

# Proceedings

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

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**Regular May Session, 1942**  
**Special August Session, 1942**  
**Special October Session, 1942**  
**Annual November Session, 1942**  
**March Session (Adj. Nov.) 1943**

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

# Proceedings

of the

## Board of Supervisors

of

## Winnebago County

### REGULAR MAY 1942 SESSION

Supervisors Room, Oshkosh, Wisconsin  
Tuesday, May 5, 1942.

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.

The meeting was called to order by Arthur E. Hedke County Clerk.

Full board present.

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

#### SUPERVISORS' OATH OF OFFICE

STATE OF WISCONSIN) ss:  
COUNTY OF WINNEBAGO)

To Whom It May Concern:

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

- |                       |                        |
|-----------------------|------------------------|
| 1. W. C. CASWELL      | 14. L. W. CLARK        |
| 2. EARL HUGHES        | 15. WALTER G. KOCH     |
| 3. OLIVER JACOBSEN    | 16. JOHN T. HEIGL      |
| 4. BYRON GUNZ         | 17. WALTER HARNESS     |
| 5. CHARLES A. KOROTEV | 18. J. W. MEIGHER      |
| 6. V. M. LANDGRAF     | 19. J. H. TANK         |
| 7. LYMAN KEZERTEE     | 20. A. P. KANNENBERG   |
| 8. GEORGE H. MACKE    | 21. ROBERT M. HECKNER  |
| 9. VAN E. JACKSON     | 22. RUDOLPH L. NOVOTNY |
| 10. F. K. GINNOW      | 23. FRANK T. MUELLER   |
| 11. WM. GINNOW        | 24. EDWIN RADDATZ      |
| 12. CLARENCE FISHER   | 25. E. J. CROWLEY      |
| 13. C. H. POPE        | 26. ED. H. GABERT      |

- 27 GEO. KUETTEL
- 28. THOMAS J. COTTER
- 29. JOSEPH F. DREXLER
- 30. J. F. SHEA
- 31 MARTIN H. KITZ
- 32 ARTHUR A. REHBEIN
- 33. JAMES D. HOWLEY
- 34. HOWARD N. HOWE
- 35. ROY C. KITTLESON

- 36 F. H. METZIG
- 37. JOSEPH CATER
- 38. E. F. RADKE
- 39. H. C. STEIDL
- 40. GORDON E. MORTENSEN
- 41. A. J. KORNDER
- 42 ED. G. SONNENBERG
- 43 FRANKLIN NEUSCHAFFER
- 44 J. P. PREBENSEN

Subscribed and sworn to and before me this 5th day of May, 1942.  
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 candidate that the nominations be closed and the clerk instructed to cast the unanimous ballot of the board for J. F. Shea as Chairman. Motion CARRIED. The ballot was so cast and J. F. Shea declared elected Chairman for the ensuing year. The Chairman accepted with appropriate remarks.

The next order of business was the election of a vice chairman. R. M. Heckner and Joseph Drexler were nominated. On motion that nominations be closed CARRIED. Motion that first ballot be informal CARRIED. Motion that Chairman appoint two tellers CARRIED. Chair appointed Supervisors Raddatz and Kornder, tellers. First informal ballot result:—42 votes cast. R. M. Heckner, 25; Joseph Drexler 17. First formal ballot result: R. M. Heckner 23, Joseph Drexler 19. R. M. Heckner having received the majority of votes cast was declared elected vice chairman for the ensuing year. Supervisor Heckner addressed the board with appropriate remarks.

The clerk read the announcement of the death of former Treasurer and Supervisor of the 5th Ward, Neenah, Thomas J. Baird. On motion that Chair appoint a committee to draw up a memorial resolution to the late Thomas J. Baird CARRIED

Motion made and seconded that board adopt the same rules as in the previous year. Motion made and seconded that Rule No. 3 be amended to read—"When a vacancy occurs on any appointive committee because of resignation or from any other cause, same shall remain vacant until after the next Municipal Election, excepting only that no vacancies shall exist which would reduce the committee by more than one-third. In such case the Chairman of the County Board shall fill the vacancies from the personnel of the board as of the date of such vacancy" Motion made and seconded that Rule No. 3, be further amended to read: "The following committees shall be designated as major committees: Aviation, Highway, Social Security, Poor, Public Building, and Sheriff & Coroners. No supervisor shall be eligible to appointment by the Chairman on a major committee who at the time of appointment holds a position on a major committee." Motion to amend the motion: "To include the Agriculture Committee as a major committee CARRIED. Motion on amended motion CARRIED. Motion made and seconded that amended rule No. 3 be adopted CARRIED.

Motion made and seconded that Planning Committee be eliminated from standing Committees CARRIED.

On motion board adjourned until 2 P. M. to allow time for the appointment of committees CARRIED.

#### AFTERNOON SESSION

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

The following Petition No. 1 was read:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.  
Gentlemen:

I, the undersigned, Frank Smith, Crandon, Wisconsin, respectfully represent that I was the owner of Lot 27, Block 5, Interurban Land Company's Plat, Town of Oshkosh, prior to the time Winnebago County took the Tax Deed on it, which was June 9, 1941.

I petition your body to quitclaim this property back to me. I have deposited with the County Treasurer \$14.39, which pays all delinquent

taxes which were assessed against the property, plus interest and fees up to date.

Dated this 3rd day of April. A. D. 1942.

Respectfully submitted,  
FRANK SMITH

Referred to the Tax Deed Committee.

Communication from the Oshkosh Building & Loan Association pertaining to a quit claim deed to Walter Proknow was read and referred to the Tax Deed Committee.

A communication from the Wisconsin County Boards Association relative to an increase in cost of the magazine Wisconsin Counties was read and referred to the Judiciary & Legislative Committee.

The clerk read the committee appointments

The resignation of Van E. Jackson from the Agricultural Committee was read by the clerk.

The next order of the board was the election of a member of the Agricultural Committee to fill the vacancy left by the resignation of Van E. Jackson. Motion first ballot be informal carried. First Informal ballot result: Metzlig 1, Fisher 4, Wm. Ginnow 3, Harness 9, Crowley 1, Kittleson 1, F. K. Ginnow 1, Jacobsen 5, Jackson 3, Kuettel 5, Tank 2, Cater 1.

First Formal Ballot result: Jackson 2, Tank 1, Wm. Ginnow 4, Kuettel 6, Harness 17, Mueller 1, Metzlig 1, Fisher 1, Jacobsen 7.

Second formal ballot result: Harness 24, Jacobsen 8, Jackson 4, Crowley 2, Kuettel 1, invalid 1. Supervisor Harness having received the majority of votes cast was declared elected a member of the Agricultural committee for the unexpired term of Van E. Jackson.

The following Resolution No. 1 was presented:

WHEREAS, the practice of candidates for office, selection of which is made by the County Board of Supervisors, has resulted in confusion because of lack of uniformity in the ballots provided for the supervisors,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County that in advance of an election by the County Board, the County Clerk shall provide the members of this Board with a sufficient number of blank ballots of uniform size and color, to serve the purpose, the name of persons to be voted for to be written in by members voting.

Dated this 5th day of May, 1942.

Submitted by:—  
MARTIN H KITZ,  
Supervisor.

On motion rules suspended and resolution adopted (accl).

#### PURCHASE STOVES—PENSION DEPT.

The following Resolution No. 2 was presented:—

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Pension Director is hereby authorized to purchase and store stoves suitable for the homes of persons receiving old age assistance, relief and social security aids, that the Pension Director is authorized to use sufficient money for said purpose from the Outdoor Relief Fund.

Dated May 5th. 1942.

Submitted by:—  
SOCIAL SECURITY COMMITTEE  
ROBERT M. HECKNER  
THOMAS J. COTTER  
EARL HUGHES  
JOSEPH F. DREXLER  
GEO. KUETTEL

On motion rules suspended. General discussion. On motion to adopt the resolution CARRIED. Ayes 42, Naves 1, Sonnenberg Excused Rehbein.

On motion board adjourned until 10 a. m. Wednesday, May 6, 1942.

ARTHUR E. HEDKE  
County Clerk.

## SECOND DAY

Wednesday, May 6, 1942.

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

Full board present.

Minutes of previous meeting approved as read.

A communication from the Wisconsin Funeral Directors Association relative to the claim of Fehrman & Kircher, New London of a burial of Wm. Roesner in the amount of \$50 was read. Same deferred.

Accounts were read and referred to the proper committees.

### FEES—ABSTRACT DEPT.

The following Resolution No. 3 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 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

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  
LYMAN KEZERTEE  
JOHN HEIGL

On motion rules suspended. Chairman Shea explained to the board the intent of the resolution. Motion that action be deferred until Reg. of Deeds and Abstract Committee can secure information for the board on prices asked by other concerns, CARRIED. Gene Strutevant appeared in explanation.

### CLARIFICATION—SALARY SCHEDULE

The following Resolution No. 4 was presented:—  
**WINNEBAGO COUNTY BOARD OF SUPERVISORS**  
Winnebago County, Wisconsin:  
Gentlemen:

WHEREAS, the adopted resolution No. 10 of the March Session of the Board, pertaining to increases in salaries for employees of the Courthouse contained some discrepancies and the amount appropriated does not cover the increases planned, for example, in the resolution adopted certain exceptions were made as follows. (a) "That this resolution does not effect the salary of any elective official of Winnebago County" and (b) "and it shall not apply to any elective officers of Winnebago elected by the public," thereby not making clear the status of two officials elected by the County Board, namely the Highway Commissioner and Service Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Highway Commissioner and the Service Officer salaries be increased as per resolution No. 10 of the March Session of this Board, retroactive to January 1, 1942, and be it

FURTHER RESOLVED, that there is hereby transferred from the Contingent Fund of Winnebago County the sum of \$400.00 to provide for the increases of this resolution and Resolution No. 10 of the March Session and the proper County Officers be authorized and instructed to take the necessary steps to comply with the adoption of this resolution.

L. W. CLARK  
Same referred to the Bonds and Salaries Committee.

### REG. OF DEEDS—CABINETS

The following Resolution No. 5 was presented:—

WHEREAS, there are now in the Register of Deeds Office in excess of 90,000 three by five cards, for the indexing of births, and

WHEREAS, there are at present no cabinets whatever for the filing of said cards, the same being now filed in pasteboard boxes, and

WHEREAS, it is necessary that suitable filing equipment for said cards be obtained and installed in the office of the Register of Deeds,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin that the public Buildings Committee of the Winnebago County Board be and said Committee hereby is authorized and directed to secure suitable filing cabinets for said birth index cards, of a capacity large enough to properly house at least 100,000 of said cards, at a cost of not to exceed \$375.00, and

BE IT FURTHER RESOLVED, that there is hereby transferred from the Contingent Fund, for said purpose, the sum of \$375.00.

Dated May 5th, 1942.

Submitted by:—  
Public Building Committee.  
ARTHUR A. REHBEIN  
VAN E. JACKSON  
RUDOLPH NOVOTNY  
E. J. CROWLEY  
H. C. STEIDL.

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

On motion board adjourned until 2 P. M.

### AFTERNOON SESSION

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

### REG. OF DEEDS—EXTRA HELP

The following Resolution No. 6 was presented:

WHEREAS, the work in the office of the Register of Deeds has increased, due to an increase in birth registrations and in the recording of all types of instruments, and

WHEREAS, the Register of Deeds requires the assistance of a clerk,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated from the Contingent Fund the sum of \$520.00, for the purpose of paying extra help in the Register of Deeds Office for the balance of the year 1942.

AND BE IT FURTHER RESOLVED, that the Register of Deeds is authorized to employ the said additional clerk.

Dated May 5th 1942.

Submitted by:—  
THOMAS J. COTTER  
LYMAN KEZERTEE  
JOHN HEIGL

On motion rules suspended and resolution adopted. Ayes 34, Absent: 10, Cotter, Fisher, Heckner, Heigl, Howe, Howley, Kuettel, Prebensen, Rehbein, Tank.

### TWICE A MONTH—SALARIES

The following Resolution No. 7 was presented:

BE IT RESOLVED, That the employees of Winnebago County now being paid on a monthly basis, be paid on a semi-monthly basis, the 1st and 15th of every month beginning June 1, 1942.

BE IT FURTHER RESOLVED, that the proper County officials be authorized and instructed to make the necessary arrangements for these payments.

Respectfully submitted  
GEO. H. MACKE

Dated May 5, 1942.

On motion rules suspended and resolution adopted. Ayes 20, Naves 19—Caswell, Cater, Clark, Fisher, Wm. Ginnow, Gunz, Harness, Hughes, Jacobsen, Jackson, Korotev, Landgraf, Mortensen, Prebensen, Raddatz, Radke, Rehbein, Steidl, Tank. Absent: Cotter, Heckner, Heigl, Howe, Kuettel.

### SALARY—CASE WORKER

The following Resolution No. 8 was presented:

WHEREAS, the schedule provided by the County Merit System compensation plan in the Pension Department provides that the salary of a Case Work Supervisor shall start out at a minimum for the first year of employment per month of \$140.00; \$145.00 the second year; \$150.00 the third year; \$155.00 the fourth year; \$165.00 the fifth year, and \$175.00 the sixth year of employment, and

WHEREAS, the County Pension Director and Social Security Committee have heretofore been empowered by appropriate resolution by the County Board to employ a Case Work Supervisor, and

WHEREAS, a suitable person to undertake the duties of Case Work Supervisor cannot be employed at the minimum salary of \$140.00 a month, due to the increase of wages and standard of living throughout the country,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Pension Director, with the approval of the Social Security Committee of the County Board, be and he hereby is authorized to employ a Case Work Supervisor at such salary as said services can be obtained for, said salary, however, not to be less than \$140.00 per month, and not to exceed \$175.00 per month; the said Pension Director to make every effort to secure said Case Work Supervisor at a salary within said limits of \$140.00 to \$175.00 per month.

Dated May 5th, 1942.

Submitted by:—

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

On motion rules suspended. L. J. Howman addressed the board. On motion to adopt the resolution CARRIED. Ayes 34, Nays 5—Cater, Clark, Mueller, Radke, Sonnenberg. Absent: Kannenberg, Metzger, Mortensen. Excused: Prebensen, Tank.

L. J. Howman addressed the board in explanation of claim for burial of Wm. Roesner . . . Motion made and seconded that bill of Fehrman & Kircher, New London, Wisconsin, amounting to \$50 for burial of Mm Roesner be disallowed. CARRIED.

### FEES—ABSTRACT DEPT.

RESOLUTION NO. 3 relative to fees in the Abstract Department was again before the Board. On motion to table the resolution, CARRIED.

A REQUEST for increase in salary for County Treasurer was read.

### INCREASE—SALARY OF CLERK OF COURTS

The following Resolution No. 9 was presented:

WHEREAS, the salary of the Clerk of Courts was reduced, effective in January of 1941, from \$2,700 to \$2,400 per year, and

WHEREAS, this reduction was made because of the anticipated fees from naturalization work, which fees are retained by the Clerk of Courts, and

WHEREAS, the amount of these fees is uncertain, and is decreasing and will continue to decrease because the number of aliens in Winnebago County is constantly growing less,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Clerk of Courts of Winnebago County, be restored to the extent of 10% of the present salary, making the total salary \$2,640.00 per year

Dated May 5th, 1942.

WALTER KOCH  
Supervisor.

Motion made and seconded that request for salary increase for County Treasurer, and Resolution No 9, regarding increase in salary for Clerk of Courts be tabled. CARRIED.

## PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 10 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago County of all lands sold for taxes at the October 1942 Tax Sale.

Dated May 6th, 1942.

CLARENCE FISHER  
GEORGE H. MACKE  
F. H. METZIG  
MARTIN H. KITZ  
WALTER KOCH  
Tax Deed Committee

On motion rules suspended and resolution adopted. Ayes 40. Excused: Kannenberg, Korotev, Prebensen, Tank.

## WIS. CO. BOARDS MAGAZINE

The following Resolution No. 11 was presented:

BE IT RESOLVED, That this County Board go on record as being in favor of continuing the publication of "WISCONSIN COUNTIES" magazine during this war period and that we hereby appropriate the sum of \$52.00 as our county's share to cover the increased subscription rate necessary to continue publication for the calendar year 1942, and this amount be transferred from the Contingent Fund.

HOWARD N. HOWE  
VAN E. JACKSON  
ROY C. KITTLESON  
H. C. STEIDL  
V. M. LANDGRAF  
Judiciary Committee.

On motion rules suspended and resolution adopted. Ayes 44.  
The following Resolution No. 12 was presented:

## EXTRA DAY—L. W. CLARK

WHEREAS, Supervisor Clark has attended 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 Supervisor 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 Clark .....5 days

Dated May 6th, 1942.

Submitted by:—  
ROY C. KITTLESON  
FRANKLIN NEUSCHAFFER  
Supervisors.

On motion rules suspended and resolution adopted. Ayes 32, Nayes, 12—Wm. Ginnow, Heigl, Howe, Hughes, Jackson, Jacobsen, Landgraf, Macke, Metzsig, Mueller, Radke, Steidl.

## PRINTING BOARD PROCEEDINGS

The following Resolution No. 13 was presented:—  
To the Board of Supervisors, Winnebago County, Oshkosh, Wis.:

Resolved, that the County Clerk be authorized with the approval of the Printing Committee of said Board to enter into a contract with a qualified newspaper, published in said county, to print the proceedings of the County Board and bind into book form 75 copies of each session, and at the fiscal year into 200 copies, the last containing all of the proceedings of the fiscal year.

HOWARD N. HOWE  
VAN E. JACKSON  
ED. M. GABERT  
Printing Committee.

On motion rules suspended and resolution adopted. Ayes 44.

### QUITCLAIM—DENA PETERSON

The following Resolution No. 14 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**  
Gentlemen:

WHEREAS, Mrs. Dena Peterson, Neenah, Wisconsin, has made arrangements to obtain money for payment of delinquent taxes on her home at 759 Winneconne Avenue, now, therefore,

BE IT RESOLVED that Tax Deed taken by Winneconne County on February 5, 1942, on property 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, Block 14, Palmer's Map. thence Nly at right angles to Winneconne Ave. 120 ft. thence Ely 60 ft. thence SEly 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 17E, be and it hereby is authorized cancelled, providing all taxes, fees and interest, for all years, amounting to \$1,265.76, are paid by May 15, 1942.

Dated this 5th day of May, A. D., 1942.

Respectfully Submitted,  
JOHN HEIGL,  
Supervisor, Fourth Ward,  
City of Neenah.

General discussion. On motion rules suspended and resolution adopted. Ayes 43. Absent, Rehbein.

### CANCEL TAXES—SOO LINE

The following Resolution No. 15 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,**  
WISCONSIN:  
Gentlemen:

WHEREAS, Minneapolis, St. Paul & Sault Ste. Marie Railway Company petitioned the County Board to cancel outstanding tax certificates on Lots 8, 9 and 12, Block 1, Bassett's Second Addition to Jones Plat of the Island, Third Ward, City of Neenah, which matter was referred to the Illegal Assessments Committee, they bringing in a report recommending the petition be denied, and

WHEREAS, the County Board passed favorably on the recommendation of the committee at the March, 1942, session, and

WHEREAS, it has since been determined that there would be no objection on the part of city officials of Neenah to action by the County Board cancelling these certificates in order that an adjustment of assessed values might be made, now, therefore

BE IT RESOLVED that the proper county officials be and they are hereby authorized to cancel any and all outstanding certificates on Lots 8, 9 and 12, Block 1, Bassett's Second Addition to Jones Plat of the Island, Third Ward, City of Neenah, and charge back proper amounts to the City of Neenah so that re-assessment may be entered in the next City of Neenah taxroll.

Dated this 6th day of May, A. D., 1942.

Respectfully Submitted,  
ROBERT M. HECKNER

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

### AIRPORT ZONING ORDINANCE

The following Resolution No. 16 was presented:  
**A GENERAL ORDINANCE OF WINNEBAGO COUNTY CREATING AN AIRPORT APPROACH ZONE AND REGULATING AND LIMITING THE HEIGHT AND BULK OF OBSTRUCTIONS TO AERIAL NAVIGATION THEREIN.**

**THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY DO ORDAIN AS FOLLOWS:**

**SECTION I. DEFINITIONS.** As used in this Ordinance unless the context otherwise requires:—

(1) "Airport" means the publically owned Airport of Winnebago County and includes the area owned at the time of the passage of this Ordinance as an Airport, and also includes such land as Winnebago County may from time to time acquire for Airport purposes.

(2) "Airport hazard" means any overhead power line, which interferes with radio communications between the Airport and Aircraft approaching or leaving same, or any structure or object of natural growth which obstructs the aerial approaches of the Airport, or is otherwise hazardous to its use for landing or taking-off.

(3) "Person" means any individual, firm, copartnership, corporation, company, association, joint stock association, or body politic, and includes any trustee, receiver, assignee, or other similar representative, thereof.

(4) "Structure" means any object constructed or installed by man, including, but without limitation, buildings towers, smoke-stacks, and overhead transmission lines.

(5) "Tree" means any object of natural growth.

#### SECTION II. AIRPORT HAZARDS NOT IN PUBLIC INTEREST:

It is hereby found and declared that an airport hazard endangers the lives and property of users of the airport and of occupants of land in its vicinity, and also, if of the obstructive type, in effect reduces the size of the area available for the landing taking-off, and maneuvering of Aircraft, thus tending to destroy or impair the utility of the airport, and the public investment therein, and is therefore not in the interest of the public health, public safety, or general welfare.

SECTION III. AIRPORT APPROACH ZONE:—Certain of the land adjacent to the Winnebago County Airport is hereby divided into eight zones, which zones are hereinafter more particularly described, except Numbers Five and Six, and are shown upon the map attached hereto and made a part of this ordinance, and being known as the Airport Zoning Map, and which said eight zones shall hereafter be known and referred to collectively as the AIRPORT APPROACH ZONE and the said map and all the notations, references, and other things shown thereon shall be as much a part of this ordinance as if the matters and things set forth by said map were all fully described herein and provided further, however, that if there be any variance between the metes and bounds descriptions hereinafter set out and the zones as they shall appear upon said map, the metes and bounds descriptions shall govern. Said zones, comprising the Airport Approach Zone, are more fully and particularly described as follows:—

ZONE NUMBER ONE.—GOING SOUTH FROM SOUTH END OF RUNWAY NO. 1. All that part of Sections Two (2) and Eleven (11), Township Seventeen (17) North, Range Sixteen (16) East in the Town of Nekimi, Winnebago County, State of Wisconsin, described as follows: Beginning at a point on the North line of Section Two (2) two thousand four hundred forty feet (2,440') East of the Northwest corner of Section Two (2); running thence West along said line five hundred fifty feet (550') thence South ten degrees (10°) West to the South line of Section Eleven (11); thence East along the South line of Section Eleven (11) two thousand five hundred feet (2,500'); thence Northwesterly to the place of beginning.

ZONE NUMBER TWO—GOING SOUTHWESTERLY FROM SOUTH END OF RUNWAY NO. 3 All that part of Section Thirty-four (34) and Thirty-five (35), Township Eighteen (18) North, Range Sixteen (16) East in the Town of Algoma and Sections Three (3), Four (4) and Ten (10), Township Seventeen (17) North Range Sixteen (16) East in the Town of Nekimi, Winnebago County, State of Wisconsin, described as follows: Beginning at a point on the East line of the Northwest One Quarter (NW $\frac{1}{4}$ ) of the Southwest One Quarter (SW $\frac{1}{4}$ ) Four hundred thirty feet (430') North of the Southeast corner; running thence West three hundred feet (300'); thence North three hundred fifty feet (350'); then South Fifty Degrees (50°) West Two (2) miles; thence South Forty degrees (40°) East Twenty Five hundred feet (2,500'); thence Northeasterly to place of beginning.

ZONE NUMBER THREE—GOING WEST FROM THE WEST END OF RUNWAY NO. 2. All that part of Sections Thirty Three (33) and Thirty-four (34), Township Eighteen (18) North Range Sixteen (16) East in the Town of Algoma, Winnebago County, State of Wisconsin, described as follows: Beginning on the East line of Section Thirty-four (34) One thousand fifty feet (1,050') South of the Northwest corner, thence South one thousand fifty feet (1,050'); thence South eighty-two

degrees (82°) West two (2) miles; thence North four thousand feet (4,000'); thence Southeasterly to the place of beginning.

**ZONE NUMBER FOUR.—GOING NORTHWESTERLY FROM THE NORTH END OF RUNWAY NO. 4.**

All that part of Section Twenty-six (26) Twenty-seven (27), Thirty-four (34) and Thirty-five (35), Township Eighteen (18) North, Range Sixteen (16) East in the Town of Algoma, Winnebago County, State of Wisconsin, described as follows: Beginning at a point on the South line of the Northwest One Quarter (NW¼) of the Northwest One Quarter (NW¼) of Section Thirty-five (35) Six hundred feet (600') East of the Southwest corner; running thence West Eight hundred feet (800'); thence North Fifty-four degrees (54°) west two (2) miles; thence North Thirty-six degrees (36°) East Two thousand five hundred feet (2,500') thence Southeasterly to the place of beginning.

**ZONE NUMBER SEVEN.—GOING EAST FROM THE EAST END OF RUNWAY NO. 2.**

All that part of Sections Thirty-five (35) and Thirty-six (36), Township Eighteen (18) North, Range Sixteen (16) East in the Town of Algoma, Winnebago County, State of Wisconsin, described as follows: Beginning at a point on the East line of the Southwest One Quarter (SW¼) of the Northeast One Quarter (NE¼) of Section Thirty-five (35) Five hundred fifty feet (550') North of the Southeast corner; running thence North One thousand feet (1,000'); thence North Eighty-two degrees (82°) East two (2) miles; thence South Four thousand feet (4,000'); thence Northwesterly to the place of beginning.

**ZONE NUMBER EIGHT.—GOING SOUTHEASTERLY FROM THE SOUTH END OF RUNWAY NO. 4.**

All that part of Sections Thirty-Five (35) and Thirty-Six (36), Township Eighteen (18) North, Range Sixteen (16) East in the Town of Algoma, Winnebago County, and Sections One (1), Six (6), Seven (7) and Twelve (12) in the Town of Black Wolf and Section Two (2) in the Town of Nekimi, Winnebago County, State of Wisconsin, described as follows: Beginning at a point that is Two hundred feet (200') North and Four hundred fifty feet (450') West of the Southeast corner of the Northwest One Quarter (N. W. ¼) of the Southeast One Quarter (S. E. ¼) of Section Thirty-five (35); running thence South Thirty-Five degrees (35°) West Six hundred feet (600'); thence South Forty-Three degrees (43°) East Two (2) miles; thence North Forty-Seven degrees (47°) East Two thousand five hundred feet (2,500'); thence Northwesterly to the place of beginning.

**SECTION IV. REGULATIONS IN AIR PORT APPROACH ZONE:—**

Any structure or object of natural growth within the Airport Approach Zone exceeding the limitations hereinafter set out is hereby declared to be unlawful and is punishable as hereinafter provided. Structures and objects of natural growth will be permitted as follows:—

No structure whatever, or tree, within forty feet of the outside limits of the Airport; at forty feet from said Airport, a structure or tree not to exceed one foot high shall be deemed lawful and thereafter for each additional forty feet measured horizontally from the outside limits of said Airport, one additional vertical foot of structure or natural growth shall be deemed lawful. (In order to provide for a forty to one glide ratio in the Airport Approach Zone.)

**SECTION V. PERMITS AND VARIANCES.**

**(a) PERMITS FOR CONTINUANCE OF NON-CONFORMING USES**

The owner of any structure or tree existing at the date of the adoption of this Ordinance which does not conform to the preceding paragraph of this Ordinance shall be granted a permit authorizing continuance of such non-conforming use upon application to be made by him to the Board of Appeal, which agency is hereinafter provided for; PROVIDED, that if such application is not made within ninety days after the effective date of the regulations in question, the Board of Appeal shall by appropriate action compel the owner of the non-conforming structure or tree, at his own expense, to lower, remove, reconstruct, or equip such object as may be necessary to conform to such regulation or regulations.

**(b) PERMITS FOR CHANGE AND REPAIR OF NON-CONFORMING USES.**

Before any existing non-conforming structure or tree for which a permit has been issued in accordance with subsection (a) hereof, may be altered or repaired, re-built, allowed to grow higher, or re-planted, a permit must be secured from the Board of Appeal, authorizing such change or repair. No such permit shall be granted that would permit the structure or tree in question to be made higher or become a greater hazard to air navigation than it was when the permit for its continuance was granted, under subsection (a) hereof, and where the structure or object of natural growth has been more than 50% torn down or destroyed whether voluntarily, by act of God, or otherwise, or has become more than 50% deteriorated or decayed, no permit shall be granted that would permit such structure or tree to exceed the applicable height limit or otherwise deviate from the ordinance. In all such cases of 50% destruction, deterioration, or decay, whether application is made for a permit for repair or not, the said Board shall, by appropriate action, compel the owner of the non-conforming structure or tree, at his own expense, to lower, remove, reconstruct, or equip such object as may be necessary to conform to the said ordinance. Except as indicated, all applications for permits for change or repair of non-conforming uses shall be granted.

**(c) VARIANCES.**

Any person desiring to erect any structure or increase the height of any structure, or permit the growth of any tree, or otherwise use his property in violation of this ordinance or regulations adopted thereunder, may apply to the Board of Appeal under Section VI, for a variance from the zoning regulations in question. Such variances shall be allowed where a literal application or enforcement of the regulations would result in practical difficulty or unnecessary hardship, and relief granted would not be contrary to the public interest, but do substantial justice and be in accordance with the regulations and this ordinance

**(d) OBSTRUCTION MARKING AND LIGHTING.**

In granting any permit or variance under this Act, the Board of Appeal may, if it deems such action advisable to effectuate the purposes of this ordinance and reasonable in the circumstances, so condition such permit or variances as to require the owner of the structure or tree in question to permit the County, at its own expense, to install, operate, and maintain suitable obstruction markers, and obstruction lights thereon.

**SECTION VI. BOARD OF APPEAL.**

**A BOARD OF APPEAL IS HEREBY ESTABLISHED.**

(1) The word "Board" when used in this Ordinance shall be construed to mean the Board of Appeal.

(2) The Board shall consist of three members appointed by the Chairman of the County Board, for one, two, and three years, respectively, in the first instance, and terms thereafter to be for three years each.

**(3) MEETINGS.**

Meetings of the Board shall be held four times a year at regular intervals, and at such other times as the Board may determine. There shall be a fixed place of meeting, and all meetings shall be open to the public. The Board shall adopt its rules of procedure, and keep a record of its proceedings, showing the action of the Board, and the vote of each member upon each question considered. The presence of two members shall be necessary to constitute a quorum.

**(4) POWERS.**

The Board of Appeal shall have and exercise the following powers:—

(a) To hear and decide appeals from any order, requirement, or determination made by the proper county administrative agency or officer or officers, in the enforcement of this Ordinance.

(b) To hear and decide special exceptions to the terms of this Ordinance.

(c) To hear and decide specific variances under Section V. (c).

(d) Appeal from the ruling of the administrative agency concerning the enforcement of the provisions of this Ordinance may be made to the Board of Appeal not later than sixty days after such ruling shall

have been made. The appellant shall file with the Secretary of the Board a notice of appeal, stating the grounds thereof, and the administrative agency shall forthwith transmit to the Board all papers and documents constituting the record upon which the action appealed from was taken. The final disposition of any such appeal shall be in the form of a resolution, either reversing, modifying, or affirming, wholly or partly the decision or determination appealed from. An appeal shall stay all proceedings in furtherance of the action appealed from, unless the agency from which the appeal is taken, certifies to the Board, after the notice of appeal has been filed with it, that by reason of the facts stated in the certificate a stay would, in its opinion, cause imminent peril of life and property. In such case proceedings shall not be stayed otherwise than by a restraining order which may be granted by the Board or by a Circuit Court, or notice to the said agency from which the appeal is taken and on due cause shown.

(5) The Board shall fix a reasonable time for the hearing of the appeal, give public notice, and due notice to the parties in interest, and decide the same within a reasonable time. Upon the hearing any person may appear in person or by agent or by attorney.

#### (6) ADDITIONAL POWERS OF BOARD.

The Board may, in conformity with the provisions of this Ordinance, reverse, or affirm, wholly or partly, or modify the order, requirement, decision, or determination appealed from and may make such order, requirement, decision, or determination as ought to be made. The concurring vote of the majority of the members of the Board shall be sufficient for a decision.

### SECTION VII. JUDICIAL REVIEW.

(1). **APPEAL TO CIRCUIT COURT.** Any person aggrieved by any decision of the Board of Appeal, or any officer, department, or Board of Winnebago County or municipality therein, may present to the Circuit Court of Winnebago County a verified petition setting forth that the decision of the Board is illegal, in whole or part, and specifying the grounds of the illegality. Such petition may be presented to the Court within thirty days after decision is filed with the office of the Board of Appeal.

(2) **CERTIORARI.** Upon presentation of such petition, the Court may allow a writ of certiorari directed to the Board of Appeal, to review such decision of the Board. The allowance of the writ shall not stay proceedings upon the decision appealed from, but the Court may, on application or notice to the Board of Appeal, and on due cause shown grant a restraining order. In addition to the original papers acted upon by the Board, or sworn copies thereof, the return shall concisely set forth such other facts as may be pertinent and material to show the grounds of the decision appealed from, and shall be verified.

(3) **POWERS OF COURT UNDER ORDINANCE.** The court shall have exclusive jurisdiction to examine, modify, or set aside the decision brought up for review in whole or in part, and if need be, to order further proceedings by the Board of Appeal. The Findings of Fact by the Board, if supported by substantial evidence, shall be accepted by the court as conclusive, and no objection to a decision of the Board shall have been urged before the Board or if not so urged, unless there were reasonable grounds for failure to do so. Costs shall not be allowed against the Board of Appeal unless it appears to the court that it acted with gross negligence, in bad faith, or with malice in making the decision appealed from.

### SECTION VIII. TURNING ZONES.

All that portion of Winnebago County, Wisconsin, lying within two miles of the limits of the Winnebago County Airport, and lying in-between and not being a part of the Airport Approach Zones, hereinbefore described in Section III of this Ordinance, shall be classified, for purposes of this Ordinance, as "Turning Zone Areas." In said Turning Zone Areas no structure whatever, or tree, shall be permitted to protrude above the following limits:—From the boundary of the Airport, for a distance of one-half mile away, there shall be no obstruction, structure, or tree above 75 feet in height; from one-half mile away to two miles away, no obstruction, structure, or tree shall protrude above a 30:1 slope line up from the 75 foot height limitation heretofore prescribed

for the distance from the limits of the Airport to one-half mile away; any structure, tree, or obstruction protruding above the limits prescribed in the previous paragraph shall be deemed unlawful, and shall be punished, and have the same consequences as are provided for in Section IV and succeeding sections of the within Ordinance. PROVIDED FURTHER that the provisions of Section V, VI, and VII of this Ordinance shall apply to structures and trees unlawful under the section, as well as under other sections of this Ordinance.

#### SECTION IX. ENFORCEMENT

The Aviation Committee of the County Board of Supervisors of Winnebago County shall be the administrative agency responsible for the enforcement of this Ordinance. The said Committee shall have power to make such rules and regulations as may be necessary for administering this Ordinance.

#### SECTION X. REMEDIES

Any violation of this Ordinance may be restrained by any court of competent jurisdiction, in a suit by the administrative agency and charged with the enforcement of this Ordinance or any county officer of Winnebago County; in such action, the court shall adjudge to the plaintiff such relief by way of (injunction which may be mandatory) or otherwise as may be proper under the facts and circumstances of the case in order to fully effectuate the purposes of this Ordinance.

#### SECTION XI. ACQUISITION OF AIR RIGHTS

In any case in which it is desired to remove, lower or otherwise terminate a nonconforming use, or whenever it appears advisable that the necessary approach protection be provided by acquisition of property rights rather than by airport zoning regulations, the County of Winnebago may acquire by purchase, grant, or condemnation and in the manner provided by law, such air right, easement, or other estate or interest in the property or nonconforming use in question as may be necessary to effectuate the purposes of this ordinance.

#### SECTION XII. PENALTIES

Any person found guilty of a violation of this Ordinance shall be punished by a fine of not to exceed \$500.00, or by imprisonment in the County Jail of Winnebago County for a period of not to exceed six months. Each and every day that an unlawful obstruction or object of natural growth shall exist shall constitute a separate offense.

#### SECTION XIII. SEVERABILITY

If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance, which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

#### SECTION XIV. APPROVAL BY TOWNSHIPS AND TIME OF TAKING EFFECT.

This Ordinance shall take effect and be in force from and after the time that it shall have been duly approved by the townships of Winnebago County in which there is situated lands affected by this Ordinance, and after this Ordinance shall have been duly passed by the County Board of Winnebago County, Wisconsin, and after its date of publication.

Dated May 6, 1942.

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

Acting District Attorney Moore appeared in explanation. General discussion. Motion made and seconded that same be laid over to a latter session CARRIED.

Motion made and seconded that Winnebago County Board recommend that the three towns and City of Oshkosh adopt the Zoning Ordinance for Airport CARRIED. Ayes 38. Nays 5—Hughes, Mortensen Radke, Steidl, Tank. Excused Heigl.

On motion board adjourned until 10 a. m. Thursday, May 7 1942.

ARTHUR E. HEDKE  
County Clerk

## THIRD DAY

Thursday, May 7, 1942

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, Hughes, Meigher.

Minutes of previous meeting approved as read.

### AMBULANCE CONTRACT

The following Resolution No. 17 was presented:

WHEREAS, the arrangements existing heretofore between Winnebago County and Art Miller, for ambulance service to the county, have proved financially unsatisfactory to Mr. Miller, and he has advised the Sheriff's and Coroner's Committee that he could not afford to continue providing the county with ambulance service, unless the operation of his ambulance could show a profit which it has not heretofore shown, and

WHEREAS, the Sheriff and Coroner's Committee believes that ambulance service for Winnebago County is essential for highway safety, transportation of indigent persons to hospitals, and other institutions for the county, and that the service as heretofore rendered should be maintained and continued,

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 make arrangements with Art Miller for the services of an ambulance in Winnebago County for the purposes of rendering efficient service to persons injured in highway accidents, transportation of the indigent sick and disabled, and such other service as said ambulance can perform particularly for the benefit of persons being injured beyond the corporate limits of municipalities in said county, but said service not to be unnecessarily limited to the territory exclusive of the municipalities, and the Committee be authorized to enter into a contract with Art Miller providing for said services, the terms and condition of said contract to be agreed upon by the said Committee and the said Art Miller, and wherein Winnebago County shall not be called upon to pay more than \$1,000.00 per year for said service; the said Committee is authorized to provide in said contract that the said Art Miller shall be permitted to house the ambulance at the Court House Garage, without charge during the term of the said contract and providing, further, that the said Art Miller should be entitled to retain such fees for his services from private individuals and insurance companies, and otherwise, as he might be able to collect for his services. Said contract shall further provide that the said Art Miller shall efficiently perform all service reasonably requested of him by the duly authorized heads of the departments of Winnebago County, and said contract shall further require the said Art Miller to fully insure said ambulance and persons operating the same against liability; said contracts of insurance to likewise adequately protect the county from liability from any operation of said ambulance.

BE IT FURTHER RESOLVED, that there is hereby transferred from the Contingent Fund of Winnebago County to the Ambulance and Rescue Fund the sum of \$500.00 for the balance of the year 1942.

Dated May 6th, 1942.

Submitted by:—  
SHERIFF & CORONER'S  
COMMITTEE.  
J. P. PREBENSEN  
J. W. MEIGHER  
WALTER KOCH  
JOSEPH F. DREXLER  
JAMES D. HOWLEY  
J. H. TANK  
CLARENCE FISHER

On motion rules suspended and resolution adopted. Ayes 38, Nays 1—Rehbein. Absent: Heigl, Howe, Hughes Metzgi, Mortensen. General discussion.

### CLERK COUNTY AGENT

The following Resolution No. 18 was presented:

WHEREAS, the Secretary of the County Agent is so over-loaded with work she is required to work over time by one or two hours or more practically every night of the week, and

WHEREAS, the County Agent's office adjoins that of the Winnebago County Service Officer, there being inter-office doors between the offices, and

WHEREAS, the County Service Officer is required to be away from his office from time to time, and heretofore has been compelled to lock up his office during the time of his absence, and

WHEREAS, an additional clerk, to assist in the office of the County Agent, and to answer telephone and keep open the office of the County Service Officer, would be a great benefit to the county,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that one additional clerk be hired by the County Agent and the County Service Officer, at the usual rate of pay, and

BE IT FURTHER RESOLVED, that there be and there hereby is transferred from the Contingent Fund the sum of \$550.00 to pay the salary of said clerk for the balance of the year 1942.

Dated May 7th, 1942.

Submitted by:—  
A. P. KANNENBERG  
Supervisor.

On motion rules suspended. R. C. Heffernan addressed the board in explanation. General discussion by the board members. On motion to adopt the resolution CARRIED. Ayes 30, Nayses 9—Cater, Fisher F. K. Ginnow, Wm. Ginnow Gunz, Jacobsen, Koch Rehbein, Steidl Absent Heigl, Howe, Hughes, Meigher Mortensen.

R. C. Heffernan County Agricultural Agent addressed the board in reference to the duties of his office through cooperation of the farmers in lending all aid in the war effort.

General discussion.

Motion made and seconded that Winnebago County Board recommend that the County Agricultural Agent lend every effort to cooperate with the Federal Government in carrying out every measure required for all aid in the war. Motion CARRIED unanimously.

### CLARIFICATION SALARY SCHEDULE

RESOLUTION NO. 4 regarding the clarification of the salaries resolution pertaining to the Highway Commissioner and County Service Officer was again before the board Acting District Attorney Moore addressed the board in explanation recommending the passage of the resolution. On motion to adopt the resolution CARRIED. Ayes 38, Nayses 1 Cater. Absent: Heigl, Howe, Hughes, Meigher Mortensen

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.

### TAX DEED COMMITTEE—PROCKNOW Q. C.

The following Report No. 1 was read.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

Your tax Deed Committee have had the petition of the Oshkosh Building Loan and Saving Association under consideration and recommend the passage of the following resolution:

BE IT RESOLVED that the county clerk be and he hereby is authorized to quitclaim to Walter and Kathryn Procknow property described as: E. 2 ft. of N. 120 ft. of the W. 520.2 ft. of that part of the NE $\frac{1}{4}$  Section 22, Town 18, Range 16, in the 16th Ward City of Oshkosh, lying E. of the E. line of Sawyer Avenue.

DATED this 6th day of May. A. D., 1942.

CLARENCE FISHER  
MARTIN H. KITZ  
GEORGE H. MACKE  
WALTER KOCH  
F. H. METZIG  
Tax Deed Committee.

On motion report accepted, resolution adopted, Ayes 36. Absent: Howe, Hughes, Kannenberg, Kornder, Kuettel, Meigher, Mortensen, Rehbein.

#### TAX DEED COMMITTEE—FRANK SMITH Q. C.

The following Report No. 2 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

Your Tax Deed Committee report they have had under consideration the petition of Frank Smith and recommend the passage of the following resolution:

BE IT RESOLVED that, inasmuch as Frank Smith, previous owner of Lot 27, Block 5, Interurban Land Company's Plat, Town of Oshkosh, has deposited with the County Treasurer the sum of \$14.39, which covers payment of all delinquent taxes, interest and fees, that the Tax Deed previously taken by Winnebago County be and it is hereby cancelled and the proper county officials instructed to quitclaim the property back to him.

Dated this 6th day of May, A. D., 1942.

CLARENCE FISHER  
MARTIN H. KITZ  
GEORGE H. MACKE  
WALTER KOCH  
F. H. METZIG  
Tax Deed Committee.

On motion report accepted, resolution adopted, Ayes 36. Absent: Howe, Hughes, Kannenberg, Kornder, Kuettel, Meigher, Mortensen, Rehbein.

#### HIGHWAY COMMITTEE—HIGHWAY PROGRAM

The following Report No. 3 was read:

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

Your Highway Committee begs leave to report that pursuant to instructions from the County Board at the March Session 1942; the Highway Committee met with the State Highway Commission at Madison on April 24th 1942 and discussed with that body all contemplated projects of highway construction previously set up by your honorable body. The Committee was informed by the State Highway Commission, that due to Federal restrictions, all highway construction, except near Merrimac and Camp McCoy, has been postponed for the time being.

The Highway program as set up in May 1941 will remain in tact and construction as set forth in the program will be carried on, as soon as Federal restrictions on construction of highways is removed.

The Committee therefore recommends that resolution No. 9 be received and placed on file.

Dated May 5th, 1942.

J. F. ULRICH  
W. C. CASWELL  
EARL HUGHES  
A. J. KORNDER  
BYRON GUNZ

On motion accepted and filed.

#### DISCONTINUE HIGHWAY CONST.

RESOLUTION NO. 9—MARCH SESSION regarding the discontinuance of construction on Highway 41 was again before the board. On motion received and placed on file.

## INVESTMENT COM.—U. S. CERT.

The following Report No. 4 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

Gentlemen:

Your Investment Committee respectfully report they held a meeting on April 6, 1942, at the call of the County Treasurer.

They investigated the feasibility of investing surplus county funds temporarily in the county treasury. A special issue of U. S. Government Certificates were available, yielding interest at the rate of  $\frac{1}{2}$  of 1% per annum, maturity date November 1, 1942. The county treasurer was instructed to offer to buy \$300,000.00 worth of these certificates, making the necessary down-payment of \$30,000.00. We are informed the county treasurer carried out these instructions and was able to obtain \$144,000.00 in such certificates. This action, in addition to yielding the county interest money, will also save the  $\frac{1}{2}$  to 1% it would otherwise be necessary to pay to the State Board of Deposits.

Dated this 5th day of May. A. D. 1942.

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

On motion accepted and filed.

## PURCHASE OF RIGHT OF WAY

The following Report No. 5 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 for U. S. 41 have been purchased and paid therefore.

Jacob Otto, Town of Vinland, \$1,400.00 for 4.75 acres including fencing and damages.

Ternes Bros., Town of Vinland, \$5,000.00 for 3.67 acres, moving of buildings, fencing and damages.

$\frac{1}{4}$  Joseph Track, Town of Neenah, \$1,410.00 for 4.74 acres including fencing and damages.

Hans Koch, Town of Neenah \$7,500.00 for 4.36 acres, moving of buildings, fencing and damages.

John Hansen, Town of Neenah \$5,500.00 for 4.72 acres, moving of buildings fencing and damages.

Belinda Galligan, Town of Neenah \$732.00 for 3.16 acres, including fencing and damages.

A. E. Schultz, Town of Neenah \$2,700.00 for 9.27 acres, including fencing and damages.

Dated May 5th, 1942.

J. F. ULRICH  
A. J. KORNDER  
BYRON GUNZ  
EARL HUGHES  
W. C. CASWELL

Procedure explained by Supervisor Kornder On motion accepted and filed

## PUB. BLDG. COM.—ALGOMA TERRACE

The following Report No. 6 was read:

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

Gentlemen:—

Your Public Building Committee begs leave to report that it had under investigation a resolution dated February 13th, 1942, of the City of Oshkosh, wherein the said city requests the County Board of Supervisors to remove the terrace and pave the portion of Algoma Boulevard remaining after such removal, and install curb and gutter along the property occupied by the Winnebago County Court House on the north side of Algoma Blvd., and your Committee calls attention to Resolution Number 2, of the adjourned July session, held on August 14th of 1940, which provides as follows:—

"BE IT RESOLVED by this Board of Supervisors of Winnebago County to memorialize the Council of the City of Oshkosh to take such action as may be necessary to remove the terrace on the North side of Algoma Blvd., along the Court House property."

and which resolution was adopted by a vote of 31 ayes to 10 naves.

Your Committee recommends that the City of Oshkosh be granted permission to remove said terrace and pave the portion of the street remaining after such removal and install the curb and gutter at city expense, but that although Winnebago County should grant permission for said removal, paving, and construction of curb and gutter, as it has already in fact done on August 14th, 1940, the same should be undertaken by the City of Oshkosh at the expense of the City of Oshkosh.

Dated May 6, 1942.

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

On motion accepted

#### POOR ACCOUNTS

The following Report No. 7 was read:

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

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

Name—Nature of Account	Claimed	Allowed
Dr. H. W. Kleinschmit—Wisconsin General Exam. . . . .	\$ 10.00	\$ 10.00
Dr. Geo. V. Lynch—Wisconsin General Exam. . . . .	5.00	5.00
Dr. Henry Romberg—Wisconsin General Exam. . . . .	5.00	5.00
Waushara County—Care of Poor . . . . .	75.00	75.00
Waupaca County—Care of Poor . . . . .	29.50	29.50
Marathon County—Care of Poor . . . . .	105.48	Held Over
Outagamie County—Care of Poor . . . . .	15.57	Held Over

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

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

Be It Further Resolved that the following accounts be charged back to their respective taxing districts as follows:

#### RESIDENT POOR

Town of Clayton—Harvey Niemuth . . . . .	\$29.50
Town of Rushford—Clarence Rankin . . . . .	75.00

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 Poor, be and the same are hereby ordered paid.

A. P. KANNENBERG  
G. E. MORTENSEN  
F. H. METZIG

Dated Oshkosh, Wis., May 7th, 1942.

On motion accepted, resolution adopted. Ayes—40. Absent—Harness, Howe, Hughes, Meigher.

#### SHERRIF AND CORNERS ACCOUNTS

The following Report No. 8 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., May 6th. 1942

Name	Nature of Account	Claimed	Allowed
Julius G. Holtz, Meals & Trips .....		\$801.81	\$796.81
Miller Ambulance Co., Ambulance Service .....		33.00	33.00

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 the committee on SHERIFF'S & CORONER'S be and the same are hereby ordered paid.

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

On motion accepted, resolution adopted. Ayes 39, Excused Raddatz, Absent. Howe Hughes, Kannenberg, Meigher.

#### SANITY EXAMS. ACCOUNTS

The following Report No. 9 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., May 6th, 1942.

Name	Nature of Account	Claimed	Allowed
Dr. J. P. Canavan, Sanity Examination .....		\$5.00	\$5.00
Dr. J. P. Canavan, Sanity Examination .....		4.00	4.00
Dr. Ray F. Wagner, Sanity Examination .....		4.20	4.20
Dr. J. J. Kronzer, Sanity Examination .....		4.20	4.20
Dr. J. J. Kronzer, Sanity Examination .....		4.80	4.80
Dr. R. A. Jensen, Sanity Examination .....		5.00	4.20
Dr. G. R. Anderson, Sanity Examination .....		5.00	4.20
Dr. G. R. Anderson, Sanity Examination .....		4.20	4.20
Dr. G. R. Anderson, Sanity Examination .....		5.00	4.20

Your Committee would recommend the sassage of the following resolution:

BE IT RESOLVED, by the Beard 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  
J. H. TANK  
EDWIN RADDATZ  
BYRON GUNZ  
FRANK T. MUELLER

On motion accepted, resolution adopted. Ayes 30, Excused Raddatz, Absent Howe Hughes, Meigher.

#### GENERAL ACCOUNTS

The following Report No. 10 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., May 6th, 1942.

Name	Nature of Account	Claimed	Allowed
J. H. Tank, committee work		\$ 5.60	\$ 5.60
Earl Hughes, committee work		13.12	13.12
George Kuettel, committee work		16.08	16.08
E. J. Crowley, committee work		7.28	7.28
Clarence Fisher, committee work		6.80	6.80
J. F. Shea, committee work		12.64	12.64
Frank Bartlett, committee work		11.68	11.68
Roy C. Kittleson, committee work		28.16	28.16
Franklin Neuschafer, committee work		26.34	26.34
Van E. Jackson, committee work		25.76	25.76
J. W. Meigher, committee work		6.68	6.68
V. M. Landgraf, committee work		6.92	6.92
James D. Howley, committee work		6.92	6.92
E. G. Sonnenberg, committee work		27.68	27.68
Robert M. Heckner, committee work		20.76	20.76
H. C. Steidl, committee work		6.92	6.92
C. H. Pope, committee work		13.60	13.60
J. P. Prebensen, committee		6.80	6.80
I. J. Cotter, committee work		20.48	20.48
Frank T. Mueller, committee work		5.12	5.12
A. P. Kannenberg, committee work		10.24	10.24
Joseph F. Drexler, committee work		15.72	15.72
Lyman Kezertee, committee work		5.12	5.12
Walter Koch, committee work		5.24	5.24
L. W. Clark, committee work		25.60	Disallowed
Martin H. Kitz, committee work		15.36	15.36
Arthur Rehbein, committee work		5.24	5.24
G. E. Christilaw, soldier's & Sailors com.		51.56	51.56
Monroe V. Smith, Soldier's & Sailors Com.		95.00	95.00
W. C. Caswell, highway committee		83.64	83.64
Byron Gunz, highway committee		60.04	60.04
Earl Hughes, highway committee		67.12	67.12
A. J. Kornder, highway committee		60.84	60.84
J. F. Ulrich, highway committee		69.04	69.04
Amonson-Gomoll Co., stenographic expense		48.40	48.40
Henry Verbruggen, investigation for D. A.		2.50	2.50

Your committee would recommend the passage of the following resolution:

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

WALTER KOCH  
ED. H. GABERT  
OLIVER JACOBSEN  
GEO. KUETTEL.

On motion accepted, resolution adopted. Ayes 38, Excused Kannenberg, Raddatz, Absent: Drexler, Howe, Hughes, Meigher.

Motion made and seconded that request of County Treasurer be taken off the table CARRIED.

REQUEST of County Treasurer, Earl E. Fuller for increase in salary of the office was again before the board. Same read by the clerk. General discussion by the board.

Motion made and seconded that Chairman appoint a committee to draft a resolution to increase the salary of the office of County Treasurer CARRIED Chairman appointed: Supervisor Heckner.

Motion made and seconded that board reconsider Resolution No. 7. relative to payment of salaries on a semi-monthly basis. CARRIED.

#### SALARIES—SEMI-MONTHLY

RESOLUTION NO. 7 pertaining to payment of salaries on a semi-monthly basis was again before the board. General discussion. Motion made and seconded that resolution be tabled CARRIED. Ayes 25, Nays 15—Cotter, Crowley, Drexler, Gabert, Harness, Howley, Kannenberg.

berg, Kittleson, Kitz, Koch, Korndor, Macke, Novotny, Sonnenberg, Shea. Excused Heckner, Absent: Howe, Hughes, Meigher.

#### **INCREASE SALARY—CO. TREASURER**

The following Resolution No. 19 was presented:

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the office of the County Treasurer, for the term commencing with January 1st, 1943, be and the same hereby is established at \$2,800.00 per year.

Dated May 7th, 1942.

Submitted by:—  
R. M. HECKNER  
Supervisor.

On motion rules suspended. General discussion. On motion to adopt **CARRIED**. Ayes 26, Nays 15—Caswell, Cater, Drexler, Fisher, Gabert, F. K. Ginnow, Wm. Ginnow, Gunz, Heigl, Jackson, Jacobsen, Macke Neuschafer, Rehbein, Shea. Absent Howe, Hughes Meigher.

#### **JUVENILE JUDGE SALARY**

**RESOLUTION NO. 5 MARCH SESSION** regarding increased salary of Juvenile Judge was before the board as unfinished business. On motion to table the resolution **CARRIED**.

#### **MUNICIPAL JUDGE SALARY**

**RESOLUTION NO. 6 MARCH SESSION** regarding increased salary of Municipal Judge was before the board as unfinished business. On motion to table the resolution **CARRIED**.

#### **CITY OF NEENAH PROPERTY**

**RESOLUTION NO. 11 MARCH SESSION** regarding the advertising for bids on 4th Ward Neenan property was before the board as unfinished business. On motion to table **CARRIED**.

#### **INCREASE SALARY—COUNTY CLERK**

The following Resolution No. 20 was presented:

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the office of the County Clerk, for the term commencing with January 1st, 1943, be and the same hereby is established at \$2,300.00 per year, plus fees.

Dated May 7th, 1942.

Submitted by:—  
BYRON GUNZ  
CLARENCE FISHER  
Supervisors.

On motion rules suspended. General discussion. On motion to defer action until latter **CARRIED**.

On motion by Supervisor Mortensen seconded by Supervisor Metzger that Resolution No. 19 relative to an increase of the office of County Treasurer be reconsidered **CARRIED**.

#### **INCREASE SALARY—COUNTY TREASURER**

**RESOLUTION NO. 19** relative to an increase in salary of office of County Treasurer was before the board. On motion that same be laid on the table **CARRIED**.

#### **INCREASE SALARY—COUNTY CLERK**

**RESOLUTION NO. 20** relative to an increase in salary of the office of County Clerk was before the board. On motion to table **CARRIED**

On motion that Board go into a committee of the whole **CARRIED**. The Chairman appointed supervisor Sonnenberg as presiding officer. After the committee of the whole the board went into regular session with Chr J. F. Shea presiding.

The chair declared a five minute recess.

Board called to order.

## INCREASE \$60 A YEAR FOR PUBLIC OFFICIALS

The following Resolution No. 21 was presented:

WHEREAS, the Winnebago County Board of Supervisors, at the March 1942, session of the County Board, recognized the increased costs of living of its employes by granting increases in pay specifying an increase of \$5.00 per month, or \$60.00 per year for all non-elective officers and employes, but excluded from said resolution any increase for the elective officers hereinafter specified, and

WHEREAS, the Winnebago County Board is desirous of increasing the pay of the officers hereinafter listed in such manner as will be consistent with the pay increases granted to the non-elective officers and employes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that for the terms of office commencing with January 1st, 1943, the annual salary attached to the offices hereinafter set out shall be in the amount stated after each office, in accordance with the following Table:—

County Clerk \$2,160 (plus fees) as previously collected  
 County Treasurer \$2,760.00.  
 Sheriff \$3,560.00. (plus fees) as previously collected.  
 Clerk of Circuit Court \$2,460.00 (plus naturalization fees).  
 District Attorney \$3,060.00.  
 Register of Deeds \$2,260.00.  
 Dated this 7th day of May, 1942.

Submitted by:—  
**FRANKLIN NEUSCHAFFER**  
 Supervisor.

On motion rules suspended and resolution adopted. Ayes 32, Nays 9—Caswell, Cater, Crowley, Howley, Korotev, Macke, Pope, Rehbein, Steidl Absent Howe, Hughes, Meigher.

### PER DIEM & MILEAGE

The following Report No. 11 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 May Organization Session held on May 5th and 6th, 7th, 1942.

Name	No. of Days	Mileage	Amount
J. H. Tank	3	\$.60	\$15.60
Byron Gunz	3	.60	15.60
Frank H. Metzger	3	1.80	16.80
Oliver Jacobsen	3	2.40	17.40
Earl Hughes	2	1.56	11.56
Edwin Radatz	3	.84	15.84
W. C. Caswell	3	2.40	17.40
F. K. Ginnow	3	1.44	16.44
George Kuettel	3	.36	15.36
E. J. Crowley	3	2.28	17.28
Clarence Fisher	3	1.80	16.80
J. F. Shea	3	1.32	16.32
R. W. Harness	3	1.32	16.32
Roy C. Kittleson	3	2.04	17.04
William Ginnow	3	1.68	16.68
Franklin Neuschafer	3	3.78	18.78
Van E. Jackson	3	1.44	16.44
J. W. Meigher	2	1.68	11.68
V. M. Landgraf	3	1.92	16.92
James D. Howley	3	1.92	16.92
E. G. Sonnenberg	3	1.92	16.92
R. M. Heckner	3	1.92	16.92
H. C. Steidl	3	1.92	16.92
Gordon Mortensen	3	1.80	16.80
C. H. Pope	3	1.80	16.80
J. P. Prebensen	3	1.80	16.80
John T. Heigl	3	1.80	16.80

C. A. Korotev .....	3	1.80	16.80
T. J. Cotter .....	3	.12	15.12
Frank T. Mueller .....	3	.12	15.12
Edward H. Gabert .....	3	.12	15.12
A. P. Kannenberg .....	3	.12	15.12
A. J. Kornder .....	3	.12	15.12
Joseph Drexler .....	3	.24	15.24
Lyman Kezertee .....	3	.12	15.12
Walter Woch .....	3	.24	15.24
Joseph Cater .....	3	.24	15.24
L. W. Clark .....	3	.12	15.12
Martin Kitz .....	3	.12	15.12
George H. Macke .....	3	.24	15.24
Rdolph L. Novotny .....	3	.24	15.24
E. F. Radke .....	3	.24	15.24
Howard N. Howe .....	2	.24	10.24
Arthur Rehbein .....	3	.24	15.24

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  
 A. J. KORNDER  
 C. H. POPE  
 GEO. KUETTEL  
 E. F. RADKE.

On motion accepted, resolution adopted. Ayes 41 Absent Howe, Hughes, Meigher.

On motion that chair appoint a committee for Annual Picnic of Board CARRIED. Chairman appointed supervisors: Howley, Neuschaefer, Heigl, Kitz, Kittleson.

Chairman appointed supervisors: Heigl, Prebensen and Korotev as a committee for Memorial to the late County Treasurer Thos. J. Baird.

On motion that Board sanction the memorial of Thos. J. Baird CARRIED.

On motion board adjourned.

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 REGULAR MAY SESSION held on May 5th, 6th, and 7th 1942.

Witness my hand and official seal at Oshkosh Wisconsin this 29th day of May, 1942.

Attested: by J. F. Shea.

(SEAL)

ARTHUR E. HEDKE  
 County Clerk  
 Winnebago County, Wisconsin.

# *Proceedings*

of the

## Board of Supervisors

of

# Winnebago County

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### SPECIAL AUGUST SESSION

Supervisor's Room, Oshkosh, Wisconsin,  
Monday, August 31, 1942.

Agreeable to a request made in writing to the County Clerk of Winnebago County, dated August 21, 1942, signed by twenty-four 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 31st day of August, 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 Chairman J. F. Shea.

#### PETITION FOR SPECIAL SESSION

Oshkosh, Wisconsin, August 21, 1942.

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

Dear Sir:

Please take notice that we, the undersigned members of the Board of Supervisors of Winnebago County, Wisconsin, hereby request that a Special Meeting of said Board be held in the Supervisors' Room at the Court House, Oshkosh, Wisconsin, on Monday, August 31st at 10 A. M. for the purpose of considering the Winnebago County Airport and the doing of any other business, with the exception of the presentation of claims and accounts, that may regularly come before said Board:

Edwin Raddatz, Town of Nekimi  
Martin Kitz, 11th Ward, Oshkosh  
L. W. Clark, 10th Ward, Oshkosh  
Roy C. Kittleson, Town of Winchester  
Ed. G. Sonnenberg, 3rd Ward, Menasha  
J. F. Shea, Town of Utica  
Arthur A. Rehbein, 16th Ward, Oshkosh  
Franklin Neuschafer, Town of Wolf River  
Rudolph Novotny, 13th Ward, Oshkosh  
Joseph F. Drexler, 6th Ward, Oshkosh  
Van E. Jackson, Village of Omro

Ed. H. Gabert, 3rd Ward, Oshkosh  
J. W. Meigher, Village of Winneconne  
J. H. Tank, Town of Algoma  
Frank T. Mueller, 2nd Ward, Oshkosh.  
Wm. Ginnow, Town of Winneconne  
F. K. Ginnow, Town of Omro  
Walter Harness, Town of Vinland  
W. C. Caswell, Town of Nepeuskun  
Byron Gunz, Town of Black Wolf  
E. F. Radke, 14th Ward, Oshkosh  
A. J. Kornder, 5th Ward, Oshkosh  
F. H. Metzig, Town of Clayton.  
A. P. Kannenberg, 4th Ward, Oshkosh

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 August 23, 1942, signed by a majority of the Board of Supervisors, there will be held a Special Meeting of the County Board of Supervisors on Monday, August 31, 1942, at 10 o'clock A. M., in the Supervisors' Room, Courthouse, Oshkosh, Wisconsin.

The purpose of the meeting is for the consideration of matters pertaining to the Winnebago County Airport and doing of any and all business, with the exception of presentation of Claims and Accounts, that may regularly come before said board.

Yours very truly,

ARTHUR E. HEDKE,

County Clerk, Winnebago County, Wisconsin.

Rollcall showed all members present with the exception of Supervisors C. A. Korotev and E. F. Gabert.

Chairman J. F. Shea explained the reason for the Special Meeting.

Herbert J. Mueller, representing the 2nd ward of Menasha to replace the vacancy left by the resignation of James Howley, was introduced and seated.

On motion that resolution be drawn thanking Dr. T. D. Smith of Neenah, Wisconsin for the use of the picnic grounds for the Annual Picnic CARRIED.

Communications from Calumet and Brown County relative to legislation on distribution of monies received from gas taxes were read and referred to the Legislative Committee.

A certificate of Inspection from the Industrial Commission regarding Safety rails for exterior step approaches was read. Same referred to the Public Building Committee.

#### BRIDGE—TOWN OF NEKIMI

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

#### \$20,000 COUNTY AIRPORT

The following Resolution No. 1 was presented.

WHEREAS, at the annual session of the Winnebago County Board in November of 1941, the said County Board of Supervisors appropriated the sum of \$42,000.00, which, together with Federal funds, was to have created a fund sufficiently large to provide for completion of work on 200 acres of the Winnebago County Airport property, according to plans submitted by the Engineer at that time, and

WHEREAS, because of unforeseen and unpredictable emergencies and demands of the Civil Aeronautic Authority, and unforeseen additional costs, the said construction fund is running low, and

WHEREAS, it will be impossible to complete construction of the Airport on the aforesaid 200 acres, as contemplated, unless additional money is appropriated by the Winnebago County Board,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the sum of \$20,000.00 be and the same hereby is transferred from the General Fund of Winnebago County to the Airport Construction Fund to be used in construction of the Airport on the aforesaid 200 acres, according to existing plans.

BE IT FURTHER RESOLVED, that the within transfer be published in accordance with the Budget Law.

Dated August 31st, 1942.

Submitted by:—  
AIRPORT COMMITTEE,  
ROY C. KITTLESON  
MARTIN H. KITZ  
L. W. CLARK  
EDWIN RADDATZ  
ED. G. SONNENBERG

On motion to suspend the rules CARRIED. Motion made to adopt the resolution. Supervisor Sonnenberg explained what was necessary to complete the section of Airport runways . . . General discussion.

On motion that Board adjourn until 1:30 P. M. to inspect the Airport CARRIED.

#### AFTERNOON SESSION

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

#### RESOLUTION NO. 1—\$20,000—COUNTY AIRPORT

Relative to an appropriation of \$20,000 for Winnebago County Airport was still before the board. General discussion. A. W. Scholl, Engineer, addressed the board and answered questions of the supervisors. On motion to adopt the resolution CARRIED. Ayes 31, Nays 11, Heigl, Hughes, Jacobsen, Landgraf, Macke, Metzger, Mortensen, Neuschaefer, Pope, Prebensen, Tank. Absent: Gabert, Korotev.

On motion that the County Board Committee rooms be placed at the disposal of Draft Board No. 2, CARRIED.

Motion made and seconded that the Airport Committee present at the next meeting of the Board, a detailed report of the receipts and expenditures of W. P. A. and County Funds on the Winnebago County Airport, CARRIED.

Motion made and seconded that the County Board members go on record thanking the Picnic Committee and Mrs. John Heigl for the pleasant outing held on August 30th. CARRIED.

#### DEED AIRPORT TO GOVERNMENT

The following Resolution No 2 was presented:

WHEREAS, the Winnebago County Airport has been a financially unwise venture, and

WHEREAS, the project was entered into by the County Board upon the representation that large sums of Federal aid would be forthcoming, and

WHEREAS, the public of this county is required to finance not only its own Airport here in the County, but also other Airports indirectly, all over the United States,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County that development of the property known as the Winnebago County Airport cease as of today, and that the entire property now known as the Winnebago County Airport together with all fixtures, buildings and equipment, be deeded over to the Federal Government.

Dated August 31st, 1942

Submitted by:  
JOHN HEIGL, Supervisor.

On motion rules suspended. Motion made to adopt. Motion made to table the resolution CARRIED (acclamation).

#### SALARY—PENSION DEPARTMENT

The following Resolution No. 3 was presented:

WHEREAS, the salary brackets for stenographers in the Pension Department have been raised under the Merit System regulations, as of July 1st, 1942, from \$90.00 to \$100.00, and

WHEREAS, there are three such stenographers in the Winnebago County Pension Department now receiving \$90.00 per month, and

WHEREAS, in order to provide for said increase there will be necessary a transfer of \$100.00 from the appropriation for Case Work Supervisor,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County that there be and there hereby is transferred the sum of \$100.00 from the appropriation for Case Work

Supervisor to the appropriation for salaries for the purpose of providing for the said increase of salaries.

BE IT FURTHER RESOLVED, that the within transfer of funds be published in accordance with law.

Dated August 31st, 1942.

Submitted by:  
ROBERT M. HECKNER,  
THOMAS J. COTTER,  
JOHN HEIGL,  
GEORGE KUETTEL,  
HOWARD N. HOWE,  
Social Security Committee.

On motion rules suspended and resolution adopted. Ayes 39. Nays 1, Absent Gabert, Gunz, Korotev, Excused Fisher.

#### SALARY—JANITORS

The following Resolution No. 4 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be stricken from the Salary Schedule in its present form the provisions for "Janitor of Building" and "Janitor," and that hereafter those two offices be described as "Janitors," and that the word "Janitor" shall cover the present two employees heretofore described as "Janitor of Building" and "Janitor"; PROVIDED, further, that the salary for said office of "Janitor," as herein created, be \$1,380.00 per year, starting Sept. 1, 1942.

BE IT FURTHER RESOLVED, that the sum of \$90.00 be transferred from the General Fund of Winnebago County to the Salaries Fund of the Building Committee of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the within resolution be published in accordance with the Budget Law.

Dated August 31st, 1942.

Submitted by:  
ARTHUR A. REHBETIN,  
VAN E. JACKSON,  
RUDOLPH NOVOTNY,  
E. J. CROWLEY,  
H. C. STEIDL,  
Public Buildings Committee.

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 39, Nays 1, Shea, Excused Fisher, Kornder. Absent Gabert, Korotev.

#### BLACK-OUT ORDINANCE

A GENERAL ORDINANCE OF WINNEBAGO COUNTY REGULATING BLACK-OUTS AND PROVIDING FOR AUXILIARY POLICEMEN AND OTHER EMERGENCY MATTERS RELATING TO BLACK-OUTS AND AIR RAIDS.

The following Resolution No. 5 was presented:

WHEREAS, a state of war exists between the United States of America and Japan, Germany, Italy, and other nations, and

WHEREAS, the President of the United States has proclaimed that an invasion or predatory incursion is threatened by the empire of Japan, by Germany, and Italy; and

WHEREAS, in the event of an emergency attack or invasion upon the United States, the State of Wisconsin and the County of Winnebago may be threatened with danger to the lives and property of the inhabitants of said county;

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN, DOES HEREBY ORDAIN AS FOLLOWS:

#### I.

An air raid warning signal shall consist of a series of short blasts from sirens, whistles or other noise making devices continuing for approximately two minutes, or by word of mouth from an auxiliary policeman, or other person duly authorized by the Winnebago County Council of defense, or Sheriff's Department of said county.

The "all-clear" signal shall consist of one long blast, continuing

for approximately two minutes, or by like verbal warning.

## II.

In the event of an air raid warning:

(a). The drivers of all automobiles, buses, trucks, and other motor vehicles of all kinds, without discrimination because of enumeration, including motorcycles and bicycles:

(1). Shall immediately pull over to the curb or roadside, turn off the engines or motors, and leave such vehicles stand until the "all-clear" signal is given; provided that emergency vehicles readily identifiable as such, such as fire engines, ambulances, and governmental or public utility operated trucks, or police cars, physicians' automobiles, and other vehicles carrying insignia, or vehicles operated by drivers wearing insignia approved and issued by the Winnebago County Council of Defense, shall not be required to stop when engaged in emergency operations.

(2). Shall, if the air raid warning is given between sunset and sunrise, immediately turn off all lights and keep them turned off until the "all-clear" signal is given; provided that the emergency vehicles as hereinbefore defined shall not be required to turn off their lights if they are dimmed, hooded or masked in a manner approved by the Winnebago County Council of Defense. In the case of an announced test or trial blackout such emergency vehicles may proceed with lights on without being dimmed, hooded or masked.

(3). Shall not park in front of any fire exit, fire plug, fire engine house, hospital entrance or at a street intersection.

(4). Shall not block the center of any street, or stop opposite to or so close to a bus or emergency vehicle as to impede the free flow of traffic engaged in emergency operations.

(b). The operators of all buses and of such railroad trains or locomotives as are being operated upon or along the streets or highways of Winnebago County shall immediately bring them to a stop and shall not proceed until the "all-clear" signal is given. If an air-raid warning is given between sunset and sunrise such operators shall also immediately put out all lights and keep them out until the "all-clear" signal is given. No stop shall be made so as to block any street intersection or the entrance to any fire engine house.

## III.

Whenever an air raid warning is given between sunset and sunrise:

(a). All lights outside or visible from the outside of any building, either through doors, windows, skylights or otherwise, shall be immediately put out and kept out until the "all-clear" signal is given. Lights inside any building may be kept on or turned on only where through the use of shades, blinds, curtains, blankets, screens, paint, paper, cardboard or otherwise no lighting is visible from the outside. This rule shall apply to all buildings of every kind and description including, but not limited to, dwellings, residences, apartments, apartment houses, hotels, boarding houses, lodging houses, stores, office buildings, warehouses, manufacturing establishments, industrial plants, railroad stations, schools, churches, hospitals and other institutions. The occupant of any portion of a building shall be responsible for the observance of this rule as to such portion thereof as he may occupy. If one occupies an entire building he shall be responsible for the observance of this rule as to the whole of such building. In the case of hotels, office buildings, apartment houses, lodging houses, boarding houses and other buildings to which the public is permitted or invited or as to any portion of which there is a common use by the occupants thereof, the owner, lessee, or the person or persons in charge of the operation thereof, as the case may be, shall be responsible for the observance of this rule as to all portions of the building to which the public is permitted or invited or as to which there is a common use by the occupants thereof. In the case of vacant buildings or vacant portions of buildings, the owner, lessee or the person or persons in charge thereof shall be responsible for the observance of this rule with respect to such vacant buildings or vacant portions thereof, as the case may be, as he shall own, lease or have in his charge.

(b). No door, window or other exit shall be opened if the opening of the same will allow light to be visible from the outside.

(c). All lights on any sign, bill-board, pier or other similar structure shall be immediately put out and kept out until the "all-clear" signal is given. The owner, the lessee or the person or persons in charge of the operation of such sign, bill-board, pier or other similar structure, as the case may be, shall be responsible for the observance of this rule.

(d). All street, traffic and beacon lights and other public lights on and in the streets, lanes, alleys, squares, parks and bridges of Winnebago County (except those which are dimmed or hooded in a manner approved by the Winnebago County Council of Defense) shall be immediately put out and kept out until the "all-clear" signal is given; such extinguishment to be made in accordance with plans adopted by the Winnebago County Council of Defense.

(e). All other lights, including warning or danger signals, shall be immediately put out and kept out until the "all-clear" signal is given; provided, however, that warning or danger signals may remain lighted in such manner as may be approved by the Winnebago County Council of Defense. The owner, the lessee or the person or persons in charge of the operation of such lights, as the case may be, shall be responsible for the observance of this rule. In the case of an announced test or trial blackout, warning and danger signals may remain lighted without being dimmed, hooded or otherwise masked.

#### IV.

In order to carry out effectively the provisions of the foregoing rules:

(a). No occupant of any building or of any portion thereof shall permit such building or such portion thereof as he may occupy to be lighted or illuminated (either on the outside, or on the inside in such way that such lighting or illumination is visible from the outside) between sunset and sunrise unless while so lighted or illuminated there is stationed in such building or such portion thereof, as the case may be, a person or persons capable of and responsible for putting out the lights or making them invisible from the outside in the event an air raid warning or signal for a blackout is given. This rule shall apply to every occupant of any building whatsoever, including but not limited to dwellings, residences, apartments, apartment houses, hotels, boarding houses, lodging houses, stores, office buildings, warehouses, manufacturing establishments, industrial plants, railroad stations, schools, churches, hospitals and other institutions. In the case of hotels, office buildings, apartment houses, lodging houses, boarding houses and other buildings to which the public is permitted or invited or as to any portion of which there is a common use by the occupants thereof, the owner, lessee, or the person or persons in charge of the operation thereof, as the case may be, shall be responsible for the observance of this rule as to all portions of the building to which the public is permitted or invited or as to which there is a common use by the occupants thereof. In the case of vacant buildings or vacant portions of buildings, the owner, the lessee or the person or persons in charge thereof shall be responsible for the observance of this rule with respect to such vacant buildings or vacant portions thereof, as the case may be, as he shall own, lease or have in his charge.

(b). No owner, lessee or person or persons in charge of the operation, as the case may be, of any sign, bill-board, pier or similar structure, street, traffic or beacon light or other public light on and in the streets, lanes, alleys, squares, parks or bridges of Winnebago County, or of any other light, including a warning or danger signal, shall permit the same to be illuminated or lighted between sunset and sunrise unless such owner, lessee or person in charge has made adequate arrangements for immediately putting out the same in the event of an air raid or blackout signal or alarm; provided, however, that street lights, traffic signals, beacon lights, warning or danger signals may remain lighted during a blackout if they are dimmed, hooded or masked in a manner approved by the Winnebago County Council of Defense. Until a plan for the extinguishment, dimming or hooding of such street lights, traffic lights, beacon lights and warning or danger signals has been adopted by the Winnebago County Council of Defense, they may remain lighted between sunset and sunrise.

#### V.

Any light displayed contrary to the provisions of this ordinance

constitutes a public nuisance, and when deemed necessary, in order to protect life or property during a blackout or air raid, either the sheriff, undersheriff, members of the Winnebago County Highway police force, or duly appointed auxiliary policemen of Winnebago County, are authorized and directed to enter upon any premises, using reasonable force, and extinguish lights, and take other necessary action to make effective any and all of the provisions of this ordinance.

#### VI.

The Sheriff of Winnebago County may appoint, for a specified time, as many auxiliary policemen, without pay, from among Winnebago County residents as may be deemed advisable for service in connection with any blackout or air-raid protection measure, and he may also appoint a requisite number of such auxiliary police to act as traffic officers to enforce the provisions of this ordinance. During the term of service of such auxiliary police, and during any air-raid blackout or while otherwise acting under the direction of the Sheriff, they shall have the powers, privileges, and duties of Sheriff's deputies. They must wear the prescribed identifying emblem, and it shall be unlawful for any such auxiliary police officer to attempt to carry out any order, rule, or regulation when he is without such identifying emblem.

#### VII.

No person shall wear, exhibit, display, or use for any purpose any arm band, badge, emblem, uniform, insignia, or other identification or credential issued, approved, or authorized by the Winnebago County Council of Defense unless he shall be entitled to wear, exhibit, display, or use the same under the rules and regulations of such Council, nor shall any person falsely personate any auxiliary policeman or member of said Council or other assistant, aide, or helper appointed by the said Council.

#### VIII.

It shall be the duty of the auxiliary police to enforce the provisions of this ordinance. It shall be unlawful for any person to refuse or fail to comply with any lawful order, signal, or direction of such an auxiliary policeman appointed as hereinbefore prescribed.

#### IX.

No person shall utter, publish sound, or otherwise simulate any warning of an enemy attack, any warning of a test or trial blackout, any signal of the end of an attack or blackout, or any other official signal, unless authorized to do so by the Winnebago County Council of Defense, and anybody who shall perform any of said acts, unless authorized by the Winnebago County Council of Defense, shall be deemed guilty of a violation of this ordinance, and shall be subject to the penalties hereinafter prescribed.

#### X.

This ordinance shall apply to all that part of Winnebago County, and all persons found therein without and beyond the corporate limits of the Cities of Oshkosh, Neenah, and Menasha, and the incorporated Villages of Omro and Winneconne.

#### XI.

Neither the County of Winnebago, nor its agents, representatives, officers, or auxiliary police, who, in good faith, carry out, comply with, or attempt to comply with any provision hereof, shall be liable for any damage sustained by either persons or property as the result of said activity.

#### XII.

This ordinance shall not be construed so as to conflict with any State or Federal Statute, nor with any military or naval rule or regulation.

#### XIII.

It is the intention of the County Board of Supervisors of Winnebago County that each separate provision of this ordinance shall be deemed independent of all other provisions herein, and it is further the intention of such County Board that if any provision of this ordinance shall be declared to be invalid that all other provisions thereof shall remain valid and enforceable.

#### XIV.

**PENALTIES.** Any person, firm, or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punished by a fine not to exceed \$500.000, or by imprisonment for not more than six months, or by both such fine and imprisonment.

In case of an announced test or trial blackout, industries or plants producing for the war effort shall turn out unnecessary lights, but shall not be required to blackout or suspend operation.

This ordinance shall be in full force and effect from and after its passage and date of publication.

Dated this 31st day of August, 1942.

Submitted by:  
EDWARD G. SONNENBERG  
BYRON GUNZ  
ROY C. KITTLESON  
G. E. MORTENSEN  
FRANKLIN NEUSCHAFFER

On motion rules suspended. Acting District Attorney Moore appeared in explanation. General discussion. On motion to adopt the resolution CARRIED. Ayes 39, Nays 1, Cater. Excused, Fisher, Macke. Absent Gabert, Korotev.

#### DR. T. D. SMITH APPRECIATION

The following Resolution No. 6 was presented:

WHEREAS, the employees of Winnebago County and the members of the Winnebago County Board spent a very delightful Sunday afternoon on August 23rd, 1942, through the kindness of Dr. T. D. Smith of Neenah, Wisconsin, and

WHEREAS, the County Board of Supervisors of Winnebago County desires to express its gratitude to Dr. Smith for making the annual picnic of Winnebago County so enjoyable,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the Board extend to Dr. Smith its sincere vote of appreciation and thanks for making available his lovely estate on the shores of the Wolf River, for the purpose of the 1942 annual picnic of the Winnebago County Board.

Dated August 31st, 1942.

Submitted by:  
JOHN HEIGL, Supervisor.

On motion to adopt CARRIED.

#### \$55.00 BOOK BINDING

The following Resolution No. 7 was presented:

WHEREAS, the WPA Book Bindery has ceased operations, and it is necessary to bind 150 volumes of Cases and Briefs, at 70 cents per volume,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is transferred the sum of \$55.00 from the Contingent Fund, which, together with the \$50.00 already appropriated, will make the sum of \$105.00, sufficient for the binding of said volumes, and that said transfer be made to the fund of the Circuit Court of Winnebago County maintained for book binding.

BE IT FURTHER RESOLVED, that the within resolution be published in accordance with law.

Dated August 31st, 1942.

Submitted by:  
HOWARD N. HOWE  
V. M. LANDGRAF  
H. C. STEIDL  
ROY C. KITTLESON  
VAN E. JACKSON

On motion rules suspended and resolution adopted. Ayes 37, Excused Fisher, Harness, Koch, Kornder, Macke. Absent—Gabert, Korotev.

#### QUIT CLAIM — JESSE D. DRUM

The following Report No. 1 was read:

To Winnebago County Board of Supervisors, Wisconsin:  
Gentlemen:

Your Tax Deed Committee respectfully report that at a meeting

held June 15, 1942, in the County Treasurer's office, they considered a request from Jesse D. Drum, 845 Fifth Street, Menasha, for a Quitclaim Deed to property, which, prior to taking of Tax Deed by Winnebago County on March 25, 1942, was owned by said Jesse D. Drum.

It was decided your committee would submit a petition to the County Board for cancellation of Tax Deed, provided Mr. Drum would deposit sufficient money with the County Treasurer to pay all outstanding taxes plus all fees and interest.

On June 27, 1942, Mr. Drum deposited with the County Treasurer a Cashier's check for \$411.71, meeting the demands of your committee.

Therefore, the Tax Deed Committee petitions the County Board to act favorably on the following resolution:

WHEREAS, Winnebago County did, on March 25, 1942, legally acquire by Tax Deed certain real estate described as Lot 1, Block 2, Dennhardt and Mayer's Subdivision of Lots 5 and 6, Block 55, Fourth Ward, City of Menasha, assessed to, owned and occupied by Jesse D. Drum, and

WHEREAS, Mr. Drum has deposited with the County Treasurer the sum of \$411.71, paying in full all delinquent taxes plus fees and interest figured as of August 1, 1942, now, therefore

BE IT RESOLVED that the Tax Deed on Lot 1, Block 2, Dennhardt and Mayer's Subdivision of Lots 5 and 6, Block 55, Fourth Ward, City of Menasha, be and it hereby is ordered cancelled and the County Clerk is hereby directed to issue a Quitclaim Deed for said property to Jesse D. Drum.

Dated this 31st day of August. A. D., 1942.

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

On motion report accepted and resolution adopted. Ayes 37, Absent Gabert, Korotev. Excused, Fisher, Harness, Koch, Kornder, Macke.

Motion made and seconded that clerk be authorized to pay the supervisors for today's session and that board accept the report and resolution at their next meeting . . . On motion to table the motion CARRIED.

Acting District Attorney Moore appeared before the board asking for consideration of the claim for per diem of Clinton Bauer, Bailiff. No action taken.

On motion that the Public Building Committee be authorized to provide for the turning out of all unnecessary lights at night, CARRIED.

Motion made and seconded that the Clerk be instructed to circulate a petition for a Special Meeting to be held October 20th at 10 a. m. for the purpose of budget preparations. CARRIED.

On motion to adjourn CARRIED.

ARTHUR E. HEDKE,  
County Clerk  
Winnebago County, Wisconsin

STATE OF WISCONSIN )  
WINNEBAGO COUNTY ) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its Special Meeting held on Monday, August 31st, 1942.

Witness my hand and official seal at Oshkosh, Wisconsin this 8th day of September, 1942.

Attested: J. F. Shea.

ARTHUR E. HEDKE  
County Clerk  
Winnebago County, Wisconsin

(SEAL)

# Proceedings

of the

# Board of Supervisors

of

# Winnebago County

## SPECIAL OCTOBER SESSION

Supervisor's Room—Oshkosh, Wisconsin.  
Tuesday, October 20, 1942.

Agreeable to a request made in writing to the County Clerk of Winnebago County, dated October 7, 1942, signed by twenty-four 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 20th day of October 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  
County Clerk of Winnebago County  
Oshkosh, 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 Tuesday, October 20th, 1942 at 10:00 a. m. for the purpose of considering all matters pertaining to the Annual Budget and the doing of any other business that may regularly come before said Board.

NAME and WARD	TOWN, CITY OR VILLAGE
1. H. C. Steidl—5th	Menasha
2. Rudolph S. Novotny—13th	Oshkosh
3. Arthur Rehbein—16th	Oshkosh
4. Van E. Jackson	Omro Village
5. Ed Crowley	Foygan
6. Earl Hughes	Town of Neenah
7. W. C. Caswell	Nepeuskum
8. Byron Gunz	Black Wolf
9. A. P. Kannenberg—4th	Oshkosh
10. Edward G. Sonnenberg—3rd	Menasha
11. J. P. Prebensen—3rd	Neenah
12. L. W. Clark—10th	Oshkosh
13. Edwin Raddatz	Nekimi
14. Martin H. Kitz—11th	Oshkosh
15. J. F. Shea	Utica
16. Roy C. Kittleson	Winchester
17. Clarence Fisher	Rushford
18. A. J. Kornder—5th	Oshkosh

19. Howard N. Howe—15th .....	Oshkosh
20. Thomas J. Cotter—1st .....	Oshkosh
21. Robert M. Heckner—4th .....	Menasha
22. John T. Heigl—4th .....	Neenah
23. Geo. Kuettel .....	Oshkosh
24. V. M. Landgraf—1st .....	Menasha

Filed October 7, 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 Tuesday, October 20th, 1942, at 10 o'clock a. m. in the Supervisor's Room, Courthouse, Oshkosh, Wisconsin.

The purpose of the meeting is to consider matters pertaining to the Annual Budget, and the doing of any and all other business that may regularly come before said board.

Yours very truly,

ARTHUR E. HEDKE

County Clerk, Winnebago County, Wis.

Rollcall was taken, showing all members present with the exception of Supervisor Gabert.

Mayhew Mott representing the 5th Ward of Neenah, replacing C. A. Korotey resigned, was introduced and seated.

Chr. J. F. Shea explained the purpose of the meeting asking for suggestions of procedure. Discussion by the board members.

On motion that the Aviation Committee make their report and that their request in the tentative budget be made a Special Order of Business for Thursday, October 22nd at 10 a. m. CARRIED.

On motion that the item of Dental Hygienist and Assistant Probation Officer in the tentative budget, be made a Special Order of business, CARRIED.

On motion that Sheriff appear in explanation of his budget request as a Special Order of Business, LOST.

On motion that the County Board, during this session begin at 9 A. M. and adjourn at 4 P. M., unless previously adjourned LOST.

R. M. Shekey, Co-Chairman of the Winnebago County Salvage Drive addressed the Board relative to the County pickup to be held on Nov. 7 and 8. Questions of board members answered by Mr. Shekey.

#### COUNTY SALVAGE DRIVE

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS.

WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS our country, the United States of America is doing everything in its power to win the war, and the men and women in service are risking their lives to keep America a free democracy and we on the Home Front are being called upon to do our share to back up the men and women in active service, and

WHEREAS, one of the important factors determining the final outcome of the struggle, is to keep machinery and supplies moving to the front lines of battle, a job that is up to us here at home, and

WHEREAS, a drive, all over the country, is now being carried on to gather in all scrap metal to keep the steel mills rolling, so they can produce the necessary war equipment, and

WHEREAS, the Salvage Drive for scrap metal in the rural area of Winnebago County has not been completed, and the Board of Supervisors is desirous of lending every effort and their support to make Winnebago County take its cooperative place in the nation's war effort, now

THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Board go on record pledging their full cooperation in the Salvage Drive and be it

FURTHER RESOLVED, that every chairman of a town or village be placed at the head of his town or village and that the Chairman of the Winnebago County Board act as Chairman of these supervisors. He to appoint an Executive Co-Ordinating Committee of six members, including himself, from among them, and the County Agricultural Agent, to meet and co-operate with the Winnebago County Salvage

Committee in an advisory capacity to formulate and organize plans for a County-wide Salvage Drive to be held on Saturday November 7th and Sunday November 8th, 1942, and that the committee be authorized to use at their discretion any Winnebago County Trucks available. This committee to be a permanent committee for the purpose of co-ordinating in any future drives of this nature, and be it

**STILL FURTHER RESOLVED**, that any proceeds, realized from salvage donated, go to the American Red Cross.

Respectfully submitted,  
**BYRON GUNZ**, Supervisor.

Dated: October 20th, 1942.

On motion rules suspended and resolution adopted. **CARRIED** (unanimous).

On motion Board adjourned until 1 p. m.

**AFTERNOON SESSION**

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

The various appropriations asked for in the Tentative Budget was the next order of business.

On motion the Board approved for inclusion in the Tentative Budget the following department appropriations:—

Property and Liability Insurance . . . . .	\$ 4,218.64
County Board . . . . .	12,913.40
County Clerk . . . . .	6,645.00

On motion to approve the 1942 salary increases, they to continue for 1943 and to allow the increases to appear in the Tentative Budget, **CARRIED**.

On motion the Board approved for inclusion in the Tentative Budget the following department appropriations:

County Treasurer . . . . .	\$ 9,565
Asst. of Taxes . . . . .	4,975
District Attorney . . . . .	5,425
Divorce Counsel . . . . .	1,500
County Court . . . . .	11,980

On motion the budget of Municipal Court of \$9,910.44 be referred to the Legislative Committee, they to investigate the necessity of the bailiff and to report back to the board, **CARRIED**.

On motion the Board approved for inclusion in the Tentative Budget the following department appropriations:—

Justice Courts . . . . .	\$ 1,100
Circuit Court . . . . .	11,180
Coroner . . . . .	1,200
Mediation Board . . . . .	150

On motion that the budget for Courthouse Maintenance, in the amount of \$26,448.00 be returned to the Public Buildings Committee, they to bring back before the Board a detailed account of the Salary request in the budget **CARRIED**.

On motion the Board approved for inclusion in the Tentative Budget the following department appropriations:—

Elections . . . . .	\$ 830.00
Spec. Auditing . . . . .	1,700.00
Pays. St. Dep. Fund . . . . .	2,500.00
Tax Deed Expense . . . . .	1,000.00
Int. Cemetery Funds . . . . .	335.59

Motion made and seconded that Board adjourn until 10 a. m. Wednesday, October 21, 1942, **CARRIED**.

**ARTHUR E. HEDKE**,  
 County Clerk.

**SECOND DAY**

Courthouse, Oshkosh, Wisconsin,  
 Wednesday, October 21, 1942.

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

All members responded to roll-call except Supervisors Wm. Ginnow, J. W. Meigher.

Minutes of previous meeting approved as read. . . . .  
 First order of business before the board was the appropriation for

Courthouse maintenance. The Public Buildings Committee reported on the detailed Salary item of the budget. General discussion 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.

On motion the Board approved for inclusion in the Tentative Budget the following Department appropriations:—

C. H. Maintenance .....	\$25,853.00
Municipal Court .....	9,810.44
Sheriff .....	16,000.00
Reg. of Deeds .....	7,250.00
Probation Adm. ....	3,795.00
Asst. Prob. Adm. ....	1,800.00
Motor Police .....	17,700.00
Police Radio .....	7,340.00
Highway Committee Exp. ....	1,800.00
Co. Aid Bridges .....	500.00

On motion the appropriation for C. T. H. Maintenance, amounting to \$117,143.80 was laid over until Thursday, pending a report from the Highway Committee.

On motion the Board approved for inclusion in the Tentative Budget the following Department appropriations:—

Snow Removal .....	\$20,000
Highway Office Adm. ....	6,500
Vital Statistics .....	2,100

On motion the appropriation for Sunnyview Sanatorium amounting to \$2,500.00 was deferred until Friday.

On motion the Board approved for inclusion in the Tentative Budget the following Department appropriations:

Out-patients X-ray .....	\$ 295.01
Tuberculin Tests .....	1,500.00
Co. Health Nurse .....	4,020.00

On motion the appropriation of \$1,700 for Dental Hygienist be stricken from the Tentative Budget CARRIED.

On motion the Board approved for inclusion in the Tentative Budget the following Department appropriations:—

Patients at Sunnyview .....	\$40,294.69
County Supt Schools .....	5,300.00

On motion that Co. Supt. Schools re-imbusement of \$300 appear listed in Revenues in the Tentative Budget CARRIED.

On motion the appropriation for County Agricultural Agent in the amount of \$4,200 and the appropriation of \$395 for mimeograph for County Agent be referred to the Agricultural Committee for a report Friday, CARRIED.

On motion the board approved for inclusion in the Tentative Budget the following department appropriations:

Supervising Teacher .....	\$2,200
Home Agent .....	940
County Library .....	5,000
Joint School Aids .....	400
Outside Tuition .....	1,000

On motion board adjourned until Thursday, November 22nd at 10 a. m.

ARTHUR E. HEDKE, County Clerk.

### THIRD DAY

Court House, Oshkosh, Wis.  
Thursday, October 22, 1942.

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

All members present except Supervisor Meigher.

Minutes of previous meeting approved as read.

As a special order of business, the appropriation of \$110,000 for Airport Improvement was before the board, Engineer A. W. Scholl appeared before the board explaining the work already done and the three proposals to be considered by the County Board.

## WINNEBAGO COUNTY AIRPORT

The following Report No. 1 was read:

Land Purchase 1940 .....	\$75,000.00
Insurance Option, Etc. ....	692.63
	\$75,692.63

### CONSTRUCTION REPORT—OCT. 1, 1942 GRADING, DRAINAGE AND PAVING 200 ACRE UNIT

Insurance during project and plans prior to construction \$1,463.00

	County	Federal	Estimated Quantity	% Complete	Appropriation for County Construction
<b>DRAINAGE MATERIAL ONLY—</b>					
Furnishing Stone Backfill, Manholes and Pipes .....			20,035 Lin. Ft.	100	\$84,500.00
GRADING—County Equipment					
Rental .....	17,500.00		120,000 Cu. Yds.	85	
PAVING—County Equipment					
Rental .....	10,310.19				
Stone, Bitumen, Kotal .....	8,689.99	44,848.00	100,000 Sq. Yds.	85	
HANGAR IMPROVEMENT—Building addition to Hangar and Maintenance..	5,803.82			100	
ENGINEERING, PLANS & SUPERVISION & MISC. EXP. ....	7,967.34				
LABOR ONLY—Drainage, Paving & Grading .....		33,801.30			
EST. EXP. FOR OCT.					
PAVING .....	11,650.00	6,500.00			
Equipment Rental	10,000.00				
	\$79,794.09	\$101,607.88			\$84,500.00

Motion made that report be accepted, CARRIED.

### AVIATION COMMITTEE—3 PLANS

The following Report No. 2 was read:

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

Gentlemen:

Your Aviation Committee begs leave to report that it has had under consideration several plans for the further development of the Winnebago County Airport, and your Committee submits herewith three plans designated Plans (1), (2) and (3).

Your Aviation Committee recommends the adoption of Plan (1) and further recommends the appropriation of such funds as the County Board deems proper at the present time which with such other funds as may be available from any source from time to time will be used for further development of the airport.

Dated this 21st day of October, 1942.

Respectfully submitted,  
ROY C. KITTLESON  
MARTIN H. KITZ  
L. W. CLARK  
EDWIN RADDATZ  
EDWARD G. SONNENBERG  
Aviation Committee.

Motion that report be approved. Discussion by the board. Motion made to amend "to receive and place on file." More discussion by the board.

Motion made to adjourn until 1 P. M., CARRIED.

### AFTERNOON SESSION

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

## REPORT NO. 2—AVIATION COMMITTEE—3 PLANS

Aviation Committee report recommending Proposal No. 1 still be for the Board. Discussion continued. Motion to amend "to receive and place on file" CARRIED. Motion as amended CARRIED.

On motion that Winnebago County Airport appropriation of \$110,000 be stricken from the Tentative Budget CARRIED. Ayes 22, Naves 19—Cater, Clark, Cotter, Drexler, Gabert, Gunz, Kannenberg, Kezertee, Kittleson, Kitz, Koch, Kornder, Kuettel, Frank Mueller, Novotny, Raddatz, Mott, Sonnenberg, Shea. Excused Crowley, Rehbein. Absent Meigher.

On motion that \$72,463.00 be placed in the Tentative Budget for Airport construction LOST. Ayes 19—Caswell, Cater, Clark, Drexler, Gabert, Gunz, Kannenberg, Kezertee, Kittleson, Kitz, Koch, Kornder, Kuettel, Frank Mueller, Novotny, Raddatz, Mott, Sonnenberg, Shea. Naves 22, Excused: Crowley, Rehbein. Absent: Meigher.

The matter of placing \$117,143.80 in the Tentative Budget for County Trunk Maintenance was before the board. Commissioner E. M. Bird appeared for explanation. Discussion by Board members.

On motion that C. T. H. Maintenance be placed in the Tentative Budget at .....\$102,143.80.....CARRIED.

On motion the Board approved for inclusion in the Tentative Budget the following amounts:—

County Home and Asylum .....	\$28,942.75
Care Soldiers Graves .....	1,000.00
Burial Indigent Soldiers .....	300.00
County Physician .....	700.00
County Service Officer .....	2,015.00

L. J. Howman, Pension Administrator appeared before the Board ... in explanation of the Pension Department requests ... Discussion by Board.

On motion the Board approved for inclusion in the Tentative Budget the following appropriations:

Non-Resident O. A. A. ....	\$ 24,000
Old Age Assistance .....	376,000
Pension Adm. ....	24,485
Outdoor Poor Relief .....	7,000
Dependent Children's Aid .....	180,000
Blind Pensions .....	15,000
Co. Service Officer Steno. ....	390
Soldier's Relief .....	10,000
Jail .....	600
Welfare Board .....	300
Poor in Hospitals .....	2,000

On motion that appropriation of Probation-Care of Children in the amount of \$35,000 be laid over until Friday, so committee can come in with a report CARRIED.

On motion that clerk be authorized and instructed to place in the Tentative Budget all State Special Charges CARRIED.

Motion made that \$2,500 appropriation be placed in the Tentative Budget for County Fair ... Motion to amend to read \$500 LOST (acclamation). Motion to place \$2,500 in the Tentative Budget for County Fair and that an Audit report be submitted at the November Session CARRIED.

On motion that Board discontinue work on the Tentative Budget and allow the reading of Accounts CARRIED.

The Clerk read the accounts which were referred to the proper committees ...

On motion Board adjourned until 11 a. m. Friday, October 23, 1942.

ARTHUR E. HEDKE,  
County Clerk.

## FOURTH DAY

Supervisors' Room,  
Oshkosh, Wis., Friday, Oct. 23, 1942.

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

All members responded to roll-call except Supervisors Meigher and Radke.

Minutes of previous meeting approved as read.

On motion the Board approved for inclusion in Tentative Budget the following:

County Agricultural Agent .....\$3,840  
and corrected .....County Service Officer Steno. .... 405

#### COUNTY AGENT—MIMEOGRAPH

The following Resolution No. 2 was presented:

WHEREAS, the mimeograph equipment of the County Agent's Office is worn out and new equipment is needed to take its place, and

WHEREAS, adequate new equipment can be secured to take its place at a cost of \$375, of which said price \$75 would represent the allowance on the old equipment, so that the sum of \$300 will have to be appropriated for this purpose in order to obtain the new equipment,

NOW THEREFORE, BE IT RESOLVED by the County Board of Winnebago County that the agricultural committee of Winnebago County acquire a new mimeograph machine and that there is hereby appropriated from the contingent fund of Winnebago County, the sum of \$300 for the purpose of paying for the new equipment, and that the committee is hereby authorized to trade in the old machine, and

BE IT FURTHER RESOLVED that if a priority rating can not be established which will enable the County to acquire new equipment that the agricultural committee is hereby authorized and directed to have the old machinery repaired as well as it may be repaired and to expend for the purposes of such repairs a sum not to exceed \$40.

BE IT FURTHER RESOLVED that the proper county officials shall cause this resolution to be published in accordance with law.

Dated October 20, 1942.

Submitted by the  
Agricultural Committee,  
FRANK BARTLETT  
FRANKLIN NEUSCHAFER  
WALTER HARNESS.

On motion rules suspended, resolution adopted. Ayes 42, absent: Meigher, Radke.

On motion that \$395 for Co. Agent's mimeograph be stricken from Budget CARRIED.

Motion made and seconded that Municipal Judge S. J. Luchsinger and Mrs. Alice Jamieson appear before the board CARRIED.

Supervisor F. H. Metzger gave a report on the request of \$2,500 for Sunnyview Sanatorium.

On motion that \$2,500 be included in Tentative Budget for Sunnyview Sanatorium CARRIED.

Judge S. J. Luchsinger appeared before the Board in explanation of the Probation Department.

Mrs. Alice Jamieson appeared before the Board in explanation of the request of \$35,000 for Probation Care of Children.

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.

Mrs. Alice Jamieson continued her explanations in request of the Probation Care of Children's budget. Questions of Board members answered by Mrs. Jamieson

On motion the Board approved for inclusion in the Tentative Budget the following:

Probation—Care of Children .....	\$35,000.00
Oshkosh Employment Office .....	1,144.50
Neenah-Menasha Employment Office .....	900.00
Oshkosh Public Museum .....	500.00
Grave Markers .....	200.00

On motion to place \$500 in Tentative Budget for Winnebago land instead of \$1,500. CARRIED.

Motion made to include in the Tentative Budget \$1,000 for Poygan Restoration Association. Motion to amend to place \$500 in Budget CARRIED. Motion as amended CARRIED.

On motion the Board approved for inclusion in the Tentative Budget the following:

United Spanish War Veterans \$1,000.

The items of Revenues was read. On motion that Board approve all items listed in Revenues. CARRIED.

On motion that Public Buildings Committee bring in a detail report of all revenues and expenditures of Court House Maintenance Fund at the November Session CARRIED.

#### \$500 FOR COUNTY CENTENIAL

RESOLUTION NO. 3 regarding an appropriation of \$500 for County Centennial Celebration was presented.

On motion that \$500 be placed in Tentative Budget for County Centennial Celebration CARRIED.

The Claim of Edmund Helm was read and referred to the Highway Committee and District Attorney.

Supervisor Rehbein asked for information regarding the kind of report requested from Public Building Committee as to detailed expenditures and revenues of Court House Maintenance Fund. Discussion by the board members. Roll-call vote asked for on motion to have Public Buildings Committee bring in a report. On motion to adopt LOST. Ayes 6—Cotter, Howe, Macke, Rehbein, Steidl, Shea, Naves 34, Absent: Drexler, Kornder, Meigher, Radke.

#### PETITION NO. 1—T. OF RUSHFORD BRIDGE

Town of Rushford Bridge and aid of \$600 was presented and referred to the Highway Committee.

A communication from Arthur Kroll, asking permission to use the Front Steps of the Court House for Armistice Day Program was read and referred to the Public Building Committee with authority to act.

Communication from Wood County relating to Legislation in "Filing Nomination Papers" and County Board Chairman Duties was read and referred to the Judiciary and Legislative Committee.

A communication from Martha Washington Home for aid was read. On motion received and placed on file.

A communication from South Side Wood & Coal Co., making an offer on County owned lot was read and referred to the Tax Deed Committee.

#### SHERIFF & CORNER'S ACCOUNTS

The following Report No. 3 was read:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

Your Sheriff & Corner's Committee 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., October 23, 1942.

Name	Nature of Account	Claimed	Allowed
J. G. Holtz,	Fees, Mileage, Board of Prisoners	....\$951.07	\$951.07

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 Sheriff and Corner's Committee be and the same are hereby ordered paid.

J. P. PREBENSEN  
JOSEPH F. DREXLER  
WALTER KOCH  
J. H. TANK  
CLARENCE FISHER

On motion report accepted, resolution adopted. Ayes 39, Excused: Cotter. Absent: Meigher, Neuschafer, Radke, Rehbein.

#### JUSTICE & CONSTABLES ACCOUNTS

The following Report No. 4 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—

Your Committee on Justice and Constable 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., August 31st, 1942.

Name	Nature of Account	Claimed	Allowed
Clinton J. Bauer,	fees	.....\$ 5.80	\$ 5.80
Clinton J. Bauer,	fees	..... 178.25	178.25

Clinton J. Bauer, fees .....	162.25	162.25
Clinton J. Bauer, fees .....	9.30	9.30
Arthur J. Ales, fees .....	16.20	16.20
Joe Bradley, fees .....	3.65	3.65
Leo Niemuth, fees .....	12.50	12.50

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 Justice & Contable be and the same are hereby ordered paid.

JOSEPHY CATER  
 RUDOLPH NOVOTNY  
 J. H. TANK  
 L. W. CLARK

On motion report accepted, resolution adopted. Ayes 40. Absent: Meigher, Neuschafer. Radke, Rehbein.

### GENERAL ACCOUNTS

The following Report No. 5 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
J. H. Tank—Committee work .....	\$ 56.60	\$ 56.60
Byron Gunz—Committee work .....	6.20	6.20
F. H. Metzger—Committee work .....	87.68	87.68
Edwin Raddatz—Committee work .....	99.40	99.40
Wm. C. Caswell—Committee work .....	29.60	29.60
George Kuettel—Committee work .....	37.52	37.52
E. J. Crowley—Committee work .....	43.68	43.68
Clarence Fisher—Committee work .....	59.40	59.40
J. F. Shea—Committee work .....	117.28	117.28
Walter Harness—Committee work .....	44.24	44.24
Roy C. Kittleson—Committee work .....	117.64	117.64
William Ginnow—Committee work .....	13.36	13.36
Franklin Neuschafer—Committee work .....	43.90	43.90
Frank Bartlett—Committee work .....	23.36	23.36
Van E. Jackson—Committee work .....	60.00	60.00
J. W. Meigher—Committee work .....	26.72	26.72
V. M. Landgraf—Committee work .....	27.20	27.20
E. G. Sonnenberg—Committee work .....	122.64	122.64
Robert M. Heckner—Committee work .....	71.60	71.60
H. C. Steidl—Committee work .....	55.36	55.36
James D. Howley—Committee work .....	53.44	53.44
Gordon Mortensen—Committee work .....	47.60	47.60
C. H. Pope—Committee work .....	27.20	27.20
J. P. Prebensen—Committee work .....	45.80	45.80
John Heigl—Committee work .....	68.00	68.00
Chas. A. Korotev—Committee work .....	6.32	6.32
T. J. Cotter—Committee work .....	66.56	66.56
Frank T. Mueller—Committee work .....	26.80	26.80
E. H. Gabert—Committee work .....	5.12	5.12
A. P. Kannenberg—Committee work .....	56.68	56.68
Joseph F. Drexler—Committee work .....	52.16	52.16
Lyman Kezertee—Committee work .....	20.48	20.48
Walter Koch—Committee work .....	41.68	41.68
Joseph Cater—Committee work .....	10.48	10.48
L. W. Clark—Committee work .....	86.92	86.92
Martin H. Kitz—Committee work .....	86.92	86.92
George H. Macke—Committee work .....	24.92	24.92
Rudolph Novotny—Committee work .....	47.16	47.16
E. F. Radke—Committee work .....	10.66	10.66
Howard N. Howe—Committee work .....	52.40	52.40
Arthur Rehbein—Committee work .....	48.36	48.36
G. E. Christilaw—Soldiers & Sailors .....	55.00	55.00
Monroe V. Smith—Soldiers & Sailors .....	275.00	275.00

W. C. Caswell—Highway Committee .....	95.74	95.74
Byron Gunz—Highway Committee .....	74.14	74.14
Earl Hughes—Highway Committee .....	92.22	92.22
A. J. Kornder—Highway Committee .....	78.50	78.50
J. F. Ulrich—Highway Committee .....	107.14	107.14
Amonson-Gomoll—Stenographic Expense .....	50.10	50.10
John A. Moore—Examination .....	46.82	46.82

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  
ED. H. GABERT  
OLIVER JACOBSEN  
JOHN HEIGL  
GEO. KUETTEL.

On motion report accepted, resolution adopted. Ayes 42. Absent: Meigher, Radke.

#### PER DIEM AND MILEAGE REPORT

The following Report No. 6 was read:  
To the Board of Supervisors, 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 Session held on August 31st, 1942 and at the present session held October 20th, 21st, 22nd and 23rd, 1942.

Name	No. of days	Mileage	Amount
J. H. Tank .....	5	\$1.20	\$26.20
Byron Gunz .....	5	1.20	26.20
F. H. Metzger .....	5	3.60	28.60
Oliver Jacobsen .....	5	4.80	29.80
Earl Hughes .....	5	3.12	28.12
Edwin Raddatz .....	5	1.68	26.68
Wm. C. Caswell .....	5	4.80	29.80
F. K. Ginnow .....	5	2.88	27.88
George Kuettel .....	5	.72	25.72
E. J. Crowley .....	5	4.56	29.56
Clarence Fisher .....	5	3.60	28.60
J. F. Shea .....	5	2.64	27.64
R. W. Harness .....	5	2.64	27.64
Roy C. Kittleson .....	5	4.08	29.08
Wm. Ginnow .....	4	3.36	23.36
Franklin Neuschafer .....	5	7.56	32.56
Van E. Jackson .....	5	2.88	27.88
J. W. Meigher .....	2	3.36	13.36
V. M. Landgraf .....	5	3.84	28.84
Herbert Mueller .....	5	3.84	28.84
E. G. Sonnenberg .....	5	3.84	28.84
R. M. Heckner .....	5	3.84	28.84
H. C. Steidl .....	5	3.84	28.84
Gordon Mortensen .....	5	3.60	28.60
C. H. Pope .....	5	3.60	28.60
J. P. Prebensen .....	5	3.60	28.60
John T. Heigl .....	5	3.60	28.60
Mayhew Mott .....	4	1.80	21.80
T. J. Cotter .....	5	.24	25.24
Frank T. Mueller .....	5	.24	25.24
E. H. Gabert .....	3	.12	15.12
A. P. Kannenberg .....	5	.24	25.24
A. J. Kornder .....	5	.24	25.24
Joseph F. Drexler .....	5	.48	25.48
Lyman Kezertee .....	5	.24	25.24
Walter Koch .....	5	.48	25.48
Joseph Cater .....	5	.48	25.48
L. W. Clark .....	5	.24	25.24
Martin H. Kitz .....	5	.24	25.24

George H. Macke . . . . .	5	.48	25.48
Rudolph Novotny . . . . .	5	.48	25.48
E. F. Radke . . . . .	4	.48	20.48
Howard N. Howe . . . . .	5	.48	25.48
Arthur Rehbein . . . . .	5	.48	25.48

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  
GEO. KUETTEL

On motion report accepted, resolution adopted. Ayes 42. Absent: Meigher, Radke.

Chairman Shea appointed Supervisors Gunz, Harness, Raddatz, Fisher, Jackson on Special Salvage Committee.

On motion that Board approve \$20,000 in Tentative Budget for Contingent Fund **CARRIED**.

On motion that the Chairman and Clerk be authorized to prepare for the Budget publication the least amount of summary necessary, **CARRIED**.

Motion that \$40,318.10 be included in the Tentative Budget for Airport Construction . . . Discussion. On motion to lay on the table **LOST**. Ayes 21, Nays 21. Absent: Meigher, Radke.

On motion Board adjourned.

ARTHUR E. HEDKE,  
County Clerk.

STATE OF WISCONSIN )  
) :-  
COUNTY OF WINNEBAGO )

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 SPECIAL OCTOBER SESSION held on October 21st, 22nd, 23rd, and 24th, 1942.

Witness my hand and official seal at Oshkosh, Wisconsin, this 2nd day of November, 1942.  
Attested: J. F. SHEA.

(SEAL)

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

# *Proceedings*

of the

## Board of Supervisors

of

# Winnebago County

ANNUAL NOVEMBER, 1942, SESSION

Supervisors' Room, Oshkosh, Wis.  
Tuesday, November 10, 1942.

### FIRST DAY

The Board of Supervisors of Winnebago County convened in Annual Session at the Courthouse, in the City of Oshkosh, on the 10th day of November, 1942, at 10 a. m. and was called to order by Chr. J. F. Shea.

Present full Board with the exception of Supervisors Kitz and Radke.

On motion that Chairman and Clerk be authorized to prepare a program for appearances before the County Board **CARRIED**

The clerk read to the Board the communication received from the State Highway Commission relative to State Trunk Highway Allotments for 1943.

On motion that the Public Hearing scheduled for Thursday evening be postponed until Friday evening, November 13th, **CARRIED**. Ayes 22—Nayes 20—Absent 2.

Accounts were read and referred to the proper committees.

### BRIDGE—TOWN OF NEKIMI

The following Petition No. 1 was presented.  
To Winnebago County, Wisconsin, the County Clerk of said County, and the Highway Committee of said County:

THE PETITION of the undersigned respectfully alleges as follows:—

That the undersigned are the duly elected qualified and acting members of the Town Board of the Township of Nekimi, County of Winnebago, State of Wisconsin, and constitute the Town Board of said Town; that the assessed valuation of the said Town of Nekimi, Winnebago County, Wisconsin, as last equalized by the County Board of the said County of Winnebago, State of Wisconsin, is in excess of the sum of four hundred thousand dollars (\$400,000.00); that there exists in the said Town of Nekimi a certain town road known as the Town Line road between the Town of Utica and the Town of Nekimi near the Village of Ring; that on said road there is a bridge of stone and concrete construction; that said bridge is old, worn, delapidated, and in a danger-

ous unsafe condition, constituting a menace to the safety of users of said highway; that the condition of said bridge constitutes an emergency requiring the construction of a new bridge without delay; that a bridge of modern construction and adequate to serve the needs of the situation can be constructed at a cost approximating five hundred dollars (\$500.00); that this petition is made pursuant to Section 87.01 of the Wisconsin Statutes for 1939, for the purpose of obtaining County aid from Winnebago County, Wisconsin, for the construction of said bridge.

Wherefore, petitioners respectfully request that the County of Winnebago, Wisconsin, through its duly authorized agents, provide the aid required by said statute forewith.

Dated this 5th day of May, 1942.

EDWIN RADDATZ  
WILLIAM TIGERT  
GILBERT R. JONES  
Town Board of the Town of Nekimi,  
Winnebago County, Wisconsin.

Referred to Highway Committee.

#### WINNEBAGOLAND—\$1,500

RESOLUTION NO. 1 relative to an appropriation of \$1,500 for Winnebago land was presented and referred to the Finance Committee.

#### COUNTY CENTENNIAL—\$500

The following Resolution No. 2 was presented:

WHEREAS, Winnebago County will become 100 years old in the year 1943, and

WHEREAS, the County Board of Supervisors may wish to have a celebration during the year 1943 to commemorate this occasion, and

WHEREAS, the statutes of Wisconsin authorize the appropriation of monies by county boards for commemorative celebrations,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the budget for 1943 include the sum of \$500.00 for such celebration in order that the same may be available if the County Board during the year 1943 determines to use the fund, or any part thereof, for the purposes of such a celebration.

Dated this 21st day of October, A. D., 1942.

Submitted by

A. P. KANNENBERG, Supervisor.

Referred to the Finance Committee.

#### SPANISH WAR VETERANS—\$1,000

The following Resolution No. 3 was presented:

WHEREAS, in June, 1943, the Spanish American War Veterans are to be the host at the annual State Convention of said Veterans' organization at Oshkosh, Wisconsin, and

WHEREAS, the laws of Wisconsin provide that any county may appropriate money to defray the expense of municipal commemorative or patriotic celebrations or observations 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 Veterans' organizations 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 1943 the sum of \$1,000.00 as a contribution to help defray the expenses of the 1943 annual State Convention of the Spanish American War Veterans, to be held at the City of Oshkosh during 1943.

Dated October 20th, 1942.

Submitted by

RUDOLPH S. NOVOTNY,  
Supervisor.

Action deferred.

Acting District Attorney Moore appeared in explanation of the Budget Law.

On motion that motion postponing the Public Hearing from Thurs-

day evening to Friday evening be reconsidered CARRIED. On motion to lay the motion on the table CARRIED.

Motion made and seconded that Board go in session on Armistice Day, November 11th, CARRIED.

On motion that Board take up state special charges CARRIED. Discussion by the members.

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

### AFTERNOON SESSION

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

Motion made and seconded that:—Rule XXIII, of the County Board of Supervisors be suspended during this session, until the formal adoption of the Budget, and that all resolutions brought before the Board at this time be acted upon, and such action on said resolutions be barred from re-consideration until after the Public Hearing; at which time any resolutions now adopted may then be changed by a majority vote. Motion LOST.

### COUNTY DEPOSITORIES

The following Resolution No. 4 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, 1943.

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 10th day of November, A. D. 1942.

EARL HUGHES  
FRANK T. MUELLER  
Investment Committee.

On motion rules suspended and resolution adopted. CARRIED (accl., unanimous)

### TREASURER'S BOND

The following Resolution No. 5 was presented:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bond of the County Treasurer be set at \$75,000.00, and that the premium for the same be paid by the County as provided by Section 59.13 (b) of the Wisconsin Statutes of 1937, and that the Clerk and the Treasurer be authorized to draw proper order to the bonding companies for the payment of such bond premium.

DATED November 10, A. D. 1942.

Submitted by:—  
J. P. PREBENSEN  
FRANKLIN NEUSCHAFER  
GEO. H. MACKE  
F. K. GINNOW  
J. W. MEIGHER  
Bonds & Salaries Committee

On motion rules suspended and resolution adopted. CARRIED. Ayes 36, Absent, Crowley, Jackson, Kittleson, Kitz, Novotny, Radke, Rehbein, Steidl.

### REPORT NO. 1--WINNEBAGOLAND

Winnebago Land, Inc. report was read by the clerk. On motion, received and placed on file. (On file in County Clerk's office).

### REPORT NO. 2--LANDS WITHHELD FROM SALE

Treasurer's report on lands withheld from Sale was read, and referred to the Illegal Assessments Committee. (On file in County Clerk's office).

### COUNTY CLERK FEES

The following Report No. 3 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 1st, 1942, through October 31st, 1942, both inclusive, which amounts have been paid into the treasury as follows:

Registering Nurses Certificates .....	\$ 2.00
Registering Physicians Certificates and Basic Science Certificates .....	3.50
Certified Marriage Licenses .....	75
Marriage Licenses .....	551.50
<b>TOTAL .....</b>	<b>\$557.75</b>

Dated November 5, 1942.

Respectfully submitted,

ARTHUR E. HEDKE  
County Clerk

On motion accepted. CARRIED.

### COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 4 was read:—

Town	20% of Payroll Oct. 1, 1941 to Oct. 1, 1942	20% Burials	Credits on Estate Collec- tions	Credits and Refunds	Total Amount Due from Dis- tricts
Algoma .....	\$ 1,542.00	\$ 17.00	\$	\$ 758.00	\$ 801.00
Black Wolf .....	1,373.09		145.00	559.29	668.80
Clayton .....	1,149.91		79.20	613.11	457.60
Menasha .....	645.85			259.45	386.40
Neenah .....	785.80		44.82	402.20	338.78
Nekimi .....	208.00			131.20	76.80
Nepeuskun .....	322.20			112.80	209.40
Omro .....	669.01		15.50	245.21	408.30
Oshkosh .....	5,063.20		219.60	2,376.40	2,467.20
Poygan .....	789.17	17.00	56.99	299.37	449.81
Rushford .....	2,096.31			973.86	1,122.45
Utica .....	974.00			504.80	469.20
Vinland .....	272.87			85.27	187.60
Winchester .....	513.80		182.00	203.40	128.40
Winneconne .....	925.00			454.40	470.60
Wolf River .....	181.00	17.00	36.20	126.60	35.20
V. Omro .....	6,684.22	51.00	114.43	3,176.47	3,444.32
V. Winneconne .....	2,409.40	51.00		1,186.20	1,274.20
C. Menasha .....	9,554.12		27.89	5,130.89	4,395.34
C. Neenah .....	11,472.26		248.54	5,143.29	6,080.43
C. Oshkosh .....	88,548.87	323.00	2,722.54	42,911.14	43,238.19
County at Large .....	1,409.80	17.00	219.40	669.00	538.40
Non Res. Poor .....	5,905.93	57.73	910.22	2,233.91	2,819.53

\* Deduct. \$143,495.81 \$550.73 \$5,022.33\* \$68,556.26\* \$70,467.95

Respectfully submitted,  
ARTHUR E. HEDKE  
County Clerk

On motion, received, and placed on file. CARRIED.

### COUNTY CLERK'S FINANCIAL REPORT

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

I herewith submit the following report of the receipts and expendi-

tures of Winnebago County for the period from January 2, 1942 to October 31, 1942, both inclusive This report shows in detail the estimated revenues from all sources and the amounts actually realized, the appropriations and amounts available for all purposes and the amounts expended.

#### ASSETS

Treasurer's Cash .....	\$ 404,317.52
Short Term Investment .....	144,000.00
Revolving Fund Cash .....	20.00
Delinquent R. E. 1939 .....	13.02
Delinquent Personal Property .....	395.46
Tax Certificates Held by County .....	297,337.66
Illegal Taxes Due From Districts .....	52.50
Sundry Tax Item Due From Districts .....	630.57
Tax Deeds .....	39,402.64
Stores (Office Supplies) .....	1,078.49
Advance State Mtaintenance (Hwy) .....	7,089.05
Advance due from State .....	89.90
Highway accounts receivable .....	2,091.38
Resident poor due from districts .....	496.72
Old Age Pension due from state .....	30,043.95
Old Age Pension due from County .....	76,759.99
Non-Res poor .....	29,388.01
Blind aid due from State .....	930.40
Sundry accounts receivable .....	125.69
Delinquent Spec. Assmt Rec. ....	5,914.28
Delinquent R. E. Trust Menasha .....	8,038.33
Delinquent R. E. Trust Neenah .....	1,648.17
Delinquent R. E. Trust Oshkosh .....	10,653.23
Cemetery perpetual care fund .....	52,500.00
Unemployment fund deposit .....	13,719.09

#### LIABILITIES

Trust account C. Oshkosh .....	366.92
Trust account C. Menasha .....	186.65
Sundry tax items due districts .....	19,485.27
Unapportioned profit and losses on tax deed sale .....	565.89
Pension Collection in suspense .....	14,967.25
Sundry accts. payable .....	50.00
Occupational tax for state .....	7.73
Inheritance tax for state .....	42,239.61
Suit taxes for state .....	139.00
Penal fines due state .....	1,503.32
Dog license fees for state .....	109.20
Redemption fund .....	19.90
Dog license fund county .....	4,833.27
School Library fund .....	236.79
Jct. County Sanatorium .....	18,814.63
Cemetery perpetual care fund .....	56,512.76
Deposits on sale of tax deeds .....	5,906.95
Excess delinquent R. E. Tax .....	5,770.49
Delinquent Spec. Assmt. Liab. ....	8,669.51
Delinquent Spec. Liab and Interest .....	187.24
Delinquent R. E. Liab C. Menasha .....	8,038.33
Delinquent R. E. Liab. C. Neenah .....	1,648.17
Delinquent R. E. Liab C. Oshkosh .....	10,653.23
Trust Account Interest C. Menasha .....	32.18
Trust account Interest C. Oshkosh .....	85.36
Unemployment fund reserve .....	13,719.09

Old Age pension revolving fund .....		91,400.00
		<u>306,147.84</u>
		<u>820,588.21</u>
	\$1,126,736.05	\$1,126,736.05
Reserve for Appropriations:		
Unexpended Appropriations .....	\$ 351,233.94	
Unrealized revenues .....	3,799.19	
		<u>347,434.75</u>
Contingent fund .....	38.00	
General fund .....	473,115.46	
Reserve for Appropriation .....	347,434.75	
		<u>\$ 820,588.21</u>

### ANALYSIS OF REVENUES

	Realized	Estimated Revenues	Over-Realized* Unrealized
General Property tax .....	\$ 624,697.16	\$ 624,697.16	\$ 31,073.31*
Income tax for County .....	76,073.31	45,000.00	12.49
Occupational tax for Co. ....	87.51	100.00	1,285.04*
Tax Fees & Penalties .....	36,265.04	35,000.00	469.89
Inheritance tax for Co. ....	4,530.11	5,000.00	30,000.00
Public Utilities tax .....		30,000.00	1,931.76*
Airport - Revenue .....	1,931.76		42.25
County Clerk's fees .....	557.75	600.00	94.00*
County Court fees .....	344.00	250.00	2,912.69*
Municipal Court fees .....	5,912.69	3,000.00	314.42
Circuit Court fees .....	1,685.58	2,000.00	455.40
Register of Deeds fees .....	9,544.60	10,000.00	96.75
Co. Abstracter fees .....	2,159.65	2,256.40	6,536.70
Penal fines county .....	463.30	7,000.00	71.00*
New Courthouse revenue .....	71.00		
Revenue fr. State Highway ...	73,643.80	73,643.80	
State Highway revenue .....	50,235.15	50,235.15	68.13
State aid Supervising teacher ..	2,031.87	2,100.00	
State aid for nurses .....	1,000.00	1,000.00	3,395.55
State aid for Pension Adm. ...	6,764.45	10,160.00	244.59*
Care of inmates in outside institutions .....	244.59		
Co. Asylum and farm .....	62,663.53	62,663.53	
Misc. Highway revenue .....	107,216.93	107,216.93	
	<u>\$1,068,123.76</u>	<u>\$1,071,922.95</u>	<u>\$ 3,799.19</u>
	Expended	Appropriated	Unexpended Over-expended*
County Board .....	7,561.62	12,613.40	5,051.78
County Clerk .....	5,336.19	6,595.00	1,258.81
Treasurer .....	7,918.93	10,756.00	2,837.07
Assessment of taxes .....	1,597.14	4,975.00	3,377.86
District Attorney .....	4,139.20	5,690.00	1,550.80
Divorce Counsel .....	1,429.60	1,500.00	70.40
County Airport .....	53,482.47	72,832.79	19,350.32
County Court .....	8,450.38	11,670.00	3,219.62
Municipal Court .....	9,190.05	9,563.24	373.19
Justice Court .....	185.53	1,100.00	914.47
Circuit Court .....	9,788.34	11,845.00	2,056.66
Coroner .....	461.50	1,200.00	738.50
Mediation Board .....	47.74	250.00	202.26
Courthouse .....	17,992.80	25,191.44	7,198.64
Elections .....	540.06	3,950.00	3,409.94
Special accounting and auditing	1,643.19	1,800.00	156.81
All Insurance .....	4,750.63	4,003.74	746.89*
Payment to state deposit fund ..	1,710.04	2,500.00	789.96
Employment Office .....	800.00	1,800.00	1,000.00
Radio .....	2,744.47	6,065.53	3,321.06
Sheriff .....	10,986.11	17,200.00	6,213.89
Register of Deeds .....	5,417.72	7,305.00	1,887.28

Probation Officer .....	2,956.61	3,660.00	703.39
Motor Police .....	14,679.20	17,772.00	3,092.80
Emergency defense fund .....	1,669.41	5,000.00	3,330.59
County Abstracter .....	1,956.40	1,956.40	
Vital Statistics .....	2,100.20	2,000.00	100.20*
Co. Tuberculosis San. ....	1,140.73	1,140.73	
Patients at state and other Sanatoriums .....	36,688.38	36,688.38	
Tuberculin Tests .....	1,490.26	1,500.00	9.74
County Nurse .....	2,923.99	3,960.00	1,036.01
Highway Co. expense .....	1,571.49	2,067.12	495.63
Maintenance County Trunk ...	118,336.25	150,230.28	31,894.03
Highway equip. and opera. ...	69,855.81	111,024.19	41,168.38
Snow Removal .....	13,855.98	19,797.71	5,941.73
Purchase Materials and supplies	18,290.62	16,779.25	1,511.37*
Citizenship Accounts .....	212.40	581.34	368.94
Superintendent of schools .....	4,256.83	5,505.66	1,248.83
Supervising teacher .....	1,622.25	2,250.00	627.75
Outside Tuition .....		1,000.00	1,000.00
County Agr. Agent .....	2,897.80	4,175.00	1,277.20
Home Agent .....	703.34	890.00	186.66
New Grasshopper Act. ....		216.54	216.54
County Library .....	5,043.50	5,043.50	
Aid to Common Schools .....	84,628.34	85,750.61	1,122.27
Probation Department (Board of Children) .....	22,415.50	35,000.00	12,584.50
Children's Welfare Soc. ....		300.00	300.00
Pension Administration .....	16,544.48	21,580.00	5,035.52
Outdoor Poor Relief .....	3,917.46	12,000.00	8,082.54
Ald age pension— (Co. at large)		4,000.00	4,000.00
Service Office .....	1,634.83	2,015.00	380.17
Dependent Children's aid .....	62,405.08	72,000.00	9,594.92
Burial indigent soldiers .....	100.00	300.00	200.00
Care of soldiers' graves .....	102.00	1,000.00	898.00
County Physician .....	582.60	700.00	117.40
Relief of Blind .....	2,383.90	3,000.00	616.10
Soldiers' Relief .....	10,673.88	17,243.76	6,569.88
County Asylum and farm .....	79,055.27	133,167.43	54,112.16
Insane in outside Inst. ....	16,442.41	16,442.41	
Jail .....	166.84	650.00	483.16
Industrial School Girls .....		675.00	675.00
Industrial School Boys .....	837.50	837.50	
Industrial School Women .....	1,007.47	1,007.47	
Wis. Colony and Training .....	6,674.97	6,674.97	
School for Dependent Children .	2,690.07	2,690.07	
State General Hospital .....	6,808.20	6,808.20	
State Orthopedic Hospital .....	2,788.80	2,788.80	
Poor in Hospitals .....	623.04	2,000.00	1,376.96
Principal of Bonds .....	150,000.00	150,000.00	
Interest on Bonds .....	1,500.00	2,500.00	1,000.00
Tax Deed Expense .....	248.41	1,000.00	751.59
W. P. A. Tax Correction .....	21.69	80.33	58.64
Sundry Unclassified .....	3,898.60	5,095.00	1,196.40
Highway Job 62 .....	47.53	47.53	
Highway Job 63 .....	51,188.60	50,187.60	1,001.00*
Highway Job 64 .....	6,527.45		6,527.45*
County Aid Bridges .....	670.27	733.37	63.10
Neenah Bridge .....		95,000.00	95,000.00

\$ 995,685.35    \$1,346,919.29    \$351,233.94

Respectfully submitted,  
ARTHUR E. HEDKE  
County Clerk.

Questions of Board Members answered by the Clerk. On motion to receive and place on file, CARRIED.

### TREASURER'S CASH

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

I herewith present a Condensed Cash Account from November 1, 1941, to October 31, 1942, inclusive, and a Bank Reconciliation Report of October 31, 1942, as Treasurer of Winnebago County, as will appear from the cash book on file in the office of County Treasurer.

**EARL E. FULLER,**  
 County Treasurer.

#### BANK RECONCILIATION—November 1, 1941 to October 31, 1942

	Totals	Checking Account	Reserve Account
First National Bank (General Fund)	\$247,309.75	\$247,309.75	
First National Bank (Pension Fund ..)	47,387.32	45,387.32	
Oshkosh National Bank .....	28,560.32		28,560.32
New American Bank .....	31,998.12		31,998.12
First National Bank of Neenah .....	43,730.43		43,730.43
National Mfgs. Bank of Neenah .....	23,166.28		23,166.28
First National Bank of Menasha .....	18,046.59		18,046.59
Bank of Menasha .....	10,545.57		10,545.57
Farmers Bank of Omro .....	9,629.40		9,629.40
Farmers State Bank of Larsen .....	2,458.55		2,458.55
Pickett State Bank .....	1,285.96		1,285.96
	\$426,118.29	\$292,697.07	\$169,421.22
LESS: Outstanding checks for Oct ..	60,647.56	60,647.56	
	401,470.73	232,049.51	169,421.22
ADD: Cash and checks not deposited	2,846.79		
<b>TOTALS .....</b>	<b>\$404,317.52</b>	<b>\$232,049.51</b>	<b>\$169,421.22</b>

CONDENSED CASH ACCOUNT—November 1, 1941 to October 31, 1942			
Balance 11-1-41 .....		412,014.16	
Receipts 11-1-41 to 10-31-42 ..		2,612,565.60	
Disbm'ts 11-1-41 to 10-31-42 ...	3,184,980.74		
Less transfer checks .....	564,718.50		2,620,262.24
Balance 10-31-42 .....			404,317.52

CONDENSED BANK ACCOUNT—November 1, 1941 to October 31, 1942			
Balance 11-1-41 .....		458,645.15	
Deposits 11-1-41 to 10-31-42 ..		2,612,605.75	
Withdr's 11-1-41 to 10-31-42 ..	3,173,851.11		
Less transfer checks .....	564,718.50		2,609,132.61
Balance 10-31-42 .....			462,118.29
<b>TOTALS .....</b>		<b>\$3,024,579.76</b>	<b>\$3,024,579.76</b>

RECONCILIATION OF RECEIPTS TO DEPOSITS Nov. 1, 1941 to Oct. 31, 1942			
Cash on hand 11-1-41 .....		\$ 2,886.94	
ADD: Receipts 11-1-41 to 10-31-42 .....		2,612,565.60	
		2,615,452.54	
LESS: Deposits 11-1-41 to 10-31-42 .....		2,612,605.75	
		2,846.79	

CASH DURING PERIOD NOT DEPOSITED			
PROOF OF OUTSTANDING CHECKS November 1, 1941 to October 31, 1942			
Outstanding checks 11-1-41 .....			49,517.93
ADD: Disbursements 11-1-41 to 10-31-42 .....			2,620,262.24
			2,669,780.17
LESS: Withdrawals 11-1-41 to 10-31-42 .....			2,609,132.61
			60,647.56

OUTSTANDING CHECKS FOR OCTOBER, 1942 ..... 60,647.56  
 Questions of Board members answered by Mr. Fuller. On motion  
 to accept, **CARRIED.**

## REGISTER OF DEEDS FEES

The following Report No. 7 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 2, 1942.

Total for November, 1941 .....	\$ 833.70
Total for December, 1941 .....	1,033.30
Total for January, 1942 .....	1,029.80
Total for February, 1942 .....	764.30
Total for March, 1942 .....	860.25
Total for April, 1942 .....	987.30
Total for May, 1942 .....	984.75
Total for June, 1942 .....	979.65
Total for July, 1942 .....	1,050.75
Total for August, 1942 .....	958.00
Total for September, 1942 .....	866.85
Total for October 1942 .....	1,103.00

Making a total of .....\$11,451.65  
 which I have turned over to the Treasurer  
 of Winnebago County.

The following is a statement of instruments  
 received from Nov. 1, 1941 to Nov. 2, 1942

Deeds, Mortgages, Releases, etc. ....	6,654
Birth Records filed .....	2,382
Death Records filed .....	952
Marriage Records filed .....	759
Chattel Mortgages & Conditional Sales filed .....	3,610
Releases of Chattel Mortgages & Conditional Sales ...	1,308
Federal Tax Liens & Discharges .....	14
Certificates of Old Age Assistance .....	176
Releases of O. A. A .....	66

The final total of instruments received .....15,777  
 in the Register of Deeds office from  
 November 1, 1941 to November 2, 1942.

Certified copies issued from Nov. 1, 1941 to Nov. 2, 1942

Certified copies of Birth .....	3,857
Certified copies of Deaths .....	94
Certified copies of Marriages .....	238
Short Form Birth Certificates .....	901
	5,090

Signed,  
**GEO. B. YOUNG**  
 Register of Deeds,  
 Winnebago County, Wisconsin.

Questions of Board members answered by Mr. Young.

On motion to accept, **CARRIED.**

Motion made and seconded that Board re-consider motion to hold a meeting on Wednesday, November 11th—Armistice day. Motion **CARRIED.**

On motion to lay the original motion on the table, **CARRIED.**

Motion made and seconded that Board adjourn until Thursday, November 12th at 10 a. m., **CARRIED.**

**ARTHUR E. HEDKE**  
 County Clerk

## SECOND DAY

Supervisors' Room, Oshkosh, Wis.  
 Thursday, November 12, 1942.

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

Full Board present.

Minutes of previous meeting approved as read.

On motion that Board go into a Committee of the Whole for the

purpose scheduled, that of a Public Hearing on the proposed Budget, CARRIED. Board arose and went into a Committee of the Whole.

Board now sitting as a Committee of the Whole.

On motion Supervisor J. F. Shea be Chairman of the Committee of the Whole CARRIED. Chairman Shea explained that by advertised publication the meeting was now open for appearances of any resident or taxpayer who wished to speak on the items in the budget.

R. Kriz, Comptroller of the City of Oshkosh, addressed the Board, asking that consideration be given to the matter of further Tax Levy reduction by using surplus funds from the General Fund.

Wilbur Sparks of the Winnebago County Economy League appeared before the Board, questioning the necessity of the following in the Budget: Deposit Fund Insurance of \$2,500, Probation-Care of Children item of \$35,000, Poygan Restoration Association appropriation of \$500, United Spanish War Veterans' appropriation of \$1,000 and County Fair Maintenance appropriation of \$2,500. Discussion by the Board members.

On motion Committee of the Whole adjourned until 1:30 P. M.

#### AFTERNOON SESSION

On motion that inasmuch as no resident or taxpayer wished to appear, that the Board arise from the Committee of the Whole and go into regular session CARRIED.

#### PRELIMINARY COUNTY FAIR REPORT—1942

The following Report No. 8 was read:

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

Gentlemen:

Herewith follows my 24th Annual Preliminary Report of the Winnebago County Fair and Exposition. The final report will be the Auditor's Report, which will be filed as usual in the County Clerk's office, when completed later in the year.

The 1942 Winnebago County Fair was built almost entirely around the war effort. When it was suggested last June that the 1942 fairs might be called off on account of the war, there was a large state-wide massmeeting called at the stock pavilion at the College of Agriculture in Madison to discuss the subject from the viewpoint of the entire state. In 25 years of active fair work, I have always realized the good benefits derived from fairs, but never before this massmeeting did I realize that the people of the state of Wisconsin regarded their fairs so highly as they do. It was the unanimous opinion of this massmeeting that the 1942 fairs should be held, and that the fairs could be of great benefit in the war effort.

The officers, directors and superintendents of the Winnebago County Fair immediately began to build our 1942 Fair around the war effort, and I will leave it to your judgment as to the job that they accomplished.

The following objectives were first set up:

1. Stimulate food production through the exhibits of livestock and farm crop exhibits.
2. Exhibit booths on National Defense and promote sale of war stamps and war bonds.
3. Promote large health exhibits and show how important is health in winning any war.
4. Exhibit booths on Red Cross.
5. Booths and exhibits on nutrition, which has recently been recognized by our entire nation as of vital importance in winning the war.

All of these objectives were carried out with excellent cooperation at our 1942 Fair, and I wish to especially praise the 4-H Club booths on nutrition and the national defense exhibits.

Our Fair this year experienced considerable of rain and cold weather, which of course had a tendency to reduce receipts on both admissions and midway rides and shows. Col. Schneller of Neenah, who had charge of midway attractions, reported over \$1,200.00 from that department. Carl Fugleberg, Treas., reported over \$12,000.00 in ticket sales. Geo. Ryf, Asst. Sec'y., reported \$359.40 on stall and pen rent and H. J. Glass, Supt. of Speed, reported \$420.00 on race entries, these entries all being added to the race purses. The major item of expenditures was \$5,027.39 for premiums paid. All items of expense coming under the

headings of judges, police, superintendents, ticket sellers, ticket takers, electrical, race purses, attractions, music, advertising, printing and maintenance, will be classified by the auditor in his final report and be filed with you as well as the state department, as has been the usual custom, later in the year. Any further information on any detail may be had from your Secretary, who maintains records in detail, and will be glad at any time to go over these records with any County Board member or fair patron.

The maintenance of buildings and grounds has year-around attention. Three buildings were given a coat of paint and repair during 1942. Substantial repairs amounting to over \$1,000.00 were made on the grandstand. Our fair plant is safe for our patrons and is an outstanding credit to Winnebago County.

In mentioning the fair's contribution to the war effort, we must mention that \$2,540.00 of the \$5,000.00 paid out for premiums, was invested by exhibitors in war stamps and bonds; and also a check for \$1,542.71 was sent by the Fair Association to the U. S. Government for tax on admissions.

Our 1941 Fair, with excellent weather, showed a profit, according to the auditor, of \$3,633.55. It therefore was not necessary to ask the County Board for any maintenance money whatsoever at the last November session. This year, with rainy and cold weather, I predict that the auditor will show us around even. For this reason, it was voted by our Fair Board at its last meeting that we ask for \$2,500.00 maintenance in your coming budget.

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 our 1942 Fair function with the war effort. Trusting that this fine spirit of cooperation may continue in the future, I respectfully submit this preliminary report.

TAYLOR G. BROWN,  
Secretary of Fair.

Report read by Taylor G. Brown. On motion accepted and placed on file.

A communication from Paul Romig relating to 25% as a minimum of County Typewriters to be sold to the government was read. General discussion by the board members. The matter was left unfinished until a report be made relative to the number of typewriters in the building.

The Board next took up the matter of proposed legislation as compiled by the Wisconsin County Board Association. The following action was taken:

A:

No. 1—County Boards and County Government. On motion adopted.

No. 2—County Loans. On motion no action.

No. 3—On motion that Board favor Item 1 and oppose Items 2 and 3 CARRIED.

No. 4—State Deposit Fund. On motion adopted.

B:

No. 1—Cost of Indian Relief. On motion disapproved.

No. 2—Aid Dependent Children. On motion to disapprove CARRIED.

No. 3—Control of Pension Dept. On motion approved.

No. 4—Co-ordinating Food Relief. On motion approved.

C:

No. 1—State Pays for Asylum Charges. On motion approved.

No. 2—Amendment to Daus Law. On motion approved.

No. 3—Redemption Period Del. Taxes. On motion dis-approved.

D:

Forestry and Conservation. On motion. no action.

E:

No. 1—Disaster Fund Re-imburement. On motion no action taken.

No. 2—Uniform Highway Cost System. On motion approved.

No. 3—Protect Highway Bonds Outstanding. On motion dis-approved.

No. 4—Protect S. T. H. Allotments. On motion approved.

F:

High School Educational aids. On motion approved.

G:

Township Budget Law. On motion approved.

### COUNTY CLERKS

- A:—3% requirement on Nomination papers. On motion approved.  
B:—Definite time for filing nomination papers. On motion approved.  
C:—Committee to supplement budget appropriations. On motion dis-approved.  
D:—Repeal provision Co. Committee audit of bills. On motion deferred until District Attorney can explain. Acting District Attorney Moore, appeared in explanation.  
E:—Co. Clerk to sit with Highway Committee. On motion approved.

### COUNTY TREASURER

- A:—Forbid County Treasurers to cash checks. On motion approved. On motion Board adjourned until 7:30 p. m.

## EVENING SESSION

Board met pursuant to adjournment, J. F. Shea presided. On motion that Board arise and go into a committee of the whole, CARRIED.

Chr. Shea asked that residents or taxpayers wishing to appear before the Board could now be heard.

Forest Polk, as a citizen addressed the Board commending the County for their part in the improvement of the Airport. He spoke of the Activity in the Training of Pilots. He favored a continued program to make Winnebago County Airport a Class 3 field.

No other citizens wishing to appear, the board as a committee resumed the County Board Association questionnaire.

### COUNTY TREASURERS

- B:—Repeal last sentence of 74.03 (8). Treasurer E. E. Fuller explained the change recommended. On motion no action taken.  
C:—Date of Settlement. On motion approved.  
D:—Settlement of Insurance claims. On motion no action.  
E:—Affidavit Tax Extension. On motion approved.  
F:—Clarification of Del. Spec. Assts. On motion no action, CARRIED.

### PART 4

Sheboygan County—Veteran's Relief charge-backs. No action taken.  
Wood County—More powers for Co. Chairman. No action taken.  
La Crosse County—Fee for candidates for nominations. On motion, dis-approved.

On motion that Committee arise, go out of the Committee of the Whole and go into regular session, CARRIED.

Board now in session.

On motion that Board adjourn until Friday, November 13th at 10 a. m., CARRIED.

ARTHUR E. HEDKE  
County Clerk

## THIRD DAY

Supervisor's Room  
Oshkosh, Wis., Nov. 13, 1942.

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

Full Board present.

Minutes of previous meeting approved as read.

On motion that Acting District Attorney furnish an opinion to the Board as to the status of Neenah Bridge appropriation of \$95,000. CARRIED.

### REPORT OF WINNEBAGO COUNTY ABSTRACTER

The following Report No. 9 was read:—  
To the Honorable, The County Board of Supervisors of Winnebago County, Wisconsin.

The following is a report of the gross earnings of Winnebago County Abstract Department from November 1, 1941 to October 31, 1942, both inclusive.

November 1941 .....\$ 280.75

December 1941.....	276.70
January 1942 .....	304.65
February, 1942 .....	256.90
March 1942 .....	158.95
April 1942 .....	372.10
May 1942 .....	246.20
June 1942 .....	203.85
July 1942 .....	103.65
August 1942 .....	156.40
September 1942 .....	237.50
October 1942 .....	119.45

Total .....	\$2,717.10
Ten Per Cent retained by Co. ....	271.74
Net Balance .....	\$2,445.36

Respectfully submitted  
**GENE STURTEVANT**  
 Abstracter.

Dated November 13, 1942.  
 On motion accepted.

**REPORT NO. 10—HIGHWAY COMMISSIONER**

The Highway Commissioner's report was given in detail by Commissioner E. M. Bird. Questions of board members answered by Mr. Bird. On motion accepted. (Report in pamphlet form on file in Office of County Clerk.)

Commissioner Bird asked for an expression from the board as to the County's sale of snow equipment to the government. Discussion. On motion that matter of snow equipment for the government be left to the Highway Committee CARRIED.

**HIGHWAY COMMITTEE—MACHINERY FUND TRANSFER**

The following Report No. 11 was read:

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

Your County Highway Committee would recommend that \$10,000 be transferred from the Machinery Fund to the County Maintenance Highway Fund and that the \$35,000 set up in the budget for County Trunk Highways be reduced to \$25,000.

J. F. ULRICH,  
 W. C. CASWELL,  
 EARL HUGHES,  
 BYRON GUNZ,  
 A. J. KORNDER,

Dated November 12th, 1942. County Highway Committee.

Motion made to accept the report. Motion to amend motion "to receive and place on file," CARRIED. (Chair ruled that motion was to "receive and place on file.")

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

**AFTERNOON SESSION**

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

**REPORT NO. 12**

Pension Department report was given in detail by L. J. Howman. Questions of board members answered by Mr. Howman. On motion to accept and place on file CARRIED. (Report in pamphlet form on file in the Office of the County Clerk.)

The board took up the County Boards' Association questionnaire relative to legislation in the Pension Department. The following action was taken:

- a—O. A. A. Private institutions. On motion approved.
  - b—Amend Sec. 49.26 O. A. A. liens. On motion approved.
  - c—Medical care-reimbursement by state. On motion approved.
  - d—Amend 49.25 (1) Administered costs. (2) O. A. A. lien not waived.
- On motion approved.
- e—Eligibility of dependent children. On motion approved.

f—Endorse Bill HR7411. On motion approved.  
g—Federal Social Security for County Employees. On motion approved.

### RELIEF AND PUBLIC WELFARE

On motion that board reconsider action taken on B (2)—conform aid to Dependent Children by state to Federal law CARRIED. On motion to approve B (2) CARRIED.

On motion Board adjourned until Monday, November 16th at 10 a. m. CARRIED.

ARTHUR E. HEDKE,  
County Clerk.

## FOURTH DAY

Supervisors' Room, Oshkosh, Wis.  
November 16th, 1942

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

Full Board present with the exception of Supervisors Crowley, F. K. Ginnow, Radke, Rehbein.

Minutes of previous meeting approved as read.

### REPORT NO. 13—TRUSTEES OF ASYLUM AND HOME

County Home and Asylum Trustees, Superintendent and Matron's and County Physician's reports given by L. J. Pinkerton. Questions of Board members answered by Mr. Pinkerton. On motion accepted.  
(On file in the County Clerk's Office.)

E. C. Arnemann, new Superintendent of the County Home and Asylum, addressed the board, extending an invitation for Annual Dinner and Inspection to be held next Thursday. On motion that invitation be accepted CARRIED.

On motion that Board go on record voicing their appreciation of the splendid work done by Mr. and Mrs. Grueder as Superintendent and Matron of the County Home and Asylum during their management and that the County Clerk be directed to send a copy to Mr. George Grueder, CARRIED.

### PETITION FOR CANCELLATION OF TAX CERTIFICATES

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

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

Tax Certificate No. 315, Sale of 1936, covering TOWN OF OSHKOSH, Pea Vinery Shed and floor on N. F. Luebke Land E $\frac{1}{2}$  NW $\frac{1}{4}$ , Section 29, Town 19, Range 16, is illegal and void for the reason this description is indefinite.

Tax Certificate No. 808 Sale of 1937, covering TOWN OF OSHKOSH, Cottages & Garages on Lot No. 3, NW $\frac{1}{4}$  NW $\frac{1}{4}$ , Section 30, Town 19, Range 16, is illegal and void for the reason this description is indefinite.

Tax Certificates No. 976 Sale of 1935, No. 1238, Sale of 1936, No. 1391, Sale of 1937, No. 1923, Sale of 1938, No. 1571, Sale of 1939 No. 1478, Sale of 1940, No. 1306, Sale of 1941 and No. 1129, Sale of 1942, covering CITY OF MENASHA, Third Ward, Hewitt Addition, Subdivision of Fractional Lots 2 and 3, Section 22, Town 20, Range 17, Improvements on Lot 4 are illegal and void for the reason the description is erroneous as it is not a part of Hewitt's Addition.

Tax Certificate No. 1627, Sale of 1940, covering CITY OF MENASHA, Fourth Ward, Schmick's Plat, Lot 13, Block 4, is illegal and void for the reason that when this tax was assessed this lot was county property and should have been exempt.

Tax Certificate No. 1629, Sale of 1940 covering CITY OF MENASHA, Fourth Ward, Schmick's Plat, Lot 16, Block 4, is illegal and void for the reason that when this tax was assessed this lot was county property and should have been exempt.

Tax Certificates No. 2323, Sale of 1936, No. 2285, Sale of 1937, No. 3026, Sale of 1938, No. 2311, Sale of 1939, No. 2337, Sale of 1940 and No. 2001. Sale of 1941 covering CITY OF OSHKOSH, Fifth Ward, Kellogg's Addition, N. E. 55.45 ft. exc. right of way of 10 ft. on E. side of Lots 1-2-3, Block A. is illegal and void for the reason this description is erroneous, and should have been described as Kellogg's Addition, Com. at N. E. Cor. of Lot 2 W. 64 ft. SELY parallel to NELY line of Lots 2 & 3 to a point 13.33 ft. SELY of SELY line of Lot 2 NELY parallel to SELY line of Lot 2 to NELY line of Lot 3 NWly to beg., Block A.

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 this 10th day of November, A. D. 1942.

EARL E. FULLER  
County Treasurer.

STATE OF WISCONSIN) SS  
WINNEBAGO COUNTY )

Earl E. Fuller, County Treasurer, being duly sworn on oath says that he, on behalf of Winnebago County, is the petitioner above named and that he has read the above and foregoing petition and knows the contents thereof and that the same is true to the best of his knowledge and belief.

EARL E. FULLER, Co. Treasurer.

Subscribed and sworn to before me this 12th day of November, A. D. 1942.

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

Referred to Illegal Assessments Committee.

A communication from the Wisconsin Sheriff's Association regarding the need of highway patrol by highway police was read.

#### TAX LEVY TABLE

The following Resolution No. 6 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Table 22 of the 1942 Statistical Report submitted to the Board of Supervisors 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 a Ratio to be used for county tax purposes.

Dated November 10th, 1942

Submitted by:—  
Committee On Equalization  
LYMAN KEZERTEE  
G. E. MORTENSEN  
OLIVER JACOBSEN  
JOSEPH CATER  
WILLIAM GINNOW

Motion made and seconded that resolution be adopted. Discussion by Board Members. On motion that action be postponed and that A. E. Hatch be requested to appear before the board, CARRIED.

#### DUTIES OF COMMITTEES

The following Resolution No. 7 was presented:

WHEREAS, question has arisen concerning certain duties of certain committees of the County Board, and

WHEREAS, certain procedures have likewise been questioned,

THEREFORE BE IT RESOLVED, that a committee consisting of the Chairman of the County Board, the County Clerk and the District Attorney be and the same is hereby ordered to be appointed for the purpose of reviewing and reporting back to the County Board the various duties of the various Committees, and

ALSO BE IT RESOLVED that said Committee shall make recommendations for the addition or deletion of committees and

BE IT FURTHER RESOLVED, that said committee shall make its report to the County Board before the sine die adjournment of this present County Board

Dated November 16, 1942.

ED. G. SONNENBERG  
Supervisor

On motion rules suspended and resolution adopted. Ayes 36, Ab-

sent: Crowley, F. K. Ginnow, Heigl, Kornder, Meigher, Mortensen, Radke, Rehbein.

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.

#### REPORT NO. 14—TRUSTEES OF SUNNYVIEW

Trustees of Sunnyview report was given by J. J. Davis. Questions of Board members answered by Mr. Davis. On motion, accepted.  
(On file in County Clerk's Office.)

#### REPORT NO. 15—SUPT. OF SUNNYVIEW

Supt. of Sunnyview report was given by Agness Mattson. On motion, accepted. (On file in County Clerk's Office.)

#### REPORT NO. 16—CO. HEALTH NURSE

County Health Nurse's report given by Katherine Weinman. On motion, accepted. (On file in County Clerk's office.)

Motion made and seconded to reconsider action taken to request A. E. Hatch to appear before the Board. Motion CARRIED. General discussion.

On motion that action be deferred on Resolution No. 6 and A. E. Hatch appear before the Board. CARRIED. Ayes 21, Nays 19—Fisher, Wm. Ginnow, Gunz, Heckner, Howe, Jackson, Kannenberg, Kezertee, Kornder, Kuettel, Landgraf, Mortensen, Mott, Frank Mueller, Pope, Prebensen, Raddatz, Steidl, Shea. Absent: Crowley, F. K. Ginnow, Radke, Rehbein.

On motion that Board re-consider action taken accepting invitation for Annual Dinner at Co. Home & Asylum, CARRIED.

On motion that Resolution be offered as a substitute for the motion before the Board. CARRIED.

#### ANNUAL CO. HOME DINNER

The following Resolution No. 8 was presented:

WHEREAS, the County Board of Supervisors of Winnebago County are again in receipt of the kind invitation of the Trustees of the County Home and the Supt. and Matron thereof, for the annual Thanksgiving Dinner, and

WHEREAS, the members of the County Board and various public officials have annually in the past greatly enjoyed the kindness and hospitality displayed on the occasion, but

WHEREAS, this country has been at war for almost a year and the Government has undertaken the rationing of certain types of foods and will doubtless expand the classifications of food to be rationed because of the shortages of food,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Board this year forego the annual Thanksgiving dinner at the County Home, and

BE IT FURTHER RESOLVED, that the refusal of the kind offer of the trustees and of the Supt and Matron nevertheless be with thanks for the offer, and with the hope that the present world catastrophe will terminate in the near future, and the annual "get-to-gether" be renewed.

Dated November 16th, 1942.

Submitted by:—

GEORGE H. MACKE

Supervisor

On motion to suspend the rules and adopt the resolution. CARRIED. Ayes 37, Nays 7—Clark, Cotter, Harness, Kannenberg, Kuettel, Landgraf, Metzsig. Absent Crowley, F. K. Ginnow, Radke, Rehbein.

#### COUNTY FAIR—\$2500.00

The following Resolution No 9 was presented:

WHEREAS, the Winnebago County Fair Association has requested an appropriation of \$2500.00 for maintenance of the Winnebago County Fair Grounds for the year 1943,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and there hereby is ap-

appropriated to the Winnebago County Fair Association, for the year 1943, the sum of \$2500.00, for maintenance of the County Fair Buildings and Grounds, said sum to be set up in the budget for 1943.

Dated November 16th, 1942.

Submitted by:—County Fair  
Committee of Winnebago County.  
W. C. CASWELL  
LYMAN KEZERTEE  
WALTER HARNESSE  
C. H. POPE  
FRANK T. MUELLER

On motion rules suspended . . . discussion. T. G. Brown addressed the Board.

On motion to amend to read \$1000.00 instead of \$2500.00, LOST. On motion to amend to read \$1500.00, LOST. On motion to adopt resolution, CARRIED. Ayes 37. Nays 3—Howe, Macke, Steidl. Absent Crowley, F. K. Ginnow, Radke, Rehbein.

Motion made and seconded that Board adjourn until Tuesday, November 17th at 10 a. m. CARRIED.

ARTHUR E. HEDKE  
County Clerk

## FIFTH DAY

Supervisors' Room, Oshkosh, Wis.

Tuesday, November 17th, 1942.

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

Full Board present except Supervisors Radke and Rehbein.

Minutes of previous meeting approved as read.

As a special order of business, the Chair announced that Annual Elections were in order.

On motion that Board adjourn for ten minutes to give all candidates aspiring for an office a chance to place their intentions on the Supervisors' desk CARRIED. Ayes 29. Nays 11—Caswell, Cater, Clark, Crowley, Harness, Heckner, Howe, Jackson, Kitz, Pope, Sonnenberg. Absent—Metzig, Mott, Radke, Rehbein.

On motion that Chair appoint two tellers CARRIED. Chairman appointed Supervisors J. Drexler and F. T. Mueller.

On motion that first ballot be Informal CARRIED.

On motion that no informal ballot be declared formal by acclamation LOST.

Board to elect a Trustee to Sunnyview Sanatorium to succeed J. J. Davis. Informal ballot result: J. J. Davis 35, M. G. Walsh 1, F. T. Mueller 2. On motion that Informal ballot be declared Formal and J. J. Davis be declared elected a Trustee at Sunnyview Sanatorium for three years CARRIED.

Board to elect a Trustee for County Home and Asylum to succeed J. G. Pickett. Informal ballot result: J. G. Pickett 34, L. J. Pinkerton 2, F. T. Mueller 2, L. W. Clark 1, R. M. Heckner 1, H. Schultz 1. On motion that Informal ballot be declared Formal and J. G. Pickett be declared elected a Trustee of the County Home and Asylum for three years CARRIED.

Board to elect a County Physician to succeed Dr. J. W. Lockhart. First Informal ballot result: Dr. J. W. Lockhart 38, R. M. Heckner 1, J. W. Meigher 1. On motion that Informal ballot be declared Formal and Dr. J. W. Lockhart be declared elected County Physician for one year CARRIED.

Board to elect an Examiner of the Blind to succeed Dr. Wilbur Linn. Informal ballot result: Dr. Linn 35, Dr. Sutherland 2, R. M. Heckner 2, Illegal 2. On motion that Informal ballot be declared formal and Dr. J. W. Lockhart be declared elected for one year CARRIED.

Board to elect a Purchasing Agent to succeed Carl Mailahn. Informal ballot result: Mailahn 40, F. T. Mueller 1. On motion that Informal ballot be declared Formal and Carl Mailahn declared elected for one year CARRIED.

Board to elect a member of the Agricultural Committee to succeed Frank Bartlett. Informal ballot result: Frank Bartlett 18, Van Jackson 7, W. Harness 4, Clarence Fisher 3, Frank Metzger 1, John Tank 1, Geo.

Macke 1, Wm. Ginnow 1, Roy Schermerhorn 1, O. Jacobson 1, Walter Haefs 1. First Formal ballot result: Bartlett 19, Jackson 15, Harness 6, Jacobson 1. Second Formal ballot result: Bartlett 17, Jackson 19, Harness 2, Jacobson 1, Blank 1. Third Formal ballot result: Frank Bartlett 21, Van Jackson 9, W. Harness 5, Wm. Ginnow 1, Edwin Raddatz 2, George Kuettel 1. Frank Bartlett having received the majority of the votes cast was declared elected a member of the Agricultural Committee for one year.

Board to elect the second member of the Agricultural Committee to succeed Walter Harness. Informal ballot result: Harness 33, Jacobson 4, Wm. Ginnow 1, George Kuettel 1, John Tank 1, Roy Kittleson 1. On motion that Informal ballot be declared formal and Walter Harness be declared elected a member of the Agricultural Committee for one year CARRIED.

Board to elect a third member of the Agricultural committee to succeed Franklin Neuschafer. Informal ballot result: Franklin Neuschafer 35, Van Jackson 2, Geo. Kuettel 1, John Tank 1, Wh. Ginnow 1, Geo. Macke 1. On motion that informal ballot be declared formal and Franklin Neuschafer be declared elected a member of the Agricultural Committee for one year CARRIED.

Supervisor Howe addressed the board relating to reduction of members on Highway Committee.

Motion made and seconded that Board suspend Rule No. 4. General discussion.

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.

Motion made and seconded that Rule No. 4 be suspended still before the board. . . . General discussion. (Chair ruled the motion Out of Order.)

Board proceeded with Elections. The Board to elect a member of the Highway Committee to succeed J. F. Ulrich. Informal ballot result: J. F. Ulrich 24, R. M. Heckner 15, J. W. Meigher 1, Van Jackson 1. First Formal ballot result: J. F. Ulrich 25, R. M. Heckner 16. J. F. Ulrich having received the majority of votes cast was declared elected a member of the Highway Committee for one year.

Board to elect a second member of the Highway Committee to succeed W. C. Caswell. Informal ballot result: W. C. Caswell 26, R. M. Heckner 6, Van Jackson 6, C. Fisher 1, Geo. Macke 1, Frank Metz 1. Illegal 1. On motion that Informal ballot be declared formal and W. C. Caswell declared elected a member of the Highway Committee for one year CARRIED.

Board to elect a third member of the Highway Committee to succeed A. J. Kornder. Informal ballot result: A. J. Kornder 32, R. M. Heckner 6, Van Jackson 1, J. Drexler 2, Illegal 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 Byron Gunz. Informal ballot result: Byron Gunz 32, R. M. Heckner 4, Van Jackson 3, G. Mortensen 1, Illegal 1. On motion that informal ballot be declared formal and Byron Gunz 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 Earl Hughes. Informal ballot result: Earl Hughes 20, R. M. Heckner 14, Walter Harness 1, G. Mortensen 1, C. H. Pope 1. First formal ballot result: R. M. Heckner 22, Earl Hughes 18, W. Harness 1. R. M. Heckner having received the majority of votes cast was declared elected a member of the Highway Committee for one year.

#### REPORT NO. 17—SUPERVISOR OF ASSESSMENTS

Supervisor of Assessments report was given by A. E. Hatch. Questions of Board members answered by Mr. Hatch. On motion that report be accepted. CARRIED. (Report in pamphlet form on file in office of C. Clerk).

#### RESOLUTION NO. 6—ADOPTION OF TAX TABLE 1943

Regarding the adoption of the Tax Table for 1943 Tax Levy was again before the board. On motion to adopt the resolution CARRIED. Ayes 39. Absent: Kornder Meigher, Mortensen, Radke, Rehbein.

**REPORT NO. 18—SOLDIERS & SAILORS RELIEF COM.**

Soldiers & Sailors Relief Committee report given by Carl Loehning. Questions of Board members answered by Mr. Loehning. On motion, accepted, CARRIED. (On file in office of County Clerk).

**REPORT NO. 19—CO. SERVICE OFFICER**

County Service Officer's report given by Wm. H. Miller. On motion, accepted. (Report in pamphlet form on file in office of Co. Clerk).

Motion made and seconded that any matters coming before the Board on Airport Construction be made a Special Order of Business for Wednesday, November 25th, CARRIED.

On motion Board adjourned until Wednesday, November 18th at 10 a. m.

ARTHUR E. HEDKE  
County Clerk

**SIXTH DAY**

Supervisors' Room

Oshkosh, Wis.—Wed., Nov. 18, 1942.

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

Roll Board present with the exceptions of Supervisors: F. K. Ginnow, Wm. Ginnow, Hughes, Radke.

Minutes of previous meeting approved as read.

**REPORT NO. 20—COUNTY AGENT**

County Agent's report given by R. C. Heffernan. Questions asked, answered by Mr. Heffernan. On motion, accepted and filed. (In pamphlet form in office of County Clerk).

**REPORT NO. 21—CO. SUPT. OF SCHOOLS**

County Supt. of Schools' report given by Eva C. Monson. On motion accepted and filed. (In pamphlet form in office of County Clerk).

Account of Wisconsin General Hospital referred to Poor Committee

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.

**REPORT NO. 22—PROBATION OFFICER**

Probation Department report given by Mrs. Alice Jamieson. Questions answered by Mrs. Jamieson. On motion accepted and filed.

In attendance was the Children's Board.

Miss Dorothy Waite, State Social worker addressed the Board. General discussion.

**REPORT NO. 23—CHILDREN'S BOARD**

Children's Board financial report given by Miss Elizabeth King. On motion, accepted and filed.

Rev. E. L. Scanlan of the Oshkosh Apostolate appeared before the Board citing the work his organization has done for unfortunate children.

On motion that Board arise in a vote of thanks and appreciation for the appearance of the Children's Board, State Social worker and Rev. E. L. Scanlan for the information and knowledge contributed, CARRIED.

**SALARIES—BI-MONTHLY**

The following Resolution No. 10 was presented:

WHEREAS, the employees at the Winnebago County Courthouse have filed a signed written petition which is attached to this resolution, requesting that they be paid twice a month, on the 1st and 15th of each month instead of under the present system, once per month, at the end of each month, and

WHEREAS, with the increased cost of living, and withdrawal of credit for most types of merchandise, it makes it difficult for these employees to get along from month to month, and

WHEREAS employees in comparable income groups in all other types of industry and human endeavor, are paid, for the convenience of said employees, once a week, or twice a month, and Winnebago County ought to, out of consideration to its own employees at the Winnebago County Courthouse, follow the same plan.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that all employees of Winnebago County who are employed at the Winnebago County Courthouse, and whether elected or not, be and they hereby are hereafter, and commencing with December, 1942, paid twice a month, the first half of their regular salary to be payable on the 15th, and the second half of their regular salary on the last day of December, 1942, and every month thereafter on the 15th and last day of each month.

Dated November 12th, 1942.

Submitted by:—  
GEORGE. H. MACKE  
Supervisor.

On motion, rules suspended. On motion to lay on the table, LOST. Ayes 5—Fisher Gunz, Jackson, Neuschafer, Steidl, Naves 33, Absent 5, Excused 1. On motion to amend to read "the 16th and 1st of the month," CARRIED. On motion to adopt the amended resolution, CARRIED. Ayes 33, Absent 11—Clark Fisher, F. K. Ginnow, Hughes, Kitz, Korrander, Kuettel, Novotny, Raddatz, Radke, Wm. Ginnow.

On motion, Board adjourned until Thursday, November 19th at 10 a. m.

ARTHUR E. HEDKE  
County Clerk.

## SEVENTH DAY

Supervisors' Room, Oshkosh, Wis.  
November 19th, 1942.

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

Full Board present with the exceptions of Supervisors Heckner, Radke and Steidl.

Minutes of previous meeting approved as read.

### ASSISTANT CUSTODIAN'S SALARY

The following Resolution No. 11 was presented:  
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

WHEREAS, Clarence Hoffman, Assistant Custodian of the Winnebago County Court House, is now earning \$1,380 per year.

WHEREAS, he has requested an increase in salary to \$1,500 per year,

WHEREAS, it is advisable to make this adjustment in his salary at the present time and,

THEREFORE, be it resolved by the Board of Supervisors of Winnebago County that the salary of Clarence Hoffman, Assistant Custodian, be increased from \$1,380 per year to \$1,500 per year, effective as of January 1, 1943, and that sufficient sum be included in the budget for 1943, to meet said increase in salary.

Dated November 13th, 1942.

ARTHUR A. REHBEIN,  
VAN E. JACKSON,  
H. C. STEIDL,  
E. J. CROWLEY,  
RUDOLPH L. NOVOTNY.

On motion rules suspended and resolution adopted. Ayes 39. Naves 2—Cater, Howe. Absent—Heckner, Radke, Steidl.

### REPORT NO. 24

Home Demonstrator's report given by Miss Annette McDonald. Questions of Board members answered by Miss McDonald. On motion accepted and filed. (In pamphlet form in Office of County Clerk.)

### **RESOLUTION NO. 12—SALARY SCHEDULE FOR JANITORS**

Resolution No. 12 regarding a salary schedule for janitors was presented. On motion rules suspended. General discussion. On motion referred back to Public Buildings Committee.

### **\$400—COUNTY TREASURER**

The following Resolution No. 13 was presented:

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

Gentlemen:

**BE IT RESOLVED** that there be and there hereby is appropriated the sum of \$400.00, to be included in the regular budget of the County Treasurer, for extra help in the office of Winnebago County Treasurer, during the period when semi-annual taxes are collected.

**BE IT FURTHER RESOLVED** that the County Clerk be and he hereby is instructed to pay out of the funds appropriated for the County Treasurer's office such amount from this \$400.00 appropriation as may be certified to him to pay on regular county voucher when so requested by the Treasurer.

Dated this 13th day of November, A. D., 1942.

**CLARENCE FISHER**

On motion rules suspended and resolution adopted. Ayes 40. Absent—Heckner, Steidl, Radke. Excused—Meigher.

### **CASH REGISTER—REGISTER OF DEEDS**

The following Resolution No. 14 was presented:

**WHEREAS**, the cash register in the office of the Register of Deeds has outgrown its usefulness to such an extent that it is beyond economical repair, and

**WHEREAS**, a new cash register can be secured for a price of \$425.00, the seller being willing to make an allowance of \$54.00 on the old cash register, requiring an appropriation of \$371.00,

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that there is hereby appropriated from the Contingent Fund of Winnebago County the sum of \$371.00 for use of the Register of Deeds Committee, said committee to acquire a new cash register for the Register of Deeds' office, for said sum of \$371.00 together with the old cash register.

Dated November 17th, 1942.

Submitted by:

**THOMAS J. COTTER,**

**LYMAN KEZERTEE,**

**JOHN HEIGL,**

Register of Deeds Committee.

On motion rules suspended. General discussion. On motion referred to Public Buildings Committee.

### **EMPLOYMENT OFFICES**

The following Resolution No. 15 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 \$900.00 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 \$1,114.50 as the county's share in the maintenance of the public Employment Office at the City of Oshkosh, and

**BE IT FURTHER RESOLVED**, That upon receiving the proper invoice from the City of Oshkosh in the sum of \$1,114.50, the City of Neenah, in the sum of \$450.00, the City of Menasha, in the sum of \$450.00, the County Clerk and County Treasurer, be authorized to pay these amounts to Cities of Oshkosh, Neenah and Menasha.

Dated November 12, 1942.

Submitted by:—

**ED. G. SONNENBERG**

**HERBERT J. MUELLER**

**V. M. LANDGRAF**

**ROBERT M. HECKNER**

**H. C. STEIDL**

On motion rules suspended, resolution adopted. CARRIED. Ayes

37. Naves 1. Hughes. Excused: Meigher. Absent: Caswell, Heckner, Jacobsen, Radke, Steidl.

**CO. TRIANGLES—\$600.00**

The following Resolution No. 16 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 \$600.00 in 1943, 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 Trunk Highways.

**ED. G. SONNENBERG**  
**J. W. MEIGHER**  
**RUDOLPH L. NOVOTNY**  
Conservation Committee.

Dated Nov. 12, 1942.

On motion rules suspended and resolution adopted. Ayes 38. Absent Heckner, Jacobsen, Kittleson, Radke, Steidl. Excused Meigher.

**PUBLIC MUSEUM — \$500**

The following Resolution No. 17 was presented:

**WHEREAS**, the Wisconsin Statutes give 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 is eligible for such an appropriation, pursuant to such Statutory authorization,

**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 1943, for the purpose of allowing the Oshkosh Public Museum to provide for complete and interesting exhibits, and maintenance of said Museum.

Dated November 17th, 1942

Submitted by:—  
**A. P. KANNENBERG**  
Supervisor

On motion to suspend the rules **CARRIED**. General discussion. Same laid over until report is read.

**RELIEF ACCOUNTS — WRITTEN OFF**

The following Resolution No 18 was presented:

**WHEREAS**, Winnebago County has carried on its books, as amounts receivable, the sum of \$3,484.65, for a period of a number of years, and

**WHEREAS**, hearings have been held before the State Department of Public Welfare in the cases hereinafter mentioned, and the suits were dismissed against Winnebago County, or, as was the case in some of the cases, a portion of the amount demanded by Winnebago County was recovered, but the complaints of Winnebago County were dismissed as to the amounts indicated in the following schedule, and

**Whereas**, the same cannot be recovered, and they create a false picture of the assets, inasmuch as they will never be recovered,

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, that the claims for relief filed against the following municipalities, the cases of relief furnished to the persons indicated, and in the amounts set after each relief recipient and County, be and the same hereby are written off the books of Winnebago County as accounts receivable:

NAME	COUNTY	AMOUNT
Barnard, Milwaukee	.....	\$ 238.69
Ellis, Clark	.....	151.94
Schwartz, Oconto	.....	10.00
Horne, Portage	.....	2,398.53
Hove, Milwaukee	.....	50.28
Kosmer, Chippewa	.....	19.20

Krueger, Oconto .....	16.41
McCeng, Shawano .....	153.26
Robinson, Shawano .....	384.12
Villwock, Outagamie .....	62.22

\$3,484.65

Dated November 16th, 1942.

Submitted by:—  
**COMMITTEE ON POOR.**  
A. P. KANNENBERG  
G. E. MORTENSEN  
F. H. METZIG

On motion rules suspended and resolution adopted. Ayes 39, Excused Meigher, Absent, Heckner, Kannenberg, Radke, Steidl.

**ZONING COMMITTEE**

The following Resolution No. 19 was presented:

**WHEREAS**, Section 59.97 of the Wisconsin Statutes confers on County Boards the right to, by ordinance restrict and determine areas within which agriculture, forestry, and recreation, may be conducted, location of roads, schools, trades and industries, location, height, bulk, number of stories, size of buildings, and other structures, establish set-back lines, etc., and, in general, to zone the county, and

**WHEREAS**, many benefits may conceivably be presented to the various towns, villages and cities of Winnebago County, who may wish to adopt such an ordinance, the Wisconsin Statutes providing that the approval of the Town Boards in which the ordinance is to operate must be secured before the county can adopt such a zoning ordinance, and

**WHEREAS**, there has been a request from certain section of the county for such an ordinance, and

**WHEREAS**, the same may require considerable study.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors of Winnebago County, that a zoning committee of three Rural members be appointed by the Chairman for the purpose of conferring with the District Attorney and Mr. Torkelson, of the Wisconsin State Planning Board, and prepare a draft of the zoning ordinance to meet the requirements of Winnebago County, said committee to submit the same to the County Board at its March session of next year.

**BE IT FURTHER RESOLVED**, that the said committee shall receive the usual per diem and mileage.

Dated November 18th, 1942.

Submitted by:—  
G. E. MORTENSEN  
Supervisor.

On motion rules suspended. General discussion.  
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.

**ZONING COMMITTEE**

Resolution No. 19 relative to a committee on County Zoning was still before the Board. More discussion. On motion to adopt the resolution, **CARRIED**. Ayes 25, Nays 16—Cater, Crowley, Fisher Wm. Ginnow, Gunz, Harness, Heigl, Howe, Jacobsen, Kuettel, Meigher, Metz, Neuschafer Raddatz, Rehbein, Sonnenberg. Absent: Heckner, Radke, Steidl.

Ben Sharpf addressed the board stating that the government is requesting 25% of typewriters used by the County. General discussion.

**RESOLUTION NO. 17—PUBLIC MUSEUM—\$500.00**

A report from the Oshkosh Public Museum was read by the clerk. Regarding the appropriation of \$500 for Oshkosh Public Museum was again before the Board. General discussion. On motion to adopt the resolution, **LOST**. Ayes 18—Caswell, Cater, Clark, Cotter, Drexler, Gabert, Howe, Kannenberg, Kezertee, Kitz, Koch, Kornder, Kuettel, Macke, Frank Mueller, Herbert Mueller, Novotny, Rehbein, Nays 23. Absent Heckner, Radke, Steidl.

### T. OF AGOLMA—TAX REIMBURSEMENT

The following Resolution No. 20 was presented:

WHEREAS, Chapter 59.07 (20) of the Wisconsin Statutes confers upon the County Board authority to make an appropriation in favor of the Town of Algoma, on account of county-owned land in said town, amounting to what the county 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 established a value of \$88.85 per acre on 300 acres of land owned by this county, comprising the Winnebago County Airport, amounting to a value of \$26,665.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the proper county officials be and they are hereby 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 land in the Town of Algoma, if such lands were privately owned, consisting of 300 acres of land comprising the Winnebago County Airport, valued at \$26,665.00, upon the filing by the Town Clerk of the Town of Algoma, with the County Clerk of Winnebago County, an affidavit setting forth the general tax rate and school tax rate for the Town of Algoma for the year 1942.

Dated November 10th, 1942.

Submitted by:—

J. H. TANK

Supervisor.

Same referred to Equalization Committee.

### TOWN OF OSHKOSH — TAX REIMBURSEMENT

The following Resolution No. 21 was presented:

WHEREAS, the County Board has 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 lands, exclusive of improvements, if privately owned, the valuation of said lands and the computation of tax to be made by the County Board, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$88.72 per acre in 525 acres of land owned by this county, amounting to a value of \$46,578.00.

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 \$46,578.00, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth the general tax rate and school tax rate for the Town of Oshkosh for the year 1942.

Dated November 12th, 1942.

Submitted by:—

GEO. KUETTEL

Supervisor

Same referred to the Equalization Committee.

### PURCHASING AGENT — VACANCY

The following Resolution No 22 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that in case a vacancy should arise in the office of Purchasing Agent of Winnebago County, that the Chairman of the Winnebago County Board be and he hereby is authorized and directed to appoint some suitable person Purchasing Agent of Winnebago County, subject to confirmation by the County Board at its next meeting after such appointment shall have been so made.

Dated November 17th, 1942.

Submitted by:—

EDWARD G. SONNENBERG

Supervisor

On motion rules suspended and resolution adopted, Unanimous (Accl.)

## TAX DEEDS ON 1938 TAX CERTIFICATES

The following Resolution No. 23 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 1938, which shall remain unredeemed on June 14th, 1943, 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 1937, Sale of 1938.

Dated at Oshkosh, Wisconsin, this 13th day of November, A. D. 1942.

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

On motion rules suspended and resolution adopted. Ayes 40—  
Absent: Heckner, Kittleson, Radke, Steidl.

## REPORT NO. 25—CAPT. MOTOR POLICE

Capt. of Motor Police report read by the Clerk. On motion, accepted and filed. (On file in the County Clerk's Office).

## REPORT No. 26—INSURANCE COMMITTEE

Insurance Committee report on insurances carried by Winnebago County was read. General discussion. On motion that report be accepted and filed in the County Clerk's office and not published in the Board Proceedings. **CARRIED.**

## JUDICIARY AND LEGISLATIVE COM.—RE: COMMUNICATIONS

The following Report No. 27 was read:

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

Gentlemen:

The Judiciary and Legislative Committee reports on the matter referred to it as follows:

Relative to a communication from Wood County Board concerning additional duties of the Chairman of County Boards. This matter was before the Board, so our Committee took no action.

Communications from Brown and Calumet County Boards relative to additional allotment of gas and license monies from the State to the cities, towns, villages and counties. Senator Brown is having a bill prepared to introduce in the Senate in 1943 to cover this matter. We recommend that the Board commend Senator Brown and have the County Clerk ask the two assemblymen to favor the bill when it comes to the Assembly.

Respectfully submitted,  
HOWARD N. HOWE  
H. C. STEIDL  
V. M. LANDGRAF  
ROY KITTLESON  
VAN E. JACKSON.

On motion accepted and filed.

## REGISTER IN PROBATE FEES

The following Report No. 28 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, 1941 to November 1st, 1942.

Certified copies Letters Testamentary .....	\$125.15
Certified copies Letters of Administration .....	63.75
Certified copies Letters of Trust .....	3.25
Certified copies Letters of Guardianship .....	10.50
Certified copies of Final Judgments .....	101.00

Certified copies of Will and Certificate of Probate .....	123.25
Certified copies of Will, Certificate of Probate and Final Judgment .....	129.50
Certified copies of Will, Certificate of Probate and Letters Testamentary .....	92.50
Certified copies of Letters of Administration and Final Judgment .....	10.50
Certified copies of Miscellaneous papers .....	12.50
<b>TOTAL</b> .....	<b>.....\$672.00</b>

WM. C. NIEMUTH,  
Register in Probate.

On motion accepted and filed:

Motion made and seconded that when Board adjourns today, to adjourn until Wednesday Nov. 25 at 10 a. m. Motion to amend to read to adjourn until Tuesday, November 24 at 10 a. m. CARRIED. Motion as amended CARRIED.

**SOCIAL SECURITY COMMITTEE—SURPLUS COMMODITIES**

The following Report No. 29 was read:

November 10, 1942.

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

Your Social Security Committee received the attached communications from the Winnebago County Relief Group requesting that the County assume a part of the expense of surplus commodity distribution.

After careful consideration, the Committee decided to refer the request to you without recommendation.

Committee:

ROBERT M. HECKNER  
THOMAS J. COTTER  
GEO. KUETTEL  
JOHN T. HEIGL  
HOWARD N. HOWE.

Same laid over.

**TAX DEED COMMITTEE—6TH WARD PROPERTY**

The following Report No. 30 was read:

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

Your Tax Deed Committee respectfully report they have had under consideration the offer of the South Side Wood and Coal Company of \$40.00 on Lot 6, Block 99, Original Plat, Sixth Ward, City of Oshkosh, which property had previously been appraised at \$100.00, having been taken by the county by tax deed, and recommend that the offer be refused.

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

Dated this 12th day of November, A. D., 1942.

On motion report accepted.

Motion that all bills presented after Tuesday morning, next week, be laid over until March Session. . . . Motion to amend to read after 4 P. M. today, CARRIED. Motion as amended CARRIED.

**HIGHWAY COMMITTEE RIGHT OF WAY PURCHASES**

The following Report No. 31 was read:

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

Your County Highway Committee would further report that the following parcels of right of way U. S. Highway 41, have been purchased, with all papers completed and paid therefor:

John Kimberly, Town of Neenah, \$5,000.00, 5.74 acres of land, including moving of buildings, fencing and damages.

Carl J. Pitz, Town of Vinland, \$3,458.50 for 13.20 acres including fencing and damages.

J. and O. Kuehni, Town of Neenah, \$5,000.00 for 4.20 acres, including moving of buildings, fencing and damages.

D. Cowling, Town of Vinland, \$344.50 for 1.64 acres including fencing.

J. W. Armstrong, Town of Neenah, \$1,000.00 for 4.59 acres, including fencing and damages.

S. McDonnell, Town of Vinland, 5.23 acres for \$1,550.00 including fencing and damages.

Your Committee would further report that a total of \$52,812.60 has been spent for right of way on this project, which also includes cost of appraisers and recording of papers.

J. F. ULRICH  
A. J. KORNDER  
W. C. CASWELL  
EARL HUGHES  
BYRON GUNZ  
County Highway Committee.

Dated Nov. 16, 1942.

On motion received and placed on file.

#### **HIGHWAY COMMITTEE—EDMUND HELM CLAIM**

The following Report No. 32 was read:

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

Your County Highway Committee to whom was referred the claim of Edmund Helm for damage to a tire on the Ripon Road, in accordance with the opinion hereto attached by the District Attorney, would recommend that the claim be disallowed.

J. F. ULRICH  
W. C. CASWELL  
EARL HUGHES  
BYRON GUNZ  
A. J. KORNDER  
County Highway Committee.

Dated Nov. 12th, 1942.

On motion received and placed on file.

#### **HIGHWAY COMMITTEE—TOWN OF NEKIMI BRIDGE**

The following Report No. 33 was read:—

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

Your County Highway Committee to whom was referred petitions for county aid bridge funds to build what is known as the Town Line Bridge in the Town of Nekimi and the Roycraft Bridge in the Town of Rushford 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 \$600.00 be placed in the County Budget for the year 1943, to pay one-half the cost of the construction of the two above mentioned bridges, said bridges being constructed pursuant to Section 87.01 of the Wisconsin Statutes.

J. F. ULRICH  
W. C. CASWELL  
BYRON GUNZ  
EARL HUGHES  
A. J. KORNDER

Dated Nov. 12th 1942.

On motion accepted. resolution adopted. Ayes 37. Excused, Cotter, Heigl, Howe, Kuettel. Absent, Heckner, Radke, Steidl.

#### **RESCIND HIGHWAY BONDS RESOLUTION**

The following Resolution No. 24 was presented:

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin, passed Resolution No. 13 and 14 at the annual 1941 November session of the Winnebago County Board, the one providing for the issuance of interest-payment bonds, as provided by Section 67.13 of the Wisconsin Statutes, and the other authorizing the issue and sale of \$75,000.00 of Series "H"—"A" non-taxable Highway Improvement County Bonds, for the purpose of construction of U. S. Highway 41 from Neenah to Brooks' Corners, and

WHEREAS, the construction program cannot be undertaken because it is impossible to secure materials for highway construction,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that resolutions No. 13 and 14, of the annual November, 1941, session of the Winnebago County Board be and the same hereby are rescinded and repealed.

Dated November 13th, 1942.

Submitted by:—

Highway Committee of Winnebago County.

J. F. ULRICH  
A. J. KORNDER  
BYRON GUNZ  
EARL HUGHES  
W. C. CASWELL

On motion, rules suspended and resolution adopted. Ayes 37. Absent: Heckner, Radke, Steidl. Excused: Cotter, Heigl, Howe, Kuettel.

On motion, Board adjourned until Tuesday, November 24, 1942 at 10 a. m.

ARTHUR E. HEDKE  
County Clerk

## EIGHTH DAY

Supervisors' Room, Oshkosh, Wis.  
Tuesday, November 24th, 1942.

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

Full Board present with the exception of Supervisors Crowley, Heigl and Radke.

Minutes of previous meeting approved as read.

A communication from the Salvation Army relating to interest on taxes delinquent was read and referred to the Finance Committee.

A Certification of Approval from the Town of Black Wolf regarding the Airport Zoning Ordinance was read. On motion received and placed on file.

### PURCHASE OF HIGHWAY MACHINERY

The following Resolution No. 25 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 1943 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 1943.

Dated November 12th, 1942

J. F. ULRICH,  
A. J. KORNDER,  
BYRON GUNZ,  
EARL HUGHES,  
W. C. CASWELL,

County Highway Committee.

On motion rules suspended and resolution adopted. Ayes 40. Absent—Crowley, Heigl, Radke. Excused—Rehbein.

### STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1943

The following Resolution No. 26 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 1943 under the provision of Section 20.45 and Chapter 84 of the Stat-

utes 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, six hundred forty three and 80/100 Dollars (73,643.80) will become available at the end of the fiscal year ending June 30, 1943, under the provisions of Section 20.94 (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, 1943.

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 projects 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.

**SECTION III STATE TRUNK HIGHWAY ALLOTMENT. (a)**

WHEREAS: The State Highway Commission has estimated that the sum of ONE HUNDRED TWENTY-THREE THOUSAND, NINE HUNDRED THIRTY-FOUR & 95/100 Dollars (\$123,934.95) will become available at the end of the fiscal year ending June 30, 1943, under Section 20.49 (4) and Sections 84.03 (3) and (4), 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, 1943.

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

Such sum of this allotment, together with any unexpended balances from previous allotments, as may be required on any Federal projects in this county to match Federal Aid and/or to pay the cost of right of way, preliminary engineering, and other items not recovered from Federal funds.

Any Balance not otherwise required for the purpose hereinbefore provided shall be expended on the following improvements, to wit:

(a) The Sum of SEVENTY-SEVEN THOUSAND & 00/100 Dollars (\$77,000.00) for the improvement by Grading, Draining and Concrete paving of State Trunk Highway No. 41 beginning at or near Neenah and extending to or near Brooks Corners.

(b) The sum of FORTY-SIX THOUSAND, NINE HUNDRED THIRTY-FOUR & 95/100 Dollars (\$46,934.95) as a reserve for future allocation.

**SECTION IV. WHEREAS:** The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefore, this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (7) of the Statutes shall be paid from the next appropriation made for the same purpose, and

WHEREAS: The exact amount of the funds that will become available for highway purposes in the county under Section 20.49 of the Statutes will not be known until after June 30, 1943, at which time correct figures will be submitted by the State Highway Commission,

NOW THEREFORE, BE IT RESOLVED, that 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 purpose for which appropriated prior to August 1, 1943; and to reimburse such funds in the county treasury from the sums received

under Section 20.49 of the Statutes. The County Highway Committee and the County Highway Commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purposes.

J. F. ULRICH  
 W. C. CASWELL  
 EARL HUGHES  
 BYRON GUNZ  
 A. J. KORNDER  
 County Highway Committee.

On motion that last paragraph be corrected to state "Therefore Be it RESOLVED." CARRIED. On motion rules suspended and resolution adopted. Ayes 40. Absent: Crowley, Heigl, Radke. Excused: Rehbein.

**RIGHT OF BALLOT UNDER 21 YEARS**

The following Resolution No. 27 was presented:

RESOLVED, By the County Board of Supervisors of Winnebago County, Wisconsin; That

WHEREAS, By recent action of the Congress of the United States men under the age of twenty-one years are made subject to draft into the armed forces of the nation;

And, WHEREAS, it is but just and right that any person called upon and required by the Nation to so serve, risking life and health in defense of the country and the principles for which it stands should have a voice in shaping the policies of the nation,—

Therefore, BE IT RESOLVED, that this Board petition the legislature of Wisconsin that legislation be enacted giving the right of ballot to every person under the age of twenty-one years who may become a member of the armed forces of the nation as a result of the legislation above referred to and who is not disqualified by some reason other than age;

RESOLVED FURTHER, That the members of Congress of the United States from Wisconsin be, and they are hereby petitioned and urged to use their offices and influence to make the privilege of the ballot available to members of the armed forces of the United States who may be under the age of twenty-one years from the other states of the Union;

RESOLVED FURTHER, That a copy of this resolution be transmitted by the Clerk to the State Assemblymen and Senator representing this County in the Wisconsin legislature, and a copy to each Senator and Member of the House of Representatives from Wisconsin in the Congress of the United States.

Offered by:  
 R. W. CLARK.

Dated November 24, 1942.  
 On motion resolution adopted. ACCL.

**REPORT NO. 34—COUNTY LIBRARY**

County Library report submitted by the clerk and financial statement read. On motion accepted and filed. (On file in office of County Clerk.)

**JUSTICE AND CONSTABLE ACCOUNTS**

The following Report No. 35 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
Wm. A. Golz, Officer's Fees	\$140.55	\$141.55
Eugene Crowner, Officer's Fees	7.80	7.80
Richard Hansen, Officer's Fees	2.45	2.45
Fred Felda, Officer's Fees	4.90	4.90
Louis Leher, Officer's Fees	3.90	3.90
Albert J. Stamborski, Officer's Fees	34.20	34.20
Norman Tank, Officer's Fees	6.35	6.35
Irving Stilp, Officer's Fees	27.00	27.00

Alex Slomski, Officer's Fees .....	30.00	30.00
A. C. Chase, Officer's Fees .....	12.70	12.70
A. F. Dunham, Officer's Fees .....	1.45	1.45
Arthur J. Ales, Justice Fees .....	50.55	50.55
City of Neenah, Justice Fees .....	238.92	238.92
Leo Niemuth, Justice Fees .....	8.50	8.50
H. A. Reiter, Justice Fees .....	8.75	8.75
Frank Sasse, Justice Fees .....	20.50	20.50
Clinton J. Bauer, Bailiff .....	68.95	68.95

Your committee would recommend the passage of the following resolution:

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

JOSEPH CATER  
 RUDOLPH NOVOTNY  
 L. W. CLARK  
 J. H. TANK.

Dated Oshkosh, Wis., November 23rd, 1942.

On motion accepted and resolution adopted. Ayes 38. Excused: Kornder, Rehbein, Meigher. Absent: Crowley, Heigl, Radke.

### COMMITTEE ON INSANE ACCOUNTS

The following Report No. 36 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Name and Nature of Account	Claimed	Allowed
J. J. Kronzer, M. D., Sanity Exam. ....	\$ 4.80	\$ 4.80
H. J. Haubrick, M. D., Sanity Exam. ....	4.50	4.50
M. C. Haines, M. D., Sanity Exams. ....	12.60	12.60
J. J. Kronzer, M. D., Sanity Exam. ....	4.20	4.20
F. G. Jensen, M. D., Sanity Exam. ....	5.00	4.20
G. A. Steele, M. D., Sanity Exam. ....	4.20	4.20
G. A. Steele, M. D., Sanity Exams. ....	8.40	8.40
J. P. Canavan, M. D., Sanity Exams. ....	8.00	8.00
H. H. Meusel, M. D., Sanity Exams. ....	31.20	31.20
H. J. Lee, M. D., Sanity Exam. ....	4.80	4.80
Geo. V. Lynch, M. D., Sanity Exams. ....	18.60	18.60
E. F. Cummings, M. D., Sanity Exam. ....	4.20	4.20
E. B. Pfeifferkorn, M. D., Sanity Exam. ....	4.20	4.20
Wm. E. Clark, M. D., Sanity Exam. ....	4.20	4.20
J. V. Meli, M. D., Sanity Exam. ....	4.20	4.20
J. M. Hogan, M. D., Sanity Exams. ....	35.40	35.40
J. W. Lockhart, M. D., Sanity Exams. ....	79.80	79.80
J. V. Meli, M. D., Sanity Exam. ....	4.80	4.80
W. A. Wagner, M. D., Sanity Exams. ....	35.40	35.40
G. A. Steele, M. D., Sanity Exam. ....	4.20	4.20
Geo. H. Williamson, M. D., Sanity Exam. ....	4.00	4.00
John P. Canavan, M. D., Sanity Exam. ....	4.00	4.00
A. G. Kechler, M. D., Sanity Exams. ....	42.80	42.80
Q. H. Danforth, M. D., Wis. Gen. Hosp. ....	5.00	5.00
F. G. Jensen, Sanity Exam. ....	5.00	5.00
G. E. Forkin, M. D., Sanity Exams. ....	18.60	15.60
H. L. Baxter, M. D., Sanity Exams. ....	8.00	8.00
I. E. Ozanne, M. D., Sanity Exam. ....	5.00	4.20
G. C. Owen, M. D., Sanity Exam. ....	4.88	4.80
James H. Fowler, M. D., Mental Exam. ....	4.20	4.20
E. M. Houghton, M. D., Mental Exam. ....	4.20	4.20
R. D. Walker, County Judge, Mental Exam. ....	5.00	5.00
Geo. B. Clementson, Gdn. Ad. Litem Sanity Hearing	10.00	10.00
G. R. Anderson, M. D., Sanity Exam. ....	12.00	7.20
E. B. Williams, M. D., Sanity Exams. ....	46.20	46.20
C. A. Meilicke, M. D., Sanity Exams. ....	13.20	13.20

J. M. Conley, M. D., Sanity Exams. ....	65.40	65.40
J. F. Stein, M. D., Sanity Exams. ....	31.40	31.40

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 Insane be and the same are hereby ordered paid.

ARTHUR REHBEIN  
 J. H. TANK  
 FRANK T. MUELLER  
 BYRON GUNZ  
 EDWIN RADDATZ.

Dated Oshkosh, Wis., November 23rd, 1942.

On motion accepted resolution adopted. Ayes 39. Excused: Meigher.  
 Absent: Crowley, Heigl, Prebenren, Radke.

**EDUCATION COM.—WAUSHARA CO.**

The following Report No. 37 was read:  
 To the Winnebago County Board of Supervisors,  
 Gentlemen:

The Education Committee had under consideration the bill of Waushara County for School Aid for districts joint with Winnebago County for school years 1939-1940 and 1940-1941 in the amount of \$187.87 in compliance with Section 59.075 Wisconsin Statutes.

The Committee recommends that the school aid claimed, in the sum of \$187.87 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 Waushara County in the sum of \$187.87 be allowed and paid to the treasurer of Waushara County.

Dated Nov. 24th, 1942.

Submitted by:—  
 Education Committee.  
 CLARENCE FISHER  
 EDWIN RADDATZ  
 F. H. METZIG

On motion, accepted, resolution adopted. Ayes 39. Excused: Meigher.  
 Absent: Crowley, Heigl, Kitz, Radke.

**EDUCATION COM.—OUTAGAMIE CO.**

The following Report No. 38 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 38 weeks, totaling \$76.00.

The Committee has checked this student and finds that she 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 \$76.00 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 \$76.00, be allowed and paid to the treasurer of the Normal School enrolling this student.

Dated Nov. 24th, 1942.

Submitted by:—  
 Education Committee.  
 CLARENCE FISHER  
 EDWIN RADDATZ  
 F. H. METZIG

On motion, accepted, resolution adopted. Ayes 39. Excused: Meigher.  
 Absent: Crowley, Heigl, Kitz, Radke.

**EDUCATION COM.—GREEN LAKE CO.**

The following Report No. 39 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 11 students from Winnebago County totaling \$654.00.

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 \$654.00 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 \$654.00 be allowed and paid to the treasurer of the Normal School enrolling such students.

Dated Nov. 24, 1942.

Submitted by:—  
Education Committee,  
CLARENCE FISHER  
EDWIN RADDATZ  
F. H. METZIG

On motion, accepted, resolution adopted. Ayes 40. Excused: Meigher. Absent: Crowley, Heigl, Radke.

#### **EDUCATION COM.—GREEN LAKE CO.**

The following Report No. 40 was read:

To the Winnebago County Board of Supervisors:

Gentlemen:

The Education Committee had under consideration the bill of Green Lake County for School Aid for districts joint with Winnebago County for the school year 1941-1942 in the amount of \$161.79 in compliance with Section 59.075 Wisconsin Statutes.

The Committee recommends that the school aid claimed, in the sum of \$161.79 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 in the sum of \$161.79 be allowed and paid to the treasurer of Green Lake County.

Dated Nov. 24, 1942.

Submitted by:—  
Education Committee,  
CLARENCE FISHER  
EDWIN RADDATZ  
F. H. METZIG

On motion, accepted, resolution adopted. Ayes 38. Excused: Meigher. Absent: Crowley, Heigl, Kittleson, Herbert Mueller, Radke.

#### **FINANCE COMMITTEE—AUDIT**

The following Report No. 41 was read:

To the Board of Supervisors of Winnebago County:—

Gentlemen:

Your Finance Committee, to which a communication was directed from the Sakrison-Rockey-Nehls & Company, relative to offering their services for auditing the county's books, have reviewed this communication, and recommend that it be received and placed on file.

Dated November 24th, 1942.

Submitted by:—  
FINANCE COMMITTEE,  
G. E. MORTENSEN  
WALTER HARNES  
WM. GINNOW  
V. M. LANDGRAF  
W. C. CASWELL  
A. P. KANNENBERG.

On motion accepted and filed.

#### **FINANCE COMMITTEE ON AUDIT**

The following Report No. 42 was read:

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

Your Committee on Finance beg leave to report that they met with Mr. Reuther, of the Wisconsin Tax Commission, on July 14th, 1942, to consider the Auditor's report for 1941, which is now on file in the

clerk's office. The Auditor's Report consisted of a detailed examination of the financial records in the office of the County Clerk, the County Treasurer, the Highway Department, and a special examination of the records of the Register of Deeds, the Probation Officer, and the records of the Clerk of Court for the period January 1st, 1941, to December 31st, 1941.

The Audit shows the transactions were verified by reference to original books, records, and papers submitted to our accountants, and receipts were verified from secondary sources wherever practical. Disbursements for the period were substantiated by voucher evidence.

Your Committee therefore recommends that the Audit Report for 1941 be accepted and placed on file.

Dated November 24th, 1942.

Submitted by:—  
FINANCE COMMITTEE,  
G. E. MORTENSEN  
WALTER HARNESSE  
WM. GINNOW  
W. C. CASWELL  
V. M. LANDGRAF  
A. P. KANNENBERG.

On motion accepted and filed.

#### FINANCE COMMITTEE—1942 ANNUAL REPORT

The following Report No. 43 was read:

To the Honorable Board of Supervisors of Winnebago County:—

Gentlemen:

The Finance Committee has had under consideration the offer of the Wisconsin Department of Taxation relative to an audit of the Winnebago County records for 1942.

The Committee recommends that the offer of the Wisconsin Department of Taxation be accepted, and the following resolution 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 an audit be made of the records of the County Clerk, County Treasurer, Highway Department, Register of Deeds, Probation Officer, and records of the Clerk of Courts for the period January 1st, 1942, to December 31st, 1942.

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 expense of the accountant, plus the cost of typewriting the report, and that the sum of \$1,700.00 be appropriated and set up in the 1943 budget for said purpose.

Dated November 24th, 1942.

Submitted by:—  
FINANCE COMMITTEE,  
G. E. MORTENSEN  
WALTER HARNESSE  
WM. GINNOW  
W. C. CASWELL  
V. M. LANDGRAF  
A. P. KANNENBERG.

On motion report accepted, resolution adopted. Ayes 40. Excused: Meigher. Absent: Crowley, Radke, Heigl.

#### FINANCE COM.—WINNEBAGOLAND APPRO.

The following Report No. 44 was read:

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen:

Your Finance Committee begs leave to report that it has had under consideration the resolution requesting that \$1,500.00 be appropriated for Winnebago Land, Inc., for the year 1943.

Your Committee therefore recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago

County, Wisconsin that the sum of \$100.00 be appropriated to Winnebago Land, Inc., and that the sum of \$100.00 be set up in the budget for 1943.

Dated November 24th, 1942.

Submitted by:—  
 Finance Committee  
 G. E. MORTENSEN  
 WALTER HARNESSE  
 WILLIAM GINNOW  
 W. C. CASWELL  
 V. M. LANDGRAF  
 A. P. KANNENBERG

General discussion. On motion to amend to read "to be used for conservation purposes," CARRIED. On motion to accept the report and adopt the resolution, CARRIED. Ayes 35, Nays 5—Cater, Cotter, F. K. Ginnow, Jacobsen, Pope. Excused: Meigher. Absent: Crowley, Heigl, Radke.

#### LANDS WITHHELD FROM SALE

The following Report No. 45 was read:  
 To the Honorable County Board of Supervisors of Winnebago County, Wisconsin.  
 Gentlemen:

In accordance with Chapter 74.39 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1941, which have been withheld from the tax sale of 1942, and now remain unpaid, setting my reasons for withholding the same.

EARL E. FULLER  
 County Treasurer

Name	Description	Tax	Int.	Total
Andrew Bryzcki—TOWN OF MENASHA	NW¼ NW¼ on S. side of Manitowoc Rd. Rec. Vol. 483 P. 387 of Deeds, ½ Acre, Forsche Plat .....	\$ 3.36	\$ .30	\$ 3.66
REASON—Double Assessment.	Winnebago County—TOWN OF OSHKOSH			
Interurban Land Co. Plat	Lot 8, Block 5 .....	2.02	.18	2.20
REASON—Should have been exempt.	Winnebago County—TOWN OF OSHKOSH			
Interurban Land Co. Plat	Lot 15, Block 5 .....	3.02	.27	3.29
REASON—Should have been exempt.	Winnebago County—TOWN OF OSHKOSH			
Interurban Land Co. Plat	Lot 15, Block 7 .....	1.80	.16	1.96
REASON—Should have been exempt.	Winnebago County—TOWN OF OSHKOSH			
Interurban Land Co. Plat	Lot 4, Block 9 .....	2.16	.19	2.35
REASON—Should have been exempt.	Winnebago County—TOWN OF OSHKOSH			
1st Add. to Interurban Land Co	Lot 16, Blk 2 .....	2.44	.21	2.65
REASON—Should have been exempt.	Winnebago County—TOWN OF OSHKOSH			
2nd Add. to Interurban Land Co.	Lot 24, Blk 11 .....	2.44	.22	2.66
REASON—Should have been exempt.	Winnebago County—TOWN OF OSHKOSH			
2nd Add. to Interurban Land Co.	Lot 12, Blk 12 .....	2.44	.22	2.66
REASON—Should have been exempt.	Winnebago County—TOWN OF OSHKOSH			
Algoma Park Plat	Lot 5, Block 4 .....	1.29	.11	1.40
REASON—Should have been exempt.	Winnebago County—TOWN OF OSHKOSH			
3rd Add. to Interurban Land Co.	Lot 1, Block 21 .....	1.44	.13	1.57

REASON—Should have been exempt. Winnebago County—TOWN OF OSHKOSH The Orchards, Lot 43 .....	1.29	.11	1.40
REASON—Should have been exempt. Dr. Danby—TOWN OF WOLF RIVER Sec. 25-20-14 .....	2.81	.25	3.06
REASON—Indefinite. Ollie Kiel—TOWN OF WOLF RIVER Sec. 25-20-14 .....	1.41	.12	1.53
REASON—Indefinite. Jas. Blair et al—VILLAGE OF OMRO Outlot 58 S. of Fox River Sec. 18-18-15 .....	20.13	1.77	21.90
REASON—Special, should not have been re-assessed. Mrs. Fred Lampert—VILLAGE OF OMRO Part Outlot 87 S. of Fox River com. on E. side of St. Rec. Vol. 416 Pg. 293, Sec. 17-18-15 .....	19.90	1.75	21.65
REASON—Special, should not have been re-assessed. Mrs. Ellen Bassett—VILLAGE OF OMRO Western Addition, Lot 37 .....	17.84	1.57	19.41
REASON—Special, should not have been re-assessed. W. E. Cisco Est.—VILLAGE OF OMRO Western Addition, Lot 46 .....	15.49	1.36	16.85
REASON—Special, should not have been re-assessed. Mrs. Isaac Jones—VILLAGE OF OMRO Western Addition, W $\frac{1}{2}$ of Lot 79 .....	22.15	1.95	24.10
REASON—Special, should not have been re-assessed. W. P. Bangs—VILLAGE OF OMRO Western Addition, Lot 86 .....	14.74	1.30	16.04
REASON—Special, should not have been re-assessed. Frances Bangs—VILLAGE OF OMRO Western Addition, Lot 95 .....	15.27	1.34	16.61
REASON—Special, should not have been re-assessed. E. L. Safford Est.—VILLAGE OF OMRO Western Addition, Lot 104 .....	15.27	1.34	16.61
REASON—Special, should not have been re-assessed. Winnebago County—VILLAGE OF WINNECONNE Scott's Addition, Lots 7 and 8, Block 1 .....	.26	.03	.29
REASON—Should have been exempt. C & N W Ry—CITY OF NEENAH First Ward, Bassett's Addition W. 8.3 ft. of E. 38.3 ft. of Lots 1 and 2, Block 3 ...	2.86	.25	3.11
REASON—Should have been exempt. Margaret McMahon—CITY OF NEENAH Second Ward, S. Cm'l Street Plat S. 10 ft. of E. 150 ft. of Block 3 .....	3.64	.32	3.96
REASON—Should have been exempt. Wis. Cent. Ry. Co.—CITY OF NEENAH Third Ward, Bassett's 2nd Add. to Jones' Plat of the Island, Lot 8 exc. r/w Blk 1 ....	7.02	.56	7.58
REASON—Erroneous assessment. Wis. Cent. Ry. Co.—CITY OF NEENAH Third Ward, Bassett's 2nd Add. to Jones' Plat of the Island, Lot 9 exc. r/w, Block 1 .....	8.58	.69	9.27
REASON—Erroneous assessment. Wis. Cent. Ry. Co.—CITY OF NEENAH Third Ward, Bassett's 2nd Add. to Jones' Plat of the Island, Lot 12 exc. r/w, Block 1 .....	5.46	.44	5.90
REASON—Erroneous assessment. Jos. Wittmer—CITY OF NEENAH Fourth Ward, River Lawn Plat Lot 20, Block 5 .....	18.20	1.60	19.80
REASON—Should have been exempt. Winnebago County—CITY OF NEENAH Fourth Ward, Garden Homes Sub. Lot 86 .....	1.30	.11	1.41
REASON—Should have been exempt. L. A. Williams—CITY OF NEENAH Fourth Ward, Garden Homes Sub. All of Lot 19 N. of S., 150 ft. ....	2.60	.23	2.83

REASON—Should have been exempt. Winnebago County—CITY OF NEENAH Fourth Ward, Garden Homes Sub. Lot 88 .....	1.30	11	1.41
REASON—Should have been exempt. Winnebago County—CITY OF NEENAH Fifth Ward, Assessor's Plat of Part of 5th Ward E. of 5th St., Lot 7, Block 5 .....	3.12	.27	3.39
REASON—Should have been exempt. Wm. Layman—CITY OF OSHKOSH Fifth Ward, Kellogg's Addition NE 55.45 ft. exc. r/w of 10 ft. on E. side of Lots 1-2-3, Block A .....	30.59	2.69	33.28
REASON—Erroneous Description			
TOTAL .....	253.64	22.15	275.79

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

Town of Menasha .....	\$ 3.66
Town of Oshkosh .....	22.14
Town of Wolf River .....	4.59
Village of Omro .....	153.17
Village of Winneconne .....	.29
City of Neenah .....	58.66
City of Oshkosh .....	33.28

TOTAL .....

Dated November 10th, 1942.

EARL E. FULLER  
Winnebago County Treasurer.

On motion accepted, resolution adopted, Ayes 39. Excused: Meigher.

Absent: Crowley, Heigl, Kannenberg, Radke.

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.

#### ILLEGAL ASSESSMENT COMMITTEE—CANCELLATION OF TAX CERTIFICATES

The following Report No. 46 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 No. 976, Sale of 1935, Nos. 315, 1238 and 2323, Sale of 1936, Nos. 808, 1391 and 2285, Sale of 1937, Nos. 1923 and 3026, Sale of 1938, Nos. 1571 and 2311, Sale of 1939, Nos. 1478, 1627, 1629 and 2337, Sale of 1940, Nos. 1306 and 2001, Sale of 1941, and No. 1129, Sale of 1942.

Your committee gave special consideration to that part of the petition covering tax certificates issued on property described as Improvements on Lot 4, Hewitt's Addition, Subdivision of Fractional Lots 2 & 3, Section 22, Town 20, Range 17, Third Ward, City of Menasha, for the reason that a Temporary Injunction was issued in circuit court under date of October 11, 1941, which injunction orders that the County Treasurer and the County Clerk of Winnebago County do absolutely desist and refrain from issuing a tax deed against the real estate of Gear Dairy Company, plaintiff, or, in any manner interfering with the rights of the plaintiff in connection with said real estate or attempting to execute a tax deed resulting from notice of application for issue of the tax deed on the property described.

Your committee feels that inasmuch as the cancellation of the tax certificates on this property might interfere with the rights of the plaintiff in an action started in circuit court that it would work out best for Winnebago County to withhold making this charge-back until such time as controversial questions involving the legality of the description of the property, the manner in which the property was assessed and the right of Winnebago County to make these charge-backs are determined.

Your committee, therefore, recommends the passage of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors, Winnebago County, Wisconsin, that the County Clerk be and he is hereby authorized and instructed to charge back to the respective taxing districts the following tax certificates and the County Clerk is further authorized to refund to the petitioner the amounts so charged back:

Certificate No. 315, Sale of 1936 .....	\$ 9.01	
Interest .....	3.30	\$ 12.31
Certificate No. 2323, Sale of 1936 .....	30.78	
Interest .....	12.27	43.05
Certificate No. 808, Sale of 1937 .....	110.85	
Interest .....	62.96	173.81
Certificate No. 2285, Sale of 1937 .....	28.80	
Interest .....	16.36	45.16
Certificate No. 3026, Sale of 1938 .....	30.42	
Interest .....	14.36	44.78
Certificate No. 2311, Sale of 1939 .....	29.14	
Interest .....	10.96	40.10
Certificate No. 1627, Sale of 1940 .....	4.80	
Interest .....	1.34	6.14
Certificate No. 1629, Sale of 1940 .....	4.80	
Interest .....	1.34	6.14
Certificate No. 2337, Sale of 1940 .....	32.34	
Interest .....	9.06	41.40
Certificate No. 2001, Sale of 1941 .....	30.91	
Interest .....	5.69	36.60

**TOTAL** .....

The total amounts to the taxing districts are:	\$449.49
TOWN OF OSHKOSH .....	\$186.12
CITY OF MENASHA .....	12.28
CITY OF OSHKOSH .....	251.09

**TOTAL** .....

**BE IT FURTHER RESOLVED** that the Acting District Attorney of Winnebago County be requested to take such action as may be necessary to determine the legality of all questions arising because of the controversy in connection with the assessment and collection of taxes on Improvements on Lot 4, Hewitt's Addition, Subdivision of Fractional Lots 2 & 3, Section 22, Town 20, Range 17, Third Ward, City of Menasha, at the earliest possible time, to the end that the County Treasurer and County Clerk shall not be further restrained from taking such action as may be necessary under Wisconsin statutes to bring this matter to a conclusion.

Dated this 24th day of November, A. D., 1942.

ROBERT M. HECKNER

ROY C. KITTLESON

MARTIN H. KITZ

A. P. KANNENBERG,

Illegal Assessments Committee

On motion accepted, resolution adopted. Ayes 37. Absent: Clark, Crowley, Heigl, Prehensen, Radke, Tank, Shea.

#### COUNTY SUPERINTENDENT OF SCHOOLS EXPENSES

The following Resolution No. 28 was presented:

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that Resolution No. 118 of the Annual County Board session held in November, 1935, dated December 5th, 1935, shall not apply to the County Superintendent of Schools, and that the County Superintendent of Schools shall hereafter file his voucher

in accordance with Chapter 39 of the Wisconsin Statutes, including therein actual expenses of the office  
Dated November 24, 1942.

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

On motion rules suspended. General discussion. On motion to adopt  
LOST. Ayes 8—Caswell, Fisher, F. K. Ginnow, Wm. Ginnow, Metzsig,  
Neuschafer, Raddatz, Shea. Naves 9. Absent: Crowley. (Rural super-  
visors only voting.)

### CHARGE BACK OF SPECIAL ASSESSMENTS

The following Resolution No. 29 was 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 .....	\$565.48
CITY OF MENASHA .....	267.49
CITY OF NEENAH .....	674.42
CITY OF OSHKOSH .....	534.72

Dated this 23rd day of November, A. D. 1942.

ROBERT M. HECKNER  
A. P. KANNENBERG  
ROY C. KITTLESON  
MARTIN H. KITZ,  
Committee on Illegal Assessments.

On motion resolution adopted. Ayes 38. Absent: Clark, Crowley,  
Gabert, Heigl, Radke, Sonnenberg.

### KNIGHTS OF PYTHIAS TAXES

The following Resolution No. 30 was presented:

WHEREAS, the books of the County Treasurer indicate taxes in the amount of \$242.37, representing the 1941 tax on the old Knights of Pythias property, at the intersection of Jackson and Church Streets, in the City of Oshkosh, and

WHEREAS, said property was acquired by Winnebago County in the year 1941 from the Receiver of the Greenlaw-Thomas Abstract Company and various note-holders equitably interested in said property, with no liability upon the part of the sellers for the 1941 tax, and

WHEREAS, it is necessary to clear the books of the Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk is hereby authorized and directed to issue Winnebago County order for \$242.37, to be paid out of the General Fund.

Dated November 24th, 1942.

Submitted by:—  
ARTHUR REHBEIN  
J. F. SHEA, Supervisors.

General discussion. On motion adopted. Ayes 40. Absent: Crowley,  
Heigl, Radke. Excused: Cater.

### SALARY INCREASES—TREASURER'S AND COUNTY CLERK'S OFFICE

The following Resolution No. 31 was presented:

WHEREAS, the assistant to the County Treasurer, the Assistant Deputy County Treasurer, and the County Bookkeeper, received a pay increase in the year 1941, and

WHEREAS, the cost of living has materially increased since that time, due to rise in costs of living, caused by the war, and

WHEREAS, the pay increase in 1941 is not adequate to meet the demands of the year 1943,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that said employees receive an increase, effective January 1st, 1943, and for the year 1943, of \$7.50 per month.

Dated November 24th. 1942.

Submitted by:--

A. P. KANNENBERG, Supervisor.

On motion rules suspended. General discussion. On motion to defer action until resolution for all salaries is submitted, CARRIED.

#### APPRAISAL COMMITTEE

The following Report No. 47 was read:

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the city or town 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-Claim Value
TOWN OF OSHKOSH As Rec. in Vol. 416, Pg 157, SW¼, Sec. 12-18-16 .....	\$ 100.00	\$ 10.96	\$ 50.00
TOWN OF OSHKOSH Interurban Land Co's Plat Lot 21, Block 5 and Lot 22, Block 5 .....	280.00	31.96	90.00 ea.
Lot 38 Block 5 .....	140.00	13.76	90.00
TOWN OF OSHKOSH Interurban Land Co's 1st Addn. Lot 2, Block 3 .....	100.00	13.11	60.00
Lot 3, Block 3 .....	100.00	13.11	60.00
TOWN OF OSHKOSH Interurban Land Co's 2nd Addn. Lot 13, Block 14 .....	150.00	16.20	90.00
TOWN OF OSHKOSH Interurban Land Co's 3rd Addn. Lot 6, Block 20 .....	100.00	12.96	50.00
TOWN OF WINNECONNE Lasley's Point, Sec. 9-19-15 Fract. Lot 36 .....	300.00	27.58	200.00
CITY OF MENASHA, 2nd Ward Subd. of the W. 60 ft of E½ NE¼ SE¼ Section 15-20-17, Lot 3 .....	400.00	97.06	400.00
CITY OF NEENAH, 1st Ward Assessor's Plat No. 1 of S½ SE¼ Sec. 27, Lot 3, Block 1 .....	50.00	11.16	50.00
CITY OF NEENAH, 4th Ward Garden Homes All of Lot 20 N of S 150 ft. All of Lot 21 N of S line of Lot 15 ext. Wly .....	90.00	15.67	25.00
CITY OF OSHKOSH, 1st Ward Western Addn, NELY 85 ft. of SE½ of Lot 9 and NELY 85 ft of Lot 10, Block I .....	30.00	4.83	5.00
CITY OF OSHKOSH, 6th Ward Eaton & Hawthorne's Addition Lot 6 .....	1,500.00	341.66	1,000.00
Lot 12 .....	50.00	19.11	40.00
CITY OF OSHKOSH, 6th Ward G. C. Bent's Sub. Lots 8-9-10 and 11, Block 1 .....	50.00	19.11	25.00
CITY OF OSHKOSH, 6th Ward G. C. Bent's Sub. Lots 19 and 20, Block 1 .....	500.00	143.05	50.00 ea.
	200.00	61.25	50.00 ea.

<b>CITY OF OSHKOSH 10th Ward</b>			
Thom & Simond's Plat			
Lot 1 .....	100.00	33.78	50.00
Lot 2 .....	150.00	46.45	60.00
Lot 9 .....	150.00	47.83	90.00
Lot 13 .....	175.00	51.96	90.00
<b>CITY OF OSHKOSH 12th Ward</b>			
Barber & Forward's Replat			
Lot 8, Block B .....	300.00	109.86	300.00
<b>CITY OF OSHKOSH, 12th Ward</b>			
Ford's Replat			
Lot 87 .....	100.00	71.24	134.00
Lot 88 .....	100.00	71.24	134.00
<b>CITY OF OSHKOSH 13th Ward</b>			
Osborne's Addn, E. 55 ft. of S. 32.5 ft. of			
Lot 22 & E. 55 ft. of Lot 19, Block 113 .....	225.00	72.35	150.00
<b>CITY OF OSHKOSH 15th Ward</b>			
Pleasant Home Land Co's 2nd Addn.			
Lot 11, Block 19 .....	125.00	35.56	40.00
<b>CITY OF OSHKOSH 15th Ward</b>			
Pleasant Home Land Co's 4th Addn			
Lot 11, Block 19 .....	125.00	32.56	40.00
Lot 3, Block 25 .....	50.00	13.56	35.00
<b>CITY OF OSHKOSH, 15th Ward</b>			
Lake View Park			
Lot 4, Block 3 .....	350.00	118.93	250.00
Lot 5, Block 3 .....	350.00	118.93	250.00
Lot 1, Block 5 .....	300.00	111.51	200.00
Lot 2, Block 9 .....	75.00	20.25	40.00
Lot 3, Block 9 .....	75.00	20.25	40.00
Lot 4, Block 9 .....	75.00	20.25	40.00
Lot 5, Block 9 .....	75.00	20.25	40.00
Lot 6, Block 9 .....	75.00	20.25	40.00
Lot 7, Block 9 .....	75.00	20.25	40.00
Lot 8, Block 10 .....	75.00	20.25	40.00
Lot 9, Block 10 .....	75.00	20.25	40.00
Lot 10, Block 10 .....	75.00	20.25	40.00
Lot 11, Block 10 .....	75.00	20.25	40.00
Lot 12, Block 10 .....	75.00	20.25	40.00
Lot 13, Block 10 .....	75.00	20.25	40.00
Lot 14, Block 10 .....	75.00	20.25	40.00
<b>CITY OF OSHKOSH, 16th Ward</b>			
Riverside Lawn Addition			
Lot 2, Block 1 .....	50.00	14.28	5.00
Lot 3, Block 1 .....	50.00	14.28	5.00
<b>CITY OF OSHKOSH, 16th Ward</b>			
Riverside Lawn Addition			
Lot 4, Block J .....	25.00	6.74	5.00
Lot 5, Block J .....	50.00	13.06	5.00
Lot 6, Block J .....	50.00	13.06	5.00
Lot 10, Block J .....	50.00	13.06	15.00
Lot 1, Block K .....	50.00	15.06	5.00
Lot 2, Block K .....	50.00	15.06	5.00
<b>CITY OF OSHKOSH, 16th Ward</b>			
Highland Addition, Lot 10, Block K .....			
	50.00	15.16	25.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County claim value. We recommend the passage of the following resolution:

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

Dated this 24th day of November, A. D., 1942.

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

**WILLIAM GINNOW**  
 Supervisor, Town of Winneconne  
**HERBERT J. MUELLER**  
 Supervisor, City of Menasha,  
 Second Ward  
**G. E. MORTENSEN**  
 Supervisor, First Ward, City of  
 Neenah  
**THOMAS J. COTTER**  
 Supervisor, First Ward, City of  
 Oshkosh  
**JOSEPH F. DREXLER**  
 Supervisor, Sixth Ward, City of  
 Oshkosh  
**L. W. CLARK**  
 Supervisor, Tenth Ward, City of  
 Oshkosh  
**GEORGE H. MACKE**  
 Supervisor, Twelfth Ward, City of  
 Oshkosh  
**RUDOLPH NOVOTNY**  
 Supervisor, Thirteenth Ward, City  
 of Oshkosh  
**HOWARD N. HOWE**  
 Supervisor, Fifteenth Ward, City of  
 Oshkosh  
**ARTHUR REHBEIN**  
 Supervisor, Sixteenth Ward, City of  
 Oshkosh

On motion accepted, resolution adopted. Ayes 39. Excused: Cater, Prebensen. Absent: Crowley, Heigl, Radke.

#### **PUBLIC BLDG. COM.—REGISTER FOR R. OF DEEDS**

The following Report No. 48 was read:  
 To the Honorable County Board of Supervisors of Winnebago County,  
 Wisconsin:  
 Gentlemen:

The Public Buildings Committee beg leave to report that on November 18th, 1942, there was referred to said committee the resolution of the Register of Deeds' Committee in regard to the purchase of a new cash register for the office of the Register of Deeds, and your Committee recommend the adoption of the following resolution:

WHEREAS, the cash register in the office of the Register of Deeds has outworn its usefulness to such an extent that it is beyond economical repair, and

WHEREAS, a new cash register can be secured for a price of \$425.00, the seller being willing to make an allowance of \$54.00 on the old cash register, requiring an appropriation of \$371.00,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there is hereby included in the Budget for 1943 of Winnebago County the sum of \$371.00 for the purchase of a new cash register for the Register of Deeds office for said sum of \$371.00 and the old cash register, said purchase to be made by the Register of Deeds.

Dated November 24th, 1942.

Submitted by:—  
 Public Buildings Committee.  
**ARTHUR REHBEIN**  
**VAN E. JACKSON**  
**RUDOLPH NOVOTNY**  
**H. C. STEIDL**

On motion report accepted, rules suspended and resolution adopted. Ayes 38, Nays 1—Howe. Excused: Cater. Absent: Crowley, Heigl, Kittle-son, Radke.

#### **POOR COMMITTEE—DEPT. OF WELFARE CLAIM**

The following Report No. 49 was read:  
 TO THE HONORABLE COUNTY BOARD OF SUPERVISORS  
 OF WINNEBAGO COUNTY, WISCONSIN:  
 Gentlemen:

Your Poor Committee has had under consideration the claim of the Department of Public Welfare of the State of Wisconsin, in the amount of \$1,142.05, due said Department of Public Welfare as the state's share of collections made by Winnebago County from the assets of John Matthews, incompetent, and your Committee further reports that this matter was taken up with Judge McDonald and the District Attorney, and it appears that the claim is proper, and should be allowed in the amount demanded, to-wit, \$1,142.05, and your Committee recommends that said claim be paid out of the General Fund, and recommends the passage of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the claim of the Department of Public Welfare, in the amount of \$1,142.05, representing the state's share of collections made by Winnebago County from the assets of John Matthews, be paid out of the General Fund.

Dated November 24th, 1942.

Submitted by:  
A. P. KANNENBERG,  
F. H. METZIG,  
G. E. MORTENSEN,  
Poor Committee.

On motion accepted, resolution adopted. Ayes 38. Excused—Cater. Absent—Crowley, Heigl, Jackson, Kittleson, Radke.

### POOR COMMITTEE 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., November 24th, 1942.

Name and Nature of Account	Claimed	Allowed
Fond du Lac County, Town of Utica, Aid .....	\$214.13	\$214.43
Winnebago County Relief Group, Town of Omro ..	536.95	536.05
Waupaca County, Town of Clayton .....	21.38	disallowed
Waushara County, Town of Nepeuskun .....	15.00	15.00
Waushara County, Town of Rushford .....	1.84	1.84
Waushara County, Town of Omro .....	86.50	disallowed
City of Wausau, Town of Menasha .....	41.20	disallowed
County of Marathon, Town of Menasha .....	36.35	36.35
County of Marathon, Town of Menasha .....	89.29	89.29
City of Wausau, Town of Menasha .....	27.93	disallowed
City of Wausau, Town of Menasha .....	26.55	held over
Dr. Leonard M. Smith, examination .....	5.00	5.00
Dr. J. W. Lockhart, examination .....	5.00	5.00
Dr. J. M. Hogan, examination .....	5.00	5.00
Dr. C. A. Meilicke, examination .....	5.00	5.00
Dr. R. A. Jensen, examination .....	5.00	disallowed
Dr. R. A. Jensen, examination .....	5.00	5.00
Riverview Sanatorium, Kaukauna .....	115.71	115.71
Dr. G. R. Anderson, examination .....	5.00	5.00
Dr. Wagner, examination .....	5.00	5.00
Dr. Wagner, examination .....	5.00	5.00
Dr. Wagner, examination .....	10.00	10.00
Dr. G. R. Anderson, examination .....	5.00	5.00
Outagamie County, Town of Menasha .....	102.00	102.00
Dr. Stoen, examination .....	5.00	5.00
Wisconsin General Hospital, County-at-Large ...	277.92	277.92
Outagamie County, Town of Neenah .....	3.76	disallowed
Outagamie County, Town of Wolf River .....	15.57	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 Pocr be and the same are hereby ordered paid.

Submitted by:  
A. P. KANNENBERG  
F. H. METZIG  
G. E. MORTENSEN

On motion accepted, resolution adopted, Ayes 38. Excused: Cater.  
Absent: Crowley, Heigl, Jackson, Kittleson, Radke.

#### COUNTY JUDGE'S SALARY

The following Resolution No. 32 was presented:

WHEREAS, it appears that for the past ten years or more the salary of the County Judge has been Six Thousand Dollars (\$6,000.00) per year, and

WHEREAS, it appears that the cost of living and the necessities of life have been steadily increasing;

Now Therefore,

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the annual salary of the County Judge of Winnebago County, remain the same and is hereby fixed at the sum of Six Thousand Dollars (\$6,000.00) per year, effective from January 1st, 1944.

BE IT FURTHER RESOLVED, that any resolution conflicting with the above resolution be and the same is hereby rescinded.

Dated November 24th, 1942.

A. P. KANNENBERG, Supervisor.

On motion rules suspended. General discussion. On motion to refer to Judiciary & Legislative Committee LOST (acclamation). On motion to lay on the table CARRIED.

#### MUNICIPAL JUDGE'S SALARY

The following Resolution No. 33 was presented:

WHEREAS, in the past several years, there has been a steady rising cost of the necessities of life, and,

WHEREAS, there has not been any increase in the salary of Municipal Judge of Winnebago County since the increase of living costs, and,

WHEREAS, it is reasonably certain that the cost of living in the next six years will continue to materially increase.

RESOLVED, that the annual salary of the Municipal Judge of Winnebago County be increased to the sum of Four Thousand Six Hundred Dollars (\$4,600.00), effective from January 1, 1944.

A. P. KANNENBERG, Supervisor.

On motion, rules suspended. On motion to lay on the table. CARRIED.

#### JUVENILE JUDGE'S SALARY

The following Resolution No. 34 was presented:

WHEREAS, many years ago the annual salary of the Juvenile Judge of Winnebago County was fixed at One Thousand Dollars (\$1,000.00), and,

WHEREAS, there has not been any increase in said annual salary of the Juvenile Judge of Winnebago County for many years, and,

WHEREAS, the amount of work and responsibility of said Juvenile Court has greatly increased since said annual salary was fixed, and it further appears that since said salary was so fixed, the cost of living has materially increased,

RESOLVED, that the annual salary of the Juvenile Judge of Winnebago County be increased to the sum of Fourteen Hundred Dollars (\$1,400.00), effective from January 1, 1943.

A. P. KANNENBERG, Supervisor.

On motion rules suspended. On motion to lay on the table CARRIED.

#### WELFARE WORKER — \$1,800

The following Resolution No. 35 was presented:

WHEREAS, the Children's Board of Winnebago County has requested that Winnebago County employ a Welfare Worker to aid the Board in the discharge of its duties, as prescribed by Statute, and

WHEREAS, the Poor Committee of the Winnebago County Board deems it advisable that this Welfare Worker be employed,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County Wisconsin, that there be and there is hereby appropriated to the Children's Board of Winnebago County the sum of \$1,800.00, the said Children's Board to use its own discretion in selecting a competent Welfare Worker, at such salary as the Board shall deem wise, but not in excess of \$1,800.00 annually, and the Worker, so selected, to work under the direction of the Children's Board, and in conjunction with the Probation Officer of Winnebago County.

AND BE IT FURTHER RESOLVED, that there be and there hereby is appropriated the sum of \$1,800.00 for the year 1943 for said purpose.

Dated November 24th, 1942.

Submitted by:—  
POOR COMMITTEE,  
A. P. KANNENBERG  
F. H. METZIG  
G. E. MORTENSEN.

On motion ruled suspended. General discussion. On motion to amend to read \$1,500, CARRIED. Ayes 23, Nays 11—Cotter, Gunz, Kannenberg, Kezertee, Kornder, Metzsig, Mortensen, Mott, Pope, Prebensen, Shea. Excused: Cater Clark, Kittleson, Kitz, Kuettel, Raddatz, Sonnenberg. Absent: Crowley, Heigl, Radke. On motion to adopt the amended resolution CARRIED. Ayes 30, Nays 3—Fisher, Neuschafer, Rehbein. Excused: Cater, Clark, Kittleson, Kitz, Kuettel, Raddatz, Sonnenberg. Absent: Crowley, Heigl, Meigher, Radke.

On motion to adjourn until Wednesday, November 25th at 10 a m. CARRIED

ARTHUR E. HEDKE, County Clerk.

## NINTH DAY

Supervisors' Room, Oshkosh, Wis.  
November 25, 1942.

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

Full Board present with exception of Supervisors Cater and Radke. Minutes of previous meeting approved as read.

### WINNEBAGO COUNTY SALVAGE DRIVE

Mr. Robert C. Heffernan,  
Winnebago County Agricultural Agent,  
Oshkosh, Wisconsin.

Dear Sir:

Inasmuch as you are in very close contact with the County Board during its current session, I am taking the liberty of asking you to make the following report to the Board on behalf of the Salvage Committee concerning the recent Winnebago County Scrap Drive. If there are any questions concerning this report, I trust that you will feel free to contact me and, of course, if it is necessary I will be only too glad to appear before the County Board myself.

As I reported to you in our preliminary report dated Nov. 18, the drive netted 166 tons of scrap. While this figure does not represent by any means what can be collected in the rural areas, it is in itself a handsome amount, for it represents donated scrap given by the farmers in the interests of the activities of the American Red Cross.

As I have stated before, the quality of the scrap was not up to our expectations, but even so we realized in the 166 tons—39% of so-called heavy scrap and 61% of light—composed of wire, sheet tin, etc. On this basis we collected 100 tons of light scrap and 66 tons of heavy scrap, and in accordance with the agreed terms of sale we were paid \$5.00 a ton for the light and \$10.00 a ton for the heavy, making a breakdown of \$500.00 received for the light scrap and \$660.00 received for the heavy scrap, which as a grand total equals \$1,160.00.

As you know, the Salvage Committee incurred certain necessary out-of-pocket expenses in connection with the publicizing of this campaign. These were kept at a minimum and are made up entirely of printing bills and paper. The advertising consisted of posters and bills that were distributed to every farm home in the county and flyers dis-

tributed throughout the schools. The breakdown for this expense is \$79.75 for the printing of above material, and the cost of the paper stock as billed to us is \$44.00, making a total of \$123.75 for expenses.

Deducting from the principal sum of \$1,160.00 the expense item of \$123.75, leaves a net proceed figure of \$1,036.25, which sum of money has been turned over to Mr. Earl Fuller, County Treasurer.

In conclusion, I would like to convey through you to the members of the County Board the appreciation of the Salvage Committee for the cooperation of the Board, not only as a unit, but as individual members in their participation in this recent scrap drive. I would also like to bring to the attention of the Board the splendid cooperation rendered the drive by the County Highway Department and by yourself, the County Agricultural Agent.

Very Truly Yours,

WINNEBAGO COUNTY SALVAGE COMMITTEE

By: STANLEY E. WAITE, Co-Chairman

R. M. SHEKEY, Co-Chairman

On motion that report be received and placed on file and made a part of the records of the Board Proceedings, CARRIED.

#### AIRPORT APPRO.—\$50,000.00

The following Resolution No. 36 was presented:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

WHEREAS, it is desirable to further construct the County Airport, as per original plans, and

WHEREAS, in order to participate in any Federal appropriation it becomes necessary to have an appropriation from Winnebago County, and

WHEREAS, further construction of the runways on the Winnebago County Airport would provide a field sufficiently large to accommodate secondary flight training, making the same ready for immediate use for secondary flight training, which is urgently needed for the purpose of increasing the capacity and efficiency of the Airport to train men intending to or who have entered the United States Army, Navy, or Marine Air Corps, the facilities provided at the present time being inadequate for such training, and

WHEREAS, military and naval authorities have concluded that the air service is vital to the winning of the war, and

WHEREAS, secondary flight training is directly important to the conduct of the war, and the people of Winnebago County desire to aid the war effort to the extent of providing such training, and

WHEREAS, there are at present listed in the United States 2,200 landing fields, of which only 700 have been improved to such an extent that they are duly designated and classified airports.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$50,000.00 be and the same is hereby appropriated for the further construction and development of the Winnebago County Airport, and

BE IT FURTHER RESOLVED that county machinery and labor shall be used as much as possible.

Dated November 25th, 1942.

Submitted by:—

ROY C. KITTLESON

MARTIN H. KITZ

L. W. CLARK

EDWIN RADDATZ

ED. G. SONNENBERG

On motion rules suspended, CARRIED. Motion made and seconded that resolution be adopted. General discussion. Treasurer E. E. Fuller appeared before the Board. Acting District Attorney Moore rendered an opinion regarding the legality of submitting the Airport resolution. He decided in the affirmative, that the resolution could come before 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.

**RESOLUTION NO. 36—AIRPORT APPRO., \$50,000.00**

for Airport Construction was still before the Board. On motion to adopt, LOST. Ayes 21. Nays 21. Absent: Cater, Radke.

A communication from the Public Museum, thanking the Board for their past cooperation was read. On motion, accepted and filed.

**SALARY—PROBATION OFFICER**

The following Resolution No. 37 was presented:

WHEREAS, the Poor Committee of the Winnebago County Board and the Children's Board of Winnebago County have recommended a Welfare Worker for Winnebago County, to work in conjunction with the Probation Officer, and

WHEREAS, the supervision of the Welfare Worker will impose additional burdens and additional responsibilities on the Probation Officer, and

WHEREAS, \$2,000.00 was set up in the tentative budget of Winnebago County to cover the salary of a Welfare Worker and a salary increase of \$200.00 to the Probation Officer, and

WHEREAS, the duties and responsibilities of the Probation Officer have greatly increased since her appointment six years ago, and

WHEREAS, said officer has received no increase in pay during all of said time, and

WHEREAS, the present incumbent in the office has worked faithfully, capably, and intelligently, with the result that the Probation Department of Winnebago County is outstanding in Wisconsin, and

WHEREAS, the Poor Committee feels that the Probation Officer merits an increase in salary.

NOW, THEREFORE, BE IT RESOLVED that the salary of the Probation Officer of Winnebago County be and the same hereby is increased from \$1,800.00 to \$2,000.00 per year, and that the Salary Schedule be and the same hereby is amended in accordance with this resolution, and

BE IT FURTHER RESOLVED, that \$2,000.00 be set up in the budget for 1943 to take care of the salary of the Probation Officer.

Dated November 24th, 1942.

Submitted by:—

A. P. KANNENBERG

F. H. METZIG

G. E. MORTENSEN

Motion rules suspended. Discussion. On motion to adopt resolution, LOST. Ayes 20—Caswell, Clark, Cotter, Crowley, Gabert, Gunz, Harness, Kannenberg, Kezertee, Kittleson, Kitz, Kornder, Kuettel, Metzsig, Mortensen, Frank T. Mueller, Herbert Mueller, Pope, Rehbein, Shea. Nays 21. Excused: Mott. Absent: Cater, Radke.

**\$8,000.00 CO. HOME AND ASYLUM**

The following Resolution No 38 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 1943, for permanent improvements at the County Home and Asylum.

Dated November 24th, 1942.

Submitted by:—

ARTHUR A. REHBEIN

Supervisor.

On motion, rules suspended and resolution adopted. Ayes 40. Excused: Mott. Absent: Cater, Mortensen, Radke.

**SHERIFF & CORONER'S ACCOUNT**

The following Report No. 51 was read:

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

Your Committee on Sheriff and Coroner beg leave to report they have examined the following bills, referred to them, and recommended

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

Dated Oshkosh, Wis., November 24th, 1942.

Name	Nature of Account	Claimed	Allowed
Julius G. Holtz, sheriff	Services, mileage, etc.	\$760.23	\$804.78
Dr G. A. Steele	Coroner's services	580.60	580.60
City of Neenah	Lake calls, rescue work	281.00	200.00
Island Drug Store, Inc., Neenah	Film Packs	1.48	1.48
The Cook & Brown Lime Co.	Battery, Motor Police	10.00	10.00
Swift & Company	Soap Chips, County Jail	18.90	18.90
Commercial Radio Equipment Co.			
	Frequency measurement on WAKE	3.50	3.50
	Norm's Camera Shop—Projector Bulb	4.10	4.10
	Marshall Muscavitch—Radio Shift	3.33	3.33
	Marshall Muscavitch—Radio Shift	3.33	3.33
	City of Menasha Police Dept—Officer's fees	5.00	5.00
	City of Oshkosh Police Dept.—Ambulance Sery.	8.00	8.00
	City of Neenah—Ambulance Serv.	52.00	52.00
	Coe Drug Co.—Prescription, County Jail	2.23	2.23
	Coe Drug Co.—Prescription, County Jail	4.00	4.00
	J. & T. Super Service—Battery, Motor Police	13.60	13.60
	Pure Oil Service—Battery, Motor Police	13.20	13.20
	Marheine Super Service—		
	Battery Charge, Motor Police	1.25	1.25
	Frank Dougherty—Care of dogs	10.00	disallowed
	Amonson-Gomoll Co.—Stenographic Services	14.00	14.00
	Amonson-Gomoll Co.—Stenographic Services	17.25	17.25
	Amonson-Gomoll Co.—Stenographic Services	22.75	22.75
	Amonson-Gomoll Co.—Stenographic Services	30.75	30.75
	Dr. G. A. Steele—Coroner's Services	3.00	3.00

Your Committee would recommend the passage of the following resolution:

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

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

On motion accepted, resolution adopted. Ayes 40. Excused: Mott. Absent: Cater, Radke.

### CLERK OF COURTS FEES

The following Report No. 52 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, 1942:

The following is a list of the fees collected for the past twelve months. These fees are for the month indicated and are turned over to the County Treasurer the first part of the following month:

Fees for	County Court Suit Tax	Fees	Total
November, 1941	\$ 2.00	\$ 213.30	\$ 215.30
December, 1941	2.00	204.70	206.70
January, 1942	4.00	206.40	210.40
February, 1942	5.00	152.85	157.85
March, 1942	5.00	126.00	131.00
April, 1942	7.00	158.15	165.15
May, 1942	2.00	218.75	220.75
June, 1942	2.00	164.79	166.79
July, 1942	4.00	132.40	136.40
August, 1942	8.00	151.70	159.70
September, 1942	3.00	123.19	126.19
October, 1942	5.00	156.25	161.25
Totals	\$49.00	\$2,008.48	\$2,057.48

**Circuit Court Suit Tax Reported Quarterly**

Quarter Ending December 31, 1941 .....	\$ 48.00
Quarter Ending March 31, 1942 .....	42.00
Quarter Ending June 30, 1942 .....	50.00
Quarter Ending September 30, 1942 .....	47.00

Total ..... \$187.00

The following is a statement of the filing of papers and other activities of the office from November 1, 1941 to November 1, 1942:

Number of Actions begun in both Circuit and County Courts .....	258
Orders and Petitions Discharging Mortgages, etc. ....	25
Total Number of Judgments Entered, Consisting of	
Foreclosure Judgments .....	10
Divorce Judgments .....	78
Judgments to Quiet Title .....	13
Miscellaneous Judgments .....	39
	<u>140</u>

Transcripts of Judgments .....	58
Mechanics Liens Filed .....	90
Delinquent Income Tax Warrants Filed .....	2
Transcripts of Judgments Issued .....	12
Executions Issued .....	35
Sheriff's Deputies Sworn and Appointments Filed .....	143
Notary Public Appointments Filed .....	129
Other Activities, Including Approving Notary Public Bonds, Making Certified Copies, etc. ....	211

Report of Naturalization Papers filed from November 1, 1941 to November 1, 1942:

Declarations of Intention .....	44
Petitions for Naturalization .....	75

Dated November 20, 1942.

Respectfully submitted,  
EDWARD C. ABELL  
Clerk of Courts.

On motion, received, and placed on file.

**MEALS TO PRISONERS**

The following Report No. 53 was read:

**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

Your Sheriff and Coroner's Committee has had under discussion with the Sheriff the question of the annual contract with the Sheriff for the feed of prisoners in the Winnebago County Jail. Your Committee reports that the Sheriff is unwilling to sign a contract for the feed of prisoners for the year of 1943, at the present time, because of the uncertainty in food prices, with the cost of living increasing with the war, and for the further reason that he doesn't know how many prisoners he is going to have, both factors being obviously connected with the price which the Sheriff should receive for meals.

Your Committee further advises that they have agreed that the Sheriff will continue to receive 33 cents per meal per prisoner until such time as the Sheriff advises the Committee that he is operating at a loss, at which time the Committee and the Sheriff will negotiate and enter into an agreement which will take into consideration the number of prisoners, together with the cost of food.

Dated November 24th, 1942.

Submitted by:  
J. P. PREBENSEN,  
J. H. TANK,  
JOSEPH F. DREXLER,  
WALTER KOCH,  
J. W. MEIGHER,  
CLARENCE FISHER,  
Sheriff and Coroner's Committee.

On motion accepted.

## EQUALIZATION COM.—TOWN TAXES

The following Report No. 54 was read:  
To the Honorable Board of Supervisors of Winnebago County:—  
Gentlemen:

Your Committee on Equalization beg to report that it has had under consideration, resolution of J. H. Tank, requesting tax refund on county-owned land in the Town of Algoma, and recommends that the valuation provided in the resolution be the amount of \$61.74 per acre rather than \$88.85, as provided in the original resolution, and recommend further that the total valuation be changed from \$26,665.00, as appears in the resolution itself, and that there be substituted therefor \$18,522.00, and the Committee further recommends the passage of the resolution after the changes herein indicated have been made.

Your Committee further reports that it has had under consideration the resolution submitted by Supervisor Kuettel, requesting tax refund on county-owned lands in the Town of Oshkosh, and recommends the passage of said resolution.

Dated November 25th, 1942.

Submitted by:—  
Committee on Equalization  
LYMAN KEZERTEE  
WILLIAM GINNOW  
OLIVER JACOBSEN  
G. E. MORTENSEN

On motion accepted.

## TOWN OF ALGOMA—TAX REIMBURSEMENT

The following Resolution No. 20 was presented:

WHEREAS, Chapter 59.07 (20) of the Wisconsin Statutes confers upon the County Board authority to make an appropriation in favor of the Town of Algoma, on account of county-owned land in said town, amounting to what the county 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 established a value of \$61.74 per acre on 300 acres of land owned by this county comprising the Winnebago County Airport, amounting to a value of \$18,522.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper county officials be and they are hereby 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 land in the Town of Algoma, if such lands were privately owned, consisting of 300 acres of land comprising the Winnebago County Airport, valued at \$18,522.00, upon the filing by the Town Clerk of the Town of Algoma, with the County Clerk of Winnebago County, an affidavit setting forth the general tax rate and school tax rate for the Town of Algoma for the year 1942.

Dated November 10th, 1942.

Submitted by:

J. H. TANK, Supervisor.

General discussion. On motion resolution adopted, Ayes 38.  
Nays 3—Frank T. Mueller, Herbert J. Mueller, Steidl. Absent: Cater.  
Excused: Mott.

## TOWN OF OSHKOSH—TAX REIMBURSEMENT

The following Resolution No. 21 was presented:

WHEREAS, the County Board has 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 lands, exclusive of improvements if privately owned, the valuation of said lands and the computation of tax to be made by the County Board, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$38.72 per acre on 525 acres of land owned by this county, amounting to a value of \$46,578.00,

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 \$46,578.00, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth the general tax rate and school tax rate for the Town of Oshkosh for the year 1942.

Submitted by:—  
GEO KUETTEL  
Supervisor.

On motion, resolution adopted. Ayes 38, Nays 3—Frank T. Mueller, Herbert J. Mueller, Steidl. Excused: Mott. Absent: Cater, Radke.

#### **\$5,000.00 EMERGENCY DEFENSE FUND**

The following Resolution No. 39 was presented:

WHEREAS, the \$5,000.00 appropriated as "An Emergency Defense Fund" by action of the County Board on January 12th, 1942, will revert, at the end of 1942, to the General Fund, and

WHEREAS, the County Board of Supervisors of Winnebago County, Wisconsin, deems it to be the best interests of the county to make a new appropriation, and continue the activities provided for in Resolution No. 1 of the Special January 1942 session of the County Board, which provided for the creation of said fund, in connection with the National defense emergency.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$5,000.00 as "The Emergency Defense Fund," to be available in accordance with said Resolution No. 1 of the January 1942 session of the County Board, for the year 1943, and

BE IT FURTHER RESOLVED, that the sum of \$5,000.00 be set up in the budget for 1943 for said purpose.

Dated November 25th, 1942.

Submitted by:—  
J. P. PREBENSEN  
Supervisor.

On motion, rules suspended, resolution adopted. Ayes 39. Excused: Kittleson, Kornder, Mott. Absent: Cater, Radke.

#### **RESOLUTION NO. 30—\$1,000.00 SPANISH WAR VETERANS**

Resolution No. 30, regarding appropriation of \$1,000.00 for Spanish War Veterans was again before the Board, Emil Philipp addressed the Board. General discussion. On motion to amend to read "to defray expenses not to exceed \$1,000," LOST. On motion to adopt the resolution, CARRIED. Ayes 39. Excused: Kittleson, Kornder, Mott. Absent: Cater, Radke.

On motion Board adjourned until 10 a. m., Friday, November 27th.

ARTHUR E. HEDKE  
County Clerk

## **TENTH DAY**

Oshkosh, Wis., Friday, Nov. 27, 1942.  
Supervisors Room

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

Full board present with the exceptions of Supervisors Cater, Radke.

Minutes of previous meeting approved as read.

Senator T. G. Brown addressed the board asking for opinions from the members relative to the Thomson Budget Law. General discussion.

#### **BIDS ON SIXTH WARD PROPERTY**

The following Resolution No. 40 was presented:

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

WHEREAS, Winnebago County took a Tax Deed on property described as: Map of Lots in SW¼ Section 23, Exc. E. 54 ft. of S 6.6 ft. of

Lot 122 and exc. E. 54 ft. of Lot 91 and 40, Sixth Ward, City of Oshkosh, on November 17, 1942, and

WHEREAS this property involves a homestead from which considerable salvage in the way of second-hand lumber is concerned, now, therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the Tax Deed Committee or the County Treasurer acting under them be and they are hereby authorized to advertise this property for sale to the highest bidder.

Dated this 25th day of November, A. D., 1942.

JOSEPH F. DREXLER  
Supervisor, Sixth Ward, City of  
Oshkosh

On motion, rules suspended, resolution adopted. Ayes 41. Absent: Cater, Metzsig, Radke.

### AIRPORT COMMITTEE TO CONTINUE

The following Resolution No. 41 was presented:

WHEREAS, the County Board understands that there are federal monies available from time to time for Municipal Airport construction and improvement, and

WHEREAS, Winnebago County has previously received considerable financial assistance from the Federal Government for the improvement of its Airport,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Airport Committee be and it hereby is authorized and directed to continue in its efforts to obtain Federal funds for Airport construction and improvement.

Dated November 25th, 1942.

Submitted by:

A. J. KORNDER, Supervisor.

On motion rules suspended. Discussion. On motion to lay on the table LOST (accl.). On motion to adopt CARRIED. Ayes 39. Nays 3—Heigl, Jacobsen, Landgraf. Absent—Cater, Radke.

### \$1,500 T. B. TESTS

The following Resolution No. 42 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 1943, 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 November 27th, 1942.

Submitted by:

F. H. METZIG, Supervisor.

On motion resolution adopted. Ayes 42. Absent—Cater, Radke.

### TYPEWRITERS FOR GOVERNMENT

The following Resolution No. 43 was presented:

WHEREAS, the War Production Board has made a demand for used typewriters of Winnebago County, and

WHEREAS, it becomes necessary for Winnebago County to dispose of some of its typewriters to the War Production Board, the number of said typewriters so disposed of, however, not being indicated as yet by the War Production Board,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee be and it hereby is authorized to negotiate with the War Production Board to sell certain typewriters to the War Production Board, which in the opinion of the Committee, can be spared, at the best price obtainable from the War Production Board.

Dated November 25th, 1942.

Submitted by:

ARTHUR A. REHBEIN,  
Public Buildings Committee.

On motion rules suspended, resolution adopted. Ayes 42. Absent—Cater, Radke.

### **FINANCE COMMITTEE—CLERK OF COURT UNCLAIMED FUNDS**

The following Report No. 55 was read:

**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

Your Finance Committee begs leave to report that after consultation with the Auditors, the Auditors recommended that the Clerk of Circuit Court proceed to dispose of unclaimed funds in his hands, as provided by Section 59.89 of the Wisconsin Statutes, and your Committee begs leave to report that they have discussed this matter with the Clerk of the Circuit Court and the District Attorney, and have been assured that the proper steps will be taken to comply with the provisions of Section 59.89, relative to the disposition of unclaimed funds in the hands of the Clerk of the Circuit Court, to the end that they will eventually be placed in the General Fund.

Dated November 25th, 1942.

Submitted by:  
G. E. MORTENSEN,  
V. M. LANDGRAF,  
WM. GINNOW,  
WALTER HARNES,  
L. W. CLARK,  
W. C. CASWELL,  
ARTHUR A. REHBEIN,  
Finance Committee.

On motion accepted.

### **FUNDS RETURNED TO GENERAL FUND**

The following Report No. 56 was read:

**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

Your Finance Committee begs leave to report that the auditors recommend the transfer of the following accounts to the General Fund:

1. Other collections in suspense \$74.05, representing excess of 1940 taxes advanced to property owners over actual 1940 taxes on Airport site.
2. Grasshopper eradication revolving fund \$216.54.
3. WPA tax correction fund \$80.33.

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 above items, which were recommended by the auditors to be transferred from collection in suspense or inactive funds, be transferred to the General Fund.

Dated November 25th, 1942.

Submitted by:  
G. E. MORTENSEN,  
V. M. LANDGRAF,  
WM. GINNOW,  
WALTER HARNES,  
L. W. CLARK,  
W. C. CASWELL,  
ARTHUR A. REHBEIN,  
Finance Committee.

On motion accepted, resolution adopted. Ayes 40. Absent—Cater, Jackson, Radke, Rehbein.

### **CLERK OF COURTS—WORKING FUND**

The following Report No. 57 was read:

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

Your finance Committee begs leave to report that there was brought to their attention by the auditors the need of a working fund for the Clerk of Courts in the handling of fees in order that he may make his proper filings for the proper instruments at the scheduled time, and your Committee recommends the passage of the following resolution:

**BE IT RESOLVED** that the sum of \$200.00 be transferred from the General Fund to a working checking account for the use of the Clerk of Circuit Court for the purpose of facilitating the filing and recording of various types of instruments that come into the office.

with the County Treasurer, and depositing the fees therefor on time.  
Dated November 25th, 1942.

Submitted by:—  
Finance Committee  
G. E. MORTENSEN  
V. M. LANDGRAF  
WILLIAM GINNOW  
WALTER HARNESS  
L. W. CLARK  
W. C. CASWELL  
ARTHUR A. REHBEIN

On motion to amend "to place in the 1943 Budget" CARRIED. On motion, report accepted, resolution adopted. Ayes 40. Absent: Cater, Jackson, Radke, Rehbein.

#### CLERK OF COURTS—ALIMONY FUND

The following Report No. 58 was read:  
To the Honorable Board of Supervisors of Winnebago County:—  
Gentlemen:

Your Finance Committee begs leave to report that after conferences with the auditors the auditors have recommended the establishing of a fund of \$200.00 to be placed in a checking account for the Clerk of Circuit Court, to be used by said Clerk in disbursing alimony monies by check, enabling the Clerk to not only a record of disbursements, but to insure that the person entitled to the alimony receives the same, protecting both the person to whom the alimony is due and owing, and the Clerk and the County, and your Committee recommend the adoption of the following resolution.

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be transferred to a checking account for the Clerk of the Circuit Court the sum of \$200.00 to be by him used for disbursing alimony monies.

Dated November 25th, 1942.

Submitted by:—  
Finance Committee  
G. E. MORTENSEN  
V. M. LANDGRAF  
WILLIAM GINNOW  
WALTER HARNESS  
L. W. CLARK  
W. C. CASWELL  
ARTHUR A. REHBEIN

Acting District Attorney Moore explained the reason for the fund. On motion report accepted. On motion to adopt the resolution, LOST. Ayes 15—Caswell, Clark, Drexler, Wm. Ginnow, Gunz, Harness, Kannerberg, Kezertee, Kitz, Koch, Kornder, Landgraf, Mortensen, Rehbein, Shea. Naves 26. Absent: Cater, Kittleson, Radke.

#### FINANCE COMMITTEE—COUNTY CENTENNIAL

The following Report No. 59 was read:  
To the Honorable Board of Supervisors of Winnebago County:—  
Gentlemen:

Your Finance Committee begs leave to report that it has had under consideration resolution dated October 21st, 1942, providing for a \$500.00 appropriation for the celebration of the 100th Anniversary of Winnebago County, and your Committee begs leave to report that after discussion the Committee feels that in view of the uncertainty as to whether or not the centenary of the county will actually be celebrated, and in view of the present world conditions, it feels that the resolution should be turned down.

Dated November 25th, 1942.

Submitted by:—  
Finance Committee  
G. E. MORTENSEN  
V. M. LANDGRAF  
WILLIAM GINNOW  
WALTER HARNESS  
L. W. CLARK  
W. C. CASWELL  
ARTHUR A. REHBEIN

On motion, accepted.

## \$500.00 CO. CENTENNIAL

RESOLUTION No. 2 regarding an appropriation of \$500.00 for County Centennial was again before the board. On motion to lay on the table, CARRIED. (accl.)

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.

#### APPOINTMENT OF AUDITING COMMITTEE

The following Resolution No. 44 was presented:

WHEREAS, Chapter 59.08 (38), entitled "SPECIAL POWERS OF COUNTY BOARD," reads as follows:—"\*\*\*delegate to the standing finance or audit or executive committee of the County Board its power to examine, settle and allow all current accounts against the county not in excess of five hundred dollars on any one such account, and when so settled and allowed, to authorize the issuance of county orders therefor\*\*\*",

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors as follows:

1. That there is hereby created, pursuant to said Statute, an executive committee of the Winnebago County Board, to consist of five members of said Board, one of whom shall be the County Chairman, one a member of the Public Buildings Committee, one a member of the Sheriff and Coroner's Committee, and two other supervisors.

2. That except where the Statutes provide for settlement and allowance of current accounts by other committees, it shall be the duty of the said executive committee to examine, and in its discretion, settle and allow all current accounts against the county not in excess of \$500.00 on any one such account, and, when allowed, to authorize the issuance of county orders therefor.

3. It shall be the duty of said executive committee to formulate a budget in advance of the public hearing thereon, set a date for hearing thereon and duly publish the same as provided by Section 66.90 of the Statutes of Wisconsin.

4. That membership on a major committee, as defined by Rule 3 of the Rules of the Board of Supervisors of Winnebago County, shall not bar appointment to the Executive Committee created by this resolution.

5. That the members of the Executive Committee herein created shall receive the usual per diem and mileage for committee work.

Dated November 27th, 1942.

Submitted by:

G. E. MORTENSEN, Supervisor.

On motion rules suspended. General discussion. District Attorney Moore appeared before the board. On motion to lay on the table CARRIED.

Motion made and seconded that Acting District Attorney draw up a resolution memorializing the Legislature to make it possible for County Boards to delegate their power to allow payments of current accounts to a standing committee of the Board, CARRIED.

#### AMENDMENT—TRAFFIC ORDINANCE

The following Resolution No. 45 was presented:

AN ORDINANCE TO AMEND A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO, REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, WHICH SAID ORDINANCE WAS PASSED ON THE 25th DAY OF NOVEMBER, 1941, AND PUBLISHED JANUARY 2nd, 1942.

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that a new section shall be added to said Ordinance, to be numbered Section Nineteen, and to read as follows:

**TRAFFIC SIGN AND WHISTLE LEGEND.** Whenever traffic at an intersection is alternately directed to proceed and to stop by the use of signals exhibiting colored lights, the lights shall signify as follows:

(1) GREEN. Traffic facing this signal may proceed, except that

vehicular traffic shall yield the right of way to pedestrians and vehicles lawfully within a crosswalk or the intersection at the time such signal was exhibited.

(2) **YELLOW.** When shown following the green, traffic facing the signal shall stop before entering the intersection unless so close to it that a stop cannot be made in safety. The yellow signal shall not be used after a red signal is shown and before the green signal appears.

(3) **RED.** Traffic facing the signal shall stop before entering the intersection and remain standing until the green is shown.

(4) For the purposes of this section, an intersection shall be defined as follows: "The area embraced within the prolongation of the lateral curb lines, or, if none, then within the lateral boundary lines of two or more highways, or of one or more highways, and one or more private-ways which join one another at an angle, whether or not one such highway or private-way crosses the other."

(5) **PENALTIES.** Any person violating this section shall, upon conviction, be punished by a fine of 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 exceeding \$25.00, or by imprisonment in the County Jail for not more than thirty days, or by both such fine and imprisonment.

Dated November 27th, 1942.

Submitted by:

A. J. KORNDER, Supervisor.

Discussion. On motion rules suspended, resolution adopted, Ayes 38. Nays 4—Howe, Macke, Frank T. Mueller, Rehbein. Absent—Cater, Radke.

#### SALARY ADJUSTMENTS

The following Resolution No. 46 was presented.

WHEREAS the Winnebago County Board of Supervisors recognize the fact that the war has resulted in increased costs of living, and

WHEREAS the County Board wishes to maintain and preserve the Salary Schedule heretofore in force and effect for Winnebago County employees, except as the same may be changed by salary increases for the year 1943, hereinafter provided,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that all appointive officers and employees of Winnebago County, including the County Highway Commissioner and County Service Officer, who are on a weekly or monthly salary pay basis, and who are employed in the Winnebago County Court House, shall receive increases in pay in accordance with the following Schedule, said increases to be for the year 1943 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 affect 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, or 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 the Custodian, Assistant Custodian, and Janitors of the Court House Building, their salaries having already been adjusted by separate resolutions.

e. That this resolution does not apply to the County Abstractor.

BE IT FURTHER RESOLVED, that cleaning women shall receive, in addition to their pay on an hourly basis, which they have heretofore received, an increase of five cents per hour.

BE IT FURTHER RESOLVED, that the pay increases, hereinbefore provided, shall be effective commencing with January 1st, 1943, and that the pay increases, herein provided, shall be effective only for the year 1943, and the Salary Schedule, heretofore adopted by the Winnebago County Board of Supervisors is hereby confirmed.

BE IT FURTHER RESOLVED, that there is hereby set up in the budget the sum of \$360.00, to be used for the payment of the increases in salary herein provided.

Dated November 24th, 1942.

Submitted by:—

A. P. KANNENBERG, Supervisor.

On motion, rules suspended, General discussion, On motion to amend to strike out paragraphs "A, B, C, D, E," LOST (accl.).

On motion to strike out paragraph "C", CARRIED. (accl.). On motion to strike out paragraph "D", LOST (accl.). On motion to adopt the amended resolution, CARRIED. Ayes 22, Naves 18—Cotter, Fisher, F. K. Ginnow, Wm. Ginnow, Gunz, Harness, Heckner, Heigl, Howe, Jackson, Jacobsen, Kittleson, Kitz, Kuettel, Macke, Herbert Mueller, Novotny, Steidl. Absent: Cater, Koch, Radke, Rehbein.

### FINANCE COMMITTEE—DOG CLAIMS

The following Report No. 60 was read:

To the Honorable Board of Supervisors of Winnebago County:—  
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 25th, 1942.

Helen Tritt—Dog Claim	\$ 12.00	\$ 8.80
Jerome Market—Dog Claim	3.50	2.80
Mrs. S. H. Chapman—Dog Claim	18.75	15.00
Mrs. Earl Calkins—Dog Claim	68.00	52.80
Helen Tritt—Dog Claim	33.75	20.00
Eckstein Brothers—Dog Claim	60.00	37.20
Jess Liddle—Dog Claim	15.00	12.00
Lloyd Krebs—Dog Claim	32.40	25.92
Ray Fisher—Dog Claim	11.25	9.00
Louis Luebke—Dog Claim	3.00	2.40
Lawrence Luebke—Dog Claim	30.00	24.00
Wilson Percy—Dog Claim	21.00	16.80
Wm. Eckstein—Dog Claim	12.00	8.00
Chas. Achterberg—Dog Claim	9.00	7.20
Harry Kuettel—Dog Claim	12.50	10.00
Henry Borgardt—Dog Claim	20.00	16.00
Erwin Kitzman—Dog Claim	6.60	5.28
Elmer Spiegelberg—Dog Claim	19.20	14.40
Clarence Haase—Dog Claim	2.50	2.00
Stewart Furman—Dog Claim	10.00	6.00
Mrs. Anna Henke—Dog Claim	130.00	77.40
John Cook—Dog Claim	12.50	10.00
Harold Bradley—Dog Claim	20.00	16.00
Sam Bradley—Dog Claim	15.00	8.00
Isaac McKinley	25.00	12.00
Harry Fredrickson—Dog Claim	45.00	13.97
Louie Herbst—Dog Claim	6.00	4.80
Walter Beyer—Dog Claim	125.00	86.40
Gottfried Nussbaumer—Dog Claim	8.00	6.40
Nels Nelson—Dog Claim	9.00	5.60
Rudolf Middlestead—Dog Claim	4.90	3.82
Byron Jensen—Dog Claim	5.35	4.28
Soren Hansen—Dog Claim	63.63	50.90
Ruben Raddatz—Dog Claim	6.00	3.60
N. A. Rasmussen—Dog Claim	10.00	8.00
N. A. Rasmussen—Dog Claim	11.25	9.00
Wm. Graner—Dog Claim	15.00	disallowed
Milton Schumacher	51.00	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 Finance, be and the same are hereby ordered paid.

G. E. MORTENSEN  
L. W. CLARK

W. C. CASWELL  
WALTER HARNES  
V. M. LANDGRAF  
WILLIAM GINNOW

On motion, accepted, resolution adopted. Ayes 40. Excused: Prebensen. Absent: Cater, Koch, Radke.

#### MEDIATION BOARD

The following Report No. 61 was read:  
To the County Board of Supervisors, Winnebago County, Wisconsin:  
Gentlemen:—

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

Since the filing of our last report in November of 1941, and up to and including our last meeting, which was held on August 7th, 1942, seven foreclosure actions have been heard by the Board, and the same number of reports filed in those cases.

In these foreclosure actions the Committee has had a meeting, to obtain all facts pertaining to said actions, viewed the property being foreclosed, and filed Findings and Recommendations with the Clerk of Court wherein such action is pending. In a few instances we have been able to affect an amicable settlement of the differences between the parties to the action, and have thus avoided immediate foreclosure of the property.

The number of miles traveled during the year 1942 was 45, and the expenses of said committee have been very small during the year, to wit, the sum of \$47.74.

Due to the fact that Mr. Korotey, the Chairman of said Mediation Board, has accepted a defense position in Neenah, and has since resigned from the Board, it was necessary for the Mediation Board to function without him on two meetings.

At the present time there are three foreclosure actions pending, which must be taken up before the Mediation Board within a week or so, and, as a state of emergency still exists in this country, due to the war, we believe it is essential that the Mediation Board continue to function.

Dated November 27th, 1942.

Respectfully submitted:—  
Local Mediation Board  
GEORGE H. MACKE  
FRANKLIN NEUSCHAFFER

On motion accepted and filed.

#### REPORT NO. 29—SOCIAL SECURITY COMMITTEE SURPLUS COMMODITIES

Social Security Committee on costs of surplus commodities was again before the Board. Discussion.

Motion made and seconded that all cuspidors in the basement storage be turned over to the Scrap Drive and proceeds to go to the Red Cross, CARRIED. (acclamation).

On motion to adjourn until Monday, November 30th at 10 a. m., CARRIED. Ayes 22. Nays 19—Caswell, Clark, F. K. Ginnow, Heigh, Hughes, Jackson, Jacobsen, Macke, Mortensen, Mott, F. T. Mueller, Neuschafer, Prebensen, Raddatz, Rehbein, Sonnenberg, Tank Shea. Absent: Cater, Radke.

ARTHUR E. HEDKE  
County Clerk

### ELEVENTH DAY

Supervisors' Room,  
Oshkosh, Wis., Nov. 30, 1942.

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

Full Board present with the exception of Supervisors Cater, Radke, Rehbein, Sonnenberg.

Minutes of previous meeting approved as read

Ed. Farbach addressed the board in regard to an appropriation for the Poygan Restoration Association. General discussion.

**REPORT NO. 29—SOCIAL SECURITY—SURPLUS COMMODITIES**

Social Security Committee report on cost of Surplus Commodities for relief was again before the board. General discussion. On motion accepted and placed on file.

On motion accounts were read and referred to the proper committees.

Motion made and seconded that Resolution No. 3 of May 1942 session be taken off the table, **CARRIED**.

**RESOLUTION NO. 3—MAY SESSION, 1942—ABSTRACT DEPT. FEES**

Relative to an increase in fees of the Abstract Department was presented. Discussion. On motion to adopt the resolution, **CARRIED**. Ayes 33, Nays 2—Howe, Neuschafer. Absent: Cater, Drexler, Fisher, Hughes, Mortensen, Herbert Mueller, Radke, Rehbein, Sonnenberg.

**CANCEL TAX DEED—TOWN OF NEENAH**

The following Resolution No. 47 was presented:

To Winnebago County Board of Supervisors, Wisconsin:  
Gentlemen:

**WHEREAS**, Winnebago County took a Tax Deed on Lot 19, Block 2, Airport Heights, Section 23, Town 20, Range 17, Town of Neenah, Winnebago County, on July 29, 1941, and

**WHEREAS**, it has been discovered an assessment was made on a building which was not located on this lot, making such assessment erroneous, now, therefore

**BE IT RESOLVED**, by the Winnebago County Board of Supervisors, that Tax Deed No. 99,704, dated July 29, 1941, be and it hereby is ordered cancelled, and,

**BE IT FURTHER RESOLVED** that Tax Certificates No. 252, Tax Sale of 1934, No. 171, Tax Sale of 1935, No. 189, Tax Sale of 1936, No. 220, Tax Sale of 1937, No. 287, Tax Sale of 1938, No. 265, Tax Sale of 1939 and the tax for 1941, which was withheld from Tax Sale on property described as Lot 19, Block 2, Airport Heights, Section 23, Town 20, Range 17, Town of Neenah, and the total amount of taxes with accrued interest to November 27, 1942, amounting to \$180.60, be, and they hereby are authorized cancelled and the amount charged back to the Town of Neenah, thereby permitting a re-assessment of taxes for the building in question being made on the adjoining lot, namely, Lot 18, Block 2, Airport Heights, Town of Neenah, and

**BE IT FURTHER RESOLVED** that the County Clerk is hereby authorized and directed to draw an order reimbursing the County Treasurer for the full amount of the charge-back, thus clearing his records.

Dated this 27th day of November, A. D. 1942.

**EARL HUGHES**

Supervisor, Town of Neenah.

On motion, rules suspended, resolution adopted. Ayes 36. Absent: Cater, Cotter, Hughes Kannenberg, Mortensen, Radke, Rehbein, Sonnenberg.

**COUNTY NURSE — FILE**

The following Resolution No. 48 was presented:

Winnebago County Board of Supervisors, Winnebago County, Wisconsin:  
**GENTLEMEN:**

**WHEREAS**, it became necessary that the office of the County Nurse be furnished with a file, and

**WHEREAS**, it is possible to purchase this file at the present time, at a cost of \$60.00 which amount is already included in the 1943 Budget of the County Nurse,

**NOW THEREFORE BE IT RESOLVED**, that the County Nurse be authorized to purchase a file for office use at a cost of not to exceed \$60.00.

Dated November 30, 1942.

**L. W. CLARK**

Supervisor

On motion rules suspended, resolution adopted. Ayes 36, Nays 1—Howe. Absent: Cater, Hughes, Kornder Mortensen, Radke, Rehbein, Sonnenberg.

### \$500.00—POYGAN RESTORATION ASSOCIATION

The following Resolution No. 49 was presented:

WHEREAS, the Winnebago County Board, at its last November Session, appropriated the sum of \$500.00 for conservation work in restoring aquatic foods throughout Winnebago County in cooperation 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 public in general

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 \$500.00 be set up in the 1943 budget for conservation work in restoring aquatic foods throughout Winnebago County, in cooperation 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 30th, 1942.

Submitted by:

HERBERT J. MUELLER

On motion, rules suspended. General discussion. On motion to lay on the table, CARRIED. (accl.).

### TAX DEEDS TAKEN BY WINNEBAGO CO. AND SALES

The following Report No 62 was read:

Nov. 1, 1941 to Nov. 1, 1942.

Taxing District	Deeds Taken	Ass'd Value	Appr'd Value	Unpaid Taxes
T. Oshkosh .....	8	\$ 1,120.00	\$ 680.00	\$ 132.23
P. Winneconne .....	1	300.00	200.00	27.58
Vil. of Omro .....	2	125.00	40.00	41.57
Vil. of Winneconne .....	1	120.00	50.00	32.41
City of Menasha, 2nd Ward .....	1	400.00	400.00	97.06
City of Menasha, 4th Ward .....	1	80.00	*	56.23
City of Neenah, 1st Ward .....	1	50.00	50.00	11.16
City of Neenah, 4th Ward .....	2	90.00	25.00	15.67
City of Oshkosh, 1st Ward .....	1	1,500.00	1,000.00	341.66
City of Oshkosh, 6th Ward .....	5	2,600.00	365.00*	787.82
City of Oshkosh, 10th Ward .....	4	575.00	290.00	180.02
City of Oshkosh, 12th Ward .....	6	1,550.00	1,543.00	671.76
City of Oshkosh, 13th Ward .....	1	225.00	150.00	72.35
City of Oshkosh, 14th Ward .....	6	550.00	*	239.73
City of Oshkosh, 15th Ward .....	19	2,200.00	1,330.00	672.42
City of Oshkosh, 16th Ward .....	10	475.00	80.00	136.44
<b>TOTALS</b> ..	<b>69</b>	<b>11,960.00</b>	<b>6,203.00</b>	<b>3,516.16</b>
Prior to Nov. 1, 1941 .....	<b>739</b>	<b>613,354.00</b>	<b>91,648.00</b>	<b>125,251.29</b>

**TOTALS** ..... 808 \$625,314.00 \$97,851.00 \$128,767.45

This report includes property of Menasha Woodenware Corporation on which there was a net loss of \$42,604.67.

\*Appraisal prices not complete.

Taxing District	No. Sold	Sold For	Taxes	Spec. Chgd Back	Gain	Loss
T. Oshkosh .....	2	\$ 145.00	\$ 46.46	\$	\$ 98.54	\$
Vil. of Omro .....	2	40.00	41.57			1.57
City of Menasha 4th Ward .....	1	350.00	256.40	108.18	93.60	
City of Neenah 4th Ward .....	2	160.00	43.84		56.16	
City of Oshkosh 1st Ward .....	4	900.00	889.97		10.03	
10th Ward .....	6	200.00	155.36		44.64	
12th Ward .....	2	105.00	67.77		37.23	
13th Ward .....	1	20.00	10.52		9.48	
14th Ward .....	1	35.00	17.66		17.34	

15th Ward .....	3	185.00	95.84		89.16	
16th Ward .....	15	699.71	622.11	153.81	77.60	
<b>TOTALS .....</b>	<b>34</b>	<b>2,779.71</b>	<b>2,247.50</b>	<b>261.99</b>	<b>533.78</b>	<b>1.57</b>
Prior to						
Nov. 1, 1941 ...	290	50,470.05	86,822.37	2,996.08	10,596.23	46,948.55
<b>TOTALS .....</b>	<b>324</b>	<b>\$53,249.76</b>	<b>\$89,069.87</b>	<b>\$3,258.07</b>	<b>\$11,130.01</b>	<b>\$46,950.12</b>
Total Loss .....						\$35,820.11
LESS: Special Assmts. charged back .....						3,258.07
<b>LOSS .....</b>						<b>\$32,562.04</b>

Respectfully submitted:—  
**EARL E. FULLER**  
 County Treasurer.

Dated: November 30th, 1942.

Explained by Earl E. Fuller, Discussion. On motion, accepted and filed.

### JUVENILE AND MUNICIPAL JUDGE SALARY

The following Resolution No. 50 was presented:

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that in order to restore the pay-cut previously made in the office of the Juvenile Judge, that from and after January 1st, 1943, the pay of the Juvenile Judge shall be \$1,000.00 per year, the same being a \$300.00 a year pay restoration, the salary to be payable monthly, and

**BE IT FURTHER RESOLVED**, that effective January 1st, 1944, the salary of the Municipal Judge shall be \$4,000.00 per year.

**BE IT FURTHER RESOLVED**, that the sum of \$300.00 be set up in the budget to take care of the increase in salary for the Juvenile Judge for 1943.

Dated November 30th, 1942.

Submitted by:—

**A. J. KORNDER**, Supervisor.

Motion to amend that the "salary adjustment" of Resolution No. 46 of the November, 1942 session not apply to the Juvenile Judge **CARRIED** (accl.). On motion to adopt the resolution **CARRIED**. Ayes 30. Nays 8—Fisher, Wm. Ginnow, Gunz, Heigl, Howe, Jacobsen, Landgraf, Meigher. Absent—Cater, Hughes, Mortensen, Radke, Rehbein, Sonnenberg.

Motion made and seconded that Resolution No. 35, regarding salary of Welfare Worker be reconsidered **LOST** (acclamation). (Not a unanimous vote.)

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

### AFTERNOON SESSION

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

### \$300 PUBLIC MUSEUM

The following Resolution No. 51 was presented:

**WHEREAS**, Section 59.08 (33) of the Wisconsin Statutes, confers the right upon Boards of Supervisors in counties with a population of less than 250,000 to appropriate money annually towards the maintenance of a Public Museum,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Winnebago County that the sum of \$300.00 be appropriated for the Oshkosh Public Museum, and that said sum be set up in the budget for 1943.

Dated November 30th, 1942.

Submitted by:—

**A. P. KANNENBERG**, Supervisor.

On motion rules suspended, resolution adopted. Ayes 25, Nays 4—Crowley, Wm. Ginnow, Fisher, Steidl. Absent: Cater, Drexler, Gabert, Heigl, Hughes, Jacobsen, Koch, Kornder, Kusttel, Mortensen, Prebensen, Radke, Rehbein, Sonnenberg, Tank.

### SPECIAL COUNSEL DISTRICT ATTORNEY

The following Resolution No. 52 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the District Attorney be and he hereby is authorized to appoint special counsel for the purpose of commencing and trying suits before the Department of Public Welfare for the collection of delinquent accounts, and for such work as may be incidental to the collection of any claims that Winnebago County now has as a result of relief granted, and

BE IT FURTHER RESOLVED, that the sum of \$350.00 be appropriated and set up in the budget of the District Attorney's Office for the year 1943.

Dated November 27th, 1942.

Submitted by:  
THOMAS J. COTTER,  
ROBERT M. HECKNER,  
Supervisors.

On motion rules suspended, resolution adopted. Ayes 32. Absent—Cater, Drexler, Gabert, Heigl, Hughes, Jacobsen, Koch, Kuettel, Mortensen, Radke, Rehbein, Sonnenberg.

### INVESTMENT OF \$95,000

The following Resolution No. 53 was presented:

WHEREAS, Winnebago County has collected \$95,000.00, being its share in the construction of the proposed Neenah bridge, and

WHEREAS, because of the existing National Emergency it does not appear that said bridge will be constructed for a matter of a year or more.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that said sum be invested in short term securities of the United States Government, in accordance with law.

BE IT FURTHER RESOLVED that the investment committee meet with the County Treasurer for the purpose of effecting the purchase of such securities at the early convenience of the committee and the County Treasurer.

Dated November 27th, 1942.

Submitted by:—  
A. J. KORNDER, Supervisor

On motion rules suspended. Acting District Attorney Moore appeared in explanation. On motion resolution adopted. Ayes 37. Absent: Cater, Drexler, Koch, Mortensen, Radke, Rehbein, Sonnenberg.

### FINANCE COMMITTEE—SALVATION ARMY TAXES

The following Report No. 63 was read:  
To the Honorable Board of Supervisors of Winnebago County:—  
Gentlemen:—

Your Finance Committee has had under consideration the application of the Salvation Army, requesting that the county waive the interest of the Salvation Army-owned lot on Otter Street, in the City of Oshkosh

Your Committee, after consideration of the same, recommends that the request be denied.

Dated November 27th, 1942.

Submitted by:—  
FINANCE COMMITTEE:  
W. C. CASWELL  
WALTER HARNES  
L. W. CLARK  
V. M. LANDGRAF  
WM. GINNOW  
A. P. KANNENBERG.

On motion accepted.

Motion made and seconded that Poygan Restoration Resolution No. 49 be taken off the table LOST. Ayes 13—Caswell, Clark, Crowley, Cotter, Kannenberg, Heckner, Kittleson, Meigher, Frank T. Mueller, Herbert Mueller, Neuschafer, Novotny, Shea. Nays 26. Absent: Cater, Mortensen, Radke, Rehbein, Sonnenberg.

Supervisor Tank asked that item under Radio in tentative budget

be placed at \$3,855.06 instead of \$7,340. Change was so made.  
 Chairman declared a recess until 4 P. M.  
 Board was called to order at 4:15 P. M. by Chr. J. F. Shea.

### SALARY WELFARE WORKER

The following Resolution No. 54 was presented:  
**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the Welfare Worker for the Children's Board shall not receive the increase in pay in accordance with the schedule set out in Resolution No. 46 of the November, 1942, session of the County Board, which said resolution was presented and adopted on November 27th, 1942.  
 Dated November 30th, 1942.

Submitted by:—  
 VAN E. JACKSON, Supervisor.

On motion rules suspended, resolution adopted. Ayes 23. Nays 15—  
 Clark, Harness, Jacobsen, Kannenberg, Kittleson, Kezertee, Kornder, Landgraf, Macke, Mortensen, Frank T. Mueller, Pope, Prebensen, Steidl, Shea. Absent: Cater, Drexler, Kuettel, Radke, Rehbein, Sonnenberg.

### SALARY ADJUSTMENT

The following Resolution No. 55 was presented:  
**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that sub-paragraph (d) of Resolution No. 46 of the November, 1942 session of the County Board, adopted November 27th, 1942, be stricken from said resolution, and that there be inserted in its place the following paragraph, to be numbered sub-paragraph (d), and to read as follows:—

(d) That this resolution shall include, among those employees eligible for pay increases, the custodian, assistant custodian, and janitors of the Court House Building

Dated November 30th, 1942.

Submitted by:—  
 H. C. STEIDL  
 GEO. H. MACKE, Supervisors.

General discussion. Chr. ruled the resolution out of order.

### GENERAL ACCOUNTS

The following Report No. 64 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 30th, 1942.

J. H. Tank—Committee work .....	\$ 11.80	\$ 11.80
Byron Gunz—Committee work .....	6.20	6.20
F. H. METZIG—Committee work .....	13.24	13.24
Edwin Raddatz—Committee work .....	5.84	5.84
George Kuettel—Committee work .....	5.36	5.36
Clarence Fisher—Committee work .....	6.80	6.80
J. F. Shea—Committee work .....	6.32	6.32
Roy C. Kittleson—Committee work .....	7.04	7.04
J. W. Meigher—Committee work .....	6.68	6.68
V. M. Landgraf—Committee work .....	6.44	6.44
Robert M. Heckner—Committee Work .....	6.92	6.92
E. G. Sonnenberg—Committee work .....	6.92	6.92
Gordon Mortensen—Committee work .....	6.80	6.80
J. P. Prebensen—Committee work .....	6.80	6.80
T. J. Cotter—Committee work .....	5.12	5.12
Frank T. Mueller—Committee work .....	5.72	5.72
A. P. Kannenberg—Committee work .....	5.60	5.60
Joseph F. Drexler—Committee work .....	5.24	5.24
Walter Koch—Committee work .....	5.24	5.24
L. W. Clark—Committee work .....	5.12	5.12
Martin Kitz—Committee work .....	5.12	5.12
E. F. Radke—Committee work .....	5.72	5.72
Howard N. Howe—Committee work .....	5.24	5.24

Joseph F Drexler, et al—Committee work .....	204.24	197.44
Wm. Caswell—Highway Committee .....	17.20	17.20
Byron Gunz—Highway Committee .....	13.60	13.60
Earl Hughes—Highway Committee .....	8.96	8.96
A. J. Kornder—Highway Committee .....	17.64	17.64
J. F. Ulrich—Highway Committee .....	43.20	43.20
Monroe V. Smith—Soldiers & Sailors Committee .....	46.56	46.56
Amonson-Gomoll—Stenographic .....	15.48	15.48
John A. Moore—Traveling Expense .....	16.20	16.20
City of Oshkosh—Weed Cutting .....	622.77	622.77

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  
GEO. KUETTEL  
ED. H. GABERT  
JOHN T. HEIGL  
OLIVER JACOBSEN

On motion accepted, resolution adopted. Ayes 39, Absent: Cater, Cotter Radke, Rehbein, Sonnenberg.

#### FINANCE COMMITTEE—1943 BUDGET

The following Report No. 65 was read:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on Finance herewith submits the following budget for 1943, 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 .....	\$ 12,913.40
County Clerk .....	6,645.00
County Treasurer .....	9,565.00
Assessment of Taxes .....	4,975.00
District Attorney .....	5,775.00
Divorce Council .....	1,500.00
County Court .....	11,980.00
Municipal Court .....	10,110.44
Justice Courts .....	1,100.00
Circuit Court .....	12,000.00
Coroner .....	1,200.00
Mediation Board .....	150.00
Courthouse Maintenance .....	25,853.00
Elections .....	830.00
Spec. Accounting & Auditing .....	1,700.00
Payments to State Dept. Fund .....	2,500.00
Tax Deed Expense Acct. ....	1,000.00
Int. Cemetery Funds .....	335.59
Prop. and Liability Ins. ....	4,218.64

##### PROTECTION OF PERSONS & PROPERTY

Sheriff .....	16,000.00
Register of Deeds .....	7,250.00
Probation Adm. ....	3,685.00
Motor Police .....	17,700.00
Radio .....	3,855.06

##### HIGHWAYS—

Committee Expense .....	1,800.00
County Aid Bridges .....	600.00
Maintenance Co. T. H. S. ....	102,143.80
Snow Removal .....	20,000.00
Highway Office Adm. ....	6,500.00

##### HEALTH, CONSERVATION & SANITATION—

Vital Statistics .....	2,100.00
*Co. T. B. Sanatoria .....	664.00
Sunnyview Sanatorium .....	2,500.00

Outpatients X-Ray .....	295.01
*State Sanatorium .....	2,592.88
Tuberculin Tests .....	1,500.00
Public Health Nurse .....	4,020.00
Patients at Sunnyview .....	40,294.69

**EDUCATION--**

County Supt. of Schools .....	5,000.00
Supervising Teacher .....	2,200.00
Co. Agricultural Agent .....	3,840.00
Home Demonstration Agent .....	940.00
Aid to Schools .....	85,542.50
County Library .....	5,000.00
Joint School Dis. Aids .....	400.00
Outside Tuition .....	1,000.00

**CHARITIES AND CORRECTIONS--**

Non-Res. Old Age Assis. ....	24,000.00
Old Age Assistance .....	376,000.00
Pension Administration .....	24,485.00
Outdoor Poor Relief .....	7,000.00
Dep. Children's Aid .....	180,000.00
Blind Pensions .....	15,000.00
County Home and Asylum .....	28,942.75
Care of Soldiers' Graves .....	1,000.00
Burial Indigent Soldiers .....	300.00
County Physician .....	700.00
County Service Officer .....	2,420.00
Soldiers' Relief .....	10,000.00
County Jail .....	600.00
Welfare Board .....	300.00
Welfare Worker .....	1,500.00
Probation-Care of Children .....	35,000.00
Poor in Hospitals .....	2,000.00
*Co. Asylum-Chronic Insane .....	7,243.68
*Insane-Outside Instit. ....	952.46
*County Insane--Winnebago .....	7,501.02
*Industrial School for Girls .....	511.79
*Industrial School for Boys .....	429.64
*Wis. Colony & Training School. ....	7,336.80
*State Public Schools .....	1,735.54
*Lake Tomahawk Camp .....	47.19
*State General Hospital .....	6,010.50
*St. Orthopedic Hospital .....	2,024.70

**UNCLASSIFIED--**

Emergency Defense Fund .....	5,000.00
County Fair .....	2,500.00
Employment Office--Oshkosh .....	1,144.50
Emplo. Office--Neenah-Menasha ..	900.00
Winnebago Land .....	100.00
Grave Markers .....	200.00
Salary Increases .....	3,600.00
U. Spanish War Vets. ....	1,000.00
Cash Register--Reg. of Deeds .....	371.00
Oshkosh Public Museum .....	300.00

Total Estimated Expenditures .....\$1,209,930.56

**REVENUES**

Income Tax .....	70,000.00
Occupational Tax .....	100.00
Tax Fees and Penalties .....	25,000.00
Inheritance Tax .....	5,000.00
Utility Tax .....	30,000.00
County Clerk Fees .....	600.00
County Court Fees .....	250.00
Municipal Court Fees .....	6,000.00
Clerk of Court Fees .....	2,000.00
Register of Deeds Fees .....	10,000.00
Co. Abstractor Fees .....	300.00
Penal Fines .....	600.00
St. Aid Super Teacher .....	2,100.00

State Aid County Nurse .....	1,000.00
Highway Adm. Re-Imb. C. T. M. ....	6,500.00
Co. Trunk State Aid .....	67,143.80
Pension Adm. State Aid .....	12,242.50
Old Age Assis. State & Fed. ....	300,800.00
Old Age Assis. Local Re-Imb. ....	75,200.00
Non-Res. O. A. A. St. & Fed. Aid ...	19,200.00
Dep. Child. Asst. St. & Fed. Aid ....	109,800.00
Blind St. & Fed. Aid .....	12,000.00

**SUMMARY**

Total Est. Expend .....	1,209,930.50
Total Est. Revenues .....	755,836.30
	<hr/>
	454,094.26
Add Contingent Fund .....	20,000.00

Required to be Raised by TAX LEVY 474,094.26

Your Finance Committee by unanimous vote recommend that \$474,094.26 be placed in the Tax Levy and that no funds be taken from the General Fund to further reduce the Tax Levy.

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 \$474,094.26 be and the same is hereby levied upon the taxable property of Winnebago County as county tax for 1943, and be it further

RESOLVED that the Itemized 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 30, 1942.

Finance Committee  
 GORDON E. MORTENSEN  
 L. W. CLARK  
 WALTER HARNES  
 V. M. LANDGRAF  
 W. C. CASWELL  
 A. P. KANNENBERG

On motion, report accepted. General discussion. Treasurer E. E. Fuller appeared before the Board.

Motion made and seconded that Contingent Fund of \$20,000.00 be stricken from the Budget. LOST. Ayes 14—Crowley, Drexler, Fisher, Heigl, Howe, Hughes, Jackson, Jacobsen, Kannenberg, Koch, Macke, Metzger, Frank T. Mueller, Steidl, Naves 25. Excused: Mortensen. Absent: Cater, Radke, Rehbein, Sonnenberg

Motion made and seconded that Contingent Fund be placed in the Budget at \$10,000.00 instead of \$20,000.00. LOST. Ayes 17—Crowley, Drexler, Fisher, Heckner, Heigl, Howe, Hughes, Jackson, Jacobsen, Kannenberg, Koch, Kornder, Macke, Meigher, Metzger, Frank T. Mueller, Steidl, Naves 22. Excused: Mortensen. Absent: Cater, Radke, Rehbein, Sonnenberg.

Motion made and seconded that \$24,094.26 be taken from the General Fund to reduce the Budget. LOST. Ayes 18—Crowley, Drexler, Fisher, F. K. Ginnow, Heckner, Heigl, Howe, Hughes, Jackson, Jacobsen, Koch, Landgraf, Macke, Meigher, Metzger, Frank T. Mueller, Herb-

ert Mueller, Steidl, Naves 21. Excused: Mortensen. Absent: Cater, Radke, Rehbein, Sonnenberg.

On motion to adopt the resolution, CARRIED. Ayes 36. Naves 3—Howe, Jackson, Steidl. Excused: Mortensen. Absent: Cater, Radke, Rehbein, Sonnenberg.

**SHERIFF & CORONER'S COM.—SALARIES, TRAFFIC OFFICERS**

The following Report No. 66 was read:  
To the Honorable Board of Supervisors of Winnebago County:—  
Gentlemen:—

Your Sheriff & Coroner's Committee beg leave to report that they have been considering the effect of proposed Government pay-roll taxes with relation to the County Highway Officers of Winnebago County, and the Committee wishes to call the Board's Attention to the fact that approximately \$100.00 a month of the officers' pay represents a return of expenditures for gas oil, repairs, depreciation, and like items, and the balance represents true salaries, and your Committee recommends to the Board the adoption of the following resolution:—

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Highway Police shall receive separate pay checks each month, representing salary and bonus, and expenses, in accordance with the following schedule:—

	Salary	Expense	Bonus	Total
One Officer @ .....	\$100.00	\$100.00	\$5.00	\$205.00
Four Officers @ .....	150.00	100.00	5.00	255.00
Captain @ .....	160.00	100.00	5.00	265.00

**AND BE IT FURTHER RESOLVED**, that this system be adopted beginning with January 1st, 1943.

Dated November 30th, 1942.

Submitted by:—  
Sheriff & Coroner's Committee  
J. P. PREBENSEN  
J. H. TANK  
CLARENCE FISHER  
WALTER KOCH  
J. W. MEIGHER  
JOS. F. DREXLER

On motion, report accepted, resolution adopted. Ayes 39. Excused: Mortensen. Absent: Cater, Radke, Rehbein, Sonnenberg.

**PER DIEM & MILEAGE**

The following Report No. 67 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 Annual November Session 1942.

Names	No. of Days	Mileage	Amount
J. H. Tank .....	11	\$ .60	\$55.60
Byron Gunz .....	11	.60	55.60
Frank H. Metzger .....	11	1.80	56.80
Oliver Jacobsen .....	11	2.40	57.40
Earl Hughes .....	10	1.56	51.56
Edwin Raddatz .....	11	.84	55.84
Wm. C. Caswell .....	11	2.40	57.40
F. K. Ginnow .....	9	1.44	46.44
George Kuettel .....	11	.36	55.36
Edw. Crowley .....	9	2.04	47.04
Clarence Fisher .....	11	1.80	56.80
J. F. Shea .....	11	1.32	56.32
R. W. Harness .....	11	1.32	56.32
Ray C. Kittleson .....	11	2.04	57.04
William Ginnow .....	10	1.68	51.68
Franklin Neuschafer .....	11	3.78	58.78
Van E. Jackson .....	11	1.44	56.44

J. W. Meigher	11	1.68	56.68
V. M. Landgraf	11	1.92	56.92
Herbert Mueller	11	1.92	56.92
E. G. Sonnenberg	10	1.92	51.92
R. M. Heckner	10	1.92	51.92
H. C. Steidl	10	1.92	51.92
Gordon Mortensen	11	1.80	56.80
C. H. Pope	11	1.80	56.80
J. P. Prebensen	11	1.80	56.80
John T. Heigl	10	1.80	51.80
Mayhew Mott	11	1.80	56.80
T. J. Cotter	11	.12	55.12
Frank T. Mueller	11	.12	55.12
Edward H. Gabert	11	.12	55.12
A. P. Kannenberg	11	.12	55.12
A. J. Kornder	11	.12	55.12
Joseph Drexler	11	.24	55.24
Lyman Kezertee	11	.12	55.12
Walter Koch	11	.24	55.24
Joseph Cater	8	.24	40.24
L. W. Clark	11	.12	55.12
Martin H. Kitz	10	.12	50.12
Geo. H. Macke	11	.24	55.24
Rudolph L. Novotny	11	.24	55.24
E. F. Radke	2	.24	10.24
Howard N. Howe	11	.24	55.24
Arthur Rehbein	8	.24	40.24

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  
 A. J. KORNDER  
 C. H. POPE  
 GEO. KUETTEL

On motion, accepted, resolution adopted. Ayes 39. Excused: Mortensen Absent: Cater, Radke, Rehbein, Sonnenberg. On motion that resignation of C. A. Korotev, as a member of the Mediation Board be accepted, CARRIED (accl.). Motion made and seconded that Herbert J. Mueller be elected a member of the Mediation Board in place of the vacancy left by the resignation of C. A. Korotev, CARRIED.

Motion made and seconded that Board adjourn until March 2, 1943, at 10 a. m., CARRIED.

ARTHUR E. HEDKE  
 County Clerk

Attested and Approved: J. F. Shea, Chairman.

STATE OF WISCONSIN )  
 WINNEBAGO COUNTY ) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Annual November Session, commencing on November 10th and ending November 30th, 1942.

Witness my hand and official seal at Oshkosh, Wisconsin this 1st day of December, 1942.

ARTHUR E. HEDKE  
 County Clerk  
 Winnebago County, Wisconsin.

(SEAL)

# Proceedings

of the

# Board of Supervisors

of

# Winnebago County

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## ADJOURNED MARCH SESSION 1943

Supervisors' Room, Oshkosh, Wisconsin  
Tuesday, March 2, 1943

### FIRST DAY

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

Full board present with the exception of Supervisors Crowley, Gabert, Hughes, Mott.

On motion that Chairman appoint a committee of three to draw up a Memorial Resolution to the late Supervisor Joseph Cater, CARRIED.

A communication from David Grey relative to the position of Purchasing Agent was read and referred to the Tax Deed Committee.

A communication from Osborne Hay & Milling Co., regarding a bid price on lots in the Thirteenth Ward was read and referred to the Tax Deed Committee.

A communication from I. W. Wick regarding a bid on lot on Algoma Boulevard was read and referred to the Tax Deed Committee.

A communication from the Wisconsin Tax Payers Alliance relative to subscription was read and referred to the Judiciary and Legislative Committee.

A communication from the Wisconsin County Boards Association regarding the Victory Tax was read and referred to the Judiciary and Legislative Committee.

Accounts were read and referred to the proper committees.

#### TOWN OF MENASHA TAX

The following Resolution No. 1 was presented:

**TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:**  
Gentlemen:

WHEREAS, your Highway Committee obtained an easement on property in the Town of Menasha, further described as: 1½ acre as recorded in Vol. 374, Pg. 499, in Section 16, Town 20, Range 17, of Register of Deeds office, on June 25, 1936, the easement being given by Palmer and August Sell to the Highway Committee for the purpose of erecting an overhead crossing, and

WHEREAS, there was a tax on this property in process of being assessed, which did not become due until January 1, 1937, and now remains unpaid on the records of the County Treasurer, now, therefore,

BE IT RESOLVED that the County Clerk be and he hereby is au-

thorized and directed to draw a county order in favor of the County Treasurer in the amount of \$26.43. payment to be made from the general fund, thus clearing the records in the County Treasurer's office of this delinquent tax.

Dated this 1st day of March, A. D., 1943.

Respectfully Submitted:  
J. F. ULRICH,  
W. C. CASWELL,  
A. J. KORNDER,  
ROBERT M. HECKNER,  
BYRON GUNZ,  
Highway Committee.

On motion rules suspended. General discussion. On motion to refer to Highway Committee to consult with District Attorney and report back to the Board, CARRIED.

### SPECIAL COMMITTEE ON COMMITTEES

The following Report No. 1 was read:

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

Gentlemen:

Your committee, consisting of the undersigned Chairman of the County Board, County Clerk, and District Attorney, begs leave to report that they have considered the resolution adopted at the November session, requesting that they prepare a set of rules to govern the various committees of the County Board, and requesting that the undersigned committee makes recommendations.

Your committee further reports that after giving the matter study, the members feel that they could not wisely discharge all their obligations at the present time, without further discussion of this matter with the County Board.

Your committee feels it advisable to consolidate the committees of the Winnebago County Board and re-assign the duties, to the end that there be fewer committees, the undersigned feeling that there is a good deal of duplication of the functions at the present time, and that the Winnebago County Board could function with fewer than the present number of committees.

The committee also feels, on the other hand, that the members of the County Board might not agree, and therefore the committee herein makes certain recommendations for discussion. Your committee further reports that after the Board has indicated what the consensus of opinion of the Board is on the matters herein reported on, that they will draft rules for the committees that the Board feels are essential, that the same will be ready for presentation at the May re-organization session of the Board.

### RECOMMENDATIONS

1. It is suggested that the Abstractor and Register of Deeds' Committee be abolished, and such functions as it has exercised in the past be exercised by some other committee.

2. That the Aviation Committee be continued, and that its duties consist in the development of the Winnebago County municipally-owned Airport, subject to such regulations as the County Board shall, from time to time, impose, and using such funds as from time to time shall be made available by the County Board. As long as the Airport is under development at least the committee feels that there should be a separate committee to look after it.

3. The committee feels that the following standing committees could be consolidated into one or two standing committees:—Bonds and Salaries, Budget, Finance, General Accounts, Insane, and Per Diem and Mileage. We feel that the functions of the afore-mentioned committees are similar. Heretofore the Budget Committee has a more or less routine function of going through the mechanics of setting up the budget. They use little or no discretion in this matter, and include in the tentative budget all budget requests. The Bonds and Salaries Committee, as a matter of practice, assumes the responsibility for making recommendations to the Board on matters affecting salary. Although this could be a separate function, there is no reason why one or two committees, who

have financial problems of the county in general under their jurisdiction, could not assume this.

The Finance Committee, at the present time, busies itself with the dog claims, and with the promulgation of the recommended final budget, which is also a strictly financial matter, and there is no reason why this committee, for instance, could not assume the functions heretofore exercised by the Budget Committee.

The General Accounts Committee has the usual function of auditing claims against the county, which are not disposed of by some other committee, such as the Insane Accounts Committee. The functions of both General Accounts and Insane Committees are identical, except that the Insane Accounts Committee handles one particular type of claim, whereas the General Accounts Committee handles a dozen or more different types. There is no reason why the General Accounts Committee couldn't handle insane, as well as other accounts.

The Per Diem and Mileage Committee goes over the bills of the supervisors for their own per diem and mileage, and there is no reason why General Accounts Committee couldn't handle this, too.

It is possible that the work of this group of committees could be delegated to one committee, or perhaps two, but it seems hardly necessary to have as many as we have.

4. We recommend the continuation of the Education Committee.

5. We recommend the continuation of the Equalization Committee, but recommend that it be consolidated with the Tax Deed Committee. There is no reason why the Tax Deed Committee could not handle the few duties which are imposed upon the Equalization Committee.

6. We recommend the continuation of the Winnebago County Fair Committee, as that committee has the important duty of examining the business of the Winnebago County Fair, and the manner of expenditures of the annual appropriation which the County Board always has made, and probably will, in the future make, in support of the Winnebago County Fair. There doesn't seem to be other particular committee to associate it with. We had considered consolidation with the Agricultural Committee, but feel that the latter is an entirely separate committee, having several members who are not necessarily members of the County Board.

7. With regard to the Illegal Assessment Committee, it seems this committee could also be consolidated with the Tax Deed Committee and Equalization Committee. All three of these committees work more or less with the County Treasurer. He is familiar with their duties, and there appears no reason why all functions could not be consolidated under one committee. This would not mean the lapse of any of the governmental duties imposed upon any of these committees, but would merely mean that one body of men, constituting one committee, could handle all of them.

8. We recommend the consolidation of the Insurance and Investments Committees. The Investment Committee has certain statutory duties in regard to the investment of county monies, under which the committee advises with the County Treasurer. The Insurance Committee performs substantially the same functions with regard to seeing to it that there is adequate insurance on county property. Both committees have, in the past, acted more or less as advisors to the County Treasurer. Ordinarily, except when a particular problem arises, the two existing committees are not particularly busy, but if the work were consolidated, and the two committees emerge as one, to be known as the Insurance and Investment Committee, an improvement would be effected.

9. With regard to the Judiciary and Legislative Committee, we do not recommend any change for the present. Although we note that several of the counties get along without this committee, it, nevertheless, has performed functions in the past which it seems logically should be delegated to it, and its duties have been those which one committee could more or less specialize in.

10. The Justices and Constable Committee could be consolidated with the Sheriff's and Coroner's Committee. The functions of the former have been to allow the accounts of the several Justices of the Peace and Constables in the County for work performed on behalf of the state and county. The Sheriff's and Coroner's Committee has a similar function, in auditing bills coming in from the Sheriff's Department,

and there is no reason, if the Board wishes, why the two could not be consolidated. On the other hand, they do not have to be, as the work of the two committees is sharply differentiated. It would merely mean additional duties on the larger committee as consolidated. We have not come to any definite conclusion on this, but suggest it to the Board for consideration.

11. With regard to the Poor and County Home, it is suggested that the poor bills should be audited by the Social Security Committee. We feel that the County Home Committee could be consolidated with the Sanatorium Committee and the Insane Committee, to the end that one committee could function and oversee the county-owned Asylum, Home, and Sanatorium. The functions of overseeing the three institutions have been somewhat similar, and the committee would have an opportunity to specialize in this type of service.

12. We recommend the consolidation of the Rules and Printing Committees. The committees heretofore have been inactive the greater part of the year each year, and there is no reason why they couldn't be consolidated.

13. We recommend the continuance of the Public Buildings Committee, with substantially the same functions as they have performed in the past.

14. We feel, with regard to the Seed Loan Committee, that the same ought to be abolished, if it can be done. We understand that only two seed loans went through last year, and probably the rate will not increase much this year. Under Federal regulations loans of this character apparently have to have the approval of a responsible committee in the county. This is a Federal matter, however, and if the Agricultural Committee could assume this obligation it wouldn't be a major increase in its duties, and it doesn't seem that the continuance of the Seed Loan Committee, as a standing committee, is justified, with only two seed loans going through in an entire year.

15. We feel that the Sheriff's and Coroner's Committee should be continued, as its functions are important, and are sufficient to occupy the full attention of one committee. There could be added to it the duties heretofore performed by the Justices' and Constables' Committee, if the County Board wants to add them.

16. We feel that the Social Security Committee should be consolidated with the Insane and County Home Committees, as hereinbefore suggested.

17. We feel that a study indicates the duties of the Agricultural Committee, and we do not care to add to its duties, except as we have suggested, that they might be able to assume the seed loan approval functions, if the Agricultural Committee elected to do so.

18. With regard to the County Highway Committee, its duties are set out in the Statutes, and we feel that it should continue to perform the duties that it has in the past, and that its work should not be consolidated at the present time with any other committee.

For the information of this County Board, we wish to report that we have examined the committee set-ups of several other counties, and, in the first place, most of them have far less committees than we have. Winnebago County has 30 committees, Outagamie County appears to have 26, and some of the counties have less than one-third the number of committees that Winnebago County has, and for your further information, official directories of the other counties indicate that the committees are organized entirely different than they are in this county. Committees of some other counties exercise the functions that various committees exercise here, and in some cases they have two or three committees to handle a responsibility, where Winnebago County has, in the past, had one committee do the work.

There is not a great deal to be learned from these other committees, as each county seems to have its own problems, and seems to have different aspects of county government and public service which it likes to stress.

This report is made with the hope that the Board, through discussion, again indicates a plan which it would like to follow, and a comprehensive set of duties can be prepared for the May session, if and when the Board indicates what committees it wants to create.

and the duties that it wishes to assign to each of those committees.

Dated March 2nd, 1943.

Submitted by:  
J. F. SHEA, Chairman,  
ARTHUR E. HEDKE, County Clerk,  
JOHN A. MOORE, District Attorney.

General discussion.

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. 1--SPECIAL COMMITTEE

Special Committee report on committees was still before the Board. Further discussion.

On motion that the report be accepted and placed on file and that the Committee be instructed by the Board, that as a whole, the report is in the right direction and that the Committee further include suggestions made and to proceed to revise the committee set-up on that basis, and that it be presented to the Board at its organization meeting in May. That the Committee be instructed to send a copy of the revised schedule of committees and their duties to the members of the County Board a week prior to the May meeting, CARRIED.

Supervisor Sonnenberg and members of the Aviation Committee gave a verbal report on the Airport developments. General discussion by the Board members.

#### \$13,000 SNOW REMOVAL

The following Resolution No. 2 was presented:

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

Whereas snow removal operations for the winter season have been the heaviest in several years, causing a large expenditure of funds, resulting in a deficit to date of \$5,500.00,

Therefore, be it resolved by this Board that there be and is hereby transferred from the General Fund of the County to the Snow Removal Fund the sum of \$13,000 to carry on said work for the balance of the year.

Dated March 2, 1943.

J. F. ULRICH,  
BYRON GUNZ,  
W. C. CASWELL,  
A. J. KORNDER,  
ROBERT M. HECKNER,  
County Highway Committee.

On motion rules suspended. On motion to amend to read from the Contingent Fund instead of General Fund, CARRIED. Amended resolution adopted. Ayes 37. Nays 1--Cotter. Absent 5, excused 1.

#### DEPUTY HIGHWAY COMMISSIONER SALARY

The following Resolution No. 3 was presented:

WHEREAS, the salary of the Deputy Highway Commissioner was cut several years ago by ten per cent, and

WHEREAS, said cut in pay was never restored to the said Deputy Highway Commissioner,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Deputy County Highway Commissioner be set at \$125.00 per month, plus the bonus, in accordance with the salary schedule, and

BE IT FURTHER RESOLVED, that the Salary Schedule be amended to conform herewith.

BE IT FURTHER RESOLVED, that the within increase in pay be made retroactive to January 1st, 1943.

Dated March 2nd, 1943.

Submitted by:  
J. F. ULRICH,  
W. C. CASWELL,  
BYRON GUNZ,

A. J. KORNDER,  
ROBERT M. HECKNER,  
County Highway Committee.

Referred to the Bonds and Salaries Committee.

#### ASSISTANT HIGHWAY COMMISSIONER SALARY

The following Resolution No. 4 was presented:

WHEREAS, the salary of the Assistant Highway Commissioner of Winnebago County, at the present time, is \$100.00 a month, plus bonus, and

WHEREAS, the incumbent in the office is a married man, with a family consisting of wife and three children, besides himself, dependent upon him for support, and

WHEREAS, the present salary, with the bonus of \$10.00 a month, is inadequate to provide a decent living for said family,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Assistant Highway Commissioner be set at \$125.00 a month, plus bonus.

BE IT FURTHER RESOLVED, that the within increase in pay be made retroactive to January 1st, 1943, and that the Salary Schedule be amended to conform with the pay increase provided herein.

Dated March 2nd, 1943.

Submitted by:  
J. F. ULRICH,  
W. C. CASWELL,  
BYRON GUNZ,  
A. J. KORNDER,  
ROBERT M. HECKNER,  
County Highway Committee.

Referred to Bonds and Salaries Committee.

#### COUNTY AMBULANCE CONTRACT

The following Resolution No 5 was presented:

WHEREAS, Art Miller, formerly jailer and operator of the Miller Ambulance, has joined the service of the United States, and it is necessary to enter into a new contract for ambulance service,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff's and Coroner's Committee is hereby authorized and directed to enter into a contract for said ambulance service, at a rental of \$50.00 per month for the ambulance, the county to furnish its own drivers on all county calls, and the owners of the ambulance to service the ambulance completely.

BE IT FURTHER RESOLVED, that the present jailer be hired by the committee as ambulance driver, at a monthly salary of not to exceed \$25.00 per month.

BE IT FURTHER RESOLVED, that the sum of \$300.00 in the ambulance fund be used for payment of the driver, as above provided.

Dated March 2nd, 1943.

Submitted by:  
J. P. PREBENSEN,  
J. H. TANK,  
WALTER KOCH,  
CLARENCE FISHER,  
JOSEPH F DREXLER,  
J W MEIGHER,  
Sheriff's and Coroner's Committee.

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 36, Absent 8.

#### COUNTY TREASURER—CLERK AND SALARY

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

WHEREAS it became necessary for the County Treasurer to employ an addressograph and graphotype operator in his office as of the first part of January, 1943, because of Carl Mallahn accepting employment in a defense industry, and

WHEREAS, the person employed took over a part of the duties previously performed by Mr. Mallahn, and

WHEREAS, there is no provision in Winnebago County salary

schedule, as adopted by Winnebago County, for such employee, now, therefore

BE IT RESOLVED that the person employed by the County Treasurer be placed in Class 2B (experienced clerks and other routine) in the salary schedule, and the amount set up in the detailed budget of the Treasurer for salary to the assistant treasurer be transferred to the new classification.

BE IT FURTHER RESOLVED that the action taken by the County Treasurer in employing this person be and it hereby is ratified and confirmed and the proper county officials directed to pay said salary in the same manner as salary of other employees are paid, and

BE IT FURTHER RESOLVED that the bonus system, as now in effect for other county employees, shall apply in this case.

Dated this 2nd day of March, A. D., 1943.

Respectfully Submitted,  
CLARENCE FISHER

On motion rules suspended, resolution adopted, Ayes 36. Absent 8.

#### ABSTRACTS ON 15TH WARD PROPERTY

The following Resolution No. 7 was presented:

WHEREAS, the county owns approximately 127 lots, which were taken by Tax Deed, the former owner having been the Globe Realty Company, all of said lots being in the 15th Ward, City of Oshkosh, and

WHEREAS, the existence of an abstract would enhance the sale value of said lots, and

WHEREAS, an abstract should be available in order that the action to quiet title be carried out properly,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County that the Tax Deed Committee is hereby authorized to enter into a contract for the acquisition of abstracts to said lands, with some qualified Abstract Company in Winnebago County, and at a cost of not to exceed \$6.50 per abstract.

BE IT FURTHER RESOLVED, that the sum of \$925.00 be transferred from the Contingent Fund to the Tax Deed Fund, to be used by the Tax Deed Committee for the payment of said abstracts when the same shall have been prepared, and for expenses in connection with the action to quiet title to said lands.

Dated March 2nd, 1943.

Submitted by:  
MARTIN H. KITZ,  
F. H. METZIG,  
CLARENCE FISHER,  
Tax Deed Committee.

On motion rules suspended. General discussion. County Treasurer E. E. Fuller appeared in explanation. On motion to adopt, LOST. Ayes 19. Nays 19. Absent 6.

On motion Board adjourned until 7 P. M.

#### EVENING SESSION

Board met pursuant to adjournment and was called to order by Chairman Shea. The evening meeting was held as a courtesy to the Winnebago County Twenty-Oners, who were present and were individually introduced.

#### TAX DEED SEARCH COST

The following Resolution No. 8 was presented:

WHEREAS, the county has been acquiring a number of lots each year by Tax Deed, and

WHEREAS, the Statutes require serving of notice on the proper parties, as a preliminary step to the taking of a valid Tax Deed, and

WHEREAS, a search of the various books in the Register of Deeds' office, and the various courts of record of Winnebago County is necessary in order that the proceedings can properly be taken, and notice given to the proper parties, and

WHEREAS, it is necessary that the services of a competent abstracter be secured for said purpose,

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and he hereby is authorized to engage the services of an abstracter, at the expense of not to exceed \$2.00 per description, for the

purpose of making a search for each such description so that the notice of application to take Tax Deed, and other steps, can be properly taken, with service on the proper parties.

**BE IT FURTHER RESOLVED**, that the County Treasurer is hereby authorized to pay for the said services out of funds now in the budget of the County Treasurer.

Dated March 2nd, 1943.

Submitted by:  
GEORGE H. MACKE,  
WALTER KOCH,  
MARTIN H. KITZ,  
F. H. METZIG,  
CLARENCE FISHER,  
Tax Deed Committeee.

General discussion. County Treasurer E. E. Fuller appeared in explanation. On motion to suspend the rules and adopt the resolution, **CARRIED**. Ayes 26. Absent 18.

### **PURCHASING AGENT AND SALARY**

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

**WHEREAS**, a vacancy now exists in the office of Purchasing Agent because of Carl Mailahn accepting a position in a defense industry and

**WHEREAS**, Chapter 59.07 (7) General Powers of County Board; provide that the Board may appoint a person as County Purchasing Agent who may be a County Official and make appropriation for his services, and

**WHEREAS**, Earl E. Fuller, County Treasurer, took over the duties of Purchasing Agent as of January 1, 1943 by special appointment of the County Board Chairman as provided by resolution passed at the November, 1942, session of the Board, now therefore

**BE IT RESOLVED**, that the temporary appointment of Earl E. Fuller as Winnebago County Purchasing Agent be made permanent and the sum of \$200.00 for 1943 be and it hereby is appropriated from the contingent fund as compensation for his services as Purchasing Agent; the same to be paid to him at same periods as other salaries are paid.

Respectfully Submitted:  
GEORGE H. MACKE,  
WALTER KOCH,  
MARTIN H. KITZ,  
F. H. METZIG,  
CLARENCE FISHER.

On motion rules suspended. General discussion. Same referred back to the Tax Deed Committee.

### **SALARIES—CO. STENO., DEP. TREAS., DEP. CLK. OF COURTS**

The following Resolution No. 10 was presented:

**WHEREAS**, the salaries of the County Stenographer, Deputy Treasurer, and Deputy Clerk of Courts were cut several years ago by ten per cent, and

**WHEREAS**, said cuts in pay were never restored to the said employees, and

**WHEREAS**, said employees have been faithful and conscientious workers over a period of years,

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the salaries of the County Stenographer, Deputy Treasurer, and Deputy Clerk of Courts be set at \$125.00 per month, plus the bonus, in accordance with the salary schedule, and

**BE IT FURTHER RESOLVED**, that the Salary Schedule be amended to conform herewith.

**BE IT FURTHER RESOLVED**, that the within adjustment in pay be made retroactive to January 1st, 1943.

Dated March 2nd, 1943.

Submitted by:  
BYRON GUNZ, Supervisor.

Referred to the Bonds and Salaries Committee.

## PUBLIC BUILDINGS COMMITTEE REPORT

The following Resolution No. 11 was presented:

WHEREAS, the Public Buildings Committee has a great deal of authority over the maintenance, repair, and improvements of the County Court House, and

WHEREAS, said Committee expends large sums of money in the course of a year,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee file a written report, detailing the disbursements made by the county through the said committee, naming the identity of persons to whom monies have been paid, and also including such matters as the erection of the electric light at the rear of the Court House, flood-lighting the parking area in the rear, the erection of additional hand-rails on the stairways leading to the Court House, and other expenditures made by said committee.

BE IT FURTHER RESOLVED, that said report be filed in time for the May meeting of the Winnebago County Board.

Dated March 2nd, 1943.

Submitted by:

GEORGE H. MACKE, Supervisor.

On motion rules suspended. General discussion. On motion to adopt the resolution, LOST. Ayes 14. Nays 14. Absent 16.

## VICTORY TAX SYSTEM

The following Resolution No. 12 was presented:

WHEREAS, it is necessary for the County Board to set up some of the machinery for the county's responsibility in collecting the Victory Tax for the Federal Government,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, as follows:—

1. That for purposes of collecting the Victory Tax, the County Clerk is hereby designated as withholding agent for Winnebago County; it shall be the responsibility of the County Clerk, as withholding agent, to make deductions from the individual pay checks of the various employees and officers of Winnebago County.

2. That the Victory Tax shall be computed separately on each dollar earned by each individual in the employ of Winnebago County (and that the optional withholding schedule shall not be used).

3. That all monies so withheld by the county withholding agent shall be transferred by the said county withholding agent to the county treasurer, and all of said funds so collected as Victory Taxes shall be carried by the treasurer in a separate bank account, to be maintained with the First National Bank in Oshkosh, and to be designated "County of Winnebago, Victory Tax Account Held for the Benefit of the United States Collector of Internal Revenue."

Dated March 2nd, 1943.

Submitted by:

HOWARD N. HOWE,

VAN E. JACKSON,

H. C. STEIDL,

V. M. LANDGRAF,

ROY C. KITTLESON.

Judiciary and Legislative Committee

On motion rules suspended and resolution adopted. Ayes 28. Absent 16.

## \$400 JAIL PLUMBING

The following Resolution No. 13 was presented:

WHEREAS, the plumbing in the Juvenile Ward in the Winnebago County Jail is defective and same does not conform with the State Health Department regulations, and it will require approximately \$400.00 to repair the same,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee is hereby authorized and directed to have the necessary repairs made, and

BE IT FURTHER RESOLVED, that the sum of \$400.00 be transferred from the Contingent Fund for this purpose.

Dated March 2nd, 1943.

Submitted by:  
ARTHUR A. REHBEIN,  
VAN E. JACKSON,  
RUDOLPH S. NOVOTNY,  
H. C. STEIDL,  
Public Buildings Committee.

On motion rules suspended. Supervisor Rehbein explained the situation. On motion to adopt the resolution, CARRIED. Ayes 28. Absent 16.

### FINANCE COMMITTEE—DOG CLAIMS

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

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

Dated March 2nd, 1943.

Name—Nature of Account	Claimed	Allowed
Arthur C. Oleson—Dog Claim .....	\$12.00	\$ 8.40
Walter Schmidt, Dog Claim .....	\$18.00	\$14.40
Matt Vonderloh, Dog Claim .....	\$ 3.70	\$ 2.40
E. W. Duchter, Dog Claim .....	\$14.00	\$ 8.40
Harold Konow, Dog Claim .....	10.00	\$ 7.20
Mrs. Aug. Zietlow, Dog Claim .....	\$14.00	\$ 9.42

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.

G. E. MORTENSEN,  
A. P. KANNENBERG,  
W. C. CASWELL,  
WM. GINNOW,  
WALTER HARNESSE,  
V. M. LANDGRAF.

General discussion. By consent same laid over until tomorrow. On motion adjourned until 10:00 a. m. Wednesday, March 3, 1943.

ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Supervisors' Room,  
Oshkosh, Wis., March 3, 1943.

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

Full Board present with the exception of Supervisors Gabert, Radke, Mott.

Minutes of previous meeting approved as read.

On motion to reconsider Resolution No. 13, relative to an appropriation of \$400 for Jail Plumbing, CARRIED.

### RESOLUTION NO. 13—\$400 JAIL PLUMBING

Resolution No. 13 regarding an appropriation of \$400 for jail plumbing was before the Board. On motion rules suspended and resolution adopted. Ayes 38. Absent—Gabert, Radke, Mott, Fisher, Harness, Rehbein.

On motion to reconsider Resolution No. 11 relative to the filing of Public Buildings Committee report, CARRIED. On motion to return to the author, Supervisor Macke, for redrafting, CARRIED.

Chairman Shea appointed Supervisors Drexler, Koch and Cotter to draft Memorial Resolution to the late Joseph Cater.

On motion to extend sympathy to Arthur E. Hedke, County Clerk, because of the death of his father, CARRIED. Chairman Shea appointed Supervisors Heckner, Sonnenberg and Gunz to draw up a resolution for presentation.

Additional accounts were read and referred to the proper committees.

## FAVORING AIRPORT CONSTRUCTION

The following Resolution No. 14 was presented:

WHEREAS, there is a possibility that the Federal Government may wish to have the Winnebago County Airport further developed for training purposes, and

WHEREAS, in order that the Airport Committee may have some official record of the sentiment of the County Board,

THEREFORE, BE IT RESOLVED that the Winnebago County Board go on record as favoring the further construction of the aforesaid County Airport, and

BE IT FURTHER RESOLVED, that, if use of County-owned machinery is made a part of the consideration by which the Federal Government would proceed with the aforesaid construction, Winnebago County Board go on record as favoring such an arrangement, and does hereby agree to carry out its part of the program.

Dated March 3rd, 1943.

Submitted by:  
ROY C. KITTLESON,  
MARTIN H. KITZ,  
L. W. CLARK,  
EDWIN RADDATZ,  
ED. G. SONNENBERG,  
Aviation Committee.

On motion rules suspended. General Discussion.

On motion Board adjourned until 1 P. M.

## AFTERNOON SESSION

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

### RESOLUTION NO. 14—FAVORING AIRPORT CONSTRUCTION

Resolution No. 14 regarding approval of the Board for further construction of the Airport was still before the Board. More discussion. On motion to adopt, CARRIED. Ayes 26. Nays 14—F. K. Ginnow, Wm. Ginnow, Heckner, Heigl, Hughes, Jackson, Jacobsen, Landgraf, Metzlig, Mortensen, Herbert Mueller, Pope, Prebensen, Tank. Absent—Meigher, Mott, Radke.

### \$10,000—AIRPORT CONSTRUCTION

The following Resolution No. 15 was presented:

WHEREAS, with the coming of the Air Cadets certain construction of an emergency nature may have to be performed at the County Airport.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$10,000.00 be and the same hereby is appropriated from the General Fund to the Airport Fund, for any emergency construction that may be necessary at the County Airport.

Dated March 2nd, 1943.

Submitted by:—  
AVIATION COMMITTEE:  
ROY C. KITTLESON  
MARTIN H. KITZ  
L. W. CLARK  
EDWIN RADDATZ  
ED. G. SONNENBERG.

On motion rules suspended. . . . General discussion. On motion by Herbert Mueller, seconded by Neuschafer to amend to read \$5,000. instead of \$10,000. LOST (acclamation). On motion to adopt CARRIED. Ayes 29, Nays 11—Heckner, Heigl, Hughes, Jacobson, Landgraf, Metzlig, Mortensen, Pope, Prebensen, Steidl, Tank. Absent—Gabert, Meigher, Mott, Radke.

Board recessed until 3:30 P. M.

## MEMORIAL—JOSEPH CATER

The following Resolution No. 16 was presented:

WHEREAS, since the board last convened we have lost, through death, Joseph Cater, Supervisor from the Ninth ward, City of Oshkosh, and

WHEREAS, the late Supervisor from the City of Oshkosh did, dur-

ing 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 Joseph Cater, and that copies of this memorial be sent to the family of the deceased.  
Dated March 3rd, 1943.

Submitted by:—  
JOSEPH F. DREXLER  
THOMAS J. COTTER  
WALTER KOCH.

On motion resolution adopted unanimously by a rising vote.

**RESOLUTION NO. 1—TOWN OF MENASHA TAX** payment to County Treasurer of delinquent tax in Town of Menasha was again before the Board. On motion to adopt corrected resolution, CARRIED.  
. . . Ayes 40. . . Absent: Gabert, Mott, Prebensen, Radke . . .

### PUBLIC BUILDING COMMITTEE REPORT

The following Sub-Resolution No. 11 was presented:

WHEREAS, the Public Buildings Committee has a great deal of authority over the maintenance, repair, and improvements of the County Court House, and

WHEREAS, said Committee expends large sums of money in the course of a year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the Public Buildings Committee file a written report at the May 1943 session for the year 1942 covering their expenditures in connection with repair and maintenance of the Court House and other buildings for which they are responsible, so that the County Board may have a picture of the nature of and the amount of expenditures made by the committee in connection with their duties.

Dated March 3rd, 1943.

Submitted by:—  
GEORGE H. MACKE, Supervisor.

On motion to adopt CARRIED. Ayes 33. Nays 7—Gunz, Harness, Jackson, Kuettel, Landgraf, Metzgi, Mortensen. Absent: Gabert, Mott, Prebensen, Radke.

### SHERIFF AND CORONER'S ACCOUNTS

The following Report No. 3 was read:

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

Your Committee on Sheriff and Coroner beg leave to report they have examined the following bills, referred to them, and 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, Sheriff, per diem, mileage, etc. . .	\$645.38	\$644.39
City of Oshkosh, ambulance service . . . . .	5.50	5.50
Amonson-Gomoll Co., court reporter services . . . .	17.50	17.50
Campbell X-ray Laboratories, X-ray services . . . .	6.00	6.00
Dr. G. A. Steele, coroner . . . . .	278.80	278.80

Dated Oshkosh, Wis., March 3rd, 1943.

Your committee would recommend the passage of the following resolution:

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

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

On motion report accepted, resolution adopted. Ayes 40. Absent: Gabert, Mott, Prebensen, Radke.

## POOR COMMITTEE ACCOUNTS

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

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
County of Outagamie .....	\$151.35	held over
Dr. M. Stone .....	5.00	5.00
Dr. W. A. Wagner .....	5.00	5.00
Dr. Geo. Lynch .....	5.00	5.00
Dr. Geo. Lynch .....	5.00	5.00
Dr. Geo. Lynch .....	5.00	5.00
Marathon County .....	111.33	disallowed
Marathon County .....	30.86	disallowed
City of Wausau, Wis. ....	26.55	disallowed
County of Calumet .....	42.80	disallowed
Fond du Lac County .....	90.58	held over
County of Waupaca (Back to Town of Clayton) .....	13.99	13.99
County of Outagamie (Back to Town of Wolf River) .....	15.57	15.57

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:—

Town of Clayton .....	\$13.99
Town of Wolf River .....	15.57

Dated March 3rd, 1943.

Submitted by:—  
COMMITTEE ON POOR:  
ARTHUR P. KANNENBERG  
G. E. MORTENSEN  
F. H. METZIG.

On motion report accepted, resolution adopted. Ayes 41. Absent: Gabert, Mott, Radke.

## SANITY EXAMINATIONS

The following Report No. 5 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Name and Nature of Account	Claimed	Allowed
J. J. Krenzer, M. D., Sanity Hearing .....	\$ 4.80	\$ 4.80
J. J. Krenzer, M. D., Sanity Hearing .....	4.80	4.80
J. V. Mell M. D. Sanity Hearing .....	4.80	4.80
G. R. Anderson, M. D., Sanity Hearing .....	10.00	6.00
G. R. Anderson, M. D., Sanity Hearing and Wis. Gen. Hosp. ....	15.00	14.20
Ray Wagner M. D., Sanity Hearing .....	4.20	4.20
Ray Wagner, M. D., Sanity Hearing .....	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  
BYRON GUNZ

J. H. TANK  
FRANK T. MUELLER  
EDWIN RADDATZ.

On motion report accepted, resolution adopted. Ayes 41, Absent—Gabert, Mott, Radke.

**REPORT NO. 2—FINANCE COMMITTEE—DOG CLAIMS**

Finance Committee on dog claims was again before the board. On motion report accepted, resolution adopted. Ayes 41. Absent—Gabert, Mott, Radke.

**EDUCATION COMMITTEE—OUTAGAMIE COUNTY CLAIM**

The following Report No. 6 was read:

To the Winnebago County Board of Supervisors:  
Gentlemen:

The Education Committee had under consideration the bill of Outagamie County for School Aid for districts joint with Winnebago County for the school year 1941-1942 in the amount of \$91.75 in compliance with Section 59.075 Wisconsin Statutes.

The Committee recommends that the school aid claimed, in the sum of \$91.75 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 County in the sum of \$91.75 be allowed and paid to the treasurer of Outagamie County.

Dated March 3rd, 1943.

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

On motion report accepted, resolution adopted. Ayes 41. Absent: Gabert, Mott, Radke.

**JUSTICE AND CONSTABLE ACCOUNTS**

The following Report No. 7 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
Clinton Bauer, Officer's Fees .....	\$65.50	\$65.50
Clinton Bauer, Officer's Fees .....	3.95	3.95
Clinton Bauer, Officer's Fees .....	94.65	94.65
Joe Bratley, Officer's Fees .....	4.05	4.05
Wm. A. Golz, Officer's Fees .....	52.20	52.20
Fred Feica, Officer's Fees .....	14.75	14.75
Louis Leher, Officer's Fees .....	29.40	29.40
Elmer Ludwig, Officer's Fees .....	2.45	2.45
Albert J. Stamborski, Officer's Fees .....	3.90	3.90
Irving Stilp, Officer's Fees .....	21.00	21.00
Alex Slomski, Officer's Fees .....	36.75	36.75

Dated Oshkosh, Wis., March 3rd, 1943.

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.

RUDOLPH S. NOVOTNY  
J. H. TANK  
L. W. CLARK.

On motion report accepted, resolution adopted. Ayes 41. Absent — Gabert, Mott, Radke.

**GENERAL ACCOUNTS**

The following Report No. 8 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
J. H. Tank, Committee work	\$ 22.40	\$ 22.40
F. H. Metzger, Committee work	34.00	34.00
Earl Hughes, Committee work	6.56	6.56
Edwin Raddatz, Committee work	23.36	23.36
W. C. Caswell, Committee work	14.80	14.80
George Kuettel, Committee work	21.44	21.44
E. J. Crowley, Committee work	21.12	21.12
Clarence Fisher, Committee work	27.20	27.20
J. F. Shea, Committee work	37.92	37.92
Walter Harness, Committee work	18.96	18.96
Roy C. Kittleson, Committee work	28.16	28.16
Franklin Neuschafer, Committee work	17.56	17.56
Van E. Jackson, Committee work	25.76	25.76
J. W. Meigher, Committee work	20.04	20.04
V. M. Landgraf, Committee work	6.92	6.92
Herbert J. Mueller, Committee work	13.84	13.84
E. G. Sonnenberg, Committee work	34.58	34.58
Robert M. Heckner, Committee work	20.76	20.76
H. C. Steidl, Committee work	27.68	27.68
Gordon E. Mortensen, Committee work	6.80	6.80
C. H. Pope, Committee work	20.40	20.40
J. P. Prebensen, Committee work	27.20	27.20
John T. Heigl, Committee work	27.20	27.20
T. J. Cottier, Committee work	40.96	40.96
Frank T. Mueller, Committee work	15.36	15.36
A. P. Karnenberg, Committee work	15.36	15.36
Joseph F. Drexler, Committee work	26.20	26.20
Lyman Kezertee, Committee work	15.36	15.36
Walter Koch, Committee work	31.44	31.44
L. W. Clark, Committee work	20.48	20.48
Martin H. Kitz, Committee work	30.72	30.72
George H. Macke, Committee work	25.10	25.10
Rudolph S. Novotny, Committee work	15.72	15.72
Howard N. Howe, Committee work	31.44	31.44
Arthur Rehbein, Committee work	31.44	31.44
Monroe V. Smith, Soldiers and Sailors Relief	170.00	170.00
Wm. Caswell, Highway Committee	53.42	53.42
Byron Gunz, Highway Committee	46.42	46.42
R. M. Heckner, Highway Committee	50.06	50.06
A. J. Kornder, Highway Committee	47.58	47.58
J. F. Ulrich, Highway Committee	69.62	69.62
Dr. Byron Hughes, Examinations	25.00	25.00
Dr. J. T. Petersik, Examinations	25.00	25.00
F. L. Kozelka, Examinations	10.00	Disallowed
Amonson-Gomoll Co., Stenographic	41.03	41.03
City of Oshkosh, Employment Office	1,000.00	1,000.00
City of Oshkosh, Sidewalks	63.97	63.97
City of Oshkosh, Weed Cutting	8.03	8.03
John A. Moore, Examinations	13.00	13.00
John A. Moore, Examinations	25.45	25.45
Judge M. S. Sheridan, Examinations	25.23	25.23

Dated Oshkosh, Wis., March 3rd, 1943.

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  
 OLIVER JACOBSEN  
 JOHN T. HEIGL  
 GEO. KUETTEL

On motion to strike out "City of Oshkosh \$63.97" CARRIED. On motion report accepted, resolution adopted. Ayes 41. Absent—Gabert, Mott, Radke.

### COUNTY CLERK'S FEES

The following Report No. 9 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 November 1st, 1942 through December 31st, 1942, both inclusive which amounts have been paid into the treasury as follows:

Tax Deed .....	\$ 1.05
Nurses Certificates Registered .....	8.00
Marriage Licenses .....	99.00
<b>Total .....</b>	<b>\$108.05</b>

Dated March 2nd, 1943.

ARTHUR E. HEDKE, County Clerk.

On motion accepted.

### 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 2, 1942 to December 31, 1942, 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 .....	\$ 271,533.01
Short Term Investment .....	245,074.52
Revolving Fund Cash .....	20.00
Delinquent R. E. 1939 .....	13.02
Delinquent Personal Property .....	84.77
Tax Certificates Held by County .....	265,364.03
Illegal Taxes Due From Districts .....	52.50
Sundry Tax Items Due From Districts .....	1,625.53
Tax Deeds .....	41,088.24
Stores (Office Supplies) .....	538.31
Advance State Maintenance (Highways) .....	2,363.34
Advance State Snow .....	8,834.49
Highway Accounts Receivable .....	4,958.52
Resident Poor Due From Districts .....	496.72
Old Age Pension Due From State .....	36,341.93
Old Age Pension Due From Counties .....	87,341.75
Non-Resident Poor .....	29,406.94
Blind Aid Due From State .....	943.20
Sundry Accounts Receivable .....	125.69
Delinquent Spec. Assmt. Rec. ....	8,669.51
Delinquent R. E. Trust Menasha .....	8,038.33
Delinquent R. E. Trust Neenah .....	1,648.17
Delinquent R. E. Trust Oshkosh .....	10,653.23
Cemetery Perpetual Care Fund .....	52,500.00
Unemployment Fund Deposit .....	13,719.09
Prepaid Account .....	136.56
Redemption Fund .....	34.22
Jct. County Sanatorium .....	4,144.69

#### LIABILITIES

Vouchers Payable .....	\$ 5,581.43
Sundry Tax Items Due Districts .....	19,485.27
Unapportioned Profit and Losses on Tax Deed Sale .....	565.89
Pension Collection in Suspense .....	15,747.93
Sundry Accounts Payable .....	50.00
Occupational Tax for State .....	7.73
Inheritance Tax for State .....	54,278.39
Suit Taxes for State .....	139.00
Penal Fines Due State .....	2,108.62
Dog License Fees for State .....	117.55

Dog License Fund County .....	4,311.65
School Library Fund .....	236.79
Cemetery Perpetual Care Fund .....	59,199.01
Deposits on Sale of Tax Deeds .....	5,906.05
Excess Delinquent R. E. Tax .....	5,770.49
Delinquent Spec. Assmt. Liab. ....	8,669.51
Delinquent R. E. Liab. C. Menasha .....	8,038.33
Delinquent R. E. Liab. C. Neenah .....	1,648.17
Delinquent R. E. Liab. C. Oshkosh .....	10,653.23
Unemployment Fund Reserve .....	13,719.09
Old Age Pension Revolving Fund .....	91,400.00
	<hr/>
	\$ 307,634.13
	788,116.18

	\$1,095,750.31	\$1,095,750.31
Reserve for Appropriations: Unexpended Appropriations .....	\$252,637.05	
Over-realized Revenues .....	63,378.62	
		\$316,015.67
Contingent Fund .....		\$ 38.00
General Fund .....		472,062.51
Reserve for Appropriations .....		316,015.67
		<hr/>
		\$788,116.18

### ANALYSIS OF REVENUES

	Realized	Estimated Revenues	Unrealized Over-realized*
General Property Tax .....	\$ 624,697.16	\$ 624,697.16	
Income Tax for County .....	99,935.42	45,000.00	\$54,935.42*
Occupational Tax County .....	87.51	100.00	12.49
Tax Fees and Penalties .....	42,043.26	35,000.00	7,043.26*
Inheritance Tax County .....	3,494.74	5,000.00	1,505.26
Public Utilities Tax .....	33,211.42	30,000.00	3,211.42*
Airport Revenue .....	1,932.76		1,932.76*
County Clerk's Fees .....	665.80	600.00	65.80*
County Court Fees .....	488.00	250.00	238.00*
Municipal Court Fees .....	7,164.45	3,000.00	4,164.45*
Circuit Court Fees .....	1,979.87	2,000.00	20.13
Register of Deeds Fees .....	11,011.65	10,000.00	1,011.65*
County Abstractor Fees .....	2,552.25	2,618.46	66.21
Penal Pines County .....	579.00	7,000.00	6,421.00
New Court House Revenues .....	86.00		86.00*
Revenue for State Highway .....	73,643.80	73,643.80	
State Highway Revenue .....	54,004.56	54,004.56	
State Aid Supervising Teacher .....	2,031.87	2,100.00	68.13
State Aid Nurses .....	1,000.00	1,000.00	
State Aid Pension Adm. ....	8,700.49	10,160.00	1,459.51
Care of Inmates in Outside Institutions .....	244.59		244.59*
County Asylum and Farm .....	65,031.59	65,031.59	
Misc. Highway Revenue .....	132,484.21	132,484.21	
	<hr/>	<hr/>	<hr/>
	\$1,167,070.40	\$1,103,689.78	\$63,378.62

	Expended	Appropriated	Over-expended* Unexpended
County Board .....	\$ 10,422.76	\$ 12,613.40	\$ 2,190.64
County Clerk .....	6,452.08	6,595.00	142.92
Treasurer .....	9,402.52	10,756.00	1,353.48
Assessment of Taxes .....	3,365.88	4,975.00	1,609.12
District Attorney .....	4,951.75	5,690.00	738.25
Divorce Counsel .....	1,649.80	1,500.00	149.80*
County Airport .....	72,231.29	72,832.79	601.50
County Court .....	10,851.85	11,670.00	818.15
Municipal Court .....	10,921.28	9,563.24	1,358.04*
Justice Court .....	521.00	1,100.00	579.00
Circuit Court .....	11,065.83	11,845.00	779.17
Coroner .....	1,200.25	1,200.00	25*

Mediation Board .....	47.74	250.00	202.26
Court House .....	23,011.95	25,191.44	2,179.49
Elections .....	2,664.99	3,950.00	1,285.01
Special Accounting and Auditing .....	1,643.19	1,800.00	156.81
All Insurance .....	4,842.38	4,003.74	838.64*
Payment to State Deposit Fund .....	1,796.80	2,500.00	703.20
Employment Office .....	800.00	1,800.00	1,000.00
Radio .....	3,850.46	6,065.53	2,215.07
Sheriff .....	14,503.22	17,200.00	2,696.78
Register of Deeds .....	6,575.02	7,305.00	729.98
Probation Officer .....	3,636.15	3,660.00	23.85
Motor Police .....	17,668.30	17,772.00	103.70
Emergency Defense Fund .....	1,939.80	5,000.00	3,060.20
County Abstracter .....	2,318.46	2,318.46	
Vital Statistics .....	2,305.00	2,000.00	305.00*
County Tuberculosis San. ....	1,140.73	1,140.73	
Patients at State and Other Sanatoria .....	36,688.38	36,688.38	
Tuberculin Tests .....	1,490.26	1,500.00	9.74
County Nurse .....	3,704.69	3,960.00	255.31
Highway Commission Expense	1,672.09	2,067.12	395.03
Maintenance Co. Trunk .....	131,228.70	150,301.39	19,072.69
Highway Equipment and Operation .....	80,873.37	130,613.92	49,740.55
Snow Removal .....	18,322.18	21,325.71	3,003.53
Purchase Materials and Supplies .....	21,340.54	20,857.69	482.85*
Citizenship Account .....	212.40	581.34	368.94
Superintendent of Schools .....	5,025.47	5,505.66	480.19
Supervising Teacher .....	2,069.41	2,250.00	180.59
Outside Tuition .....	730.00	1,000.00	270.00
County Agricultural Agent .....	3,670.77	4,175.00	504.23
Home Agent .....	875.41	890.00	14.59
New Grasshopper Account .....		216.54	216.54
County Library .....	5,043.50	5,043.50	
Aid to Common Schools .....	84,926.16	85,750.61	824.45
Probation Department (Board of Children) .....	29,024.71	35,000.00	5,975.29
Children's Welfare Soc. ....	100.37	300.00	199.63
Pension Administration .....	20,328.47	21,580.00	1,251.53
Outdoor Poor Relief .....	4,357.55	12,000.00	7,642.45
Old Age Pension (County at Large) .....		4,000.00	4,000.00
Service Office .....	1,995.37	2,015.00	19.63
Dependent Children's Aid .....	72,282.39	72,000.00	282.39*
Burial Indigent Soldiers .....	100.00	300.00	200.00
Care Soldiers' Graves .....	1,045.00	1,000.00	45.00*
County Physician .....	699.56	700.00	.44
Relief of Blind .....	2,852.90	3,000.00	147.10
Soldiers' Relief .....	12,037.47	17,243.76	5,206.29
County Asylum and Farm .....	95,515.81	135,535.49	40,019.68
Insane in Outside Institutions.	16,442.41	16,442.41	
Jail .....	225.48	650.00	424.52
Industrial School Girls .....	675.00	675.00	
Industrial School Boys .....	837.50	837.50	
Industrial School Women .....	1,007.47	1,007.47	
Wis. Colony and Training .....	6,674.97	6,674.97	
School for Dependent Children	2,690.07	2,690.07	
State General Hospital .....	6,808.20	6,808.20	
State Orthopedic Hospital .....	2,788.80	2,788.80	
Poor in Hospitals .....	1,065.84	2,000.00	934.16
Principal of Bonds .....	150,000.00	150,000.00	
Interest on Bonds .....	1,500.00	2,500.00	1,000.00
Tax Deed Expense .....	268.16	1,000.00	731.84
W. P. A. Tax Correction .....	23.55	80.33	56.78
Sundry Unclassified .....	6,246.92	5,095.00	1,151.92*
Highway Job 62 .....	47.53	47.53	

Highway Job 63 .....	51,190.10	51,190.10	
Highway Job 64 .....	6,895.39	2,766.93	4,128.46*
County Aid Bridges .....	670.27	733.37	63.10
Neenah Bridge .....		95,000.00	95,000.00
	<hr/>	<hr/>	
	\$1,126,051.07	\$1,378,688.12	\$252,637.05

Respectfully Submitted:

ARTHUR E. HEDKE, County Clerk.

On motion accepted and referred to the Auditors.

#### OSBORN BID ON LOTS

The following Report No. 11 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Tax Deed Committee respectfully reports they have considered the offer of Osborn Hay & Milling Company of \$100.00 for Lots 8 and 20, Block 105 Original Plat, Thirteenth Ward, City of Oshkosh, and recommend the passage of the following resolution,

BE IT RESOLVED, that the offer of the Osborn Hay & Milling Company be rejected as they feel the offer made is below the value of the property.

Respectfully Submitted:

CLARENCE FISHER,

MARTIN H. KITZ,

F. H. METZIG,

WALTER KOCH,

GEORGE H. MACKE,

Tax Deed Committee.

On motion report accepted, resolution adopted unanimously (accl.).

#### DR. W. W. WICK BID ON LOT

The following Report No. 12 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Tax Deed Committee begs leave to report they have had under consideration the offer of Dr. W. W. Wick of \$500.00 for property at 675 Algoma Boulevard and recommend the passage of the following resolution:

BE IT RESOLVED, that the offer of Dr. W. W. Wick of \$500.00 for vacant lot at 675 Algoma Boulevard be rejected for the reason this property has been appraised at \$800.00 and the offer of \$500.00 is below the value of the lot.

Respectfully Submitted:

CLARENCE FISHER,

MARTIN H. KITZ,

F. H. METZIG,

WALTER KOCH,

GEORGE H. MACKE,

Tax Deed Committee.

On motion report accepted, resolution adopted unanimously (accl.).

#### BONDS AND SALARIES COMMITTEE—RE: SALARIES

The following Report No. 13 was read:

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

Gentlemen:

Your Bonds and Salaries Committee has had under consideration the resolution of the Deputy Highway Commissioner, the Assistant Highway Commissioner, and the County Stenographer, Deputy Clerk of Court, and Deputy Treasurer, for an adjustment in salaries, and submit herewith their report as follows:

On the increase in the salary of the Assistant Highway Commissioner, the committee was unanimous in going on record as favoring an increase to \$110.00 and bonus.

In regard to the increase for the other employees, three members of the committee were in favor of the resolution restoring the pay to \$125.00, plus bonus, and the other two members dissenting.

We therefore request a vote of the entire board on this proposition.  
Dated March 3rd, 1943.

Submitted by:  
J. P. PREBENSEN,  
GEORGE H. MACKE,  
F. K. GINNOW,  
J. W. MEIGHER,  
FRANKLIN NEUSCHAFFER,  
Bonds and Salaries Committee.

On motion report accepted unanimously (acclamation).

**RESOLUTION NO. 3—DEP. HIGHWAY COMMISSIONER SALARY**

Resolution No. 3 regarding an increase in salary for Deputy Highway Commissioner and Assistant to Highway Commissioner was again before the Board. On motion to adopt, CARRIED. Ayes 36. Naves 4—Heigl, Mortensen, Neuschafer, Shea. Absent—Gabert, Harness, Mott, Radke.

**RESOLUTION NO. 4—ASST. HIGHWAY COMMISSIONER SALARY**

Resolution No. 4 regarding an increase in salary to Assistant to Highway Commissioner was again before the Board. On motion to adopt the resolution, CARRIED. Ayes 33 Naves 7—Crowley, Fisher, Heigl, Jackson, Mortensen, Neuschafer, Shea. Absent—Gabert, Harness, Mott, Radke.

**RESOLUTION NO. 10—COUNTY STENOGRAPHER, DEPUTY**

**TREASURER, DEPUTY CLERK OF COURTS SALARIES**

Resolution No. 10 regarding an increase in salary to County Stenographer, Deputy Clerk of Courts, Deputy Treasurer, was again before the Board. General discussion. On motion to adopt the resolution, CARRIED. Ayes 32, Naves 8—Crowley, Fisher, Heigl, Hughes, Kuettel, Mortensen, Neuschafer, Shea. Absent—Gabert, Harness, Mott, Radke.

**RESOLUTION NO. 9—PURCHASING AGENT AND SALARY**

Resolution No. 9 regarding a Purchasing Agent for Winnebago County was again before the Board. On motion to amend to read "retroactive to Jan. 1, 1943," CARRIED. On motion Tax Deed Committee report be accepted, amended resolution adopted, CARRIED. Ayes 38. Absent—Gabert, Harness, Mott, Prebensen, Radke.

**PER DIEM AND MILEAGE**

The following report No. 14 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 March Session, 1943.

J. H. Tank	2	\$ .60	\$10.60
Byron Gunz	2	.60	10.60
Frank Metzger	2	1.80	11.80
Oliver Jacobsen	2	2.40	12.40
Earl Hughes	1	1.56	6.56
Edwin Raddatz	2	.84	10.84
Wm. C. Caswell	2	2.40	12.40
F. K. Ginnow	2	1.44	11.44
George Kuettel	2	.36	10.36
Edw. Crowley	1	2.04	7.04
Clarence Fisher	2	1.80	11.80
J. F. Shea	2	1.32	11.32
R. W. Harness	2	1.32	11.32
Roy C. Kittleson	2	2.04	12.04
Wm. Ginnow	2	1.68	11.68
Franklin Neuschafer	2	3.78	13.78
Van E. Jackson	2	1.44	11.44
J. W. Meigher	2	1.68	11.68
V. M. Landgraf	2	1.92	11.92
Herbert Mueller	2	1.92	11.92
E. G. Sonnenberg	2	1.92	11.92
R. M. Heckner	2	1.92	11.92
H. C. Steidl	2	1.92	11.92
Gordon Mortensen	2	1.80	11.80
C. H. Pope	2	1.80	11.80

J. P. Prebensen .....	2	1.80	11.80
John T. Heigl .....	2	1.80	11.80
T. J. Cotter .....	2	.12	10.12
Frank T. Mueller .....	2	.12	10.12
A. P. Kannenberg .....	2	.12	10.12
A. J. Kornder .....	2	.12	10.12
Joseph Drexler .....	2	.24	10.24
Lyman Kezertee .....	2	.12	10.12
Walter Koch .....	2	.24	10.24
E. R. Siewert .....	2	.24	10.24
L. W. Clark .....	2	.12	10.12
Martin H. Kitz .....	2	.12	10.12
George H. Macke .....	2	.24	10.24
Rudolph Novotny .....	2	.24	10.24
Edw. Radke .....	1	.24	5.24
Howard N. Howe .....	2	.24	10.24
Arthur Rehbein .....	2	.24	10.24

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

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, 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,  
GEO. KUETTEL.

On motion report accepted, resolution adopted. Ayes 38. Absent—Gabert, Harness, Kornder, Mott, Prebensen, Radke.

#### CONDOLENCE TO ARTHUR E. HEDKE, COUNTY CLERK

The following Resolution No. 17 was presented:

**WHEREAS**, as it must to all of us, death has come to the father of Arthur Hedke, our County Clerk and Secretary of the County Board, and **WHEREAS**, Arthur Hedke has shown himself an untiring and faithful servant,

**THEREFORE, BE IT RESOLVED**, that the County Board of Winnebago County expresses to said Arthur Hedke their sincere sympathy and condolence in his bereavement, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to the aforesaid Arthur Hedke, and also to be inscribed on the pages of our record.

Dated March 3rd, 1943.

Submitted by:  
ROBERT M. HECKNER,  
E. G. SONNENBERG,  
BYRON GUNZ.

On motion adopted unanimously by a rising vote.

#### FUNDS FOR SALARY INCREASES

The following Resolution No. 18 was presented:

**WHEREAS**, the County Board has seen fit to raise the pay of the following employees, to-wit:—County Stenographer, Deputy Treasurer, and Deputy Clerk of Court, and the Deputy Highway Commissioner and the Assistant to the Highway Commissioner,

**NOW, THEREFORE, BE IT RESOLVED** that \$450.00 to provide for the increase for the County Stenographer, Deputy Treasurer, and Deputy Clerk of Court be transferred from the Contingent Fund for said purpose, and

**BE IT FURTHER RESOLVED**, that the increase for the Deputy Highway Commissioner and Assistant to the Highway Commissioner, totaling about \$450.00, come from the State allotment for county trunk highways, sufficient funds being available at the present time in said fund to take care of the increase.

Dated March 3rd, 1943.

Submitted by:  
J. P. PREBENSEN, Supervisor.

On motion rules suspended and resolution adopted. Ayes 36. Nays 2—Heigl, Mortensen. Absent—Gabert, Harness, Mott, Radke. Excused—Wm. Ginnow, Van Jackson.

District Attorney Moore gave a verbal opinion on the two-third vote of the members on matters pertaining to the Budget.

On motion Board adjourned sine die.

ARTHUR E. HEDKE, County Clerk.

STATE OF WISCONSIN )  
WINNEBAGO COUNTY ) -ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned Annual Session, commencing March 2nd and ending March 3rd, 1943.

Witness my hand and official seal at Oshkosh, Wisconsin, this 5th day of March, 1943.

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

Attested to by:

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

(SEAL)

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# WINNEBAGO COUNTY

## BOARD OF SUPERVISORS

1942 - 1943

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	Oliver Jacobson	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	F. K. Ginnow	Omro, R. 3
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	Walter Harness	Neenah, R. 2
Town of Winchester	Roy C. Kittleson	Larsen, R. 1
Town of Winneconne	Wm. Ginnow	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	Herbert Mueller	934 Prospect Ave.
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	Mayhew Mott	107—2nd St.

### City of Oshkosh—

1st Ward	Thomas J. Cotter	283 High St.
2nd Ward	Frank T. Mueller	61 School St.
3rd Ward	E. F. Gabert	340—9th 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.