

# Proceedings

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

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**Regular May Session 1943**  
**Adjourned July Session 1943**  
**Special Meeting August 1943**  
**Adjourned October Session 1943**  
**Annual November Session 1943**  
**Adjourned March Session 1944**

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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, 1943, SESSION

Supervisor's Room, Oshkosh, Wis.,  
Tuesday, May 4, 1943.

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.

Roll Call showed full board present.

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

#### SUPERVISORS' OATH OF OFFICE

STATE OF WISCONSIN )

),—ss

COUNTY OF WINNEBAGO )

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       | 23. Frank T. Mueller    |
| 2. A. J. Kornder       | 24. Howard N. Howe      |
| 3. J. F. Ulrich        | 25. H. C. Steidl        |
| 4. Frank Bartlett      | 26. A. P. Kannenberg    |
| 5. Roy C. Kittleson    | 27. Lyman Kezertee      |
| 6. Gordon E. Mortensen | 28. Ed. H. Gabert       |
| 7. Fred Reichel        | 29. L. W. Clark         |
| 8. John T. Heigl       | 30. Geo. Kuettel        |
| 9. Robert M. Heckner   | 31. J. W. Meigher       |
| 10. V. M. Landgraf     | 32. Van E. Jackson      |
| 11. J. F. Shea         | 33. E. J. Crowley       |
| 12. Arthur A. Rehbein  | 34. J. H. Tank          |
| 13. Edwin Raddatz      | 35. Fred Radtke         |
| 14. Rudolph L. Novotny | 36. Geo. H. Macke       |
| 15. Joseph F. Drexler  | 37. Oliver Jacobsen     |
| 16. F. K. Ginnow       | 38. F. H. Metzgi        |
| 17. C. H. Pope         | 39. E. R. Siewert       |
| 18. Ed. G. Sonnenberg  | 40. Byron Gunz          |
| 19. Herbert J. Mueller | 41. Earl Hughes         |
| 20. J. P. Prebensen    | 42. Franklin Neuschafer |
| 21. Walter G. Koch     | 43. Martin H. Kitz      |
| 22. Clarence Fisher    | 44. Thomas J. Cotter    |

Subscribed and sworn to before me this 4th day of May, 1943.  
D. E. McDONALD, County Judge.

The first regular order of business was the election of a Chairman. Nominations were in order. J. F. Shea was nominated. On motion nominations were closed. On motion that clerk cast the unanimous ballot

of the board for J. F. Shea, 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 placed in nomination. On motion nominations were closed. First Formal ballot result: 43 ballots cast: R. M. Heckner 22, Joseph Drexler 18, E. G. Sonnenberg 2, Gordon Mortensen 1. R. M. Heckner having received the majority of votes cast was declared elected Vice-Chairman. R. M. Heckner accepted with remarks to the Board.

The next order of business was the adoption of rules.

#### **SPECIAL RULES COMMITTEE REPORT**

The following Report No. 1 was read:

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

Gentlemen:

Your Special Committee, consisting of the Chairman of the County Board, County Clerk, and District Attorney, beg leave to report that they have prepared a revised committee arrangement, in which the committees have been consolidated, and their number reduced, and attached to this report, as per your instructions, is a table listing said proposed new committees and duties for each committee, for your consideration.

Dated May 4th, 1943.

Submitted by:—

J. F. SHEA, Chairman,  
ARTHUR E. HEDKE, County Clerk,  
JOHN A. MOORE, District Attorney.

#### **WINNEBAGO COUNTY BOARD COMMITTEES AND THEIR DUTIES AGRICULTURAL COMMITTEE**

The Agricultural Committee of Winnebago County shall be made up in the manner prescribed by Statute, and shall have the duties and perform the functions imposed upon said Committee by law, and in addition, shall pass upon applications for Seed Loans.

#### **AVIATION COMMITTEE**

The Aviation Committee shall be composed of five members, and shall have under its supervision the maintenance, construction, and development of the Winnebago County municipally-owned Airport. Said Committee shall, in addition, carry out such functions and duties as may be imposed upon the Committee from time to time by the County Board, the said Committee being at all times responsible to the County Board.

#### **HIGHWAY COMMITTEE**

The County Highway Committee shall consist of five members selected in the manner provided by the Statutes of Wisconsin, and its duties shall be as set out in the Statutes of the State of Wisconsin, together with such other duties as may be imposed upon said Committee by the County Board from time to time.

#### **PUBLIC BUILDINGS COMMITTEE**

The Public Building Committee shall consist of five members, and it shall care for and keep in repair the Court House Building and grounds, and Sheriff's residence; said Committee shall employ and set up the duties of the Court House custodians, janitors, cleaning women, and telephone operator, assign their hours and work, and cause said employees to account for all of the supplies placed in their hands; said Committee shall make an annual inventory of the contents of the Court House. The Committee shall also carry out such duties as shall be imposed upon it by resolution of the County Board from time to time.

#### **SHERIFF'S COMMITTEE**

The Sheriff's Committee shall consist of five members, and it shall be the duty of said Committee to examine, audit, and recommend for allowance or disallowance all claims of the Sheriff, Coroner, Justices of the Peace, and Constables, and all officers; to have charge of the Police Radio System of the County; said Committee shall have the right to hire, discipline and discharge employees and also have charge of the County Traffic Policemen, as well as Radio Operators, which said Traffic Policemen shall possess all the powers and authority that can be vested by Winnebago County in any police officer; said Com-

mittee shall also advise with the Sheriff on matters affecting law-enforcement in Winnebago County, and shall have charge of the County Ambulance, Iron Lung, and rescue work on the inland waters bordering on or within Winnebago County; shall recommend the price of meals of prisoners; the Committee shall likewise perform such duties as shall be imposed upon it from time to time by the County Board.

#### **WELFARE COMMITTEE**

The Welfare Committee shall consist of five members, and it shall have the duty of examining, auditing, and recommending to the County Board, for allowance or disallowance, all claims which have been filed by Municipalities or the State against the County for various types of poor relief; the Committee shall supervise the activities of the Pension Department, and confer with the Pension Director on any problems presented to his office. The Committee shall also audit and recommend, for allowance or disallowance, medical, dental, and hospital bills and all other bills coming to the Probation Office of Winnebago County, and shall confer with the Probation Officer from time to time on problems presented to that office, and in addition, the Committee shall perform such duties as have heretofore been imposed upon the Poor Committee and Social Security Committee of the Winnebago County Board, and as shall be imposed upon the Welfare Committee from time to time in the future.

#### **COUNTY FAIR COMMITTEE**

The County Fair Committee shall consist of five members, and said Committee shall have the duty of supervision of the county's interest in the Winnebago County Fair grounds, and shall examine expenditures made by the County Fair Association of such appropriations as the County shall, from time to time, make for maintenance and improvements of said Fair Grounds, and shall, when necessary, advise with the Winnebago County Fair Association.

#### **FINANCE COMMITTEE**

The Finance Committee shall consist of five members, whose duties shall be to formulate the County Budget in accordance with Section 65.90 of the Wisconsin Statutes for 1941, and said Committee shall also recommend the budget which shall be submitted at the annual session of the County Board; the Committee shall also advise with the County Treasurer in the matter of the investments of county funds, as required by Statute, and shall also advise with the County Treasurer from time to time when he shall request them to do so; said Committee shall also have the responsibility of providing the necessary insurance provision for all the properties and employees of Winnebago County, subject to the approval of the Winnebago County Board, and the Committee shall report to the annual November session of the County Board the amount and kind of insurance protection, the person or firm with whom the insurance is placed, the principal, and premiums, and the expiration date of each individual policy.

#### **GENERAL ACCOUNTS COMMITTEE**

The General Accounts Committee shall consist of five members, and it shall be the duty of said Committee to examine and audit and recommend, for allowance or disallowance, all claims against the county audit of which is not specifically delegated to some other committee, including all claims under the Dog License law, at the annual session of the County Board, and all claims for school tuition and school aids.

#### **INSTITUTIONS COMMITTEE**

The Institutions Committee shall consist of five members, and said Committee shall have charge of the County Home, County Asylum, and Sunnyview Sanatorium; said Committee shall advise with the Trustees of said institutions from time to time, and make recommendations to the County Board on matters of policy in the management and control of said institutions. The Committee shall make an annual inspection of said institutions, and make a report thereof at the November session of the County Board each year; the Committee shall examine, audit, and recommend, for allowance or disallowance, all local claims from other municipalities for commitment and care of insane, pertaining to the above institutions, and all claims by the State and Municipalities for institutional care allegedly chargeable to Winnebago County.

### JUDICIARY COMMITTEE

The Judiciary Committee shall consist of five members, whose duty it shall be to assist in the making up of the budgets for the Circuit Court, County Court, Municipal Court, Juvenile Court, and Probation Department; said Committee shall also have the duty of supervising and keeping in good order the County Law Library; the Committee shall investigate and report to the County Board on proposed legislation affecting counties; it shall be the duty of the Judiciary Committee to meet and recommend standing rules of the County Board. It shall be the responsibility of said Committee to attend to the proper publishing and printing of the proceedings of the Winnebago County Board.

### TAXATION COMMITTEE

The Taxation Committee shall consist of five members, and it shall have the duty and power of equalizing the value of all taxable properties in Winnebago County in accordance with the Statutes of Wisconsin. It shall be the duty of the Committee to examine all claims filed against the County for illegal taxes of whatsoever kind, and the Committee shall make a report and recommend to the County Board on any matters pertaining to illegal taxes; said Committee shall also manage and attend to the sale of all properties taken by Winnebago County on Tax Deed, and the Committee shall carry out the said duties in such manner as shall have been and shall be, from time to time, prescribed by the Winnebago County Board.

### PERSONNEL COMMITTEE

Said Committee shall consist of nine members, composed of the Chairmen of the following Committees:—Agricultural, Highway, Public Buildings, Sheriff, Welfare, Finance, General Accounts, Judiciary, and Taxation, and the Chairman of said Committee shall be designated by the Chairman of the Winnebago County Board. Application for additional help in any of the offices of Winnebago County shall be referred to said Committee for study and recommendation back to the County Board. In addition, the Committee shall have the responsibility, from time to time, of investigating the various departments of the county, and on their own initiative recommend whether the case warrants the abolition of unnecessary positions. It shall be the duty of said Committee to recommend to the County Board, at the annual meeting in November preceding the election of the county officers, a salary schedule to be paid for the ensuing term to the several officers who are to be elected at such election, and to recommend further to the Board, at the annual meeting preceding the election of county or municipal judge, and County Supt. of Schools, the salaries to be paid to these officials for the ensuing term, and said Committee shall also recommend, from time to time, the salaries to be paid all appointive officers or employees of the county who work at the Winnebago County Court House.

Explained by the Chairman. General discussion by the board and District Attorney.

On motion that report be accepted and board proceed on the revision of committees as presented by the Special Committee CARRIED. Ayes 43. Excused—Meigher.

Motion made and seconded that Board approve the Agricultural Committee. Motion to amend to also include the Aviation and Highway Committees. CARRIED. Amended motion CARRIED.

On motion that Public Buildings Committee be approved as revised CARRIED.

On motion that Sheriff's Committee be approved as revised CARRIED.

On motion that Welfare Committee be approved as revised CARRIED.

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

### AFTERNOON SESSION

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

On motion that County Fair Committee be changed to County Fair and Conservation Committee CARRIED. On motion that this committee is to also "consider all matters of Conservation" CARRIED.

On motion that General Accounts Committee be approved **CARRIED**.

The Finance Committee suggestion was taken up for consideration. On motion that this committee "tabulate the County Budget for presentation to the County Board" **CARRIED**. Ayes 28. Naves 16.

On motion to amend to strike out "the person or firm with whom the insurance is placed, the principal and premiums, and the expiration date of each individual policy" **CARRIED**. Ayes 27. Naves 17.

On motion to adopt the revised Finance Committee **CARRIED**.

On motion to adopt the revised Institutions Committee **CARRIED**.

On motion Judiciary Committee be adopted **CARRIED**.

On motion the Taxation Committee be adopted **CARRIED**.

The Personnel Committee suggestion was taken up for discussion.

On motion that "if Chairman on the committee could not attend, he then could recommend someone from the committee to attend in his stead" **LOST**. Ayes 20. Naves 23.

On motion to amend after the words "composed of the ranking member of the following committees" **LOST** (accl.).

On motion to amend "a County Board member of the Agricultural and Highway Committee" **CARRIED** (accl.).

On motion to adopt the amended Personnel Committee **CARRIED**.

On motion Board adjourned until 10 A. M. Wednesday, May 5th.

ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Supervisors' Room, Oshkosh, Wis.

Wednesday, May 5, 1943.

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

Full Board present with the exception of Supervisor Crowley.

Minutes of previous meeting approved as read.

The matter before the Board was the adoption of Rules for the ensuing year.

The Clerk distributed mimeographed copies of the Chairman's selection on committees for the year.

**STANDING COMMITTEES—COUNTY BOARD OF SUPERVISORS**

**AVIATION COMMITTEE** (5)—Kitleson, Clark, Sonnenberg, Kitz, Raddatz.

**COUNTY FAIR AND CONSERVATION** (5)—Frank Mueller, Pope, Kezertee, Ginnow, Jacobsen.

**FINANCE COMMITTEE** (5) — Mortensen, Sonnenberg, Hughes, Siewert, Drexler.

**GENERAL ACCOUNTS** (5)—Landgraf, Caswell, Ginnow, Reichel, Raddatz.

**INSTITUTIONS** (5)—Drexler, Heckner, Hughes, Pope, Gabert.

**JUDICIARY** (5)—Howe, Herbert Mueller, Clark, Jacobsen, Frank Mueller.

**PERSONNEL** (9)—Mortensen, Landgraf, Rehbein, Prebensen, Cotter, Howe, Macke, Bartlett, Ulrich.

**PUBLIC BUILDINGS** (5) — Rehbein, Steidl, Jackson, Crowley, Novotny.

**SHERIFF AND CORONERS** (5)—Prebensen, Meigher, Tank, Fisher, Koch.

**TAXATION** (5)—Macke, Raddatz, Steidl, Heigl, Jackson.

**WELFARE COMMITTEE** (5)—Cotter, Heigl, Kuettel, Kannenberg, Metzsig.

### OTHER APPOINTED AND ELECTED COMMITTEES

**AGRICULTURAL COMMITTEE**—Frank Bartlett, Route No. 5, Oshkosh; W. R. Harness, Route No. 2, Neenah; Franklin Neuschafer, Route No. 2, Fremont; Eva Monson, Oshkosh; J. F. Shea, Pickett.

**COUNTY HEALTH**—J. F. Shea, Pickett; Mrs. D. L. Marshall, Oshkosh; Dr. J. F. Mortell, Oshkosh; Dr. J. W. Lockhart, Oshkosh; S. J. Luchsinger, Oshkosh; Eva C. Monson, Oshkosh.

**COUNTY HIGHWAY** (5)—J. F. Ulrich, Route No. 2, Omro; Wm. Caswell, Route No. 2, Berlin; A. J. Kornder, 201 Scott St., Oshkosh; Byron Guinz, Route No. 1, Oshkosh; R. M. Heckner, 815 Plank Rd., Menasha.

**MEDIATION BOARD**—Herbert Mueller, Menasha; Geo. H. Macke, Oshkosh; F. Neuschafer, Route No. 2, Fremont.

The rules were read by the Chairman and deletions, corrections and revisions were made as follows:

**RULE 3**—Second paragraph was revised to conform with new committees as adopted by the County Board—quote "Aviation, five; County Fair and Conservation, five; Finance, five; General Accounts, five; Institutions, five; Judiciary, five; Personnel, nine; Public Buildings, five; Sheriff and Coroner, five; Taxation, five; Welfare, five." On motion that under **RULE 3** the third paragraph dealing with major committees be deleted **CARRIED**.

**RULE 4**—On motion to strike out the words "to represent cities, towns and villages" **CARRIED**.

**RULE 20**—On motion that the following be added: "It shall not, however, be in order to move to table a motion or resolution until after the author of the motion or resolution has been given an opportunity to speak on his motion or resolution" **CARRIED**.

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.

Lieut. A. R. Coffee of the local Aviation Training School addressed the Board.

The matter of completing the Rules revision followed.

**RULE 32**—On motion to change the word "quadruplicate" to "triplicate" **CARRIED**.

**RULE 33**—On motion to change the word "unanimous" to "majority" **CARRIED**. A correction further was ordered to change the word "budget" to "finance."

**RULE 28**—On motion to strike out "as herein provided" **CARRIED**. On motion that rules as revised and amended be adopted as the rules of the Winnebago County Board **CARRIED**.

**PETITION NO. 1** relating to an increase in salaries for Elected Officials was presented and referred to the Personnel Committee.

Accounts were read and referred to the proper committees.

A communication from the Taxpayers Alliance regarding a subscription to the magazine was read and referred to the Judiciary Committee.

A communication regarding pending legislation and new laws received from the Wisconsin County Boards Association was read and referred to the Judiciary Committee.

### COUNTY NURSE STENOGRAPHER'S SALARY

The following Resolution No. 1 was presented:

WHEREAS, Gertrude Cain, the stenographer in the office of the County Nurse, is receiving the maximum of the salary schedule, \$80.00 per month, and

WHEREAS, said employee has been an employee of the county for a period of ten years, and has been a conscientious and loyal worker during said period of time, and

WHEREAS, with present increased living costs said salary above set forth is insufficient to provide a proper living for said employee,

NOW, THEREFORE, BE IT RESOLVED, that from and after May 1, 1943, the salary of the stenographer in the County Nurse's office shall be \$100.00 per month, and that the usual bonus provision shall apply to this position.

Dated May 4th, 1943.

Submitted by:—

J. F. ULRICH.

Referred to the Personnel Committee.

### REGISTER IN PROBATE SALARY

The following Resolution No. 2 was presented:

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

WHEREAS, the Register in Probate and County Court Reporter of the Winnebago County Court, in 1933 had a ten per cent cut in salary, from \$2,400.00 per year and fees for certified copies, to \$2,160.00 per year plus fees for certified copies; that said decrease in salary was

promised by the County Board to be only a temporary decrease; that the present Register in Probate and County Court Reporter has been in the employ of Winnebago County since 1922 and has never had an increase in salary; that the office now pays \$15.00 per month less than it did at the time the present Register in Probate started working there over twenty years ago, despite the fact that the amount of work has increased several hundred per cent per year in volume; that present living costs and conditions merit that said salary be at least restored to what it was before the depression cut was made on the said office;

**THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of the Register in Probate and County Court Reporter be re-adjusted to what it was previous to the so-called temporary cut made in 1933, namely to \$2,400.00 per year plus fees for certified copies.

Dated May 4th, 1943.

A. P. KANNENBERG, Supervisor.

Referred to the Personnel Committee.

#### **DEPUTY REGISTER IN PROBATE SALARY**

The following Resolution No. 3 was presented:

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

WHEREAS, it appears that the salary of the Deputy Register in Probate and Deputy County Court Reporter, was reduced in 1933 from \$125.00 per month to \$112.50 per month, said decrease in salary having been promised by the County Board to be a temporary cut during the period of the depression; that said decrease in salary was never restored to said position; that a temporary bonus of \$7.50 per month was voted to said position; that the present Deputy Register in Probate and Deputy County Court Reporter, Doris Lindsey, will be starting her third year as such on July 1st, 1943, and should be entitled to the same salary as any other deputy of any other Court or other office, several of which are now receiving \$125.00 per month plus the \$7.50 temporary bonus;

**THEREFORE BE IT RESOLVED**, By the County Board of Supervisors of Winnebago County, Wisconsin, that the salary of Deputy Register in Probate and Deputy County Court Reporter, shall be set at the sum of \$125.00 per month plus \$7.50 increase in living bonus, the same to commence at said sum beginning July 1st, 1943.

Dated May 4th, 1943.

Submitted by:

A. P. KANNENBERG, Supervisor.

Referred to the Personnel Committee.

#### **COUNTY CLERK'S STENOGRAPHER'S SALARY**

The following Resolution No. 4 was presented:

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

WHEREAS, there seems to exist an inequality of salaries for similar work performed in some of the offices of Winnebago County, and

WHEREAS the stenographer in the County Clerk's office has been a faithful and industrious employee since March, 1940, at the lowest salary bracket of the schedule, namely \$75.00 per month and said salary is hardly adequate in these times, now

**THEREFORE BE IT RESOLVED** that the salary of the stenographer in the County Clerk's office be increased to \$90.00 a month, plus the bonus, in accordance with the salary schedule, and

**BE IT FURTHER RESOLVED** that the within adjustment of pay be made retroactive to January 1, 1943.

Submitted by:

H. C. STEIDL,

VAN E. JACKSON,

R. M. HECKNER, Supervisors.

Referred to the Personnel Committee.

#### **DEPUTY COUNTY CLERK'S SALARY**

The following Resolution No. 5 was presented:

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

WHEREAS, the present Deputy County Clerk has been in the em-

ploy of Winnebago County for six years and has faithfully and efficiently performed the duties of that office, and

WHEREAS, the Board has recognized the importance of several deputies for other offices by increasing their salaries, even in cases where the deputies have not the long tenure of office as has the Deputy County Clerk, now

THEREFORE BE IT RESOLVED, that the salary of the Deputy County Clerk be placed in the same category as those of other deputies, and the salary be increased to \$125.00 per month, plus the bonus, in accordance with the Salary Schedule, and

BE IT FURTHER RESOLVED that the within adjustment in pay be made retroactive to January 1, 1943.

Dated May 4, 1943.

Submitted by:

BYRON GUNZ, Supervisor.

Referred to the Personnel Committee.

#### CLERK OF MUNICIPAL COURT SALARY

The following Resolution No. 6 was presented:

WHEREAS, the Clerk of the Municipal Court is also the Clerk of the Juvenile Court, and

WHEREAS, the Secretary to the Clerk of the Municipal Court and reporter for the Juvenile Court are one and the same person, and

WHEREAS, the present salaries of said officials, together with the salary of the Bailiff of said Municipal Court, do not adequately compensate for the rise in the cost of living, and

WHEREAS, the work in the Juvenile Court has substantially increased in the last year,

NOW, THEREFORE, BE IT RESOLVED, that the monthly salary of the Clerk of the Municipal Court be raised from \$160.00 per month, plus bonus, to \$180.00 per month, plus bonus, and

BE IT FURTHER RESOLVED, that the salary of the Secretary to the Clerk of the Municipal Court (said secretary being also reporter for the Juvenile Court), be increased from \$92.50 per month, plus bonus, to \$112.50 per month, plus bonus, and

BE IT FURTHER RESOLVED, that the salary of the Bailiff of said court be increased from \$18.00 per week, plus bonus, to \$22.00 per week, plus bonus, and

BE IT FURTHER RESOLVED, that a sufficient sum of money be transferred from the General Fund to provide for said increases, and that the proper county officials take the necessary steps to comply with the Budget Law in this respect.

Dated May 4th, 1943.

Submitted by:

HERBERT J. MUELLER,  
Supervisor.

Referred to the Personnel Committee.

#### COUNTY SERVICE OFFICER SALARY

The following Resolution No. 7 was presented.

WHEREAS, William H. Miller, the County Service Officer, is receiving, at the present time, a salary of \$150.00 per month, plus a bonus of \$7.50, and

WHEREAS, said Service Officer is necessarily put to a certain amount of expense in connection with his office, and, with present increased living costs, said income is insufficient to provide a proper living for said employee, and provide for the expenses necessarily incurred in connection with his office,

NOW, THEREFORE, BE IT RESOLVED that from and after May 1st, 1943, the said Service Officer shall receive a salary of \$160.00 a month, plus an additional sum of \$7.50 per month to cover his expenses, and that the usual bonus provision shall apply to this position.

BE IT FURTHER RESOLVED, that a sufficient sum of money be appropriated from the General Fund to take care of this increase.

BE IT FURTHER RESOLVED, that the proper county officials take the necessary steps to comply with the Budget Law in this respect.

Dated May 4th, 1943.

Submitted by:—

GEO. H. MACKE, Supervisor.

Referred to the Personnel Committee.

#### **BOOKKEEPER'S SALARY**

The following Resolution No. 8 was presented:  
**TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY, WISCONSIN.**  
Gentlemen:

WHEREAS, the position of County Bookkeeper is one of great responsibilities and requires specialized knowledge and experience, and

WHEREAS, the work of the County Bookkeeper has increased every year, the last additions being the twice a month salaries and the Victory Tax, and as it appears now, another duty will fall upon this position in the near future, the withholding tax, and

WHEREAS, the salary paid by Winnebago County in line with large industrial plants is far below the average, now

THEREFORE BE IT RESOLVED, that the salary of the Bookkeeper be increased to \$135.00 per month, plus the bonus, in accordance with the Salary Schedule, and

BE IT FURTHER RESOLVED, that the within adjustment in pay be retroactive to January 1, 1943.

Submitted by:

EARL HUGHES, Supervisor.

Referred to the Personnel Committee.

#### **AIRPORT GUARD SALARY**

The following Resolution No. 9 was presented:

WHEREAS, the county has had the services of a guard at the Winnebago County Airport, in accordance with the requirements of the Federal Government, at the rate of \$4.00 per day, seven days a week, and

WHEREAS, the guard has requested a raise of 50 cents a day, so that his daily pay is \$4.50 per day, and inasmuch as it is necessary to keep a guard there, and it would be difficult, if not impossible, to replace this employee,

NOW, THEREFORE, BE IT RESOLVED, that the pay of the guard be raised to \$4.50 a day, and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to pay the Airport Guard at the rate of \$4.50 a day, the same to be taken out of the Emergency Defense Fund.

Dated May 5th, 1943.

Submitted by:

J. P. PREBENSEN, Supervisor.

Referred to the Personnel Committee.

#### **PROBATION OFFICER'S SALARY**

The following Resolution No. 10 was presented:

WHEREAS, the Probation Officer of Winnebago County is now receiving a salary of \$1,800.00 a year, plus bonus, and

WHEREAS, the Secretary of the Probation Office is receiving a salary of \$100.00 a month, plus bonus, and

WHEREAS, the work and responsibilities of the office are greatly increasing, with the present juvenile delinquency, and

WHEREAS, the secretarial work has greatly increased, and

WHEREAS, the cost of living has greatly increased in recent months,

NOW, THEREFORE, BE IT RESOLVED that the salary of the Probation Officer be increased from \$1,800.00 a year, plus bonus, to \$2,000.00 a year, plus bonus, and that the salary of the Secretary in the Probation Office be increased from \$100.00 a month, plus bonus, to \$115.00 a month, plus bonus, and

BE IT FURTHER RESOLVED, that a sufficient sum of money be transferred from the General Fund to provide for said increases in pay, and that the proper county officials take the necessary steps to comply with the Budget Law in this respect.

Dated May 5th, 1943.

Submitted by:

F. H. METZIG, Supervisor.

Referred to the Personnel Committee.

#### **REGISTER OF DEEDS' OFFICE SALARIES**

The following Resolution No. 11 was presented:

WHEREAS, because of the increased costs in living, the County Board feels that the salaries of the employees in the Register of Deeds office should be increased,

NOW, THEREFORE, BE IT RESOLVED that the salary of the Deputy Register of Deeds shall be increased from \$112.50 a month, plus bonus, to \$125.00 per month, plus bonus; that the salary of the Chattel Mortgage Clerk (at the time of this resolution, Miss Elaine Jenner-jahn), be increased from \$75.00 a month, plus bonus, to \$90.00 a month, plus bonus; and that the salary of the Stenographer in the Register of Deeds office (at the time of this resolution, Miss Phyllis West), be increased from \$70.00 a month, with bonus, to \$80.00 a month, with bonus.

BE IT FURTHER RESOLVED, that the sum of \$000.00 be transferred from the General Fund to provide for this increase in pay, and that the proper county officials take the necessary steps to comply with the Budget Law in this respect.

Dated May 4th, 1943.

Submitted by:

ROBERT M. HECKNER, Supervisor.

Referred to the Personnel Committee.

#### HIGHWAY POLICE SALARIES

The following Resolution No. 12 was presented:

WHEREAS, the increased cost of living and equipment warrants an increase in pay for the personnel of the Winnebago County Highway Police Force for the duration of the war,

NOW, THEREFORE, BE IT RESOLVED, that said officers shall each receive an increase of \$15.00 per month, and that the usual bonus provision shall apply to the salary of each officer, and

BE IT FURTHER RESOLVED, that a sufficient sum of money be transferred from the General Fund to take care of such increases, and that the proper county officials shall take the proper steps to comply with the Budget Law in this respect.

Dated May 5th, 1943.

Submitted by:

J. P. PREBENSEN, Supervisor.

Referred to the Personnel Committee.

#### SWITCHBOARD OPERATOR'S SALARY

The following Resolution No. 13 was presented:

WHEREAS, Ellen Spellman, the Switchboard Operator, is receiving, at the present time, a salary of \$70.00 per month, plus a bonus of \$10.00, and

WHEREAS, with present increased living costs, said income is insufficient to provide a proper living for said employee,

NOW, THEREFORE, BE IT RESOLVED, that from and after May 1st, 1943, the Switchboard Operator shall receive a salary of \$90.00 per month, and, further, that the usual bonus provision shall apply to this position.

BE IT FURTHER RESOLVED, that a sufficient sum of money be appropriated from the General Fund to take care of this increase.

BE IT FURTHER RESOLVED, that the proper county officials take the necessary steps to comply with the Budget Law in this respect.

Dated May 4th, 1943.

Submitted by:

ARTHUR A. REHBEIN,

VAN E. JACKSON,

H. C. STEIDL,

RUDOLPH L. NOVOTNY.

Referred to the Personnel Committee.

#### SECRETARY TO SUPERINTENDENT OF SCHOOLS SALARY

The following Resolution No. 14 was presented:

WHEREAS, the increased cost of living warrants an increase in the salary of the Secretary to the County Superintendent of Schools,

NOW, THEREFORE, BE IT RESOLVED, that the salary of the Secretary of the County Superintendent of Schools shall be increased from \$100.00 a month to \$115.00 a month, and that the usual bonus of \$10.00 shall also be paid said employee.

BE IT FURTHER RESOLVED, that a sufficient amount of money be transferred from the General Fund to take care of this increase, and that the proper County Officials take the necessary steps to comply with the Budget Law in this respect.

Dated May 5th, 1943.

Submitted by:  
EDWIN RADDATZ, Supervisor.

Referred to the Personnel Committee.

#### **SALARY OF CLEANING WOMEN**

The following Resolution No. 15 was presented:

WHEREAS, the cleaning women in the Winnebago County Court-house are, at the present time, receiving only 45 cents per hour, and working five hours a day, and

WHEREAS, this amount is insufficient to provide a proper standard of living for a public employee, or anyone else, for that matter, during the present emergency, and

WHEREAS, said cleaning women do not receive any vacation with pay, which vacation should justly be granted to them,

NOW, THEREFORE, BE IT RESOLVED, that the cleaning women be placed on a monthly salary basis of \$60.00 a month, plus the bonus applicable to that salary, and

BE IT FURTHER RESOLVED, that a sufficient sum be appropriated from the General Fund to provide for said increase in pay, and

BE IT FURTHER RESOLVED, that the proper county officials take the necessary step to comply with the Budget Law in this respect, and

BE IT FURTHER RESOLVED, that the cleaning women be given one week's vacation with pay during each year.

Dated May 4th, 1943.

Submitted by:

JOSEPH F. DREXLER, Supervisor.

Referred to the Personnel Committee.

#### **CUSTODIANS', JANITORS' SALARIES**

The following Resolution No. 16 was presented:

WHEREAS, all employees of Winnebago County are at present receiving a bonus, except the Custodian Assistant Custodian, and Two Janitors, and

WHEREAS, said employees are entitled to the bonus as well as the other employees of the county,

NOW, THEREFORE, BE IT RESOLVED, that the bonus be granted to said employees, retroactive to January 1st, 1943, and

BE IT FURTHER RESOLVED, that the sum of \$360.00 be appropriated from the General Fund for the purpose of providing funds for this bonus.

BE IT FURTHER RESOLVED, that the proper county officials take the necessary steps to comply with the Budget Law in this respect.

Dated May 4th, 1943.

Submitted by:

JOSEPH F. DREXLER, Supervisor.

Referred to the Personnel Committee.

#### **RADIO OPERATORS' SALARIES**

The following Resolution No. 17 was presented:

WHEREAS, the Radio Operators employed by the County for Station WAKE, police radio station, are paid at the rate of \$100.00 a month, plus bonus after the third year of their employment, and

WHEREAS, it appears that this is over 30 per cent lower than the pay for similar services in any of the Counties of Brown, Dane, Kenosha, Milwaukee, Racine, and Waukesha, and

WHEREAS, the standard of living has been materially increased, so that it is absolutely necessary that these men be paid more money,

NOW, THEREFORE, BE IT RESOLVED, that the Radio Operators shall receive, for the first year of employment, the sum of \$125.00 per month, for the second year, the sum of \$135.00 a month, and for the third year \$145.00 a month, with a bonus of \$10.00 per month. Chief Operator \$160.00 per month, plus \$10.00 per month bonus.

BE IT FURTHER RESOLVED, that a sufficient sum of money be transferred from the General Fund to provide for this increase in pay, and that the proper county officials take the necessary steps to comply with the requirements of the Budget Law in this respect.

Dated May 5th, 1943.

Submitted by:

J. P. PREBENSEN, Supervisor

Referred to the Personnel Committee.

## FEES FOR PENSION ADMINISTRATOR

The following Resolution No. 18 was presented:

WHEREAS, the Pension Director and District Attorney have for several years followed a practice of probating the estates of all old age pensioners to collect the county's lien for old age assistance advanced, and

WHEREAS, infrequently there may be an estate in which the assets, when liquidated, are sufficient to pay in full the county's lien of old age assistance advanced and expenses of administration, and

WHEREAS, under the present arrangement the Pension Director is not permitted to accept any administrator's fees because of his being a full-time Pension Director, and

WHEREAS, he has to act as administrator, whether he is paid or not,

NOW, THEREFORE, BE IT RESOLVED, that the Pension Director be and he hereby is authorized to accept administrator's fees in the estates of persons who received old age pension in their lifetime, and in which he has been appointed administrator, and in which there are funds left after the payment of the county's claim for old age assistance in full, and

BE IT FURTHER RESOLVED, that to this extent he shall be regarded as a part-time Pension Director, and

BE IT FURTHER RESOLVED, that the Pension Director shall report to the Welfare Committee of the County Board any estate in which he shall have so received an administrator's fees, and that he shall also indicate all fees received by him under such circumstances in his annual report to the Winnebago County Board.

Dated May 5th, 1943.

Submitted by:  
THOMAS J. COTTER,  
GEOAGE KUETTEL,  
JOHN HEIGL,  
F. H. METZIG,  
A. P. KANNENBERG.

Referred to the Personnel Committee.

## PENSION DEPARTMENT—APPLICATION BUREAU

The following Resolution No. 19 was presented:

WHEREAS, there are benefits which will accrue to Winnebago County if the County Pension Department be designated as the Central Application Bureau for Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the Pension Department be designated as the Central Application Bureau for Winnebago County, and that said department is hereby authorized to carry out the duties imposed upon the Central Application Bureau.

Dated May 5th, 1943.

Submitted by:  
THOMAS J. COTTER,  
GEORGE KUETTEL,  
JOHN HEIGL,  
F. H. METZIG,  
A. P. KANNENBERG.

L. J. Howman, Pension Director, appeared before the Board in explanation. On motion rules suspended and resolution adopted. Ayes 40. Absent—Caswell, Crowley, Howe, Rehbein.

## REPORT NO. 2—PUBLIC BUILDINGS COMMITTEE ON EXPENSE

Public Buildings Committee report on expenditures for 1942 was read in detail by the clerk. Motion made and seconded that rules be suspended, report be accepted and resolution adopted. Motion made and seconded that the motion be amended as follows: "and file in the County Clerk's Office and the report not be published in the County Board Proceedings." Motion CARRIED. On motion to adopt the amended motion CARRIED.

Motion made and seconded to adjourn until 10 a. m., Tuesday, May 18th LOST. Ayes 16—Bartlett, Caswell, Fisher, Ginnow, Gunz, Heckner, Hughes, Jackson, Kezertee, Koch, Kornder, Metzlig, Mortenson, Reichel, Siewert, Ulrich. Naves 25. Absent—Crowley, Howe, Rehbein.

On motion to adjourn until 10 a. m., Friday, May 7th LOST.

On motion to adjourn until 10 a. m., Tuesday, May 11th CARRIED.  
ARTHUR E. HEDKE, County Clerk.

### THIRD DAY

Supervisors' Room, Oshkosh, Wis.  
Tuesday, May 11, 1943

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

Full Board present with the exception of Supervisor Howe.  
Minutes of previous meeting approved as read.

A communication from the War Production Board in regard to more typewriters for the armed forces was read. No action taken.

A communication from the Oshkosh Northwestern offering a bid and bond for the publication and printing of the Board Proceedings for the ensuing year was read and referred to the Judiciary Committee.

#### SUPERVISORS' EXTRA COMMITTEE PAY

The following Resolution No. 20 was presented:

WHEREAS, Supervisor Edwin Raddatz has attended two meetings in excess of the thirty days allowed by law, and Supervisor Ed. G. Sonnenberg has attended one meeting in excess of the thirty days allowed by law, which meetings were necessary to expedite and properly conduct the business of the County, and,

WHEREAS, it is proper that the additional days be allowed, pursuant to Section 59.06 (2) (B), now,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that Supervisor Edwin Raddatz be allowed two additional days and that Supervisor Ed. G. Sonnenberg be allowed one additional day, at the usual per diem and mileage, for days served on standing committees of the County Board.

Dated May 11, 1943.

Submitted by:  
L. W. CLARK,  
V. M. LANDGRAF,  
FRED RADTKE,  
W. C. CASWELL,  
F. K. GINNOW,  
FRED REICHEL.

Referred to General Accounts Committee.

#### SUBSCRIPTIONS TO TAXPAYERS' ALLIANCE

The following Resolution No. 21 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$58.00 be transferred from the Contingent Fund to pay for subscriptions for the Wisconsin Taxpayers' Alliance for each member of the County Board, together with fourteen other county officials, said subscriptions to be for a period of three years, at \$1.00 for the three years, and that the County Clerk is directed to take care of the details of securing the subscriptions.

Dated May 5th, 1943.

Submitted by:  
HOWARD N. HOWE.

On motion rules suspended. On motion to adopt LOST. Ayes 10—Clark, Drexler, Hughes, Jacobsen, Kannenberg, Koch, Kornder, Herbert Mueller, Siewert, Sonnenberg. Nays 30. Absent—Heigl, Howe, Kittleson, Rehbein.

#### ADVERTISE FOR BIDS—13TH WARD PROPERTY

The following Resolution No. 22 was presented:  
TO WINNEBAGO COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

WHEREAS, Lot 53, Garden Homes Plat, 13th Ward, City of Oshkosh, will be due for tax deed on May 12, 1943, and

WHEREAS, there are at least two parties interested in the purchase of this lot at the present time, and

WHEREAS, this lot is assessed for \$50.00 with delinquent taxes, including interest, amounting to \$21.17, now, therefore

BE IT RESOLVED that the county treasurer be and he hereby is authorized and directed to call for bids on Lot 53, Garden Homes Plat, 13th Ward, City of Oshkosh, and is instructed to sell the lot to the highest bidder, providing the bid is \$50.00 or more.

Dated this 5th day of May, A. D., 1943.

Respectfully Submitted,  
RUDOLPH L. NOVOTNY,  
Supervisor, Thirteenth Ward,  
City of Oshkosh.

Referred to the Taxation Committee.

### REPORT NO. 3—INVESTMENTS COMMITTEE

Investments Committee report on County Investments was read. On motion to accept and not publish in the Board Proceedings CARRIED. (On file in County Clerk's Office.)

### PERSONNEL COMMITTEE ON SALARIES

The following Report No. 4 was read:  
TO THE HONORABLE COUNTY BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

We, the Personnel Committee of the Winnebago County Board, to which was referred the resolutions of county employees and officers requesting increases in pay, beg leave to report that we have given careful study to all of said applications for increases, and present herewith our report in the manner following:—

In the first place, the Committee calls attention to the fact that almost all of the employees and officers presented requests for salary increases at this session of the Board, and your Committee felt it only fair that consideration should likewise be given to all employees and officers, including a few who did not present applications for increases.

The Committee also feels that the original Salary Schedule has been amended, revised, and over-turned so many times as to have lost practically all semblance of a salary schedule, and we therefore feel that the salary schedule, and all other resolutions affecting it, should be rescinded so that the slate is clean, and such salary schedule as the Board may adopt shall be the only salary schedule on the books of Winnebago County.

That attached hereto is a summary analysis showing the various offices provided by Winnebago County, together with a statement of the income heretofore attached to the position, together with the increase requested at the present time, and, finally, the recommendation which your committee makes in regard to the salary for each of said offices. The Pension Department employees are omitted, as their salaries are determined by State Pension Department regulations.

The Committee calls the Board's attention to the fact that the Committee has recommended increases for the several elective county officials, effective May 1st, 1943, to December 31st, 1943, which is an increase in salary during the term of office of said officials. The Committee directs the Board's attention to the fact that the Wisconsin Legislature has passed a law, which has received the Governor's approval, specifically permitting such an increase during the term of office, and that the Attorney General of Wisconsin has made a ruling that the said Statute is constitutional.

The Committee took into consideration the fact, also, that the District Attorney has received an opinion from the War Labor Board, advising as follows:—

"In all cases where an adjustment in wages or salaries by a state, county, or municipal agency is necessary to correct maladjustments, inequalities, or gross inequities as contemplated by Executive Order No. 9250, and would not raise salaries or wages above the prevailing level of compensation for similar services in the area or community, the adjustments will be deemed approved without the necessity of filing certificate for the information of the Board or Commissioner."

In view of the foregoing ruling, the Committee, on the advice of the District Attorney, is satisfied as to the legality of the increases.

Your Committee points to the fact that in most cases, as the attached summary shows, your Committee recommends an increase in pay, and we do this for the reason that we feel that the increase is warranted primarily by the increased cost of living, and also with a view to adjusting inequalities which we have discovered, and the Committee recommends the adoption of separate resolutions which are being presented at this session of the County Board, under our signatures.

Dated May 11th, 1943.

Submitted by:  
 G. E. MORTENSEN,  
 GEORGE H. MACKE,  
 THOMAS J. COTTER,  
 J. P. PREBENSEN,  
 J. F. ULRICH,  
 V. M. LANDGRAF,  
 FRANK BARTLETT,  
 ARTHUR A. REHBEIN,  
 Personnel Committee.

**EXHIBIT "A"—SALARY SCHEDULE**

<b>Elective Officers</b>	<b>Present Salary</b>	<b>Asked For</b>	<b>Recommend</b>	<b>Increase</b>	
Sheriff .....	\$288.33	\$313.33	\$303.33	\$15.00	\$120.00
District Attorney .....	255.00	280.00	270.00	15.00	120.00
Treasurer .....	230.00	255.00	245.00	15.00	120.00
Clerk of Court .....	205.00	230.00	220.00	15.00	120.00
Register of Deeds .....	188.33	213.33	203.33	15.00	120.00
Co. Superintendent Schools	185.00	210.00	200.00	15.00	120.00
County Clerk .....	180.00	205.00	195.00	15.00	120.00
County Judge .....	500.00	none	500.00		
Municipal Judge .....	316.66	none	316.66		
<b>Appointive Officers</b>					
Highway Commissioner ....	255.00	none	270.00	15.00	120.00
Register in Probate .....	185.00	200.00	200.00	15.00	120.00
Agricultural Agent .....	230.00	255.00	245.00	15.00	120.00
Clerk—Municipal Court ....	165.00	185.00	175.00	10.00	80.00
County Nurse .....	157.50	none	172.50	15.00	120.00
Home Demonstrator .....	157.50	172.50	170.00	12.50	100.00
Service Officer .....	157.50	167.50	167.50	10.00	80.00
			Mileage, Etc.		80.00
Juvenile Judge .....	88.33	none	88.33		
Probation Officer .....	157.50	171.67	171.67	14.17	113.36
Balliff .....	a day 3.40	3.67	3.40		
<b>Deputies</b>					
County Treasurer ..	132.50	none	132.50		
Highway .....	132.50	none	132.50		
Clerk of Court .....	132.50	none	132.50		
County Clerk .....	120.00	132.50	132.50	12.50	100.00
Register in Probate .....	110.00	132.50	130.00	20.00	160.00
Register of Deeds .....	110.00	132.50	130.00	20.00	160.00
Municipal Court .....	102.50	120.00	120.00	17.50	140.00
<b>Responsible Positions</b>					
Bookkeeper .....	132.50	142.50	142.50	10.00	80.00
Supervising Teacher .....	175.00	none	185.00	10.00	80.00
Highway Clerk .....	132.50	none	132.50		
Welfare Worker .....	115.00	none	115.00		
<b>Clerks—Stenographers (1)</b>					
County Stenographer .....	132.50	none	132.50		
County Treasurer .....	110.00	none	110.00		
Register of Deeds .....	85.00	100.00	100.00	15.00	120.00
Superintendent of Schools ..	110.00	122.50	120.00	10.00	80.00
Agricultural Agent .....	110.00	120.00	117.50	7.50	60.00
Nurse (County) .....	90.00	110.00	105.00	15.00	120.00
Probation Office .....	110.00	122.50	120.00	10.00	80.00
<b>Stenographers (2)</b>					
County Clerk .....	85.00	100.00	100.00	15.00	120.00
Treasurer .....	90.00	none	100.00	10.00	80.00
Register of Deeds .....	80.00	90.00	90.00	10.00	80.00
Co. Agent—Service Officer..	65.00	none	80.00	15.00	120.00
<b>Public Buildings</b>					
Custodian .....	150.00	157.50	160.00	10.00	80.00
Assistant Custodian .....	125.00	132.50	135.00	10.00	80.00
Janitor .....	115.00	122.50	125.00	10.00	80.00
Janitor .....	115.00	122.50	125.00	10.00	80.00
Switchboard Operator .....	80.00	100.00	95.00	15.00	120.00
Cleaning Women (3) ...	45c hr. (30 hrs. vac.)	50c hr.		19.50	156.00

Sheriff's Department					
Chief Traffic Officer .....	265.00	280.00	280.00	15.00	120.00
Traffic Officer .....	255.00	270.00	270.00	15.00	120.00
Traffic Officer .....	255.00	270.00	270.00	15.00	120.00
Traffic Officer .....	255.00	270.00	270.00	15.00	120.00
Traffic Officer .....	205.00	220.00	235.00	30.00	240.00
Chief Radio Operator .....	127.50	170.00	150.00	22.50	180.00
Radio Operator .....	110.00	155.00	130.00	20.00	160.00
Radio Operator .....	110.00	155.00	130.00	20.00	160.00
Radio Operator .....	100.00	135.00	120.00	20.00	160.00
Guard, Airport .....	4.00	4.50	4.50		

The report was explained by Chairman Mortensen and questions of board members answered by him. General discussion.

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

#### AFTERNOON SESSION

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

#### REPORT NO. 4—PERSONNEL COMMITTEE ON SALARIES

Personnel Committee report still before the board. Further discussion. On motion that report be accepted as corrected CARRIED.

#### INCREASES IN SALARY—COUNTY EMPLOYEES

The following Resolution No 23 was presented:

WHEREAS, there has been referred to the Personnel Committee numerous requests for salary increases of employees of Winnebago County employed at the County Court House, and

WHEREAS, by action of the County Board at the March session, certain individuals received increases of salary at that time, and

WHEREAS, in view of such action there were certain inequalities in salaries of various employees, and

WHEREAS, the County Board, on recommendation of the Personnel Committee, desires to iron out salary inequalities, and desires, also, to recognize the increased cost of living by providing a new Salary Schedule, which recognizes the advance in living costs, and

WHEREAS, the County Board wishes to remove from the books of the county all previous action of the Board in regard to salaries, and

WHEREAS, it is not necessary to include the Pension Director and employees of his department, as their salaries are determined by State Pension Department regulations,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that attached hereto, and marked Exhibit "A", and made a part hereof, is the salary schedule which is hereby adopted by said Winnebago County Board as and for salaries of all appointive officers and employees of Winnebago County working at the Winnebago County Court House, and that set after the name of each position is the salary that shall be attached to the position, and

BE IT FURTHER RESOLVED, that the Salary Schedule heretofore adopted by Winnebago County, together with all resolutions relating to the setting of salaries or providing for salary increases, or bonuses, be and the same hereby are rescinded, to the end that the attached Salary Schedule shall be the Salary Schedule for all employees of the county working at the Winnebago County Court House, and to the exclusion of all other action heretofore taken by the County Board, and

BE IT FURTHER RESOLVED, that this resolution shall be the Salary Schedule from May 1st, 1943, to December 31st, 1943, inclusive.

BE IT FURTHER RESOLVED, that the Personnel Committee is hereby directed to propose a recommended salary schedule for the year commencing January 1st, 1944, at the annual 1943 session of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the sum of \$4,560.00 be transferred from the appropriation for salary increases made by the annual November, 1942, session of the Winnebago County Board, and the Contingent fund of Winnebago County, in order to provide for the increases herein provided, and

BE IT FURTHER RESOLVED, that the proper county officials are hereby directed to take the necessary steps to comply with the Wisconsin Budget Law, and

BE IT FURTHER RESOLVED, that upon the adoption of this

resolution, the salaries above stated shall not be changed during 1943, except by a three-fourths vote of the County Board,

Dated May 11th, 1943.

Submitted by:  
 G. E. MORTENSEN,  
 GEORGE H. MACKE,  
 ARTHUR A. REHBEIN,  
 J. P. PREBENSEN,  
 THOMAS J. COTTER,  
 J. F. ULRICH,  
 FRANK BARTLETT,  
 V. M. LANDGRAF,  
 Personnel Committee.

**EXHIBIT "A"**

	Salary
<b>Appointive Officers</b>	
Highway Commissioner .....	\$270.00
Register in Probate .....	200.00
Agricultural Agent .....	245.00
Clerk—Municipal Court .....	175.00
County Nurse .....	172.50
Home Demonstrator .....	170.00
Service Officer .....	167.50
	plus mileage, etc. 80.00
Juvenile Judge .....	80.33
Probation Officer .....	171.67
Bailiff .....	(a day) 3.40
<b>Deputies</b>	
County Treasurer .....	132.50
Highway .....	132.50
Clerk of Courts .....	132.50
County Clerk .....	132.50
Register in Probate .....	130.00
Register of Deeds .....	130.00
Municipal Court .....	120.00
<b>Responsible Positions</b>	
Bookkeeper .....	142.50
Supervising Teacher .....	185.00
Highway Clerk .....	132.50
Welfare Worker .....	115.00
<b>Clerks—Stenographers (1)</b>	
County Stenographer .....	132.50
County Treasurer .....	110.00
Register of Deeds .....	100.00
Superintendent of Schools .....	120.00
Agricultural Agent .....	117.50
Nurse (County) .....	105.00
Probation Office .....	120.00
<b>Stenographers (2)</b>	
County Clerk .....	100.00
Treasurer .....	100.00
Register of Deeds .....	90.00
County Agent—Service Officer .....	80.00
<b>Public Buildings</b>	
Custodian .....	160.00
Assistant Custodian .....	135.00
Janitor .....	125.00
Janitor .....	125.00
Switchboard Operator .....	95.00
Cleaning Women (3) .....	(an hour) 50
<b>Sheriff's Department</b>	
Chief Traffic Officer .....	280.00
Traffic Officer .....	270.00
Traffic Officer .....	270.00
Traffic Officer .....	270.00
Traffic Officer .....	235.00
Chief Radio Operator .....	150.00
Radio Operator .....	130.00
Radio Operator .....	130.00
Radio Operator .....	120.00

Guard, Airport ..... (a day) 4.50  
 On motion rules suspended. General discussion. On motion to amend that Probation Officer receive \$157.50 per month LOST. Ayes 17—Caswell, Crowley, Fisher, Ginnow, Heckner, Hughes, Jackson, Jacobsen, Kitz, Koch, Kuettel, Meigher, Raddatz, Radtke, Siewert, Steidl, Sonnenberg. Naves 26. Absent—Howe. On motion to adopt the resolution CARRIED. Ayes 42. Naves 1—Fisher. Absent—Howe.

**SALARY INCREASES—ELECTED OFFICIALS**

The following Resolution No. 24 was presented:

WHEREAS, the Personnel Committee has given considerable study to the question of salary increases for both the employees and the elective officials of Winnebago County, and

WHEREAS, the committee has recommended increases in salary for the elective officials, as well as the employees, and

WHEREAS, the County Board, on recommendation of the Personnel Committee, desires to recognize the increased cost of living by providing a salary schedule for elective officials, which recognizes the advance in living costs, and also wishes to remove from the books of the county all previous action of the Board in regard to salaries of elective officials,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that attached hereto, and marked Exhibit "B", and made a part hereof, is the salary schedule for elective officials of Winnebago County working at the Winnebago County Court House, which said schedule is hereby adopted by said Winnebago County Board as and for the salaries of all elective officials of Winnebago County, and that set after the name of each office is the salary that shall be attached to said office, and

BE IT FURTHER RESOLVED, that all resolutions of the Winnebago County Board relating to the salaries of elective officials be and the same hereby are rescinded and repealed, to the end that the attached salary schedule shall be the only schedule effective for said officials, and shall operate to the exclusion of all other action heretofore taken by the County Board, and

BE IT FURTHER RESOLVED, that this resolution shall be the salary schedule from May 1st, 1943, to December 31st, 1943, inclusive, and

BE IT FURTHER RESOLVED, that the Personnel Committee is hereby directed to propose a recommended salary schedule for the year commencing January 1st, 1944, at the annual 1943 session of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the sum of \$840.00 be transferred from the appropriation for salary increases made by the annual November, 1942, session of the Winnebago County Board and the Contingent Fund of Winnebago County, in order to provide for the increases herein provided, and

BE IT FURTHER RESOLVED, that the proper county officials are hereby directed to take the necessary steps to comply with the Wisconsin Budget Law, and

BE IT FURTHER RESOLVED, that upon the adoption of this resolution the salaries above stated shall not be changed during 1943, except by a three-fourths vote of the County Board.

Dated May 11th, 1943.

Submitted by:  
 G. E. MORTENSEN,  
 GEORGE H. MACKE,  
 THOMAS J. COTIER,  
 FRANK BARTLETT  
 V. M. LANDGRAF,  
 Personnel Committee.

**EXHIBIT "B"**

Elective Officers	Salary
Sheriff .....	\$311.66
District Attorney .....	270.00
Treasurer .....	245.00
Clerk of Court .....	220.00
Register of Deeds .....	203.33
County Superintendent of Schools .....	200.00
County Clerk .....	195.00

County Judge ..... 500.00  
Municipal Judge ..... 316.66

On motion rules suspended. General discussion. District Attorney Moore appeared in explanation. Motion to amend that the second Resolving Clause be stricken out and that the third Resolving Clause read: "BE IT FURTHER RESOLVED, that this resolution shall be the salary schedule from May 1st, 1943, to December 31, 1943, and if the Board shall not have previously set the salaries for said officials for the year 1944, then their salaries shall revert to the salaries that were paid to them on April 30, 1943." Motion CARRIED. Resolution as amended CARRIED. On motion that resolution be adopted CARRIED. Ayes 35. Nays 8—Fisher, Ginnow, Hughes, Jackson, Jacobsen, Herbert Mueller, Radtke, Shea. Absent—Howe.

#### VACATIONS AND SICK LEAVE

The following Resolution No. 25 was presented:

WHEREAS, the previous salary schedule has been revised and amended by separate resolutions, and in order to complete the salary schedule it is necessary to adopt a county policy with respect to sick leave and vacation privileges,

NOW, THEREFORE, BE IT RESOLVED, that all employees and elected officials working in the Winnebago County Court House shall be entitled to three days' sick leave during the balance of 1943, with pay, and all employees and elected officials who shall have completed one or more years of employment during 1943 shall be entitled to 5½ days' vacation with pay, and in the event of extended sickness consideration will be given for such claim by the Personnel Committee.

BE IT FURTHER RESOLVED, that the head of each department shall be responsible for the enforcement of this provision.

Dated May 11th, 1943.

Submitted by:

G. E. MORTENSEN,  
GEORGE H. MACKE,  
ARTHUR A. REHBEIN,  
J. P. PREBENSEN,  
THOMAS J. COTTER,  
FRANK BARTLETT,  
V. M. LANDGRAF,  
Personnel Committee.

On motion rules suspended. Motion made and seconded that the resolution be set aside to allow the representatives for the Civil Defense Council to be heard CARRIED.

Mead Stillman of the Civil Defense Council addressed the Board. George J. Fisher of the local Ration Board addressed the Board. Questions of Board members answered by Mr. Stillman and Mr. Fisher.

On motion that the District Attorney be instructed to draw up a resolution for the transfer of \$2,500 from the Emergency Defense Fund for use to the Civilian Defense Council and that the Finance Committee be delegated the power to act with the Civilian Council of Defense CARRIED.

#### RESOLUTION NO. 25—VACATIONS AND SICK LEAVE

Resolution No. 25 regarding vacations and sick leave for employees was again before the Board. General discussion. On motion to adopt CARRIED. Ayes 43. Absent—Howe.

Motion made and seconded that District Attorney be instructed to furnish a written opinion to the County Clerk relative to the granting of salary increases to Elected Officials and that the opinion be made a part of the records of the County Board. Motion CARRIED (accl.).

(Written opinion on legality in granting salary increases to Elective County Officials herewith made a part of County Board records.)

#### WINNEBAGO COUNTY LEGAL DEPARTMENT

May 13th, 1943

Mr. Arthur E. Hedke, County Clerk,  
Court House, Oshkosh, Wisconsin.

Dear Sir:—

An opinion has been requested relative to the legality of the action of the County Board in granting salary increases to elective county officials.

Your attention is directed to Bill 52S, which was recently passed by

the Wisconsin Legislature. The said bill, which is Chapter 94 of the laws of 1943, creates Section 59.15 (1), which reads as follows:—

"Notwithstanding any other provision of the law to the contrary, the County Board may increase the salary of an elective county officer for or during his term in office. Any action taken by a County Board since November 1st, 1942, increasing the salary of any elective county officer, and all appropriations therefor, shall be ratified and validated, as if such action and appropriation had been authorized by law. This paragraph is emergency legislation, and shall expire January 1, 1945"

This new enactment abrogates the action of present Section 59.15 (1), which provides that the salary of a county officer shall not be increased or diminished during the officer's term.

The question then is as to whether or not the Legislative enactment is unconstitutional, by reason of the provisions of Article IV, Section 26, of the Wisconsin Constitution, which reads:—"The Legislature shall never grant any extra compensation to any public officer, agent, servant, or contractor, after the services shall have been rendered or the contract entered into; nor shall the compensation of any public officer be increased or diminished during his term of office."

It has been repeatedly held that an elective county official is not a public officer within the provisions of said Article IV, Section 26 of the Wisconsin Constitution, above quoted. State ex rel. Sommer vs. Erickson, 120 Wis. 435; Sieb vs. Racine, 176 Wis. 618 (1922); 29 O. A. G. 139.

The following language appears in State ex rel. Sommer vs. Erickson, Supra:—

"True, the Constitution provides that the compensation of no public officer shall 'be increased or diminished during his term of office.' Sec. 26, art. IV. But it was held many years ago that such provision 'only applies to officers who receive a fixed salary from the public treasury of the state.'" Milwaukee County vs. Hackett, 21 Wis. 613; Rooney vs. Milwaukee County, 40 Wis. 26; State ex rel. Martin vs. Kalb, 50 Wis. 178; 6 NW. 557. "This being so, it is obvious that the act in question was not invalidated merely because it authorized the change in the compensation of the sheriff during his term." (At Page 442 of the opinion)

In respect to Senate Bill 52S, which I have quoted, the Attorney General was asked by the State Senate whether or not they had the power to enact such a bill, and the question was answered in the affirmative, in an opinion of the Attorney General to the Senate dated March 2nd, 1943. The caption of the opinion is as follows:—

"The Legislature might authorize County Boards to increase the salaries of elective county officials during the terms of office for which they are elected. Article IV of Section 26, Wisconsin Constitution, is not applicable to county officials."

Accordingly, I am satisfied that the action of the County Board, in the granting of salary increases to elective officials of Winnebago County, is strictly in accordance with law.

Very truly yours,

JOHN A. MOORE, District Attorney

J. M.—H.

Motion made and seconded that the District Attorney be instructed to furnish a written opinion as to what constitutes a two-thirds majority vote in regard to the Budget Law, and that the opinion be filed with the Clerk and be made a part of the records of the County Board. Motion CARRIED (accl.).

(Written opinion on "What constitutes a two-thirds majority vote in regard to the Budget Law.")

#### WINNEBAGO COUNTY LEGAL DEPARTMENT

May 13th, 1943

Mr. Arthur E. Hedke, County Clerk,  
Court House, Oshkosh, Wisconsin.

Dear Sir:—

Inquiry has been made as to what constitutes a two-thirds majority vote in regard to the Budget Law. This is Section 65.90 (5) of the Statutes, wherein there is required "a vote of two-thirds of the entire membership of the governing body of such municipality," as a condition precedent to altering the budget.

I am advised by the Attorney General that under the Budget Law there must be a vote of two-thirds of the 44 elected members of the Winnebago County Board, and that a two-thirds majority of the members present on a given day, if less than two-thirds of the full 44 members, is not sufficient.

Very truly yours,  
JOHN A. MOORE, District Attorney

J. M.—H.

#### PENSION DEPARTMENT SALARIES

The following Resolution No. 26 was presented:

To the Honorable Board of Supervisors of Winnebago County, Wisconsin:  
WHEREAS, the County Board has given consideration to a revision of the salary schedule for all officers and employees of Winnebago County, and

WHEREAS, the county receives reimbursement from the Federal Government for part of the salaries of the pension department employees,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$1,530.00 be transferred from the contingent fund to the salary item of the pension department budget for 1943 to permit the Welfare Committee to adjust salaries of that department to meet the new schedule,

BE IT FURTHER RESOLVED, that the Welfare Committee is hereby authorized to adjust the salaries of the clerk-stenographers to conform to the salary increases granted to other court house employees.

May 11th, 1943.

Welfare Committee:  
THOMAS J. COTTER,  
A. P. KANNENBERG,  
F. H. METZIG,  
GEORGE KUETTEL,  
JOHN HEIGL.

On motion rules suspended, L. J. Howman appeared in explanation. District Attorney Moore appeared before the board. General discussion. On motion to adopt the resolution LOST. Ayes 22—Clark, Cotter, Drexler, Gabert, Gunz, Heckner, Heigl, Kannenberg, Kittleson, Kezertee, Kitz, Koch, Landgraf, Macke, Metzsig, Mortensen, Pope, Prebensen, Reichel, Siewert, Ulrich, Shea. Naves 19. Absent—Howe, Jacobsen, Kuettel. (Failed, two-thirds vote necessary.)

#### HOME DEMONSTRATOR TYPEWRITER

The following Resolution No. 27 was presented:

WHEREAS, there is need for two typewriters in the County Agent's office, and

WHEREAS, it is difficult to purchase typewriters at this time, and the County Home Demonstration Agent has been allowing the stenographers in the County Agent's Office to use her own personal typewriter, free of charge, for a number of months past, and

WHEREAS, the said typewriter now requires a certain amount of attention,

NOW, THEREFORE, BE IT RESOLVED that the proper committee of the County Board take the necessary steps to have said typewriter serviced, at county expense, so that the same may be in shape to be used in the County Agent's Office, and

BE IT FURTHER RESOLVED, that the sum of \$10.00 be appropriated from the Contingent Fund to take care of said servicing.

Dated May 11th, 1943.

Submitted by:  
ARTHUR A. REHBEIN, Supervisor.

Motion to amend to read \$50 instead of \$10 and to include other typewriter repairs CARRIED. Resolution as amended adopted. Ayes 41. Absent—Howe, Kornder, Kuettel.

#### RESOLUTION NO. 20—EXTRA PER DIEM FOR SUPERVISORS

Extra Committee days pay for Supervisors Radatz and Sonnenberg was again before the Board. On motion to suspend the rules and adopt the resolution CARRIED. Ayes 40. Absent—Howe, Kornder, Kuettel, Ulrich.

Chairman of the Judiciary Committee gave a verbal report on pending legislation referred to his committee. On motion that Board take favorable action on the legislation recommended by Supervisor Herbert

Mueller and the clerk be instructed to notify the Wisconsin County Boards Association CARRIED.

**\$2,500 APPROPRIATION CIVILIAN DEFENSE**

The following Resolution No. 28 was presented:

WHEREAS, Chapter 7 of the laws of the 1943 session of the Wisconsin Legislature, authorizes County Boards to appropriate annually, for the benefit of, and pay over for the aid of County Council of Defense, a sum not to exceed one-tenth of one mill on a dollar of the assessed valuation of the property in the county, such sum, so appropriated, to be expended through such agencies as the governing body of the county may designate, and

WHEREAS, the public interest requires that a fund be set up in accordance with said Chapter 7, for said purposes, and

WHEREAS, the sum of \$4,499.75 remains at the present time unexpended in the Emergency Defense Fund,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is transferred from the Emergency Defense Fund of Winnebago County, and appropriated to the Winnebago County Council of Civilian Defense for county war and civilian defense activities, the sum of \$2,500.00, and

BE IT FURTHER RESOLVED, that the Finance Committee of the Winnebago County Board be designated as the agency through which the said sum of \$2,500.00 shall be expended; and to this end it shall be the duty of the Finance Committee to examine and approve disbursements from said \$2,500.00 fund hereby appropriated to the Winnebago County Council of Civilian Defense, and the County Treasurer is directed to pay such orders only upon certification by the Chairman of the Finance Committee.

BE IT FURTHER RESOLVED, that the Finance Committee is hereby authorized and directed to confer with the Winnebago County Council of Civilian Defense, and make a study of the needs of said Council, and report at the next session of the County Board the result of their study, and the expenditures made of this appropriation.

BE IT FURTHER RESOLVED, that with regard to the balance left in the Emergency Defense Fund, after the withdrawal of the \$2,500.00 hereinbefore appropriated, said balance shall be subject to the approval of the Finance Committee of the Winnebago County Board, in place of the Emergency Defense Committee created in the resolution of the Winnebago County Board, which set up the Emergency Defense Fund in the first place, it being the intent of the County Board to substitute the Finance Committee for the Emergency Defense Committee.

BE IT FURTHER RESOLVED, that the proper county officials shall take the necessary steps to comply with the Budget Law.

Dated May 11th, 1943.

Submitted by:

A. P. KANNENBERG, Supervisor.

On motion rules suspended and resolution adopted. Ayes 40. Absent—Howe, Jacobsen, Kitz, Kuettel.

**RESOLUTION NO. 22—13TH WARD PROPERTY**

Resolution No. 22 relative to bids on 13th Ward property was again before the Board. On motion to adopt CARRIED. Ayes 39. Absent—Cotter, Howe, Jacobsen, Kuettel, Radtke.

**PERSONNEL COMMITTEE—PENSION ADMINISTRATOR'S FEES**

The following Report No. 5 was read:  
TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN.  
Gentlemen:

Your Personnel Committee beg leave to report that they have had under consideration resolution providing for authorization of the Pension Director to accept administrator's fees in the estates of persons who received old age pension in their lifetime, in which there are funds left after the payment of the county's claim for old age assistance in full.

Your Committee wishes to report that it was divided in its opinion, and are herewith referring this back to the County Board for action.  
Dated May 11th, 1943.

Submitted by:

G. E. MORTENSEN,  
GEORGE H. MACKIE,

ARTHUR A. REHBEIN,  
 J. P. PREBENSEN,  
 THOMAS J. COTTER,  
 J. F. ULRICH,  
 FRANK BARTLETT,  
 V. M. LANDGRAF,  
 Personnel Committee.

On motion accepted.

**RESOLUTION NO. 18—PENSION ADMINISTRATOR'S FEES**

Resolution No. 18 relative to Pension Director as Administrator and Part Time Officer was again before the Board. On motion to lay over until the next meeting CARRIED.

**WELFARE COMMITTEE ACCOUNTS**

The following Report No. 6 was read:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Dr. F. G. Jensen, Examinations .....	\$ 12.00	\$12.00
Fond du Lac County, Care of Poor .....	90.58	90.58
Outagamie County, Care of Poor .....	151.35	Disallowed
Waupaca County, Care of Poor .....	27.35	27.35

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 Welfare, 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, Harvey Niemuth .....	\$27.35
Town of Utica, Henry Lohse .....	\$90.58

Dated Oshkosh, Wis., May 11th, 1943.

T. J. COTTER, Supervisor.

On motion accepted, resolution adopted. Ayes 40. Absent—Howe, Jacobsen, Kuettel, Ulrich.

**SHERIFF AND CORNER'S COMMITTEE ACCOUNTS**

The following Report No. 7 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, Board of Prisoners .....	\$623.53	\$623.53
Albert F. Dunham, Officer's Fees .....	1.45	1.45
A. C. Chase, Officer's Fees .....	5.40	5.40

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 Sheriff and Coroner be and the same are hereby ordered paid.

Dated Oshkosh, Wis., May 11, 1943.

J. P. PREBENSEN,  
 J. H. TANK,  
 WALTER KOCH,  
 J. W. MEIGHER,  
 CLARENCE FISHER.

On motion accepted, resolution adopted. Ayes 41. Absent—Howe, Jacobsen, Kuettel.

**GENERAL ACCOUNTS COMMITTEE DOG CLAIMS**

The following Report No. 2 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 Disallowed
Frank L. Paronto, Dog Claim	\$30.00	
Robert Strachan, Dog Claim	6.00	\$ 2.40
Ray Prellwitz, Dog Claim	30.00	20.00
Paul R. Werch, Dog Claim	3.00	2.40
Ellwood Zentner, Dog Claim	9.00	3.60
Fred Mentzel, Dog Claim	26.00	20.80
Harold Wolff, Dog Claim	31.50	21.00
Mrs. Anna Kolbe, Dog Claim	8.00	4.80

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., May 10th, 1943.

FRED RADTKE,  
W. C. CASWELL,  
F. K. GINNOW,  
FRED REICHEL,  
V. M. LANDGRAF.

On motion accepted, resolution adopted. Ayes 41. Absent—Howe, Jacobsen, Kuettel.

#### GENERAL ACCOUNTS COMMITTEE CLAIMS

The following Report No. 9 was read:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

Your Committee on General Accounts beg leave to report 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. H. Tank, Committee Work	\$ 11.20	\$ 11.20
F. H. Metzger, Committee Work	27.20	27.20
Earl Hughes, Committee Work	13.12	13.12
Edwin Raddatz, Committee Work	46.72	46.72
F. K. Ginnow, Committee Work	12.88	12.88
George Kuettel, Committee Work	23.84	23.84
E. J. Crowley, Committee Work	7.04	7.04
Clarence Fisher, Committee Work	13.60	13.60
J. F. Shea, Committee Work	18.96	18.96
Frank Bartlett, Committee Work	5.84	5.84
Roy C. Kittleson, Committee Work	49.28	49.28
Franklin Neuschafer, Committee Work	8.78	8.78
Van E. Jackson, Committee Work	19.32	19.32
J. W. Meigher, Committee Work	13.36	13.36
V. M. Landgraf, Committee Work	6.92	6.92
Herbert J. Mueller, Committee Work	6.92	6.92
E. G. Sonnenberg, Committee Work	41.52	41.52
Robert M. Heckner, Committee Work	13.84	13.84
H. C. Steidl, Committee Work	20.76	20.76
Gordon E. Mortensen, Committee Work	13.60	13.60
C. H. Pope, Committee Work	6.80	6.80
J. P. Prebensen, Committee Work	13.60	13.60
John T. Heigl, Committee Work	27.20	27.20
T. J. Cotter, Committee Work	30.72	30.72
Frank T. Mueller, Committee Work	5.12	5.12
A. P. Kannenberg, Committee Work	20.48	20.48
Joseph F. Drexler, Committee Work	15.72	15.72
Walter Koch, Committee Work	10.48	10.48
L. W. Clark, Committee Work	25.60	25.60
Martin H. Kitz, Committee Work	25.60	25.60
George H. Macke, Committee Work	5.54	5.54

Rudolph L. Novotny, Committee Work .....	10.48	10.48
Howard N. Howe, Committee Work .....	20.96	20.96
Arthur Rehbein, Committee Work .....	10.48	10.48
Monroe V. Smith, Soldiers' and Sailors' Relief ....	95.00	95.00
William Caswell, Highway Committee .....	39.40	39.40
Byron Gunz, Highway Committee .....	24.80	24.80
R. M. Heckner, Highway Committee .....	28.16	28.16
A. J. Kornder, Highway Committee .....	33.12	33.12
J. F. Ulrich, Highway Committee .....	36.40	36.40
Amonson-Gomoll Co., Stenographic .....	79.55	79.55
Martin H. Kitz, et al, Committee Work .....	254.46	254.46

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., May 10th, 1943.

FRED RADTKE,  
W. C. CASWELL,  
F. K. GINNOW,  
FRED REICHEL,  
V. M. LANDGRAF.

On motion accepted, resolution adopted. Ayes 41. Absent—Howe, Jacobsen, Kuettel.

**PER DIEM—MAY SESSION**

The following Report No. 10 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 4th, 5th and 11th, 1943:

J. H. Tank .....	3	\$1.20	\$16.20
Byron Gunz .....	3	1.20	16.20
F. H. Metzger .....	3	3.60	18.60
Oliver Jacobsen .....	3	4.80	19.80
Earl Hughes .....	3	3.12	18.12
Edwin Raddatz .....	3	1.68	16.68
Wm. C. Caswell .....	3	4.80	19.80
F. K. Ginnow .....	3	2.88	17.88
George Kuettel .....	3	.72	15.72
Edw. Crowley .....	2	4.08	14.08
Clarence Fisher .....	3	3.60	18.60
J. F. Shea .....	3	2.64	17.64
Frank Bartlett .....	3	1.68	16.68
Roy C. Kittleson .....	3	4.08	19.08
J. F. Ulrich .....	3	3.60	18.60
Franklin Neuschafer .....	3	7.56	22.56
Van E. Jackson .....	3	2.88	17.88
J. W. Meigher .....	3	3.36	18.36
V. M. Landgraf .....	3	3.84	18.84
Herbert Mueller .....	3	3.84	18.84
E. G. Sonnenberg .....	3	3.84	18.84
R. M. Heckner .....	3	3.84	18.84
H. C. Steidl .....	3	3.84	18.84
Gordon Mortensen .....	3	3.60	18.60
C. H. Pope .....	3	3.60	18.60
J. P. Prebensen .....	3	3.60	18.60
John T. Heigl .....	3	3.60	18.60
Fred Reichel .....	3	3.60	18.60
I. J. Cotter .....	3	.24	15.24
Frank T. Mueller .....	3	.24	15.24
Edward Gabert .....	3	.24	15.24
A. P. Kannenberg .....	3	.24	15.24
A. J. Kornder .....	3	.24	15.24
Joseph F. Drexler .....	3	.48	15.48
Lyman Kezertee .....	3	.24	15.24
Walter Koch .....	3	.48	15.48

E. R. Siewert .....	3	.48	15.48
L. W. Clark .....	3	.24	15.24
Martin H. Kitz .....	3	.24	15.24
George H. Macke .....	3	.48	15.48
Rudolph L. Novotny .....	3	.48	15.48
Fred A. Radtke .....	3	.48	15.48
Howard N. Howe .....	2	.24	10.24
Arthur Rehbein .....	3	.48	15.48

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,  
**V. M. LANDGRAF,**  
**W. C. CASWELL,**  
**F. K. GINNOW,**  
**FRED RADTKE,**  
**FRED REICHEL,**

On motion accepted, resolution adopted. Ayes 41. Absent—Howe, Jacobsen, Kuettel.

On motion to adjourn sine die **LOST** (accl.).

On motion to adjourn until July 13th, 1943, at 10 a. m. **CARRIED.**  
**ARTHUR E. HEDKE,** County Clerk.

**STATE OF WISCONSIN )**

)—ss.

**WINNEBAGO COUNTY )**

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Organization Meeting held on May 4th, 5th and 11th, 1943.

Witness my hand and official seal at Oshkosh, Wisconsin, this 12th day of May, 1943.

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

(SEAL)

Attested to by **J. F. SHEA,** Chairman, Winnebago County Board of Supervisors.

# Proceedings

of the

# Board of Supervisors

of

# Winnebago County

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## ADJOURNED JULY SESSION

### FIRST DAY

Supervisors' Room, Oshkosh, Wisconsin,  
Tuesday, July 13, 1943.

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

C. A. Reuter, Auditor of the Wisconsin Department of Taxation, appeared before the Board in explanation of the County Audit for 1942. Questions of the board members answered by Mr. Reuter. General discussion.

District Attorney Moore appeared before the board explaining the statutes relative to the allowing for payment of current accounts. General discussion.

On motion that the District Attorney be authorized to draw up a resolution for the creation of an Audit Committee to approve current accounts until the November Session, and to include in the resolution confirmation by the board of previous accounts allowed CARRIED.

#### R. D. CULVER—TAX DEED

The following Petition No. 1 was presented:

TO THE COUNTY BOARD OF SUPERVISORS, WINNEBAGO  
COUNTY, WISCONSIN

Gentlemen:

The undersigned respectfully represents that he has been requested by R. D. Culver, Omro, Wisconsin, to offer \$200.00 for property in the Village of Omro described as: S. 58 ft. of Lots 23 and 24, Lots 25, 26, 27, 28 and 29, all in North Side Addition, and Lots 25, 26 and Ex. N. 74 ft. of Lot 27, Outlots North of Fox River.

Your petitioner relates that Winnebago County took a Tax Deed on this property under date of March 1, 1941, and the total sale price of \$230.00 has been placed on the property by action of the County Board. The county's equity in delinquent taxes without interest is \$341.58, and the assessed value of the property was \$375.00.

Your petitioner further states he has been informed by Mr. Culver that if the County Board should decide to accept this offer, he is prepared to pay cash for the property.

Respectfully Submitted,  
VAN E. JACKSON,  
Supervisor, Village of Omro.

Dated this 13th day of July, A. D., 1943.

Referred to the Taxation Committee.

A communication from Forrest Polk, President Oshkosh Teacher's College relating to the purchase of the Pollock Home was read and referred to the Taxation Committee.

On motion Board adjourned until 2 P. M.

#### AFTERNOON SESSION

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

Hon. Frank B. Keefe, Congressman, addressed the board members regarding the airport, the sessions of congress and general condition of the country.

#### PENSION DEPARTMENT SALARIES

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, it is the opinion of the Welfare Committee that an increase in salaries of the workers in the Pension Department is justified at this time and such increase was approved by the committee at a meeting held June 1st, 1943, and

WHEREAS, at a joint meeting of the Welfare and Personnel Committees June 15th a definite schedule of increases was recommended and approved by both committees,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$980 be and the same is hereby appropriated from the contingent fund and added to the salary item of the Pension Department budget for the year 1943.

BE IT FURTHER RESOLVED, that this resolution shall not in any way effect any regular salary schedule of the Pension Department merit system and any increases allowed for by this resolution are cost of living increases, and the salaries may be reduced again in the same amount in which they were increased whenever in the opinion of the County Board of Supervisors it is advisable.

BE IT FURTHER RESOLVED, that any increase allowed for by this appropriation shall be effective as of June 1st, 1943.

BE IT FURTHER RESOLVED, that the proper county officials shall take the proper steps to insure compliance with the budget law.

Dated this 13th day of July, 1943.

Personnel Committee:

G. E. MORTENSEN,  
J. F. ULRICH,  
V. M. LANDGRAF,  
GEORGE H. MACKE,  
FRANK BARTLETT.

Submitted by:

THOMAS J. COTTER,  
ARTHUR P. KANNENBERG,  
GEORGE KUETTEL,  
F. H. METZIG

On motion rules suspended. On motion to amend to attach thereto the salary schedule for employees' increases CARRIED. On motion to amend that Pension Director's salary to read \$215 per month instead of \$220 LOST. District Attorney Moore gave verbal opinions on question of board members, ruling that the effective date, June 1st for be-

ginning of salary increases, was legal. On motion to adopt the amended resolution CARRIED. Ayes 33. Nays 11—Ginnow, Howe, Hughes, Jackson, Jacobsen, Herbert Mueller, Raddatz, Radtke, Rehbein, Sonnenberg, Tank.

	Years Service	Present	Recommended	7 Mos.	Red. Reim- bursement	County Share
Ruth Allen, Caseworker ...	5½	\$125.00	\$135.00	\$ 70.00	\$ 35.00	\$ 35.00
John Edwards, Caseworker ...	5½	125.00	135.00	70.00	35.00	35.00
Fred Hoaglin, Caseworker ...	7½	125.00	135.00	70.00	35.00	35.00
E. E. Kavanagh, Caseworker ...	7	125.00	135.00	70.00	35.00	35.00
Fred Kaerwer, Caseworker ...		105.00	105.00			
E. Megathlin, Caseworker ...	3½	115.00	135.00	140.00	70.00	70.00
E. Robertson, Caseworker ...	7½	125.00	135.00	70.00	35.00	35.00
E. Moriarty; Clerk- Stenographer	7	100.00	110.00	70.00		70.00
M. Nitkowski, Clerk- Stenographer	7	100.00	110.00	70.00		70.00
J. Zinth, Clerk- Stenographer	5½	100.00	110.00	70.00		70.00
H. Cuff, Clerk- Stenographer	3½	100.00	110.00	70.00		70.00
L. Hall, Clerk- Stenographer	1	80.00	85.00	35.00	17.50	17.50
Edith Massee, Supervisor ....	1	175.00	185.00	70.00	35.00	35.00
L. J. Howman, Director .....	10½	205.00	220.00	105.00	52.50	52.50
<b>TOTAL .....</b>				<b>\$980.00</b>	<b>\$350.00</b>	<b>\$630.00</b>

Total amount necessary for salary increase \$980.00.

#### WITH-HOLDING TAX

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, it is necessary for the County Board to set up some of the machinery for the county's responsibility in collecting the With-holding 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 With-holding 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 With-holding Tax shall be computed on all wages and salaries paid to employees and officers in the amount required by the provisions of the current Tax Payment Act of 1943, Subchapter D, Chapter 9, based on the Optional Wage bracket With-holding Schedule authorized in Section 10 of the Act

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 With-holding 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 With-holding Tax Account Held for the Benefit of the United States Collector of Internal Revenue."

BE IT FURTHER RESOLVED that all resolutions in conflict herewith be rescinded.

Dated July 13th, 1943.

Submitted by:  
HOWARD N. HOWE,  
L. W. CLARK,  
HERBERT J. MUELLER,  
FRANK T. MUELLER,  
Judiciary Committee.

On motion rules suspended, resolution adopted. Ayes 42. Absent—Fisher. Excused—Rehbein.

#### PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 3 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, 1943, Tax Sale.

Dated July 9th, 1943

G. E. MORTENSEN,  
EARL HUGHES,  
JOSEPH F. DREXLER,  
ED. G. SONNENBERG,  
E. R. SIEWERT,  
Finance Committee.

On motion rules suspended, resolution adopted. Ayes 42—Absent—Cotter. Excused—Rehbein.

#### \$20,000—COUNTY AIRPORT

The following Resolution No. 4 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be appropriated from the General Fund of Winnebago County the sum of \$20,000.00 to be used for the completion of the East 900 feet on the East and West run-way of the Winnebago County Airport to provide for a run-way that will be 3,700 feet long, and for the purpose of grading the administration area at the Winnebago County Airport, said work to be under the direction of the Aviation Committee of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the proper County officials take the necessary steps to comply with the Budget Law.

Dated July 13th, 1943.

Submitted by:  
ROY C. KITTLESON,  
ED. G. SONNENBERG,  
MARTIN H. KITZ,  
L. W. CLARK,  
EDWIN RADDATZ,  
Winnebago Co. Airport Committee

On motion rules suspended. General discussion. On motion to adopt the resolution LOST. Ayes 18—Clark, Cotter, Drexler, Gabert, Gunz, Kezertee, Kittleson, Kitz, Koch, Kornder, Kuettel, Frank Mueller, Novotny, Raddatz, Radtke, Siewert, Sonnenberg, Ulrich. Nays 24. Absent—Kannenberg. Excused—Rehbein.

On motion that County Clerk be authorized to make correction in Resolution No. 24 of the May Session in salary of Sheriff, which should have read \$311.66 instead of \$303.33 CARRIED.

On motion that Aviation Committee be empowered to use part of the money appropriated for the seal-coating of a runway CARRIED. Accounts were read by the clerk and referred to the proper committees.

On motion Board adjourned until 1:30 P. M. Wednesday, July 14th, 1943.

ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Supervisors' Room, Oshkosh, Wis.  
Wednesday, July 14, 1943.

Winnebago County Board met pursuant to adjournment and called to order by Vice-Chairman R. M. Heckner.

Full Board present with the exception of Supervisors Fisher, Ginnow, Gunz, Jackson, Jacobsen, Raddatz, Rehbein, Shea.

Minutes of previous meeting approved as read.

### PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following Petition No. 2 was presented:

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

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

Tax Certificate No. 2761, Sale of 1940, and Tax Certificate No. 2038, Sale of 1942, covering CITY OF OSHKOSH, 12th Ward, Barber & Forward's Replat, Com. at S. W. Cor. of Lot 2, E. 47 ft. N. 90 ft. SWly to Elmwood Ave. SEly 66 ft to begin, Part of Lot 2, Block A, are illegal and void for the reason this description overlaps adjoining property, and should have been described as Barber & Forward's Replat, Com. at S. W. Cor. Lot 2 NWly along Elmwood to point 50 ft. S. E. of most Wly corner Lot 2 NEly part to Nly line said lot to E. line Lot S. to N. Y. Ave. W. to beg., exc. a triangle in N. E. Cor. 9.9 ft. on E. line by 4.3 ft. of Nly side, 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 July 14th, 1943.

EARL E. FULLER,  
County Treasurer.

State of Wisconsin )  
Winnebago County ) ss

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

EARL E. FULLER.

Subscribed and sworn to before me this 14th day of July, A. D. 1943.  
NELL A. HOFFMANN, Notary Public, Wisconsin. (My Commission Expires Feb. 23, 1947.)

Referred to the Taxation Committee.

### ALLOWANCE CURRENT ACCOUNTS

The following Resolution No. 5 was presented:

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

1. That there is hereby created, pursuant to Section 59.08 (38) of the Statutes of Wisconsin, an Audit Committee of the Winnebago County Board, to consist of five members, who shall be appointed by the Chairman of the County Board, said Audit Committee to have existence and authority to act, as hereinafter provided, until the November, 1943, session of the Winnebago County Board.

2. BE IT FURTHER RESOLVED, that except where the Statutes of Wisconsin provide for settlement and allowance of current accounts by other specific committees or officers, it shall be the duty of said Audit 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. BE IT FURTHER RESOLVED, that the action of the County Treasurer and County Clerk, in the issuance of county orders and disbursements from the county treasury, heretofore made in cases where

there was no previous audit by the Winnebago County Board, be and the same here is in all respects ratified and confirmed.  
Dated July 13th, 1943.

Submitted by:  
J. F. ULRICH, Supervisor.

On motion rules suspended. General discussion. On motion to amend to: Strike out the first paragraph and to amend to read Finance instead of Audit Committee CARRIED. Ayes 25. Nays 11—Clark, Cotter, Kittleson, Kitz, Landgraf, Macke, Frank Mueller, Herbert Mueller, Radtke, Steidl, Ulrich. Excused—Ginnow. Absent—Fisher, Gunz, Jackson, Jacobsen, Raddatz, Rehbein, Shea. On motion to adopt the amended resolution CARRIED. Ayes 26. Nays 10—Clark, Cotter, Kittleson, Kitz, Landgraf, Frank Mueller, Herbert Mueller, Radtke, Steidl, Ulrich. Excused—Ginnow. Absent—Fisher, Gunz, Jackson, Jacobsen, Raddatz, Rehbein, Shea.

### FINANCE COMMITTEE RULES TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

The following Resolution No. 6 was presented:  
Gentlemen:

WHEREAS, the duties of the Finance Committee as outlined in the resolution adopted by the County Board at the May, 1943 session, do not clearly define the duties of this committee pertaining to insurance matters, now, therefore

BE IT RESOLVED that the following be substituted for the entire paragraph under the heading of "Finance Committee" as set forth in the resolution outlining the duties of committees previously adopted

"The Finance Committee shall consist of five members, whose duties shall be to tabulate the County Budget for presentation to the County Board. Said committee shall also recommend the budget which shall be submitted at the annual session of the County Board.

"The Committee shall also advise with the County Treasurer in the matter of the investments of county funds, as required by Statute, and shall also advise with the County Treasurer from time to time when he shall request them to do so.

"It shall be the further duty of said committee to increase or decrease the amount of insurance in accordance with any additions or improvements to insurable property as it affects the courthouse and fairgrounds buildings subject to confirmation by the county board at their next succeeding session.

"It shall be the duty of the Finance Committee to advise with the County Treasurer, the Highway Committee and the Trustees of the County Asylum and Home and the Trustees of Sunnyview Sanatorium regarding liabilities and insurance coverage on Winnebago County properties. It shall carefully scrutinize all policies as to the insured amount and scope of coverage, length of policies, expiration dates and value for which insured and also the financial standing of the insuring company. It shall, at all times, endeavor to obtain the most favorable rates consistent with safety and shall, when necessary, recommend improvements, where needed, commensurable with safety measures.

The Finance Committee shall not meet for the purpose of renewing insurance already in force on Winnebago County Buildings as this is a duty delegated to the County Treasurer under Chapter 59.20 (6), Wisconsin Statutes, and Winnebago County Board Resolution No. 8, adopted March 19, 1935, nor shall the committee meet to pass on renewals which come under the jurisdiction of the Board of Trustees of the County Asylum and Home and Sunnyview Sanatorium.

"The Finance Committee shall make an annual written report to the County Board of all insurance carried by all departments of Winnebago County."

Dated this 13th day of July, A. D., 1943.

Respectfully Submitted,  
G. E. MORTENSEN,  
ED. G. SONNENBERG,  
E. R. SIEWERT,  
J. F. DREXLER,  
EARL HUGHES,  
Finance Committee.

On motion rules suspended. Ayes 32, Naves 3—Clark, Herbert Muel-  
ler, Steidl. Excused—Ginnow. Absent—Cotter, Fisher, Gunz, Jackson,  
Jacobsen, Raddatz, Rehbein, Shea. On motion to adopt the resolution  
CARRIED. Ayes 34. Naves 1—Clark. Excused—Ginnow, Metzsig. Absent—  
Fisher, Gunz, Jackson, Jacobsen, Raddatz, Rehbein, Shea.

### APPRAISAL COMMITTEE

The following Report No. 1 was read:

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

Your Appraisal Committee, consisting of County Treasurer, County  
Clerk and Supervisor of the Town wherein the following property is  
located, begs leave to report that they have made a survey of the fol-  
lowing properties in Winnebago County, Wisconsin, on which Winnebago  
County owns tax deed. We find delinquent taxes, exclusive of interest,  
assessed valuation and quit claim value as set forth in the following  
schedule:

Description, Assessed Value, Amount of Taxes and Quit Claim Value:  
TOWN OF CLAYTON

E½ NW¼ SW¼ Section 6-20-16 17 acres	\$200.00	\$17.77	\$50.00
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We recommend that this property be quit claimed to the first per-  
son filing applicaion for said property by depositing with the County  
Treasurer the amount set forth in he above schedule, which amount  
has been determined upon by the Appraisal Committee, as a fair quit  
claim value. We recommend the passage of the following resolution:

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

Dated this 13th day of July, A. D., 1943.

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

On motion report accepted, resolution adopted. Ayes 31, Naves 3—  
Macke, Frank Mueller, Ulrich. Excused: Ginnow. Absent: Fisher, Gunz,  
Jackson, Jacobsen, Kittleson, Mortensen, Raddatz, Rehbein, Shea.

### CANCELLATION OF TAX CERTIFICATES

The following Report No. 2 was read:

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

Your Taxation Committee beg leave to report that they have had  
under consideration the petition of Earl E. Fuller, County Treasurer,  
for the cancellation of tax certificate No. 2761, sale of 1940 and tax  
certificate No. 2038, sale of 1942, and find that said tax certificates are  
erroneous and void for the reasons stated in said petition and your  
Committee therefore recommends that said certificates be cancelled  
and the amount so paid be refunded to said petitioner with interest  
at the legal rate, as follows:

Certificate No. 2761, Sale of 1940, Face .....	\$83.97	
Interest .....	28.89	\$112.86

Certificate No. 2038, Sale of 1942, Face .....	\$86.56	
Interest .....	13.16	99.72

Total .....		\$212.58
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Your Committee recommends that the amount so paid to the pe-  
titioner on account of illegal and void certificates, be charged back to  
the City of Oshkosh in the amount of \$212.58.

Your Committee therefore recommends the passage of the follow-  
ing resolution:

RESOLVED, by the Board of Supervisors of Winnebago County,  
Wisconsin that the County Clerk be and he is hereby authorized and  
instructed to draw County Order for the amount to be refunded said

petitioner, and he is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing district.

Dated this 14th day of July, A. D., 1943.

H. C. STEIDL  
JOHN T. HEIGL  
GEO. H. MACKE  
Taxation Committee.

On motion report accepted, resolution adopted. Ayes 36, Excused: Ginnow, Absent: Fisher, Gunz, Jackson, Jacobsen, Raddatz, Rehbein, Shea.

#### TAXATION COMMITTEE—CULVER PETITION

The following Report No. 3 was read:

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

Your Taxation Committee respectfully report they have had the offer of Van E. Jackson for sale of property in the Village of Omro, described as S. 58 ft. of Lots 23 and 24, Lots 25, 26, 27, 28 and 29, all in North Side Addition, and Lots 25, 26 and Ex. N. 74 ft. of Lot 27, Outlots North of Fox River, to R. D. Culver for \$200.00, under consideration, and recommend that the appraised price of \$230.00 as previously set by the County Board remain in effect and the offer of \$200.00 rejected.

Dated this 13th day of July, A. D., 1943.

Respectfully submitted,  
JOHN T. HEIGL  
VAN E. JACKSON  
EDWIN RADDATZ  
H. C. STEIDL  
GEORGE H. MACKE  
Taxation Committee.

On motion accepted.

#### TAXATION COMMITTEE—POLK COMMUNICATION

The following Report No. 4 was read :

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

Your Taxation Committee respectfully report they have had the request of Forrest R. Polk pertaining to a reduction in the amount of delinquent taxes on Lot 2, Radford's Replat, Fifth Ward, and Lot 3, Radford's Replat, First Ward, City of Oshkosh, under consideration, and recommend that no action be taken by the County Board to reduce the amount of interest or taxes on this property at this time.

Dated this 13th day of July, A. D., 1943.

Respectfully submitted,  
JOHN T. HEIGL  
VAN E. JACKSON  
EDWIN RADDATZ  
H. C. STEIDL  
GEORGE H. MACKE  
Taxation Committee.

On motion accepted.

#### SHERIFF AND CORNER'S ACCOUNTS

The following Report No. 5 was read:

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

Your Committee on Sheriff's and Coroner's 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:

Dated Oshkosh, Wis., July 14th, 1943.

Name—Nature of Account	Claimed	Allowed
Julius G. Holtz, Board of Prisoners .....	\$416.11	\$416.11

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above

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

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

On motion report accepted, resolution adopted. Ayes 35. Excused—Ginnow, Pope. Absent—Fisher, Gunz, Jackson, Jacobsen, Raddatz, Rehbein, Shea.

### INSTITUTIONS ACCOUNTS

The following Report No. 6 was presented:

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

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

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examination .....	\$ 10.00	\$ 6.00
Dr. J. P. Canavan, Examination .....	5.00	5.00
Dr. F. G. Jensen, Examination .....	4.00	4.00
Dr. R. H. Quade, Examination .....	6.00	6.00
Dr. T. D. Smith, Examination .....	46.00	45.20
State Dept. of Public Welfare, Due State		
from Collections Made by the County .....	2,197.94	Held Over
Dr. H. W. Kleinschmidt, Examination .....	4.20	4.20
Dr. J. V. Meli, Examination .....	13.20	13.20

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 Institutions be and the same are hereby ordered paid.

Dated Oshkosh, Wis., July 12th, 1943.

J. F. DREXLER  
ED. H. GABERT  
EARL HUGHES  
ROBERT M. HECKNER

On motion report accepted, resolution adopted. Ayes 34. Excused: Ginnow, Pope. Absent: Fisher, Gunz, Jackson, Jacobsen, Raddatz, Reichel, Rehbein, Shea.

### GENERAL ACCOUNTS

The following Report No. 7 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 .....	\$ 5.60	\$ 5.60
F. H. Metzger, Committee Work .....	20.40	20.40
Oliver Jacobsen, Committee Work .....	14.80	14.80
Earl Hughes, Committee Work .....	31.00	31.00
Edwin Raddatz, Committee Work .....	23.36	23.36
George Kuettel, Committee Work .....	16.08	16.08
E. J. Crowley, Committee Work .....	21.12	21.12
Clarence Fisher, Committee Work .....	6.80	6.80
J. F. Shea, Committee Work .....	37.92	37.92
Frank Bartlett, Committee Work .....	17.52	17.52
Roy C. Kittleson, Committee Work .....	28.16	28.16
J. F. Ulrich, Committee Work .....	6.80	6.80
Franklin Neuschafer, Committee Work .....	17.56	17.56
Van E. Jackson, Committee Work .....	19.32	19.32
J. W. Meigher, Committee Work .....	6.68	6.68
Walter Harness, Committee Work .....	12.64	12.64
V. M. Landgraf, Committee Work .....	6.92	6.92

Herbert J. Mueller, Committee Work .....	27.68	27.68
E. G. Sonnenberg, Committee Work .....	41.52	41.52
Robert M. Heckner, Committee Work .....	13.36	13.36
H. C. Steidl, Committee Work .....	20.76	20.76
G. E. Mortensen, Committee Work .....	20.40	20.40
C. H. Pope, Committee Work .....	19.92	19.92
John T. Heigl, Committee Work .....	30.00	30.00
T. J. Cotter, Committee Work .....	22.16	22.16
Frank T. Mueller, Committee Work .....	15.36	15.36
E. H. Gabert, Committee Work .....	16.32	16.32
A. P. Kannenberg, Committee Work .....	20.48	20.48
Joseph F. Drexler, Committee Work .....	26.92	26.92
Walter Koch, Committee Work .....	5.24	5.24
E. R. Siewert, Committee Work .....	10.48	10.48
L. W. Clark, Committee Work .....	37.04	37.04
Martin H. Kitz, Committee Work .....	20.48	20.48
George H. Macke, Committee Work .....	5.24	5.24
Rudolph S. Novotny, Committee Work .....	15.72	15.72
Howard N. Howe, Committee Work .....	20.96	20.96
Arthur Rehbein, Committee Work .....	20.96	20.96
Monroe V. Smith, Sailor's and Soldier's Committee ..	95.00	95.00
Wm. Caswell, Highway Committee .....	56.05	56.05
Byron Gunz, Highway Committee .....	54.65	54.65
R. M. Heckner, Highway Committee .....	59.61	59.61
A. J. Kornder, Highway Committee .....	50.21	50.21
J. F. Ulrich, Highway Committee .....	63.65	63.65
City of Oshkosh, Sidewalks .....	63.97	63.97
Wm. H. Miller, Traveling Expense .....	21.55	21.55
Amonson-Gomoll Co., Stenographic Expense .....	74.04	74.04
Green Lake County, Tuition .....	624.00	624.00
Waushara County, Tuition .....	32.00	32.00
Erwin Retckman, Dog Claims .....	9.00	3.60
Herman Schmeling, Dog Claims .....	54.00	43.20
Thos. Lee, Dog Claim .....	6.00	4.80
Edwin Anumson, Dog Claim .....	57.00	45.70
Mrs. Arthur Plotz, Dog Claim .....	12.00	9.60
Mrs. Geo. Krause, Dog Claim .....	15.40	12.32

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., July 14th, 1943.

V. M. LANDGRAF  
FRED RADTKE  
W. C. CASWELL  
FRED REICHEL

On motion report accepted. On motion to amend to strike out and disallow "City of Oshkosh Sidewalk Account of \$63.97" CARRIED.

On motion to adopt the amended resolution CARRIED. Ayes 35. Excused—Ginnow, Pope. Absent—Fisher, Gunz, Jacobsen, Jackson, Radatz, Rehbein, Shea.

#### WELFARE ACCOUNTS

The following Report No. 8 was read:

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

Your Committee on Welfare 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.

Dated Oshkosh, Wis., July 14th, 1943.

Name—Nature of Account	Claimed	Allowed
Calumet County, Care of Poor .....	\$ 1.75	Held Over
Outagamie County, Care of Poor .....	10.22	Disallowed
Waupaca County, Care of Poor .....	88.44	Held Over

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County,

Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Welfare, be and the same are hereby ordered paid.

T. J. COTTER  
 F. H. METZIG  
 JOHN HEIGL  
 A. P. KANNENBERG  
 GEORGE KUETTEL

On motion report accepted, resolution adopted. (Acclamation)

**RESOLUTION NO. 18—PENSION DIRECTOR FEES**

May 1943 Session regarding Pension Director fees was brought before the board.

On motion that resolution be placed on file CARRIED.

Motion made and seconded "That it is the wish of the Winnebago County Board that no property owned by said county be rented to any Carnival Company. Motion to amend to read "to any person for Carnival purposes" CARRIED. On motion, amended motion CARRIED (accl.).

Supervisor Drexler gave a verbal report on the County Asylum Fire.

**GENERAL ACCOUNTS—SESSION PAY**

The following Report No. 9 was read:

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

Your Committee on General Accounts begs leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the July Session, 1943.

Name	No. of Days	Mileage	Amount
J. H. Tank	2	\$.60	\$10.60
Byron Gunz	1	.60	5.60
F. H. Metzigi	2	1.80	11.80
Oliver Jacobsen	1	2.40	7.40
Earl Hughes	2	1.56	11.56
Edwin Raddatz	1	.84	5.84
Wm. C. Caswell	2	2.40	12.40
F. K. Ginnow	1	1.44	6.44
George Kuettel	2	.36	10.36
Edw. Crowley	2	2.04	12.04
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.32	6.32
Frank Bartlett	2	.84	10.84
Roy C. Kittleson	2	2.04	12.04
J. F. Ulrich	2	1.80	11.80
Franklin Neuschafer	2	3.78	13.78
Van E. Jackson	1	1.44	6.44
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
Herbert 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
Fred Reichel	2	1.80	11.80
T. J. Cotter	2	.12	10.12
Frank T. Mueller	2	.12	10.12
Edward Gabert	2	.12	10.12
A. P. Kannenberg	2	.12	10.12
A. J. Kornder	2	.12	10.12
Joseph F. 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 L. Novotny	2	.24	10.24

Fred Radtke .....	2	24	10.24
Howard N. Howe .....	2	24	10.24
Arthur A. Rehbein .....	1	24	5.24

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

BE IT RESOLVED by the board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Respectfully Submitted:  
V. M. LANDGRAF  
FRED RADTKE  
W. C. CASWELL  
FRED REICHEL

On motion report accepted, resolution adopted. Ayes 35. Excused—Ginnow, Pope. Absent—Fisher, Gunz, Jackson, Jacobsen, Raddatz, Rehbein, Shea.

Supervisor Meigher brought before the board the matter of prisoners' meals. On motion that matter of cost of prisoners' meals be referred to the Judiciary Committee for a report at the next meeting. CARRIED.

On a standing vote that the board hold a Picnic this year LOST

Chairman Mortensen of the Finance Committee gave a verbal report on the committee's meeting regarding the allocation of funds from the Civilian Defense Fund.

On motion board adjourned to October 19th, 1943, at 10 a. m.

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 May Session held on July 13 and 14, 1943.

Witness my hand and official seal at Oshkosh, Wisconsin, this 20th day of July, 1943.

(SEAL)

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

Attested to by: J. F. SHEA, Chairman, Winnebago County Board of Supervisors.

# Proceedings

of the

# Board of Supervisors

of

# Winnebago County

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## SPECIAL MEETING, AUGUST, 1943

Supervisors' Room—Oshkosh, Wisconsin  
 Tuesday, August 10, 1943, 7:30 P. M.

Agreeable to a request made in writing to the County Clerk of Winnebago County, dated July 30, 1943, signed by 24 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 10th day of August, 1943, at 7:30 o'clock in the evening 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

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 Tuesday, August 10th, 1943, at 7:30 P. M., for the purpose of considering all matters pertaining to a Building Program at the County Home and Asylum.

Name	Ward	City, Town, Village
Robert M. Heckner .....	4th	Menasha
F. H. Metzger .....		Clayton
J. P. Prebensen .....	3rd	Neenah
Gordon E. Mortensen .....	1st	Neenah
Fred Reichel .....	5th	Neenah
C. H. Pope .....	2nd	Neenah
John Heigl .....	4th	Neenah
Oliver Jacobsen .....		Menasha
V. M. Landgraf .....	1st	Menasha
H. C. Steidl .....	5th	Menasha
Herbert J. Mueller .....	2nd	Menasha
Edward G. Sonnenberg .....	3rd	Menasha
Joseph F. Drexler .....	6th	Oshkosh

Walter Koch .....	8th	Oshkosh
Thomas J. Cotter .....	1st	Oshkosh
Howard N. Howe .....	15th	Oshkosh
Martin H. Kitz .....	11th	Oshkosh
Rudolph L. Novotny .....	13th	Oshkosh
Lyman Kezertee .....	7th	Oshkosh
A. P. Kannenberg .....	4th	Oshkosh
L. W. Clark .....	10th	Oshkosh
A. J. Kornder .....	5th	Oshkosh
Frank T. Mueller .....	2nd	Oshkosh
Arthur Rehbein .....	16th	Oshkosh

Filed July 31, 1943.

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, August 10th at 7:30 P. M. in the Supervisors' Room, Court House, Oshkosh, Wisconsin.

The purpose of the meeting is to consider all matters pertaining to a Building Program at the County Home and Asylum.

Yours Very Truly,  
 ARTHUR E. HEDKE,  
 County Clerk, Winnebago County,  
 Wisconsin.

Dated July 31, 1943.

Roll call showed all members present with the exception of Supervisors Crowley and Raddatz.

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

#### TRUSTEES OF COUNTY HOME AND ASYLUM REPORT

The following Report No. 1 was read:

Pickett, Wisconsin  
 August 10th, 1943

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

Your Board of Trustees of the County Asylum Farm and County Home submits the following list of figures and recommendations for your approval.

The replacement of a Cow Barn, two Silos and repairing the Hog House, buildings that were destroyed by fire on July 2, 1943.

Replace the Cow Barn, size 120x40 feet. We suggest to build the new Barn on the present foundation (this foundation has been repaired), plus an addition of 30x40 feet to be used as a storeroom for feed. These buildings are to be built as nearly fireproof as possible. Asbestos shingles are to be used on roof and gables, which takes care of all outside exposures. We are not including any storage above the basement. As for the basement, the ceiling will be constructed with a fireproof asbestos sheet and a coverage of insulation known as Rock Wool between the joist. This ceiling applies to the Cow Barn only, where we house 64 cows. The cost of this building as per the bid of Mr. Jeske will be \$8,950.91, which includes the addition to the barn and proper ventilation in the basement, furnished by the Jamesway Company.

The Silos. We suggest that they be constructed of concrete, 14 feet in diameter and 60 feet in height. They are to be located on the East end of the Barn. Both silos are to have a cement roof, at a total cost of \$2,200.00.

The Hay Storage Barn is to be located 200 feet East of the silos. The size proposed is 80x36 feet with 14-foot posts, and a gable roof. This barn is solely for the purpose of storing baled hay. The construction is asbestos shingles for the roof and board lumber for the sides and ends, at a cost of \$2,987.77.

The Hog House is not totally destroyed, and we propose that it be repaired at an expense not to exceed \$400.00. It will not be long before a new Hog House will have to be built, with proper ventilation.

Total cost of replacement of these buildings is \$14,538.68.

Your Board of Trustees begs to offer the following: That your Board approve the itemized settlement with the fire adjuster, Mr. Mortimer Hastings, in settlement for our fire insurance loss: Cow Barn \$8,700.00, Brick Silo \$800.00, Concrete Silo \$30.00, General Barn Painting \$330.46, Horse Barn Painting \$364.00, Vehicles and Equipment \$876.40, Fire Department Runs \$200.00, Wiring \$126.73, Hog House \$1,641.91, Hay and Straw \$1,385.00, and a saving on our insurance of \$282.05, making a total of \$15,006.55.

Also, your Board of Trustees would greatly appreciate it if your body would adopt a resolution approving the expenditure of at least the amount of our insurance collected for the replacement of buildings that have been destroyed by this fire.

Dated August 10, 1943.

Signed by  
JASPER PICKETT, Vice President  
of the Board of Trustees of Winnebago County Asylum Farm and County Home.

The report included a statement of the Fire Loss. Trustee W. W. Noble and Supt. E. C. Arnemann addressed the board. General discussion. On motion that report be received and place on file CARRIED.

#### **INSTITUTIONS COMMITTEE—COUNTY FARM FIRE LOSS**

The following Report No. 2 was read:

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

Gentlemen:

Your Institutions Committee begs leave to report that the Committee met with the Board of Trustees of the County Home and Asylum on the 5th of August, 1943, and had under consideration problems arising with the settlement of the fire loss sustained when a building at the County Farm burned down, and certain buildings were damaged.

The Committee was advised that the several insurance companies which had written policies covering the said buildings have made offers of settlement, which aggregate \$15,006.55.

After a considerable discussion and going over the items of loss, the cost of replacement, and other factors, your Committee has come to the conclusion that it would be advisable for the Winnebago County Board to accept the sum of \$15,006.55 in full for all loss and damage sustained because of said fire.

The attention of members of the Board is directed to mimeographed schedule which has been placed on the desk of the Supervisors, and which shows in detail the various items of insurable value, cost of replacement, insurance received, etc.

Your Committee recommends the passage of the following resolution:

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that all loss and damage sustained to farm buildings by Winnebago County because of the fire at the County Farm on July 2nd, 1943, be settled for the sum of \$15,006.55, and the proper county officials hereby are authorized and directed to execute any necessary instruments of release beyond this resolution to the insurance companies involved, upon payment to Winnebago County of the total settlement of \$15,006.55.

Dated August 10th, 1943.

Submitted by:  
JOSEPH F. DREXLER,  
EARL HUGHES,  
ED. H. GABERT,  
C. H. POPE,  
ROBERT M. HECKNER,  
Institutions Committee.

Supervisor Drexler explained a distributed report on the fire loss. General discussion. On motion report accepted, resolution adopted. Ayes 41. Absent—Crowley, Kornder, Raddatz.

Accounts from the city of Oshkosh for fire runs in the amount of \$300 each covering Asylum fires were read. No action taken.

**\$15,006.55 APPROPRIATION COUNTY FARM BUILDINGS**

The following Resolution No. 1 was presented:

WHEREAS, funds are required for rebuilding and repairing certain buildings at the County Farm, the same having been destroyed or damaged by fire which occurred on said County Farm on the 2nd day of July, 1943,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS of Winnebago County, Wisconsin, that there be and there hereby is appropriated out of the General Fund of Winnebago County the sum of \$15,006.55, for the purpose of replacement construction and repair of buildings destroyed or damaged by fire at the County Farm, and

BE IT FURTHER RESOLVED, that the Board of Trustees of the County Home and Farm be and they hereby are authorized to expend the sum of not in excess of \$15,006.55 out of this appropriation for the replacement construction and repair of said buildings.

Dated August 10th, 1943.

Submitted by:  
JOSEPH F. DREXLER,  
ED. H. GABERT,  
EARL HUGHES,  
C. H. POPE,  
ROBERT M. HECKNER,  
Institutions Committee.

District Attorney Moore appeared in explanation. General discussion. On motion that rules be suspended and resolution adopted CARRIED. Ayes 42. Absent—Crowley, Raddatz.

Bills for fire runs to County Home and Asylum by Oshkosh Fire Department were again before the board. Motion made and seconded that bills be allowed and ordered paid. Motion to amend to refer to the Finance Committee CARRIED. Motion as amended CARRIED.

On motion Board adjourned.

STATE OF WISCONSIN )—ss.  
WINNEBAGO COUNTY )

ARTHUR E. HEDKE, County Clerk.

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 Session held on August 10th, 1943.

Witness my hand and official seal at Oshkosh, Wisconsin, this 20th day of August, 1943.

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

(SEAL)

# Proceedings

of the

# Board of Supervisors

of

# Winnebago County

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## ADJOURNED OCTOBER SESSION

Supervisors' Room, Oshkosh, Wisconsin  
Tuesday, October 19, 1943.

The 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 Crowley, Landgraf and Prebensen.

Communications from Supervisors Landgraf and Prebensen, who are in hospitals, were read to the Board. On motion that Clerk send flowers and best wishes from the County Board for speedy recoveries, CARRIED.

Chairman Shea explained the status of this adjourned session, asking for the board's sentiment as to the proper procedure. On motion that Board take up matters pertaining to the Budget until completed before order of regular business, CARRIED.

The clerk read and explained the budget figures of the departments from the mimeographed copies in the hands of the supervisors.

The chairman referred the request of Hon. D. E. McDonald for more Filing Equipment to the Public Buildings Committee.

Supervisor Sonnenberg presented, in behalf of the Winnebago County Council of the American Legion Auxiliary, an Emerson Humadox. On motion that the chairman accept the gift in behalf of the County Board and the clerk instructed to extend the thanks of the board to the donors, CARRIED.

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

### AFTERNOON SESSION

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

The chairman explained a request for appearance before the board of a representative, relative to the appropriation of \$2,300 for Social Service Exchange. After discussion the Chairman set Thursday, October 21st at 10 a. m. for the appearance of a representative before the board.

Chair referred the item of County Agricultural Agent's Salary to the Personnel Committee.

Chair referred the item of \$400 for Jail repairs to the Public Buildings Committee.

The chair referred the item of \$2,500 for County Fair to the Fair Committee.

On motion board adjourned until 10 a. m. Wednesday, October 20th.

ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Wednesday, October 20, 1943.

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

Roll call showed all supervisors present with the exception of Crowley, Ginnow, Landgraf, Prebensen.

Minutes of previous meeting approved as read.

The Board continued on the Tentative Budget.

The item of \$100,000 for Airport Improvement was generally discussed. The chair referred the request of the Winnebago Council of Defense to the Finance Committee Amount \$10,000.

Supervisor Kannenberg asked to withdraw the request of County Historical Commission in the amount of \$50 from the Tentative Budget. Request to withdraw granted.

On motion that \$7,500 be placed in the Tentative Budget for County Parks, CARRIED.

The clerk announced that the State Special Charges would be \$41,759.21.

On motion that all items under General Government, with the exception of Unemployment Compensation in the amount of \$600 be approved, CARRIED.

On motion that all items under Protection of Persons and Property be approved, CARRIED.

On motion that item of \$600 for Unemployment Compensation be set under Highway, CARRIED.

On motion that all items under Highways be approved for the Tentative Budget, CARRIED.

On motion that all items under Sanitation and Health be approved for Tentative Budget, CARRIED.

On motion that all items of Education with the exception of County Agricultural Agent be approved for the Tentative Budget, CARRIED.

The item of \$2,500 for County Fair was brought up for discussion. Secy. T. G. Brown appeared in explanation. 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.

On motion that item of \$2,500 for County Fair be approved for the Tentative Budget, CARRIED.

On motion that all items under Corrections and Charities, with the exception of Jail and Social Service Exchange, be approved and the clerk authorized to insert the proper State Special Charges when received, CARRIED.

On motion that items of Employment Offices for Oshkosh, Neenah and Menasha be approved for the Tentative Budget, CARRIED.

On motion that Winnebagoland \$130 be approved and placed in the Tentative Budget, CARRIED.

On motion that Public Museum \$500 be approved and placed in the Tentative Budget, CARRIED.

Motion made and seconded to approve for the Tentative Budget \$100,000 for Airport.

Motion made and seconded to amend to be taken from the General Fund, and also place this amount in the Revenues to off-set the appropriation, CARRIED. Ayes 22—Naves 17—Bartlett, Clark, Heckner, Hughes, Jacobsen, Kittleson, Metzlig, Mortensen, Herbert Mueller, Neuschafner, Pope, Reichel, Steidl, Sonnenberg, Tank, Ulrich, Shea. Excused—Heigl, Absent—Crowley, Ginnow, Landgraf, Prebensen.

On motion to adopt the amended motion, CARRIED. Ayes 26 Naves 12—Bartlett, Heckner, Hughes, Jacobsen, Metzlig, Mortensen, Herbert Mueller, Neuschafner, Pope, Reichel, Steidl, Tank. Absent—Crowley, Ginnow, Kuettel, Landgraf, Prebensen. Excused—Heigl.

On motion that \$1,000 be placed in Tentative Budget for Airport Maintenance, CARRIED.

On motion that \$7,500 for County Park be approved for Tentative Budget, CARRIED.

Supervisor Mortensen explained to the Board the amounts placed in the Tentative Budget as Revenues. On motion that all items under Revenues be approved for the Tentative Budget, CARRIED.

On motion that the item of \$20,000 as a Contingent Fund be approved for the Tentative Budget, CARRIED.

On motion Board adjourned until 10 a. m. Thursday, October 21, 1943.

ARTHUR E. HEDKE, County Clerk.

## THIRD DAY

Supervisors' Room, Oshkosh, Wis.  
Thursday, October 21, 1943.

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

All members present with the exception of Supervisors Crowley, Ginnow, Hughes, Landgraf, Prebensen.

Minutes of previous meeting were read. Discussion as to their correctness. On motion to lay over until afternoon meeting, CARRIED.

On motion to go into a Committee of the Whole, CARRIED.

Motion that J. F. Shea be elected Chairman of the Committee of the Whole. Clerk put the motion, and J. F. Shea declared elected Chairman.

Mrs. Esther De Werdt, Secretary, Wisconsin Society of Mental Hygiene, addressed the Committee of the Whole relative to a Social Service Exchange for Winnebago County at a cost of \$2,300. General discussion.

Eldor Koch, Oshkosh, addressed the board on the same subject. General discussion.

On motion that Committee of the Whole adjourn until 1:30 p. m. and allow Mr. Koch to continue his address, CARRIED.

### AFTERNOON SESSION

Committee of the Whole called to order by Chairman J. F. Shea.

Eldor Koch continued his address to the board on the advisability of a Social Service Exchange.

Mrs. Esther De Werdt again addressed the board. General discussion.

On motion that Committee of the Whole rise and that the Board go into regular session, CARRIED.

On motion that \$2,300 be placed in the Tentative Budget for a Social Service Exchange LOST (accl.) Roll call asked for. Roll call LOST. Ayes 10—Clark, Cotter, Drexler, Kittleson, Melger, Metzger, Mortensen, Herbert Mueller, Pope, Shea, Naves 28. Excused—Kuettel. Absent—Crowley, Ginnow, Hughes, Landgraf, Prebensen.

### FINANCE COMMITTEE—\$7,096 EMERGENCY DEFENSE FUND

The following Report No. 1 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Finance Committee begs leave to report that they have had under consideration the matter referred to them relative to the request of \$10,000.00—Emergency Defense Fund.

Your Committee wishes to report that this matter was discussed with representatives of the OCD Service and Protective Corp., and Rationing Board officials, and recommends that the sum of \$7,096.00 be placed in the tentative budget for this purpose, the allocation of this to be as follows:

City of Oshkosh—OCD .....	\$ 600.00
City of Oshkosh—Rationing Board .....	3,450.00
For Emergency Expense of the County Commander, J. Holtz—For County-at-Large Special Defense Expense ..	1,000.00
City of Neenah—Rationing Board .....	1,046.00
City of Menasha—Rationing Board .....	1,000.00

Total .....

\$7,096.00

Your committee recommends these items be paid to the respective municipalities on a monthly basis, except the item of \$1,000.00 set up for emergency expense for the County Commander of OCD, which is to be used as required, and when authorized by the Finance Committee.

Dated October 21st. 1943.

Submitted by:  
G. E. MORTENSEN,  
ED. G. SONNENBERG,  
E. R. SIEWERT,  
JOS. F. DREXLER,  
Finance Committee.

On motion that report be accepted and that \$7,096.00 be placed in the Tentative Budget, CARRIED (accl).

#### PERSONNEL COMMITTEE—COUNTY AGENT'S SALARY

The following Report No. 2 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Personnel Committee begs leave to report that they have had under consideration the question referred to them relative to a salary increase of \$660.00 annually for the County Agricultural Agent, as recommended by the Agricultural Committee, and set up by them in their original 1944 budget request.

After considerable discussion your Personnel Committee recommends the annual salary of the County Agent to be \$3,600.00 for the year 1944, and said sum be included in the County Agricultural Agent's tentative budget request.

Dated October 21st, 1943.

Submitted by:

G. E. MORTENSEN,  
FRANK BARTLETT,  
THOMAS J. COTTER,  
GEORGE H. MACKE,  
Personnel Committee.

On motion that report be accepted and \$4,815.00 be placed in the budget, LOST (accl.). Roll call asked for and LOST. Ayes 13—Bartlett, Caswell, Clark, Cotter, Kornder, Macke, Meigher, Mortensen, Neuschaefer, Pope, Reichel, Siewert, Shea. Nays 24. Absent—Crowley, Ginnow, Hughes, Kittleson, Kuettel, Landgraf, Prebensen.

On motion that salary item in County Agricultural Agent's budget read \$1,240, making a total budget of \$4,155.00, CARRIED. Same approved for Tentative Budget.

Supervisor Rehbein explained the item of \$400 for repairs to jail in the jail budget. On motion that the item of \$400 for jail repairs be stricken from the jail budget and that the total amount read \$575 and placed in the Tentative Budget, CARRIED.

On motion that Finance Committee be instructed to place in the Tentative Budget the item of Aid to Common Schools, when received, CARRIED.

Motion made and seconded that the amendment to \$100,000 Airport Improvement be deleted from yesterday's minutes, CARRIED.

There being no further dissent, the Chair approved the minutes as corrected.

On motion that the sum of \$100,000 from the General Fund for Airport Improvement be entered in the Summary of the Budget, CARRIED.

On motion that the Finance Committee be authorized to publish the Tentative Budget, set the date of publication and date of public hearing, CARRIED.

Motion made and seconded that November 10th be designated for a Public Hearing on the Budget. Motion to amend to include the evening of November 10th, CARRIED. Motion as amended, CARRIED.

The budget having been completed the Board took up regular business. On motion that Board stay in session until 4:30 p. m., CARRIED.

A communication from Mrs. M. S. Russell regarding property was read and referred to the Taxation Committee.

A communication from the Salvation Army was read. On motion received and placed on file.

#### BIDS ON FOURTH WARD TAX DEED

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Gentlemen:

WHEREAS, Winnebago County has acquired by tax deed title Lot 32, Block 56, Ford's Addition, Fourth Ward, City of Oshkosh, with assessed value on the land of \$600.00 and on the building \$100.00, and

WHEREAS, it is entirely possible prospective purchasers may be

interested in acquiring the building without purchasing the land, now, therefore.

**BE IT RESOLVED**, that the Taxation Committee or the County Treasurer acting as agent for said committee is instructed and directed to advertise Lot 32, Block 56, Ford's Addition, Fourth Ward, City of Oshkosh, for sale to the highest bidder, the bids to be submitted to the County Treasurer at a date fixed by the Taxation Committee. Said bids shall call for sale of the property in its entirety or separate bids on the land or building. The bids shall be compiled by the County Treasurer and submitted to the November session of the County Board for action.

Dated this 19th day of October, A. D., 1943.

Respectfully Submitted,  
ARTHUR P. KANNENBERG,  
Supervisor, Fourth Ward,  
City of Oshkosh.

On motion rules suspended and resolution adopted. Ayes 35. Absent—Cotter, Crowley, Ginnow, Hughes, Kuettel, Landgraf, Mortensen, Prebensen, Ulrich.

### BIDS ON VILLAGE OF OMRO TAX DEEDS

The following Resolution No. 2 was presented:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, OSHKOSH, WISCONSIN:

Gentlemen:

WHEREAS, Winnebago County has acquired by tax deed title certain property described as Lot 37, Western Addition, Village of Omro, which property consists of land assessed at \$260.00 and buildings assessed at \$1,150.00, and

WHEREAS, there is more than one party interested in the purchase of this property, now, therefore,

**BE IT RESOLVED** that the Taxation Committee of the County Board or the County Treasurer acting as agent for said committee be and they are hereby authorized and instructed to obtain bids on Lot 37, Western Addition, Village of Omro, by advertising in the Oshkosh Northwestern and Omro Herald, and

**BE IT FURTHER RESOLVED** that these bids be submitted to the County Treasurer at a time fixed by the Taxation Committee to be compiled and presented to the County Board for action at the regular November session.

Dated this 19th day of October, A. D., 1943.

Respectfully Submitted,  
VAN E. JACKSON,  
Supervisor, Village of Omro.

On motion rules suspended and resolution adopted. Ayes 37. Absent—Crowley, Ginnow, Hughes, Kuettel, Landgraf, Mortensen, Prebensen.

### \$100 SALE OF LAW BOOKS

The following Resolution No. 3 was presented:

WHEREAS, certain books, to-wit:—

American Bankruptcy Reports, First Series, Volumes One (1) to Forty-nine (49), inclusive, with the exception of Volume Eleven (11) and the Digests to the American Bankruptcy Reports, Volumes One (1) to Four (4), inclusive;

have been kept in the office of the Referee in Bankruptcy at the Post Office Building, City of Oshkosh, and an offer has now been made, in the sum of \$100.00, for said books, and said offer having been made and a check for \$100.00 payable to the Winnebago County Board of Supervisors, having been submitted with said offer, and the purchaser having requested that a Bill of Sale to said books be given by said Winnebago County Board of Supervisors, and the Judiciary Committee having considered that the offer made is fair, and that the same should be accepted,

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that said offer of \$100.00 for said books be and the same hereby is accepted, and the Chairman of the Board and the Clerk be and they are hereby authorized to execute a proper Bill of Sale for said books.

Dated October 19th, 1943.

Submitted by:  
HOWARD N. HOWE,  
FRANK MUELLER,  
L. W. CLARK,  
OLIVER JACOBSEN,  
Judiciary Committee.

On motion rules suspended, resolution adopted. Ayes 37. Absent—Crowley, Ginnow, Hughes, Kuettel, Landgraf, Mortensen, Prebensen.

#### COUNTY PARK COMMITTEE

The following Resolution No. 4 was presented:

WHEREAS, there has been set up in the tentative budget for the year 1944 the sum of \$7,500.00 for the purchase of a County Park, and

WHEREAS, there is no standing committee to cover such project,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chairman of the Winnebago County Board of Supervisors be and he hereby is authorized to appoint a special committee of five members to investigate the purchase of a County Park, and that such committee be authorized and directed to report as to the advisability of buying same, and the probable cost of the site, together with the probable cost of putting same into shape for park purposes, and that said committee receive the same compensation as other members of standing committees, and to report at the November, 1943, session of this Board.

Dated October 21st, 1943.

Submitted by:

HOWARD N. HOWE, Supervisor.

On motion rules suspended, resolution adopted. Ayes 37. Excused—Steidl. Absent—Crowley, Ginnow, Hughes, Kuettel, Landgraf, Prebensen. Chairman appointed the following County Park Committee: Howe, Meigher, Ginnow, Herbert Mueller, Radtke.

#### PENSION LIENS AND FORECLOSURES

The following Resolution No. 5 was presented:

WHEREAS, Chapter 522 of the laws of 1943 makes provision for authorizing certain county officials to take certain action facilitating collection of old age assistance liens and to facilitate the handling of collections generally,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Pension director is hereby authorized and empowered to bid in on foreclosure sale property subject to old age assistance lien for assistance furnished by Winnebago County, at a figure not to exceed the amount of claim for assistance; said Pension Director of Winnebago County likewise to have the power to accept a conveyance of real estate, subject to old age assistance lien in lieu of foreclosure, title to vest in the Pension Director for the purpose of liquidation, he to have the right to sell any real estate acquired by deed from an individual, or by Sheriff's Deed on foreclosure, without regard to Section 59.67; said Pension Director, however, at all times to be accountable as Trustee to Winnebago County for all funds and property so handled.

FURTHER RESOLVED, that the District Attorney shall act for the county generally to collect old age assistance liens and claims, and claims for hospitalization, institutional care, and generally poor relief. The District Attorney shall have the power to compromise the payment of any such claims except old age assistance claims as provided for in Section 49.26 (4), with the approval of the Pension Director, said compromise in any such case to be made in accordance with the terms of Chapter 522 of the laws of 1943.

Dated October 21st, 1943.

Submitted by:

THOMAS J. COTTER,

JOHN HEIGL,

GEORGE KUETTTEL,

A. P. KANNENBERG,

Welfare Committee.

On motion rules suspended. Motion made to adopt. Motion to refer to the Judiciary Committee, CARRIED.

Supervisor Mortensen explained the fire loss of the County Library books.

Dog Claims were read and referred to the General Accounts Committee.

A claim from J. G. Holtz, Sheriff, in the amount of \$650.55 was read. On roll call vote to allow, CARRIED. Ayes 37. Excused—Steidl. Absent—Crowley, Ginnow, Hughes, Kuettel, Landgraf, Prebensen.

#### \$322.50 COUNTY LIBRARY APPROPRIATION

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

Gentlemen:

Your Finance Committee begs leave to report that the fire loss report from our County Librarian for loss sustained to County library books at Mrs. Brandt's, in Winnebago, has been adjusted and a check of \$322.50 has been received by our County Treasurer.

Your Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the loss to books caused by a fire at Mrs. Brandt's, Winnebago, be settled in the sum of \$322.50.

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated out of the General Fund of Winnebago County the sum of \$322.50 for the purpose of replacing said books damaged by fire.

Dated October 21st, 1943.

Submitted by:  
G. E. MORTENSEN,  
ED. G. SONNENBERG,  
E. R. SIEWERT,  
Finance Committee.

On motion reported accepted. resolution adopted. Ayes 37. Excused—Steidl. Absent—Crowley, Ginnow, Hughes, Kuettel, Landgraf, Prebensen.

#### GENERAL ACCOUNTS COMMITTEE—SESSION PAY

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

Your Committee on General Accounts begs 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 10th, 1943, and at the present session held on October 19th, 20th and 21st, 1943.

Name	No. of Days	Mileage	Amount
J. H. Tank	4	\$1.20	\$21.20
Byron Gunz	4	1.20	21.20
F. H. Metzger	4	3.60	23.60
Oliver Jacobsen	4	4.80	24.80
Earl Hughes	3	3.12	18.12
Edwin Raddatz	3	.84	15.84
Wm. C. Caswell	4	4.80	24.80
F. K. Ginnow	2	2.88	12.88
George Kuettel	4	.72	20.72
Clarence Fisher	4	3.60	23.60
J. F. Shea	4	2.64	22.64
Frank Bartlett	4	1.68	21.68
Roy C. Kittleson	4	4.08	24.08
J. F. Ulrich	4	3.60	23.60
Franklin Neuschaefer	4	7.56	27.56
Van E. Jackson	4	2.88	22.88
J. W. Meigher	4	3.36	23.36
V. M. Landgraf	1	1.92	6.92
Herbert Mueller	4	3.84	23.84
E. G. Sonnenberg	4	3.84	23.84
R. M. Heckner	4	3.84	23.84
H. C. Steidl	4	3.60	23.60
Gordon E. Mortensen	4	3.60	23.60
C. H. Pope	4	3.60	23.60
J. P. Prebensen	1	1.80	6.80

John T. Heigl .....	4	3.60	23.60
Fred Reichel .....	4	3.60	23.60
T. J. Cotter .....	4	.24	20.24
F. T. Mueller .....	4	.24	20.24
E. H. Gabert .....	4	.24	20.24
A. P. Kannenberg .....	4	.24	20.24
A. J. Kornder .....	4	.24	20.24
Joseph F. Drexler .....	4	.48	20.48
Lyman Kezertee .....	4	.24	20.24
Kalter Koch .....	4	.48	20.48
E. R. Siewert .....	4	.48	20.48
L. W. Clark .....	4	.24	20.24
Martin H. Kitz .....	4	.24	20.24
George H. Macke .....	4	.48	20.48
Rudolph L. Novotny .....	4	.48	20.48
Fred A. Radtke .....	4	.48	20.48
Howard N. Howe .....	4	.48	20.48
Arthur Rehbein .....	4	.48	20.48

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 General Accounts be and the same are hereby ordered paid.

Respectfully Submitted:  
W. C. CASWELL,  
FRED RADTKE,  
FRED REICHL.

On motion report accepted, resolution adopted. Ayes 36. Excused—Mortensen, Steidl. Absent—Crowley, Ginnow, Hughes, Kuettel, Landgraf, Prebensen.

On motion Board adjourned.

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 MAY SESSION held on October 19 20, 21, 1943.

Witness my hand and official seal at Oshkosh, Wisconsin, this 25th day of October, 1943.

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

(SEAL)

Attested: J. F. SHEA, Chairman, Winnebago County Board.

**Proceedings**  
of the  
**Board of Supervisors**  
of  
**Winnebago County**

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**ANNUAL NOVEMBER SESSION**

Supervisors' Room, Oshkosh, Wis.  
Tuesday, November 9, 1943.

**FIRST DAY**

The Board of Supervisors of Winnebago County convened in Annual Session at the Courthouse in the city of Oshkosh on the 9th day of November, 1943, at 10 a. m., and was called to order by Chr. J. F. Shea.

Full Board present with the exception of Supervisor Hughes.

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

On motion that the County Board adjourn Wednesday afternoon, November 10th to Friday morning, November 12th, and have no session on November 11th, Armistic Day, **LOST** (accl.).

**CITY OF MENASHA—9TH STREET ROAD**

The following Petition No. 1 was read:

**BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF MENASHA:**

1. That the County Board of Winnebago County be petitioned to make 9th street in the City of Menasha a connecting link between Appleton Road, Menasha, and Racine Street.

2. That such action is hereby taken for the reason that petition has been made for making the said street of adequate width to properly take care of the traffic on such street, and that such street, being the dividing line between the Town of Menasha and the City of Menasha, should properly be a county road, connecting two important highways.

3. Let a copy of this resolution be given the county highway department.

Dated this 2nd day of November, 1943.

Approved: Pat Keapock, Ray W. Keefe, J. R. Scanlon.

City of Menasha, by: W. H. Jensen, Mayor.

Attest: Walter J. Dougherty, City Clerk.

Referred to the Highway Committee.

A communication from the State Highway Department regarding State Trunk allotments was read. On motion received and placed on file.

A communication from the State Plumbing Department regarding the showing of a film was read. On motion received and placed on file and the clerk instructed to notify them that the County Board is not interested. CARRIED.

A communication from the City of Menasha, commending the Sheriff's Department, was read. On motion received and placed on file. Accounts were read and referred to the proper committees.

### TAXATION COMMITTEE—COUNTY TAX

The following Report No. 1 was read:

September 2, 1943

WE, THE COMMITTEE ON TAXATION FOR WINNEBAGO COUNTY, having met with Mr. Hatch, the Supervisor of Assessments, as required by law, and having analyzed the information and data submitted by him, do recommend that the figures as submitted by the said Mr. Hatch, Supervisor of Assessments, for each tax district be adopted as representing the full value of all real and personal property therein, and be used as the basis for distribution of the County Tax for the year 1943.

A copy of these figures is attached to this resolution.

H. C. STEIDL,  
JOHN T. HEIGL,  
VAN E. JACKSON,  
EDWIN RADDATZ,  
GEORGE H. MACKE, Chairman

Motion for adoption of report was made by Steidl and seconded by Heigl. Motion carried.

### 1943 WINNEBAGO COUNTY EQUALIZATION—ALL PROPERTY

District	1943 Rec. Value Real Estate	1943 Rec. Value Pers. Property	1943 Rec. Value All Property	1942 Rec. Value All Property	1943 Ratio	1942 Ratio
Algoma ..	\$ 2,068,100	\$ 292,310	\$ 2,360,410	\$ 2,290,030	.01830	.01842
Black Wolf	2,192,900	227,960	2,420,860	2,371,430	.01877	.01908
Clayton ..	1,906,300	520,170	2,426,470	2,332,085	.01881	.01876
Menasha..	4,379,800	1,052,000	5,431,800	5,267,260	.04211	.04237
Neenah ..	1,551,800	258,130	1,809,930	1,750,630	.01403	.01408
Nekimi ..	1,802,400	411,610	2,214,010	2,104,180	.01716	.01693
Nepeuskun	1,532,400	355,530	1,887,930	1,819,585	.01464	.01464
Omro ....	1,874,000	394,390	2,268,390	2,171,310	.01759	.01747
Oshkosh..	2,834,000	310,000	3,144,000	3,108,630	.02437	.02501
Poygan ..	1,014,100	237,020	1,251,120	1,195,820	.00970	.00962
Rushford..	1,745,900	466,710	2,212,610	2,093,890	.01715	.01684
Utica ....	1,621,900	435,650	2,057,550	1,964,140	.01595	.01580
Vinland ..	1,880,100	410,200	2,290,300	2,179,500	.01776	.01753
Winchester	1,356,400	362,570	1,718,970	1,627,360	.01333	.01309
Winneconne	1,403,100	258,280	1,661,380	1,597,175	.01288	.01285
Wolf River	1,291,300	302,350	1,593,650	1,533,570	.01235	.01234
<b>Total of</b>						
Towns	\$30,454,500	\$6,294,880	\$36,749,380	\$35,406,595	.28490	.28483
Omro ....	\$ 852,700	\$ 112,890	\$ 965,590	\$ 959,010	.00749	.00772
Winneconne	706,300	170,170	876,470	860,720	.00679	.00692
<b>Total of</b>						
Villages	\$ 1,559,000	\$ 283,060	\$ 1,842,060	\$ 1,819,730	.01428	.01464
Menasha..	\$14,602,300	\$2,515,660	\$17,117,960	\$16,726,420	.13271	.13456
Neenah ..	18,726,000	2,680,250	21,406,250	20,906,485	.16596	.16819

Oshkosh..	42,389,300	9,484,170	51,873,470	49,447,230	40215	39778
Total of Cities ..	\$75,717,600	\$14,680,080	\$90,397,680	\$87,080,135	70082	70053
Total of County	\$107,731,100	\$21,258,020	\$128,989,120	\$124,306,460	1.00000	1.00000

On motion that report be accepted and committee instructed to present a proper resolution CARRIED.

### JUDICIARY COMMITTEE—PRISONERS MEALS

The following Report No. 2 was read:  
Winnebago County Board, Oshkosh, Wisconsin  
Gentlemen:

The matter of making proper adjustment with the Sheriff for the prisoners' meals regarding an increase in compensation for said meals so furnished, having been referred to this Committee, and this Committee having met with the Sheriff and Coroner's Committee and after hearing all matters relevant thereto as presented by both the Sheriff and by the members of said Sheriff and Coroner's Committee, and further considering responses from other Counties regarding the treatment of this problem, we the said Judiciary Committee do hereby recommend as follows:

That when a prisoner is committed to the County Jail by the Court and said prisoner so committed eats one or more meals in said County Jail and is then released upon the payment of his fine, the Sheriff be allowed to collect from Winnebago County the sum of \$1.00 for such meals so furnished during the first day of his commitment or any part of said day. That in the event said prisoner is not released from said jail on the first day but is subsequently released or stays for the entire term of his commitment, then the sheriff shall be reimbursed only on a meal basis as now exists.

We the said Judiciary Committee do hereby recommend that the Sheriff and Coroner's Committee be authorized to enter into an agreement with the Sheriff on the basis hereinbefore set forth.

Respectfully Submitted,  
HOWARD N. HOWE,  
L. W. CLARK,  
FRANK W. MUELLER,  
HERBERT J. MUELLER,  
Judiciary Committee.

General discussion. On motion to receive and place on file CARRIED.

### TREASURER'S CASH REPORT

The following Report No. 3 was read by Treasurer Earl E. Fuller:—  
To the Honorable, the Board of Supervisors of Winnebago County, Wis.:  
Gentlemen:

I herewith present a Condensed Cash Account from November 1, 1942, to October 31, 1943, inclusive, and a Bank Reconciliation Report of October 31, 1943, 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, 1942 to October 31, 1943		Totals	Checking Acc't	Reserve Acc't
First National Bank (General Fund) .....	\$	192,720.33	\$ 192,720.33	\$
First National Bank (Pension Fund) .....		41,392.68	41,392.68	
Oshkosh National Bank .....		9,515.75		9,515.75
New American Bank .....		11,942.41		11,942.41
First National Bank of Neenah		14,651.27		14,651.27
Nat'l Mfgs. Bank of Neenah		8,132.80		8,132.80
First Nat'l Bank of Menasha		6,025.73		6,025.73
Bank of Menasha .....		3,537.79		3,537.79
Farmers Bank of Omro ...		3,122.91		3,122.91
Farmers State Bank of Larsen		958.55		958.55

Pickett State Bank .....	485.96		485.96
	<u>292,486.18</u>	<u>234,113.01</u>	<u>58,373.17</u>
LESS: Outstanding checks for October .....	50,376.96	50,376.96	
	<u>242,109.22</u>	<u>183,736.05</u>	<u>58,373.17</u>
ADD: Cash and checks not deposited .....	503.65		
TOTALS .....	<u>\$ 242,612.87</u>	<u>\$ 183,736.05</u>	<u>\$ 58,373.17</u>

### CONDENSED CASH ACCOUNT

November 1, 1942 to October 31, 1943

Balance 11-1-42 .....	\$	\$ 404,317.52	\$
Receipts 11-1-42 to 10-31-43 .....		2,486,458.18	
Disbm'ts 11-1-42 to 10-31-43 .....	3,154,432.21		2,648,162.83
Less pension transfer checks .....	506,269.38		242,612.87
Balance 10-31-43 .....			
TOTALS .....		<u>\$2,890,775.70</u>	<u>\$2,890,775.70</u>

### CONDENSED BANK ACCOUNT

November 1, 1942 to October 31, 1943

Balance 11-1-42 .....	\$	\$ 462,118.29	\$
Deposits 11-1-42 to 10-31-43 .....	2,599,601.32		
Less transfer checks .....	110,800.00		
Total .....	2,488,801.32		
Less O. S. checks cancelled .....	506.06	2,488,295.26	
Withdrawls 11-1-42 to 10-31-43 .....	3,274,996.75		
Less transfer checks .....	110,800.00		
	3,164,196.75		
Less pension transfer checks .....	506,269.38		2,657,927.37
Balance 10-31-43 .....			292,486.18
TOTALS .....		<u>\$2,950,413.55</u>	<u>\$2,950,413.55</u>

### RECONCILIATION OF RECEIPTS TO DEPOSITS

November 1, 1942 to October 31, 1943

Cash on hand 11-1-42 .....	\$	2,846.79
ADD: Receipts 11-1-42 to 10-31-43 .....		2,486,458.18
		<u>2,489,304.97</u>
LESS: Deposits 11-1-42 to 10-31-43 .....		2,488,801.32
CASH DURING PERIOD NOT DEPOSITED .....		<u>503.65</u>

### PROOF OF OUTSTANDING CHECKS

November 1, 1942 to October 31, 1943

Outstanding checks 11-1-42 .....	\$	60,647.56
ADD: Disbursements 11-1-42 to 10-31-43 .....		2,648,162.83
		<u>2,708,810.39</u>
LESS: Withdrawals 11-1-42 to 10-31-43 .....		2,657,927.37
		<u>50,883.02</u>
LESS: Outstanding checks cancelled .....		506.06

Questions of board members answered by Mr. Fuller. On motion to accept and place on file CARRIED.

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

**AFTERNOON SESSION**

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

**DISPOSITION OF 1939 TAX CERTIFICATES**

The following Report No. 4 was read:

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

Gentlemen:

As the Tax Certificates of the 1939 Sale, which remain unredeemed on October 3rd, 1944, will be subject to tax deeds, and as Chapter 75.36 Wisconsin Statutes provides that the County Clerk shall execute deeds to the County on the same, but that no such deeds shall be issued until the County Board shall, by resolution, order the same, I hereby request your honorable body to instruct me as to what disposition I shall make of the aforesaid tax certificates.

Dated November 8th, A. D. 1943.

EARL E. FULLER,  
County Treasurer.

Referred to the Taxation Committee

**LANDS WITHHELD FROM 1943 TAX SALE**

The following Report No. 5 was read:

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

Gentlemen:

In accordance with Section 74.39 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1942, which have been withheld from the tax sale of 1943, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER,  
County Treasurer.

Name	Description	Tax	Int.	Total
<b>TOWN OF ALGOMA</b>				
Frederick W. Beyer	Pt. NE $\frac{1}{4}$ NW $\frac{1}{4}$ Desc. as the N. 321.3 ft of W. 725 ft. Section 16-18-16, 5.34 acres	8.75	.77	9.52
REASON: Should as double assessment.	not have been re-assessed, charged back in 1941			
<b>TOWN OF OSHKOSH</b>				
Winnebago County	Interurban Land Co. Plat, Lot 8, Block 5	1.96	.17	2.13
REASON: Should	have been exempt.			
<b>TOWN OF OSHKOSH</b>				
Winnebago County	Interurban Land Co. Plat, Lot 17, Block 5	3.46	.30	3.76
REASON: Should	have been exempt.			
<b>TOWN OF OSHKOSH</b>				
Winnebago County	Interurban Land Co. 1st Addition, Lot 16, Block 2	1.40	.12	1.52
REASON: Should	have been exempt.			
<b>TOWN OF OSHKOSH</b>				
Amanda Ackerman	Interurban Land Co. 2nd Addition, Lot 24, Block 11	1.40	.12	1.52
REASON: County	lot, should have been exempt			
<b>TOWN OF OSHKOSH</b>				
Amelia Ackerman	Interurban Land Co. 2nd Addition, Lot 12, Block 12	1.40	.12	1.52
REASON: County	lot, should have been exempt			
<b>TOWN OF OSHKOSH</b>				
Winnebago County	Algoma Park Plat, Lot 5, Block 4	1.21	.11	1.32
REASON: Should	have been exempt.			

Winnebago County	TOWN OF OSHKOSH Interurban Land Co. 3rd Addition, Lots 3 & 4, Block 16	2 10	.18	2.28
REASON: Should	have been exempt.			
Winnebago County	TOWN OF OSHKOSH Interurban Land Co. 3rd Addition, Lot 1, Block 21	2.90	.26	3.16
REASON: Should	have been exempt.			
Winnebago County	TOWN OF OSHKOSH The Orchards, Lot 43	1.21	.11	1.32
REASON: Should	have been exempt.			
John Buttman	TOWN OF OSHKOSH Replat of Oakwood Beach Pt. Lot 1 com. NE Cor., W. to NW Cor S. 20 ft. E. to beg.	2.10	.18	2.28
REASON: Erroneous	description. Overlaps adjoining property.			
Conrad Buttman	TOWN OF OSHKOSH Replat of Oakwood Beach Pt. Lot 2 com. NE Cor W. to NW Cor. S. 20 ft. E. to beg.	2.10	.18	2.28
REASON: Erroneous	description. Overlaps adjoining property.			
C. & N. W. Ry. Co.	CITY OF NEENAH First Ward, Bassett's Addition W. 83 ft. of E. 38.3 ft. of Lots 1 and 2, Block 3	2.64	.29	2.93
REASON: County	property, should have been exempt.			
Joseph Witner	CITY OF NEENAH Fourth Ward, River Lawn Plat, Lot 20, Block 5	20.05	1.75	21.81
REASON: County	property, 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 4	2.88	.25	3.13
REASON: Should	have been exempt.			
Amanda Ackerman	CITY OF OSHKOSH Fourteenth Ward, Smith Grove Land Co. Plat, Lot 11, Block 3	3.48	.31	3.79
REASON: County	property, should have been exempt.			
Wenzel Heinzl	CITY OF OSHKOSH Sixteenth Ward, Highland Addition, Lot 10, Block H	.87	.08	.95
REASON: County	property, should have been exempt.			
Wenzel Heinzl	CITY OF OSHKOSH Sixteenth Ward, Highland Addition, Lot 11, Block H	.87	.08	.95
REASON: County	property, should have been exempt.			

TOTALS ..... 60 78      5.39      66.17

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

TOWN OF ALGOMA .....	9.52
TOWN OF OSHKOSH .....	23.09
CITY OF NEENAH .....	24.74
CITY OF OSHKOSH .....	8.82

TOTALS ..... 66.17

Dated November 9th, 1943.

EARL E. FULLER,  
County Treasurer.

Referred to the Taxation Committee.

#### RE-APPRAISALS—FIFTEENTH WARD

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

WHEREAS, the Appraisal Committee for the Fifteenth Ward, City of Oshkosh, composed of County Clerk, County Treasurer and Super-

visor Howard Howe, has made a resurvey of properties in the Fifteenth Ward taken by Winnebago County on tax deed title and are of the opinion certain changes in the sale price should be made, respectfully recommending the adoption of the following resolution:

**BE IT RESOLVED** by Winnebago County Board of Supervisors that the following schedule of revised sale prices of tax deed property in the Fifteenth Ward, City of Oshkosh, be and they are hereby adopted and the County Treasurer is hereby authorized and directed to sell these properties at the revised prices:

**CITY OF OSHKOSH, Fifteenth Ward**

Description	Last Assessee Value	Present Sale Price	Revised Sale Price
Hilton & Gruenewald's Addition			
Lot 8, Block A	\$125.00	\$125.00	\$100.00
Lot 21, Block A	125.00	125.00	100.00
Lot 6, Block B	250.00	375.00	300.00
Lot 6, Block C	125.00	125.00	100.00
Lot 7, Block C	125.00	125.00	100.00
Lot 9, Block C	125.00	125.00	100.00
Lot 1, Block D	225.00	150.00	125.00
Lot 21, Block D	125.00	100.00	125.00
Gruenewald, Hilton and Burdick's Sub.			
Lot 5, Block 3	350.00	350.00	300.00
Lot 15, Block 3	175.00	100.00	150.00
Lot 12, Block 5	175.00	400.00	300.00
Washburn's and Bent's Subd.			
Lot 2, Block 2	350.00	325.00	275.00
Lot 11, Block 2	350.00	325.00	275.00
Lot 18, Block 2	350.00	350.00	300.00
Lot 19, Block 2	350.00	350.00	300.00
Lot 20, Block 2	350.00	350.00	300.00
Pleasant Home Land Co.'s 1st Addn.			
Lot 7, Block 6	200.00	300.00	200.00
Pleasant Home Land Co.'s 2nd Addn.			
Lot 14, Block 17	150.00	125.00	150.00
Lot 8, Block 20	200.00	250.00	200.00

Dated this 9th Day of November, A. D., 1943.

Respectfully Submitted,  
**ARTHUR E. HEDKE**, County Clerk,  
**EARL E. FULLER**,  
 County Treasurer,  
**HOWARD N. HOWE**, Supervisor,  
 15th Ward, City of Oshkosh.

On motion that rules be suspended and resolution adopted. **CARRIED**. Ayes 42. Absent: Hughes, Excused: Mortensen.

**BIDS ON FOURTH WARD, OSHKOSH, AND VILLAGE OF OMRO**

The following Report No. 6 was read:

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

Gentlemen:

Pursuant to Resolutions Nos. 1 and 2, October, 1943, County Board session, there is herewith submitted for your consideration a compilation of bids received at the office of the County Treasurer on November 5, 1943, on properties described as Lot 32, Block 56, Ford's Addition, Fourth Ward, City of Oshkosh, and Lot 37, Western Addition, Village of Omro:

On the first above description bids submitted were:

1. Fond du Lac Wrecking and Salvage Company in the amount of \$41.00, building only, which bid was accompanied by deposit of \$5.00.
2. Arthur Brandt, amount \$200.00 on building and lot, deposit by Bank Money Order of \$10.00.

On the second above described property, two bids were submitted:  
 1. Wenzel Binder, for \$301.00, accompanied by personal check of Louis Villwock for \$15.05  
 2. Claude W Glidden for \$400.00, accompanied by postoffice money order for \$20.00.

Dated This 9th Day of November, A. D., 1943.  
 Respectfully Submitted,  
**EARL E. FULLER,**  
 County Treasurer.

Referred to the Taxation Committee.

### REGISTER IN PROBATE FEES

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

The following shows my earnings for making certified copies of papers as Register in Probate from November 1st, 1942 to November 1st, 1943.

Certified copies Letters Testamentary .....	\$104.00
Certified copies Letters of Administration .....	69.00
Certified copies Letters of Trust .....	4.50
Certified copies Letters of Guardianship .....	10.50
Certified copies of Final Judgments .....	88.00
Certified copies of Will and Certificate of Probate .....	112.25
Certified copies of Will, Certificate of Probate and Final Judgment .....	105.25
Certified copies of Will, Certificate of Probate and Letters Testamentary .....	87.00
Certified copies of Letters of Administration and Final Judgment .....	7.50
Certified copies of Miscellaneous papers .....	12.50
<b>Total .....</b>	<b>\$593.00</b>

WM. C. NIEMUTH,  
 Register in Probate.

On motion accepted and placed on file.

### COUNTY CLERK'S FEES

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

I herewith submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from January 1st, 1943, thru October 31st, 1943, both inclusive, which amounts have been paid into the treasury as follows:

Nurses Certificates Registered .....	\$ 6.50
Physicians' and Basic Science Certificates Registered .....	1.00
Tax Deed Fees .....	8.15
Certified Marriage License .....	25
Marriage Licenses .....	441.00
<b>TOTAL .....</b>	<b>\$456.90</b>

Dated November 3rd, 1943.

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

On motion accepted and placed on file.

### INSTITUTIONS COMMITTEE—DEPT. OF PUBLIC WELFARE CLAIM

The following Report No. 9 was read:  
 TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO  
 COUNTY:

Gentlemen:

Your Institutions Committee, to which was referred the claim of the State Department of Public Welfare, in the sum of \$2,197.94, beg leave to report that they have examined the said claim, and find that the amounts shown in the statement were collected by Winnebago County, and that one-half thereof represents the State's share, and that said claim should be allowed.

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

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing claim from the State Department of Public Welfare, in the sum of \$2,197.94, which has been

allowed by the Institutions Committee, be and the same is hereby ordered paid out of the Contingent Fund.

Dated November 9th, 1943.

Submitted by:  
 JOSEPH F. DREXLER,  
 ROBERT M. HECKNER,  
 C. H. POPE,  
 ED. H. GABERT,  
 Institutions Committee.

Supervisor Drexler explained the account. On motion to accept the report and adopt the resolution CARRIED. Ayes 41. Absent: Hughes. Excused: Mortensen, Rehbein.

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

The following report No. 10 was read:

Town	20% of Payroll		20% Burials	Credits on Estate Collections	Credits and refunds	Total amount due from districts
	Oct. 1, 1942 to	Oct. 1, 1943				
Algoma	\$ 1,583.60	\$		\$ 40.80	\$ 803.00	\$ 739.80
Black Wolf	1,471.80			22.40	681.40	768.00
Clayton	992.60				460.80	531.80
Menasha	864.60			20.00	394.40	450.20
Neenah	650.18			96.54	338.78	214.86
Nekimi	207.20				76.80	130.40
Nepeuskun	411.40				212.40	199.00
Omro	905.50				409.90	495.60
Oshkosh	5,189.60	36.00		25.00	2,581.00	2,619.60
Poygan	904.41			205.00	466.81	232.60
Rushford	2,208.45	39.00		122.80	1,126.05	993.60
Utica	929.20	17.00			479.00	467.20
Vinland	402.00				187.60	214.40
Winchester	409.00				133.40	275.60
Winneconne	869.80				485.80	384.00
Wolf River	78.20				39.80	38.40
V. Omro	6,815.52	53.00		507.96	3,497.76	2,862.80
V. Winneconne	2,430.20				1,282.60	1,147.60
C. Menasha	9,223.94	85.00		200.73	4,424.14	4,684.07
C. Neenah	11,852.83	51.00		17.32	6,113.03	5,773.48
C. Oshkosh	86,314.15	524.00		2,724.14	43,528.27	40,585.74
County at large	1,164.06	34.00		31.03	573.03	594.00
Non Res. Poor	6,118.93	34.00		14.04	2,926.33	3,212.56
	\$141,997.17	\$868.00		\$4,027.76*	\$71,222.10*	\$67,615.31

\*Deduct.

Respectfully submitted:  
 ARTHUR E. HEDKE,  
 County Clerk.

On motion accepted and placed on file.

**RESOLUTION NO. 5, OCTOBER, 1943, SESSION**

Resolution No. 5 regarding Pension Director in liens and foreclosures.

The author asked permission to withdraw the resolution. Chair granted the request.

**PENSION DEPARTMENT ORDINANCE**

The following Resolution No. 2 was presented:

TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, Chapter 522 of the Laws of 1943 makes provision for authorizing certain county officials to take certain action facilitating the collection of old age assistance liens and to facilitate the handling of collections generally, and

WHEREAS, there has been some question raised as to the duties and authority of the Pension Director in the matter of filing liens and satisfying the same,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the following amendments to the Pension Department Ordinance be made:

## AMENDMENT TO PENSION DEPARTMENT ORDINANCE

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

Section 3. (d) Pursuant to Section 49.26 (4), Wisconsin Statutes, as amended by Chapter 522, Laws of 1943, and Chapter 49.51 of Wisconsin Statutes, the Pension Director of Winnebago County is authorized and empowered to acquire and dispose of property for the purpose of liquidating old age assistance liens, and such Pension Director is further authorized and empowered to file claims for liens, give satisfactions of liens, and perform all duties required or delegated to him in conformity with the Statutes, and the rules and regulations of the State Pension Department, and all prior acts of said Pension Director of Winnebago County, relating to the filing of liens, giving satisfactions of liens, and taking over or acquiring title to any property, in lieu of foreclosure or probate, be and the same are hereby ratified and approved.

Section 3. (e) Pursuant to Sec. 49.26 (4), Wisconsin Statutes, as amended by Chapter 522, Laws of 1943, the District Attorney is designated and authorized to act for the county generally to collect old age assistance liens and claims, and claims for hospitalization, institutional care and general poor relief; and the District Attorney is further authorized to compromise the payment of any such claim, except old age assistance claims as provided in Section 49.26 (4) with the approval of the Pension Director, but such compromise shall be made only when the collection of the full amount would produce undue hardship upon the debtor or the debt is otherwise uncollectible.

Section 3. (f) The provisions of this Amendment shall supersede any inconsistent provision of any other amendment, ordinance or resolution relating to the subject matter of this Amendment.

Section 3. (g) The County Clerk is hereby directed to transmit to the Division of Public Assistance of the State Department of Public Welfare a certified copy of this Amendment.

Section 3. (h) This Amendment shall take effect upon passage and publication.

Dated November 9th, 1943.

Submitted by:  
THOMAS J. COTTER,  
A. P. KANNENBERG,  
GEORGE KUETTEL,  
JOHN HEIGL,  
F. H. METZIG,  
Welfare Committee

On motion rules suspended. Acting District Attorney W. Patri explained same to the board. D. E. McDonald, county judge, offered further explanations. General discussion. On motion to adopt the resolution CARRIED. Ayes 33. Nays 8—Howe, Jackson, Jacobson, Kittleson, Meigher, Frank T. Mueller, Herbert J. Mueller, Radtke. Absent—Hughes. Excused—Mortensen, Rehbein.

## DEED—BYRON WILKINSON

The following Resolution No. 3 was presented:  
TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, the Pension Department of Winnebago County has acquired title to Lot Five of Block One, in Ball Park Addition, Fifth Ward, City of Oshkosh, and

WHEREAS, said property has now been sold under an agreement to Byron O. Wilkinson and Pearl Wilkinson, his wife, and

WHEREAS, the said purchasers have questioned the authority of the Pension Director to give a deed under the circumstances,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chairman of the County Board and the County Clerk of Winnebago County be and they are hereby author-

ized to give a deed on behalf of Winnebago County, Wisconsin, to said purchasers.

Dated November 9th, 1943.

Submitted by:  
THOMAS J. COTTER,  
GEORGE KUETTEL,  
JOHN HEIGL,  
A. P. KANNENBERG,  
F. H. METZIG,  
Welfare Committee.

On motion rules suspended. Acting District Attorney Patri appeared in explanation. On motion to adopt the resolution CARRIED. Ayes 40. Absent: Hughes, Kitz. Excused: Mortensen, Rehbein.

### SHERIFF'S AND CORONER'S COMMITTEE—IRON LUNG

The following Report No. 11 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Sheriff's and Coroner's Committee respectfully reports that in May, 1941, your said Committee was instructed to make arrangements for the proper housing and storage of an iron lung, which was donated by the Junior Chamber of Commerce of Menasha, Wisconsin. That said iron lung has been stored and kept at the Courthouse, and the trailer for its use has been stored in one of the garages of the county, and that to date there has been no call for the use of said iron lung.

That said Committee caused a letter to be written to Mercy Hospital regarding possible use of an iron lung at the hospital, and under date of September 8th, 1943, the District Attorney was advised that Mercy Hospital also has an iron lung there, which has never been used, and that the Executive Committee of Mercy Hospital therefore feels that it has no use for another iron lung.

Your Committee feels that some disposition should be made of the iron lung and trailer in order to make available the space now being used by same.

Your Committee feels that there might possibly be some municipality which would have use for the iron lung and trailer, and therefore recommends the passage of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff's and Coroner's Committee be and it is hereby authorized to take up with the Junior Chamber of Commerce of Menasha, Wisconsin, the matter of disposition of the iron lung and trailer, in accordance with their expressed wishes and desires and instructions in the matter, and that said Committee further be authorized to make any disposition of said iron lung and trailer, as they may deem advisable, after ascertaining the instructions from the Junior Chamber of Commerce of Menasha.

Dated November 9th, 1943.

Submitted by:  
J. P. PREBENSEN,  
J. H. TANK,  
J. W. MEIGHER,  
CLARENCE FISHER,  
WALTER KOCH,  
Sheriff's and Coroner's Committee.

Supervisor Tank explained the status of the iron lung. On motion to accept the report and adopt the resolution CARRIED. Ayes 23. Nays 17: Clark, Cotter, Heckner, Heigl, Jacobsen, Kannenberg, Kezertee, Kuettel, Landgraf, Herbert Mueller, Neuschafer, Novotny, Pope Radatz, Siewert, Steidl, Shea. Absent: Hughes, Radtke. Excused: Mortensen, Rehbein.

On motion Board adjourned until 10 a. m. Wednesday, November 10th, 1943.

ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Supervisors Room, Oshkosh, Wis.  
Wednesday, Nov. 10, 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: Crowley Ginnow, Hughes.

Minutes of previous meeting approved as read.

Chairman Shea announced that in conformity with the Budget Law and the advertised Tentative Budget, the Board was now open and ready to hear from any resident or tax-payer of Winnebago County. (No one asked to appear and be heard.)

Motion made and seconded that the Board proceed with regular business, and at any time any resident or tax-payer appears and wishes to be heard on the Tentative Budget, the Board cease with the regular business. Motion CARRIED.

### REPORT NO. 12—COUNTY HOME AND ASYLUM TRUSTEES

County Home and Asylum Trustees was read by L. J. Pinkerton. Questions of Board members answered by Mr. Pinkerton. On motion report accepted and placed on file. (This report in pamphlet form and on file in the office of the County Clerk.)

The chairman asked again if any resident or tax-payer wished to be heard on the Budget. No one made a request to be heard. Time 11:30 a. m.

### REPORT NO. 13—SUPT. OF COUNTY HOME AND ASYLUM

Superintendent and Matron's report of County Home and Asylum was read by E. C. Arnemann. Questions of board members answered by Mr. Arnemann.

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. 13—(CONTINUED)

Superintendent's and Matron's report of County Home and Asylum was continued by E. C. Arnemann. General discussion. On motion to accept and place on file CARRIED. (In pamphlet form on file in County Clerk's office.)

The Chair again announced that today was set for the Public Hearing on the Budget, and asked if anyone wished to be heard. No one requested a hearing.

### REPORT NO. 14—COUNTY PHYSICIAN

County Physician's report was read by the Clerk. On motion accepted. (In pamphlet form on file in County Clerk's Office.)

Lt. Willis of the U. S. Navy appeared before the Board asking for the use of a room in the Court House for the Inspector of Navy materials. On motion referred to the Public Buildings Committee to bring in a report to the County Board.

E. C. Arnemann extended an invitation to the County Board to inspect the Home and Asylum and partake of a dinner. Motion made and seconded that Mr. Arnemann be thanked for his invitation, but that during the Duration, no inspection or dinner be held. LOST (accl).

Motion that invitation of Mr. Arnemann be accepted CARRIED (accl). Discussion followed as to date of the inspection and dinner. November 18th was decided upon.

A communication from the State Planning Board regarding a Post War program was read. On motion received and placed on file.

### CANCELLATION OF TAX CERTIFICATES

The following Petition No. 2 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.  
Gentlemen;

The undersigned, your petitioner, respectfully represents that ne,

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

Tax Certificate No. 818, Sale of 1937, covering TOWN OF OSHKOSH, as rec. in Vol. 359, Page 304, Section 36, Town 19, Range 16, 2½ acres, is illegal and void for the reason that the volume and page in this description is erroneous.

Tax Certificate No. 625, Sale of 1938, covering TOWN OF OSHKOSH, 2 A. SE¼ NE¼ East and So. of R. R., Section 36, Town 19, Range 16, 2 acres, is illegal and void for the reason this description is indefinite.

Tax Certificate No. 1933, Sale of 1938, covering CITY OF MENASHA, 3rd Ward, Lawson & Mathewson Addition, Lot 4, Block 2, is illegal and void for the reason this description is erroneous and should have been described as Lawson & Mathewson Addition, Ex. right of way S. 30 ft. of Lot 3 and N 30 ft of Lot 4, Block 2.

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, S. 22 T. 20 N. R. 17 E., Improvements on Lot 4, are illegal and invalid, see decision of Circuit Court, July, 1943.

Tax Certificates No. 1422, Sale of 1935, No. 2499, Sale of 1938, No. 1954, Sale of 1939, No. 1994, Sale of 1940 and No. 1660, Sale of 1941, covering CITY OF NEENAH, Third Ward, Jones' Plat of the Island, Building located on North ½ of Lot 3, Block 5, are illegal and invalid, see decision of Circuit Court, July, 1943.

Tax Certificates No. 1049, Sale of 1938 and No. 1050, Sale of 1938, covering TOWN OF OSHKOSH, Oushala Harbor, Lot 1, Block 3, and Lot 2, Block 3, respectively, are illegal and void for the reason that there is not a Block 3 in this plat.

Tax Certificate No. 11, Sale of 1941, covering TOWN OF ALGOMA, com. 18 Rds. of NE Cor. of NW¼ then W. about 37½ Rds. S. about 39 Rds. E. to E. line of Sec. N. to X, Section 16, Town 18, Range 16, § 32 acres, is illegal and void for the reason this property should have been described as Pt. NE¼ NW¼ com. at a pt. 332.43 ft. N. of SE Cor. W. 570 ft. N. alg. ext. E. line of Channel to N. Sec. Line E. to NE Cor S. to beg., Section 16-18-16. 12.49 acres.

Tax Certificate No. 133, Sale of 1940, covering TOWN OF MENASHA, Com. at SW Cor. NW¼ NE¼ then N. on N & S¼ line 12 rods E. 1½ Rods to X, Section 13-20-17, .11 acres, is illegal and void for the reason this description is incomplete, and should have been described as W. 1½ Rods S. of H/W NW¼ NE¼, Section 13-20-17, 11 acres.

Tax Certificates No. 173, Sale of 1938, No. 141, Sale of 1939 and No. 134, Sale of 1940, covering TOWN OF MENASHA, Com. C. of old H/W 125 in NW¼ SE¼ then E. to Lake SW along Lake to R. R. NW along R. R. to H/W NE along H/W to X ex. R. R. V. 458. P. 231, Section 16-20-17, 3.25 acres, is illegal and void for the reason the description is erroneous and should have been described as TOWN OF MENASHA, that pt. of N½ of SE Frac. ¼ lying N. of C. & N. W. R. R., Section 16-20-17, 6.50 acres.

Tax Certificate No 414, Sale of 1941, covering TOWN OF NEPEUSKUN, Re-assessment for years 1930, 1931, 1932, 1933, 1934 and 1936, 26 A. of Creek Gov't Lot 1, Section 25-17-14, 26 acres, is illegal and void for the reason the description is erroneous and should have been described as NW¼ NE¼ S & W of Creek Lot No. 1. Section 25-17-14, 6.1 acres.

Tax Certificate No. 126, Sale of 1937, covering TOWN OF MENASHA, Lynch Plat, Block 1. ½ of Lot 6, Section 1-20-17, is illegal and void for the reason this description is indefinite, and should have been described as Lot 6 ex. E 45 ft. of W. 90 ft. of S. 125 ft. Block 1.

Tax Certificate No. 1274, Sale of 1942, covering CITY OF MENASHA, Fourth Ward, Reed & Hilton's Subdivision, Lots 5-6-7-8 and 9, is illegal and void for the reason the description is erroneous as there are only lots numbered from 1 to 5 in this subdivision.

Tax Certificates No. 176, Sale of 1938, No. 143, Sale of 1939, No. 136, Sale of 1940, and No. 142, Sale of 1941, covering TOWN OF MENASHA, That part of SW¼ NW¼ com. at pt. 39½ R. N. & 10 R. W. of S. E

Cor. of SW $\frac{1}{4}$  NW $\frac{1}{4}$  then W. 10 R. S. 12 $\frac{1}{2}$  R. E. 10 R. N 12 $\frac{1}{2}$  R. to x. V. 323 P. 617, Section 21, Town 20, Range 17, 1 acre, are illegal and void for the reason this description overlaps the adjoining property and should have been described as TOWN OF MENASHA, Pt. SW $\frac{1}{4}$  NW $\frac{1}{4}$  com. 430 ft. N. of SE Cor. W 191.71 ft. N. 221.75 ft. E. 191.71 ft. S. 221.75 ft. to beg., Section 21-20-17, .98 acres.

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. 1943.

EARL E. FULLER,  
County Treasurer

State of Wisconsin )

:—ss.

Winnebago County )

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

EARL E. FULLER.

Subscribed and sworn to before me this 10th day of November, A. D. 1943.

RELL A. HOFFMAN,  
Notary Public, Wisconsin.  
My commission expires Feb. 23. 1947.

Referred to the Taxation Committee.

#### COUNTY SERVICE OFFICER STENOGRAPHER

The following Resolution No. 4 was presented:

WHEREAS, the work in the office of the County Service Officer has increased to such an extent that it is necessary to make more outside calls, and

WHEREAS, the increased amount of work from claims, due to death and casualties of men from Winnebago County, necessitates the employment of a full-time stenographer in said office, instead of a part-time stenographer, to take care of the detailed extra work, and work that will necessarily increase as time goes on, due to the present war, and

WHEREAS, at the present time said Service Officer is sharing the services of one girl in conjunction with the office of the County Agent.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that from and after January 1st, 1944, there be employed in the office of the County Service Officer a full-time stenographer, at the salary heretofore set for said position. to-wit, the sum of \$80 00 per month.

Dated November 9, 1943.

Submitted by:—

A. P. KANNENBERG, Supervisor.

Referred to the Personnel Committee.

#### ACCEPTANCE OF BID—THE 4TH WARD C. OF O.

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS. WIS.:  
Gentlemen:

WHEREAS, Winnebago County, through its Taxation Committee, called for bids on property described as Lot 32, Block 56, Ford's Addition, Fourth Ward, City of Oshkosh, and

WHEREAS, Arthur Brandt has submitted bid for \$200.00 on this property covering both the building and lot, and

WHEREAS, this seems to be a satisfactory price for the property, now, therefore

BE IT RESOLVED that the County Treasurer be and he hereby is authorized and directed to accept the bid of \$200.00 of Mr. Brandt

and complete negotiations for sale of Lot 32, Block 56, Ford's Addition, Fourth Ward, City of Oshkosh.

Dated this 10th day of November, A. D., 1943.

Respectfully submitted,  
GEORGE H. MACKE  
JOHN HEIGL  
EDWIN RADDATZ  
H. C. STEIDL  
VAN E. JACKSON  
Taxation Committee.

On motion resolution adopted. Ayes: 39. Absent: Cotter, Crowley, Ginnow, Hughes, Kittleson.

### ADOPTION OF TAX TABLE

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wis., that Table 22 of the 1943 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, 1943.

Submitted by:  
TAXATION COMMITTEE:  
GEORGE H. MACKE  
VAN E. JACKSON  
JOHN HEIGL  
EDWIN RADDATZ  
H. C. STEIDL.

On motion resolution adopted. Ayes 38. Absent: Crowley, Ginnow, Hughes, Kittleson.

### CHARGE BACK OF SPECIAL ASSESSMENTS

The following Resolution No. 7 was presented:

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

Whereas, Section 62.21 (h)-1 of the Wisconsin Statutes provides that Special Assessments which have been returned to the County Treasurer as delinquent taxes and have been regularly advertised and purchased by 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 as follows, and the County Clerk is hereby directed to charge back these amounts to the respective municipalities:

VILLAGE OF OMRO .....	\$ 90.95
CITY OF MENASHA .....	234.63
CITY OF NEENAH .....	914.96
CITY OF OSHKOSH .....	145.07

Dated this 9th day of November, A. D., 1943

GEORGE H. MACKE  
VAN E. JACKSON  
H. C. STEIDL  
EDWIN RADDATZ  
JOHN T. HEIGL,  
Taxation Committee.

On motion resolution adopted. Ayes 39. Absent: Crowley, Ginnow, Hughes, Kittleson, Rehbein.

### TAX DEEDS ON 1939 TAX CERTIFICATES

The following Resolution No. 8 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 deed on all of the lands upon which Winne-

bago County holds tax certificates for the year 1939, which shall remain unredeemed on October 3rd, 1944, 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 1938, Sale of 1939.

Dated at Oshkosh, Wisconsin, this 9th day of November, A. D. 1943.

GEORGE H. MACKE,  
H. C. STEIDL,  
EDWIN RADDATZ  
VAN E. JACKSON,  
JOHN T. HEIGL,  
Taxation Committee.

On motion resolution adopted. Ayes 41. Absent: Crowley, Ginnow, Hughes.

**WRITE OFF POOR RELIEF CLAIMS**

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

Gentlemen:

WHEREAS, action has heretofore been taken on the following claims:

Steck, Walworth County . . . . .	\$ 65.00
Weigand, Walworth County . . . . .	915 28
Des Bouillous, Wood County . . . . .	255.61
Desbrow, Wood County . . . . .	141.90
Kolinski, Wood County . . . . .	590.06
Prusynski, Wood County . . . . .	228 23
Wood, Wood County . . . . .	20.00
Christensen, Dane County . . . . .	30.00
Leidel, Rock County . . . . .	61 85

\$2,311.93

and same have been dismissed, through action of the State Department of Public Welfare, and

WHEREAS, said amounts have still been kept on the books as an asset of Winnebago County, and same should now be written off,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the afore-mentioned claims, in the amount of \$2,311.93, be written off as an asset on the books of Winnebago County.

Dated November 9th, 1943.

Submitted by:  
THOMAS J. COTTER,  
A. P. KANNENBERG,  
GEORGE KUETTEL,  
JOHN T. HEIGL,  
F. H. METZIG,  
Welfare Committee.

On motion rules suspended, General discussion. On motion to adopt CARRIED. Ayes 41. Absent: Crowley, Ginnow, Hughes.

**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 1944 tax sale.

Dated November 9th, 1943

GEORGE H. MACKE  
EDWIN RADDATZ  
H. C. STEIDL  
VAN E. JACKSON  
JOHN T. HEIGL  
Taxation Committee.

On motion resolution adopted. Ayes 41. Absent: Crowley, Ginnow, Hughes.

### LANDS WITHHELD FROM SALE

The following Report No. 15 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Taxation begs leave to report that they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1942, which have been withheld from the tax sale of 1943, and your Committee finds that the facts set forth in said petition are correct, and

BE IT RESOLVED that the amounts withheld be charged back to their respective taxing districts as follows:

TOWN OF ALGOMA .....	\$ 9.52
TOWN OF OSHKOSH .....	23.09
CITY OF NEENAH .....	24.74
CITY OF OSHKOSH .....	8 82

**TOTAL .....**\$66.17

Dated November 9th, 1943.

GEORGE H. MACKE  
VAN E. JACKSON  
H. C. STEIDL  
JOHN T. HEIGL  
EDWIN RADDATZ  
Taxation Committee.

On motion report accepted, and resolution adopted. Ayes 38. Absent: Crowley, Ginnow, Howe, Hughes, Kornder, Mortensen.

### TAXATION COMMITTEE—M. S. RUSSELL

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

Gentlemen:

Your Committee on Taxation respectfully report they have had under consideration the request of Mrs. M. S. Russell for removal of building at 26 Algoma Blvd., on which Winnebago County owns tax certificates for 1940, 1941, 1942 and 1943. Adoption of the following resolution is recommended:

BE IT RESOLVED by Winnebago County Board of Supervisors that the request of Mrs. M. S. Russell for removal of building at 26 Algoma Blvd. be denied for the reason that it is beyond the authority of the County Board to give such permission, in view of the fact that the county's equity in delinquent taxes covers both the land and the building.

Dated this 10th day of November, A. D., 1943.

Respectfully submitted,  
GEORGE H. MACKE  
JOHN T. HEIGL  
EDWIN RADDATZ  
H. C. STEIDL  
VAN E. JACKSON  
Taxation Committee.

On motion report accepted, resolution adopted by acclamation.

### REGISTER OF DEEDS' FEES

The following Report No. 17 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 1, 1943:

Total for November, 1942 .....	\$ 715 60
Total for December, 1942 ..	751.45
Total for January, 1943 ..	663.80
Total for February, 1943 ..	590.85
Total for March, 1943 ..	786.35
Total for April, 1943 ..	780.65
Total for May, 1943 ..	807.75
Total for June, 1943 ..	921.25

Total for July, 1943 .....	822.55
Total for August, 1943 .....	800.50
Total for September, 1943 .....	762.35
Total for October, 1943 .....	824.55

Making a Total of ..... \$9,227.65  
 which I have turned over to the Winnebago County Treasurer.

The following is a statement of instruments received from Nov. 1, 1942, to Nov. 1, 1943.

Deeds, Mortgages, Releases, etc. ....	6,047
Birth Records filed .....	2,496
Death Records filed .....	941
Marriage Records filed .....	631
Chattel Mortgage and Conditional Sales filed .....	2,404
Releases of Chattel Mortgages and Conditional Sales .....	1,140
Federal Tax Liens and Discharges .....	9
Certificates of Old Age Assistance .....	87
Releases of Old Age Assistance .....	67
The final total of instruments received in my office from Nov. 1, 1942, to Nov. 1, 1943 .....	13,822

**Miscellaneous Items**

Certified copies of Birth Records .....	2,321
Certified Copies of Death Records .....	119
Certified Copies of Marriage Records .....	498
Short Form Birth Certificates .....	469
Correcting Birth Records .....	110
Making Delayed Birth Records .....	29
Filing Delayed Birth Records .....	28
	<u>3,574</u>

**Records Made Free of Charge for Service Men's Allotments  
Since July 22, 1943 to Nov. 1, 1943**

Certified Marriage Records .....	74
Certified Birth Records .....	32
	<u>106</u>

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

On motion accepted and placed on file.

**MEDIATION BOARD**

The following Report No. 18 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, 1942, and up to and including our last meeting, which was held on August 25th, 1943, thirteen 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 number of instances we have been able to effect 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 and the expenses of said committee have been comparatively small.

Herbert J. Mueller, of Menasha, has been acting as Chairman of the Mediation Board since the resignation of Mr. Korotev.

We believe that it is necessary for the Mediation Board to continue to function, as a state of emergency still exists in this country, due to

the war, and the Board has always maintained a fair and equitable attitude in all these foreclosure cases.

Dated November 10th, 1943.

Respectfully Submitted:  
HERBERT J. MUELLER,  
GEORGE H. MACKE,  
FRANKLIN NEUSCHAFFER,  
Local Mediation Board.

On motion accepted and placed on file.

#### TAXATION COMMITTEE—VILLAGE OF OMRO BIDS

The following Report No. 19 was read:

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

Your Committee on Taxation, to whom was referred the report of County Treasurer Fuller, in which it was reported bids received on Lot 37, Western Addition, Village of Omro, were from Wenzel Binder for \$301.00 and Claude W. Glidden for \$400.00, recommend the passage of the following resolution:

BE IT RESOLVED that the bids of Wenzel Binder for \$301.00 and Claude W. Glidden for \$400.00 be and they are hereby rejected for the reason your committee considers the property to have a greater value than the amounts bid, and the County Treasurer instructed to return to the bidders the amounts deposited with him.

Dated this 10th day of November, A. D., 1943.

Respectfully Submitted:  
GEORGE H. MACKE,  
JOHN T. HEIGL,  
EDWIN RADDATZ,  
H. C. STEIDL,  
VAN E. JACKSON.

On motion report accepted, resolution adopted by acclamation.

Motion made and seconded that the Taxation Committee be re-instructed to advertise for further bids on Village of Omro property.  
Motion CARRIED.

The Chair again announced that today was the date set for the appearance of any resident or taxpayer on the budget. No one requested to be heard. Time 3:15 P. M.

The Board recessed for ten minutes

The Board was called to order by Chairman Shea after the recess.

#### REPORT NO. 20—PENSION DEPARTMENT

Pension Department report was read and explained by L. J. Howman. General discussion.

On motion Board adjourned until 7 P. M.

#### EVENING SESSION

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

The chairman again announced that the evening meeting was held for the purpose of giving residents or taxpayers an opportunity to be heard on any matter of the budget. None requested an appearance

#### RURAL PLANNING COMMITTEE

The following Resolution No 11 was presented:  
TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:  
Gentlemen:

WHEREAS, Section 27.015 of the Wisconsin Statutes provides that in each county there shall be a County Rural Planning Committee, and

WHEREAS, from time to time there are questions arising affecting the questions of parks and other matters relating to the health and general welfare of the people of the community,

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

Rural Planning Committee, such committee to be selected in accordance with Subsection (4) of Section 27.015.  
 Dated November 10th, 1943.

Submitted by:  
 HOWARD N. HOWE,  
 FRANK T. MUELLER,  
 L. W. CLARK,  
 HERBERT J. MUELLER,  
 OLIVER JACOBSEN,  
 Judiciary Committee.

Action deferred.

### COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 21 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, 1943 to October 31, 1943, 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 .....	\$ 242,612.87
Short Term Investment .....	545,000.00
Revolving Fund Cash .....	15.00
Delinquent Personal Property .....	367.21
Tax Certificates Held by County .....	229,346.89
Tax Deeds .....	40,462.31
Store (Office Supplies) .....	1,329.98
Advance State Maintenance (Highway) .....	15,141.23
Highway Accounts Receivable .....	3,084.62
Resident Poor Due from Districts .....	269.94
Old Age Pension Due from State .....	37,426.07
Old Age Pension Due from County .....	73,604.71
Non-Resident Poor .....	26,002.87
Blind Aid Due from State .....	12,879.20
Sundry Accounts Receivable .....	136.73
Delinquent Spec. Assessment Rec. ....	8,586.77
Delinquent R. E. Trust Menasha .....	3,277.80
Delinquent R. E. Trust Neenah .....	1,274.20
Delinquent R. E. Trust Oshkosh .....	4,616.20
Cemetery Perpetual Care Fund Inv. ....	61,504.08
Unemployment Fund Deposit .....	13,495.59

#### LIABILITIES

Trust Account City of Neenah .....	\$ 22.41
Trust Account City of Oshkosh .....	250.06
Sundry Tax Items Due Districts .....	10,294.90
Unapportioned Profit and Losses on Tax Deeds .....	619.30
Pension Collections in Suspense .....	18,115.07
Sundry Accounts Payable .....	50.00
Occupational Tax for State .....	2.50
Inheritance Tax for State .....	2,199.49
Suit Taxes for State .....	135.00
Penal Fines Due State .....	1,330.30
Dog License Fees for State .....	130.00
Redemption Fund .....	79.50
Dog License Fund County .....	3,214.49
School Library Fund .....	328.32
Jct. County Sanatorium .....	23,516.99
Cemetery Perpetual Care Fund .....	62,411.51
Deposit on Sale of Tax Deeds .....	5,959.47
Excess Delinquent R. E. Tax .....	5,657.13
Delinquent Spec Assmt. Liab. ....	9,215.66
Delinquent Spec. Liab. and Interest .....	307.71
Delinquent R. E. Liab. C. Menasha .....	3,277.80

Delinquent R. E. Liab. C. Neenah .....	1,274.20
Delinquent R. E. Liab. C. Oshkosh .....	4,616.20
Trust Account Interest C. Oshkosh .....	87.43
Trust Account Interest C. Neenah .....	5.91
Unemployment Fund Reserve .....	13,495.59
Old Age Pension Revolving Fund .....	91,400.00
State School Apportionment .....	264.50

\$ 258,261.44  
\$1,062,172.83

\$1,320,434.27    \$1,320,434.27

Reserve for Appropriations:	
Unexpended Appropriations .....	\$ 462,468.27
Over-realized Revenues .....	9,807.27

\$ 472,275.54

Contingent Fund .....	\$ 2,850.64
General Fund .....	587,046.65
Reserve for Appropriations .....	472,275.54

\$1,062,172.83

### ANALYSIS OF REVENUES

	Realized	Estimated Revenue	Unrealized Over-realized*
General Property tax .....	\$474,094.26	\$474,094.26	\$
Income tax for County .....	108,461.36	70,000.00	38,461.36*
Occupational tax for Co. ....	55.98	100.00	44.02
Tax Fees & Penalties .....	35,305.04	25,000.00	10,305.04*
Inheritance tax for Co .....	4,718.66	5,000.00	281.34
Public Utilities tax .....		30,000.00	30,000.00
Airport Revenue .....	1,545.00		1,545.00*
County Clerk's fees .....	451.85	600.00	148.15
County Court fees .....	387.00	250.00	137.00*
Municipal Court fees .....	3,157.77	6,000.00	2,842.23
Circuit Court fees .....	1,279.42	2,000.00	720.58
Register of Deeds fees .....	7,760.60	10,000.00	2,239.40
Co. Abstracter fees .....	2,067.10	2,160.49	93.39
Penal fines county .....	523.70	600.00	76.30
Courthouse Stand. revenue ....	75.00		75.00*
Revenue from State Highway	73,389.85	73,389.85	
State Highway Revenue .....	132.28	132.28	
State aid supervising teacher	2,043.51	2,100.00	56.49
State aid for nurses .....	1,000.00	1,000.00	
State aid pension adm. ....	7,779.24	12,242.50	4,463.26
Care of inmates in outside institutions .....	242.88		242.88*
County Asylum and Home ...	70,443.28	70,443.28	
Misc. Highway revenue .....	140,539.61	140,539.61	
Misc. revenue .....	6.15		6.15*

\$935,459.54    \$925,652.27    \$ 9,807.27\*

	Expended	Appropriated	Unexpended Over-expended*
County Board .....	\$ 6,396.21	\$ 12,913.40	\$ 6,517.19
County Clerk .....	5,498.94	7,155.00	1,656.06
Treasurer .....	6,867.82	10,235.00	3,367.18
Assessment of taxes .....	218.26	4,975.00	4,756.74
District Attorney .....	4,236.29	6,045.00	1,808.71
Divorce Counsel .....	1,183.80	1,500.00	316.20
County Airport .....	6,505.90	10,071.76	3,565.86
County Court .....	8,400.60	12,260.00	3,859.40
Municipal Court .....	6,738.99	10,330.44	3,591.45
Justice Court .....	6.05	1,100.00	1,093.95
Circuit Court .....	7,338.48	12,270.00	4,931.52
Coroner .....	508.20	1,200.00	691.80
Mediation Board .....	21.24	150.00	128.76
Courthouse .....	16,769.56	26,499.00	9,729.44

Elections .....	615.55	830.00	214.45
Special accounting and auditing .....		1,700.00	1,700.00
All Insurance .....	4,183.02	4,218.64	35.62
Payment to state deposit fund .....	1,228.53	2,500.00	1,271.42
Employment office .....	2,044.50	2,044.50	
Radio .....	4,554.81	6,926.45	2,371.64
Sheriff .....	9,453.49	16,120.00	6,666.51
Register of Deeds .....	5,765.54	8,101.00	2,335.46
Civilian Defense .....	1,208.40	2,500.00	1,291.60
Probation Officer .....	2,944.46	3,878.36	933.90
Motor Police .....	12,534.28	18,300.00	5,765.72
Emergency defense fund .....	619.75	2,500.00	1,880.25
County Abstracter .....	1,860.49	1,860.49	
Vital Statistics .....	1,924.30	2,100.00	175.70
Co. Tuberculosis San. .....	43,089.70	43,089.70	
Patients at state and other Sanatoria .....	3,304.05	3,304.05	
Tuberculin Tests .....	924.74	1,500.00	575.26
County Nurse .....	2,999.33	4,260.00	1,260.67
Highway Comm. Expense .....	713.15	2,195.03	1,481.88
Maintenance County Trunk ..	99,304.33	128,894.37	29,590.04
Highway equipment and operation .....	65,469.61	166,841.09	101,371.48
Snow Removal .....	34,192.77	37,005.42	2,812.65
Purchase Material and Supplies .....	21,766.55	20,522.50	1,244.05*
Citizenship Account .....	87.86	368.94	281.08
Superintendent of schools .....	4,103.31	5,360.19	1,256.88
Supervising teacher .....	1,656.94	2,280.00	623.06
Outside Tuition .....	656.00	1,000.00	344.00
County Agr Agent .....	3,117.69	4,080.00	962.31
Home Agent .....	800.22	1,040.00	239.78
County Library .....	5,000.00	5,000.00	
Aid to Common Schools .....	85,384.25	86,621.70	1,237.45
Probation Department Board of Children) .....	18,517.19	35,000.00	16,482.81
Children's Welfare Soc. ....	902.50	1,800.00	897.50
Pension Administration .....	18,186.89	25,465.00	7,278.11
Outdoor Poor Relief .....	1,770.10	7,000.00	5,229.90
Old age pension (Co. at large) ..		4,800.00	4,800.00
Service Office .....	2,036.54	2,640.00	603.46
Dependent Children's Aid .....	45,071.06	70,200.00	25,128.94
Burial Indigent Soldiers .....		300.00	300.00
Care of soldiers' graves .....	700.00	1,000.00	300.00
County Physician .....	553.47	700.00	146.53
Relief of Blind .....	2,239.20	15,000.00	12,760.80
Soldiers' Relief .....	6,091.70	15,206.29	9,114.59
County Asylum and Home .....	70,727.30	139,405.71	68,678.41
Insane in outside Inst. ....	15,697.16	15,697.16	
Jail .....	463.53	1,000.00	536.47
Industrial school Girls .....	511.79	511.79	
Industrial school Boys .....	429.64	429.64	
Wis Colony and Training .....	7,336.80	7,336.80	
School for Dependent Children ..	1,735.54	1,735.54	
State General Hospital .....	6,010.50	6,010.50	
State Orthopedic Hospital .....	2,024.70	2,024.70	
Poor in Hospitals .....	483.18	2,000.00	1,516.82
County Fair .....	2,500.00	2,500.00	
Tax Deed Expense .....	229.53	1,000.00	770.47
Sundry Unclassified .....	576.59	1,935.59	1,359.00
Highway Job 64 .....	132.28	132.28	
County Aid Bridges .....	547.66	663.10	115.44
Necnah Bridge .....		95,000.00	95,000.00
	\$697,672.86	\$1,160,141.13	\$462,468.27

Respectfully submitted,

ARTHUR E. HEDKE, County Clerk

General discussion. On motion that report be accepted and placed on file LOST . . .

On motion that action be postponed on report until tomorrow  
**CARRIED.**

On motion Board adjourned until 10 a. m. Thursday, Nov. 11, 1943.  
ARTHUR E. HEDKE, County Clerk.

## THIRD DAY

Supervisor's Room, Oshkosh, Wis.,  
Thursday, Nov. 11, 1943.

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

Full Board present with the exceptions of Supervisors Crowley,  
Landgraf

Minutes of previous meeting approved as read.

Accounts were read and referred to proper committees.

### \$2,500—COUNTY FAIR

The following Resolution No. 12 was presented:

**TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WIS.:**

**WHEREAS,** the Winnebago County Fair Association has requested  
an appropriation of \$2,500.00 for maintenance of the Winnebago County  
Fair Grounds for the year 1944.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Super-  
visors of Winnebago County, that there be and there hereby is appro-  
priated to the Winnebago County Fair Association, for the year 1944,  
the sum of \$2,500.00 for maintenance of the County Fair Buildings and  
Grounds, said sum to be set up in the budget for 1944

Dated November 10th, 1943.

Submitted by:—

**COUNTY FAIR COMMITTEE:**

**FRANK T. MUELLER**

**LYMAN KEZERTEE**

**C. H. POPE**

**OLIVER JACOBSEN**

**F. K. GINNOW**

F. T. Mueller reported on repairs and maintenance and contem-  
plated improvements for 1944. On motion report accepted.

On motion to adopt the resolution **CARRIED** Ayes 37. Excused:  
Fisher, Gunz, Hughes, Kuettel, Meigher. Absent: Crowley, Landgraf

Armistice Day was observed by the Board at 11 a. m. in silent rever-  
ence for two minutes.

Hon. D. E. McDonald addressed the Board regarding duties of com-  
mittees.

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

### AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Chair-  
man J. F. Shea.

A special order of business was Elections.

On motion the Annual Inspection and Dinner be held on Tuesday,  
Nov. 16th **CARRIED.**

On motion that Chair appoint two tellers **CARRIED.**

On motion to proceed with Elections **CARRIED.**

On motion that first ballot be Informal **CARRIED.**

Chair appointed Supervisors Bartlett and Reichel Tellers.

First election was that of Trustee at County Home and Asylum to  
succeed L. J. Pinkerton. First Informal ballot: L. J. Pinkerton 23, Henry  
Schultz 19. First Formal ballot: L. J. Pinkerton 25, Henry Schultz 17.  
L. J. Pinkerton having received the majority of votes cast was declared  
elected Trustee of County Home and Asylum for three years.

On motion that Clerk cast the unanimous ballot of the Board for  
Dr. J. W. Lockhart as County Physician for one year **CARRIED.** Ballot  
so cast and Dr. J. W. Lockhart declared elected.

Motion that Clerk be instructed to cast the unanimous ballot of the  
Board for Dr. Wilbur Linn as Examiner of the Blind. Supervisor Howe  
objected. Informal ballot result: Dr. Linn 33, Dr. Sutherland 3, Dr. Beg-  
linger 2, Dr. Ebert 1, Dr. Hugo 1, Howard Howe 1. Motion that Informal  
ballot be made Formal and Dr. Linn be declared elected Examiner of  
the Blind for one year **CARRIED.**

Election of Purchasing Agent to succeed Earl E. Fuller. On motion that the election of a Purchasing Agent be postponed CARRIED

Election of a member of the Agricultural Committee to succeed Frank Bartlett. Informal ballot result: Frank Bartlett 28, Van Jackson 7, Oliver Jacobsen 3, F. K. Ginnow 1, Frank T. Mueller 1. On motion that Informal ballot be made formal and Frank Bartlett be declared elected as a member of the Agricultural Committee for one year CARRIED.

Election of second member of Agricultural Committee to succeed Walter R. Harness. Informal ballot result: Van Jackson 19, Walter Harness 11, Oliver Jacobsen 5, Earl Hughes 4, Clarence Fisher 2 First Formal ballot result: Van Jackson 24, Walter Harness 6, Oliver Jacobsen 6, Earl Hughes 5, Clarence Fisher 1. Van Jackson having received the majority of the ballots cast was declared elected a member of the Agricultural Committee for one year.

Election of third member of the Agricultural Committee, to succeed Franklin Neuschafer. On motion that clerk cast the unanimous ballot of the Board for Franklin Neuschafer CARRIED Ballot so cast and Franklin Neuschafer declared elected a member of the Agricultural Committee for one year.

Election of a member of the Highway Committee to succeed J. F. Ulrich. Informal ballot result: J. F. Ulrich 30, E. G. Sonnenberg 3, Earl Hughes 4, Wm. Caswell 1, Arthur Rehbein 1, Oliver Jacobsen 1, John Tank 1, Howard Howe 1 . . . On motion that Informal Ballot be made formal and J. F. Ulrich declared elected as a member of the Highway Committee for one year CARRIED.

Election of second member of the Highway Committee to succeed W. C. Caswell Informal ballot result: Wm. Caswell 28, Earl Hughes 5, E. G. Sonnenberg 3, Herbert Mueller 1, Arthur Rehbein 2, Clarence Fisher 1, Van Jackson 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.

Election of third member of the Highway Committee to succeed A. J. Kornder. Informal ballot result: Kornder 31, Earl Hughes 3, John Heigl 1, Arthur Rehbein 1, F. T. Mueller 1, Val Landgraf 1, Kezertee 1. On motion that informal ballot be made formal and A. J. Kornder declared elected as a member of the Highway Committee for one year CARRIED.

Election of fourth member of the Highway Committee to succeed Byron Gunz. Informal ballot result: Byron Gunz 36, Henry Schultz 2, Earl Hughes 2, E. G. Sonnenberg 1, Van Jackson 1. On motion that informal ballot be made formal and Byron Gunz declared elected a member of the Highway Committee for one year CARRIED.

Election of fifth member of the Highway Committee to succeed R. M. Heckner. Informal ballot result: R. M. Heckner 22, Earl Hughes 9, E. G. Sonnenberg 8, Herbert Steidl 1, Gordon Mortensen 1, George Macke 1. On motion that informal ballot be made formal and R. M. Heckner declared elected a member of the Highway Committee for one year CARRIED.

Election of County Abstracter to succeed Gene Sturtevant. On motion that clerk be instructed to cast the unanimous ballot of the Board for Gene Sturtevant CARRIED. Ballot so cast and Gene Sturtevant declared elected County Abstracter for a term of two years.

Election of Highway Commissioner to succeed E. M. Bird. Informal ballot result: E. M. Bird 34, Lyman Kezertee 1, Howard Howe 1, F. T. Mueller 1, E. G. Sonnenberg 1, Leon Morrissey 1 On motion that informal ballot be made formal and E. M. Bird declared elected Highway Commissioner for a term of two years CARRIED.

Election of County Service Officer to succeed Wm. H. Miller. Informal ballot result: Wm. Miller 34, Herbert Mueller 1, Frank T. Mueller 1, Henry Schultz 1, Wm. Stegeman 1, Charles Gillen 1. On motion that informal ballot be made formal and Wm. H. Miller be declared elected County Service Officer for a term of two years CARRIED

Motion made and seconded that the County Clerk's Financial Report, under yesterday's unfinished business be brought up at this time, and that the board confine discussion only on the item of County Home and Asylum. Motion CARRIED. No action taken.

### **RESOLUTION NO. 11—RURAL PLANNING COMMITTEE**

Regarding a Rural Planning Committee was again before the Board. On motion rules suspended. Supervisor Howe explained the resolution. Acting District Attorney Patri appeared in explanation. On motion that action be postponed until after disposition is made of the item of County Parks in the budget CARRIED.

### **OSHKOSH EMPLOYMENT OFFICE—\$1,202.50**

The following Resolution No. 13 was presented:

Winnebago County Board, Court House, Oshkosh, Wisconsin:

RESOLVED, that the sum of \$1,202.50 be appropriated by the Winnebago County Board as the county's share in the maintenance of the Oshkosh Employment Office.

ARTHUR A. REHBEIN  
A. P. KANNENBERG  
GEORGE H. MACKE

On motion rules suspended, resolution adopted. Ayes, 10. Excused: Heigl. Absent: Crowley, Landgraf, Rehbein.

### **\$1,000.00 AIRPORT MAINTENANCE**

The following Resolution No. 14 was presented:

WHEREAS, the exact amount of funds necessary for maintenance of Airport property cannot be estimated, therefore be it

RESOLVED, that \$1,000.00 be included in the 1944 budget for maintenance of Airport property and grounds.

EDWARD G. SONNENBERG,  
Secretary for Aviation Committee

On motion to adopt the resolution CARRIED. Ayes 38. Excused: Heigl. Absent: Crowley, Jacobsen, Landgraf, Rehbein, Ulrich.

On motion Board adjourned until Friday, November 12th at 10 a. m  
ARTHUR E. HEDKE, County Clerk.

## **FOURTH DAY**

Supervisors' Room, Oshkosh, Wis.  
Friday, November 12, 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 Crowley and Ginnow.

Minutes of previous meeting approved as read.

On motion that County Fair Committee be instructed to investigate further into matters of County Fair liabilities and leases, and to report back to this board CARRIED.

### **REPORT NO. 20—PENSION DEPARTMENT**

Pension Director L. J. Howman continued with his report.

Questions of board members answered by Mr. Howman. General discussion. On motion to accept and place on file CARRIED. (In pamphlet form in office of County Clerk.)

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

### **AFTERNOON SESSION**

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

### **REPORT NO. 22—COUNTY SUPERINTENDENT OF SCHOOLS**

County Superintendent of Schools report given by Eva C. Monson. General discussion. On motion to accept and place on file CARRIED (On file in the County Clerk's office.)

### **REPORT NO. 23—SERVICE OFFICER**

County Service Officer's report given by Wm. H. Miller. General discussion. On motion to accept and place on file CARRIED. (On file in the County Clerk's office.)

A communication from Mrs. Ida Bowers and L. J. Emerlich re-

garding County Librarian was read. On motion to receive and place on file CARRIED.

Motion made and seconded that Public Buildings Committee be instructed to provide a suitable tablet with the names of any person who, when they entered the military services of the U. S. A., were in the employ of Winnebago County. Also any person who is a member of the Winnebago County Board Motion CARRIED.

### COUNTY ABSTRACTER

The following Report No. 24 was read:

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

The following is a report of the gross earnings of the Winnebago County Abstract Department from November 1, 1942 to October 31, 1943:

November 1942 .....	\$ 174.45
December 1942 .....	218.15
January 1943 .....	211.50
February 1943 .....	197.80
March 1943 .....	58.20
April 1943 .....	134.40
May 1943 .....	110.50
June 1943 .....	232.00
July 1943 .....	363.25
August 1943 .....	215.75
September 1943 .....	314.30
October 1943 .....	229.40

Total .....

\$2,459.70

Ten per cent retained by County .....

245.95

Balance .....

\$2,213.75

Respectfully submitted,  
**GENE STURTEVANT,**  
 County Abstracter.

On motion to accept and place on file CARRIED.

### REPORT NO. 25—MOTOR POLICE

Captain of the Motor Police Report was read by the clerk. On motion to accept and place on file CARRIED (On file in the County Clerk's Office.)

### TAX REIMBURSEMENT—TOWN OF ALGOMA

The following Resolution No. 15 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 lands exclusive of improvements, if privately owned, and

WHEREAS, the assessed valuation of land taken for the Winnebago County Airport prior to the date of said purchase by the County for airport purposes was the sum of \$26,315.00,

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 \$26,315.00, 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 1943.

Dated November 12th, 1943.

Submitted by:--

J. H. TANK, Supervisor.

Referred to the Taxation Committee.

## TAX REIMBURSEMENT—TOWN OF OSHKOSH

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

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, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$37.95 per acre in 525 acres of land owned by this county, amounting to a value of \$46,173.75,

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 \$46,173.75 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 1943.

Dated November 12, 1943.

Submitted by:  
GEORGE KUETTEL, Supervisor

Referred to the Taxation Committee.

## \$100,000 AIRPORT IMPROVEMENT

The following Resolution No. 17 was presented:

WHEREAS, there is a possibility of obtaining Federal funds for the further improvement of the Winnebago County Airport, and

WHEREAS, it is desirable to be in position to match Federal funds when and if available,

NOW, THEREFORE BE IT RESOLVED, that the sum of \$100,000 00 be and the same is hereby recommended to be placed in the budget for 1944; be it further

RESOLVED, that aforesaid sums shall be used only in the event of availability of Federal funds for the aforesaid purpose.

EDWARD G. SONNENBERG,  
Secretary for Aviation Committee.

On motion that action be postponed until the latter part of this month CARRIED.

On motion Board adjourned until 10 A. M. Monday, November 15, 1943.

ARTHUR E. HEDKE, County Clerk.

## FIFTH DAY

Supervisors' Room, Oshkosh, Wis.  
Monday, Nov. 15, 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 Crowley and Kittleson.

Minutes of previous meeting approved as read.

On motion that flowers be sent to the father of Earl E. Fuller CARRIED.

Chairman Shea vacated the chair to address the Board relative to the employment of an Agricultural Agent. R. M. Heckner, vice chairman, presided. Chairman Shea gave a report for the Agricultural Committee recommending Frank Wilkinson at a salary of \$3,500 per year. General discussion by the Board.

Motion made and seconded that the Agricultural Committee be authorized to employ Frank Wilkinson as County Agent at a salary of \$3,500 per year, and that this meets with the approval of the County Board, CARRIED.

On motion to adjourn until 1:30 P. M. and allow the balance of the morning for committee work CARRIED. Ayes 27. Nays 15—Clark, Drexler, Fisher, Gabert, Ginnow, Heigl, Howe, Koch, Herbert Mueller,

Neuschafer, Novotny, Pope, Prebensen, Siewert, Ulrich, Absent: Crowley, Kittleson.

### AFTERNOON SESSION

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

#### REPORT NO. 26—HIGHWAY COMMISSIONER

Highway Commissioner's report given by E. M. Bird. Questions of Board members answered by Mr Bird. General discussion. On motion to accept and place on file CARRIED. (In pamphlet form in office of County Clerk.)

#### 1944 HIGHWAY CONSTRUCTION AND MAINTENANCE

The following Resolution No. 18 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 1944 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

**SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT I.** WHEREAS: The State Highway Commission has notified the County Clerk that a sum of money estimated to be Seventy-Three Thousand, Three Hundred Eighty-Nine and 85/100 Dollars (\$73,389.85) will become available at the end of the fiscal year ending June 30, 1944, under the provisions of Section 20.49 (4) (a) and section 83.10 (1) 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, 1944.

**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 and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (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-Two Thousand, One Hundred-Thirteen and 1/100 Dollars (\$122,113.01) will become available at the end of the fiscal year ending June 30, 1944, under Section 20.49 (4) (b) and Section 84.03 (3), 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, 1944.

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

1. 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 received from Federal funds.

2. Any balance not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to wit:

(a) The sum of One Hundred Twenty-Two Thousand Dollars (\$122,000.00) for the improvement of State Trunk Highway No. 41, the South County Line-Brooks Corners Road, approximately 14½ miles.

(b) The sum of One Hundred Thirteen and 1/100 Dollars \$(113.01) as a reserve for future allocation

(B) WHEREAS: There is an unexpended balance from allotments of previous years of approximately Fifty-Eight Thousand Dollars (\$58,000.00).

**BE IT RESOLVED.** That such portion of said sum not otherwise required for Federal projects shall be expended on the following improvements, to wit:

(a) The sum of Thirty-Eight Thousand Dollars (\$38,000.00) for the improvement of State Trunk Highway No. 41, the South County Line-Brooks Corners Road, approximately 14½ miles

**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 (6) 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, 1944, at which time correct figures will be submitted by the State Highway Commission, the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1944; 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  
A. J. KORNDER  
BYRON GUNZ  
ROBERT M. HECKNER  
County Highway Committee

On motion rules suspended. D F. Culbertson of the State Highway Commission addressed the board outlining the intent of the resolution. Questions of board members answered by Mr. Culbertson. General discussion. On motion to adopt the resolution CARRIED. Ayes 22, Nays 19: Bartlett, Cotter, Drexler, Gabert, Heigl, Howe, Hughes, Jackson, Jacobsen, Kannenberg, Koch, Kuettel, Landgraf, Metzgi, Herbert Mueller, Pope, Radtke, Reichel, Steidl. Absent: Crowley, Kittleson, Sonnenberg.

#### **ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS**

The following Resolution No. 19 was presented:

**WHEREAS:** Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the State Highway Commission with the concurrence of the Federal Works Agency, Public Roads Administration, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

**WHEREAS** funds must be provided by the state or counties to match the federal funds allotted and, or, to pay the cost of items which are not recovered from federal funds, and

**WHEREAS** other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other construction projects.

**NOW, THEREFORE,** in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

**BE IT RESOLVED,** that the County Highway Committee, with the approval of the State Highway Commission, is hereby authorized to transfer to or between any construction projects in this county any funds allotted to this county by the state under the provisions of Sections 20.49 (4) (b) and 84.03 (3) and previously allocated by this board to any other project, or remaining unallocated in reserve.

**BE IT FURTHER RESOLVED**, that the State Highway Commission be and is hereby petitioned to advance, pursuant to Section 84.03 (5) of the Statutes, upon the filing of a request therefor by the County Highway Committee of this County, such sums as may be required and are not otherwise available, for the purposes hereinbefore mentioned on any construction projects in this county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under Section 84.03 (3) of the Statutes.

Resolution presented by  
J. F. ULRICH

On motion rules suspended. General discussion. On motion to adopt the resolution **CARRIED**. Ayes 36. Nays 4—Herbert Mueller, Reichel, Steidl, Shea. Excused: Siewert. Absent: Crowley, Kittleson, Sonnenberg. On motion board adjourned until Tuesday, Nov. 16th at 10 a. m.

ARTHUR E. HEDKE, County Clerk.

## SIXTH DAY

Supervisors Room, Oshkosh, Wis.,  
Tuesday, November 16, 1943.

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: Crowley, Ginnow and Reichel.

Minutes of previous meeting approved as read.

### PURCHASE OF HIGHWAY EQUIPMENT

The following Resolution No. 20 was presented:

**WHEREAS**, for the construction and maintenance of highways and removal of snow therefrom, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

**THEREFORE, BE IT RESOLVED**, that the County Highway Committee is hereby authorized pursuant to Section 83:05 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purposes or appropriations made for such purposes are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to the best interests of the County.

J. F. ULRICH  
W. C. CASWELL  
BYRON GUNZ  
A. J. KORNDER  
ROBERT M. HECKNER

County Highway Committee  
On motion rules suspended. General discussion. On motion to amend to read to the "extent of \$50,000." **CARRIED**. Resolution as amended adopted. Ayes 39. Absent: Crowley, Ginnow, Herbert Mueller, Reichel, Siewert.

### \$8,000.00—COUNTY HOME AND ASYLUM

The following Resolution No. 21 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 1944, for permanent improvements at the County Home and Asylum.

Dated November 15th, 1943.

Submitted by:—  
**INSTITUTIONS COMMITTEE:**  
JOS. F. DREXLER  
ED. H. GABERT  
EARL HUGHES  
C. H. POPE

On motion rules suspended. General discussion. Author asked to withdraw resolution. Permission to withdraw granted.

### **SPECIAL PARK COMMITTEE—MAJORITY**

The following Report No. 27 was read:

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

Gentlemen:—

The majority members of your Special Park Committee beg leave to report that they have had under consideration the matter of purchasing certain property located near the Village of Winneconne for Winnebago County Park purposes, and have accordingly met and viewed the premises and after due deliberation desire to report to the Board that we, the undersigned, representing the majority on the aforesaid committee, do recommend the purchase of this property for the sum of \$7,500.00, for the reasons hereafter set forth:—

1. That whereas, Winnebago County, though gifted with natural scenic areas, have not provided for its public any part or parcel of land for park purposes. And since land suitable for said purposes are rarely available it is deemed a fit time and opportunity to take advantage of such opportunity now presenting itself.

2. That whereas, the premises affected are located approximately in the center of this county, and are situated at a place which offers an opportunity for fishing, bathing, boating, and general recreation which are the customary requirements for public parks, and since the area has approximately 600 feet of river frontage suitable for bathing, on which a natural slope of sandy beach gives excellent swimming facilities to about 150 feet from the shore line, and since this area, consisting of 40 acres is sufficiently large enough to permit ball grounds (picnicing space, and parking of cars for any requirements that may be made upon it. And since there is situated, among other buildings of lesser value, a barn, which could be easily converted into a picnic room on the first floor and a bath house on the second.

3. That whereas, the price asked for this area is far below the price at which the county can ever hope to acquire any lands suitable for such purposes, we do not hesitate to recommend the purchase thereof.

4. That whereas, improvements necessary to this area cannot at this time be definitely ascertained, it is our opinion that with an expenditure not to exceed \$1,500.00, this area could be converted into a very desirable park, which would be both useable and deserving of great regard by the people of this county.

Dated November 15th, 1943.

Submitted by:—

**SPECIAL PARK COMMITTEE:**

HERBERT J. MUELLER

J. W. MEIGHER

FRED RADTKE

On motion that matter be deferred until Nov. 17th at 2 P. M. as a Special Order of Business CARRIED.

### **SPECIAL PARK COMMITTEE—MINORITY**

The following Report No. 28 was read:

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

Gentlemen:

The minority members of your Special Park Committee beg leave to report that they have examined the property at Winneconne, and believe that the time for the purchase is inopportune, the price is too high, and there isn't sufficient land there for a County park.

Dated November 15th, 1943.

Submitted by:—

**SPECIAL PARK COMMITTEE:—**

HOWARD N. HOWE

F. K. GINNOW

Same deferred until Report No. 27 is taken up.

### **PUBLIC BUILDING COMMITTEE—NAVY SPACE**

The following Report No. 29 was read:

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

Gentlemen:

Your Public Building Committee beg leave to report that it had

under investigation the request of the Navy Department, of Milwaukee, Wisconsin, for available office space in the Court House for the duration of the war;

NOW, THEREFORE, BE IT RESOLVED by this Board of Supervisors, that the Public Building Committee enter into an agreement with the Navy Department, and allot such space as may be available at the present time.

Dated November 15th, 1943.

Submitted by:—  
PUBLIC BUILDING COMMITTEE:  
ARTHUR A. REHBEIN  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
H. C. STEIDL

On motion report accepted, resolution adopted by acclamation.

Motion made and seconded that when Board adjourns this morning, they adjourn until 10 a. m. Wednesday, Nov. 17th CARRIED

### CANCELLATION OF TAX CERTIFICATES

The following Report No. 30 was read:

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

Gentlemen:

Your Committee on Taxation beg leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates Nos. 976 and 1422, Sale of 1935, No. 1238, Sale of 1936, Nos. 126, 818 and 1391, Sale of 1937, Nos. 173, 176, 625, 1049, 1050, 1923, 1933, and 2499, Sale of 1938, Nos. 141, 143, 1571, 1954, Sale of 1939, Nos. 133, 134, 136, 1478 and 1994, Sale of 1940, Nos. 11, 142, 414, 1306 and 1660, Sale of 1941, and Nos. 1129 and 1274, Sale of 1942, and find that said tax certificates are erroneous and void for the reasons stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amount so paid be refunded to said petitioner with interest at the legal rate, as follows:

Certificate No. 976, Sale of 1935, Face .....	\$ 14.09	
Interest .....	6.76	\$ 20.85
Certificate No. 1422, Sale of 1935, Face .....	52.95	
Interest .....	25.41	78.36
Certificate No. 1238, Sale of 1936, Face .....	42.61	
Interest .....	17.47	60.08
Certificate No. 126, Sale of 1937, Face .....	1.75	
Interest .....	1.16	2.91
Certificate No. 818, Sale of 1937, Face .....	3.93	
Interest .....	2.61	6.54
Certificate No. 1391, Sale of 1937, Face .....	45.00	
Interest .....	29.88	74.88
Certificate No. 173, Sale of 1938, Face .....	1.99	
Interest .....	1.13	3.12
Certificate No. 176, Sale of 1938, Face .....	1.00	
Interest .....	.57	1.57
Certificate No. 625, Sale of 1938, Face .....	3.71	
Interest .....	2.11	5.82
Certificate No. 1049, Sale of 1938, Face .....	23	
Interest .....	13	36
Certificate No. 1050, Sale of 1938, Face .....	23	
Interest .....	13	36
Certificate No. 1923, Sale of 1938, Face .....	51.00	

Interest .....	28.97	79.97
Certificate No. 1933, Sale of 1938, Face .....	11.90	
Interest .....	6.76	18.66
Certificate No. 2499, Sale of 1938, Face .....	25.00	
Interest .....	14.20	39.20
Certificate No. 141, Sale of 1939, Face .....	1.64	
Interest .....	.77	2.41
Certificate No. 143, Sale of 1939, Face .....	.82	
Interest .....	.39	1.21
Certificate No. 1571, Sale of 1939, Face .....	102.00	
Interest .....	48.14	150.14
Certificate No. 1954, Sale of 1939, Face .....	25.00	
Interest .....	11.80	36.80
Certificate No. 133, Sale of 1940, Face .....	11	
Interest .....	.04	.15
Certificate No. 134, Sale of 1940, Face .....	1.17	
Interest .....	.44	1.61
Certificate No. 136, Sale of 1940, Face .....	.58	
Interest .....	.22	.80
Certificate No. 1478, Sale of 1940, Face .....	96.00	
Interest .....	36.10	132.10
Certificate No. 1994, Sale of 1940, Face .....	25.00	
Interest .....	9.40	34.40
Certificate No. 11, Sale of 1941, Face .....	5.47	
Interest .....	1.53	7.00
Certificate No. 142, Sale of 1941, Face .....	.35	
Interest .....	.10	.45
Certificate No. 414, Sale of 1941, Face .....	44.13	
Interest .....	12.36	56.49
Certificate No. 1306, Sale of 1941, Face .....	62.00	
Interest .....	17.36	79.36
Certificate No. 1660, Sale of 1941, Face .....	24.00	
Interest .....	6.72	30.72
Certificate No. 1129, Sale of 1942, Face .....	15.00	
Interest .....	2.76	17.76
Certificate No. 1274, Sale of 1942, Face .....	12.00	
Interest .....	2.21	14.21
Total .....		\$958.29

Your Committee recommends that the amount so paid to the petitioner on account of illegal and void certificates be charged back to their respective district as follows:

TOWN OF ALGOMA .....	\$ 7.00
TOWN OF MENASHA .....	14.23
TOWN OF NEPEUSKUN .....	56.49
TOWN OF OSHKOSH .....	13.08
CITY OF MENASHA .....	648.01
CITY OF NEENAH .....	219.48

TOTAL .....

\$958.29

Your Committee therefore recommends the passage of the follow-

ing resolution:

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

Dated this 16th day of November, A. D., 1943.

GEORGE H. MACKE

H. C. STEIDL

EDWIN RADDATZ

JOHN HEIGL

VAN E. JACKSON

Taxation Committee.

On motion report accepted, resolution adopted. Ayes 37; Nays 1—Heckner. Excused—Meigher. Absent—Bartlett, Crowley, Ginnow, Kanenberg, Reichel.

#### DOG CLAIMS

The following Report No. 31 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
Thos. H. Jones, Dog Claim	\$ 4.20	\$ 4.20
Mrs. Chris Johnson, Dog Claim	9.50	6.24
Eldor Eulrich, Dog Claim	8.75	6.42
Eldor Eulrich, Dog Claim	10.50	6.00
John Moody, Dog Claim	21.00	16.80
Andrew Walter, Dog Claim	12.00	9.60
Leone M. Sullivan, Dog Claim	4.00	2.88
Carl E. Steiger, Dog Claim	14.00	11.20
John Diermier, Dog Claim	33.00	26.40
Edward Hass, Dog Claim	11.00	8.80
Howard Barker, Dog Claim	12.00	7.68
Clarence B. Andersen, Dog Claim	30.00	24.00
G. W. Unser, Dog Claim	15.00	12.00
George Gorr, Dog Claim	15.00	12.00
S. H. Hanson, Dog Claim	30.20	24.16
Raymond Mathison, Dog Claim	9.00	6.80
Gus Wesner, Dog Claim	22.00	17.60
C. D. Winters, Dog Claim	21.50	15.60
Paul Miller, Dog Claim	25.50	16.32
Paul Miller, Dog Claim	21.50	13.44
Lester Ginnow, Dog Claim	12.00	9.60
George Gunther, Dog Claim	19.00	15.20
Oscar Lee, Dog Claim	12.00	9.60
Lowell Lee, Dog Claim	5.00	3.60
Lowell Lee, Dog Claim	5.00	3.60
Sam Bradley, Dog Claim	14.00	11.20
Sam Bradley, Dog Claim	32.00	25.60
Harold Bradley, Dog Claim	26.00	20.80
William Nitzel, Dog Claim	110.00	88.00
Ike McKinley, Dog Claim	34.00	27.20
Roger Williams, Dog Claim	48.00	38.40

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 General Accounts be and the same are hereby ordered paid.

Dated Oshkosh, Wis., November 15th, 1943.

V. M. LANDGRAF

FRED RADTKE

W. C. CASWELL

F. K. GINNOW

FRED REICHEL

Motion to amend to strike out claim of Thomas H. Jones in the amount of \$4.20 CARRIED. On motion report accepted and amended resolution adopted. Ayes 39. Excused: Meigher. Absent: Crowley, Ginnow, Landgraf, Reichel.

On motion to adjourn until Wednesday, Nov. 17th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk.

## SEVENTH DAY

Supervisor's Room, Oshkosh, Wis.,  
Wednesday, November 17, 1943.

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

Full Board present with the exceptions of Supervisors: Crowley, Jacobsen.

Minutes of previous meeting approved as read.

### REPORT NO. 32—SOLDIERS AND SAILORS COMMISSION

Soldiers and Sailors Relief Commission report given by Monroe Smith. General discussion. On motion to accept and place on file CARRIED. (In pamphlet form in office of County Clerk.)

### ZONING COMMITTEE

The following Resolution No. 22 was presented:

WHEREAS, a Zoning Committee was to be appointed pursuant to resolution passed on November 18th, 1942, and

WHEREAS, such Committee was not appointed pursuant to such a resolution, and

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 setback 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 sections 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 12th 1943.

Submitted by:  
G. E. MORTENSEN,  
A. J. KORNDER,  
EARL HUGHES,  
OLIVER JACOBSEN.

On motion rules suspended Motion to amend to strike out the name of Mr. Torkelson CARRIED. Resolution, as amended, CARRIED. Ayes 41. Absent: Bartlett, Crowley, Jacobsen. (Chair appointed Supervisors Hughes, Fisher and Tank.)

### ATTENDANCE—WELFARE MEETINGS

The following Resolution No. 23 was presented:

TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—

Gentlemen:—

WHEREAS, there are certain meetings that are held within the State of Wisconsin, both State and Regional, relating to work of the

Welfare Department, which are of considerable interest and importance to members engaged in Pension work, and

WHEREAS, such meetings are of benefit, not alone to the members engaged in the Pension Department work, but also to the Welfare Committee, and Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Welfare Committee shall have the power to direct the Pension Director or other employees of the Pension Department, and members of the Welfare Committee, to attend any meeting or activity which said Welfare Committee feels it advisable for said Director, employees, or members of the Welfare Committee to attend, and

BE IT FURTHER RESOLVED, that the said Pension Director, employees, or members of the Welfare Committee attending any such activity, shall be re-imbursed his actual mileage and hotel room expenses in connection with attendance at any such activity, when ordered to attend by the Welfare Committee.

Dated November 9th, 1943.

Submitted by:—

WELFARE COMMITTEE:  
THOMAS J. COTTER  
JOHN T. HEIGL  
GEO. KUETTEL  
F. H. METZIG  
ARTHUR P. KANNENBERG

On motion rules suspended. Supervisor Cotter explained the intent of the resolution. On motion to adopt CARRIED. Ayes 38. Nays 4—Bartlett, Hughes, Kitz, Mortensen. Absent: Crowley, Jacobsen.

#### VISITING NURSES' ASSOCIATION APPROPRIATION

The following Resolution No. 24 was presented:

WHEREAS, Chapter 195 of the Wisconsin Statutes for 1943 now authorizes the appropriation of money by the county toward the maintenance and support of duly organized and bona fide nursing associations in the county, such associations to have at least one qualified nurse, and

WHEREAS, the Neenah-Menasha Visiting Nurses' Association has requested the sum of \$750.00, and the Oshkosh Visiting Nurses' Association the sum of \$500.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be and there hereby is appropriated the sum of \$750.00 to the Neenah-Menasha Visiting Nurses' Association, and the sum of \$500.00 to the Oshkosh Visiting Nurses' Association. . . .

Dated November 12th, 1943.

Submitted by:

JOS. F. DREXLER  
A. J. KORNDER  
JOHN T. HEIGL  
HERBERT J. MUELLER  
ROBERT M. HECKNER  
G. E. MORTENSEN  
Supervisors

On motion rules suspended, resolution adopted. Ayes 42, Absent: Crowley, Jacobsen.

#### \$3,500 COUNTY AGENT'S SALARY

The following resolution No. 25 was presented:  
To the Honorable Board of Supervisors of Winnebago County:  
Gentlemen:

WHEREAS, Mr. Heffernan, the County Agent, has resigned his position to take effect December 1st, 1943, and

WHEREAS, a new County Agent has now been selected,  
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the salary of the County Agent be and the same is hereby fixed at the sum of \$3,500.00 per annum, such salary to start as of December 1st, 1943, and that a sufficient sum be included in the budget for 1944 to meet the increase in salary paid to the County Agent.

Dated November 17th, 1943.

Submitted by:

J. F. SHEA

Supervisor

On motion rules suspended and resolution adopted. Ayes 41, Excused Cotter, Absent Crowley, Jacobsen.

### CLERK OF COURTS' FEES

The following Report No. 33 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, 1943.

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:

	County Court Suit Tax	Fees	Total
Fees for			
November, 1942 .....	\$ 5.00	\$ 128.04	\$ 133.04
December, 1942 .....	1.00	113.00	114.00
January, 1943 .....	4.00	187.47	191.47
February, 1943 .....	5.00	146.05	151.05
March, 1943 .....	3.00	106.60	109.60
April, 1943 .....	3.00	131.10	134.10
May, 1943 .....	6.00	68.95	74.95
June, 1943 .....	5.00	151.95	156.95
July, 1943 .....	3.00	181.75	184.75
August, 1943 .....	3.00	115.90	118.90
September, 1943 .....	2.00	155.65	157.65
October, 1943 .....	4.00	173.15	177.15
Totals .....	\$44.00	\$1,659.61	\$1,703.61
Circuit Court Suit Tax Reported Quarterly:			
Quarter Ending December 31, 1942 .....			\$ 38.00
Quarter Ending March 31, 1943 .....			29.00
Quarter Ending June 30, 1943 .....			50.00
Quarter Ending September 30, 1943 .....			56.00

Total .....

The following is a statement of the filing of papers and other activities of the office from November 1, 1942 to November 1, 1943:

Number of Actions begun in both Circuit and County Courts .....	254
Orders and Petitions Discharging Mortgages, etc. ....	15
Total Number of Judgments Entered, Consisting of:	
Foreclosure Judgments .....	16
Divorce Judgments .....	82
Judgments to Quiet Title .....	11
Miscellaneous Judgments .....	33
Transcripts of Judgments Filed .....	142
Mechanics Liens Filed .....	55
Delinquent Income Tax Warrants Filed .....	22
Transcripts of Judgments Issued .....	1
Executions Issued .....	19
Sheriff's Deputies Sworn and Appointments Filed .....	29
Notary Public Appointments Filed .....	188
Other Activities, Including Approving Notary Public Bonds, Making Certified Copies, etc. ....	102
Report of Naturalization Papers filed from November 1, 1942 to November 1, 1943:	205
Declarations of Intention .....	26
Petitions for Naturalization .....	75

Dated November 15, 1943.

Respectfully submitted,  
EDWARD C. ABEL,  
Clerk of Courts.

On motion to accept and place on file CARRIED.

### WELFARE COMMITTEE—ACCOUNTS

The following Report No. 34 was read:—

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

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

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examination .....	\$20.00	\$20.00
Dr. G. A. Steele, Examination .....	5.00	5.00
Dr. Wm. A. Wagner, Examination .....	15.00	15.00
Calumet County, Care of Poor .....	1.75	Held Over
Waupaca County, Care of Poor .....	88.44	88.44

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 Welfare 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 .....	\$88.44
Dated Oshkosh, Wis., November 15th, 1943.	

Respectfully submitted,  
 THOMAS J. COTTER  
 ARTHUR P. KANNENBERG  
 JOHN T. HEIGL  
 GEO. KUETTEL  
 F. H. METZIG  
 Committee on Welfare.

On motion report accepted, resolution adopted. Ayes 41. Absent: Clark, Crowley, Jacobsen.

#### REPORT NO. 35—COUNTY LIBRARY

County Library report read by the clerk. On motion to accept and place on file, CARRIED

(In pamphlet form on file in the office of the County Clerk.)  
 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.

The Chair introduced as visitors the Clairville School children in charge of Miss Dorothy Kaiser from the Town of Algoma.

#### REPORT NO. 36—PROBATION OFFICER

Probation Officers report was given by Alice Jamieson. On motion to accept and place on file CARRIED. (In pamphlet form in office of County Clerk.)

#### REPORT NO. 37—CHILDREN'S BOARD

Children's Board report given by Alice Jamieson. On motion to accept and place on file CARRIED. (In pamphlet form in Office of County Clerk.)

#### REPORT NO. 27—MAJORITY—COUNTY PARKS

Majority report of County Parks Committee was again before the board.

#### REPORT NO. 28—MINORITY—COUNTY PARKS

Minority report of the County Parks Committee was again before the board.

On motion to receive and place on file Reports No. 27 and 28 CARRIED.

#### PURCHASE COUNTY PARK

The following Resolution No. 26 was presented:  
 TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—  
 Gentlemen:—

WHEREAS, the Special Park Committee has had under consideration the purchase of certain lands located near the Village of Winnesconne for a County Park,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that a sum of \$7,500.00, as set up in the budget.

be appropriated for the purpose of purchasing the aforesaid parcel, and the proper County Officials be authorized to proceed with the purchase thereof, and accept a conveyance therefore in the name of Winnebago County.

Dated November 17th, 1943.

Submitted by:—  
J. W. MEIGHER  
FRED RADTKE  
HERBERT J. MUELLER

On motion rules suspended. Supervisor Herbert Mueller addressed the Board, advocating the purchase of a County Park. R. C. Miller of the Oshkosh Recreational Department addressed the board citing the advantages of a county park and what other municipalities in the state and nation had developed in parks. A. W. Scholl, Engineer, explained the survey made of the park area in question. The board generally discussed the resolution. On motion to adopt the resolution CARRIED. Ayes 24. Nays 15—Drexler, Fisher, Gabert, Ginnow, Howe, Jackson, Landgraf, Metzsig, Mortensen, Neuschafer, Pope, Prebensen, Raddatz, Steidl, Tank. Excused: Rehbein, Heigl. Absent: Jacobsen, Novotny, Crowley.

Motion made and seconded that when Board adjourns today to adjourn until Monday, November 22nd at 10 a. m. CARRIED.

#### REPORT NO. 38—HOME DEMONSTRATION AGENT

Home Demonstration Agent's report given by Annette McDonald. General discussion. On motion to accept and place on file CARRIED. (In pamphlet form in office of County Clerk.)

On motion to adjourn until 10 a. m., Monday November 22nd, 1943, CARRIED.

ARTHUR E. HEDKE, County Clerk.

## EIGHTH DAY

Supervisor's Room, Oshkosh, Wis.,  
Monday, November 22, 1943.

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

Full Board present with the exception of Supervisors: Jacobsen, Siewert, Kittleson.

Minutes of previous meeting approved and corrected.

#### REPORT NO. 39—TRUSTEES OF SUNNYVIEW

Trustees of Sunnyview Sanatorium was given by J. J. Davis. On motion accepted and placed on file. (In pamphlet form in office of County Clerk.)

#### REPORT NO. 40—SUPERINTENDENT OF SUNNYVIEW

Superintendent of Sunnyview Sanatorium was given by Agnes Mattson. On motion accepted and placed on file. (In pamphlet form in office of County Clerk.)

#### REPORT NO. 41—COUNTY AGRICULTURAL AGENT

County Agricultural Agent's report given by R. C. Heffernan. Questions of board members answered by Mr. Heffernan. On motion received and placed on file. (In pamphlet form in office of county clerk.)

#### SALARY INCREASE—CUSTODIANS AND JANITORS

The following Resolution No. 27 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—

Gentlemen:—

WHEREAS, the custodian and the assistant custodian, and the two janitors requested an increase in salary, and

WHEREAS, it is advisable to make the adjustment in salary as of January 1st, 1944,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$540.00 be included in the budget for 1944 to meet the increase in salary, to take effect January 1st, 1944.

Dated November 22nd, 1943.

Submitted by:—  
ARTHUR A. REHBEIN,  
Supervisor.

Referred to the Personnel Committee.

### **SALARY INCREASE—SWITCHBOARD OPERATOR**

The following Resolution No. 23 was presented:  
**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

WHEREAS, Ellen Spellman, Switchboard Operator, is now in her third year of employment with Winnebago County, and

WHEREAS, said position of Switchboard Operator requires constant application and faithful adherence to the job, and

WHEREAS, said position pays a salary of \$95.00 a month, which is not in line with salaries paid other employes doing work of similar importance, and is not sufficient to meet the increase in living costs at the present time,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that from and after January 1st, 1944, said Switchboard Operator be paid a salary of \$100.00 per month, and that a sufficient amount be set up in the budget of the Building Committee to meet this increase

Dated November 22nd, 1943.

Submitted by:

ARTHUR A. REHBEIN  
VAN E. JACKSON,  
Building Committee.

Referred to the Personnel Committee.

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

### **LEGISLATION—PUBLIC HEARINGS**

The following Resolution No 29 was presented:  
**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

WHEREAS, under Section 65.10 of the Wisconsin Statutes for 1941, it is necessary to hold a public hearing on the budget, and

WHEREAS, such hearings have been held by the County Board pursuant to such requirement, and

WHEREAS, it has been found that there has been very little, if any, interest displayed on the part of the public to attend such hearings,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Legislature of the State of Wisconsin be asked to repeal said section, insofar as it pertains to holding public hearings on said budget, and

BE IT FURTHER RESOLVED, that the Senator from this District, and the two Assemblymen from Winnebago County, be mailed copies of this resolution, and that a copy also be sent to the Clerk of the Senate and the Clerk of the Assembly, and to A. J. Thelen, Secretary Wisconsin County Boards Association.

Submitted by:

EDWARD G. SONNENBERG,  
Supervisor.

General discussion. On motion rules suspended and resolution adopted. CARRIED (unanimously).

### **SALARY INCREASE—LORAIN ELLINGSON**

The following Resolution No. 30 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:**

Gentlemen:

WHEREAS, Loraine Ellingson began her work with Winnebago County in January, 1943, in the County Treasurer's office, taking over a good share of the work then being done by Carl Mailahn, operating addressograph and graphotype and correcting and changing property descriptions, and

WHEREAS, Miss Ellingson worked for \$80.00 per month for two months, and then \$90.00 per month plus cost of living adjustment up to the present, which is below the salary as set forth in salary schedule and

WHEREAS, Miss Ellingson has proved to be a capable and conscientious employee and accepted additional work making necessary changes and corrections in addressograph plates for the City of Menasha, now, therefore

**BE IT RESOLVED** that the salary of Miss Ellingson be and it hereby set at \$100.00 per month for her second year of employment plus \$10.00 per month cost of living adjustment, as of January 1, 1944, and the proper County Officials are hereby authorized to make this change and

**BE IT FURTHER RESOLVED** that \$120.00 be and it hereby is appropriated for that purpose, this amount to be added to the budget of the County Treasurer's office.

Dated this 22nd day of November, A. D., 1943.

H. C. STEIDL,

Supervisor, City of Menasha.

Referred to the Personnel Committee.

#### **FAIRGROUNDS LEASE**

The following Resolution No. 31 was presented:  
**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**  
Gentlemen:

**WHEREAS**, there has been some discussion at this session of the County Board as to the propriety of having the county enter into an agreement or lease with the Winnebago County Fair Association, for use of land and property owned by Winnebago County, and

**WHEREAS**, the County Fair Committee has had a joint meeting with some of the members of the Winnebago County Fair Association, and

**WHEREAS**, it is deemed desirable that a lease be entered into between Winnebago County and the Winnebago County Fair Association, in which the consideration should be stated as One Dollar and other good and valuable consideration, for the use of said lands and buildings, for the period of one year, subject to yearly renewals, in order that the Winnebago County Fair Association, in its activities, be wholly liable for its use of said property, and for various other reasons,

**NOW, THEREFORE BE IT RESOLVED** by the Winnebago County Board of Supervisors that Winnebago County, through its proper officers, to-wit, the Chairman and the County Clerk, be and they are hereby authorized to enter into a written lease with the Winnebago County Fair Association for the use and occupancy of lands and buildings, the land to be specifically described, and to be such land as has been heretofore used for the conduct of the County Fair, for the period of one year, with the right of renewal yearly thereafter, subject, of course, to usual terms of leases, which said lease is to be prepared by the District Attorney of Winnebago County and to include such terms and conditions as may be agreed upon by the respective parties thereto.

Dated November 22nd, 1943.

Submitted by:

FRANK T. MUELLER,

LYMAN KEZERTEE,

F. K. GINNOW,

C. H. POPE, County Fair and  
Conservation Committee.

On motion rules suspended. General discussion.

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

#### **AFTERNOON SESSION**

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

#### **RESOLUTION NO. 31—FAIRGROUNDS LEASE**

Resolution No. 31 regarding a lease for Fairground property was still before the board. Acting District Attorney Patri appeared in explanation. More discussion. On motion to adopt CARRIED. Ayes 41. Absent: Jacobsen, Kittleson, Siewert

#### **\$200 ALIMONY CHECKING FUND**

The following Resolution No. 32 was presented:

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

**WHEREAS**, the Clerk of Courts is required to keep a complete record of receipts and disbursements of alimony money and make accounting for same to the county, and

WHEREAS, some payments coming to his hands are in the form of P. O. money orders, bank money orders and drafts, cashier's checks, etc., payable only to the Clerk of Courts, which cannot be passed on to intended recipient with proper record of transaction in his office, and WHEREAS, it is in keeping with good business practice to transact these accounts in form of deposits and disbursement through established banking facilities, now, therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the proper county officials be and they are hereby authorized and instructed to pay by proper order and check to the Clerk of Courts as of January 2, 1944, the sum of Two Hundred Dollars for the purpose only of establishing an alimony checking account, which shall be added to by deposits of any and all money coming to his hands as agent for the courts and disbursed from by payment only to proper recipients and such carrying charges on the account as required by the bank.

BE IT FURTHER RESOLVED that the sum of Two Hundred Dollars be and it hereby is placed in the budget of the Clerk of Courts for 1944 and that for subsequent years there shall be appropriated a sufficient amount to the account to provide for actual bank charges for handling the account so the county's equity in the account shall remain permanently at \$200.00.

Dated this 22nd day of November, A. D., 1943.

Respectfully Submitted:  
G. E. MORTENSEN,  
JOSEPH F. DREXLER,  
ED. G. SONNENBERG,  
EARL HUGHES,  
Finance Committee.

Supervisor Mortensen explained the resolution. General discussion. On motion rules suspended, resolution adopted, Ayes 30. Nays 11—Bartlett, Fisher, Ginnow, Heigl, Howe, Jackson, Landgraf, Metzlg, Frank Mueller, Raddatz, Steidl. Absent: Jacobsen, Kittleson, Siewert.

#### PURCHASING AGENT ORDINANCE

The following Resolution No. 33 was presented:  
A GENERAL ORDINANCE OF WINNEBAGO COUNTY RELATING TO PURCHASE OF OFFICE SUPPLIES AND EQUIPMENT FOR CERTAIN COUNTY GOVERNMENTAL DEPARTMENTS  
THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY DO ORDAIN AS FOLLOWS:

SECTION ONE (1). The Purchasing Agent shall be elected at the November, 1943, session of the County Board and annually thereafter in the same manner as other elected county officials are elected, and shall have the following duties and powers relating to purchase of office supplies and equipment, pursuant to provisions of Chapter 59.07 (7) Wisconsin statutes, and Chapter 56, Laws of 1943.

(2). The Purchasing Agent shall purchase in the name of Winnebago County such supplies as may be necessary for carrying on the routine functions of all of the various county departments located in the courthouse when so requested by department heads.

(3). The Purchasing Agent may, as his best judgment determines, carry supplies in stock ordinarily used by various county departments, especially so when purchase in quantities will create a saving for the county or a convenience for himself or county departments.

(4). The Purchasing Agent shall honor any and all requisitions made on him by department heads or an employee of his department when acting under his direction and furnish such items and articles as are requisitioned at the earliest possible time.

(5). The Purchasing Agent shall buy equipment items such as typewriters, adding machines, etc., only when such items are provided for in department budgets and when so directed by county board resolution.

(6). It shall be the duty of the Purchasing Agent each month to furnish each department head a list of items purchased for him during the foregoing month, together with the cost of such items, and file a copy of such list with the County Clerk.

This ordinance to take effect upon adoption and publication.

G. E. MORTENSEN,  
JOSEPH F. DREXLER,  
ED. G. SONNENBERG,

**EARL HUGHES,**  
Finance Committee.

On motion rules suspended General discussion. On motion to adopt CARRIED. Ayes 22. Naves 19—Clark, Fisher, Gunz, Heigl, Howe, Kitz, Koch, Landgraf, Metzger, Frank Mueller, Herbert Mueller, Novotny, Pope, Prebensen, Raddatz, Radtke, Rehbein, Steidl, Shea. Absent: Jacobsen, Kittleson, Siewert.

#### **FIRE INSURANCE—COUNTY PARK**

The following Resolution No. 34 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,**  
**WISCONSIN:**

Gentlemen:—

WHEREAS, Winnebago County has acquired certain buildings with purchase of a county park, now, therefore

BE IT RESOLVED that the County Treasurer is hereby instructed to place adequate fire and windstorm insurance on these buildings and the bill in payment of the premium submitted to the Finance Committee for approval.

Dated this 22nd day of November, A. D., 1943.

Respectfully Submitted:  
**G. E. MORTENSEN,**  
**JOSEPH F. DREXLER,**  
**ED. G. SONNENBERG,**  
**EARL HUGHES,**  
Finance Committee.

On motion rules suspended, resolution adopted. Ayes 40. Absent: Jacobsen, Kittleson, Siewert, Ulrich.

#### **COUNTY DEPOSITORIES**

The following Resolution No. 35 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, 1944.

2. That the First National Bank of Oshkosh be designated as the working bank.

3. That the funds of the County be distributed among the said banks as provided for in said section, unless otherwise directed by the County Board or Committee thereof named by direction of the County Board.

4. That the County Treasurer be and he is hereby authorized and directed to distribute said funds and to transfer funds from one bank to another so as to keep equitable amounts on deposit in said banks in accordance with the provisions of said Section unless otherwise directed by the County Board of Supervisors or Committee thereof named by direction of the County Board.

Dated this 17th day of November, A. D., 1943.

**G. E. MORTENSEN,**  
**E. R. SIEWERT,**  
**JOSEPH F. DREXLER,**  
**ED. G. SONNENBERG,**  
**EARL HUGHES,**  
Finance Committee.

On motion rules suspended, resolution adopted. Ayes 38. Absent: Jacobsen, Kittleson, Kornder, Radtke, Siewert, Ulrich.

#### **REVOLVING FUND—CLERK OF COURTS**

The following Resolution No. 36 was presented:  
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,**  
**WISCONSIN:**

Gentlemen:

WHEREAS, the County Board, by adoption of report and resolution

No. 57, November, 1942 session of the County Board, appropriated \$200.00 to be transferred from the general fund to a working checking account for the use of the Clerk of Circuit court for the purpose of expediting his accounting with the County Treasurer on collection of fees for recording various types of instruments filed in his office, now, therefore

BE IT RESOLVED that the \$200.00 appropriated during the November, 1942, session be and it hereby is set up to the permanent credit of the Clerk of Courts, subject at all times to an accounting to the County Board, and the amount so set up shall act as a revolving fund from year to year.

Dated this 22nd day of November, A. D., 1943.

Respectfully Submitted:  
 G. E. MORTENSEN,  
 ED. G. SONNENBERG,  
 JOSEPH F. DREXLER,  
 EARL HUGHES,  
 Finance Committee.

On motion rules suspended, resolution adopted. Ayes 39. Nays 1—Howe. Absent: Jacobsen, Kittleson, Siewert, Ulrich.

**AVIATION COMMITTEE—EXPENDITURES**

The following Report No. 42 was read:  
 TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY,  
 WISCONSIN:  
 Gentlemen:—

So that it may become a permanent record in the Board Proceedings, and in answer to the many questions as to the exact amount expended on the Winnebago County Airport for purchase of land, buildings, improvements and developments, we herewith submit a detailed statement showing appropriations, expenditures and balance remaining in the fund.

These are taken from the audits of 1940, 1941 and 1942 and the amount expended to November 1, 1943.

<b>Appropriations</b>		
1940 .....	\$ 78,100.00	
1941 .....	22,500.00	
1942 .....	62,000.00	
1943 .....	10,000.00	
<b>Total .....</b>	<b>\$172,600.00</b>	
Returned to General Fund, 1940 .....	\$ 2,457.37	
<b>Net Appropriations .....</b>		<b>\$170,142.63</b>
<b>EXPENDITURES</b>		
Land and Buildings Purchase .....	\$ 75,100.00	
Building Improvement and Repair .....	6,740.91	
Engineering Service .....	11,473.28	
Runway Materials .....	31,580.19	
Highway Department .....	40,600.26	
Grass Seed .....	242.50	
Insurance .....	420.98	
Water Rent .....	244.43	
Miscellaneous Items .....	174.22	
		<b>\$166,576.77</b>
Balance in Fund Nov. 1, 1943 .....		<b>\$ 3,565.86</b>

Respectfully Submitted:  
 ROY C. KITTLESON,  
 MARTIN H. KITZ,  
 L. W. CLARK,  
 EDWIN RADDATZ,  
 ED. G. SONNENBERG,  
 Aviation Committee.

On motion to accept and place on file CARRIED.

**RESOLUTION NO. 17—\$100,000 AIRPORT IMPROVEMENT**

Resolution No. 17 regarding an appropriation of \$100,00 for Airport Improvement was again before the board.

Motion made and seconded that a substitute resolution be accepted by the board. General discussion. Motion LOST. Ayes 19—Clark, Crowley Cotter, Drexler, Gabert, Gunz, Kannenberg, Kezertee, Kitz, Koch,

Kornder, Kuettel, Macke, Frank Mueller, Novotny, Raddatz, Radtke, Rehbein, Shea. Naves 22. Absent: Jacobsen, Kittleson, Siewert.

On motion that resolution be amended "\$100,000 be taken from the General Fund to offset the \$100,000 for Airport Improvement in the Budget" CARRIED. Ayes 26. Naves 15—Bartlett, Ginnow, Heckner, Heigl, Hughes, Landgraf, Metzsig, Frank Mueller, Herbert Mueller, Neuschaefer, Pope, Prebensen, Reichel, Steidl, Tank. Absent: Jacobsen, Kittleson, Siewert.

On motion to adopt the amended resolution CARRIED. Ayes 25. Naves 16—Bartlett, Fisher, Ginnow, Heckner, Heigl, Hughes, Landgraf, Metzsig, Mortensen, Herbert Mueller, Neuschaefer, Pope, Prebensen, Reichel, Steidl, Tank. Absent: Jacobsen, Kittleson, Siewert.

Supervisor Mortensen made a motion which was seconded to reconsider Resolution No. 33 regarding the ordinance for Purchasing Agent. Motion CARRIED.

#### RESOLUTION NO. 33—PURCHASING AGENT ORDINANCE

Resolution No. 33 relative to an ordinance for Purchasing Agent was again before the Board. On motion to refer back to the committee for re-drafting CARRIED.

#### SALARY INCREASES—PENSION DEPARTMENT

The following Resolution No. 37 was presented:

TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, your Welfare Committee has reconsidered the amount requested for administration of the Pension Department for 1944 and suggest that an additional \$220.00 be added to the salary item of the said budget to permit a regular advance of \$5.00 per month beginning January 1st, 1944 to such employees as are entitled to a regular advance through length of service,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$220.00 be and the same is hereby ordered added to the salary item of the proposed Pension Department administration fund for 1944.

Dated November 22, 1943.

Submitted by:  
THOMAS J. COTTER,  
A. P. KANNENBERG,  
F. H. METZIG,  
GEORGE KUETTEL,  
JOHN T. HEIGL  
Welfare Committee.

Referred to the Personnel Committee.

On motion Board adjourned until 10 A. M., Tuesday, Nov. 23, 1943.  
ARTHUR E. HEDKE, County Clerk.

## NINTH DAY

Supervisors' Room, Oshkosh, Wis  
Tuesday, November 23, 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 Kittleson and Siewert.

Minutes of previous meeting approved as read.

#### TAXATION COMMITTEE—BIDS, VILLAGE OF OMRO

The following Report No. 43 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,  
WISCONSIN:

Gentlemen:

Your Taxation Committee respectfully reports it was their intention to re-advertise for bids on Lot 37, Western Addition, Village of Omro, the ad to be inserted in the Omro Herald on November 18. The ad was omitted from the publication through no fault of the committee. In view of this error, the committee recommends the passage of the following resolution:

BE IT RESOLVED that the Taxation Committee or the County Treasurer, acting as agent for said committee, be and they are hereby

authorized and directed to insert suitable advertisement in the next issue of the Omro Herald on November 24, calling for bids on Lot 37, Western Addition, Village of Omro, which bids will be submitted to the County Treasurer not later than November 29, 10 A. M.

BE IT FURTHER RESOLVED that the Taxation Committee be and they are hereby authorized and instructed to meet with the County Treasurer at the time bids are opened, and they are further delegated the power to accept the bid which may be the larger amount, or they may, in their discretion, reject any and all bids.

BE IT FURTHER RESOLVED that should the property be sold to the highest bidder, the County Treasurer be and he is hereby authorized and empowered to complete negotiations for the sale of the property.

Dated this 22nd day of November, A. D., 1943.

Respectfully Submitted:

GEORGE H. MACKE,  
H. C. STEIDL,  
EDWIN RADDATZ  
JOHN HEIGL,  
VAN E. JACKSON,  
Taxation Committee.

On motion report accepted, resolution adopted. Ayes 36. Absent: Gunz, Hughes, Jacobsen, Kittleson, Kornder, Mortensen, Neuschafer, Siewert.

#### \$500 PUBLIC MUSEUM

The following Resolution No. 38 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

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 1944, for the purpose of allowing the Oshkosh Public Museum to provide for complete and interesting exhibits, and maintenance of said Museum.

Dated November 15th, 1943.

Submitted by:

A. P. KANNENBERG, Supervisor

On motion rules suspended, resolution adopted. Ayes 38. Nays 1—Sonnenberg. Absent: Hughes, Jacobsen, Kittleson, Mortensen, Siewert.

#### APPRAISALS ON TAX DEEDS

The following Report No. 44 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 ward 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	Taxes	Quit Claim Value
TOWN OF WINNECONNE			
Original Plat of Butte des Morts,			
Lot 1 Block 2 .....	\$ 20.00	\$ 16.30	\$ 5.00
CITY OF MENASHA			
Fourth Ward			
Subd. of Lot 4, Blk 10, Round's			
Addition E. 16.35 ft. of Lot 28 .....	80.00	56.28	60.00
CITY OF NEENAH			
First Ward, Bassett's Addition			
W. 8.3 ft. of E. 38.3 ft.			

Lots 1-2, Block 3 .....	110.00	29.19	10.00
CITY OF NEENAH			
First Ward, Hansen Plat			
Lot 6, Block 2 .....	140.00	180.40	300.00
Lot 7, Block 2 .....	140.00	160.40	300.00
CITY OF NEENAH			
Second Ward			
South Commercial Street Plat			
S. 10 ft. of E. 150 ft. Block 3 .....	140.00	295.32	Q. C. Deed without cost
CITY OF OSHKOSH			
Sixth Ward			
Map of Lots in SW $\frac{1}{4}$ Section 23			
Exc. E. 61.5 ft. of S. 150 ft. and exc. W.			
100 ft. of S. 150 ft. of Lot 6 .....	675.00	186.92	250.00
CITY OF OSHKOSH			
Twelfth Ward			
Leach's Map Block 127			
N $\frac{1}{2}$ of Lot 5, Block 127 .....	700.00	209.06	600.00
CITY OF OSHKOSH			
Twelfth Ward			
Masterson's Park Plat,			
Lot 1, Block 13 .....	250.00	144.88	250.00
CITY OF OSHKOSH			
Thirteenth Ward			
Original Plat S. 50 ft. of Lots 22,			
23 and 24, Block 106 .....	350.00	129.17	150.00
CITY OF OSHKOSH			
Fourteenth Ward			
Andrew Heiss' Replat, Lot 28 .....			
75.00		38.40	55.00
CITY OF OSHKOSH			
Fourteenth Ward			
Powers & Smith's Addition			
Lot 12, Block 1 .....	100.00	31.27	75.00
Lot 1, Block 2 .....	100.00	62.09	110.00
Lot 2, Block 2 .....	100.00	43.37	110.00
CITY OF OSHKOSH			
Fourteenth Ward			
Powers & Smith's Addition			
Lot 24, Block 2 .....	75.00	48.60	110.00
Lot 6, Block 3 .....	75.00	34.03	75.00
Lot 21, Block 9 .....	50.00	39.25	50.00
Lot 8, Block 10 .....	50.00	31.15	75.00
Lot 21, Block 10 .....	50.00	38.75	60.00
Lot 23, Block 10 .....	50.00	40.25	60.00
CITY OF OSHKOSH			
Fourteenth Ward			
South Side Auto Plat			
Lot 36 .....	175.00	46.32	50.00
Lot 43 .....	175.00	46.32	50.00
Lot 122 .....	100.00	29.22	50.00
CITY OF OSHKOSH			
Fifteenth Ward			
Henning's Park Plat			
Lot 12, Block 8 .....	450.00	143.93	350.00
Lot 13, Block 8 .....	450.00	143.93	350.00
CITY OF OSHKOSH			
Fifteenth Ward			
Pleasant Home Land Co.'s 2nd Addition			
Lot 6 and S. 16 ft. of Lot 7, Block 16	150.00	82.40	140.00
CITY OF OSHKOSH			
Fifteenth Ward			
Lake View Park, Lot 14, Block 5....			
350.00		125.10	200.00
CITY OF OSHKOSH			
Sixteenth Ward			
N. W. Car & Machine Co.'s 2nd			
Addition, Lot 12, Block D .....	50.00	12.72	30.00
CITY OF OSHKOSH			
Sixteenth Ward			
Oshkosh Land Co.'s Addition			

Lot 12, Block 7 .....	75.00	26.41	35.00
Lot 13, Block 7 .....	75.00	28.35	35.00
Lot 13, Block 13 .....	50.00	15.65	25.00
Lot 14, Block 13 .....	50.00	15.65	25.00
Lot 15, Block 13 .....	50.00	15.65	25.00
Lot 13, Block 15 .....	75.00	26.16	20.00
Lot 14, Block 15 .....	75.00	24.96	20.00
Lot 15, Block 15 .....	75.00	26.66	20.00

We recommend that these properties be quit claimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined by the Appraisal Committee, as a fair quit claim value. We recommend the passage of the following resolution:

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

Dated this 16th day of November, A. D., 1943.

EARL E. FULLER,

County Treasurer.

ARTHUR E. HEDKE,

County Clerk.

J. F. ULRICH,

Supervisor, Town of Winneconne

ROBERT M. HECKNER,

Supervisor, Fourth Ward,

City of Menasha.

G. E. MORTENSEN,

Supervisor, First Ward,

City of Neenah.

C. H. POPE,

Supervisor, Second Ward,

City of Neenah.

JOS. F. DREXLER,

Supervisor, Sixth Ward,

City of Oshkosh.

GEORGE H. MACKE,

Supervisor, Twelfth Ward,

City of Oshkosh.

RUDOLPH L. NOVOTNY

Supervisor, Thirteenth Ward,

City of Oshkosh.

FRED RADTKE,

Supervisor, Fourteenth Ward,

City of Oshkosh.

HOWARD N. HOWE,

Supervisor, Fifteenth Ward,

City of Oshkosh.

ARTHUR A. REHBEIN,

Supervisor, Sixteenth Ward,

City of Oshkosh.

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

#### **REPORT NO. 45—FINANCE COMMITTEE—INSURANCE**

Finance Committee on county insurance was read . . . General discussion. On motion that report be accepted and placed on file, but not made a part of the printed Board proceedings **CARRIED**. (On file in County Clerk's Office.)

The matter of public liability insurance on Fair Grounds, and County Home & Asylum was brought up for discussion. On motion that the Finance Committee be instructed to continue the investigation as to Liability Insurance for Fair Grounds and County Home & Asylum and report back to the board, **CARRIED**.

On motion that County Fair Committee be authorized to bring in a resolution authorizing them to use such measures as they deem fit and prudent to protect the County Board financially and morally against accidents at the Fair Grounds, **LOST**. (Accl.)

## HIGHWAY COMMITTEE—NINTH STREET—MENASHA

The following Report No. 46 was read:  
To the Honorable, the Board of Supervisors of Winnebago County:  
Gentlemen:

Your County Highway Committee to whom was referred petition No. 1, in regard to placing 9th St., City of Menasha, on county system of highways, would request that we be granted more time, until the next meeting of the County Board, to investigate and confer with the City officials of Menasha.

Dated Nov. 22nd, 1943.

J. F. ULRICH  
W. C. CASWELL  
BYRON GUNZ  
A. J. KORNDER  
ROBERT M. HECKNER  
Winnebago County Highway  
Committee.

On motion accepted and placed on file.

### COUNTY TAX DEEDS

The following Report No. 47 was read:  
Nov. 1, 1942 to Nov. 1, 1943:

Taxing District	Deeds Taken	Ass'd Value	Appr'd Value	Unpaid Taxes
T. Winneconne	1	20	5.00	16.30
T. Clayton	1	200	50.00	17.77
Vil. Omro	1	1,410		357.01
City of Neenah				
1st Ward	2	280	600.00	340.80
City of Oshkosh				
4th Ward	1	700	200.00	194.86
6th Ward	2	2,475	660.00	796.57
12th Ward	2	950	850.00	353.94
13th Ward	2	400	251.05	143.09
14th Ward	7	625	400.00	280.44
15th Ward	3	1,250	900.00	412.96
16th Ward	13	750	265.00	244.22
<b>TOTALS</b>	<b>35</b>	<b>9,060</b>	<b>4,181.05</b>	<b>3,157.96</b>
Prior to Nov. 1, 1942	808	625,314	97,851.00	128,767.45
<b>TOTALS</b>	<b>843</b>	<b>634,374</b>	<b>102,032.05</b>	<b>131,925.41</b>

Taxing District	No. Sold	Sold For	Taxes	Specials Charged Back	Gain	Loss
T. Clayton	1	50.00	17.77		32.23	
T. Menasha	1	60.00	11.31		48.69	
T. Oshkosh	5	420.00	94.24		325.76	
T. Winchester	1	150.00	30.29		119.71	
T. Winneconne	1	200.00	30.82		169.18	
Vil. Omro	10	220.00	341.58			121.58
Vil. Winneconne	1	80.00	56.93		23.07	
City of Menasha				10.33		
2nd Ward	1	40.00	19.29		20.71	
City of Neenah				156.68		
1st Ward	1	50.00	12.36		37.64	
City of Oshkosh					5.14	
4th Ward	1	200.00	194.86			203.11
6th Ward	2	450.00	653.11			
10th Ward	1	90.00	59.15		30.85	
12th Ward	13	869.75	534.01		335.74	
13th Ward	2	136.05	42.42		93.63	
14th Ward	4	607.73	364.84		242.89	
15th Ward	14	789.81	483.14		306.67	
16th Ward	9	237.00	186.98		50.02	
<b>TOTALS</b>	<b>68</b>	<b>4,650.34</b>	<b>3,133.10</b>	<b>167.01</b>	<b>1,841.93</b>	<b>324.69</b>
Prior to 11-1-1942	324	53,249.76	89,069.87	3,258.07	11,130.01	46,950.12
<b>TOTALS</b>	<b>392</b>	<b>57,900.10</b>	<b>92,202.97</b>	<b>3,425.08</b>	<b>12,971.94</b>	<b>47,274.81</b>

Total Loss ..... 34,302.87

Less; Special Assments Charged Back ..... 3,425.08  
**LOSS** ..... 30,877.79  
 Dated November 22nd, 1943.

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

On motion accepted and filed.

**SHERIFF AND CORONER'S COMMITTEE—CLAIMS**

The following Report No. 48 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
Arthur J. Ales, Officer's Fees .....	\$ 14.85	\$ 14.85
Clinton J. Bauer, Officer's Fees .....	78.30	78.30
Clinton J. Bauer, Officer's Fees .....	526.60	526.60
Eugene Crowner, Officer's Fees .....	12.15	12.15
Fred Felda, Officer's Fees .....	52.60	52.60
Wm. A. Golz, Officer's Fees .....	58.95	58.95
Oscar Hoeft, Officer's Fees .....	1.45	1.45
Louis Leher, Officer's Fees .....	46.35	46.35
Richard Lowell, Officer's Fees .....	2.45	2.45
Elmer Ludwig, Officer's Fees .....	8.60	8.60
Mandus Roebke, Officer's Fees .....	2.45	2.45
Irving Stilp, Officer's Fees .....	31.05	31.05
City of Neenah, Officer's Fees .....	143.29	143.29
City of Neenah, Officer's Fees .....	16.56	16.56
Max Bower, Officer's Fees .....	4.65	4.65
Leo T. Niemuth, Officer's Fees .....	9.00	9.00
H. A. Reiter, Officer's Fees .....	2.45	2.45
A. C. Chase, Officer's Fees .....	10.30	10.30
Albert Dunham, Officer's Fees .....	20.90	20.90
City of Oshkosh Police Dept., Ambulance Service ..	6.00	6.00
City of Neenah, Ambulance Service .....	28.00	28.00
George A. Steele, Coroner's Fees .....	642.70	642.70
Alex Slomski, Officer's Fees .....	10.50	Disallowed
City of Neenah, Rescue Calls .....	239.00	150.00

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.

Dated Oshkosh, Wis., November 19th, 1943.

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

On motion report accepted, resolution adopted. Ayes 38. Excused: Meigher. Absent: Howe, Kittleson, Mortensen, Rehbein, Siewert.

**INSTITUTIONS COMMITTEE—CLAIMS**

The following Report No. 49 was read:  
 To the Board of Supervisors of Winnebago County, Wisconsin:  
 Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Dr G. R. Anderson, Insane Examinations .....	\$ 10.00	\$ 9.20
Dr. M. A. Borchardt, Insane Examinations .....	4.20	4.20
Dr. J. P. Canavan, Insane Examinations .....	18.00	18.00
Dr Wm. E. Clark, Insane Examinations .....	5.00	5.00

Dr. G. E. Forkin, Insane Examinations .....	28.80	28.80
Dr. H. J. Haubrick, Insane Examinations .....	27.00	27.00
Dr. W. B. Hildebrand, Insane Examinations .....	5.00	5.00
Dr. J. M. Hogan, Insane Examinations .....	13.80	13.80
Dr. J. W. Lockhart, Insane Examinations .....	113.60	109.40
Dr. C. A. Mellicke, Insane Examinations .....	37.20	37.20
Dr. E. F. Meilke, Insane Examinations .....	5.00	5.00
Dr. J. V. Meli, Insane Examinations .....	13.40	13.20
Dr. H. H. Meusel, Insane Examinations .....	21.80	21.60
Dr. J. Monsted, Insane Examinations .....	4.20	4.20
Dr. I. E. Ozanne, Insane Examinations .....	4.20	4.20
Dr. H. A. Romberg, Insane Examinations .....	4.80	4.80
Dr. L. J. Schoenbeckler, Insane Examinations .....	5.00	5.00
Dr. G. A. Steele, Insane Examinations .....	8.80	8.40
Dr. M. H. Steen, Insane Examinations .....	4.20	4.20
Dr. John F. Stein, Insane Examinations .....	62.00	62.00
Dr. Ray F. Wagner, Insane Examinations .....	9.60	9.60
Dr. G. H. Williamson, Insane Examinations .....	4.50	4.20
First National Bank, Executor		
Dr. J. M. Conley Estate .....	4.80	4.80
J. T. Petersik, Insane Examination .....	8.00	8.00
S. U. Wykoff, Insane Examinations .....	8.00	8.00
Calumet County, Insane Examinations .....	28.80	28.80
Walter L. Jones, Traveling Expense .....	14.00	9.00
A. M. Scheller, Co. Judge, Examination .....	5.00	5.00

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., November 22nd, 1943.

JOS. F. DREXLER  
ED. H. GABERT  
EARL HUGHES  
C. H. POPE  
ROBERT M. HECKNER

On motion report accepted, resolution adopted. Ayes 37. Excused: Meigher. Absent: Clark, Kittleson, Metzgi, Mortensen, Rehbein, Siewert.

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. 50—HEALTH NURSE

County Health Nurse report given by Katherine Weinman. On motion to accept and place on file CARRIED. (On file in County Clerk's office.)

Dr. Elizabeth Kane of the State Board of Health addressed the board on delinquency problems and mental disorders. Questions of board members answered by Dr. Kane.

#### \$2,000 FOR T. B. TESTS

The following Resolution No. 39 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:  
BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$2,000.00, for the program of tuberculin testing and of tuberculosis control in Winnebago County for the year of 1944.

November 16, 1943.

Signed:  
JOS. F. DREXLER.

On motion rules suspended. General discussion. On motion resolution adopted. Ayes 42, Absent: Kittleson, Siewert.

#### \$8,000—COUNTY HOME AND ASYLUM

The following Resolution No. 21 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 Super-

visors 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 1944, for permanent improvements at the County Home and Asylum.

Dated November 15th, 1943.

Submitted by:—  
**INSTITUTIONS COMMITTEE:**  
**JOS. F. DREXLER**  
**ED. H. GABERT**  
**EARL HUGHES**  
**C. H. POPE**  
**ROBERT M. HECKNER**

An opinion of the District Attorney was read. On motion to adopt.  
**CARRIED.** Ayes 42. Absent: Kittleson, Slewert.

**GENERAL ACCOUNTS—COMMITTEE PAY**

The following Report No. 51 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	\$ 28.00	\$ 28.00
F. H. Metzger, Committee Work	61.32	61.32
Oliver Jacobsen, Committee Work	22.20	22.20
Earl Hughes, Committee Work	50.68	50.68
Edwin Raddatz, Committee Work	40.88	40.88
F. K. Ginnow, Committee Work	20.16	20.16
George Kuettel, Committee Work	42.52	42.52
Edw. Crowley, Committee Work	7.04	7.04
Clarence Fisher, Committee Work	34.00	34.00
J. F. Shea, Committee Work	58.32	58.32
Frank Bartlett, Committee Work	35.04	35.04
Roy C. Kittleson, Committee Work	35.20	35.20
Franklin Neuschaefer, Committee Work	35.12	35.12
R. W. Harness, Committee Work	37.92	37.92
Van E. Jackson, Committee Work	38.64	38.64
J. W. Meigher, Committee Work	31.72	31.72
Herbert J. Mueller, Committee Work	21.00	21.00
E. G. Sonnenberg, Committee Work	76.12	76.12
Robert M. Heckner, Committee Work	18.96	18.96
H. C. Steidl, Committee Work	51.52	51.52
Gordon Mortensen, Committee Work	40.80	40.80
C. H. Pope, Committee Work	18.96	18.96
J. P. Prebensen, Committee Work	20.40	20.40
John T. Heigl, Committee Work	73.64	73.64
T. J. Cotter, Committee Work	51.08	51.08
Frank T. Mueller, Committee Work	15.36	15.36
E. H. Gabert, Committee Work	16.44	16.44
A. P. Kannenberg, Committee Work	40.96	40.96
Joseph F. Drexler, Committee Work	47.88	47.88
Lyman Kezertee, Committee Work	10.24	10.24
Walter Koch, Committee Work	26.20	26.20
E. R. Siewert, Committee Work	31.44	31.44
L. W. Clark, Committee Work	30.72	30.72
Martin H. Kitz, Committee Work	25.60	25.60
George H. Macke, Committee Work	17.58	17.58
Rudolph Novotny, Committee Work	30.96	30.96
Fred Radtke, Committee Work	7.40	7.40
Howard N. Howe, Committee Work	10.48	10.48
Arthur Rehbein, Committee Work	20.96	20.96
Frank Bartlett, et al, Committee Work	387.74	387.74
G. E. Christilaw, Soldiers and Sailors Relief	60.00	60.00
Monroe V. Smith, Soldiers and Sailors Relief	210.00	210.00
Wm. Caswell, Highway Committee	77.09	77.09
Byron Gunz, Highway Committee	63.29	63.29
R. M. Heckner, Highway Committee	82.09	82.09

A. J. Kornder, Highway Committee .....	69.09	69.09
J. F. Ulrich, Highway Committee .....	74.09	74.09
John A. Moore, Traveling Expense .....	9.94	9.94
City of Oshkosh, Weed Cutting .....	959.12	959.12
Village of Omro, Weed Cutting .....	5.50	5.50
A. W. Jeske, Sidewalk .....	214.71	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 General Accounts be and the same are hereby ordered paid.

Dated Oshkosh, Wis., November 22nd, 1943.

FRED RADTKE,  
W. C. CASWELL  
F. K. GINNOW  
FRED REICHEL  
V. M. LANDGRAF

On motion report accepted, resolution adopted. Ayes 41. Absent: Kittleson, Mortensen, Siewert.

#### ALLOWANCE \$500.00 CLAIMS

The following Resolution No. 40 was presented:  
TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—

Gentlemen:—

WHEREAS, by action of the Finance Committee under date of August 11th, 1943, there was allowed, under Voucher No. 1706, the sum of \$1,007.45 to the Highway Department for work on the airport, and under date of November 19th, 1943, there was allowed Voucher No. 2420, to John Hantschel, as the county's share, Assessor of Incomes, \$1,361.88, and Voucher No. 2431 to John Smith, State Treasurer, for audit, in the sum of \$1,143.37, and Voucher No. 2433, to Globe Printing for printing, the sum of \$669.79, and

WHEREAS, such amounts were in excess of the amounts to be allowed by said Finance Committee,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the actions of the Finance Committee, as above set forth, be and the same are in all respects ratified and confirmed.

Dated November 23rd, 1943.

FINANCE COMMITTEE:  
G. E. MORTENSEN  
JOS. F. DREXLER  
ED. G. SONNENBERG  
EARL HUGHES

On motion rules suspended, resolution adopted. Ayes 40. Absent: Clark, Cotter, Kittleson, Siewert.

#### ANNUAL AUDIT

The following Report No. 52 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 1943.

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, 1943 to December 31st, 1943.

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 \$1,200.00 be appropriated and set up in the 1944 budget for said purpose.

Dated November 23rd, 1943.

Submitted by:—  
FINANCE COMMITTEE:  
G. E. MORTENSEN  
JOS. F. DREXLER  
ED. G. SONNENBERG  
EARL HUGHES

On motion report accepted, resolution adopted. Ayes 39. Absent: Clark, Cotter, Jackson, Kittleson, Siewert.

#### SHERIFF AND CORONER'S—PRISONERS' MEALS

The following Report No. 53 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN.

Gentlemen:

Your Committee on Sheriff and Coroner, after having duly investigated the problem of feeding prisoners in the County Jail, and having taken into consideration the increased cost and manner now necessary in obtaining food materials, and due to the fact that the cost of labor is considerably higher than in the past, and due to the fact that the number confined in the County Jail is considerably less than in the past,

IT IS HEREBY RECOMMENDED to the Winnebago County Board that the Committee on Sheriff and Coroner be allowed to enter into contract with the Sheriff of Winnebago County for the feeding of prisoners at the rate of 33 cents a meal, if the number of prisoners confined number twelve inmates or more, and at a rate of 40 cents per meal, if the number of prisoners confined number less than twelve.

Dated November 23, 1943.

Submitted by:—  
Sheriff and Coroner's Committee:  
J. P. PREBENSEN  
J. W. MEIGHER  
CLARENCE FISHER  
WALTER KOCH  
J. H. TANK

Supervisor Tank explained the report. On motion to accept CARRIED.

#### PURCHASING AGENT ORDINANCE

The following Redrafted Resolution No. 33 was presented:  
A GENERAL ORDINANCE OF WINNEBAGO COUNTY RELATING  
TO PURCHASE OF OFFICE SUPPLIES AND EQUIPMENT FOR  
CERTAIN COUNTY GOVERNMENTAL DEPARTMENTS.  
THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY DO  
ORDAIN AS FOLLOWS:

SECTION ONE (1). The Purchasing Agent shall be elected at the November, 1943, session of the County Board and annually thereafter in the same manner as other elected county officials are elected, and shall have the following duties and powers relating to purchase of office supplies and equipment, pursuant to provisions of Chapter 59.07 (7) Wisconsin Statutes, and Chapter 56, Laws of 1943.

(2). The Purchasing Agent shall purchase in the name of Winnebago County such supplies as may be necessary for carrying on the routine functions of all of the various county departments located in the courthouse, such supplies to include the following: Stamps, ink, pencils, stationery, typewriter and adding machine ribbons, binders, mucilage, all grades and types of paper, rubber band and erasers, staples, pens, special printing, various blank forms and orders, assessment and tax rolls and tax collection supplies, addressograph repair parts and plates, envelopes and other miscellaneous items coming in the same general category, but shall not include books purchased by the Superintendent of Schools. All departments shall requisition for purchase all above supplies through the Purchasing Agent.

(3). The Purchasing Agent may, as his best judgment determines, carry supplies in stock ordinarily used by various county departments, especially so when purchase in quantities will create a saving for the

county or a convenience for himself or county departments.

(4). The Purchasing Agent shall honor any and all requisitions made on him by department heads or an employee of his department when acting under his direction and furnish such items and articles as are requisitioned at the earliest possible time.

(5). The Purchasing Agent shall buy equipment items such as typewriters, adding machines, etc., only when such items are provided for in department budgets and when so directed by county board resolution.

This ordinance to take effect upon adoption and publication.

G. E. MORTENSEN  
ED. G. SONNENBERG  
JOS. F. DREXLER  
EARL HUGHES  
Finance Committee.

General discussion. On motion re-drafted resolution adopted. Ayes 35. Nays 6—Howe, Frank Mueller, Herbert Mueller, Pope, Rehbein, Steidl. Absent: Kittleson, Raddatz, Siewert.

#### FINANCE COMMITTEE—\$1,100.00 CIVILIAN DEFENSE

The following Report No. 54 was read:

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

Gentlemen:—

The Finance Committee has had under consideration the bill for \$1,100.00 for a pro-rata share of operating the Ration Board Office of Civilian Defense in the City of Oshkosh, and recommends that the bill be allowed, and further recommend the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the bill of \$1,100.00, for pro-rata share of operating the Ration Board Office of Civilian Defense, in the City of Oshkosh, in the sum of \$1,100.00, be allowed and paid.

Dated November 23rd, 1943.

Submitted by:  
FINANCE COMMITTEE:  
G. E. MORTENSEN  
JOS. F. DREXLER  
ED. G. SONNENBERG  
EARL HUGHES

General discussion. On motion report accepted, resolution adopted. Ayes 37. Nays 2—Howe, Raddatz. Absent: Kannenberg, Kittleson, Koch, Rehbein, Siewert.

#### FINANCE COMMITTEE—FIRE RUN CLAIMS

The following Report No. 55 was read:

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

Gentlemen:

Your Finance Committee, to whom was referred two bills of \$300.00 each, for fire runs to the County Home, submitted by the City of Oshkosh, beg leave to report that your committee has had said matter under consideration, and recommend that same be referred to the Trustees of the County Home, for payment, and that before such payment is made, the matter be considered by the Trustees, and the Institutions Committee, and Finance Committee, at a joint meeting, in order to discuss and iron out some of the problems in connection with said matter.

Dated November 23rd, 1943.

Submitted by:—  
FINANCE COMMITTEE:  
G. E. MORTENSEN  
JOS. F. DREXLER  
EARL HUGHES

General discussion. On motion to accept and place on file CARRIED

#### GENERAL ACCOUNTS—DOG CLAIMS

The following Report No. 56 was read:

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

Your Committee on General Accounts 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 23rd, 1943.

Name and Nature of Account	Claimed	Allowed
Wm. Eckstein, Dog Claim .....	\$32.00	\$25.60
Mrs. Erwin Henrickson, Dog Claim .....	27.00	18.00
Carl Steiger, Dog Claim .....	30.00	21.60
Guy York, Dog Claim .....	18.00	12.00

Your committee would recommend the passage of the following resolution:

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

V. M. LANDGRAF  
FRED RADTKE  
W. C. CASWELL  
F. K. GINNOW  
FRED REICHEL

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

#### RESOLUTION NO. 11—RURAL PLANNING COMMITTEE

Resolution No. 11 relative to the creation of a Rural Planning Committee was again before the Board. General discussion. On motion to withdraw CARRIED.

#### REPORT NO. 21—COUNTY CLERK'S FINANCIAL REPORT

County Clerks Financial Report was again before the Board. On motion to accept and place on file CARRIED

Motion made and seconded that Board rescind supplementary Report No. 12 of Trustees of County Home and Asylum CARRIED.

Motion made and seconded that corrected supplementary Report No. 12 of the trustees of County Home and Asylum be accepted CARRIED.

#### TAXATION COMMITTEE—TOWN OF OSHKOSH TAX

The following Report No. 57 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:  
Gentlemen:

Your Committee on Taxation, to whom was referred the resolution submitted by George Kuettel, asking for an appropriation in favor of the Town of Oshkosh, on account of county-owned land in that town, do hereby report that we have discussed and considered the matter, and have decided to return same to the County Board without recommendation.

We do this for the reason that various questions have been raised regarding the matter of possible benefits which may have accrued to said town by reason of other improvements being made, and the further question as to whether the value of land taken should be based on the assessed valuation prior to acquisition, and other important questions which have been considered by the committee, which the committee feels should be discussed and considered by the Board as a whole.

Dated November 22nd, 1943.

Submitted by:  
GEORGE H. MACKE,  
H. C. STEIDL,  
JOHN HEIGL,  
VAN E. JACKSON,  
Taxation Committee.

On motion accepted and placed on file.

#### RESOLUTION NO. 16—TOWN OF OSHKOSH TAX

Resolution No. 16 relative to town and school tax re-imbusement to the Town of Oshkosh was again before the board. General discussion. On motion to amend to strike out that portion dealing with town taxes LOST (acclamation). Roll-call LOST. AYES 6—Landgraf, Frank Mueller, Reichel, Steidl, Sonnenberg, Shea, Naves 35. Absent: Kittleson, Herbert Mueller, Siewert.

On motion board adjourned until 10 a. m. Wednesday, November 24th, CARRIED.

ARTHUR E. HEDKE, County Clerk.

## TENTH DAY

Supervisors' Room, Oshkosh, Wis  
Wednesday, November 24, 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 Crowley and Kittleson. Minutes of previous meeting approved as read.

Visitors at the Annual Session of the board were the Civics Class of the South Park Junior High School in charge of F. P. Young, instructor.

Supervisor Cotter addressed the board advocating consideration of a Social Service Exchange for Winnebago County.

### RESOLUTION NO. 16—T. OF OSHKOSH TAX RE-IMBURSEMENT

Resolution No. 16 regarding re-imbusement to the Town of Oshkosh for school and town tax on county-owned buildings was still before the board. More discussion Acting District Attorney Patri appeared in explanation. On motion to adopt CARRIED. Ayes 24. Nays 16—Heigl, Hughes, Jackson, Jacobsen, Kezertee, Landgraf, Macke, Mortensen, Frank T. Mueller, Herbert J. Mueller, Novotny, Prebensen, Radtke, Rehbein, Steidl, Sonnenberg. Absent—Crowley, Kittleson, Reichel Siewert.

On motion that the Trustees of the County Home and Asylum be directed to take steps to recover the monies paid out for fire runs to the A. N. O. U. CARRIED (acclamation). Roll Call asked for and LOST. Ayes 18—Drexler, Gabert, Heigl, Hughes, Jacobsen, Kezertee Kitz, Koch, Landgraf, Macke, Mortensen, Frank T. Mueller, Raddatz, Rehbein, Steidl, Sonnenberg Tank, Shea. Nays 21. Excused—Kannenber. Absent—Crowley, Kittleson, Reichel, Siewert.

### SALARIES FOR 1944

The following Resolution No. 41 was presented:  
TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, there has been referred to the Personnel Committee several requests for salary increases by employees of Winnebago County employed at the County Court House, and

WHEREAS, your Personnel Committee was instructed to prepare a Salary Schedule for the year commencing January 1st, 1944, at the annual 1943 session of the County Board,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that attached hereto, and marked Exhibit "A", and made a part hereof, is the Salary Schedule which is hereby adopted by said Winnebago County Board as and for salaries of all appointive officers and employees of Winnebago County, working at the Winnebago County Court House, elective officials of Winnebago County, working at the Winnebago County Court House, and the Pension Department.

BE IT FURTHER RESOLVED, that upon the adoption of this resolution the salaries above stated shall not be changed during the year 1944, except by three-fourths vote of the County Board.

Dated November 23rd, 1943.

Submitted by:—  
PERSONNEL COMMITTEE:  
G. E. MORTENSEN  
J. P. PREBENSEN  
J. F. ULRICH  
V. M. LANDGRAF  
FRANK BARTLETT  
THOMAS J. COTTER  
GEORGE H. MACKE  
ARTHUR A. REHBEIN

On motion rules suspended. Supervisor Mortensen explained the resolution. Remarks: Hughes. On motion resolution adopted. Ayes 39.

Nayes 1--Hughes. Absent: Crowley, Kittleson, Reichel, Siewert.

**EXHIBIT "A"—SALARY SCHEDULE**

	Present Salary	Per Month Recommended
<b>ELECTIVE OFFICERS</b>		
Sheriff .....	\$311.66	\$311.66
District Attorney .....	270.00	270.00
Treasurer .....	245.00	245.00
Clerk of Court .....	220.00	220.00
Register of Deeds .....	203.33	203.33
County Supt. of Schools .....	200.00	200.00
County Clerk .....	195.00	195.00
County Judge .....	500.00	500.00
Municipal Judge .....	316.66	333.33
<b>APPOINTIVE OFFICERS</b>		
Highway Commissioner .....	270.00	270.00
Register in Probate .....	200.00	200.00
Agricultural Agent .....	245.00	291.67
Clerk, Mun. Court .....	175.00	175.00
County Nurse .....	172.50	172.50
Home Demonstration Agent .....	170.00	170.00
County Service Officer .....	167.50	167.50
Juvenile Judge .....	plus mileage	plus mileage
Probation Officer .....	83.33	83.33
Bailiff .....	171.67	171.67
	3.40	3.40
Purchasing Officer .....	a day	a day
	200.00	200.00
	per annum	per annum
<b>DEPUTIES</b>		
County Treasurer .....	132.50	132.50
Highway .....	132.50	132.50
Clerk of Courts .....	132.50	132.50
County Clerk .....	132.50	132.50
Register in Probate .....	130.00	130.00
Register of Deeds .....	130.00	130.00
Municipal Court .....	120.00	120.00
<b>RESPONSIBLE POSITIONS</b>		
County Bookkeeper .....	142.50	142.50
Supervising Teacher .....	185.00	215.00
Highway Clerk .....	for 10 mo.	for 10 mo.
Welfare Worker .....	132.50	132.50
	115.00	125.00
	not to exceed	per mo
<b>CLERKS, STENOGRAPHERS (1)</b>		
County Stenographer .....	132.50	132.50
County Treasurer .....	110.00	110.00
Register of Deeds .....	100.00	100.00
Supt. of Schools .....	120.00	120.00
Agricultural Agent .....	112.50	112.50
Nurse .....	105.00	105.00
Probation Office .....	120.00	120.00
Addressograph Operator .....	100.00	110.00
<b>STENOGRAPHERS (2)</b>		
County Clerk .....	100.00	100.00
Register of Deeds .....	90.00	90.00
Service Officer .....	80.00	90.00
<b>PUBLIC BUILDINGS</b>		
Custodian .....	160.00	175.00
Assistant Custodian .....	135.00	145.00
Janitor .....	125.00	135.00
Janitor .....	125.00	135.00
Switchboard Operator .....	95.00	100.00
Cleaning Women (3) .....	50 cents an hour	50 cents an hour
<b>SHERIFF'S DEPARTMENT</b>		
Chief Traffic Officer .....		
Traffic Officer (1) .....	280.00	280.00
Traffic Officer (2) .....	270.00	270.00
Traffic Officer (3) .....	270.00	270.00
Traffic Officer (4) .....	270.00	270.00
	235.00	255.50

Chief Radio Operator .....	150.00	150.00
Radio Operator (1) .....	130.00	130.00
Radio Operator (2) .....	130.00	130.00
Radio Operator (3) .....	120.00	120.00

**PENSION DEPARTMENT**

L. J. Howman, Director .....	220.00	220.00
Edith Masee, Casework Supr. ....	185.00	185.00
Ruth Allen, Case Worker .....	135.00	140.00
John Edwards, Case Worker .....	135.00	140.00
F. S. Hoaglin, Case Worker .....	135.00	140.00
E. E. Kavanagh, Case Worker .....	135.00	140.00
E. Mogathlin, Case Worker .....	135.00	140.00
Edna Robertson, Case Worker .....	135.00	140.00
F. J. Kaerwer, Case Worker .....	105.00	110.00
Mary Moriarity, Clerk-Steno. ....	110.00	115.00
Marie Nitkowski, Clerk-Steno. ....	110.00	115.00
Hazel Cuff, Clerk-Steno. ....	110.00	115.00
Jane Zinth, Clerk-Steno. ....	110.00	115.00
Lorraine Hall, Clerk-Steno. ....	85.00	90.00

**TAXATION COMMITTEE--TOWN OF ALGOMA TAXES**

The following Report No. 58 was read:

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

Gentlemen:

Your Committee on Taxation, to whom was referred resolution submitted by J. H. Tank, for an appropriation in favor of the Town of Algoma, on account of county-owned land in said town, respectfully report that we have considered same, and recommend that the same be returned to the County Board without recommendation, and that same be discussed and considered in conjunction with the resolution submitted by George Kuettel, on behalf of the Town of Oshkosh.

Dated November 22nd, 1943.

Submitted by:  
**GEORGE H. MACKE,**  
**JOHN T. HEIGL,**  
**VAN E. JACKSON,**  
**H. C. STEIDL,**  
 Taxation Committee.

On motion accepted and placed on file.

Supervisor Neuschafer announced the death of former Supervisor William Strunke of the Town of Wolf River.

**RESOLUTION NO. 15--T. OF ALGOMA TAX RE-IMBURSEMENT**

Resolution No. 15 regarding re-imbusement to the Town of Algoma for school and town taxes on county-owned lands was again before the board. On motion to adopt **CARRIED**. Ayes 33. Nays 5--Heigl, Landgraf, Frank T. Mueller Steidl, Sonnenberg, Excused--Kannenber. Absent--Crowley, Kittleson, Reichel, Rehbein Siewert.

**COUNTY PARK COMMITTEE**

The following Resolution No. 42 was presented:

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

Gentlemen:

WHEREAS, the County Board, through its action, has acquired certain property for County Park purposes, and

WHEREAS, it would be for the better interest of the County that the development, maintenance, and supervision of this park be conducted by a committee, consisting of members of the County Board, and

WHEREAS, the law does not prohibit the establishment of committees for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** that there is hereby created a committee, to be known as a Park Committee, consisting of five members of the County Board, to be appointed by the Chairman of the County Board, and said committee to be paid as other committees. It shall be the duty of said committee to have under its control the development, maintenance, and supervision of said park, subject, however, to the general restrictions covering other committees of the County Board.

Dated November 24th, 1943.

Submitted by:  
HERBERT J. MUELLER,  
Supervisor.

On motion rules suspended. Supervisor Herbert J. Mueller explained the resolution. General discussion. Acting District Attorney Patri appeared in explanation.

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

#### AFTERNOON SESSION

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

#### RESOLUTION NO. 42—COUNTY PARK COMMITTEE

Resolution No. 42 regarding Park Committee still before the board. More discussion. On motion to adopt CARRIED. Ayes 25. Nays 8—Fisher, Ginnow, Jackson, Kitz, Mortensen, Sonnenberg, Tank, Shea. Absent 11—Crowley, Drexler, Heigl, Howe, Hughes, Jacobsen, Kittleson, Koch, Metzgi, Prebensen, Raddatz.

#### TRAVEL ALLOWANCE

The following Report No. 59 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

The Personnel Committee has had under consideration the matter of revising the travel allowance for employees at Winnebago County Court House, and recommend as follows:

WHEREAS, under present conditions the cost of operating cars is considerably advanced,

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the travel allowance be increased from five to seven cents per mile, for the first 599 miles, and from \$20.00 per month, plus gas and oil, to \$30.00 a month, plus gas and oil, when in excess of 599 miles, this to be effective as of Jan. 1, 1944, for the year 1944.

Dated November 24th, 1943.

Submitted by:  
G. E. MORTENSEN,  
FRANK BARTLETT,  
J. F. ULRICH,  
V. M. LANDGRAF,  
ARTHUR A. REHBEIN,  
GEORGE H. MACKE,  
J. P. PREBENSEN,  
THOMAS J. COTTER,  
HOWARD N. HOWE,  
Personnel Committee.

On motion report accepted and rules suspended. Chairman Shea appeared in explanation of the report and resolution. General discussion. On motion to adopt the resolution CARRIED. Ayes 27. Nays 14—Fisher, Gunz, Heigl, Hughes, Jacobsen, Kitz, Landgraf, Meigher, Metzgi, Frank T. Mueller, Herbert J. Mueller, Radtke, Steidl, Tank. Absent—Crowley, Kittleson, Raddatz.

#### SHERIFF AND CORONER'S—PRISONERS' MEALS

The following Report No. 60 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

Gentlemen:

The Sheriff's and Coroner's Committee met on the 23rd day of November, 1943, and had under consideration the matter of the contract with the Sheriff and Winnebago County for the year 1944 for feeding prisoners confined in the County Jail, and respectfully recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Sheriff's and Coroner's Committee of the Winnebago County Board of Supervisors be and they hereby are authorized and directed, and ordered to enter into a contract with the Sheriff of Winnebago County, Wisconsin, for the year 1944, to feed prisoners confined

in the Winnebago County Jail, at a price of 33 cents per meal provided that the number of prisoners is 12 or more on a three month average basis, and 40 cents per meal if such average is less than 12.

Dated November 24th, 1943.

J. P. PREBENSEN,  
J. W. MEIGHER,  
CLARENCE FISHER,  
WALTER KOCH,  
J. H. TANK,  
Sheriff's and Coroner's Committee.

On motion report accepted and resolution adopted. Ayes 38—Nayes 3—Howe, Frank T. Mueller, Raddatz Absent—Crowley, Kittleson, Drexler.

Chairman Shea introduced the newly elected County Agent, Frank Wilkinson. Mr. Wilkinson addressed the board.

#### USE OF COUNTY PARK BUILDINGS

The following Resolution No. 43 was presented:

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

WHEREAS, the Board of Supervisors has voted for the purchase of a County Park; and

WHEREAS, the Highway Department could utilize one of the buildings on said property for the storage of machinery;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that when the transaction for the purchase of the County Park shall have been completed the Winnebago County Highway Department be and it is hereby authorized to use the smaller building, (probably used for a tool shed in the past, which building is east of the large barn on said premises), for storing machinery during the balance of the winter season.

Dated November 24, 1943.

J. F. ULRICH, Supervisor.

On motion rules suspended, resolution adopted (acclamation)

#### \$7,096 EMERGENCY DEFENSE APPROPRIATION

The following Resolution No. 44 was presented:

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

BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS that there be and hereby is appropriated the sum of \$7,096 for the Emergency Defense Fund to be allocated as follows:

City of Oshkosh, Office of Civilian Defense .....	\$ 600.00
City of Oshkosh, Rationing Board .....	3,450.00
For Emergency Expense of the County Commander, J Holtz, for County-at-Large Special Defense Expense .....	1,000.00
City of Neenah, Rationing Board .....	1,046.00
City of Menasha, Rationing Board .....	1,000.00

BE IT FURTHER RESOLVED, that the foregoing monies be paid to the respective municipalities on a monthly basis, except the item of \$1,000.00 set up for emergency expense for the County Commander of the Office of Civilian Defense, which is to be used as required, and when authorized by the Finance Committee.

Dated November 24, 1943.

Submitted by:  
G. E. MORTENSEN,  
JOSEPH F. DREXLER,  
ED. G. SONNENBERG,  
Finance Committee.

On motion rules suspended. Supervisor Mortensen explained the resolution. General discussion. On motion to adopt CARRIED. Ayes 37. Nayes 5—Heigl, Hughes, Herbert J. Mueller, Raddatz, Rehbein. Absent—Crowley, Kittleson.

#### COURT HOUSE EMPLOYEES VACATION

The following Petition No. 3 was presented:

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

We, the undersigned, employees of Winnebago County, respectfully

petition the County Board to re-consider action taken at the May, 1943, County Board session with respect to vacations and sick leave.

We submit that for years beyond memory of those in long employment of the county the vacation allowed with pay by the county has been two weeks. The sick leave period has never been questioned, unless it has been for an extended period when it has been necessary to employ another person to carry on the work of the absentee.

We further submit that in the planning of our vacations in the past, we have endeavored to arrange the time so as to cause the least possible disruption carrying on the work in our respective departments, even at the expense of our own inconvenience.

We further submit the prior vacation two week period caused no inconvenience to the public as other employees in departments were willing to carry on the work done by the vacationer insofar as possible and whatever accumulation occurred was willingly completed on return to employment, even though extra hours were required.

We further submit that employers, in dealing with employees in all walks of life, have for the past several years leaned toward longer vacations and shorter hours of employment. We feel the action of the County Board is not in keeping with the general trend of the times.

We further submit that for the duration of the war we are willing to accept certain inconveniences and restrictions, especially if by doing so we can assist in the war effort, but we cannot reconcile the cut in the vacation period as an aid in an early ending of the war.

We respectfully suggest and request that your Honorable Body take the necessary steps to rescind the action taken at the May, 1943, session and re-establish vacations as they previously existed.

Dated this 23rd day of November, A. D., 1943.

Respectfully submitted,  
(Signed by 42 petitioners.)

Same referred to the Personnel Committee.

The Chairman announced the election of a Purchasing Agent to succeed Earl E. Fuller. Supervisor Sonnenberg nominated Earl E. Fuller. On motion that nominations be closed CARRIED. On motion that clerk cast the unanimous ballot of the board for Earl E. Fuller as Purchasing Agent for the ensuing year CARRIED.

On motion that budget be referred to the Finance Committee to bring back a report, CARRIED.

On motion board adjourned until 4 P. M.

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

#### COMMITTEE ON FINANCE—BUDGET

The following Report No. 61 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN.

Gentlemen:

Your Committee on Finance herewith submits the following budget for 1944, showing estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax, as attached hereto and made a part of this report and resolution, 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 \$404,142.65 be and the same is hereby levied upon the taxable property of Winnebago County, as county tax for 1944, 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

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors in the Budget, 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 24th, 1943.

Submitted by:—  
FINANCE COMMITTEE:  
G. E. MORTENSEN  
E. R. SIEWERT  
ED. G. SONNENBERG  
EARL HUGHES  
JOS. F. DREXLER

On motion report accepted, resolution adopted. Ayes 40. Absent:  
Crowley, Kittleson, Neuschafer, Prebensen.

### 1944 BUDGET AND TAX LEVY

#### GENERAL GOVERNMENT

Property and Liability Insurance .....	\$ 5,455.51
County Board .....	11,913.40
County Clerk .....	7,365.00
County Treasurer .....	9,065.00
Purchasing Agent .....	200.00
Assessment of Taxes .....	4,975.00
District Attorney .....	6,105.00
Divorce Counsel .....	1,750.00
County Court .....	12,320.00
Municipal Court .....	10,296.54
Justice Courts .....	800.00
Circuit Court .....	12,330.00
Coroner .....	1,200.00
Mediation Board .....	150.00
Courthouse Maintenance .....	26,820.00
Elections .....	3,875.00
Spec. Accounting and Auditing .....	1,200.00
Payments to State Deposit Fund .....	600.00
Tax Deed Expense Account .....	750.00
Interest Cemetery Funds .....	394.43
	<hr/>
	\$ 117,564.88

#### PROTECTION OF PERSONS AND PROPERTY

Sheriff .....	\$ 14,865.00
Register of Deeds .....	7,645.00
Probation Administration .....	4,000.00
Motor Police .....	19,806.00
Radio .....	6,000.00
	<hr/>
	\$ 52,316.00

#### HIGHWAYS

Committee Expense .....	\$ 1,000.00
Maintenance County T. H. S. ....	108,389.85
Snow Removal .....	30,000.00
Highway Office Administration .....	7,070.00
Machinery Fund .....	50,000.00
Unemployment Compensation Insurance .....	800.00
	<hr/>
	\$ 197,059.85

#### HEALTH, CONSERVATION AND SANITATION

Vital Statistics .....	\$ 2,300.00
*County T. B. Sanatoria .....	519.15
Sunnyview Sanatorium .....	2,500.00
Outpatients X-ray .....	362.98
*Patients—State and Other Sanatoria .....	2,118.54
Tuberculin Tests .....	2,000.00
Public Health Nurse .....	4,420.00
Patients at Sunnyview .....	38,640.28
Visiting Nurses Association, Oshkosh .....	500.00
Visiting Nurses Association, Neenah-Menasha .....	750.00
	<hr/>
	\$ 54,110.95

#### EDUCATION

County Superintendent of Schools .....	\$ 5,585.00
Supervising Teacher .....	2,700.00
County Agricultural Agent .....	4,250.00

Home Demonstration Agent .....	1,090.00
Aid to Common Schools .....	84,183.50
County Library .....	4,722.00
Joint School District Aids .....	400.00
Outside Tuition .....	1,000.00

\$ 103,930.50

**CHARITIES AND CORRECTIONS**

Non-Resident Old Age Assistance .....	\$ 27,000.00
Old Age Assistance .....	373,000.00
Pension Administration .....	26,970.00
Outdoor Poor Relief .....	7,000.00
County Home and Asylum .....	30,055.30
Dependent Children's Aid .....	160,000.00
Blind Pensions .....	15,000.00
Care of Soldiers' Graves .....	1,000.00
Burial Indigent Soldiers .....	300.00
County Physician .....	700.00
County Service Officer .....	3,420.00
Soldiers' Relief .....	5,000.00
County Jail .....	575.00
Welfare Board .....	1,700.00
Probation-Care of Children .....	30,000.00
Poor in Hospitals .....	2,000.00
*County Asylum—Chronic Insance .....	9,668.82
*Insane—Outside Institutions .....	1,108.25
*County Insane—Winnebago .....	8,073.20
*Industrial School for Girls .....	366.43
*Industrial School for Boys .....	231.07
*Wisconsin Colony and Training Schools .....	6,839.94
*State Public Schools .....	1,527.30
*Lake Tomahawk Camp .....	762.55
*State General Hospital .....	9,142.66
*State Orthopedic Hospital .....	1,401.30

\$ 722,841.82

**UNCLASSIFIED**

County Fair .....	\$ 2,500.00
Employment Office—Oshkosh .....	1,202.50
Employment Office—Neenah-Menasha .....	900.00
Winnebago Land .....	130.00
Oshkosh Public Museum .....	500.00
Airport Improvements .....	100,000.00
Airport Maintenance .....	1,000.00
Emergency Defense Fund .....	7,096.00
County Parks .....	7,500.00

\$ 120,828.50

Total Estimated Expenditures .....\$1,368,652.50

**REVENUES**

Income Tax .....	\$ 110,000.00
Occupational Tax .....	100.00
Tax Fees and Penalties .....	20,000.00
Inheritance Tax .....	5,000.00
Utility Tax .....	30,000.00
County Clerk Fees .....	600.00
County Court Fees .....	250.00
Municipal Court Fees .....	4,000.00
Clerk of Courts Fees .....	2,000.00
County Abstracter Fees .....	300.00
Register of Deeds Fees .....	8,000.00
Penal Fines .....	600.00
State Aid Supervising Teacher .....	2,600.00
State Aid County Nurse .....	1,000.00
Highway Administration Reimbursement .....	7,070.00
Machinery Fund .....	50,000.00
Pension Administration State Aid .....	13,000.00
County Trunk State Aid .....	73,389.85

Revenue from Investments .....	4,000.00
Old Age Assistance, State and Federal .....	298,400.00
Old Age Assistance, Local Reimbursement .....	74,600.00
Non-Resident O. A. A., State and Federal Re-Imb. ....	21,600.00
Dep. Child. Assistance, State and Federal Aid .....	96,000.00
Blind State and Federal Aid .....	12,000.00
	<hr/>
	\$ 834,509.85

### SUMMARY

Total Estimated Expenditures .....	\$1,368,652.50
Total Estimated Revenues .....	834,509.85
	<hr/>
Add Contingent Fund .....	534,142.65
	<hr/>
	20,000.00
	<hr/>
	554,142.65
Less Reduction from Gen. Fund (Airport Imp.) \$100,000.00	
Less Reduction (Gen. Fund) .....	150,000.00
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TAX LEVY .....	\$ 404,142.65

### PAY THIS SESSION

The following Report No. 62 was read:  
To the Board of Supervisors of Winnebago County, Wisconsin:  
Gentlemen:

Your Committee on General Accounts 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, 1943.

Name	No. of Days	Mileage	Amount
J. H. Tank .....	10	\$ .60	\$50.60
Byron Gunz .....	10	.60	50.60
Frank H. Metzler .....	10	1.80	51.80
Oliver Jacobsen .....	8	2.40	42.40
Earl Hughes .....	8	1.56	41.56
Edwin Raddatz .....	10	.84	50.84
Wm. C. Caswell .....	10	2.40	52.40
F. K. Ginnow .....	7	1.44	36.44
George Kvettel .....	10	.36	50.36
Edw. Crowley .....	3	2.04	17.04
Clarence Fisher .....	10	1.80	51.80
J. F. Shea .....	10	1.32	51.32
Frank Bartlett .....	10	.84	50.84
Roy C. Kittleson .....	6	2.04	32.04
J. F. Ulrich .....	10	1.80	51.80
Franklin Neuschafer .....	10	3.78	53.78
Van E. Jackson .....	10	1.44	51.44
J. W. Meigher .....	10	1.68	51.68
V. M. Landgraf .....	9	1.92	56.92
Herbert Mueller .....	10	1.92	51.92
E. G. Sonnenberg .....	10	1.92	51.92
R. M. Heckner .....	10	1.92	51.92
H. C. Steidl .....	10	1.80	51.80
Gordon Mortensen .....	10	1.80	51.80
C. H. Pope .....	10	1.80	51.80
J. P. Prebensen .....	10	1.80	51.80
John T. Heigl .....	10	1.80	46.80
Fred Reichel .....	9	1.80	50.12
T. J. Cotter .....	10	.12	50.12
Frank T. Mueller .....	10	.12	50.12
Edward H. Gabert .....	10	.12	50.12
A. P. Kannenberg .....	10	.12	50.12
A. J. Kornder .....	10	.24	50.24
Joseph Drexler .....	10	.12	50.12
Lyman Kezertee .....	10	.24	50.24
Walter Koch .....	8	.24	40.24
E. R. Siewert .....	10	.12	50.12
L. W. Clark .....	10	.12	50.12
Martin H. Kitz .....	10	.12	50.12

George H. Macke .....	10	24	50.24
Rudolph L. Novotny .....	10	24	50.24
Fred A. Radtke .....	10	24	50.24
Howard N. Howe .....	10	24	50.24
Arthur Rehbein .....	10	24	50.24

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

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

Respectfully submitted  
V. M. LANDGRAF  
F. K. GINNOW  
FRED RADTKE  
W. C. CASWELL  
FRED REICHEL

On motion report accepted, resolution adopted. Ayes 40. Absent: Crowley, Kittleson, Neuschafer, Prebenen.

On motion that a rising vote, offering congratulations to Supervisor Cotter on his 50th Wedding Anniversary was extended by the entire Board.

On motion to adjourn until March 7, 1944 at 10 a. m. CARRIED.

ARTHUR E. HEDKE  
County Clerk.

Attested to:

J. F. SHEA,  
Chairman, Board of Supervisors.  
STATE OF WISCONSIN )

)-ss.

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 Annual November Session held on November 9, 10, 11, 12, 15, 16, 17, 22, 23, and 24th, 1943.

Witness my hand and official seal at Oshkosh, Wisconsin, this 6th day of December, A. D., 1943.

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**

Supervisor's Room, Oshkosh, Wisconsin  
Tuesday, March 7, 1944.

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

Full Board present with the exception of supervisors: Prebensen, Reichel.

Supervisor Drexler introduced the Ninth Grade pupils of the Sacred Heart School.

PETITION NO. 1 regarding a Pension Retirement System for County employees was presented, bearing 84 signatures. On motion to refer to the Welfare Committee, they to report back to the new Board. **CARRIED.**

A communication from the Veteran's of Foreign Wars regarding a Social Service Exchange was read. On motion received and placed on file. A communication from Winnebago County Medical Society regarding Miss Elizabeth Kane was read. On motion received and placed on file. A communication from Sunnyview Sanatorium relative to a Sewage Disposal Plant was read. On motion received and placed on file.

A claim for damages in the amount of \$12.00 from Claude N. Greisch, Appleton, was read and referred to the Highway Committee.

The Chairman's appointments to the Parks Committee was read. The committee appointed was F. T. Mueller, Chr. C. H. Pope, Vice-Chairman, Lyman Kezertee, F. K. Ginnow and Oliver Jacobsen.

Accounts were read and referred to the proper committees.

The District Attorney, W. Patri appeared in explanation of the Zoning Ordinance proposed for the Airport. Discussion by Board members. On motion that the Winnebago County Board recommend to the Towns of Algoma, Nekimi, Black Wolf and the City of Oshkosh that they approve the Airport Zoning Ordinance as changed, **CARRIED**

### PAYMENT EMPLOYMENT OFFICE—MENASHA

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

WHEREAS the amount appropriated for the years 1937, 1938, and 1940 for one-half of the rent for the United States Employment Service Office in the City of Menasha was never paid out by Winnebago County and the audits of 1937, 1938, and 1940 still show a balance of \$180 00 for such years, or a total of \$540.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that the proper county officials be and they are hereby instructed to pay to the City of Menasha the sum of \$540.00, the balance due from years 1937, 1938, and 1940 for their share of Employment Office appropriation This amount to be paid out of the Contingent Fund.

Respectfully Submitted,  
ED. G. SONNENBERG,  
H. C. STEIDL,  
V. M. LANDGRAF,  
HERBERT J. MUELLER,  
ROBERT M. HECKNER.

On motion rules suspended and resolution adopted. Ayes 39. Nays 1—Jacobsen. Excused—Metzig. Absent—Heigl, Prehensen, Reichel

### REPORT NO. 1—ZONING COMMITTEE

Zoning Committee report on proposed County Zoning Ordinance, together with a report from the State Planning Board, was read. On motion that report be received and placed on file and not published, CARRIED. (On file in the County Clerk's Office.)

The Chairman announced that a vacancy existed in the elective office of County Surveyor caused by the death of the late A. E. McMahan, asking the board to give some consideration for an appointment.

On motion Board adjourned until 2 P. M.

### AFTERNOON SESSION

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

The following were placed in nomination for the office of County Surveyor: M. O. Clinton, Menasha; George Ostertag, Oshkosh, and Robert Wolverton, Oshkosh. On motion that nominations be closed CARRIED. On motion that Chairman appoint two tellers CARRIED. Chairman appointed Supervisors Kornder and Frank T. Mueller as tellers. First Formal Ballot result: Robert Wolverton 16, M. O. Clinton 14, George Ostertag 8. Second Formal Ballot result: Robert Wolverton 20, M. O. Clinton 14, George Ostertag 5. Robert Wolverton having received the majority of votes cast was declared elected County Surveyor to fill the unexpired term of the late A. E. McMahan.

### FINANCE COMMITTEE—CLAIMS

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

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

Name and Nature of Account	Claimed	Allowed
Melvin Klinger, painting .....	\$867.18	\$867.18
Wm. H. Sweet, painting .....	892.00	892.00
Outagamie County—Winnebago County's share for expenses—office of Assessor of Incomes .....	992.36	992.63
Dated Oshkosh, Wis., March 7th, 1944		

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  
JOS. F. DREXLER  
EARL HUGHES  
E. R. SIEWERT  
ED. G. SONNENBERG

On motion report accepted, resolution adopted, Ayes 39. Excused: Kuettel. Absent: Kittleson, Prebensen, Raddatz, Reichel.

### **PUBLIC BUILDINGS—MAINTENANCE APPROPRIATION**

The following Resolution No. 2 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin:

WHEREAS, there was included in the Public Buildings Committee budget, for 1943, the amount of \$1,759.18 for painting improvements, and

WHEREAS, the work involved and bills for same were not completed in time to be presented and allowed for payment applicable to the 1943 budget,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that there be and hereby is appropriated from the Contingent Fund the sum of \$1,759.18 and transferred to the Public Buildings Committee Budget for 1944, to cover the expenditures referred to above.

Dated March 7th, 1944.

Submitted by:—

PUBLIC BUILDINGS  
COMMITTEE:  
ARTHUR A. REHBEIN  
H. C. STEIDL  
ED. CROWLEY  
RUDOLPH S. NOVOTNY  
VAN E. JACKSON

Supervisor Rehbein explained the resolution. On motion that rules be suspended and resolution adopted CARRIED. Ayes 38. Excused: Kuettel. Absent: Kittleson, Kitz, Prebensen, Raddatz, Reichel.

On motion that Chairman appoint a committee of three to draw up and present to the board a suitable Memorial to the late County Surveyor A. E. McMahon, CARRIED.

Motion made and seconded that the motion pertaining to Petition No. 1 relative to a County Pension System which was referred to the Welfare Committee be reconsidered CARRIED. General discussion. On motion that Petition No. 1 be referred to the Personnel Committee CARRIED.

### **LIABILITY INSURANCE—COUNTY HOME**

The following Report No. 3 was read:

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

Your Finance Committee begs leave to report that, as instructed by the County Board at the November meeting, they have had under investigation the matter of public liability insurance on County Home, Asylum, and Farm property. The matter of public liability insurance was discussed with the Trustees of the Asylum, farm, and Home, and representative of the Winnebago County Insurance Agents' Association.

As a result of this investigation your Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Trustees of the County Asylum, Farm, and Home be and they are hereby instructed to purchase public liability insurance on the County Asylum, Farm, and Home property, to advertise for bids on same, and confer with the Finance Committee in regard to the letting of this insurance.

Dated March 7th. 1944.

Submitted by:  
G. E. MORTENSEN,  
E. R. SIEWERT,  
JOSEPH F. DREXLER,  
ED. G. SONNENBERG,  
Finance Committee.

District Attorney W. Patri appeared in explanation. General discussion by the board. On motion that report be accepted CARRIED. On motion that resolution be adopted LOST. Ayes 12—Caswell, Drexler, Gabert, Heckner, Kezertee, Kornder, Macke, Mortensen, Frank Mueller, Siewert, Sonnenberg, Ulrich. Nays 29. Absent—Kuettel, Prebensen, Reichel.

A communication from the Clerk of the City of Omro regarding the election of three supervisors who are to represent the city on the County Board was read. The new governmental system was explained by Supervisor Jackson. On motion that two desks and two chairs now located in the front of the Board Room be used for the newly elected supervisors from the City of Omro CARRIED.

#### HIGHWAY CLAIM—C. N. GREISCH

The following Resolution No. 3 was presented:

WHEREAS, the Highway Committee has had under consideration a claim filed by Claude N. Greisch in the sum of \$12.00 for damages alleged to have been sustained by him on a crossing on Highway 41, between Menasha and Appleton, and

WHEREAS, the designation of the place of accident is very uncertain, and

WHEREAS, the Highway Committee has been advised that the County would not necessarily be solely liable for damages at a railway crossing, such as described in the claim of the claimant, and having considered the facts in said matter, and circumstances, your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim of Claude N. Greisch, in the sum of \$12.00, for damages alleged to have occurred on December 25th, 1943, between Appleton and Menasha, on Highway 41, be and the same is hereby disallowed.

Dated March 7th, 1944.

Submitted by:  
J. F. ULRICH,  
BYRON GUNZ,  
A. J. KORNDER,  
W. C. CASWELL,  
R. M. HECKNER,  
Highway Committee.

On motion that resolution be adopted CARRIED (unanimously) by acclamation.

#### PERSONNEL COMMITTEE—VACATIONS, SICK LEAVE

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Personnel Committee begs leave to report that it has had under consideration the Petition of a number of county employees, asking for a revision in the vacation and sick leave, as established by Resolution No. 25 of the May, 1943, session of the County Board.

Your Committee recommends that the petition, as presented, be denied, and the vacation and sick leave, as established by Resolution No. 25, above referred to, be maintained.

Dated March 7th, 1944.

G. E. MORTENSEN,  
GEORGE H. MACKE,  
ARTHUR A. REHBEIN,  
HOWARD N. HOWE,  
V. M. LANDGRAF,  
FRANK BARTLETT,  
J. F. ULRICH,  
Personnel Committee.

On motion report accepted.

On motion Board adjourned until Wednesday, March 8th, at 10 A. M.  
ARTHUR E. HEDKE, County Clerk.

## SECOND DAY

Supervisor's Room, Oshkosh, Wis.  
Wednesday, March 8, 1944.

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

Full Board present with the exceptions of Supervisors: Kittleson, Prebensen and Reichel.

Minutes of previous meeting approved as read.

The chair appoints Supervisors: Heigl, Herbert Mueller and Byron Gunz as a Memorial Committee.

A. V. Vlack of the State Public Welfare Department addressed the board asking consideration for space in the Court House for an office for R. C. Bigford, State Probation investigator.

### APPROPRIATION \$500—COUNTY TRIANGLES

The following Resolution No. 4 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 \$500.00 in 1944 from the maintenance appropriation for the County Trunk Highways, for the improvement and beautification of the triangles and odd pieces of property along the County and State Highways.

Dated March 8, 1944.

ED. G. SONNENBERG  
A. P. KANNENBERG  
GEORGE H. MACKE

On motion rules suspended and resolution adopted. Ayes 39. Excused: Mortensen. Absent: Heigl, Kittleson, Prebensen, Reichel.

### FINANCE COMMITTEE—LIABILITY INSURANCE REPORT

The following Resolution No. 5 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Finance Committee be and it is hereby instructed to make a full and complete report, at the May, 1944, session, covering the possible contingencies of liability involved in the event the County should adopt a self-insurance plan.

Dated March 8th, 1944.

Submitted by:—  
HOWARD N. HOWE,  
Supervisor.

On motion resolution CARRIED (unanimously).

### AIRPORT NEGOTIATIONS—FEDERAL FUNDS

The following Resolution No 6 was presented:

WHEREAS, the County Aviation Committee has conferred with the officials of the C. A. A., relative to the method of handling the construction work on the Airport, and expending federal funds made avail-

able for the completion of the Airport, and

WHEREAS, it is believed that Winnebago County has available, through its County Highway Department, the necessary equipment to carry on this work, and

WHEREAS, there is sufficient labor and material available in this area to carry on the construction work, as soon as funds are made available for such work, and

WHEREAS, Winnebago County has appropriated \$100,000.00 to be expended in connection with such work,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee of Winnebago County, Wisconsin, be and it is hereby authorized to negotiate with the Federal Government for the release of funds, in the sum of \$325,000.00, to complete construction work on the Airport with county equipment, and that if such funds are released that said Aviation Committee be authorized to expend such funds, together with funds appropriated by Winnebago County, for work and material in the completion of said Airport, and to do any and all things necessary in connection therewith.

Dated March 7th, 1944.

Submitted by:  
L. W. CLARK,  
MARTIN H. KITZ,  
EDWIN RADDATZ,  
ED. G. SONNENBERG,  
Aviation Committee.

On motion rules suspended.

Chairman Shea turned the chair over to Vice Chairman Heckner and gave a report of the conference with the C. A. A. officials at Chicago and spoke in support of the resolution. General discussion. On motion to adopt the resolution CARRIED. Ayes 40. Absent—Heigl, Kittleson, Prebensen, Reichel.

On motion to adjourn until 2 P. M. CARRIED.

#### AFTERNOON SESSION

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

#### MEMORIAL TO A. E. McMAHON

The following Resolution No. 7 was presented:

WHEREAS, A. E. McMahon, of the City of Menasha, was, for many years County Surveyor of Winnebago County, and

WHEREAS, the said A. E. McMahon is now deceased, and

WHEREAS, the late A. E. McMahon has for many years given good and faithful service as such County Surveyor, and because of his devotion to his duty and high sense of obligation to his County he has enjoyed the acquaintance and friendship of a host of friends throughout the entire County,

NOW, THEREFORE, BE IT RESOLVED that this Board pause at this time to pay its respects to the memory of the late A. E. McMahon, and that a copy of this memorial be sent to the family of the deceased, and that it also be placed on the pages of our minutes.

Dated March 8th, 1944.

Submitted by:  
HERBERT J. MUELLER,  
JOHN HEIGL,  
BYRON GUNZ.

On motion to adopt CARRIED (unanimously).

#### VACATIONS—SICK LEAVE

The following Resolution No. 8 was presented:  
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS OF  
WINNEBAGO COUNTY, WISCONSIN.  
Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors

that all employees of the Court House having worked one year or more be entitled to two weeks vacation and ten days sick leave, and those employed one year or less to have one week vacation and ten days sick leave.

Dated March 8, 1944.

Respectfully submitted,  
ED G. SONNENBERG  
H. C. STEIDL  
A. P. KANNENBERG

On motion to suspend the rules CARRIED. General discussion. On motion to adopt the resolution LOST. Ayes 17—Caswell, Clark, Cotter, Drexler, Gabert, Heckner, Kannenberg, Kezertee, Kornder, Landgraf, Meigher, Frank T Mueller, Herbert Mueller, Pope, Steidl, Sonnenberg, Ulrich, Naves 23. Absent: Kittleson, Novotny, Prebensen, Reichel.

#### ADVERTISE FOR BIDS—EIGHTH WARD PROPERTY

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

WHEREAS, Winnebago County is about to acquire property described as Lot 1, Block 19, Kaerwer's Replat, Eighth Ward, City of Oshkosh, by tax title deed, and

WHEREAS, this property is now occupied by tenants who could continue to occupy the property for at least ninety days from the date tax title deed is taken, and

WHEREAS, in the past it has proved advantageous to Winnebago County to sell a property of this kind to the highest bidder as of a given date after duly advertising for bids, now, therefore,

BE IT RESOLVED that the Taxation Committee of Winnebago County, or the County Treasurer acting as agent for said committee, be and they are hereby authorized and directed to take the necessary steps to advertise this property for sale to the highest bidder. The bids received shall be compiled and submitted to the County Board for their action at the May session of the Board.

Dated this 8th day of March, A. D., 1944.

Respectfully Submitted:  
GEORGE H. MACKE,  
JOHN HEIGL,  
EDWIN RADDATZ,  
H. C. STEIDL,  
VAN E. JACKSON,  
Taxation Committee.

On motion rules suspended, resolution adopted. Ayes 35. Absent—Caswell, Gunz, Heckner, Kittleson, Kornder, Meigher, Prebensen, Reichel, Ulrich.

#### RENT OF COUNTY GARAGE

The following Resolution No. 10 was presented:

WHEREAS, the County Board on December 1st, 1939, adopted a resolution wherein the Towns of Algoma, Nekimi, Oshkosh and Utica were granted space in the new County Garage on Knapp Street to store a fire truck at a rental of \$50.00 per month, said amount to include the furnishing of a driver and operation of said truck on all fire runs, said towns to furnish gas oil, repairs, etc., to run and maintain said fire truck, and

WHEREAS, because of increased costs it has been necessary to make further arrangements with said towns to cover such rental and service charge,

NOW, THEREFORE, BE IT RESOLVED that the County Highway Committee be authorized to enter into an agreement with the Towns of Algoma, Nekimi, Oshkosh and Utica, whereby the said towns can keep their fire truck in the County Garage on Knapp Street, City of Oshkosh, the county to furnish a driver and operate said fire truck on all fire runs, said towns to furnish their gas, oil, repairs, etc., for the

operation and maintenance of said fire truck at a price to be agreed upon by the County Highway Committee and the Chairmen of the Towns of Algoma, Nekimi, Oshkosh and Utica but at no time shall the payment be less than \$50.00 per month.

Dated March 8, 1944.

J. F. ULRICH,  
W. C. CASWELL,  
BYRON GUNZ,  
A. J. KORNDER,  
ROBERT M. HECKNER,  
County Highway Committee.

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 36. Naves 5—Jacobsen, Metzsig, Rehbein, Steidl, Sonnenberg. Absent—Kittleson, Prebensen, Reichel.

#### HIGHWAY COMMITTEE—NINTH STREET, CITY OF MENASHA

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

Your county highway committee to whom was referred a petition from the City of Menasha requesting that what is known as Ninth Street, the dividing street between the City of Menasha and the Town of Menasha, be placed on the county system of highways, would report that they met with the Mayor and Councilmen at Menasha on January 20th, 1944. A general discussion was had revealing that part of the street has never been opened to travel, so the Committee feels that no consideration can be given the petition under present status of street.

Dated March 8th, 1944.

J. F. ULRICH,  
W. C. CASWELL,  
A. J. KORNDER,  
BYRON GUNZ,  
R. M. HECKNER,  
County Highway Committee.

On motion received and placed on file.

#### FINANCE COMMITTEE—CLAIMS

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

Your Committee on Finance 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 and Nature of Account	Claimed	Allowed
William H. Miller, Notary Public Bond Expense	.....\$5.90	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.

Dated Oshkosh, Wis. March 8th, 1944.

G. E. MORTENSEN,  
ED. G. SONNENBERG,  
EARL HUGHES,  
E. R. SIEWERT,  
JOSEPH F. DREXLER,  
Finance Committee.

On motion report accepted, resolution adopted. Ayes 23. Naves 16—Bartlett, Clark, Cotter, Crowley, Ginnow, Gunz, Howe, Kannenberg, Kezertee, Kitz, Koch, Kornder, Macke, Radtke, Rehbein, Sonnenberg. Excused—Raddatz, Siewert. Absent—Kittleson, Prebensen, Reichel.

## SHERIFF AND CORONER'S COMMITTEE ACCOUNTS

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

Your Committee on Sheriff and Coroner 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 and Nature of Account	Claimed	Allowed
Clinton J. Bauer, Constable's Fees .....	\$290.05	\$290 05
Eugene Crowner, Officer's Fees .....	7.80	7.80
Fred Felda, Officer's Fees .....	4.15	4.15
William A. Golz, Officer's Fees .....	14.15	14.15
Louis Leher, Officer's Fees .....	34.20	34 20
Mandus Roebke, Officer's Fees .....	2.45	2.45
Irving Stilp, Officer's Fees .....	21.00	21.00
Alex Slomski, Officer's Fees .....	10.50	10.50

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 Sheriff and Coroner, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., March 8th, 1944.

J. W. MEIGHER,  
J. H. TANK,  
CLARENCE FISHER,  
WALTER KOCH.

On motion report accepted, resolution adopted. Ayes 39. Excused—Raddatz, Siewert. Absent—Kittleson, Prebensen, Reichel.

## WELFARE COMMITTEE—ACCOUNTS

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

Your Committee on Welfare 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 and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Care of Poor .....	\$15.00	\$15.00
Dr. Frank O. Brunckhorst, Care of Poor .....	10.00	10.00
Dr. H. W. Kleinschmit, Care of Poor .....	5.00	5.00
Dr. L. G. Patterson, Care of Poor .....	5.00	5.00
Dr. M. H. Steen, Care of Poor .....	5.00	5.00
Calumet County, Care of Poor .....	1.75	1.75
Waupaca County, Care of Poor .....	11.50	held over

Your Committee would recommend the passage of the following resolution:

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

**RESOLVED** that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

### RESIDENT POOR

Town of Menasha, Andrew St. Germaine .....\$1.75

Your committee would recommend the passage of the following resolution:

Dated Oshkosh, Wis., March 8th, 1944.

T. J. COTTER,  
JOHN HEIGEL,  
A. P. KANNENBERG,  
F. H. METZIG,  
GEORGE KUETTEL.

On motion report accepted, resolution adopted. Ayes 39 Excused—  
Raddatz, Siewert. Absent—Kittleson, Prebensen, Reichel.

#### INSTITUTIONS COMMITTEE—ACCOUNTS

The following Report No. 9 was read:

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

Your Committee on Institutions 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 and Nature of Account	Claimed	Allowed
Dr. Geo. V. Lynch, Insane Examinations .....	\$13.20	\$13.20
Dr. J. V. Meli, Insane Examinations .....	4.20	4.20
Dr. J. T. Petersik, Insane Examinations .....	4.00	4.00
Dr. E. B. Pfefferkorn, Insane Examinations .....	4.80	4.80
Dr. Henry A. Romberg, Insane Examinations .....	13.80	13.80
Dr. G. A. Steele, Insane Examinations .....	9.80	9.60
Dr. Wm. A. Wagner, Insane Examinations .....	55.20	50.40
Dr. S. U. Wykoff, Insane Examinations .....	4.00	4.00

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 Institutions, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., March 7th, 1944.

JOSEPH F. DREXLER,  
ED. H. GABERT,  
EARL HUGHES,  
C. H. POPE,  
R. M. HECKNER,

On motion report accepted, resolution adopted. Ayes 39. Excused—  
Raddatz, Siewert. Absent—Kittleson, Prebensen, Reichel.

#### GENERAL ACCOUNTS COMMITTEE—DOG CLAIMS

The following Report No. 10 was read:

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

Your Committee on General Accounts 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 and Nature of Account	Claimed	Allowed
Clarence Rhyner, Dog Claims .....	\$12.00	\$ 9.60
Ed Kresal, Dog Claims .....	5.00	4.00
J. F. Dodd, Dog Claims .....	17.01	12.96
LeRoy C. Hansen, Dog Claims .....	4.50	3.60
Geo. Halder, Dog Claims .....	10.00	8.00
Emil Graham, Dog Claims .....	63.00	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 General Accounts, be and the same are hereby ordered paid.

Dated Oshkosh, Wis. March 7th, 1944.

FRED RADTKE,  
F. K. GINNOW,  
W. C. CASWELL,  
V. M. LANDGRAF.

On motion report accepted, resolution adopted. Ayes 40. Excused—  
Siewert. Absent—Kittleson, Prebensen, Reichel.

### GENERAL ACCOUNTS COMMITTEE—COMMITTEE PAY

The following Report No. 11 was read:

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

Your Committee on General Accounts 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 and Nature of Account	Claimed	Allowed
J. H. Tank, Committee Work	\$22.40	\$22.40
F. H. Metzger, Committee Work	39.00	39.00
Oliver Jacobsen, Committee Work	21.96	21.96
Earl Hughes, Committee Work	19.68	19.68
Edwin Raddatz, Committee Work	23.36	23.36
F. K. Ginnow, Committee Work	18.60	18.60
George Kuettel, Committee Work	31.80	31.80
Edw. Crowley, Committee Work	42.24	42.24
Clarence Fisher, Committee Work	27.20	27.20
J. F. Shea, Committee Work	52.17	52.17
Frank Bartlett, Committee Work	5.84	5.84
Roy C. Kittleson, Committee Work	35.37	35.37
Franklin Neuschafer, Committee Work	8.78	8.78
Van E. Jackson, Committee Work	51.52	51.52
J. W. Meigher, Committee Work	13.36	13.36
E. G. Sonnenberg, Committee Work	48.44	48.44
H. C. Steidl, Committee Work	48.44	48.44
Gordon E. Mortensen, Committee Work	20.40	20.40
C. H. Pope, Committee Work	20.40	20.40
John T. Heigl, Committee Work	34.00	34.00
T. J. Cotter, Committee Work	35.72	35.72
Frank T. Mueller, Committee Work	15.36	15.36
A. P. Kannenberg, Committee Work	30.60	30.60
Joseph F. Drexler, Committee Work	15.72	15.72
Lyman Kezertee, Committee Work	15.36	15.36
Walter Koch, Committee Work	15.72	15.72
E. R. Siewert, Committee Work	15.72	15.72
L. W. Clark, Committee Work	15.36	15.36
Martin H. Kitz, Committee Work	20.48	20.48
George H. Macke, Committee Work	5.24	5.24
Rudolph S. Novotny, Committee Work	31.44	31.44
Arthur Rehbein, Committee Work	47.16	47.16
Monroe V. Smith, Soldiers' and Sailors' Relief	195.00	195.00
Wm. Caswell, Highway Committee	99.17	99.17
Byron Gunz, Highway Committee	75.77	75.77
R. M. Heckner, Highway Committee	92.93	92.93
A. J. Kornder, Highway Committee	74.53	74.53
J. F. Ulrich, Highway Committee	98.17	98.17
Amanson-Gomoll Co., Stenographic Expense	21.75	21.75
Green Lake County, Tuition	176.97	176.97

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 7th, 1944.

V. M. LANDGRAF,  
FRED RADTKE,  
W. C. CASWELL,  
F. K. GINNOW.

On motion report accepted, resolution adopted. Ayes 40. Excused—Siewert. Absent—Kittleson, Prebensen, Reichel.

#### APPROPRIATE \$240—PENSION DEPARTMENT

The following Resolution No. 11 was presented:

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, at the November, 1943, session, pursuant to Resolution No. 41, a salary schedule was adopted for the Pension Department, which provided for salary payments in the sum of \$22,860.00, and

WHEREAS, the 1944 budget and tax levy appropriated the sum of \$26,970.00 to the pension administration, and

WHEREAS, the said amount should have been \$27,210.00, being a difference of \$240.00, which evidently was an error in computing the amount of salaries set up in Resolution No. 41,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$240.00 be transferred from the Contingent Fund for the purpose of applying said amount to the credit of the pension administration in order to take care of the error in computation of the salaries provided for the Pension Department.

Dated March 8th 1944.

Submitted by:

G. E. MORTENSEN,  
JOSEPH F. DREXLER,  
ED G. SONNENBERG,  
EARL HUGHES,

Finance Committee.

On motion rules suspended, resolution adopted. Ayes 40. Excused—Siewert. Absent—Kittleson, Prebensen, Reichel.

#### GENERAL ACCOUNTS COMMITTEE—SESSION PAY

The following Report No. 12 was read:

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

Your Committee on General Accounts 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 held on March 7th and 8th, 1944:

Name	No. of Days	Mileage	Amount
J. H. Tank	2	.60	\$10.60
Byron Gunz	2	.60	10.60
F. H. Metzger	2	1.80	11.80
Oliver Jacobsen	2	2.40	12.40
Earl Hughes	2	1.56	11.56
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	2	2.04	12.04
Clarence Fisher	2	1.80	11.80
J. F. Shea	2	1.32	11.32
Frank Bartlett	2	.84	10.84
Roy C. Kittleson	1	2.04	11.04
J. F. Ulrich	2	1.80	11.80
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
John T. Heigl .....	2	1.80	11.80
T. J. Cotter .....	2	.12	10.12
Frank T. Mueller .....	2	.12	10.12
Edward H. Gabert .....	2	.12	10.12
A. P. Kannenberg .....	2	.12	10.12
A. J. Kornder .....	2	.12	10.12
Joseph F. 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 H. Novotny .....	2	.24	10.24
Fred A. Radtke .....	2	.24	10.24
Howard N. Howe .....	2	.24	10.24
Arthur Rehbein .....	2	.24	10.24

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Respectfully Submitted,  
V. M. LANDGRAF,  
FRED RADTKE,  
W. C. CASWELL,  
F. K. GINNOW.

On motion report accepted, resolution adopted. Ayes 40. Excused—Siewert. Absent—Kittleson, Prebensen, Reichel.

Supervisor Mortensen asked an explanation from the board as to the intent of Resolution No. 5. District Attorney appeared in explanation. General discussion.

On motion to adjourn CARRIED.

ARTHUR E. HEDKE, County Clerk.

STATE OF WISCONSIN ) :SS  
WINNEBAGO COUNTY )

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned Annual Session, held on March 7 and 8, 1944.

Witness my hand and official seal at Oshkosh, Wisconsin, this 12th day of March, 1944.

(SEAL)

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

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**WINNEBAGO COUNTY**  
**BOARD OF SUPERVISORS**  
 1943 - 1944

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 Jacobsen	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	Frank Bartlet	Oshkosh, R. 5
Town of Winchester	Rov C. Kittleson	Larsen, R. 1
Town of Winneconne	J. F. Ulrich	Omro, R. 2
Town of Wolf River	Franklin Neuschafer	Fremont, R. 2
Village of Omro	Van E. Jackson	Omro
Village of Winneconne	J. W. Meigher	Winneconne

**City of Menasha—**

1st Ward	Val. Landgraf	400 First St.
2nd Ward	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	Fred Reichel	143—5th Street

**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	E. R. Siewert	547—8th Street
10th Ward	L. W. Clark	19 Saratoga Ave.
11th Ward	Martin H. Kitz	359 E. Irving Street
12th Ward	Geo. H. Macke	618 Elmwood
13th Ward	Rud. L. Novotny	1126—12th St.
14th Ward	Fred Radtke	746—20th St.
15th Ward	Howard N. Howe	610 Jefferson
16th Ward	Arthur Rehbein	118 Sixth Ave.