

Proceedings

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

**SPECIAL APRIL SESSION, 1929
ADJOURNED JULY SESSION, 1929
ANNUAL NOVEMBER SESSION, 1929
ADJOURNED MARCH SESSION, 1930**

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Silas L. Spengler, Chairman Geo. W. Manuel, Clerk

Board of Supervisors and Officials OF WINNEBAGO COUNTY

1929-1930

Compiled from Official Records by
GEORGE W. MANUEL, County Clerk.

Town, City or Village	Name	P. O. Address
Town of Algoma	Robert M. Howlett	Oshkosh, R. 4
Town of Black Wolf	Edw. Zentner	Oshkosh, R. 1
Town of Clayton	Chas. Haase	Neenah, R. 4
Town of Menasha	H. Schwarzbauer	Menasha, R. 1
Town of Neenah	W. F. Metzger	Neenah, R. 1
Town of Nekiini	J. A. Clark	Oshkosh, R. 2
Town of Nepeuskun	Jos. Starr	Rush Lake, R. 29
Town of Omro	E. D. Pingry	Omro, R. 2
Town of Oshkosh	C. O. Allen	Oshkosh, R. 5
Town of Poygan	L. P. Tritt	Omro, R. 2
Town of Rushford	A. F. Strehlow	Omro, R. 3
Town of Utica	J. F. Shea	Pickett, R. 27
Town of Vinland	Frank Bartlett	Alberville, R. 1
Town of Winchester	Carl H. Lea	Larsen, R. 14
Town of Winneconne	J. F. Ulrich	Omro, R. 2
Town of Wolf River	Wm. Strusinske	Fremont, R. 2
Village of Omro	F. W. Stanley	Omro
Vil. of Winneconne	M. F. White	Winneconne
City of Menasha—		
1st Ward	H. G. Bemis	353 Broad St.
2nd Ward	Louis Kolasinski	312 Third St.
3rd Ward	Silas L. Spengler	342 Park St.
4th Ward	E. H. Schrage	805 Racine St.
5th Ward	John Wise	620 Broad St.
City of Neenah—		
1st Ward	G. Kalfahs, Sr.	335 E. Wisconsin Ave.
2nd Ward	J. B. Schneller	524 Church St.
3rd Ward	J. P. Prebensen	175 E. N. Water St.
4th Ward	Henry Schultz	112 Van St.
5th Ward	C. A. Korotev	410 Hewitt St.
City of Oshkosh—		
1st Ward	Thomas J. Cotter	283 High St.
2nd Ward	George Spore	430 Waugeo St.
3rd Ward	H. M. Billmeyer	1006 S. Main St.
4th Ward	Thomas Ryan	38 Madison St.
5th Ward	Nick Bouchette	257 Forest Ave.
6th Ward	Jos. Weisheipl	1224 Sixth St.
7th Ward	Lyman W. Kezertee	65 Polk St.
8th Ward	Aug. Koeh	182 Harney St.
9th Ward	C. F. Miller	603 Fifteenth St.
10th Ward	G. B. Young	20 E. New York Ave.
11th Ward	Alan H. Tripp	320 Bowen St.
12th Ward	Wm. A. Meyer	816 Wisconsin Ave.
13th Ward	Pius Jungwirth	1104 Tenth St.
14th Ward	Frank C. Schneider	1745 Doty St.
15th Ward	F. O. Myers	159 E. New York Ave.
16th Ward	L. W. Tyriver	120½ W. Algoma

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin

Special April Session, 1929

Supervisors' Room, Oshkosh, Wis.

Monday, April 22, 1929, 10 o'clock, A. M.

Agreeable to a request made in writing to the county clerk of Winnebago county, dated, April 13, 1929, signed by twenty-seven supervisors of said county, who constitute a majority of the county board of supervisors, that a special session of said county board of supervisors be held on the twenty-second day of April, A. D. 1929, at 10 o'clock in the forenoon of that day, in conformity with said request, the present session of this county board of supervisors convened and was called to order by the county clerk.

PETITION FOR SPECIAL SESSION.

To George W. Manuel, County Clerk of Winnebago County, Wisconsin:

Dear Sir:

Please take notice that we, the undersigned members of the county board of supervisors of Winnebago county, Wisconsin, hereby request that a special meeting of said board be held in the supervisors' room, at the court house, city of Oshkosh, Wis., on Monday, the twenty-second day of April, 1929, at 10 o'clock, a. m., for the purpose of organization; to take any action pertaining to the building of roads; to meet any appropriation for road building of either state or federal aid; the appropriation of money for lawful purposes, and doing of any and all other business that may regularly come before them.

Dated April 13, 1929.

HENRY M. BILLMEYER, Third Ward, Oshkosh.

M. F. WHITE, Winneconne.

HENRY SCHULTZ, Fourth Ward, Neenah.

GEORGE SPORE, Second Ward, Oshkosh.

WILLIAM A. MEYER, Twelfth Ward, Oshkosh.

C. F. MILLER, Ninth Ward, Oshkosh.

A. F. STREHLOW, Town of Rushford.

C. O. ALLEN, Town of Oshkosh.

F. C. SCHNEIDER, Fourteenth Ward, Oshkosh.

NICK BOUCHETTE, Fifth Ward, Oshkosh.
 L. W. KEZERTEE, Seventh Ward, Oshkosh.
 T. J. COTTER First Ward, Oshkosh.
 THOMAS RYAN, Fourth Ward, Oshkosh.
 AUG. KOCH, Eighth Ward, Oshkosh.
 GEO. B. YOUNG, Tenth Ward, Oshkosh.
 J. B. SCHNELLER, Second Ward, Neenah.
 J. P. PREBENSEN, Third Ward, Neenah.
 GUSTAV KALFAHS, First Ward, Neenah.
 CHARLES A. KOROTEV, Fifth Ward, Neenah.
 F. W. STANLEY, Omro Village.
 E. D. PINGRY, Town of Omro.
 SILAS L. SPENGLER, Third Ward, Menasha.
 JOHN WISE, Fifth Ward, Menasha.
 H. G. BEMIS, First Ward, Menasha.
 ALOIS VOISSEM, Second Ward, Menasha.
 ED. H. SCHRAGE, Fourth Ward, Menasha.
 HENRY SCHWARZBAUER, Town of Menasha.
 Filed April 13, 1929.

On receiving the above petition for filing, April 13, 1929, forthwith the following notice was mailed to each member of the county board.
 Oshkosh, Wisconsin, April 13, 1929.

Dear Sir:

In compliance with a petition filed this date, signed by a majority of the supervisors, there will be held a special meeting of the county board of supervisors on Monday, April 22, 1929, at 10 o'clock, a. m., in the supervisors' room, court house, Oshkosh, Wis.

The purpose of the meeting is for organization; to take any action pertaining to the building of roads; to meet any appropriation for road building of either state or federal aid; the appropriation of money for lawful purposes, and doing of any and all business that may regularly come before them.

Yours very truly,

GEO. W. MANUEL,
 County Clerk,
 Winnebago County.

The clerk called the roll and all supervisors responded, after which the following supervisors, after severally subscribing to the oath of office, were duly sworn as such supervisors by County Judge D. E. McDonald.

SUPERVISORS' OATH OF OFFICE.

State of Wisconsin
 County of Winnebago, { ss.
 To whom it may concern:

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

- | | |
|------------------------|------------------------|
| 1. C. F. MILLER | 3. F. O. MYERS |
| 2. ED. H. SCHRAGE | 24. WM. STRUSINSKE |
| 3. H. G. BEMIS | 25. JOSEPH WEISHEIPL |
| 4. ALOIS VOISSEM | 26. J. F. SHEA |
| 5. J. P. PREBENSEN | 27. HENRY SCHWARZBAUER |
| 6. CARL H. LEA | 28. L. W. KEZERTEE |
| 7. PIUS JUNGWIRTH | 29. J. A. CLARK |
| 8. GUSTAV KALFAHS | 30. SILAS L. SPENGLER |
| 9. HENRY SCHULTZ | 31. R. M. HOWLETT |
| 10. CHARLES A. KOROTEV | 32. W. F. METZIG |
| 11. JOSEPH STARR | 33. CHARLES HAASE |
| 12. GEO. B. YOUNG | 34. FRANK BARTLETT |
| 13. NICK BOUCHETTE | 35. M. F. WHITE |
| 14. C. O. ALLEN | 36. JOHN WISE |
| 15. J. F. ULRICH | 37. J. B. SCHNELLER |
| 16. E. D. PINGRY | 38. THOMAS J. COTTER |
| 17. F. W. STANLEY | 39. GEORGE SPORE |
| 18. HENRY M. BILLMEYER | 40. AUG. KOCH |
| 19. A. F. STREHLOW | 41. F. C. SCHNEIDER |
| 20. L. P. TRITT | 42. ALAN H. TRIPP |
| 21. EDW. ZENTNER | 43. WM. A. MEYER |
| 22. L. W. TYRIVER | 44. THOMAS RYAN |

Subscribed and sworn to before me this twenty-second day of April,
1929.

D. E. McDONALD,
County Judge.

ELECTION OF CHAIRMAN.

Motion that we proceed to the election of chairman by informal ballot, carried. Supervisors Spore and Schneller were appointed as tellers. Informal ballot resulted: Silas L. Spengler 34, Geo. B. Young, 8, total 42. Motion that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for Silas L. Spengler as chairman, carried. The ballot was so cast, and Silas Spengler was declared elected.

Chairman Spengler, upon taking the chair, voiced his appreciation of the honor bestowed upon him by electing him as chairman of the board.

ELECTION OF VICE-CHAIRMAN.

Informal ballot resulted: Geo. B. Young 24, M. F. White 18, J. B. Schneller 1, Geo. Spore 1; total 44. Formal ballot resulted: Geo. B. Young 26, M. F. White 18; total 44. Geo. B. Young, having received the majority of votes cast, was declared elected.

Vice-Chairman Young thanked the board for conveying the honor of vice-chairmanship upon him.

RULES.

Motion that the rules of the last supervisor year be adopted for the year 1929, and as amended at the November 1928 session, carried.

RULES OF BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.

Adopted April 22, 1929.

I. The meetings of this board shall be held in the supervisors' room, and the hour for daily meetings shall be 10 a. m.

And the county board shall continue in continuous session from day to day until adjourned, unless to a day certain or sine die.

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

The clerk shall then call the roll of members.

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

(Amended to provide for vice-chairman as authorized by Chapter 110, of 1903.)

III. It shall be the duty of the chairman to appoint the following standing committees, each to consist of the number of members as set after the name of each committee, viz:

Equalization, 9; finance, 8; general accounts, 7; illegal assessments, 5; justice and constables' accounts, 7; sheriff's and coroners' accounts, 7; insane, 3; poor and poor farm, 3; workhouse, 3; corporations, 3; public buildings, 5; roads and bridges, 5; per diem and mileage, 5; printing, 3; bonds and salaries, 5; county abstract and tract index system, 3; rules, 3; education, 3; sanatorium, 5; budget, 4 (county clerk, ex-officio).

IV. The board may adjourn for such time as shall be necessary for the chairman to prepare the list of committees, and no business can be done until the same shall be announced.

V. The chairman, or in his absence, the vice-chairman, shall take the chair at the hour to which the board may from time to time stand adjourned, call the board to order and direct the calling of the roll of members by the clerk.

VI. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistake therein shall be corrected by the board; provided, that upon the last day of the session the journal for that day will be read and, before the final adjournment, corrected.

VII. After the reading and correction of the journal, the order of business shall be as follows:

1. Reception of petitions, memorials, accounts, etc.
2. Presentation of resolutions and disposition of same.
3. Reports of standing committees.
4. Reports of select committees.
5. Consideration of miscellaneous business.

VIII. The chairman shall preserve order and decide questions of order, subject to an appeal to the board, and shall clearly and distinctly state every motion or question before debate.

IX. The chairman shall be entitled to vote on all questions taken

by ayes and noes, and his name shall be called last; when the vote on any question is a tie, it shall be deemed to have been lost.

X. Every motion or amendment shall be reduced to writing when a request therefor shall be made by any member; and all petitions, memorials and substitutes shall be reduced to writing and read before they shall be considered by the board.

XI. Every written resolution shall have attached thereto the name of the person introducing it; and when referred to a committee, the names of such committees shall be endorsed thereon.

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

XIII. When two or more members rise at once, the chair shall designate the member who is to speak first; but in all cases the member who shall first rise and address the chair shall speak first.

XIV. No member shall speak more than twice upon the same question without leave; and when called to order by the chairman shall take his seat, and shall not be allowed to proceed without leave of the board.

XV. A vote on any question shall be taken by ayes and nays when called for by any member; and SHALL be so taken on all questions involving the expenditure of money; and whenever a vote is so ordered and taken, the members voting in the affirmative and negative, as well as those absent or not voting, shall be recorded at length in the records of the proceedings of the county board.

(Amended to conform to Section 709, Statutes of 1898.)

XVI. No account or claim against the county shall be audited unless it be made out in items and duly verified and be filed with the clerk of the board, except as otherwise provided by law.

XVII. When a motion is under consideration, no motion shall be entertained except:

1. To adjourn.
2. To lay on the table.
3. For the previous question.
4. To postpone to a day certain.
5. To commit to a committee.
6. To amend or to substitute.
7. To postpone indefinitely.

These several motions shall take precedence in the order in which they stand in this rule.

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

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

XX. A substitute shall be open to amendment the same as the original proposition; but when adopted, shall not be subject to amendment. If an amendment or substitute is lost, another substantially the same shall not be entertained.

XXI. When a motion or question has once been determined, any member voting with the majority may move a reconsideration of the vote, but such motion shall be made and acted on at the same or next succeeding meeting, and shall not thereafter be made except by unanimous consent.

XXII. The previous question may be moved by any member, and the chairman shall then say: "It requiring five members to second this motion, those in favor of sustaining the motion will rise." If five or more members then rise, the previous question shall thereby be seconded and an opportunity then be given to any two members opposed thereto to briefly state their objections. The question shall then be: "Shall the question be now put" which, if carried by a vote of two-thirds of the members present upon a call of the ayes and nays, the board shall immediately proceed to vote upon the pending amendment, if any, and upon the main question.

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

XXIV. These rules shall not be changed, amended or repealed, unless the proposition or amendment is introduced in writing and the same laid over to some subsequent meeting of the board, not less than five days intervening, and then only with the concurrence of two-thirds of the members present.

XXV. Any of these rules may be suspended upon any pending measure by unanimous consent or by two-thirds of the members present.

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

XXVII. The rules of parliamentary practice comprised in "Jefferson's Manual," so far as they remain in common use and are practicable and applicable and not inconsistent herewith, shall govern the board.

XXVIII. Whenever the board shall have gone into a committee of the whole and shall have arisen, the board shall at once be in session for the receiving and acting upon the report of the committee of the whole, and for the transaction of any and all other business of every kind.

XXIX. No resolution for the appropriation for money shall be in order until the day after its presentation and reference, except upon the consent of two-thirds of the members of the county board present.

XXX. All reports, resolutions and petitions must be presented in typewritten form and read by the supervisor presenting the same.

(Amendment of May 4, 1925.)

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

(Amendment November 19, 1928.)

Supervisor Tripp moved that the court house question be made a special order of business for 2 o'clock. Remarks by Supervisors Schneller Jungwirth, Tripp, White and Clark. Motion lost.

Motion that the board adjourn to give the chairman and the vice-chairman time to appoint standing committees, carried.

Board was called to order by Chairman Spengler, who informed the board the appointment of standing committees had not been completed.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Spengler.

The chairman announced the appointment of the following committees:

STANDING COMMITTEES.

Equalization (9): White, Voissem, Kalfahs, Tripp, Clark, Strehlow, Stanley, Kezertee, C. F. Miller.

Insane (3): Schneider, Zentner, Schwarztauer.

Poor and County Home (3): Young, Schultz, Cotter.

Public Buildings (5): Schrage, Weisheipl, Billmeyer, Strehlow, Bartlett.

County Abstract (3): Zentner, Strusinske, Myers.

Sanatorium (5): Billmeyer, Lea, Kovetev, Koch, Miller.

County Fair (5): Ryan, Haase, Ulrich, Weisheipl, Strusinske.

Finance (8): Haase, Ulrich, Prebensen, Kalfahs, Strusinske, Bemis, Starr, Howlett.

General Accounts (7): Metzsig, Ryan, Schneider, Meyer, Starr, Pingry, Allen

Illegal Assessments (5): Korotev, Cotter, Meyer, Clark, Jungwirth.

Justice and Constables (7): Schultz, Starr, Lea, Tripp, Shea, Tritt, Wise.

Sheriff and Coroners (7): Koch, Schrage, Tyriver, Meyer, Schneller Schwarzbauer, Bouchette.

Corporations (3): Pingry, Howlett, Jungwirth.

Printing (3): Spore, Strehlow, Myers.

Per diem and mileage (5): Tyriver, Wise, Bemis, Bouchette, Allen.

Bonds and Salaries (5): Meyer, Voissem, Schneller, Stanley, Metzsig.

Rules (3): Schneller, Shea, Miller.

Education (3): Ulrich, Bartlett, White.

Work House (3): Bartlett, Pingry, Tritt.

Budget (4): Kezertee, Young, Korotev, Geo. W. Manuel, County Clerk.

Motion that the chairman appoint the members of the aviation committee, carried. Chairman Spengler appointed as such committee, Supervisors Weisheipl, Billmeyer and Jungwirth.

ADMISSION OF PATIENTS TO THE COUNTY HOME.

Supervisor Young offered the following Report No. 1.

To the Honorable County Board of Winnebago County, Wisconsin:

Gentlemen: Your committee on poor, together with the district attorney of Winnebago county, met with the superintendent and trustees of the Winnebago county home to investigate certain alleged conditions relating to the admission of patients to this institution. We herewith tender our report as the result of that investigation:

We find that some forty years ago, pursuant to a resolution adopted by the county board, the sum of \$1.50 per week was ordered charged to each town or city or village sending poor patients to the county home for their care and maintenance. We find that the per capita cost for caring for those same poor patients today is in the neighborhood of \$4.35 each, varying a small amount from year to year. This amount is for the actual maintenance charge and does not take into consideration the fixed overhead expense and charges of maintaining the property.

We further find that there is no provision made at the institution for taking care of hospital cases. We find that one man and one woman look after the needs of all of the patients, there being sixty-two patients there at the present time.

We find that the management of the county home has at all times taken patients who were ordered committed by the court to this home, whether sick or otherwise, and it is our opinion that the law requires the superintendent to accept every person committed to the home by a lawful commitment.

We further find, however, that in one or two cases persons desiring commitment to the Home were in such physical condition that the institution was without facilities to care for them, and in those instances the superintendent asked that they be committed to a hospital until restored into a condition where they could be cared for at the home. We find that all cases requiring operations or hospital treatment have been taken care of at the hospitals, and we find that in fifteen years the total amount paid for hospital care for patients was \$1,260.50. In our judgment this represents a very considerable saving over what it would cost the county to maintain a hospital and nurses at the institution for this purpose.

We further find that the expense of maintaining a patient ordered committed to the hospital by the county physician and superintendent of the county home, is a direct charge against the county and is not charged back to the township or city or village from which the patient comes or has a legal settlement.

We further report that in our judgment and opinion the management of the institution is right in sending patients needing hospital care to the hospital for treatment and care instead of attempting to maintain a hospital in connection with the county home.

We further find and report that the total cost of maintaining the patients at the county home in the fiscal year ending June 30, 1928, was \$11,141.84, not including expenditures for permanent improvements, and not including fixed charges in connection with the maintenance of the county home. We further find that the county received, out of the \$1.50 per week charged back to the towns, cities, and villages, the small sum of \$3,990.58, leaving a deficit of \$7,151.26 which had to be taken care of out of the general funds of the county.

We find that there are committed to the home now forty-six males and sixteen females, a total of sixty-two persons, twenty-nine of whom come from the city of Oshkosh, five of whom are county-at-large patients, nine from the city of Menasha, seven from the city of Neenah, four from the village of Winneconne, one each from the towns of Clayton, Oshkosh, Winchester, and Rushford, and two from the town of Nekimi. That there are two private charges located in the institution.

It will therefore be seen that there are many towns in the county that have no charges at the county home, and yet the general expense of maintaining the county home falls upon all of the taxpayers and tax districts in the county.

It is the opinion of the committee that it would be proper for the county board to adopt a resolution providing that the actual cost of maintenance in each year, figured per capita, which last year was \$4.31 per week, should be charged back to the municipality in which the patient has a legal settlement, and we are further of the opinion that the cost of hospitalizing patients should likewise be charged to the town from which those patients come and have a legal settlement. For example, if the town of Clayton has one patient at the institution that town should pay, instead of \$1.50 a week, the actual expense of maintaining that patient in the home,

not including fixed charges in connection with the operation of the institution, and if it were necessary for that patient to be hospitalized, the town of Clayton should pay that expense instead of having it paid out of general county funds, as at present.

We would recommend that the county board give proper consideration to this question.

Respectfully submitted,

GEO. B. YOUNG, Chairman.

T. J. COTTER.

HENRY SCHULTZ.

Remarks by Supervisors Clark, Strehlow and Asst. Dist. Atty. Walter J. Patri. On motion accepted.

TO SUBMIT QUESTIONS RELATING TO NEW COURT HOUSE TO VOTE OF THE PEOPLE.

Supervisor Tripp offered the following Resolution No. 1.

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

Whereas the county board of supervisors of Winnebago county, state of Wisconsin, three years ago submitted the question of building a new court house to a vote of the people; and whereas, the county board in session during the year 1929 determined by resolution to build a new court house within four years on the Algoma boulevard site; provided said site can be purchased for \$80,000.00 (eighty thousand dollars), and whereas it is proposed to greatly limit the appropriations for road building during the next five years, all of which matters are of great interest to the voters of Winnebago county.

Now, therefore, be it resolved by the Winnebago county board of supervisors of the state of Wisconsin, that the following questions be submitted for an advisory vote of the people of Winnebago county, and that the clerk of this board is hereby instructed to prepare suitable ballots so that this matter may be voted on at the next regular election. The ballot to read as follows:

1. Shall Winnebago county build a new court house within four years from now?
2. Shall Winnebago county build on the present court house site?
3. Shall Winnebago county build on the Algoma boulevard site if it can be purchased for \$80,000 (eighty thousand dollars)?
4. Shall Winnebago county obtain prices on all other suitable pieces of property for a new court house site?
5. Shall Winnebago county board of supervisors, after getting the prices on all suitable sites, put the selection of the site for a new court house to the vote of the people to decide where this court house shall be built?
6. Shall \$100,000.00 be levied by the Winnebago county board of supervisors each year for the next five years to provide a fund toward the cost of a new court house, the balance of such cost to be met by a bond issue, and the appropriations for road building to be curtailed during said five years approximately \$500,000.00?

Dated April 22, 1929.

Signed by ALAN H. TRIPP,

Supervisor, Eleventh Ward, City of Oshkosh.

Remarks by Supervisors Tripp, Schneller, Meyer, Young and Schrage.

Supervisor White moved that when the board adjourn, it be to Monday, July 8, and that Resolution No. 1 be laid over to that session. Motion carried.

DANCE SUPERVISORS TO WEAR BADGE ON OUTSIDE OF COAT.

Supervisor Meyer offered the following Resolution No. 2.

To the Honorable Board of Supervisors of Winnebago County:

Resolved, that the badge of authority, such as now worn by county dance supervisors, be worn on the outside of coat or uniform and same be in plain sight at all times when supervising such public dances.

April 22, 1929.

Signed, WM. A. MEYER.

Remarks by Supervisors White, Clark and Young. Motion to adopt resolution carried.

EQUIPMENT FOR SHERIFF'S OFFICE

Supervisor Schneller offered the following resolution No. 3.

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

Gentlemen: Whereas, Winnebago County is at the present time with-

out adequate protection against crime and lawlessness in the way of arms, ammunition, etc., in the office of sheriff, therefore

Be it resolved that it be the desire of the Winnebago county board to properly equip the office of sheriff, and that the proper committee report at a future meeting of the county board the necessary munitions to properly equip said sheriff's office. Dated this twenty-second day of April, 1929.

J. B. SCHNELLER.

On motion adopted.

REPORT OF CONDITIONS ON COUNTY TRUNK HIGHWAYS.

Supervisor Spore offered the following report No. 2:

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

Gentlemen: Your county highway committee begs leave to report that there are a number of the county trunk highways that need surfacing and the committee at this time has not enough machinery nor funds to carry out this work this season; therefore the members of the committee would like an expression from the board as to the purchase of another crushing plant by the committee with funds now available in the machinery fund.

The funds now available will only cover the cost of the crusher; therefore an appropriation of at least \$50,000, by this board is necessary at this time to furnish the necessary amount to cover the operation of another crusher for this season, but in the interest of economy which the board has before them all the time, should a project of this extent be contemplated? Dated April 22, 1929.

ERNST RADDATZ
OSCAR A. RASMUSSEN
M. F. WHITE
HENRY SCHULTZ
GEORGE SPORE.

Remarks by Supervisors Strehlow, Lea, Cotter, Bartlett, Spore and Meyer. Motion to accept report, carried. Ayes 31, nays 13. Bemis, Cotter, Koch, Korotev, Miller, Myers, Prebensen, Tripp, Voissem, Weisheipl, Wise, Young and Spengler.

COUNTY AUDITOR

Supervisor Tripp offered the following resolution No. 4:

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

Whereas it seems necessary, if any relief from the continuous increase of county taxes is to be obtained, to have available definite and accurate information as to the needs and operation of the various departments, activities, boards, officers and agents of the county so that a proper budget plan may be worked out for the economic operation of the needs of the county;

And whereas, provision has been made by the legislature for the adoption of such a plan;

Therefore be it resolved, that a county auditor with the duties described in sub-divisions 1 and 2 of section 59.72 of Wisconsin statutes, and with such other duties as are hereinafter set forth or that may hereafter be provided for, be appointed by this board as soon as a suitable person can be obtained for such position, at a salary of \$3,500.00 per year. Such county auditor shall have his office in the supervisors' room. The necessary office equipment for such auditor shall be purchased by the county clerk at an expense not to exceed \$350.00. A stenographer shall be employed for the assistance of such auditor at a salary not to exceed \$80.00 per month.

No person shall be appointed auditor who is not skilled in public finance and accounting.

That a committee of three members of this board be appointed by the chairman of this board to consider and investigate the qualifications of any applicants for such position and report its recommendations to this board, and that such committee be authorized to advertise in suitable newspapers for applicants for such position, and to obtain advice thereon from members of the Wisconsin tax commission.

Be it further resolved that such auditor shall perform in addition to the duties provided for in sub-divisions 1 and 2 of section 59.72, of the Wisconsin statutes, the following duties:

He shall make a complete inventory of all county property of every description, including real estate, buildings, machinery, tools, equipment, supplies and securities. Shall work out as near as may be, the proper charge-

able overhead for each department and the cost of operation of each such department and shall recommend to the board a suitable budget plan.

It shall be the duty of such auditor to attend the meetings of this board and the meetings of any committee of this board when requested so to do, and the information and records of such auditor, and his advice shall, at all times, be available to members of this board.

At the time of his appointment this board shall fix the amount of the bond required of such auditor.

His term of office shall begin at the time of his appointment, and the due approval of the bond required.

Submitted by Alan H. Tripp, Supervisor of Eleventh ward, city of Oshkosh

Dated April 22, 1929.

ALAN H. TRIPP.

Remarks by Supervisors Clark, White and Schrage. Motion to lay on table, carried.

PAVING BOWEN STREET ROAD IN CITY OF OSHKOSH.

Supervisor Tripp offered the following Resolution No. 5.

To the Honorable Members of the Winnebago County Board, State of Wisconsin:

Whereas, the county highway committee has been instructed to build an extension from County Road "A" from Gokey's Corners to Oshkosh via Bowen street and to end said construction of said road at Sterling street in the city limits of Oshkosh, and

Whereas the city of Oshkosh contemplates concreting Irving street from Main street to Bowen street in the very near future, this will therefore leave 2½ blocks on Bowen street unpaved.

Now be it resolved that the county pave 20 feet through center of this Bowen street road to connect with the city paved street at Irving street.

April 22, 1929.

ALAN H. TRIPP,
Supervisor 11th Ward.

Remarks by Supervisors White and Spore. Motion to refer the resolution to the county highway committee to report at the next session, carried.

APPROPRIATION FOR MAINTENANCE OF COUNTY TRUNK HIGHWAYS.

Supervisor Spore offered the following Resolution No. 6.

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

Resolved by the county board of supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated out of the general fund of the county the sum of \$50,000.00 to be used for the maintenance of county trunk highways during the season of 1929, and the maintenance of another crusher, and if there is no money available in the general fund, that the county clerk and county chairman be authorized to borrow the above said amount.

Dated April 22, 1929.

GEORGE SPORE.

On motion the rules were suspended and resolution adopted. Ayes 31, nays 13, Bemis, Cotter, Koch, Korotev, Miller, Myers, Prebensen, Tripp, Voissem, Weisheipl Wise Young Spengler.

BID OF THE HICKS PRINTING COMPANY TO PRINT PROCEEDINGS OF THE COUNTY BOARD.

April 16, 1929.

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

Dear Sir:

We will print the proceedings of the county board after each session for one year, in The Daily Northwestern, and furnish seventy-five copies of the proceedings in pamphlet form for use of the members at the following session of the board.

Book is to be same style as just completed of the proceedings for the past year. Resolutions to be set in double column and other matters, such as figures, in single column measurement.

At the end of one year we will furnish the county board with two hundred books in pamphlet form, style and make-up exactly the same as book

just completed of the proceedings of last year.

Price for publishing proceedings in The Daily Northwestern, furnishing two hundred copies in pamphlet form, besides seventy-five copies to be bound in pamphlet form after each session, twelve hundred dollars (\$1,200.00).

The Northwestern has a circulation in this county of 14,000, which means that the paper goes into ninety-four per cent of the homes in this city and Winnebago county.

It will please us very much to enter into contract with the county board for this work at the price named.

Very Truly Yours,

THE HICKS PRINTING COMPANY,

O. J. Hardy, Publisher.

April 16, 1929.

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

Dear Sir:

We will print the proceedings of the county board after each session for one year in The Daily Northwestern, Oshkosh, Wisconsin; price \$1.00 per folio.

PAMPHLETS

We will print the proceedings in pamphlet form after each session and furnish seventy-five copies of the proceedings in pamphlet form for the use of the members at the following session of the board. The book is to be the same style as just completed of the proceedings for the past year. Resolutions are to be set in double column and other matter such as figures in single column measure.

At the end of the year we will furnish the county board with two hundred copies in pamphlet form, style and makeup to be exactly the same as book just completed of the proceedings of last year. The pamphlet is to be compiled by us; also index of the book. The price for furnishing seventy-five copies of the proceedings after each session and two hundred pamphlets bound, containing the entire session for the year with index price to be \$275.00. This price, you understand, is in addition to the price quoted for publishing the county board proceedings at \$1.00 per folio.

The Northwestern has a circulation in this county of 14,000, which means that the paper goes into 94 percent of the homes in this city and Winnebago county.

It will please us very much to enter into contract with the county board at the price named.

Very Truly Yours,

THE HICKS PRINTING COMPANY

C. J. HARDY,

Publisher

BID OF THE OMRO HERALD TO PRINT PROCEEDINGS OF THE COUNTY BOARD

April 20, 1929.

To the Members of the County Board of Winnebago County, Wis.

Gentlemen: I will print the proceedings of the county board of Winnebago county, within thirty days after copy is furnished after each session and will furnish seventy-five (75) pamphlets (or as many as required if more) of the proceedings to the county clerk after each session for the use of the members at the following session of the county board.

A copy of each of the papers containing the proceedings will be mailed to each of the supervisors after every session.

The book to be the same as that of the proceedings of the past year.

At the end of the year, will furnish the county with two hundred (200) books in pamphlet form.

Price for publishing the proceedings in the Omro Herald, furnishing two hundred (200) copies in pamphlet form, a copy of each of the papers to each member of the board of supervisors, and seventy-five (75) copies (or as many as desired for use of the supervisors) to be bound in pamphlet form to the county clerk, for the sum of seven hundred dollars (\$700.00).

Very truly yours,

F. A. SEIBENSOHN,

Publisher of the Omro Herald

On motion referred to the committee on printing.

TO CONTRACT WITH HICKS PRINTING COMPANY RELATIVE TO PROCEEDINGS OF THE COUNTY BOARD.

Supervisor Spore offered the following Resolution No. 7.

RESOLVED by the board of supervisors of Winnebago county, Wisconsin, that the committee on printing be and hereby is instructed and authorized to enter into contract with the Hicks Printing company of Oshkosh, for the printing of the proceedings of the board in accordance with the bid of Twelve Hundred dollars, (\$1200.00) for one year, as submitted by said company, and in accordance with the bid hereto attached.

Dated April 22, 1929.

GEORGE SPORE,
A. F. STREHLOW,
F. O. MYERS,

Committee on Printing.

On motion the rules were suspended and resolution adopted. Ayes 37, nays 5, Cotter, Pingry, Stanley, Starr and Tritt. Absent 2, Ryan and White.

REPORT OF SPECIAL COMMITTEE ON COURT HOUSE SITE.

The clerk read the following report No. 3.

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

Your committee selected to negotiate for the purchase of a court house site located on the corner of Jackson drive and Algoma boulevard, report that they are unable to purchase said site for the sum stipulated, to-wit, \$80,000.00, and if they are to continue to function ask for further instruction from this county board.

Dated April 22, 1929.

SILAS L. SPENGLER,
GEO. W. MANUEL,
FRANK B. KEEFE

by W. J. Patri.

On motion accepted.

TO EXCHANGE TREASURY BONDS FOR LIBERTY LOAN BONDS.

Earl E. Fuller, county treasurer, appeared before the board, and stated that the county had \$13,000 in United States Treasury bonds, interest rate 4% which were due in 1952. These bonds are now selling at about \$109.00 each, and stated that he thought it would be profitable to sell them at this time and re-invest the money in Fourth Liberty Loan bonds at the same interest rate, their maturity being in 1938.

Motion that the \$13,000 Treasury bonds be sold and re-invested in Fourth Liberty Loan bonds, carried.

BILL OF CORONER.

The bill of Roy Peterson, for fees as coroner, amounting to \$22.30, was presented, and on motion the bill was allowed. Ayes 42, absent 2, Schneider and White.

DANCE HALL LICENSE.

The matter of transferring the dance hall license of W. R. Kirk to the present owner of Eureka Hall was brought up, and after considerable discussion, motion that the clerk be instructed to make the transfer to the new owners, carried.

DANCE HALL SUPERVISOR APPLICATION.

The application of Wilsy Johnston, as dance hall supervisor, was submitted. Remarks by District Attorney Keefe and Supervisor Ulrich. Motion that Wilsy Johnston be appointed to serve as a dance hall supervisor, carried.

AVIATION COMMITTEE.

Supervisor Weisheipl spoke relative to the aviation committee, and favored the appointment of two more members on that committee, making a total of five members. Supervisor Jungwirth moved that the chairman appoint two additional members to the committee. Motion carried. Chairman Spengler appointed as such members, Supervisors Meyer and White.

INTEREST ON SANATORIUM FUNDS.

The matter of crediting the sanatorium account with interest on its funds was brought up, and a motion that the chairman and the clerk meet with the trustees of the sanatorium to make some satisfactory adjustment and report at the next session of the board, carried.

PER DIEM AND MILEAGE REPORT.

Supervisor Tyriver offered the following Report No. 4.
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on per diem and mileage beg leave to report that we

find the following supervisors entitled to the amount set opposite their respective names for attendance at the present April, 1929, session.
Dated this 22nd day of April, 1929.

Name	Mileage	Amount
Robert M. Hewlett	.48	5.48
Edw. Zentner	.84	5.84
Charles Haase	1.80	6.80
Henry Schwarzbauer	2.40	7.40
W. F. Metzger	1.56	6.56
J. A. Clark	.72	5.72
Joseph Starr	2.16	7.16
E. D. Pingry	1.68	6.68
C. O. Allen	.24	5.24
L. P. Tritt	1.80	6.80
A. F. Strehlow	2.40	7.40
J. F. Shea	1.44	6.44
Frank Bartlett	.96	5.96
Carl H. Lea	2.76	7.76
J. F. Ulrich	1.80	6.80
Wm. Strusinske	4.20	9.20
F. W. Stanley	1.44	6.44
M. F. White	1.92	6.92
H. G. Bemis	1.92	6.92
Alois Voissem	1.92	6.92
Silas L. Spengler	1.92	6.92
E. H. Schrage	1.92	6.92
John Wise	1.92	6.92
Gustav Kalfahs, Sr.	1.80	6.80
J. B. Schneller	1.80	6.80
J. P. Prebensen	1.80	6.80
Henry Schultz	1.80	6.80
C. A. Korotev	1.80	6.80
Thomas J. Cotter	.12	5.12
George Spore	.12	5.12
Henry M. Billmeyer	.12	5.12
Thomas Ryan	.12	5.12
Nick Bouchette	.12	5.12
Joseph Weisheipl	.24	5.24
Lyman W. Kezertee	.12	5.12
Aug. Koch	.12	5.12
C. F. Miller	.24	5.24
Geo. B. Young	.12	5.12
Alan H. Tripp	.12	5.12
Wm. A. Meyer	.24	5.24
Pius Jungwirth	.24	5.24
Frank C. Schneider	.24	5.24
F. O. Myers	.12	5.12
L. W. Tyriver	.24	5.24

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

Be it resolved by the board of supervisors of Winnebago county, Wisconsin, that the amounts above set forth, which have been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

L. W. Tyriver
Nick Bouchette
C. O. Allen
John Wise
H. G. Bemis

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 42, absent 2, Ryan and White.
Motion to adjourn to Monday, July 8th, at 10 a. m. carried. Approved, S. L. Spengler, chairman.

State of Wisconsin—Winnebago County, SS.
I hereby certify the above and foregoing to be a true and correct copy of the record of proceedings of the county board of supervisors at its special session, beginning April 22, 1929, and ending on that day.
Dated this 24th day of April, 1929.

(SEAL)

GEO. W. MANUEL,
County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin

Adjourned July 8, 1929, Session

Supervisors' Room, Oshkosh, Wis.

Monday, July 8, 1929, 10 o'clock A. M.

Board met pursuant to adjournment. Chairman Spengler presiding.
Present full board except Supervisor Weisheipl.

A card of thanks from the Alois Voissem family was read, and on motion was received and placed on file. Motion that the chair appoint a committee of three to draft a memorial resolution, carried. Chairman Spengler appointed as such committee. Supervisors Schrage, Korotev and Kolashinski.

The applications of Mary Phinney, Mrs. Clara Wells, Mrs. James (Gladys) Richardson, and John W. Exworthy for blind aid were presented and on motion referred to the committee on poor and county home.

G. W. Henika, M. D., of the state board of health, appeared before the board recommending the organization of a health committee in the rural districts, after which questions were asked by several supervisors.

COUNTY-WIDE HEALTH COMMITTEE

Supervisor Ulrich offered the following Resolution No. 1:

Whereas, the reports compiled by the state board of health show conclusively that the death rate from preventable diseases is higher among the rural population than in the large cities, and

Whereas, this condition exists largely because the local health units are loosely organized.

1st. Be it resolved by the county board that a county-wide health association be formed.

2nd. That the chairman of the county board be authorized to appoint a committee of three members of the county board to select one representative person from each township, village and city to act with the health committee.

On motion adopted.

J. F. ULRICH.

COST OF MAINTAINING PATIENTS AT COUNTY HOME.

Supervisor Young offered the following Resolution No. 2:
 To the Honorable County Board of Winnebago County, Wisconsin.
 Gentlemen: Resolved, that beginning on July 1, 1929, the trustees of the Winnebago county home shall charge back to each municipality having a resident thereof committed to the Winnebago county home, the actual per capita cost per week for maintaining patients in said institution.

And be it further resolved, that all expenses for hospitalization of inmates of said institution shall be charged back to the respective municipalities in which said inmates have residence.

Dated this 8th day of July, 1929.

Respectfully submitted,

Committee on Poor,

GEO. B. YOUNG, Chairman.

Motion to suspend the rules carried. Remarks by Supervisors White, Young, Strehlow, Clark, Jungwirth and District Attorney Keefe. Motion to adopt resolution carried. Ayes 43, absent 1, Weisheipl.

COUNTY SCHOOL MONEY FOR TOWN OF RUSHFORD.

Supervisor Ulrich offered the following Resolution No. 3:

Resolved by the board of supervisors of Winnebago county, Wisconsin: Whereas, it appears that Jt. District No. 1 of the town of Rushford was omitted from the report of the county superintendent to the state superintendent, and as a consequence was not included in the school districts to receive state and county aid, and

Whereas, upon a corrected report having been made to the state superintendent, the state has made a supplementary apportionment of \$250.00 to this school district, and

Whereas, county aid for this district is also \$250.00, which must be raised by taxation, therefore be it

Resolved, that there be and there is hereby appropriated a supplementary apportionment of \$250.00 to the town of Rushford for Jt. District No. 1, said amount to be appropriated out of any funds not otherwise appropriated, and that the county clerk be and he is hereby authorized to issue county order for such amount and to include the said sum of \$250.00 in the next tax levy for county school tax.

Dated July 8, 1929.

J. F. ULRICH.

Motion to suspend the rules and adopt resolution carried. Ayes 43, absent 1. Weisheipl.

EQUIPMENT FOR SHERIFF'S OFFICE.

Supervisor Koch offered the following Resolution No. 4:
 To the Honorable County Board of Winnebago County, Wisconsin.

Gentlemen: Resolved, that the committee on sheriffs and coroners be and they hereby are authorized and instructed to purchase the following described property, at prices not to exceed those hereinafter stipulated. for use by the sheriff's department of Winnebago county:

4 Quart Pyrene Fire Extinguishers	\$ 48.00
5 Grappling Irons with rope	12.50
2 Bullet Proof Vests	250.00
1 Pulmotor	247.50
24 Gas Grenades	192.00
3 30-30 Carbine Rifles	98.10
3 Riot Shot Guns, Model 12	147.75
300 30-30 Soft Point Smokeless Cartridges	20.25
300 12-Gauge Buckshot Shells	13.20
8 First Aid Kits	22.00
8 Fire Extinguishers, complete with motorcycle attachment.....	124.00
4 Saddle Bags	30.00
	\$1,205.30

Discount on complete, as shown above..... 120.53

Wristlets	9.90
Red Lights (large), dozen	2.70
Red Lights (small), dozen	1.80

\$1,099.17

And be it further resolved that there be and there hereby is appropriated out of the general funds of the county the sum of \$1,093.17 to pay the purchase price of said merchandise.

Dated July 8, 1929.

Committee on Sheriffs and Coroners, by

AUG. KOCH,
J. B. SCHNELLER,
HENRY SCHWARZBAUER,
NICK BOUCHETTE,
ED. H. SCHRAGE,
WM. A. MEYER,
L. W. TYRIVER.

Remarks by Supervisors Bartlett, Korotev, Spore and White. Motion that same be made a special order of business for 2 o'clock, carried.

TO ENLARGE BANDSTAND IN GRANDSTAND AT COUNTY FAIR GROUNDS.

Supervisor Meyer offered the following Resolution No. 5:

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

Gentlemen: Whereas, as the band platform in front of the grandstand at the fair grounds is long and narrow, and

Whereas, the band leader has suggested, for the better results from the band of musicians, that the platform be widened to the extent of four or five feet, one plank length of sixteen feet, just for the leader's use, so he can better group his players, for reasons as above stated,

Therefore, be it resolved, that it be the sense that this small, but needed improvement, be made as follows: a platform five feet by sixteen feet.

And that the secretary of the Winnebago County Fair Association be and he is hereby instructed to have such improvement made sometime before our annual fair is held this year.

Dated July 8, 1929.

WM. A. MEYER, Supervisor.

On motion referred to the committee on county fair.

TO SURFACE COUNTY TRUNK "G" WITH CONCRETE.

Supervisor Spore offered the following Resolution No. 6:

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

Gentlemen: Whereas, it was contemplated by the county highway committee to grade and cover County Trunk "G," otherwise known as the Allenville road, with some surfacing other than concrete, and now it seems that the sentiment of the people in that part of the county is for a concrete surfacing, and as travel is increasing rapidly on this road, it would warrant a concrete surfacing;

Therefore, be it resolved by this board that the county highway committee be instructed to place enough money in their 1929 budget to cover the cost of paving the above mentioned County Trunk "G" with a 20-foot concrete surfacing.

Dated July 8, 1929.

GEORGE SPORE.

Remarks by Supervisors White, Strehlow, Tripp, Clark, Miller, and Young. On motion laid over until the afternoon session.

SALARY OF DEPUTY COUNTY CLERK.

Supervisor Korotev offered the following Resolution No. 7:

Resolved by the board of supervisors of Winnebago county, Wisconsin, that

Whereas, the deputy county clerk has been in the employ of Winnebago County as such deputy since January 17, 1927, a period of over two years, and is at the present time receiving the beginning salary of all clerks and deputies of Winnebago county, as set by the board, namely, \$100.00 per month; and

Whereas, the salary for this position, as set by the board, is \$125.00 per month; therefore be it

Resolved by the board of supervisors of Winnebago county, that the salary of the deputy county clerk, Orabelle R. Eggersgluess, now employed, from and after July 1, 1929, be and the same is hereby set at \$125.00 per month.

Dated this 8th day of July, 1929.

CHARLES A. KOROTEV.

On motion referred to the committee on bonds and salaries.

AMENDMENT TO RULES.

Supervisor Schneller offered the following Resolution No. 8:

Oshkosh, Wis., July 8, 1929.

Resolved by the board of supervisors of Winnebago county that the "Rules of Board of Supervisors of Winnebago County" be amended as follows:

Add a paragraph to Section 1, as follows:

"When the Board adjourns for the week end as in the November session the subsequent meeting shall be considered as the 2nd or 3rd session of the November session, as the case may be."

Strike out the words "poor farm" in line 3—2nd paragraph, section 3, and insert in lieu thereof the words "county home." Strike out "workhouse 3" in line 3—2d paragraph, and "roads and bridges 5" in line 4—2d paragraph of section 3.

Add to section 3—2d paragraph, section 3, the words "County Fair 5," and "Aviation 5."

Section 4 to read:

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

"Section 4 to 7 to be consecutively numbered 5 to 8."

Add to section 5:

"In the absence of both chairman and vice-chairman a chairman pro tem shall be elected."

Add a section to be known as section 9 as follows:

"Every subject matter that shall come before the Board shall be referred to the appropriate committee by the chairman without motion."

Section 8 to 31 to be consecutively numbered 10 to 33.

Strike from section 25 the words "by unanimous consent."

Strike from section 27 the words "Jefferson's Manual" and insert in lieu thereof the words "Roberts' Rules of Order."

J. B. SCHNELLER,

J. F. SHEA,

C. F. MILLER.

Under the rules, laid over to the subsequent meeting.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 O'CLOCK.

Board was called to order by Chairman Spengler.

RESOLUTION NO. 4.

Resolution No. 4 was taken up for consideration. Remarks by Supervisors Clark, Jungwirth, Schneller, Bouchette, Tyriver and Young. Motion to suspend the rules and adopt resolution carried. Ayes 38, nays 5, Bemis, Clark, Cotter, Jungwirth and Miller, absent 1, Weisheipl.

RESOLUTION NO. 6.

Resolution No. 6 was taken up for consideration. Remarks by Supervisors Spore, Young, White, Bartlett, Bouchette, Schrage, Schneller and Ernst Raddatz, chairman of the county highway committee. Motion to adopt resolution, carried. Ayes 42, nays 1, Tripp, absent 1, Weisheipl.

TO SUBMIT QUESTIONS RELATING TO NEW COURT HOUSE TO VOTE OF THE PEOPLE.

Resolution No. 1 of the April, 1929 session, which was laid over until the July, 1929, session.

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

Whereas the county board of supervisors of Winnebago county, state of Wisconsin, three years ago submitted the question of building a new court house to a vote of the people; and whereas the county board in session during the year 1929 determined by resolution to build a new court house within four years on the Algoma boulevard site, provided said site can be purchased for \$80,000.00 (eighty thousand dollars), and whereas it is proposed to greatly limit the appropriations for road building during the next five years, all of which matters are of great interest to the voters of Winnebago county;

Now, therefore, be it resolved by the Winnebago county board of supervisors of the state of Wisconsin that the following questions be submitted for an advisory vote of the people of Winnebago county, and that the clerk of this board is hereby instructed to prepare suitable ballots so that this matter may be voted on at the next regular election. The ballot to read as follows:

1. Shall Winnebago county build a new court house within four years from now?

2. Shall Winnebago county build on the present court house site?
3. Shall Winnebago county build on the Algoma boulevard site if it can be purchased for \$80,000.00 (eighty thousand dollars)?
4. Shall Winnebago county obtain prices on all other suitable pieces of property for a new court house site?
5. Shall the Winnebago county board of supervisors, after getting the prices on all suitable sites, put the selection of the site for a new court house to the vote of the people to decide where this court house shall be built?
6. Shall \$100,000.00 be levied by the Winnebago county board of supervisors each year for the next five years to provide a fund toward the cost of a new court house, the balance of such cost to be met by a bond issue, and the appropriations for road building to be curtailed during said five years approximately \$500,000.00?

Dated April 22, 1929.

Signed by ALAN H. TRIPP,

Supervisor Eleventh Ward, City of Oshkosh.

Motion to table resolution, lost. Remarks by Supervisors Tripp, Schrage, Meyer, White, Clark, Schneller, Young, Jungwirth, Miller, and District Attorney Keefe. Motion to postpone indefinitely, carried. Ayes 29, nays 14, Allen, Bartlett, Haase, Lea, Metzsig, Pingry, Ryan, Schwarzbauer, Shea, Starr, Strehlow, Tripp, Tritt and Spengler. Absent 1, Weisheipl.

MEMORIAL ON THE DEATH OF ALOIS VOISSEM.

Supervisor Schrage offered the following Resolution No. 9:

Whereas, in our meeting today, the members of the board of supervisors of Winnebago county are again reminded of the frailty of human life, by the passing of one of our members, Alois Voissem, who so faithfully served as a supervisor of the Second ward, of the city of Menasha, and

Whereas, through his quiet, unassuming manner of performing his duties as he judged best to perform them, incurring not the ill-will of those with whom he worked, but the respect and admiration of his co-workers, he made for himself a definite place in the hearts and memories of each of those with whom he came into contact. Therefore, be it

Resolved by the board of supervisors of Winnebago county, that in the passing of Alois Voissem, the members of this board have lost a kind, conscientious fellow worker, and the community a highly respected and valued officer. Be it further

Resolved that we tender to his children our sincerest sympathy in this, their bereavement, that this memorial be spread upon the minutes of this meeting, and a copy be sent to his children.

Dated July 8, 1929.

ED. H. SCHRAGE,
CHARLES A. KOROTEV,
LOUIS KOLASHINSKI.

On motion unanimously adopted by a rising vote.

REPORT ON SANATORIUM CLAIM FOR INTEREST.

The following Report No. 1 was read by the clerk:

To the Honorable Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen: Your chairman and your clerk, appointed to act as a committee to confer with the trustees of the sanatorium, relative to its claim for interest on sanatorium funds, would respectfully report as follows:

It was mutually agreed, that if this board allow the claim, that Winnebago county, which by law is charged with keeping account of the monies belonging to the sanatorium, be reimbursed for its expenses in connection therewith, as follows:

Bookkeeping time, per year	\$100.00
Chairman's time, signing orders	8.00
Cost of checks	10.00

Total..... \$118.00

plus a proportionate share of the premium of the county treasurer's bond, based on the balances of the sanatorium fund and the other funds of the county. It was further mutually agreed that the interest on the sanatorium fund be computed on monthly balances.

Your committee therefore recommends that the sanatorium be allowed its proportionate share of interest on its balances from August 24, 1923, when it became a bi-county institution, and that Winnebago county deduct

from the interest due the sanatorium, the sanatorium's proportionate share of Winnebago county's expense as above enumerated.

Your committee further recommends that the net amount due the sanatorium be credited to the sanatorium fund as soon as moneys are available from the new court house building fund, and that in the future, said interest, with proper deductions, be credited periodically to the sanatorium fund.

Dated July 8, 1929.

Respectfully submitted,
SILAS L. SPENGLER, Chairman.
GEO W. MANUEL, County Clerk.

On motion accepted.

INTEREST TO BE CREDITED TO SANATORIUM FUND.

Supervisor Billmeyer offered the following Resolution No. 10:

Resolved by the board of supervisors of Winnebago county, Wisconsin, that

Whereas, the interest on balances of Sunnyview sanatorium, which is a bi-county institution, has been credited to the new court house building fund, and

Whereas, the sanatorium should be credited with its interest on balances from the time it became a bi-county institution, and

Whereas, Winnebago county is entitled to reimbursement for certain expenses in keeping the accounts, as set forth in the report of the chairman and the county clerk, therefore be it

Resolved by the board of supervisors of Winnebago county, Wisconsin, that the sanatorium account be credited its proportionate share of interest on its monthly balances from August 24, 1923, less deductions for the sanatorium's proportionate share of Winnebago county's expenses, said amount to be credited as soon as moneys are available from the new court house building fund, and that in the future, said interest, with proper deductions, be credited periodically to the sanatorium fund.

Dated July 8, 1929.

HENRY M. BILLMEYER, Chairman.

Motion to suspend the rules and adopt resolution, carried. Ayes 43, absent 1, Weisheipl

TO PAVE BOWEN STREET BETWEEN STERLING AND EAST IRVING STREETS.

Supervisor Spore offered the following Report No. 2:

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

Gentlemen: Your county highway committee, to whom was referred Resolution No. 5 of the April, 1929, session of the board, beg leave to report, that when the city of Oshkosh gets ready to pave that portion of Bowen street between Sterling and East Irving streets, your committee would recommend that the county assist by paying for a 20-foot strip of concrete on Bowen street between Sterling and East Irving streets.

July 8, 1929.

ERNST RADDATZ,
M. F. WHITE,
GEORGE SPORE,
HENRY SCHULTZ,
OSCAR A. RASMUSSEN.

On motion accepted.

Motion that action on the bill of James Lyman be deferred until the November, 1929, session, carried.

RESOLUTION NO. 7.

Resolution No. 7 was taken up for consideration. Motion to suspend the rules and adopt resolution carried. Ayes 43, absent 1, Weisheipl.

The application of Ellis Scharr, of Waukau, for dance hall license was presented and on motion the license was granted.

The application of the Wisconsin Power and Light Company for dance hall license was presented, and on motion the license was granted, with the understanding that said company was to take care of traffic so as not to interfere with the public highway.

Motion that this board go on record as favoring a good-will tour in 1930 was unanimously carried by a rising vote.

COUNTY-WIDE HEALTH COMMITTEE.

In accordance with Resolution No. 1, Chairman Spengler appointed Supervisors Starr, Ulrich and Haase to act as such committee.

District Attorney Keefe called the board's attention to the neat appearance of the court house grounds, giving Sheriff Nelson and Jailer

Weisl due credit therefor. On motion, a rising vote of appreciation was extended to them.

Chairman Spengler informed the board that the county agricultural agent held meetings at night and asked that the board give him permission to hold said meetings in the court house and that he be given the key to the building. Motion that O. P. Cuff, county agricultural agent, be provided with a key, carried.

PETITION TO PAY INCOME TAX WITHOUT PENALTY.

The clerk read the following Petition No. 1:

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

The petition of H. M. Bacon respectfully shows and alleges that he is the cashier of Paine Lumber Company, Limited, and that on the 1st day of July, 1929, he sent a messenger, Herman Duwe, to the Oshkosh city post-office with an envelope addressed to Mr. Earl E. Fuller, county treasurer, Oshkosh, Wis., fully stamped and stenciled for registration, which said envelope contained a letter written by the treasurer of said Paine Lumber Company, Limited, under date of July 1, addressed to said county treasurer enclosing three checks of the Paine Lumber Company, Limited, all payable to the order of Earl E. Fuller, county treasurer, for the income taxes for the year 1929 of three of the stockholders of said company, viz., Edward W. Paine \$2,564.50, George P. Nevitt \$1,274.26, Charles Nevitt \$900.81, together with the income tax statements of each respectively; that affiant is informed and verily believes that upon the arrival of said messenger at the Postoffice he found the registration department closed and that said messenger informed him that he registered the letter on the following day, July 2nd; that the county treasurer returned all of the checks above mentioned for the reason that they were not received by him on the 1st day of July, stating penalties and interest upon each respectively, because of said envelope not having been postmarked July 1, 1929.

Wherefore, petitioner prays that by resolution of your honorable body the county treasurer be directed to accept said checks and give receipts to said tax payers respectively in full for the income taxes of each for the year 1929 as mentioned in said statements and covered by said checks without the addition of any penalty or interest against each tax payer; that said checks, statements and registry return receipt of the county treasurer are hereto attached.

H. M. BACON.

State of Wisconsin, County of Winnebago, ss.

Milton Bacon being duly sworn on his oath says that he has read the above and foregoing petition subscribed by him and that same is true except as to those matters therein stated upon information and belief and as to those matters he believes to be true.

MILTON BACON

Subscribed and sworn to before me this 6th day of July, A. D. 1929.

MARK WHITTLESEY

Notary Public, Winnebago County, Wisconsin.

State of Wisconsin, County of Winnebago, ss.

Herman Duwe being duly sworn on his oath says that he has read the above and foregoing petition; that he is the messenger referred to therein and that as to the acts performed by affiant referred to in said petition, the same is true.

HERMAN DUWE.

Subscribed and sworn to before me this 6th day of July, A. D. 1929.

MARK WHITTFSEY

Notary Public, Winnebago County, Wisconsin.

On motion referred to the district attorney for an opinion.

PER DIEM AND MILEAGE REPORT.

Supervisor Tyriver offered the following Report No. 3:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your committee on per diem and mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present July, 1929, session. Dated this 8th day of July, 1929:

Name	Mileage	Amount
Robert M. Howlett	\$.48	\$5.48
Edw. Zentner	84	5.84
Charles Haase	1.80	6.80
Henry Schwarzbauer	2.40	7.40
W. F. Metzsig	1.56	6.56

J. A. Clark72	5.72
Joseph Starr	2.16	7.16
E. D. Pingry	1.68	6.68
C. O. Allen24	5.24
L. P. Tritt	1.80	6.80
A. F. Strehlow	2.40	7.40
J. F. Shea	1.44	6.44
Frank Bartlett96	5.96
Carl H. Lea ..	2.76	7.76
J. F. Ulrich	1.80	6.80
Wm. Strusinske	4.20	9.20
F. W. Stanley	1.44	6.44
M. F. White	1.92	6.92
H. G. Bemis	1.92	6.92
Louis Kolashinski	1.92	6.92
Silas L Spengler	1.92	6.92
E. H. Schrage	1.92	6.92
John Wise	1.92	6.92
Gustave Kalfahs Sr.	1.80	6.80
J. B. Schneller	1.80	6.80
J. P. Prebensen	1.80	6.80
Henry Schultz	1.80	6.80
C. A. Korotev	1.80	6.80
Thomas J. Cotter12	5.12
George Spore12	5.12
Henry M. Billmeyer12	5.12
Thomas Ryan12	5.12
Nick Bouchette12	5.12
Lyman W. Kezertee12	5.12
Aug. Koch12	5.12
C. F. Miller24	5.24
Geo. B. Young12	5.12
Alan H. Tripp12	5.12
Wm. A. Meyer24	5.24
Pius Jungwirth24	5.24
Frank C. Schneider24	5.24
F. O. Myers12	5.12
L. W. Tyriver24	5.24

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

Be it resolved by the board of supervisors of Winnebago county, Wisconsin, that the amounts above set forth, which have been allowed by the committee on per diem and mileage. be and the same are hereby ordered paid.

L W TYRIVER, Chairman

On motion the rules were suspended, the report accepted, and the accompanying resolution adopted. Ayes 36, absent 8, Clark, Haase, Ryan Schwarzbauer, Stanley Starr, Weisheip, and Zentner.

On motion adjourned to November 12, 1929.

Approved: Silas L. Spengler, Chairman.

State of Wisconsin, Winnebago County, ss.

I hereby certify the above and foregoing to be a true and full copy of the journal of proceedings of the board of supervisors of Winnebago county, Wisconsin, at its adjourned session, commencing on July 8, 1929, and ending on that day.

Witness my hand and official seal at Oshkosh, Wis., this 9th day of July, A. D. 1929.

(SEAL)

GEO. W. MANUEL,
County Clerk, Winnebago County, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

Annual November Session, 1929

Supervisors' Room, Oshkosh, Wis.

Tuesday November 12, 1929, 10 O'Clock A. M.

The Board of Supervisors of Winnebago County convened in annual session at the court house in the City of Oshkosh on the 12th day of November, 1929, at 10 o'clock A. M., and was called to order by Chairman Spengler. On rollcall, all members of the Board of Supervisors of said county responded.

Chairman Spengler opened the session with a short talk relative to the importance of the work before the supervisors.

Motion that all resolutions be read and referred to appropriate committees, carried.

PETITION TO PAVE TWENTY-FOURTH STREET, CITY OF OSHKOSH.

The following Petition No. 1 was read:

To the Honorable County Board, Winnebago County, Wisconsin:

The undersigned, being citizens and taxpayers of Winnebago county, Wisconsin, respectfully petition your honorable body to provide for the paving of Twenty-fourth street, city of Oshkosh, the same being a connecting link between highways 26 and 41.

Your petitioners further state that there is heavy traffic on said road, therefore it is imperative to rebuild the same and charge the cost thereof to the county of Winnebago as a whole.

SIGNED BY 9 TAXPAYERS.

On motion referred to the county highway committee.

PETITION TO PATROL ROAD IN TOWNS OF POYGAN AND RUSHFORD.

The following Petition No. 2 was read:

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

We, the undersigned chairmen of the towns of Poygan and Rushford, do hereby petition your honorable body to place the following described road on the county system of highways, to be maintained and patrolled by the county:

Commencing at Walter Bowen's corners on county trunk "D," section 29 in the town of Poygan, thence southerly one and one-half miles, thence east one-quarter mile to A. Smoody's corners between sections 32 and 33,

thence south to state trunk highway 21, connecting with county trunk highway "S" in the town of Rushford.

Dated October 31, 1929.

L. P. TRITT,
Chairman Town of Poygan.
A. F. STREHLOW,
Chairman Town of Rushford.

On motion referred to the county highway committee.

PETITION TO PATROL ROAD IN TOWN OF POYGAN.

The following Petition No. 3 was read:

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

I, the undersigned, chairman of the town of Poygan, do hereby petition your honorable body to place the following described road on the county system of highways, to be maintained and patrolled by the county:

Commencing at the intersection of county trunk highways "F" and "D" in the town of Poygan, thence north one mile, west one-half mile between sections 23 and 14, thence north between sections 14 and 15 to county trunk highway "B."

Dated October 31, 1929.

L. P. TRITT,
Chairman Town of Poygan.

On motion referred to the county highway committee.

PETITION TO PLACE CERTAIN HIGHWAY IN TOWN OF OMRO ON COUNTY SYSTEM OF HIGHWAYS.

The following Petition No. 4 was read:

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

I, the undersigned, chairman of the town of Omro, do hereby petition your honorable body to place the following described road on the county system of highways to be maintained and patrolled by the county:

Commencing at Abernathy's Corner on state trunk highway 21, east of Omro, thence southerly to junction with county trunk "K," west of Zion.

Dated October 31, 1929.

E. D. PINGRY,
Town Chairman.

On motion referred to the county highway committee.

PETITION TO CONSTRUCT HIGHWAY NO. 21 WEST OF OMRO.

The following Petition No. 5 was read:

To the Winnebago County Highway Road and Bridge Committee:

We, the undersigned residents and taxpayers of Winnebago county, Wisconsin, believing that the best interests of Winnebago county demands that state highway No. 21, running west from the village of Omro to the western border of Waushara county, should either be paved or covered with some adequate hard surfacing material, respectfully petition your honorable body to take such steps and make such recommendations as may be necessary to secure the same, to be paid for out of the 1930 taxes collected from the state of Wisconsin.

Dated October 29, 1929.

SIGNED BY 172 TAXPAYERS.

On motion referred to the county highway committee.

PETITION TO PLACE CERTAIN HIGHWAY IN TOWN OF UTICA ON COUNTY SYSTEM OF HIGHWAYS.

The following Petition No. 6 was read:

Fisk, Wis., Oct. 23, 1929.

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

I, the undersigned, chairman of the town of Utica, do hereby petition your honorable body to place the following described road on the county system of highways to be maintained and patrolled by the county:

Commencing at Mellahn's Corner on state trunk highway 44 and running northerly through the village of Fisk to junction with county trunk "K" between sections 34 and 35 in the town of Omro.

J. F. SHEA.

On motion referred to the county highway committee.

PETITION TO PLACE CERTAIN HIGHWAY IN TOWN OF NEKIMI ON COUNTY SYSTEM OF HIGHWAYS.

The following, Petition No. 7, was read:

Oshkosh, Wis., November 12, 1929
Winnebago County Board, Oshkosh, Wis.
Gentlemen:

We, the undersigned, hereby petition your honorable body to place what is known as the Ridge road in the town of Nekimi, on the county system of highways, to be maintained and patrolled by the county.

SIGNED BY 37 TAXPAYERS.

On motion referred to the county highway committee.

PETITION TO PLACE KNAPP STREET ROAD ON COUNTY SYSTEM OF HIGHWAYS.

The following, Petition No. 8, was read:

We, the undersigned, petition the road and bridge committee and the honorable board of supervisors of Winnebago county to put Knapp Street road on a county patrol system, beginning at the intersection known as the Waupun road and Knapp street, thence south to the county line.

SIGNED BY 116 TAXPAYERS.

On motion referred to the county highway committee.

PETITION TO PLACE CERTAIN HIGHWAYS IN THE TOWN OF RUSHFORD ON COUNTY SYSTEM OF HIGHWAYS.

The following, Petition No. 9, was read:

Omro, Wis., Oct. 23, 1929.

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

I, the undersigned, chairman of the town of Rushford, do hereby petition your honorable body to place the following described road on the county system of highways to be patrolled and maintained by the county:

Commencing at Broderick's Corner on county trunk "F" north of the village of Omro in the town of Omro, thence running westerly through the towns of Omro and Rushford to the west county line, to meet a proposed county trunk highway of Waushara county running to Borth.

A. F. STREHLOW.

On motion referred to the county highway committee.

PETITION TO PLACE CERTAIN HIGHWAY IN TOWN OF NEKIMI ON COUNTY SYSTEM OF HIGHWAYS.

The following Petition No. 10 was read:

October 31, 1929

To the County Board of Winnebago County and the Road and Bridge Committee of said County:
Gentlemen:

The undersigned property owners of the county of Winnebago respectfully petition your honorable bodies to place on the patrol highway of Winnebago county that certain highway located between Sections 19 and 20 of the town of Nekimi, where the same intersects county trunk highway "N" on said section line, extending then in a southwesterly direction across section 30 and section 31 in the town of Nekimi to its intersection with the town line between the towns of Nekimi and Utica in said county, and we further petition that all things be done necessary to establish and construct said highway as a four rod highway.

Signed by 14 taxpayers.

On motion referred to the county highway committee.

COUNTY SCHOOL TAX—COUNTY FAIR PROPERTY.

The following Petition No. 11 was read:

To the Board of Supervisors of Winnebago County:

The undersigned school board of school district No. 6, town of Oshkosh, respectfully petition your honorable body as follows:

1. That your petitioners are the duly elected, qualified and acting school board of school district No. 6, town of Oshkosh, Winnebago county, Wisconsin, known as the Nordheim district.

2. That the assessed valuation for school purposes of the property within the said district is \$568,106, and the amount of money raised by said district at its last annual meeting was \$5,000.00.

3. That located within the limits of said district is the property used for the Winnebago county fair, a considerable part of which is the property of Winnebago county, and as such exempt from taxation for school pur-

poses.

4. That Winnebago county has heretofore purchased and acquired lands for the purposes of fair grounds out of said school district, leaving less property taxable for school purposes, and the property of said county within said school district exempt from taxation for school purposes is approximately

5. That the tax rate for school purposes in said district, partly because of the acquisition of the property by said county is excessively high and exceedingly burdensome to the people of said district, many of whom are in humble circumstances.

Wherefore your petitioners respectfully pray that your honorable body under the authority of section 59.07 of the statutes, appropriate and pay to said school district a suitable sum of money, not less than \$250.00, to be paid into the school funds of said district for the purpose of maintaining the school therein.

Dated November 1, 1929.

School Board District No. 6, Town of Oshkosh.

by J. A. TAVERNIE, Clerk.

BEATRICE ALLEN, Director.

BEN BRIGHAM, Treasurer.

On motion referred to committee on equalization.

PETITION TO EXTEND TIME FOR PAYMENT OF COUNTY TAXES.

The following Petition No. 12 was read:

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

The city of Menasha, through its common council, by this petition signed by the mayor and the city clerk of said city of Menasha, hereby petition your honorable body to extend the time for the payment of county taxes by the city of Menasha to the county under and pursuant to the amended law contained in section 74.03 (3) of the Wisconsin statutes for 1929. Your petitioners would respectfully request favorable action upon this petition for the reason that the city of Menasha is now and has for several years extended the payment of taxes on the part of its citizens for a period of six months.

Passed and approved October 15, 1929.

W. E. HELD, Mayor.

Attest: JOHN JEDWABNY, City Clerk.

On motion referred to committee on finance.

CANCELLATION OF TAX CERTIFICATES.

Earl E. Fuller, county treasurer, offered the following, Petition No. 13:
To the Honorable, the Board of Supervisors of Winnebago County,
Wisconsin:
Gentlemen:

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

Tax certificate No. 81, sale of 1926, covering town of Omro, NW $\frac{1}{4}$ NE $\frac{1}{4}$ and NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 20, Town 18, Range 15, 60 acres, is illegal and void for the reason that said property should have been described as the NW $\frac{1}{4}$ NE $\frac{1}{4}$ & N $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 20, Town 18, Range 15, 60 acres.

Tax certificates No. 170, 171, and 177, sale of 1926, covering town of Vinland, 644 Broad street, Menasha, Lot 20, Section 16, Town 19 Range 17 town of Vinland 236 Washington street, Neenah, Lot 21, Section 16, Town 19, Range 17, and town of Vinland, Neenah, Lot 55, Section 16, Town 19, Range 17, respectively, are illegal and void for the reason that said lots should have been described in Payne's Point, Section 16, Town 19, Range 17.

Tax certificate No. 195, sale of 1926, tax certificate No. 185, sale of 1927, tax certificate No. 290, sale of 1928, tax certificate No. 253, sale of 1929, covering town of Winchester, Com. 16 R. S. from N. W. Cor. SW $\frac{1}{4}$ NE $\frac{1}{4}$ thence S. 64 R. E. 80 R. N. 80 R. W. 40 R., Section 25, Town 20, Range 15, 28 acres, are illegal and void for the reason that said description is indefinite.

Tax certificate No. 201, sale of 1926, covering town of Winneconne, Lots on shore, Section 9, Town 19, Range 15, is illegal and void for the reason that said description is indefinite.

Tax certificate No. 216, sale of 1926, tax certificate No. 201, sale of 1927, tax certificate No. 307, sale of 1928, tax certificate No. 273, sale of 1929, covering town of Wolf River S. W. of N. W., Section 7, Town 20, Range 14, 46 acres, are illegal and void for the reason that said property should have been described as the S. W. $\frac{1}{4}$ of N. W. $\frac{1}{4}$ Section 7, Town 20, Range 14, 46 acres.

Tax certificate No. 217, sale of 1926, tax certificate No. 202, sale of 1927, tax certificate No. 308, sale of 1928, tax certificate No. 274, sale of 1929, covering town of Wolf River W $\frac{1}{2}$ of N. W. of S. W., Section 7, Town 20, Range 14, 27 acres, are illegal and void for the reason that said property should have been described as the W $\frac{1}{2}$ of N. W. $\frac{1}{4}$ of S. W. $\frac{1}{4}$ Section 7, Town 20, Range 14, 27 acres.

Tax certificate No. 186, sale of 1927, tax certificate No. 63, sale of 1928, and tax certificate No. 123, sale of 1929, covering town of Omro, 5 $\frac{1}{2}$ A. S. of SW $\frac{1}{4}$ NW $\frac{1}{4}$ & W $\frac{1}{4}$ SW $\frac{1}{4}$, Section 18, Town 18, Range 15, 5 $\frac{1}{2}$ acres, are illegal and void for the reason that said description is indefinite.

Tax certificates No. 166 and 170, sale of 1927, covering town of Vinland, 236 Washington street, Menasha, Lot 21, Section 16, Town 19, Range 17, and town of Vinland, Neenah, Lot 55, Section 15, Town 19, Range 17, respectively, are illegal and void for the reason that said lots should have been described in Payne's Point, Section 16, Town 19, Range 17.

Tax certificate No. 254, sale of 1927, tax certificate No. 335, sale of 1928 and tax certificate No. 301, sale of 1929, covering village of Winneconne, Wright's Ad., 8 rds. N. and S. by 20 rds. E. and W. in the SW Cor. of the SW $\frac{1}{4}$ of Sec. 15, Town 19, Range 15, 1 acre, are illegal and void for the reason that said property is not a part of Wright's Ad. in the village of Winneconne.

Tax certificates Nos. 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, and 713, covering city of Oshkosh, Fifteenth ward, Hennig's Park Plat, Lots 11, 12, 13, 14, S. 30 ft. of Lot 17 and all of Lot 18, Block 5, Lot 9, Lot 10, Lot 11, Lot 12, Lot 13, Lot 14, Lot 15, Lot 16, Lot 17, Lot 18, Lot 19, and Lot 20, Block 6, respectively, are illegal and void for the reason that said lots are owned by Winnebago county and therefore exempt from taxation.

Tax certificate No. 233, sale of 1929, and tax certificate No. 279, sale of 1928, covering town of Winchester, 3 A. in W $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 2, Town 20, Range 15, 3 acres, are illegal and void for the reason that said description is indefinite.

Tax certificate No. 3, sale of 1929, covering town of Algoma, Corn. at the S. W. Cor. of land owned by E. Lake, thence W. 10 rds, thence N. 40 rds, thence W. 4 rds, thence N. 40 rds, thence E. 14 rds, thence S. 80 rds. to place of beginning, Section 15, Town 18, Range 16, 6 acres, is illegal and void for the reason that said description is indefinite.

Tax certificate No. 55, sale of 1929, covering town of Algoma, W. W. Wright's First Addition to Stoney Beach, W. 45 ft. of Lot No. 4, Section 36, Town 18, Range 16, is illegal and void for the reason that said property should have been described as in M. E. Wright's First Addition.

Tax certificate No. 58, sale of 1929, covering town of Black Wolf, V. 75 P. 3 of Deeds, V. 75 P. 334 of Deeds, E. pt. of NW $\frac{1}{4}$ W. of R. R., Section 30, Town 17, Range 17, 58.25 acres, is illegal and void for the reason that said property is not described in said volume and page.

Tax certificate No. 84, sale of 1929, covering town of Menasha, Bought 1 A. from C. B. Anderson, Section 13, Town 20, Range 17, 1 acre, is illegal and void for the reason that said description is indefinite.

Tax certificate No. 85, sale of 1929, covering town of Menasha, $\frac{1}{2}$ A. bought from C. Gear Sr., Section 13, Town 20, Range 17, $\frac{1}{2}$ acre, is illegal and void for the reason that said description is indefinite.

Tax certificate No. 190, sale of 1929, covering town of Poygan, S $\frac{1}{2}$ of NE $\frac{1}{4}$ and N. 1-3 of N $\frac{1}{2}$ of NE $\frac{1}{4}$, Section 26, Town 19, Range 14, 98.2-3 acres, is illegal and void for the reason that N 1-3 of N $\frac{1}{2}$ of NE $\frac{1}{4}$ is a double assessment of that property.

Tax certificate No. 202, sale of 1929, covering town of Rushford, Piece of land bound N. by highway W. by Ammeran on S. and E. by O'Rourke, Section 28, Town 18, Range 14, .20 acres, is illegal and void for the reason that said description is indefinite.

Tax certificate No. 258, sale of 1929, covering town of Winneconne, NE $\frac{1}{4}$ excepting therefrom a piece of land 18 rds. the entire E. side of NE $\frac{1}{4}$ NE $\frac{1}{4}$ also excepting therefrom a piece of land 2 rds. square in the N. W. Cor. of NE $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 16, Town 19, Range 15, 21.05 acres, is illegal and void for the reason that said description should have been

described as a part of the NE¼ NE¼ instead of the NE¼.

Tax certificate No. 285, sale of 1929, covering village of Omro, Farming Lands, Com. 63 rds. N. of the SW¼ of Sec. 17, N. 19 rds. E. 80 rds. S. 52 rds. W. 26 2-3 N. 35 rds. W. to place of beg. Section 17, Town 18, Range 15, 15 acres, is illegal and void for the reason that said description is indefinite.

Tax certificate No. 299, sale of 1929, covering village of Omro, Out Lots North of Fox river, Com. 12½ ft. N. of N. W. Cor. of O. L. 35, then S. to N. W. Cor. of O. L. 33 then along W. line of O. L. 33 to the N. E. Cor. of O. L. 33 then N. to N. line of O. L. 34 then W. to S. E. Cor. of O. L. 35 then W. to N. W. Cor. of O. L. 35 then west across said south side of said O. L. 34-37-38 to place of beg., Lot 35, is illegal and void for the reason that said description is indefinite.

Tax certificate No. 303, sale of 1929, covering village of Winneconne, Larsen Add., Part of Blk. N. of E. Pine Tree avenue and E. of Olive street, Lots 1 to 9 also 10 to 15 E. of Lincoln avenue, all of Blk. 3 E. of Olive street, and W. of Lincoln avenue from 30 to 41 in Blk. 4½ acres, is illegal and void for the reason that said lots should have been described in the Riverview Park Addition.

The tax certificates described herein are hereto attached and made a part of this petition.

Your petitioner therefore prays that said tax certificates be cancelled and that the amount so paid for said tax certificates be refunded to petitioner with interest thereon at the rate of seven percent per annum until paid. Respectfully submitted,

EARL E. FULLER,
County Treasurer.

State of Wisconsin, Winnebago County, ss

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

EARL E. FULLER.

Subscribed and sworn to before me this eleventh day of November, A. D. 1929.

E. M. BIRD,
Notary Public, Wisconsin.

(My commission expires April 27, 1930.)

On motion referred to committee on illegal assessments.
Accounts presented, and referred to appropriate committees.

APPROPRIATION—COUNTY CHILDREN'S BOARD.

The following Resolution No. 1 was read:

Whereas, chapter 439 of the laws of 1929, and particularly section four thereof, known as sub-section 43.20, provides for the organization of county children's boards, and

Whereas, it is the purpose and intention of said law to co-ordinate the activities in the county relating to neglected, dependent, and delinquent children in the county, and

Whereas, it is the intent of said law to provide for an active personnel to devote their time under the direction of said board in investigating and aiding and assisting neglected, dependent, and delinquent children in Winnebago county, and

Whereas, in order for said board to function properly, if created by the county board of Winnebago county, it will be necessary to employ active help to devote their time under the direction of said board,

Now, therefore, be it resolved, that pursuant to the provisions of chapter 439 of the laws of 1929, there be and there hereby is created a county children's board, the said board to consist of five members, at least two of whom shall be women, to be selected as follows: One of the members of said board to be the chairman of the county board, one member to be appointed by the judge of the juvenile court, two members, at least one of whom shall be a woman, to be appointed by the state board of control, and one member to be selected by the other four members at the first meeting of said board.

Be it further resolved, that there be and there hereby is appropriated out of any funds not otherwise appropriated, the sum of six thousand dollars (\$6,000.00), said sum to be disbursed by said children's board in accordance with said law, and for the purposes specified in said law, and to be

paid from time to time as specified in sub-division six of section 48.20 of said law.

Note: Amended, changing the amount to \$500.00 instead of \$6,000.00.

Be it further resolved, that said appropriation shall be in full for the payment of all expenses of members of said board, salary, and expenses of personnel, and their administrative expenses, and in full for all money to be expended or disbursed by said committee for the purchase of clothing, payment of medical services, expenses of boarding, or other special aid rendered to neglected, dependent, or delinquent children in Winnebago county.

Dated November 2, 1929.

ALAN H. TRIPP.

Remarks by Supervisors Jungwirth and Clark. On motion referred to committee on finance, and made a special order of business for 2 o'clock. Thursday. Motion carried

APPROPRIATION—COUNTY MAINTENANCE.

The following, Resolution No. 2, was read:

Be it resolved by the county board that the sum of \$140,000 is hereby appropriated for the county maintenance and patrol fund of the highway department.

Dated Nov. 16, 1929.

GEORGE SPORE.

On motion referred to county highway committee.

APPROPRIATION FOR THE COUNSTRUCTION OF COUNTY TRUNK "G."

The following, Resolution No. 2-A, was read:

Be it resolved by the county board that the sum of \$125,000 is hereby appropriated for the paving with concrete or covering with black top twenty feet in width, county trunk "G" from junction with U. S. highway 110 extending easterly through Allenville to junction with U. S. highway 41.

Dated Nov. 16, 1929.

GEORGE SPORE.

On motion referred to the county highway committee.

APPROPRIATION—SNOW REMOVAL.

The following, Resolution No. 2-B, was read:

Be it resolved by the county board that the sum of \$20,000 be appropriated for snow removal and to be placed in the funds of the highway department.

Dated Nov. 16, 1929.

GEORGE SPORE.

On motion referred to county highway committee.

Note: Amended, changing the amount to \$14,000 instead of \$20,000.

APPROPRIATION—FOR PAVING OF WEST ALGOMA STREET.

The following, Resolution No. 2-C, was read:

Be it resolved by this county board that the sum of \$11,000 is hereby appropriated to aid the city of Oshkosh towards the paving of West Algoma street; said sum to be placed in the funds of the highway department.

Dated Nov. 16, 1929.

GEORGE SPORE.

On motion referred to county highway committee.

APPROPRIATION—HIGHWAY ADMINISTRATION.

The following Resolution No. 2-D was read:

Be it resolved by the county board that the sum of \$8,000 is hereby appropriated to be placed in the administration fund of the highway department.

Dated November 16, 1929.

GEORGE SPORE.

On motion referred to the county highway committee.

APPROPRIATION—COUNTY AID BRIDGE FUND.

The following Resolution No. 2-E was read:

Be it resolved by the county board that the sum of \$25.90 is hereby appropriated to be placed in the county aid bridge fund of the highway department to make up deficit of 1929 operations.

Dated November 16, 1929.

GEORGE SPORE.

On motion referred to the county highway committee.

STATE MONEY FOR MAINTENANCE OF COUNTY TRUNK HIGHWAYS.

The following Resolution No. 2-F was read:

The county board of supervisors of Winnebago county, Wisconsin, regularly assembled, does hereby ordain, that such funds as may be made avail-

able to the county for highway work in the year 1930 under the provisions of section 20.49 and chapters 83 and 84 of the statutes, shall be expended as hereinafter set forth:

Whereas, the state highway commission has notified the county clerk that a sum of money estimated to be \$35,372.50, to be set aside for the improvement of the county trunk highway system; therefore be it resolved that the county highway committee is hereby authorized and directed to expend the said sum for the maintenance of the county highway system during the year 1930.

Dated November 16, 1929.

GEORGE SPORE.

On motion referred to the county highway committee.

TO CONSTRUCT HIGHWAY NO. 21.

The following Resolution No. 2-G was read:

Whereas, the state highway commission reports that there is an unexpended balance of \$50,000 from 1929 and 1930 allotments for improvement of the state trunk highway system, and the state highway commission has agreed to advance out of anticipated 1931 funds, enough money to continue the construction of state trunk highway No. 21 with 20-foot concrete, from village of Omro to west county line. Therefore be it resolved that the above balance of \$50,000, together with any other balances that may accrue and the anticipated 1931 fund be used to continue the construction of state trunk highway 21 with 20-foot concrete, from village of Omro to west county line.

Dated November 16, 1929.

GEORGE SPORE.

On motion referred to county highway committee.

ROAD BENEFIT ASSESSMENTS.

The following Resolution No. 2-H was read:

Be it resolved by the county board that the following benefits are assessed against the several municipalities for roads completed and new construction:

Town of Clayton, S. T. H. 26, balance due \$750.00. Assessment \$750.00.

Town of Oshkosh, county trunk "A," balance due \$3,400.00. Assessment \$1,000.

Town of Vinland, county trunk "A," balance due \$500.00. Assessment \$500.00.

Town of Vinland, county trunk "G," new construction. Assessment \$500.00.

Town of Neenah, county trunk "A," balance due \$1,100.00. Assessment \$1,000.00.

Town of Nekimi, S. T. H. 26, balance due \$4,700.00. Assessment \$1,000.00.

Town of Algoma, S. T. H. 26 and airport road, balance due \$780.00. Assessment \$780.00.

City of Oshkosh, Bowen street and airport road, balance due \$1,580.00. Assessment \$1,000.00.

The balance of all special benefits due at the rate of \$1,000 per mile to be assessed yearly against the several municipalities at the rate of \$1,000 per mile until fully paid.

Dated November 16, 1929.

GEORGE SPORE.

On motion referred to county highway committee.

AUTHORITY TO CARRY OUT HIGHWAY CONSTRUCTION PROGRAM.

The following, Resolution No. 2-X, was read:

BE IT RESOLVED, by the county board, that whereas appropriations are made herein, in addition to the amounts available for work in the county under section 20.49 of the statutes, the county board does hereby levy a tax on all of the property in the county to meet such appropriations, and

WHEREAS, the various highway activities, for which provision is made in this resolution are continuous from year to year, and the extra 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 balance remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit

in any highway fund at the end of the year shall be paid from the next appropriation made for the same purpose, and

WHEREAS, the exact amount of the funds that will become available for highway purposes in the county under section 20.49 of the statutes will not be known until after June 30, 1930, at which time correct figures will be submitted by the state highway commission, the county treasurer is hereby authorized and directed to make payments on account of the improvements to be made with such funds, as hereinbefore authorized, from any funds in the county treasury, that are not required for the purposes for which appropriated prior to Aug. 1, 1930 and to reimburse such funds in the county treasury from the sums received under section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in the several highway department resolutions in the county tax levy and to levy the special benefit assessments, as special charges against the respective municipalities therein named as provided by law, and the county highway committee and the county highway commissioner are hereby directed to carry out the highway construction and maintenance for which provision is made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

Dated Nov. 16, 1929.

GEORGE SPORE.

On motion referred to county highway committee.

COUNTY TRAVELING LIBRARY—CONTRACT AND APPROPRIATION.

The following, Resolution No. 3, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that the county of Winnebago, with the exception of the cities of Menasha, Neenah and Oshkosh, renew the contract entered into between the county and the city of Oshkosh, whereby the city shall provide for the county library books, transportation therefor, and use by the people of the county, of the Oshkosh library and its books and equipment, at an agreed price of \$3,000.00 per year, payable in quarterly installments, said contract to be for the term of one year beginning Jan. 1, 1930. And be it further

RESOLVED, that \$100.00 be appropriated to cover the cost of insuring the books in the county library, said insurance to be placed by the treasurer of Winnebago county. And be it further

RESOLVED, that the chairman and the county clerk be and they are hereby authorized and directed to enter into contract with the city of Oshkosh for the use of said books and library as herein set out, and be it further

RESOLVED, that the sum of \$3,100.00 be and the same is hereby appropriated for county traveling library service for the year 1930, said amount to be included in the budget of the finance committee for 1929.

Dated October 21, 1929.

J. F. ULRICH.

On motion referred to committee on education.

APPROPRIATION—BLIND AID.

The following, Resolution No. 4, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$10,000.00 to be used as aid for the blind, and to be included in the budget for the year 1930.

Dated Nov. 16, 1929.

GEO. B. YOUNG,
T. J. COTTER,
HENRY SCHULTZ.

On motion referred to committee on poor.

TO REMOVE SNOW FROM AIRPORT.

The following, Resolution No. 5, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that it be the sense of this board that the county highway committee and the county highway commissioner be and they are hereby instructed to clear the Oshkosh Airport from snow, in order that the airmail plane may land and make regular delivery of airmail, such service to be extended in such manner as in the judgment of the highway committee and highway commissioner as would not interfere with the clearing of snow from the highways.

Dated October 30, 1929.

JOSEPH WEISHEIPL.

On motion referred to county highway committee.

COURT HOUSE SITE.

✓ The following, Resolution No. 6, was read:
To the Honorable Board of Supervisors of Winnebago County, State of Wisconsin:

Be it resolved that it is the sense of the board of supervisors of Winnebago county, that the purchase of any Court House Site should be postponed until November, 1934, and that the Court House Fund be allowed to accumulate until that time. Signed

ALAN H. TRIPP,
Supervisor Eleventh Ward, City of
Oshkosh, Wisconsin.

Dated October 31st, 1929, and submitted to the budget committee.
On motion referred to committee on public buildings, and made a special order of business for Thursday, at 11 o'clock.

APPROPRIATION FOR EMERGENCY REQUIREMENTS. SUNNYVIEW SANATORIUM.

The following, Resolution No. 7, was read:
RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that whereas the trustees of Sunnyview Sanatorium have requested that the counties of Fond du Lac and Winnebago appropriate \$2,500.00 each to cover emergency requirements for Sunnyview sanatorium for the ensuing year;

Therefore Be It Resolved, by the board of supervisors of Winnebago county, that the sum of \$2,500.00 be and the same is hereby appropriated for emergency requirements of Sunnyview sanatorium for 1930, this amount to be included in the budget of the finance committee.

Dated this second day of November, 1929.

HENRY M. BILLMEYER.

On motion made a special order of business for Friday, at 10 o'clock.

APPROPRIATION FOR PERMANENT IMPROVEMENTS AT SANATORIUM.

The following, Resolution No. 8, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that

WHEREAS, the trustees of the sanatorium have advised the sanatorium committees of Fond du Lac and Winnebago counties that necessary improvements to the sanatorium, based upon information from engineers, will necessitate not less than \$100,000.00, and

WHEREAS, the trustees have requested that each county appropriate the sum of \$50,000.00 to be available, \$25,000.00 on Sept. 1, 1930, and \$25,000.00 on March 15, 1931, therefore be it

RESOLVED, by the board of supervisors of Winnebago county, that the sum of \$50,000.00 be and the same is hereby appropriated for necessary improvements at the sanatorium, the sum of \$25,000.00 to be included in the budget of 1930 to be payable on Sept. 1, 1930, and the sum of \$25,000.00 to be included in the budget of 1931, to be payable on March 15, 1931.

Dated Nov. 2, 1929.

HENRY M. BILLMEYER.

On motion made a special order of business for Friday, at 10 o'clock

SALARY OF PROBATION OFFICER.

The following, Resolution No. 9, was read:

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

WHEREAS, the children's code law recently passed by the state legislature will incur a lot of extra work on the probation officer, Mrs. Margaret Thorn, who has served Winnebago county so faithfully for over five years;

BE IT RESOLVED, that the salary of the probation officer be increased from fifteen hundred dollars (\$1,500.00) to eighteen hundred dollars (\$1,800.00) per year.

Signed—ALAN H. TRIPP,
Supervisor Eleventh Ward, City of
Oshkosh.

Dated November 2, 1929.

On motion referred to committee on bonds and salaries.

SALARY OF COUNTY JUDGE.

The following, Resolution No. 10, was read:

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

BE IT RESOLVED, that the salary of the county judge of Winnebago county be five thousand five hundred dollars (\$5,500.00) per year, to take effect Jan. 1, 1930, or as soon thereafter as the statute permits. Signed

ALAN H. TRIPP,

Supervisor Eleventh Ward, City of Oshkosh.

Dated October 31, 1929.

On motion referred to committee on bonds and salaries.

APPROPRIATION—EMPLOYMENT OFFICE.

The following, Resolution No. 11, was read:

Board of Supervisors, Winnebago County:

Gentlemen:

RESOLVED, that \$600.00 be appropriated by the board of supervisors of Winnebago county, for part expenses of employment office.

Dated October 31, 1929.

GEO. B. YOUNG.

On motion referred to committee on finance.

COUNTY FAIR RESOLUTION—1929.

The following, Resolution No. 12, was read:

Oshkosh, Wis., Nov. 2, 1929.

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

Gentlemen:

Your committee on county fair makes the following report and recommendations:

1. That the report of the secretary of the Winnebago County Fair association be received and placed on file.

2. That in accordance with the wishes of T. G. Brown, secretary of fair and the board of directors of the Winnebago county Fair association, we recommend another cut of \$1,000.00 in the fair appropriation this year.

3. That \$2,000.00 be appropriated for the maintenance of the county fair.

4. That the sum of \$5,000.00 be appropriated for the permanent improvements.

5. That the Winnebago County Fair association pay out of the sum of \$2,000.00 appropriated for maintenance, the sum of \$200.00 to the Twin City Poultry association of Neenah-Menasha, and the sum of \$200.00 to the Wisconsin State Poultry association of Oshkosh. The judgment of the committee is that the county fair appropriation should be kept together under the head of county fair, and the county fair make the adjustment of funds with the poultry associations.

6. That we recommend to the County Fair association, that the fair-grounds be used to the fullest possible extent during the entire year, and that inasmuch as the 1929 Fourth of July celebration was a big success, we recommend another county-wide Fourth of July celebration be put on by the Winnebago County Fair association in 1930, thus making two major events staged by the fair association each year.

Be it further resolved, that the above mentioned sums be placed in the county budget for 1930, to be paid out on the order of the county clerk, upon written recommendation of the county fair committee and the chairman of the county board. Respectfully submitted,

THOMAS RYAN,
CHARLES HAASE,
WM. STRUSINSKE,
JOSEPH WEISHEIPL,
J. F. ULRICH,

County Fair Committee.

Signed by the entire committee.

On motion made a special order of business for Wednesday, at 11 o'clock.

COUNTY ZONING COMMITTEE

The following, Resolution No. 13, was read:

To the Honorable County Board of Winnebago County, Wisconsin:

Gentlemen:

WHEREAS, Chapter 356 of the laws of 1929 provides:

"That the county board of any county may by ordinance regulate, restrict, and determine the areas within which agriculture, forestry, and recreation may be conducted, the location of roads, schools, trades, and industries, and the location of buildings designed for specified uses, and

establish districts of such number, shape and area, and may also establish set-back building lines, outside the limits of incorporated villages and cities, as such county board may deem best suited to carry out the purposes of this section," and

WHEREAS, conditions in Winnebago county demand that some action in the immediate future be taken by the county board of Winnebago county in said matter, to the end that said county may be zoned in accordance with said law.

NOW, THEREFORE, Be It Resolved, that the chairman of the county board be and he hereby is authorized and directed to appoint a committee of said board, consisting of five members, to be known as a county zoning committee, said committee to have power and authority to investigate the whole subject of county zoning as applied to Winnebago county, and to report to the next meeting of the county board the feasibility of zoning Winnebago county in accordance with the provisions of said law, and

BE IT FURTHER RESOLVED that there be and there hereby is appropriated, out of funds of said county not otherwise appropriated, the sum of \$500.00, to enable said committee to properly function, and to obtain necessary information so as to present a comprehensive report of said subject to the next meeting of the county board.

AND BE IT FURTHER RESOLVED, that the clerk and treasurer of Winnebago county be and they are hereby authorized and directed to honor invoices drawn upon said fund when presented by the chairman of said committee, and

BE IT FURTHER RESOLVED, that the members of said committee shall be compensated for their services on a per diem and mileage basis, the same as other committees of the county board.

Dated Nov. 1, 1929.

GEORGE SPORE.

APPROPRIATION FOR VAULT.

The following, Resolution No. 14, was read:

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

WHEREAS it is claimed that the present facilities are not sufficient to safely guard the records of Winnebago county, and that the court house property is in need of certain repairs;

IT IS HEREBY RESOLVED, that the sum of five thousand (\$5,000.00) dollars be appropriated for the purpose of providing a vault for the storage of records, and for necessary repairs to said court house property.

Signed: ALAN H. TRIPP,

Supervisor Eleventh Ward, City of Oshkosh, Wisconsin.

Dated October 31st, 1929, and submitted to the budget committee.

On motion referred to committee on public buildings, and made a special order of business for Thursday, at 11 o'clock.

TOURIST CAMP AT FAIRGROUNDS.

The following, Resolution No. 15, was read:

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

Whereas, the city of Oshkosh closed the tourist camp at Menominee park a year ago and no tourist camp is now provided for the tourists, either by the city of Oshkosh or by Winnebago county;

It Is Hereby Resolved, that the chairman of this board appoint a committee of three members of this board to be called the recreational committee, to take up with the county fair management the matter of seeing what arrangements can be made to utilize the fairgrounds as a camping ground, and also whether said grounds can be used for recreational purposes such as tennis, football, hockey, baseball or other sports, and that this committee report to the board at its first session in the year 1930.

Further Resolved, that the sum of \$1,000.00 be and the same is hereby appropriated for the purposes of providing a fund to equip the fairgrounds as a suitable camping ground, and for such other of the recreational purposes above referred to as may be determined upon. That said committee report to this board its recommendations and any plans that it may have been able to work out in connection with the county fair management.

Signed: ALAN H. TRIPP,
Supervisor Eleventh Ward, City of
Oshkosh, Wisconsin.

Dated October 31st, 1929, and submitted to the budget committee.
On motion, made a special order of business for Wednesday, at 11
o'clock.

APPROPRIATION—COUNTY SUPERINTENDENT OF SCHOOLS.

The following, Resolution No. 16, was read:

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

Following are items and salaries to be provided for office of county
superintendent of schools;

1. Salary, department head	\$2,400.00
2. Salary, deputy	1,200.00
3. Printing, stationery, office supplies and expenses	1,105.00
4. Telephone	95.00
5. Repairs and replacements (of buildings and tangible equipment)	25.00
6. Traveling expenses	700.00
7. Other and necessary items (county examinations)	100.00
8. Standard tests	100.00

\$5,725.00

Resolved, by the board of supervisors of Winnebago county, Wiscon-
sin, that the sum of \$5,725.00 be and the same is hereby appropriated for
the purpose of running the rural schools of Winnebago county, and that
the county clerk be instructed to levy this amount upon the towns and
villages of Winnebago county, Wisconsin, outside of the cities of Menasha,
Neenah and Oshkosh, said amount to be credited to the county educa-
tional fund.

Dated October 21st, 1929.

J. F. ULRICH,
FRANK BARTLETT,
M. F. WHITE.

On motion, made a special order of business for, Wednesday, at 10
o'clock.

APPROPRIATION FOR REGISTER OF DEEDS OFFICE.

The following, Resolution No. 17, was read:

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

Whereas, at the last session of the legislature a law was enacted
whereby all chattel mortgages and bills of sale are required to be filed
with the register of deeds, and the register of deeds is required to mail
a copy of each such instrument filed, to the city, village and town
clerk where the property is owned, which law will entail substantial in-
creased work in the office of the register of deeds, and additional equip-
ment such as filing cabinets, books and special stenographic or copyist
services, it is hereby resolved that the sum of fifteen hundred (\$1,500.00)
dollars be appropriated for the aforesaid purposes, namely to provide
salary for stenographer or copyist at a salary of \$80.00 per month, and
to provide for the necessary equipment necessary for the proper handling
of said work.

Further Resolved, that the register of deeds be requested to draw
up a list of necessary equipment and file same with the county pur-
chasing agent, and that the county treasurer be and he hereby is au-
thorized to advertise for bids on the same, and to let the contract to
the lowest bidder. Any funds so appropriated, not used for the foregoing
purposes to revert back to the general fund.

Signed: ALAN H. TRIPP,
Supervisor Eleventh Ward, City of
Oshkosh, Wisconsin.

Dated October 31st, 1929, and submitted to the budget committee.

On motion referred to committee on abstracts, and made a special
order of business for Friday, at 2 o'clock.

APPROPRIATION FOR CHILDREN'S HOME AND AID SOCIETY.

The following, Resolution No. 18, was read:

Resolved, by the board of supervisors of Winnebago county, Wis-

consin, that the sum of \$950.00 be and the same is hereby appropriated to the Children's Home and Aid society, being an allowance of \$50.00 for each of the nineteen children from Winnebago county in said society's home, and be it further

Resolved, that the clerk be and he is hereby authorized and directed to issue county order for said amount.

Dated November 12, 1929.

GEO. B. YOUNG,
T. J. COTTER,
HENRY SCHULTZ.

On motion referred to committee on poor.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION 1:30 P. M.

The board was called to order by Chairman Spengler.

SALARY OF COUNTY NURSE.

The following resolution of the county health committee was read:

To the Honorable County Board, Winnebago County, State of Wisconsin:
Be it resolved, that Ada A. Newman be reappointed as county nurse of Winnebago county at a salary of two thousand, two hundred dollars (\$2,200.00) a year, beginning January 1st, 1930, and ending December 31, 1931.

Dated November 2nd, 1929.

Signed: SILAS SPENGLER,
GRACE SMITH,
A. C. JONES.

On motion referred to committee on bonds and salaries.

Request of clerk of court for extra help was presented and on motion referred to committee on bonds and salaries.

Request of register of deeds for appropriation for extra help was presented and referred to committee on bonds and salaries.

Request of the agricultural committee for an appropriation for maintaining the agricultural office was presented and referred to agricultural committee.

Request of the chairman of the agricultural committee and the education committee for 4-H club appropriation was presented and referred to committees on education, bonds and salaries, and agricultural committee.

Request of the trustees of the county asylum for asylum appropriation was presented and referred to committee on finance.

Request of Judge Goss for an appropriation for aid to dependent children was presented and referred to committee on finance.

Request of Judge McDonald for an appropriation for old age assistance was presented and referred to committee on poor.

Request of Soldiers' Relief commission for an appropriation for soldiers' relief was presented and referred to committee on poor.

Request of probation officer for files and equipment for probation office was presented and referred to committee on public buildings. Remarks by Supervisor Schneller.

Motion that when board adjourns Wednesday noon, that it be for committee work, carried.

Motion that no accounts be presented to the board after 10 o'clock Wednesday, the 13th, and that any accounts presented after that would lay over until the March session, carried.

APPROPRIATION—SUPERVISING TEACHER.

The following, Resolution No. 19, was read:

To the Honorable Board of Supervisors, Winnebago County, Wisconsin:
Resolved, by the board of supervisors of Winnebago county, Wisconsin, that the following appropriation be and the same is hereby made for the salary and expenses of the supervising teacher for the ensuing year. same to be taken care of by the revolving state fund:

Salary	\$2,300.00
Expenses	500.00

Total

\$2,800.00

Dated Nov. 12, 1929.

Signed: J. F. ULRICH.

On motion referred to committee on education.

**APPROPRIATION FOR ASSISTANT TO THE CLERK OF
MUNICIPAL COURT.**

The following, Resolution No. 20, was read:
To the Honorable County Board of Supervisors of Winnebago County,
Wisconsin:

BE IT RESOLVED, that the Hon. A. H. Goss, judge of the municipal court of the city of Oshkosh and county of Winnebago, Wisconsin, be and he is hereby authorized and directed to appoint an assistant to the clerk of said court, who shall be a stenographer, and that the salary of said assistant be fixed at a sum not to exceed fifteen hundred dollars (\$1,500.00) per year, to be paid monthly in the same manner that other salaries are paid.

Dated Nov. 12th, 1929.

J. B. SCHNELLER.

On motion referred to committee on bonds and salaries.

COUNTY SCHOOL TAX.

The following, Resolution No. 21, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that

WHEREAS, section 59.075 of the statutes requires that the county board shall levy a tax upon the aggregate valuation of the county for the common schools in an amount not less than \$250 for each elementary teacher employed in the county during the preceding school year, and

WHEREAS, the state superintendent of schools has certified that there are 317 public elementary teachers in the county, now therefore, be it

RESOLVED, that the sum of \$79,250 be and the same is hereby levied upon the taxable property of Winnebago county, as and for a county school tax for the year 1930, to be included in the budget of the finance committee.

Dated Nov. 2, 1929.

CHARLES HAASE.

On motion referred to the committee on finance.

**TO COMBINE CLERICAL WORK OF THE COUNTY NURSE AND
PROBATION OFFICER.**

The following, Resolution No. 22, was read:

To the Honorable Members of the County Board:
Gentlemen:

WHEREAS: The clerical work of the county superintendent's office and the county nurse's office has increased to the point where it is impossible for one clerk to adequately take care of the needs of both offices;

BE IT RESOLVED, that the present clerk devote her entire time to the county superintendent and county supervising teacher at the salary of one hundred dollars (\$100.00) a month, this being her present salary.

BE IT FURTHER RESOLVED, that the clerical work of the county nurse and the probation officer be combined, it being understood that this combination is to be tried out for one year, the present clerk of the probation office, Mildred Yerke, be retained, the salary of the clerk to be one hundred dollars (\$100.00) a month, fifty percent (50%) of said salary to be paid by each office.

Dated Nov. 12, 1929.

J. F. ULRICH.

On motion referred to the committee on education.

**TO WITHHOLD 5% OF COUNTY SUPERINTENDENT OF SCHOOLS
EXPENSE.**

The following, Resolution No. 23, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that

WHEREAS, section 39.01 (3) of the statutes provides that the county superintendent of schools shall be allowed and receive his reasonable, actual and necessary expenses for travel, stationery, postage and printing incurred in or necessary for the proper discharge of the duties of the office, and that he shall annually present itemized statements therefor to the county clerk prior to November; and

WHEREAS, it has been the custom in Winnebago county to pay the county superintendent monthly, 80% of such expenses, the 20% balance being presented to the county board and allowed at the March and November sessions of the board, and

WHEREAS, the expenses of the office approximate \$1,800 yearly, and the 20% which the superintendent is required to advance at some times totals nearly \$400.00, thus creating a burden upon the superintendent, and

WHEREAS, it appears practical to withhold 5% instead of 20% on account of the county superintendent's expense accounts, therefore, be it
RESOLVED, that the county clerk be and he is hereby authorized and directed to withhold monthly from the expense accounts of the county superintendent of schools, 5%, and that bills for the amounts withheld be presented to the board for allowance at the March and November sessions of the board.

Dated Nov. 12, 1929.

J. F. ULRICH.

On motion referred to the committee on bonds and salaries.

APPROPRIATION FOR EXTRA HELP—TREASURER'S OFFICE.

The following, Resolution No. 24, was read:

RESOLVED, by the county board of supervisors of Winnebago county, Wisconsin, that

WHEREAS, it is apparent that the duty and responsibility of collecting all state income tax will remain permanently with the county treasurer's office, and

WHEREAS, this additional duty doubles the work and responsibility of the office; now therefore,

BE IT RESOLVED, that there be and there is hereby appropriated the sum of \$300.00 annually for extra help for the office of the county treasurer for as long as may be necessary during the collection period of said income tax, such appropriation to be submitted each year in the annual budget of treasurer's office until further action of the county board. Payment of the necessary amounts to be made upon presentation of bills properly "O. K.'d" by the county treasurer and chairman of the county board.

Dated Nov. 12, 1929.

NICHOLAS BOUCHETTE.

On motion referred to the committee on bonds and salaries.

APPROPRIATIONS—PUBLIC BUILDINGS.

The following Resolution No. 25 was read:

Resolved by the board of supervisors of Winnebago county, Wisconsin, that the sum of \$500.00 be and the same is hereby appropriated for the use of the committee on public buildings, for all needful repairs and equipment of the county jail for the year 1930, the same is hereby appropriated for all needful repairs and office equipment of the court house for the year 1930, these amounts to be included in the budget of the finance committee, and paid out on county orders when proper vouchers have been O. K'd by the committee on public buildings.

Dated November 12, 1929.

ED. H. SCHRAGE.

On motion referred to committee on finance.

The matter of enlarging the capacity of Sunny View sanatorium was brought up, and after considerable discussion, motion that action be deferred until we receive information from Fond du Lac county as to their action in the same matter. Motion carried.

Motion that Tuesday, November 19, at 10 o'clock, be set as the time for the election of officers, carried.

On motion adjourned to 10 o'clock Wednesday, November 13.

Second Day

Supervisors' Room, Oshkosh, Wis

Wednesday, November 13, 1929, 10 A. M.

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

L. J. Pinkerton, trustee of county asylum, offered Report No. 1. Remarks by Supervisors Schneller, Strehlow, Clark, Tripp, Korotev and Schwarzbauer. Motion to accept report, carried. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

E. E. Manuel, superintendent of county asylum and home, offered Report No. 2. Motion to accept report, carried. (Note: This report is in pamphlet form and on file in the office of the county clerk.)

Motion that a rising vote be extended Mr. and Mrs. E. E. Manuel, superintendent and matron of the county home, carried.

COUNTY FAIR REPORT.

Supervisor Ryan offered the following, Report No. 3:

Oshkosh, Wis., Nov. 5, 1929.

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

Herewith follows the annual report of Winnebago County Fair association for 1929 to date:

Receipts:		Expenditures.	
Ticket sales	\$27,396.88	Premiums paid	\$ 8,040.25
Concessions and rents....	9,041.03	Race purses	5,047.16
Entry fees	1,453.80	Free Attractions	6,330 00
Adv. in fair prem. book	877.00	Advertising	2,026.85
State aid	5,420.75	Music	1,469.00
County aid	2,000.00	Printing	1,220.20
Miscellaneous	873.00	Fireworks	2,570.00
Total	\$47,062.46	Buildings and grounds...	1,954 87
		Gate-men and ticket-sellers	1,349.30
		Electrical	1,170.92
		Officers and clerical	1,400.00
		Roofing repairs	717.50
		Painting and repairs.....	574.62
		Superintendents	572.00
		Judges	335.00
		Plumbing and water.....	355.92
		Straw and poultry feed..	396.30
		Labor	842.95
		Track	214.00
		Tents	227.70
		Prem. ribbons, awards...	176.63
		Insurance	477.58
		Decorations	139.25
		Police, night-watchmen and auto parking	805.00
		Neenah-Menasha Poultry association	200.00
		Oshkosh Poultry Assn. ..	200.00
		Miscellaneous	1,347.26
		Total	\$40,166.26
		Net Gain for 1929	6,896.20
	<u>\$47,062.46</u>		<u>\$47,062.46</u>

The Fourth of July celebration receipts are shown in the above classification for the year's business. Receipts from the Fourth of July celebration were \$5,177.05, the expenses for the Fourth of July celebration were \$4,176.00, leaving a net profit of \$1,001.05 for this particular event.

The \$6,000.00 appropriated by the county for permanent improvements was spent on the erection of a new administration building and speed barn. This amount, however, was not sufficient for the construction of these buildings and it was necessary to use over \$1,000.00 from the 1929 fair receipts in order to complete paying for these permanent improvements.

You will note that \$1,292.12 was spent on the items of painting and repairs and roofing repairs during the past year, and yet a substantial profit is shown. It is our policy to keep the buildings and grounds in first class condition.

Our 1929 fair and exposition has spoken for itself. The title of "America's Foremost County Fair" rests with Winnebago. Continued co-operation will sustain this title.

This is the eleventh consecutive time that I have had the pleasure of presenting a report to your honorable body, showing a net profit each and every time. This record has not been equaled or excelled by any other county fair.

For the past two years we have asked substantial cuts in the annual county fair appropriation, which is one of the most unique things that has ever happened in county fair history. This year, our fair board asks a further cut of \$1,500.00. This can be done and still have our fair progress in an admirable manner, and hold its high ranking with other fairs. The county board of supervisors should be congratulated on their unanimous support of the fair in the past, and I trust our county fair will always be kept on a business basis and will always merit your confidence.

Respectfully yours,

T. G. BROWN,

Secretary.

Remarks by Supervisors Young, Clark, Meyer, and T. G. Brown.

secretary Winnebago County Fair association. On motion accepted.

RESOLUTION NO. 12.

Resolution No. 12 was taken up for consideration. Remarks by Supervisors Young, Clark and Meyer. Motion to adopt resolution carried. Ayes 44.

RESOLUTION NO. 15.

Resolution No. 15 was taken up for consideration. Remarks by T. G. Brown, secretary Winnebago County Fair association, and Supervisors Jungwirth, Bouchette, Weisheipl, and Tripp. Motion to lay resolution on table, carried.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Spengler.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

Miss Pearl Clark, district supervisor of the Children's Home and Aid society, addressed the board relative to the work of the society.

On motion adjourned to 10 o'clock Thursday, November 14, at 10 A. M.

Third Day

Supervisors' Room, Oshkosh, Wis.

Thursday, November 14, 1929, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present full board.

Minutes of last meeting read and approved.

REPORT OF PROBATION OFFICER, 1929.

Mrs. Margaret Thorn, probation officer, offered the following Report No. 4:

To the County Board of Supervisors, Winnebago County:

Mr. Chairman and Gentlemen: Another year has swiftly passed, as busy years have a way of doing, and again it is time for you to receive the annual report of the county probation officer.

This report will cover the work done from November 1, 1923, to November 1, 1929, exclusive of one week of vacation and one week of illness, as shown by the records in the probation office.

There has been an increase of the number of families and children under consideration as compared with those of the previous year. The children considered come under three (3) groups, classified as dependent, neglected or delinquent. One hundred and forty families coming under the dependent group have received assistance from the children's aid appropriation, helping in the support of 375 children. Of these 140 cases, 27 have been discontinued for the following reasons:

Sufficient income	8 cases
Marriage of mother	8 cases
Expired because of children's ages.....	1 case
Moved to other localities	6 cases
Fathers returned to work	2 cases
Father paroled from reformatory	1 case
Children taken in other homes	1 case

Four of the families that moved to other localities made the change through the assistance of relatives. Of those having sufficient income, in some cases the older children reached an age to work and provide for the family. In two cases work was found which gave the mother sufficient income. Without exception these cases have expressed their appreciation for the aid received and were glad to reach the goal of independence.

There were 72 new applications for aid requiring investigation, and 114 carried over from the previous year requiring re-investigation. Of the 72 new applications, 26 were granted an allowance. The others were found ineligible, sometimes because of sufficient income, cash on hand or some plan worked out making the family independent. The fact that a mother is left alone with a family does not necessarily mean that she is eligible to this aid. It is unfortunate that anyone must become dependent, and if the income is sufficient it would be wronging the mother and her family as well as those who furnish the money to place them upon the dependent list. Every effort is made to have the mother understand this and to work

toward independence. In large families this seldom can be accomplished until some of the other children become old enough to work and assist in the income.

In addition to the dependent cases there have been 61 other families referred because of neglect of children, delinquency, feeble mindedness, unemployment, investigations for adoption or some home condition needing adjustment. This makes a total of 247 families. These cases are personal applications, or may be referred by individuals, other welfare departments or the court. In many of these cases of neglect and delinquency the contact with the family cannot be broken, but must continue year after year. With the many new cases coming to our attention it is difficult for one worker to continue with these families and necessarily only those needing the contact most can receive the attention. This may be unfortunate. In some cases it has been found so. Human problems are not as exact as a mathematical problem and one cannot go to work with such a swift and direct course of action in their solution. It takes patience and often study and work over a long period of time to reach the desired goal. Sometimes this is not understood by those who refer cases to us and they wonder why something is not done. They are looking for immediate court action to settle the matter at once as they think it should be settled. It is not understood that such action is only the last resort. We are grateful that we have this last powerful appeal. It is a help on our most difficult cases without which we could not work.

Returning to our dependent cases, the families were distributed in the county as follows:

Number of families in Oshkosh	91
Number of families in Neenah.....	11
Number of families in Menasha	23
Number of families in Omro	2
Number of families in Winneconne	2
Number of families in town of Black Wolf.....	1
Number of families in town of Winchester.....	1
Number of families in town of Rushford.....	1
Number of families in town of Algoma.....	4
Number of families in town of Utica.....	1
Number of families in town of Vinland.....	1
Number of families in town of Nekimi.....	1
Number of families in town of Oshkosh.....	1

The social status of these dependent families was as follows:

Widows	82
Divorced mothers	19
Deserted mothers	9
Man serving prison term	4
Orphans (including 9 children)	4
Incapacitated men	22

(11 TB—one of whom died, 2 recovered and are supporting their families. Another we hope will be able to do so before long.)

There is a slight decrease in the incapacitated men over the number of last year. We regret to note an increase of cases of desertion and divorce. This was also true last year.

The monthly statistical reports show the following total of work done:

Visits made	2,034
(Of these 819 were family visits and 1,215 were calls relative to the work.)	
Letters written, including notices of hearing.....	786
Letters received	375
Telephone calls recorded to and from.....	2,692
Consultations	1,357
Pension hearings with judge and committee	10

Two visits were made to the state prison at Waupun in the interest of families on our list. One visit was made to the Northern Colony & Training School for the mentally deficient at Chippewa on another case, also to the Southern Colony for the mentally deficient at Union Grove. The Northern Colony is greatly overcrowded. It is difficult to secure admittance because of this fact except in extreme situations. We have been able to have two cases placed there during the past year. At Union Grove the state is spending many thousands of dollars putting up fine modern buildings to care for this class of people. Our citizens should visit these places

and put thought upon this problem, which is becoming constantly greater and demanding constantly a greater expenditure of money from our state. Much of our dependency, delinquency and crime is due to sub-normal mentality. There is a difference of opinion, of course, as to what should be done, but we should continue to study the situation and come to some conclusion and legislation. Three meetings were attended, one at Madison and two at Milwaukee, which were held by those working on the children's code, to keep in touch with the work being done. After much revision the code has passed our legislature. We are glad such a general interest has been created in the welfare of children, those who will make our next generation. Those who have worked hard to formulate this code do not claim that it is perfect. Many changes were made before it passed the legislature, and others may be found necessary, but it is at least a big step in the right direction.

The passing of the code makes some changes in our work and appropriations. This is merely mentioned, for it, with its various features, will be presented to you very fully by our district attorney.

The amount of aid given each family is decided by a budget, the necessary expense being balanced with its income. Heretofore, the amount that could be granted has in a few cases been insufficient and supplementary aid has been sought. In Oshkosh four Catholic families have been supplemented by the Oshkosh Apostolate, which has furnished milk, groceries, fuel, clothing and dental care amounting to \$467.26. The Bureau of Family Service has supplemented with groceries, milk and fuel amounting to \$54.60. Charity Circle has furnished milk in five families amounting to \$295.50. Mercy Circle has granted X-ray in two cases when the surgical fund of last year gave out and we did not have the new fund to work upon until January. The Paine Lumber Company has furnished milk to three families and fuel to one. In Neenah and Menasha the Red Cross, Emergency Club and the Smith Fund has supplemented where necessary.

There is a dental clinic for needy children of Oshkosh held each Saturday of the school year at the Beach school. Ninety-eight children have had dental care at this clinic. Many of our mothers have not had dental care when needed but last year Service league provided \$100.00 for this purpose, Mercy Circle also \$100.00 and the adult dental clinic of the Bureau of Family Service provided \$271.00. The care given to many of these mothers will be permanent due to their ages and the character of the work. Dental care is considered such an important factor in one's health that the aid given was considered of great importance. While it was difficult to get the children in to the dental clinic at first, more and more the mothers appreciate the importance of care of the teeth and are glad to have this work done.

The surgical fund appropriated by the county board furnished the following:

Appendectomies with necessary hospital care and anaesthetics, 2 children; tonsillectomies, anaesthetics and hospital care, 16 children, 2 mothers; other operations and hospital care, 3 mothers; special surgical, X-ray and hospital care, 3 children, 4 mothers; making a total of 30 cases. There remains a small sum in the fund but with the cases now coming in it probably will be used by Dec. 31, the end of our year. This separate fund will not be asked for the coming year as the children's code provides for this being included in the children's aid fund. Special prices were secured from surgeons and hospitals for this work.

The work of the local Kiwanis club with the juvenile court has been much appreciated. Their especial interest is the underprivileged child and they have under the supervision of their special committee at the present time, twenty-five boys. Some of these boys have to attend school one day a week and the club is also active in securing work for these boys. They are at the present time putting forth special effort in securing the interest of the employer in placing these boys. An active normal boy or girl will be doing something the other five days when he goes to school but one day a week. If he is not regularly employed trouble is likely to come from his idleness.

In the dependent families, each mother will be asked the coming year to turn in each month her account. The children's code provides for this and we feel it is not only just to those who provide this help for these families but it is believed it will also prove to be a help to the mother. These accounts must all be gone over and wherever necessary the worker advise with the mother on the expenditure of the money. It

will be a great deal of work to do this and probably much time outside of what is considered the regular hours must be put upon the work.

Each month during the past year there have been contacts with from 130 to 139 families. Sometimes these include requests from other states which must be taken care of. As examples of such requests you will be given two recently received. One was from the travelers' aid of New York City asking that a home be visited in the northwest corner of Winnebago county to see if a certain little immigrant girl had reached her destination and if she had made the proper contacts in her new environment. An interesting fact was learned regarding the people to whom she came. She was one of six girls for whom they had paid transportation from Germany and taken into their home. Another request came from Alabama and an entire Sunday afternoon was spent on the investigation. As the people work out of the home they could be seen no other time. Many calls are made at probation officer's home in the evening and Saturday afternoons are not exempt. In this work one must be ready to give of their time whenever and wherever it may be needed.

The work is growing. Many factors in present day civilization enter into bringing us an increasing number of cases. The new code takes into consideration provision for maintaining health and what could be more important. All of this calls for a larger appropriation but it is hoped you will not forget that in aiding these handicapped mothers, left alone, some of them with large families to rear, that it is your investment in human life and nowhere can you receive greater returns for the amount invested because it is an investment in human life—future citizens.

Respectfully submitted,

MARGARET A. THORN,
Probation Officer.

Remarks by Supervisors Tripp and Schneller. Motion to accept report, carried.

COUNTY SUPERINTENDENT'S REPORT.

Avery C. Jones, county superintendent of schools, offered the following, Report No. 5:

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

Gentlemen:

In compliance with the law, I hereby submit the annual report of the county superintendent of schools for the year ending June 30, 1929, and certify that the statements herein made are true so far as they have come within my personal knowledge.

AVERY C. JONES,
County Superintendent of Schools.

Number of rural schools in the county	88
Number of state graded schools	4
Number of teachers in the county	125
Number of children of school age	5,288

Enrollment

Number of schools in the county with an enrollment of:

5 or less	0
6 to 10	6
11 to 15	12
16 to 20	16
21 to 25	16
26 to 30	16
31 to 35	13
36 to 40	3
41 to 45	5
46 to 50	0
50 or over	1

Total

Net number enrolled in public schools	3,015
Average daily attendance	2,643
Number who were 6 (or under)	87
Number enrolled whose ages are 7 to 13 inclusive	2,407
Number who graduated from the eighth grade (1929)	239
Number who graduated from high school (1929)	47

Enrollment in Parochial Schools.

Number of parochial schools	1
Number of men teachers	1
Number of women teachers	1
Number of pupils who have attended both public and parochial schools	365
Number of pupils who have attended parochial school only	138

Attendance.

Number of pupils who attended 160 days or more	1,705
Number of children who attended 120 days to 159 days	1,068
Number of children who attended 119 days or less	401
Number who were present every day	212
Number of pupils 7 to 13 inclusive who did not attend the 120 days but who were exempt under the law	120
Number of days school has been closed on account of contagious disease	17
Number of these days "made up" later on	17
Number of children who attended school outside of their own district	95
Number of children schoolhouses will accommodate	3,740
Number of children residing more than 2 miles but not more than 3 miles from school	227
Number of children residing more than 3 miles from school	4

Teachers' Certificates.

State Certificates	36
First Grade	59
Second Grade	29
Third Grade	1
Special Limited	0
Total	125

Experience in Teaching.

Number of teachers who have been employed in their present positions:	
One year or less	63
Two years	27
Three years	15
Four years	7
Five to ten years	10
Over ten years	3
Total	125

Teachers' Salaries Classified.

Number of teachers receiving:	
\$75 and less than \$80	0
\$80 and less than \$90	10
\$90 and less than \$100	22
\$100 and less than \$110	29
\$110 and less than \$120	30
\$120 and less than \$130	16
\$130 and less than \$140	4
\$140 and less than \$150	2
\$150 and less than \$160	2
\$160 and less than \$170	4
Over \$170	6
Total	125

School Library and Textbooks.

Number of volumes purchased for the schools during 1928-29	1,443
Total cost of these books	\$1,054.06
Number of districts furnishing free textbooks	22
Total number of volumes in the school libraries	33,319
Number of children for whom districts have paid tuition to other districts	103

FINANCIAL STATEMENT.

Receipts:

Money on hand June 30, 1928	\$ 57,440.63
State school apportionment	18,943.11
Taxes levied by county supervisors	26,053.08

District taxes	111,407.59
Special state aid	5,303.36
Tuition received	16,116.41
Rent or sale of textbooks	1,586.57
Interest on school funds	556.36
Money borrowed	42,204.75
Sale of school bonds	84.94
Sale of school property	2,415.20
Other receipts	4,493.39
Total receipts	\$286,605.39

Disbursements.

Services of district clerk, treasurer and director	\$ 3,464.03
Salaries of men teachers	19,952.42
Salaries of women teachers	107,488.67
Text books	1,355.07
Library books	1,724.64
Stationery and supplies used in instruction	5,793.14
Janitor service	6,156.75
Fuel and janitor supplies	10,484.97
Repairs	9,243.75
Insurance	880.23
Transportation of children	2,462.88
Tuition to other districts	3,464.86
Teachers' pension fund	2,244.71
Lands and buildings	1,704.04
Equipment	8,238.86
Loans, payment of	37,053.23
Interest on loans and school orders	1,070.68
Other payments	4,438.47
Total payments	\$227,221.40

Total receipts	\$286,605.39
Total payments	227,221.40

Money on hand June 30, 1929... \$ 59,383.99

Amount of bills unpaid	\$ 999.12
Amount of bonded indebtedness	22,036.00

Supervision.

There are 125 teachers in the ninety-four schools of the county. One hundred eighty visits were made in inspecting the schools and assisting the teachers. Twelve night meetings were attended during the year. The office cooperated with the districts in furnishing special talent for school programs. Talks on office records were given to the training class at Omro. Miss Ryss and I met regularly once a month with Mr. Patch and Miss Marie Berg, to discuss topics of supervision in the county as they pertained to the Omro graduates. The office cooperated with the training department at Omro and the Oshkosh State Teachers' college in permitting students to do observation and practice work in the county.

The Oakwood school board gave permission for the students at Omro to do all of their observation and practice work in their school. We felt that this plan was most successful and regret to report the school board at Omro has seen fit to drop the training department. The Nordheim district has been most considerate in permitting the students of the rural division of the Oshkosh State Teachers' college to do observation and practice work in the Nordheim school. We are indebted to the directors of both departments for outlines and teaching helps.

In the course of a year several thousand pages of mimeographed material, consisting of outlines, teaching helps, tests, etc., are sent from the office. We certainly appreciate the electric mimeograph.

In accordance with the law, the county superintendent appointed the supervising teacher for a term of ten months, beginning August, 1929, and ending June, 1930. The supervising teacher is to supervise and assist, under the direction of the county superintendent, the teachers employed in the schools of the county or superintendent district, devoting special attention to the less experienced teachers. Miss Ryss is an untried

worker, has cooperated 100 percent and deserves much commendation for her efforts in raising the teaching standards in Winnebago county. She was selected to represent the supervising teachers of Wisconsin at a convention in Des Moines, Ia. last June. This is another honor for Winnebago county.

Institute Fund.

The teachers' county institute fund is used for the expenses of speakers at county institutes held during the year. We are able to secure the services of such noted men as Dr. Willis A. Sutton, of Atlanta, Ga, and Judge Henry Graass, of Green Bay. Following is a report of the county institute fund of Winnebago county for the year 1928-29:

RECEIPTS:

Money on hand June 30, 1928	\$ 68.14
Received from apportionment of state institute fund	91.83

Total receipts	\$159.97
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DISBURSEMENTS:

Expenses of institute conductors	\$ 91.00
Transportation and janitor service	73.37

Total disbursements	\$154.37
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Balance on hand June 30, 1929	\$ 5.60
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Certification.

Out of 125 teachers in the county, thirty-six had state certificates, fifty-nine had first grade certificates, twenty-nine had second grade certificates and one had a third grade certificate. With the raising of standards of certification the teachers have been required to go to summer school and to read professional books.

Improvements.

In the past six years there has been a noticeable improvement in the physical conditions in the schools of the county. Many schools have been remodeled. In a recent survey the following improvements were noted especially: More schools equipped with steel, single, adjustable seats; good slate blackboards; lighting on left or on left and rear; first aid kits; scales, bubbler or water jar; new maps; reference sets; supplementary material; playground equipment, and the fencing of school grounds. Of the few schools that still have eight months, two changed to nine months. This year four districts contemplated putting up new one-room schools. Through a county-wide, standard testing program we are able to discover the needs of the pupils and suggest remedial work.

Commencement.

Last June, the commencement exercises for the eighth grade were held at Madison. Approximately 800 children and adults took advantage of the opportunity of seeing Madison. The Northwestern railroad furnished a special train, which left Oshkosh at 8 o'clock and reached Madison at a little after 11. The rates were very reasonable, \$2.25 for the round trip. The Traction company, of Madison, furnished streetcars, taking the crowd to Vilas park to see the zoo. We walked through the stadium and later had the commencement exercises in the agricultural hall. From there we went to the state capitol. We left Madison at 4 o'clock. All agreed that it was one of the most inspirational and educational trips ever made. We hope to repeat the event next June.

Attendance.

There was less truancy in the county last year than there has been for five years. Parents are realizing that pupils must attend regularly if they are to make the most out of school. We still have some trouble with the beet weeders, but with the assistance of the state industrial commission the truancy cases among beet weeders is less every year; 212 children had 100 percent perfect attendance last year, an increase of seventeen over last year.

Reading Circle.

The rural and state graded teachers belong 100 percent to the local county teachers' association. They are entitled to reading circle books purchased by the association. The total number who earned teachers'

reading circle diplomas or seals was 111; 2,198 pupils earned reading circle diplomas or seals, an increase of 341 since 1926.

County Fair.

The rural, state graded and high schools of the county were represented at the county fair this fall. The exhibit has been improving constantly. The display of the 4-H club members has added materially to the appearance of the educational building. The work is judged and premiums awarded during the summer, thus it is possible to exhibit only prize winning entries. Sixty rural schools and state graded schools had approximately 1,500 entries. There were thirty-three individual prizes awarded at the state fair.

Winnebago County Library.

With the \$1,500 that has been appropriated by the county board for county library purposes it is possible to service the schools of the county. While only half of the schools have availed themselves of the opportunity of getting book collections, still we are able to report that fifty-five collections were sent to forty-eight schools during the past year. This gives a school circulation of 6,028. As was recommended in the report last year, the service of the county library has included mounted pictures in color, for use of teachers in art study and appreciation. To quote the librarian, "We find the teachers most enthusiastic and appreciative of our aid to them in their reading circle work and in furnishing the children with outside reading of high standard." I should like to express publicly my sincere appreciation of the fine cooperation and helpfulness that the county is receiving from those in charge of county library work.

Music.

The new course of study requires that music be taught in all of the rural and state graded schools. Realizing that many of the teachers are not prepared to handle music, arrangements were made with a professor from Lawrence college. Mr. O. Irving Jacobson, to give a two-hour course in music the first Saturday of each month. The teachers are asked to teach the course. In Outagamie county three music supervisors make each school once a week. Their services are paid for by the districts which they serve. Green Lake county normal has a music supervisor who takes care of the music work in the county, sends outlines out to the teachers, and has monthly group meetings. I trust that eventually we may have a county supervisor of music. Let us give the rural child more of the advantages and opportunities of the urban child.

School Influence.

The country has just celebrated the fiftieth anniversary of the first practical incandescent lamp, the achievement of a man who still lives in the flesh and who will continue to live for centuries in the hearts of the civilized world. His accomplishment has made living conditions better; it has added to people's pleasures; it has eliminated dangers; it has safeguarded health and it has opened avenues of employment for millions of people. It has become a commonplace and is still a marvel. Light's Golden Jubilee will serve to impress upon both youth and adult the fact that we have traveled far in fifty years.

It may not be amiss to stress other equally remarkable changes. The experience of earlier school days are within the memory of many—the efforts to master the A, B, C's; the slow, laborious and uninteresting struggle to master reading; the old slate, the pencil, the moisture cleansing fluid and the rag; the old double desks, the birch rod and the stinging ruler; the heap-much-heat heating stoves; the stern master with the quill; the intermittent school attendance, resulting in a very limited education for the majority.

Methods of instruction, pupil interest and welfare, school atmosphere and environment, school objectives, all have expanded so that these influences have been more far-reaching than the spread in the use of the electric light. The school has gone into the innermost recesses of civilization and with it has gone the light of learning. It has gone into our rural districts, into our foreign city sections, into our industrial centers, into our gold coast regions and everywhere it has carried, irrespective of class or creed, the same uplifting, the same enlightening, the same stabilizing and the same energizing influence. It has been reassuring to see the level of education pass up from a third or fourth grade education to the eighth grade or even into the high school.

The light of the school has been penetrating, the pulling power irresistible. The extensive spread of the electric light has brought comforts to the home—so have the schools. It has builded cities—so have the schools. It has created employment—so have the schools. It has safeguarded health—so have the schools. It has penetrated homes, offices, factories—so have the schools. It has made history—so have the schools.

In education we cannot press the button and get the illumination, but we can see in the personality of the individual, in his demeanor, in his expressions of purpose, in his portrayal of character, in his attitude toward life and living, the effects of enlightenment and the penetrating processes of the schools. It seems fit that while we are paying due homage to light and its inventor because of their contributions to man, it is equally appropriate to pay homage to the power of our schools and the teacher personalities back of them, a power greater than that which illuminates the earth and moves the wheels of industry—the power that moulds and models the lives of boys and girls into purposeful men and women.

Respectfully submitted,

EVERY C. JONES,
County Supt. of Schools.

Dated November 14, 1929.

Remarks by Supervisors Tritt, Clark and Strehlow. Motion that a rising vote of thanks be given Mr. Jones for his thorough report, carried. Motion to accept report, carried.

PETITION TO CONSTRUCT BRIDGE IN TOWN OF NEKIMI.

The following, Petition No. 14, was read:

Oshkosh, Wis., Oct. 15, 1929.

The undersigned, taxpayers of Winnebago county, do hereby petition the Honorable County Board of Supervisors of Winnebago county, to place what is known as the Ridge road starting at the south county line between sections 33 and 34, town of Nekimi, and running thence north through the towns of Nekimi and Algoma, connecting with state trunk highway 21 at the city limits of Oshkosh in West Algoma.

SIGNED BY 18 TAXPAYERS.

On motion referred to county highway committee.

PETITION TO PLACE VINLAND STREET ROAD ON COUNTY SYSTEM OF HIGHWAYS.

The following, Petition No. 15, was read:

Oshkosh, Wisconsin, Nov. 12, 1929.

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

We, the undersigned, residents of what is known as the Vinland road between the city of Oshkosh and the north end of Vinland road, respectfully request that said road be made a patrolled road and that in the coming season the graveled surface be widened and patrolled.

We also request sufficient work be done on the road at the present time to remove the snow in order that travel may be possible on the road. Very respectfully yours,

SIGNED BY 18 TAXPAYERS.

On motion referred to county highway committee.

The claim of Clarence Probst, Margaret Hendry and H. Thews was presented and on motion referred to the district attorney and county highway committee.

PETITION TO CONSTRUCT BRIDGE IN TOWN OF NEKIMI.

The following, Petition No. 16, was read:

Wachholz Bridge—Town of Nekimi

The petition of the undersigned chairman of the town of Nekimi, Winnebago county, respectfully shows as follows:

That the town of Nekimi has voted to construct a bridge wholly within said town of Nekimi, known as the Wachholz bridge, located between sections 27 and 34; that the said town has appropriated the sum of \$750.00 for one-half the cost of construction of said bridge; that the cost of said bridge is more than \$750.00 and the estimated cost of said bridge is \$1,500.00. that the assessed valuation of said town of Nekimi is equalized by the county board at \$2,174,125.00.

Wherefore, your petitioner prays that the county board appropriate \$750.00 with which to pay one-half the cost of construction of said bridge, as required by section 87.01 of the Wisconsin statutes and that such proceedings be had for the construction of the bridge as provided by law.

Dated Nov. 13, 1929.

J. A. CLARK,
Chairman, Town of Nekimi

On motion referred to county highway committee.

SALE OF WORKHOUSE AND LAND.

The following, Resolution No. 26, was read:

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

Whereas, Winnebago county owns certain real estate where the workhouse was formerly located, and

Whereas, said property is producing no revenue whatever;

Now, Therefore, Be It Resolved, that the building committee be and it is hereby authorized and directed to negotiate for the sale of premises hereinafter described and that the proper officers of Winnebago county give a deed therefor, said premises being described as follows:

The south four (4) acres of Lot No. five (5) of the subdivision of the northeast quarter of the southeast quarter (N. E. ¼ of S. E. ¼) of Section No. Twenty-seven (27) Township No. Eighteen (18) North of Range Sixteen (16) East, said strip to be of equal width front and rear off the south side of said lot and containing four acres, in Winnebago county, Wisconsin.

Dated Nov. 12, 1929.

PIUS JUNGWIRTH.

On motion referred to committee on public buildings.

COUNTY HIGHWAY COMMITTEE TO BUY AND SELL ROAD MACHINERY.

Supervisor Spore offered the following, Resolution No. 27:

Resolved, by the Honorable County Board of Winnebago County:

That pursuant to statute in such case made and provided, the highway committee be and they are hereby authorized to purchase such additional road machinery and equipment necessary for the construction and maintenance of roads in Winnebago county during the year 1930, from the machinery fund, and the said county highway committee be and they are hereby authorized to sell or exchange such road machinery as may be now the property of Winnebago county and which may be convenient or necessary in the purchase of new machinery for the construction and maintenance of roads in Winnebago county during the year 1930.

Dated Nov 14, 1929.

GEORGE SPORE.

Remarks by Supervisors Starr and Clark. Motion that the rules be suspended and resolution adopted, carried. Ayes 43, absent 1, White.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Spengler.

Frank B. Keefe, district attorney, addressed the board relative to the children's code. Questions were asked by Supervisors Young, Bouchette, Jungwirth, Tripp, Spore and Clark.

On motion adjourned to 10 o'clock A. M., Friday, Nov. 15, 1929.

Fourth Day

Supervisors' Room, Oshkosh, Wis.

Friday, November 15, 1929, 10 A. M.

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

Minutes of last meeting read and approved.

E. R. Williams, trustee of Sunnyview sanatorium, offered Report No. 5-A, of the trustees of the sanatorium, also making a verbal report on the needed improvements. His remarks were supplemented by those of Trustees Davis, Reed and McKnight. Motion that the report be accepted, carried. Motion that a rising vote of thanks be extended to the trustees for appearing before the board and giving them full information, carried.

AMENDMENT TO RULES.

Supervisor Schneller brought up the following amendment to the rules which was laid over from the July, 1929, session. July 8, 1929.

Resolved, by the Board of Supervisors of Winnebago County, that the "Rules of Board of Supervisors of Winnebago County" be amended as follows:

Add a paragraph to Section 1, as follows:

"When the board adjourns for the weekend as in the November session the subsequent meeting shall be considered as the second or third session of the November session as the case may be."

"Strike out the words 'poor farm' in line 3, second paragraph Section 3, and insert in lieu thereof the words 'county home.' Strike out 'work-house 3' in line 3, second paragraph and 'roads and bridges 5' in line 4, second paragraph of section 3."

"Add to section 3, second paragraph, section 3, the words 'county fair 5.' and 'aviation 5.'"

Section 4 to read:

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

"Section 4 to 7 to be consecutively numbered 5 to 8."

Add to section 5:

"In the absence of both chairman and vice chairman a chairman pro-tem shall be elected."

Add a section to be known as section 9 as follows:

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

Section 8 to 31 to be consecutively numbered 10 to 33.

Strike from section 25 the words "by unanimous consent."

Strike from section 27 the words "Jefferson's Manual" and insert in lieu thereof the words "Roberts' Rules of Order."

J. B. SCHNELLER,

J. F. SHEA,

C. F. MILLER.

Motion to adopt the amendment with the exception of the first paragraph, carried. Ayes 43, absent 1, White.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Spengler.

TO SATISFY JUDGMENT AGAINST JOHN STREY.

Supervisor Korotev offered the following, Resolution No. 28:

Whereas, Winnebago county holds a judgment against John Strey for \$90.70, and said John Strey has made an assignment of certain property for the benefit of his creditors, which assignment provides for distribution of the proceeds realized from said property among his creditors.

It Is Hereby Resolved, that the district attorney be, and he hereby is authorized to join in said creditors' agreement on behalf of Winnebago county, and to satisfy said judgment upon receipt of the county's share in such distribution, all in accordance with the terms of said agreement.

Dated Nov. 15, 1929.

CHARLES A. KOROTEV.

Walter Patri, assistant district attorney, gave the board information as to the reason this resolution is presented. Motion to suspend the rules and adopt resolution, carried. Ayes 41, absent 3, Bouchette, Meyer and White.

RESOLUTION NO. 6.

Resolution No. 6 was taken up for consideration. Remarks by Supervisors Meyer, Young, Ulrich and Schrage. Motion to lay the resolution on the table, carried. Ayes 29, nays 13, Haase, Koch, Lea, Myers, Ryan, Schneller, Schwarzbauer, Stanley, Starr, Strehlow, Tripp, Tyrivier and Wise. Absent 2, Bouchette and White.

REPORT OF COMMITTEE ON INSANE.

Supervisor Schneider offered the following, Report No. 6, and accompanying resolution:

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

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

Dated Oshkosh, Wis., Nov. 14, 1929

Name and Nature of Account	Claimed	Allowed
Dr. J. M. Conley, examinations for sanity	\$ 78.00	\$ 78.00

Drs. Lynch and Wagner, examinations for sanity	42.00	42.00
Dr. S. D. Greenwood, examinations for sanity	4.00	4.00
Drs. Pratt, Kitel and Briggs, exams for sanity	3.00	3.00
Dr. T. D. Smith, examinations for sanity	4.20	4.20
Dr. A. J. Koehler, examinations for sanity	25.20	25.20
Dr. M. Ethel Batschelet, examinations for sanity	8.40	8.40
Dr. F. D. Fleury, examinations for sanity	9.00	9.00
Dr. R. H. Bitter, examinations for sanity	12.60	12.60
Dr. J. F. Stein, examinations for sanity	46.20	46.20
Dr. H. J. Haubrick, examinations for sanity	16.80	16.80
Dr. G. A. Steele, examinations for sanity	12.60	12.60
Dr. George E. Forkin, examinations for sanity	4.20	4.20
Dr. J. E. Schein, examinations for sanity	12.60	12.60
Oshkosh Clinic, examinations for sanity	180.50	180.50
Dr. H. E. Johnston, examinations for sanity	57.60	57.60
	\$516.90	\$516.90

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 insane, be and the same are hereby ordered paid.

F. C. SCHNEIDER,
HENRY SCHWARZBAUER,
EDW. ZENTNER,

Committee on Insane.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 42, absent 2, Bouchette and White.

REPORT OF COMMITTEE ON PUBLIC BUILDINGS.

Supervisor Schrage offered the following, Report No. 7:

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

Your committee on public buildings would respectfully report that it has approved and allowed bills in the amount of \$2,058.97 from Nov. 1, 1928, to Nov. 1, 1929, for the following purposes:

G. C. Scholz, shade work at jail	\$ 22.90
Warning Sheet Metal Co., fence in jail yard	151.50
G. A. Loescher & Son, fence in jail yard	483.10
Oshkosh Steel Construction Co., steel runway and stairs at jail...	865.00
Geo. J. Fullam, Jr., plumbing at jail	72.10
W. H. Sweet, painting at jail and courthouse	72.00
Hielsberg & Newman, repairing tile floor in court house	4.37
Herman W. Engel, rebuilding steps at court house and repairs	170.50
Remington Rand Business Service, typewriter for assessor	144.00
Wegner Office Supplies Co., file for assessor	67.00
S. G. Stocum, plat book rack for register of deeds office	7.50

Total \$2,058.97

Dated Nov. 12, 1929. Respectfully submitted,

ED. H. SCHRAGE,
HENRY M. BILLMEYER,
JOSEPH WEISHEIPL,
FRANK BARTLETT,
A. F. STREHLOW.

On motion the report was accepted.

REPORT OF COMMITTEE ON BONDS AND SALARIES RELATIVE TO SALARY OF COUNTY NURSE.

Supervisor Schneller offered the following, Report No. 8:

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

Your committee on bonds and salaries regret very much that it can not see fit at this time to increase the salary of the county nurse, as requested by the county health committee. Your committee would recommend that the county nurse be reappointed at the present salary of \$2,000 per year.

Dated Nov. 15, 1929.

WM. A. MEYER,
F. W. STANLEY.

LOUIS KOLASHINSKI,

W. F. METZIG,

J. B. SCHNELLER,

Committee on Bonds and Salaries.

Remarks by Supervisors Young, Ulrich and Tyrivier. Motion to accept report, carried.

SPECIAL COMMITTEE TO APPROVE DEPOSITORY BONDS.

Supervisor Korotev offered the following, Resolution No. 29:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
BE IT RESOLVED, by the Winnebago county board of supervisors, that the special bond committee appointed to approve depository bonds furnished by banks wherein county funds are deposited, be and they are hereby authorized to approve such bonds and their action in so doing shall relieve the county treasurer from all personal liability in event of the failure of any such bank to meet county obligations.

Dated Nov. 15, 1929.

CHARLES A. KOROTEV.

On motion laid over until Saturday, Nov. 16.

Supervisor Schneller moved that when the board adjourns Saturday morning, it adjourn to 10 o'clock Monday. Motion carried.

APPROPRIATION—FOR DEPENDENT CHILDREN.

Supervisor Haase offered the following, Resolution No. 30:
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on finance, to which was referred the request of Judge A. H. Goss, for an appropriation of \$45,000 for aid to dependent children, would respectfully report, recommending the adoption of the following resolution:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that the sum of \$40,000 be and the same is hereby appropriated for aid for dependent children for 1930, said sum to be included in the budget of the finance committee for the year 1930.

Dated Nov. 15, 1929.

CHARLES HAASE,
GUSTAV KALFAHS,
H. G. BEMIS,
WM. STRUSINSKE,
J. P. PREBENSEN,
J. F. ULRICH,
R. M. HOWLETT,
JOSEPH STARR.

Committee on Finance.

Remarks by Supervisors Meyer, Young and Clark. On motion laid over until Saturday, Nov. 16.

REPORT ON RESOLUTION NO. 22.

Supervisor Ulrich offered the following, Report No. 9:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on bonds and salaries and the committee on education, to whom was referred Resolution No. 22, providing for salary of the clerk for the probation officer and county nurse, would respectfully report that we unanimously recommend the passage of said resolution.

Dated Nov. 15, 1929.

WM. A. MEYER,
F. W. STANLEY,
J. B. SCHNELLER,
LOUIS KOLASHINSKI,
W. F. METZIG,

Committee on Bonds and Salaries.

J. F. ULRICH,
FRANK BARTLETT,
M. F. WHITE,

Committee on Education.

On motion accepted.

RESOLUTION NO. 22.

Resolution No. 22 was taken up for consideration. Motion to adopt resolution, carried. Ayes 41, absent 3, Meyer, Spore and White.

On motion adjourned to 10 A. M., Saturday, Nov. 16.

Fifth Day

Supervisors' Room, Oshkosh, Wis.

Saturday, Nov. 16, 1929, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present full board except Supervisor Prebensen.

Minutes of last meeting read and approved.

Supervisor White moved that when the highway resolution is taken up on Thursday, that the board go into a committee of the whole, and that any persons other than members of the county board may be heard, carried.

Supervisor Myers moved that a copy of the budget be mailed to each supervisor as soon as completed by the budget committee, with instructions noted thereon that the supervisors bring the copy with them so that they may use same during the board session. Remarks by Supervisors Ulrich, Bouchette and Jungwirth. Motion carried.

REPORT OF SUPERVISING TEACHER—1929.

Anna Ryss, supervising teacher, offered the following, Report No. 10: To the Honorable County Board of Supervisors, Winnebago County, Wisconsin:

Mr. Chairman and Gentlemen:

Legal Provision for Rural Supervision in Wisconsin.

The existing plan for rural supervision in Wisconsin was provided for by the legislature of 1915, when a law was passed which requires that "the county superintendent shall employ a supervising teacher, and, if there are more than 125 schools under his supervision, he shall employ two supervising teachers." The appointment of the supervising teachers is made by the county superintendents, but their salaries and traveling expenses are paid by the state. At the present time there are 110 supervising teachers employed in Wisconsin, thirty-eight counties having two each and thirty-four counties employing one each.

School District Unit of School Control.

The unit of school control in Wisconsin is the school district. There are more than 7,000 independent districts which come under the control of seventy-two county superintendents. The problems of education are essentially rural. Of the total school population 54 percent is under the supervision of the county superintendent, and nearly 150,000 children or 29 percent of the total school population are enrolled in 6,655 one-teacher rural schools.

The Wisconsin supervising teachers must devote most of their attention to the teachers of one-room schools. Many of the teachers of these schools are young, inexperienced and with only one year of professional training in advance of high school education. The nature of the supervisory program in any county is largely determined by their needs.

Changes in Supervision Through Leadership of State Department of Education.

The intent of the law providing for supervising teachers was to furnish experienced rural teachers as helpers for the immature, inexperienced teachers. Great changes in supervisory method have been brought about through the leadership of the department of public instruction. A supervisory conference is held annually the last week in August at which the most profitable techniques, the most valuable supervisory activities and a general plan for a supervisory program are discussed. The needs of rural schools and rural teachers as disclosed by supervisory visits of the preceding year are analyzed. Experiences are exchanged and working relationships between the state and the county groups are established.

A County Program of Supervision.

Not all counties have definitely planned supervisory programs but a recent investigation by the state department revealed that more than 50 percent of the counties in the state have a well planned program as a guide for supervisory effort. Improvement of instruction is effected through:

1. Research. 2. Framing of Objectives and Planning. 3. Executing the Plans. 4. Judging Results.

The detailed plans for the supervisory programs in the counties may differ but the main objectives are essentially the same. The first thing that must be done is to discover the needs for supervision. Through a

well planned testing program, using both formal and informal tests the needs of the pupils are discovered. Through class room visitations and observation the needs of the teachers are recognized. With these needs in mind a supervisory program can be planned and objectives framed.

The plans for teacher training include activities such as teachers' institutes, group meetings, preparation of bulletins and outlines, organized professional reading, visiting days for the teachers, experimental grouping of the pupils and demonstration teaching. The teacher training program for Winnebago county includes a teachers' meeting in the fall, usually the last Saturday in August. The main objectives of the year's work are discussed by the county superintendent and the supervising teacher. Later in the season, usually the last week of September, October, and the first part of November, group meetings of teachers are held. The program of these group meetings may consist of demonstration teaching, professional book reviews and discussion of teaching techniques. The teacher groups organized in the fall of 1928 chose a leader, and worked out detailed lesson plans in history and agriculture. These outlines were sent to our office where they were compiled, mimeographed, and a copy sent to every teacher in the county.

In the execution of the plans are included in addition to the activities just mentioned, a well organized plan of schoolroom visitation and other field work such as contests in various lines of activity and community work. The activities for supervision are well covered by the suggestions left with the supervising teacher by the state supervisor during a visit made in Winnebago county in the spring of 1928. The following are a few of the points mentioned:

1. Modification of the daily program.
2. An effort to increase available reading material for lower grades.
3. The arrangement of a definite organization of the primary reading program.
4. Urging the teachers to send into the office their special perplexing problems so that specific help may be planned for them in advance of the actual visit to the schools.
5. The necessity of the supervisor keeping in mind a sequence of activities for consecutive visits such as the following:

(a) For the first visit:

1. Age grade statistics and suggestions for remedial work.
2. Examination of textbooks and library books and the preparation of a complete reading program for odd and even years.
3. The examination of the teacher's daily program and if possible the introduction of music and physical exercises at regular intervals.
4. A conference with the teacher regarding the seat work activities of the children and her plan for making assignments. This conference should include special provision for the securing of materials suitable for self-directed creative activities on the part of the pupils.
5. A study of and suggestions for economizing in school management.
6. Attention to the physical conditions of the school and suggestions for schoolroom beautification.
7. Encourage teacher to work out some one special problem and to report to you upon your next visit.

(b) For the second visit:

1. Check on suggestions given above.
2. Analyze two or three recitations according to a definite score card and confer with teacher regarding strong and wasteful practices.
3. Work concretely on some one special subject as is included in the county superintendent's yearly program; helping this teacher to see her way to do some creditable work in whatever field the county superintendent has chosen for emphasis.
4. Give the teacher suggestions for carrying out the special work to which she is assigned for the cooperative group meetings.
5. Miscellaneous suggestions.
6. Discuss with the teacher the special problems which she has sent into the office and leave with her definite concrete suggestions.

(c) For all subsequent visits:

1. Check recitations as in second visit to note improvement in matters previously discussed.
2. Watch individual pupil's progress, according to the age grade statistics taken in first visit.
3. Confer with teacher on results of tests sent out from county superintendent's office.
4. Prepare a list of improvements needed for next year's work, including textbooks.
5. Give teacher definite help in rounding up subject matter so that lengthy reviews at the end of the year are not necessary.
6. Confer with teacher regarding the special problem which she took as her piece of experimental work for the year.

The contests in various lines of activity include the participation in the statewide contests in academic subjects, such as spelling, arithmetic, literature, civics and history, contests in song and declamation, and the athletic events, which are planned for field or play day. Another line of field work is found in such activities as encouraging Patrons' day for the schools, helping in the organization of community clubs, parent-teacher associations and boys' and girls' club work. Schools are encouraged to make educational exhibits at community and county fairs, and a county booth at the state fair is part of the educational program in this county.

A highly developed cooperation between the county supervisors and the training institutions is established through the provision of cadet teaching in the schools which is planned jointly by the county office and the training schools. Regular meetings of the county superintendent, supervising teacher and training teachers for the purpose of discussing and solving teaching problems are held.

The judging of results in supervision is done in some measure through the attitude of the teachers toward supervision, the response from the pupils and parents, the cooperation from community groups and a general appearance of progress through increased interest in education.

Checks on Progress Made as Result of a Supervisory Program.

While it is difficult to obtain an exact check on the progress through rural supervision in any county the following activities reveal to a great extent the value of supervision as an agency for improvement of teaching:

1. Special subject tests.
2. Personal visits of supervisors.
3. Testing programs.
4. Final examinations.
5. Yearly reports from teachers.
6. Scoring schools.
7. Increase in the percentage of attendance of pupils.
8. Increase in the number of eighth grade graduates.
9. Increase in the high school enrollment.
10. Number of teachers who attended summer school.
11. Number of teachers who enroll in training institutions for further education.
12. Increased standards of certification.
13. Increased teacher tenure.
14. Requests for help from the teacher.
15. Requests for cooperative group planning.
16. Requests from groups for supervisor leadership.
17. Requests from community groups for specific helps and cooperation.

During the school year 1928-29 the standard test program included the Thorndike McCall reading test administered to all the sixth and seventh grade pupils in the county at the close of the year. The results of the test were used as a basis of promotion in these grades.

The following detailed summary of the work for the year 1928-29 covers the activities of the supervising teacher:

Number of days spent in visitation of schools	116
Number of days spent in assisting with teachers' meetings	8
Number of days spent in clerical work	3
Number of days spent in community work	10½
Number of days spent in diploma examinations	16
Number of days spent in professional visiting	11
Number of different schools visited	110
Number of school visitations	278
Number of conferences with school officers	44

The time devoted to supervision but not accounted for in the above report was spent in preparing outlines and bulletins, and in exercising the duties involved while serving as president of the Winnebago county board of education.

The total cost of the office of supervising teacher, salary and traveling expenses, for the past year was \$2,879.00.

Up to date thirty-eight days have been spent in school visitation. During this time 129 contacts with teachers, in the schoolroom, have been

made, eighty-three of which were regular class room visits and observation of work, and forty-six pertained to administering tests and checking on delinquency. The latter activity frequently requires home visits to the parents.

The following range of activities are the leading factors in our supervisory program for the year:

1. Organization outline sent regularly to all teachers.
2. Emphasis of music through monthly meetings under the direction of a trained music supervisor.
3. A testing program to assist in regulating promotions, accompanied by achievement tests to aid teachers in keeping apace with the demands of the course of study.
4. Detailed assignments available in geography, physiology and agriculture.
5. Improvement of the playground by addition of playground equipment, improved physical conditions of the buildings and well-balanced equipment in every school.
6. Increase in the number of districts maintaining nine months of school.
7. Reading circle work in all schools.
8. Increase in the number of community clubs and cooperative efforts in developing the 4-H club work.
9. Emphasis on daily health in all the schools by promotion of directed play and by an organized lunch hour.
10. Reduction in the number of 5-year-old children in the schools.
11. Experimental grouping of the third and fourth grades in arithmetic.
12. A county-wide standard test program in arithmetic.
13. An experiment in a limited number of schools with a new method of teaching beginners' reading.
14. An experiment in a limited number of schools with a new series of geography texts.
15. Better school attendance which spells reduction of illiteracy.

Supervision is the best method known for improving the quality of teaching. Supervision is a teacher training proposition. However, it takes more than the efforts of one or two supervising teachers in any county to make the supervisory program a success. It is the combined efforts of all who are interested in education, a wide awake county superintendent who has a far-reaching vision in his work, a corps of loyal, hard working teachers, a cooperative group of school board members, parents who are willing to make the necessary sacrifices to give their children the opportunities which our public schools afford, and all other agencies that so liberally cooperate in any educational ventures. To all of these we voice a hearty "thank you," and we assure you that we shall never lose sight of our ultimate goal, the development of our boys and girls into an enlightened and noble citizenship willing to take up the task of a Great Tomorrow. Respectfully submitted,

ANNA RYSS,
County Supervising Teacher,
Winnebago County.

Dated Nov. 16, 1929.

Remarks by Supervisors Clark and Strehlow. Motion to accept report, carried.

COUNTY HIGHWAY COMMISSIONER'S REPORT.

E. M. Bird, highway commissioner, offered the following, Report No. 11: To the Honorable, the Board of Supervisors of Winnebago County: Gentlemen:

I herewith submit report of amounts expended out of the state trunk highway maintenance fund from Nov 1, 1928, to Oct. 31, 1929, inclusive:

Patrol No 1. (Gang maintenance)—United States highway 41 from Oshkosh to north county line towards Appleton, state trunk highway 114 Menasha-Waverly Beach road, United States highway 10 county line road between Winnebago and Calumet counties.

Extra help	\$ 2,612.87
Surfacing materials	2,767.89
Machinery allowance	2,533.25
Supplies and repairs	31.20
Guard rail	95.85
Culverts and bridges	405.11

Taring cracks and joints	1,355.59
Total	\$ 9,801.76

Patrol No. 2: (Power grader)—United States highway 41 from Oshkosh south to south county line toward Fond du Lac, state trunk highway 44 Oshkosh-Ripon road, state trunk highway 26 Oshkosh-Waupun road, state trunk highway 21 Oshkosh-Omro road. William Abraham, patrolman.

Salary	\$ 237.79
Extra help	4,710.01
Surfacing materials	6,356.45
Machinery allowance	5,865.22
Supplies and repairs	4.25
Culverts and bridges	2,518.31
Taring cracks and joints	1,114.99
Total	\$ 20,807.02

Patrol No. 3: (Power grader)—State trunk highway 21 Omro-Wautoma road and state trunk highway 116 Omro-Winneconne road to junction with United States 110. Willard Broderick, patrolman.

Salary	\$ 603.37
Extra help	671.98
Surfacing materials	1,440.25
Machinery allowance	1,469.11
Supplies and repairs	1.75
Culverts and bridges	68.27
Taring cracks and joints	257.81
Total	\$ 4,512.54

Patrol No. 4: (Team patrol)—State trunk highway 150 from junction with state trunk highway 26 easterly to junction with state trunk highway 125 and state trunk highway 125 from Neenah to north county line toward Appleton Junction. Thomas Grimes and Joseph Kleinhaus, patrolmen.

Salary	\$ 1,163.01
Extra help	820.34
Surfacing materials	3,035.59
Machinery allowance	589.08
Guard rail	9.09
Culverts and bridges	365.33
Taring cracks and joints	565.44
Total	\$ 6,547.88

Patrol No. 5: (Power grader)—State trunk highway 116 from Omro through Waukau to west county line toward Berlin. Fred Hotchkiss, patrolman.

Salary	\$ 404.75
Extra help	701.28
Surfacing materials	2,244.00
Machinery allowance	2,130.18
Guard rail	17.50
Culverts and bridges	5.80
Taring cracks and joints	75.26
Total	\$ 5,578.77

Patrol No. 6: (Team patrol)—State trunk highway 26 from Gillingham's Corner north to north county line toward Greenville and state trunk highway 150 from Stewarts corner west to Winchester. Geo. Merrill, patrolman.

Salary	\$ 236.25
Extra help	867.14
Surfacing materials	1,386.55
Machinery allowance	1,599.46
Supplies and repairs	2.23
Taring cracks and joints	337.83
Total	\$ 4,429.46

Patrol No. 7: (Gang patrol)—United States highway 110 Oshkosh-Butte des Morts-Fremont road.

Extra help	\$ 2,264.06
Surfacing materials	5,178.86
Machinery allowance	1,541.90
Culverts and bridges	1,719.07
Taring cracks and joints	1,015.39

Total \$ 11,719.28

Miscellaneous items	\$ 38.88
Compensation and liability insurance	345.58
Marking and signing	10.30
Census	159.20
Valley Garden curve	3,563.99
New Ulm church curve, Black Wolf	5,609.99
Bowen street extension	13,390.51

Total \$ 23,118.45

Balance Nov. 1, 1928	\$ 57,722.61
Available from state license money	46,950.82

Total available	\$104,673.43
Total spent	86,515.16

Balance Oct. 31, 1929 \$ 18,158.27

E. M. BIRD,
County Highway Commissioner.

Dated Nov. 16, 1929.

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

I herewith submit report of amounts expended out of the county maintenance and patrol fund of county highways from Nov. 1, 1928, to Oct. 31, 1929, inclusive:

Patrol No. 8: (Team patrol)—County trunk "B" from Winneconne northwesterly along Lake Poygan, thence southerly to junction with county trunk "D" at Hertzberg's Corner, Louis Carow, patrolman.

Salary	\$ 1,366.60
Extra help	20,040.38
Surfacing materials	2,721.30
Machinery allowance	13,542.46
Supplies and repairs	2,996.60
Culverts and bridges	1,427.37
Right of way	252.00
Gas and oil	2,551.16

Total \$ 44,897.87

Patrol No. 9: (Power grader)—County trunk "K" from junction with Oregon street, Oshkosh, westerly to Waukau Hill, county trunk "S" from Waukau through Eureka to junction with state trunk highway 21 and county trunk "F" from Omro southerly through Elo to junction with state trunk highway 44. J. R. Searls, patrolman.

Salary	\$ 1,175.78
Extra help	6,374.18
Surfacing materials	162.45
Machinery allowance	2,593.59
Supplies and repairs	19.63
Culverts and bridges	1,073.09
Right of way	209.00
Gas and oil	12.67
Bridgetender, Eureka bridge	180.00

Total \$ 11,800.39

Patrol No. 10: (Power grader)—County trunk "M" from junction with state trunk highway 116 east of Winneconne, north to junction with United States highway 110 and county trunk "G" from junction with county trunk "M" easterly through Allenville to junction with United States highway 41. Chas. Grossman, patrolman.

Salary	\$ 910.95
Extra help	296.18
Surfacing materials	180.00
Machinery allowance	1,922.61
Supplies and repairs	1.90
Culverts and bridges	51.15

Total \$ 3,362.79

Patrol No. 11: (Power grader)—County trunk "W" from junction with United States highway 110 west of Winchester, northerly to north county line toward Readfield, county trunk "M" from junction with state trunk highway 150 east of Winchester to north county line toward Medina and county trunk "T" from junction with state trunk highway 150 north of Larsen, thence southerly through Larsen to junction with United States highway 110, Noebel's Corner. Henry Larsen, patrolman.

Salary	\$ 1,090.10
Extra help	275.95
Surfacing materials	4,251.44
Machinery allowance	1,757.60
Supplies and repairs	1.00
Culverts and bridges	305.71

Total \$ 7,681.80

Patrol No. 12: (Team patrol)—County trunk "H" west side of Wolf River between Fremont and Tustin. Chas. Miller, patrolman.

Salary	\$ 1,357.00
Extra help	86.05
Surfacing materials	4,850.00
Machinery allowance	25.25
Supplies and repairs	7.35
Culverts and bridges	77.97

Total \$ 6,403.62

Patrol No. 13: (Power grader)—County trunk "M" from Waukau southerly through Pickett to south county line and county trunk "E" from Bell schoolhouse westerly and southerly through Eureka to south county line toward Ripon. Fred Hotchkiss, patrolman.

Salary	\$ 736.44
Extra help	412.25
Surfacing materials	37.50
Machinery allowance	1,200.93
Culverts and bridges	13.45
Taring cracks and joints	240.44

Total \$ 2,641.01

Patrol No. 14: (Power grader)—County trunk "D" from junction with state trunk highway 116 near Winneconne westerly to west county line toward Poysippi and county trunk "F" from Omro to Poygan church corner. Willard Broderick, patrolman.

Salary	\$ 570.13
Extra help	5,409.95
Surfacing materials	208.60
Machinery allowance	7,743.77
Supplies and repairs	363.01
Culverts and bridges	13.45
Gas and oil	653.65

Total \$ 14,962.56

Patrol No. 15: (Gang patrol)—County trunk "A" Oshkosh to Neenah.

Extra help	\$ 369.20
Surfacing materials	490.48
Machinery allowance	705.30
Supplies and repairs	73.56
Culverts and bridges	12.14
Taring cracks and joints	362.36

Total \$ 2,013.04

Patrol No. 16: (Team patrol)—County trunk "N" from junction with state trunk highway 26 in the town of Nekimi, westerly through town of

Utica to junction with state trunk highway 44 near Pickett. A G. Rusch, patrolman.

Salary	\$ 1,210.58
Extra help	3,558.53
Surfacing materials	293.31
Machinery allowance	1,108.62
Supplies and repairs	10.10
Culverts and bridges	1,228.54
Right of way	16.00
Gas and oil	24.59

Total \$ 7'

Patrol No. 17: (Team patrol)—County line road between Outagamie and Winnebago counties from junction with state trunk highway 26 easterly to junction with state trunk highway 125 toward Appleton Junction. Chris Schroeder, patrolman.

Salary	\$ 477.40
Extra help	10.05
Machinery allowance	38.00
Culverts and bridges	16 10

Total \$ 541.55

Patrol No. 18: (Power grader)—County trunk "U" Oregon Street road and county trunk "A" town of Black Wolf. William Abraham, patrolman.

Salary	\$ 683.42
Extra help	232.61
Surfacing materials	1,815.81
Machinery allowance	2,042.82
Supplies and repairs	5.40
Culverts and bridges	3,340.20

Total \$ 8,120.26

Compensation and liability insurance \$ 1,244.93

Deficit Nov. 1, 1928	\$ 931.17
Appropriations and transfers	80,000.00
Received from state	34,046 58
Miscellaneous revenue	705.10

Total available \$113,820.51

Total spent 111,120.09

Balance Oct. 31, 1929 \$ 2,700.42

Dated Nov. 16, 1929

E. M. BIRD,
County Highway Commissioner.

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

I herewith submit report of money turned over to the county treasurer from Nov. 1, 1928, to Oct. 31, 1929, inclusive:

For machinery, earnings, cement sacks, materials sold, machinery and scrap iron sold, state aid, gravel pit earnings, sale and transfer of materials in store, and many miscellaneous items, as per county treasurer receipts on file, the total of \$453,463.38.

Dated Nov. 16, 1929.

E. M. BIRD,
County Highway Commissioner.

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

I herewith submit report of money expended out of the gravel fund from Nov. 1, 1928, to Oct. 31, 1929, inclusive:

Total spent: Part of County trunk "K"; "F" between county trunk "K" and state trunk highway No. 44 near Pickett; part of county trunk "N" between Pickett and Waupun road; and several town roads	\$28,661.85
Balance Nov. 1, 1928	7,043 48
Appropriation	25,000.00
Gravel pit earnings	2,733.77
Total available	\$34,777.25

Total spent 28,661.85
 Balance available \$ 6,115.40
 Dated Nov. 16, 1929.

E. M. BIRD,
 County Highway Commissioner.

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

Herewith is a report of the highway administration fund from Nov. 1, 1928, to Oct. 31, 1929, inclusive:

Highway and assistant commissioners, salaries	\$4,542.74
Highway commissioner, traveling expenses	336.58
County highway committee, per diem and expense	1,982.58
Miscellaneous office supplies	112.67
Telephone and telegrams	166.29
Postage and envelopes	118.98
Premium commissioner's bond	12.50

Total \$7,272.34
 Dated Nov. 16, 1929.

E. M. BIRD,
 County Highway Commissioner.

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

I herewith submit report of emergency fund as of Oct. 31, 1929:

Tar on hand	\$ 483.57
Oil on hand	111.37
Cash on hand	7,405.06

Total \$8,000.00
 Dated Nov. 16, 1929.

E. M. BIRD,
 County Highway Commissioner.

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

I herewith submit report of amounts expended for construction on the following roads from Nov. 1, 1928, to Oct. 31, 1929, inclusive:

Omro-Eureka-Berlin road	\$ 4,491.23
Oshkosh-Greenville road	600.60
Oshkosh-Neenah, Lake Shore road	4,909.44
Oshkosh-Waupun road, including Oregon street	191,101.49
Bowen street extension	44,981.04
Airport road	37,524.74
City of Neenah, Winneconne avenue	7,627.00
City of Menasha, Racine street	19,000.00
Waverly-Beach-Appleton road	22.50

Total spent \$310,258.04

Balance Nov. 1, 1928	\$ 78,611.91
Miscellaneous revenue	2,192.90
Appropriations	74,127.00
State aid	210,455.54

Total available	\$365,387.35
Transferred to county maintenance fund	21,000.00

\$344,387.35
 310,258.04

Total spent 310,258.04

Balance \$ 34,129.31
 Dated Nov. 16, 1929.

E. M. BIRD,
 County Highway Commissioner.

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

We herewith present our report as county highway committee for amounts spent out of the machinery fund from Nov. 1, 1928, to Oct. 31, 1929, inclusive:

Trucks, tractors and cars purchased	\$ 30,919.65
New machinery and equipment purchased	35,627.27
Garage expense	3,910.65
Truck and tractor drivers' wages	17,988.09
Gasoline and oil	29,027.64

Tires	7,086.46
Repairs to trucks, tractors, etc	18,706.91
Fire insurance	1,488.11
Liability and compensation insurance	1,380.01
Machinery repairs other than trucks, etc	18,650.35
Rental Chicago & Northwestern railway yard	231.70
License fees	12.00

Total spent \$165,028.84

Balance available Nov. 1, 1928	\$ 56,406.99
Machinery earnings	165,341.38
Miscellaneous revenue	1,430.15

Total available \$223,178.52
 Total spent 165,028.84

Balance \$ 58,149.68

Machinery purchased: Two 10-ton tractors, two coupes, five 3-ton trucks, three power graders, one large grader, one tar kettle heater, one rotary scraper, two tractor snowplows, three truck snowplows, one float bridge, one cylinder grinder, one welding outfit, one road plow, one gasoline shovel, one set batch weighing machines, six wheel scrapers, two slip scrapers, one boom and bucket, one pavement breaker, one set rock crusher rolls, one stoneboat, 4,272 feet of 2-inch black pipe.

Dated Nov. 16, 1929.

ERNST RADDATZ,
 M. F. WHITE,
 OSCAR A. RASMUSSEN,
 GEORGE SPORE,
 HENRY SCHULTZ.

SNOW REMOVAL.

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

I herewith present report for amounts expended out of the snow removal fund from Nov. 1, 1928, to Oct. 31, 1929, inclusive, on the following roads:

United States highway 41 (south)	\$ 718.84
United States highway 41 (north)	1,616.05
United States highway 10	106.20
United States highway 110	1,885.80
State trunk highway 21	1,124.49
State trunk highway 26 (south)	596.54
State trunk highway 26 (north)	574.57
State trunk highway 44	974.96
State trunk highway 114	96.70
State trunk highway 116	1,305.17
State trunk highway 125	246.55
State trunk highway 150	634.40
County trunk A (north)	685.94
County trunk A (south)	308.65
County trunk B	357.55
County trunk C	53.62
County trunk D	302.65
County trunk E	1,070.53
County trunk F (south)	364.20
County trunk F (north)	386.40
County trunk G	229.59
County trunk H	429.42
County trunk K	634.60
County trunk M (south)	382.30
County trunk M (center)	333.13
County trunk M (north)	92.52
County trunk N	307.69
County trunk S	156.69
County trunk T	333.94
County trunk U	524.37
County trunk W	158.52
County trunk X	89.11

Airport road and airport	424.36
Jones Corner road (Neenah)	95.14
Grimes road (Menasha)	52.94
Menasha-Cemetery-Appleton road	243.66
Snow fence	877.56
Total spent	\$18,775.35
Balance Nov. 1, 1928	\$ 7,428.21
Appropriations	15,000.00
Total available	\$22,428.21
Total spent	18,775.35
Balance	\$ 3,652.86
Dated Nov. 16, 1929.	E. M. BIRD, County Highway Commissioner.

COUNTY AID BRIDGES.

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

I herewith submit report for amounts expended out of the county aid bridge fund from Nov. 1, 1928, to Oct. 31, 1929, inclusive:

Town Algoma, Cook bridge	\$1,969.72
Town Neenah, Jones bridge	913.33
Town Nekimi, Nottleman & McCulloch bridges	1,191.94

Total spent \$4,074.99

Balance Nov. 1, 1928	\$ 274.99
Appropriation	3,800.00

Total available \$4,074.99
Total spent \$4,074.99

Dated Nov. 16, 1929. E. M. BIRD,
County Highway Commissioner.

STATE AID BRIDGES.

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

I herewith present report of the state aid bridge fund from Nov. 1, 1928, to Oct. 31, 1929, inclusive: There were no expenditures and the balance is \$196.82.

Dated Nov. 16, 1929. E. M. BIRD,
County Highway Commissioner.

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

I submit the following list of machinery owned by county:

- 1 stone crusher with rolls
- 1 gravel crushing plant
- 5 fresnoe scrapers
- 15 wheel scrapers
- 16 small graders
- 5 large graders
- 1 water wagon
- 1 small concrete mixer
- 1 Austin scarifier
- 6 slip scrapers
- 7 dump wagons
- 3 wheelbarrows
- 1 cook shanty with dishes, etc.
- 1 bunk house house with mattresses, etc.
- 1 supply house
- 2 road plows
- 2 roter plows
- 17 3½-ton trucks
- 2 2-ton trucks
- 2 1-ton trucks
- 1 4-ton truck

- 3 5-ton trucks
- 10 Ford cars
- 2 ¾-yd. gasoline shovels
- 27,000 feet 2-inch water pipe and fittings
- 2 water pumps on trucks with engines attached
- 20 canvas covers
- 1 bucket loader
- 2 sack balers
- 1 sack cleaner
- 2 tar kettle heaters on trucks
- 1 hand paving roller
- 8 snowplows for trucks
- 4 snowplows for tractors
- 1 5-ton tractor
- 3 10-ton tractors
- 1 Fordson tractor
- 1 dragline outfit
- 1 steel measuring bin
- 5 power graders
- 1 four-ton roller
- 1 clamshell crane
- 3,200 feet steel-side paving forms
- 1 subgrader
- 29,600 feet snow fence
- 1 gravel bin
- 1 stone bin
- 1 turntable
- 2 compressors with drills
- 1 finishing machine
- 4 stone wagons
- 1 Hi-Way trailer
- 1 Essex coupe
- 1 Rotary scraper
- 1 float bridge
- 1 set batch weighing machines
- 1 boom and bucket
- 1 pavement breaker
- 1 stoneboat.

Small tools, straight edges, felt holders, oil barrels and miscellaneous articles. Inventory \$100,000.00.

Dated Nov. 16, 1929.

E. M. BIRD.
County Highway Commissioner.

Summary of Road Work, 1929.

145 miles of county roads maintained	\$111,120.09
126 miles of state trunk highways maintained	86,515.16
Snow removal	18,775.35
County aid bridges	4,074.99
Graveling roads	28,661.85
Concrete road construction	310,258.04
Machinery operation and outlay	165,028.84
Highway administration	7,272.34
Interest on bonds	5,689.50
Bonds paid	204,800.00
	<hr/>
	\$936,506.66

Roads graveled and stone surfaced, 25 miles; concrete roads constructed, 11.1 miles; 2 new concrete curves constructed and some old ones widened; end walls from culverts being removed; 4 county aid bridges built; 1 state aid bridge completed; 1 county bridge built; 1 county bridge widened; 1 county bridge repaired.

Dated Nov. 16, 1929.

E. M. BIRD.
County Highway Commissioner.

Remarks by Supervisors Clark, Starr, Young, White, Metzger, Shea, Ulrich and Strehlow. On motion accepted.

RESOLUTION NO. 4.

Resolution No. 4 was taken up for consideration. Motion to adopt resolution, carried. Ayes 43, absent 1, Prebensen.

AID FOR BLIND.

Supervisor Young offered the following, Report No. 12, and accompanying resolution:

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

Your committee on poor, to which was referred the following applications for aid for the blind, would respectfully report that we have carefully considered and investigated the said applications, and recommend that they be allowed or disallowed as follows:

Edward P. Hurst, Jr., 30 Merritt street, Oshkosh \$200 per year
Mrs. James Richardson, 612 Fifth street, Menasha \$200 per year
John W. Exworthy, 191 Franklin avenue, Oshkosh \$200 per year
Mrs. Clara Wells, Waukau, Wis. \$200 per year
Mary Phinney, 188 Walnut street, Oshkosh disallowed

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

Resolved, by the board of supervisors of Winnebago county, Wisconsin, that the application for aid for the blind, as above set forth, which has been disallowed by the committee on poor, be and the same is hereby disallowed by this board, and be it further

Resolved, that the several applications which have been allowed by the committee on poor, be and the same are hereby allowed by this board, at the sums set opposite their respective names, said aid to be effective from Jan. 1, 1930.

Dated Nov. 16, 1929.

GEO. B. YOUNG,
HENRY SCHULTZ,
T. J. COTTER,

Committee on Poor.

Motion that the rules be suspended, report accepted and accompanying resolution adopted, carried. Ayes 43, absent 1, Prehensen.

REPORT ON CLAIM OF H. THEW, MARGARET HENDRY AND CLARENCE PROBST.

Supervisor Spore offered the following, Report No. 13:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your county highway committee to whom was referred the damage claims of H. Thew, Margaret Hendry and Clarence Probst would recommend on the advice of the district attorney, that the claims be disallowed.

Dated Nov. 16, 1929.

ERNST RADDATZ,
M. F. WHITE,
HENRY SCHULTZ,
OSCAR A. RASMUSSEN,
GEORGE SPORE,
County Highway Committee.

On motion accepted.

RESOLUTION NO. 16.

Resolution No. 16 was taken up for consideration. Remarks by Supervisors Howlett, Strehlow, Ulrich, and Clark. Motion to adopt resolution carried. Ayes 18, city members not voting.

RESOLUTION NO. 14.

Resolution No. 14 was taken up for consideration. Remarks by Supervisor Tripp, Walter Patri, assistant district attorney, and County Judge D. E. McDonald. Motion to lay resolution on table, carried.

On motion adjourned to 10 o'clock A. M., Monday, Nov. 18.

Sixth Day

Supervisors' Room, Oshkosh, Wis.

Monday, Nov. 18, 1929, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present full board.

Minutes of last meeting read and approved.

COUNTY NURSE'S REPORT.

Ada A. Newman, county nurse, offered the following, Report No. 14:
Members of the Winnebago County Board of Supervisors, Winnebago

County, Wisconsin:
Gentlemen:

In accord with the custom for county officials to submit an annual report, I present the report of the county nurse's office:

The purpose of giving this report is to review work being done by the county nurse, as well as to draw your attention to the fact that Winnebago county has much more to do along health lines before the rural child will have equal opportunity with the city child. The average rural child now has the advantage of more wholesome natural environment. On application of scientific approved methods for the rural child's protection from contagion and more instruction in regard to proper food selections and health habits of living, the statistical tables should soon be reversed, showing that the rural child is equal physically to his city cousin.

The county health program has developed very satisfactory to the present time, but we have passed the preliminary stages of inspecting schools for clean hands, bodies, etc. The teachers for the most part are well able to care for the situation of that type. The nurse's inspection of vision and hearing are about as satisfactory as can be had in a rural school room. Our dental program, if allowed to go on and develop as hoped for, will be very satisfactory. Our next step forward therefore, must be a physical examination of rural school children. At present we can only select the children who seem below par and urge their parents to take them to their family physician. Often the parents cannot afford this attention, but more frequently the parents do not see the need of medical attention because the child is able to be up and about.

Statistical Report.

School Inspections:

Number of schools visited	96
Number of school visits	178
Number of pupils enrolled	3,015
Number given complete inspection	2,335
Number examined by hygienist	2,365
Number excluded	81
Number of notices sent to parents by hygienist	2,365
Number of notices sent to parents: Others	1,311
Number group talks to parents at school	73
Number of parents in attendance	146
Number of children weighed and measured	1,289
Number of children 10 percent or more underweight	574

Defects:

Skin	273	corrected	214
Pediculosis	5	corrected	5
Tonsils	182	corrected	108
Nasal Breathing	45	corrected	17
Ears (discharging)	12	corrected	2
Hearing	40	corrected	7
Eyes	32	corrected	12
Vision (some slight)	249	corrected	85
Speech	11		
Glands: Thyroid	92	(Taking treatment)	
Cervical	88	(Taking treatment)	
Posture	107		
Heart	9		
Lungs	17		

Total number of homes visited

Number Home Visits for:

Correction of defects	118
Diphtheria	18
Scarlet fever	19
Measles	28
Mumps	10
Small pox	7
Chicken pox	15
Influenza	42
Whooping cough	16
Colds	25

Skin conditions	77
Tuberculosis	87
Venereal disease	9
Mental deficiency	13
Cancer	1
Cardiac disease	1
Undiagnosed	21
Orthopedic	23
Prenatal	28
Social service	61
Mothers' pensions	1
Disabled persons	21

Time Analysis:

Total hours on duty	2,720
Number hours office work	782
Number hours in homes	263
Number hours in school	759
Number hours in health center or clinic	97
Number hours in travel time	410
Number hours miscellaneous	291

Office Time:

Number interviews	1,115
Number phone calls	1,732
Number items for newspapers	66
Number letters and pamphlets sent	2,099
Number exhibits arranged	4

Health Centers or Clinics:

Attendance maternal and infant and pre-school	90
Prenatal	12
Chest (children and adults)	282
Meetings	33

The total mileage covered during the year was 9,650 miles.

**Special Projects Carried During the Year—1928-29.
Goiter Prevention Program.**

This year we are again continuing the preventive program for goiter. This is the fourth year that this program has been carried. Two thousand four hundred seventy-seven children are taking the preventive treatment. The percentage of visible goiter has decreased greatly since the beginning of this program. The nurse's report shows only about 26 percent visible goiters. It would be an interesting study to have a new survey made, by physicians, to determine the exact prevalence of goiter among the children at the present time. Five years ago it was estimated at about 60 percent.

The entire cost of this program for the county is \$209.00. The expense is met by some of the town boards of health, school boards and in a few instances by the individual parents whose children are receiving the treatment.

Communicable Disease Survey.

It is the plan in this county to make a communicable disease survey of the schools each two years. The purpose is to know what diseases each child has had, and from what diseases he is immunized. This report is very valuable because it gives us information relative to each disease. When a disease is discovered we know at a glance at the survey which child might be susceptible to this particular disease.

The report shows that 2,334 children have had the following diseases:

Diphtheria	50	German measles	323
Infantile paralysis	26	Influenza	1,175
Scarlet fever	195	Measles	1,115
Small pox	71	Mumps	663
Tuberculosis	10	Typhoid fever	12
Pneumonia	199	Whooping cough	1,015
Erysipelas	26	Chicken pox	1,139
Brain fever or cerebro meningitis	7		

It has been the policy of this office to follow as closely as possible any report of communicable disease. Some health officers are very dili-

gent in their work, others do not take their duty of quarantining and placing of placards very seriously. You as members of the town boards of health should lend your support in the enforcement of the rules of the state board of health in this regard. The community is entitled to a health officer who functions 100 percent in carrying out the various duties among which enforcement of quarantine is no doubt the most important.

Acute communicable diseases are being more successfully combated. A majority of parents no longer believe that it is necessary for children to have the so-called children's diseases, but are demanding that isolation, quarantine and preventive measures be used.

Dental Hygiene.

Our reports have disclosed from year to year that a large percentage of children were suffering from decayed and infected teeth, that they were losing their permanent teeth when very young. Decay and infections leave permanent injury and result many times in chronic conditions in later life. Your health committee decided that this problem should be attacked in a more systematic method than was formerly used. We decided that the best method of approach was to provide a thorough examination of all the children's mouths, to obtain material as a basis for future work.

It was therefore decided to employ a dental hygienist to visit the schools and report her findings to the parents and keep a record for the study of the committee. This survey will be completed in a few days. The report as compiled now shows:

Number of children with:

Decayed temporary teeth	1,192	44.5 %
Decayed permanent teeth	1,198	44 %
Repaired and good teeth	1,159	43 %
Perfect permanents	411	16 %
Perfect sets	408	16.4 %
Permanent extracted	299	11 %
Dental care	1,551	61 %
Total number examined	2,706	

There are some surprising facts brought out by this report. It is not normal that children's teeth should decay. Improper diet and poor assimilation of foods is given as the principal factor in dental decay. Communicable diseases also play their part in destroying proper dentation. We hope that this report will focus the attention of the parents upon this fact. Mrs. R. H. Weng, the hygienist who made this survey, has been very conscientious in making her examinations. Mrs. Weng gives a talk on proper diet and also a demonstration as to care of the teeth, at each school, on completing the examinations. The health committee is to be congratulated in promoting this work. Winnebago county is leading the state in its dental program.

Tuberculosis.

The tuberculosis problem is one which must be solved in the near future. We have been following up patients who have been definitely diagnosed as tubercular, urging early sanatorium care, but we know that there are many cases of tuberculosis of which we have no record. A statistical report of the mortality of 1928 gave a total of fifty-two deaths in the county due to tuberculosis. True some were not citizens of Winnebago county, but were committed to the sanatorium. A correct estimate gives about forty-five Winnebago county citizens who died last year from this one disease. Statisticians give an estimate of seven existing cases to each death. Eighty-seven visits were made to tubercular cases during the past year.

Orthopedic.

The cases which we had on our list last year have been visited. Where the doctor advised, we made an effort to have the corrective work done. Rehabilitation contacts have also been made for eligible cases.

Four new cases were discovered. Two are now making plans for corrective work. One has had an examination at the Wisconsin General hospital.

Clinics.

Infant and preschool age clinics were held in Omro and Winneconne. Two clinics were held in Omro and three in Winneconne. One hundred twelve children were examined at these clinics.

A clinics for 4-H club boys and girls was held in August. Seventy-eight examinations were made.

The county nurse assisted with the chest clinics held by the W. A. T. A. both in Oshkosh and Winneconne.

Organization Work.

A total of thirty-three meetings were attended by the nurse during the past year. These included meetings with the town boards of health, teachers, parent groups, etc.

Winnebago county organized a county health association on Oct. 9 of this year. The purpose of this organization is to further health educational work, by stimulating interest in health problems of the county. Two of the chief problems which we hope to attack through this group are in relation to the preschool age child and furthering work in prevention of communicable diseases through immunization.

Exhibits.

Educational and first aid booths were arranged for at the county fair in cooperation with the city health department and the Visiting Nurses' association.

At the first aid booth fifty-two cases were cared for. The nurses of the three departments conducted this work.

Assistant Nurse.

Miss Lillian Lyon was appointed as assistant nurse by authority of Resolution No. 16. Miss Lyon began her work on Sept. 1. Most of her time has been spent in school visitation, making a total of ninety visits, and twenty home and other visits. She has accompanied the hygienist and assisted her in her work at the same time, checking on health conditions in the schools. She has made 306 reports to parents, following inspections.

In a program of school health work the individual child is necessarily the unit with which we work. The volume of work in a county such as Winnebago, makes it impossible for one nurse to carry on a complete program.

Report of Special Appropriation for Correction of Defects.

Throughout the county there are children who are greatly handicapped because of physical defects and whose parents are not financially situated to give them the necessary attention. We have tried to make use of the fund appropriated at the last annual session of the county board, to the greatest advantage. It is a very commendable plan to place a small fund at the disposal of the health committee for this work.

Following are the corrections which have been made:

17 tonsil cases at \$21.00 each (hospital care included)	\$357.00
4 vision	30.00
6 dental care	30.00

One surgical case was also cared for.

We have some cases yet to care for. May I extend to you a word of appreciation from these little people who know have a better chance in life because you have made it possible for them to enjoy better health.

In compiling this report I have endeavored to make it as complete as possible in order that you might better understand the activities of the nursing service. The members of the county health committee have given much of their time to program planning. They have sought the advice of leading men in the medical and dental profession in an effort to direct the activities of this office in a more efficient manner. Under the direction of a committee so forward-looking the health work of this county cannot help but progress. The splendid support given me by the county health committee has made my work in Winnebago county most enjoyable.

On completing my work as county nurse of Winnebago county I wish to express my appreciation to you and to your predecessors, with whom I have worked, for the cooperation and good spirit which has made my work here most pleasant. This board has always been in complete harmony with the work of the county health activities. It is necessary that this attitude should continue in order to preserve what progress has

been gained. We must look to the future. The opportunity and responsibility it brings are as mandatory upon boards and committees as on professional workers. Respectfully submitted,

ADA A. NEWMAN,

County Nurse, Winnebago County.

Remarks by Supervisor Strehlow. Motion to accept report, carried.

Supervisor Ulrich moved that a vote of thanks be extended to Miss Newman, county nurse, for the services she has rendered during her term as county nurse of Winnebago county, by a rising vote.

THIRD ANNUAL REPORT OF THE WINNEBAGO COUNTY LIBRARY.

November, 1929.

Miss Natalie T. Huhn, county librarian, offered the following, Report No. 15:
To the Board of Supervisors, Winnebago County:
Gentlemen:

The Winnebago county library submits its third annual report covering the period from Nov. 15, 1928, to Nov. 15, 1929.

BOOKS:

Number of books at the end of 1928	4,323
Number of books added in 1928-1929	1,108
Number of books withdrawn, 1928-1929	133
Total number of books November, 1929	5,798

We also had recourse to 200 books from the state traveling library department at Madison to help out our collection in filling requests. The Oshkosh public library was used frequently.

STATIONS:

Number of stations in 1928	72
Number of stations in 1929	86
Gain	14

CIRCULATION:

Total circulation in 1928	32,530
Total circulation in 1929 (incomplete)	28,385

RECEIPTS AND DISBURSEMENTS FOR NOVEMBER 1928—NOVEMBER 1929:

Receipts:	
Balance on hand Nov. 15, 1928	\$ 340.21
Received from county 1929	3,000.00

Total receipts for November 1928—November 1929 \$3,340.21

Disbursements: 1928-1929:	
Salaries	\$ 683.34
Rent at Waukau	33.40
Books	1,254.65
Binding	10.00
Equipment	83.91
Magazines	33.40
Pictures	270.50
Incidentals	36.00
Supplies	50.18
County fair	40.44
Balance on hand Nov. 15, 1929	839.79

Total

Out of the balance on hand, we have to pay the salaries and outstanding bills for November and December.

EXPLANATION:

Under our present organization we are now completing our third year of work. Our patronage is continuing to increase. That in itself is a certain sign and indication that the county at large appreciates the things that library facilities can do for their children as well as for themselves.

Our stations are located in sixty-five schools besides room collections at Nordheim and Winneconne; in two banks; nine homes; five stores; one drug store; three granges; one village library.

The Civic league of Winneconne has petitioned us for a merger. They wish to turn over their library into the Winnebago county library system and come under the rules and privileges of the other units of the county.

One station in the county was taken away during the year because the rules and privileges were being grossly misinterpreted by the custodian.

We feel that visits to the stations and to individuals over the county

should be made. It is becoming more and more vital that personal contacts be made and that everyone in the county understands what the county library can bring them in enrichment and enjoyment. We are trying to find means of making such visits possible. Can you gentlemen suggest a plan?

CIRCULATION:

This is the first year that our stations throughout the county are using the American Library association rules for counting circulating statistics. That it has made a decided difference in the totals results for the year can readily be imagined and be seen by consulting our circulation records. It will be very interesting, now that the statistics have a common basis, to watch the use of books in the various sections of our county. The picture this year is as accurate a one of the circulation as can be had. Our incomplete statistics compare very favorably with those of last year's. Seven hundred fifty or more books are still out in active use and we can assume an average of six users to a book. We predict that the final total will more than equal last year's circulation.

Schools (incomplete)	6,028
Stores	677
Omro Drug store	5,049
Banks	904
Farm homes, (incomplete)	780
Granges, (incomplete)	242
Public library loans	60
Oshkosh Teachers' college	8
Individuals	16
Winneconne library	3,136
Waukau	11,485

Total circulation, (incomplete) 28,385

Waukau has about 400 readers and it serves four schools aside from its own village.

WORK WITH THE SCHOOLS:

We have stressed the work with the children this last year and the bulk of our books have been bought from the Wisconsin Reading circle book list in order that the same opportunity for amassing credit from this list could be given in our county schools that the children have in the cities with a public library.

This is the first year that the study and appreciation of art has been started in this county and we have cooperated with the county superintendent in this work by giving mounted picture service to the teachers of the county.

Nor did we forget the 4-H clubs. We have added to the county library this year such books of interest as:

"Four H Trail," Kendrick; "Under the 4-H Flag," Case; "Make 'Em Laugh," Lurie; "Producing Amateur Entertainments," Ferris; "Ice-Breakers," Geister; "Foods and Cookery," Matthews; "Clothing and Textiles," Matthews.

We have had excellent cooperation from the county superintendent and shall ask for even closer work with his office. The governor of North Carolina (O. Max Gardner) is absolutely correct in his statement which came out in an editorial in The U. S. Daily, Oct. 25, 1929, that "The textbook in school is obsolete; library is the basis of modern education. ***In more progressive elementary and secondary schools of the country, the entire curriculum is built around the service of the school library, with the result that every grade *** draws upon its resources for the preparation of reports to be made in the classroom. ***Our civilization has reached the state of social, economic and cultural development where it has needs which are distinctly above and beyond the bread and butter line of bare necessity." "I believe," he writes it has reached the stage where we should begin to pay some attention to those things which have to do with excellence and the yearning of men and women for a way of life touched by beauty and not entirely devoid of the stuff that dreams are made of."

ADULT BOOKS:

Have you noticed the many magazines that are writing about county libraries and their services this fall? We have bought only a few books this year for the adult department because it was necessary to form a basic collection for the children. We have added, among others:

"Story of Philosophy," Will Durant; "History of the American Civilization," Beard & Beard; "Abraham Lincoln," Sandburg; "Wisconsin," Fitzpatrick; "Fur-Farming for Profit," Ashbrook; "Farm Income and Farm Life," Sanderson; "Economics of Farm Relief," Seligman; "Radio Up to the Minute," Nilson; "Blue Book of Cookery," Smith; "World Weather," Clayton.

The R. F. D. should bring books to the farmer until the time comes when Winnebago county library has a book truck to make individual calls upon its patrons. A request to the county library is all that is necessary to have the books arrive by parcel post. That is, an individual request should be made especially when no collection is in the neighborhood or no station is handy. Ages past Cicero wrote "Books are the food of youth, the delight of old age; the ornament of prosperity, the refuge and comfort of adversity; a delight at home, and no hindrance abroad."

BUDGET:

We are not asking for an increase in budget this year in spite of the use we could make of several thousand dollars, but we understand the situation in Winnebago county and are therefore willing to make the old budget over to suit the new needs.

Salaries	\$1,000.00
Books and bindings	1,450.00
Magazines	175.00
Transportation	100.00
Supplies	80.00
Rent	45.00
Miscellaneous	50 00
	<hr/>
	\$3,000.00

We are hoping that when the plans for the new county court house mature that the county library will be given an adequate home with a full-time librarian and assistants.

It is, I believe, the time that the contract with the Oshkosh public library be renewed and I recommend that the above budget be approved.

Respectfully submitted,

NATALIE T. HUHN,
County Librarian.

On motion accepted.

Mr. J. A. McAfee, financial secretary and director of Adams Farm school for girls and boys, addressed the board relative to the work they were carrying out, after which questions were asked by Supervisors Young, Spore, Tripp, Schneller and Clark.

RESOLUTION NO. 13.

Resolution No. 13 was taken up for consideration. Remarks by Supervisors Spore, Meyer, Schrage, Tyriver and Schultz. Motion to adopt resolution lost, ayes 1, Spore; nays 42, absent 1, Spengler.

PETITION TO EMPLOY MOTOR COPS DURING THE WINTER MONTHS.

The following, Petition No. 17, was read:
To the Board of Supervisors of Winnebago County:

We, the undersigned, do hereby petition the board of supervisors of Winnebago county, to instruct the committee on sheriff and coroners to investigate the advisability of employing the motorcycle police during the winter months, to patrol the highways of the county, and when it is impossible to serve the county in that capacity, that they assist the highway department in removing snow from the highways or serve the county in any other capacity designated by the committee on sheriff and coroners.

Dated November 18, 1929.

FRANK B. KEEFE,
District Attorney.
ARTHUR L. NELSON,
Sheriff.
AUGUST KOCH,
Chairman Sheriff and Coroners
Committee.
SILAS L. SPENGLER,
Chairman County Board.

On motion referred to committee on sheriff and coroners.

CANCELLATION OF TAX CERTIFICATES.

Earl E. Fuller, county treasurer, offered the following, Petition No. 18: To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

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

Tax certificate No. 360, sale of 1928, and tax certificate No. 325, sale of 1929, covering city of Menasha, Third ward, Block A, Town of the Island, Lots 160 and 150 are illegal and void for the reason that said property should have been described as lots 150 and 151 of Block A, Town of the Island, Third ward, city of Menasha.

The tax certificates described herein are hereto attached and made a part of this petition.

Your petitioner therefore prays that said tax certificates be cancelled and that the amount so paid for said tax certificates be refunded to petitioner with interest thereon at the rate of 7 percent per annum until paid.—Respectfully submitted,

EARL E. FULLER,
County Treasurer.

State of Wisconsin, Winnebago County, ss.

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

EARL E. FULLER.

Subscribed and sworn to before me this 16th day of November, A. D. 1929.

E. M. BIRD,
Notary Public, Wisconsin.
(My commission expires April 27, 1930.)

On motion referred to committee on illegal assessments.

PETITION FOR DISPOSITION OF 1927 TAX CERTIFICATES.

Earl E Fuller, county treasurer, offered the following, Petition No. 19: To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

As the certificates of the 1927 sale, which remain unredeemed on June 14, 1930, will be subject to tax deeds, and as Chapter 75.36 of the laws of 1921 provide 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 herewith request your honorable body to instruct me as to what disposition I shall make of the aforesaid tax certificates.

Dated November 12, A. D. 1929.

EARL E. FULLER,
County Treasurer.

On motion referred to committee on illegal assessments.

LANDS WITHHELD FROM TAX SALE OF 1929.

Earl E. Fuller, county treasurer, offered the following, Report No. 15A: To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

In accordance with section 1135 of the statutes, I herewith submit a report of lands delinquent for taxes of 1928, which have been withheld from the tax sale of 1929, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER,
County Treasurer.

Assessed to	Description	Amount	Reason
Henry Gambsky	TOWN OF MENASHA NW ¼ 76 A. R. Vol. 329 P. 542 of D. Section 13, Town 20, Range 17, 22		

	acres	\$ 12.31	Illegal
TOWN OF OMRO			
Finch & Company	On Kramer, Section 10, Town 18, Range 15	11.08	Illegal
TOWN OF UTICA			
Mrs. Aug. Smith	NW ¼ SW ¼, Section 2, Town 17, Range 15, 40 acres	33.53	Duplicate Description
Mrs. Aug. Smith	NW ¼ SW ¼, Section 2, Town 17, Range 15, 40 acres	108.02	Duplicate Description
Mrs. Aug. Smith	NW ¼ SW ¼, Section 2, Town 17, Range 15, 40 acres	61.90	Duplicate Description
Wis. Mtg. & Sec. Co.	N ½ SW ¼ Ex. 21 ½ A. on E. side O. R. R., Section 21, Town 17, Range 15, 59 ½ acres	86.89	Illegal
Wis. Mtg. & Sec. Co.	SE ¼ SW ¼ & S ½ SW ¼, SE ¼, Section 21, Town 17, Range 15, 58 acres	83.07	Illegal
TOWN OF WINNECONNE			
E. H. Tritt	Cheese Factory on Williams Farm, Section 32, Town 19, Range 15	45.69	Indefinite
Keickefer	On Washburn Farm S. E. ¼ of S. E. ¼ Section 34, Town 19, Range 15	4.09	Indefinite
Mike Schneider	On Washburn Farm S. E. ¼ of S. E. ¼ Section 34, Town 19, Range 15	3.45	Indefinite

TOTAL \$450.03

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

Town of Menasha	\$ 12.31
Town of Omro	11.08
Town of Utica	373.41
Town of Winneconne	53.23

Total \$ 450.03

Dated Nov. 18, A. D. 1929.

Respectfully submitted: EARL E. FULLER,
County Treasurer.

On motion referred to committee on illegal assessments.
On motion adjourned to 1:30 P. M.

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Spengler.

COUNTY TREASURER'S REPORT.

Earl E. Fuller, county treasurer, offered the following, Report No. 16: To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

I herewith present a condensed cash account from Jan. 1, 1929, to Oct. 31, 1929, inclusive, and a bank reconciliation report of Oct. 31, 1929, as treasurer of Winnebago county as will appear from the cash book on file in the office of the county treasurer.

EARL E. FULLER,
County Treasurer.

Bank Reconciliation—October 31st, 1929.

Cash on Deposit	Totals	Checking Account	Reserve Account
General Fund			
First National Bank of Oshkosh.....	\$ 97,871.64	\$ 97,871.64	\$
New American Bank	23,464.68		23,464.68
Security Bank	16,125.88		16,125.88
City National Bank	43,886.07		43,886.07
Paine Thrift Bank	10,341.01		10,341.01
First National Bank of Neenah....	33,879.25		33,879.25
National Mfgs. Bank	22,781.36		22,781.36
Neenah State Bank	5,873.98		5,873.98
First National Bank of Menasha..	12,564.34		12,564.34
Bank of Menasha	14,211.69		14,211.69
Farmers' State Bank of Larsen....	1,735.36		1,735.36

Peoples' Bank of Omro	2,043.40		2,043.40
Farmers' Bank of Omro	7,501.07		7,501.07
Pickett State Bank	1,467.97		1,467.97
Union Bank of Winneconne	4,875.27		4,875.27

TOTALS	\$ 298,622.97	\$ 97,871.64	\$ 200,751.33
LESS: Outstanding Checks	11,269.84	11,269.84	

Available Bank Balance	\$ 287,353.13	\$ 86,601.80	\$ 200,751.33
Cash in Office 10-31-29	546.68		

TOTALS	\$ 287,899.81	\$ 86,601.80	\$ 200,751.33
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Condensed Cash Account—1-1-29 to 10-31-29.

Cash Balance 1-1-29	\$ 178,599.48		
Receipts 1-1-29 to 10-31-29	2,385,771.09		
Disbursements 1-1-29 to 10-31-29 ..			\$2,276,470.76
REQUIRED BALANCE			287,899.81

TOTALS	\$2,564,370.57	\$2,564,370.57	
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Condensed Bank Account—1-1-29 to 10-31-29.

Balance 1-1-29	\$ 194,169.25		
Deposits 1-1-29 to 10-31-29	\$2,919,932.11		
LESS: Transfers	534,707.70	2,385,224.41	

Withdrawals 1-1-29 to 10-31-29	\$2,958,470.69		
LESS: Transfers	677,700.00		\$2,280,770.69
BALANCE			298,622.97

TOTALS	\$2,579,393.66	\$2,579,393.66	
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Reconciliation of Receipts to Deposits—1-1-29 to 10-31-29.

Cash on hand 1-1-29	None		
ADD: Receipts 1-1-29 to 10-31-29	\$2,385,771.09		

\$2,385,771.09

LESS: Deposits 1-1-29 to 10-31-29	\$2,385,224.41		
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RECEIPTS DURING PERIOD NOT DEPOSITED	\$ 546.68		
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Proof of Outstanding Checks—10-31-29.

Outstanding Checks 1-1-29	\$ 15,569.77		
ADD: Disbursements 1-1-29 to 10-31-29	2,276,470.76		

\$2,292,040.53

LESS: Bank withdrawals 1-1-29 to 10-31-29	2,280,770.69		
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Outstanding checks 10-31-29	\$ 11,269.84		
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On motion referred to committee on finance.

REPORT OF SHERIFF AND CORONERS COMMITTEE.

Supervisor Koch offered the following, Report No. 17:

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

Your committee on sheriff and coroners' accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., Nov. 18, 1929.

Name and Nature of Account	Claimed	Allowed
A. L. Nelson, board of prisoners	\$4,471.50	\$4,553.69
A. L. Nelson, arrests on warrants	1,276.79	1,276.79
A. L. Nelson, fees	94.20	94.20
A. L. Nelson, trips to Northern hospitals	90.00	90.00
A. L. Nelson, trips to penal institutes	310.28	310.28

Roy E. Peterson, fees as coroner	15.00	15.00
N. P. Christensen, inquest fees	35.30	35.30
E. W. Libby, fees as coroner	17.70	17.70
Dr. T. D. Smith, injury of motor cop (Stilp)	35.00	35.00

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

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

AUG. KOCH,
 J. B. SCHNELLER,
 ED. H. SCHRAGE,
 L. W. TYRIVER,
 HENRY SCHWARZBAUER,
 NICK BOUCHETTE,
 WM. A. MEYER,

Committee.

On motion the rules were suspended, the report accepted and accompanying resolution adopted. Ayes 42, absent 2, Meyer and Tritt.

COUNTY CLERK'S REPORT.

Geo. W. Manuel, county clerk, offered the following, Report No. 18: To the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:

I herewith present the following report of the receipts and disbursements of Winnebago county for the period from Jan. 1, 1929, to Oct. 31, 1929, both inclusive. This report also shows in detail the estimated revenues from all sources and the amounts actually realized, the appropriations for all purposes and the amounts expended, according to the budget system of accounting in operation in this county.

WINNEBAGO COUNTY ASSETS AND LIABILITIES, AND BALANCE SHEET OCT. 31, 1929.

Assets:

Treasurer's cash	\$287,899.81
New court house building fund, investments	138,871.60
Delinquent personal property tax of 1927	282.43
Delinquent personal property tax of 1928	189.34
Due from state, maintenance state trunk highway system	35,945.44
Due from state, highway advances	659.29
Sundry accounts receivable	3,066.60
Resident poor, due from districts	1,539.81
Non-resident poor, due from other municipalities	14,370.89
Tax certificates owned by county	85,455.84
Tax deeds owned by county	329.84
Illegal taxes due from districts	450.03
Delinquent special assessments receivable:	
City of Oshkosh	2,682.67
City of Menasha	27.20
City of Neenah	467.64
Income taxes receivable:	
1928 roll	5,205.66
1929 roll	9,536.69

TOTAL ASSETS \$586,980.78

Liabilities:

Sundry accounts payable	\$ 15.00
Interest and principal of bonds matured and unpaid	543.50
Inheritance tax due state	34,499.63
Suit taxes due state	167.00
Penal fines due state	17,631.08
Income tax due state	5,936.68
Income taxes paid in advance	4,762.77
Income surtax due state	1.49
Dog license fees due state	380.52
School library books fund	771.43
Teachers' county institute fund	96.69
Joint county sanatorium fund	20,103.77

State aid for town roads and village streets	3,340.00
Redemption fund	638.54
Dog license fund	1,866.92
Delinquent special assessment liabilities:	
City of Oshkosh	2,807.53
City of Menasha	67.24
City of Neenah	467.64
Income tax liability:	
1928 roll	5,205.66
1929 roll	9,536.69
Farm drainage fund	100.58
Dance supervisors' deposit fund	38.00
Income tax due districts	7,396.56

TOTAL LIABILITIES \$116,374.92

Total assets \$586,980.78
Total liabilities 116,374.92

Proprietorship \$470,605.86

General fund balance \$ 1,812.00
Contingent fund balance 7,600.83
Reserve for appropriations 461,193.03

Proprietorship \$470,605.86

Reserve for Appropriations:

Unexpended appropriations \$425,455.08
Revenues realized in excess of estimate 35,737.95

Total reserve for appropriations \$461,193.03

ANALYSIS OF REVENUES.

	Estimate	Realized	Unrealized *Overrealized
General property tax from district	\$ 720,038.90	\$ 720,038.90	\$
Inheritance tax for county	5,000.00	12,961.45	7,961.45*
Street railway tax from state	10,000.00		10,000.00
Tax fees and penalties	9,000.00	17,650.23	8,650.23*
Income tax revenue	35,000.00	56,843.21	21,843.21*
Occupational tax for county		63.66	63.66*
County clerk fees	250.00	255.95	5.95*
Treasurer fees	250.00	518.92	268.92*
County court fees	250.00	290.50	40.50*
Register of deeds fees	5,000.00	5,166.70	166.70*
County abstractor fees	500.00	416.70	83.30
Municipal court costs	2,000.00	1,175.05	824.95
Circuit court costs	300.00	329.75	29.75*
Dance hall license fees	250.00	75.00	175.00
Municipal court fines (motor cop)	500.00	280.00	220.00
County asylum grants from state	34,591.95	34,591.95	
Revenue from state:			
Maintenance county trunk			
highways	77,938.04	77,938.04	
Maintenance state trunk			
highways	46,950.82	46,950.82	
Aid for state trunk highways	157,700.00	157,700.00	
Ton mile tax	8,864.08	8,864.08	
Aid for supervising teacher	2,800.00	2,879.00	79.00*
State aid for dependent children	500.00	649.77	149.77*
State aid for blind	1,000.00	1,282.12	282.12*
Care of inmates in outside			
institutions		6,868.03	6,868.03*
Miscellaneous general revenue		477.80	477.80*
Interest on daily deposits	6,404.98	6,404.98	
Interest on investments	7,004.04	7,004.04	
General government earnings		154.11	154.11*
Asylum and farm earnings	11,432.96	11,432.96	

Highway earnings	158,907.62	158,907.62	
Total estimated revenues	\$1,302,433.39		
Total realized		\$1,338,171.34	
Revenues in excess of estimate ...			\$ 47,041.20*
Revenues unrealized			11,303.25
Revenues realized in excess of estimate			\$ 35,737.95*

ANALYSIS OF EXPENDITURES.

	Appro- priation	Expended	Unexpended *Over- expended
County board	\$ 7,500.00	\$ 3,528.86	\$ 3,971.14
County clerk	6,000.00	4,749.33	1,250.67
County treasurer	7,000.00	5,233.98	1,766.02
Assessment	2,500.00	1,307.52	1,192.48
District attorney	10,500.00	6,090.35	4,409.65
Divorce counsel	1,200.00	895.00	305.00
Surveyor	100.00		100.00
County court	13,000.00	7,485.68	5,514.32
Municipal court	10,000.00	6,646.52	3,353.48
Justice court	750.00	351.15	398.85
Circuit court	16,300.00	9,843.82	6,456.18
Coroner	100.00	155.32	55.32*
Court house	5,000.00	2,831.40	2,168.60
Elections	500.00	722.93	222.93*
Auditing	1,400.00	1,188.07	211.93
Purchasing agent	100.00	75.00	25.00
Sheriff	11,000.00	4,337.23	6,662.77
Register of deeds	5,000.00	3,066.81	1,933.19
Probation officer	2,960.00	2,119.76	840.24
Dance supervisors	50.00	5.00	45.00
Motor police	7,000.00	5,606.64	1,393.36
Vital statistics	1,400.00	1,438.55	38.55*
Care of tuberculars in sanatoriums	5,000.00	3,565.12	1,434.88
Public health nurse	4,750.00	2,797.38	1,952.62
Highway administration	8,000.00	4,563.00	3,437.00
Maintenance state trunk highways	95,870.47	77,712.20	18,158.27
Maintenance county trunk highways	94,399.56	91,699.14	2,700.42
Snow removal	21,607.60	17,954.74	3,652.86
Gravel pit operation	29,505.19	23,389.79	6,115.40
Highway equipment	207,796.74	149,647.06	58,149.68
Machinery shed		169.80	169.80*
Purchase highway materials and sup- plies in store	24,621.33	17,216.27	7,405.06
County superintendent	8,926.87	4,031.81	4,895.06
Tuition in training schools	600.00		600.00
4-H club work	575.00	575.00	
Supervising teacher	2,800.00	2,069.47	730.53
County agricultural agent	3,240.00	2,556.43	683.57
Aid for county schools	71,500.00	71,500.00	
Traveling library	3,000.00	3,000.00	
Supervision of poor	100.00	50.00	50.00
Outdoor poor relief	4,000.00	1,587.41	2,412.59
Care of poor in outside institutions	1,000.00		1,000.00
Dependent children	35,000.00	28,670.00	6,330.00
Burial of indigent soldiers	1,200.00	300.00	900.00
County physician	700.00	525.00	175.00
Old age pensions	7,000.00	3,566.00	3,434.00
Medical aid for dependent children	1,500.00	1,062.65	437.35
Relief of blind	10,000.00	7,433.00	2,567.00
Soldiers' relief	7,100.21	5,332.65	1,767.56
Asylum and farm	141,152.48	58,066.32	83,086.16
Insane in outside institutions.....	10,517.06	10,517.06	
Jail and sheriff's residence	5,000.00	2,145.67	2,854.33
Workhouse		4.25	4.25*

Industrial school for girls	656.06	656.06	
Industrial school for boys	1,175.19	1,175.19	
Colonies and training schools	7,989.60	7,989.60	
Schools for dependent children	82.86	82.86	
State general hospital	3,857.98	3,862.23	4.25*
Interest on bonds	5,125.00	5,112.50	12.50
Principal of bonds	205,000.00	204,500.00	500.00
County fair	10,000.00	9,220.13	779.87
Employment office	600.00		600.00
Maps and atlases	2,125.00	2,125.00	
County clerk, outlay	30.00	135.50	105.50*
Treasurer, outlay	530.00	455.00	75.00
Assessment outlay		210.00	210.00*
New court house building fund....	146,835.25	3,533.61	143,301.64
Sheriff, outlay	1,349.17	1,094.75	254.42
Register of deeds, outlay		11.50	11.50*
Probation officer, outlay	131.25	131.25	
Public health nurse, outlay	50.00	50.00	
Highway construction, ton mile tax	7,091.26		7,091.26
highways			
State aid bridges	311,671.71	293,633.66	18,038.05
County aid bridges	196.82		196.82
Jail and sheriff's residence,	4,074.99	4,074.99	
outlay		1,499.60	1,499.60*
Total appropriations	\$1,624,702.99		
Total expenditures		\$1,199,247.91	
Unexpended appropriations			\$436,091.94
Expenditures in excess of			
appropriations			10,636.86
Net unexpended appropriations ...			\$425,455.08

Respectfully submitted: GEO. W. MANUEL,
County Clerk.

After considerable discussion, the county bookkeeper was called upon to give information pertaining to the various funds and accounts enumerated in the report, after which a rising vote of thanks was extended to her. On motion the report was accepted and referred to the committee on finance.

On motion adjourned for committee work and until 10 o'clock, Tuesday, Nov. 19.

Seventh Day

Supervisors' Room, Oshkosh, Wis.

Tuesday, Nov. 19, 1929, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present full board.

Minutes of last meeting read and approved.

REGISTER OF DEEDS REPORT.

S. G. Stocum, register of deeds, offered the following, Report No. 19:

To the Honorable County Board of Supervisors of Winnebago County:

Gentlemen:

I submit herewith the following report as taken from my books Nov. 1, 1929.

Total for January	\$ 376.60
Total for February	410.60
Total for March	519.45
Total for April	575.45
Total for May	567.30
Total for June	548.65
Total for July	532.35
Total for August	593.25
Total for September	481.20
Total for October	561.85
Making a total of	\$5,166.70

(Which I have turned over to the county treasurer of Winnebago county.)

Total number of instruments received from Jan. 2, 1929, to Nov. 1, 1929, such as deeds, mortgages, releases, etc	5,382
Total number of births filed since Jan. 2, 1929, to Nov. 1, 1929.....	1,305
Total number of deaths filed since Jan. 2, 1929, to Nov. 1, 1929.....	902
Total number of marriages filed since Jan. 2, 1929, to Nov. 1, 1929....	410
Total number of federal tax liens and discharges filed since Jan. 2, 1929, to Nov. 1, 1929	12
Total number of certified copies, such as births, deaths, and marriages since Jan. 2, 1929, to Nov. 1, 1929	85
Total number of chattel mortgages filed since Jan. 2, 1929, to Nov. 1, 1929	24

The final total of all instruments received in the register of deeds' office, since Jan. 2, 1929, to Nov. 1, 1929, is 8,120

Signed: S. G. STOCUM,
Register of Deeds.

On motion accepted.

ASSESSOR OF INCOMES REPORT.

E. P. Worthing, assessor of incomes, offered Report No. 20: (Note: This report is in pamphlet form and on file in the office of the county clerk.)
Remarks by Supervisors Young and Tripp. On motion the report was accepted.

EQUALIZATION COMMITTEE REPORT.

Supervisor White offered the following, Report No. 21:
To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

The undersigned, your committee, to whom was referred the report of the assessor of incomes, and to whom was assigned the duty of equalizing the assessment and values of the several towns, villages and cities of the county, beg leave to report that we recommend that the report of the assessor of incomes, as submitted for the year 1929, be adopted as the basis of equalization of state and county taxes, and we beg leave to further present as a schedule for such equalization the following schedule. In making up the column of aggregate equalized values we have used even hundreds instead of odd figures in order to make computation of taxes by the clerk easier and for the further reason that the same does not disturb the equalization ratio as submitted by the assessor of incomes.

Assessment Districts	Personal Property	Real Estate	Aggregate Equalized Value in Hundreds	Ratio of Each District to Total
Algoma	\$ 228,349	\$ 2,184,201	\$ 2,412,600	01.662
Black Wolf	180,578	1,992,991	2,173,600	01.497
Clayton	436,245	2,445,810	2,882,000	01.985
Menasha	247,618	2,456,736	2,704,400	01.863
Neenah	174,627	1,433,380	1,608,000	01.108
Nekimi	316,302	2,008,712	2,325,000	01.602
Nepeuskun	333,525	2,110,000	2,443,500	01.633
Omro	339,838	2,221,506	2,561,400	01.765
Oshkosh	265,249	2,308,970	2,574,200	01.774
Poygan	197,754	1,059,208	1,256,900	00.866
Rushford	357,849	2,217,935	2,575,800	01.775
Utica	355,056	2,136,602	2,491,700	01.717
Vinland	311,800	2,275,661	2,587,500	01.733
Winchester	321,045	1,715,181	2,036,200	01.403
Winneconne	227,200	1,751,953	1,979,200	01.364
Wolf River	259,422	1,368,412	1,627,800	01.122
Total towns	\$ 4,552,457	\$ 31,687,258	\$ 36,239,800	24.969
Omro Village	\$ 191,072	\$ 998,594	\$ 1,189,700	00.819
Winneconne Village	179,233	816,242	995,500	00.686
Total villages	\$ 370,305	\$ 1,814,836	\$ 2,185,200	01.505

Menasha City	\$ 1,952,320	\$ 14,438,099	\$ 16,390,400	11,293
Neenah City	2,853,435	18,319,296	21,172,700	14,588
Oshkosh City	11,450,130	57,702,164	69,152,300	47,645
Total cities	\$16,255,885	\$ 90,459,559	\$106,715,400	73,526
Total county	\$21,178,647	\$123,961,653	\$145,140,400	100.00

M. F. WHITE,
 J. A. CLARK,
 LOUIS KOLASHINSKI,
 C. F. MILLER,
 F. W. STANLEY,
 GUSTAV KALFAHS,
 A. F. STREHLOW,
 ALAN H. TRIPP,
 L. W. KEZERTEE,

Committee.

Motion to adopt report carried. Ayes 43, absent 1, Meyer.

SCHOOL TAX ON COUNTY FARM LAND.

Supervisor White offered the following, Resolution No. 31:
 To the Honorable, the Board of Supervisors of Winnebago County,
 Wisconsin:
 Gentlemen:

Whereas, section 59.07 (13) Wisconsin statutes, provides that the county shall appropriate a sum of money for school purposes equal to the amount that would be paid as school taxes upon the county farm, if such land were privately owned, the sum has been fixed by the committee on equalization at \$196.93 for the year 1929.

Now therefore, be it resolved by the board of supervisors of Winnebago county that the sum of \$196.93 be and the same is hereby appropriated to school districts No. 2 and 9, as per schedule hereto annexed, in the town of Oshkosh, for school taxes on the Winnebago county farm.

Dated this 19th day of November, 1929.

M. F. WHITE,

Chairman of Committee on
 Equalization.

Valuation of county farm and portion of school tax that should be repaid by county to school district No. 2, town of Oshkosh:	
Acres, 101 at \$150.00	\$ 15,150.00
Assessed value of all property in district	449,308.00
Total, including county farm land	\$464,458.00

Amount of school tax to be raised in district	\$800.00
Percent on dollar	017224
County's portion	\$ 26.09

Valuation of county farm and portion of school tax that should be repaid by county to school district No. 9, town of Oshkosh:	
Original holding, 303 acres, at \$150.00	\$ 45,450.00
Grunska farm, 50 acres at \$200.00	10,000.00

Total, 353 acres, average at \$157.08	\$ 55,450.00
Assessed value of all property in district	334,031.00

Total, including county farm land

Amount of school tax to be raised in district.....	\$1,200.00
Percent on dollar03081
County's portion	\$ 170.84

On motion the rules were suspended and resolution adopted. Ayes 43, absent 1, Meyer.

ELECTION OF OFFICERS.

Supervisors Young and Ulrich were appointed as tellers.

For superintendent of county asylum and farm to succeed E. E. Manuel.

Informal ballot resulted as follows: E. E. Manuel, 42 votes. Motion that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for E. E. Manuel, carried. The ballot was so cast and E. E. Manuel was declared elected.

For matron of county asylum and home, to succeed Mrs. E. E. Manuel: Informal ballot resulted: Mrs. E. E. Manuel, 42 votes. Motion that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for Mrs. E. E. Manuel, carried. The ballot was so cast and Mrs. E. E. Manuel was declared elected.

For janitor of the court house: Informal ballot resulted: Phil Arft, 40; George Young, 3; total 43. Motion that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for Phil Arft, carried. The ballot was so cast and Phil Arft was declared elected.

For county physician to succeed Dr. J. W. Lockhart: Informal ballot resulted: Dr. J. W. Lockhart, 40; Dr. Schein, 2; total, 42. Formal ballot resulted: Dr. J. W. Lockhart, 41; Dr. J. E. Schein, 2; total, 43. Dr. Lockhart having received the majority of votes cast was declared elected.

For members of county highway committee:

To succeed Ernst Raddatz. Informal ballot resulted: Ernst Raddatz, 41; Geo. Spore, 1; Oscar Rasmussen, 1; total, 43. Formal ballot resulted: Ernst Raddatz, 42; Oscar Rasmussen, 2, total, 44. Ernst Raddatz, having received the majority of votes cast, was declared elected.

To succeed M. F. White. Informal ballot resulted: Geo. Spore, 1; Lyman Kezertee, 2; Oscar Rasmussen, 2; Jos. Ulrich, 1; M. F. White, 37; Chris. Genal, 1; total, 44. Formal ballot resulted: Kezertee, 2; Rasmussen, 1; Ulrich, 1; White, 39; total, 43. M. F. White, having received the majority of votes cast, was declared elected.

To succeed Geo. Spore. Informal ballot resulted: Geo. Spore, 41; Lyman Kezertee, 1; Oscar Rasmussen, 1; Henry Schultz, 1; total, 44. Formal ballot resulted: Spore, 40; Kezertee, 1; Rasmussen, 2; total, 43. Geo. Spore, having received the majority of votes cast, was declared elected.

To succeed Henry Schultz. Informal ballot resulted: Oscar Rasmussen, 2; Lyman Kezertee, 2; Henry Schultz, 39; total, 43. Formal ballot resulted: Rasmussen, 2; Kezertee, 2; Schultz, 38; total, 42. Henry Schultz, having received the majority of votes cast, was declared elected.

To succeed Oscar Rasmussen. Informal ballot resulted: Oscar Rasmussen, 38; Lyman Kezertee, 3; Arthur Guetzkow, 1; total, 42. Formal ballot resulted: Rasmussen, 40; Kezertee, 3; total, 43. Oscar Rasmussen, having received the majority of votes cast, was declared elected.

For county highway commissioner to succeed E. M. Bird. Informal ballot resulted: Arthur Guetzkow, 13; E. M. Bird, 31; total, 44. Formal ballot resulted: Guetzkow, 8; Bird, 36. E. M. Bird, having received the majority of votes cast, was declared elected.

On motion adjourned to 1:30 P. M.

Afternoon Session, 1:30 P. M.

Board was called to order by Chairman Spengler.

Election of officers was resumed.

For county agricultural agent to succeed O. P. Cuff. Informal ballot resulted: O. P. Cuff, 43. Motion that the rules be suspended, the informal ballot be made formal, and that the clerk cast the unanimous ballot of the board for O. P. Cuff, carried. The ballot was so cast, and O. P. Cuff was declared elected.

For county agricultural committee to succeed Chas. Haase, W. P. Bussey and Jos. Starr. Motion that the rules be suspended, and that the clerk cast the unanimous ballot of the board for Chas. Haase, W. P. Bussey and Jos. Starr, carried. The ballot was so cast, and Chas. Haase, W. P. Bussey and Jos. Starr were declared elected.

For examiner of blind to succeed Dr. Justus Sutherland. Informal ballot resulted: Dr. Justus Sutherland, 38; Dr. W. N. Linn, 1; and Dr. J. E. Schein, 1; total, 40. Formal ballot resulted: Dr. Sutherland, 36; Dr. Linn, 2; Dr. Schein, 1; Dr. Klein, 1; Dr. Billmeyer, 1; total, 41. Dr. Justus Sutherland, having received the majority of ballots cast, was declared elected.

For purchasing agent to succeed Geo. W. Manuel. Motion that the rules be suspended and that the chair cast the unanimous vote of the board for Geo. W. Manuel, carried. The vote was so cast and Geo. W.

Manuel was declared elected.

Supervisor Schneller moved that the rest of the officers be nominated by acclamation. Motion carried.

For member of health committee to succeed Mrs. E. R. Smith. Mrs. E. R. Smith was nominated. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Mrs. E. R. Smith, carried. The ballot was so cast and Mrs. E. R. Smith was declared elected.

For trustee of county asylum and farm to succeed Ira Parker, Sr. Ira Parker, Sr., was nominated. Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Ira Parker, Sr., carried. The ballot was so cast and Ira Parker, Sr., was declared elected.

The request of the city of Oshkosh for the refund of bank taxes was presented, and on motion referred to the district attorney.

TYPEWRITER FOR CLERK OF COURTS OFFICE.

Supervisor Schrage offered the following, Resolution No. 32: To the Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:

Whereas, it appears that the typewriter in the office of the clerk of courts is not in very good working condition and needs a thorough overhauling which would be anything but a small charge; that this machine has been in use five years;

That there is considerable copy work done on this machine, and it is not in good enough condition for the upkeep of the efficiency of said office;

That the original cost of a new machine is \$107.50, but that a discount of \$5.37 will be allowed to the county of Winnebago on such purchase, and a further reduction of \$20.00 will be allowed for the old machine, making the cost of the new machine \$82.13;

Therefore, be it resolved by the board of supervisors of Winnebago county, Wisconsin, that the sum of \$82.13 be and the same is hereby appropriated for the purpose of purchasing a new 12-inch Underwood typewriter for the office of the clerk of courts.

Dated Nov. 19, 1929.

ED. H. SCHRAGE.

On motion the rules were suspended and resolution adopted. Ayes, 44.

COURT HOUSE TO BE CONSTRUCTED ON PRESENT SITE.

Supervisor Schrage offered the following, Resolution No. 33:

Whereas, there has heretofore been a resolution passed by the county board of Winnebago county, Wisconsin, authorizing the purchase of certain properties in the city of Oshkosh, for the purpose of the construction of a new court house, and there having been no progress made thereon, and the county owning the property where the court house is now located;

Therefore, be it resolved, by the county board of Winnebago county, Wisconsin, that a new court house be constructed upon the land lying directly north of the present site of the court house of Winnebago county and if found necessary the land lying directly east thereof be purchased at the reasonable value thereof.

The construction of said court house to be commenced within four years from the date of passage of this resolution.

Dated Nov. 19, 1929.

ED. H. SCHRAGE,

Member of County Board.

Remarks by Supervisors Tripp, Spore, Tyriver and Meyer. On motion referred to the district attorney and made a special order of business for Friday at 10 o'clock.

RESOLUTION NO. 19.

Resolution No. 19 was taken up for consideration. Motion to adopt resolution carried. Ayes, 44.

RESOLUTION NO. 3.

Resolution No. 3 was taken up for consideration. Motion to adopt resolution carried. Ayes, 44.

RESOLUTION NO. 18.

Resolution No. 18 was taken up for consideration. Motion to adopt resolution carried. Ayes, 44.

RESOLUTION NO. 17.

Resolution No. 17 was taken up for consideration. On motion laid over until the March, 1930, session.

COUNTY AID BRIDGE—WACHHOLZ BRIDGE.

Supervisor Spore offered the following, Resolution No. 34:

Be it resolved by the county board of Winnebago county, that whereas the town of Nekim, has filed a petition for county aid in the construction of what is known as the Wachholz bridge, said petition is hereby granted and the sum of \$750.00 appropriated to aid in the building of said bridge.

The county board does hereby levy a tax on all of the property in the county taxable for such purpose to meet said appropriation.

Dated Nov. 16, 1929.

GEORGE SPORE.

Remarks by Supervisors Meyer, Howlett, Schwarzbauer and Bartlett. Motion to suspend the rules and adopt resolution, carried. Ayes, 44.

COUNTY CLERK'S REPORT NO. 22.

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

Gentlemen:

I herewith present my report as county clerk of Winnebago county, Wisconsin, showing receipts of said office from Jan. 1, 1929, to Oct. 31, 1929, inclusive, which amounts have been paid into the county treasury as follows:

Marriage license fees	\$227.50
Dance hall license fees (@ \$25.00 each)	75.00
Tax deed fees	16.45
Registering physician's fees	5.00
Registering nurse's fees	6.50
Supervisors' stars	38.00
Maps and atlases sold	254.00
Miscellaneous50
Total	622.95

Dated Nov. 19, 1929.

Respectfully submitted: GEO. W. MANUEL,
County Clerk.

State of Wisconsin, Winnebago County, ss.

I, Geo. W. Manuel, county clerk of Winnebago county, Wisconsin, being duly sworn, on oath say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

GEO. W. MANUEL,
County Clerk.

Subscribed and sworn to before me this 19th day of November, 1929.

EARL E. FULLER,
Notary Public, Wisconsin.

On motion referred to committee on finance.

OLD AGE PENSION REPORT.

The following, Report No. 23, was read:

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

In accordance with section 49.37 subs. 2 of the Wisconsin statutes, I herewith present the following report of the amount expended for old age pensions from April 1, 1929, to Oct. 31, 1929, both inclusive, which amounts are chargeable to their respective taxing districts:

Taxing District	Number of Pensioners	Amount of Aid
Town of Algoma	1	\$ 20.00
Town of Oshkosh	2	104.00
Town of Rushford	2	91.00
Town of Utica	1	60.00
Town of Winneconne	1	60.00
Village of Omro	7	549.00
City of Menasha	5	372.00
City of Neenah	2	168.00
City of Oshkosh	31	2,142.00
	<hr/> 52	<hr/> \$3,566.00

Dated Nov 1, 1929. Respectfully submitted,

GEO. W. MANUEL,
County Clerk.

On motion referred to the committee on finance.

RESOLUTION NO. 26.

Resolution No. 26 was taken up for consideration. Remarks by Supervisors Jungwirth, White and Tyriver. At the request of Supervisor Jungwirth, the resolution was withdrawn.

RESOLUTION NO. 30.

Resolution No. 30 was taken up for consideration. Remarks by Supervisors Meyer, Starr, Young, and Bouchette. Motion to adopt resolution carried. Ayes 43, absent 1, Ryan.

On motion adjourned to 10 o'clock A. M., Wednesday, Nov. 20.

Eighth Day

Supervisors' Room, Oshkosh, Wis..

Wednesday, Nov. 20, 1929. 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding
Present full board

Minutes of last meeting read, corrected and approved.

FEES IN PROBATE OFFICE.

Supervisor Tripp offered the following, Resolution No. 35:

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

Whereas, question has been raised as to the legality of the register of probate retaining fees charged for probate work while under a stipulated salary:

And whereas, it has been the practice of the registers of probate to retain fees charged for probate work, for many years, making no accounting to the county board for moneys thus received.

Therefore, be it resolved, that the district attorney advise this county board as to the rights of the county and the registers of probate with reference to such fees

Dated this 20th day of November, 1929.

ALAN H. TRIPP,

Supervisor Eleventh Ward, City of Oshkosh.

On motion, referred to district attorney.

APPROPRIATION—SOLDIERS' RELIEF.

Supervisor Young offered the following, Resolution No. 36:

Resolved, by the board of supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$7,000.00 for soldiers' relief for the year 1930, said amount to be included in the budget of the finance committee for the ensuing year

Dated Nov. 20, 1929.

GEO. B. YOUNG,

T. J. COTTER,

HENRY SCHULTZ.

Remarks by Supervisors Schneller, Stanley, White, Meyer, Clark, and Young. Motion to suspend the rules and adopt resolution, carried. Ayes 44.

The resignation of Mrs. E. E. Manuel, matron of county asylum and home, was accepted.

ELECTION OF MATRON OF COUNTY ASYLUM AND HOME.

Motion to proceed with the election of matron of the county asylum and home, carried. Motion that if more than one person is nominated, that the vote be by ballot, carried. Mrs. Neita Grueder was nominated. No other nominations being made, motion that the nominations be closed, carried. Motion that the rules be suspended and that the clerk cast the unanimous vote of the board for Mrs. Neita Grueder, carried. The ballot was so cast, and Mrs. Neita Grueder was declared elected.

Motion to adjourn to inspect the county institutions and to convene at the court house at 10 o'clock Thursday morning, Nov. 21, carried.

Ninth Day

Supervisors' Room, Oshkosh, Wis.

Thursday, Nov. 21, 1929, 10 A. M.

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

Minutes of last meeting read and approved.

Motion that the resolution for highway purposes be read. Motion carried. Remarks by Supervisors Schneller, Meyer and White. Motion that the highway resolution carrying the largest amount of money to be placed in the county tax levy be read first. Motion carried.

RESOLUTION NO. 2.

Resolution No. 2 was taken up for consideration. Remarks by Supervisors White, Clark, Schneller, Meyer, Starr, Schwarzbauer, Tripp, Tritt, Strehlow, Miller, Spore and Ernst Raddatz, chairman of the county highway committee, and B. F. Culbertson, state highway division engineer. Motion to adopt resolution, carried. Ayes 36, nays 7, Meyer, Miller, Myers, Tripp, Tyriver, Weisheipl and Young. Absent 1, Shea.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Spengler.

RESOLUTION NO. 2-A.

Resolution No. 2-A was taken up for consideration. Remarks by Supervisors Jungwirth, Myers, White, Starr, Tripp and Clark, and District Attorney Keefe. Motion that fifteen minutes be allowed to any visitor who wished to talk before the board, carried. Messrs. P. Morrissey, E. R. Smith, D. K. Allen, Celow Rasmussen, and Rev. Swenson, pastor of the Allenville church, appeared before the board. Supervisor Meyer offered the following amendment to Resolution No. 2-A:

AMENDMENT TO RESOLUTION NO. 2-A.

Resolved, that the highway committee of Winnebago county advertise for bids of any and different kinds of types of hard surfaced roads, and then report same to this board, and therefore and until then this board defer action at this time, in reference to county highway "G."

Nov. 20, 1929.

Signed: WM. A. MEYER.

Motion to indefinitely postpone amendment to Resolution No. 2-A lost. Ayes 30, nays 14, Bouchette, Cotter, Koch, Lea, Meyer, Miller, Myers, Ryan, Schneider, Starr, Tripp, Tyriver, Weisheipl and Young.

Motion to postpone Resolution No. 2-A, lost. Ayes 20, Bemis, Billmeyer, Bouchette, Cotter, Jungwirth, Kezertee, Koch, Lea, Meyer, Miller, Myers, Ryan, Schneider, Schwarzbauer, Starr, Tripp, Tyriver, Weisheipl, White and Young. Nays 24.

Motion to adopt resolution carried. Ayes 23, nays 21, Billmeyer, Bouchette, Clark, Cotter, Jungwirth, Kezertee, Koch, Lea, Meyer, Miller, Myers, Ryan, Schneider, Schwarzbauer, Starr, Tripp, Tyriver, Weisheipl, Wise, Young and Spengler.

On motion adjourned to 10 o'clock Friday, Nov. 22.

Tenth Day

Supervisors' Room, Oshkosh, Wis.,

Friday, Nov. 22, 1929, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present full board.

Minutes of last meeting read and approved.

Motion that Resolution No. 2-A be reconsidered, carried.

Supervisor White offered the following amendment to Resolution No. 2-A.

AMENDMENT TO RESOLUTION NO. 2-A.

Resolution No. 2-A is hereby amended to read as follows:

That the amount of \$125,000 to be raised by direct tax to be struck out, and that \$90,000 be substituted to be raised by direct tax and that resolution No. 2-F containing an estimated sum of \$35,372.50 coming from the state during 1930 for the improvement of the county system be used in the improvement of county trunk "G"; and in case black top is used in the improvement of county trunk "G," then this sum of \$35,372.50 is to be returned to the county maintenance fund to run the county crushers.

Dated Nov. 22, 1929.

ERNST RADDATZ,
OSCAR A. RASMUSSEN,
HENRY SCHULTZ,
GEORGE SPORE,
M. F. WHITE.

Remarks by Ernst Raddatz, chairman of county highway committee. Supervisors Meyer, Clark, Young, Strehlow, Jungwirth, and Spore. Motion to adopt amendment, carried. Ayes 43, nays 1, Tripp. Motion to adopt Resolution No 2-A, as amended, carried. Ayes 43, nays 1, Tripp.

RESOLUTION NO. 2-F.

Supervisor Spore asked that Resolution No. 2-F be withdrawn. The request was granted.

RESOLUTION NO. 2-B.

Resolution No. 2-B was taken up for consideration. Motion that the amount of \$20,000.00 be changed to \$14,000.00, carried. Motion to adopt resolution, carried. Ayes 44.

RESOLUTION NO. 2-C.

Resolution No. 2-C was taken up for consideration. Remarks by Supervisors Meyer, Spore, Strehlow, Stanley, Tyriver, Tripp and Schultz. Motion to adopt resolution, carried. Ayes 43, nays 1, Meyer.

District Attorney Keefe addressed the board relative to the law providing for payment of taxes twice a year, after which questions were asked by Supervisors Clark, Schneller, Ulrich, Metzger, Schrage, Bouchette, Starr, Tyriver, and Chairman Spengler.

RESOLUTION NO. 2-D.

Resolution No. 2-D was taken up for consideration. Motion to adopt resolution, carried. Ayes 44.

RESOLUTION NO. 2-E.

Resolution No. 2-E was taken up for consideration. Motion to adopt resolution, carried. Ayes 44.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Spengler.

The resignation of Mrs. E. R. Smith, member of the county health committee, was presented and on motion accepted.

Motion to proceed with the nomination for member of the county health committee to succeed Mrs. E. R. Smith, carried. Mrs. Hattie Hoover was nominated. There being no other nominations, the nominations were declared closed. Motion that the rules be suspended and that the clerk cast the unanimous vote of the board for Mrs. Hattie Hoover, carried. The ballot was so cast, and Mrs. Hattie Hoover was declared elected.

COUNTY AGRICULTURAL AGENT'S ANNUAL REPORT FROM APRIL 1 TO NOV. 1, 1929.

O. P. Cuff, county agricultural agent, offered the following, Report No. 24:

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

I am submitting for your consideration a brief summary of the extension work carried on in Winnebago county beginning April 1 and ending Oct. 31, 1929.

In considering this report I wish to remind you that it has been a case of changing horses in the middle of the stream. In the first place, work accomplished during this season was well on the way before I started. Therefore, my predecessor's work should also be taken into consideration. In the second place, the work planned by the agricultural committee for the year 1929 was much more fitting to my predecessor than it was for me. The two main projects planned for 1929 were 4-H club work and rural home-makers work in home economics. This was new to me. I had never specialized along these lines.

Program of Work as Planned by the County Agricultural Committee,
County Agent and District Supervisor.

Project I. 4-H Club Work. (1) More service to leaders, conferences, etc. (2) One act play contest. (3) Secretary's report contest. (4) Letters to members. (5) Handicraft project.

Project II. Home Economics Classes. Five groups in clothing.

Project III. Soil Improvement. (1) Commercial fertilizer on field crops. (2) Pastures. (3) Lime.

Project IV. Cow Testing Associations. (1) Outagamie and Green Lake Mail Order Testing. (2) Murray's semi-mail association. Minor Projects. Weeds. Poultry Improvement. Fruit.

4-H Club Work.

We enrolled 443 members in calf, pig, poultry, sheep, garden, potato, sewing, canning, food, etc. I gave special attention to the livestock and poultry members, and left the garden, sewing, canning, food, etc., to our summer club leader, Miss Sylvia Brudos. We held our county round-up in July at Menominee park. At that event about 500 people were present. One boys' demonstration team; one girls' demonstration team; home economics judging teams, and a style show girl were selected to represent the county at the state fair and the state district contest at Fond du Lac. The boys' demonstration team and the girls' demonstration team won the district contest and later were sent to the state fair where the girls won third and the boys ninth.

We took twenty-seven boys and girls to the Wisconsin state fair, most of whom had at least their bus fare paid. The boys exhibited twelve calves and five pigs at the fair. They won \$103 in premium money and the girls won \$23 and some good valuable prizes.

During the season I called on all but four of the calf club members. Made a personal contact, talking to them about their calves and suggesting changes in selecting, feeding, etc.

We had about a dozen meetings in the calf club sections of the county where we talked dairy cattle judging and feeding. Our banner meeting was up in the town of Clayton at the John Danke farm, where we had Professor Humphrey of the university of Wisconsin talk calf judging, showing, and dairy cattle feeding to fifty-two boys. That day as I stood at the ring side and watched those fifty-two boys watch the demonstration and listen to the lecture of Professor Humphrey I was thrilled with enthusiasm. I thought what that meant to fifty-two boys from probably thirty-two farm homes in one of the greatest agricultural sections in the world, to gather and listen to one of the oldest and best known animal husbandry specialists in the country, in simple language reveal to these future farmers the results of years of experience handed down from generation to generation.

Just before the state fair I visited most of the calf club members that had the best calves and selected twenty to go to Milwaukee. Owing to a little dissatisfaction that occurred the last minute, only ten out of the twenty calves selected went to the fair. Seven out of the ten calves that were left at home were our best calves so we did not make as good a showing at Milwaukee as we should have.

At the county fair there were 107 calves shown. There were thirty-seven more than last year. Thirteen pigs were shown, the same number as last year, seven sewing booths, three garden booths, and a large number of individual entries in sewing, canning, vegetables, poultry, etc. We were unable to get an exact check on this as a large number were shown in the open class. All told, there were 149 exhibitors at the county fair and they won over \$890 in cash besides other valuable prizes such as pressure cooker, garden cultivator, etc. The amount of prize money won at Milwaukee and at the county fair was over \$1,015.

Figuring the amount of money appropriated by the county for club work and then considering that the boys and girls won twice that amount in cash which is only a small item compared to the education derived, the principal object of this project. It appears to be money well spent.

One way of looking at it is this—the entire cost to the county for extension work for the boys and girls is not more than it would cost to send one boy or girl to the state university for one year.

Home Economics.

There were four groups of sewing clubs visited by the extension worker, Mary Purcell. I did not have a great deal to do with this work. Miss Schneider, the clerk, made arrangements for the meetings for every series at Zion, Ring, Algoma and Clemensville. Miss Purcell came every other month and spent a day in each group. I met her at the hotel in the morning and took her out to the meetings and called for her again after the meeting. About all I know about this work is that the women in the county are very much interested in having it continue. That, of course, is self-explanatory.

Soil Improvement.

There has been a great deal of call for work in connection with drainage work. During the season just passed we assisted twenty-two farmers in some way or other with their drainage problems, including holding a septic tank demonstration.

We were very much handicapped by getting on the job late. We did not have time to work out a definite plan to work on. The fertilizer dealers in most cases did not have the mixtures we wanted to use. I find that commercial fertilizer is comparatively new to this county. I found that few people paid much attention to what they used or how they applied it. This made it quite difficult to check up. I spent a lot of time inducing farmers to try different mixtures in a small amount to test out on their soil. A good many of them tried different mixtures. When I got out to check up on the results, in most cases they had forgotten what mixtures they had used.

The general conclusion we came to is that it did not make much difference what mixtures they used—it all paid. But the mixtures most profitable to use we will have to study out.

There were three pasture plot experiments started in the county last year in cooperation with Professor Richards of the state department. We found that commercial fertilizer worked about the same on the pasture plots as it did on the field crop. We cut the plots with a lawn mower and weighed the grass. We are not giving out the figures on this work yet as this experiment is to be extended over a period of years. But just to give you an idea of the results where a good complete fertilizer was used. In one cutting we were able to cut 53 pounds, while on the blank or unfertilized plot we cut six pounds.

We tested about forty-five samples of soil for acidity and find that about 75 percent of the samples tested were acid. Of course, we recommend the use of lime wherever we found acid soils. There is quite a lot of lime being used at present and I'm sure there will be a lot more.

Project IV. Cow Testing.

(1) Outagamie and Green Lake Mail Associations. (2) Murray's semi-mail association.

Here is where we got away from the committee's plans a little. I felt that if we spent a great deal of time on cow testing work that the results would be that in a year or two the farmers would be looking for better bulls. Bulls from dams of known production. When I came here there were only two pure bred herds in the county doing official testing. Since then one of the two has been sold. So it was plain to be seen that if the farmers would be calling for bulls of known production dams that we would be unable to find the bulls for them.

So as a forerunner to regular cow testing I planned to organize a pure bred herd improvement association and that is what happened. We now have a pure bred association of twenty-six members and a year from now we will be able to furnish farmers with at least a few bulls from cows of known production.

This has taken a great deal of time and expense. But I am of the belief that it will be well worth while and much more than was put into it. It is the first and only association of its kind in the state and the first in the United States. There will be a lot of others following this plan or something similar to this plan in the future, but Winnebago county is the first.

In cooperation with the county agent at Green Lake and Fond du Lac we have been planning on taking over the so-called Murray association at Ripon so that it will be under our supervision. Our plan will enable the members of this association to get their testing done cheaper and enable Mr. Murray to make at least a better salary.

Minor Projects. Weeds, Poultry, Fruit.

About all I have been doing about weeds since I am here is a lot of thinking. We have figured out that the weed problem is a very serious one, one of the most serious problems that we have to contend with. At present the only plan I can see to hold weeds in check is a more intensive cultivation plan.

Poultry:—During the season we have had more calls for help on poultry than any other phase of farming. In most cases where we have had calls we found the chickens were dying. In probably every case, in fact in every case with the exception of one, we were able to find the trouble.

We found coccidiosis, round and tape worms, and a great deal of tuberculosis in chickens and black-head in turkeys.

We held seven culling demonstrations with an attendance of ninety people. We have passed out hundreds of bulletins from the office on poultry.

Fruit:—Next to poultry, fruit growers have received the most service. We have had a good line of bulletins on fruit growing and orchard care, and have had a great number of calls for them.

Miscellaneous.

From April 1 to Nov. 1: 583 farm visits; 2,285 circulars; 1,177 personal letters; 914 office, telephone and field conferences; 73 meetings, including demonstrations; 2,436 attendance at these meetings.

Plans for Future Work.

In planning my work for the future I expect to have in mind first of all profitable agriculture. Few people work for pleasure and experience only, but for profit. When farmers prosper—prosperity is general.

It is no longer a question of producing more, farmers are producing enough. It is a question of producing cheaper. In soil improvement work I believe it is possible by more intensive cultivation, checking soil acidity and application of required plant food in the form of commercial fertilizer along with barn-yard manure. To produce more or less acres at less cost and at the same time eradicate or at least hold in check the weed menace. So, I hope to make soil improvement my major project.

By far the largest part of Winnebago county farmers' income is from dairying. The average dairy cow in Winnebago county produces less than 200 pounds of butterfat a year. It has been figured that a cow that produces 200 pounds of fat a year makes a profit of only \$8.00 for its owner. I hope to encourage farmers to keep their better cows and sell their unprofitable producers. As I believe a greater profit can be derived from fewer cows and at the same time maintain production and increase profits. When the better cows are selected they should be mated with sires of known production dams to be able to maintain that standard of excellency. With this aim in mind I would like to make herd improvement work my second project. With these two foregoing projects I want to keep in mind foremost better crops and better cows for better profits.

Approximately 80 percent of the farmers' income is from the dairy cow. It can be seen at a glance that there is too much of the burden of production placed on the dairy industry. I believe that cabbage as a cash crop can be grown much more extensively in Winnebago county and I know that pork can be produced at a profit. Thus distributing the load of producing. With this thought in mind I would like to make diversified farming a third project.

I am not placing 4-H club work in fourth place, because I think it is less important. It was placed first last year. If possible I hope to do as much with the 4-H projects or more than we did last year but in a little different way. By working 4-H projects in connection with the other major projects we can encourage cabbage production and make commercial fertilizer tests with 4-F garden and field projects. We can encourage pork production with pig club work. Better selecting and cow testing work with calf club and cow testing projects.

Home Economics:—At present I can't say what can be done in the way of home economics work. We have already two new groups asking for the work. Mrs. Nellie Kedzie Jones, home economics extension director of the college of agriculture, states that Winnebago county has already received its share of state aid. She has suggested that I bring up the matter of hiring a full time home demonstration agent before the county board for consideration. If the county will appropriate \$1,500, the state will do the same, leaving approximately \$3,000 for the work.

The cooperation I have met with in my work has been exceptionally good. I do not feel that any extension worker of any kind has met with better cooperation than I have. I want you to know that I appreciate it. Respectfully submitted.

O. P. CUFF,
County Agricultural Agent.

On motion accepted.

RESOLUTION NO. 2-G.

Resolution No. 2-G was taken up for consideration. Motion to adopt resolution, carried. Ayes 43, absent 1, Kalfahs.

RESOLUTION NO. 2-H.

Resolution No. 2-H was taken up for consideration. Remarks by Ernst Raddatz, chairman of county highway committee. Motion to adopt resolution, carried. Ayes 43, absent 1, Kalfahs.

RESOLUTION NO. 2-X.

Resolution No. 2-X was taken up for consideration. Motion to adopt resolution, carried. Ayes 43, absent 1, Kalfahs.

APPROPRIATION FOR COUNTY NURSE.

The following, Resolution No. 37, was read:

Resolved, by the board of supervisors of Winnebago county, Wisconsin, that

Whereas, the county health committee has estimated the expense of the office of county nurse for the year 1930 at \$4,350.00, to cover the following items:

Salary of county nurse	\$2,000.00
Salary of stenographer	600.00
Printing, office supplies and expenses	300.00
Travel expenses	500.00
Corrective work for defective children	450.00
Clinics and educational work	450.00
Miscellaneous	50.00

Total \$4,350.00

Therefore, be it resolved, by the board of supervisors of Winnebago county, that the sum of \$4,350.00 be and the same is hereby appropriated for the office of the county nurse for the year 1930, said amount to be levied upon the taxable property of Winnebago county and to be included in the budget of the finance committee.

Dated Nov. 21, 1929.

J. F. ULRICH.

On motion, action was deferred until Resolution No. 38 was acted upon.

APPROPRIATION—COUNTY NURSE ASSISTANT.

The following, Resolution No. 38, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that the county health committee be empowered to employ a part time nurse as assistant to the county nurse, for four months, beginning Sept. 1, 1929, at a total salary of not to exceed \$500.00. And be it further

RESOLVED, that the sum of \$500.00 be included in the budget of the finance committee for the year 1930, as and for the salary of the assistant county nurse, said salary to be paid as the salaries of other county officers are paid when appointment is filed in the office of the county clerk.

Dated Nov. 21, 1929.

J. F. ULRICH.

Remarks by Supervisors Young, Clark, Tripp, Howlett and Lea. Motion to adopt resolution, lost. Ayes 14, Allen, Haase, Korotev, Pingry, Prebensen, Schwarzbauer, Shea, Spore, Starr, Tripp, Tritt, Ulrich, White and Spengler. Nays 28, absent 2, Bouchette and Kalfahs.

RESOLUTION NO. 37.

Resolution No. 37 was taken up for consideration. Motion to adopt resolution, carried. Ayes 43, absent 1, Kalfahs.

RESOLUTION NO. 33.

Resolution No. 33 was taken up for consideration. Remarks by Supervisors Meyer, Schrage and Tripp, and District Attorney Keefe. Supervisor Schrage asked that Resolution No. 33 be withdrawn, and his request was granted.

TO RESCIND RESOLUTION NO. 7 OF THE MARCH 1929 SESSION.

The following, Resolution No. 39, was read:

Resolved, that wherein pursuant to the provisions of Resolution No. 7 adopted at the adjourned March session meeting of the county board of Winnebago county, there was appropriated the sum of \$100,000.00, in each year for five consecutive years, for the purpose of creating a court house building fund,

Now, therefore, be it resolved, that said resolution be and the same is hereby rescinded.

Dated Nov. 22, 1929.

WM. A. MEYER.

Remarks by Supervisors Meyer, Tripp, White, Schrage, Clark, and Ulrich. Motion to adopt resolution, carried. Ayes 38, nays 4, Kolashinski, Ryan, Schrage and Tripp. Absent 2, Haase and Kalfahs.

PETITION FOR APPROPRIATION FOR HOME AGENT.

The following, Petition No. 20, was read:

We women of Winnebago county do hereby petition the county board of supervisors to appropriate the sum of fifteen hundred dollars per year for two years, said appropriation to be used for the employment of a "home agent." We understand the college of agriculture will provide fifteen hundred dollars per year, to be used with your appropriation. The home agent will do girls' and boys' club work, as well as women's work, thus eliminating the part time worker in the county. Respectfully submitted.

SIGNED BY 100 WOMEN OF
WINNEBAGO COUNTY.

Mrs. Jones of the state agricultural department gave an interesting talk on the matter. On motion referred to the committees on agriculture and education.

On motion adjourned to 10 o'clock Saturday, Nov. 23.

Eleventh Day

Supervisors' Room, Oshkosh, Wis.

Saturday, Nov. 23, 1929, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding. Present full board except Supervisor Weisheipl.

Minutes of last meeting read and approved.

Motion that when the board adjourn, it adjourn to 10 A. M., Tuesday, so as to give the finance committee time to complete its report. Motion carried.

APPROPRIATION FOR OLD AGE ASSISTANCE.

Supervisor Young offered the following, Resolution No. 40:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on poor, to which was referred the request of the county judge for an appropriation of \$12,000 for old age assistance for 1930, would respectfully report, recommending the passage of the following resolution:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that the sum of \$12,000 be and the same is hereby appropriated for old age assistance for the year 1930, to be included in the budget of the finance committee.

Dated Nov. 23, 1929.

GEO. B. YOUNG,
HENRY SCHULTZ,
T. J. COTIER,

Committee on Poor.

Remarks by Supervisors Schneller, Meyer, White, Young, Strehlow, Tripp, Schultz, Clark, Starr, and D. E. McDonald, county judge. Motion to suspend the rules and adopt resolution, carried. Ayes 41 nays 2, Bemis and Howlett, absent 1, Weisheipl.

RESOLUTION NO. 29.

Resolution No. 29 was taken up for consideration, and on motion, adopted.

RESOLUTION NO. 35.

Resolution No. 35 was taken up for consideration. On motion referred to committee on bonds and salaries, and the district attorney.

SALARY OF COUNTY NURSE.

The following, Resolution No. 41, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that

WHEREAS, through the resignation of Ada A. Newman, a vacancy will exist in the office of county nurse, and

WHEREAS, according to the statutes of the state of Wisconsin such vacancy shall be filled by the county health committee, therefore, be it

RESOLVED, by the board of supervisors of Winnebago county that the county health committee be and it is hereby authorized to appoint such county nurse at a salary commensurate with the qualifications and experience of said nurse, but in no case to exceed the salary of \$2,000.00 per year.

Dated Nov. 21, 1929.
On motion adopted. Ayes 44.

J. F. ULRICH.

RESOLUTION NO. 2-H.

Motion that Resolution No. 2-H be reconsidered, carried.

AMENDMENT TO RESOLUTION NO. 2-H.

Supervisor Allen offered the following amendment to Resolution No. 2-H:

Be it resolved, by this board, that \$1,000 be stricken from the special benefits assessed against the town of Oshkosh, account of Bowen street extension in Resolution No. 2-H, for the reason that said town of Oshkosh claims that they are being assessed for a road not an improvement as provided in the law.

Dated Nov. 23, 1929.

C. O. ALLEN.

Remarks by Supervisors Meyer and White. Motion to refer amendment to district attorney, carried.

Or motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Spengler.

RESOLUTION NO. 8.

Resolution No. 8 was taken up for consideration. Motion that the resolution be indefinitely postponed, carried.

RESOLUTION NO. 7.

Resolution No. 7 was taken up for consideration. Motion to adopt resolution, carried. Ayes 40, absent 4, Bartlett, Bouchette, Schneller and Weisheipl.

APPROPRIATION FOR PROBATION OFFICE.

The following, Resolution No. 42, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that the sum of \$2,635.00 be and the same is hereby appropriated as and for the salary and expenses of the probation officer, said amount to be included in the budget of the finance committee for the year 1930, and to include the following items:

Salary of probation officer	\$1,500.00
Salary of stenographer	600.00
Office supplies	100.00
Travel expense other than automobile	25.00
Automobile expense	250.00
Telephone	100.00
Repairs and replacements	25.00
Filing cabinets and new equipment	35.00
Total	\$2,635.00

Dated Nov. 23, 1929.

WM. A. MEYER.

On motion, the rules were suspended and resolution adopted. Ayes 40, absent 4, Bartlett, Bouchette, Schneller and Weisheipl.

FOUR-H CLUB WORK

The following, Resolution No. 43, was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on bonds and salaries, to which was referred the request for an appropriation for Four-H club work, have taken into consideration that some of the items listed as in this year, 1929, will not be needed in 1930, and we therefore recommend that the request be amended by striking out the total amount requested, \$600, and inserting in lieu thereof the sum of \$500, believing this sum sufficient for the year 1930. Your committee therefore recommends the passage of the following resolution:

RESOLVED, by the board of supervisors of Winnebago county, that the sum of \$500 be and the same is hereby appropriated for 4-H club work for 1930, said sum to be included in the budget of the finance committee for 1930, and to be expended under the joint supervision of the agricultural committee and the educational committee, and to be paid out upon orders approved by the above two committees.

Dated Nov. 23, 1929.

WM. A. MEYER,
W. F. METZIG,
LOUIS KOLASHINSKI,
F. W. STANLEY,
J. B. SCHNELLER,
Committee on Bonds and
Salaries.

On motion adopted. Ayes 40, absent 4, Bartlett, Bouchette, Schneller and Weisheipl.

REPORT ON RESOLUTION NO. 23.

The following, Report No. 25, was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on bonds and salaries recommends the passage of Resolution No. 23, as it does not change or affect the 1930 budget.

Dated Nov. 23, 1929.

WM. A. MEYER,
W. F. METZIG,
LOUIS KOLASHINSKI,
F. W. STANLEY,
J. B. SCHNELLER,
Committee on Bonds and
Salaries.

On motion, the report was accepted.

RESOLUTION NO. 23.

Resolution No. 23 was taken up for consideration. Motion to adopt resolution, carried.

EXTRA HELP FOR CLERK OF COURTS OFFICE.

The following, Resolution No. 44, was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on bonds and salaries, to which was referred the request of the clerk of courts for an appropriation of \$300 yearly, for extra help in said office, recommend the passage of the following resolution:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$300 for the year 1930 for extra help in the office of the clerk of courts, at such times when extra help is necessary, payment of the necessary amounts to be made upon presentation of bills properly "O. K.'d" by the clerk of courts and the chairman of the county board.

Dated Nov. 23, 1929.

WM. A. MEYER,
W. F. METZIG,
LOUIS KOLASHINSKI,
J. B. SCHNELLER,
F. W. STANLEY,
Committee on Bonds and Salaries.

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Bartlett, Bouchette and Weisheipl.

REPORT ON RESOLUTION NO. 24.

The following, Report No. 26, was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on bonds and salaries, to which was referred Resolution No. 24 providing for an appropriation of \$300 for additional help in the county treasurer's office, respectfully reports that inasmuch as it has been customary in the past to furnish additional help to the county treasurer's office during the income tax collection period, therefore we recommend the passage of said Resolution No. 24.

Dated Nov. 23, 1929.

WM. A. MEYER,
LOUIS KOLASHINSKI,
W. F. METZIG,
F. W. STANLEY,
J. B. SCHNELLER,
Committee on Bonds and
Salaries.

On motion accepted.

RESOLUTION NO. 24.

Resolution No. 24 was taken up for consideration. On motion, resolution was adopted. Ayes 41, absent 3, Bartlett, Bouchette, and Weisheipl.

RESOLUTION NO. 9.

Resolution No. 9 was taken up for consideration. Remarks by Supervisors Tripp, Young and Meyer. Motion that resolution be not adopted, carried.

RESOLUTION NO. 20.

Resolution No. 20 was taken up for consideration. On motion referred back to committee on bonds and salaries.

APPROPRIATION FOR ASYLUM AND HOME.

The following, Resolution No. 45, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that the request of the trustees of the county asylum and farm for an appropriation of \$30,416.79 be and the same is hereby granted; that of said sum, \$26,326.89 be included in the budget of the finance committee for the ensuing year, and that the balance, \$4,089.90, being the amount chargeable to the several taxing districts for care of the poor, be and the same is hereby charged to the various taxing districts in the tax apportionment of 1929.

Dated Nov. 23, 1929.

CHARLES HAASE.

On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Bartlett and Weisheipl.

OLD AGE ASSISTANCE TO BE CHARGED BACK.

The following, Resolution No. 46, was read:

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

Your committee on finance, to which was referred Report No. 23 relative to the amounts chargeable to the several taxing districts for old age assistance, would respectfully report, recommending the passage of the following resolution:

Resolved, by the board of supervisors of Winnebago county, that the county clerk be and he is hereby authorized and instructed to charge the following amounts back to their respective taxing districts, for old age assistance, in the ensuing tax levy, in accordance with Section 49.37 subsection 2 of the statutes.

Taxing District	Amount
Town of Algoma	\$ 20.00
Town of Oshkosh	104.00
Town of Rushford	91.00
Town of Utica	60.00
Town of Winneconne	60.00
Village of Omro	549.00
City of Menasha	372.00
City of Neenah	168.00
City of Oshkosh	2,142.00
Total	\$3,566.00

Dated Nov. 23, 1929.

CHARLES HAASE,

J. F. ULRICH,

JOSEPH STARR,

R. M. HOWLETT,

H. G. BEMIS,

J. P. PREBENSEN,

GUSTAV KALFAHS,

Committee on Finance.

On motion the rules were suspended, the report accepted, and resolution adopted. Ayes 41, nays 1, Schultz, absent 2, Bartlett and Weisheipl.

Motion that the names of all persons receiving old age assistance be omitted from the report when published in the proceedings, carried.

REPORT ON RESOLUTION NO. 20.

The following, Report No. 27, was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:

Your committee on bonds and salaries, to which was referred Resolution 20, providing for an assistant to the clerk of the municipal court, at a salary of not to exceed \$1,500 would respectfully report, recommending the passage of the resolution.

Dated Nov. 23, 1929.

WM. A. MEYER,
W. F. METZIG,
LOUIS KOLASHINSKI,
J. B. SCHNELLER,
F. W. STANLEY,
Committee on Bonds and
Salaries.

On motion accepted.

REPORT ON RESOLUTIONS NO. 11 AND NO. 25.

The following, Report No. 28, was read:

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

Your committee on finance, to which was referred Resolution 21 providing for the appropriation of \$79,250 for county school tax; Resolution 11, providing for the appropriation of \$600 for employment office; request of the trustees of the asylum and home for the appropriation of \$30,416.79 to the asylum and home; we respectfully recommend the adoption of the said resolutions.

Your committee would further report that with reference to Resolution 25 providing for the appropriation of \$3,500 for repairs and equipment for the court house and jail, that this committee recommends that the amounts stated in this resolution be changed to read \$500.00 instead of \$1,000.00 for repairs and equipment of the county jail, and \$2,000.00 instead of \$2,500.00 for repairs and equipment of the court house, and your committee recommends that the clerk be authorized to change the amounts in the resolution as recommended by this committee before Resolution 25 is acted upon.

Dated Nov. 23, 1929.

CHARLES HAASE,
GUSTAV KALFAHS,
J. F. ULRICH,
JOSEPH STARR,
R. M. HOWLETT,
H. G. BEMIS,
J. P. PREBENSEN,
Committee on Finance.

On motion accepted.

REPORT ON RESOLUTION NO. 1.

The following, Report No. 29, was read:

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

Your committee on finance, to which was referred Resolution No. 1, providing for an appropriation of \$6,000 for the county children's board, would respectfully recommend that said amount be changed to read \$500, and would therefore recommend the passage of the following resolution:

RESOLVED, by the board of supervisors of Winnebago county, that paragraph 6 of Resolution No. 1 be amended to read: "Be it further resolved, that there be and there hereby is appropriated the sum of \$500, to be included in the budget of the finance committee for the year 1930, said sum to be disbursed by said children's board in accordance with said law, and for the purposes specified in said law, and to be paid from time to time as specified in subdivision 6 of section 48.20 of said law."

Dated Nov. 23, 1929.

CHARLES HAASE,
H. G. BEMIS,
GUSTAV KALFAHS,
WM. STRUSINSKE,
J. P. PREBENSEN,
J. F. ULRICH,
JOSEPH STARR,
R. M. HOWLETT,
Committee on Finance.

On motion accepted.

RESOLUTION NO. 11.

Resolution No. 11 was taken up for consideration. On motion adopted. Ayes 42, absent 2, Bartlett and Weisheipl.

APPROPRIATION—CRIMINAL CASES EXPENSE.

The following, Resolution No. 47, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that there be and there is hereby appropriated the sum of \$500.00 pursuant to section 59.88 of the Wisconsin statutes, for the use of the district attorney in preparation for and in the trial of criminal cases, the same to be included in the regular tax levy and paid out as provided in section 59.88.

Dated Nov. 23, 1929.

CHARLES HAASE.

On motion, laid over until Tuesday, Nov. 26.

REPORT ON PETITION OF CITY OF MENASHA FOR EXTENSION OF TIME FOR THE PAYMENT OF COUNTY TAXES.

The following, Report No. 30, was read:

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

Your committee on finance, to which was referred the petition of the city of Menasha to extend the time of the payment of county taxes by the city of Menasha, would respectfully report as follows:

Your committee has carefully considered the matter and recommends that said petition be not granted. Your committee believes that should this extension be granted to the city of Menasha, it would be only just and fair that such extension be granted to all the taxing districts; that complications may arise making it difficult for the county to operate under this extension provision; that owing to the financial condition of the county relative to the cash balance at this time, and the close adherence to the budget, it is questionable if the county could operate during the extended period of six months if such extension were granted.

Dated Nov. 23, 1929.

CHARLES HAASE,
GUSTAV KALFAHS,
J. F. ULRICH,
JOSEPH STARR,
R. M. HOWLETT,
H. G. BEMIS,
J. P. PREBENSEN,

Committee on Finance.

On motion accepted.

Assistant District Attorney Walter J. Patri presented his opinion on the amendment to Resolution No. 2-H. Motion to adopt Resolution No. 2-H, carried. Ayes 43, absent 1, Kalfahs.

On motion adjourned to 9:30 A. M., Tuesday, Nov. 26.

Twelfth Day

Supervisors' Room, Oshkosh, Wis.,

Tuesday, Nov. 26, 1929, 10 A. M.

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

Minutes of last meeting read and approved.

RESCINDING RESOLUTION 9 OF THE MARCH SESSION.

The following, Resolution No. 48, was read:

To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
Be It Resolved, that Resolution No. 9 of date March 12, 1929, authorizing the district attorney of Winnebago county to start condemnation proceedings to purchase the site known as the Algoma boulevard site for the new court house of Winnebago county, is hereby revoked and repealed.

ALAN H. TRIPP,
Supervisor Eleventh Ward, City
of Oshkosh, Wisconsin.

On motion adopted.

Dated Nov. 23, 1929.

CONSTRUCTION OF NEW COURT HOUSE.

The following, Resolution No. 49, was read:

Resolved, by the county board of Winnebago county, Wisconsin, that a new court house be constructed within four years from the date hereof, which court house shall be located directly north of the present site of the old court house, now owned by Winnebago county, Wisconsin, and upon land now owned by said Winnebago county.

And be it further resolved, that in the event it is found necessary in the construction of a new court house, upon the said site hereinbefore set forth, that land east of the said site of the old court house, and of the land now owned by Winnebago county and upon which the old court house is located, may be purchased at a price to be approved by the county board of Winnebago county, Wisconsin, at either private or public sale, or by condemnation proceedings.

Oshkosh, Nov. 26, 1929.

HENRY M. BILLMEYER.

Remarks by Supervisors Schrage, Young, Starr, Clark, Myers, Tripp and Tyrivier. Motion to adopt resolution carried. Ayes 23, nays 20, Cotter, Kezertee, Lea, Meyer, Miller, Pingry, Schneider, Schultz, Schwarzbauer, Shea, Starr, Strehlow, Strusinski, Tripp, Tritt, Ulrich, Weisheipl, White, Wise and Spengler. Absent 1, Bouchette.

RESOLUTIONS TO BE PRINTED OR MIMEOGRAPHED.

The following, Resolution No. 50, was read:

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

Whereas, the budget system adopted a year ago by this board has apparently worked out satisfactorily, and

Whereas, it would seem to be a great aid to the supervisors, the press and the public if printed or mimeographed copies of resolutions calling for appropriations or disbursements of public moneys were in the hands of the supervisors at least twenty-four hours prior to being acted upon;

Now, therefore, be it resolved, by the board of supervisors of Winnebago county, that the county clerk be and he is hereby directed to have printed or mimeographed copies of all resolutions calling for appropriations or disbursements of moneys in the hands of the county board members at least twenty-four hours before such resolutions are to be acted upon.

Dated Nov. 26, 1929.

Respectfully submitted: WM. A. MEYER.

Remarks by Supervisors Meyer, White, Schrage and Clark. Motion to adopt resolution lost. Ayes 18, Bemis, Billmeyer, Bouchette, Cotter, Jungwirth, Kezertee, Koch, Lea, Meyer, Miller, Myers, Ryan, Schneider, Schwarzbauer, Tripp, Wise, Young and Spengler. Nays 26.

DISTRICT ATTORNEY TO COLLECT AMOUNTS FOR CARE OF POOR.

The following, Resolution No. 51, was read:

BE IT RESOLVED, by the county board of supervisors of Winnebago county, Wisconsin, that the district attorney of Winnebago county, Wisconsin, be and he is hereby authorized and directed to collect from Calumet county the sum of \$2,727.50 for and on account of aid furnished to Elizabeth Peachnauer;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized and directed to collect from Chippewa county, Wisconsin, the sum of \$992.52* for and on account of aid furnished to T. C. Nelson;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Fond du Lac county, Wisconsin, the sum of \$131.70 for and on account of aid furnished to Emil Rabbert;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Forest county, Wisconsin, the sum of \$242.63 for and on account of aid furnished to Emmet Bass;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Langlade county, Wisconsin, the sum of \$306.90 for and on account of aid furnished to James O'Neill; the sum of \$831.54 for and on account of aid furnished to Adeline Beauprey; the sum of \$297.40 for and on account of aid furnished to Ellen Johnson; the sum of \$130.98 for and on account of aid furnished to Velma LeMay; \$1,566.88;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Marathon county, Wisconsin, the sum of \$160.85 for and on account of aid furnished to Robert Feavel, and the sum of \$181.54 for and on account of aid furnished to Walter Sanders; \$342.39;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Oconto county, Wisconsin, the sum of \$16.41 for and on account of aid furnished to Mary Krueger;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Oneida county, Wisconsin, the sum of \$2.00 for and on account of aid furnished to Frank Omniszek; \$2.00;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Outagamie county, Wisconsin, the sum of \$213.60 for and on account of aid furnished to Julius Sovinski;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Portage county, Wisconsin, the sum of \$2,400.53 for and on account of aid furnished to Mary Horne and Marie Horn; the sum of \$335.54 for and on account of aid furnished to Edward Lowe; the sum of \$91.39 for and on account of aid furnished to Helen Hintz; \$2,827.46;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Price county, Wisconsin, the sum of \$316.03 for and on account of aid furnished to Joseph Walker;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Rock county Wisconsin, the sum of \$457.52 for and on account of aid furnished to Ed. Helzer; and the sum of \$77.35 for and on account of aid furnished to James Stebbins; \$534.87;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Rusk county, Wisconsin, the sum of \$294.88 for and on account of aid furnished to Robert Corbett; the sum of \$80.29 for and on account of aid furnished to Mrs. Robert Corbett; and the sum of \$12.25 for and on account of aid furnished to Clara Pippim; \$387.42;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Shawano county, Wisconsin, the sum of \$241.75 for and on account of aid furnished to C. Clark; the sum of \$29.62 for and on account of aid furnished to Carl Anderson; the sum of \$2,657.19 for and on account of aid furnished to Mabel Shimke; the sum of \$106.95 for and on account of aid furnished to Byron Williams; the sum of \$384.12 for and on account of aid furnished to Florence Robinson; and the sum of \$113.00 for and on account of aid furnished to Clark Davis; \$3,532.63;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Washburn county, Wisconsin, the sum of \$63.55 for and on account of aid furnished to Leo Schlein;

BE IT FURTHER RESOLVED, that said district attorney be and he is hereby authorized to collect from Waushara county, Wisconsin, the sum of \$76.85 for and on account of aid furnished to Florence McClellan; the sum of \$324.41 for and on account of aid furnished to Helen Pollack; the sum of \$7.50 for and on account of aid furnished to Vila Vetrone, and the sum of \$12.60 for and on account of aid furnished to Michael Polus; \$421.36;

BE IT FURTHER RESOLVED, by the county board of supervisors of Winnebago county, Wisconsin, that the district attorney of Winnebago county, Wisconsin, be and he is hereby authorized and instructed, in all cases where collection cannot be made without suit, to institute such legal action as may be necessary in the name of and in behalf of said county of Winnebago, Wisconsin, through its proper officers, and such officers are hereby instructed and authorized to do any and all things necessary in the prosecution of said matters. Respectfully submitted,
J. A. CLARK,

Dated Nov. 22, 1929.

Remarks by Supervisors Young, Tripp and Jungwirth. Motion to adopt resolution carried. Ayes 44.

RESOLUTION NO. 20.

Resolution No. 20 was taken up for consideration. On motion referred back to the committee on bonds and salaries for correction.

TO COMBINE CLERICAL HELP IN OFFICES OF REGISTER OF DEEDS AND COUNTY AGRICULTURAL AGENT.

The following, Resolution No. 52, was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
We, the undersigned committee on bonds and salaries, recommend that the clerical help in the office of the county agricultural agent be

employed three-fourths of the time in the office of the county agricultural agent, and one-fourth of the time in the office of the register of deeds; that the salary of said clerk and stenographer be \$100.00 per month, this expense to be pro-rated to the respective departments, said change to become effective Jan. 1, 1930.

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

Resolved by the board of supervisors of Winnebago county, that the clerical help in the office of the agricultural agent be employed three-fourths of the time in the office of the county agricultural agent, and one-fourth of the time in the office of the register of deeds; and to be released by county agricultural agent to register of deeds office as said department of county agricultural agent office will permit, and it be construed that the division of time aforementioned be approximated and the hours and time be at the discretion of the office of the county agricultural agent's office, that the salary of said clerk and stenographer be \$100.00 per month, effective Jan. 1, 1930, said expense to be pro-rated to their respective departments.

Dated Nov. 26, 1929.

WM. A. MEYER,
F. W. STANLEY,
J. B. SCHNELLER,
LOUIS KOLASHINSKI,
W. F. METZIG,
Committee on Bonds and
Salaries.

On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Bouchette and Schneller.

SUBSTITUTE TO RESOLUTION NO. 20—CREATING THE OFFICE OF REPORTER AND ASSISTANT CLERK OF MUNICIPAL AND JUVENILE COURTS.

The following, Substitute Resolution No. 20, was read:

Your committee on bonds and salaries, would respectfully offer the following substitute to Resolution No. 20:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that there be and there is hereby created the office of reporter and assistant clerk of municipal and juvenile courts in the city of Oshkosh, Wisconsin; that the judge of said municipal and juvenile courts be and he is hereby authorized and directed to appoint such officer; that the duties of such officer shall be to take all testimony in all matters coming before the said courts, and transcribe such testimony as the judge shall direct, and to act as assistant to the clerk of said courts. Be it further

RESOLVED, that the salary of said officer shall be fixed at a sum not to exceed \$1,500.00 per year, two-thirds of said salary to be paid by the county of Winnebago, and one-third to be paid by the city of Oshkosh, to be paid monthly in the same manner that other salaries are paid. The county clerk is hereby authorized to pay the county's share of the salary of said officer when the appointment of such officer is filed in the office of said county clerk. Said office of assistant clerk and reporter of the municipal and juvenile courts is hereby created as of Jan. 1, 1930.

Dated Nov. 26, 1929.

WM. A. MEYER,
LOUIS KOLASHINSKI,
W. F. METZIG,
F. W. STANLEY,
Committee on Bonds and
Salaries.

On motion the rules were suspended and resolution adopted. Ayes 41; nays 1, Cotter; absent 2, Bouchette and Schneller.

RESOLUTION NO. 47.

Resolution No. 47 was taken up for consideration. Motion to suspend the rules and adopt the resolution carried. Ayes 42, absent 2, Bouchette and Schneller.

RESOLUTION NO. 10.

Resolution No. 10 was taken up for consideration. Motion to withdraw the resolution carried.

On motion adjourned to 1:30 P. M.

AFTERNOON SESSION, 1:30 P. M.

Board was called to order by Chairman Spengler.

REPORT OF SOLDIERS' RELIEF COMMISSION.

Walter Patri, chairman of soldiers' relief commission, offered the following, Report No. 32:
Nov. 13, 1929. To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Relief has been granted to fifty-three families, being soldiers or soldiers' dependents, during the current year amounting to \$6,529.21.

Statement of orders drawn:

December, 1928	\$ 644.21	June, 1929	\$ 520.00
January, 1929	605.00	July, 1929	520.00
February, 1929	525.00	August, 1929	520.00
March, 1929	500.00	September, 1929	530.00
April, 1929	540.00	October, 1929	530.00
May, 1929	530.00	November, 1929	565.00
		Bond	12.65
		Secretary's salary	50.00
		Earl Fuller (per diem one meeting)	5.12
		Total	\$6,596.98

Statement:

Balance, Nov. 30, 1928	\$ 799.54
Appropriation	7,000.00
Working fund for year	7,799.54
Expended	6,596.98

Balance, Dec. 1, 1929

Respectfully submitted: CARL LOEHNING, Sec.

On motion accepted.

REPORT ON RESOLUTION NO. 5.

Supervisor Spore offered the following, Report No. 33.
To the Honorable County Board of Winnebago County:
Gentlemen:

Your county highway committee to whom was referred Resolution No. 5, in regard to removing snow from airport, would recommend the passage of said resolution.

Dated Nov. 26, 1929.

ERNST RADDATZ,
M. F. WHITE,
OSCAR A. RASMUSSEN,
GEORGE SPORE,
HENRY SCHULTZ,

On motion accepted.

RESOLUTION NO. 5.

Resolution No. 5 was taken up for consideration. Remarks by Supervisors Meyer, Weisheipl, Clark, and Howlett. Motion to adopt resolution carried. Ayes 40, nays 2. Howlett and Strehlow, absent 2, Bouchette and Schneller.

REPORT ON RESOLUTION NO. 35.

The following, Report No. 35, was read:

Bonds and salaries committee wish to report that inasmuch as this resolution, No. 35, having just come into the hands of the committee as we believe this touches upon points of the law.

Therefore, we, the undersigned, request that the chairman of this board appoint three members of this county board to study and make investigation during the interim and report to this board at its March, 1930 meeting.

Dated Nov. 26, 1929.

WM. A. MEYER,
F. W. STANLEY,
J. B. SCHNELLER,
LOUIS KOLASHINSKI,
W. F. METZIG,

On motion accepted.

RESOLUTION NO. 35.

Resolution No. 35 was taken up for consideration. Remarks by Supervisors White, Tripp, Meyer and Bouchette. Motion that the matter be referred to the district attorney, instead of a committee of three members of the county board, to report on at the March session of the county board, carried.

REPORT ON PETITION NO. 1.

The following, Report No. 36, was read:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your county highway committee to whom was referred Petition No. 1 in regard to paving Twenty-fourth street on the southern limits of the city of Oshkosh, would recommend that the petition be not granted, as there has not been any money provided in the budget for the paving of said street and the city informs the committee they are not ready to proceed with the paving of this street in 1930.

Dated Nov. 25, 1929.

ERNST RADDATZ,
GEORGE SPORE,
OSCAR A. RASMUSSEN,
HENRY SCHULTZ,
M. F. WHITE,

County Highway Committee.

On motion accepted.

REPORT OF FINANCE COMMITTEE.

The following, Report No. 37, was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Your committee on finance, to which was referred Report No. 16 of the county treasurer, and Report No. 22 of the county clerk, would respectfully report, recommending that the reports be accepted. These reports and the subject matter contained therein will be included in the yearly audit by the Wisconsin tax commission.

Dated Nov. 23, 1929.

CHARLES HAASE,
J. F. ULRICH,
JOSEPH STARR,
R. M. HOWLETT,
H. G. BEMIS,
J. P. PREBENSEN,
GUSTAV KALFAHS,

Committee on Finance.

On motion accepted.

REPORT ON PETITIONS NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10 AND 15.

Supervisor Spore offered the following, Report No. 38:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your county highway committee to whom was referred the attached petitions, Nos. 2, 3, 4, 5, 6, 7, 8, 9, 10 and 15, for the taking over by the county of the several town roads described therein; whereas the appropriation made for county maintenance will only take care of the roads now on the system, as we have been taking care of them and on account of the economy program before the board at this time, your committee therefore would recommend that not any of the petitions be granted.

Dated Nov. 23, 1929.

ERNST RADDATZ,
GEORGE SPORE,
OSCAR A. RASMUSSEN,
M. F. WHITE,
HENRY SCHULTZ,

County Highway Committee.

Remarks by Supervisors Clark, White, Spore and Starr. On motion accepted.

COUNTY DEPOSITORIES.

The following, Resolution No. 53, was read:
Resolved by the Board of Supervisors of Winnebago County, Wisconsin:
1. That the proposals of the First National Bank of Oshkosh, New American Bank of Oshkosh, Security Bank of Oshkosh, City National

Bank of Oshkosh, Farmers' State Bank of Larsen, Paine Thrift Bank of Oshkosh, Farmers' Bank of Omro, National Manufacturers' Bank of Neenah, Neenah State Bank of Neenah, People's Bank of Omro, Union Bank of Winneconne, Bank of Menasha of Menasha, First National Bank of Menasha, First National Bank of Neenah, and Pickett State Bank of Pickett, to be designated as the county depositories of Winnebago county for the year beginning on the first Monday in January, 1930, wherein said banks agree to pay to the county of Winnebago interest at the rate of 2 percent on all funds of the county, said interest to be paid on daily balances computed at the end of each calendar month, and without charge for exchange for any drafts or collection charges on checks for the county, be accepted.

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 of the county in proportion to the capital, surplus and undivided profits of each.

4. That the county treasurer be and he is hereby authorized and directed to distribute such funds, and to transfer funds from one bank to another so as to keep equitable amounts on deposit in said banks.

5. That proper bond be required from each bank, the amount to be determined by the amount to be deposited in each bank, not less than its maximum deposit, the aggregate amount of which shall not be less than \$800,000.00.

6. That the county treasurer be and he is hereby authorized to require additional bonds at such times and for such period as said deposits may exceed the amount of the original bond.

Dated Nov. 26, 1929.

WM. A. MEYER,
F. W. STANLEY,
J. B. SCHNELLER,
LOUIS KOLASHINSKI,
W. F. METZIG.

On motion the rules were suspended and resolution adopted. Ayes 43, absent 1, Schneller.

REPORT OF COMMITTEE ON GENERAL ACCOUNTS.

The following, Report No. 39, was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

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

Dated Oshkosh, Wis., Nov. 23, 1929.

Name and Nature of Account	Claimed	Allowed
Silas L. Spengler, services as chairman	\$188.09	\$188.09
City of Oshkosh, two-thirds expense of municipal court	162.59	162.59
Carl Loehning, soldiers' relief commission	50.00	50.00
Walter J. Patri, soldiers' relief commission	20.00	20.00
Joseph N. Barnett, soldiers' relief commission	15.00	15.00
Thomas J. Cotter, poor and county home committee.....	18.72	18.72
Thomas J. Cotter, poor and county home committee....	11.20	11.20
Henry Schultz, poor and county home committee.....	11.92	11.92
Henry Schultz, poor and county home committee.....	20.52	20.52
Geo. B. Young, poor and county home committee.....	18.72	18.72
Geo. B. Young, poor and county home committee.....	5.00	5.00
Geo. B. Young, poor and county home committee.....	11.20	11.20
Geo. B. Young, aid for dependent children work.....	20.00	20.00
Charles A. Korotev, budget committee	6.80	6.80
L. W. Kezertee, budget committee	5.12	5.12
Geo. B. Young, budget committee	5.12	5.12
Pius Jungwirth, aviation committee	5.24	5.24
Jos. L. Weisheipl, aviation committee	5.24	5.24
H. M. Billmeyer, aviation committee	5.12	5.12
Aug. Koch, sanatorium committee	17.70	17.70
C. F. Miller, sanatorium committee	17.70	17.70
Carl H. Lea, sanatorium committee	23.28	23.28
C. A. Korotev, sanatorium committee	20.40	20.40
H. M. Billmeyer, sanatorium committee	22.82	22.82

Frank Bartlett, education committee	23.84	23.84
M. F. White, education committee	13.84	13.84
J. F. Ulrich, education committee	40.80	40.80
Aug. Koch, sheriff and coroner's committee	20.48	20.48
Nick Bouchette, sheriff and coroner's committee	20.48	20.48
Ed. H. Schrage, sheriff and coroner's committee	27.68	27.68
Wm. A. Meyer, sheriff and coroner's committee	15.72	15.72
J. B. Schneller, sheriff and coroner's committee	27.20	27.20
C. F. Miller, sheriff and coroner's committee	5.24	5.24
H. Schwarzbauer, sheriff and coroner's committee	29.60	29.60
L. W. Tyriver, sheriff and coroner's committee	15.72	15.72
G. C. Scholz, sheriff and coroner's committee	5.12	5.12
F. O. Myers, county abstract committee	5.12	5.12
Geo. H. Jones, county abstract committee	5.36	5.36
Wm. Strusinske, county abstract committee	18.40	18.40
Edward Zentner, county abstract committee	11.68	11.68
Thomas Ryan, county fair committee	5.12	5.12
Charles Haase, county fair committee	6.80	6.80
J. F. Ulrich, county fair committee	6.80	6.80
Wm. Strusinske, county fair committee	9.20	9.20
Jos. Weisheipl, county fair committee	5.24	5.24
M. F. White, equalization committee	6.92	6.92
Louis Kolashinski, equalization committee	6.92	6.92
J. A. Clark, equalization committee	5.72	5.72
A. F. Strehlow, equalization committee	7.40	7.40
L. W. Kezertec, equalization committee	5.12	5.12
G. Kalfahs, Sr., equalization committee	6.80	6.80
F. W. Stanley, equalization committee	6.44	6.44
C. F. Miller, equalization committee	5.24	5.24
Alan H. Tripp, equalization committee	5.12	5.12
Frank C. Schneider, committee on insane	11.92	11.92
Henry Schwarzbauer, committee on insane	14.80	14.80
Edward Zentner, committee on insane	11.68	11.68
H. M. Billmeyer, public buildings committee	5.12	5.12
Jos. Weisheipl, public buildings committee	5.24	5.24
A. F. Strehlow, public buildings committee	7.40	7.40
E. H. Schrage, public buildings committee	20.76	20.76
M. F. White, county highway committee	253.88	253.88
Oscar A. Rasmussen, county highway committee	209.00	209.00
George Spore, county highway committee	255.64	255.64
Henry Schultz, county highway committee	302.84	302.84
Ernst Raddatz, county highway committee	292.96	292.96

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

Be It Resolved, by the board of supervisors of Winnebago county, Wisconsin, that the 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.

W. F. METZIG,
 THOMAS RYAN,
 F. C. SCHNEIDER,
 E. D. PINGRY,
 JOSEPH STARR,
 C. O. ALLEN,
 WM. A. MEYER,
 Committee on General
 Accounts.

On motion the report was accepted, the rules were suspended and the resolution adopted. Ayes 43, absent 1, Schneller.

REPORT OF COMMITTEE ON POOR.

Supervisor Young offered the following, Report No. 40:
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

Your committee on poor, to which was referred the following bills, recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Dated Nov. 26, 1929.

Name and Nature of Account
 Ronald B. Rogers, examinations for Wis.

Claimed Allowed

General hospital	\$ 8.40	\$ 8.40
Oshkosh Clinic, examinations for Bradley Memorial hospital	8.40	8.40
Oshkosh Clinic, examinations for Wis. General hospital	22.60	21.00
Dr. T. D. Smith, examinations for Wis General hospital, Northern hospital, etc.	29.40	29.40
S. E. Kurtz, care of soldiers' graves	41.00	41.00
J. A. Nemitz, supervisor of poor	50.00	50.00
Mrs. F. W. Bishop, supervisor of poor	12.50	12.50
Herman Fedrau, supervisor of poor	25.00	25.00
Milwaukee county, care of poor	546.86	546.86
City of Oshkosh, conveyance to workhouse, county home, etc.; meals to transients	204.00	204.00
Oconto County, care of poor	115.50	115.50
Mercy Hospital, hospital care of prisoners at jail.	52.85	52.85
Waushara County, care of poor	100.00	100.00
Fond du Lac County, care of poor	42.97	42.97
City of Neenah, meals to transients	92.40	92.40
Outagamie County, care of poor	14.75	14.75
Village of Omro, care of poor	561.74	561.74
City of Neenah, care of poor	1,063.89	1,060.83
City of Menasha, care of poor	479.47	476.13
City of Oshkosh, care of poor	2,317.94	2,317.94
Sister of Our Lady of Charity, board and tuition.	289.43	289.43
Good Shepherd Industrial School, board and tuition	311.33	311.33
Green Bay Diocese Apostolate, care of child	90.00	90.00
Children's Home and Aid Society, care of children.	1,707.24	1,707.24

Your committee would recommend the passage of the following resolution:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on poor, be and the same are hereby ordered paid, and be it further

RESOLVED, that the following amounts be and the same are hereby ordered charged back to the several taxing districts in Winnebago county and to the several counties in the state, as follows:

Resident Poor.

Town of Oshkosh: Aid to Della Connick.....	\$ 119.25	
Aid to Lena Babbitz	42.97	\$ 162.22
<hr/>		
Town of Poygan: Aid to Mabel Peterson.....		97.11
City of Menasha: Aid to Louis Ress		14.75
City of Oshkosh: Aid to Mary Roberts	42.50	
Aid to Florence Anderson	112.00	
Aid to Martha Koop	100.00	
Aid to Joe Wilbert	115.50	
Aid to Esther Prill	546.86	916.86

Non-Resident Poor.

Buffalo County: Aid to Ruby Koenig		125.50
Calumet County: Aid to Elizabeth Peachauer.....		481.37
Columbia County: Aid to Mildred Crossman		52.00
Chippewa County: Aid to T. C. Nelson		66.10
Fond du Lac County: Aid to Herman Nass	418.40	
Aid to L. H. Bartow	125.98	544.38
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Outagamie County: Aid to Viola Bennett.....	18.25	
Aid to Paul Brehmer	86.67	104.92
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Portage County: Aid to Helen Hintz		240.56
Rusk County: Aid to Emil Robotke	236.38	
Aid to Earl Grover	53.94	290.32
<hr/>		
Walworth County: Aid to Mrs. Erna Steck		69.00
Waushara County: Aid to Alvin Jones	12.00	
Aid to Wenzel Pollack ..	502.14	514.14

Dated Nov. 26, 1929.

GEO. B. YOUNG,
HENRY SCHULTZ,
T. J. COTTER.

Committee on Poor.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes 41, absent 3, Haase, Lea and Schneller.

REPORT OF COMMITTEE ON EDUCATION.

Supervisor Ulrich offered the following Report No. 41.
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

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

Dated Oshkosh, Wis., Nov. 26, 1929.

Name and Nature of Account	Claimed	Allowed
Green Lake County: Tuition	\$ 120.00	\$ 120.00
Avery C. Jones, County Supt. of Schools:		
Expense for month of March	21.46	21.46
Expense for month of April	36.61	36.61
Expense for month of May	45.45	45.45
Expense for month of June	53.09	53.09
Expense for month of July	7.97	7.97
Expense for month of August	13.50	13.50
Expense for month of September	36.10	36.10
Expense for month of October	68.40	68.40

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 education, be and the same are hereby ordered paid.

J. F. ULRICH,
FRANK BARTLETT,
M. F. WHITE.

Committee on Education.

On motion the report was accepted, the rules were suspended and the accompanying resolution adopted. Ayes 17, absent 1, Haase; city members not voting.

EMPLOYMENT OF MOTORCYCLE OFFICERS.

The following, Resolution No. 54, was read:

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

Be it resolved by the board of supervisors of Winnebago county, Wisconsin, that the committee on sheriff and coroner be and it is hereby authorized to employ two motorcycle officers during the months of January, February and March of 1930, upon such terms and conditions as may be prescribed by said committee, and such committee is hereby authorized to enter into an agreement setting forth the terms and conditions of said employment, but in no case shall the stipulated salary exceed the amount now being paid. Said salary to be paid out of contingent fund.

Dated Nov. 26, 1929.

M. F. WHITE.

Remarks by Supervisors Jungwirth, Meyer and Assistant District Attorney Walter Patri

On motion the rules were suspended and resolution adopted. Ayes 39, nays 2, Clark and Spore, absent 3, Myers, Schneller and Weisheipl.

APPROPRIATION FOR COUNTY AGRICULTURAL AGENT OFFICE FOR THE YEARS 1930 AND 1931.

The following, Resolution No. 55, was read:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that the office of agricultural agent be and it is hereby continued for the next two years, beginning with Jan. 1, 1930, in accordance with the provisions of the Wisconsin statutes pertaining thereto.

Be it further resolved, that there be and there is hereby appropriated the sum of \$3,280.00 per year for each of the years 1930 and 1931, for the county's share of maintenance of the county agricultural agent office to be apportioned for the following purposes:

County agricultural agent's salary	\$1,100.00
Clerk and stenographer salary	900.00

Traveling expense 1,000.00
 Office expense 280.00

Total \$3,280.00

The said moneys to be paid out on orders drawn by the county clerk, when bills therefor have been approved by the committee on agriculture.

Dated Nov. 26, 1929. CHARLES HAASE.

On motion the rules were suspended and resolution adopted. Ayes 41, nay 1, Miller, absent 2, Myers and Schneller.

REPORT OF COMMITTEE ON JUSTICE AND CONSTABLES ACCOUNTS.

Supervisor Schultz offered the following, Report No. 42:
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

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

Dated Oshkosh, Wis., Nov. 26, 1929.

Name and Nature of Account	Claimed	Allowed
James Lyman: Officer's fees	\$ 174.30	\$ 84.30
Harold Klemz: Officer's fees	15.11	15 11
Ben Golz: Officer's fees	.95	.95
Elmer Ludwig: Officer's fees	23.42	23.42
O. B. Baldwin: Officer's fees	11.00	11.00
Eugene Crowner: Officer's fees	5.80	5.80
Anton Elk: Officer's fees	2.90	2.90
Geo. Waskoska: Officer's fees	1.30	1.30
John Noe: Officer's fees	3.25	3.25
William Golz: Officer's fees	3.70	3.70
John Suren: Officer's fees	1.90	1.90
Emil Welk: Officer's fees	.95	.95
Arthur Gabbert: Officer's fees	4.40	4.40
Viggo Sorenson: Officer's fees	7.00	7.00
Fred Schwanke: Officer's fees	50.78	50.78
Henry Weidemann: Officer's fees	63.55	63.55
Arthur Gabbert: Officer's fees	206.43	205.83
C. H. Watts: Officer's fees	349.95	349.67
E. D. Bardwell: Justice filing dockets	7.40	disallowed
Edward F. Kamrath: Justice filing dockets	8.20	disallowed
Christ Jensen: Justice fees	186.35	186.35
Geo. C. Harness: Justice fees	86.52	86.52

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 justice and constables, be and the same are hereby ordered paid.

HENRY SCHULTZ,
 C. H. LEA,
 L. P. TRITT,
 J. F. SHEA,
 JOHN WISE,
 ALAN H. TRIPP,
 JOSEPH STARR,
 Committee on Justice and
 Constables.

On motion the report was accepted, the rules suspended and the accompanying resolution adopted. Ayes 40, absent 4, Allen, Bouchette, Haase and Schneller.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS.

Supervisor Korotev offered the following, Report No. 43:
 To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

Your committee on illegal assessments beg leave to report that they have had under consideration the report of Earl E. Fuller, county treasurer, of lands delinquent for taxes of 1928 which have been withheld from

the tax sale of 1929, and your committee finds that the facts set forth in said petition are correct, and recommend that the amounts withheld be charged back to their respective taxing districts, as follows:

Town of Menasha ..	\$ 12.31
Town of Omro ..	11.08
Town of Utica ..	373.41
Town of Winneconne ..	53.23

Total.....\$450.03

Dated this 26th day of November, A. D., 1929.

CHARLES A. KOROTEV,
T. J. COTTER,
J. A. CLARK,
WM. A. MEYER,
PIUS JUNGWIRTH,
Committee on Illegal Assessments

On motion the rules were suspended and report accepted. Ayes 40, absent 4, Allen, Bouchette, Schneller and Schultz.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS.

Supervisor Korotev offered the following, Report No. 44.

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

Wisconsin:

Gentlemen:

Your committee on illegal assessments beg leave to report that they have had under consideration the petition of Earl E. Fuller, county treasurer, for the cancellation of tax certificates Nos. 81, 170, 171, 177, 195, 201, 216 and 217, sale of 1926; Nos. 86, 166, 170, 185, 201, 202, 254, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 708, 707, 709, 710, 711, 712, and 713, sale of 1927; Nos. 63, 279, 290, 307, 308, and 335, sale of 1928; and Nos. 3, 55, 58, 84, 85, 123, 190, 202, 233, 253, 258, 273, 274, 285, 299, 301, and 303, sale of 1929; and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefore recommends that said certificates be cancelled and the amount so paid be refunded to said petitioner with interest at the rate of 7 percent per annum, as follows:

Certificate No. 81, Sale of 1926, Face.....	\$ 126.62	
Interest	30.29	\$ 156.91
Certificate No. 170, Sale of 1926, Face	3.04	
Interest72	3.76
Certificate No. 171, Sale of 1926, Face	3.04	
Interest72	3.76
Certificate No. 177, Sale of 1926, Face	1.76	
Interest41	2.17
Certificate No. 195, Sale of 1926, Face	57.78	
Interest	13.82	71.60
Certificate No. 201, Sale of 1926, Face	10.03	
Interest	2.40	12.43
Certificate No. 216, Sale of 1926, Face	22.10	
Interest	5.30	27.40
Certificate No. 217, Sale of 1926, Face	13.13	
Interest	3.14	16.27
Certificate No. 86, Sale of 1927, Face	4.68	
Interest80	5.48
Certificate No. 166, Sale of 1927, Face.....	4.65	
Interest80	5.45
Certificate No. 170, Sale of 1927, Face	2.50	
Interest44	2.94

Certificate No. 185, Sale of 1927, Face	44.39	
Interest	7.51	51.90
Certificate No. 201, Sale of 1927, Face	23.24	
Interest	3.92	27.16
Certificate No. 202, Sale of 1927, Face	13.84	
Interest	2.34	16.18
Certificate No. 254, Sale of 1927, Face	10.92	
Interest	1.82	12.74
Certificate No. 697, Sale of 1927, Face	6.19	
Interest	1.04	7.23
Certificate No. 698, Sale of 1927, Face	6.19	
Interest	1.04	7.23
Certificate No. 699, Sale of 1927, Face	6.19	
Interest	1.04	7.23
Certificate No. 700, Sale of 1927, Face	8.60	
Interest	1.45	10.05
Certificate No. 701, Sale of 1927, Face	25.59	
Interest	4.33	29.92
Certificate No. 702, Sale of 1927, Face	6.98	
Interest	1.18	8.16
Certificate No. 703, Sale of 1927, Face	6.98	
Interest	1.18	8.16
Certificate No. 704, Sale of 1927, Face	6.98	
Interest	1.18	8.16
Certificate No. 705, Sale of 1927, Face	6.98	
Interest	1.18	8.16
Certificate No. 706, Sale of 1927, Face	6.98	
Interest	1.18	8.16
Certificate No. 707, Sale of 1927, Face	8.60	
Interest	1.45	10.05
Certificate No. 708, Sale of 1927, Face	8.60	
Interest	1.45	10.05
Certificate No. 709, Sale of 1927, Face	6.98	
Interest	1.18	8.16
Certificate No. 710, Sale of 1927, Face	6.98	
Interest	1.18	8.16
Certificate No. 711, Sale of 1927, Face	6.19	
Interest	1.04	7.23
Certificate No. 712, Sale of 1927, Face	2.12	
Interest	.37	2.49
Certificate No. 713, Sale of 1927, Face	2.12	
Interest	.37	2.49
Certificate No. 63, Sale of 1926, Face	4.59	
Interest	.46	5.05
Certificate No. 279, Sale of 1928, Face	1.42	
Interest	.16	1.58

Certificate No. 290, Sale of 1928, Face	48.38	
Interest	4.79	53.17
Certificate No. 307, Sale of 1928, Face	20.28	
Interest	2.02	22.30
Certificate No. 308, Sale of 1928, Face	12.46	
Interest	1.22	13.68
Certificate No. 335, Sale of 1928, Face	9.74	
Interest98	10.72
Certificate No. 3, Sale of 1929, Face	8.51	
Interest30	8.81
Certificate No. 55, Sale of 1929, Face	11.34	
Interest40	11.74
Certificate No. 58, Sale of 1929, Face	133.39	
Interest	4.67	138.06
Certificate No. 84, Sale of 1929, Face	1.83	
Interest07	1.90
Certificate No. 85, Sale of 1929, Face	20.93	
Interest73	21.66
Certificate No. 123, Sale of 1929, Face	3.30	
Interest12	3.42
Certificate No. 190, Sale of 1929, Face	197.41	
Interest	6.91	204.32
Certificate No. 202, Sale of 1929, Face	12.16	
Interest42	12.58
Certificate No. 233, Sale of 1929, Face	1.63	
Interest06	1.69
Certificate No. 253, Sale of 1929, Face	48.64	
Interest	1.70	50.34
Certificate No. 258, Sale of 1929, Face	7.99	
Interest28	8.27
Certificate No. 273, Sale of 1929, Face	21.16	
Interest74	21.90
Certificate No. 274, Sale of 1929, Face	12.59	
Interest44	13.03
Certificate No. 285, Sale of 1929, Face	99.17	
Interest	3.52	102.69
Certificate No. 299, Sale of 1929, Face	30.25	
Interest	1.06	31.31
Certificate No. 301, Sale of 1929, Face	11.02	
Interest39	11.41
Certificate No. 303, Sale of 1929, Face	26.86	
Interest94	27.80
Total		\$1,344.67

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

TOWN OF ALGOMA	\$ 20.55
TOWN OF BLACK WOLF	138.06

TOWN OF MENASHA	23.56
TOWN OF OMRO	170.86
TOWN OF POYGAN	204.32
TOWN OF RUSHFORD	12.58
TOWN OF VINLAND	18.08
TOWN OF WINCHESTER	230.28
TOWN OF WINNECONNE	20.70
TOWN OF WOLF RIVER	157.92
VILLAGE OF OMRO	134.00
VILLAGE OF WINNECONNE	62.67
CITY OF OSHKOSH	151.09

TOTAL \$1,344.67

Your committee therefore recommends the passage of the following resolution:

RESOLVED, by the board of supervisors of Winnebago county, Wisconsin, that the county clerk be and he is hereby authorized and instructed to draw county orders for the amounts to be refunded said petitioner, and he is further authorized and instructed to charge the amounts hereinbefore stated, back to their respective taxing districts.

Dated Nov. 26, A. D. 1929.

CHARLES A. KOROTEV,
 J. A. CLARK,
 T. J. COTTER,
 WM. A. MEYER,
 PIUS JUNGWIRTH,
 Committee on Illegal Assessments.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 40, absent 4, Allen, Bouchette, Schneller and Schultz.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS.

Supervisor Korotev offered the following, Report No. 45:

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

Your committee on illegal assessments beg leave to report that they have had under consideration the petition of Earl E. Fuller, county treasurer, for the cancellation of tax certificates No. 360, sale of 1928, and No. 325, sale of 1929, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefore recommends that said certificates be cancelled and the amount so paid be refunded to said petitioner with interest at the rate of seven per cent. per annum, as follows:

Certificate No. 360, Sale of 1928. Face.....	\$366.63	
Interest	31.36	\$397.99
Certificate No. 325, Sale of 1929. Face.....	350.91	
Interest	12.28	363.19
TOTAL.....		\$761.18

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

CITY OF MENASHA\$761.18

Your committee therefore recommends the passage of the following resolution:

Resolved by the board of supervisors of Winnebago county, Wisconsin, that the county clerk be and he is hereby authorized and instructed to draw county orders for the amounts to be refunded said petitioner, and he is further authorized and instructed to charge the amounts hereinbefore stated, back to their respective taxing districts.

Dated November 26, 1929.

CHARLES A. KOROTEV,
 J. A. CLARK,
 T. J. COTTER,
 WM. A. MEYER,
 PIUS JUNGWIRTH,

Committee on Illegal Assessments.

On motion the report was accepted, the rules were suspended and resolution adopted. Ayes 40, absent 4, Allen, Bouchette, Schneller and Schultz.

COUNTY TREASURER TO TAKE TAX DEEDS.

Supervisor Korotev offered the following Resolution No. 56:

Be it resolved, by the board of supervisors of Winnebago county, Wisconsin, that the county treasurer be and he is hereby authorized and instructed to take all steps necessary to procure tax deeds on all of the lands upon which Winnebago county holds tax certificates of the year 1927, which shall remain unredeemed on June 14, 1930, and be it further

Resolved, by the county board of supervisors of Winnebago county, Wisconsin, that the county clerk of said county is hereby instructed to execute to Winnebago county, in his name of office, tax deeds upon all such aforesaid certificates of the tax of 1926, sale of 1927.

Dated at Oshkosh, Wisconsin, this 26th day of November, A. D. 1929.

CHARLES A. KOROTEV,
T. J. COTTER,
J. A. CLARK,
WM. A. MEYER,
PIUS JUNGWIRTH.

On motion the rules were suspended and resolution adopted. Ayes 40, absent 4, Bouchette, Miller, Schneller and Schultz.

TREASURER TO PURCHASE 1930 TAX CERTIFICATES.

Supervisor Korotev offered the following Resolution No. 57:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin:

That the county treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago county of all lands sold for taxes at the June, 1930, tax sale.

Dated November 26, A. D. 1929.

CHARLES A. KOROTEV,
T. J. COTTER,
J. A. CLARK,
WM. A. MEYER,
PIUS JUNGWIRTH.

On motion the rules were suspended and resolution adopted. Ayes 41, absent 3, Miller, Schneller and Schultz.

REPORT ON PETITION FOR EMPLOYMENT OF HOME AGENT.

Supervisor Ulrich offered the following Report No. 46:

Whereas, the petition requesting the county board of supervisors to appropriate \$1,500.00 per year for two years, for the employment of a home agent, was presented after the date for filing requests for appropriations, the educational and agricultural committees recommend to the board of supervisors that said petition be submitted to the budget committee ten days before the 1930 annual meeting of the board.

Dated November 26, 1929.

Signed:

J. F. ULRICH,
M. F. WHITE,
CHARLES HAASE,
JOSEPH STARR,
FRANK BARTLETT.

On motion accepted.

REPORT OF COMMITTEE ON FINANCE.

DOG LICENSE FUND CLAIMS.

Supervisor Haase offered the following Report No. 46:

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

Dated Oshkosh, Wis., November 20, 1929.

Name	Nature of Account	Claimed	Allowed
C. O. Allen:	Damage by dogs	\$3.00	\$2.40
H. A. Buehring:	Damage by dogs	25.00	20.00
Wm. Beck:	Damage by dogs	24.00	19.20
Frank Bauer:	Damage by dogs	18.00	7.20
E. M. Christianson:	Damage by dogs	75.00	60.00
Maurice Carey:	Damage by dogs	40.00	32.00

Earl Calder: Damage by dogs	28.75	16.00
Roy Courtney: Damage by dogs	6.40	5.12
F. W. Dane: Damage by dogs	11.00	8.80
Henry Daubert: Damage by dogs	36.00	14.40
Martin Evenson: Damage by dogs	184.00	147.20
Chas. Fernau: Damage by dogs	77.50	58.00
Clarence Gade: Damage by dogs	45.00	34.40
Guy Grundy: Damage by dogs	68.00	54.40
F. Hackney and Arthur Olsen: Damage by dogs.....	200.00	152.00
F. Hackney and Arthur Olsen: Damage by dogs.....	15.00	15.00
Ed Hintz: Damage by dogs	9.00	7.20
G. Haueter: Damage by dogs	6.00	4.80
O. C. Jenks: Damage by dogs	51.00	40.80
Robert Jones: Damage by dogs	12.50	10.00
Walter Kallas: Damage by dogs	100.00	68.00
Frank Kallas: Damage by dogs	20.00	16.00
Frank Kempinger: Damage by dogs	30.00	20.00
Rudolph Kienas: Damage by dogs	18.00	14.40
Herman Karow, Jr: Damage by dogs.....	50.00	disallowed
W. H. Lamphear: Damage by dogs	81.25	65.00
A. E. F. Lenz: Damage by dogs.....	4.00	2.40
Paul Manke: Damage by dogs	35.00	20.00
Hugh Mongan: Damage by dogs	3.00	2.40
John McKinney: Damage by dogs	40.00	32.00
Paul Miller: Damage by dogs	190.00	disallowed
Warren Miracle: Damage by dogs	9.00	7.20
Emil Marohn: Damage by dogs	9.00	6.50
John Prellwitz: Damage by dogs	14.00	11.20
August Pitann: Damage by dogs	15.00	12.00
Mrs. Nettie Roycraft: Damage by dogs	18.00	14.40
R. A. Rosenthal: Damage by dogs.....	15.00	15.00
Mrs. E. J. Ross: Damage by dogs	6.00	6.00
Adolph Runke: Damage by dogs	15.00	12.00
Bernard C. Ruedinger: Damage by dogs.....	25.00	disallowed
Louis Stacker: Damage by dogs	11.00	8.80
A. E. Scheff: Damage by dogs	23.00	13.60
Gail M. Sutherland: Damage by dogs.....	35.00	28.00
Geo. Smillie: Damage by dogs	30.00	24.00
Helen Tritt: Damage by dogs.....	50.00	24.00
Josie Tritt: Damage by dogs	66.00	52.80
Frank L. Tipler: Damage by dogs	42.00	33.60
H. H. Weideman: Damage by dogs.....	23.75	20.00
Jos. Wisinski: Damage by dogs	8.00	8.00
Oscar Anderson: Assessors' fee for listing dogs.....	22.35	22.35
Robert Blair: Assessors' fee for listing dogs	23.25	23.25
Jeffry Binning: Assessors' fee for listing dogs.....	18.60	18.60
Paul Christian: Assessors' fee for listing dogs.....	15.00	15.00
E. M. Gay: Assessors' fee for listing dogs.....	19.95	19.95
Wm. Graf: Assessors' fee for listing dogs.....	10.20	10.20
E. Humphrey: Assessors' fee for listing dogs.....	29.10	29.10
Robt. M. Heckner: Assessors' fee for listing dogs.....	33.30	33.30
E. R. Jones: Assessors' fee for listing dogs.....	11.25	11.25
Geo. H. Jones: Assessors' fee for listing dogs.....	21.00	21.00
Christ Johnson: Assessors' fee for listing dogs.....	21.00	21.00
W. E. Keese: Assessors' fee for listing dogs	24.30	24.30
Wm. Kinney: Assessors' fee for listing dogs.....	18.45	18.45
T. L. Lloyd: Assessors' fee for listing dogs.....	24.90	24.90
Ray Newell: Assessors' fee for listing dogs.....	19.05	19.05
Rudolph Posselt: Assessors' fee for listing dogs.....	22.95	22.95
R. A. Rosenthal: Assessors' fee for listing dogs.....	28.05	28.05
Fred Schultz: Assessors' fee for listing dogs.....	43.80	43.80
Jos. H. Stommel: Assessors' fee for listing dogs.....	33.15	33.15
O. W. Smith and T. J. Baird: Assessors' fee for listing dogs	62.85	62.85

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 finance, be and the same are hereby ordered paid.

CHARLES HAASE,
J. F. ULRICH,
H. G. BEMIS,
WM. STRUSINSKE,
JOSEPH STARR,
R. M. HOWLETT
GUSTAV KALFAHS,
J. P. PREBENSEN,

Committee.

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 43, absent 1, Schneller.

DANCE SUPERVISORS' UNIFORMS

Supervisor Young offered the following Resolution No. 58:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that

Whereas, a number of dance supervisors have suggested that all dance supervisors provide themselves with a uniform coat bearing the words "dance supervisor" on the lapel of said coat, such coat to be selected by the dance supervisors themselves, and all to be of the same color and style, which said uniform coat can be procured for \$10.00 or less, therefore, to preserve the dignity and the respect of the law, be it

RESOLVED that each such dance supervisor, when on duty supervising a dance, shall wear a uniform coat, together with his badge of authority, such coat to be of such design and color as the dance supervisors shall select as a body, in a meeting held soon after their election as such dance supervisors, in the office of the district attorney.

Dated November 26, 1929.

GEO. B. YOUNG.

Remarks by Supervisor Meyer and Sheriff Arthur L. Nelson.

Motion to adopt resolution, lost.

The statement of transfers and abstracts, by E. W. Thomas, County Abstracter, was read on motion received and placed on file.

DANCE HALL SUPERVISORS.

The applications for dance hall supervisors for 1930 were read. On motion referred to the committee on Sheriff and Coroners and District Attorney to make appointments and to report to the board at the March, 1930, session, for final approval of the Board.

DANCE HALL LICENSE APPLICATIONS.

The application for dance hall licenses, of
Chas. Maloney for Cinderella Ball Room,
Ray A. Newell for Elo Hall,
John Reigh, for Golden Pheasant,
Barney Paulsen, for Sunset Gardens,
E. Konzelman for Terrace Gardens.
Herman Holtz, Jr., for Valley Gardens

A. J. Jaeger, for Zion Grange Hall, were presented. and on motion, license was granted to each applicant.

Communication from Murt Malone, Superintendent of the State Employment Office, was read and on motion placed on file.

Communication from the Rivers and Harbors' Association was read and on motion placed on file.

MOTORCYCLE OFFICERS' REPORT.

The following Report No. 48 was read:

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

The undersigned motorcycle officers of Winnebago County hereby present their report of fines and costs collected by them from April 1, 1929 to November 15, 1929, as follows:

Report of Irving Stilt:	
29 arrests, totaling	\$ 1,576.53
Report of Karl Kundiger:	
9 arrests, totaling	557.67
Report of Edward Abell:	
13 arrests, totaling	494.31
Report of L. Stille:	

No arrests, no fines.

Total\$ 2,828.51

Respectfully submitted
EDW. C. ABELL,
IRV. STILP,
KARL KUNDIGER.

On motion accepted.

**REPORT OF COMMITTEE ON FINANCE
BUDGET FOR 1930.**

The following Report No. 49 was read:
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

Your Committee on Finance herewith submits the following budget for 1930 showing estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised as a county tax.

ESTIMATED EXPENSES OF THE YEAR 1930.

OPERATION AND MAINTENANCE.

General Government—

County Board	\$ 7,000.00
County Clerk	6,400.00
County Treasurer	7,283.22
Assessment of Taxes	2,425.00
District Attorney	9,000.00
Divorce Counsel	1,200.00
County Court	12,900.00
Municipal and Juvenile Courts	11,905.00
Justice Courts	1,150.00
Circuit Court	16,250.00
Coroner	360.00
Court House	4,300.00
Elections	5,050.00
Special Auditing	1,300.00
Purchasing Agent	100.00

Protection of Person and Property—

Sheriff	16,200.00
Register of Deeds	5,250.00
Dance and Amusement Supervision	25.00
Probation Officer	2,635.00
Motor Police	10,000.00

Health, Conservation and Sanitation—

Vital Statistics	1,500.00
Joint County Tuberculosis Sanatorium	2,500.00
Public Health Nurse	4,350.00

Education—

County Superintendent of Schools	5,725.00
Supervising Teacher	2,800.00
Tuition in Outside Training Schools	500.00
4-H Club Work	500.00
County Agricultural Agent	3,280.00
Traveling Library	3,100.00
Aid to Common Schools	80,000.00

Charities and Corrections—

Supervision of Poor	100.00
Outdoor Poor Relief	5,000.00
Aid to Dependent Children	40,000.00
Burial of Indigent Soldiers	1,200.00
County Physician	700.00
Relief of Blind	10,000.00
Soldiers' Relief	7,000.00
Asylum and Farm	26,326.89
Insane in Outside Institutions	11,153.96
Jail and Sheriff's Residence	4,625.00
Workhouse	100.00
Industrial School for Girls	677.85
Industrial School for Boys	1,009.97
Wisconsin Colony and Training Schools	8,261.92
State General Hospital	4,388.72

Children's Home Society	3,000.00
Old Age Assistance	12,000.00
Unclassified—	
Miscellaneous Court House Repairs and Supplies	2,000.00
County Fair, Including Insurance	9,000.00
Employment Office	600.00
Children's Welfare Board	500.00
Highways and Bridges—	
Highway Administration	8,000.00
Maintenance of County Trunk Highways	140,000.00
Snow Removal	14,000.00

OUTLAY EXPENDITURES

Circuit Court	82.13
County Aid Bridges	775.90
Highway Construction	101,000.00

TOTAL ESTIMATED EXPENDITURES\$636,490.56

ESTIMATED REVENUES

Taxes—	
Income Tax for County	\$ 40,000.00
Tax Fees and Penalties	9,000.00
Inheritance Tax for County	5,000.00
Street Railway Tax From State	10,000.00
Fees and Costs—	
County Clerk's Fees	250.00
Treasurer's Fees, Including 10% Penal Fines	500.00
County Court Fees and Costs	250.00
Municipal Court Costs	1,500.00
Circuit Court Costs	300.00
Register of Deeds' Fees	5,000.00
County Abstractors' Fees	500.00
Licenses and Permits—	
Dance Hall License Fees	150.00
Fines, Forfeits and Penalties—	
County Ordinance Fines	300.00
Gifts and Grants—	
State Aid for Supervising Teachers	2,800.00
State Aid for Dependent Children	500.00
State Aid for Blind and Deaf	1,000.00

TOTAL ESTIMATED REVENUES\$ 77,050.00

Total Estimated Expenditures	\$636,490.56
Contingent Appropriations	
For Purchasing 1930 Tax Certificates	\$ 50,000.00
Contingent Fund	25,000.00
	<u>75,000.00</u>
	\$711,490.56
Estimated Revenues	<u>77,050.00</u>

Required to Be Raised by Taxation As a County Tax	\$634,440.56
County Tax	\$634,440.56
State Tax Certified by Secretary of State	104,357.55

Total State and County Tax\$738,798.11

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 \$634,440.56 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1930, and that the further sum of \$104,357.55 be and the same is hereby levied upon the taxable property of the county as a state tax for 1930.

And Be It Further Resolved that the County Clerk be and he is directed to enter in the tax levy, such other special charges as are authorized legal charges against the several taxing districts.

Be It Further Resolved that the Chairman of this Board, the County Clerk and the County Treasurer be and they are hereby instructed to borrow in the name of and for Winnebago County, from time to time, such

sums of money as may be necessary to meet the indebtedness of the county, upon the best terms possible, as to the rate of interest, and for the payment of such loans to issue notes in their official capacity, for which the county of Winnebago will be responsible.

Be It Further Resolved that all bills recommended to be paid by the several committees at this session be and the same are hereby ordered paid, and that the county clerk be and he is hereby authorized and directed to issue county orders for all bills duly allowed during the present session, and between sessions not otherwise provided for, and to correct all apparent clerical errors he may discover in writing up the proceedings of the board, and Be It Further

Resolved that the chairman be and he is hereby authorized and directed on behalf of this board, to approve the proceedings of today's session, after the clerk shall have correctly prepared the same.

Dated November 26, 1929.

CHARLES HAASE
J. F. ULRICH
GUSTAV KALFAHS
WM. STRUSINSKE
J. P. PREBENSEN
H. G. BEMIS
JOSEPH STARR
R. M. HOWLETT

Committee on Finance

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 43, absent 1, Schneller.

PER DIEM AND MILEAGE REPORT

The following Report No. 50 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your committee on per diem and mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present November, 1929, session.

Dated this 26th day of November, 1929.

Name	Days' Attendance	Mileage	Amount
Robert M. Howlett	12	\$.54	\$60.54
Edw. Zentner	12	.84	60.84
Charles Haase	12	1.80	61.80
Henry Schwarzbauer	12	2.40	62.40
W. F. Metzlg	12	1.56	61.56
J. A. Clark	12	.72	60.72
Joseph Starr	12	2.16	62.16
E. D. Pingry	12	1.68	61.68
C. O. Allen	12	.24	60.24
L. P. Tritt	12	1.80	61.80
A. F. Strehlow	12	2.40	62.40
J. F. Shea	12	1.44	61.44
Frank Bartlett	12	.96	60.96
Carl H. Lea	12	2.76	62.76
GALLEY THIRTY-TWO	Galley 32	Galley 32	
J. F. Ulrich	12	1.80	61.80
Wm. Strusinske	12	4.20	64.20
F. W. Stanley	12	1.44	61.44
M. F. White	12	1.92	61.92
H. G. Bemis	12	1.92	61.92
Louis Kolashinski	12	1.92	61.92
Silas L. Spengler	12	1.92	61.92
E. H. Schrage	12	1.92	61.92
John Wise	12	1.92	61.92
Gustave Kalfahs, Sr.	12	1.80	61.80
J. B. Schneller	12	1.80	61.80
J. P. Prebensen	11	1.80	56.80
Henry Schultz	12	1.80	61.80
C. A. Korotev	12	1.80	61.80
Thomas J. Cotter	12	.12	60.12
George Spore	12	.12	60.12

Henry M. Billmeyer	12	.12	60.12
Thomas Ryan	12	.12	60.12
Nick Bouchette	12	.12	60.12
Joseph L. Weisheipl	11	.24	55.24
Lyman W. Kezertee	12	.12	60.12
Aug. Koch	12	.12	60.12
C. F. Miller	12	.24	60.24
Geo. B. Young	12	.12	60.12
Alan H. Tripp	12	.12	60.12
Wm. A. Meyer	12	.24	60.24
Pius Jungwirth	12	.24	60.24
Frank C. Schneider	12	.24	60.24
F. O. Myers	12	.12	60.12
L. W. Tyriver	12	.24	60.24

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

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

L. W. TYRIVER

On motion the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 42, nay 1, Clark, absent 1, Schneller.

SPECIAL COMMITTEE TO APPROVE BONDS

Chairman Spengler named Supervisor Kezertee as the third member on the special committee to approve bonds.

Motion that a vote of thanks be extended to the Chairman, Clerk, District Attorney, and Northwestern Reporter, carried by a rising vote.

Chairman Spengler addressed the board, thanking the members for their co-operation and assistance.

On motion adjourned to 10 o'clock, Tuesday, March 11, 1930.

Approved Silas L. Spengler, Chairman.

I hereby certify the above and foregoing to be a true and full copy of the journal of proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its annual session, commencing on November 12, continuing to November 23, and then beginning on November 26, and ending on that day.

Witness my hand and official seal at Oshkosh, Wisconsin, this 17th day of December, A. D., 1929.

(SEAL)

GEO. W. MANUEL, County Clerk,
Winnebago County, Wisconsin

Proceedings
of the
Board of Supervisors
of
Winnebago County, Wisconsin
Adjourned March, 1930, Session
First Day

Supervisors' Room, Oshkosh, Wis.

Tuesday, March 11, 1930, 10 O'Clock A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.
Present full board except Supervisors Bemis and Weisheipl.

PETITION: DALE-WINCHESTER SHORT CUT ROAD.

The following petition. No. 1, was offered:

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

We, the undersigned residents and taxpayers do hereby petition your honorable body, to make an investigation of opening up a road of approximately one and one-half miles, as a continuation of town road in Section 11 town of Winchester; this is in direct line with the Outagamie county highway T and will connect with same through to state trunk highway No. 26 and will connect No. 26 with highway No. 110 in a direct line; and will be of great service to many communities.

We therefore pray that action be taken at your session of March, 1930, so there may be a small amount of money appropriated in your annual November, 1930, session for location and grading only, at this time, for said approximate one and one-half miles of new proposed road.

Signed by 29 residents of Outagamie county and Winnebago county.

On motion referred to county highway committee.

The following communication with reference to Petition No. 1 was read, and on motion referred to the county highway committee.

March 8, 1930.

Honorable Board of Supervisors, Winnebago County;

Gentlemen: While your body will be in session this eleventh day of March we the undersigned deemed it fitting to address you by letter in support of the proposed inter-county new road, commonly called the Winchester-Dale short cut.

Outagamie county trunk highway T starts five miles north of Dale at highway 26 and ends at Dale. If said proposed road were built, our T would connect with U. S. 110, and also closely connect state trunk highway 150 and county trunk highway T in your county.

Our county is willing and was for many years, to build this road. Your county would have about one and one-half miles, mostly marsh to build, while our county would have about the same. This important connection

between the two counties has been under discussion for the last forty years. This is an important connection inasmuch as there is no road for a distance of about four miles running south from highway 10 from Medina to about two miles west of Dale. The distance on U. S. 110 without a road running north is about the same. We claim that this proposed road would benefit a big territory and not only a few. One of the many benefits derived from this proposed short cut would be the saving of dollars in doctor services. The many folks calling on the doctors would be benefited immensely by the cutting down of mileage. Sometimes it would probably mean the saving of a life.

We earnestly beg you to give this your serious consideration.

S. F. WILCH,
BIRDELL NELSON,
DAVID ZEHNER,
RALPH W. HEUER,
M. M. KUEHNL,
ALBERT KAUFMAN,
ERWIN W. BREYER,
EWALT SOMMER,
A. HUGO KUEHNL,
CHAS. LECY,
FRED KAUFMAN,
HERMAN G. PRICE,
VICTOR R. ZACHOW,
W. E. ARCHER.

PETITION FOR COUNTY APPROPRIATION TO AID THE IMMEDIATE CONSTRUCTION AND REPAIR OF IHRKE BRIDGE IN TOWN OF OMRO.

The following petition, No. 2, was offered:

To the County Board of the County of Winnebago:

The petition of the undersigned town board of the town of Omro, county of Winnebago, respectfully represents:

That on or about the thirteenth day of February, 1930, the bridge commonly known and referred to as the Ihrke Bridge over Spring Brook creek, located in Section Ten (10), Township Eighteen (18) North, Range Fifteen (15) East in said town of Omro, Winnebago county, Wisconsin, was fully destroyed and broken down when a ten-ton tractor and snow plow lawfully crossing said bridge caused the said bridge to cave in and break down;

That as a result thereof said bridge is unfit for travel, and travel and traffic are impeded and deterred by reason of the condition of said bridge and that it is necessary to reconstruct and repair the said bridge without delay;

That this petition is made in pursuance to the Wisconsin statute 87.01, subdivision 3 of 1927, permitting a petition of this kind to be filed with the county clerk and county highway committee for the purpose of obtaining immediate relief.

Wherefore your petitioners pray for an appropriation to be made by the said county of Winnebago to aid in the immediate construction and repair of such bridge as provided by law.

Dated this twenty-fifth day of February, 1930.

E. D. PINGRY,
AUG. F. NOLTE,
A. G. BAUER,

Members of the town board
of town of Omro, Winnebago
county, Wisconsin.

On motion referred to county highway committee.

PETITION FOR EXEMPTION FROM TAXATION.

The following petition, No. 3, was offered:

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

State of Illinois, County of Cook, (s. s.).

R. A. Miller, being first duly sworn on oath deposes and says, that he is tax commissioner of the Chicago & Northwestern Railway company and that in such capacity he has charge of the tax matters affecting the property of said railway and that he is familiar with the facts as stated herein.

That, said Chicago & Northwestern Railway company operates a steam railroad in and through Winnebago county, Wisconsin, and particularly in and through the city of Menasha situated in said Winnebago county, and that in connection with the operation of said railroad it is necessary to acquire and maintain proper and sufficient land for right of way purposes, and to properly protect its property.

That, in the second ward of said city of Menasha, said railway company owns part of lots 37, 38, 39, 40 and 41, and all of lots 42, 43, 44, 45, 46 and 47 of block 12. and also part of lot 1, block 13, across and upon which lots the railroad track of said railway company is situated. This property is outlined in red on the blueprint attached and made a part of this petition

That, all of the lots above described constitutes railway operating property and is necessary for the purpose of properly protecting the railroad tracks from the wash of the river, and that by reason of its use as such, none of the property in question has been sold or leased.

That, by reason of the character and use of the particular property above described, the same has been and is now being assessed and taxed by the state tax commission as a part of the general railway operating property of said railway company, in accordance with the statutes and laws of the state of Wisconsin. However, notwithstanding this fact, in the year 1929, for the first time, the local assessor placed a tax valuation of \$600 upon said lots, and said railway company is charged with a tax in and for said year of \$18.00.

That, the local assessment and tax in and for the year 1929 is wholly illegal as it constitutes a double assessment and tax against this particular property. Furthermore, this property has always been considered railway operating property, and as such was exempt from local taxation until the year 1929.

Wherefore, the said Chicago & Northwestern Railway company has not paid the tax amounting to \$18.00 in and for the year 1929 and it is respectfully prayed by your petitioner herein that the 1929 tax value of \$600 and tax of \$18.00 be cancelled and the local tax roll be so marked to exclude this particular property from any subsequent local assessment and tax.

Further, petitioner sayeth not.

Chicago & Northwestern Railway company by R. A. Miller, its Tax Commissioner.

Subscribed and sworn to before me this third day of February, 1930.—
Conrad J. Freeman, Notary Public. (SEAL).

On motion referred to committee on illegal assessments.

PETITION TO APPROVE TOWN ORDINANCES GRANTED TO WISCONSIN PUBLIC SERVICE CORPORATION.

The following petition, No. 4, was offered:

To the County Board of Winnebago County, Wisconsin:

Your petitioner, Wisconsin Public Service corporation, a public service corporation of the state of Wisconsin, is engaged in the furnishing to the public of electric current for light and power and the building and stringing of transmission and distribution lines and service wires for that purpose.

Your petitioner further represents that it has secured written consents of the town boards of the town of Black Wolf, Clayton, Menasha, Nekimi, Utica, Winchester and Winneconne, in said county, for the construction and operation of electric lines for the purpose of transmitting light and power along and within the limits of certain of the highways of said towns and that true copies of said consents are hereto annexed and made a part of this petition.

Your petitioner therefore respectfully asks your honorable body to approve the said consents and permits granted by said towns to your petitioner

Dated this twelfth day of March, 1930.

Wisconsin Public Service Corporation, by E. F. Rider, Manager.

On motion referred to county highway committee.

Accounts presented and referred to appropriate committees.

Supervisor Schneller moved that when the board adjourns, it be for committee work and to convene at 10 o'clock A. M., Wednesday, March 12, 1930. Motion carried.

ADAMS FARM SCHOOL.

The following resolution, No 1, was offered:

Communication from the Adams Farm school for girls and boys relative to the remission of taxes on their property was read, and on motion referred to committee on illegal assessments.

SALARY OF COUNTY JUDGE FOR TERM BEGINNING JAN. 1, 1932.

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

Gentlemen: Whereas it appears that the term of office of the county judge of Winnebago county, Wisconsin, expires on Jan. 1, 1932, and

Whereas, an election will be held in April, 1931, to fill the office of county judge of Winnebago county, for the next term, therefore,

Be it resolved, by the board of supervisors of Winnebago county, Wisconsin, that the salary of the county judge of Winnebago county be and the same is hereby fixed at the sum of six thousand dollars per annum, payable monthly in equal installments, the same to commence at the beginning of the next term of office of said county judge.

Dated March 12, 1930.

M. F. WHITE.

On motion referred to committee on bonds and salaries, to report on at this present session.

Communication from Winnebago County Bar association with reference to Resolution No. 1 was read, and on motion referred to committee on bonds and salaries.

STATE VOCATIONAL SCHOOL LAW.

The following resolution, No. 2, was offered:

Whereas: The state vocational school law is mandatory in all its attendance requirements and leaves no discretion with juvenile judges to adapt the law to individual cases or to family necessities; and

Whereas: Juvenile judges are required by vocational school authorities to enforce the attendance requirements in all cases regardless of the mental capacity or temperament of the individual or the condition or necessities of the family of the individual, and

Whereas: Enforcement of this law takes up much of the time and imposes many burdens upon juvenile judges without giving them any power of discretion or judicial decision and works injustice and injury in many instances, and

Whereas: Juvenile judges generally declare that much injustice to individual and family arise out of the rigid enforcement of the law and positive injury to many children follow that could be avoided if they were given reasonable judicial discretion in its enforcement; now, therefore, be it

Resolved: That the legislature to be convened in 1931 be requested to so modify the law as to give juvenile judges the power of judicial discretion in the enforcement of the law and that copies of this resolution be sent by the clerk of this body to the clerks of the state senate and the state assembly, that will convene in 1931, with request that it be spread on the records of the legislature, and to all members of the legislature elected from Winnebago county to serve in the session of 1931.

M. F. WHITE.

On motion referred to committee on education.

Communication from the state highway commission was read relative to county zoning, after which Mr. Hill addressed the board on the matter. Questions were asked by Supervisors Tripp, Young, Clark, Meyer, Spore, Starr and Miller.

COUNTY ZONING.

The following resolution, No. 3, was offered:

Whereas, section 59.97 of the statutes provides that the county board of any county may, by ordinance, regulate and restrict the location of trades and industries, and the location of buildings designed for specific uses and establish districts of such number, shape and area, and may also establish set-back building lines outside the limits of incorporated villages and cities, as such county board may deem best suited to carry out the purposes of this section, and

Whereas, it is the opinion of this county board that the public welfare may be promoted and benefits accrue to this county through the enactment of such an ordinance, therefore be it

Resolved, by the county board of supervisors of Winnebago county that the county highway committee be instructed to make a study and investigation of county zoning with a view to ascertaining the advantages and benefits to be derived therefrom, to consult with the regional planning department of the state highway commission with respect thereto, to negotiate with the town boards of this county relative to lands situated in their respective towns as may become affected, and to make a complete report of their findings to this county board at its next regular on special session, together with recommendations for the adoption of a suitable zoning ordinance and the establishing of set-back building lines.

Dated March 11, 1930.

GEORGE SPORE.

On motion, resolution was adopted.

ROADS ON COUNTY TRUNK HIGHWAY SYSTEM.

The following resolution, No. 4, was offered:

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

Gentlemen: Inasmuch as the county is "slowing up" in the matter of taking over town roads and placing them on the county trunk system.

Be it resolved, that any town or towns having a road or roads they wish to have placed on the county trunk system must meet the following specifications:

First: That 50 percent of the proposed road must have been graded by the county crew or by local crew and approved by the highway commissioner.

Second: That this same grading must be covered with crushed rock or gravel.

Third: That all brush, the entire distance on both sides of the road, must be cut.

Fourth: That 90 percent of culverts must be widened to twenty-four feet in width. (This does not apply to plank, stone or concrete bridges.)

And be it further resolved, that all towns that are maintaining 70 percent or more of their roads be given preference in the matter of taking over roads, and be it further resolved that all towns that are maintaining 65 percent or less receive no consideration in the matter of taking over roads until the other towns have caught up.

Dated March 11, 1930.

A. F. STREHLOW.

On motion, referred to county highway committee.

TO CURTAIL ROAD BUILDING.

The following resolution, No. 5, was offered:

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen: You all are, no doubt, aware that all federal aid monies our state will receive in 1931 will be expended under the direction of the Wisconsin state highway commission, permitting maintenance only to be in the hands of the counties. Winnebago county is practically the only county of the seventy-one in the state, that is building highways by day labor, all the counties having heretofore built roads by day labor, are now letting it through contracts under state supervision. And even today, we do not know whether or not we have been giving the taxpayer the most road value for his money. Had we kept accounts of each kind of road, type, and location, also separate maintenance cost sheet of each, we would then be in better position to know which kind, types and methods used would give the most road value for the dollar.

Therefore, be it resolved, that we realize the time being near at hand when the state will handle all state highway construction, and that our highway committee be instructed to ease up on the purchasing of additional machinery used for the construction of new roads, and only make such purchases of same to complete road projects, as now have been ordered to be built this year, and after the completion of same, to advertise for sale to the highest bidder, all surplus machinery which will not be used for the maintenance of our highways, before same shall have become obsolete.

Dated March 11, 1930.

Signed, GEORGE B. YOUNG.

Remarks by Supervisors White, Clark, Schrage and Meyer. Motion to indefinitely postpone resolution, carried. Ayes 38, nays 4, Clark, Schneller, Tripp, and Young. Absent 2, Bemis and Weisheipl.

ISSUANCE OF DEED TO ARTHUR FEAVEL.

The following resolution, No. 6, was offered:

Resolved, by the county board of supervisors of Winnebago county, Wisconsin, that the county clerk be and he is hereby authorized and directed to make, execute and deliver to Arthur Feavel of the town of Algoma, Winnebago county, Wisconsin, a quit claim deed to Lot 63, Section 16, Town 18, Range 16, Melrose Park plat, Town of Algoma, upon payment to the county of the sum of three dollars and ninety-four cents, (\$3.94), which covers the cost of the tax deed and all outstanding taxes against said lot with interest.

Dated March 11, 1930.

CHARLES A. KOROTEV.

On motion, the rules were suspended and resolution adopted. Ayes 42, absent 2, Bemis and Weisheipl.

HIGHWAY 21 TO BE CONSTRUCTED FIRST.

The following resolution, No. 7, was offered:

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen: At this time we will be called on to decide as to which one of the various highway projects our county highway committee shall begin as its first project.

Now in the minds of many, who think in terms of doing the greatest good for the greatest number of people, they feel that highway No. 21 should be the first project undertaken, so same may be completed early, and much use derived from same before the freeze-up, and be ready for use for those returning to their home states from their summer vacation.

Therefore, be it resolved, that the first highway project that is to be undertaken this year by our highway committee, be the highway known as highway No. 21 from Omro, west to the county line.

Dated March 11, 1930.

Signed, WM. A. MEYER.

Motion to lay resolution on table, carried.

DALE-WINCHESTER ROAD.

The following resolution, No. 8, was offered:

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen: There being in evidence that petitions are to be placed before this board at this time, in reference to connecting Outagamie county highway "T" with Winnebago county highway "110," by putting through a new stretch of road of approximately one and one-half miles, making a continuation of the town road already there in daily use for many years;

Therefore, be it resolved, that this board recognize said petitions as received from the parties interested in the proposed extension, and

Be it further resolved, that the chairman of this board appoint four or five of its members to act without expense to the county to make an investigation in reference to the benefits, present needs, approximate costs, and to get all the data possible relative to above, and report same to this board at its November session this year.

Dated March 11, 1930.

Signed, GEO. B. YOUNG.

On motion, referred to county highway committee. Ayes 27, nays 15, absent 2, Bemis and Weisheipl.

Motion to reconsider motion to adjourn for committee work until 10 o'clock A. M., Wednesday, March 12, 1930, lost.

On motion adjourned to 10 o'clock Wednesday morning, March 12, 1930.

Second Day

Supervisors' Room, Oshkosh, Wis.

Wednesday, March 12, 1930, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.

Present full board, except Supervisor Bemis.

Minutes of last meeting read and approved.

PETITION TO ENLARGE DITCH IN TOWN OF MENASHA.

The following petition, No. 5, was offered:

To the County Board and the Highway Committee of Winnebago County, Wisconsin:

In the year 1927 when the county line highway between Winnebago and Calumet counties was constructed, it was decided by the highway committee of Winnebago county to drain a part of the land east of said highway and in Calumet county through and over the lands of the undersigned, and an agreement was entered into between the undersigned and the highway committee and filed in the office of the highway commissioner

of Winnebago county, wherein it was agreed to permit a ditch to be constructed over the said lands of the undersigned provided same was dug in such a manner that it would run parallel to a certain railway right of way through said lands, and with the understanding that it would not cause more damage to the said lands by reason of the drainage of said extra territory and that said ditch would take care of the extra water; and which ditch was constructed only up to the lands of said Knorr and to the railway right of way.

During the spring of 1929 the overflow of this ditch by reason of having the extra territory from Calumet county to drain and also from the extra depth, etc., of said ditch, caused considerable damage to the lands of the undersigned, and especially that of the said Knorr, by washing out cinder driveways and flooding his land around his barns and other buildings and dwelling.

And the undersigned respectfully requests your honorable bodies to cause this ditch to be constructed in such manner that it will take care of the extra amount of water that has been brought over these lands by reason of the draining of the territory east of the said highway and in Calumet county and more for the reason that the said territory prior to the construction of said highway was drained by the town of Harrison, Calumet county, Wisconsin.

Dated November 20th, 1929.

Respectfully submitted,
FRED M. KNORR,
GEO. J. WILZ.

On motion referred to county highway committee.

Accounts presented and referred to appropriate committees.

PETITION TO CONSTRUCT BRIDGE OVER MUD CREEK BETWEEN TOWNS OF WINCHESTER AND WINNECONNE.

The following petition, No. 6, was offered:

To the Winnebago County Board; to the Road and Bridge Committee of Winnebago County; and to the Town Boards of Winchester and Winneconne:

Gentlemen: The undersigned drainage commissioners of the Larson drainage ditch respectfully petition your honorable bodies and set forth as follows:

1. That such proceedings have been had that steps are being taken to deepen, widen and enlarge the Larson drainage ditch which empties into Mud creek at the Miller bridge on the town line road between the towns of Winchester and Winneconne, Winnebago county, Wisconsin, at a point near the southeast corner of section 34, town of Winchester and the northeast corner of section 3, town of Winneconne.

2. That said bridge as now constructed over said Mud creek and said drainage ditch is inadequate to care for the present flow of water during the present spring season and at times of high water backs the water up to the north of said highway so that it flows over the same.

3. That the channel under said bridge is not large enough to accommodate the present flow of water and when said drainage ditch is enlarged for about seven miles to the north of said bridge, the flow of water will be increased so that the bridge will be entirely too small to permit the water to flow through.

4. That said bridge is old and rapidly becoming unsafe and out of repair.

In order that said drainage ditch may function properly and the flow of water be taken care of efficiently, it is necessary that said bridge be reconstructed without delay.

Wherefore, your petitioners pray that your honorable bodies take such steps as may be proper for the immediate reconstruction of said bridge as provided by law.

AUGUST RUBBERT,
A. H. MOESER,
LOUIS SORENSON,
Commissioners of the Larson
Drainage Ditch.

On motion referred to county highway committee.

DISTRICT ATTORNEY TO COLLECT MONIES DUE FROM CERTAIN INDIVIDUALS.

The following resolution, No. 9, was offered:

Whereas, Winnebago county, through its highway department, has furnished material and labor for various persons and demand for payment having been made upon said parties, and said parties having failed to pay the respective amounts of their bills;

Now, therefore, be it resolved, by the county board of supervisors of Winnebago county, Wisconsin, that the district attorney of Winnebago county, Wisconsin, be and he is hereby authorized and directed to collect from the following named persons the amounts set opposite their names, to-wit:

N. C. Jersild, Neenah, Wis.	\$188.85
John LeFevre, Omro, Wis.	6.00
E. F. Oatman, Omro, Wis.	76.75

Be it further resolved, that the district attorney of Winnebago county, Wisconsin, be and he is hereby authorized and instructed, in all cases where collection cannot be made without suit, to institute such legal action as may be necessary in the name of and in behalf of said county of Winnebago, Wisconsin, through its proper officers, and such officers are hereby instructed and authorized to do any and all things necessary in the prosecution of said matters.

Dated March 12, 1930.

GEORGE SPORE.

On motion the rules were suspended, and resolution adopted. Ayes 42, absent 2, Bemis and Weisheipl.

SALARY OF REGISTER IN PROBATE AND COUNTY COURT REPORTER.

The following resolution, No. 10, was offered:

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

Gentlemen: Whereas, it appears that the salary of the register in probate and county court reporter of Winnebago county is \$2400.00 per year, payable in equal monthly installments, and

Whereas, it appears that Winnebago county is the only county in the state of Wisconsin in which the register in probate is allowed to act in both capacities of register in probate and county court reporter, due to special legislation which was enacted to allow said register in probate to hold both offices for the convenience of the Winnebago county court; and because of the fact that the register in probate had had previous training as a court reporter and could perform the duties of both offices; and

Whereas, it appears that the register in probate has always in the past done extra work, in the way of making copies of papers on file in his office for certification and other purposes; and as county court reporter for transcribing his shorthand notes when required by parties to the actions, which notes were taken by him in proceedings in county court, practically all of which work was done upon his own time, outside of his regular office hours, and

Whereas, it has always been the practice of all registers in probate from the time of the commencement of the office, to retain such extra compensation for his services in doing this extra work, it having always been considered that he was entitled to this extra remuneration for work done outside of his regular time, and it having been taken into consideration as such when his salary was set at \$2400.00 per annum, and

Whereas, the question having been now raised as to whether or not this extra compensation earned by said registered in probate should be turned over to the county of Winnebago, now, therefore,

Be it resolved, by the board of supervisors of Winnebago county, Wisconsin, that the salary of the register in probate and county court reporter of Winnebago county, Wisconsin, be and the same is hereby changed from a salary basis, to salary and fees, in accordance with the following paragraph:

Be it further resolved, by the board of supervisors of Winnebago county, that the salary of the register in probate be and the same is hereby fixed at \$2400.00 per year, payable in equal monthly installments, plus fees for certified copies and the fees for transcribing of testimony taken by said register in probate in his capacity as county court reporter, the same to begin at once.

Dated March 11th, 1930.

CHARLES A. KOROTEV.

On motion referred to committee on bonds and salaries, to report on at this session.

DUES IN WISCONSIN COUNTY BOARDS ASSOCIATION.

The following resolution, No. 11, was offered:

Resolved, by the board of supervisors of Winnebago county, Wisconsin, that the county clerk be and he is hereby authorized and directed to issue county order in the sum of \$10.00 to the Wisconsin County Boards association, as and for the dues of Winnebago county in said association for the year 1930.

Dated March 12, 1930.

CHARLES A. KOROTEV.

On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Bemis and Weisheipl.

SPOTLIGHTS ON AUTOMOBILES.

The following resolution, No. 12, was offered:

Whereas, many cars equipped with spotlights are a menace to the traveling public due to the fact that they are not properly adjusted, thereby blinding the drivers of approaching cars;

Now, therefore, be it resolved, that this board go on record favoring the enactment of a law regulating the use of spotlights;

Be it further resolved, that the county clerk be instructed to send a copy of this resolution to each the senator and assemblymen of this county who will represent this county at the next session of the legislature.

Dated March 12, 1930.

PIUS JUNGWIRTH.

On motion, the resolution was adopted.

REPORT ON RESOLUTION NO. 1.

The following report, No. 1, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on bonds and salaries beg leave to report that resolution No. 1 be accepted, as it will merely express the wish of this board in reference to the increase in salary which does not take effect until Jan. 1, 1932. Therefore we feel same will have to come before this board at its November, 1930, session for appropriation. Therefore we recommend the resolution be accepted at this time.

Dated March 11, 1930.

WM. A. MEYER,
F. W. STANLEY,
LOUIS KOLASHINSKI,
W. F. METZIG,
J. B. SCHNELLER,

Committee on Bonds and Salaries.

Remarks by Supervisors Clark, Meyer, Strehlow, Star, and White. Motion to accept report, carried. Ayes 32, nays 11, Clark, Howlett, Koch, Lea, Miller, Myers, Pingry, Shea, Starr, Strehlow, Zentner; absent 1, Bemis.

REPORT ON RESOLUTION NO. 4.

The following report, No. 2 and amendment to resolution No. 4 was offered:

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

Gentlemen: Your county highway committee to whom was referred resolution No. 4, in regard to the county taking over town roads, would recommend the passage of the resolution with the following amendment:

Be it further resolved by this board that when the town covers a road with crushed rock or gravel, that the road be covered to a width of eight feet and further that the roads be established as four rods in width.

Dated March 12, 1930.

ERNST RADDATZ,
GEORGE SPORE,
HENRY SCHULTZ,
M. F. WHITE,
OSCAR A. RASMUSSEN,

County Highway Committee.

Remarks by Supervisors Meyer, Lea, Strehlow, Starr, Howlett, and Tyrivier, and Ernst Raddatz, chairman of the county highway committee. Motion to accept report, and adopt amendment, lost. Ayes 20, Allen, Billmeyer, Cotter, Jungwirth, Kalfahs, Kezertee, Korotev, Meyer, Prebensen, Ryan, Schneider, Schultz, Spore, Stanley, Strehlow, Strusinske, Tripp, Tritt, White and Spengler. Nays 23, absent 1, Bemis.

RESOLUTION NO. 4.

Resolution No. 4 was taken up for consideration. Remarks by District Attorney Keefe. Motion to suspend rules and adopt resolution, lost. Nays 43, absent 1. Bemis.

Motion that the matter of surfacing county trunk "G" be made a special order of business for Thursday, at 10 o'clock, carried.

REPORT ON PETITION NO. 2.—IHRKE BRIDGE.

The following report, No. 2-A, was offered:

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

Gentlemen: Your county highway committee to whom was referred the petition for county aid in constructing what is known as the Ihrke bridge in the town of Omro, would recommend that the aid be granted and the county's share of the cost of the said bridge be raised at the November, 1930, session of the board.

Dated March 12, 1930.

ERNST RADDATZ,
GEORGE SPORE,
OSCAR A. RASMUSSEN,
HENRY SCHULTZ,
M. F. WHITE.

Motion to accept report and grant petition No. 2, carried.

REPORT OF THE COMMITTEE ON SHERIFF AND CORONER'S ACCOUNTS.

The following report, No. 3, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on sheriff and coroner's accounts would respectfully report that in accordance with resolution No. 54 of the November, 1929, session, this committee employed two motorcycle police officers for the months of January, February and March, 1930, upon the following terms:

That the sheriff of Winnebago county was authorized to designate from among the four officers on duty in 1929, two officers in rotation, to serve during the said three months to the end that each served an equal amount of time, and were paid at the rate of \$225.00 per month in full for all equipment furnished by said officers, and in full for all gas, oil and repairs.

Dated March 12, 1930.

Therefore, be it resolved that this board sanction the action of the committee.

AUG. KOCH,
L. W. TYRIVER,
WM. A. MEYER,
ED. H. SCHRAGE,
J. B. SCHNELLER,
NICK BOUCHETTE,
HENRY SCHWARZBAUER.

On motion, the report was accepted.

APPOINTMENT OF DANCE SUPERVISORS.

The following report, No. 4, was offered:

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

Gentlemen: In accordance with your instructions in the November, 1929 session of the county board, we, the committee on sheriff and coroner's accounts, and the district attorney, beg leave to report that we have appointed the following persons as dance hall supervisors for the year 1930:

M. L. Mucks	642 Jackson Drive,	Oshkosh
Chas. Nelson	133 Monroe Ave.,	Oshkosh
Lawrence Bellin	135 Second Ave.,	Neenah
George Stone	Route No. 5,	Omro
H. A. Krueger	159 Oakland Ave.,	Oshkosh
Fred Peters	218 Grove St.,	Oshkosh
Edw. Dotke	21 Merrill Ave.,	Oshkosh
William Bouchette	257 Forest Ave.,	Oshkosh
Theodore Finch	817 Second St.,	Menasha
J. A. Baldwin	928 Second St.,	Menasha

Arthur O. Koehler 28 Merrill Ave., Oshkosh
 W. H. Sawall 29 Merrill Ave., Oshkosh
 C. R. Haidlinger 184 Parkway, Oshkosh
 John Jensen Allenville
 Herman Derber 542 Fifteenth St., Oshkosh

Dated March 12, 1930.

AUG. KOCH.
 ED. H. SCHRAGE.
 J. B. SCHNELLER,
 WM. A. MEYER,
 NICK BOUCHETTE,
 L. W. TYRIVER,
 HENRY SCHWARZBAUER.
 Committee on Sheriff and
 Coroner's Accounts.
 FRANK B. KEEFE,
 District Attorney.

On motion, accepted.

REPORT ON RESOLUTION NO. 8.

The following report, No. 5, was offered:
 To the Honorable, the Board of Supervisors of Winnebago County:
 Gentlemen: Your county highway committee to whom was referred
 resolution No. 8 in reference to connecting Outagamie county highway "T"
 with Winnebago county highway "110" by putting through a new stretch
 of road of approximately one and one-half miles, would recommend that
 this matter be turned over to the county highway committee for inves-
 tigation, as to present needs, benefits and approximate cost, and report
 to the board at the 1930 November session.

Dated March 12, 1930.

ERNST RADDATZ,
 GEORGE SPORE,
 M. F. WHITE,
 OSCAR A. RASMUSSEN,
 HENRY SCHULTZ.

On motion accepted.

On motion adjourned to 10 o'clock A. M., Thursday, March 13, 1930.

Third Day

Supervisors' Room, Oshkosh, Wis.

Thursday, March 13, 1930, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding.
 Present full board, except Supervisors Bemis and Weisheipl.
 Minutes of last meeting read and approved.

The question as to the kind of material to be used in surfacing county
 trunk "G" was brought up for consideration. E. M. Bird, county highway
 commissioner, was called upon to give information relative to the cost of
 the several construction projects. Supervisor White moved that the rules
 providing that a member be allowed to speak only twice upon the same
 subject, be set aside for this discussion. Motion carried.

REPORT OF HIGHWAY COMMITTEE ON COUNTY TRUNK "G."

The following report, No. 6, was offered:

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

Gentlemen: In accordance with your wishes of the November session,
 your county highway committee has taken bids for the surfacing of
 county trunk "G" and the results you will find in tabulated form on your
 desks for your consideration.

Dated March 13, 1930.

ERNST RADDATZ,
 HENRY SCHULTZ,
 OSCAR A. RASMUSSEN,
 GEORGE SPORE,
 M. F. WHITE.

County Highway Committee.

Remarks by Supervisors White, Starr, Schultz, Spore, Howlett, Schnel-
 ler, Clark, Young, Meyer, Tripp, Jungwirth, Schrage and Tritt. Motion to
 accept report carried.

Motion that any outsider who wished to speak on the, subject be heard at this time, carried.

Mr. C. O. Olson, representing the concern which furnishes "black top" dressing, appeared before the board, giving information on that type of road. On motion adjourned to 130 p. m.

AFTERNOON SESSION 1:30 P. M.

Board was called to order by Chairman Spengler.

Mr. C. O. Olson resumed his discussion of black top dressing. Mr. John Rasmussen also appeared before the board, expressing his views as a taxpayer. Mr. H. J. Lyons, representing cement dealers, addressed the board, pointing out where he considered concrete better material for road construction than black top.

Supervisor White moved that the board decide by ballot the kind of surfacing to be used on county trunk "G" and that if the board designated black top, they then vote on the kind of black top to be used. Motion carried.

Supervisors Schneller and Spore were appointed as tellers. Informal ballot resulted: Cement 26, black top 16, total 42. Motion that the informal ballot be made formal and that the clerk cast the ballot accordingly, carried. Ayes 27, nays 15, Billmeyer, Bouchette, Cotter, Kezertee, Koch, Lea, Meyer, Miller, Myers, Prebensen, Ryan, Tripp, Young, Zentner, and Tyriver. Absent 2, Bemis and Weisheipl. The ballot was so cast.

Motion that the applications for motorcycle police be referred to the committee on sheriff and coroners and district attorney to report on at this session, carried.

TYPEWRITER FOR DISTRICT ATTORNEY'S OFFICE.

The following resolution, No. 13, was offered:

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen: Whereas the typewriter in the district attorney's office is old and ought to be replaced with a new one;

Therefore, be it resolved, by the board of supervisors of Winnebago county that the county clerk be and he is hereby authorized to purchase a new typewriter for Winnebago county.

Be it further resolved, that the sum of not to exceed \$70.00 be and the same is hereby appropriated out of any monies not otherwise appropriated for the purchase of a new typewriter for the district attorney's office.

Dated March 13, 1930.

ED. H. SCHRAGE.

On motion the rules were suspended and resolution adopted. Ayes 42, absent 2, Bemis and Weisheipl.

DISTRICT ATTORNEY TO COLLECT MONIES OF REGISTRARS OF PROBATE.

The following resolution, No. 14, was offered:

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

Be it resolved, that the district attorney is hereby authorized to take such action as is necessary to collect all fees withheld from the taxpayers illegally by the registers of probate and return same to the general fund.

Dated March 13, 1930.

Signed, ALAN H. TRIPP.

Supervisor 11th Ward, City of Oshkosh, Wis. Motion to indefinitely postpone resolution, lost. Ayes 12, Billmeyer, Bouchette, Cotter, Jungwirth, Kalfahs, Kezertee, Koch, Kolashinski, Schneider, Schrage, White and Zentner. Nays 30, absent 2, Bemis and Weisheipl.

Remarks by Supervisors Tripp, Spore, Schrage, White, Schneller, Ulrich, D. E. McDonald, county judge, Frank B. Keefe, district attorney, and Atty. George Williams. Motion to suspend the rules and adopt resolution, carried. Ayes 33, nays 9, Jungwirth, Metzig, Schneider, Schneller, Schrage, Stanley, Tritt, White and Zentner. Absent 2, Bemis and Weisheipl.

On motion adjourned to 10 o'clock A. M., Friday, March 14, 1930.

Fourth Day

Supervisors' Room, Oshkosh, Wis.

Friday, March 14, 1930, 10 A. M.

Board met pursuant to adjournment, Chairman Spengler presiding. Present full board, except Supervisors Bemis and Weisheipl. Minutes of last meeting read and approved.

COURT HOUSE COMMITTEE.

✓ The following resolution, No. 15, was offered:
To the Honorable County Board of Winnebago County:

Gentlemen: Whereas, it is undisputed that Winnebago county is in need of a new courthouse, and whereas, all people who have studied the problem know that one of the ways to help unemployment is to provide public building during periods of unemployment and depression, and whereas, it would appear that the present time is the most auspicious to begin actual preparations for the construction of a new court house

Now, therefore, be it resolved, that the chairman and the vice chairman of the county board and the county clerk of Winnebago county be and they are hereby appointed as a committee for the purpose of selecting a new court house committee, said committee to be composed of the chairman of the county board and one member from each of the cities in the county, and one member from the towns.

And be it further resolved, that said committee so appointed shall have power in the name and at the expense of Winnebago county to procure plans and specifications for a new court house to be submitted to the county board of Winnebago county as soon as it has complete plans and specifications.

And be it further resolved, that said committee be appointed from the membership of the county board at the time of the first meeting of the new county board

Dated March 14, 1930.

ED. H. SCHRAGE.

Remarks by Supervisors White, Young, Tripp, Meyer, and Clark Motion to defer action until a later session of the board, carried. Ayes 34, nays 8, Clark, Howlett, Kolashinski, Myers, Schrage, Spore, White and Zentner. Absent 2, Bemis and Weisheipl.

REPORT OF COMMITTEE ON INSANE.

The following report, No. 7, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Wis., March 13, 1930.

Name and Nature of Account	Claimed	Allowed
Dr. Ronald B. Rogers, examination insane	\$4.20	\$4.20
Dr. E. Peake, examination insane	4.20	4.20

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 insane, be and the same are hereby ordered paid.

F. C. SCHNEIDER,
EDW. ZENTNER,
HENRY SCHWARZBAUER,
Committee on Insane.

On motion, the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 42, absent 2, Bemis and Weisheipl.

REPORT OF COMMITTEE ON SHERIFF AND CORONER'S ACCOUNTS.

The following report, No. 8, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on sheriff and coroner's accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 12, 1930.

Name and Nature of Account	Claimed	Allowed
Arthur L. Nelson, board of prisoners	\$2,461.14	\$2,461.14
Arthur L. Nelson, fees	113.75	113.75
Arthur L. Nelson, trips to Northern	65.00	65.00
Arthur L. Nelson, trips to penal institutions	299.65	299.65
Arthur L. Nelson, arrests on warrants	415.50	415.50
E. W. Libby, fees as coroner	40.00	40.00

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

Be it resolved by the board of supervisors of Winnebago county, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on sheriff and coroner's accounts, be and the same are hereby ordered paid.

AUG. KOCH,
HENRY SCHWARZBAUER,
L. W. TYRIVER,
WM. A. MEYER,
ED. H. SCHRAGE,
J. B. SCHNELLER,
NICK BOUCHETTE,

Committee on Sheriff and Coroners.

On motion, the report was accepted, the rules suspended and accompanying resolution adopted. - Ayes 42, absent 2, Bemis and Weisheipl.

REPORT OF THE COMMITTEE ON POOR.

The following report, No. 9, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on poor, to which was referred the following bills, recommend that they be allowed, disallowed or disposed of as set forth in the following schedule:

Name and Nature of Account	Claimed	Allowed
Dr. J. Sutherland, examination of blind.....	\$ 14.00	\$ 14.00
Mrs. F. W. Bishop, supervisor of poor	12.50	12.50
City of Neenah, meals to transients	151.80	151.80
Green Bay Diocese Apostolate, care of child	75.00	75.00
Konrad Furniture Co., burial expense	83.50	83.50
St. Joseph's Orphan Asylum, care of children	536.00	536.00
Town of Menasha, care of poor	122.51	122.51
Town of Oshkosh, care of poor	348.01	348.01
City of Menasha, care of poor	102.14	102.14
Town of Poygan, care of poor	5.99	5.99
Village of Omro, care of poor	638.14	596.57
City of Neenah, care of poor	1,675.71	1,674.10
Outagamie County, care of poor	180.00	180.00
Fond du Lac County, care of poor	52.50	52.50

Your committee would recommend the passage of the following resolution:

Resolved, by the board of supervisors of Winnebago county, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on poor, be and the same are hereby ordered paid, and be it further

Resolved, that the following amounts be and they are hereby ordered charged back to the several taxing districts in Winnebago county and to the several counties in the state as follows:

Resident Poor.

City of Oshkosh: Aid to Paul Brehmer	\$ 55.05	
Aid to Andrew Van Knocker	50.67	
Aid to Dorothy Peckman	71.94	
Aid to Florence Anderscn	96.25	
Aid to Evelyn Safford	31.63	
Aid to James McGraw	23.92	
Aid to A. Jenks	52.50	\$381.96
Town of Algoma: Aid to Ed Opperman	77.92	77.92
Town of Poygan: Aid to Mabel Steal	39.61	
Aid to Mabel Peterson	174.09	213.70
City of Neenah: Aid to Lucretia Knaggs	180.00	180.00
City of Menasha: Aid to Percy Anderson	270.76	270.76

Non-Resident Poor.

Calumet County: Aid to Elizabeth Peachauer		417.76
Rusk County: Aid to Earl Grover		84.50
Chippewa County: Aid to Mrs. T. C. Nelson		44.00
Waupaca County: Aid to Harry Strong	1.62	
Aid to Harvey Mueske	68.64	70.26
Waushara County: Aid to Michael Polus		5.99

Lincoln County: Aid to Mrs. Jane Daigle		15.84
Wood County: Aid to C. P. Des Bouillons	10.00	
Aid to James Footit	134.76	
Aid to Opal Franks	35.59	180.35
Dodge County: Aid to Ralph Jensen		226.75
Dated March 14, 1930.		

GEO. B. YOUNG,
THOMAS J. COTTER,
HENRY SCHULTZ,
Committee on Poor.

On motion, the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 42, absent 2, Bemis and Weisheipl.

REPORT OF COMMITTEE ON EDUCATION.

The following report, No. 10, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Wis., March 12, 1930.

Name and Nature of Account	Claimed	Allowed
Avery C. Jones, expenses of county superintendent		
for month of November, 1929	\$ 7.25	\$ 7.25
For month of December, 1929	2.65	2.65
For month of January, 1930	7.21	7.21
For month of February, 1930	6.40	6.40

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 education, be and the same are hereby ordered paid.

J. F. ULRICH,
FRANK BARTLETT,
M. F. WHITE,
Committee on Education.

On motion, the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 18, city members not voting.

REPORT ON RESOLUTION NO. 2.

The following report, No. 11, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on education, to which was referred resolution No. 2, relative to modification of the state vocational school law, would respectfully report, recommending the adoption of the resolution.

Dated March 12, 1930.

J. F. ULRICH,
FRANK BARTLETT,
M. F. WHITE.

On motion, the report was accepted.

RESOLUTION NO. 2.

Resolution No. 2 was taken up for consideration. Motion to adopt resolution, carried. Ayes 42, absent 2, Bemis and Weisheipl.

REPORT OF COMMITTEE ON JUSTICE AND CONSTABLES ACCOUNTS.

The following report, No. 12, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on justice and constables beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 14, 1930.

Name and Nature of Account	Claimed	Allowed
A. Gabbert, officers' fees	\$110.77	\$110.77
O. B. Baldwin, officers' fees	12.00	12.00
Eugene Crowner, officers' fees	4.35	4.35

H. F. Weideman, officers' fees	2.86	2.86
H. Klemz, officers' fees	3.91	3.91
Fred Schwanke, officers' fees	2.45	2.45
Anton Elk, officers' fees	2.45	2.45
Elmer Ludwig, officers' fees	6.40	6.40
John Noe, officers' fees90	.90
Christ Jensen, justice fees	223.57	223.57
C. H. Watts, officers' fees	128.75	129.54

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 justice and constables, be and the same are hereby ordered paid.

JOHN WISE,
HENRY SCHULTZ,
J. F. SHEA,
ALAN H. TRIPP,
C. H. LEA,
JOSEPH STARR,
L. P. TRITT,

Committee.

On motion, the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 42, absent 2, Bemis and Weisheipl.

E. P. Worthing, assessor of incomes, addressed the board relative to the work of the assessors, and the assessors' meeting to be held at the courthouse.

REPORT ON RESOLUTION NO. 10.

The following report, No. 13, was offered:

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen: Your bonds and salaries committee begs leave to report that resolution No. 10 is, in our opinion, a matter for the entire board to decide upon, as this resolution deals with the future only. We therefore refer same back without recommendation.

Dated March 13, 1930.

WM. A. MEYER,
F. W. STANLEY,
LOUIS KOLASHINSKI,
W. F. METZIG,
J. B. SCHNELLER.

Remarks by Supervisors White, Tripp, and Starr. On motion, the report was accepted.

RESOLUTION NO. 10.

Resolution No. 10 was taken up for consideration. Motion to lay resolution on table, lost. Ayes 10, Allen, Bartlett, Billmeyer, Clark, Koch, Schultz, Shea, Starr, Strehlow, and Strusinske. Nays 30; absent 4, Bemis, Miller, Tritt and Weisheipl.

Motion to refer the resolution to the district attorney for its legality, carried.

TYPEWRITER FOR COUNTY ABSTRACT OFFICE.

The following resolution, No. 16, was offered:

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen: Whereas, the typewriter in the county abstract office is old and ought to be replaced with a new one;

Therefore, be it resolved, by the board of supervisors of Winnebago county that the county clerk be and he is hereby authorized to purchase a new typewriter for Winnebago county.

Be it further resolved, that the sum of \$150.00, less 10 percent, or \$135.00 net, be and the same is hereby appropriated out of any monies not otherwise appropriated for the purchase of a new typewriter for the county abstractor's office.

Dated March 14, 1930.

EDW. ZENTNER.

On motion, the rules were suspended and resolution adopted. Ayes 39, absent 5, Bemis, Schrage, Spore, White and Weisheipl.

The communication from the Employers' Mutual Life Insurance corporation relative to compensation insurance was read, and on motion, referred to Supervisor Meyer.

Supervisor Bouchette moved that greetings be sent to Supervisor Bemis, who is ill at his home, and that the letter be signed by all the members of the board. Motion carried.

REPORT OF COMMITTEE ON GENERAL ACCOUNTS.

The following report, No. 14, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on general accounts beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 14, 1930.

Name and Nature of Account	Claimed	Allowed
Herman Pofahl, setting head stone	\$ 2.00	\$ 2.00
Walter J. Patri, fees in garnishee action	4.40	4.40
S. G. Stocum, extra help	66.37	disallowed
Silas L. Spengler, services as chairman	89.96	89.96
Ernst Raddatz, county highway committee	105.04	105.04
Oscar Rasmussen, county highway committee	119.76	119.76
M. F. White, county highway committee	76.32	76.32
Henry Schultz, county highway committee	80.12	80.12
George Spore, county highway committee	63.32	63.32
Geo. B. Young, investigation non-resident poor	15.00	15.00
Geo. B. Young, invest'n aid for dependent child'n ..	5.00	5.00
A. F. Strehlow, public buildings committee	7.40	7.40
Edw. H. Schrage, public buildings committee	20.76	20.76
Jos. L. Weisheipl, public buildings committee	5.24	5.24
Frank Bartlett, public buildings committee	5.96	5.96
H. M. Billmeyer, public buildings committee	5.12	5.12
C. F. Miller, sanatorium committee	5.90	5.90
Chas. A. Korotev, sanatorium committee	6.80	6.80
Carl H. Lea, sanatorium committee	7.76	7.76
August Koch, sanatorium committee	5.90	5.90
Henry M. Billmeyer, sanatorium committee	5.90	5.90
Nick Bouchette, sheriff and coroner's committee....	5.12	5.12
Henry Schwarzbauer, sheriff and coroner's committee	7.40	7.40
J. B. Schneller, sheriff and coroner's committee....	6.80	6.80
Wm. A. Meyer, sheriff and coroner's committee.....	5.24	5.24
L. W. Tyriver, sheriff and coroner's committee.....	5.24	5.24
E. H. Schrage, sheriff and coroner's committee.....	6.92	6.92
August Koch, sheriff and coroner's committee.....	5.12	5.12
J. F. Ulrich, committee on education.....	6.80	6.80
M. F. White, committee on education	13.84	13.84
Frank Bartlett, committee on education	11.92	11.92
L. W. Kezertee, special committee on bonds	10.24	10.24
Wm. A. Meyer, special committee on bonds	10.48	10.48
Silas L. Spengler, special committee on bonds	13.84	13.84
Charles Haase, finance committee	6.80	6.80
Jos. Starr, finance committee	7.16	7.16
J. P. Prebensen, finance committee	6.80	6.80
Wm. Strusinske, finance committee	9.20	9.20
J. F. Ulrich, finance committee	6.80	6.80
H. G. Bemis, finance committee	6.92	6.92
Gustav Kalfahs, Sr., finance committee	6.80	6.80
Robert M. Howlett, finance committee	5.54	5.54

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 general accounts, be and the same are hereby ordered paid.

W. F. METZIG,
 F. C. SCHNEIDER,
 WM. A. MEYER,
 E. D. PINGRY,
 C. O. ALLEN,
 JOS. STARR,
 THOMAS RYAN.

Committee.

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 37; absent 7. Bemis, Bouchette, Miller, Stanley, Starr, Tritt, and Weisheipl.

REPORT OF COMMITTEE ON FINANCE.

The following report, No. 15, was offered:

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

Dated Oshkosh, Wis., March 14, 1930.

Name and Nature of Account	Claimed	Allowed
Harry O. Allen, damage done by dogs	\$ 10.00	\$ 8.00
Otto Bartel, damage done by dogs	20.00	16.00
Wm. Beck, damage done by dogs	25.00	7.20
Wm. Bean, damage done by dogs	70.00	56.00
Wm. Broderick, damage done by dogs	24.00	19.20
Frank Barnett, damage done by dogs	12.00	9.60
John H. Buchholz, damage done by dogs	45.00	36.00
Paul Christian, damage done by dogs	9.00	7.20
James Crowley, damage done by dogs	15.00	12.00
W. W. Cross, damage done by dogs	101.00	80.80
Peter Johnson, damage done by dogs	6.00	4.80
Jacob Kalt, damage done by dogs	18.00	14.40
Ed. Kresal, damage done by dogs	15.00	12.00
Dan W. Lee, damage done by dogs	6.00	2.40
Isaac McKinley, damage done by dogs	30.00	24.00
Thos. Oehler, damage done by dogs	50.00	24.00
James O'Rourke, damage done by dogs	25.00	20.00
Emil Ristau, damage done by dogs	5.00	2.00
Gail M. Sutherland, damage done by dogs	25.00	20.00
Geo. Wilz, assessor's fees	23.25	23.25

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 finance, be and the same are hereby ordered paid.

CHARLES HAASE,
 J. F. ULRICH,
 GUSTAVE KALFAHS,
 J. P. PREBENSEN,
 JOSEPH STARR,
 ROBERT M. HOWLETT,
 Committee.

On motion the report was accepted, the rules suspended and accompanying resolution adopted. Ayes 37; absent 7. Bemis, Kalfahs, Koch, Miller, Shea, Tritt and Weisheipl.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS.

The following report, No. 16, was offered:

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

Gentlemen: Your committee on illegal assessments to whom was referred communication of March 10, 1930, from the Adams Farm school, directed to E. E. Fuller, county treasurer, wherein they contend that the assessments made against the property owned by them in the town and village of Winneconne is made illegally, beg leave to report that this matter be referred back to the town and village of Winneconne as the matter is not properly in the hands of the county treasurer at this time.

Dated March 14, 1930.

CHARLES A. KOROTEV,
 J. A. CLARK,
 P. JUNGWIRTH,
 WM. A. MEYER,
 T. J. COTTER,
 Committee on Illegal Assessments.

On motion, the report was accepted.

REPORT ON PETITION NO. 5.

The following report, No. 17, was offered:

To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen: Your county highway committee to whom was referred petition No. 5 in regard to ditch in town of Menasha, on advice of the district attorney, would recommend that the petition be placed on file.

Dated March 13, 1930.

ERNST RADDATZ,
HENRY SCHULTZ,
OSCAR A. RASMUSSEN,
GEORGE SPORE,
M. F. WHITE,
County Highway Committee.

On motion, the report was accepted.

REPORT ON PETITION OF WISCONSIN PUBLIC SERVICE CORPORATION.

The following report, No. 18, was offered:

To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen: Your county highway committee to whom was referred the petitions of the Wisconsin Public Service corporation for constructing pole lines in the several towns named in said petitions would recommend to your honorable body that the petitions be granted.

Dated March 14, 1930.

ERNST RADDATZ,
GEORGE SPORE,
HENRY SCHULTZ,
OSCAR A. RASMUSSEN,
M. F. WHITE,
County Highway Committee.

On motion, the report was accepted.

DANCE HALL LICENSE.

The application of the Allenville Grange for dance hall license was presented, and on motion, license was granted.

The application of C. A. Wortham's Shows, to hold carnival in town of Menasha, was presented, and on motion, matter was referred to town board of town of Menasha to act on same, before this board takes action on the matter.

Copy of resolution of the Sheboygan county board relative to the Wisconsin Association of Sanatoria Trustees was read, and on motion, referred to the trustees of Sunnyview sanatorium.

RESOLUTION NO. 10.

Resolution No. 10 was taken up for consideration. The following amendment to resolution No. 10 was offered:

AMENDMENT TO RESOLUTION NO. 10.

Resolved, by the board of supervisors of Winnebago county, Wisconsin, that resolution No. 10 be amended to contain the following paragraph:

Resolved, that the register in probate shall furnish this board with an itemized statement of all monies received as fees in lieu of salary for duties as register in probate, such statement to be presented to this board at its annual November session, each year.

Dated March 14, 1930.

WM. A. MEYER.

Remarks by Dist. Atty. Frank B. Keefe, and Supervisors Clark, Tripp and Lea. Motion to adopt amendment, carried. Ayes 39; nays 3. Clark, Koch and Tripp; absent 2, Bemis and Weisheipl.

Motion that resolution be adopted as amended, carried. Ayes 31; nays 8, Clark, Koch, Schwarzbauer, Shea, Spore, Starr, Strehlow, and Tripp; absent 5, Bemis, Kalfahs, Miller, Tritt and Weisheipl.

GRANTING PERMITS OF WISCONSIN PUBLIC SERVICE CORPORATION.

The following resolution, No. 17, was offered:

Resolved, by the board of supervisors of Winnebago county, Wisconsin, that the consents and permits granted by the towns of Black Wolf, Clayton, Menasha, Nekimi, Utica, Winchester and Winneconne, to the Wisconsin Public Service Corporation, for the construction and operation of electric lines for the purpose of transmitting light and power along and within the limits of certain of the highways of the towns, be and the same are hereby approved.

Dated March 14, 1930

GEORGE SPORE.

On motion, resolution was adopted.

APPOINTMENT OF MOTOR COPS.

The following resolution, No. 18, was offered:

Resolved, by the county board of supervisors of Winnebago county, Wisconsin, that Irving Stilp, Karl Kundiger, Edward C. Abell and Julius Holtz be and they hereby are elected as county motorcycle officers, to serve for the year 1930 or until their successors are chosen, upon the following basis, to-wit:

Said motorcycle officers to work under the supervision of the sheriff of Winnebago county, and to receive the following salaries, to-wit: Irving Stilp \$225.00 per month; Karl Kundiger \$225.00 per month; Edward C. Abell \$225.00 per month; and Julius Holtz \$175.00 per month; said salaries to be paid monthly and to be in full for all services and expenses and disbursements of said motorcycle officers, to begin as of April 1, 1930.

Said employment is subject to the further stipulation and requirement:

That said officers furnish a good and sufficient bond to protect Winnebago county, Wisconsin, against any and all unlawful acts of said motorcycle officers, and upon the further condition that said motorcycle officers execute and file with the county clerk of Winnebago county, Wisconsin, good and sufficient policies of liability insurance covering the automotive equipment of said officers and said motorcycles, the premium on said bond and policies to be paid by Winnebago county.

Be it further resolved that the chairman of the county board of supervisors of Winnebago county and the chairman of the committee on sheriffs and coroners, acting with the district attorney, shall have power to fill any vacancies between sessions of the county board, in the office of county motorcycle officers.

Dated March 14, 1930.

AUG. KOCH,
WM. A. MEYER,
HENRY SCHWARZBAUER,
L. W. TYRIVER,
NICK BOUCHETTE,
J. B. SCHNELLER,
ED. H. SCHRAGE.

Remarks by Supervisor Spore. Motion to suspend the rules and adopt resolution, carried. Ayes 39; absent 5, Bemis, Kalfahs, Miller, Tritt and Weisheipl.

REMISSION OF ASSESSMENT AGAINST TOWN OF OSHKOSH ON ACCOUNT OF BOWEN STREET EXTENSION.

The following resolution, No. 19, was offered:

Resolved, by the board of supervisors of Winnebago county, Wisconsin, that the assessment of \$1,000 levied against the town of Oshkosh, on account of the Bowen Street extension, be and is hereby remitted.

Dated March 14, 1930

C. O. ALLEN.

Motion to lay resolution over until the next session, lost. Remarks by Supervisors Starr, Shea, Allen, and Tritt. Motion to adopt resolution, lost. Ayes 9, Allen, Bartlett, Clark, Metzger, Pingry, Ryan, Shea, Tripp, and Tyriver. Nays 30; absent 5, Bemis, Kalfahs, Miller, Tritt and Weisheipl.

LIABILITY INSURANCE.

The following resolution, No. 20, was offered:

To the County Board of Supervisors:

Resolved, that the county purchasing agent be and he is hereby authorized to purchase in the name of Winnebago county such coverage for compensation insurance for such employes of Winnebago county as should be covered by compensation insurance excluding all employes already covered by insurance.

Dated March 14, 1930.

GEORGE B. YOUNG, Supervisor.

On motion, resolution was adopted. Ayes 38; absent 6, Bemis, Kalfahs, Miller, Ryan, Tritt and Weisheipl.

PER DIEM AND MILEAGE REPORT.

The following report, No. 19, was offered:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on per diem and mileage beg leave to

report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present March, 1930, session.

Dated this fourteenth day of March, 1930.

Name	Days		Amount
	Attendance	Mileage	
Robert M. Howlett	4	\$.54	\$20.54
Edward Zentner	4	.84	20.84
Charles Haase	4	1.80	21.80
Henry Schwarzbauer	4	2.40	22.40
W. F. Metzlig	4	1.56	21.56
J. A. Clark	4	.72	20.72
Joseph Starr	4	2.16	22.16
E. D. Pingry	4	1.68	21.68
C. O. Allen	4	.24	20.24
L. P. Tritt	4	1.80	21.80
A. F. Strehlow	4	2.40	22.40
J. F. Shea	4	1.44	21.44
Frank Bartlett	4	.96	20.96
Carl H. Lea	4	2.76	22.76
J. F. Ulrich	4	1.80	21.80
Wm Strusinske	4	4.20	24.20
F. W. Stanley	4	1.44	21.44
M. F. White	4	1.92	21.92
Louis Kolashinski	4	1.92	21.92
Silas L. Spengler	4	1.92	21.92
E. H. Schrage	4	1.92	21.92
John Wise	4	1.92	21.92
Gustave Kalfahs, Sr.	4	1.80	21.80
J. B. Schneller	4	1.80	21.80
J. P. Prebensen	4	1.80	21.80
Henry Schultz	4	1.80	21.80
C. A. Korotev	4	1.80	21.80
Thomas J. Cotter	4	.12	20.12
George Spore	4	.12	20.12
Henry M. Billmeyer	4	.12	20.12
Thomas Ryan	4	.12	20.12
Nick Bouchette	4	.12	20.12
Joseph L. Weisheipl	2	.24	10.24
Lyman W. Kezertee	4	.12	20.12
Aug. Koch	4	.12	20.12
C. F. Miller	4	.24	20.24
Geo. B. Young	4	.12	20.12
Alan H. Tripp	4	.12	20.12
Wm. A. Meyer	4	.24	20.24
Pius Jungwirth	4	.24	20.24
Frank C. Schneider	4	.24	20.24
F. O. Myers	4	.12	20.12
L. W. Tyriver	4	.24	20.24

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

Be it resolved, by the board of supervisors of Winnebago county, Wisconsin, that the amounts above set forth, which have been allowed by the committee on per diem and mileage, be and the same are hereby ordered paid.

L. W. TYRIVER.

On motion, the report was accepted, the rules were suspended and accompanying resolution adopted. Ayes 36; absent 8, Bemis, Howlett, Kalfahs, Miller, Myers, Ryan, Tritt, Weisheipl.

District Attorney Keefe addressed the board, giving an interesting account of the Good Will tour through the southern states, of which he was one of the parties.

Chairman Spengler addressed the board, thanking the supervisors for their cooperation during the supervisor year just ending.

Motion that a vote of thanks be extended to the chairman and the clerk of the board, to the district attorney and reporter for their services and courtesies, adopted unanimously by a rising vote.

On motion, the clerk was instructed to correct all apparent errors he may discover in writing up the minutes of the meeting.

Motion that the chairman approve the minutes of today's session after they shall have been prepared by the county clerk, carried.

On motion, adjourned sine die.

Approved: SILAS L. SPENGLER, Chairman.

State of Wisconsin, County of Winnebago, (ss.)

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, at its adjourned session, commencing on March 11, 1930, and ending on March 14, 1930.

Witness my hand and official seal at Oshkosh, Wisconsin, this 18th day of March, A. D. 1930.

(SEAL)

GEO. W. MANUEL,
County Clerk, Winnebago County,
Wisconsin.

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State, Legislative, Judicial and County Officials

1929

	Yearly Salary
United States Senator, Robert M. La Follette, Jr.	\$10,000
United States Senator, John J. Blaine	10,000
Governor, Walter J. Kohler	5,000
Lieutenant Governor, Henry A. Huber	1,000
Secretary of State, Theodore Dammann	5,000
State Treasurer, Solomon Levitan	5,000
Attorney General, John W. Reynolds	5,000
State Superintendent of Schools, John Callahan	5,000
Congressman, Florian Lampert	10,000
State Senator, Merritt F. White	250
Assemblyman First District, Wm. A. Meyer	250
Assemblyman Second District, Nels Larson	250
Circuit Judge, Fred Beglinger	6,500
County Judge, D. E. McDonald	4,800
Municipal and Juvenile Judge, Arthur H. Goss	4,800
Clerk Municipal Court, Chas. A. Dinsmore	2,400
Municipal Judge Winneconne, Otto G. Ansonge	Fees
Sheriff, Arthur L. Nelson	3,600
Under Sheriff, Roy Nelson
Treasurer, Earl E. Fuller	2,300
Deputy Treasurer, Jean Dreyer	1,500
County Clerk, George W. Manuel	2,400
Deputy County Clerk, Orabelle R. Eggersgluess	1,200
County Bookkeeper, Irene C. Eggersgluess	1,800
Clerk of Court, Frank W. Schneider	Fees
Deputy Clerk of Court, Jennie Richter	1,500
Register of Deeds, Selba G. Stocum	2,100
Deputy Register of Deeds, Anna Strohschein	1,500
County Abstractor, E. W. Thomas	Fees
Register of Probate, Wm. C. Niemuth	2,400
Deputy Register of Probate, Pat Howlett	1,500
District Attorney, Frank B. Keefe	2,400
Assistant District Attorney, Walter J. Patri	1,800
Assistant District Attorney, Simon Horwitz	1,200
County Stenographer, Matie Haidlinger	1,500
County Surveyor, A. E. McMahon	Fees
Superintendent of Schools, Avery C. Jones	and Ex. 2,400
County Supervising Teacher, (10 mos.), Anna Ryss	and Ex. 2,300
Clerk to Co. Supt. and Co. Nurse, Alice Spiegelberg	1,200
Coroner, Roy E. Peterson	Fees
Janitor Court House, Philip Arft	1,200
Assessor of Incomes, E. P. Worthing
Supt. County Asylum and Farm, E. E. Manuel	2,900
Matron County Asylum and Farm, Mrs. E. E. Manuel	1,600
County Physician, Dr. J. W. Lockhart	700
Trustee, County Asylum, L. J. Pinkerton	Per diem and Mig.
Trustee County Asylum, Jasper G. Pickett	Per diem and Mig.
Trustee County Asylum, Ira Parker, Sr.	Per diem and Mig.
Trustee Sunny View Sanatorium, E. R. Williams	Per diem and Mig.
Trustee Sunny View Sanatorium, J. J. Davis	Per diem and Mig.
Divorce Counsel, F. A. Kaerwer	Fees
Highway Commissioner, E. M. Bird	3,000
Assistant Highway Commissioner, Leone Rahr	1,500
Agricultural Agent, O. P. Cuff	and Ex. 2,300
Clerk to Agricultural Agent, Clara Schneider	960
Probation Officer, Margaret Thorn	and Ex. 1,500
Clerk to Probation Officer, Mildred Yerke	960
County Nurse, Ada Newman	2,000
Chairman County Board, Silas L. Spengler	Per diem and Mig.
Vice Chairman County Board, Geo. B. Young	Per diem and Mig.
County Board Members	\$.50 per day and mileage