

# Proceedings

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

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**REGULAR APRIL SESSION, 1950  
ADJOURNED APRIL SESSION, 1950  
SPECIAL AUGUST SESSION, 1950  
ANNUAL OCTOBER-NOVEMBER  
SESSION, 1950**

**SPECIAL DECEMBER SESSION, 1950  
ADJOURNED OCTOBER-NOVEMBER  
SESSION, 1950**

**SPECIAL FEBRUARY SESSION, 1951  
ADJOURNED OCTOBER-NOVEMBER  
SESSION, 1950**

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**PRINTED BY AUTHORITY OF THE COUNTY BOARD  
J. F. Shea, Chairman                      Nell A. Hoffmann, Clerk**

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

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**REGULAR APRIL SESSION, 1950**

Supervisors' Room, Oshkosh, Wis.  
Tuesday, April 18, 1950.

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

The meeting was called to order by Nell A. Hoffmann, County Clerk.

Roll call showed all present with the exception of Supervisor Steinhilber.

The following newly-elected supervisors took the oath of office, which was given by Judge D. E. McDonald: John Wallace Jr. Herman Hoxtel, Len Michels, J. W. Meigher, William Reimer, Val Landgraf, John Geiger Jr.

The first regular order of business was the election of a Chairman for the ensuing year. Nominations were called for, J. F. Shea nominated Motion made and properly seconded that nominations be closed and the clerk instructed to cast the unanimous ballot for J. F. Shea, Ballot was so cast and J. F. Shea declared elected Chairman. Chairman Shea addressed the Board, thanking them for the honor.

The next order of business was the election of a Vice Chairman, Joseph Drexler nominated. Motion made and seconded that nominations be closed and the Clerk instructed to cast the unanimous ballot for Joseph Drexler as Vice Chairman. Ballot so cast and Joseph Drexler declared elected Vice Chairman for the ensuing year. He accepted with appropriate remarks.

The next order of business was the consideration of rules for the board. The rules were read by the Clerk. Motion made and seconded to accept the rules as read. Carried.

Motion made and seconded to select someone to fill the vacancy of Trustee at the County Hospital, this to be brought before the board at their next meeting.

A communication was read asking for a change in the salary schedule for a Case Worker for the Pension Department. Referred to the Personnel Committee.

Motion made and seconded to adjourn to 2 p. m. Carried.

## AFTERNOON SESSION

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

A communication from the Staub Abstract Co., was read. Referred to the Taxation Committee.

A communication from the County Boards Assoc. in regard to Register of Deeds and Enforcement Institute was read and referred to the Judiciary Committee.

A communication from the Miller Ambulance Co., was read and referred to the Sheriff and Coroners Committee.

### LOWER NINTH STREET BRIDGE—TOWN ALGOMA

The following Petition No. 1 was presented:

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

Gentlemen:

The undersigned Town Chairman of the Town of Algoma, Winnebago County, Wisconsin, hereby petitions your Honorable Body, under Section 81.38 of the Wisconsin Statutes, to aid in the building of a bridge, known as "Lower Ninth Street Bridge," located on Ninth Street Road, and lying between Sections 22 and 27, in the Town of Algoma, Winnebago County, Wisconsin, the estimate cost of said bridge being \$1,200.00.

Your petitioner respectfully requests that this petition be referred to the proper committee of the County Board for such further action as is necessary under the law, and for a resolution to be presented to this Board for final adoption, and for the appropriation of such county funds as are necessary to carry out the provisions of this Petition.

Dated April 18, 1950.

Respectfully submitted,

J. H. TANK

Chairman of the Town of Algoma.

Referred to Highway Committee.

A communication from L. J. Howman, Pension Administrator, regarding lists of people receiving aid from the County was read. Discussion followed. Motion made and seconded that the District Attorney is to write to the Attorney General for more information and report back to the Board. Carried.

A communication from the County Humane Society was read. Discussion followed.

### AGENT FOR HUMANE SOCIETY

The following Resolution No. 1 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be and there is hereby appropriated the sum of \$333.36 to be turned over and used by the Humane Society of Winnebago County for its work during the balance of the year 1950.

BE IT FURTHER RESOLVED, that the sum of \$1,333.36 be and the same is hereby appropriated for the salary of the Humane Agent for Winnebago County for the balance of the year 1950, said sums to be paid monthly out of the County Treasurer's office.

BE IT FURTHER RESOLVED, that the sum of \$1,666.72 be transferred from the Contingent Fund to be used for the above named expenditures.

Dated April 18th, 1950.

Submitted by:

CHAS. I. YULE

Supervisor.

On motion rules were suspended and resolution lost. Naves 34, Ayes 3: Ellinger, Hoxtel, Yule. Absent 3: Hughes, Steinhilber, Zernbach. Excused 6: Caswell, Daggett, Gunz, Heckner, Kornder, Meigher. LOST.

Motion made and seconded that the Judiciary Committee investigate further the need for a Humane Officer. CARRIED.

### LIMITED HIGHWAY EASEMENT

The following Resolution No. 2 was presented:

Resolution authorizing the chairman and the county clerk of Winnebago county to execute a "limited highway easement" for lands which are owned by said Winnebago county and which are to be used for street or highway purposes.

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

WHEREAS, Winnebago County holds title to certain lands along and abutting U. S. Highway 45 in the Town of Oshkosh, Winnebago County, and which highway is to be improved by the State of Wisconsin; and

WHEREAS, it is necessary and desirable for the proper reconstruction of said highway that the lands hereinafter described be set aside for highway purposes:

NOW, THEREFORE, the County Board of Supervisors of Winnebago County does hereby order that such "Conveyance of Lands for Highway Purposes" or other instrument as may be deemed desirable or necessary by the State Highway Commission be signed in behalf of Winnebago County by the Chairman and Clerk thereof.

The lands so dedicated shall be in the name of Winnebago County and shall be subject to all uses deemed necessary and consistent by the highway authorities in the construction and maintenance of the said highway as long as so used.

It is understood that the fence along and parallel to U. S. Highway 45 shall be moved by the highway authorities as a condition hereof.

The lands to be used for the purposes herein set forth are described as follows:

The west 7 feet of Lots 1 and 2, Block 6, in the Plat of the Interurban Land Company, Town of Oshkosh;

Also the west 40 feet of that part of the SW $\frac{1}{4}$ -SW $\frac{1}{4}$ , Section 12, T18N, R16E that lies south of the south line of Block 6 of said Plat of the Interurban Land Company.

Respectfully Submitted,

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
ROBERT M. HECKNER  
J. W. MEIGHER

Highway Committee

Approved by County Fair and Park Committee.

GORDON M. HANSON  
G. J. RUNDE  
W. H. REIMER  
ED H. GABERT  
CHARLES RODAT

On motion rules were suspended and resolution adopted. CARRIED. Ayes 43. Excused 1: Daggett. Absent 2: Steinhilber, Zernzsch.

## REGISTER OF DEEDS INSTITUTE

The following Resolution No. 3 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Register of Deeds be permitted to attend the Institute for Wisconsin Register of Deeds, held at Madison, Wisconsin, on the 28th and 29th day of April, 1950, and that the costs of his Registration fees, plus such necessary expenses for travel and meals and lodging, as shall be expended by him for attending the same, shall be paid to him.

BE IT FURTHER RESOLVED, that upon the presentation of such expenses by him to the Finance Committee of Winnebago County, the same be allowed, and the Treasurer authorized to re-imburse him for the same.

Dated April 18th, 1950.

Submitted by:—

JOHN H. WALLACE, JR.

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 32. Excused 10: Caswell, Daggett, Grunski, Gunz, Heckner, Korneder, Meigher, Mueller, Wallace, Yule. Absent 4: Doule, King, Steinhilber, Zernzsch.

## \$60,000 AIRPORT IMPROVEMENT

The following Resolution No. 4 was presented:

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

WHEREAS, pursuant to Resolution No. 10, passed by the County Board of Supervisors under date of March 5th, 1947, your Aviation Committee was authorized to expend funds for Airport improvements, and

WHEREAS, your Committee has presently under consideration the construction of another hangar at a cost of approximately \$75,000.00,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County, that the Aviation Committee be and they are hereby authorized to construct a hangar at a cost not to exceed \$75,000.00.

BE IT FURTHER RESOLVED, that the Aviation Committee be and they are hereby authorized to expend the sum of \$15,000 which they now have in their funds to cover a part of the costs of this construction.

BE IT FURTHER RESOLVED, that the sum of \$60,000.00 be and the same is hereby transferred from the General Fund to the Airport Fund to cover the costs of said improvement.

Dated April 18th, 1950.

Submitted by:—

EDWIN RADDATZ

L. J. ELLINGER

ALVIN A. STAFFELD

J. F. SHEA

Aviation Committee

Discussion followed. On motion, rules were suspended and resolution adopted. CARRIED. Ayes 42. Excused 2: Daggett, Yule. Absent 2: Steinhilber, Zernzsch. Motion made and seconded that the Aviation Committee get estimates as to cost and report to the Board before bids are accepted. CARRIED UNANIMOUSLY.

The Judiciary Committee recommended that one traffic officer be sent to the Institute at Madison. Motion made and seconded to accept the recommendation. CARRIED UNANIMOUSLY.

Motion made and seconded that the Sheriff and Coroners Committee to decide which officer should be sent. CARRIED UNANIMOUSLY.

**\$6.00 PER DIEM—TRUSTEES SUNNY VIEW SANATORIUM**

The following Resolution No. 5 was presented:

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

WHEREAS, the compensation of Trustees of County Institutions is set by the County Board, and

WHEREAS, pursuant to Section 46.20 (4), the compensation of trustees of Joint County Institutions shall be set by the joint action of the County Boards of both counties, and

WHEREAS, Fond du Lac County Board has increased the compensation of the trustees from Fond du Lac County from \$5.00 to \$6.00 per diem,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County, that the compensation of the Trustees of the Sunny View Sanatorium, appointed from Winnebago County, be increased from \$5.00 to \$6.00 per diem, effective upon the passage of this resolution.

BE IT FURTHER RESOLVED, that the amount allowed for mileage shall remain as it has been prior hereto.

Dated April 18th, 1950.

Respectfully submitted:

JOHN A. GEIGER JR.  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
CLARENCE FISHER  
WILLIAM REIMER  
EARL HUGHES  
JOHN T. HEIGL  
CHAS. I. YULE  
W. C. CASWELL

Personnel Committee.

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 38. Excused 3: Daggett, Doule, Kuettel. Absent 5: King, Raddatz, Steinhilber, Zernzach, Zimmerman.

**\$6.00 PER DIEM—TRUSTEES COUNTY HOSPITAL**

The following Resolution No. 6 was presented:

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

WHEREAS, the compensation of the Trustees of Sunnyview Sanatorium have been increased from \$5.00 to \$6.00 per diem,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County, that the compensation of the trustees of the County Asylum be and the same is hereby increased from 5.00 to \$6.00 per diem, effective upon the passage of this resolution,

BE IT FURTHER RESOLVED, that the amount allowed for mileage shall remain as it was prior hereto.

Dated April 18th, 1950.

Respectfully submitted,

JOHN A. GEIGER JR.  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
CLARENCE FISHER  
WILLIAM REIMER  
EARL HUGHES  
JOHN T. HEIGL  
CHAS. I. YULE  
W. C. CASWELL

Personnel Committee.

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 37. Excused 3: Daggett, Doule, Kuettel. Absent 6: Jacobsen, King, Raddatz, Steinhilber, Zernzach, Zimmerman.

## 1951 SALARIES OF ELECTIVE OFFICIALS

The following Resolution No. 7 was presented:

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

WHEREAS, it is necessary to establish the compensation of all elective officers prior to the earliest time for filing of nomination papers,

NOW, THEREFORE, BE IT RESOLVED, that the following shall be the schedule of salaries of elective officers of Winnebago County, to take effect January 1st, 1951:

1. County Clerk ..... increased from \$3180.00 to \$3400.00 per year.

2. BE IT FURTHER RESOLVED, that the salaries of all other elective officials shall remain at the present rate.

Dated April 18th, 1950.

Respectfully submitted,  
JOHN A. GEIGER JR.  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
CLARENCE FISHER  
WILLIAM REIMER  
EARL HUGHES  
JOHN T. HEIGL  
CHAS. I. YULE  
W. C. CASWELL  
Personnel Committee.

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 36. Excused 3: Daggett, Doule, Kuettel. Absent 7: Gunz, King, Miracle, Raddatz, Steinhilber, Zernzsch, Zimmerman.

### SALARY SCHEDULE—CASE WORK SUPERVISOR

The following Resoluton No. 8 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salary schedule, as submitted by the State Department of Public Welfare, and adopted by the Winnebago County Board of Supervisors on May 13th, 1947, with respect to Case Work Supervisor, under Schedule 3, be amended to read—\$225.00—\$275.00, instead of \$210.00—\$260.00, as previously adopted.

Dated April 18th, 1950.

Submitted by:—  
JOHN A. GEIGER, JR.  
JOHN HEIGL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
W. C. CASWELL  
EARL HUGHES  
W. REIMER  
CLARENCE FISHER  
CHAS. I. YULE  
Personnel Committee

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 36. Excused 3: Daggett, Doule, Kuettel. Absent 7: Gunz, Jacobsen, King, Raddatz, Steinhilber, Zernzsch, Zimmerman.

### \$600.00 LOWER NINTH STREET BRIDGE—TN. ALGOMA

The following Resolution No. 9 was presented:

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

WHEREAS, the Winnebago County Highway Commission has in its County Aid Bridge Fund an unexpected balance of \$1618.17, and

WHEREAS, because of the construction costs being less than the estimates on various county aid bridges, said sum is an accumulation from appropriations heretofore made to the County Aid Bridge Fund, and

WHEREAS, the Town of Algoma has presented a petition to the Winnebago County Board and referred to the County Highway Committee for county aid in the construction of a bridge between Section 22 and 27 in the Town of Algoma under Section 81:38 of the Wisconsin Statutes, the estimated cost of which will be \$1200.00, and

WHEREAS, Winnebago County's share of said costs will be 50% or approximately \$600.00,

NOW, THEREFORE, BE IT RESOLVED by Winnebago County Board of Supervisors that \$600.00 be appropriated to said bridge from the unexpended balance in the County Aid Bridge Fund of the County Highway Commission and the County Highway Committee is hereby authorized to supervise the spending of same.

Dated April 18, 1950.

Submitted by:

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
ROBERT M. HECKNER  
J. W. MEIGHER

Winnebago County Highway Com.

On motion rules were suspended and resolution adopted. CARRIED. Ayes 38. Excused 3: Daggett, Doule, Kuettel. Absent 5: King, Raddatz, Steinhilber, Zernzach, Zimmerman.

#### **HIRE DESK CLERK & EXTRA PATROLMAN—SHERIFF'S OFFICE**

The following Resolution No. 10 was presented.

WHEREAS, your Sheriff's and Coroner's Committee has given considerable study to the matter of number of traffic patrolmen in Winnebago County, and

WHEREAS, as a result of such study it is found that in comparison to other counties, we are considerably undermanned,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be added one patrolman and one desk clerk to the staff of County Traffic Officers and Sheriff's Department.

BE IT FURTHER RESOLVED, that the compensation of said patrolman shall be in accordance with the Salary Schedule now in force.

BE IT FURTHER RESOLVED, that the salary of the desk clerk shall be in conformity with the present schedule of traffic patrolman, but no compensation shall be allowed him for traveling expenses.

BE IT FURTHER RESOLVED, that there be transferred from the Contingent Fund the sum of \$3,960.00 to the County Police Fund to cover the salary of said officers for the remainder of the year 1950.

Dated April 18th, 1950.

Submitted by:—

CLARENCE FISHER  
V. M. LANDGRAF  
J. H. TANK  
OLIVER JACOBSEN

Sheriff's and Coroner's Committee

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 38. Excused 3: Daggett, Doule, Kuettel. Absent 5: Geiger, King, Steinhilber, Zernzach, Zimmerman.

Motion made and seconded to adjourn until Wednesday, May 31, 1950 at 10 a. m. Carried.

COUNTY OF WINNEBAGO,  
STATE OF WISCONSIN) —ss.

NELL A. HOFFMANN, Clerk

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Organization Session held on April 18th, 1950.

Witness my hand and official seal at Oshkosh, Wisconsin, this 19th day of April 1950.

NELL A. HOFFMANN, County Clerk  
Winnebago County, Wisconsin

(SEAL)

# *Proceedings*

of the

## Board of Supervisors

of

### Winnebago County

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#### ADJOURNED APRIL SESSION 1950

Supervisors Room, Oshkosh, Wis.  
Wednesday, May-31, 1950.

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

Full board present with the exception of Supervisors, Daggett, Ginnow and Radtke.

Minutes of previous meeting approved as read.

Mr. Don Wirth was introduced to the Board as the new supervisor from the 4th ward of the City of Menasha

#### SALE OF COUNTY PROPERTY AT FAIR GROUNDS

The following Resolution No. 1 was presented:

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

Gentlemen:—

Your County Fair Committees beg leave to report that they have discussed with representatives of the County Fair Association the sale of six lots, two on Jackson Drive, immediately south of the Groth Cleaning establishment, and four on Kentucky Street, being the four lots at the Southwest corner of Kentucky Street, and Murdock Street, legal title to which lots is in Winnebago County.

Your Committee has been advised that these six lots were acquired by Winnebago County approximately 30 years ago, at the time that other real estate, on the South side of Murdock Street, was purchased by Winnebago County for a parking area, to be used in conjunction with the Fair Grounds.

Your Committee has been advised by the Fair Association that the six lots in question are not of value for parking purposes, and your committee believes that it would be to the public interest to sell said six lots.

Your committee advises further that they have examined appraisals by two competent real estate men of Oshkosh, Wisconsin, and your committee is of the opinion that \$1,900.00 is a fair price for the six lots.

Your committee recommends that Winnebago County sell these lots to Guy I. Huntington for the sum of \$1,900.00, to be paid in cash.

Your committee further recommends that the monies received on the sale of this real estate be placed in the fund for the new Farm Products and Horticulture Building on the Fair Grounds.

Your committee therefore recommends the adoption of the following resolution:—

**BE IT RESOLVED** by the County Board of Supervisors of Winnebago county, Wisconsin that Winnebago County sell to Guy I. Huntington Lots 11, 12, 13, 14, 17 and 18, of Block 5, of Henning's Park, 15th Ward, City of Oshkosh, Winnebago County, Wisconsin, for the price of \$1900.00 net to Winnebago County, the same payable in cash, and

**BE IT FURTHER RESOLVED**, that upon receipt of said sum of \$1,900.00 from Guy I. Huntington, that the proper county officials do execute a deed for and in behalf of Winnebago County, conveying the interest of Winnebago County in said real estate, to the aforesaid Guy I. Huntington.

**BE IT FURTHER RESOLVED**, that the proceeds received upon the sale of said real estate be placed in the Building Fund for the New Farm Products and Horticulture Building on the Fair Grounds.

Dated May 31, 1950.

Submitted by:—

GORDON M. HANSEN

ED H. GABERT

G. J. RUNDE

CHARLES RODAT

WM. H. REIMER

County Fair, Conservation & Park  
Committee

Motion made and seconded to postpone until the afternoon session. Amended to read after the report of the Special County Hospital Committee.

#### **ADDITIONAL HANGAR CONTRACT—PETER RASMUSSEN & SONS**

The following Resolution No. 2 was presented:

**WHEREAS**, the County Board of Supervisors has provided \$75,000.00 for the construction of a hangar at the Winnebago County Airport, and

**WHEREAS**, the Aviation Committee has negotiated with the Kimberly-Clark Company of Neenah, Wisconsin, over a long-term lease in which the cost of the building would be returned as rent to Winnebago County in approximately fifteen years, and

**WHEREAS**, the Aviation Committee has called for bids on said project, and the low bid submitted by Peter Rasmussen & Sons was in the amount of \$61,007.00.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, as follows:

1. That the Aviation Committee be and they hereby are authorized and directed to enter into an agreement for the construction of said building, and the leasing of it to the Kimberly-Clark Corporation of Neenah, Wisconsin, providing for the amortization of the cost of the building over a period of fifteen years, the other details of the contract to be in the discretion of the said committee.

2. That the action of the committee, in calling for bids be and the same is hereby approved, and that the Aviation Committee further have the power to award the contract in the place of the Winnebago county Board, in the manner provided by law.

**BE IT FURTHER RESOLVED**, that the Aviation Committee shall have the power and authority to enter into any and all contracts and agreements for the erection, building, and construction of said hangar, and do any and all acts pertaining to the proper building, construction, and erection of the same, it being the order and direction of this Board that said committee shall have full responsibility for the erection of said hangar, and have all powers necessary for the successful completion of the same.

Dated May 31st 1950.

Submitted by:

AVIATION COMMITTEE

EDWIN RADDATZ

L. J. ELLINGER  
ALVIN A. STAFFELD  
LOUIS ZERNZACH

On motion, rules were suspended and resolution adopted. CARRIED.  
Ayes 41. Absent 5: Braun, Daggett, Ginnow, Geiger, Radtke.

#### **PURCHASE DILLMAN PROPERTY—\$12,000.00**

The following Resolution No. 3 was presented:

WHEREAS, the property immediately adjacent to the Winnebago County Court House, on the North, commonly known as the Dillman property, can be purchased by Winnebago County for the sum of \$12,000.00 in accordance with the terms of an option attached hereto, and

WHEREAS, the acquisition of said property is necessary for parking purposes,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County acquire, by purchase, said property, for the sum of \$12,000.00.

BE IT FURTHER RESOLVED that the proper County officials be and they are hereby authorized and directed to exercise the attached option and do all other acts necessary to obtain said real estate, the same to be conveyed by Warranty Deed, and that upon the Seller showing good and merchantable title and tender of Warranty Deed, the balance of the purchase price, to-wit, the sum of \$11,975.00, (the sum of \$25.00 having been advanced as a down payment), be paid to the Seller.

BE IT FURTHER RESOLVED, that the sum of \$12,000.00 be and the same is hereby appropriated for said purpose, the same to be transferred from the contingent fund.

Dated May 31 1950.

Submitted by:  
BYRON GUNZ  
J. F. SHEA  
Supervisors.

On motion, rules were suspended and resolution adopted. CARRIED.  
Ayes 37. Nays 2: Hughes, Wallace. Absent 7: Daggett, Fisher, Geiger, Ginnow, Jacobsen, Radtke, Staffeld.

#### **PURCHASE NEW CONVEYOR FOR COURT HOUSE**

The following Resolution No. 4 was presented:

WHEREAS, the coal handling system at the Winnebago County Court House has worn out, and a new system is required, and

WHEREAS, the Stephens-Adamson Mfg. Company, of Chicago, Illinois, has offered to install a new system to replace the present system, at a cost of \$3,848.00, and

WHEREAS, the transportation charge will amount to approximately \$150.00, and

WHEREAS, the said equipment is well-adapted to the needs of Winnebago County, and the price is reasonable,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee of the Winnebago County Board be and they hereby are authorized and directed to enter into a contract with the Stephens-Adamson Mfg. Company for the purchase of said equipment, and

BE IT FURTHER RESOLVED, that there be and there hereby is transferred from the Contingent Fund the sum of \$4,000.00, the same to be used for the purchase of said coal conveyer system and transportation of the same to the Court House at Oshkosh, Wisconsin.

Dated May 31, 1950.

Submitted by:  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
FRANK T. MUELLER  
WILLIAM DRAHEIM  
Public Buildings Committee.

Motion made and seconded to amend that the Committee advertise for other bids and accept lowest bid. CARRIED by Acclamation UNANIMOUSLY.

Motion made and seconded to adjourn until 1:30 p. m. Carried.

## AFTERNOON SESSION

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

Mr. C. C. Nelson of Appleton addressed the board. Pictures were taken of the board members.

Mr. Auler addressed the board in regard to the New County Hospital giving information as to the plans of the New Hospital. Discussion followed.

### POWER INVESTED IN COUNTY HOSPITAL BUILDING COMMITTEE

Resolution No. 5

Regarding the authority given to the County Hospital Building Committee for the letting of bids for the New County Hospital. Motion made and seconded that the resolution be redrafted. Carried UNANIMOUSLY.

### SALE OF COUNTY PROPERTY AT FAIR GROUNDS

Resolution No 1 was again before the board. Motion made and seconded to lay on the table and committee advertise for bids carried UNANIMOUSLY.

Motion made and seconded to abolish Special Fair Committee and to turn the duties over to the County Park and Fair Committee. Carried UNANIMOUSLY.

Bills were read and referred to the proper committees.

Motion made and seconded that the Welfare Committee investigate the possibilities of the Dillman property. Carried UNANIMOUSLY.

### POWERS INVESTED IN COUNTY HOSPITAL BUILDING COMMITTEE

The following sub-Resolution No. 5 was presented:

WHEREAS, there has been submitted to the Winnebago County Board of Supervisors plans and specifications for the Winnebago County Hospital, and

WHEREAS, the same have been explained in detail by Mr. Henry Auler, Architect, of Oshkosh, Wisconsin,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the plans and specifications for the new Winnebago County Hospital, as prepared and submitted by Auler, Irion & Wertsch, as directed by the County Hospital Building Committee, be and the same hereby are approved and adopted.

BE IT FURTHER RESOLVED, that the County Hospital Building Committee of the Winnebago County Board be and the same hereby are authorized, empowered, and directed to call for bids on said building, in accordance with said plans and specifications, in the manner provided by law, and to report back to this Board the bids received, for approval by the Winnebago County Board.

Dated May 31st, 1950.

Submitted by,

JOSEPH F. DREXLER

EARL HUGHES

ED. H. GABERT

JOHN T. HEIGL

B. F. ZIMMERMAN

County Hospital Building Com.

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 35. Absent 11: Braun, Brooks, Daggett, Ginnow, Hanson, King, Korndr, Michels, Radtke, Reimer, Tritt.

### ZONING ORDINANCE AMENDMENT

The following Resolution No. 6 was presented:

**A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23RD, 1944**

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago county, which was published December 23rd, 1944, in accordance with the request of certain property owners in the towns of Algoma, Neenah, and Menasha.

NOW, THEREFORE, the County Board of Supervisors of Winnebago county, Wisconsin, do ordain that a General Ordinance of Winnebago County, Wisconsin, entitled "Winnebago County Zoning Ordinance," which was passed and approved November 20th, 1944, and was published December 23rd, 1944, be amended to provide that the property hereinafter described shall be changed from the classification under said Ordinance which it now and heretofore has had, into the District set after the parcel of land as follows:

A piece or parcel of land located in the North onehalf of the Northeast quarter of Section Sixteen (16) Township Twenty (20) North of Range Seventeen (17) East in the Town of Menasha described as follows: Beginning at the intersection of the East right-of-way line of the Chicago & Northwestern Railroad with the North line of said Section Sixteen (16); thence east along the North line of said Section Sixteen (16)—Three hundred forty-nine and five tenths (349.5) feet to the center line of the Highway formerly known as State Trunk Highway No. 125; thence South Two degrees forty minutes West along the center line of said highway Two hundred thirty-one and eight tenths (231.8) feet; thence West Four hundred four (404) feet to the East right-of-way line of the Chicago and Northwestern Railroad thence North Fifteen degrees forty six minutes East along the said east line of the right-of-way Two Hundred forty and six-tenths (240.6) feet to the point of beginning . . . heretofore an Agriculture district. . . to be changed to a Commercial District under Section VI of said Zoning Ordinance.

BE IT FURTHER RESOLVED, that a hearing be set on the change incorporated herein, and that the County Clerk of Winnebago County, Wisconsin, give such notice of same as is prescribed by law and that the above proposed change to the ordinance be submitted to the Town Board of the Town of Menasha affected by the change for approval before adoption by the Winnebago County Board of Supervisors.

Dated: May 31, 1950.

Submitted by:  
OLIVER JACOBSEN  
EARL HUGHES

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 33. Absent 13: Braun, Brooks, Daggett, Ginnow, Hanson, King, Metzger, Michels, Radtke, Reimer, Tritt, Zernzsch, Zimmerman.

**EVICTION OF HOME ABSTRACT COMPANY**

The following Resolution No. 7 was presented:

WHEREAS, the Home Abstract Company, which occupies office space in the basement of the Winnebago County Court House, has refused to remove from the Court House after Notice of Termination of Tenancy,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the proper action be instituted by the District Attorney for the eviction of the Home Abstract Company from the Court House, and

BE IT FURTHER RESOLVED, that the several county officials take whatever steps are necessary to accomplish the removal of said Abstract Company from the building.

Dated May 31st, 1950.

Submitted by:  
RUDOLPH L. NOVOITNY  
VAN E. JACKSON  
FRANK T. MUELLER  
W. A. DRAHEIM  
Public Building Committee.

Motion made and seconded to suspend the rules and adopt the resolution. CARRIED by acclamation UNANIMOUSLY.

Motion made and seconded to adjourn until Thursday morning at 10 a. m.

NELL A. HOFFMANN, County Clerk

## SECOND DAY

Supervisors Room, Court House,  
Oshkosh, Wis.,  
June 1, 1950.

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

Full board present with the exception of Supervisors Daggett, Ginnow, Gunz, Kuettel, Radtke.

Minutes of previous meeting approved as read.

### SALE OF COUNTY PROPERTY AT FAIR GROUNDS

The following Sub-Resolution No. 1 was presented:

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

WHEREAS it is deemed to the best interest for Winnebago County that they dispose of Lots 11, 12, 13, 14, 17 and 18, of Block 5, of Henning's Park, 15th Ward, City of Oshkosh, Winnebago County, Wisconsin.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Fair, Park and Conservation Committee advertize the said lots for sale as one parcel, and sell the same to the highest bidder, providing that the sale price thereof shall not be less than the appraised value thereof in the sum of \$1900.00.

BE IT FURTHER RESOLVED, that upon authorization of the said County Fair, Park and Conservation Committee, the proper county officials do execute a deed for and in behalf of Winnebago County, conveying the interest of Winnebago county in said real estate to the person designated by said committee.

BE IT FURTHER RESOLVED, that the proceeds received from the sale of said real estate be placed in the Building Fund for the new Farm Products and Horticulture Building on the Fair Grounds.

Dated: Oshkosh, Wisconsin, May 31, 1950.

Submitted by:

GORDON M. HANSON  
CHARLES RODAT  
ED. H. GABERT  
GEORGE J. RUNDE  
WM. H. REIMER  
County Fair, Conservation and  
Park Committee.

On motion, rules were suspended and resolution adopted. CARRIED.  
Ayes 35. Absent 11: Braun, Daggett, Geiger, Ginnow, Gunz, Heigl, Jackson, Kornder, Kuettel, Radtke, Staffeld.

### HIRE CLERK—STENOGRAPHER—HIGHWAY OFFICE

The following Resolution No. 8 was presented:

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

WHEREAS the County Board of Supervisors of Winnebago County adopted the present Salary Schedule, for County Employees on May 14, 1947,

AND WHEREAS the salary range for a Clerk-Stenographer II pursuant to said schedule is \$130.00 to \$170.00 per month,

AND WHEREAS it is necessary to employ a Clerk-Stenographer II in the office of the Highway Department of Winnebago County,

NOW THEREFORE be it resolved by the County Board of Supervisors that there be and there is hereby created the office of Clerk-Stenographer II in said Highway Office, and that the salary of said Clerk-Stenographer be in accordance with said salary schedule, together with the currently applicable cost of living adjustments,

BE IT RESOLVED that the Highway Committee be and they are hereby empowered to hire such a Clerk-Stenographer II,

BE IT FURTHER RESOLVED that there be transferred from the Contingent Fund the sum of \$942.50 to cover the salary of said employee for the balance of the year 1950.

Respectfully submitted,

W. C. CASWELL,

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

Winnebago County Highway Com.

Motion made and seconded to refer to the Personnel Committee.  
**CARRIED.**

#### **\$25.00 EXPENSE—COUNTY SERVICE OFFICERS INSTITUTE**

The following Resolution No. 9 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Service Officer be permitted to attend the Institute for County Service Officers at Madison, Wisconsin, on the 19, 20 and 21st day of June, 1950, and that the costs of his Registration fees, plus such necessary expenses for travel, meals and lodging, as shall be expended by him for attending the same, shall be paid to him. Not to exceed \$25.00.

BE IT FURTHER RESOLVED that upon the presentation of such expense by him to the Finance Committee of Winnebago County, the same be allowed and the Treasurer authorized to reimburse him for the same.

Dated May 31, 1950.

Submitted by,

CHAS. I. YULE

Supervisor

On motion, rules were suspended and resolution adopted. **CARRIED.**  
Ayes 36. Absent 9: Braun, Daggett, Geiger, Ginnow, Gunz, Kuettel, Radtke, Reimer. Staffeld. Excused: Jackson.

#### **TRAFFIC ORDINANCE**

The following Resolution No. 10 was presented:

A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY, PROVIDING FOR IMPOSITION OF PENALTIES AND FORFEITURES, AND THE COLLECTION AND ENFORCEMENT THEREOF, AND REPEALING PRIOR TRAFFIC ORDINANCES PASSED AND APPROVED OCTOBER 14TH, 1947, AND PUBLISHED OCTOBER 21ST, 1947.

WHEREAS, there has been filed with the County Clerk of Winnebago County, Wisconsin, a report of traffic and engineering investigations for speed zones on County Trunk Highway "P", Menasha to State Trunk Highway 47, and County Trunk "A", Winnebago State Hospital, Winnebago County, Wisconsin, having been determined upon the basis of an engineering and traffic investigation conducted by the State Highway Commission of Wisconsin, and

WHEREAS, said report is accompanied by recommendations as to maximum speeds upon those portions of the highways studied and covered in the report.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, do ordain as follows:—

#### **SECTION ONE**

Subsection (1) of Section 34 of a General Ordinance of the County of Winnebago Regulating Traffic Upon the Public Highways of said

County, Providing for Imposition of Penalties and Forfeitures, the Collection and Enforcement thereof, and Repealing Prior Traffic Ordinances Passed and Approved October 14th, 1947, and Published October 21st, 1947, be amended by the addition of two new subsections, to-wit, Subsection (i) and (j), the same to read as follows:—

(i). 45 miles per hour on County Trunk Highway "P", from the North corporate limits of the City of Menasha Northerly and Easterly to a point 0.30 of a mile Southwest and West of its intersection with State Trunk Highway 47, except that the speed limit for South-bound traffic only shall be 35 miles per hour from a point 500 feet Northeast of said corporate limits, Southerly to said corporate limits; 35 miles per hour on County Trunk Highway "P" from a point 0.30 of a mile Southwest and West of its intersection with State Trunk Highway 47 Easterly to said intersection.

(j). 45 miles per hour at the following places on County Trunk Highway "A", Winnebago State Hospital, Winnebago County, and for the following specified traffic movements:

(1). North-bound traffic only from a point 650 feet Southwest of its intersection with the cross-road at the unincorporated place known as Winnebago, which leads to the State Hospital at said place Northerly to said intersection.

(2). South-bound traffic only from a point 650 feet Northeast of its intersection with the cross-road at the unincorporated place known as Winnebago, which leads to the State Hospital at said place, Southerly to said intersection.

#### SECTION TWO

Any person violating the provisions of Section 34 (1) (i) (j) of the Ordinance shall, upon conviction thereof, forfeit to Winnebago County the sum of not to exceed Twenty-five (\$25.00) Dollars for the first offense, and for the second or each subsequent conviction within one year thereafter, shall forfeit not to exceed One Hundred (\$100.00) Dollars, and in default of payment of the forfeiture on the first or subsequent offense, shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed thirty days.

#### SECTION THREE

This Ordinance shall take effect and be in force from and after the date of its passage and publication.

Dated May 31st, 1950.

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
Highway Committee

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 38, Absent 8: Daggett, Geiger, Ginnow, Gunz, Kuettel, Radtke, Staffeld, Jackson.

#### PURCHASE NEW CONVEYOR FOR COURTHOUSE

The following sub-Resolution No. 4 was presented:

WHEREAS, the coal handling system at the Winnebago County Courthouse has worn out, and a new system is required, and

WHEREAS, the Stephens-Adamson Mfg. Company, of Chicago, Illinois, has offered to install a new system to replace the present system, at a cost of \$3,848.00, and

WHEREAS, the transportation charge will amount to approximately \$150.00, and

WHEREAS, the said equipment is well-adapted to the needs of Winnebago County, and the price is reasonable,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee of the Winnebago County Board be and they hereby are authorized and directed to procure bids on a coal conveyor and make contract for same, said contract not to exceed the bid of the Stephens-Adamson Mfg. Company.

BE IT FURTHER RESOLVED, that there be and there hereby is transferred from the Contingent Fund the sum of \$4,000.00, the same to be used for the purchase of said coal conveyor system and transportation of the same to the Courthouse at Oshkosh, Wisconsin.

Dated May 31st, 1950.

Submitted by—

RUDOLPH L. NOVOTNY

VAN E. JACKSON

FRANK E. MUELLER

W. A. DRAHEIM

Public Building Committee.

On motion, rules were suspended and resolution adopted. CARRIED. Ayes 37. Absent 9: Braun, Daggett, Geiger, Ginnow, Gunz, Jackson, Kuettel, Radtke, Staffeld.

Supervisor Shea gave a verbal report on the resignation of Supervisor Heckner. Motion made and seconded to accept the report. CARRIED.

Motion made and seconded that the electing of a Highway Committee member to replace Supervisor Heckner should be left until the Fall meeting. CARRIED.

The appointing of a trustee for the County Hospital was before the Board. R. G. Wait and E. A. Kalfahs were named. Moved and seconded that the Chairman appoint two tellers, and there be no informal ballot. Carried. Sups. Raddatz and Kornder were appointed tellers.

First ballot cast Kalfahs 20, Wait 20. Second ballot: Wait 23, Kalfahs 17. R. J. Wait was elected to fill the unexpired term.

#### COUNTY HOSPITAL BUILDING COMMITTEE CHANGED TO SPECIAL BUILDING COMMITTEE

The following Resolution No. 11 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the committee of the Winnebago County Board, heretofore known as the County Hospital Building Committee, be hereafter designated as "Special Building Committee," said committee to carry out the same duties previously delegated to it by the Winnebago County Board.

Dated June 1st, 1950.

Submitted by—

JOSEPH F. DRELER

J. T. HEIGL

ED. H. GABERT

EARL HUGHES

B. F. ZIMMERMAN

County Hospital Building Com.

On motion, rules were suspended and resolution adopted by acclamation, UNANIMOUSLY.

#### GENERAL ACCOUNTS—COMMITTEE WORK—CLAIMS

The following Report No. 1 was read:

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

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

Dated Oshkosh, Wis., June 1, 1950.

Name and Nature of Account	Claimed	Allowed
J. H. Tank, Committee Work .....	\$ 56.00	\$ 56.00
F. H. Metzger, Committee Work .....	34.00	34.00
Oliver Jacobson, Committee Work ..	51.80	51.80
Earl Hughes, Committee Work ..	52.48	52.48
Edwin Raddatz, Committee Work .....	49.55	49.55

Geo. Kuettel, Committee Work .....	28.60	28.60
Clarence Fisher, Committee Work .....	54.40	54.40
J. F. Shea, Committee Work .....	64.40	64.40
Warren Miracle, Committee Work .....	30.04	30.04
Gordon M. Hanson, Committee Work ..	32.20	32.20
B. F. Zimmerman, Committee Work .....	19.68	19.68
Van E. Jackson, Committee Work .....	76.68	76.68
Archie Daggett, Committee Work .....	6.44	6.44
V. M. Landgraf, Committee Work .....	34.60	34.60
L. J. Ellinger, Committee Work .....	41.52	41.52
John A. Geiger Jr., Committee Work .....	41.52	41.52
William H. Reimer, Committee Work .....	41.88	41.88
Reinhold Grunski, Committee Work .....	6.80	6.80
William A. Draheim, Committee Work ..	6.80	6.80
Alvin A. Staffeld, Committee Work .....	50.10	50.10
John T. Heigl, Committee Work .....	78.82	78.82
George J. Runde, Committee Work .....	27.52	27.52
John H. Wallace, Committee Work .....	5.12	5.12
Frank T. Mueller, Committee Work .....	25.60	25.60
Ed H. Gabert, Committee Work .....	41.36	41.36
Chas I. Yule, Committee Work .....	49.44	49.44
Joseph F. Drexler, Committee Work .....	36.68	36.68
William E. Kelsh, Committee Work .....	10.24	10.24
Charles Rodat, Committee Work .....	30.88	30.88
Louis Zernzsch, Committee Work .....	31.44	31.44
A. J. Doule, Committee Work .....	5.24	5.24
E. G. Steinhilber, Committee Work .....	31.44	31.44
William Caswell, Committee Work .....	7.40	7.40
Rudolph L. Novotny, Committee Work ..	26.20	26.20
Fred Radtke, Committee Work .....	15.72	15.72
Orrin King, Committee Work .....	10.48	10.48
William Caswell, Highway Committee .....	188.80	188.80
Byron Gunz, Highway Committee .....	150.16	150.16
R. M. Heckner, Highway Committee .....	53.94	53.94
A. J. Kornder, Highway Committee .....	189.53	189.53
J. W. Meigher, Highway Committee .....	240.30	240.30
Fred Bleuer, Dog Claims .....	2.50	2.00
Robert Brahmaer, Dog Claims .....	25.00	20.00
Harold Doemel, Dog Claims .....	22.50	18.00
Erwin Ihrig, Dog Claims .....	22.40	17.92
Chas. Mentzel, Dog Claim .....	9.00	7.20
Frederick Race, Dog Claims .....	25.00	20.00
Peter J. Borenz, County School Committee ..	14.56	14.56
Mrs. Ida May Bower, County School Committee ..	18.96	18.96
Ethel T. Hudson, County School Committee ..	6.20	6.20
E. R. Jones, County School Committee .....	26.12	26.12
L. A. Muscavitch, County School Committee ..	19.68	19.68
Nile Roeder, County School Committee .....	22.64	22.64
Monroe V. Smith, Solders' & Sailors' Com. ....	145.00	145.00
Lewis C. Magnusen, Solders' & Sailors' Com. ....	40.00	40.00
Warren C. Smith, State Treasurer, Audit .....	2,493.67	2,493.67

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.

WM. H. REIMER  
WARREN BROOKS  
LEN MICHELS  
HERMAN BRAUN  
L. P. TRITT

On motion, rules were suspended and resolution adopted. CARRIED  
Ayes 40. Absent 6: Daggett, Ginnow, Gunz, Kuettel, Radtke, Staffeld.  
Motion made and seconded to adjourn for 15 minutes. Carried.  
Meeting called to order by Chairman J. F. Shea.  
Motion made and seconded to adjourn until 1:30 p. m. Carried.

## AFTERNOON SESSION

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

### SALARIES—COURT HOUSE EMPLOYEES

The following Resolution No. 12 was presented:

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

Gentlemen:

WHEREAS, on May 13th, 1947, the County Board of Supervisors passed Resolution No. 1, relative to employees' salary schedule, and

WHEREAS, said resolution contained provisions for adjusted salaries to conform to the changes in the Consumers' Price Index, and

WHEREAS, the survey, as approved under Resolution No. 1, was based on Consumers' Price Index of 152, and

WHEREAS, the March, 1950, figures of the Bureau of Labor Statistics shows a Consumers' Price Index of 167.0, and

WHEREAS, this change in the Consumers' Price Index is insufficient to affect a \$5.00 increase or decrease for a majority of Winnebago County employees,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Salary Schedule remain in its present status.

Dated this 1st day of June, 1950.

Submitted by,

JOHN A. GEIGER JR.

CHAS. I. YULE

JOHN T. HEIGL

RUDOLPH L. NOVOTNY

VAN E. JACKSON

EARL HUGHES

WM. H. REIMER

CLARENCE FISHER

W. C. CASWELL

Personnel Committee.

On motion, rules were suspended and resolution adopted by acclamation, UNANIMOUSLY.

### SHERIFF AND CORONERS ACCOUNTS

The following Report No. 2 was read;

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Wis., June 1st, 1950.

Name	Nature of Account	Claimed	Allowed
Gaylord C. Loehning	Police Justice fees .....	44.98	disallowed
Orville Weber,	Officer's fees .....	4.95	4.95
Donald Beghin,	Warden's fees .....	3.75	3.75
Peter Clark,	Officer's fees .....	5.25	5.25
Elmer Ludwig,	Officer's fees .....	50.80	50.80
Harry Guenther,	Officer's fees .....	12.25	12.25
Robert Foote,	Officer's fees .....	2.45	2.45
John Steckbauer,	Officer's fees .....	7.60	7.60
Robert Conlee,	Officer's fees .....	22.50	22.50
C. Schlumpf,	Warden's fees .....	1.25	1.25
Irving Stilp,	Officers fees .....	21.00	21.00
Edward Neubauer,	Officer's fees .....	5.25	5.25
Ellis E. Young,	Officer's fees .....	21.05	21.05
Mark Hammerseng,	Officers's fees .....	2.45	2.45
Ralph Bollom,	Officer's fees .....	1.45	1.45

Your committee would recommend the passage of the following resolution:

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

OLIVER JACOBSEN  
CLARENCE FISHER  
V. M. LANDGRAF  
J. H. FRANK  
E. STEINHILBER

On motion, rules were suspended and resolution adopted. CARRIED.  
Ayes 30. Absent 16: Daggett, Draheim, Geiger, Ginnow, Gunz, Hansen, Wirth, Jacobsen, King, Kuettel, Raddatz, Runde, Staffeld, Steinhilber, Radtke, Yule.

### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

Dated Oshkosh, Wis., June 1st, 1950.

Name, Nature of Account	Claimed	Allowed
Dr. M. C. Haines, Examinations .....	\$ 17.40	\$ 17.40
Dr. S. J. Leibenson, Examinations ..	5.80	5.80
Dr. Wm. Wagner, Examinations .....	5.80	5.80
Dr. J. J. Minahan, Examinations .....	5.20	Disallowed
Dr. E. T. Rathert, Examinations .....	5.20	Disallowed
Hon. Geo. M. Goggins, Examinations .....	5.00	Disallowed
Dick Oudenhoven Construction Co., Sewerage ..	951.59	951.59

Your committee would recommend the passage of the following resolution:

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

Submitted by,  
JOSEPH F. DREXLER  
JOHN T. HEIGL  
EARL HUGHES  
ED. H. GABERT  
B. F. ZIMMERMAN  
Institutions Committee.

On motion, rules were suspended and resolution adopted. CARRIED.  
Ayes 29. Absent 17: Daggett, Draheim, Geiger, Ginnow, Gunz, Hanson, Wirth, Heigl, Jackson, Jacobsen, King, Kuettel, Metzsig, Raddatz, Radtke, Runde, Steinhilber.

### GENERAL ACCOUNTS COMMITTEE—PER DIEM

The following Report No 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set oppo-

site their respective names for attendance at the board meetings held on April 18th and May 31st, June 1st, 1950.

Name	No. of days	Mileage	Amount
J. H. Tank .....	3	\$ .60	\$16.80
Byron Gunz .....	2	.72	11.44
Frank H. Metzlg .....	3	1.80	20.40
Oliver Jacobsen .....	3	2.40	22.20
Earl Hughes .....	3	1.56	19.68
Edwin Raddatz .....	3	.84	17.52
Wm. Caswell .....	3	2.40	22.20
F. K. Ginnow .....	1	1.44	6.44
George Kuettel .....	2	.72	11.44
L. P. Tritt .....	3	1.92	20.76
Clarence Fisher .....	3	1.80	20.40
J. F. Shea .....	3	1.44	19.32
Warren Miracle .....	3	.84	17.52
Gordon M. Hanson .....	3	1.80	20.40
Ben Zimmerman .....	3	1.56	19.68
Herman Braun .....	3	4.14	27.42
Archle Daggett .....	1	1.44	6.44
Warren Brooks .....	3	1.44	19.32
Van E. Jackson .....	3	1.44	19.32
J. W. Meigher .....	3	1.68	29.04
V. M. Landgraf .....	3	1.92	29.76
L. J. Ellinger .....	3	1.92	20.76
John A. Geiger, Jr. ....	3	1.92	29.76
Don Wirth .....	2	1.92	13.84
R. M. Heckner .....	1	1.92	6.92
Wm. H. Reimer .....	3	1.92	29.76
Reinhold Grunski .....	3	1.80	20.40
Wm. A. Draheim .....	3	1.80	20.40
Alvin A. Staffeld .....	3	1.80	20.40
John T. Heigl .....	3	1.80	20.40
George J. Runde .....	3	1.80	20.40
John Wallace, Jr. ....	3	.12	15.36
F. T. Mueller .....	3	.12	15.36
E. H. Gabert .....	3	.24	15.72
Chas. I. Yule .....	3	.12	15.36
A. J. Kornder .....	3	.12	15.36
Joseph F. Drexler .....	3	.24	15.72
Wm. E. Kelsh .....	3	.12	15.36
Chas. Rodat .....	3	.24	15.72
Louis Zernzach .....	3	.24	15.72
Len Michels .....	3	.24	15.36
A. J. Doule .....	3	.24	15.72
E. G. Steinhilber .....	2	.24	10.48
Rudolph L. Novotny .....	3	.24	15.72
Fred Radtke .....	1	.24	5.24
Herman Hoxtel .....	3	.24	15.72
Orrin King .....	3	.24	15.72

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

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth which have been allowed by the

Committee on General Accounts be and the same are hereby ordered paid.

Respectfully submitted,  
W. REIMER  
L. P. TRITT  
WARREN BROOKS  
HERMAN BRAUN  
LEN MICHELS

On motion, rules were suspended and resolution adopted, CARRIED.  
Ayes 29. Absent 17: Daggett, Draheim, Geiger, Ginnow, Gunz, Hanson, Wirth, Heigl, Jackson, Jacobsen, King, Kuettel, Metzsig, Raddatz, Radtke, Runde, Steinhilber.

### CLERK-STENOGRAPHER — HIGHWAY

The following Resolution No. 13 was presented:

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

Gentlemen:

Your Personnel Committee has given consideration to resolution submitted May 31st, 1950, relative to the position of Clerk-Stenographer II in the Highway office, and your Committee begs leave to report that they believe such Clerk-Stenographer II should be employed in the Highway Department on a trial basis until the November session of the County Board, at which time your Committee would prefer to make a final report, and, accordingly, your Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is created the office of Clerk-Stenographer II in the Highway office, and that the salary range be from \$130.00 to \$170.00 per month, as provided for that position in the salary schedule, the position shall also carry with it as compensation the currently applicable cost of living adjustments.

BE IT FURTHER RESOLVED, that the Highway Committee be empowered to hire the person to fill the position of Clerk-Stenographer II.

BE IT FURTHER RESOLVED, that there be transferred from the Contingent Fund, and appropriated for the purpose of paying the salary of said employee, the sum of \$942.50 for the balance of the year 1950.

BE IT FURTHER RESOLVED, that the tenure of employment of such Clerk-Stenographer II be on a trial basis until the Personnel Committee has an opportunity to submit its final report as to the desirability of filling the position of Clerk-Stenographer II in the Highway Department.

Dated June 1st, 1950.

Submitted by:  
JOHN A. GEIGER JR.  
CHAS. I. YULE  
EARL HUGHES  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
W. C. CASWELL  
WM. H. REIMER  
CLARENCE FISHER  
Personnel Committee.

On motion, rules were suspended and resolution adopted, CARRIED.  
Ayes 32. Absent 14: Daggett, Draheim, Ginnow, Gunz, Wirth, Heigl, Jacobsen, King, Kuettel, Metzsig, Raddatz, Radtke, Runde, Steinhilber.

## WELFARE COMMITTEE ACCOUNTS

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

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

Dated Oshkosh, Wis., June 1 1950.

Name and Nature of Account	Claimed	Allowed
Dr. W. O. Dehne, Care of Poor . . . . .	\$ 5.00	\$ 5.00
Dr. Oscar Foseid, Care of Poor . . . . .	5.00	5.00
Dr. Wm. Hildebrand, Care of Poor . . . . .	145.00	145.00
Fond du Lac County, Care of Poor . . . . .	61.00	61.00
Milwaukee County, Care of Poor . . . . .	479.70	479.70
Oneida County, Care of Poor . . . . .	36.00	Held Over
Town of Omro, Care of Poor . . . . .	65.18	65.18
Outagamie County, Care of Poor . . . . .	201.14	Disallowed
Waupaca County, Care of Poor . . . . .	346.27	Disallowed

Your Committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing district of Winnebago County, for care of their resident poor as follows:

### Resident Poor

Town of Algoma, Edward Vossekuil . . . . .	\$ 61.00
Town of Wolf River, Lorenz & Reta Schultheiss . . . . .	479.70
Town of Poygan, Mrs. Helen Rangle . . . . .	21.32
Town of Black Wolf, Mrs. Chas Stratton . . . . .	43.86

Respectfully submitted,

JOHN T. HEIGL  
CHAS. I. YULE  
W. E. KELSH

Welfare Committee.

On motion, rules were suspended and resolution adopted. CARRIED.  
Ayes 34. Absent 12: Daggett, Draheim, Ginnow, Gunz, Wirth, King, Kuettel, Metzgi, Raddatz, Radtke, Runde, Steinhilber.

A motion was made by Sup. Jackson and seconded by Sup. Staffeld, that the Welfare Committee is hereby given authority to terminate all tenancies at 227 Jackson drive and further be authorized that the proper county official be given authority on any and all legal steps necessary to have premises available to the county when needed, including any unlawful restraining action. Carried.

A motion made and seconded to adjourn. Carried.

NELL A. HOFFMANN, County Clerk

STATE OF WISCONSIN )  
COUNTY OF WINNEBAGO) SS

I, Nell A. Hoffmann, County Clerk in and for said county, do hereby certify that the foregoing is a true and correct copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned April Session held on May 31, and June 1st, 1950.

Witness my hand official seal at Oshkosh, Wisconsin this 2nd day June, 1950.

NELL A. HOFFMANN, County Clerk  
Winnebago County, Wisconsin

SEAL

# *Proceedings*

of the

# Board of Supervisors

of

# Winnebago County

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## SPECIAL AUGUST SESSION

Supervisors Room, Oshkosh, Wis.

Monday, August 14, 1950.

Meeting was called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Geiger, Ginnow, Raddatz and Radtke.

Alfred Evenson was introduced to the board as the new supervisor from the 1st Ward of Menasha.

Petition for Special session was read.

### PETITION FOR SPECIAL SESSION

TO: Nell A. Hoffmann, County Clerk of Winnebago County, Wisconsin.

Dear Madam:

Please take notice that we, the undersigned members of the Board of Supervisors of Winnebago County, Wisconsin, hereby request that a Special Meeting of said board be held in the Supervisors Room at the Courthouse, Oshkosh, Wisconsin, on Monday, August 14, 1950, at 10:00 o'clock in the forenoon for the purposes of considering all matters pertaining to the Building program of the County Asylum; pertaining to the construction of Highway 41; and also pertaining to the termination of the Tenancy of the Premises located at 227 Jackson Drive, Oshkosh, Wisconsin.

Name	Ward	City, Town, Village
Joseph F. Drexler	6th Ward	Oshkosh, Wis.
Earl Hughes	Town of Neenah	R. 1, Neenah, Wis.
J. F. Shea	Town of Utica	Pickett, Wis.
John T. Heigl	4th Ward	Neenah, Wis.
B. F. Zimmerman	Town of Winneconne	R. 1, Winneconne, Wis.
Ed. H. Gabert	340 9th, 3rd Ward	Oshkosh, Wis.
F. H. Metzsig	Town of Clayton	R. 2, Neenah, Wis.
W. E. Kelsch	City of Oshkosh	7th Ward, Oshkosh
J. H. Tank	Town of Algoma	R. 3, Oshkosh, Wis.
Warren Miracle	Town of Vinland	Route 5, Oshkosh
Clarence Fisher	Rushford	R. 3, Omro
George Kuettel	Oshkosh	Route 5
A. J. Kornder	5th Ward	Oshkosh, Wis.

Len Michels	119 Fulton, 10th Ward	Oshkosh, Wis.
Frank T. Mueller	61 School St., 2nd Ward	Oshkosh, Wis.
Charles Rodat	82 Harney St., 8th Ward	Oshkosh, Wis.
Louis Zernzach	720 15th St., 9th Ward	Oshkosh
Rudolph L. Novotny	1126 12th St., 13th Ward	Oshkosh
Fred Radtke	Fourteenth	Oshkosh
Byron Gunz		Black Wolf
John H. Wallace Jr.	1st Ward	Oshkosh
Arthur J. Doule	11th Ward	Oshkosh
Grrin H. King	16th Ward	Oshkosh, Wis.
E. G. Steinhilber	12th Ward	Oshkosh, Wis.
W. A. Draheim	2nd Ward	Neenah, Wis.

**SPECIAL BUILDING COMMITTEE—RE BIDS CO. HOSPITAL**  
**TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO**  
**COUNTY WISCONSIN**

Gentlemen:

Your Special Building Committee beg leave to report that pursuant to Resolution No. 5 dated and adopted on May 31, 1950, we have called for bids on the proposed new Winnebago County Hospital and bids were opened at 2:00 o'clock P. M. August 3, 1950.

Attached hereto and submitted as a part of this report is a tabulation of all bids received under General Work, Heating and Ventilating, Electrical Work, Plumbing & Sewerage Work Refrigeration and Elevator.

There were two bidders on the General contract, namely, Fluor Bros. Construction Company, of Oshkosh, Wisconsin and the George A. Fuller Company of Chicago, Illinois.

The George A. Fuller Company of Chicago Illinois is the low bidder with \$1,381,000 on the base bid as well as on Unit F. The Fluor Bros. Construction bid in addition to being higher also contains an escalator clause.

In connection with the alternate bids on General Work, your committee deems it desirable to retain the item of \$11,283.00 which would otherwise be deductible were we to use a light weight masonry block instead of ceramic glazed tile as contemplated in the base bid. However, after a thorough discussion of this matter, your committee is considering finishing only a certain number of rooms in ceramic tile, which will result in a reduction from this \$11,283.00; but since we have not as yet had time to consider this matter in detail, we feel that the inclusion of the gross amount is desirable.

Since brick construction will be \$25,343.00 less than stone as contemplated in the base bid, your committee recommends acceptance of Alternate No. 2. Alternate No. 6 is recommended since we are informed that the less expensive insulation is of equal value. Under Heating & Ventilating, Robert P. Gunz of Oshkosh is low bidder with \$202,228.00 as a base bid and we recommend acceptance of Alternatives Nos. 1 and 2.

The Badger Electric Company is low bidder on the Electrical work with a base bid of \$80,289.00. Your committee recommends acceptance of Alternate No. 1 calling for a reduction of \$2,289.00 for omission of Electronic Program Clocks and the acceptance of Alternate No. 4 calling for an addition of \$225.00 for Centralized Closed Fire Alarm System.

Under Plumbing and Sewerage, Rohde Bros. of Plymouth are low at \$107,046.00 and your committee recommends acceptance of Alternate No. 1 calling for a reduction of \$20,000.00 from the base bid for elimination of storm sewers. In connection with the bid of Rohde Bros., your committee wishes to report that after bids were opened, bidder discovered that they had inadvertently omitted a item of \$6,500.00 for labor and \$800.00 for freight from their bid. This matter was referred to the District Attorney and after a thorough investigation and a meeting with Mr. Edgar C. Rohde, the committee feels that Rohde Bros. should be permitted to amend their bid accordingly. This matter, however, will be presented under a separate resolution. Under Refrigeration, the low bidder is Roe Refrigeration Company of Oshkosh, Wisconsin, with \$10,180.00 and for the Elevator the low bidder is the Otis Elevator Company with \$17,798.00.

A complete compilation is also hereto attached showing the tabulation of all the low bids and alternates, indicating a total cost of the proposed building without Unit F at \$1,837,374.80 and \$2,136,613.80 for the entire building including Unit F as contemplated by the original plans and specifications.

Your committee also had under consideration the advisability of including Unit F. If Unit F is eliminated it will reduce the capacity of the women's ward by approximately 59, thereby making it necessary to place some of the female patients in the male wards of the building. From a standpoint of cost, your committee feels that it is doubtful if the entire building or Unit F will ever be built for less at any time in the near future; and it is therefore the unanimous opinion of your committee that Unit F should be included and that County Board approval be given the entire building as originally proposed and planned.

Dated August 14, 1950.

Respectfully submitted,  
JOSEPH F. DREXLER  
EARL HUGHES  
B. F. ZIMMERMAN  
ED. H. GABERT  
JOHN T. HEIGL

Special Building Committee

Motion made and seconded to accept the report. CARRIED UNANIMOUSLY.

Motion made and seconded that the Board go into a committee of the whole, Carried. Supr. J. F. Shea appointed Chairman, Carried.

General discussion followed regarding the building of the County Hospital.

On motion that the Committee of the Whole arise and go into regular Board session, Carried.

Unanimous consent of the Board was given to bring before the board a change in the zoning ordinance in the Town of Menasha. The following Resolution No. 1 was presented:

### NOTICE OF PUBLIC HEARING

TAKE NOTICE that the Winnebago County Board of Supervisors has adopted the following resolution proposing certain changes to the Winnebago County Zoning Ordinance:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, which was published December 23rd, 1944, in accordance with the request of a certain property owner in the Town of Menasha,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County, Wisconsin, entitled "Winnebago County Zoning Ordinance," which was passed and approved November 20th, 1944, and was published December 23rd, 1944, be amended to provide that the property hereinafter described shall be changed from the classification under said Ordinance which it now and heretofore has had, into the District set after the parcel of land, as follows:

A piece or parcel of land located in the North one-half of the Northeast quarter of Section 16 (16) Township Twenty (20) North of Range Seventeen (17) East in the Town of Menasha described as follows: Beginning at the intersection of the East right-of-way line of the Chicago & Northwestern Railroad with the North line of said Section Sixteen (16); thence east along the North line of said Section Sixteen (16)—Three hundred forty-nine and five tenths (349.5) feet to the center line of the Highway formerly known as State Trunk Highway No. 125; thence South Two degrees forty minutes west along the center line of said highway Two hundred thirty one and eight tenths (231.8) feet; thence West Four hundred four (404) feet to the East right-of-way line of the Chicago & Northwestern Railroad, thence North Fifteen degrees forty six minutes East along the said east line of the right-of-way Two hundred forty and

six tenths (240.6) feet to the point of beginning . . . heretofore an Agricultural District . . . to be changed to a Commercial District under Section VI of said Zoning Ordinance.

**BE IT FURTHER RESOLVED**, that a hearing be set on the change incorporated herein, and that the County Clerk of Winnebago County, Wisconsin, give such notice of same as is prescribed by law, and that the above proposed change to the ordinance be submitted to the Town Board of the Town of Menasha affected by the change for approval before adoption by the Winnebago County Board of Supervisors.

Now, Therefore, Notice is hereby given that a public hearing provided for in Section 59.97 (2) of the Wisconsin Statutes for 1947, for the altering, changing, and amending of said Zoning Ordinance in accordance with the aforesaid resolution, will be held in the Supervisors Room of the Court House in the City of Oshkosh, Winnebago County, Wisconsin, on the 14th day of August, 1950, at 11:45 in the morning of said date

NELL A. HOFFMANN,  
County Clerk

Published: August 7, 9, & 11, 1950.

On motion, rules were suspended and resolution adopted. **CARRIED** by acclamation, **UNANIMOUSLY**.

Motion made and seconded to adjourn until 1:30 p. m. Carried.

#### **AFTERNOON SESSION**

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

Motion made and seconded that the Board go into a committee of the Whole. Carried.

General discussion followed.

On motion that the Committee of the Whole arise and go into regular Board session. Carried.

#### **CORRECT ROHDE BROS. BID ON CO. HOSPITAL**

The following Resolution No. 2 was presented:

**BE IT RESOLVED**, by the Board of Supervisors of Winnebago County, Wisconsin, that Edgar C. Rohde, doing business as Rohde Bros., be permitted to correct his bid for plumbing and sewerage work at the Winnebago County Hospital by including the following items:

1. The sum of \$6,500.00 additional for labor necessary to the installation of fixtures and equipment in the base bid and the sum of \$1,352.40 for labor necessary to the installation of fixtures and equipment in Unit F.
2. The sum of \$800.00 for freight charges necessary to the transportation of such fixtures and equipment.

**BE IT FURTHER RESOLVED**, that on the basis of the communication of said Edgar C. Rohde, attached hereto, that said bid of the said Edgar C. Rohde, doing business as Rohde Bros. be and the same is hereby amended in conformity with said letter and this resolution so that the total of the base bid of Rohde Bros. is in the amount of \$114,346.00 and the bid of Rohde Bros. on Unit F is in the amount of \$13,941.40.

**BE IT FURTHER RESOLVED**, that the County Board by the adoption of this resolution does not accept the bid of Rohde Bros. nor award the contract to Rohde Bros., but merely permits a correction to the Rohde Bros. bid.

Dated August 14, 1950.

Submitted by:  
JOSEPH F. DREXLER  
ED. H. GABERT  
EARL HUGHES  
B. F. ZIMMERMAN  
JOHN HEIGL  
Special Building Committee

On motion, rules were suspended and resolution adopted. Ayes 42; Absent 4. Geiger, Ginnow, Raddatz, Radtke. **CARRIED**.

Mr. Culbertson addressed the board in regard to Highway Allotments for 1951, 1952 and 1953.

## ADVANCE OF STH CONSTRUCTION ALLOTMENTS

The following Resolution No. 3 was presented:

WHEREAS, it is the consensus of this board that the public welfare and the best interests of travel make it necessary to complete as a single project or undertaking, the whole or as much as possible of the first stage of construction by the purchase of right-of-way, grading, draining, and base course surfacing of State Trunk Highway No. 41 between the Fond du Lac County Line and junction with State Trunk Highway 21, and

WHEREAS, the completion of such improvement to the extent deemed necessary will require the expenditures of more than one year's allotment to this County under section 84.03 (3), Wisconsin Statutes together with Federal Aid or other funds as may be made available therefore, and

WHEREAS, if Federal Aid is to be used for such improvement, it must be advanced to a program status and committed to agreement within time limitations and other conditions governing the use of federal-aid highway funds,

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of One Hundred Seventy-five Thousand Dollars (\$175,000) or as much thereof as required for such improvement, the amount so advanced to be deducted from future allotments as they accrue to the credit of this County under section 84.03 (3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1951; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to section 84.03 (5), Wisconsin Statutes.

Submitted by:

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

County Highway Committee

On motion rules were suspended and resolution adopted. Naves 5. Doule, Hanson, Metzgi, Miracle, Steinhilber. Absent 6: Drexler, Geiger, Ginnow, Raddatz, Radtke, Zernzsch. Ayes 35. CARRIED.

Motion made and seconded that the Highway Department be allowed to make their annual report to the Board at the first meeting in 1951. CARRIED, UNANIMOUSLY.

Unanimous consent was given by the Board to allow the Agricultural Committee to bring a resolution before the board.

## TRANSFER OF FUNDS—HOME AGENT BUDGET

The following Resolution No. 4 was presented:

WHEREAS, there is in the budget for the Home Demonstration Agent the sum of \$105.00, which is unexpended, and

WHEREAS, Winnebago County is at present without the services of a Home Demonstration Agent, and

WHEREAS, the County Agent and the Agricultural Committee are faced with the problem of providing emergency help to carry out necessary duties of the Home Demonstration Agent during the month of August,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that said sum of \$105.00, unexpended in the budget of the Home Demonstration Agent, be and the same is hereby transferred from said fund and placed at the disposal of the Agricultural Committee of Winnebago County for the purpose of paying such additional help.

AND BE IT FURTHER RESOLVED, that there is transferred from the fund for traveling expense of the Home Demonstration Agent, the sum of \$50.00, the same to be placed at the disposal of the County Agricultural Committee, and to be used for the purpose of paying

mileage for the additional help utilized by said Agricultural Committee for person, or persons, carrying out the duties of the Home Demonstration Agent for the same period.

Dated August 14, 1950.

Submitted by:

VAN E. JACKSON  
J. H. TANK  
WARREN MIRACLE  
Agricultural Committee

On motion, rules were suspended and resolution adopted. Ayes 37. Absent 9: Drexler, Geiger, Ginnow, Kelsch, Raddatz, Radtke, Steinhilber, Wallace, Zernzsch. CARRIED.

### ACCEPTANCE OF BIDS—COUNTY HOSPITAL

The following Resolution No. 5 was presented:

WHEREAS, the Special Building Committee of the Winnebago County Board, in conformity with instructions from the Board, has advertised for bids on the construction of the proposed Winnebago County Hospital; and

WHEREAS, the bids were received and opened on August 3, 1950; and WHEREAS, there has been a tabulation of the bids and all bids have been examined by the County Board of Supervisors of Winnebago County, Wisconsin, at a duly noticed special meeting called for said purpose and held this 14th day of August, 1950;

NOW THEREFORE, BE IT RESOLVED, that the contracts be awarded to the low bidders as follows:

1. **GENERAL CONTRACT.** General contract is awarded to the George A. Fuller Company on a total base bid and bid on Wing F aggregating \$1,614,000.00, excepting, however, that the County Board hereby elects alternates 2 and 6, which aggregate \$92,917.00, so that the total general contract award is in the amount of \$1,521,083.00.
2. **HEATING AND VENTILATING CONTRACT.** The heating and ventilating contract is hereby awarded to Robert P. Gunz on a total base bid and bid on Wing F aggregating \$240,842.00, excepting, however, that the County Board hereby elects alternates 1 and 2, which aggregate \$5,583.00, so that the total heating and ventilating contract award is in the amount of \$246,425.00.
3. **PLUMBING AND SEWERAGE CONTRACT.** The plumbing and sewerage contract is awarded to Rohde Bros. on a total base bid and bid on Wing F aggregating \$128,287.40, excepting, however, that the County Board hereby elects alternate 1 aggregating \$20,150.00, so that the total plumbing and sewerage contract award is in the amount of \$108,137.40.
4. **ELECTRICAL CONTRACT.** The electrical contract is awarded to Badger Electric Company on a total base bid and bid on Wing F aggregating \$94,339.00, excepting, however, that the County Board hereby elects alternate 1, which decreases the bid by \$2,514.00, and the County Board also elects alternate 4, which increases the bid by \$225.00, so that the electrical contract award is in the amount of \$92,050.00.
5. **REFRIGERATION CONTRACT.** The refrigeration contract is awarded to Roe Refrigeration Company on a total base bid of \$10,180.00.
6. **PASSENGER ELEVATOR AND DUMBWAITER CONTRACT.** The passenger elevator and dumbwaiter contract is awarded to the Otis Elevator Company on a total base bid of \$17,798.00.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized and directed to execute the contracts above specified on behalf of Winnebago County.

Dated this 14th day of August, 1950.

JOSEPH F. DREXLER  
 JOHN T. HEIGL  
 ED. W. GABERT  
 EARL HUGHES  
 B. F. ZIMMERMAN  
 Special Building Committee

On motion, rules were suspended and resolution adopted, Ayes 36. Nays 2: Hanson and Steinhilber. Absent 8: Brooks, Fisher, Geiger, Ginnow, Jacobsen, Raddatz, Radtke, Zernzach. CARRIED.

Supervisor Reimer asked that a rising vote of thanks be given the Special Building Committee for their splendid work.

**GENERAL ACCOUNTS COMMITTEE—PER DIEM AND MILEAGE**

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on August 14th, 1950.

Name	No. of Days	Mileage	Amount
J. H. Tank	1	.60	\$ 5.60
Byron Gunz	1	.72	5.72
Frank H. Metzger	1	1.80	6.80
Oliver Jacobsen	1	2.40	7.40
Earl Hughes	1	1.56	6.56
Wm. Caswell	1	2.40	7.40
Geo. Kuettel	1	.72	5.72
L. P. Tritt	1	1.92	6.92
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Warren Miracle	1	.84	5.84
Gordon M. Hanson	1	1.80	6.80
Ben Zimmerman	1	1.56	6.56
Herman Braun	1	4.14	9.14
Archie Daggett	1	1.44	6.44
Warren Brooks	1	1.44	6.44
Van E. Jackson	1	1.44	6.44
J. W. Meigher	1	1.68	9.68
Alfred Evenson	1	1.92	9.92
L. J. Ellinger	1	1.92	6.92
Don Wirth	1	1.92	6.92
Wm. H. Reimer	1	1.92	9.92
Reinhold Grunski	1	1.80	6.80
Wm. A. Draheim	1	1.80	6.80
Alvin A. Staffeld	1	1.80	6.80
John T. Heigl	1	1.80	6.80

George J. Runde	1	1.80	6.80
John Wallace Jr.	1	.12	5.12
F. T. Mueller	1	.12	5.24
E. H. Gabert	1	.24	5.12
Chas. I. Yule	1	.12	5.12
A. J. Kornder	1	.12	5.24
Joseph F. Drexler	1	.24	5.12
Wm. E. Kelsh	1	.12	5.24
Charles Rodat	1	.24	5.24
Louis Zernzach	1	.12	5.12
Len Michels	1	.24	5.24
Arthur J. Doule	1	.24	5.24
E. G. Steinhilber	1	.24	5.24
Rudolph L. Novotny	1	.24	5.24
Herman Hoxtel	1	.24	5.24
Orrin King	1	.24	5.24

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

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

Respectfully submitted:

W. REIMER  
WARREN BROOKS  
L. P. TRITT  
HERMAN BRAUN  
LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes 33.  
Absent 8: Brooks, Fisher, Geiger, Ginnow, Hoxtel, Raddatz, Radtke, Zernzach. CARRIED.

#### DILLMAN PROPERTY—TERMINATION OF TENANCIES

The following Resolution No. 6 was presented:

BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the tenancies of the occupants of the Dillman property recently acquired by Winnebago County, and being the property North of and immediately adjacent to the Winnebago County Court House on Jackson Drive in the City of Oshkosh, be terminated forthwith because the Board feels that the cost of heating the upper portion of the premises now occupied by tenants is not economical in view of the rent received by Winnebago County, therefore; and

BE IT FURTHER RESOLVED, that the proper county officials, to-wit: the Chairman and Clerk, are hereby authorized and directed to serve the proper notice of termination of tenancy in the manner prescribed by law; and

BE IT FURTHER RESOLVED, that the District Attorney is hereby authorized and directed to take the necessary legal steps, including institution of legal action, to evict tenants if the premises are not surrendered in accordance with the notice; and

BE IT FURTHER RESOLVED, that the Welfare Committee of the County Board be and they hereby are authorized to enter into a short term lease of the upstairs and downstairs of said premises if the said leasing can be accomplished on terms financially advantageous to Winnebago County and provided that the leases make provision for termination of the tenancy or tenancies at any time Winnebago County desires the termination thereof on thirty days notice to the tenant.

BE IT FURTHER RESOLVED, that there is hereby appropriated from the Contingent Fund and placed at the disposal of the Welfare Committee the sum of \$100.00 to defray the cost of architect's expense in preparing plans and specifications for the remodeling of the said premises to make them tenatable by elderly people.

Dated August 14, 1950

Submitted by:  
JOHN T. HEIGL  
Supervisor

On motion, rules were suspended and resolution adopted. Ayes 39  
Absent 7: Brooks, Fisher, Geiger, Ginnow, Raddatz, Radtke, Zernzach.  
CARRIED.

Motion made and seconded that the trustee's of the County Hospital try and curb the traffic hazard through the County Hospital Grounds.  
CARRIED UNANIMOUSLY.

### POWER AND AUTHORITY OF SPECIAL BLDG. COMMITTEE

The following Resolution No. 7 was presented:

WHEREAS, plans and specifications for the new Winnebago County Hospital have been completed; and

WHEREAS, bids have been taken and contracts have been duly awarded to the bidders on said new Winnebago County Hospital; and

WHEREAS, construction will be undertaken in the near future;

NOW THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the "Special Building Committee" shall continue its existence intact and shall have the power to supervise on behalf of Winnebago County the construction of said Winnebago County Hospital to completion; and

BE IT FURTHER RESOLVED, that said Special Building Committee shall have the power and authority, on behalf of the County Board of Supervisors of Winnebago County, Wisconsin, to do all necessary acts pertaining to the proper building, construction and erection of the said new Winnebago County Hospital, said Committee to make any and all arrangements and by any and all proper means to arrange for the completion of said new hospital building; said Committee to supervise the construction of and make any and all decisions pertaining to the building and erection of said building, together with all necessary landscaping, construction of driveways and sidewalks, and to make all other action necessary to the final completion of the entire buildings and grounds, and including the approval of any and all change orders recommended by the architect, the said Special Building Committee under this resolution exercising all powers which the Winnebago County Board itself would have if convened for the purpose in carrying to completion the said Winnebago County Hospital.

Dated August 14, 1950.

Submitted by:  
W. E. KELSH  
Supervisor

On motion rules were suspended and resolution adopted. Ayes 35.  
Absent 11: Brooks, Fisher, Geiger, Ginnow, Jacobsen, Kuettel, Miracle, Raddatz, Radtke, Steinhilber, Zernzach. CARRIED.

Moved and seconded that a committee be appointed to prepare a memorial to Val Landgraf; Supervisors Wirth, Tank, and Ellinger were appointed, a copy to be sent to the Landgraf family and one to be on file in the Clerk's office. CARRIED.

Motion made and seconded that the Finance Committee be instructed to get the necessary figures for compiling the tentative budget from the different departments, and publish the tentative budget in the paper. Also to instruct the departments to have their reports ready on the first day of the County Board when it convenes in October. CARRIED.

Motion made and seconded to adjourn. CARRIED.

NELL A. HOFFMANN, County Clerk

STATE OF WISCONSIN )  
COUNTY OF WINNEBAGO )—SS

I, Nell A. Hoffmann, County Clerk in and for said county, do hereby certify that the foregoing is a true and correct copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its special August Session held on August 14, 1950.

Witness my hand and official seal at Oshkosh, Wisconsin, this 15th day of August, 1950.

NELL A. HOFFMANN, County Clerk  
Winnebago County, Wisconsin

SEAL

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

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**ANNUAL OCTOBER SESSION**

**FIRST DAY**

Supervisors Room, Oshkosh Wis.

Tuesday, October 31, 1950.

The Board of Supervisors of Winnebago County Wisconsin convened in Annual session at the Courthouse in the City of Oshkosh on the 31st day of October, 1950, at 10 a. m., and was called to order by Chairman J. F. Shea.

A communication was read from the City Clerk of Neenah certifying the appointment of Armin Blank to fill the unexpired term of George J. Runde, supervisor of the 5th ward, City of Neenah, who has resigned.

Full board present with the exception of Supervisors Brooks and Wirth.

A rising vote of thanks was given Supv Runde for his work with the County Board.

The next order of business was elections. A motion was made that a motion from the floor be dispensed with and the first ballot be informal. Carried. Two tellers were appointed, Supvs. Kornder and Metzsig.

The election of a Trustee at Sunnyview: Charles E. Line and Frank Bartlett nominated. An informal ballot was cast, Charles Line 25. Frank Bartlett 12. Motion made seconded that the informal ballot be called formal, Carried. Charles Line elected for 3 years.

The election of a Trustee at the County Hospital and Home: Rules were suspended and the clerk was to cast a unanimous ballot for the election of W. W. Noble for a 3 year term. Carried unanimously.

Election of a County Physician to succeed Dr. J. W. Lockhart: A motion was made and seconded that the Clerk cast a unanimous ballot for the election of Dr. Lockhart for one year. Carried.

Election of a Purchasing Agent to succeed Earl E. Fuller. Motion made and seconded to suspend the rules and the clerk cast a unanimous ballot for the election of Earl E. Fuller for 1 year. Carried.

Election of Examiner for the Blind to succeed Dr. Justus Sutherland: Motion made and seconded to suspend the rules and the clerk cast a unanimous ballot for the election of Dr. Sutherland for 1 year term. Carried.

Election of member of the Highway Committee to succeed William Caswell: Supv Caswell and Hansen nominated. Nominations closed. Caswell 37, Hansen 3. Motion made and seconded that the informal ballot be called formal. Carried. Caswell elected for 1 year.

Election of member of the Highway committee to succeed A. J Kornder: Supvs. Kornder 37, Reimer 1, Jacobsen 1, Hansen 1 Motion made and seconded the informal ballot be made formal. Carried Kornder elected for 1 year.

Election of member of Highway Committee to succeed Byron Gunz. Gunz 37, Jacobsen 1, Meigher 1, Reimer 1. Motion made and seconded that the informal ballot be called formal. Carried. Gunz elected for 1 year.

Election of member of the Highway Committee to succeed J. W Meigher: Meigher 34, Hansen 3, Keish 1, Reimer 2. Motion made and seconded the informal ballot be made formal. Carried. Meigher elected for 1 year

Election of member of the Highway Committee to fill vacancy: Informal ballot, Hansen 16, Jacobsen 13, Grunski 1, Heigl 1, Reimer 1, Zimmerman 1, Mueller 1. Formal ballot, Hansen 17, Jacobsen 15, Reimer 8, no majority. Second formal ballot, Hansen 16, Jacobsen 15, Reimer 9 No majority. Third formal ballot, Hansen 18, Jacobsen 14, Reimer 8, no majority. Fourth formal ballot, Hansen 17, Jacobsen 15, Reimer 1, Heigl 1. No majority. Supv. Reimer asked that his name be removed Fifth ballot Hansen 21, Jacobsen 19, Hansen elected for 1 year.

Election of a member of the Agricultural Committee to succeed Supv. Tank: Tank 39, Kuettel 1. Motion made and seconded the informal ballot be made formal. Carried. Tank elected for 1 year.

Election of a member of the Agricultural Committee so succeed Supv. Miracle: Miracle 38, Hughes 1, Bartlett 1. Motion made and seconded the informal ballot be made formal. Carried Miracle elected for 1 year.

Election of a member of the Agricultural Committee to succeed Supv Jackson: Jackson 36, Reimer 3, Jacobsen 1. Motion made and seconded the informal ballot be made formal. Carried. Jackson elected for 1 year.

District Attorney John Moore gave the following recommendation regarding the electing of a County Highway Commissioner. (In view of section 83.10 (2) of Wisconsin Statutes, recommends that there be an election of a County Highway Commissioner for a two year term. This conflicts with the action of the board in 1949. Statute reads "for one year the first term." Mr. Morrissey appeared before the board and stated that he was agreeable to having an election to fill the Commissioner's office for a two year term, and be bound by results of the election.)

Election of a Highway Commissioner to succeed Leon Morrissey: On motion rules were suspended and clerk instructed to cast a unanimous ballot for Leon Morrissey for a two year term. Carried. Morrissey elected.

A motion was made and seconded to adjourn to 1:30 p. m. Carried

#### AFTERNOON SESSION

The board was called to order by Chairman Shea.

Election of a member of the School Committee to succeed Mrs. Hudson, for 3 years: Mrs. Hudson 31, Supv. Reimer 1. Motion made and seconded the informal ballot be made formal. Carried. Mrs Hudson elected.

Election of a member of the School Committee to succeed Mr. Borenz, who did not wish to serve on the Committee; Mr. William Goold was nominated. Rules were suspended and clerk was instructed to cast a unanimous ballot for Mr. Goold. Carried. Elected for 3 years.

A communication from the president of Teachers association was read. On motion received and placed on file. Carried.

A communication from Bouck and Hilton regarding the closing of an alley in the Town of Oshkosh was read and referred to the Taxation Committee.

A communication from the Public Schools of Menasha was read. On motion, was accepted and placed on file.

A communication from the Staub Abstract Co., was read regarding the purchasing of binders and county maps. Referred to the taxation committee.

A communication from the County Board's association was read and referred to the Judiciary Committee.

A communication from the AMVETS regarding taxes on trailers in the Town of Oshkosh was read. Motion made and seconded that the clerk write the AMVETS and refer them to the officials of the Townships having these taxes. Carried.

A motion was made and seconded that the last day for presenting bills was set for Monday, Nov. 6, 1950, at 10:00 a. m. Carried.

A communication from the County Board's association was read and referred to the Judiciary Committee.

### **SPECIAL ASSESSMENT REFUND—ED. H. REHBEIN PROPERTY**

The following Petition No. 1 was read:

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

I, Ed. H. Rehbein, the undersigned, respectfully represent that on Dec. 19, 1949, I was the high bidder on Lot 17, Block 32, Pleasant Home Land Company's Fourth Addition, 15th Ward, City of Oshkosh, and purchased said property from Winnebago County, obtaining a Quitclaim Deed for the price of \$160.00.

I received a letter from the County Treasurer dated August 25, 1950, wherein he informed me of a special assessment on this property for sewer installation, which had been placed on the 1949 tax roll, of an approximate amount of \$100.00.

In talking with the County Treasurer he has advised me he had no knowledge at the time I purchased the property of the special assessment and only learned of it when the 1949 tax roll was returned to him on August 15. He advise me the tax was against the property and that it being a special improvement tax I will be liable for this tax.

I do not feel I should pay this special assessment tax, as I had no way of knowing that there was a tax of this kind on the property at the time I purchased it.

In view of this situation, I respectfully petition your County Board to either pay this tax or refund to me the amount of \$160.00, which I paid for the property.

Very truly yours,  
ED. H. REHBEIN

Dated this 6th day of Sept., 1950.

Motion made and seconded to refer to Taxation Committee Carried

### **CANCELLATION OF TAX CERTIFICATES**

The following Petition No. 2 was read:

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

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

Tax certificate No. 421, Sale of 1945, covering TOWN OF POYGAN, Section 11 Town 19 North Range 14 East, Govt. Lot 3, containing 47.38 Acres according to Govt. survey except Ely 100 ft, is illegal and void for the reason this is a double assessment. It describes property already listed on tax roll in Smith's Plat.

Tax Certificate No. 422, Sale of 1945, covering TOWN OF POYGAN, Section 11 Town 19 North Range 14 East, That part of SW $\frac{1}{4}$  SE $\frac{1}{4}$  North of Highway except Ely 100 ft, is illegal and void for the reason this is a double assessment. It describes property already listed on tax roll in Smith's Plat.



## TAX DEEDS ON 1947 AND 1948 TAX CERTIFICATES

The following Resolution No. 2 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed on all of the lands upon which Winnebago County holds tax certificates for the year 1947, which shall remain unredeemed on April 21, 1951, and upon which Winnebago County holds tax certificates for the year 1948, which shall remain unredeemed on October 19, 1951, 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 her name of office, tax deeds upon all such aforesaid certificates on the tax of 1946, Sale of 1947, and on the tax of 1947, Sale of 1948.

Dated this 31st day of Oct., A. D., 1950.

JOHN A. GEIGER JR.  
B. F. ZIMMERMAN  
H. HOXTEL  
ARCHIE DAGGETT  
WARREN MIRACLE  
Taxation Committee

On motion, rules were suspended and resolution adopted. Carried by acclamation, UNANIMOUSLY.

## PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 3 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that pursuant to Chapter 74.44 Wisconsin Statutes, the County Treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago County of all lands sold for taxes at the October, 1951 tax sale.

DATED this 31st day of Oct., A. D., 1950.

JOHN A. GEIGER JR.  
B. F. ZIMMERMAN  
H. HOXTEL  
ARCHIE DAGGETT  
WARREN MIRACLE  
Taxation Committee

On motion, rules were suspended and Resolution adopted. Ayes 40. Absent 6: Brooks, Fisher, Gunz, Wirth, Steinhilber, Wallace.

## A GENERAL ORDINANCE OF WINNEBAGO COUNTY TO AMEND THE WINNEBAGO COUNTY ZONING ORDINANCE PUBLISHED DECEMBER 23RD, 1944

The following Resolution No. 4 was presented:

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, which was published December 23, 1944, in accordance with the request of certain property owners in the Towns of Menasha and Neenah.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, do ordain that a General Ordinance of Winnebago County, Wisconsin, entitled "Winnebago County Zoning Ordinance," which was passed and approved November 20, 1944, and was published December 23, 1944, be amended to provide that the properties heretofore described shall be changed from the classification under said Ordinance which they now and heretofore have had, into the District set after the parcels of land, as follows:

Parcel of land 200 feet deep facing Highway 41 starting at intersection of State Street and Highway 41 going North to Cemetery, Sec. 20, T. 20 N. R. 17 E. Town of Menasha.

South 135 feet front and rear of the North 982.5 feet front and rear of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Sec. 29, T. 20 N. of R. 17 E. (Exception therefrom, that portion center line of U. S Highway 41.) Town of Neenah.

Parcel of land, 17 acres, SE corner of Highways 41 and 114, Sec. 28, T. 20 N., R. 17 E., Town of Neenah, (Excepting that portion thereof heretofore conveyed to Winnebago County, Wisconsin, for Highway purposes).

All of the above from Agricultural and Residential to Commercial.

BE IT FURTHER RESOLVED, that a hearing be set on the changes incorporated herein, and that the County Clerk of Winnebago County, Wisconsin, give such notices of same as is prescribed by law, and that the above proposed changes to the Ordinance be submitted to the Town Boards of the Towns affected by the changes for approval before adoption by the Winnebago County Board of Supervisors.

Dated Oct. 31, 1950.

Submitted by:  
EARL HUGHES  
OLIVER JACOBSEN

On motion, rules were suspended and Resolution adopted CARRIED by acclamation, UNANIMOUSLY.

#### **TRANSFER \$1,000.00 TO SUPERVISING TEACHER ACCOUNT**

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the budget for the year 1950 failed to include the item of \$600.00 for the expense account of the Supervising Teacher, and

WHEREAS, there has been an increase of salary for the Supervising Teacher, of \$90.00 per month,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$1,000.00 be transferred from the Contingent Fund to the account of the Supervising Teacher.

Dated October 31, 1950.

Submitted by:  
VAN E. JACKSON  
WARREN MIRACLE  
J. H. TANK

On motion, rules were suspended and Resolution adopted. CARRIED Ayes 40. Absent 6: Brooks, Fisher, Geiger, Ginnow, Wirth, Steinhilber

#### **TRANSFER \$50.00 TO SUPT. SCHOOLS TELEPHONE ACCOUNT**

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS

WHEREAS, there is a deficit in the telephone account of the Supt of Schools, and

WHEREAS, there is a surplus of funds in the office expense of said department,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$50.00 be and the same is hereby transferred from the office expense account of the Supt. of Schools to the telephone account.

Dated October 31, 1950.

Submitted by:  
VAN E. JACKSON  
WARREN MIRACLE  
J. H. TANK

On motion, rules were suspended and Resolution adopted. Ayes 42. Absent 4: Brooks, Geiger, Ginnow, Wirth. CARRIED.

**TRANSFER \$400.00 TO CLERK OF COURTS ACCOUNT**

The following Resolution No. 7 was presented:

WHEREFORE, the budget of 1950 for the Office of the Clerk of Courts included an appropriation of \$1,500.00 for Office Expense and to date there has been an expenditure of \$1,773.76,

NOW, THEREFORE, the Clerk of Courts William E. Osborne hereby requests an additional appropriation of \$400.00 to cover the expenditures for the year 1950, to be transferred from the contingent fund.

CHAS. I. YULE  
 JOHN H. WALLACE JR  
 REINHOLD GRUNSKA  
 A. J. DOULE

On motion, rules were suspended and Resolution adopted. CARRIED. Ayes 41. Absent 5: Brooks, Geiger, Ginnow, Wirth, Novotny.

**REGISTER OF DEEDS REPORT**

The following Report No. 1 was read:

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

Gentlemen:

I submit herewith the following report taken from the books in my office October 1, 1950.

Total for October, 1949 .....	\$ 1,386.55
Total for November, 1949 .....	1,291.05
Total for December, 1949 .....	1,209.70
Total for January, 1950 .....	1,136.50
Total for February, 1950 .....	1,423.35
Total for March, 1950 .....	1,179.00
Total for April, 1950 .....	1,466.10
Total for May, 1950 .....	1,534.80
Total for June, 1950 .....	1,868.35
Total for July, 1950 .....	1,472.45
Total for August, 1950 .....	1,819.95
Total for September, 1950 .....	1,624.60

Making a total of ..... \$17,412.40  
 which I have turned over to the  
 Treasurer of Winnebago County, Wisconsin.

The following is a statement of instruments received from Oct. 1, 1949 to Oct. 1, 1950.

Deeds, Mortgages and Releases, etc. ....	10,190
Chattel Mortgages, etc., filed .....	7,757
Chattel Mortgages, etc., releases filed ..	1,726
Chattel Mortgages (\$80.00) .....	
Federal Tax Liens .....	44
Old Age Assistance Liens .....	178
Old Age Assistance Discharges .....	89
Birth Records filed .....	2,290
Death Records filed .....	1,046
Marriage Records filed .....	980
Soldiers and Sailors Discharges filed ..	225

Total instruments received in this office  
 from Oct. 1, 1949 to Oct. 1, 1950 ..... 24,525

**Miscellaneous items**

Certified copies of Birth Records .....	589
Certified copies of Death Record .....	299
Certified copies of Marriage Records .....	97

Certified copies of Service Records .....	130
Short Form Birth Records .....	261
Correcting Birth Records .....	136
Making and Filing Delayed Birth Records .....	50
<b>Total</b> .....	<b>1,562</b>
Money from outside Photostat work .....	664.05
Money from Miscellaneous work .....	52.50

\$716.55

Records made free of charge for service men from Oct. 1, 1949 to Oct. 1, 1950—

Certified Marriage Records .....	153
Certified Birth Records .....	2
Certified Death Records .....	22
Certified Discharges .....	287
Short Form Birth Records .....	1,675

2,139

Signed:

GEORGE B. YOUNG

Register of Deeds,  
Winnebago County, Wisconsin

On motion, report was received and placed on file.

### COUNTY TREASURER'S REPORT

The following Report No. 2 was read:

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

I herewith present a Condensed Cash Account from October 1 1949 to September 30, 1950, inclusive, and a Bank Reconciliation Report of September 30, 1950 as Treasurer of Winnebago County, as will appear from the cash book on file in the office of County Treasurer.

EARL E. FULLER  
County Treasurer

### BANK RECONCILIATION

October 1, 1949 to September 30, 1950

	Totals	Checking Account	Reserve Account
First National Bank (General Fund)	\$278,570.15	\$278,570.15	
First National Bank (Pension Fund)	944.75	944.75	
Oshkosh National Bank .....	5,638.84		5,638.84
New American Bank .....	3,352.45		3,352.45
First National Bank of Menasha .....	3,165.07		3,165.07
Bank of Menasha .....	2,133.92		2,133.92
First National Bank of Neenah .....	8,783.66		8,783.66
National Mfrs. Bank of Neenah .....	4,742.44		4,742.44
Farmers Bank of Omro .....	2,436.72		2,436.72
Rosendale State Bank of Pickett .....	900.00		900.00
Farmers State Bank of Larsen .....	699.75		699.75
	<u>311,367.75</u>	<u>279,514.90</u>	<u>31,852.85</u>
LESS: Outstanding checks for Sept.	20,066.31	20,066.31	
ADD: Cash not deposited .....	1,928.56		
<b>TOTALS</b> .....	<b>\$293,230.00</b>	<b>\$259,448.59</b>	<b>\$31,852.85</b>

### CONDENSED CASH ACCOUNT—October 1, 1949 to September 30, 1950

Balance 10-1-49 .....		\$ 556,270.62	
Receipts 10-1-49 to 9-30-50 .....		4,371,992.68	
Disbursement 10-1-49 to 9-30-50	5,491,685.47		
Less transfer checks (Pension)	856,652.17		4,635,033.30
Balance 9-30-50 .....			293,230.00
<b>TOTALS</b> .....		<b>\$4,928,263.30</b>	<b>\$4,928,263.30</b>

**CONDENSED BANK ACCOUNT**

October 1, 1949 to September 30, 1950

Balance 10-1-49 .....	\$ 568,278.30	
Deposits 10-1-49 to 9-30-50 .....	4,370,823.99	
Withdrawals 10-1-49 to 9-30-50	5,484,386.71	
Less transfer checks (Pension)	856,652.17	4,627,734.54
Balance .....		311,367.75
Totals .....	\$4,939,102.29	\$4,939,102.29

**RECONCILIATION OF RECEIPTS TO DEPOSITS**

October 1, 1949 to September 30, 1950

Cash on hand 10-1-49 .....	\$ 759.87
ADD: Receipts 10-1-49 to 9-30-50 .....	4,371,932.68
	<u>4,372,752.55</u>
LESS: Deposits 10-1-49 to 9-30-50 .....	4,370,823.99

CASH DURING PERIOD NOT DEPOSITED . . . . \$ 1,928.56

**PROOF OF OUTSTANDING CHECKS**

October 1, 1949 to September 30, 1950

Outstanding checks 10-1-49 .....	\$ 12,767.55
ADD: Disbursements 10-1-49 to 9-30-50 .....	4,635,033.30
	<u>4,647,800.85</u>
LESS: Withdrawals 10-1-49 to 9-30-50 .....	4,627,734.54

OUTSTANDING CHECKS FOR SEPTEMBER, 1950 \$ 20,066.31

On motion, report was accepted and placed on file.

A motion was made and seconded that the Chairman and Clerk draw up a schedule for the giving of reports. **CARRIED.**

**COUNTY CLERK'S REPORT**

The following Report No. 3 was read:

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

Gentlemen:

I hereby submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from January 2, 1950 through September 30, 1950, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses .....	\$632.00
Nurses Certificates, Registered ..	5.50
Physicians Certificates, Registered ..	3.00
Basic Science Certificates, Registered .....	3.00
Chiropractors Certificates, Registered .....	1.00

Total .....

Dated October 29, 1950.

Respectfully submitted,  
**NELL A. HOFFMANN**  
 County Clerk

On motion, report was accepted and placed on file.

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

The following Report No. 4 was read:

	Payroll	Burials	Credits on	Credits and	Amounts
	Oct. 1, 1949		Estate*	Refunds*	Due From
	Oct. 1, 1950		Collections		Districts
Algoma ..	\$ 389.60				\$ 389.60
Black Wolf .....	34.00	105.00			139.00
Clayton ..	225.40				225.40

Menasha .....	353.00	105.00			458.00
Neenah .. .....	160.60				160.60
Nekimi .....	206.20				206.20
Nepeuskun .....	30.00				30.00
Omro .. .....	331.20				331.20
Oshkosh .....	1,820.28	105.00	350.60	10.20	1,564.48
Poygan .....	216.60	105.00			321.60
Rushford .....	657.60				657.60
Utica .. .....	270.40	210.00			480.40
Vinland .....	180.60				180.60
Winchester .....	235.00		609.25		374.25*
Winneconne .. ..	139.20				139.20
Wolf River .....	111.00			5.00	106.00
Vil. Winneconne ..	612.67			18.40	594.27
City Menasha .. ..	2,037.20	105.00	612.80	12.40	1,517.00
City Neenah .....	3,306.40	210.00	271.50	15.60	3,229.30
City Omro .....	2,076.40	210.00	576.84	4.80	1,704.76
City Oshkosh .....	24,682.48	3,278.55	2,508.36	433.26	25,019.36
County at Large ..	595.20			159.80	435.40
Non-Resident .....	3,945.00	420.00		1,088.00	3,267.00
	<u>\$42,605.98</u>	<u>\$4,853.55</u>	<u>\$4,929.35*</u>	<u>\$1,747.46*</u>	<u>\$40,782.72</u>

\*Deduct

Respectfully submitted,  
 NELL A. HOFFMANN  
 County Clerk

On motion, report was accepted and placed on file.

#### LANDS WITHHELD FROM 1950 TAX SALE

The following Report No. 5 was read:

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

Gentlemen:

In accordance with Section 74.39 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1949, which have been withheld from the tax sale of 1950, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER  
 County Treasurer

Description	Tax	Int.	Total	Reason
Abe Lorenze TOWN OF RUSHFORD Sec. 36-18-14 Out Lot 38 Rev. Samuel H. Roth	1.04	.09	1.13	Double Assessment on part of this lot.
TOWN OF VINLAND Payne's Point Pt lot 1 ccm on extd SEly line of lot 13 & 30 ft from SW cor NWly 49½ ft NELY 60 ft SEly 49½ ft SWly to beginning Winnebago County	.93	08	1.01	Double Assessment
TOWN OF WINCHESTER Sec. 3-20-15 W 36 rods NE¼ NW¼ 22.18 acres Oshkosh Brewing Company	4.09	.36	4.45	Owned by County, Should have been exempt
TOWN OF WOLF RIVER Sec. 36-20-14	5.34	.47	5.81	No description
<b>TOTALS</b>	<u>11.40</u>	<u>1.00</u>	<u>12.40</u>	

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

TOWN OF RUSHFORD	\$ 1.13
TOWN OF VINLAND	1.01
TOWN OF WINCHESTER	4.45
TOWN OF WOLF RIVER	5.81

TOTALS .....\$12.40

Dated Oct. 31, 1950.

EARL E. FULLER  
County Treasurer

Referred to the Taxation Committee.

### CLERK OF COURTS REPORT

The following Report No. 6 was read:

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

Gentlemen:

I hereby submit a report of the fees collected since October 1, 1949 to October 1, 1950:

Month	County Suit Tax	Court Fees	Total
October, 1949	\$ 5.00	\$ 249.85	\$ 254.85
November, 1949	3.00	291.60	294.60
December, 1949	5.00	153.60	158.60
January, 1950	7.00	258.65	265.65
February, 1950	4.00	139.95	143.95
March, 1950	4.00	196.20	200.20
April, 1950	2.00	184.25	186.25
May, 1950	4.00	202.95	206.95
June, 1950	3.00	181.60	184.60
July, 1950	5.00	272.50	277.50
August, 1950	10.00	205.05	215.05
September, 1950	4.00	198.60	202.60
Totals	\$56.00	\$2,534.80	\$2,590.80

### Circuit Court Suit Tax

Quarter Ending December, 1949	\$ 69.00
Quarter Ending March, 1950	84.00
Quarter Ending June, 1950	100.00
Quarter Ending September, 1950	107.00

Total .....\$360.00

All money collected in the above statement have been paid to Earl Fuller, County Treasurer.

### Report of Naturalization Papers Filed Since October 1, 1949:

Declarations of Intention	25
Petitions for Naturalization	12

### ALIMONY SUPPORT MONEY

The following sums of alimony and support money have been collected and disbursed in four hundred thirty-four cases since October 1, 1949.

October, 1949	\$13,448.98
November, 1949	13,826.26
December, 1949	13,902.66
January, 1950	14,260.63
February, 1950	14,533.43
March, 1950	12,745.48
April, 1950	13,590.05
May, 1950	14,087.93
June, 1950	13,130.43
July, 1950	13,981.95
August, 1950	13,069.87
September, 1950	12,488.02

TOTAL .....\$163,065.69

The following is a statement of the filing of papers and other activities of the Clerk of Court Office from October 1, 1949 to October 1, 1950:

Number of actions begun in Circuit Court .. . . . . .	480
Number of actions begun in County Court .. . . . . .	90
Certified copies of Judgment and Statements issued for Government—no charge made—see Statute .. . . . . .	250
Filing Certificate of Appointment of Notary Public .. . . . . .	131
Filing Certificate of Appointment of Deputy Sheriff .. . . . . .	63
Certificates issued for Notary Public and approving Notary Public Bond .. . . . . .	201
Certified copies of case files and records—general .. . . . . .	201
Transcripts of Judgment issued .. . . . . .	12
Executions issued .. . . . . .	37
Mechanics Liens Filed .. . . . . .	68
Satisfactions of Mechanics Liens filed .. . . . . .	50
Delinquent Income Tax Warrants filed .. . . . . .	1
Satisfactions of Delinquent Income Tax Warrants filed .. . . . . .	2
Judgments entered — all types .. . . . . .	312
Satisfactions of Judgment entered .. . . . . .	106

Dated: October 26, 1950.

Respectfully submitted,  
WILLIAM E. OSBORNE  
Clerk of Courts

Questions were asked of Mr. Osborne. On motion, report was accepted and placed on file.

A motion was made and seconded that all departments concerned with Alimony collection should come before the board. Carried.

Motion made and seconded to adjourn until 10 a. m. Wednesday, Nov. 1, 1950. Carried.

NELL A. HOFFMANN  
Clerk

## SECOND DAY

Supervisors Room Oshkosh, Wis.  
Wednesday Nov. 1, 1950.

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

Full board present with the exception of Supervisors Brooks, Daggett, Ginnow, Wirth, Jackson.

Minutes of previous meeting approved as read.

Today was set aside for the appearance of any resident or taxpayer on the proposed Tentative Budget.

On motion that the board go into a Committee of the whole. Carried. The board arose and when seated acted as a Committee of the Whole.

Mr. Kenneth Smith, N. A. Rasmussen and John Long spoke before the Board in regard to the Bee Keepers Association.

A motion was made and seconded that \$400.00 be included in the tentative budget for the Bee Keepers Association. Carried.

On motion Board adjourned until 1:30 p. m. Carried.

## AFTERNOON SESSION

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

The Chair asked for any resident or taxpayer present to present his views on the proposed budget. There were none present.

On motion that the Committee of the Whole arise and go into regular Board session, Carried. The Board was now ready for any regular business.

The County Board spent the rest of the afternoon working on the budget, each item was read and discussed.

A motion was made and seconded that the County Board Budget be increased by \$4,000.00. Carried.

Motion made and seconded to adjourn until 10:00 a. m. Thursday. Carried.

NELL A. HOFFMANN  
Clerk

### THIRD DAY

Supervisors Room Oshkosh Wis.

Thursday Nov. 2, 1950

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

Full board present with the exception of Supv. Brooks, Ginnow and Blank.

Minutes of previous meeting approved as read.

Elmer Timm from the Department of State Audit appeared before the Board explaining the 1949 audit, using the County Clerk's 1950 Financial Report to explain certain details.

#### COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 7 was read

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WIS.

Gentlemen:

I herewith submit the following report of the receipts and expenditures of Winnebago County for the period from January 2, 1950, to October 1, 1950, both inclusive. This report shows in detail the estimated revenues from all sources and the amount actually realized, the appropriations and amounts available for purposes, and the amounts expended.

#### ASSETS

Treasurers Cash ..	\$ 293,230.00
Short Term Investments ..	1,188,008.37
Revolving Fund Cash ..	415.00
Delinquent R. E. Taxes ..	55,919.08
Tax Certificates ..	42,665.06
Tax Deeds ..	1,199.14
Stores (Office Supplies) ..	1,658.09
Advance State Maintenance (Highway) ..	17,840.78
Advance Due from State ..	11,811.69
Advances Due from State ..	11,811.69
Advance State Snow Removal ..	.04
Highway Accts. Receivable ..	39,573.32
State at Large ..	503.80
Res. Poor Due from Districts ..	802.52
Old Age Pension (State) ..	11,102.66
Old Age Pension (Districts) ..	39,687.77
Non-Resident Poor Relief ..	4,849.68
Sundry Accts. Receivable ..	1,060.29
Delinquent Special Assmnts Rec. ..	8,048.17
Drainage Assessments in Trust ..	328.90
Cemetery Perpetual Care Fund Inv. ..	101,679.06
Unemployment Fund (Inv.) ..	17,872.50
Occupational Tax-State ..	238.71

#### LIABILITIES

Sundry Tax Items Due Districts ..	\$ 1,078.25
Highway Vac. & Sick Leave ..	9,754.96
Delinquent Personal Property Tax ..	1,918.18
Tax Acct. City Menasha ..	6,561.52



	Expended	Appropriated	Unexpended Over-Exp.*
County Board	\$ 6,111.27	\$ 13,055.40	\$ 6,944.13
County Clerk	8,524.02	12,603.57	4,079.55
County Treasurer	11,339.11	16,980.00	5,640.89
Assessment of Taxes	4,891.65	8,613.34	3,721.69
District Attorney	7,294.38	10,130.00	2,835.62
Divorce Counsel	1,000.00	1,500.00	500.00
County Airport	24,216.79	80,485.41	56,268.62
County Court	10,621.66	16,682.00	6,060.34
Municipal Court	10,876.68	16,143.33	5,266.64
Justice Court	82.30	100.00	17.70
Circuit Court	15,192.80	18,309.00	3,116.20
Coroner	796.70	1,200.00	403.30
Courthouse	28,535.67	42,290.00	13,754.33
Election	1,431.35	7,050.00	5,618.65
Auditing	116.75	2,500.00	2,383.25
Insurance	7,680.63	5,000.00	2,680.63*
Payment to State Deposit Fund	266.24	350.00	83.76
Radio—Police	9,620.98	14,869.00	5,248.02
Sheriff	13,767.20	27,455.00	13,687.80
Register of Deeds	10,267.54	16,300.00	6,032.46
Purchase Dillman Property	11,716.51	12,000.00	283.49
Probation Officer	4,535.36	7,575.00	3,039.64
Motor Police	27,635.64	41,150.00	13,514.36
Bounty on Foxes and Crows	64.10	200.00	135.90
County Park	1,724.64	5,000.00	3,275.36
Vital Statistics	2,820.50	3,000.00	179.50
County Tuberculosis San.	56,951.48	56,951.48	
Patients, State and other San.	6,368.94	6,368.94	
Tuberculin Tests	584.20	2,000.00	1,415.80
Public Health Nurse	4,380.36	6,790.00	2,409.64
Psychiatrist		2,500.00	2,500.00
Highway Admin.	9,629.78	15,501.08	5,871.30
County Maintenance	218,211.69	375,210.57	155,998.88
Machinery Operation	10,640.33	Cr. 78,718.63	89,358.96
Snow Removal	33,314.12	38,910.21	5,596.09
Pur. Mat. & Sup.	1,361.95	25,252.03	23,890.08
County Supt. of Schools	4,926.76	9,448.61	4,521.85
Supervising Teacher	2,484.69	2,827.28	342.59
County School Committee	320.90	1,500.00	1,179.10
County Agricultural Agent	7,366.97	11,090.00	3,723.03
County Library	5,175.00	6,900.00	1,725.00
Aid to Common Schools	98,661.75	100,747.09	2,085.34
Probation-Board of Children	39,334.00	50,000.00	10,666.00
Children's Welfare Board	1,521.09	3,570.00	2,048.91
Pension Admin.	27,703.30	46,245.00	18,541.70
Outdoor Poor Relief	2,907.14	6,000.00	3,092.86
Old Age County at Large		5,500.00	5,500.00
County Service Office	7,296.20	11,505.00	4,208.80
Aid to Dependent Children	55,385.69	88,200.00	32,814.31
Burial Indigent Soldiers		200.00	200.00
Care Soldiers' Graves	612.00	1,000.00	388.00
County Physicians	850.00	1,200.00	350.00
Relief—Blind	1,669.82	2,250.00	580.18
Soldiers' Relief	7,027.51	14,260.19	7,232.68
Disabled	5,799.27	8,000.00	2,200.73
County Hospital & Home	94,069.77	259,045.67	164,975.90
Insane in Outside Inst.	26,330.30	26,330.30	
Pension Medical Aids	34,609.76	26,000.00	8,609.76*
Jail	487.47	850.00	362.53
Industrial School—Girls	268.57	268.57	
Industrial School—Boys	309.29	309.28	
Wis. Col. & Train. School	13,430.38	13,430.38	
School for Depend. Chil.	11,208.57	11,208.57	
State General Hospital	11,417.30	11,417.30	
State Orthopedic	3,408.00	3,408.00	
Poor Hospital	1,450.91	1,000.00	450.91*
County Fair	1,950.00	Cr. 2,000.00	3,950.00
Tax Deed Expense	55.91	250.00	194.09

Unclassified .....	5,054.05	5,770.11	716.06
Wis. Retirement Fund .....	20,447.70	32,000.00	11,552.30
County Aid Bridge .....	739.16	2,001.13	1,261.97
Neenah Bridge .....	3,238.06	81,500.00	78,261.94
Neenah Bridge .....	3,328.06	81,500.00	78,261.94
Post-War Const. Highways .....	40,554.59	40,554.59	
County Hospital & Well .....	18,064.25	502,620.37	484,556.12
Inst. Sewerage Disposal .....	6,206.93	17,476.37	11,269.44

**\$1,099,735.73    \$2,395,627.81    \$1,295,892.08**

Respectfully submitted,  
**NELL A. HOFFMANN**  
County Clerk

\*Overdraft.

Financial report was explained by Mr. Timm. On motion, report was accepted and placed on file.

### EQUALIZATION TABLE

The following Report No. 8 was read:

#### TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY

We, your committee on Equalization, wish to report that we have met with A. E. Hatch of the Supervisor of Assessments' Office of Fond du Lac, that we have analyzed all information and material submitted by him, and that we recommend the following true value of all real and personal property, subject to assessment in each taxation district as the basis for county apportionment for the year 1950:

District	1950		Ratio
	Rec. Value Real Estate	Rec. Value Pers. Prop.	
Algoma .....	\$ 4,407,100	\$ 541,590	\$ 4,948,690 .01867
Black Wolf .....	4,153,400	405,720	4,559,120 .01720
Clayton .....	3,238,700	833,670	4,072,370 .01536
Menasha .....	12,365,500	2,799,450	15,164,950 .05721
Neenah .....	3,827,400	495,020	4,322,420 .01631
Nekimi .....	2,752,200	639,210	3,391,410 .01279
Nepeuskun .....	2,105,100	519,930	2,625,030 .00990
Omro .....	2,959,200	682,470	3,641,670 .01374
Oshkosh .....	6,322,100	762,830	7,084,930 .02673
Poygan .....	1,694,500	383,690	2,078,190 .00784
Rushford .....	2,836,200	742,920	3,579,120 .01350
Utica .....	2,800,600	764,690	3,565,290 .01345
Vinland .....	3,116,000	701,020	3,817,020 .01440
Winchester .....	2,258,800	586,420	2,845,220 .01073
Winneconne .....	2,576,500	417,770	2,994,270 .01136
Wolf River .....	2,278,200	510,050	2,788,250 .01052
<b>Total of Towns: ..</b>	<b>\$ 59,691,500</b>	<b>\$ 11,786,450</b>	<b>\$ 71,477,950 26965</b>
Winneconne .....	\$ 1,585,000	\$ 328,610	\$ 1,913,610 .00722
<b>Total of Villages</b> .....	<b>\$ 1,585,000</b>	<b>\$ 328,610</b>	<b>\$ 1,913,610 .00722</b>
Menasha .....	\$ 36,579,500	\$ 5,200,000	\$ 41,779,500 15761
Neenah .....	41,790,100	4,800,460	46,590,560 17576
Omro .....	2,146,900	365,990	2,512,890 .00949
Oshkosh .....	86,031,200	14,774,700	100,805,900 38028
<b>Total of Cities ..</b>	<b>\$166,547,700</b>	<b>\$25,141,150</b>	<b>\$191,688,850 72313</b>
<b>Total of County</b> .....	<b>\$227,824,200</b>	<b>\$37,256,210</b>	<b>\$265,080,410 1.00000</b>

Respectfully submitted:  
**B. F. ZIMMERMAN**  
**HERMAN HOXTEL**  
**WARREN MIRACLE**  
**ARCHIE E. DAGGETT**  
Committee on Equalization

On motion, report was accepted and placed on file.  
Mr. A. E. Hatch appeared before the board explaining Real Estate values. His report was accepted and placed on file.  
Motion to adjourn until 1:30 p. m. Carried.

## AFTERNOON SESSION

### REPORT NO. 9—PROBATION DEPARTMENT REPORT

Report of Foster Homes in use caring for Winnebago County Children, was given by Mrs. Jamieson. On motion report was accepted and placed on file. (On file in Clerk's Office).

### REPORT No. 10—CHILDREN'S BOARD REPORT

Report of the Children's Board was read by Mrs. Jamieson. On motion report was accepted and place on file. (On file in Clerk's Office).

### REPORT No. 11—COUNTY NURSE'S REPORT

Report of the County Nurse was given by Katherine Weinman. On motion report was accepted and placed on file. (On file in Clerk's office).

### REPORT No. 12—SERVICE OFFICER'S REPORT

Report of the County Veteran's Service Office was read by Wm. Miller. On motion report was accepted and placed on file. (On file in Clerk's office).

### REPORT No. 13—COUNTY LIBRARY REPORT

Report of the County Library was read by the Clerk. On motion report was accepted and placed on file. (On file in Clerk's Office).

A communication from the Neenah Public Schools was read, accepted and place on file.

## ECKSTEIN BRIDGE—TOWN OF CLAYTON

The following Petition No. 3 was read:

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

Gentlemen:

The undersigned Town Board of the Town of Clayton, Winnebago County, Wisconsin, hereby petition for aid in the reconstruction of what is known as the Eckstein Bridge, which is inadequate to carry the flow of water and is in need of repairs, located between Sections 21 and 28 in said township, Winnebago County, Wisconsin.

THEREFORE, under Section 81.38, Paragraph (1) of the Wisconsin Statutes, your Town Board asks that the bridge be reconstructed at an estimate of \$1,000.00, the County's share, one half of the cost, \$500.00, to be place in the November 1950 budget of the County Board.

Dated November 1, 1950.

F. H. METZIG

Chairman, Town of Clayton

Referred to Highway Committee.

## TANNER BRIDGE—TOWN OF RUSHFORD

The following Petition No. 4 was read:

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

Gentlemen:

The undersigned Town Board of the Town of Rushford, Winnebago County, Wisconsin, hereby petition for aid in the reconstruction of what is known as the Tanner Bridge, which has deteriorated and is unsafe for travel, located in Section 29 in said township, Winnebago County, Wisconsin.

THEREFORE, under Section 81.38, Paragraph (1) of the Wisconsin Statutes, your Town Board asks that the bridge be reconstructed at an estimate of \$3,800.00, the County's share, one half of the cost, \$1,900.00, to be place in the November 1950, budget of the County Board.

CLARENCE FISHER

Chairman

Town of Rushford

Dated November 2 1950.

Referred to the Highway Committee

## QUIGLEY BRIDGE—TOWN OF WINNECONNE

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

Gentlemen:

The undersigned Town Board of the Town of Winneconne, Winnebago County, Wisconsin, hereby petition for aid in the reconstruction of what is known as the Quigley Bridge, being inadequate to carry the flow of water and damaging the roadway, located in Section 29 in said township, Winnebago County, Wisconsin.

THEREFORE, under Section 81.38, Paragraph 1 of the Wisconsin Statutes, your Town Board asks that the bridge be reconstructed at an estimate of \$4,000.00, the County share, one half of the cost, \$2,000.00, to be placed in the November, 1950, budget of the County Board.

BEN ZIMMERMAN  
Chairman  
Town of Winneconne

Dated November 1, 1950.

Referred to the Highway Committee.

## SCHOOL AIDS—FOND DU LAC AND OUTAGAMIE COUNTIES

The following Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WIS  
Gentlemen:

There has been referred to Agricultural Committee the invoice from Fond du Lac County, in the amount of \$121.45, and invoice from Outagamie County, in the amount of \$9.32, for joint school expense.

Your committee reports that it has examined said vouchers and find the same to be correct, and therefore recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the invoice of Fond du Lac County, in the amount of \$121.45, and the invoice of Outagamie County, in the amount of \$9.32, for joint school expense, be and the same are hereby allowed

Dated November 1, 1950.

Submitted by:  
VAN E. JACKSON  
J. H. Tank  
WARREN MIRACLE  
Agricultural Committee

Rules were suspended and resolution adopted. Carried. Ayes 34. Absent 12: Brooks, Draheim, Ellinger, Gabert, Ginnow, Heigl, Kornder, Meigher, Novotny, Raddatz, Blank, and Shea.

Motion made and seconded to adjourn until 10:00 a. m. Friday. Carried.

NELL A. HOFFMANN,  
Clerk

## FOURTH DAY

Supervisors Room Oshkosh Wis.

Friday Nov. 3, 1950.

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

Full board present with the exceptions of Supvs. Brooks, Ginnow, Jacobsen.

Minutes of the previous meeting approved as read.

## COUNTY HOSPITAL & HOME REPORT

Report No. 14.

Report of the County Hospital, Farm and Home was read by Jasper G. Pickett, and E. C. Arneman. Motion made and seconded that the report be accepted and placed on file. Carried. (On file in County Clerks office).

## SUNNY VIEW SANATORIUM REPORT

Report No. 15.

Annual report of Sunnyview Sanatorium was given by Miss Mattson and J. J. Davis. Motion made and seconded that the report be accepted and placed on file. Carried. (On file in the County Clerk's office).

A rising vote of thanks was given to Mr. E. R. Williams for his services.

Motion made and seconded to adjourn until 1:30 p. m. Carried.

## AFTERNOON SESSION

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

## HIGHWAY COMMISSIONERS REPORT

Report No. 16.

Report of the Highway Commissioner, motion made and seconded to accept and place on file. Carried. (On file in the county clerk's office).

## COUNTY AGENT'S, HOME AGENT'S & 4-H CLUB'S REPORTS

Report No. 17.

Report of the County Agent, 4-H Club Leader and Home Agent was given. Motion made and seconded that the report be accepted and placed on file. Carried. (On file in the County Clerk's office).

## PENSION DEPARTMENT'S REPORT

Report No. 18.

Report of the Pension Department was given by Mr. Howman. Discussion followed. To be continued Monday Nov. 6, 1950 after the Highway report.

Motion made and seconded to adjourn until 10 a. m. Monday Carried.

NELL A. HOFFMANN

Clerk.

## FIFTH DAY

Supervisors Room, Oshkosh, Wis.

Monday Nov. 6, 1950.

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

Mr. Earl Hesselman from the Town of Menasha was introduced to the Board. Mr. Hesselman is taking the place of Supv. Jacobsen during his absence.

Full board present with the exceptions of Supv. Ginnow, Wirth, King, Blank and Tritt.

Minutes of the previous meeting approved as read.

Communications were read from Mrs. John Grimes, Mrs. Richard Stafford, Charles Line, and George Runde. Motion made and seconds to receive and place on file. Carried.

Bills were read and referred to proper committees.

Chairman Shea appointed a committee consisting of Supvs. Gunz, Heigl, and Drexler to draw up a Congratulatory Resolution to be presented to Judge McDonald on his 81st birthday.

## HIGHWAY COMMITTEE—RIGHT OF WAY PURCHASES

The following Report No. 19 was read:

Gentlemen:

Complying with Resolution No. 7 passed by this Board on July 9th, 1941, in regard to reporting purchases of right of way your committee beg leave to report the following purchases of right away:

### U. S. 45 City of Oshkosh to Brooks Corner

Joseph Anders, .17 acres, award of damages .....	\$ 220.00
Walter Weidman, 1.26 acres, award of damages .....	3000.00
John H. Bartlett, .175 acres, award of damages .....	2500.00
Wm. E. Pollack, 2.14 acres, award of damages .....	1800.00
Andrew Walter, .31 acres .....	391.00
Charles Kuettel, .08 acres .....	185.00
Emil Wolf, .14 acres .....	350.00
Elsie DeCoster, 1.16 acres .....	400.00
Julius G. Kobs, .11 acres .....	500.00
Arthur Doemel, 4.23 acres .....	3000.00
George Kleinschmidt, .04 acres .....	450.00
Gertrude M. Holler, 1.56 acres .....	2705.00
Howard Kossel, .31 acres .....	350.00
Ida Paulson, .24 acres .....	2000.00
Edwin A. Schoenian, .18 acres .....	700.00
Charles Fernau, Limited Highway Easement .....	200.00
Eldor H. Gorchel, Limited Highway Easement .....	50.00
Wayne Jones, Limited Highway Easement .....	25.00
George W. Sell, Limited Highway Easement .....	300.00
Paul Seyfarth, Limited Highway Easement .....	800.00
Oshkosh Broadcasting Co., Limited Highway Easement ..	100.00
Edward Wolff, Limited Highway Easement .....	50.00
47 Limited Highway Easements issued on the Oshkosh Brooks Corner Road for the purpose of constructing the grade for sidewalk at the same time the road is being constructed, \$1.00 each .....	47.00

### Racine Street Bridge, City of Menasha

George Banta Publishing Co., .18 acres, Award of damages .....	\$2000.00
Reuben Drucks, .03 acres, Award of damages .....	2000.00
H. L. Wendshuh, .0002 acres, Award of damages .....	75.00
Joseph W. Mason, .0115 acres, Award of damages .....	900.00
Earl Stroetz, .029 acres .....	8000.00
Walter M. Clist Jr., .0008 acres .....	400.00
Neenah, Menasha Water Power, .14 acres .....	1600.00

### Relocation County Trunk "E" Rush Lake

Fred Tanner, .02 acres, Award of damages .....	\$ 12.00
Howard Luker, .04 acres .....	15.00
C. J. Porter, .14 acres .....	1.00
School District No. 5, .03 acres .....	10.00

### Relocation County Trunk "W" Town of Winchester

Oscar Romme, 1.03 acres .....	\$ 390.00
Henry Luedtke, 1.13 acres .....	325.00
Marvin A. Holverson, 2.25 acres .....	1061.00
Adolph O. Erickson, .96 acres .....	340.00
Albert H. Reinert, 1.86 acres .....	609.00
Marvin L. Johnson, .89 acres .....	341.00
Marvin L. Johnson, 1.27 acres .....	473.00
Tom Olson, .21 acres .....	85.00
George F. Hansen, .52 acres .....	52.00
Emil Warning, .96 acres .....	377.00
Fred Winkelman, .91 acres .....	322.00
St. John's Evangelical Church, .03 acres .....	81.00
Jt. School District No. 9, .16 acres .....	40.00

**U. S. 41 South County Line to S. T. H. 21**

Joseph Madel, .59 acres ..... \$3800.00

Dated November 6, 1950.

Respectfully submitted,  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSEN  
County Highway Committee

A motion was made and seconded to accept and place on file. Carried.

**1951 STATE AID—CONSTRUCTION OF HIGHWAYS**

The following Resolution No. 9 was presented:

**SECTION I.** The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1951 under the provisions of Section 20.49 and Chapter 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth—

**SECTION II.** State Trunk Highway Allotment.

(A) **WHEREAS:** The State Highway Commission has estimated that the sum of One Hundred Twenty-eight Thousand Four Hundred Dollars (\$128,400.00) will become available from the appropriation of the fiscal year ending June 30, 1951, under Sections 20.49 (4) and 84.03 (3), for the improvement of the State Trunk Highway System in the county in accordance with the provisions of Chapter 84 of the Statutes.

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

(a) The sum of the One Hundred Thousand Dollars (\$100,000.00) previously advanced pursuant to Section 84.03 (5) for the improvement of U. S. H. 45, the Oshkosh-Brooks Corner Road as per Resolution No. 25 of November 2, 1949.

(b) The balance of Twenty-eight Thousand, Four Hundred dollars (\$28,400.00) previously advanced pursuant to Section 84.03 (5) for the improvement of U. S. H. 41 between the Fond du Lac County Line and the Junction with S. T. H. 21 as per Resolution No. 3, dated August 14, 1950.

**SECTION III. WHEREAS:** The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

**BE IT RESOLVED:** That 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 a deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the Statutes shall be paid from the next appropriation made for the same purposes.

**SECTION IV. 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 June 30, 1951.

**BE IT RESOLVED:** That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1951; and to reimburse such funds in the county treasury from the sums received under sections 20.49 of the Statutes.

**SECTION V. WHEREAS:** The County Highway Committee and the County Highway Commissioner are charged with the duty and respon-

sibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administration duties.

**BE IT RESOLVED**, That the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers or other employes necessary to carry on such activities.

Dated November 6, 1950.

Submitted by:

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSEN  
County Highway Committee

On motion rules were suspended and resolution adopted. Ayes 39. Absent 7: Daggett, Ginnow, Wirth, King, Evensen, Blank Tritt.

Mr. Culbertson appeared before the board giving information regarding State Highway Aids.

#### 1951 FEDERAL AID—CONSTRUCTION OF HIGHWAYS

The following Resolution No. 10 was presented:

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

Gentlemen:

**WHEREAS**: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the State Highway Commission with the concurrence of the Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

**WHEREAS**, funds must be provided by the state or counties to match the federal funds allotted and, or, to pay the cost of items which are not recovered from federal funds, and

**WHEREAS**, other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other authorized construction projects or for additional needed improvements.

**NOW, THEREFORE**, in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

**BE IT RESOLVED**, that the County Highway Committee, with the approval of the State Highway Commission, is hereby authorized to transfer to or between any authorized construction projects or for additional needed improvements in this county any funds allotted to this county by the state under the provisions of Sections 20.49 (4) and 84.03 (3) and previously allocated by this board to any other project, or remaining unallocated in reserve; and

**BE IT FURTHER RESOLVED**, that the State Highway Commission be and is hereby petitioned to advance, pursuant to Section 84.03 (5) of the Statutes, upon the filing of a request therefore by not otherwise available, for the purposes hereinbefore mentioned on the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are any authorized construction projects or for additional needed improvements in this county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under Section 84.03 (3) of the Statutes.

Dated November 6, 1950.

Respectfully Submitted:  
W. C. CASWELL,  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSEN  
County Highway Committee

On motion, rules were suspended and Resolution adopted. Ayes 35. Nays 4: Braun, Brooks, Doule, Wallace. Absent 7: Daggett, Ginnow, Wirth, King, Evensen, Blank, Tritt.

### 1951 COUNTY TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 11 was presented:

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

Gentlemen:

**SECTION I.** The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1951 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

#### **SECTION II. COUNTY HIGHWAY ALLOTMENT**

WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Hundred Twenty Eight Thousand Two Hundred Dollars (\$128,200.00) will become available at the end of the fiscal year ending June 30th, 1951, under the provisions of Sections 20.49 (3), 20.49 (11) (B), and 83.10 (1) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year, June 30th, 1951.

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum to the extent required, to match and supplement Federal Aid for construction, right of way and other costs on any Federal projects located on the County Trunk Highway System of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining said county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom, pursuant to Section 83.01 (6) of the Statutes.

**SECTION III. 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 June 30th, 1951,

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to make payment for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1st, 1951; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

**SECTION IV. WHEREAS,** the County Highway Committee and County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

BE IT RESOLVED, that the County Highway Commissioner shall have authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or to reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Dated Nov. 6, 1950.

Respectfully Submitted:

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
County Highway Committee

On motion rules were suspended and resolution adopted. CARRIED.  
Ayes 38. Nays 1: Doule. Absent 7: Daggett, Ginnow, Wirth, King,  
Evensen, Blank and Tritt.

#### **\$75,000.00 HIGHWAY EQUIPMENT**

The following Resolution No. 12 was presented:

**TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WIN-  
NEBAGO COUNTY:**

Gentlemen:

WHEREAS for the construction and maintenance of highways and removal of snow therefrom, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED, that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority and to the extent of \$75,000 from the revolving fund accumulated for such purposes such highway equipment as they deem necessary to properly carry on the work, to rent equipment and trade or sell such old equipment as may be considered to the best interests of the county.

Dated November 6, 1950.

Respectfully Submitted

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
County Highway Committee

On motion, rules were suspended and Resolution adopted. CARRIED.  
Ayes 39. Absent 7: Daggett, Ginnow, Wirth, King, Evensen, Blank, Tritt.

#### **TRANSFER \$20,000.00 TO COUNTY SNOW REMOVAL FUND**

The following Resolution No. 13 was presented:

**TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WIN-  
NEBAGO COUNTY:**

Gentlemen:

WHEREAS snow and ice removal and ice prevention operations for the past winter having been very heavy and causing an expenditure to date of \$33,337.00 and having a deficit of \$6,090.00 at the beginning of the year there is a balance of \$5,596.09 in the County Snow Removal Fund, which is not sufficient to carry on operations for the balance of the year:

THEREFORE BE IT RESOLVED, by the board that there be and is hereby transferred from the General Fund to the County Snow Removal Fund the sum of \$20,000.00 to carry on satisfactory work for the balance of the year.

Dated November 6, 1950.

Respectfully Submitted

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
County Highway Committee

Motion was made and seconded to lay on the table. CARRIED. Ayes 22; Naves 17: Caswell, Fisher, Gunz, Hansen, Hoxtel, Hughes, Hesselman, Kornder, Kuettel, Meigher, Metzsig, Miracle Raddatz, Reimer, Tank, Yule, Zimmerman. Absent 7: Daggett, Ginnow, Wirth, King, Evensen, Blank, Tritt. Resolution laid on the table.

#### **QUIGLEY BRIDGE—TOWN OF WINNECONNE**

The following Resolution No. 14 was presented:

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

Gentlemen:

Your County Highway Committee to whom was referred petition from the Town of Winneconne for aid in the construction of the Quigley Bridge in said township, would recommend the passage of the following resolution:

**BE IT RESOLVED** by this Board that there be and is hereby appropriated the sum of \$2,000.00 as the County's share of the estimated cost of the bridge, pursuant to Section 81.38, Paragraph (1) of the Wisconsin Statutes.

**BE IT FURTHER RESOLVED** that this sum be set up in the budget of the November, 1950 session of the Board and that it be placed in the County Aid Bridge Fund of the County Highway Department and that the County Highway Committee supervise the spending of said sum

Dated November 6, 1950.

Respectfully Submitted  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
County Highway Committee

On motion, rules were suspended and Resolution adopted. CARRIED Ayes 39. Absent 7: Daggett, Ginnow, Wirth, King, Evensen, Blank, and Tritt.

#### **ECKSTEIN BRIDGE—TOWN OF CLAYTON**

The following Resolution No. 15 was presented:

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

Gentlemen:

Your County Highway Committee to whom was referred petition from the Town of Clayton for aid in the construction of the Eckstein Bridge in said township, would recommend the passage of the following resolution:

**BE IT RESOLVED** by this Board that there be and is hereby appropriated the sum of \$500.00 as the County's share of the estimated cost of the bridge, pursuant to Section 81.38, Paragraph (1) of the Wisconsin Statutes.

**BE IT FURTHER RESOLVED** that this sum be set up in the budget of the November 1950 session of the Board and that it be placed in the County Aid Bridge Fund of the County Highway Department and that the County Highway Committee supervise the spending of said sum

Dated November 6, 1950.

Respectfully Submitted  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
County Highway Committee

On motion, rules were suspended and Resolution adopted. CARRIED. Ayes 39. Absent 7: Daggett, Ginnow, Wirth, King, Evensen, Blank and Tritt.

## TANNER BRIDGE—TOWN OF RUSHFORD

The following Resolution No. 16 was presented:

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

Gentlemen:

Your County Highway Committee to whom was referred petition from the Town of Rushford for aid in the construction of the Tanner Bridge in said township, would recommend the passage of the following resolution:

**BE IT RESOLVED** by this Board that there be and is hereby appropriated the sum of \$1,900.00 as the County's share of the estimated cost of the bridge, pursuant to Section 81.38, Paragraph (1) of the Wisconsin Statutes.

**BE IT FURTHER RESOLVED** that this sum be set up in the budget of the November, 1950 session of the Board and that it be placed in the County Aid Bridge Fund of the County Highway Department and that the County Highway Committee supervise the spending of said sum.

Dated November 6, 1950.

Respectfully Submitted

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

GORDON M. HANSON

County Highway Committee

On motion, rules were suspended and Resolution adopted. **CARRIED**  
Ayes 39. Absent 7: Daggett, Ginnow, Wirth, King, Evensen, Blank, and Tritt.

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

## AFTERNOON SESSION

Meeting called to order by Vice Chairman Drexler.

### \$150.00 EXPENSES TO ANNUAL ROAD SCHOOL

The following Resolution No. 17 was presented:

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

Gentlemen:

**WHEREAS** under Section 59.08 (32) of the Wisconsin Statutes provision is made whereby the County Board may appropriate sufficient money to defray the actual and necessary expenses incurred by members of the Highway Committee to attend the annual Road School

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the sum of \$150.00 be appropriated out of the moneys heretofore appropriated for the County Highway Committee for per diem and mileage for the purpose of reimbursing such members for their actual and necessary expenses in attending the annual Road School, 1951.

Dated November 6, 1950.

Respectfully Submitted

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

GORDON M. HANSON

County Highway Committee

On motion, rules were suspended and Resolution adopted. **CARRIED**  
Ayes 38. Absent 8: Ginnow, Hanson, Wirth, King, Blank, Staffeld, Tritt, and Shea.

**SETTLEMENT \$577.00 CLAIM FROM OSHKOSH, WISCONSIN,  
CONSTRUCTORS**

The following Resolution No. 18 was presented:

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

Your Highway Committee begs leave to report on the status of the claim of the Highway Committee against the Oshkosh, Wisconsin, Constructors for use of the Highway Garage for a Home Show.

Your Committee advises that by virtue of an agreement dated March 22nd, 1949, the Oshkosh, Wisconsin, Constructors were permitted to use the Highway Garage for a Home Show, said agreement providing for a rent of One Dollar, payment by the Lessees of an additional arbitrary sum of \$150.00 to cover the cost of utilities and other incidentals during the period of the Home Show, and, pursuant to said agreement, the Lessees were also to pay Winnebago County the cost of labor incident to moving highway equipment in and out of the garage, and for such other purposes as county labor might be used in accordance with the terms of the contract.

The Oshkosh, Wisconsin, Constructors were advised by the then County Highway Commissioner that the total expenses of the Home Show, as far as Winnebago County was concerned, would probably be less than \$500.00. However, no such ceiling was placed in the contract at the time of its execution.

That subsequent to the Home Show Winnebago County advised Lessees that the entire indebtedness to Winnebago County was \$929.05, the items of which consisted of One Dollar rental, \$150.00 utilities and incidentals, and \$778.05 for labor.

Your Committee further advises that as a result of conferences with the committee, the Oshkosh, Wisconsin, Constructors have offered in full settlement the sum of \$577.00 additional to the \$151.00 already paid, and have accompanied said written offer with a check in the amount of \$577.00.

Your Committee further advises that the said Lessees claim that certain of the items shown on Winnebago County time cards represented services which no responsible member of the Oshkosh, Wisconsin, Constructors ordered, and may have been ordered by exhibitors. That some of the witnesses representing both parties are deceased since the time of the Home Show.

Your Committee recommends that the offer of the Oshkosh, Wisconsin, Constructors, in the amount of \$577.00, be accepted as a full settlement of the said claim, and your Committee recommends the adoption of the following resolution:

**"BE IT RESOLVED** by the County Board of Supervisors of Winnebago County, Wisconsin, that the offer of the Oshkosh, Wisconsin, Constructors, in the amount of \$577.00, be accepted in full settlement of the liability of said Oshkosh, Wisconsin, Constructors, to Winnebago County for use of the County Highway Garage for the 1949 Home Show, and for all services performed by Winnebago County, and in full for all liability of said Oshkosh, Wisconsin, Constructors, under contract of March 22nd, 1949."

Dated Nov. 6. 1950.

Submitted by:

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

GORDON M. HANSON

Winnebago County Highway Com.

On motion rules were suspended and resolution adopted. CARRIED.  
Ayes 40. Absent 6: Draheim, Ginnow, Wirth, King, Blank, Tritt.

**HIGHWAY GARAGE—DENY USE FOR EXHIBITIONS**

The following Resolution No. 19 was presented:

**BE IT RESOLVED** by the County Board of Supervisors of Winne-

bago County, Wisconsin, that the Highway Committee of the Winnebago County Board be and they hereby are directed to refrain, in the future, from any further lease or leases of the Winnebago County Highway garage for exhibition purposes, and, in the future, to utilize said garage only for its original purposes of storage of and repairs to county highway equipment, and other purposes immediately related to the highway work.

November 6, 1950.

Submitted by:  
J. W. MEIGHER  
Supervisor

On motion, rules were suspended and Resolution adopted. Ayes 40. Nays 1: Doule. Absent 5: Ginnow, Wirth, King, Blank, and Tritt.

#### HIGHWAY COMMITTEE REPORT

Report No. 20.

Report of the Highway Committee of work done on the Highways. Moved and seconded to accept report. An amendment was made by Supv. Steinhilber that the report be returned to the Committee and a new report made to confirm with resolution made. Motion made and seconded to amend. Carried. Report returned to the Highway Committee.

#### CHANGE CLASSIFICATION TO DEPUTY HIGHWAY COMMISSIONER

The following Resolution No. 20 was presented:

TO THE HONORABLE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS up to the time of the survey made by The Bureau of Personnel the Highway Bookkeeper has classified as Deputy County Highway Commissioner and the undersigned Highway Committee deems it necessary and desirable to have a Deputy Highway Commissioner.

THEREFORE the undersigned hereby recommend that this Board of Supervisors change Robert Graf's classification from Highway Bookkeeper to Deputy County Highway Commissioner as of November 1, 1950 and that \$120.00 be added to the appropriation for Highway Office Administration in the 1951 budget.

Dated November 6, 1950.

Submitted by:  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
Winnebago County Highway  
Committee.

Referred to Personnel Committee.

#### PENSION DEPT. REPORT

Mr. Howman was again before the Board giving the report of the Pension Department. Discussion followed. On motion, report was accepted and placed on file. CARRIED. (On file in County Clerk's Office.)

#### TYPEWRITER--SERVICE OFFICE

The following Resolution No. 21 was presented:

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

WHEREAS, it is necessary to purchase a new typewriter for the office of the County Service Officer, and

WHEREAS, an L. C. Smith 14-in. Standard Model can be purchased at a price of \$141.53, less a deduction of \$22.50 for the old machine, which will make a total purchase price for a new machine of \$119.03,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and it is hereby authorized to purchase the above machine for the office of the Service Officer, and that the sum of \$119.03 be taken from the 1950 office expense set up in the County Service Office.

Submitted by:  
PUBLIC BUILDING COMMITTEE  
RUDOLPH L. NOVOTNY  
FRANK T. MUELLER  
WM. A. DRAHEIM

On motion, rules were suspended and Resolution adopted. CARRIED. Ayes 38. Absent 6: Ginnow, Gunz, Wirth, King, Blank, and Tritt Excused: Draheim and Heigl.

#### **BIRTHDAY CONGRATULATIONS TO JUDGE D. E. McDONALD**

The following Resolution No. 22 was presented:

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

WHEREAS, this 6th day of November, 1950, being the 81st birthday anniversary of the Honorable D. E. McDonald, and

WHEREAS, Judge McDonald has served Winnebago County for a long period of time,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that this Board extend to the Honorable D. E. McDonald its sincere congratulations on this, his 81st birthday anniversary, with a fervent hope that Divine Providence, in his wisdom, will endow him with good health, and make it possible for him to continue to serve Winnebago County for many more years to come.

BE IT FURTHER RESOLVED, that a copy of this Congratulatory Resolution be submitted to the Honorable D. E. McDonald.

Dated November 6th, 1950.

Submitted by:—  
JOSEPH F. DREXLER  
BYRON GUNZ  
JOHN HEIGL

A motion was made and seconded for the adoption of the Resolution. CARRIED by a rising vote, UNANIMOUSLY.

#### **SPECIAL COMMITTEE--CREATION COUNTY DEPT. OF PUBLIC WELFARE**

The following Resolution No. 23 was presented:

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

WHEREAS, it was the order of the Winnebago County Board, through its unanimous action on November 10th, 1948, that a special committee be appointed to investigate the possibilities and advantages of creating a County Department of Public Welfare, as provided in Section 46.30 to 36, inclusive, of the Wisconsin Statutes, and

WHEREAS, appointment of this committee was delayed pending report of another committee which would, perhaps, have eliminated the necessity of the special study as outlined above, but

WHEREAS, it does not now appear that such committee has a report to make, and also that their investigation would run in conflict with that of the committee herein to be appointed, and

WHEREAS, if it were found advisable to create a County Department of Public Welfare, many thousands of dollars could be recovered from the State, which funds are now lost to Winnebago County,

THEREFORE, BE IT RESOLVED, that the Special Committee of five be appointed forthwith and that they are hereby delegated to explore the proposition in all its phases, reporting back to the Board at the earliest possible time. This Committee to receive regular per

Diem and Mileage for Committee Work.

Dated November 6th, 1950.

Submitted by:—

E. G. STEINHILBER

Supervisor.

On motion, rules were suspended and Resolution adopted by voice vote, UNANIMOUSLY. A committee was appointed by Chairman Shea. Supervisors Wallace, Doule, Hughes, Jackson, and Reimer were appointed.

### CANCELLATION OF OLD OUTSTANDING CHECKS

The following Resolution No. 24 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, the County Treasurer is carrying checks on his books which were issued prior to January 1, 1950, which have not been presented for payment, now, therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the books the following checks:

Check No.	Date of Check	To Whom Issued	Amount
13674	July 1, 1942	T. W. Gast	\$ 9.24
15004	Aug. 20, 1942	Winchester Serv. Sta.	1.20
15155	Aug. 25, 1942	Jesse P. Pierce	.75
9281	May 22, 1944	Rev. Jesse P. Pierce	1.00
13272	Oct. 11, 1944	Am. Railway Signal Co.	21.52
14813	Dec. 5, 1944	J. F. Shea	66.32
1714	Dec. 21, 1945	A. B. Stone	3.60
3046	Feb. 1, 1946	Dr. Wm. Sonnenberg	6.00
6797	May 23, 1946	Dr. F. G. Jensen	.50
7917	July 2, 1946	Wis. Telephone Co.	57.96
12712	Nov. 20, 1946	Wm. Koehn	10.00
15635	Feb. 6, 1947	Geo. Turner	100.00
17203	Mar. 25, 1947	Lawrence Steiner, et al	32.97
19901	June 4, 1947	Dr. Kliese	1.25
20889	July 1, 1947	Jos. Eberhardt	5.00
23179	Sept. 12, 1947	Anna Eskofski Exc.	13.15
7294	June 2, 1948	Rev. H. Lehman	.50
7310	June 2, 1948	Rev. T. P. George	.50
7355	June 2, 1948	Dr. L. A. Kliese	.50
9097	Aug. 2, 1948	Mrs. Ben Bockin	27.00
11942	Oct. 22, 1948	Wccdrow Rabideau	2.50
15427	Dec. 1, 1948	Precour Bros.	6.30
23309	July 1, 1949	Standard Oil Co.	8.93
3822	Dec. 16, 1949	Stannard Laundry	8.10
3533 (ADC)	Oct., 1945	M. J. Zentner	4.00
14308 (OAA)	April, 1948	Herman Nimmer	42.00
9932 (OAA)	July, 1949	Henry Merkel	7.00

BE IT FURTHER RESOLVED that should claim be made at a future date for any of these items that it shall be done by proper presentation to the County Board.

Dated this 6th day of November, A. D., 1950.

Respectfully submitted,

EARL HUGHES

FRED RADTKE

ORRIN KING

JOHN A. GEIGER, JR.

JOSEPH F. DREXLER

Finance Committee

Motion made and seconded to defer action for further investigation.  
CARRIED.

**STAUB ABSTRACT CO. PURCHASE DISCARDED TRACT  
INDEX BINDERS**

The following Resolution No. 25 was presented:

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

Gentlemen:

Your Taxation Committee respectfully report they have considered the offer of Staub Abstract Company of \$15.00 for purchase of tract book binders and recommend the passage of the accompanying resolution:

**BE IT RESOLVED** that the offer of the Staub Abstract Company of \$15.00 for purchase of discarded tract index binders be accepted.

Dated this 6th day of November, A. D., 1950.

Respectfully submitted,  
JOHN A. GEIGER, JR.  
WARREN MIRACLE  
H. HOXTEL  
ARCHIE DAGGETT  
B. F. ZIMMERMAN  
Taxation Committee.

On motion, rules were suspended and Resolution adopted. **CARRIED.** Ayes 39, Absent 5: Ginnow, Wirth, King, Blank, and Tritt. Excused 2: Draheim and Heigl.

**LANDS WITHHELD FORM 1950 TAX SALE**

The following Resolution No. 26 was presented:

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

Gentlemen:

Your Committee on Taxation beg leave to report they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1949, which have been withheld from the Tax Sale of 1950, and your Committee finds that the facts set forth in said petition are correct, and

**BE IT RESOLVED** that the amounts withheld be charged back to their respective taxing districts, as follows:

TOWN OF RUSHFORD	.....	\$1.13
TOWN OF VINLAND	..	1.01
TOWN OF WINCHESTER	.....	4.45
TOWN OF WOLF RIVER	.....	5.81
<b>TOTAL</b>	.....	<b>\$12.40</b>

Dated this 6th day of November, A. D., 1950.

Respectfully submitted,  
JOHN A. GEIGER JR.  
B. F. ZIMMERMAN  
H. HOXTEL  
ARCHIE DAGGETT  
WARREN MIRACLE  
Taxation Committee

On motion rules were suspended and resolution adopted. **Carried.** Ayes 38; Absent 6: Ginnow, Wirth, King, Blank, Steinhilber, Tritt; Excused: Draheim and Heigl.

**CANCELLATION OF TAX CERTIFICATES**

The following Resolution No. 27 was presented:

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

Gentlemen:

Your Taxation Committee begs leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of the following tax certificates: Nos. 421 and 422, Sale of 1945, No. 369, Sale of 1946, Nos. 221 and 225, Sale of 1947, Nos. 241, 255 and 324, Sale of 1948, Nos. 344, 354 and 418, Sale of 1949, and No. 387, Sale of 1950, and find that said tax certificates are erroneous and void for the reasons stated in said petition, and your Committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner with interest at the legal rate as follows:

Certificate No. 421, Sale of 1945, Face ..	\$1.26	
Interest .. . . . .	.72	1.98
<hr/>		
Certificate No. 422, Sale of 1945, Face .. . . .	9.80	
Interest .. . . . .	5.57	15.37
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Certificate No. 369, Sale of 1946, Face .. . . .	.76	
Interest .. . . . .	.36	1.12
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Certificate No. 221, Sale of 1947, Face .. . . .	.87	
Interest .. . . . .	.33	1.20
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Certificate No. 241, Sale of 1948, Face .. . . .	1.11	
Interest .. . . . .	.31	1.42
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Certificate No. 344, Sale of 1949, Face .. . . .	1.18	
Interest .. . . . .	.22	1.40
<hr/>		
Certificate No. 225, Sale of 1947, Face .. . . .	1.00	
Interest .. . . . .	.37	1.37
<hr/>		
Certificate No. 255, Sale of 1948, Face .. . . .	.95	
Interest .. . . . .	.27	1.22
<hr/>		
Certificate No. 354, Sale of 1949, Face .. . . .	.83	
Interest .. . . . .	.15	.98
<hr/>		
Certificate No. 324, Sale of 1948, Face .. . . .	2.73	
Interest .. . . . .	.76	3.49
<hr/>		
Certificate No. 418, Sale of 1949, Face .. . . .	2.73	
Interest .. . . . .	.50	3.23
<hr/>		
Certificate No. 387, Sale of 1950, Face .. . . .	2.59	
Interest .. . . . .	.23	2.82
<hr/>		
TOTAL .. . . . .		\$35.60

Your Committee recommends that the amount so paid to the petitioner on account of illegal and void certificates be charged back to their respective districts as follows:

TOWN OF POYGAN .. . . . .	\$17.35
TOWN OF RUSHFORD .. . . . .	5.14
TOWN OF VINLAND .. . . . .	3.57
CITY OF OMRO .. . . . .	9.54
<hr/>	
TOTAL .. . . . .	\$35.60

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 she is hereby authorized and instructed to draw County Order for the amount to be refunded said amount, hereinbefore stated, back to its respective taxing district.

DATED this 2nd day of November, A. D., 1950.

JOHN A. GEIGER JR.  
B. F. ZIMMERMAN  
H. HOXTEL  
ARCHIE DAGGETT  
WARREN MIRACLE  
Taxation Committee

On motion, rules were suspended and Resolution adopted. CARRIED.  
Ayes 39. Absent 5: Ginnow, Wirth, King, Blank, and Tritt. Excused 2:  
Draheim and Heigl.

### WELFARE COMMITTEE REPORT

The following Report No. 20-A was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Dr. A. J. Wiesender, Care of Poor .. . . .	\$ 5.00	\$ 5.00
Dr. J. J. Young, Care of Poor .. . . .	5.00	5.00
Fond du Lac County, Care of Poor .. . . .	23.00	23.00
Milwaukee County, Care of Poor .. . . .	215.90	215.90
Oneida County, Care of Poor .. . . .	54.00	54.00
Outagamie County, Care of Poor .. . . .	793.11	793.11
Sheboygan County, Care of Poor .. . . .	7.52	7.52
Waupaca County, Care of Poor .. . . .	242.95	242.95
Milwaukee County, Care of Poor .. . . .	53.50	Disallowed
City of Omro, Care of Poor .. . . .	45.00	Disallowed

Your Committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

### RESIDENT POOR

Town of Algoma—Edward Vossekuil .. . . .	\$ 23.00
Town of Clayton—Wm. and Clara Lueck .. . . .	83.30
Town of Menasha—John Schmitz .. . . .	111.60
Frank Alsteen .. . . .	54.00
Henry Hernke .. . . .	10.00
Bernard Smith .. . . .	119.82
Jerome Litscher .. . . .	401.29
Arthur Sullivan .. . . .	90.95
Myrle Boelter .. . . .	152.00
Town of Omro—George Dean .. . . .	262.00
Town of Oshkosh—August and Vila Juedes .. . . .	21.00
Town of Poygan—Calvin Griebel .. . . .	7.52

Dated November 6, 1950.

Respectfully Submitted:

JOHN T. HEIGL  
CHAS. I. YULE  
W. E. KELSH  
GEORGE KUETTEL  
F. H. METZIG

On motion rules were suspended and resolution adopted. CARRIED.  
Ayes 38, Absent 6: Ginnow, Wirth, King, Blank, Steinhilber, Tritt. Excused 2: Draheim, Heigl.

**SPECIAL ASSESSMENT FUND—ED H. REHBEIN PROPERTY**

The following Report No. 21 was read:

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

Gentlemen:

Your Taxation Committee have carefully considered the petition of Ed. H. Rehbein, pertaining to a tax deed lot purchased from Winnebago County, and respectfully report their findings as follows:

Mr. Rehbein was high bidder on tax deed lot described as Lot 17, Block 32, Pleasant Home Land Co's 4th Addn., 15th Ward, City of Oshkosh, following the usual procedure as followed on all tax deed lots.

2. Following acceptance of his bid, proper county officials issued a Quitclaim Deed in the name of Winnebago County to Mr. Rehbein. The deed was dated December, 1949, and the purchase price was \$160.00.

3. On the 1949 tax roll, as prepared by the City of Oshkosh, there appeared an item for sewer installation in the amount of \$94.01. We have found the contract for installation of sewer was let by the City of Oshkosh, July 22, 1948, and completed installation accepted by the City of Oshkosh, November 10, 1948. It is obvious the entry for this special improvement having been placed on the property more than one year later than accepted by the City of Oshkosh did not come to the attention of the Taxation Committee at the time the property was sold to Mr. Rehbein.

In view of these findings and in view of an opinion of the D. A. we do not see where the county should refund the purchase price of the lot to Mr. Rehbein, nor do we find that the county is liable for the special improvement assessment, as the Quitclaim Deed covers only such interest as the county had in the property at the time it was purchased.

DATED this 2nd day of November, A. D., 1950.

Respectfully submitted,  
JOHN A. GEIGER JR.  
WARREN MIRACLE  
H. HOXTEL  
ARCHIE DAGGETT  
B. F. ZIMMERMAN  
Taxation Committee

Motion made seconded to accept the Report. Accepted by voice vote UNANIMOUSLY.

**DENY PETITION OF BOUCK, HILTON & DEMPSEY—RE: ALLEY**

The following Report No. 22 was read:

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

Gentlemen:

Your Taxation Committee respectfully report they have considered the communication from Bouck, Hilton & Dempsey with an accompanying petition of adjoining property owners to an alley lying in Block 7, Interurban Land Company's Plat, Town of Oshkosh, and respectfully report that the petition does not meet with the requirements of Section 59.08 (4-a) and 61.38, which law requires the signatures of all adjoining property owners. The owners of Lots 4 and 6, Block 7, did not sign the petition.

In view of these findings, we recommend the petition be disallowed.  
Dated This 2nd Day of November, A. D., 1950.

Respectfully Submitted:  
JOHN A. GEIGER JR.  
WARREN MIRACLE  
H. HOXTEL  
ARCHIE DAGGETT  
B. F. ZIMMERMAN  
Taxation Committee

Motion made and seconded to accept the report. **CARRIED UNANIMOUSLY.**

Motion made and seconded to adjourn until 10:00 A. M. November 8th, 1950. **CARRIED.**

NELL A. HOFFMANN, Clerk.

## SIXTH DAY

Supervisors' Room, Oshkosh, Wis.,  
Wednesday, Nov. 8, 1950.

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

Full board present with the exception of Supervisors Daggett, Ginnow and King.

Minutes of the previous meeting approved as read.

A telegram from T. K. Jordan, Director of Aeronautics Commission, was read. A motion was made and seconded to place on file. **CARRIED.** A motion was made and seconded that the Aviation Committee present a resolution covering expenses attending Aviation meeting at Madison. **CARRIED.**

### ABSTRACT BINDERS AND MAPS TO BE SOLD ON BIDS

The following Report No. 23 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Taxation Committee respectfully report they have considered the request of Staub Abstract Company to purchase binders and maps of nine townships which were completed under WPA project and are not now in use in any office of Winnebago County and recommend to the Board that action be deferred and that opportunity be given other abstract companies, together with Staub Abstract Company, to submit bids on the purchase of the binders and maps.

We further recommend that the Taxation Committee be given authority to call for bids, same to be submitted at a later date to the County Board, or a committee thereof, for acceptance or rejection.

Dated This 8th Day of November, A. D., 1950.

Respectfully Submitted:  
JOHN A. GEIGER JR.  
WARREN MIRACLE  
H. HOXTEL  
ARCHIE DAGGETT  
B. F. ZIMMERMAN  
Taxation Committee

On motion report was accepted and placed on file. **CARRIED.** Taxation Committee to ask for bids.

### TYPEWRITER—ABSTRACT OFFICE

The following Resolution No. 28 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Taxation Committee beg leave to report they have had under consideration the verbal request of the County Treasurer for purchase of a new 20-inch carriage typewriter in the Abstract Office and recommend the passage of the following resolution:

**BE IT RESOLVED** that the Public Buildings Committee be and they are hereby instructed to purchase a 20-inch carriage typewriter for the Abstract Office and an appropriation of \$200.00 is hereby made.

Dated This 8th Day of November, A. D., 1950.

Respectfully Submitted:  
JOHN A. GEIGER JR.  
B. F. ZIMMERMAN  
ARCHIE DAGGETT  
H. HOXTEL  
WARREN MIRACLE  
Taxation Committee

Motion made and seconded that the money be taken from the 1950 Contingent Fund. CARRIED. Ayes 37. Excused 2: Hoxtel and Yule. Absent 7: Braun, Daggett, Geiger, Ginnow, Hanson, King and Metzig.

A communication from Earl E. Fuller, Purchasing Agent, regarding increase in salary for the Purchasing Agent. Referred to Personnel Committee.

#### TAX REIMBURSEMENT—TOWN OF OSHKOSH

The following Resolution No. 29 was presented:

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

WHEREAS, the County Board has authority to make an appropriation in favor of the Town of Oshkosh, on account of county-owned land in that town, amounting to what the town and school tax would be on lands, exclusive of improvements, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$94.70 per acre on 525 acres of land owned by this county, amounting to a value of \$49,717.50,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper officers be authorized to pay out of the general fund to the Town of Oshkosh a sum of money equal to what the general town tax and school tax would be on the county-owned lands in the Town of Oshkosh, if such lands were privately owned, consisting of 525 acres, valued at \$49,717.50, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth the general tax rate and school tax rate for the town of Oshkosh for the year 1951.

Dated November 8, 1950.

Submitted by:  
GEORGE KUETTEL

Motion made and seconded to refer to Taxation Committee. CARRIED.

#### TAX REIMBURSEMENT—TOWN OF ALGOMA

The following Resolution No. 30 was presented:

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

WHEREAS, Chapter 59.07 (20) of the Wisconsin Statutes, confers upon the County Board authority to make an appropriation in favor of the Town of Algoma on account of county-owned land in said town, amounting to what the town and school tax would be on said lands, exclusive of improvements, if privately owned, and

WHEREAS, the assessed valuation of land taken for the Winnebago County Airport by the Supervisor of Assessments, 1950 valuation, was \$88.24 per acre and 300 acres are now used for airport purposes,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper county officials be and they are hereby instructed to pay out of the General Fund, to the Town of Algoma, a sum of money equal to what the general town tax and school tax would be on the county-owned land in the Town of Algoma, if such lands were privately owned, consisting of 300 acres of land comprising the Winnebago County Airport valued at \$26,472.00, upon filing by the Town Clerk of the Town of Algoma with the County Clerk of Winnebago County an affidavit setting forth the general town tax rate and school tax rate for the town of Algoma for the year 1950.

BE IT FURTHER RESOLVED, that from said sum so paid to the Town of Algoma from the General Fund the same be reduced by the tax collected on the taxable property found on said tax-exempt property.

Dated November 8, 1950.

Submitted by:

J. H. TANK

Motion made and seconded to refer to Taxation Committee. CARRIED.

### COUNTY DEPOSITORIES

The following Resolution No. 31 was presented:

**RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:**

1.—That all State Banks within Winnebago County, namely, New American Bank of Oshkosh, Bank of Menasha, Farmers' Bank of Omro, Pickett Branch of Rosendale State Bank and Farmers' State Bank of Larsen, and the National Banks within Winnebago County, namely the First National Bank of Oshkosh, Oshkosh National Bank of Oshkosh, First National Bank of Neenah, National Manufacturer's Bank of Neenah, and the First National Bank of Menasha, be designated as County Depositories of Winnebago County as provided in Section 59.74, Wisconsin Statutes, for the year beginning on the first day of January, 1951.

2.—That the First National Bank of Oshkosh be designated as the working bank.

3.—That the funds of the County be distributed among the said banks as provided for in said section, unless otherwise directed by the County Board or Committee thereof named by direction of the County Board.

4.—That the County Treasurer be and he is hereby authorized and directed to distribute said funds and to transfer funds from one bank to another so as to keep equitable amounts on deposit in said banks in accordance with the provisions of said Section unless otherwise directed by the County Board of Supervisors or Committee thereof named by direction of the County Board.

Dated This 3rd Day of November, A. D., 1950.

EARL HUGHES  
ORRIN KING  
JOHN A. GEIGER JR.  
JOSEPH F. DREXLER  
FRED RADTKE  
Finance Committee

Motion was made and seconded to hold over. CARRIED.

### REPORT NO. 24—COUNTY MOTOR POLICE REPORT

The report of the County Motor Police was read. Motion made and seconded to accept and place on file. CARRIED. (On file in the Clerk's office.)

### REPORT NO. 25—JUDICIARY COMMITTEE REPORT— 1951 LEGISLATION

Report of the Judiciary Committee on 1951 Legislation, Proposals 1, 4, 5, 6, 7, accepted at the recommendation of the Committee. Motion made and seconded not to accept the recommendation of Committee, but to give no answer.

A public hearing on Zoning was held. A motion was made and seconded that the first parcel of land listed be omitted from the list. CARRIED. There being no objection, the ordinance was passed.

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

### AFTERNOON SESSION

Meeting called to order by Vice Chairman Drexler.

**REPORT NO. 25—JUDICIARY COMMITTEE REPORT—  
1951 LEGISLATION**

Proposals for the 1951 Legislation was again before the Board, No. 8 was discussed. Motion made and seconded that the Board have the power to raise or lower wages. CARRIED.

Proposals No. 9, 10, 11, 12, 13 accepted as the recommendation of the Committee, with the addition to Proposal 13, that the County favors a flat rate and adequate reimbursement for additional cost of out of County or out of State. Proposals 14, 15, 16 accepted. Proposal No. 17, motion made and seconded to oppose legislation. CARRIED. Proposal No. 18 accepted. Proposal No. 19, no recommendation from Board. Proposal No. 20 accepted. Proposal No. 21 accepted. Motion made and seconded to accept report, and send findings to Madison. CARRIED. (On file in Clerk's office.)

A communication from the County Probation Officer of Outagamie County was read. Supervisor Hughes was instructed to invite their committee to come to Oshkosh for a meeting.

**SOLDIERS' AND SAILORS' RELIEF COMMISSION REPORT**

The following Report No. 26 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Relief has been granted to 163 families, being Soldiers and Sailors or their dependents, during the past 12 months, amounting to \$8,973.42.

Statement of orders drawn:

October .....	\$ 931.02	April .....	\$956.80
November .....	743.25	May .....	599.16
December .....	864.54	June .....	592.68
January .....	1,037.11	July .....	614.80
February .....	1,179.94	August .....	363.62
March .....	1,003.00	September .....	399.00
Relief Orders .....	\$9,224.92	Expenses:	
Cancelled Checks .....	251.50	Stamps and Supplies ..	\$ 24.79
		Salaries and Expenses ..	945.00
Actual Relief .....	8,973.42	Railroad Fare .....	8.55
Expenses .....	978.34		
<b>Total .....</b>	<b>\$9,951.76</b>	<b>Total .....</b>	<b>\$978.34</b>

City of Oshkosh—108 Families .....	\$6,339.20
City of Neenah—6 Families .....	292.00
City of Menasha—11 Families .....	480.00
City of Omro—5 Families .....	256.00
Village of Winneconne—4 Families ..	190.00
Town of Oshkosh—21 Families .....	1,161.25
Town of Neenah—1 Family .....	70.00
Town of Menasha—2 Families .....	30.00
Town of Omro—3 Families .....	129.97
Town of Black Wolf—1 Family .....	15.00
Town of Algoma—1 Family .....	10.00

Statement:	
Balance October 1, 1949 .....	\$ 5,198.39
Appropriation .....	12,000.00

Expended .....	17,198.39
	9,951.76

Balance October 1, 1950 .....	\$ 7,246.63
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Relief money spent as follows:

Groceries .....	\$4,045.00	Light .....	\$ 56.81
Fuel .....	411.55	Medical .....	89.35
Clothing .....	17.00	Cash .....	4,158.06
Rent .....	195.65		

Respectfully Submitted:  
CARL LOEHNING, Secretary,  
Veterans Service Commission

On motion the report was accepted and placed on file. CARRIED.

### COUNTY PARK COMMITTEE REPORT

The following Report No. 27 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Committee on County Park beg leave to report on the County Board Picnic held on August 13th, 1950.

#### RECEIPTS

Oshkosh Motor Truck Company .....	\$25.00
Courtney & Plummer, Inc. ....	10.00
Cash Received from County Board Members, etc. ....	40.00
	<hr/>
	\$75.00

#### DISBURSEMENTS

Refreshments .....	\$21.30
Ice Cream ..	24.50
Miscellaneous .....	8.66
	<hr/>
	\$54.46

#### RECAPITULATION

Receipts ..	\$75.00
Disbursements ..	54.46
	<hr/>
Balance ..	\$20.54

Your Committee recommends that this balance of \$20.54 be turned over to the County Clerk, who shall keep the same in the County Board's Flower Fund.

Dated November 8th, 1950.

Submitted by:  
GORDON M. HANSON  
CHARLES RODAT  
ED. H. GABERT  
WM. H. REIMER  
County Park, Fair and  
Conservation Committee

Motion was made and seconded to accept the report and place on file.

#### \$2,000.00—PSYCHIATRIST

The following Resolution No. 32 was presented:

WHEREAS there has been appropriated for the year 1950 the sum of \$3,000.00 for the part time services of a psychiatrist,

AND WHEREAS it has been found impossible to obtain such services other than on a fee basis,

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that the sum of \$2,000.00 be and the same hereby is appropriated for psychological and psychiatric services for the year 1951, such funds to be administered by the Winnebago County Children's Board.

Respectfully Submitted:  
JOHN T. HEIGL  
CHAS I. YULE  
W. E. KELSH  
F. H. METZIG  
GEORGE KUETTEL

Motion made and seconded to table Resolution. CARRIED Resolution tabled.

### **\$2,000.00—T. B. TESTING PROGRAM**

The following Resolution No. 33 was presented:

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

**BE IT RESOLVED** by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$2,000.00 for the program of tuberculin testing and of tuberculosis control in Winnebago County for the year 1951

Dated November 8, 1950.

Submitted by:

**JOSEPH F. DREXLER**

**JOHN T. HEIGL**

**ED. H. GABERT**

**EARL HUGHES**

**B. F. ZIMMERMAN**

Institutions Committee

On motion, rules were suspended and Resolution adopted. **CARRIED.**  
Ayes 37. Absent 6: Daggett, Geiger, Ginnow, Wirth, King and Raddatz.  
Excused 3: Draheim, Heigl, and Evenson.

### **PERMANENT IMPROVEMENTS—COUNTY ASYLUM**

The following Resolution No. 34 was presented:

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

**WHEREAS**, there is need for certain permanent improvements on buildings of the County Asylum,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Winnebago County, that the Board of Trustees be authorized to expend a sum not in excess of \$10,000.00 out of the money appropriated and set up by the County Board as the budget for the County Asylum for 1951, to make permanent improvements upon the buildings of the County Asylum.

Dated November 8, 1950.

Submitted by:

**JOSEPH F. DREXLER**

**JOHN T. HEIGL**

**E. H. GABERT**

**EARL HUGHES**

**B. F. ZIMMERMAN**

Institutions Committee

On motion, rules were suspended and Resolution adopted. Ayes 36.  
Absent 6: Daggett, Ginnow, Wirth, King, Raddatz, Blank. Excused 4:  
Draheim, Heigl, Evensen, Meigher.

### **RESOLUTION No. 31—COUNTY DEPOSITORIES**

County Depositories, was again before the Board. Motion made and seconded to suspend the rules and adopt the Resolution. Ayes 38. Absent 5: Daggett, Ginnow, Wirth, King Raddatz. Excused 3: Draheim, Heigl, Evensen.

### **RESOLUTION No. 24—CANCELLATION OF OLD OUTSTANDING CHECKS**

Resolution No. 24 was again before the board regarding the cancelling of outstanding checks. On motion rules were suspended and resolution adopted. Ayes 35. Absent 7: Daggett, Ginnow, Wirth, Jackson, King, Mueller, Raddatz. Excused 4: Draheim, Heigl, Evensen, Zimmerman.

## JUDICIARY COMMITTEE REPORT

The following Report No. 28 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS  
Gentlemen:**

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

Dated, Oshkosh, Wis., November 8, 1950.

Name and Nature of Account	Claimed	Allowed
West Publishing Company, Law Library .. . . . . .	\$302.00	\$302.00

Your committee would recommend the passage of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bill, in the amount above set forth, which has been allowed by the committee on Judiciary be and the same is hereby ordered paid.

CHAS. I. YULE  
JOHN H. WALLACE JR.  
FRANK W. MUELLER  
REINHOLD GRUNSKA

Motion made and seconded to suspend the rules and adopt the Resolution. Ayes 37. Absent 5: Daggett, Ginnow, Wirth, King, Raddatz  
Excused 4: Draheim, Heigl, Evensen, Zimmerman

A discussion followed regarding the Dillman property purchased by the County.

Motion made and seconded that the Committees meet Thursday morning. **CARRIED**

Moved and seconded that the board go into a committee of the whole, informal discussion followed. A motion made and seconded that the committee of the whole go back to regular business. **CARRIED**.

Motion made and seconded to adjourn until 1:30 p. m. Nov. 9, 1950  
**CARRIED.** NELL A. HOFFMANN, Clerk

## SEVENTH DAY

Supervisors' Room, Oshkosh, Wis.

Thursday, Nov. 9, 1950.

Winnebago County Board met pursuant to adjournment and called to order by Vice Chairman Drexler.

Full Board present with exceptions of Supervisors Wirth, Hesselman, King.

Minutes of the previous meeting approved as read.

### REPORT No. 29—SUPT. OF SCHOOLS REPORT

Report of the Superintendent of Schools was given. Motion made and seconded that the report be accepted and placed on file. **CARRIED** (On file in the Clerk's Office.)

### AVIATION COMMITTEE REPORT

The following Report No. 30 was read:

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

About a year ago, we were reluctant to talk about the business connections of the operator's building and class room at the Airport. The reason was, we were having trouble with the tenants, and thought that any talk about the matter would not help the situation. Now we can tell you that the matter has been cleared. The tenants have moved

out, and the building is again in our possession. It was vacated on September 18. We lost about three months rent on our venture. As yet it has not been leased, but we feel that something in our favor will turn up soon.

Our State and Federal projects have been completed. The large hangar now under construction, should be completed in about a month. This hangar, you will remember, has been leased by the Kimberly-Clark Corporation.

We are very happy to report a new tenant on our part. The Marathon Corporation of Menasha has purchased a new plane for their use, and has requested hangar space for it. Through the cooperation of Steve Wittman, the plane is now hangared in his hangar, and some of Steve's planes are stored in the building recently turned back to us. The Marathon Corporation has leased over the presently occupied Kimberly-Clark hangar, and will take over as soon as the large hangar is ready for use, when Kimberly-Clark will move into it.

You have noted that we have requested an increase in our maintenance fund. The reason is, we will not have enough to carry through this year, and it is expected that repair to runways next year will mean an additional amount.

Attached is an itemized statement of receipts and disbursements as of October 1, 1949 to October 1, 1950. It is thought that the Maintenance Under Revenue, you may note that payments by S. J. Wittman are and Permanent Improvement items are pretty well explained as listed not of the same amount each month. This is due to his being covered by a lease on his hangar building and 5 T hangars on which he regularly pays \$250.00 a month. The amount over \$250.00 covers rental of hangars which were formerly leased to occupants of the operators' building and class room. At the time they relinquished their lease on the hangars, it was not convenient to set up a plan with Mr. Wittman such as we have with him on the other 5 hangars. He has, since that time paid us regular monthly rental for those which he has been able to put in use. We feel that some time in the near future he will be able to handle the 5 in question on a similar plan of those which he is now leasing.

ANTICIPATED REVENUE FOR 1951—\$10,000.00.

BALANCE as of October 1, 1949 .....	\$18,156.48
Credit .....	1,827.60
	<hr/>
<b>TOTAL</b>	<b>\$19,984.08</b>

Expenditures	Main- tenance	Permanent Improvement
Oct. 1949		
City of Oshkosh Water Dept., Hydrant ..\$	51.89	
Wis. Pub. Serv., Line Removal .....		368.57
Oshkosh Northwestern .....	9.15	
Co. Hwy. Dept., Mov. & Patch., 126.92		
Posts & Labor, 69.80 .....	196.72	
Wis. Telephone Co. ....	.30	
Wittman Flying Serv., Insurance .. ...	246.89	
Nov. 1949		
Wis. Pub. Serv., Field Lighting .. ...	31.22	
Co. Hwy. Dept., Weed cutting .....	18.90	
Co. Hwy. Dept., Weed cutting 162.23		
Seal runway 448.49 .....	610.72	
Co. Hwy. Dept., Fence .....		17.75
Edwin Raddatz .....	5.69	
Wis. Tel. Co., Line removal .....		527.00
Wis. Tel. Co., Calls .....	2.15	
Dec., 1949		
Wis. Pub. Serv., Field lighting .. ...	78.72	
Co. Hwy. Dept., Weed cutting .....	124.43	
Co. Hwy. Dept., Grader rental .....	1.80	
Co. Hwy. Dept., Labor .....	36.21	
M. C. Mertz & Son, Gen. office rep. ...	87.92	
Geo. Marz & Sons, Seal coat outside		

classroom building .....	100.00		
Wis. Telephone Co. ....	60		
Wis. Pub. Serv., Field lighting .....	77.07		
McMahon Eng. Co., Farm land survey ..	120.50		
Lutz Co., Fuel oil, Airline office .....	14.90		
Mullen Elec. Co., Duel light control, 20th Street Hangar .....		146.59	
Havey Elec. Co., Lamps and parts, Field circuit .....	290.52		
Lutz Co., Fuel oil, Airline office .....	7.45		
Mullen Elec. Co., Ramp lighting .....		100.05	
Co. Hwy. Dept., Snow rem. (Al. 10/1/50)	172.25		
City of Osh. Wat. Dept., Hydrant rent ..	46.10		
City of Osh. Wat. Dept., Water serv. ..	6.61		
	<b>\$2,338.71</b>	<b>\$ 1,159.96</b>	<b>\$19,984.08</b>
TOTAL EXPENDITURES .....			3,498.67
BAL. in Airport Fund Jan. 1, 1950 ..			16,485.41
Maintenance Appropriation .....			4,000.00
			<b>60,000.00</b>

### Expenditures

	Main-	Permanent	
	tenance	Improvement	
Jan., 1950			
Telephone .....	2.65		
Feb. 1950			
Wis. Pub. Serv., Field lighting .....	88.55		
C. & NW Ry., Freight, hangar doors ....	7.63		
Telephone .....	.85		
March, 1950			
Wis. Pub. Serv., Field & office lighting ..	71.77		
Telephone .....	.25		
April, 1950			
City of Osh. Wat. Dept., Water & Hyd.	120.94		
Co. Hwy. Dept., Hangar sanding, grading ..	58.78		
Lutz Co., Fuel oil, Jan., Feb. & March ..	53.85		
Blaw Knox Co. New hangar doors (Replacing damage) .....	150.00		
Shop-o-Gram, Ad on lease .....	3.75		
Badger Con., Seal coat mat'l. opr. bldg. ..	59.50		
A. W. Jeske, Lab. to replace hanger doors	295.00		
Telephone .....	.50		
May, 1950			
Wis. Pub. Serv., Field & office lighting ..	69.41		
S. J. Wittman, Repair runway lighting ..	34.69		
Co. Hwy. Dept., Grading .....	139.86		
Telephone .....	.10		
June, 1950			
Wis. Pub. Serv., Field & office lighting ..	63.43		
Lutz Company, Fuel oil .....	7.75		
Telephone .....	.25		
July, 1950			
Osh. Wat. Dept., Hydrant Rental .....	51.47		
Osh. Northwestern, Bids, K. C. Hangar ...		48.80	
Peter Rasmussen & Sons, K. C. Hangar ..		13,970.00	
Mullen Elec. Co., Replace transformer ..	444.50		
Aug., 1950			
S. J. Wittman, Paint hangar, lab. & mat'l	187.59		
Co. Hwy. Dept., Grading .....	151.30		
Wis. Pub. Serv., Field & office lighting ..	54.19		
Peter Rasmussen & Sons, K. C. Hangar ..		7,500.00	
Telephone .....	.60		
Sept., 1950			
S. J. Wittman, Adl. Liab. ins., K. C. Hang	43.77		
S. J. Wittman, Rep. runway lights .....	11.18		
Co. Hwy. Dept., Now & surf. runway ..	304.73		
Co. Hwy. Dept., Patch. & sealing .....	476.84		
County Hwy. Dept., Mowing .....	74.18		
Co. Hwy. Dept., Sealing runway .....	337.95		

Wis. Pub. Serv., Field & office lighting	59.33		
	<u>\$3,427.19</u>	<u>\$21,518.80</u>	<u>\$80,485.41</u>
Expended to Oct. 1, 1950 . . . . .			24,945.99
<b>BALANCE</b> . . . . .			<u>\$55,539.42</u>

**AIRPORT REVENUE—October 1, 1949 to January 1, 1950**

October 1, 1949—S. J. Wittman . . . . .	295.00
Kimberly-Clark Corporation . . . . .	125.00
C. Welland—Hay . . . . .	25.00
E. Wickman . . . . .	120.00
November 1—S. J. Wittman . . . . .	295.00
November 2—Kimberly-Clark Corporation . . . . .	125.00
December 1—E. Wickman . . . . .	120.00
S. J. Wittman . . . . .	295.00
Kimberly-Clark Corporation . . . . .	125.00
E. Wickman . . . . .	120.00
	<u>\$1,645.00</u>

**AIRPORT REVENUE—January 1, 1950 to October 1, 1950**

January 3, 1950—S. J. Wittman . . . . .	\$ 325.00
January 19—S. J. Wittman . . . . .	310.00
February 9—Edwin Wickman . . . . .	120.00
Credit on Insurance . . . . .	729.20
March 1—S. J. Wittman . . . . .	310.00
March 14—Edwin Wickman . . . . .	120.00
April 1—S. J. Wittman . . . . .	310.00
April 13—Kimberly-Clark Corporation . . . . .	125.00
April 27—Edwin Wickman . . . . .	120.00
May 4—S. J. Wittman . . . . .	295.00
Kimberly-Clark Corporation . . . . .	125.00
June 6—S. J. Wittman . . . . .	295.00
Kimberly-Clark Corporation . . . . .	125.00
June 24—Edwin Wickman . . . . .	120.00
July 11—S. J. Wittman . . . . .	295.00
July 25—Wisconsin Central Airlines . . . . .	96.14
Wisconsin Central Airlines . . . . .	563.42
Kimberly-Clark Corporation . . . . .	125.00
August 1—S. J. Wittman . . . . .	295.00
August 15—Edwin Wickman . . . . .	120.00
Kimberly-Clark Corporation . . . . .	125.00
September 1—Kimberly-Clark Corporation . . . . .	125.00
S. J. Wittman . . . . .	280.00

**TOTAL REVENUES to October 1, 1950** . . . . . \$5,453.76

**ANTICIPATED REVENUES for the year 1951, \$10,000.00.**

Submitted by:  
 EWDIN RADDATZ  
 L. J. ELLINGER  
 ALVIN A. STAFFELD, Secy  
 LOUIS ZERNZACH  
 J. F. SHEA

Aviation Committee

Motion made and seconded to accept and place on file. **CARRIED**  
 A communication from Mrs. Mildred Timm was read. On motion  
 was accepted and placed on file. **CARRIED.**

**\$50 EXPENSES—WIS. CENTRAL AIRLINES' FRANCHISE HEARING**

The following Resolution No. 35 was presented:

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

Gentlemen:

It being the opinion of the Winnebago County Board that we be  
 represented at the public hearing covering renewal of Wisconsin Cen-

tral Airlines' franchise,

BE IT RESOLVED that the Chairman of the County Board, Mr. J. F. Shea, be allowed expenses not exceeding \$25.00 to attend the hearing.

EDWIN RADDATZ  
ALVIN A. STAFFELD  
L. J. ELLINGER  
LOUIS ZERNZACH  
Aviation Committee

Resolution amended to read that "the Chairman of the Aviation Committee to attend meeting and like amount of expenses for him." Motion made and seconded to accept amendment. CARRIED. On motion rules were suspended and resolution adopted. CARRIED. Ayes 43. Absent 3: Wirth, Hesselman, King.

A resolution was brought before the Board regarding an appropriation for County Fair. Discussion followed. Motion made and seconded to withdraw resolution CARRIED.

Motion made and seconded to adjourn until 10:30 A. M., Nov. 10, 1950. CARRIED.

NELL A. HOFFMANN, County Clerk

## EIGHTH DAY

Supervisors' Room, Oshkosh, Wis.

Friday, Nov. 10, 1950.

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

Full Board present with the exception of Supervisors Ginnow, King, Miracle.

Minutes of the previous meeting approved as read.

### SALARY—PURCHASING AGENT

The following Report No. 31 was read:

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

Gentlemen:

Your Personnel Committee respectfully reports that they have given careful study to the matter of an increase in salary for the Purchasing Agent, Earl E. Fuller, and feel that they cannot recommend an increase in salary for this position.

Dated November 10th, 1950.

Submitted by:  
JOHN A. GEIGER JR.  
CHAS. I. YULE  
JOHN T. HEIGL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
W. C. CASWELL  
EARL HUGHES  
WM. H. REIMER  
CLARENCE FISHER  
Personnel Committee

Motion made and seconded to accept report. CARRIED.

### SALARY—COUNTY AGENT AND 4-H CLUB LEADER

The following Report No. 32 was read:

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

Gentlemen:

Your Personnel Committee respectfully report that they have given

careful study to the matter of an increase in salary for the County Agricultural Agent and the 4-H Club Leader, and feel they cannot recommend an increase in salary for those positions.

Dated November 10th, 1950.

Submitted by:

JOHN A. GEIGER JR.  
CHAS. I. YULE  
JOHN T. HEIGL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
W. C. CASWELL  
EARL HUGHES  
WM. H. REIMER  
CLARENCE FISHER  
Personnel Committee

Motion made and seconded to accept report. CARRIED.

### CHANGE CLASSIFICATION TO DEPUTY HIGHWAY COMMISSIONER

The following Resolution No. 36 was presented:

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

Gentlemen:

Your Personnel Committee beg leave to report that they have taken into careful consideration the request of the Highway Committee to change the classification of Robert Graf from Bookkeeper Number 1 to Deputy County Highway Commissioner.

Your Committee recommends that the classification be changed from Bookkeeper Number 1 to Deputy County Highway Commissioner, but that no increase in salary be allowed until after Robert Graf has served the full training period required, and recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a new classification of "Deputy County Highway Commissioner" be established in the Highway Department, and that the base pay bracket be set at \$180.00 to \$220.00 per month.

Dated November 10th, 1950.

Submitted by:

JOHN A. GEIGER JR.  
CLARENCE FISHER  
WM. H. REIMER  
EARL HUGHES  
W. C. CASWELL  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
CHAS. I. YULE  
JOHN T. HEIGL  
Personnel Committee

On motion rules were suspended and resolution adopted. Ayes 31. Absent 15: Braun, Caswell, Ginnow, Gunz, Hanson, Heigl, Hughes, Jackson, Kelsh, Kornder, Meigher, Metzger, Miracle, Radtke, Tritt.

### SALARIES—COURT HOUSE EMPLOYEES

The following Resolution No. 37 was presented:

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

Gentlemen:

WHEREAS, on May 13th, 1947, the County Board of Supervisors passed Resolution No. 1, relative to Employees' Salary Schedule, and

WHEREAS, said resolution contained provisions for adjusted salaries to conform to the changes in the Consumer's Price Index, and

WHEREAS, the survey as approved under Resolution No. 1 was based on a Consumer's Price Index of 1.2, and

WHEREAS the September, 1950, figures of the Bureau of Labor Statistics shows a Consumer's Price Index of 173.8, and

WHEREAS, this change in business index is sufficient to effect at least a \$5.00 increase to a majority of the employees,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Salary Schedule be amended to conform with the Business Index of 173.8, all in accordance with the semi-annual adjustment agreed to by resolution of the County Board.

BE IT FURTHER RESOLVED, that this change be effective as of November 1st, 1950, and the payroll be adjusted in conformity with the new Business Index as of that date, and

BE IT FURTHER RESOLVED, that the sum of \$1,500.00 be transferred from the Contingent Fund to provide for the salaries for the balance of the year 1950.

Dated November 10th, 1950.

Submitted by:

JOHN A. GEIGER JR.  
CHAS. I. YULE  
JOHN T. HEIGL  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
W. C. CASWELL  
EARL HUGHES  
WM. H. REIMER  
CLARENCE FISHER

Personnel Committee

On motion rules were suspended and resolution adopted. Ayes 34. Absent 12: Braun, Caswell, Ginnow, Hanson, Heigl, Hughes, Jackson, King, Metzgi, Miracle, Reimer, Wallace.

#### **\$150,000—CONSTRUCTION NEW WINNEBAGO COUNTY HOSPITAL**

The following Resolution No. 38 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$150,000.00 for the purpose of constructing the new Winnebago County Hospital, said sum to be placed in the Special Hospital Building Fund.

Dated November 10th, 1950.

Submitted by:

JOSEPH F. DREXLER  
EARL HUGHES  
B. F. ZIMMERMAN  
ED. H. GABERT  
JOHN T. HEIGL

Special Building Committee

On motion rules were suspended and Resolution adopted. Ayes 39. Excused 2: Geiger, Wallace. Absent 5: Ginnow, Heigl, King, Metzgi, Miracle.

#### **\$93,750.00—RETIREMENT HOSPITAL BOND ISSUE**

The following Resolution No. 39 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$18,750.00 for payment of interest on the Bond Issue for the new Winnebago County Hospital, and

BE IT FURTHER RESOLVED, that there be and there is hereby appropriated the sum of \$75,000.00 to be used for the retirement of the bonds as they mature. In the event Bond Numbers 1 to 75 are not sold, then said sum shall be placed into the County Hospital Fund.

Dated November 10th, 1950.

Submitted by:

JOSEPH F. DREXLER  
EARL HUGHES  
B. F. ZIMMERMAN  
ED. H. GABERT  
JOHN T. HEIGL

Special Building Committee

On motion rules were suspended and Resolution adopted. Ayes 40.  
Excused 1: Geiger. Absent 5: Ginnow, Heigl, King, Metzgi, Miracle

Mr. Russell Duket and Miss Renetta Meyer appeared before the board in regard to County Department of Public Welfare. General discussion followed.

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

#### AFTERNOON SESSION

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

Miss Meyer and Mr. Duket were again before the board. General discussion followed.

Mr. T. G. Brown addressed the board in regard to a lease on the County Fair Grounds. General discussion followed.

#### REFUND DOG LICENSE MONIES TO MUNICIPALITIES

The following Resolution No. 40 was presented:

WHEREAS there presently is in the County Treasurer's hands in the Dog License Fund the sum of \$10,976.30,

AND WHEREAS pursuant to Section 174.09 of the Wisconsin Statutes it is permissible to return any surplus of such funds in excess of \$1,000.00 to the municipalities within such county for their use in the proportion in which said municipalities shall have contributed and paid to the fund out of which such surplus arises,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Treasurer be and he is hereby authorized and directed to return any excess money in said fund over and above the sum of \$1,500.00 and return such money according to the provisions of the law herein made and provided.

Respectfully Submitted:

EARL HUGHES  
FRED RADTKE  
JOHN A. GEIGER JR.  
JOSEPH F. DREXLER  
Finance Committee

On motion rules were suspended and Resolution adopted. Ayes 40.  
Absent 5: Ginnow, King, Kuettel, Miracle, Zernzsch. Excused 1: Hoxtel.

#### TRANSFER \$20,000.00 TO COUNTY SNOW REMOVAL FUND

The following Resolution No. 41 was presented:

WHEREAS the monies heretofore appropriated for snow removal have been exhausted, and there is no money in the snow removal fund,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is transferred from the County Highway Department Machinery Fund the sum of \$20,000.00, the same to be transferred to the County Snow Removal Fund to provide for the removal of snow for the balance of the year 1950.

Dated November 9th, 1950.

Submitted by:

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
Winnebago County Highway Com.

On motion rules were suspended and resolution adopted. Ayes 38. Excused 1: Hoxtel. Absent 7: Ginnow, Wirth, King, Kuettel, Miracle, Wallace, Zernzach.

#### **\$20,000.00 HIGHWAY MACHINERY FUND**

The following Resolution No. 42 was presented:

WHEREAS the County Highway Machinery Fund has been depleted to the extent of \$20,000.00, which was transferred for snow removal,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be set up in the budget for 1951 an item of \$20,000.00, the same to be used to replenish the \$20,000.00 heretofore borrowed from the Machinery Fund.

Dated November 9th, 1950.

Submitted by:

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
Winnebago County Highway Com.

Moved and seconded to delay action. CARRIED.

#### **RESOLUTION NO. 43—REMOVAL COUNTY TRUNK SYSTEM TO TOWNSHIPS**

Regarding the removal of County Trunk System Roads to Townships, motion made and seconded to table. Motion LOST.

Motion to adjourn until 10:30 A. M. Monday. LOST.

Motion made and seconded to postpone action on Resolution No. 43. CARRIED.

#### **LEGAL COUNSEL—ASSIST IN HIGHWAY AWARDS**

The following Resolution No. 44 was presented:

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

Gentlemen:

WHEREAS in the acquiring of right of way for State and Federal Highways within Winnebago County, several hearings have been had before the Courts, and there is a possibility that the decisions therein made by the Court will be appealed to a higher Court,

AND WHEREAS it is believed that numerous appeals from the awards made by the County Highway Committee will follow,

AND WHEREAS there is available funds for counsel for such legal work from the Highway Project Fund,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that should the appeals from the decision of the Court above mentioned not be heard before January 1, 1951, that the Highway Committee be empowered to employ legal counsel other than the district attorney for the prosecution of said appeals from the decision of the Court.

AND BE IT FURTHER RESOLVED that should the number of appeals from the awards made by the Highway Committee in the acquiring of such right of way increase to a point where it would greatly interfere with the work of the district attorney's office, that then said Highway Committee, upon request of the District Attorney's office, may employ such legal counsel to assist in carrying out such work.

AND BE IT FURTHER RESOLVED that in each instance said legal counsel so retained be paid out of Highway Project funds.

Dated November 9th, 1950.

Respectfully Submitted:

W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
Winnebago County Highway Com.

On motion rules were suspended and resolution adopted. CARRIED.  
 Ayes 38. Absent 6: Fisher, Ginnow, Wirth, King, Kuettel, Miracle. Ex-  
 cused 2: Hoxtel, Evensen.

**GENERAL ACCOUNTS COMMITTEE—SUNDRY ACCOUNTS**

The following Report No. 33 was read.

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

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
J. H. Tank—Committee work	\$100.80	\$100.80
F. H. Metzger—Committee work	36.40	36.40
Oliver Jacobsen—Committee work	105.00	105.00
Earl Hughes—Committee work	112.92	112.92
Edwin Raddatz—Committee work	58.40	58.40
F. K. Ginnow—Committee work	130.24	130.24
Geo. Kuettel—Committee work	28.60	28.60
Clarence Fisher—Committee work	74.80	74.80
J. F. Shea	96.72	96.72
Warren Miracle—Committee work	46.72	46.72
Gordon M. Hanson—Committee work	52.60	52.60
B. F. Zimmerman—Committee work	84.32	84.32
Archie Daggett—Committee work	12.88	12.88
Van E. Jackson—Committee Work	138.50	138.50
L. J. Ellinger—Committee work	55.36	55.36
John A. Geiger Jr.—Committee work	30.68	30.68
Wm. H. Reimer	42.06	42.06
Wm. A. Draheim—Committee work	54.40	54.40
Alvin A. Staffeld—Committee work	82.90	82.90
John T. Heigl—Committee work	123.32	123.32
George J. Runde—Committee work	27.68	27.68
Val M. Landgraf Estate—Committee work	6.92	6.92
Frank T. Mueller—Committee work	56.32	56.32
E. H. Gabert—Committee work	106.40	106.40
Chas. I. Yule—Committee work	38.28	38.28
Joseph F. Drexler—Committee work	85.76	85.76
William E. Kelsh—Committee work	49.12	49.12
Charles Rodat—Committee work	46.96	46.96
Louis Zernzach—Committee work	31.44	31.44
E. G. Steinhilber—Committee work	62.88	62.88
Rudolph L. Novotny—Committee work	68.12	68.12
Fred Radtke—Committee work	26.20	26.20
Herman Hoxtel—Committee work	10.48	10.48
Orrin King—Committee work	26.20	26.20
William Caswell—Highway Committee	218.30	218.30
Byron Gunz—Highway Committee	160.58	160.58
A. J. Kornder—Highway Committee	203.50	203.50
J. W. Meigher—Highway Committee	275.66	275.66
Ida May Bower—County chool Committee	25.76	25.76
Ethel Hudson—County School Committee	24.80	24.80
E. R. Jones—County School Committee	18.60	18.60
L. A. Muscavitch—County School Committee	28.16	28.16
Nile W. Roeder—County School Committee	20.96	20.96
Lewis C. Magnusen—Soldiers & Sailors Relief Com.	25.00	25.00
Peter Clark—Justice Fees	30.75	30.75
John Hartschel—Assessor of Incomes	731.14	731.14
City of Oshkosh—Snow Shoveling & Weed Cutting	144.00	144.00
Winnebago Co. Ins. Agts. Assoc.—Insurance	624.78	624.78
Henry Boehning—Dog Claims	10.50	7.20
Henry Boehning—Dog Claims	6.50	5.20
Walter Drews—Dog Claims	45.00	36.00
Estelle Flanagan—Dog Claims	120.00	40.00
Glen Fisher—Dog Claims	15.00	12.00
William Furman—Dog Claim (Hold over)	175.00	112.00
Karl Ginnow—Dog Claims	15.75	11.20
George Gore—Dog Claims	31.50	25.20

Chas. Grossman—Dog Claims	192.50	112.00
Guy Grundy—Dog Claims	42.00	33.60
George F. Hansen—Dog Claims	23.20	18.56
Arthur Kessler—Dog Claims	6.00	4.80
Edward Kessel—Dog Claims	25.00	20.00
Mrs. A. H. Kraus—Dog Claims	28.00	16.00
Albert Leichtfuss—Dog Claims	74.40	49.92
Mrs. Victor Miller—Dog Claims	30.00	20.00
Walter B. Miller—Dog Claims	9.00	6.00
Frank E. Moore—Dog Claims	7.50	6.00
A. P. Plummer—Dog Claims	38.00	30.40
Mrs. Warren B. Plummer—Dog Claims	5.10	4.08
Frederick Race—Dog Claims	52.00	33.60
Harold Rasmussen—Dog Claims	14.00	11.20
Hugo Salm—Dog Claims	56.70	45.38
Jennie Schroeder—Dog Claims	22.00	17.60
Harland Tritt—Dog Claims	22.00	16.00
Jewett Turner—Dog Claims	22.00	15.20
LaVern Volp—Dog Claims	57.75	35.20
Walter Wentzel—Dog Claims	27.00	19.20
Rudolph Wilde—Dog Claims	60.00	48.00
Floyd Whitmarsh—Dog Claims	27.00	14.40
Floyd Whitmarsh—Dog Claims	36.00	19.20
Floyd Whitmarsh—Dog Claims	48.00	24.60
Charles A. Wiechering—Dog Claims	65.00	15.00
Henry Wolf—Dog Claims	123.75	88.00
Bernard Zaring—Dog Claims	30.00	24.00
Carl Zellmer—Dog Claims	8.00	6.40

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., November 9, 1950

W. H. REIMER  
WARREN BROOKS  
HERMAN BRAUN  
L. P. TRITT  
LEN MICHELS

Motion made and seconded to suspend the rules and adopt the Resolution. Ayes 35. Absent 9: Brooks, Daggett, Fisher, Ginnow, Wirth, King, Kuettel, Miracle, Raddatz. Excused 2: Hoxtel, Evensen.

#### SHERIFF AND CORONER'S COMMITTEE ACCOUNTS

The following Report No. 34 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

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

Name and Nature of Account	Claimed	Allowed
Al Dunham (Warden) Warden's Fees	\$ 69.95	\$ 69.95
V. Skilling (Warden) Warden's Fees	5.00	5.00
A. C. Chase (Warden) Warden's Fees	107.15	107.15
Dr. G. A. Steele, Coroner's Fees	859.50	859.50
City of Neenah, Ambulance Fees	188.00	188.00
H. Lemke (Warden) Warden's Fees	2.50	2.50
Orville Weber, Officer's Fees	31.85	31.85
Richard Hansen, Officer's Fees	2.45	2.45
John Steckbauer, Officer's Fees	11.25	11.25
Ellis E. Young, Officer's Fees	35.60	35.60
Elmer Ludwig, Officer's Fees	19.85	19.85
Harry Guenther, Officer's Fees	18.85	18.85
Robert Conlee, Officer's Fees	28.70	28.70
Victor Jordan, Officer's Fees	3.05	3.05
Capt. H. Kohfeldt, Officer's Fees	5.25	5.25
Edward Neubauer, Officer's Fees	5.25	5.25
Chief Peter Clark, Officer's Fees	10.50	10.50

Chief Irv. Stulp, Officer's Fees .. . . .	35.20	35.20
Leo T. Niemuth, Deputy's Fees .. . . .	27.25	27.25
Frank Sasse, Deputy's Fees .. . . .	20.50	20.50
E. J. Van Alstein, Deputy's Fees .. . . .	13.95	13.95
Glen Blink, Deputy's Fees .. . . .	18.75	18.75

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., November 9th, 1950.

CLARENCE FISHER  
J. H. TANK  
E. G. STEINHILBER

On motion rules were suspended and resolution adopted. Ayes 37. Absent 7: Fisher, Ginnow, Wirth, King, Kuettel, Miracle, Raddatz.

Motion made and seconded that the Sheriff and Coroner's Committee prepare a supplement to questions asked by the County Boards Association regarding new legislation. **CARRIED.**

Motion made and seconded to adjourn until Monday, Nov. 13, 1950, at 10 A. M.

NELL A. HOFFMANN, Clerk.

## NINTH DAY

Supervisors' Room, Oshkosh, Wis.,  
November 13, 1950.

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

Full Board present with the exception of Supervisors Wirth and King.

Minutes of the previous meeting approved as read.

### REMOVAL COUNTY TRUNK SYSTEM TO TOWNSHIPS

Resolution No. 43 was again before the board. The different highways and locations were explained by Mr. Morrissey. General discussion followed. Moved and seconded that the resolution be tabled. Nays 26. Ayes 14: Draheim, Drexler, Fisher, Grunski, Heigl, Hesselman, Evensen, Raddatz, Reimer, Blank, Staffeld, Tank, Zimmerman, Shea.

Absent 6: Daggett, Geiger, Hanson, Wirth, King, Metzsig. Motion **LOST.**

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

### AFTERNOON SESSION

Meeting called to order by Chairman Shea.

Mr. Louis Micheln, County Probation Officer for Outagamie County, addressed the board. He explained how they handled the welfare problems in their county. Mr. Micheln answered questions asked by the board members. Wm. Osborne, James Sarres, Louis Howman, Herbert Mueller, Judges Arps and McDonald appeared before the board, giving their views on the welfare situation.

### REMOVAL COUNTY TRUNK SYSTEM TO TOWNSHIPS

Highway Resolution No. 43 was again before the board. Moved and seconded to refer back to the Highway Committee and have the resolution separated into three separate resolutions. **CARRIED.**

A communication from the AAUW of Neenah-Menasha was read. Motion made and seconded to receive and place on file. **CARRIED.**

### INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 35 was read:

**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS  
Gentlemen:**

Your Committee on Institutions beg leave to report they have examined the following bills, referred to them, and recommended that

they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed.

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations	\$ 27.00	\$ 27.00
Dr. Wm. Clark, Examinations	5.80	5.80
Dr. E. F. Cummings, Examinations	11.00	11.00
Dr. H. J. Danforth, Examinations	5.80	5.80
Dr. L. D. Graber, Examinations	15.60	15.60
Dr. S. J. Graiewski, Examinations	5.20	5.20
Dr. Ben Greenwood, Examinations	16.80	16.80
Dr. F. G. Jensen, Examinations	11.25	11.25
Dr. T. E. Kilkenny, Examinations	7.40	7.40
Dr. J. W. Lockhart, Examinations	236.40	225.40
Dr. H. H. Meusel, Examinations	101.40	95.60
Dr. C. A. Meilicke, Examinations	26.80	22.00
Dr. G. N. Pratt Jr., Examinations	7.00	7.00
Dr. E. B. Pfefferkorn, Examinations	11.00	11.00
Dr. F. N. Pansch, Examinations	22.00	22.00
Dr. Henry Romberg, Examinations	11.20	11.20
Dr. Frederick Smith, Examinations	7.00	7.00
Dr. T. D. Smith, Examinations	17.00	17.00
Dr. G. A. Steele, Examinations	22.60	22.60
Dr. Ray Wagner, Examinations	5.80	5.80
Dr. E. B. Williams, Examinations	16.80	16.80
Dr. Wm. A. Wagner, Examinations	34.00	34.00

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., November 9th, 1950.

JOSEPH F. DREXLER  
JOHN T. HEIGL  
B. F. ZIMMERMAN  
EARL HUGHES  
ED. H. GABERT

On motion rules were suspended and resolution adopted, Ayes 37. Absent 8: Fisher, Wirth, Hoxtel, King, Kuettel, Michels, Raddatz, Zernzsch. Excused 1: Evensen.

#### TRANSFER \$10,000.00 to O. A. A. MEDICAL ACCOUNT

The following Resolution No. 45 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the present monthly costs for medical care for old age assistance and blind aid indicate that the appropriation for that purpose for the year 1950 will not be sufficient,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$10,000.00 be and the same is hereby transferred from the appropriation made for old age assistance to the appropriation for medical care for old age assistance and blind aid for the balance of the year 1950.

Dated Nov. 13, 1950.

JOHN T. HEIGL  
CHAS. I. YULE  
WM. E. KELSH  
GEORGE KUETTEL  
F. H. METZIG

On motion rules were suspended and resolution adopted, CARRIED. Ayes 40. Absent 5: Fisher, Wirth, King, Raddatz. Tritt. Excused 1: Evensen.

#### MILEAGE--PENSION DEPARTMENT

The following Resolution No. 46 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the cost and maintenance of automobiles has increased to such an extent that it is becoming increasingly hard for those driv-

ing less than 1,000 miles per month to purchase and maintain cars at the present rate of mileage allowed for county services, and

WHEREAS, the mileage for some of the pension department workers whose territory is mostly within the cities, is sometimes less than 200 miles,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the compensation to caseworkers of the pension department be changed to allow a flat sum of \$20.00 per month for the first 200 miles or less, plus 7c per mile for all miles in excess of 200 miles per month.

Dated Nov. 13. 1950.

JOHN T. HEIGL  
CHAS. I. YULE  
WM. E. KELSH  
GEORGE KUETTEL  
F. H. METZIG

Motion made and seconded to refer to the Personnel Committee. CARRIED.

A letter from the Veterans Service Commission was read and referred to the Personnel Committee.

#### TAX REIMBURSEMENT—TOWN OF ALGOMA

The following Resolution No. 47 was presented:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.  
Gentlemen:

There has been referred to the Taxation Committee the request of the Town of Algoma for an appropriation in favor of the Town of Algoma on account of county-owned land in that town, amounting to what the town and school tax would be on the lands, exclusive of improvements, if privately owned.

Your committee has carefully considered this matter, and recommend the passage of the following resolution:

WHEREAS, Chapter 59.07 (20) of the Wisconsin Statutes confers upon the County Board authority to make an appropriation in favor of the Town of Algoma on account of county-owned land in said town, amounting to what the town and school tax would be on said lands, exclusive of improvements, if privately owned, and

WHEREAS, the assessed valuation of land taken for the Winnebago County Airport by the Supervisor of Assessments, 1950 valuation, was \$88.24 per acre and 300 acres are now used for airport purposes,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper county officials be and they are hereby instructed to pay out of the General Fund, to the Town of Algoma, a sum of money equal to what the school tax would be on the county-owned land in the Town of Algoma, if such lands were privately owned, consisting of 300 acres of land, valued at \$26,472.00, upon filing by the Town Clerk of the Town of Algoma with the County Clerk of Winnebago county of an affidavit, setting forth the school tax rate for the Town of Algoma for the year 1951.

Dated November 10th, 1950.

Submitted by:  
JOHN A. GEIGER, JR.  
B. F. ZIMMERMAN  
WARREN MIRACLE  
ARCHIE DAGGETT  
Taxation Committee

On motion rules were suspended and resolution adopted, CARRIED. Ayes 37. Absent 8: Fisher, Wirth, Hoxtel, King, Metzsig, Raddatz, Tank, Tritt, Excused 1: Evensen.

Motion made and seconded to adjourn until 10 A. M. at the County Hospital and 11 A. M. at the Courthouse. CARRIED.

NELL A. HOFFMANN, Clerk

## TENTH DAY

Supervisors' Room, Oshkosh, Wis.,  
November 14, 1950.

Winnebago County Board met pursuant to adjournment and called to order by Vice Chairman Drexler

Full board present with the exception of Supervisors King, Raddatz, Blank, Staffeld, Shea.

Minutes of previous meeting approved as read.

### TAX REIMBURSEMENT—TOWN OF OSHKOSH

The following Resolution No. 48 was presented:

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

There has been referred to the Taxation Committee the request of the Town of Oshkosh for an appropriation in favor of the Town of Oshkosh on account of county-owned land in that town, amounting to what the town and school tax would be on the lands, exclusive of improvements, if privately owned.

Your committee has carefully considered this matter, and recommend the passage of the following resolution:

WHEREAS, the County Board has authority to make an appropriation in favor of the Town of Oshkosh, on account of county-owned land in that town, amounting to what the town and school tax would be on lands, exclusive of improvements, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$94.70 per acre on 525 acres of land owned by this county, amounting to a value of \$49,717.50.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the proper officers be authorized to pay out of the General Fund, to the Town of Oshkosh, a sum of money equal to what the school tax would be on the county-owned lands in the Town of Oshkosh, if such lands were privately owned, consisting of 525 acres, valued at \$49,717.50, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, of an affidavit setting forth the school tax rate for the Town of Oshkosh for the year 1951.

Dated November 10th, 1950.

Submitted by:  
JOHN A. GEIGER JR.  
B. F. ZIMMERMAN  
WARREN MIRACLE  
ARCHIE DAGGET  
Taxation Committee

On motion rules were suspended and resolution adopted. CARRIED.  
Ayes 37. Absent 9: Gunz, Wirth, King, Kuettel, Raddatz, Blank, Staffeld, Zimmerman, Shea.

### COST OF LIVING BONUS—AGRICULTURAL AGENT AND 4-H CLUB AGENT

The following Resolution No. 49 was presented:

WHEREAS, the currently effective resolutions governing cost of living increases for employees of Winnebago County make no provision for cost of living increases or decreases for either the County Agricultural Agent or the 4-H Club Leader, and

WHEREAS Winnebago County pays approximately  $\frac{1}{2}$  of the salary of the County Agent, and approximately \$400.00 of the salary of the 4-H Club Leader, and

WHEREAS, the persons filling said two positions are employees of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that cost of living increases effective hereafter for employees of Winnebago County apply to and be paid to the County Agent and the County 4-H Club Leader

Dated November 14th, 1950.

Submitted by:  
VAN E. JACKSON  
WARREN MIRACLE  
J. H. TANK  
Agricultural Committee

Referred to the Personnel Committee.  
Motion to adjourn until 1:30 P. M. CARRIED.

**AFTERNOON SESSION**

Meeting called to order by Vice Chairman Drexler.  
Mr. Harold Mennes Superintendent of Schools at Neenah, Mr. M. J. Geegan, Superintendent of Menasha schools, Mr. P. Tipler and C. W. Stuebs of Oshkosh schools, addressed the Board in regard to High School Tuition. Discussion followed.  
A communication from the Jefferson School Parent Teachers Association of Menasha was read. Motion made and seconded to place on file. CARRIED

**\$20,674.04 SEWER FUND—REVERT TO GENERAL FUND**

The following Report-Resolution No. 50 was presented:  
**TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY, WISCONSIN:**

Gentlemen:

Your Institutions Committee herewith submits an accounting, based on figures compiled by the state auditors hereto attached, in connection with the sewer program completed by the state about a year ago.  
**AMOUNT APPROPRIATED, January 1, 1947** ..... \$75,000.00

<b>Charges Applicable to County Hospital</b>	
Dick Oudenhoven Const. Co.—Pumping Station	..\$ 6,622.90
Frank Swatscheno Cont.—Sewer and Forced Main	.. 32,861.69
Other Charges in Lieu of Down Spouts	.. 1,743.69
McMahon Engineering Co.—Engineering Fees	.... 2,515.58
<b>Charges Applicable to Sunnyview Sanatorium</b>	
Dick Oudenhoven Const. Co.—	
Pumping Station	..... \$ 1,781.09
Frank Swatscheno Cont.—	
Sewer and Forced Main	..... 18,211.98
McMahon Engineering Co.—	
Engineering Fees	..... 1,171.13

**\$21,164.20**

Less 50% Chargeable and Billed  
to Fond du Lac County ..... 10,582.10

Balance Chargeable to Sunnyview Sanatorium ..... \$10,582.10  
**TOTAL COSTS Chargeable to Appropriation** ..... **\$54,325.96**

**UNEXPENDED BALANCE** ..... **\$20,674.04**

Your committee wishes to report further that \$10,396.43 of the above \$20,674.04 unexpended balance is due to the elimination of down spout connections with the system and instead running roof water on the ground surface. The additional savings over and above this item are attributed to the fact that the bids received were considerable less than originally estimated.

Your committee therefore feels that this balance be reverted back to the General Fund and recommends the passage of the following resolution:

**BE IT RESOLVED** by the Winnebago County Board of Supervisors that the unexpended balance of \$20,674.04 now in the Sewage Disposal Fund be and the same is hereby transferred to the General Fund.

Dated November 14, 1950.

JOSEPH F. DREXLER  
ED. H. GABERT  
B. F. ZIMMERMAN  
JOHN T. HEIGL  
EARL HUGHES  
Institutions Committee

On motion rules were suspended and resolution adopted. CARRIED. Ayes 35, Absent 11: Doule, Geiger, Ginnow, Gunz, Jackson, King, Novotny, Raddatz, Blank, Staffeld, Shea.

**STATE MONIES—PUBLIC HUNTING GROUNDS**

The following Resolution No. 51 was presented:

WHEREAS, there has been appropriated by the State Legislature certain funds for development of wild life preservation and conservation under the Pittman-Robertson Act, which monies could be expended on public hunting grounds, and

WHEREAS, Winnebago County has approximately 5,748 acres of public hunting grounds within its boundaries, and has contributed considerable monies to this program through its hunting licenses,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Clerk be and she is hereby instructed to contact the Conservation Department for such allotments as she may obtain for use in development of such hunting grounds within Winnebago County.

Dated November 14th, 1950.

Submitted by:  
**GORDON M. HANSON**  
**WM. H. REIMER**  
**CHARLES RODAT**  
**ED. H. GABERT**  
 Winnebago County Conservation  
 Committee

On motion rules were suspended and resolution adopted. CARRIED by voice vote, UNANIMOUSLY.

**APPRAISAL COMMITTEE REPORT**

The following Resolution No. 52 was presented:

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

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

Description	Taxes	Assessed Value	Quit Claim Value
<b>TOWN OF WINCHESTER</b>			
Sec. 3-20-15			
E 8 rods NW ¼ NW Frac. ¼ 5 acres .....	\$ 4.57	\$ 50.00	\$ 50.00
<b>CITY OF NEENAH</b>			
Fourth Ward			
Garden Homes Subdivision			
Lot 69 .....	265.26	190.00	450.00
<b>CITY OF NEENAH</b>			
Fourth Ward			
Garden Homes Subdivision			
Lot 70 .....	461.74	190.00	350.00
<b>CITY OF OSHKOSH</b>			
Fourteenth Ward			
Cottrill, Peaslee & Johnston's Subd.			
Lots 39-40-41-42-43 & S 10 ft			
of Lot 37 lying E of R. R. ....	34.60	175.00	100.00
<b>CITY OF OSHKOSH</b>			
Fourteenth Ward			
South Side Auto Plat			
Lot 63 .....	30.68	125.00	150.00
<b>CITY OF OSHKOSH</b>			
Fifteenth Ward			
Hilton & Gruenewald's Addition			
Lot 8, Block C .....	42.17	150.00	150.00
<b>CITY OF OSHKOSH</b>			
Sixteenth Ward			
Riverside Lawn Addition			
Lot 7, Block N .....	19.20	75.00	75.00

**CITY OF OSHKOSH**

Sixteenth Ward

N. W. Car &amp; Machine Co.'s 2nd Add.

Lot 1, Block D ..... 13.40 75.00 75.00

**CITY OF OSHKOSH**

Sixteenth Ward

N. W. Car &amp; Machine Co.'s 2nd Add.

Lot 10, Block G ..... 26.35 100.00 125.00

**CITY OF OSHKOSH**

Sixteenth Ward

N. W. Car &amp; Machine Co.'s 2nd Add.

Lot 8, Block L ..... 12.47 75.00 50.00

**CITY OF OSHKOSH**

Sixteenth Ward

Oshkosh Land Co.'s Plat

Lot 22, Block 13 ..... 116.15 75.00 100.00

**CITY OF OSHKOSH**

Sixteenth Ward

Oshkosh Land Co.'s Plat

Lot 23, Block 13 ..... 116.15 75.00 100.00

**CITY OF OSHKOSH**

Sixteenth Ward

Oshkosh Land Co.'s Plat

Lot 24, Block 13 ..... 124.02 100.00 125.00

We recommend that these properties be sold in accordance with resolutions previously passed by the County Board, which require that the properties be advertised in a newspaper or newspapers published within the county, notifying prospective purchasers that bids will be accepted by the County Treasurer on these properties at a time to be specified by the Taxation Committee and opened by the Taxation Committee at a regularly scheduled meeting; then to be sold to the highest bidder, providing the bid price meets or exceeds the appraisal price, and, in case no bid price meets or exceeds the amount so specified, the County Treasurer is then authorized to sell the property to the first person offering to purchase the property at the price on these properties as set forth in this report and resolution. We recommend the passage of the following resolution:

**BE IT RESOLVED** by Winnebago County Board of Supervisors, that the County Clerk is hereby authorized and instructed to issue a quit claim deed to the properties described in this report at such time as all requirements are complied with as outlined in this report and subject to provisions of all ordinances and resolutions previously enacted.

Dated This 9th Day of November, A. D., 1950.

EARL E. FULLER

County Treasurer

NELL A. HOFFMANN

County Clerk

GORDON M. HANSON

Supervisor, Town of Winchester

JOHN T. HEIGL, Supervisor,

Fourth Ward, City of Neenah

FRED RADTKE, Supervisor,

Fourteenth Ward, City of Oshkosh

HERMAN HOXTEL, Supervisor,

Fifteenth Ward, City of Oshkosh

On motion rules were suspended and resolution adopted. Ayes 33. Absent 12: Doule, Ginnow, Gunz, King, Kornder, Kuettel, Novotny, Raddatz, Blank, Staffeld, Tritt, Shea. Excused 1: Jackson.

**\$9,000.00 PROBATION DEPARTMENT—CARE OF CHILDREN**

The following Resolution No. 53 was presented:

**WHEREAS** there is presently in the Probation Department Fund the sum of \$1,000.00.

**AND WHEREAS** it is believed that the sum of \$10,000.00 will be needed to pay for the boarding care for children under the custody of the Juvenile Court for the balance of the year 1950.

**NOW THEREFORE BE IT RESOLVED** that the sum of \$9,000.00

be and there is hereby transferred from the General Fund to the Probation Department Fund for the board and care for children in the custody of the Juvenile Court for the balance of the year 1950.

Respectfully submitted,  
JOHN T. HEIGL  
CHAS. I. YULE  
W. E. KELSH  
GEORGE KUETTEL  
F. H. METZIG  
Welfare Committee

Motion made and seconded to hold over. CARRIED.

#### INCREASE BASE PAY—COURT HOUSE EMPLOYEES

The following Resolution No. 54 was presented:  
TO THE HONORABLE BOARD OF SUPERVISORS  
OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, the officers of Winnebago County Courthouse Employees' Association petitioned the Personnel Committee to meet with them to discuss a salary increase for the County Courthouse employees and

WHEREAS, the Association requested a flat \$10.00 per month pay increase across the board, for all Courthouse employees, except elected officials, and this increase to be entirely independent from the semi-annual cost of living adjustment, and

WHEREAS, the reason for this request was stated by the officers of the association to be for equating purposes, and

WHEREAS, the Personnel Committee had in its possession the actual wages being paid to Courthouse employees in Outagamie, Manitowoc, Kenosha, Dodge, Sheboygan and Brown counties, and find that our salary structure in most cases is equal or higher than the counties mentioned, and

WHEREAS, the committee had in its possession the salary structure of industry clerical workers in the four largest plants in Neenah and Menasha, and find that the Winnebago County Courthouse employees' wage structure compares favorably with those concerns and also had in its possession the wage structure of several Oshkosh industrial concerns, and find that the Winnebago County Courthouse employees' wage structure, and

WHEREAS, your Personnel Committee felt that in view of these facts there is no basis for the employees association's claims of a necessity of equating,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago up by Resolution No. 1 on May, 13th, 1947, and that no adjustment in County Courthouse Employees' wage structure remain the same as set base pay be made.

Dated November 14th, 1950.

Submitted by:  
CHAS. I. YULE  
JOHN T. HEIGL  
JOHN A. GEIGER  
W. C. CASWELL  
EARL HUGHES  
W. H. REIMER  
CLARENCE FISHER  
VAN E. JACKSON  
Personnel Committee

Motion made and seconded that there be no adjustment in base pay. Ayes 34. Absent 12: Doule, Ginnow, Gunz, King, Kornder, Raddatz, Novotny, Blank, Staffeld, Tritt, Wallace, Shea.

#### COST OF LIVING BONUS—AGRICULTURAL 4-H CLUB AGENTS

The following Report No. 36 was read:  
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that they have

given careful consideration to the resolution referred to it in respect to including the County Agricultural Agents and the 4-H Club Leader in the semi-annual cost of living wage increase, and recommend that the same be disallowed.

Dated November 14, 1950.

Submitted by:  
CHAS I. YULE  
JOHN T. HEIGL  
JOHN A. GEIGER  
EARL HUGHES  
W. C. CASWELL  
CLARENCE FISHER  
W. H. REIMER  
VAN E. JACKSON  
Personnel Committee.

Motion made and seconded to accept report. CARRIED by voice vote. UNANIMOUSLY.

A verbal report was made by Supervisor Fisher regarding officers fees. Motion made and seconded to accept report. Carried UNANIMOUSLY.

The next order of business was the discussing of items in the budget.

Moved and seconded to deduct \$150.00 from County Library budget. Carried.

Supervisor Heigl asked that the Old Age Assistance be cut from \$500,000.00 to \$495,000.00, and Dependent Children's aid cut from \$252,000.00 to \$245,000.00.

Motion made to cut Medical aids \$5,000.00. Lost.

Moved and seconded to cut the Soldiers Relief from \$12,000.00 to \$10,000.00. Carried.

Moved and seconded that the County Park budget be cut from \$4,000.00 to \$3,000.00. Carried.

Moved and seconded that \$100.00 be added to divorce counsel budget for expenses. Carried.

Motion made and seconded to omit the Bee-keepers appropriation from the budget. Lost. Motion made and seconded that the Agriculture Committee bring in a resolution covering the Bee Appropriation. Carried.

Motion made and seconded to adjourn until 10 a. m. Thursday. Carried.

NELL A. HOFFMANN, Clerk

## ELEVENTH DAY

Supervisors' Room, Oshkosh, Wis.  
Nov. 16, 1950.

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

Full board present with the exceptions of Supervisors Brooks, Daggett, King.

Minutes of previous meeting approved as read.

### CREATION OF COUNTY DEPARTMENT PUBLIC WELFARE

The following Resolution No. 55 was presented:

WHEREAS, Resolution No. 3, under date of Oct. 14th, 1947, entitled "An Ordinance Creating a County Department of Public Welfare to succeed the present County Pension Dept. and County Probation Dept." was tabled, and

WHEREAS, your Special Welfare Committee has been instructed to give further study to the matter, and has had the matter brought before the County Board for discussion, and

WHEREAS, it is deemed advisable to adopt said Ordinance,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that said Ordinance, presented under date of Oct. 14th, 1947, be and the same is hereby adopted in every respect except as to the date said ordinance shall go into effect, which shall be on

January 1st, 1951.

Dated November 14th, 1950.

Submitted by:—  
JOHN H. WALLACE, JR.  
VAN E. JACKSON  
EARL HUGHES  
ARTHUR J. DOULE  
W. REIMER

On motion, rules were suspended and Resolution adopted. Ayes 38.  
Absent 8: Brooks, Daggett, Geiger, King, Kornder, Blank, Tritt, Wallace.  
CARRIED.

### REMOVAL COUNTY TRUNK SYSTEM TO TOWNSHIPS

The following Resolution No. 56 was presented:

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

Pursuant to Resolution No. 64, dated November 18, 1948 and motions adopted by this County Board, November 6th and November 13th, 1950, your County Highway Committee would recommend the passing of the following resolution by this County Board:

BE IT RESOLVED that the following described roads be removed from the present County Trunk Highway System and returned to the respective Town Road System subject to the approval of the State Highway Commission:

A County Trunk known as "AF" beginning at a Junction with CTH "DD" near the center of Section 35, Town of Poygan, thence north to Junction with CTH "F." Approximately .25 miles.

A County Trunk known as "DF" beginning at a Junction with CTH "D" in the SW  $\frac{1}{2}$  of Section 22, Town of Poygan, thence northerly to a Junction with CTH "F" between Sections 21 and 22, Town of Poygan. Approximately 1.5 miles.

A County Trunk known as "AH" beginning at a Junction with CTH "HH" between Sections 7 and 8, Town of Wolf River, thence north between Sections 7 and 8 and 5 and 6 to the Winnebago-Waupaca County Line, thence easterly on the County Line  $\frac{1}{4}$  mile to a Junction with CTH "H." Approximately 2.1 miles.

A County Trunk known as "BP" beginning at a Junction with STH 114 in Section 13, Town of Menasha, thence northeasterly to a Junction with USH 10 in the SE  $\frac{1}{2}$  of Section 12. Approximately 1.2 miles.

A County Trunk known as "AP" beginning at a Junction with CTH "P" at the SW corner of Section 2, Town of Menasha, thence easterly between Sections 2 and 11 to Junction with STH 47. Approximately 1.0 miles.

A County Trunk known as "AN" beginning at a point with STH 44 in the southwest corner of Section 32, Town of Utica, thence northeasterly through Sections 32, 33, and 34 to a Junction with CTH "N" between Sections 26 and 35, Town of Utica. Approximately 3.5 miles.

A County Trunk known as "Z" beginning at Junction of USH 41 between Sections 30 and 31, Town of Black Wolf, and running westerly to Junction with STH 26 in Section 29, Town of Nekimi. Approximately 5.5 miles.

A County Trunk known as "EE" beginning at Junction with CTH "E" between Section 26 and 27, Town of Rushford and running southerly to Junction with STH 116 between Sections 34 and 35, Town of Rushford and Nepeuskun. Approximately 2.1 miles.

A County Trunk known as "KK" beginning at Junction with Town Road in Section 30, Town of Winchester, and running northerly to Junction with STH 110 in Section 17, Town of Winchester. Approximately 1.5 miles.

A County Trunk known as "ZZ" beginning at a Junction with STH 110 between Sections 12 and 13 in the Town of Winneconne and running westerly, approximately 1.6 miles to Junction with CTH "M."

A County Trunk known as "OO" beginning at a point Junction with CTH "CC" about  $\frac{1}{4}$  mile south of STH 21 between Sections 15 and 16,

Town of Algoma, and running northwesterly to Junction with STH 21 at west limits of City of Oshkosh. Approximately 3 miles.  
Dated November 14, 1950.

Respectfully submitted:  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
Highway Committee

On motion rules were suspended. Nays 26. Ayes 15: Caswell, Doule, Drexler, Gabert, Geiger, Gunz, Kornder, Meigher, Michels, Mueller, Radtke, Rodat, Steinhilber, Wallace, Zernzach. Absent 5: Brooks, Daggett, King, Blank, Tritt. Resoution LOST.

#### **REMOVAL COUNTY TRUNK HIGHWAY TO CITY OF NEENAH**

The following Resolution No. 57 was presented:  
**TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

Pursuant to Resolution No. 64, dated November 18, 1948 and motions adopted by this County Board, November 6 and November 13, 1950, your County Highway Committee would recommend the passing of the following resolution by this County Board:

**BE IT RESOLVED** that the following County Trunk Highways be removed from the present County Highway System and be placed on the City of Neenah Street System subject to the approval of the State Highway Commission:

A County Trunk Highway known as "Q" within the incorporated city limits of the City of Neenah routed over the city streets known as South Park Avenue and E. Wisconsin Avenue, a total of 1.32 miles.

A County Trunk Highway known as "A" routed over the City of Neenah street known as South Commercial, a total of .77 miles.

A County Trunk Highway known as "PP" routed over South Lake Street and North Lake Street, in the city of Neenah, a total of 1.03 miles.  
Dated November 14, 1950.

Respectfully submitted:  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
Highway Committee.

Motion made and seconded to defer action until next board meeting.  
**CARRIED.**

#### **PLACE TOWN ROAD FORMER S. T. H. 41 ON COUNTY TRUNK HIGHWAY SYSTEM**

The following Resolution No. 58 was presented:  
**TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:**

Gentlemen:

Pursuant to Resolution No. 64, dated November 18, 1948 and motions adopted by this County Board, November 6 and November 13, 1950, your County Highway Committee would recommend the passing of the following resolution by this County Board:

**BE IT RESOLVED** that the following Town Road be placed on the County Trunk Highway System, subject to the approval of the State Highway Commission:

A Town Road formerly S. T. H. 41 commencing at the present S. T. H. 41 in Section 29 of the Town of Neenah, running southwesterly in Section 29, 30, 31 in the Town of Neenah and Section 1 of the Town of Vinland and Section 36 of the Town of Clayton to U. S. H. 45 at Gillingham's Corners. Approximately 3.35 miles.  
Dated November 14, 1950.

Respectfully submitted:  
W. C. CASWELL  
A. J. KORNDER  
BYRON GUNZ  
J. W. MEIGHER  
GORDON M. HANSON  
Highway Committee.

On motion, rules were suspended and Resolution adopted. Ayes 40. Naves 1: Doule. Absent 5: Brooks, Daggett, King, Blank, Tritt.  
Motion made and seconded to adjourn until 1:30 p. m. CARRIED.

**EXPENSES OF REPRESENTATIVE TO C. A. A.  
HEARING IN WASHINGTON, D. C.**

The following Resolution No. 59 was presented:

WHEREAS, there is scheduled a hearing before the Civil Aeronautics Board, to be held in Washington, D. C., for the purposes of determining the necessity of feeder air lines, and

WHEREAS, Winnebago County, together with the City of Oshkosh, has been made a party to said hearing, and

WHEREAS, it is deemed advisable to send a representative from this area to attend said hearing and represent the interests of Winnebago County at said hearing,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Winnebago County Aviation Committee be and they are hereby instructed to select a representative to attend said hearing at the time same is held, and

BE IT FURTHER RESOLVED, that said representative be paid his actual expenses, including travel, meals and lodging, while attending said meeting, and that Winnebago County pay such proportionate share thereof as other municipalities, representing the interests of Winnebago County, shall pay.

Dated November 16, 1950.

Submitted by:  
EDWIN RADDATZ  
ALVIN A. STAFFELD  
L. J. ELLINGER  
L. A. ZERNZACH  
Aviation Committee.

On motion, rules were suspended and Resolution adopted. Ayes 36. Absent 10: Braun, Brooks, Daggett, Draheim, Hanson, King, Metzger, Reimer, Steinhilber, Shea.

**WM. H. MILLER APPOINTMENT—INVESTIGATOR SOLDIERS AND  
SAILORS RELIEF—\$240 PER YEAR**

The following Resolution No. 60 was presented:

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

Your Committee on Personnel beg leave to report that they have taken under consideration the communication of Lewis C. Magnussen, member of the Veterans' Service Commission, in regard to the replacement of the late Monroe V. Smith on the Soldiers and Sailors Relief Commission. Mr. Smith had done the investigating for the Commission, and was paid a salary of \$718.34 in 1950. Mr. Magnussen stated that he feels that Mr. Wm. Miller, our present Service Officer, could do the investigating work to advantage. For such services he asks a remuneration of \$240.00 per year. This would save the county approximately \$500.00 on that basis.

Your committee feels that this saving is substantial and attractive, and therefore they recommend the passage of the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Mr. Wm. Miller be assigned the position of investigator for the Winnebago County Soldiers and Sailors Relief Commission, with a salary of \$240.00 per year, and

BE IT FURTHER RESOLVED, that the duties of the investigator be performed on other than county time, and no extra expense of any kind be charged against the county for services performed in these duties

Dated November 15, 1950.

Submitted by:  
JOHN A. GEIGER JR.  
JOHN T. HEIGL  
VAN E. JACKSON

RUDOLPH L. NOVOTNY  
W. C. CASWELL  
EARL HUGHES  
W. H. REIMER  
CLARENCE FISHER  
CHAS. I. YULE  
Personnel Committee.

On motion, rules were suspended and Resolution adopted. Ayes 36.  
Absent 10: Braun, Brooks, Daggett, Draheim, Hanson, King, Metzlig,  
Reimer, Steinhilber, Shea.

#### MILEAGE—PENSION DEPARTMENT

The following Report No. 37 was read:  
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO  
COUNTY, WISCONSIN:  
Gentlemen:

Your Committee on Personnel beg leave to report that they have given careful consideration to the request of the Welfare Committee for a raise in mileage rate for county services, and recommend that the mileage rates for all county employees remain as the are.

Dated November 15, 1950.

Submitted by:  
JOHN A. GEIGER JR.  
CHAS. I. YULE  
VAN E. JACKSON  
RUDOLPH L. NOVOTNY  
W. C. CASWELL  
EARL HUGHES  
CLARENCE FISHER  
JOHN T. HEIGL  
Personnel Committee.

Motion made and seconded to accept report. Carried.

#### DEDUCT \$1,798.61—SUPT. SCHOOLS, 1951 BUDGET

The following Resolution No. 61 was presented:

WHEREAS there is presently a balance in the Superintendent of Schools Budget in the sum of \$1,798.61 which results from a carry over fund from year to year, and will not be expended during this current year.

NOW THEREFORE be it resolved by the Winnebago County Board of Supervisors that said sum be and the same is hereby transferred over to 1951 County Superintendent budget and a like sum be struck from the appropriation presently in the 1951 budget.

Respectfully submitted:  
VAN E. JACKSON  
J. H. TANK  
WARREN MIRACLE  
Agricultural Committee.

On motion, rules were suspended and Resolution adopted. Ayes 36.  
Absent 10: Braun, Brooks, Daggett, Draheim, Hanson, King, Metzlig,  
Reimer, Steinhilber, Shea. CARRIED.

#### \$400.00—BEEKEEPER'S ASSOCIATION

The following Resolution No. 62 was presented:

WHEREAS, the State has provided for inspection of beekeepers, and pays a proportionate share thereof, and the balance thereof to be paid by the counties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$400.00 be and the same is hereby appropriated for bee inspection to be paid by the County Clerk to the bee inspectors upon presentation of proper vouchers.

Dated November 16, 1950.

Submitted by:  
VAN E. JACKSON  
J. H. TANK  
WARREN MIRACLE

Motion made and seconded to adopt the Resolution. CARRIED.  
Ayes 36 Absent 9: Brooks, Daggett, Draheim, Hanson, King, Metzlig,  
Reimer, Steinhilber, Shea. Excused 1: Geiger.

**PER DIEM AND MILEAGE—COUNTY HOSPITAL SPECIAL BUILDING COMMITTEE**

The following Resolution No. 63 was presented:

WHEREAS, the Special Building Committee of the Winnebago County Board will necessarily meet more often than the thirty day maximum provided by Statute, in order to properly supervise the progress of work at the new Winnebago County Hospital,

NOW, THEREFORE, BE IT RESOLVED that pursuant to the provisions of Section 59.06 (2) (b) the Special Building Committee shall be entitled to receive pay at the rate of \$5.00 per day until the organization meeting of the County Board in April, 1951, and for such number of days above the thirty day maximum provided by Statute as it shall be necessary for said committee, in the discretion of the members thereof, to meet.

BE IT FURTHER RESOLVED that from and after the organization meeting of the County Board in April, 1951, the pay of the members of said committee for committee work on that committee shall be at the rate of \$5.00 per half day and \$8.00 for each full day of committee work, and that the members of the committee shall be entitled to receive that compensation for any number of days in excess of the maximum of thirty provided by Statute as it shall be necessary for said committee, in the discretion of the members thereof, to meet

Dated November 15th, 1950.

Submitted by:—  
SPECIAL BUILDING COMMITTEE  
JOSEPH F. DREXLER  
ED. H. GABERT  
B. F. ZIMMERMAN  
EARL HUGHES  
JOHN HEIGL

On motion, rules were suspended and Resolution adopted. Ayes 36. Absent 9 Brooks, Daggett, Draheim, Hanson, King, Metzger, Reimer Steinhilber, Shea. Excused 1: Geiger.

**\$2,500.00 1950 CHILDREN'S BOARD SURPLUS TRANSFERED TO 1951 PSYCHIATRIC FUND**

The following Resolution No. 64 was presented:

WHEREAS there was appropriated during the year 1950, the sum of \$2,500.00 for psychiatric services, of which sum only a small portion has been expended.

AND WHEREAS said appropriation was made available to the Children's Board, and whereas said Children's Board will not be in existence during 1951.

NOW THEREFORE be it resolved by the Winnebago County Board of Supervisors that such balance thereof as remains in said fund shall be used for psychiatric services for the year 1951 on a case basis and said sum to be expended by the Winnebago County Welfare Board.

Respectfully submitted,  
DON C. WIRTH  
EARL HESSELMAN  
EDWIN RADDATZ

On motion, rules were suspended and Resolution LOST. Naves 23. Ayes 12: Doule, Wirth, Heigl, Hoxtel, Hesselman, Kelsh, Evensen, Meigher, Raddatz, Blank, Staffeld, Yule. Absent 8: Brooks, Daggett, Draheim, Hanson, King, Reimer, Steinhilber, Shea. Excused 3: Geiger Metzger, Tritt. LOST.

**RESOLUTION NO. 53—\$9,000.00 PROBATION DEPT. CARE OF CHILDREN**

Resolution No. 53 was again before the board. On motion to suspend the rules and adopt the Resolution. Ayes 26, Naves 11: Doule, Hughes, Jackson, Hesselman, Meigher, Michels, Radtke, Rodat, Tritt, Wallace Zernzach. Absent 8: Brooks, Daggett, Draheim, Hanson, King, Reimer Steinhilber, Shea. Excused 1: Geiger. Not a two-thirds majority, LOST

**\$20,000.00 HIGHWAY MACHINERY FUND**

Resolution No. 42 was again before the board.

On motion, rules were suspended and Resolution adopted Ayes 26 Naves 10: Gabert, Wirth, Hesselman, Kelsh, Evensen, Michels, Miracle Rodat, Wallace, Zernzach. Absent 9: Brooks, Daggett, Draheim, Hanson. King, Reimer, Steinhilber, Tank, Shea. Excused 1: Geiger **CARRIED.**

Motion made and seconded that the Special Welfare Committee continue with their duties. **CARRIED.**

The next order of business was working on the budget.

Motion made and seconded that \$300.00 for Museum be taken from the budget. **CARRIED.**

Motion made and seconded to take \$15,000.00 from the Machinery Fund, **LOST.**

**1951 BUDGET AND TAX LEVY**

The following Resolution No. 65 was presented:

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

Your Committee on Finance herewith submits the following budget for 1951, showing the estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

**ESTIMATED EXPENSE**

**GENERAL GOVERNMENT**

County Board .....	\$ 17,105.40
County Clerk .....	12,955.00
County Treasurer .....	17,707.00
Purchasing Agent .....	200.00
Wisconsin Retirement Fund .....	32,000.00
Assessment of Taxes .....	8,000.00
District Attorney .....	10,190.00
Divorce Counsel .....	1,600.00
County Court .....	16,790.00
Municipal Court .....	17,813.33
Circuit Court .....	22,620.00
Justice Court .....	125.00
Coroner .....	1,700.00
Court House Maintenance .....	43,940.00
Elections .....	1,550.00
Accounting and Auditing .....	2,700.00
State Deposit Fund .....	350.00
Tax Deed Expense .....	250.00
Interest Cemetery Funds .....	282.25
Insurance .....	10,792.66

**\$ 218,670.64**

**PROTECTION PERSONS AND PROPERTY**

Sheriff .....	\$ 25,455.00
Register of Deeds .....	16,475.00
Probation Administration .....	7,985.00
Motor Police .....	43,720.00
Radio .....	14,018.62

**\$ 107,653.62**

**HIGHWAYS**

Admin. and Committee Expense .....	\$ 14,850.00
County Aid Bridges .....	4,400.00
Snow Removal .....	60,000.00
Highway Machinery .....	75,000.00
County Highway System .....	264,910.00
Machinery Fund Deficiency 1950 .....	20,000.00

**\$ 439,160.00**

**HEALTH, CONSERVATION AND SANITATION**

Vital Statistics .....	\$ 4,000.00
*County TB Sanatoria .....	4,051.72
*Patients—State and Other Sanatoria .....	1,262.22
Public Health Nurse .....	6,910.00
TB Tests .....	2,000.00
Visiting Nurse Association .....	3,834.00
Conservation .....	100.00
Bounties .....	150.00
Sunnyview Sanatorium .....	2,500.00
Out-Patients X-Ray .....	510.00
Patients at Sunnyview .....	48,336.87
	<hr/>
	\$ 73,654.81

**EDUCATION**

County Superintendent of Schools .....	\$ 5,896.39
Supervising Teacher .....	4,250.00
Home Demonstration Agent .....	11,420.00
Aid Common Schools .....	100,450.00
County Library .....	7,150.00
County School Committee .....	1,300.00
Joint School Aids .....	400.00
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	\$ 130,866.39

**CHARITIES AND CORRECTIONS**

Medical Aids .....	\$ 45,000.00
Non-Resident O. A. A. ..	58,000.00
Old Age Assistance .....	495,000.00
Dependent Children's Aid .....	245,000.00
Blind Pensions .....	16,200.00
Outdoor Poor Relief .....	6,000.00
Disabled Aid .....	17,000.00
Pension Administration ..	50,770.00
County Home and Hospital ..	43,768.37
County Physician .....	1,200.00
Soldiers' Relief .....	10,000.00
Service Officer .....	11,915.00
Care Soldiers' Graves .....	1,000.00
Burial Indigent Soldiers ..	200.00
Welfare Board .....	3,570.00
Probation—Care of Children ..	55,000.00
Poor in Hospitals .....	1,000.00
County Jail .....	850.00
*County Asylum Chronic Insane ..	16,794.23
*Insane—Outside Institution ..	1,894.29
*County Insane—Winnebago ..	10,399.12
*Industrial Home—Girls .....	798.57
*Industrial Home—Boys .....	4,917.15
*Wisconsin Colony and Training School ..	16,033.00
*Wisconsin Child Center .....	17,533.41
*Lake Tomahawk Camp .....	1,198.66
*State General Hospital .....	7,993.47
*State Orthopedic Hospital ..	4,012.00
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	\$1,143,047.27

**UNCLASSIFIED**

County Hospital Construction .....	150,000.00
County Parks .....	3,000.00
Airport .....	6,500.00
Interest County Hospital Bonds ..	18,750.00
Retirement Hospital Bonds .....	75,000.00
Bee Keepers Association .....	400.00
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	\$ 253,650.00

### REVENUES

Income Tax .....	\$ 210,000.00
Occupational Tax .....	100.00
Occupational Tax .....	10,000.00
Inheritance Tax .....	40,000.00
Utility Tax .....	700.00
County Clerk's Fees .....	200.00
County Court's Fees .....	14,000.00
Register of Deeds Fees .....	1,800.00
Circuit Court Fees .....	1,600.00
Municipal Court Fees .....	8,000.00
County Ordinance and Penal Fines .....	6,000.00
Tax Deeds and Penalties .....	4,250.00
State Aid Supervising Teacher .....	1,000.00
State Aid County Nurse .....	114,850.00
State Aid County Trunks .....	5,000.00
Investment Revenues .....	10,000.00
Airport Revenue .....	75,000.00
Highway Machinery Fund .....	445,500.00
O. A. A. State and Federal Aid .....	49,500.00
O. A. A. Local Reimbursement .....	52,200.00
Non-Resident O. A. A. State and Federal .....	33,000.50
Pension Administration Aid .....	159,250.00
Dependent Children Aid .....	13,770.00
Blind Aid .....	8,590.00
Disabled Aid .....	13,350.00
Highway Administration .....	15,750.00
Medical Care .....	
	<b>\$1,293,410.50</b>

### SUMMARY

TOTAL EXPENDITURES .....	\$2,366,702.73
REVENUES .....	1,293,410.50
	<b>\$1,073,292.23</b>
BALANCE—Contingent Fund .....	25,000.00
	<b>\$1,098,292.23</b>
TAX LEVY—1951 .....	<b>\$1,098,292.23</b>

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$1,098,292.23 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1951, and

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as authorized legal charges against the several taxing districts, and

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the Board, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized on behalf of this board to approve the proceedings of today's session, after the Clerk shall have correctly prepared the same, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 22 of the 1950 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Dated November 15, 1950.

Submitted by:  
 EARL HUGHES, Chairman  
 JOSEPH F. DREXLER  
 JOHN A. GEIGER JR.  
 FRED RADTKE  
 ORRIN KING  
 NELL A. HOFFMANN, Ex-Officio  
 Finance Committee

On motion rules were suspended and resolution adopted. Ayes 35. Nays 1: Jackson. Absent 10: Brooks, Daggett, Draheim, Hanson, Wirth, King, Raddatz, Reimer, Steinhilber, Shea. CARRIED.

**GENERAL ACCOUNTS COMMITTEE—PER DIEM AND MILEAGE**

The following Report No. 38 was read:  
To the Board of Supervisors of Winnebago County:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual November Session held on October 31st, 1950.

Name	No. of Days	Mileage	Amount
J. H. Tank	11	\$.50	\$61.60
Byron Gunz	11	.72	62.93
F. H. Metzger	11	2.40	81.40
Oliver Jacobsen	3	2.40	22.20
Earl Hesselman	6	2.40	44.40
Earl Hughes	11	1.56	72.16
Edwin Raddatz	10	.84	58.40
Wm. Caswell	11	2.40	81.40
F. K. Ginnow	5	1.44	32.20
George Kuettel	11	.72	62.92
L. P. Tritt	10	1.92	69.20
Clarence Fisher	11	1.80	74.80
J. F. Shea	10	1.44	64.40
Warren Miracle	10	.84	58.40
Gordon M. Hanson	11	1.80	74.80
Ben Zimmerman	11	1.56	72.16
Herman Braun	11	4.14	100.54
Archie Daggett	8	1.44	51.52
Warren Brooks	6	1.44	38.64
Van E. Jackson	10	1.44	64.40
J. W. Meigher	11	1.68	106.48
Alfred Evensen	11	1.92	109.12
L. J. Ellinger	11	1.92	76.12
John A. Geiger, Jr.	11	1.92	109.12
Don Wirth	6	1.92	41.52
Wm. H. Reimer	11	1.92	109.12
Reinhold Grunzka	11	1.80	74.80
Wm. A. Draheim	11	1.80	74.80
Alvin A. Staffeld	10	1.80	68.00
John T. Heigl	11	1.80	74.80
Armn Blank	8	1.80	54.40
John Wallace, Jr.	11	.12	56.32
F. T. Mueller	11	.12	56.32
E. H. Gabert	11	.24	57.64
Chas. I. Yule	11	.12	56.32
A. J. Kornder	11	.12	56.32
Wm. E. Kelsh	11	.12	56.32
Joseph F. Drexler	11	.24	57.64
Charles Rodat	11	.24	57.64
Louis Zernzach	11	.12	56.32
Len Michels	11	.24	57.64
Arthur J. Doule	11	.24	57.64
E. G. Steinhilber	11	.24	57.64
Rudolph L. Novotny	11	.24	57.64
Fred Radtke	11	.24	57.64
Herman Hoxtel	11	.24	57.64
Orrin King	4	.24	20.96

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

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

Respectfully submitted  
L. P. TRITT  
LEN MICHELS  
HERMAN BRAUN

On motion, rules were suspended and Resolution adopted. Ayes 36. Absent 10: Brooks, Daggett, Draheim, Hanson, Wirth, King, Raddatz, Reimer, Steinhilber, Shea. CARRIED.

**COST OF LIVING BONUS—NEW EMPLOYEES—JEAN SCHLAACK**

The following Resolution No. 66 was presented:

WHEREAS, the salary schedule heretofore adopted by Winnebago County sets salaries on a cost of living index figure of 1.52, and

WHEREAS, since that time said cost of living resolution has been amended from time to time by the creation of new positions with Winnebago County, and

WHEREAS, the question has arisen from time to time, and, except for this resolution, might in the future, as to whether or not employees filling new positions are entitled to cost of living increases approved by the County Board prior to the time the particular office was created, and

WHEREAS, it is desirable to remove doubts and clarify the status of such employees,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that in the creation of new positions with Winnebago County the basic salary therein provided be on the basis of a cost of living index of 1.52, and

BE IT FURTHER RESOLVED, that persons filling such positions be entitled to all cost of living increases approved by the County Board from time to time from and after the enactment of the original salary resolution in the year 1947.

BE IT FURTHER RESOLVED, that there be and there hereby is appropriated to Jean Schlaack the sum of \$165.00, being the first cost of living increase granted to employees of Winnebago County, and which was not heretofore paid to her.

Dated November 16, 1950.

Submitted by:

JOHN A. GEIGER JR.  
VAN E. JACKSON

On motion, rules were suspended and Resolution adopted. Ayes 36. Absent 10: Brooks, Daggett, Draheim, Hanson, Wirth, King, Raddatz, Reimer, Steinhilber, Shea.

Motion made and seconded to refer to the District Attorney regarding the paying to the Supervising teacher cost of living adjustment. CARRIED.

Motion made and seconded to adjourn until Jan. 16, 1951. CARRIED.

NELL A. HOFFMANN, County Clerk

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 the Board of Supervisors of Winnebago County, Wisconsin, at its Annual October Session held on October 31, November 1, 2, 3, 6, 8, 9, 10, 13, 14 and 16, 1950.

Witness my hand and official seal at Oshkosh, Wisconsin, this 27 day of November, 1950.

NELL A. HOFFMANN, County Clerk  
Winnebago County, Wisconsin

SEAL

# Proceedings

of the

## Board of Supervisors

of

### Winnebago County

#### SPECIAL DECEMBER SESSION

Supervisors' Room, Dec. 8, 1950.  
Oshkosh, Wis.

Meeting was called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisors Brooks, Drexler, Fisher, Kuettel, Raddatz, Radtke, Zimmerman.

Mr. Clayton Heiss was introduced to the board as the new supervisor of the 4th ward of Menasha.

Petition for the Special Session was read.

#### RESOLUTION NO. 53 (NOVEMBER SESSION)

##### \$9,000.00—PROBATION DEPARTMENT—CARE OF CHILDREN

Resolution No. 53 was again before the board. On motion rules were suspended and resolution adopted. Ayes 38, absent 8, Braun, Brooks, Drexler, Fisher, Kuettel, Raddatz, Radtke, Zimmerman. Carried.

#### OFFICE SPACE—NEW WELFARE DEPARTMENT

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

WHEREAS, pursuant to the Ordinance passed by the Winnebago County Board of Supervisors the Pension Department and Probation Department were consolidated, and

WHEREAS, it is necessary, in order to efficiently carry out the work, that the entire department be housed on one floor, and

WHEREAS, the present space occupied by the Pension Department is insufficient to permit the moving of the Probation Department into that office,

NOW, HEREOF, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Building Committee be and they are hereby authorized to make such changes as are necessary in order to provide such necessary space, and that they be authorized to move any departments now occupying such rooms to another room or rooms, and to make such alterations within such rooms as are necessary, and, upon completion thereof, to submit their bills to the County Board for payment thereof.

Dated December 8, 1950.

Submitted by:  
RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
FRANK T. MUELLER  
W. A. DRAHEIM  
F. K. GINNOW  
Building Committee.

On motion, rules were suspended and Resolution adopted. Ayes 38: Absent 8: Braun, Brooks, Drexler, Fisher, Kuettel, Raddatz, Radtke, Zimmerman.

#### **TRANSFER FUNDS—HIGHWAY INCIDENTAL LABOR FUND**

The following Resolution No. 2 was presented:

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

Gentlemen:

WHEREAS the Winnebago County Highway Commission adopted the Uniform Cost Accounting System as of January 1, 1950.

WHEREAS up to date the county budget included the necessary funds to cover all of the county's share for the Wisconsin Retirement Contribution. It is provided under the present system that the County Highway Commission charge all labor with a percentage based on the previous years experience to cover the cost of Unemployment Contribution, Workmen's Compensation Insurance, time off with pay and Wisconsin Retirement Contribution.

WHEREAS a fund has never been established to cover these costs but have been covered by a reserve from charging the percentage to all labor. This has been objected to by the Department of State Audit and therefore the State Highway Commission has recommended that a fund be set up to cover these costs and credits.

THEREFORE BE IT RESOLVED that the Winnebago County Highway Commission is hereby authorized to transfer the payment of County Highway Retirement Contributions for 1950 to a fund to be known as Incidental Labor Fund, in order that a sufficient fund may be established for the payment of Unemployment Contribution, Workmen's Compensation Insurance, time off with pay and the Wisconsin Retirement Contribution for county highway employees for 1951 and thereafter.

Dated December 8, 1950.

Submitted by:

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

GORDON M. HANSON

Winnebago County Highway Com.

On motion, rules were suspended and Resolution adopted. Ayes 38: Absent 8: Braun, Brooks, Drexler, Fisher, Kuettel, Raddatz, Radtke, Zimmerman. CARRIED.

#### **AIRPORT COMMITTEE ACCOUNTS**

The following Report No. 1 was read:

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

Gentlemen:

Your Committee on Aviation begs leave to report they have examined the following bill, referred to it, and recommended that it be allowed as set forth in the schedule hereto annexed.

Name and Nature of Account	Claimed	Allowed
Winnebago County Highway Commission, Construction		

of Aprons and Runways for Kimberly Clark Hanger	3,500.26	3,500.26
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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 foregoing bill, in the amount above set forth, which has been allowed by the Committee on Aviation, be and the same ordered paid.

Dated Oshkosh, Wisconsin, December 8, 1950.

Submitted by:

J. F. SHEA

L. J. ELLINGER

L. A. ZERNZACH

Winnebago County Aviation Com.

On motion, rules were suspended and Resoution adopted. Ayes 38. Absent 8: Braun, Brooks, Drexler, Fisher, Kuettel, Raddatz, Radtke, Zimmerman. CARRIED.

A report regarding a cost of living bonus for Supervising Teacher was before the Board. Motion was made to allow the cost of living. Motion was made and seconded to table the motion. CARRIED UNANIMOUSLY.

A verbal report was given by the Special Welfare Committee.

**TERMINATION OF AGREEMENT—CIVIL AIR PATROL**

The following Resolution No. 3 was presented:

WHEREAS, the Civil Air Patrol has discontinued use of the hangar erected for the use of that organization at the Winnebago County Municipal Airport, pursuant to the terms of a three-way agreement between the local unit, Oshkosh Squadron, of the Civil Air Patrol, City of Oshkosh and County of Winnebago, Wisconsin,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the City of Oshkosh be notified in writing that Winnebago County elects to terminate the permission to the Civil Air Patrol, accorded under paragraph one of said three-way agreement, by reason of the discontinuance of the use of said building by the Oshkosh Squadron, and further notify the City of Oshkosh to remove the building, as provided in paragraph two of said agreement.

Dated December 8, 1950.

Submitted by:  
ALVIN A. STAFFELD  
L. J. ELLINGER  
L. A. ZERNZACH  
Aviation Committee.

On motion, rules were suspended and Resolution adopted, by acclamation, UNANIMOUSLY.

A motion was made and seconded that a County Board member be appointed to attend Civilian Defense meetings at the City Hall Supervisor Steinhilber was appointed.

The Finance Committee was given authority to have the Probation Officer's books audited.

Motion made and seconded to adjourn. CARRIED.

NELL A. HOFFMANN, County Clerk

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 the Board of Supervisors of Winnebago County, Wisconsin, at its Special December Session held on December 8, 1950.

Witness my hand and official seal at Oshkosh, Wisconsin, this 11th day of December, 1950.

NELL A. HOFFMANN, County Clerk  
Winnebago County, Wisconsin

SEAL

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

**Adjourned October-November Session**

Supervisors' Room, Oshkosh, Wis.,  
January 16, 1951.

Meeting was called to order by Vice Chairman Drexler.

Full board present with the exception of Chairman Shea.

Rev. W. L. Harms was introduced to the board as the new supervisor of the 2nd ward of Neenah.

A communication from the Museum was read. Motion made and seconded to refer to the Finance Committee. Carried.

A communication from the Planning Board on Changing of Zoning Ordinance was read. On motion was referred to the Zoning Committee.

**REPORT NO. 1—HIGHWAY COMMISSIONER'S REPORT**

A report of the Highway Department was given by Commissioner Leon Morrissey. Questions were asked and answered by Mr. Morrissey. Moved and seconded that the report be accepted and placed on file. Carried.

**District Attorney's Expenses to Convention**

The following Resolution No. 1 was presented:

WHEREAS, there will be a meeting of the District Attorneys, representing various counties in Wisconsin, with the Attorney General's office, on the 1st, 2nd, and 3rd of February, 1951, at the Schroeder Hotel, Milwaukee, Wisconsin, and

WHEREAS, it is desirable that all District Attorneys attend said meeting,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Herbert J. Mueller, District Attorney in and for Winnebago County, be and he is hereby authorized to attend said meeting on such a day or days as are possible, and that upon the presentation of his expenses for registration fees and proper expenses to the County Clerk, the same be ordered paid. Amended to read \$35.00 be paid for expenses.

Dated January 16th, 1951.

Submitted by:  
L. J. ELLINGER  
Supervisor

Motion made and seconded to amend that the county pay \$35.00 for expenses. CARRIED. On motion, rules were suspended and Resolution adopted. Ayes 44. Absent 2: Braun, Shea CARRIED.

### SHELVING FOR LAW BOOKS

The following Resolution No. 2 was presented:

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

WHEREAS, the County Board has provided funds for the purchase of additional law books by the Circuit Judge of Winnebago County, and

WHEREAS, there is insufficient shelving to properly house said books,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$400.00 be and the same is hereby transferred from the Contingent Fund to the Public Buildings Fund to cover the cost of such extra shelving.

Dated January 16th, 1951.

Submitted by:

RUDOLPH L. NOVOTNY

FRANK T. MUELLER

F. K. GINNOW

Public Buildings Committee

On motion rules were suspended and Resolution adopted. Ayes 44. Absent 2: Braun and Shea. CARRIED.

### WORKING HOURS FOR CLEANING WOMEN

The following Resolution No. 3 was presented:

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

WHEREAS, the cleaning women in the Court House are presently working 36 hours per week, and

WHEREAS, the amount of work required of them has increased considerably,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that on and after the 16th day of January, 1951, the Building Committee be authorized to increase the hours of each cleaning woman employed by Winnebago County from 36 hours to 40 hours per week.

Dated January 16th, 1951.

Submitted by:

RUDOLPH L. NOVOTNY

VAN E. JACKSON

FRANK T. MUELLER

F. K. GINNOW

Public Building Committee.

On motion, rules were suspended and resolution adopted. Ayes 44 Excused 1. Absent 1: Shea. CARRIED.

### Report No. 2—SPECIAL BLDG. REPORT—NEW COUNTY HOSPITAL

Report of the Special Building Committee of the New County Hospital was read. Motion made and seconded to accept and place on file. CARRIED.

### REPORTS TO OFFICE COUNTY WELFARE REPAIRS

The following Resolution No. 4 was presented:

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

WHEREAS, certain changes have been made as a result of the consolidation of the Probation and Pension Departments, necessitating the moving of certain personnel from various offices, and

WHEREAS, it is necessary that a change be made in the lighting system, amounting to approximately \$1500.00, cabinets in the amount

of approximately \$1100.00, carpenter work, \$500.00, and electrical work in the amount of \$400.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$3500.00 be and the same is hereby transferred from the Contingent Fund to the Public Building Fund, to be used for the purposes above enumerated.

Dated January 16th, 1951.

Submitted by:

RUDOLPH L. NOVOTNY  
VAN E. JACKSON  
FRANK T. MUELLER  
F. K. GINNOW

Public Building Committee.

Discussion followed. Motion made and seconded to adjourn for 10 minutes to inspect the office.

Resolution No. 4 was again before the Board. An amendment was made and seconded to cut appropriation from \$3500.00 to \$2800.00 Amendment lost.

On motion, rules were suspended and Resolution adopted. Ayes 37. Absent 1: Shea. Nays 8: Harms, Grunski, Hughes, Kelsch, Meigher, Miracle, Tritt, Wallace. CARRIED

Motion made and seconded to adjourn until Tuesday, March 13, 1951 CARRIED.

NELL A. HOFFMANN,  
County Clerk.

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 the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned October Session held on January 16, 1951

Witness my hand and official seal at Oshkosh, Wisconsin, this 17th day of January, 1951.

NELL A. HOFFMANN,  
County Clerk  
Winnebago County, Wisconsin.

SEAL

***Proceedings***  
of the  
**Board of Supervisors**  
of  
**Winnebago County**  
**SPECIAL FEBRUARY SESSION**

Supervisors Room,  
Oshkosh, Wisconsin,  
February 23, 1951.

Meeting was called to order by Vice Chairman Drexler.  
Full board present with the exception of Supvs. King, Steinhilber,  
Tritt, and Shea.  
Minutes of previous meeting approved as read.  
Petition for the Special session was read.

**PETITION FOR SPECIAL SESSION**

To: Nell A. Hoffmann,  
County Clerk of  
Winnebago County, Wisconsin

Dear Madam:

Please take notice that we, the undersigned members of the Board of Supervisors of Winnebago County, Wisconsin, hereby request that a Special Meeting of said Board be held in the Supervisors' Room at the Courthouse, Oshkosh, Wisconsin, on Wednesday, February 23rd, 1951, at 1:30 p. m., for the purpose of confirming the sale of \$1,425,000.00 County Hospital Building Bonds, fixing the interest rate thereon, and levying taxes in connection therewith.

Name	Ward	City, Town, Village
Joseph F. Drexler	Sixth Ward	Oshkosh, Wis.
E. H. Gabert	Third Ward	Oshkosh, Wis.
W. C. Caswell		Town Nepeuskun
A. J. Kornder	Fifth Ward	Oshkosh, Wis.
J. W. Meigher		Winneconne, Wis.
Byron Gunz		Route 1, Oshkosh
Gordon M. Hanson		Town Winchester
Oliver Jacobsen		Town Menasha
Earl Hughes		Town Neenah

Edwin Raddatz		Town Nekimi
Orrin King	16th Ward	Oshkosh, Wis.
F. K. Ginnow		Town Omro
W. E. Kelsh	Seventh Ward	Oshkosh, Wis.
Chas. I. Yule	Fourth Ward	Oshkosh, Wis.
John T. Heigl	Fourth Ward	Neenah
F. H. Metzlig	Town of Clayton	Neenah
Archie E. Daggett	First Ward	Omro
B. F. Zimmerman	Town of Winneconne	Winneconne, Wis.
Clarence Fisher		Omro
J. H. Tank		Algoma
Van E. Jackson		Omro
Warren Miracle		Town Vinland, Route 5
John H. Wallace Jr.	First Ward	Oshkosh, Wis.
H. Hoxtel	15th Ward	Oshkosh, Wis.
Len Michels	10th Ward	Oshkosh, Wis.
A. J. Doule		Oshkosh, Wis.

District Attorney Mueller explained in detail the procedure of the sale of County Hospital Bonds.

Motion made and second to adjourn until 3:30 p. m. Carried.

### FINANCE COMMITTEE REPORT ON COUNTY HOSPITAL BOND BIDS

The following Report No. 1 was read:

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

Gentlemen:

Your Finance Committee begs leave to report that pursuant to the Notice given relative to the sale of the \$1,425,000.00 County Hospital Bond Issue they have opened said bids, which consisted of nine separate bids, with thirty-eight participants, and beg leave to report that of said bids the bid of Halsey Stuart & Company, Inc. & Associates, for \$1,453,685.25, was the highest bid. That the bid of the Harris Trust & Savings Company & Associates, in the amount of \$1,450,920.75, was the second highest bid.

That the first bid, which is deemed the most advantageous to Winnebago County, carries an interest rate of 1½%, with a premium of \$28,685.25, showing a net interest cost to Winnebago County of 1.30828%.

That the second best bid carried an interest rate of 1½%, with a premium of \$25,920.75, or a net interest cost to Winnebago County of 1.3267%.

Your Committee therefore recommends that the bid of Halsey Stuart & Company, Inc. & Associates be accepted.

Dated February 28th, 1951.

Submitted by:

JOSEPH F. DREXLER  
EARL HUGHES  
JOHN A. GEIGER JR.  
FRED RADTKE

Finance Committee.

Motion made and seconded that the report be accepted. Adopted by acclamation, UNANIMOUSLY.

### ACCEPTED BID OF HALSEY STUART & CO., INC.

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, this County Board heretofore adopted on March 31, 1950, an initial resolution authorizing the issuance of \$1,500,000 County

Hospital Building Bonds, dated May 1, 1950, and maturing on May 1 of each of the years 1951 to 1970, inclusive, and authorized the advertisement and sale of said bonds or any portions thereof; and

WHEREAS, said bonds in the principal sum of \$1,425,000, maturing in the years 1952 to 1970, inclusive, have now been advertised for sale as required by law, and the bid received from Halsey Stuart & Company, Inc. & Associates, at a price of \$1,453,685.25, said bonds to bear interest at the rate of one and one percent (1½%) per annum, is the best bid submitted; and

WHEREAS, it is necessary and advisable that proceedings be taken at this time to confirm sale of said bonds, fix the interest rate thereon in accordance with the bid accepted, and levy taxes to pay principal and interest thereon at maturity;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the County Board of Winnebago County, Wisconsin, as follows:

Section 1. That the sale of said \$1,425,000 County Hospital Building Bonds numbered from 76 to 1500, inclusive, and due serially \$75,000 on May 1 of each of the years 1952 to 1970, inclusive, to Halsey Stuart & Company, Inc. & Associates is hereby authorized and confirmed, and said bonds shall bear interest at the rate of one and one-half per cent (1½%) per annum in accordance with the bid so accepted, said interest being payable semi-annually. Coupons representing interest due November 1, 1950, shall be detached and cancelled prior to the delivery of said bonds.

Section 2. When said bonds and coupons are printed the place of payment thereof shall be supplemented so as to permit the presentation thereof for collection through the National City Bank of New York, New York.

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

For the year 1951, a tax sufficient to produce the sum of \$95,813.00 for principal and interest due May 1, 1952, and interest due November 1, 1952.

For the year 1952 a tax sufficient to produce the sum of \$94,688.00 for principal and interest;

For the year 1953, a tax sufficient to produce the sum of \$93,563.00 for principal and interest,

For the year 1954, a tax sufficient to produce the sum of \$92,438.00 for principal and interest;

For the year 1955, a tax sufficient to produce the sum of \$91,313.00 for principal and interest;

For the year 1956, a tax sufficient to produce the sum of \$90,188.00 for principal and interest;

For the year 1957, a tax sufficient to produce the sum of \$89,063.00 for principal and interest;

For the year 1958, a tax sufficient to produce the sum of \$87,938.00 for principal and interest;

For the year 1959, a tax sufficient to produce the sum of \$86,813.00 for principal and interest;

For the year 1960, a tax sufficient to produce the sum of \$85,688.00 for principal and interest;

For the year 1961, a tax sufficient to produce the sum of \$84,563.00 for principal and interest;

For the year 1962, a tax sufficient to produce the sum of \$83,438.00 for principal and interest

For the year 1963, a tax sufficient to produce the sum of \$82,313.00 for principal and interest;

For the year 1964, a tax sufficient to produce the sum of \$31,188.00 for principal and interest;  
 For the year 1965, a tax sufficient to produce the sum of \$80,063.00 for principal and interest;  
 For the year 1966, a tax sufficient to produce the sum of \$78,938.00 for principal and interest;  
 For the year 1967, a tax sufficient to produce the sum of \$77,813 for principal and interest;  
 For the year 1968, a tax sufficient to produce the sum of \$76,688.00 for principal and interest;  
 For the year 1969, a tax sufficient to produce the sum of \$75,563.00 for principal and interest;

In each of said years from 1951 to 1969, inclusive, the direct annual tax above levied shall be extended upon the tax rolls of Winnebago County and collected in the same manner and at the same time as taxes for general county purposes for such years are extended and collected, and when so collected, said tax shall be used solely for paying the principal or and interest on said County Hospital Building Bonds so long as any bonds of said issue remain outstanding.

Section 4. That interest and/or principal maturing at any time during the life of said bonds when there shall be insufficient funds on hand to pay the same be promptly paid when due from the general fund of said County, and that said fund be reimbursed in a like amount out of the proceeds of taxes hereby levied, when the same shall have been collected. The proceedings of the County Board on November 10, 1950, levying taxes in the amount of \$18,750 for interest on said bonds are hereby confirmed and ratified and the proceeds of said taxes together with accrued interest on said bonds when delivered in the sum of not less than \$2,525.00 shall be used to meet interest falling due on said bonds on May 1, 1951 and November 1, 1951.

Section 5. That said bonds hereby authorized be executed as soon after passage hereof as may be and thereupon deposited with the Treasurer of this County and be by him delivered to the purchaser thereof upon receipt of the purchase price.

Dated February 28th, 1951.

Submitted by:  
 EARL HUGHES  
 JOSEPH F. DREXLER  
 FRED RADTKE  
 JOHN A. GEIGER JR.  
 Finance Committee

On motion by Supv. Hughes and seconded by Supv. Geiger, rules were suspended and resolution adopted. CARRIED. Ayes 40, Absent 6: Fisher, King, Kuettel, Steinhilber, Tritt, Shea.

Motion made and seconded to adjourn. CARRIED.

NELL A. HOFFMANN, Clerk

COUNTY OF WINNEBAGO )  
 ) SS  
 STATE OF WISCONSIN )

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Special Session held on February 28, 1951.

Witness my hand and official seal at Oshkosh, Wisconsin, this 1st day of March, 1951.

NELL A. HOFFMANN,  
 County Clerk,  
 Winnebago County, Wisconsin

SEAI

# *Proceedings*

of the

## Board of Supervisors

of

### Winnebago County

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#### ADJOURNED NOVEMBER SESSION

Supervisors Room,

Oshkosh, Wis., March 13, 1951.

Meeting called to order by Vice-Chairman Drexler.

Full board present with the exception of Supv. Caswell, Fisher, Metzsig, Tank, Tritt.

Minutes of previous meeting approved as read.

#### HIGHWAY PURCHASE ROTARY SNOW PLOW

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS it was deemed necessary by The Winnebago County Highway Committee to purchase a Rotary Snow Plow and Truck for snow removal purposes.

WHEREAS this was not anticipated in the resolution authorizing The Winnebago County Highway Committee to purchase equipment in 1951.

THEREFORE BE IT RESOLVED by The Winnebago County Board of Supervisors that the county highway committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority and to the extent of \$22,000.00 from the revolving fund accumulated for such purposes such highway equipment as they deem necessary to properly carry on the work, to rent equipment and trade or sell such old equipment as may be considered to the best interest of the county.

Dated March 13, 1951.

Respectfully Submitted—

W. C. CASWELL

A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

GORDON M. HANSON

County Highway Committee

On motion, rules were suspended and resolution was adopted. Apes  
35. Absent 11: Braun, Caswell, Fisher, Heigl, Hoxtel, Metzsig, Raddatz.

Staffeld, Tank, Tritt, and Shea.

A communication from the Winnebago County Courthouse Employees Association was read and referred to the Personnel Committee.

#### APPRAISAL COMMITTEE—TOWN MENASHA

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS WIS.

Gentlemen:

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

Description	Amount of Taxes	Assessed Value	Quitclaim Value
<b>TOWN OF MENASHA</b>			
Sec. 21-20-17			
Pt SW $\frac{1}{4}$ NW cor 430 ft N of SE			
cor W 191.71 ft N 221.75 ft E 191.71			
ft S 221.75 ft to beg. .98 acres . . . .			
	\$2 66	\$100.00	\$200.00

We recommend that this property be sold in accordance with resolutions previously passed by the County Board and we recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that the County Clerk is hereby authorized and instructed to issue a quitclaim deed to the property described in this report as required by ordinances and resolutions previously enacted.

Dated this 13th day of March, A. D., 1951.

EARL E. FULLER,  
County Treasurer  
NELL A. HOFFMANN,  
County Clerk

OLIVER JACOBSEN,  
Supervisor, Town of Menasha

On motion, rules were suspended and resolution adopted. Ayes 34. Absent 12: Braun, Caswell, Fisher, Heigl, Hoxtel, Metzsig, Raddatz, Staffeld, Tank, Tritt, Yule, and Shea. Carried.

#### EXTRA HELP—SUPT. SCHOOLS OFFICE

The following Resolution No. 3 was presented:

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

WHEREAS, there is need of extra help in the County Supt. of Schools office, and

WHEREAS, there is sufficient money in the County School Committee budget for extra clerical help,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Supt. of Schools be permitted to draw from the County School Committee fund not to exceed the sum of \$600.00 for payment for extra help.

Dated March 13th, 1951.

Submitted by:—  
ARICULTURAL COMMITTEE  
VAN E. JACKSON  
WARREN MIRACLE

Resolution referred to Personnel Committee.

Motion made and seconded to adjourn until 2:00 p. m. Carried.

## AFTERNOON SESSION

Meeting called to order by Chairman Shea.

A communication regarding the duties and expense of the Divorce Council was read and referred to the Special Welfare Committee to investigate.

### WELFARE COMMITTEE--DILLMAN PROPERTY

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY  
WISCONSIN:

Gentlemen:

The Winnebago County Public Welfare Committee wishes to report that after much investigation, and in view of the cost of making changes necessary in the building adjacent to the Courthouse, which was to be used as a home for the aged, that it would be good business for Winnebago County not to go through with the program originally proposed.

Dated March 13th, 1951.

Submitted by--  
JOHN T. HEIGL  
W. E. KELSH  
CHAS. I. YULE  
GEO. KUETTEL  
Winnebago County Public  
Welfare Committee.

On motion, report was accepted and placed on file.

### \$15,000.00 KIMBERLY-CLARK HANGAR

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

WHEREAS, there are insufficient funds to complete the construction of the Kimberly-Clark hangar at the Airport, because of the fact that there has been a considerable increase in the cost of labor and materials, and unforeseen items not specified,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$15,000.00 be and the same is hereby transferred from the Contingent Fund to the Airport Construction Fund for the purpose of completing payment of the cost of the construction of the Kimberly-Clark Hangar.

Dated March 13th, 1951.

Submitted by:  
EDWIN RADDATZ  
L. J. ELLINGER  
L. A. ZERNZACH  
J. F. SHEA  
ALVIN A. STAFFELD  
Aviation Committee.

Mr. Waldo of Kimberly Clark Corp., appeared before the board giving explanation for the need of the appropriation. On motion, rules were suspended and resolution adopted. Aves 39. Absent 7: Caswell, Fisher, Heiss, Metzger, Michels, Tank and Tritt. Carried.

### STATE REIMBURSEMENT--WELFARE DEPT.

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

Your Personnel Committee beg leave to report that they have been in contact with Mr. Duket, District Supervisor for the State Department of Public Welfare in regard to the state's share of reimbursement for the cost of living bonus being paid to employees in the Welfare Department. The way the resolution now reads, it cannot be done, so he recommends the adoption of the following resolution.

"BE IT RESOLVED that the paragraph of Resolution No. 1, enacted on Tuesday, May 13th, 1947, reading: 'BE IT RESOLVED that since this survey and these recommendations have been prepared on the basis of the Business Index of 152.0, as released by the Bureau of Labor Statistics, this salary schedule in its full entirety shall move up or down in conformity to the Bureau of Labor Statistics business index when such change has been sufficient to effect a \$5.00 increase or decrease to a majority of the employees. Such increases or decreases shall become effective when the business index changes sufficiently to warrant same and when approved by the Personnel Committee for the next succeeding pay period following such change,' is repealed and recreated to read: 'BE IT FURTHER RESOLVED, that in addition to the salary payments herein authorized for Winnebago County employees, that a cost of living bonus be established on the basis of the business index of 152.0 as released by the Bureau of Labor Statistics, and that the Personnel Committee be authorized and empowered to establish such cost of living bonus on such basis. BE IT FURTHER RESOLVED, that the Personnel Committee be further authorized and empowered to adjust the cost of living bonus on the basis of changes in the cost of living as reported and released by the Bureau of Labor Statistics, when such change has been sufficient to effect a \$5.00 increase or decrease to a majority of the Winnebago County employees.'"

Dated March 13th, 1951.

Submitted by:

JOHN A. GEIGER JR.  
EARL HUGHES  
JOHN T. HEIGL  
WM. H. REIMER  
VAN E. JACKSON  
CHAS. I. YULE

Personnel Committee.

On motion made and seconded, the resolution was adopted. Ayes 39. Absent 7: Caswell, Fisher, Heiss, Metzgi, Reimer, Tank, Tritt, Carried.

#### EXTRA HELP—SUPT. SCHOOLS OFFICE

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that they have investigated the request for extra help in the County Supt. of Schools office, this help being necessitated by insufficient methods used in that office, and as there is sufficient money in the county School Committee budget for extra clerical help, your Committee recommends the passage of the following resolution:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Supt of Schools be permitted to draw from the County School Committee fund an additional \$300.00 for extra help, but not to exceed the total sum of \$600.00.

Dated March 13th, 1951.

Submitted by—

JOHN A. GEIGER Jr.  
JOHN T. HEIGL  
CHAS. I. YULE  
VAN E. JACKSON  
WILLIAM H. REIMER  
EARL HUGHES

Personnel Committee.

Motion made and seconded to adopt the resolution. Ayes 35. Nays 3: Doule, Jacobsen, Wallace. Excused 1: Hanson. Absent 7: Caswell, Fisher, Heiss, Metzsig, Reimer, Tank, and Tritt. Carried.

### RECLASSIFICATION—COURTHOUSE EMPLOYEES

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that they have taken up the matter of the communication and resolution referred to them in regard to the re-classification of Courthouse employees by Wisconsin State Bureau of Personnel, and feel that until they have proper legal advice as to the exemption of County Courthouse employees from the wage freeze that this communication and resolution should be held over.

Dated March 13th, 1951.

Submitted by—

JOHN A. GEIGER JR.  
JOHN T. HEIGL  
CHAS. I. YULE  
VAN E. JOHNSON  
WILLIAM H. REIMER  
EARL HUGHES  
Personnel Committee.

Moved and seconded that the report be accepted. Carried by acclamation. UNANIMOUSLY.

### INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Insane Examinations ..	\$19.00	\$19.00
Dr. J. P. Canavan, Insane Examinations .....	21.00	21.00
Dr. L. F. Corry, Insane Examinations .....	12.00	12.00
Dr. H. J. Haubrick, Insane Examinations .....	11.60	11.60
Dr. G. B. Hildebrand, Insane Examinations ..	15.00	15.00
Dr. Kronzer & Mell, Insane Examinations .....	33.80	33.80
Dr. Kronzer & Mell, Insane Examinations .....	11.60	Held Over
Dr. Geo. Lynch, Insane Examinations .....	5.20	5.20
Dr. Paul T. O'Brien, Insane Examinations ..	10.00	10.00
Dr. F. N. Pansch, Insane Examinations .....	7.00	7.00
Dr. J. E. Schein, Insane Examinations .....	5.80	5.80
Dr. J. E. Schein, Insane Examinations .....	21.00	21.00
Dr. Frederick Smith, Insane Examinations ..	5.00	5.00
Dr. V. G. Springer, Insane Examinations ..	11.00	11.00
Dr. G. A. Steele, Insane Examinations .....	5.20	5.20
Dr. Ray Wagner, Insane Examinations .....	22.00	22.00
Dr. Wm. A. Wagner, Insane Examinations .....		

Your committee would recommend the passage of the following resolution:

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

Dated, Oshkosh, Wis., March 13th, 1951.

Respectfully submitted—  
 JOSEPH F. DREXLER  
 EARL HUGHES  
 B. F. ZIMMERMAN  
 ED. H. GABERT  
 JOHN T. HEIGL  
 Committee on Institutions.

On motion, rules were suspended and resolution adopted. Ayes 40.  
 Absent 6: Caswell, Fisher, Heiss, Metsig, Tank, and Tritt. Carried.

**JUDICIARY COMMITTEE ACCOUNTS**

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
 WISCONSIN:

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
National Law Library,		
Appraisal Association, Law Books . . . . .	\$750.00	\$750.00

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 13th, 1951.

Submitted by:  
 CHAS. I. YULE  
 JOHN H. WALLACE JR.  
 REINHOLD GRUNSKA  
 FRANK T. MUELLER  
 ARTHUR J. DOULE  
 Judiciary Committee.

On motion, rules were suspended and resolution adopted. Ayes 40.  
 Absent 6: Caswell, Fisher, Heiss, Metzsig, Tank, Tritt. Carried.

**PUBLIC BUILDING COMMITTEE ACCOUNTS**

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
 WISCONSIN:

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
E. H. Rehbein, Courthouse Repairs . . . . .	\$ 57.14	\$ 57.14
E. H. Rehbein Courthouse Repairs . . . . .	536.99	536.99
Scharpf's Inc., Typewriters . . . . .	735.10	735.10
Scharpf's Inc., Cabinets . . . . .	628.66	628.66

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 13th, 1951.

Submitted by:

RUDOLPH L. NOVOTNY

FRANK T. MUELLER

F. K. GINNOW

VAN E. JACKSON

Public Building Committee.

On motion, rules were suspended and resolution adopted. Ayes 40.  
Absent 6: Caswell, Fisher, Heiss, Metzger, Tank, Tritt. Carried.

### GENERAL ACCOUNTS

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,  
WISCONSIN:

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Oliver Jacobsen, Committee Work .....	\$ 37.00	\$ 37.00
Earl Hughes, Committee Work ..	151.74	151.74
Edwin Raddatz, Committee Work ..	72.48	72.48
F. K. Ginnow, Committee Work .....	64.40	64.40
George Kuettel, Committee Work ..	22.88	22.88
J. F. Shea, Committee Work .....	70.94	70.94
Warren Miracle, Committee Work ..	35.04	35.04
Gordon M. Hanson, Committee Work ..	13.60	13.60
B. F. Zimmerman, Committee Work ..	70.84	70.84
Warren Brooks, Committee Work ..	6.44	6.44
Van E. Jackson, Committee Work ..	166.36	166.36
L. J. Ellinger, Committee Work ..	27.92	27.92
John A. Geiger Jr., Committee Work ..	55.36	55.36
Wm. H. Reimer, Committee Work ..	37.60	37.60
Reinhold Grunski, Committee Work ..	6.80	6.80
John T. Heigl, Committee Work ..	149.50	149.50
Frank T. Mueller, Committee Work ..	51.20	51.20
John H. Wallace Jr, Committee Work ..	15.36	15.36
Ed. H. Gabert, Committee Work ..	103.40	103.40
Chas. I. Yule, Committee Work ..	75.33	75.33
Joseph F. Drexler, Committee Work ..	119.88	119.88
Wm. E. Kalsh, Committee Work ..	31.80	31.80
Charles Rodat, Committee Work ..	10.48	10.48
Louis Zernzsch, Committee Work ..	47.40	47.40
Len Michels, Committee Work ..	5.12	5.12
A. J. Doule, Committee Work ..	15.72	15.72
E. G. Steinhilber, Committee Work ..	10.48	10.48
Rudolph L. Novotny, Committee Work ..	81.00	81.00
Fred Radtke, Committee Work ..	26.20	26.20
Orrin King, Committee Work ..	26.20	26.20
Alvin A. Staffeld, Committee Work ..	62.81	62.81
P. J. Borenz, County School Committee ..	21.24	21.24
Ida May Bower, County School Committee ..	58.12	58.12
Wm. A. Gould, County School Committee ..	24.56	24.56
Ethel Hudson, County School Committee ..	31.96	31.96
E. R. Jones, County School Committee ..	32.02	32.02
L. A. Muscavitch, County School Committee ..	25.28	25.28
Nile W. Roeder, County School Committee ..	34.24	34.24
Wm. C. Caswell, Highway Committee ..	209.84	209.84
Byron Gunz, Highway Committee ..	182.16	182.16
Gordon M. Hanson, Highway Committee ..	214.89	214.89
A. J. Kornder Highway Committee ..	199.86	199.86
J. W. Meigher, Highway Committee ..	291.30	291.30
Mrs. Ben Bockin, Duplicate Check ..	27.00	27.00
Oshkosh Northwestern, Board Proceedings ..	732.50	732.50
Winnebago County		

Insurance Agents, Treasurer's Bond .....	749.25	749.25
J. E. Hantschel, Assessor of Income Office Expense	5,201.49	5,201.49
Photostate Corp., Supplies .....	1,411.77	1,411.77
Frank Hubli Jr., Dog Claims .....	187.00	120.00
George Hunter, Dog Claims .....	52.50	42.00
Clifford Jones, Dog Claims .....	10.00	8.00
Carl A. Kriha, Dog Claims .....	70.00	56.00
Lawrence Lee, Dog Claims .....	90.00	72.00
Melvin Newell, Dog Claims .....	18.00	14.40
Lyle Raddatz, Dog Claims .....	6.00	4.00
Lee Rymer, Dog Claims .....	48.00	38.40
W. J. Schindler, Dog Claims .....	36.75	24.00
Floyd Whitemarsh, Dog Claims .....	450.00	360.00
Floyd Whitemarsh, Dog Claims .....	27.00	21.60
Floyd Whitemarsh, Dog Claims .....	36.00	28.80
Floyd Whitemarsh, Dog Claims .....	48.00	38.40

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 13th, 1951.

Submitted by:

WM. H. REIMER  
WARREN BROOKS  
HERMAN BRAUN  
LEN MICHELS

General Accounts Committee.

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Caswell, Fisher, Heiss, Metzger, Tank and Tritt. Carried.

#### **\$61.50 SCHOOL TUITION—WAUSHARA COUNTY**

The following Resolution No. 7 was presented:

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

Gentlemen:

The Agricultural & Education Committee beg leave to report that there was referred to them the voucher of Waushara County for school tuition, in total sum of \$61.50, and that the same has been checked and approved and your Committee recommends the adoption of the following resolution:

**BE IT RESOLVED** by the Board of Supervisors of Winnebago County, Wisconsin, that the voucher of Waushara County, in the sum of \$61.50, for school tuition, be and the same is ordered paid.

Dated March 13th, 1951.

Submitted by—

VAN E. JACKSON  
WARREN MIRACLE  
Agricultural & Education  
Committee.

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Caswell, Fisher, Heiss, Metzger, Tank and Tritt. Carried.

#### **SELF-INSURANCE—WORKMEN'S COMPENSATION CLAIMS**

The following Report No. 7 was read:

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

Gentlemen:

Your Finance Committee begs leave to report that they have

had under consideration the feasibility of self-insurance, in lieu of commercial companies, to cover Workmen's Compensation claims.

Your Committee finds that in the last five years premiums in the sum of approximately \$55,000.00 were paid, whereas the claims amounted to \$12,272.00. Your Committee further finds that many of the larger corporations existing in Winnebago County have adopted a self-insurance covering Workmen's compensation, and found it more advantageous.

We therefore recommend to the County Board that a resolution be adopted, discontinuing insurance in commercial companies on and after the expiration of our present policy.

Dated March 13th, 1951.

Submitted by:  
EARL HUGHES  
FRED RADTKE  
ORRIN KING  
JOHN A. GEIGER JR.  
JOSEPH F. DREXLER  
Finance Committee

Report accepted and placed on file.

#### TRANSFER FUNDS—WORKMEN'S COMPENSATION SELF-INSURANCE FUND

The following Resolution No. 8 was presented:

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

WHEREAS, Section 59.07 (23) of the Wisconsin Statutes provides that a County Board may, by self-insurance created by setting up an annual fund for such purpose, provide proper coverage for Workmen's Compensation claims, in lieu of commercial companies,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that on and after the effective date of the present insurance policy that Winnebago County discontinue such insurance in such commercial companies.

BE IT FURTHER RESOLVED, that the sum of \$10,000.00 appropriated in the 1951 budget for Workmen's Compensation insurance premiums be and the same is hereby transferred to a fund known as "The Workmen's Compensation Self-Insurance Fund."

BE IT FURTHER RESOLVED, that the Winnebago County Board thereafter annually provide a sum of \$10,000.00 to be placed in such fund until such fund has reached the sum of \$30,000.00. That thereafter there be appropriated annually a sum sufficient to build up such budget to \$30,000.00.

BE IT FURTHER RESOLVED, that all claims for damages arising from Workmen's Compensation be referred to the Finance Committee for study, and then brought to the attention of the County Board for final disposition thereof.

BE IT FURTHER RESOLVED, that Winnebago County hereby elects to come under the provision of the Workmen's Compensation act as it affects the payment and disposition of claims.

Dated March 13th, 1951.

Submitted by:  
EARL HUGHES  
FRED RADTKE  
ORRIN KING  
JOHN A. GEIGER JR.  
JOSEPH F. DREXLER  
Finance Committee.

On motion, rules were suspended and resolution adopted. Ayes 38. Absent 6: Caswell, Fisher, Heiss, Metzger, Tank and Tritt. Excused 1. Yule, Naves 1: Kornder. Carried.

## GENERAL ACCOUNTS—PER DIEM

The following Report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Sine Die Meeting held on March 13th, 1951.

Name	No. of Days	Mileage	Amount
J. H. Tank	3	\$.60	\$16.80
Byron Gunz	4	.72	22.88
F. H. Metzger	3	2.40	22.20
Oliver Jacobsen	4	2.40	29.60
Earl Hughes	4	1.56	26.24
Edwin Raddatz	3	.84	17.52
Wm. C. Caswell	3	2.40	22.20
F. K. Ginnow	4	1.44	25.76
George Kuettel	3	.72	17.16
L. P. Tritt	2	1.92	13.84
Clarence Fisher	2	1.80	13.60
J. F. Shea	2	1.44	12.88
Warren Miracle	4	.84	23.36
Gordon Hanson	4	1.80	27.20
Ben F. Zimmerman	3	1.56	19.68
Herman Braun	4	4.14	36.56
J. W. Meigher	4	1.68	38.72
Archie Dagget	4	1.44	25.76
Warren Brooks	3	1.44	19.32
Van E. Jackson	4	1.44	25.75
Alfred Evensen	4	1.92	27.68
L. J. Ellinger	4	1.92	27.68
John A. Geisger Jr.	4	1.92	39.68
Clayton Heiss	4	1.92	27.68
Wm. H. Reimer	4	1.92	39.68
Reinhold Grunski	4	1.80	27.20
W. L. Harms	3	1.80	20.40
Wm. A. Draheim	1	1.80	6.80
Alvin A. Staffeld	4	1.80	27.20
John T. Heigl	4	1.80	27.20
Armin Blank	4	1.80	27.20
John Wallace Jr.	4	.12	20.48
Frank T. Mueller	4	.12	20.48
E. H. Gabert	4	.24	20.96
Chas. I. Yule	4	.12	20.48
A. J. Kornder	4	.12	20.48
Joseph F. Drexler	3	.24	15.72
Wm. Kelsch	4	.12	20.48
Charles Rodat	4	.24	20.96
Louis Zernzach	4	.24	20.96
Len Michels	4	.12	20.48
A. J. Doule	4	.24	20.96
E. G. Steinhilber	3	.24	15.72
Rudolph L. Novotny	4	.24	20.96
Fred Radtke	3	.24	15.72
Herman Hoxtel	4	.24	20.96
Orrin King	3	.24	15.72

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

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

Respectfully submitted:

WM. H. REIMER  
WARREN BROOKS  
HERMAN BRAUN  
LEN MICHELS

General Accounts Committee.

On motion, rules were suspended and resolution adopted, Ayes 39.  
Excused 1: Yule. Absent 6: Caswell, Fisher, Heiss, Metzsig, Tank and  
Tritt. Carried.

Motion made and seconded to adjourn carried.

NELL A. HOFFMANN,  
County Clerk.

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 the Board of Supervisors of Winnebago County,  
Wisconsin, at its Adjourned Annual Session held on March 13, 1951.

Witness my hand and official seal at Oshkosh, Wisconsin, this 14th  
day of March, 1951.

NELL A. HOFFMANN,  
County Clerk,  
Winnebago County, Wisconsin.

SEAL

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## WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records  
by NELL A. HOFFMANN, County Clerk

Town, City or Village	Name	P. O. Address
Town of Algoma	J. H. Tank	Oshkosh, R. 3
Town of Black Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	Frank H. Metzger	Neenah, R. 2
Town of Menasha	Oliver Jacobsen	Neenah, R. 3
Town of Neenah	Earl Hughes	Neenah, R. 1
Town of Nekimi	Edwin Raddatz	Oshkosh, R. 2
Town of Nepeuskun	Wm. Caswell	Berlin, R. 2
Town of Omro	F. K. Ginnow	Omro, R. 3
Town of Oshkosh	Geo. Kuettel	Oshkosh, R. 5
Town of Poygan	L. P. Tritt	Omro, R. 2
Town of Rushford	Clarence Fisher	Omro, R. 3
Town of Utica	J. F. Shea	Pickett
Town of Vinland	Warren Miracle	Oshkosh, R. 5
Town of Winchester	Gordon Hanson	Larsen, R. 1
Town of Winneconne	Ben Zimmerman	Winneconne, R. 1
Town of Wolf River	Herman Braun	Fremont, R. 2
Village of Winneconne	J. W. Meigher	Winneconne

### City of Menasha—

1st Ward	Al. Evensen	432 - 2nd St.
2nd Ward	L. J. Ellinger	616 Tayco St.
3rd Ward	John Geiger Jr.	421 Ahnaip St.
4th Ward	Clayton Heiss	709 London St.
5th Ward	Wm. H. Reimer	825 Broad St.

### City of Neenah—

1st Ward	Reinhold Grunski	613 Chestnut St.
2nd Ward	Rev. W. L. Harms	127 King St.
3rd Ward	Alvin Staffeld	302 W. No. Water St.
4th Ward	John T. Heigl	307 So. Lake St.
5th Ward	Armin Blank	328 - 7th St.

### City of Omro

1st Ward	Archie Daggett	Omro
2nd Ward	Warren Brooks	Omro
3rd Ward	Van E. Jackson	Omro

### City of Oshkosh—

1st Ward	John Wallace, Jr.	81 Bond St.
2nd Ward	Frank T. Mueller	61 School St.
3rd Ward	E. H. Gabert	340—9th St.
4th Ward	Charles I. Yule	110 Grand Ave.
5th Ward	A. J. Kornder	201 Scott St.
6th Ward	Joseph Drexler	1316 Hay St.
7th Ward	Wm. Kelsh	258 Jackson Dr.
8th Ward	Chas. Rodat	82 Harney St.
9th Ward	Louis Zernzach	720 - 15th St.
10th Ward	Len Michels	119 Fulton St.
11th Ward	A. J. Doule	225 Hazel St.
12th Ward	Elmer Steinhilber	373 Congress St.
13th Ward	Rud. L. Novotny	1126—12th St.
14th Ward	Fred Radtke	746—20th St.
15th Ward	Herman Hoxtel	14 W. Custer St.
16th Ward	Orrin King	149-6th Ave.