

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION, 1953
ADJOURNED APRIL SESSION, 1953
ADJOURNED APRIL SESSION, 1953
ADJOURNED APRIL SESSION, 1953
ADJOURNED APRIL SESSION, 1953
ANNUAL OCTOBER SESSION, 1953
SPECIAL JANUARY SESSION, 1954
ADJOURNED OCT. SESSION, 1954

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Jos. F. Drexler, Chairman Nell A. Hoffmann, Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

REGULAR APRIL SESSION 1953

Supervisors' Room, Oshkosh, Wis.
Tuesday, April 21, 1953.

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.

A motion was made and seconded that the organization meeting is to be opened with prayer. Carried. Rev. Harms delivered the prayer.

The newly elected supervisors took the oath of office, which was given by Judge D. E. McDonald.
State of Wisconsin,
County of Winnebago.

TO WHOM IT MAY CONCERN:

I do solemnly swear that I will support the Constitution of the United States and of the State of Wisconsin, and that I will faithfully and impartially discharge the duties of the office of Supervisor of Winnebago County, Wisconsin, according to the best of my ability, so help me God.

Charles Rodat
Orrin King
B. F. Zimmerman
James L. O'Conner
Oliver Jacobsen
W. L. Harms
John T. Heigl
William E. Kelsh
E. G. Steinhilber
Gordon M. Hanson
Alfred Evensen
Norbert Redlin
Joseph F. Drexler
Wm. A. Reimer
J. H. Tank
Max Carpenter
Warren Miracle
E. H. Gabert
Arthur J. Doule
Edwin Raddatz
Len Michels
Virginia Nolan

Clayton Heiss
Frank T. Mueller
Louis Zernzach
Rudolph L. Novotny
Fred Radtke
W. C. Caswell
Byron Gunz
Reinhold Grunski
John A. Geiger, Jr.
Chas I. Yule
J. W. Meigher
Warren Brooks
F. H. Metzger
Van E. Jackson
F. K. Ginnow
A. Staffeld
John H. Wallace Jr.
L. J. Ellinger
Art Perkins
George Hunter
J. Robt. O'Reilly
Archie E. Daggett
Herman Braun
A. J. Kornder

Subscribed and sworn to before me this 21st day of April, A. D., 1953.

D. E. M'DONALD, County Judge

The first order of business was the election of a chairman and vice-chairman. A motion was made and seconded that a motion from the floor be dispensed with and the first ballot be informal. Carried.

Supv's Kornder and Gunz were appointed tellers.

An informal ballot was cast for Chairman: Drexler 34, Geiger 3, Jackson 2, Raddatz 1, Heigl 2, Kornder 3. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Drexler named chairman.

An informal ballot was cast for vice-chairman: Geiger 24, Heigl 10, Gunz 1, Jacobsen 1, Reimer 1, Wallace 1, Zimmerman 1, Kelsh 1, Tank 1, Jackson 1, Kornder 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Geiger named vice-chairman.

The next order of business was the consideration of rules. A motion was made and seconded that there be added to rule number 2, "that roll shall be called to establish presence of a quorum, and proceed with preliminary ceremonies." Carried.

A motion was made and seconded that after the committees were appointed by the Chairman that the individual committees select their chairman and vice-chairman. Motion lost.

The next order of business was the election of members to the Welfare Board. Supvs. Carpenter and Heiss were appointed tellers.

Election of a member of the Welfare Committee to succeed Supv. Heigl. An informal ballot was cast: Heigl 42, Wallace 2, O'Conner 1, Nolan 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Heigl elected.

Election of a member of the Welfare Committee to succeed Supv. Wallace. An informal ballot was cast: Wallace 39, Carpenter 1, Nolan 2, Harms 1, Zimmerman 1, Meigher 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Wallace elected.

Election of a member of the Welfare Committee to succeed Supv. Kelsh: An informal ballot was cast. Kelsh 37, Jacobson 2, Nolan 4, King 3. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Kelsh elected.

Election of a member of the Welfare Committee to succeed Supv. Metzig. An informal ballot was cast: Metzig 39, Nolan 1, King 2, Mueller 3, Zimmerman 1. A motion was made and seconded that the informal ballot be made formal. Metzig elected. Carried unanimously.

Election of a member of the Welfare Committee to succeed Supv. Yule. An informal ballot was cast: Yule 38, Hunter 1, Nolan 3, O'Conner 1, King 2, Zimmerman 1. A motion was made and seconded that the informal ballot be made formal. Yule elected. Carried unanimously.

A motion was made and seconded to change the name of the Sheriff and Coroners Committee to "Sheriff, Coroner's and Safety Committee." Carried.

County Depositories

The following Resolution No. 1 was presented:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:

Gentlemen:

BE IT RESOLVED by Winnebago County Board of Supervisors, that Resolution No. 38, adopted Nov. 7, 1952, entitled "County Depositories" and referring to signatures and facsimiles thereof, be and it hereby is amended substituting the name of Joseph F. Drexler for J. F. Shea.

DATED this 21st day of April, 1953.

John A. Geiger Jr.

On motion rules were suspended and resolution adopted. Ayes 44, absent Raddatz, Staffeld. Carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present.

The duties of the Committees were read.

A motion was made and seconded to change the names of the Agriculture committee to "Agriculture and Educational Committee." Carried.

A motion was made and seconded to add to the duties of the Sheriff, Coroner's and Safety Committee, "That the committee have the authority of hiring and discharging traffic officers subject to the approval of the County Board at their next meeting, and the committee to handle all matters pertaining to public safety." Carried

Regarding the Welfare Committee, the name to be changed to "Welfare Board," and name of pension department and pension director to be changed to "Welfare Department" and "Welfare Director," and omit the name of Probation office, and in the following five lines omit, "and add and perform such duties," etc.

A motion was made and seconded to accept the duties of committees as changed. Carried.

Motion made and seconded to adjourn until 1 p. m. Wednesday, April 22, 1953.

Nell A. Hoffmann, Clerk

SECOND DAY

Supervisors Room, Oshkosh, Wis.

Wednesday, April 22, 1953.

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

Full board present with the exception of Supervisors Daggett, Heiss, Metzger.

Minutes of previous meeting was approved as read.

Bills were read and referred to proper committees.

A communication was read concerning the resignation of Earl Hughes from the Board of Adjustments. Motion made and seconded to accept the resignation. Carried.

The Chairman appointed members to the Board of Adjustments: For three years, Edw. Binder; two years, Edwin Harold; one year, James O'Conner. Motion made and seconded to accept the Chairman's appointments. Carried.

A communication from the Menasha Centennial was read regarding an appropriation of \$1,000.00. Referred to the Finance Committee.

A petition for rezoning from John Freund was read. Referred to Board of Adjustments.

A petition for the cancellation of tax certificates was read and referred to the Taxation Committee.

REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD ON HEARING ON PETITIONS TO AMEND THE COUNTY ZONING ORDINANCE

The following report No. 1 was read:

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

Gentlemen:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the zoning ordinance filed by: John Freund, Town of Neenah, on February 9, 1953.

Sylvester Panske, Town of Neenah, on January 24, 1953.

John Arnold, Town of Neenah, on January 5, 1953.

Having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

John Freund—That request for change to Commercial area of the following described property in the town of Neenah be DENIED because of objections of the surrounding property owners (petitions on file in the County Clerk's office):

Beginning at a point on the West line of the Northwest Quarter of Section Thirty-four (34), Township Twenty (20) North, Range Seventeen (17) East, in the Town of Neenah, Three Hundred Twenty-two and forty-two hundredths (322.42) feet North of the Southwest corner of said Northwest Quarter; running thence East parallel to the South line of said Northwest Quarter, Seven Hundred Thirty-eight and five-tenths (738.5) feet; thence North Six (6) Degrees Fifty-five (55) minutes East, Eighty-eight and Sixty-four hundredths (88.64) feet; thence West parallel to the South line Seven Hundred Forty-nine and Seventeen hundredths (749.17) feet to the West line of said Northwest Quarter; thence South on the West line of said Northwest Quarter Eighty-eight (88) feet to the place of beginning, to contain One and One-half (1½) acres, more or less.

Sylvester Panske—That request for change from Residential to Industrial area of the following described property in the Town of Neenah be DEFERRED because there is to be a survey made of the land from the Panske property to the Arnold property on the west side of U. S. H. 41:

Sec. 20 T20N R17E, East 257.2 ft. of N. 100 ft. of S. 841 ft. of the SE¼ SE¼ .60 A Town of Neenah.

John Arnold—That request for change to light manufacturing zoning of the following described property in the Town of Neenah be APPROVED:

SE¼, NE¼, Section 29, T 20 N, R 17 E, which property lies adjacent to Courtney and Plummer Company on the north divided in part by the creek.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the above recommendations of the Winnebago County Board of Adjustments be accepted, and that the Winnebago County Zoning Ordinance adopted under date of December 23, 1944, is hereby amended in conformity herewith.

(Signed) EARL HUGHES, Chairman
Winnebago County Board of Adjustments
F. K. GINNOW
OLIVER JACOBSEN

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

Welfare Committee Report

Report No. 2.

Report of the Public Welfare Committee was read. Motion made and seconded to accept and place on file. Carried. (On file in the County Clerk's office.)

\$2,500.00—Additional Child Welfare Worker

The following Resolution No. 2 was presented:

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

Gentlemen:

Your Welfare Board begs leave to report that upon the basis of a recent study made by your Welfare Board and a survey made by the State Department of Public Welfare, it is very evident that a great necessity exists for the addition of another Child Welfare Worker in the Winnebago County Welfare Department; that on the basis of the study and survey so made, your Board respectfully requests the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that there be added to the Winnebago County Welfare Department a third Child Welfare Worker with a salary in conformity with the wage schedule adopted for Child Welfare Workers in that department.

That this resolution be effective at the earliest date such worker can be obtained.

BE IT FURTHER RESOLVED that the sum of \$2,500 be transferred from the contingent fund to the welfare administration fund to provide for the salary and travel expense necessitated by the above resolution.

Dated April 21, 1953.

Respectfully submitted,
By the Welfare Board,
JOHN NEIGL
CHAS. I. YULE
W. E. KLESH
JOHN H. WALLACE JR.

Referred to the Personnel Committee.

A request of the Welfare Board for extra room for interviewing applicants was referred to the Public Building Committee.

Special Committee on Alimony Report

The following Report No. 3 was read:

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

Gentlemen:

WHEREAS, at the 1952 annual session of the Winnebago County Board of Supervisors, the Chairman of the Board, with instructions from the County Board, appointed a Special Committee to analyze the possibilities of establishing something definite in a method of handling delinquent divorce accounts, with the thought that these cases might become potential County Welfare cases, this committee would like to submit the following report:

The Committee met with the Welfare Director, District Attorney, Clerk of the Circuit Court, Divorce Counsel, and the Judges, on different occasions to discuss all the angles of the situation as it now exists.

1. We learned that on every court order for support or alimony payment, the Clerk of the Circuit Court is issued a copy of such report and it is filed in his records.

2. All payments ordered must be made to the Clerk of the Circuit Court and cleared through his office.

3. We learned, however, that after the court orders a party to pay support money or alimony, no action is taken by any one in the Court House, if and when a party ceases paying, unless the supposed recipient makes formal complaint of not receiving payment, or in a case where the recipient would request aid from the County Welfare Department.

4. If a recipient never complains of non-payment, our divorce records will never show disposition.

This Committee feels that the present method is not proper. We feel that this entire situation should be systemized to a point where each court order, ordering payment, is handled like an account and noted when payment is missed, and something is to be done about it immediately. This procedure would be legal. The Judges are highly in favor of some method to help clear up the present situation.

In view of these facts, this Committee would like to recommend that the Divorce Counsel be given the responsibility of placing all divorce cases on an account basis. He is to see that each case, when it becomes delinquent, is properly notified as such, and when such case remains delinquent for a period of sixty days, the Divorce Counsel is to notify the Judge, who will then take necessary action to show cause. The Divorce Counsel should be given access to the complete divorce files in the Clerk of Circuit Court's office, for his use at all times.

This Committee would further recommend that if the Board sees fit to accept these recommendations and set up some system, that this Special Committee continue to function until the annual meeting, so as to keep in close touch with the situation, so the Board could have complete facts of what is taking place while this is starting. Then it should be put into the hands of one of the regular standing committees for constant surveillance.

Dated April 22nd, 1953.

Submitted by:

Special Committee,
JOHN A. GEIGER JR.
B. F. ZIMMERMAN
A. J. KORNDER

Motion made and seconded to accept and place on file. Carried.

\$49.15—Chair—D. A. Office

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there has been a request made to your Building Committee for the purchase of a new typewriter-chair in the District Attorney's office, and

WHEREAS, the price quoted for such a chair, from Scharpf's Inc., is \$49.15 net,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Public Buildings Committee be and they are hereby authorized and instructed to purchase such chair for the District Attorney's office, and

BE IT FURTHER RESOLVED, that the sum of \$49.15 be transferred from the Contingent Fund to the D. A. Budget, to take care of the above purchase.

Dated April 22nd, 1953.

Submitted by:

Public Buildings Committee.

RUDOLPH L. NOVCTNY

VAN E. JACKSON

F. K. GINNOW

A. J. DOULE

On motion rules were suspended and resolution adopted. Ayes 40. Excused 1—Raddatz. Absent 5—Daggett, Heiss, Metzger, Miracle, Novotny. Carried.

Saturday Closing of Court House—June, July, August

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that they have met with the Winnebago County Courthouse Employees' Association, as set up in the rules of the Winnebago County Board of Supervisors. All things in general were discussed pertaining to working conditions, etc. The Winnebago County Courthouse Employees' Association requested that the Board give consideration to closing of the Courthouse on Saturdays during the months of May, June, July, and August. The Personnel Committee was not in accord with closing during the month of May. However, due to the trend of times, the Committee feels that throughout the State and the Nation, for that matter, Saturday is becoming, during the summer months, a day of no work, so the Committee would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Courthouse be closed all day Saturdays during the months of June, July, and August.

Dated April 22nd, 1953.

Submitted by:

PERSONNEL COMMITTEE;

JOHN A. GEIGER JR.

CLIVER JACOBSEN

JOHN F. NEIGL

VAN E. JACKSON

RUDOLPH L. NCVOTNY
W. C. CASWELL
FRANK T. MUELLER
W. A. REIMER

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 39. Excused 1—Raddatz. Absent—3, Daggett, Heiss, Metzgi. Noes 3—Harms, Nolan, Staffeld. Carried.

A communication to the Public Building Committee from Judge Arp's was read.

Service Charge on Dictaphones—Circuit Judge

The following Resolution No. 5 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, the attached letter has been submitted by the Hon. Helmuth F. Arps, Circuit Judge, for request for a service charge of two dictaphone machines belonging to Judge Arps, which are used in his work, and

WHEREAS, the approximate cost thereof is \$26.00 per year for such service,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Public Buildings Committee be and they are hereby authorized and empowered to pay for the service charge on these two distaphone machines to be used by the Circuit Judge, upon proper vouchers submitted as is the case of other service charges for machines in the Court House.

BE IT FURTHER RESOLVED, that these vouchers be paid out of the service charge budget which the Public Buildings Committee has under its control.

Dated April 22nd, 1953.

Submitted by:

Public Buildings Committee.
RUDOLPH L. NOVOTNY
VAN E. JACKSON
F. K. GINNOW
A. J. DOULE

On motion rules were suspended and resolution adopted. Ayes 39. Excused 1—Raddatz. Naves 2—Carpenter, Jacobsen. Absent 4—Daggett, Geiger, Heiss, Metzgi.

Salary Increase—Divorce Counsel

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 given consideration to the request for an increase in salary for the Divorce Counsel, submitted to the Winnebago County Board and deferred to a later date by Board action, when there was a possibility that in the near future additional responsibilities for the Divorce Counsel may add to his time and expense considerably.

The Board, in accepting the report and recommendations in Report No. 3 on April 22nd, 1953, has shown their intent in the matter of setting up the divorce payments in Winnebago County, so, therefore, we would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Divorce Counsel of Winnebago County, in addition to his present duties:

1. Set up the County divorce records on an account basis, namely, have a file where all court orders, for payment, are filed.

2. At the first of every month each and every order is to be checked to see whether the order has been satisfied, as ordered.

3. If order has not been satisfied, as ordered, he must issue a notice to the party that is delinquent, pointing out the fact that payment has not been received.

4. If this delinquency exists for sixty days, the Divorce Counsel is to notify the Judge.

5. He is to issue to the Winnebago County Board of Supervisors, at its regular annual sessions, a report showing the state of affairs in the Winnebago County divorce files.

BE IT FURTHER RESOLVED, that because of these added duties, his base salary be increased to \$3,000.00 per year, plus cost of living bonus, and

BE IT FURTHER RESOLVED, that any and all expenses incurred in discharging these additional duties be cared for solely by the Divorce Counsel.

BE IT FURTHER RESOLVED, that the sum of \$1,500.000 be transferred from the General Fund to the Divorce Counsel Fund to take care of this added expense.

This is to be in effect on May 1, 1953.

Dated April 22nd, 1953.

Submitted by:

Personnel Committee.

JOHN A. GEIGER, JR.

JOHN T. HEIGL

OLIVER JACOBSEN

VAN E. JACKSON

RUDOLPH L. NOVOTNY

FRANK T. MUELLER

W. A. REIMER

W. C. CASWELL

On motion rules were suspended and resolution adopted. Ayes 42. Excused 1—Raddatz. Absent 3—Daggett, Heiss, Metzger. Carried.

A motion was made and seconded that the Special Committee be kept intact for the remainder of the year. Carried.

Sheriff's, Coroner's and Safety Accounts

The following report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Sheriff's and Coroner's and Safety 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 April 22nd, 1953.

NAME	NATURE OF ACCOUNT CLAIMED	ALLOWED
Dr. G. A. Steele	Coroner's Fees	\$505.55

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

E. G. STEINHILBER
J. H. TANK
WARREN MIRACLE
OLIVER JACOBSEN
W. A. REIMER

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent 3—Daggett, Heiss, Metzlig. Excused 5—Evensen, Grunski, Raddatz, Staffeld, Steinhilber.

Cost of Living Decrease—Court House

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, on June 12th, 1951, the County Board of Supervisors passed Resolution No. 4, relative to the Winnebago County Court-house employees, salary schedule, and

WHEREAS, said resolution contained provisions for the cost of living bonus to conform to the changes in the Bureau of Labor Statistics Consumers' Price Index, and

WHEREAS, the provisions, as approved under Resolution No. 4, were based on the Bureau of Labor Statistics Consumers' Price Index of February, 1947, which was 152.0, and

WHEREAS, the provisions stated that each employee is to receive one dollar per month for each point the index rises above 152.0, and

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index available, as of this date, is February 15th, 1953, which figure is stated as 188.6, and

WHEREAS, the difference between 152.0 and 188.6 makes a figure of 36.6,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the cost of living bonus of \$37.00 per month be added to the base pay of all Winnebago County Court-house employees designated under said schedule, and

BE IT FURTHER RESOLVED, that this bonus is to take effect May 1st, 1953.

Dated April 22nd, 1953.

Submitted by:

PERSONNEL COMMITTEE.

JOHN A. GEIGER JR.

OLIVER JACOBSEN

JOHN T. HEIGL

W. C. CASWELL

FRANK T. MUELLER

VAN E. JACKSON

W. A. REIMER

RUDOLPH L. NOVOTNY

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 4—Evensen, Raddatz, Staffeld, Steinhilber. Absent 4—Daggett, Grunski, Heiss, Metzlig.

Per Diem and Mileage

The following Report No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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 Organization meeting held on April 21st and 22nd, 1953.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	1	½	\$.60	\$14.20
Byron Gunz	1	½	.72	14.44
Frank H. Metzgi	1		1.80	9.80
Oliver Jacobsen	1	½	2.40	17.80
James O'Connor	1	½	1.56	16.12
Edwin Raddatz	1	½	.84	14.68
Wm. Caswell	1	½	2.40	17.80
F. K. Ginnow	1	½	1.44	15.88
Arthur Perkins	1	½	.72	14.44
J. Robert O'Reilly	1	½	1.92	16.84
Max Carpenter	1	½	2.16	17.32
George Hunter	1	½	1.44	15.88
Warren Miracle	1	½	.84	14.68
Gordon Hanson	1	½	1.80	16.60
Ben F. Zimmerman	1	½	1.56	16.12
Herman Braun	1	½	4.14	21.28
J. W. Meigher	1	½	1.68	16.36
Archie Daggett	1		1.44	9.44
Warren Brooks	1	½	1.44	15.88
Van E. Jackson	1	½	1.44	15.88
Alfred Evensen	1	½	1.92	16.84
L. J. Ellinger	1	½	1.92	16.84
John A. Geiger, Jr.	1	½	1.92	16.84
Clayton Heiss	1		1.92	9.92
Wm. A. Reimer	1	½	1.92	16.84
Reinhold Grunskä	1	½	1.80	16.60
Wm. L. Harms	1	½	1.80	16.60
Alvin A. Staffeld	1	½	1.80	16.60
John T. Heigl	1	½	1.80	16.60
Norbert Redlin	1	½	1.80	16.60
John Walloce, Jr.	1	½	.12	13.24
F. T. Mueller	1	½	.12	13.24
E. H. Gabert	1	½	.24	13.48
Chas. I. Yule	1	½	.12	13.24
A. J. Kornder	1	½	.12	13.24
Joseph F. Drexler	1	½	.24	13.48
Wm. E. Kelsh	1	½	.12	13.24
Chas. Rodat	1	½	.24	13.48
L. A. Zernzach	1	½	.24	13.48
Len Michels	1	½	.24	13.24
A. J. Doule	1	½	.24	13.48
E. G. Steinhilber	1	½	.24	13.48
Rudolph L. Novotny	1	½	.24	13.48
Fred Radtke	1	½	.24	13.48
Virginia Nolan	1	½	.24	13.48
Orrin King	1	½	.24	13.48

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

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

Respectfully submitted,
W. A. REIMER
WARREN BROOKS
NORBERT H. REDLIN
GEORGE HUNTER
LEN MICHELS

On motion rules were suspended and resolution adopted. Ayes 38. Excused 4—Evensen, Raddatz, Staffeld, Steinhilber. Absent 4—Daggett, Grunski, Heiss, Metzger.

Motion made and seconded to adjourn until 10 a. m., May 26th, 1953.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN) SS
COUNTY OF WINNEBAGO)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Regular April Session held on April 21 and 22, 1953.

Witness my hand and official seal at Oshkosh, Wisconsin, this 23rd day of April, 1953.

NELL A. HOFFMANN,
County Clerk,
Winnebago County, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisors Room, Oshkosh, Wis.

May 26, 1953

Meeting called to order by Chairman Jos. F. Drexler.

Roll call showed all present with the exception of Supv's. Carpenter and Heigl.

A motion was made and seconded that the Chairman appoint a committee to bring in a resolution having prayers at the opening of all County Board sessions. Carried. Chairman Drexler named Supv's. Nolan, Harms, and Kelsh.

A communication from the Soil Conservation Commission regarding a telephone was read, referred to the Public Building Committee.

A communication from the Wisconsin Tax Payers Alliance was read and referred to the Judiciary Committee.

An invitation from the Dane County Board for the opening of the New Hospital and Home near Verona was read. Motion made and seconded to accept and place on file.

GOLDBECK ZONING PETITION

Petition No. 1—A petition from Beck H. Goldbeck for re-zoning was read and referred to the Board of Adjustments.

GEIGER ZONING PETITION

Petition No. 2—A petition from Andrew and Clara Geiger for re-zoning was read and referred to the Board of Adjustments.

ZONING ORDINANCE—JOHN ARNOLD PROPERTY

The following Report No. 1 was read:

To the County Board of Winnebago County, Wisconsin
and

To the Town Board of the Town of Neenah, Wisconsin:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 22nd day of April, 1953, a copy of which is attached hereto, went into full force and effect on property of John Arnold in the Town of Neenah on the 8th day of May, 1953.

NELL A. HOFFMANN,
County Clerk,

Winnebago County, Wisconsin

Dated May 26, 1953.

SE $\frac{1}{4}$, NE $\frac{1}{4}$, Section 29, T 20 N, R 17 E, which property lies adjacent to Courtney and Plummer Company on the north divided in

part by the creek. Town of Neenah. Changed to light manufacturing zoning.

Motion made and seconded to accept and place on file. Carried.
A discussion followed regarding the County Airport.

Discussion followed regarding the improvements to the Oregon St. Bridge.

The County Auditor addressed the board, giving the financial status of County.

Bills were read and referred to proper committees.

A communication from the Menasha Centennial Committee was read and referred to the Finance Committee.

Supervisor Geiger addressed the board in regard to the Special committee on collection of alimony, a new set up to be in effect July 1, 1953.

Supv. Zimmerman addressed the board in regard to the new County Hospital.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with exception of Supv's. Carpenter and Ginnow.

A communication from the Court House Employees Assoc. was read and placed on file.

GENERAL ACCOUNTS—COMMITTEE ACCOUNTS

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

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

Dated Oshkosh, Wis., May 26th, 1953.

Name	Nature of Account	Claimed	Allowed
J. H. Tank, Committee work		\$ 28.00	\$ 28.00
Oliver Jacobsen, Committee work		66.12	66.12
Earl Hughes, Committee work		46.40	46.40
Edwin Raddatz, Committee work		23.36	23.36
Wm. Caswell, Committee work		22.20	22.20
F. K. Ginnow, Committee work		6.44	6.44
George Kuettel, Committee work		17.16	17.16
J. Robert O'Reilly, Committee work		6.92	6.92
Max Carpenter, Committee work		6.80	6.80
J. F. Shea, Committee work		35.20	35.20
George Hunter, Committee work		6.44	6.44
Warren Miracle, Committee work		29.20	29.20
Ben F. Zimmerman, Committee work		65.84	65.84
Herman Braun, Committee work		16.24	16.24
Archie Daggett, Committee work		6.44	6.44
Warren Brooks, Committee work		6.44	6.44
Van E. Jackson, Committee work		98.64	98.64
Alfred Evensen, Committee work		6.92	6.92
L. J. Ellinger, Committee work		34.84	34.84
John A. Geiger, Jr., Committee work		99.88	99.88
Wm. A. Reimer, Committee work		55.36	55.36
Reinhold Grunski, Committee work		6.80	6.80
Wm. L. Harms, Committee work		47.60	47.60
Alvin A. Staffeld, Committee work		34.50	34.50

Norbert Redlin, Committee work	6.80	6.80
Frank T. Mueller, Committee work	20.84	20.84
E. H. Gabert, Committee work	66.56	66.56
A. J. Kornder, Committee work	30.72	30.72
Joseph F. Drexler, Committee work	31.68	31.68
Charles Rodat, Committee work	32.44	32.44
L. A. Zernzsch, Committee work	26.20	26.20
Len Michels, Committee work	5.12	5.12
E. G. Steinhilber, Committee work	15.72	15.72
A. J. Doule, Committee work	53.60	53.60
Rudolph L. Novotny, Committee work	31.44	31.44
Fred Radtke, Committee work	10.72	10.72
Orrin King, Committee work	10.48	10.48
Ida May Bower, Committee work	34.72	34.72
W. A. Gould, Committee work	49.28	49.28
Ethel Hudson, Committee work	34.40	34.40
Clarence Fisher, Committee work	48.44	48.44
Nile W. Roeder, Committee work	46.76	46.76
E. R. Jones, Committee work	45.00	45.00
Edw. A. Binder, Board of Adjustment	7.16	7.16
James L. O'Connor, Board of Adjustment	5.60	5.60
Edwin P. Harold, Board of Adjustment	6.98	6.98
Carl Achterberg, Dog Claims	50.00	22.50
F. William Bradley, Dog Claims	38.00	34.20
Henry Gebauer, Dog Claims	16.80	13.60
Elmer Kossel, Dog Claims	30.00	13.50
John Pugh, Dog Claims	18.00	16.20
Elmer Spiegelberg, Dog Claims	6.00	5.40
Mrs. Milton Koch, Dog Claims	50.00	Disallowed
David K. Allen, Soldiers' & Sailors' Committee	20.00	20.00
John E. Hantschel, Assessor Incomes	4874.00	4874.00
Wm. C. Caswell, Highway Committee	154.33	154.33
Byron Gunz, Highway Committee	127.56	127.56
Gordon M. Hanson, Highway Committee	115.23	115.23
A. J. Kornder, Highway Committee	122.06	122.06
J. W. Meigher, Highway Committee	144.00	144.00
Wm. E. Kelsh, Committee work	61.92	61.92
John T. Heigl, Committee work	115.10	115.10
F. H. Metzger, Committee work	52.30	52.30
John H. Wallace, Committee work	57.14	57.14
Chas I. Yule, Committee work	43.65	43.65

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. A. REIMER
WARREN BROOKS
NORBERT REDLIN
GEORGE HUNTER
LEN MICHELS

On motion rules were suspended and resolution adopted Ayes: 42; absent—Carpenter, Ginnow, Kornder, O'Reilly Carried

\$12,000—FOUR ADDITIONAL MOTOR POLICE

The following Resolution No 1 was presented:

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

WHEREAS, there are presently only eight uniformed officers in the Winnebago County traffic department, and

WHEREAS, there are large areas which must be patrolled constantly, and in addition thereto, officers made available for directing traffic at schools and other functions, and

WHEREAS, because of this situation it is felt that there is an insufficient number of officers to carry out an effective program of policing the highways,

NOW, THEREFORE, BE IT RESOLVED, that effective June 15th, 1953, the Sheriff's & Coroner's Committee be and they are hereby authorized, empowered and instructed to add four extra officers to the Winnebago County Traffic Department, and enter into contracts with them, subject to the approval of the County Board at its next regular session thereafter.

BE IT FURTHER RESOLVED, that the sum of \$12,000 be and the same is hereby transferred from the General Fund to the proper fund for the payment of the salary, auto expense and equipment necessary to carry out the provisions of this resolution.

Dated May 26th, 1953.

Submitted by:

Sheriff's & Coroner's Committee,
OLIVER JACOBSEN
J. H. TANK
WARREN MIRACLE
W. A. REIMER
E. G. STEINHILBER

On motion rules were suspended and resolution adopted. Ayes: 44; absent, 2—Carpenter and Ginnow.

\$2,500—ADDITIONAL CHILD WELFARE WORKER

The following Resolution No. 2 was presented:

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 Welfare Department's request for an additional Child Welfare worker in that department. At present there are two child welfare workers in the department and there are 201 children's cases in process. Mrs. Zoerb, who is Supervisor of Welfare for this district, met with the Committee to explain and compare Winnebago County's case load in this respect with other counties, and we find that in all cases where the load runs to 200 cases there are three or more workers.

The Committee further wishes to report that due to the extremely high cost for temporary commitments at Sparta they feel that the addition of another worker would expedite the moving of these commitments to our own foster homes and adoptions, thus cutting the cost of these commitments to about one-eighth of what it now costs the county.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that another child welfare worker be added to the present staff of the two we now have, making three in all, in that department, and

BE IT FURTHER RESOLVED, that the pay for this employee be set up on the same schedule as the other child welfare workers in that department, this pay to be \$340.00 per month to start.

BE IT FURTHER RESOLVED, that the present cost of living bonus being paid the Winnebago County Court House employees is included in the amount set forth above.

BE IT FURTHER RESOLVED, that the County Welfare Director show, in his annual report to the County Board, the exact status of the commitments of children in Winnebago County, to show comparison to the two years past, and to clearly show in this report the cases that were added in the past year and those cases disposed of for the past year.

BE IT FURTHER RESOLVED, that the sum of \$2,500 be transferred from the Contingent Fund to the County Welfare Department's budget to care for this additional help.

Dated May 26th, 1953.

Submitted by:

PERSONNEL COMMITTEE,
JOHN A. GEIGER, JR.
W. A. REIMER
JOHN T. HEIGL
FRANK T. MUELLER
RUDOLPH L. NOVOTNY
W. C. CASWELL
ARCHIE DAGGETT
OLIVER JACOBSEN

Motion made and seconded to accept the report and adopt the resolution. Ayes: 41; nays, 3—Doule, Gabert, Michels; absent, 2—Carpenter, Ginnow. Carried.

TELEPHONE & TYPEWRITER MAINTENANCE CHARGED TO VARIOUS DEPARTMENTS

The following Resolution No. 3 was presented:

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

WHEREAS, in the past the expense for telephone, maintenance of typewriters, and other equipment in the various departments, has not been charged to the various departments in which they arose, and

WHEREAS, there is a distinct advantage that this be done, for the reason of ascertaining the actual expense to each department, and also for possible reimbursement in some of the departments under the administrative expense,

NOW, THEREFORE, BE IT RESOLVED, that effective as of January 1st, 1953, this cost be charged to each department as it appears in the Schedule on file in the office of the County Clerk.

BE IT FURTHER RESOLVED, that there be transferred from the General Maintenance and Telephone Fund the sum of \$3,540.92 to the various departments to cover these expenditures.

Dated May 26th, 1953.

Submitted by:

Public Buildings Committee,
RUDOLPH L. NOVOTNY
VAN E. JACKSON
ARTHUR J. DOULE
CLAYTON HEISS

Motion made and seconded to suspend the rules and adopt the resolution. Ayes: 42; excused, 1—Geiger; absent, 3—Carpenter, Ginnow, O'Reilly. Carried.

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

Dated May 26th, 1953.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations		\$ 31.60	\$ 31.60
Dr. Anthony Z Domine, Examinations		20.00	20.00
Dr. L. D. Graber, Examinations		5.80	5.80
Dr. Richard A. Jensen, Examinations		7.50	7.00
Dr. R. V. Kuhn, Examinations		16.20	16.20
Dr. F. N. Pansch, Examinations		12.00	12.00
Dr. Geo. Pratt, Examinations		7.00	7.00
Dr. H. A. Romberg, Examinations		5.20	5.20
Dr. L. J. Schoenbeckler, Examinations		10.40	10.40
Dr. V. G. Springer, Examinations		7.60	7.60
Dr. G. A. Steele, Examinations		10.40	10.40
Dr. Ray Wagner, Examinations		5.00	5.00

Your Committee would recommend the passage of the following resolution:

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

B. F. ZIMMERMAN
 FRED RADTKE
 FRANK T. MUELLER
 ED. H. GABERT
 JOHN T. HEIGL

Motion made and seconded to accept the report and adopt the resolution. Ayes: 42; excused, 1—Geiger; absent, 3—Carpenter, Ginnow, O'Reilly. Carried.

AGRICULTURAL & EDUCATION COMMITTEE ACCOUNTS

The following Report No. 4 was read:

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

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

Dated May 26th, 1953.

Ida May Bower, Travel	108.24	108.24
Public School Pub. Co., Records	.78	.78

Radio & Television Clinic,		
Tape Recorder	200.00	200.00
Winnebago County—County Supt. of		
Schools—Workmen's		
Compensation	6.04	6.04
G. S. Barrington, Beekeepers Assoc.	41.69	Held Over

Your committee would recommend the passage of the following resolution:

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

VAN E. JACKSON
 J. H. TANK
 WARREN MIRACLE

Motion made and seconded to accept the report and adopt the resolution. Ayes: 42; absent, 4—Carpenter, Ginnow, Heigl, O'Reilly. Carried.

BOARD MEETINGS OPENED WITH A PRAYER

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Winnebago County Board represents all of the people of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, that this Board pause for a minute's prayer following the salute to the flag at each future meeting of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the responsibility of this observance be delegated to Supervisor W. L. Harms as long as he is a member of the Winnebago County Board.

Dated May 26th, 1953.

Submitted by:

VIRGINIA L. NOLAN
 W. E. KELSH
 W. L. HARMS

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

\$98—TAXPAYERS' ALLIANCE SUBSCRIPTION

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the subscription to the Wisconsin Taxpayers' Alliance for the members of the Winnebago County Board has expired, and

WHEREAS, it is deemed desirable that this subscription be renewed for a three year period, and that in addition thereto the names of the County Clerk, County Treasurer, and District Attorney be added to the subscription list,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Clerk of Winnebago County be and she is hereby authorized to renew the subscription for a three year period for 49 subscribers, at a total cost of \$98.00, and that she forward proper voucher to the Taxpayers' Alliance to cover this expenditure.

BE IT FURTHER RESOLVED, that the sum of \$98.00 be and the same is hereby transferred from the Contingent Fund to cover the expenditure provided for in this resolution.

Dated May 26th, 1953.

Submitted by:

FRANK T. MUELLER
REINHOLD GRUNSKA
ALFRED EVENSEN
CHAS. I. YULE

On motion rules were suspended and resolution adopted. Ayes: 43; absent, 3—Carpenter, Ginnow, O'Reilly. Carried.

Petition No. 3—Bridge City Omro.

A petition regarding the construction of a bridge in the City of Omro. Referred to the Highway Committee.

A motion was made and seconded to recess for 15 minutes. Carried.

Meeting called to order by Chairman Drexler.

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 hereto annexed:

Dated May 26th, 1953.

Name	Nature of Account	Claimed	Allowed
Fond du Lac County,	Care of Poor	\$ 872.80	\$ 765.09
Sheboygan County,	Care of Poor	94.27	94.27
Waushara County,	Care of Poor	63.77	63.77
Dr. L. G. Patterson,	Care of Poor	5.00	5.00

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts 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 Menasha—Walter Tank	\$ 70.00
Town of Oshkosh—Alvin Hahn	695.09
Julia A. Whalen	63.77
Town of Poygan—Calvin Griebe	94.27

Respectfully submitted,

JOHN T. HEIGL
JOHN H. WALLACE, JR.
CHAS. I. YULE
W. E. KELSH
F. H. METZIG

Motion made and seconded to accept the report and adopt the resolution. Ayes: 43; excused, 1—Hanson; absent 2—Carpenter, Ginnow. Carried.

PER DIEM & MILEAGE

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 that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the meeting held on May 26th, 1953.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	1		\$.60	\$ 8.60
Byron Gunz	1		.72	8.72
F. H. Metzger	1		1.80	9.80
Oliver Jacobsen	1		2.40	10.40
James O'Connor	1		1.56	9.56
Edwin Raddatz	1		.84	8.84
Wm. C. Caswell	1		2.40	10.40
F. K. Ginnow		1	1.44	6.44
Arthur Perkins	1		.72	8.72
J. Robert O'Reilly	1		1.92	9.92
George Hunter	1		1.44	9.44
Warren Miracle	1		.84	8.84
Gordon M. Hanson	1		1.80	9.80
Ben F. Zimmerman	1		1.56	9.56
Herman Braun	1		4.14	12.14
J. W. Meigher	1		1.68	9.68
Archie Daggett	1		1.44	9.44
Warren Brooks	1		1.44	9.44
Van E. Jackson	1		1.44	9.44
Alfred Evensen	1		1.92	9.92
L. J. Ellinger	1		1.92	9.92
John A. Geiger, Jr.	1		1.92	9.92
Clayton Heiss	1		1.92	9.92
Wm. A. Reimer	1		1.92	9.92
Reinhold Grunski	1		1.80	9.80
Wm. L. Harms	1		1.80	9.80
Alvin A. Staffeld	1		1.80	9.80
John T. Heigl		1	1.80	6.80
Norbert Redlin	1		1.80	9.80
John A. Wallace, Jr.	1		.12	8.12
Frank T. Mueller	1		.12	8.12
Ed H. Gabert	1		.24	8.24
Chas. I. Yule	1		.12	8.12
A. J. Kornder	1		.12	8.12
Joseph F. Drexler	1		.24	8.24
Wm. E. Kelsh	1		.12	8.12

Chas Rodat	1	.24	8.24
Louis Zernzach	1	.24	8.24
Len Michels	1	.12	8.12
Arthur J. Doule	1	.24	8.24
E. G. Steinhilber	1	.24	8.24
Rudolph L. Novotny	1	.24	8.24
Fred Radtke	1	.24	8.24
Virginia Nolan	1	.24	8.24
Orrin King	1	.24	8.24
Len Michels	1	.12	8.12
Arthur J. Doule	1	.24	8.24
E. G. Steinhilber	1	.24	8.24
Rudolph L. Novotny	1	.24	8.24
Fred Radtke	1	.24	8.24
Virginia Nolan	1	.24	8.24
Crrin King	1	.24	8.24

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. A. REIMER
 WARREN BROOKS
 NORBERT REDLIN
 LEN MICHELS
 GEORGE HUNTER

Motion made and seconded to accept the report and adopt the resolution. Ayes: 43; excused, 1—Hanson; absent, 2—Carpenter, Ginnow. Carried.

A motion was made and seconded that the Judiciary Committee bring a report or resolution favoring the payment of Committee work four times a year. Carried.

A discussion followed regarding the New County Hospital not being occupied. A motion was made and seconded that the County Clerk instruct the Trustee's that the Hospital is to be occupied by June 1, 1953. Carried.

\$500—MENASHA'S CENTENNIAL

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

Gentlemen:

Your Committee on Finance beg leave to report that they have considered the request for a contribution of \$500.00 from the City of Menasha's Centennial Celebration Committee, to be used to pay printing expenses for the historical book on the Centennial which will be given as a souvenir.

We would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the City of Menasha's Centennial Committee be given the contribution of \$500.00 to cover the cost of printing their Centennial historical book, and then, in return, that Winnebago

County be given credit for the contribution with a four-page spread in the book. The money to be transferred from the Contingent fund.
Dated May 26th, 1953.

Submitted by:

FINANCE COMMITTEE

JOHN A. GEIGER, JR.

W. E. KELSH

ORRIN KING

CHARLES RODAT

ALFRED EVENSEN

Motion made and seconded to accept the report and adopt the resolution. Ayes: 42; excused, 1; Hanson; absent, 3—Carpenter Doule, Ginnow. Carried.

A discussion followed regarding the Stock car races at the Fairgrounds. A motion was made and seconded that the District Attorney inform the Fair Committee that an insurance policy for \$300,000 be filed in the office of the County Clerk. Carried.

Miss Annabelle Wood from the Humane Society addressed the board.

Motion made and seconded to adjourn until July 14th, 1953, at 10 a. m. Carried.

Nell A. Hoffmann, 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 April Session held on May 26, 1953.

Witness my hand and official seal at Oshkosh, Wisconsin, this 27th day of May, 1953.

NELL A. HOFFMANN,
County Clerk,
Winnebago County, Wisconsin

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL SESSION

Supervisor's Room, Oshkosh, Wis.

July 14, 1953.

Meeting called to order by Chairman Jos. F. Drexler.

Roll call showed all present with the exception of Supervisors Daggett, Evensen, Yule.

Meeting opened by prayer given by Supervisor Harms.

A communication from Jasper Pickett was read regarding his resignation as trustee at the Winnebago County Hospital. Motion made and seconded to accept his resignation, and the Clerk was instructed to write a letter to Mr. Pickett thanking him for his services to Winnebago County.

A motion was made and seconded to accept Supv. Drexler's appointment of J. F. Shea as successor to Mr. Pickett.

A communication from the Menasha Centennial Committee thanking the County Board for the contribution was read. Motion made and seconded to accept and place on file. Carried.

A communication from the Boy Scouts of America was read. Motion made and seconded to accept and place on file. Carried.

Bills were read and referred to the proper committees.

BRIDGE IN CITY OF OMRO

The following Report No. 1 was read:

TO THE HONORABLE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

The Winnebago County Highway Committee, to whom was referred a petition submitted by the City of Omro for aid in the construction of a bridge in the City of Omro leading from a city street into the park, after due consideration beg to leave to report that this petition be submitted to the County Board of Supervisors for their consideration without recommendation of the Winnebago County Highway Committee.

Dated July 14, 1953.

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

Motion made and seconded to accept the report. Carried.

PAYMENT OF COMMITTEE WORK

The following Report No. 2 was read:

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

Gentlemen:

Your Judiciary Committee, to whom was referred the matter of study of the question as to payment for Committee work, beg leave to report that they have studied the matter, and have contacted various other members of the County Board, and they have come to the conclusion that the matter of payment for Committee work shall remain as has been in the past.

Respectfully Submitted,
FRANK T. MUELLER
REINHOLD GRUNSKA
J. ROBT. O'REILLY

Motion made and seconded to accept the report. Carried.

ADDITIONAL ROOM FOR WELFARE DEPT.

The following Report No. 3 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-
BAGO COUNTY, WISCONSIN.

Gentlemen:

Your Public Buildings Committee begs leave to report that they have studied the request of the Winnebago County Welfare Board for additional room for the Winnebago County Welfare Department. Your Committee begs leave to report that they have given the matter careful consideration and study and find that there is no room presently available in the Winnebago County Courthouse for such additional space other than the elimination of certain activities presently conducted in the Courthouse, which elimination would require action by the entire County Board.

Respectfully submitted,
Public Buildings Committee,
Rudolph L. Novotny
Van E. Jackson
F. K. Ginnow
A. J. Doule
Clayton Heiss

Motion made and seconded to accept the report. Carried.

**REPORT OF BOARD OF ADJUSTMENT TO
COUNTY BOARD ON HEARING ON PETITIONS TO AMEND
THE COUNTY ZONING ORDINANCE**

Andrew Geiger, Beck H. Goldbeck, Sylvester Panske

The following Resolution No. 1 was presented:

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

Gentlemen:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the zoning ordinance filed by:

Andrew and Clara Geiger, Town of Neenah, on May 1 and 12, 1953.

Karl P. Baldwin, Attorney for Beck H. Goldbeck, Town of Neenah, on May 8, 1953,

and Sylvester Panske, Town of Neenah, which case was deferred from the April 2, 1953, meeting of the Board of Adjustments, having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

Andrew and Clara Geiger—that request for change from Agricultural to Commercial area of the following described property in the Town of Neenah be approved:

That part of the West One-half ($W\frac{1}{2}$) of the South West One-quarter ($SW\frac{1}{4}$) of Section Twenty-one (21) of Township Twenty (20) North of Range Seventeen (17) East, lying South of the Southerly line of Highway, excepting therefrom the West Eight (8) rods of the North Twenty (20) rods thereof, and excepting therefrom four tracts of land heretofore conveyed by deed, and recorded in Winnebago County Registry in Volume 397 on Page 476; in Volume 490 on page 267; in Volume 495 on Page 263 and in Volume 528 on Page 456 described as follows: Beginning at a point that is Thirty (30) feet West and Sixty (60) feet South of the point where the Southerly line of State Trunk Highway 150 intersects the east line of said described tract of land, which is the place of beginning; thence West parallel to the South line of said tract of land, Fifty (50) feet; thence North parallel to the east line of said tract of land to the southerly line of the aforementioned State Trunk Highway 150 to the westerly line of the above described tract of land; thence South along the West line of said tract of land One Hundred Twenty (120) feet; thence East along a line parallel to the South line of said tract of land to a point that is Thirty (30) feet from the East line of said tract of land; thence North to the place of beginning. Also the Westerly One Hundred Eighty (180) feet, front and rear of the above described tract of land.

Beck H. Goldbeck—that request for change from Residential to Commercial area of the following described property in the Town of Neenah be DENIED because of objections of the surrounding property owners:

The North 120 feet of Block 1 of Neusers Plat in the Town of Neenah.

Sylvester Panske—that request for change from Residential to Industrial area of the following described property in the Town of Neenah BE APPROVED:

Sec. 20 T20N R17E, East 257.2 ft. of N. 100 ft. of S. 841 ft. of the SE¼ SE¼ .60 A Town of Neenah;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the above recommendations of the Winnebago County Zoning Ordinance adopted under date of December 23, 1944, is hereby amended in conformity herewith

Respectfully submitted,
BOARD OF ADJUSTMENTS,
Edwin P. Harold
Edw. A. Binder
James O'Conner

Dated July 14, 1953.

Motion made and seconded to accept the report. Carried. Charles Velte and Garry Pino addressed the board. Motion made and seconded to accept the resolution. Ayes 41, nays 2—Ginnow, Staffeld. Absent 3—Daggett, Evensen, Yule. Carried.

CHANGE IN TRAFFIC REGULATIONS

The following Report No. 4 was read:

TO THE HONORABLE MEMBERS OF THE WINNEBAGO COUNTY BOARD:

The Sheriff, Coroner and Safety Committee, together with Chief Krippner have made a preliminary study of traffic safety conditions in Winnebago County, and at this time wish to make the following recommendations:

1. Establish a speed zone of 45 MPH on Highway 41 in both directions at the intersection with CTH "PP" in the Town of Menasha.
2. Clearly mark Highway 45 with the intersection of Highway 150 as a dangerous intersection and establish a speed zone on Highway 45 of 40 MPH instead of 50 MPH in both directions.
3. Lower the speed limit from 45 MPH to 40 MPH at the intersection of Highways 45 and 114, known as Gillingham's Corners. Due to the vision obstruction from the east on Highway 114, it is further recommended that the traffic lights be re-installed as a safety measure at this dangerous intersection.
4. At the intersection of Highway 41 and 45, known as Brooks' Corners in the Town of Oshkosh, a speed zone of 45 MPH should be established on Highway 45 through the intersection. It is further recommended that an extra lane of concrete be added in the form of a banked curve for northbound traffic turning to the right at this intersection on Highway 41.
5. It is recommended that the Highway Department purchase land on the west side of Highway 45 at the intersection with CTH "X," the Town Line Road of Algoma and Black Wolf, and clear shrubbery for a better view for vehicles approaching this intersection from the west.
6. The stop sign at the intersection of CTH "K" and 41 in the Town of Algoma should be erected so that motorists coming from the west can see the sign before breaking over the incline near this intersection. Another suggestion would be to lower the incline as much as possible.

7. County trunk highways should be center-lined on hills and curves, and curves should be widened where possible. It has been noted that the County Highway Department has center-lined some of the most hazardous hills and should be highly complimented for their cooperation with the County Motor Police in connection with highway safety.

8. Our survey also revealed that there is no advance warning sign of a stop sign ahead on any of the town roads approaching an intersection with a main road. We recommend that advance warning signs be placed on the town roads the same as on county and state highways.

9. The Committee suggests that the County Board go on record in favor of more severe penalties in court for traffic violators.

10. The Committee would appreciate receiving information or suggestions in regard to any other hazardous conditions existing in Winnebago County.

Respectfully submitted,
Sheriff, Coroner & Safety
Committee
Oliver Jacobsen, Chairman
E. G. Steinhilber
Warren Miracle
J. H. Tank
W. A. Reimer

Motion made and seconded to refer to the Highway Committee.
Carried.

\$125—SUPERINTENDENT OF SCHOOL'S TELEPHONE FUND

The following Resolution No. 2 was presented:

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

Whereas the money appropriated for telephone expense in the County Superintendent of School's office for the year 1953 has been overdrawn by \$21,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$125.00 be transferred from the Transportation Fund to the Telephone Fund to carry out the expenses therefor for the remainder of the year 1953.

Respectfully Submitted,
Agricultural and Education
Committee
Van E. Jackson
J. H. Tank
Warren Miracle

On motion rules were suspended and resolution adopted. Rural Supervisors voting. Ayes 15, Excused 4—Caswell, Gunz, Hanson, Meigher.

\$200—SOIL CONSERVATION CONVENTION

The following Resolution No. 3 was read:

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

Whereas on October 16th and 17th, 1953, there will be held at Augusta, Wisconsin, a Joint State and Federal Soil Conservation and Plowing Convention, and

Whereas it is deemed advantageous and desirable for Winnebago County to have a contestant and proper representation at this convention, and

Whereas it is contemplated that the cost of sending down one contestant, four members of the Agricultural and Education Committee, and the Agricultural Engineer, will amount to about \$200.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Agricultural and Education Committee, together with the Agricultural Engineer, arrange for a contestant to represent Winnebago County at said Convention, and that they, together with the contestant and engineer, be, and the same are hereby authorized to attend said Convention, and

BE IT FURTHER RESOLVED that the sum of \$200.00 be, and the same is, hereby set aside from the Contingent Fund for this purpose, and that the County Clerk be authorized to pay for these expenditures at a sum not to exceed \$200.00 upon proper vouchers presented by the parties attending the Convention, and after being duly approved by the Agricultural and Education Committee.

Respectfully submitted,

AGRICULTURAL AND
EDUCATION COMMITTEE

Van E. Jackson

J. H. Tank

Warren Miracle

On Motion rules were suspended and resolution adopted. Ayes 37, Absent 4—Daggett, Evensen, Novotny, Yule; excused 5—Caswell, Gunz, Hanson, Kornder, Meigher. Carried.

DESKS AND TABLES—WELFARE DEPT.

The following Resolution No. 4 was presented:

WHEREAS there is a need for a desk, three tables and seven chairs in the Welfare Department at a cost of \$350.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$350.00 be, and the same is hereby transferred from the Contingent Fund to the Welfare Department Fund to cover this expenditure, and that the Public Building Committee be, and the same are hereby authorized, empowered and directed to purchase the same for said Welfare Department.

Respectfully submitted,

WELFARE BOARD

John Heigl

John H. Wallace

M. E. Kelsh

F. H. Metzger

Discussion followed. Motion made and seconded to table the resolution. Carried unanimously by voice vote.

\$501.60 TUITION—OUTAGAMIE COUNTY

The following Report No. 5 was read:

Your Agricultural and Educational Committee, to whom was referred the claim of Outagamie County for tuition for Beulah Mikkelson and Eleanor Peterson, in the sum of \$501.60, recommends the passage of the following resolution:

BE IT RESOLVED that the claim of Outagamie County for tuition in the sum of \$501.60, be, and the same is hereby allowed and ordered paid out of the General Fund.

Respectfully submitted,
AGRICULTURAL AND
EDUCATIONAL COMMITTEE
Van E. Jackson
J. H. Tank

On motion rules were suspended and resolution adopted. Ayes 36, absent 5—Daggett, Evensen, Heigl, Novotny, Yule. Excused 5—Caswell, Gunz, Hanson, Kornder, Meigher. Carried.

Motion made and seconded to adjourn until 2:00 p. m. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supvs. Daggett, Evensen, Ginnow, King, Yule.

APPOINTMENT OF FOUR COUNTY TRAFFIC OFFICERS

The following Resolution No. 5 was presented:

Whereas the Winnebago County Board of Supervisors authorized the Sheriff and Coroner's Committee to appoint four Winnebago County Police and Traffic Officers subject to the approval of the County Board, and

Whereas your Sheriff and Coroner's Committee has appointed Lawrence Bartelt, Richard Cook, and Irwin Hardtke and Edward Misch,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that these appointments made by the Sheriff and Coroner's Committee are hereby approved and confirmed.

Respectfully submitted,
SHERIFF AND CORONER'S
COMMITTEE

Oliver Jacobsen
E. G. Steinhilber
J. H. Tank
Warren Miracle
W. Reimer

Officers were introduced to the Board. On motion rules were suspended and resolution adopted. Ayes 37. Absent 6—Carpenter, Daggett, Evensen, Ginnow, King, Yule. Excused 3—Jackson, Novotny, Tank. Carried.

COUNTY CLERK'S CONVENTION EXPENSE

The following Resolution No. 6 was presented:

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

Gentlemen:

Your Committee on Finance beg leave to report, that in the regular monthly audit they came upon the convention expense voucher submitted by the County Clerk for the convention at Superior, Wisconsin, in June, 1953. It was noted that the travel alone, which is six hundred eighty miles, cost substantially more than the maximum

\$35.00 allowed for a convention by the County Board, we would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Clerk shall be paid \$25.00 for convention expenses plus the usual compensation accorded other County employees for mileage to and from this convention, and,

BE IT FURTHER RESOLVED, that the proper committee be instructed to redo the present pattern of compensation for conventions.

Respectfully submitted,
FINANCE COMMITTEE

John A. Geiger, Jr.
Charles Rodat
W. E. Kelsh

On motion rules were suspended and resolution adopted. Ayes 37; excused 3—Jackson, Novotny, Tank. Absent 6—Carpenter, Daggett, Evensen, Ginnow, King, Yule. Carried. The Finance Committee was instructed to bring in a resolution changing the original resolution regarding convention expense.

AN ORDINANCE OF WINNEBAGO COUNTY, AMENDING 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, AMENDING SECTION 5 PASSED AND APPROVED NOVEMBER 8, 1949, AND PUBLISHED NOVEMBER 9, 1949, AND AMENDING SECTION 42 OF SAID GENERAL ORDINANCE PASSED AND APPROVED OCTOBER 14, 1947, AND PUBLISHED OCTOBER 21, 1947.

The following Resolution No. 7 was presented:

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

Whereas Section 340 of the Laws of 1953 have amended Section 85.13 of the Wisconsin Statutes, and

Whereas it is necessary that the Winnebago County Traffic Ordinance be amended to conform herewith,

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

SECTION 1. SECTION 5 is hereby amended to read: "SECTION 5:

INTOXICATED PERSONS OR USERS OF DRUGS PROHIBITED FROM OPERATING VEHICLES. (1) It is unlawful for any of the following to operate a motor vehicle upon any highway of this State:

(a) A person who is under the influence of an intoxicating liquor or a dangerous or narcotic drug;

(b) A person who is an habitual user of dangerous or narcotic drugs;

(c) A person who is subject to epilepsy.

2. In this Section, "Motor Vehicle" includes streetcars used on stationary rails or tracks and vehicles propelled by the use of electricity obtained from overhead trolley structures; "dangerous drug"

means any drug enumerated in s.151.07 (1) (a) 1 to 8 of the Wisconsin Statutes.

SECTION 2. SECTION FORTY-TWO, SCHEDULE OF PENALTIES AND FORFEITURES: IN RESPECT TO PENALTY AFFECTING SECTION FIVE SAID PENALTY SECTION AMENDED TO READ:

SECTION . . . 5.

FIRST OFFENSE—Not more than \$200.

SECOND OR SUBSEQUENT CONVICTION WITHIN 5 YEARS thereafter—Not more than \$200.

IN DEFAULT OF PAYMENT IMPRISONMENT UNTIL PAYMENT OF FORFEITURE AND COSTS NOT EXCEEDING NO. OF DAYS STATED—Six months.

SECTION 11. This ordinance shall take effect and be in force from and after its passage and publication.

Dated July 14th, 1953.

Respectfully submitted,
SHERIFF AND CORORNER'S
COMMITTEE

Oliver Jacobsen
J. H. Tank
Warren Miracle
W. A. Reimer
E. G. Steinhilber

On motion rules were suspended and resolution adopted. Ayes 40; absent 6—Carpenter, Daggett, Evensen, Ginnow, King, Yule. Carried.

ADVANCE OF S. T. H. CONSTRUCTION ALLOTMENTS WINNEBAGO COUNTY

The following Resolution No. 8 was presented:

WHEREAS, by resolution adopted by the County Board on November 5, 1952, and approved by the State Highway Commission on December 23, 1952, an advance pursuant to SECTION 84.03 (5), Wisconsin Statutes, in the amount of \$390,000 was authorized for the improvement of U. S. Highway 41 between State Trunk Highway 21 and Brooks Corners, and

WHEREAS, in addition to the Lake Butte des Morts Bridge, the completion of the grading and paving of such improvement will require the expenditure of additional State Trunk Highway Allotment funds under Section 84.03 (3), together with Federal aid and state fund which the State Highway Committee will make available for such improvement,

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the additional sum of \$260,000, making a total of \$650,000 advanced for such improvement, the total thus 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, 1954, 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.

Resolution presented on July 14, 1953.

By W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson

Harold Plummer and Roy Empy, from the State Highway Commission, addressed the Board. On motion rules were suspended and resolution adopted. Ayes 40; excused 1—Harms. Absent 5—Daggett, Evensen, Ginnow, King, Yule. Carried.

EMPLOYEES MILEAGE—7 CENTS PER MILE

The following Resolution No. 9 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Your Committee on Personnel beg leave to report that they have given careful consideration to the request referred to them in the matter of compensation for mileage for employees eligible to receive such compensation.

The present pattern for compensation for mileage is based on seven cents per mile for the first 599 miles of travel, thence \$30.00 per month, plus cost of gasoline and oil used and receipt attached to voucher. Your committee would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the compensation for automobile mileage for persons employed by the Winnebago County eligible to receive such a mileage compensation be placed at a straight seven cents per mile traveled, and

BE IT FURTHER RESOLVED that this new arrangement include members of the Winnebago County Board of Supervisors, and

BE IT FURTHER RESOLVED that this new arrangement of compensation does not affect the Winnebago County Traffic Department, and

BE IT FURTHER RESOLVED that this new arrangement take effect July 15th, 1953.

Respectfully submitted,

PERSONNEL COMMITTEE

John A. Geiger, Jr.

Van E. Jackson

Rudolph L. Novotny

John T. Heigl

Oliver Jacobsen

W. C. Caswell

W. A. Reimer

Frank T. Mueller

On motion rules were suspended and resolution adopted. Ayes 38. Excused 1—Harms. Absent 7—Daggett, Evensen, Ginnow, King, Kornder, Staffeld, Yule. Carried.

RED CROSS TO VACATE COURTHOUSE

The following Resolution No. 10 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Whereas the Oshkosh Chapter of the American Red Cross, a private charitable organization, was granted office space in the Winnebago County Courthouse on the 9th day of July, 1941; pursuant to Resolution No. 5 of the Courthouse Building Committee, and

Whereas it was "mutually understood that the space be vacated at the option of the County Board," and

Whereas there is now need for additional space by the Winnebago County Department of Public Welfare, there being insufficient office space for said department to administer its functions by reason of there being insufficient space to conduct interviews, take statements and applications for assistance,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors exercise its option to vate the offices of the Oshkosh Chapter of the American Red Cross as of the first day of August, 1953, said office space so vacated and located on the second floor of the Winnebago County Courthouse on its vacation by said charitable organization to be occupied by the State Probation Office, and said office space now occupied by the State Probation Office to be occupied by the Winnebago County Department of Public Welfare for the purposes aforesaid.

Respectfully submitted,
WELFARE COMMITTEE

John T. Heigl

John H. Wallace, Jr.

W. E. Kelsh

F. H. Metzig

Amended to read September 1, 1953. On motion rules were suspended and the amendment and resolution were adopted. Ayes 32; naves 5—Brooks, Doule, Novotny, Zimmerman, Drexler. Absent 8—Caswell, Daggett, Evensen, Ginnow, King, Kornder, Staff eld, Yule. Carried.

DESKS AND TABLES—WELFARE DEPT.

Resolution No. 4 was taken from the table and was again before the board. On motion rules were suspended and resolution adopted. Ayes 35. Naves 1—Nolan. Excused 1—Harms. Absent 9—Daggett, Doule, Evensen, Ginnow, Kornder, King, O'Conner, Staffeld, Yule. Carried.

DAY COUNTY PAROLE OFFICER

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

The Special Committee, to which was referred, for study and recommendation, the matter of a day parole plan to operate in conjunction with and under the Huber Act, beg leave to report as follows:

Your Committee has met with officials from Outagamie County and with the Winnebago County officials concerned therewith, and after serious consideration are convinced that it would be advantageous to Winnebago County to adopt a plan whereby more persons under sentence in the Winnebago County Jail could be placed in employment; that this advantage would not only be from monetary standpoint as it affects the persons incarcerated, but would benefit their families as well, and would tend to work for a better relationship between the persons affected thereby, their families, and their employers, and would be a decided step toward rehabilitation of those sentenced.

Your Committee further feels that in order to more effectively carry out this program it is necessary to employ a person whose duty shall be to seek employment for persons sentenced to the Winnebago County Jail, to manage their financial matters, and, in general, su-

pervise the entire program. This man should be placed in the Sheriff's Department and temporarily be under the direct supervision of this Committee.

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that your Special Parole Plan Committee be, and it is hereby authorized, empowered and instructed to hire a man, with the title of "County Parole Officer," whose duty shall be to secure employment for persons incarcerated in the Winnebago County Jail, to assist in handling their financial matters for the best advantage of those persons, their families, and Winnebago County. That said person shall be connected with the Sheriff's Department, under the direct supervision of the Sheriff and of this Committee, and shall maintain an office in the Winnebago County Jail.

BE IT FURTHER RESOLVED, that this Committee shall employ said person and set the salary for him for the balance of the year 1953, after which date the salary established for him shall be determined by the Personnel Committee, as are other Winnebago County Courthouse employees.

BE IT FURTHER RESOLVED, that this Special Parole Plan Committee shall continue in existence until the next reorganization meeting of the Winnebago County Board, at which time a further determination shall be made as to the existence of this Committee or for the transfer of the department to another committee. That in the interim this Committee shall closely supervise the carrying out of this plan, and shall periodically report to the Winnebago County Board of the progress thereof.

BE IT FURTHER RESOLVED, that the sum of \$2,000.00 be, and the same is hereby transferred from the Contingent Fund to the Special Parole Plan Committee Fund for the payment of salary, car expense, and office expenses incurred in the carrying out of this program for the balance of the year 1953.

BE IT FURTHER RESOLVED, that the price, per meal, which the Sheriff is permitted to charge for those persons who are employed shall be increased from 50 to 70 cents per meal.

Dated July 14th, 1953.

Submitted by:
SPECIAL WELFARE
COMMITTEE

Joseph F. Drexler
E. G. Steinhilber
John H. Wallace, Jr.
John T. Heigl

Motion made and seconded to accept the report and adopt the resolution. Ayes 35. Excused 3—Harms, Heigl, Meigher. Absent 8—Daggett, Evensen, Ginnow, Jackson, King, Staffeld, Yule, Zernach. Carried.

\$125—PURCHASE DEHUMIDIFIER

The following Resolution No. 12 was presented:

Whereas a condition exists in the Winnebago County Courthouse because of high percentage of humidity in the air, which is likely to endanger the health of the employees in certain parts of the building, and in addition may do damage to the building, and

Whereas it is possible to purchase a dehumidifier for the sum of \$125.00,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$125.00 be, and the same is hereby transferred from the Contingent Fund and made available to the Public Building Fund for the purpose of purchasing and installing said humidifier, and that the Public Building Committee be, and they are hereby instructed to purchase this unit and install it in the Winnebago County Courthouse.

Respectfully submitted,
PUBLIC BUILDINGS
COMMITTEE

Rudolph L. Novotny
Van E. Jackson
A. J. Doule
Clayton Heiss

On motion rules were suspended and resolution adopted. Ayes 33; naves 2—Reimer, Zimmerman. Excused 4—Harms, Heigl, Meigher, Metzig. Absent 7—Daggett, Ginnow, Evensen, Jackson, King, Staffeld, Yule. Carried.

REPAIRS TO RAMP AND STORAGE SPACE—COURTHOUSE

The following Resolution No. 13 was presented:

Whereas there has been called to the attention of the Sheriff and Coroner's Committee a defect in the ramp and storage space beneath the North entrance of the Winnebago County Courthouse, and

Whereas it appears, after investigation, that it is necessary that certain repairs be made immediately,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Public Buildings Committee be, and they are hereby authorized, empowered and instructed to look into the matter and to procure estimates for the cost of such repairs and report back to the next meeting of the County Board.

Respectfully submitted,
SHERIFF AND CORONER'S
COMMITTEE

Oliver Jacobsen
J. H. Tank
Warren Miracle
E. G. Steinhilber
W. A. Reimer

Motion made and seconded to refer to the Public Buildings Committee. Carried unanimously by voice vote.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated July 14th, 1953.

NAME	NATURE OF ACCOUNT CLAIMED	ALLOWED
Fond du Lac County, Care of Poor	\$ 72.99	\$ 72.99
Fond du Lac County, Care of Poor	105.00	105.00
Outagamie County, Care of Poor	461.57	461.57
Sheboygan County, Care of Poor	146.38	146.38

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 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 Menasha	
Walter Tank	\$105.00
Lawrence Miller	110.00
Town of Cmro	
Mrs. George Dean	125.00
Town of Oshkosh	
Mrs. Bernice Hahn	41.99
Anna Hill	31.00
Town of Poygan	
Calvin Griebe	146.38
Town of Vinland	
Mrs. Collette Wolf	226.57

Respectfully submitted,
John T. Heigl
John H. Wallace, Jr.
W. E. Kelsh
F. H. Metzgi

Motion made and seconded to accept the report and adopt the resolution. Ayes 35. Excused 4—Harms, Heigl, Meigher, Metzgi. Absent 7—Daggett, Evensen, Ginnow, Jackson, King, Staffeld, Yule. Carried.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 7 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:

Dated July 14th, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. G. R. Anderson, Examinations	\$12.00	\$7.00
Dr. F. N. Pansch, Examination	5.00	5.00
Dr. R. H. Quade, Examination	5.00	5.00
Dr. Robin Smith, Examinations	7.00	5.20
Dr. V. G. Springer, Examinations	12.00	7.00
Dr. G. Steele, Examination	5.20	5.20
Dr. Ray Wagner, Examination	5.80	5.80

Your Committee would recommend the passage of the following resolution:

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

Respectfully submitted,
B. F. Zimmerman
Fred Radtke
Ed H. Gabert
John Heigl
Frank T. Mueller

Motion made and seconded to accept the report and adopt the resolution. Ayes 36. Excused 4—Harms, Heigl, Meigher, Metzigg. Absent 6—Daggett, Evensen, Ginnow, King, Staffeld, Yule. Carried.

GENERAL ACCOUNTS

The following Report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated July 14th, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
J. H. Tank, Committee work	\$ 45.20	\$43.20
F. H. Metzigg, Committee work	34.30	34.30
Oliver Jacobsen, Committee work	50.40	50.40
Edwin Raddatz, Committee work	17.52	17.52
W. C. Caswell, Committee work	7.40	7.40
F. K. Ginnow, Committee work	12.88	12.88
J. Robert O'Reilly, Committee work	6.92	6.92
Max Carpenter, Committee work	20.76	20.76
Warren Miracle, Committee work	46.88	44.88
B. F. Zimmerman, Committee work	25.88	25.88
Herman Braun, Committee work	16.24	16.24
Warren Brooks, Committee work	6.44	6.44
Van E. Jackson, Committee work	76.60	76.60

Alfred Evensen, Committee work	13.84	13.84
L. J. Ellinger, Committee work	21.24	21.24
John A. Geiger, Jr., Committee work	20.76	20.76
Wm. A. Reimer, Committee work	54.44	54.44
Reinhold Grunski, Committee work	6.80	6.80
Wm. L. Harms, Committee work	20.40	20.40
Alvin A. Staffeld, Committee work	27.20	27.20
John T. Heigl, Committee work	81.20	81.20
Norbert Redlin, Committee work	6.80	6.80
John H. Wallace, Jr., Committee work	61.00	61.00
Frank T. Mueller, Committee work	26.68	26.68
Ed H. Gabert, Committee work	36.60	36.60
A. J. Kornder, Committee work	5.12	5.12
Joseph F. Drexler, Committee work	58.36	56.12
W. E. Kelsh, Committee work	55.59	55.59
Chas. Rodat, Committee work	5.24	5.24
L. A. Zernzach, Committee work	15.72	15.72
Len Michels, Committee work	5.12	5.12
A. J. Doule, Committee work	36.12	33.88
E. G. Steinhilber, Committee work	45.68	43.44
Rudolph L. Novotny, Committee work	15.72	15.72
Fred Radtke, Committee work	16.44	16.44
Orrin King, Committee work	5.24	5.24
Edward A. Binder, Board of Adjustments	6.80	6.80
Edwin P. Harold, Board of Adjustments	5.96	5.96
James O'Conner, Board of Adjustments	5.24	5.24
Ida May Bower, County School Committee	33.44	33.44
Clarence Fisher, County School Committee	39.64	39.64
W. A. Goold, County School Committee	40.52	40.52
Ethel Hudson, County School Committee	59.88	59.88
E. R. Jones, County School Committee	35.00	35.00
Nile W. Roeder, County School Committee	51.76	51.76
Wm. C. Caswell, Highway Committee	87.45	87.45
Byron Gunz, Highway Committee	73.72	73.72
Gordon M. Hanson, Highway Committee	82.90	82.90
A. J. Kornder, Highway Committee	80.97	80.97
J. W. Meigher, Highway Committee	80.65	80.65
A. O. Altmann, Dog Claims	13.25	9.00
Henry Bauer, Dog Claims	13.50	8.10
Arthur Dobberstein, Dog Claims	6.50	5.85
Arthur Dobberstein, Dog Claims	23.00	20.70
Robert E. Merkley, Dog Claims	127.40	94.50
August Peapenburg, Dog Claims	37.99	34.20
Ervin Pommerening, Dog Claims	25.00	18.00
Clarence Rhyner, Dog Claims	110.00	58.50
Eugene Wiechman, Dog Claims	21.00	18.90

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts

above set forth, which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Respectfully submitted,
**COMMITTEE ON GENERAL
 ACCOUNTS**

W. A. Reimer
 Warren Brooks
 Norbert Redlin
 George Hunter
 Len Michels

Motion made and seconded to accept the report and adopt the resolution. Ayes 36. Excused 4—Harms, Heigl, Meigher, Metzlig. Absent 6—Daggett, Evensen, Ginnow, King, Staffeld, Yule. Carried.

PER DIEM AND MILEAGE

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

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the meeting held on July 14, 1953.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	1		\$.60	\$ 8.60
Byron Gunz	1		.72	8.72
F. H. Metzlig	1		1.80	9.80
Oliver Jacobsen	1		2.40	10.40
James O'Conner	1		1.56	9.56
Edwin Raddatz	1		.84	8.84
Wm. Caswell	1		2.40	10.40
F. K. Ginnow		1	1.44	6.44
Arthur Perkins	1		.72	8.72
J. Robert O'Reilly	1		1.92	9.92
Max Carpenter	1		2.16	10.16
George Hunter	1		1.44	9.44
Warren Miracle	1		.84	8.84
Gordon M. Hanson	1		1.80	9.80
Ben F. Zimmerman	1		1.56	9.56
Herman Braun	1		4.14	12.14
J. W. Meigher	1		1.68	9.68
Warren Brooks	1		1.44	9.44
Van E. Jackson	1		1.44	9.44
L. J. Ellinger	1		1.92	9.92
John A. Geiger, Jr.	1		1.92	9.92
Clayton Heiss	1		1.92	9.92
Wm. A. Reimer	1		1.92	9.92
Reinhold Grunski	1		1.80	9.80
Wm. L. Harms	1		1.80	9.80

Alvin A. Staffeld . . .	1	1.80	9.80
John T. Heigl . . .	1	1.80	9.80
Norbert Redlin . . .	1	1.80	9.80
John A. Wallace, Jr.	1	.12	8.12
Frank T. Mueller . . .	1	.12	8.12
Ed H. Gabert . . .	1	.24	8.24
A. J. Kornder . . .	1	.12	8.12
Joseph F. Drexler . . .	1	.24	8.24
Wm. E. Kelsh . . .	1	.12	8.12
Charles Rodat . . .	1	.24	8.24
Louis Ze rnzach . . .	1	.24	8.24
Louis Zernzach . . .	1	.24	8.24
Arthur J. Doule . . .	1	.24	8.24
E. G. Steinhilber . . .	1	.24	8.24
Rudolph L. Novotny . . .	1	.24	8.24
Fred Radtke . . .	1	.24	8.24
Virginia Nolan . . .	1	.24	8.24
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. A. Reimer
Warren Brooks
Norbert Redlin
George Hunter
Len Michels

Motion made and seconded to accept the report and adopt the resolution. Ayes 33. Excused 5—Harms, Heigl, Meigher, Metzlig, Redlin.

Redlin. Absent 8—Daggett, Evensen, Ginnow, King, Novotny, Reimer, Staffeld, Yule. Carried.

Supv. Geiger addressed the board in regard to collections made by the divorce Counsel.

The County picnic was set for August 9th, 1953.

INCREASE WATER PRESSURE TO THE JAIL

The following Report No. 10 was read:

TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Whereas the State has informed the Sheriff and Coroner's Committee that they furnish a constant fifty-pound water pressure to the Winnebago County Jail, and

Whereas due to daily variations in water pressure it is not possible without first purchasing a by-pass to connect the City water supply with the artesian well water supply, and

Whereas there are existing pumps which would make compliance with the State's order possible by use of said artesian well water supply, we, the Sheriff and Coroner's Committee do request the

County Board of Supervisors of Winnebago County to authorize the Public Building Committee to take immediate action to increase the water pressure to the jail in order to comply with the demand of the State Inspector and such other proper steps as may be necessary to comply with the State Inspector's order.

Respectfully submitted,
SHERIFF AND CORONER'S
Committee

Oliver Jacobsen
E. G. Steinhilber
J. H. Tank
Warren Miracle
W. A. Reimer

Referred to the Public Building Committee.

Motion made and seconded to adjourn until August 18th, 1953, at 10 a. m. Carried.

NELL A. HOFFMANN, Clerk

STATE of Wisconsin, ss.,
County of Winnebago.

I hereby certify that 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 April session held on July 14th, 1953.

Witness my hand and official seal at Oshkosh, Wisconsin, this 15th day of July, 1953.

(SEAL)

NELL A. HOFFMANN,
County Clerk,
Winnebago County. Wis.

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED APRIL SESSION

Supervisors Room, Oshkosh, Wis.
August 18, 1953.

Meeting called to order by Chairman Jos. F. Drexler.

Roll call showed all present with the exception of Supv's Ginnow, Harms, Heigl, O'Reilly, Perkins and Yule.

A communication from the Wisconsin County Boards was read regarding the convention of the Wisconsin County Boards Assn.

ZONING ORDINANCE—GEIGER AND PANSKE PROPERTIES

The following Report No. 1 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN, and

TO THE TOWN BOARD OF THE TOWN OF NEENAH, WISCONSIN

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 14th day of July, 1953, a copy of which is attached hereto went into full force and affect on property of Andrew and Clara Geiger and the property of Sylvester Panske in the Town of Neenah on the 15th day of July, 1953.

NELL A. HOFFMANN,
Winnebago County Clerk

Dated July 15, 1953.

Geiger Property—(reduced description) Sec. 21, T20N, R17E, in the Town of Neenah.

Panske Property—Sec. 20 T20N, R17E, East 257.2 ft. of North 100 ft. of S. 841 ft. of the SE¼ SE¼ .60 A in the Town of Neenah.

On motion rules were suspended and the report accepted unanimously.

L. RADLOFF ZONING PETITION

Petition No. 1 was presented:

A petition from Lawrence Radloff for re-zoning in the Town of Menasha was read and referred to the Board of Adjustments.

ATTY. W. BRUMMUND PETITION

Petition No. 2 was presented.

A petition from Walter H. Brummund, representing the Hoffman Shopping Center, for re-zoning was read and referred to the Board of Adjustments.

J. FREUND ZONING PETITION

Petition No. 3 was presented.

A Petition from Violet and John Freund for re-zoning was read and referred to the Board of Adjustments.

J. PUPETER ZONING PETITION

Petition No. 4 was presented.

A Petition from Joseph Pupeter for re-zoning was read and referred to the Board of Adjustments.

Bills were read and referred to the proper committees.

\$183—MILLER AMBULANCE SERVICE

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, it was necessary to arrange for an ambulance driver to make emergency ambulance runs when negotiating with Arthur Miller for such provision for ambulance drivers, up to August 1st, 1953,

NOW, THEREFORE, BE IT RESOLVED, that Winnebago County re-imburse Arthur Miller for such services rendered, in the sum of \$183, same to be paid by the County Clerk upon presentation of a proper voucher submitted by Arthur Miller.

Dated August 18, 1953.

Submitted by:

SHERIFF'S & CORONER'S
COMMITTEE

OLIVER JACOBSEN

E. G. STEINHILBER

J. H. TANK

WARREN MIRACLE

W. A. REIMER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes, 37. Absent 9—Daggett, Ginnow, Harms, Heigl, Meigher, O'Reilly, Perkins, Staffeld, Yule. Carried.

\$200—ARTHUR MILLER—AMBULANCE DRIVER

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, Winnebago County is presently without an ambulance driver, and

WHEREAS, Arthur Miller has agreed to drive or furnish drivers at a cost of \$200 a month.

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff's and Coroner's Committee be and it is hereby authorized and empowered to employ Arthur Miller to drive the Winnebago County ambulance, or to furnish drivers for the same, at a cost of \$200 per month, to be effective as of August 1st, 1953, subject to termination upon giving thirty days' notice thereof in writing to either party.

BE IT FURTHER RESOLVED, that the sum of \$750.00 be transferred from the contingent fund to take care of this expenditure for the year 1953.

Dated August 18, 1953.

Submitted by:
SHERIFF'S & CORONER'S
COMMITTEE

OLIVER JACOBSEN
E. G. STEINHILBER
WARREN MIRACLE
W. A. REIMER
J. H. Tank

On motion rules were suspended and resolution adopted. Ayes 38. Absent 8—Ginnow, Harms, Heigl, Novotny, O'Reilly, Perkins, Staffeld, Yule. Carried.

RED CROSS OFFICE IN COURTHOUSE

Resolution No. 10, July 14, 1953, was again before the Board:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Courthouse Buildings Committee begs leave to report to the County Board that since the adoption of Resolution No. 10, adopted on July 14th, 1953, which provided, among other things, that the Red Cross vacate its office, which it occupies on the second floor of the Courthouse, on or before September 1st, 1953, your Committee has been informed that the Custodian is willing to relinquish his repair-room in the basement to either the Red Cross or the State Probation Office.

Your Committee would therefore recommend that that part of Resolution No. 10, adopted July 14th, 1953, be amended by deleting therefrom the words "That the Winnebago County Board of Supervisors exercise its option to vacate the offices of the Oshkosh Chapter of the American Red Cross as of the 1st day of September, 1953," and by inserting in its place the following words: "That the Probation Officer vacate his office on the fourth floor of the Courthouse as of the 1st day of September, 1953, and occupy, in its place, under the same provisions and conditions, the room located in the basement of the Winnebago County Courthouse, and known as the old Farm Labor Office."

Dated August 18th, 1953.

Submitted by:
PUBLIC BUILDINGS
COMMITTEE
Rudolph L. Novotny
Van E. Jackson
A. J. Doule
Clayton Heiss

Motion made and seconded to accept the report and adopt the amendment. Ayes 36. Absent 10—Ellinger, Gabert, Ginnow, Harms, Heigl, O'Reilly, Perkins, Staffeld, Yule, Zimmerman. Carried.

CHARGE BACK TOWN OF NEENAH TAXES

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Taxation Committee respectfully report a meeting was held April 21, 1953, to consider the petition of County Treasurer Fuller relating to a chargeback of delinquent taxes as described on tax certificate No. 117, Sale of 1952, the property described as Part NW $\frac{1}{4}$ NW $\frac{1}{4}$ com 350 ft E of NW cor S 190.5 ft E 110.8 ft N 190.5 ft W on N sec line 110.8 ft. to beg., .50 acre, Sec. 34 T 20N R17E, assessed on the 1951 tax roll to Arthur J. Harrison. It was decided at this meeting to hold a later meeting, at which Mr. J. L. O'Connor, Supervisor of the Town of Neenah, could be present.

Another meeting was held May 26, 1953, at which time it was determined a hearing should be held and the property owner, Dist. Atty., Neenah Town Board, the City Clerk, City Attorney and Mayor of Neenah asked to be present.

On July 16, 1953, the Taxation Committee met for the purpose of obtaining facts relating to chargeback of this tax. Present: Full Taxation Committee, Town Board of Neenah, City Attorney, City Clerk, Mayor of Neenah, Attorney L. C. Magnusen representing Town Board of Neenah, and Treasurer Fuller. Following the hearing your Taxation Committee unanimously agreed the tax in question should be charged back to the Town of Neenah and we recommend the passage of the following resolution:

BE IT RESOLVED that tax certificate No. 117, Sale of 1952, described as Part NW $\frac{1}{4}$ NW $\frac{1}{4}$ com 350 ft E of NW cor S 190.5 ft. E. 110.8 ft. N. 190.5 ft. W on N sec. line 110.8 ft. to beg., .50 acre, Sec. 34 T 20N R 17E, be and it hereby is ordered cancelled and the amount of the tax without interest charge totaling \$156.29, be charged back to the Town of Neenah, with the proper county officials to take appropriate action.

BE IT FURTHER RESOLVED that the County Clerk is hereby instructed to draw an order for \$156.29 in favor of the County Treasurer in payment of this tax.

Dated this 18th day of August, 1953.

Respectfully submitted,
Max Carpenter
Virginia L. Nolan
James O'Conner
Archie Daggett
Taxation Committee

On motion to adopt the resolution. Ayes 39. Absent 7—Ellinger, Ginnow, Harms, Heigl, O'Reilly, Perkins, Yule. Carried.

COST OF PRISONERS' MEALS—HUBER ACT

The following Resolution No. 4 was presented:

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

WHEREAS, pursuant to Resolution No. 11, adopted July 14th, 1953, the cost per meal to prisoners for those under the Huber Act was increased, and

WHEREAS, your committee feels that some clarification should be made in the matter,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the last paragraph of said resolution be amended by deleting from it the words "that the price per meal which the Sheriff is permitted to charge for those persons who are employed shall be increased from 50 cents to 70 cents per meal," and insert in its place the words "that the Sheriff shall be permitted to charge for one extra meal for those days that the prisoners are actually employed, and the said price per meal shall be at the rate established by the Winnebago County Board."

Dated August 18th, 1953.

Submitted by:

SPECIAL PAROLE COMMITTEE

Joseph F. Drexler

E. G. Steinhilber

John H. Wallace, Jr.

Archie E. Daggett

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Ginnow, Harms, Heigl, O'Reilly, Perkins, Yule. Carried.

ASSEMBLY BILL 834A—PRISONERS' MEALS—HUBER ACT

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, Bill 834A was introduced in the Assembly at the past session of the Wisconsin Legislature but was not brought up for a final vote, and

WHEREAS, this Bill is contemplated to be brought up for action at the adjourned October session, and

WHEREAS, this Bill provides for the deduction of the cost of prisoners' meals from persons working under the Huber Act, which is advantageous to Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that they go on record as urging the passage of this Bill.

BE IT FURTHER RESOLVED, that the County Clerk be and she is hereby instructed to send a copy of this resolution to both the Assemblymen and the Senator representing this District, and a copy to the County Board's Association.

Dated August 18th, 1953.

Submitted by:

SPECIAL PAROLE COMMITTEE

Joseph F. Drexler

E. G. Steinhilber

John H. Wallace, Jr.

Archie E. Daggett

Motion made and seconded to accept the report and adopt the resolution. Carried by voice vote unanimously.

REPAIR COURTHOUSE RAMP

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

Gentlemen:

WHEREAS, your Public Buildings Committee, to which was referred the matter of the repair of the ramp to the entrance of the Courthouse, have met and considered the matter, and now beg leave to report that they have received a proposal from M. W. Williams Roofing Company to the effect that they will, for the sum of \$1,265, furnish and apply two-inch Foam Glass Roof Insulation, and 4-Ply Pitch and Felt Membrane to the Cement Slab over the garage, and the Rasmussen Construction Company, for the sum of \$675.00, will apply asphalt on the garage roof, and from the Winnebago Highway Committee, \$175.00, for the removal of the concrete, totaling a cost of \$2,115.00.

Your Committee feels that this would remedy the situation and that such proposals are reasonable.

They would therefore recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee be and they are hereby authorized and empowered to proceed with the repair of the roof over the garage at the Courthouse entrance, as outlined in the report, and

BE IT FURTHER RESOLVED, that the sum of \$2,500.00 be and the same is hereby transferred from the General Fund to the Public Buildings Committee fund, for the payment of this expenditure.

Dated August 18th, 1953.

Submitted by:

PUBLIC BUILDINGS
COMMITTEE

Rudolph L. Novotny

Van E. Jackson

A. J. Doule

Clayton Heiss

A discussion followed. Motion made and seconded to refer back to the Public Buildings Committee, the committee to confer with an engineer regarding this repair.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supervisors Ginnow, Harms, Heigl, Hunter, Perkins, Redlin, Yule.

The County Auditor addressed the board giving the financial condition of the County.

A motion was made and seconded that the Public Building Committee bring in a resolution regarding the hiring of an engineer to furnish a specification so that bids could be taken on the repairing of the ramp. Carried.

REPAIR LOCKS IN THE JAIL

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

Gentlemen:

Your Sheriff's and Coroner's Committee is in receipt of a communication from the State Department of Public Welfare, in which it advises that the locks in the jail are not in good working order; that many of the nuts could easily be unscrewed, dismantling locks, and that prisoners having access to these doors could effect the release of all prisoners confined, thereby placing Winnebago County in a most serious position.

We further recommend that all locks in the jail proper be inspected and replaced, where necessary.

Your Committee would respectfully request that this matter be referred to the proper committee for investigation.

Dated August 18th, 1953.

Submitted by:
SHERIFF'S AND CORONER'S
COMMITTEE

Oliver Jacobsen
J. H. Tank
Warren Miracle
W. A. Reimer
E. G. Steinhilber

Referred to the Public Building Committee.

NEW FURNACE—SHERIFF'S RESIDENCE

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

Gentlemen:

Your Sheriff's & Coroner's Committee begs leave to report that they have received a communication from Vic Jordan, Sheriff of Winnebago County, calling attention to the fact that the furnace in the Sheriff's dwelling house is not in good working order, and should be replaced.

Your Committee further wishes to advise that they have received an estimate on the conversion to an oil burner, which estimate includes the unit, together with all necessary controls and tank, at an amount of \$475.00.

Your Committee would therefore respectfully request that this matter be referred to the proper committee for investigation.

Dated August 18th, 1953.

Submitted by:
SHERIFF'S & CORONER'S
COMMITTEE

Oliver Jacobsen
J. H. Tank
Warren Miracle
W. A. Reimer
E. G. Steinhilber

Referred to the Public Building Committee.

AIRPORT COMMITTEE ACCOUNTS

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

Gentlemen:

Your Committee on Aviation 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	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Fredericks Electric Service	Airport	\$ 83.36	\$83.36
McMahon Engineering Co.	Airport	7.30	7.30
Winnebago County Highway Dept.	Airport	1,280.37	1,280.37

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 Aviation be and the same are hereby ordered paid.

L. J. Ellinger
 Alvin A. Staffeld
 Louis Zernzack
 Joseph F. Drexler
 Edwin Raddatz

Motion made and seconded to accept the report and adopt the resolution. Ayes, 38. Absent 8—Ellinger, Ginnow, Harms, Heigl, Hunter, Perkins, Redlin, Yule. Carried.

WELFARE COMMITTEE ACCOUNTS

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

Gentlemen:

Dated Oshkosh, Wis., August 18th, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Sheboygan County	Care of Poor	\$75.49	\$75.49
Dr. Wm. A. Wagner	Care of Poor	15.00	15.00

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts 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 Menasha—Hilda Wolski	\$9.01
Town of Poygan—Calvin Greibe	66.48

Respectfully submitted,
 F. H. Metzger
 John H. Wallace, Jr.
 Wm. E. Kelsh

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent 8—Ellinger, Ginnow, Harms, Heigl, Hunter, Perkins, Redlin, Yule. 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:

Dated Oshkosh, Wis., August 18th, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
J. H. Tank	Committee work	\$ 14.40	\$ 14.40
F. H. Metzger	Committee work	35.30	35.30
Archie Daggett	Committee work	26.24	26.24
Oliver Jacobsen	Committee work	10.80	10.80
George Hunter	Committee work	6.68	6.68
Warren Miracle	Committee work	14.96	14.96
Herman Braun	Committee work	17.28	17.28
Warren Brooks	Committee work	6.68	6.68
Van E. Jackson	Committee work	31.48	31.48
Alfred Evensen	Committee work	7.24	7.24
John A. Geiger, Jr.	Committee work	14.16	14.16
Clayton Heiss	Committee work	14.48	14.48
Wm. A. Reimer	Committee work	20.48	20.48
Norbert Redlin	Committee work	7.10	7.10
John Wallace, Jr.	Committee work	28.06	28.06
Frank T. Mueller	Committee work	15.82	15.82
E. H. Gabert	Committee work	30.32	30.32
Joseph F. Drexler	Committee work	21.40	21.40
Wm. E. Kelsh	Committee work	39.24	39.24
Charles Rodat	Committee work	10.52	10.52
Len Michels	Committee work	5.14	5.14
A. J. Doule	Committee work	12.38	12.38
E. G. Steinhilber	Committee work	18.84	18.84
Rudolph L. Novotny	Committee work	10.56	10.56
Fred Radtke	Committee work	16.12	16.12
Orrin King	Committee work	10.52	10.52
Ben F. Zimmerman	Committee work	20.32	20.32
Wm. C. Caswell	Highway Committee	56.91	56.91
Byron Gunz	Highway Committee	47.06	47.06
Gordon M. Hanson	Highway Committee	41.66	41.66
A. J. Kornder	Highway Committee	48.70	48.70
J. W. Meigher	Highway Committee	52.71	52.71
F. Robert Fowler	County School Com.	14.56	14.56
Clarence Fisher	County School Com.	11.92	11.92
W. A. Goold	County School Com.	12.28	12.28
Ethel Hudson	County School Com.	6.20	6.20
Nile W. Roeder	County School Com.	11.80	11.80
Ernest M. Badke	Dog Claim Damage	64.00	57.60
Bernard Ehrenberg	Dog Claim Damage	44.00	39.60
Melvin Friday	Dog Claim Damage	20.00	18.00
Elvin Johnson	Dog Claim Damage	88.20	75.60
Lawrence Kalbus	Dog Claim Damage	16.25	14.63
Vernon Mathison	Dog Claim Damage	21.00	15.75
Wm. Timmerman	Dog Claim Damage	6.00	5.40
Leo S. Brotske	Dog Claim Damage	7.00	6.30
C. E. Curtis	Dog Claim Damage	8.91	8.00
Leslie Dobbe	Dog Claim Damage	62.80	57.60
H. A. Gunning	Dog Claim Damage	10.00	9.00

S. J. Salm	Dog Claim Damage	440.00	396.00
Warren R. Smith.			
	State Treasurer, Audit	2,963.89	2,963.89

Your committee would recommend the passage of the following resolution:

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

W. A. Reimer
 Warren Brooks
 George Hunter
 Norbert Redlin
 Len Michels

Motion made and seconded to accept the report and adopt the resolution. Ayes 39. Absent 7—Ginnow, Harms, Heigl, Hunter, Perkins, Redlin, Yule. Carried.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 7 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., August 18th, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. G. R. Anderson	Examination	\$ 5.00	\$ 5.00
Dr. Harry J. Colgan	Examinations	12.60	12.60
Dr. S. J. Graiewski	Examinations	44.60	39.40
Dr. R. V. Kuhn	Examinations	16.20	16.20
Dr. S. J. Liebenson	Examinations	10.80	10.80
Dr. John Petersik	Examinations	12.60	12.60
Dr. R. H. Quade	Examination	5.00	5.00
Dr. G. A. Steele	Examination	5.20	5.20
Dr. Wm. A. Wagner	Examinations	66.00	39.40

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 set forth, which have been allowed by the committee on Institutions be and the same are hereby ordered paid.

B. F. Zimmermann
 Frank T. Mueller
 Ed. H. Gabert
 Fred Radtke

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent 8—Caswell, Ginnow, Harms, Heigl, Hunter, Perkins, Redlin, Yule.

PER DIEM AND MILEAGE

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report 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 18th, 1953.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	1		\$.70	\$ 8.70
Byron Gunz	1		.84	8.84
F. H. Metzger	1		2.10	10.10
Oliver Jacobsen	1		2.80	10.80
James O'Conner	1		1.82	9.82
Edwin Raddatz	1		.98	8.98
Wm. C. Caswell	1		2.80	10.80
Max Carpenter	1		2.52	10.52
George Hunter		½	1.68	6.68
Warren Miracle	1		.98	8.98
Gordon M. Hansen.	1		2.10	10.10
Ben F. Zimmerman	1		1.82	9.82
Herman Braun	1		4.83	12.83
J. W. Meigher	1		1.96	9.96
Archie Daggett	1		1.68	9.68
Warren Brooks	1		1.68	9.68
Van E. Jackson	1		1.63	9.68
Alfred Evensen	1		2.24	10.24
L. J. Ellinger	1		2.24	10.24
J. Robt. O'Reilly		½	2.24	7.24
John A. Geiger, Jr.	1		2.24	10.24
Clayton Heiss	1		2.24	10.24
Wm. A. Reimer	1		2.24	10.24
Reinhold Grunski	1		2.10	10.10
Alvin A. Staffeld	1		2.10	10.10
Norbert Redlin		½	2.10	7.10
John A. Wallace Jr.	1		.14	8.14
Frank T. Mueller	1		.14	8.14
Ed H. Gabert	1		.28	8.28
A. J. Kornder	1		.14	8.14
Joseph F. Drexler	1		.28	8.28
Wm. E. Kelsh	1		.14	8.14
Charles Rodat	1		.28	8.28
Louis Zernzach	1		.28	8.28
Len Michels	1		.14	8.14
Arthur J. Doule	1		.28	8.28
E. G. Steinhilber	1		.28	8.28
Rudolph L. Novotny	1		.28	8.28
Fred Radtke	1		.28	8.28
Virginia Nolan	1		.28	8.28
Orrin King	1		.28	8.28

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. A. Reimer
Warren Brooks
Len Michels

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent 8—Ginnow, Harms, Heigl, Hunter, Metzger, Perkins, Redlin, Yule. Carried.

REPAIR COURTHOUSE RAMP

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, your Public Buildings Committee has been instructed to look into the matter of the repairing of the steps and roof over the garage and ramp at the Winnebago County Courthouse,

NOW, THEREFORE, BE IT RESOLVED, that your Committee be and they are hereby instructed to employ the services of an architect to draw plans and specifications for such repairs, and that after such specifications have been received, to advertise for bids thereon.

BE IT FURTHER RESOLVED, that said bids be opened and presented to the Winnebago County Boardd for appropriate action at its next session.

BE IT FURTHER RESOLVED, that the sum of \$150.00 be and the same is hereby transferred from the Contingent Fund to the Public Building Fund to pay for the cost of Architect services.

Dated August 18th, 1953.

Submitted by:

**PUBLIC BUILDINGS
COMMITTEE**

Rudolph L. Novotny
Van E. Jackson
A. J. Dcule
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Ayes, 35. Nayes, 2—Brooks, Staffeld. Absent 9—Doule, Ginnow, Harms, Heigl, Hunter, Perkins, Redlin, Steinhilber, Yule Carried.

Motion made and seconded to adjourn until Sept. 15th, 1953. at 10 a. m. Carried.

Nell A. Hoffmann, County Clerk

COUNTY OF WINNEBAGO)

STATE OF WISCONSIN) 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 April Session held on August 18, 1953.

Witness my hand and official seal at Oshkosh, Wisconsin, this 18th day of August, 1953.

NELL A. HOFFMANN, County Clerk
Winnebago County, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisors Room, Oshkosh, Wis.
September 15th, 1953.

Meeting called to order by Chairman Jos. F. Drexler.
Roll call showed all present with the exceptions of Supvs. Brooks, Heiss, Jacobsen, King, Miracle, O'Reilly, Raddatz, Reimer, Yule.

Meeting was opened by prayer given by Rev. Harms.

Highway Commissioner Leon Morrissey addressed the board on a safety 9 point program.

A petition on change in zoning from the Bethel Baptist Church in the Town of Algoma was read and referred to the Board of Adjustments.

REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD ON HEARING ON PETITIONS TO AMEND THE COUNTY ZONING ORDINANCE.

PUPETER, HOFFMAN SHOPPING CENTER, RADLOFF.

The following Resolution No. 1 was presented:

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

Gentlemen:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the zoning ordinance filed by:

Joseph Pupeter, Town of Algoma, on August 12, 1953.

Walter H. Brummund, Attorney for the Hoffman Shopping Center, Town of Menasha, on July 16, 1953.

Lawrence Radloff, Town of Menasha, on July 16, 1953.

having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice hereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

Joseph Pupeter—That request for change in zoning from Agricultural to Industrial on the following described property in the Town of Algoma be APPROVED:

That part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 27—18—16 in the Town of Algoma, Winnebago County, Wisconsin, lying east of the right of way of relocated U. S. Highway 41, described as follows: Commencing at a point on the east and west $\frac{1}{4}$ line of said Section 27, the 27 that is 175.0 feet east of the west $\frac{1}{4}$ corner of said Section 27, the place of beginning, thence N. $^{\circ}$ 41 E. 462.0 feet along the east line of said Highway right of way, thence east 765.5 feet parallel with said east and west $\frac{1}{4}$ line, thence south 462.0 feet, to said east and west $\frac{1}{4}$ line, thence west 765.5 feet to the place of beginning. Containing 8.11 acres.

That part of the north $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 27—18—16 in

the Town of Algoma, Winnebago County, Wisconsin, lying east of the right of way of relocated U. S. Highway 41 and NWly of the right of way of the C. M. & St. Paul R. R., described as follows: Commencing at a point on the east and west ¼ line of said Section 27 that is 175.0 feet east of the west ¼ corner of said Section 27 and on the east right of way line of said Highway, the place of beginning, thence continuing east along said east and west ¼ line 1805.5 feet to the NWly line of the C. M. & St. Paul R. R. right of way, thence S.56°24'W. along said R. R. right of way 2044.0 feet, thence NWly 246.5 feet to a point on the east line of said Highway right of way that is 950.0 feet S. 0°41' W of the place of beginning; thence N. 0°41'E 950.0 feet to the place of beginning. Containing 25.45 acres.

Walter H. Brummond, Attorney for the Hoffman Shopping Center, that request for change from Agricultural to Commercial zoning of the following described property in the Town of Menasha be APPROVED;

All that part of the southeast quarter of the northwest quarter (SE¹/₄ NW¹/₄) of Section 1, Township 20, Range 17 east, described as follows: The east one-thousand twenty-five feet (1025') of the southeast quarter of the northwest quarter (SE¹/₄ NW¹/₄), less the east six (6) rods. Town of Menasha.

Lawrence Radloff—That request for change from Residential to Commercial zoning of the following described property in the Town of Menasha be DENIED because of the objections of the surrounding property owners:

Block 8, First Addition to Palisades Subdivision, Town of Menasha.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that the above recommendations of the Winnebago County Board of Adjustments be accepted, and that the Winnebago County Zoning Ordinance adopted under date of December 23, 1944, is hereby amended in conformity herewith.

(Signed)

James O'Conner, Chairman

Edw. A. Binder

Edwin Harold

BOARD OF ADJUSTMENTS

Dated September 15, 1953.

Motion made and seconded to accept the report and adopt the resolution. Carried unanimously.

\$40,466.53—OSHKOSH HIGH SCHOOL TUITION

The following Resolution No. 2 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

It has come to the attention of your Agricultural and Education Committee that, through inadvertency, the claim of the Oshkosh High School, in the amount of \$40,466.53, for tuition, was not paid for the year 1951-52.

Your Committee has investigated the matter and finds that this claim is just and should be paid.

THEREFORE, we would recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the claim of the Oshkosh High School, for tuition, in the amount of \$40,466.53, be paid, and that said amount be taken from the General Fund to take care of the claim above enumerated, and that said amount be placed in the tax levy for the year 1954.

Dated September 15th, 1953.

Submitted by:
AGRICULTURAL AND

EDUCATION COMMITTEE

Van E. Jackson

J. H. Tank

Motion made and seconded to accept the report and adopt the resolution. Ayes 36, absent 10—Brooks, Heiss, Jacobsen, King, O'Reilly, Raddatz, Reimer, Staffeld, Yule. Carried.

\$1,321.88—PHOTASTAT SUPPLIES

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

Gentlemen:

Your Taxation Committee, to which has been referred the matter of the bill of the Photostat Corporation in the sum of \$1,321.88 for photostat photographic paper and rolls, would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bill of the Photostat Corporation, in the sum of \$1,321.88, be and the same is hereby allowed and ordered paid.

Dated September 15th, 1953.

Submitted by:

TAXATION COMMITTEE

Archie E. Daggett

Max Carpenter

Virginia L. Nolan

Arthur Perkins

James O'Conner

Motion made and seconded to accept the report and adopt the resolution. Ayes 36, absent 10—Brooks, Heiss, Jacobsen, King, Miracle, O'Reilly, Raddatz, Reimer, Staffeld, Yule. Carried.

Robert Wertsch addressed the Board regarding the repair of the ramp at the rear of the Courthouse. Discussion followed.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exceptions of Supervisors Brooks, Heiss, Jacobsen, King, O'Conner, Raddatz, Reimer, Yule.

Mr. Wertsch was again before the Board, and discussion followed regarding the repairing of the ramp.

A motion was made and seconded that the Building Committee make temporary repairs to the ramp, to replace stones that were removed for testing and the Building Committee to bring in sketches at the annual session on an overhead addition to the ramp. Ayes 32, Naves 6—Carpenter, Kelsh, Metzsig, Nolan, Redlin, Wallace. Absent 8—Brooks, Heiss, Jacobsen, King, O'Connor, Raddatz, Reimer, Yule.

Supv. Staffeld addressed the Board in regard to the new hangers at the airport.

Supv. Zimmerman addressed the Board in regard to the new County Hospital.

PER DIEM AND MILEAGE

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

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 September 15th, 1953.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	1		\$.70	\$ 8.70
Byron Gunz	1		.84	8.84
F. H. Metzsig	1		2.10	10.10

James O'Conner	1/2	1.82	6.82
Wm. C. Caswell 1		2.80	10.80
F. K. Ginnow 1		1.68	9.68
Arthur Perkins 1		.84	8.84
J. Robert O'Reilly	1/2	2.24	7.24
Max Carpenter 1		2.52	10.52
George Hunter 1		1.68	9.68
Warren Miracle	1/2	.98	5.98
Gordon Hanson 1		2.10	10.10
Ben F. Zimmerman 1		1.82	9.82
Herman Braun 1		4.83	12.83
J. W. Meigher 1		1.96	9.96
Archie Daggett 1		1.68	9.68
Van E. Jackson 1		1.68	9.68
Alfred Evensen 1		2.24	10.24
L. J. Ellinger 1		2.24	10.24
John A. Geiger, Jr. 1		2.24	10.24
Reinhold Grunski 1		2.10	10.10
Wm. L. Harms 1		2.10	10.10
Alvin A. Staffeld 1		2.10	10.10
John T. Heigl 1		2.10	10.10
Norbert Redlin 1		2.10	10.10
John A. Wallace, Jr. 1		.14	8.14
Frank T. Mueller 1		.14	8.14
Ed H. Gabert 1		.28	8.28
A. J. Kornder 1		.28	8.28
Joseph F. Drexler 1		.14	8.14
Wm. E. Kelsh 1		.28	8.28
Charles Rodat 1		.28	8.28
Louis Zernzach 1		.28	8.28
Len Michels 1		.14	8.14
Arthur J. Doule 1		.28	8.28
E. G. Steinhilber 1		.28	8.28
Rudolph L. Novotny 1		.28	8.28
Fred Radtke 1		.28	8.28
Virginia Nolan 1		.28	8.28

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,
 Norbert Redlin
 Len Michels
 George Hunter

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent 8—Brooks, Heiss, Jacobsen, King, O'Conner, Raddatz, Reimer, Yule. Carried.

The District Attorney addressed the Board regarding reporters attending committee meetings.

Motion made and seconded that the Chairman and Clerk draw up a program for the annual session.

Motion made and seconded to adjourn. Carried.

Nell A. Hoffmann, Clerk

STATE OF WISCONSIN)
 COUNTY OF WINNEBAGO)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned April Session held on September 15, 1953.

Witness my hand and official seal at Oshkosh, Wisconsin, this 16th day of September, 1953.

Nell A. Hoffmann, County Clerk
 Winnebago County, Wisconsin

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

FIRST DAY

Supervisors' Room, Oshkosh, Wis.,
Tuesday, October 27th, 1953.

The Board of Supervisors of Winnebago County, Wisconsin, convened in Annual Session at the Courthouse in the City of Oshkosh on the 27th day of October, 1953, at 10 a. m. and was called to order by Chairman Jos. F. Drexler.

Roll call showed all present.

The meeting was opened with prayer by Rev. Harms.

A motion was made and seconded to adjourn the afternoon session about 4:15 p. m. Carried.

The next order of business was elections. A motion was made from the floor that the first ballot be informal and the second ballot formal. Two tellers were appointed, Supervisors Brooks and Wallace.

The election of a Trustee at Sunnyview Sanitorium. Informal ballot: Line 36, Radtke 1, E. Hughes 3. A motion was made and seconded that the informal ballot be made formal. Carried. Charles Line elected for a 3-year term.

The District Attorney addressed the board in regard to the appointing of a County Physician.

The election of a Purchasing Agent to succeed Earl E. Fuller. Informal ballot: Fuller 41, Floyd Wright 1. A motion was made and seconded that the informal ballot be made formal. Carried. Fuller elected for one year.

The election of a trustee at the County Hospital and Home. Informal ballot: Jordan 38, Earl Hughes 4. A motion was made and seconded that the informal ballot be made formal. Carried. Boyd F. Jordan elected for 3 years.

The election of a Service Officer to succeed Wm. H. Miller. Informal ballot: Miller 41. A motion was made and seconded that the informal ballot be made formal. Carried. Miller elected for 2 years.

The election of a member of the Highway Committee to succeed Wm. Caswell. Informal ballot: Caswell 39, Heigl 3. A motion was made and seconded that the informal ballot be made formal. Carried. Caswell elected for 1 year.

The election of a member of the Highway Committee to succeed A. J. Kornder. Informal ballot: Kornder 40, Heigl 4, Doule 1, Mueller 1. A motion was made and seconded that the informal ballot be made formal. Carried. Kornder elected for 1 year.

The election of a member of the Highway Committee to succeed J. W. Meigher. Informal ballot: Meigher 39, Heigl 4, Tank 1, Gunz 1, King 1. A motion was made and seconded that the informal ballot be made formal. Carried. Meigher elected for 1 year.

The election of a member of the Highway Committee to succeed Byron Gunz. Informal ballot: Gunz 34, Heigl 10, Evensen 1, Doule 1. A motion was made and seconded that the informal ballot be made formal. Carried. Gunz elected for 1 year.

The election of a member of the Highway Committee to succeed Jordan Hansen. Informal ballot: Hansen 26, Heigl 18, Evensen 1, Evensen 1. Formal ballot cast: Hansen 28, Heigl 16, Evensen 1, Reimer 1. Hansen elected for 1 year.

The election of a member of the Agricultural Committee to succeed Supv. Van Jackson. Informal ballot: Jackson 43, John Ebert 1, Carpenter 1. A motion was made and seconded that the informal ballot be made formal. Carried. Jackson elected for 1 year.

The election of a member of the Agricultural Committee to succeed Supv. John Tank. Informal ballot: Tank 37, Jacobsen 1, Grunski 1, Doule 1, Carpenter 2. A motion was made and seconded that the informal ballot be made formal. Carried. Tank elected for 1 year.

The election of a member of the Agricultural Committee to succeed Suprv. Warren Miracle. Informal ballot: Miracle 42, Jacobsen 1, O'Conner 1, Carpenter 1. A motion was made and seconded that the informal ballot be made formal. Carried. Miracle elected for 1 year.

The election of a member of the School Committee to succeed Mrs. A. T. Hudson. Informal ballot: Hudson 41, John Ebert 4, Doule 1. A motion was made and seconded that the informal ballot be made formal. Carried. Mrs. Hudson elected for 3 years.

The election of a member of the School Committee to succeed Wm. Goold. Informal ballot: Goold 39, J. Ebert 4, Doule 1. A motion was made and seconded that the informal ballot be made formal. Goold elected for 1 year.

The District Attorney again addressed the board regarding the appointing of a County Physician.

The last day for filing bills was set for 10 a. m. Friday, Oct. 30th.

Bills were read and referred to proper committees.

Two communications from the County Boards Associations were read and referred to proper committees.

Two communications were read from Christine Hillman in regard to the County Librarian and the Museum. Motion made and seconded to accept and place on file. Carried.

A communication from the Salvation Army was read. Motion made and seconded to accept and place on file. Carried.

A communication from the Register of Deeds was read and referred to the Public Building Committee.

A communication from the Highway Commissioner was read and referred to the Public Building Committee.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supv. Hunter.

HIGHWAY PETITION

Petition No. 1—A petition asking that S. T. H. 125 be declared a part of the Winnebago County Highway system. Referred to the Highway Committee.

ZONING PETITION

Petition No. 2—A petition for a hearing on zoning from William Akstulewicz referred to the District Attorney for an opinion.

CANCELLATION TAX CERTIFICATES

Petition No. 3—A petition on cancellation of tax certificates was referred to the Taxation Committee.

TAX DEEDS ON 1951 TAX CERTIFICATES

The following Resolution No. 1 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 in accordance with Wisconsin Statutes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1951, which shall remain unredeemed on October 16, 1954, 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 the name of her office, tax deeds upon all such aforesaid certificates on the tax of 1950, Sale of 1951, after satisfying herself all statutory provisions and County Board resolutions have been complied with.

Dated this 7th day of October, A. D., 1953.

Archie E. Daggett
James O'Conner
Max Carpenter
Art Perkins
Virginia L. Nolan
TAXATION COMMITTEE

Motion made and seconded to adopt the resolution. Ayes 42.
Absent: Hunter, Raddatz, Staffeld, Steinhilber.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 2 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, 1954 Tax Sale.

Dated this 7th day of October, A. D., 1953.

Archie E. Daggett
Max Carpenter
James O'Conner
Virginia L. Nolan
Art Perkins
TAXATION COMMITTEE

Motion made and seconded to adopt the resolution. Ayes 44.
Absent: Hunter, Steinhilber.

TREASURER'S SETTLEMENTS WITH MUNICIPALITIES

The following Resolution No. 3 was presented:

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

Gentlemen:

WHEREAS, Chapter 74.03 (G) provides the County Board of any county may authorize and direct its County Treasurer to settle in full for all taxes, or special assessments, or both, within one month

after the return of such taxes and special assessments pursuant to Section 74.17, NOW, THEREFORE,

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer shall and he hereby is authorized and directed to make settlement in full with all municipalities and school districts within one month after local treasurers have settled with the County Treasurer in March, 1954, with the exception of such Special Assessments as are returned in trust.

Dated this 7th day of October, A. D., 1953.

Archie E. Daggett
Max Carpenter
Art Perkins
James O'Conner
Virginia L. Nolan
TAXATION COMMITTEE

Motion made and seconded to adopt the resolution. Ayes 43.
Absent: Hunter, Steinhilber, Zimmerman.

LANDS WITHHELD FROM SALE

Petition No. 4—A petition on lands withheld from 1953 sales, referred to Taxation Committee.

WORKMEN'S COMPENSATION REPORT

The following Report No. 1 was read:

To the County Board of Supervisors, Winnebago County:

Gentlemen:

The following is a report on Workmen's Compensation Insurance since January 1st, this year.

To date there were twenty-seven persons injured while in the employe of Winnebago County, two in the Courthouse, six at the County Hospital and the balance, or nineteen, in the Highway Department.

Of these twenty-seven, ten are still open, five of which are waiting the physician's report and statement before closure.

There are four cases pending, amounting to \$3,970.91 in compensation, medical and hospital care, that we expect a full recovery or refund through subrogation. This amount does not appear in the tabulation below for reason of the indefiniteness of the time of refund.

Receipts:					
On hand Jan. 1, 1953				\$12,852.81	
Revenue to Sept. 30, 1953		\$12,803.62			
Estimated Revenue to Dec. 31st., 1953		9,000.00		21,803.62	\$34,656.43
Disbursements:					
	Through September	Estimated To 12/31/53		Contingent Liability	Total
Compensation	\$2518.33	\$651.47	\$597.42	\$3767.22	
Medical Care	1755.55	165.00		1920.55	
Wages	225.00	75.00		300.00	
Excess Insurance Premium Paid	301.20				301.20
Total	\$4800.08	\$891.47	\$597.42	\$6288.97	6288.97
			Balance		\$28367.46

Respectfully submitted

FLOYD L. WRIGHT

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

COUNTY CLERK'S REPORT

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

Gentlemen:

I hereby submit my report as County Clerk of Winnebago County, Wisconsin, showing my receipts of said office from January 2nd, 1953, through September 30th, 1953, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses	\$513.00
Nurses Certificates	.50
Physician Certificates	1.50
Basic Science Certificates	1.00
Chiropractors Certificates	.50
Chiropodists Certificates	1.00
Tax Deeds	.75

Total \$518.25

Dated October 21st, 1953.

Respectfully submitted,
 Nell A. Hoffmann, County Clerk

Motion made and seconded to accept and place on file. Carried.

ZONING ORDINANCE—J. PUEPTER AND HOFFMAN SHOPPING CENTER PROPERTIES

The following Report No. 3 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN.

TO THE TOWN BOARD OF THE TOWN OF ALGOMA AND TO THE TOWN BOARD OF THE TOWN OF MENASHA.

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 15th day of September, 1953, a copy of which is attached hereto went into full force and effect on property of Joseph Pupeter in the Town of Algoma on the 15th day of September, 1953, and on the property of the Hoffman Shopping Center in the Town of Menasha on the 5th day of October, 1953.

Nell A. Hoffmann,
 Winnebago County Clerk

Dated October 27, 1953.
 Report was read and placed on file.

TREASURER'S & INSURANCE REPORTS

The following Report No. 4 was read:

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

Following is a Condensed Cash Account for the period from October 1, 1952, to September 30, 1953, inclusive, and a Bank Reconciliation Report of Sept. 30, 1953, as will appear from the cash book in County Treasurer's office:

BANK RECONCILIATION—Oct. 1, 1952. to Sept. 30, 1953

	Totals	Checking Account	Reserve Account
First National Bank (Gen. Fund)	\$289,837.83	289,837.83	
First National Bank (Gen. Fund)	3,984.29	3,984.29	
Oshkosh National Bank	5,638.50		5,638.50
New American Bank	3,352.45		3,352.45
First National Bank, Menasha	3,165.07		3,165.07

Bank of Menasha	2,133.92		2,133.92
First National Bank, Neenah	8,781.74		8,781.74
National Mfgs. Bank, Neenah	4,742.44		4,742.44
Farmers Bank of Cmro	2,436.72		2,436.72
Rosendale State Bank, Pickett	900.00		900.00
Farmers State Bank of Larsen	699.75		699.75
	<u>325,672.71</u>	<u>293,822.12</u>	<u>31,850.59</u>
Plus: Ck. cert. by 1st Nat., Osh.	12,500.00	12,500.00	
	<u>338,172.71</u>	<u>306,322.12</u>	<u>31,850.59</u>
Less: Outstanding checks for Sept.	111,914.07	111,914.07	
	<u>226,258.64</u>	<u>194,408.05</u>	<u>31,850.59</u>
Add: Cash not deposited	3,638.19		
	<u>229,896.83</u>	<u>194,408.05</u>	<u>31,850.59</u>
Less: Check returned by bank NSF	644.81		
	<u>229,252.02</u>	<u>194,408.05</u>	<u>31,850.59</u>
Totals	229,252.02	194,408.05	31,850.59

CONDENSED CASH ACCOUNT—Oct. 1, 1952, to Sept. 30, 1953

Balance 10—1—52		\$ 646,370.13	
Receipts 10—1—52 to 9—30—53		5,961,010.89	
Disbursements 10—1—52			
to 9—30—53	7,269,205.45		
Less transfer checks	891,076.45		6,378,129.00
Balance 9—30—53			<u>229,252.02</u>
Totals		<u>6,607,381.02</u>	<u>6,607,381.02</u>

CONDENSED BANK ACCOUNT—Oct. 1, 1952, to Sept. 30, 1953

Balance 10—1—52		\$ 713,863.01	
Deposits 10—1—52			
to 9—30—53		5,958,764.57	
Withdrawals 10—1—52			
to 9—30—53	7,225,531.32		
Less transfer checks	891,076.45		6,334,454.87
Balance 9—30—53			<u>338,172.71</u>
Totals		<u>6,672,627.58</u>	<u>6,672,627.58</u>

RECONCILIATION OF RECEIPTS TO DEPOSITS—

Oct. 1, 1952 to Sept. 30, 1953

Cash on hand 10—1—52		\$ 747.06
Add: Receipts 10—1—52 to 9—30—53		<u>5,961,010.89</u>
		5,961,757.95
Less: Deposits 10—1—52 to 9—30—53		<u>5,958,764.57</u>
		2,993.38
Plus: Check returned NSF by bank		<u>644.81</u>
Cash during period not deposited		<u>3,638.19</u>

PROOF OF OUTSTANDING CHECKS—Oct. 1, 1952, to Sept. 30, 1953

Outstanding checks 10—1—52		\$ 68,239.94
Add: Disbursements 10—1—52 to 9—30—53		<u>6,378,129.00</u>
		6,446,368.94
Less: Withdrawals 10—1—52 to 9—30—53		<u>6,334,454.87</u>
Outstanding checks for September, 1953		<u>111,914.07</u>

EARL E. FULLER, County Treasurer

REVENUES FROM INVESTMENTS
January 1, 1953, Through December 31, 1953

October 15, 1953

Name of Issue	Date Purchased	Amount Purchased	Purchase Price	Selling Price	Charges	Net Gain	Disposition
U. S. Treasury Cert. A 1953	3-1-52	400,000	400,000.00	407,212.32*	---	7,212.32	Exchanged 2-15-53
U. S. Treasury Bills	10-2-52	200,000	199,100.00	200,000.00	10.00	890.00	Matured 1-2-53
U. S. Treasury Bills	1-8-53	300,000	298,506.08	300,000.00	10.00	1,483.92	Matured 4-9-53
U. S. Treasury Bills	3-12-53	500,000	497,459.59	500,000.00	10.00	2,530.41	Matured 6-11-53
U. S. Treasury Bills	5-14-53	200,000	198,852.00	200,000.00	10.00	1,138.00	Matured 8-13-53
U. S. Treasury Bills	6-16-53	200,000	199,700.00	200,000.00	10.00	290.00	Matured 7-16-53
U. S. Treasury Bills	6-18-53	300,000	298,320.00	300,000.00	10.00	1,670.00	Matured 9-17-53
U. S. Treasury Bills	7-23-53	200,000	199,317.50	199,935.00	---	617.50	Sold 10-13-53
U. S. Treasury Bills	8-28-53	200,000	198,978.00	200,000.00	---	1,022.00	To mature 11-27-53
U. S. Treasury Bills	9-17-53	200,000	199,085.00	200,000.00	---	915.00	To mature 12-17-53
				Total		17,769.15	

* Includes accrued interest

Insurance Report on Winnebago County Property as Compiled by County Treasurer at Request of Finance Committee

Nature of Insurance	Amount	Life of Policy	Total Premium	Ave. Annual Premium	Coverage
Miscellaneous:					
Public Liability—Elevators and Premises	5/25/100,000	3 yr.	648.15	216.05	Courthouse
Safes—Inside Robbery and Burglary, All Courthouse Safes	2,000	3 yr.	41.25	13.75	Property Damage
County Park	4,600	3 yr.	143.45	47.82	Fire and Extended Coverage
County Park—Recreational Building and Bathhouse	4,300	3 yr.	135.45	45.15	Fire and Extended Coverage
Dwelling & Garage—169 Church St.	8,000	3 yr.	44.00	14.67	Fire and Extended Coverage
Dwelling & Garage—Fairgrounds	7,500	3 yr.	37.50	12.50	Fire and Extended Coverage
Library System	48,077	1 yr.	400.96	400.96	Fire and Extended Coverage

Motorcycle Officers (13)	5/25/50,000	1 yr.	1,351.75	1,351.75	Pub. Liab. & Prop. Damage
Veteran's Service Office—Neenah	500	1 yr.	10.25	10.25	Fire & Extended Cov. on Equip
Property Damage—Burglary or Robbery	3,000	3 yr.	25.00	8.33	County Treasurer
Transit—Robbery or Holdup	3,000	3 yr.	45.00	15.00	County Treasurer
Non-ownership Auto Liability	5/10/50,000	1 yr.	164.66	164.66	Pub. Liab. & Property Damage
Safety Deposit Box, First National Bank	75,000	1 yr.	10.73	10.73	Robbery
Floater Policy—County Extension Office	850	1 yr.	15.30	15.30	Camera & Projector
Radio Station KSA 765:					
199' Steel Vertical Radiator & Appurtenances	4,000	5 yr.	92.40	18.48	Complete Coverage
KSA 765 Sending Station Bldg.,					
Contents and Cable	9,500	1 yr.	28.31	28.31	Fire and Extended Coverage
Floater Policy, Radio Equipment in Police Cars	3,000	1 yr.	60.00	60.00	Fire & Ext. Cov.-Transportation
Boiler:					
Courthouse and Jail	25,000	3 yr.	116.00	38.67	} Steam Boiler Coverage
County Home		3 yr.	389.00	129.67	
County Garage		3 yr.	491.00	163.66	
Highway Department:					
Garage & Contents	210,900	5 yr.	4,009.22	801.84	} Fire & Extended Coverage
Garage—Omro	1,200	5 yr.	18.24	3.65	
Garage—Winneconne	4,000	3 yr.	96.00	32.00	
Garage—Winchester	2,000	3 yr.	110.50	36.83	
Gas, Fuel, etc., County Garage	11,240	1 yr.	95.38	95.38	Fire and Lightning
Snow Fence & Stationary Equip.	45,500	8 mo.	224.78	224.78	Fire and Lightning
Fleet	544,325	8 mo.	363.71	363.71	Fire, Pub. Liab. & P. D. (In- cluding Asylum Trucks & Cars on Pub. Liab. & County Ambu- lance.)
Pub. Liab. & Prop. Damage	50/75/25,000	8 mo.	1,337.12	1,337.12	Bodily Injury & Prop. Damage, Fleet.
Pub. Liab.—Operations	25/75/50,000	8 mo.	985.40	985.40	Pub. Liab. & Prop. Damage— Equipment.

AIRPORT:			82.30	82.30	25% Paid by Wittman
Personal Liab. & Prop. Damage	100/500/100,000	1 yr.	246.89	246.89	75% Paid by County.
Hangars	132,000	3 yr.	3,499.32	1,166.44	Fire and Extended Coverage
New Marathon Hangar	32,000	1 yr.	384.64	384.64	Fire and Extended Coverage
COURTHOUSE & CONTENTS	825,000	5 yr.	2,178.00	435.60	Fire and Extended Cooverage
FAIRGROUNDS:					
All Buildings	125,000	1 yr.	1,859.04	1,859.04	Fire and Extended Coverage
COUNTY ASYLUM & Home	374,700	5 yr.	5,845.32	1,169.06	Fire and Extended Coverage
Barns	103,875	5 yr.	3,803.90	760.78	Fire and Extended Coverage
Car—Plymouth	Actual Cash Value	1 yr.	8.00	8.00	Fire and Theft.
Truck—Studebaker	2,400	1 yr.	32.40	32.40	Fire and Theft.
Truck— $\frac{3}{4}$ Ton Studebaker	800	1 yr.	10.80	10.80	Fire and Theft.
New County Hospital	1,700,000	1 yr.	799.00	799.00	Fire and Extended Coverage
SUNNYVIEW SANATORIUM:					
Buildings—90% Co-insurance	421,000	3 yr.	2,546.31	848.77	Fire and Extended Coverage.
Power Plant—Boiler	25,000	3 yr.	424.00	141.33	\$25,000 limit per Accident.
Automobile and Trucks	25/50,000	1 yr.	257.31	257.31	Pub. Liab. & Prop. Damage, \$50 deductible collision—Medical
Liability Insurance	25/50,000	3 yr.	553.37	184.46	Pub. Liab. & Prop. Damage.
Hospital Liability	5/15,000	1 yr.	195.00	195.00	
Workmen's Compensation		1 yr.	700.00	700.00	Estimated Advance Premium.
Totals			34,916.11	15,928.24	

Motion made and seconded to accept the reports and place on file. Carried.

A motion was made and seconded that the Finance committee to investigate about the insurance on the Courthouse. Carried.

A motion was made and seconded to investigate the insurance on the Fairgrounds, this to be made by the Finance Committee and report back at this session.

A motion was made and seconded that the Finance Committee to investigate on State Insurance. Carried.

**WINNEBAGO COUNTY STATEMENT OF FINANCIAL
CONDITION SEPTEMBER 30, 1953**

The following Report No. 5 was read:

		Assets	
Current Assets:			
Treasurer's Cash		\$ 220,306.82	
Short Term Investments		1,000,000.00	
Revolving Fund Cash		415.00	
Delinquent Real Estate Taxes		49,240.30	
Delinquent Personal Property Taxes		344.24	
Sundry Tax Items Due from Dists.		162.91	
Due from State Pension Dept.		31,936.31	
Stores		2,291.97	
Undistributed Pension Payrolls—			
Current		3,324.4	
Due from State-Maintenance of			
State Highways		10,014.90	
Due from State—Advance for			
Highway Construction		7,879.15	
Sundry Highway Accounts Receivable		59,159.78	
High School Tuition & Transpor-			
tation Due from Districts		40,466.53	
Resident Poor Due from Dists.		2,014.59	
O. A. A. Due from Districts		19,275.19	
Non-Resident Poor Due from			
Other Municipalities		5,922.25	
Sundry Accounts Receivable		10,146.17	
		<hr/>	
Total current assets			\$1,462,900.57
Trust Assets:			
Delinquent Special Assess-			
ment—Cash	\$	2,119.63	
Delinquent Special Assessments—			
Receivable		2,225.39	
Delinquent Special Assessments—			
Tax Certificates		3,143.88	
Delinquent Special Assessments—			
Tax Certificates in Deeds		2,277.29	
Medina Junction Drainage			
Assessments Cash		1,087.55	
Medina Junction Drainage			
Assessments Receivable		27.56	
Cemetery Perpetual Care Fund			
Investments		119,210.00	
Cemetery Perpetual Care Fund Cash		684.85	
Redemption Fund Cash		27.16	
Dog License Fund Cash		4,470.65	
Unclaimed Trust Fund Cash		555.36	
		<hr/>	
Total Trust Assets			135,829.32
Reserve Fund:			
Unemployment Fund Deposits			24,900.91
Investment Assets:			
Tax Certificates Held by County	\$	35,699.15	
Tax Deeds Held by County		1,215.76	
		<hr/>	
Total Investment Assets			36,914.91
			<hr/>
Total Assets			\$1,660,545.71

LIABILITIES AND PROPRIETORSHIP

Current Liabilities:			
Accrued Payrolls	\$	14,256.87	
Inheritance Tax for State		54,196.93	
Suit Tax for State		139.00	
Penal Fines Due State		6,872.90	
Dog Licenses Fees for State		186.20	
Joint County Sanatorium			
Fund Balance		20,784.74	
Pension Collections in Suspense		14,838.13	
Pension Refunds in Suspense		2,335.29	
Total Current Liabilities			\$113,610.06
Trust Liabilities:			
Redemption Fund	\$	27.16	
Dog License Fund		4,470.65	
Cemetery Perpetual Care Fund		119,894.85	
Unclaimed Trust Fund		555.36	
Medina Junction Drainage			
System Fund		1,115.11	
Contingent Fund		18,267.85	
Old Age Pension Revolving Fund		91,400.00	
Highway Funds		361,798.34	
Workmen's Compensation Ins. Fund		20,956.35	
Delinquent Special Assessment			
Liabilities—Principal		9,326.66	
Delinquent Special Assessment			
Liabilities—Interest		439.53	
Total Trust Liabilities			135,829.32
Reserve Liability:			
Unemployment Fund Reserve			24,900.91
Special Liability:			
Excess Delinquent Rolls Held for District			9.56
Surplus:			
General Fund			
Bal. 9/30/53	\$341,625.50		
Unexp. Exp. (net)	182,932.61	\$524,558.11	
County Airport Fund—Maintenance and Operations			9,416.68
County Airport Fund—Marathon Hanger			11,419.08
County Superintendent of Schools Fund			3,432.32
Supervising Teachers' Fund			2,594.14
County School Tax Fund			1,459.61
Veterans Service Commission			8,941.17
County Hospital & Home-Operations Fund			249,662.06
County Hospital & Home-Outlay Fund			82,290.15
Total Surplus			1,386,195.86
Total Liabilities & Surplus			\$1,660,545.71

WINNEBAGO COUNTY APPLICATION OF NET ASSETS BY FUNDS SEPT. 31, 1953

	Balance 9/30/53	Net Cash and Investments	Accounts Receivable	Delinquent Taxes
General	\$ 524,558.11	\$ 341,388.03	\$ 96,680.19	\$86,489.89
Contingent	18,267.85	18,267.85		

Old Age Pension			
Revolving	91,400.00	72,124.81	19,275.19
Highway	361,798.34	284,744.51	77,053.83
Workman's Compensation Insurance	20,956.35	20,956.35	
County Airport Operation	9,416.68	9,416.68	
Marathon Hanger	11,419.08	11,419.08	
County Superintendent of Schools	3,432.32	3,432.32	
Supervising Teacher	2,594.14	2,594.14	
County School Tax	1,459.61	1,459.61	
Veterans Service Commission	8,941.17	8,941.17	
County Hospital, Home Operations	249,662.06	249,662.06	
County Hospital & Home—Outlay	82,290.15	82,290.15	
	<u>\$1,386,195.86</u>	<u>\$1,106,696.76</u>	<u>\$193,009.21</u>
			<u>\$86,489.89</u>

DETAIL OF ACTUAL AND APPROPRIATED REVENUES
January 1, 1953. to September 30, 1953

	Actual Revenues	Appropriated Revenues	Excess Revenues
General Property Tax	\$938,119.48	\$938,119.48	\$
Income Tax for County	311,841.17	300,000.00	11,841.17
Occupational Tax for County	56.91	10.00	46.91
Tax Fees & Penalties	8,172.77	7,500.00	672.77
Inheritance Tax for County	12,077.92	10,000.00	2,077.92
Utility Tax from State		45,000.00	45,000.00*
County Clerk's Fees	518.25	500.00	18.25
County Court Fees	206.50	250.00	43.50*
Municipal Court Fees, Costs	5,070.72	1,200.00	3,870.72
Circuit Court Fees, Costs	1,629.27	1,500.00	128.27
Register of Deeds	18,842.55	17,000.00	1,842.55
Zoning Revenue	193.00	200.00	7.00*
Penal Fines for County	12,246.90	13,000.00	753.10*
State Aid for County Nurse	1,000.00	1,000.00	
State Aid for Supervising Teacher	3,967.80	3,967.80	
State Aid for Pension Adm.	25,662.59	47,802.20	22,139.61*
State Aid for Highway Record and Reports	1,621.40	1,621.40	
State Aid for C. T. H. S.	146,245.26	146,245.26	
Profit on Sale of Tax Deeds	1,159.66		1,159.66
Misc. General Revenue	4.86		4.86
County Nurse Revenue	467.00		467.00
Huber Act Revenue	457.66		457.66
Earnings on Cemetery Fund Inv.	750.25		750.25
Earnings on General Fund Inv.	18,231.73	7,500.00	10,731.73
Airport Revenue	11,052.20	15,000.00	3,947.80*
County Hospital & Home Earn.	131,539.00	131,539.00	
Revenue from Highway Machinery	181,090.14	181,090.14	
Sale and Transfer of Highway Materials	163,345.52	163,345.52	
Highway Revenue for Incidental Labor Costs	28,196.78	28,196.78	
Misc. Highway Revenue	1,422.16	1,422.16	
Ambulance Revenue	445.42	500.00	54.58*
Retirement Revenue from Depts.	25,351.65	25,351.65	
Workman's Compensation Insurance Revenue	2,803.62	2,803.62	

Sheriff and Jail Fees	475.50		475.50
Rent of County Buildings and Office	1,045.00	1,000.00	45.00
Total All Revenues	\$2,055,310.64	\$2,092,665.01	\$37,354.37*

*Unrealized Revenue—Deduct

DETAIL OF ACTUAL AND APPROPRIATED EXPENDITURES

January 1, 1953, to September 30, 1953

	Actual Expenditures	Appropriated Expenditures	Unexpended Appropriation
County Board	\$ 8,743.61	\$ 17,297.40	\$ 8,553.79
County Clerk	11,255.73	17,296.14	6,040.41
County Treasurer	15,109.81	20,442.85	5,333.04
Assessment of Taxes	6,622.46	14,483.38	7,860.92
District Attorney	9,188.82	13,371.67	4,182.85
Divorce Counsel	2,113.30	3,300.00	1,186.70
County Court	13,244.28	19,741.18	6,496.90
Municipal Court	13,314.97	16,989.96	3,674.99
Justice Court		125.00	125.00
Circuit Court	15,079.10	25,413.58	10,334.48
Coroner	1,255.05	2,000.00	744.95
Court House	33,264.28	51,569.08	18,304.80
Elections	817.34	2,020.00	1,202.66
Auditing	2,963.89	4,000.00	1,036.11
Property & Liab. Ins.	4,506.41	5,200.00	693.59
Payment to State Deposit Fund		500.00	500.00
Workmen's Compensation Fund	4,800.08	25,756.43	20,956.35
Sheriff	18,884.07	31,471.35	12,587.28
Register of Deeds	13,053.00	18,299.98	5,246.98
Bounty on Foxes	107.50	250.00	142.50
Motor Police	40,392.36	61,485.00	21,092.64
Police Radio	11,080.61	15,548.00	4,467.39
Vital Statistics	2,702.30	4,000.00	1,297.70
Public Health Nurse	6,052.46	8,189.42	2,136.96
Patients at State and Other Sanatoria	9,400.48	9,400.48	
County Patients at Joint County Sanatoria	62,620.40	62,620.40	
Tuberculosis Control	741.50	2,000.00	1,258.50
Highway Administration	14,759.61	23,125.12	8,365.51
Highway Incidental Labor Costs	22,060.50	45,930.97	23,870.47
Unemployment Compensation		2,121.92	2,121.92
Maintenance of County Trunk Highway System	285,874.05	407,521.41	121,647.36
Highway Machinery Opera- tion and Shop	90,888.81	208,526.52	117,637.71
Snow Removal	34,536.20	60,105.41	25,569.21
Purchase of Highway Materials	161,953.42	177,918.08	15,964.66
County Airport	7,073.75	16,490.43	9,416.68
County Supt. of Schools	6,479.47	9,911.79	3,432.32
Supervising Teacher	3,027.20	5,621.34	2,594.14
County School Committee	2,252.81	2,910.00	657.19
County Agricultural Agent	11,167.75	15,784.16	4,616.41
County Library	7,720.00	7,720.00	
Aid to Common Schools	108,856.71	110,316.32	1,459.61
Tuition Paid Outside Training Schools	501.60	500.00	1.60*

O. A. A. County at Large	4,020.24		4,020.24*
Aid for Disabled	185.20	1,050.00	864.80
Pension Medical Aids	26,959.62	39,000.00	12,040.38
Public Welfare Dept.	52,743.51	77,295.13	24,551.62
Outdoor Poor Relief	2,068.97	4,500.00	2,431.03
Aid to Dependent Children	41,718.35	53,450.00	11,731.65
Care of Soldiers Graves	615.00	1,200.00	585.00
County Physician	900.00	1,200.00	300.00
Aid to Blind	1,386.51	2,700.00	1,313.49
Veterans Service Commission	2,470.85	11,412.02	8,941.17
Service Officer	10,015.05	14,537.89	4,522.84
Insane in Outside Institutions	42,148.76	42,148.76	
County Mental Hospital and Home	138,267.65	387,929.71	249,662.06
Jail	545.96	1,050.00	504.04
Industrial School for Girls	1,410.71	1,410.71	
Industrial School for Boys	1,547.86	1,547.86	
Wisconsin Colony and Training Schools	17,818.39	17,818.39	
School for Dependent Children	15,723.50	15,723.50	
Temporary Care of Dependent Children	13,446.88	30,000.00	16,553.12
State General Hospital	8,348.97	8,348.97	
State Orthopedic Hospital	2,346.50	2,346.50	
Other Hospitalization	604.99	1,000.00	395.01
Principal on Bonds	75,000.00	75,000.00	
Interest on Bonds	10,125.00	19,687.50	9,562.50
County Park	3,628.63	5,000.00	1,371.37
Tax Deeds Expense	46.05	200.00	153.95
Sundry Unclassified Expense	5,775.72	6,611.00	835.28
Payments to Wisconsin Retirement Fund	35,952.81	42,351.65	6,398.84
District Attorney Outlay	49.15	49.15	
Court House Outlay		150.00	150.00
Sheriff Outlay	38.50	300.00	261.50
Register of Deeds Outlay	557.34	550.00	7.34*
County Agricultural Agent Outlay	480.00	495.00	15.00
County Aid Bridges	495.10	3,516.60	3,021.50
State Aid Bridge		43,600.00	43,600.00
New Highway Machinery	68,877.86	68,877.86	
New County Hospital—Outlay	81,945.04	164,235.19	82,290.15
Marathon Hanger—Outlay	41,449.07	52,868.15	11,419.08
Total Expenditures	\$1,774,179.43	\$2,746,436.31	\$972,256.88

*Overdrawn Appropriation—Deduct.

Report read by County Auditor. On motion the report was accepted and placed on file. Carried.

Motion made and seconded to adjourn until 10:00 a. m. Oct. 28th

NELL A. HOFFMANN, Clerk

SECOND DAY

Supervisor's Room, Oshkosh, Wis.
October 28th, 1953.

Meeting called to order by Chairman Jos. F. Drexler.

Roll call showed all present with the exception of Supv's. Geiger, Ginnow, Hanson.

The meeting was opened with prayer by Rev. Harms.

A communication from the Beekeepers Assn. telling of their 1953 activities was read. Motion made and seconded to accept and place on file. Carried.

A communication from Shawano County on fox bounty was read. Motion made and seconded to accept and place on file. Carried.

A communication from Douglas County on Sanitariums was read and referred to the Institutions Committee.

**SUMMARY OF OLD AGE ASSISTANCE
DUE FROM DISTRICTS AS OF SEPT. 30, 1953**

The following Report No. 5 was read:

TOWN	Balance 1/1/53	Districts O. A. A. & Burial Placed in 1953		Deduct: *		Balance 9/30/53
		Payrolls	Tax Levy	Estate Collections	Refunds	
Algoma	\$ 764.38	\$ 360.93**	96.70			\$ 214.40
Black Wolf	4.60**	17.20	96.70			118.50**
Clayton	427.71	184.30	361.21			250.80
Menasha	906.80	564.70	791.70		.30	679.50
Neenah	279.66	40.10	269.60			50.16
Nekimi	364.50	75.20	216.40			223.30
Nepeuskun	120.00		120.00			—0—
Omro	710.60	703.42	2,608.80	280.14	3.44	470.96
Oshkosh	2,486.39	876.95	654.60		8.44	720.98
Poygan	489.66	157.20	544.30			102.56
Rushford	774.87	168.55	710.20	431.31		198.09**
Utica	355.05	208.80	294.20			269.65
Vinland	703.10	338.70	384.50		23.00	394.30
Winchester	500.00	301.80	590.20		2.50	449.10
Winneconne	455.20	192.50	420.95	223.59	14.00	10 84**
Wolf River	119.77	334.04	87.37			366.44
Village of Winneconne	883.27	593.80	801.06	479.08	3.30	193.63
City of Menasha	5,043.44	2,609.78	4,157.99	9.39	6.70	3,479.14
City of Neenah	4,739.99	2,108.34	5,258.85	770.60	42.67	776.21
City of Omro	2,573.34	1,168.45	3,163.88	1,141.14	.66*	562.57**
City of Oshkosh	33,657.17	20,069.94	33,140.99	8,598.27	493.79	11,494.06
	<u>\$56,350.30</u>	<u>\$31,040.30</u>	<u>\$55,584.41</u>	<u>\$11,933.52</u>	<u>\$597.48</u>	<u>\$19,275.19</u>

**Credit Balance—Deduct.

Report read by the Clerk. Motion made and seconded to accept and place on file. Carried.

Today was set aside for the appearance of any resident or taxpayer on the proposed tentative budget.

A motion was made and seconded that the board go into a committee of the whole; the board arose and when seated acted as a committee of the whole.

Mr. Charles Fiss and W. E. Schneider of the Taxpayers Association of Oshkosh addressed the board on the 1954 budget.

Motion was made and seconded that the Committee of the Whole arise and go into regular Board session. Carried.

Mr. Fuller addressed the board in regard to a dehumidifier for the addressograph room.

\$61.54—GREEN LAKE COUNTY TUITION

The following Resolution No. 4 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Agricultural and Education Committee, to whom was referred the claim of Green Lake County for tuition, in the sum of \$61.54, beg leave to report that they would recommend the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the bill of Green Lake County for tuition, in the sum of \$61.54, be and the same is hereby allowed and ordered paid.

Dated October 27th, 1953.

AGRICULTURAL &
EDUCATION COMMITTEE
Van E. Jackson
J. H. Tank
Warren Miracle

Motion made and seconded to accept the report and adopt the resolution. Ayes 41, absent 5—Geiger, Ginnow, Hanson, Heigl, Kornder. Carried.

\$150.00 TRANSFER—COUNTY AGENTS MILEAGE

The following Resolution No. 5 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, there are insufficient funds in the County Agricultural Agent's budget to pay for mileage for the balance of the year 1953, which deficit results from the increase in mileage rate becoming effective July, 1953,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$150.00 be transferred from the Contingent Fund to the County Agricultural Agent's fund to cover this expenditure for the balance of the year 1953.

Dated October 27th, 1953.

Submitted by:
AGRICULTURAL AND
EDUCATION COMMITTEE
Van E. Jackson
J. H. Tank
Warren Miracle

On motion rules were suspended and resolution adopted. Ayes 41, absent 5—Gabert, Ginnow, Geiger, Hanson, Kornder. Carried.

\$2,069.88 TRANSFER—LIABILITY INSURANCE

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

WHEREAS, the county is self-insured for Workmen's Compensation Insurance and a new accounting procedure has been installed for charging certain groups for their justified share of this insurance, to build up the Workmen's Compensation Insurance Fund, and

WHEREAS, the County Courthouse Employees' Insurance Expense is now chargeable to the property and liability account, and
WHEREAS, because this was not taken into consideration in compiling the 1953 budget, the account will be overdrawn at the end of the current year,

NOW, THEREFORE, BE IT RESOLVED, that there be transferred from the Contingent Fund to the property and liability insurance account the sum of \$2,069.88 to cover these expenditures for the year 1953.

Dated October 27th, 1953.

Submitted by:
FINANCE COMMITTEE
John A. Geiger Jr.
Orrin King
Alfred Evensen
W. E. Kelsh
Charles Rodat

On motion rules were suspended and resolution adopted.
Ayes 42, absent 4--Geiger, Ginnow, Hanson, Miracle. Carried

CONVENTION—COUNTY OFFICIALS

Resolution No. 7: Regarding County officials attending conventions. Discussion followed. Motion made and seconded to refer back to Committee, the Committee to bring back another resolution.

PER DIEM AND MILEAGE—COUNTY BOARD

The following Resolution No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

It has been pointed out to the Personnel Committee that in many cases the per diem setup for Supervisors is not suited to its meaning. Under the present setup a Supervisor is only allowed one per diem per day, regardless of the number of meetings attended, even though these meetings take place in the evening.

We would therefore like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that an extra per diem and mileage be allowed for evening meetings.

Dated October 27th, 1953

Submitted by:
PERSONNEL COMMITTEE
John A. Geiger, Jr.
Van E. Jackson
Rudolph L. Novotny
John T. Heigl
Oliver Jacobsen
Frank T. Mueller
W. A. Reimer
Archie E. Daggett
W. C. Caswell

Discussion followed. Motion made and seconded to hold over.
Carried

AVIATION REPORT

October 1, 1952, to September 30, 1953

The following report No. 6 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Report #6 10/28/53

**Operation and Maintenance
For Period Oct. 1, 1952, to Dec. 31, 1952**

Available Balance Oct. 1, 1952			\$4,293.14
	Expenditures		
	Paid to—	For	
		Maintenance	Improvements
Wis. Telephone Co., toll charges		\$1.55	\$
City of Oshkosh—Hydrants and water charges		53.17	
Sewerage		8.89	
M. W. Williams, roofing—Repair roof, Oshkosh Motor Truck Wittman hanger		185.00	
		10.00	
Highway Dept.—Patching Mowing and Patrol		80.60	35.00
Wis. Public Serv. Light-Building Field		7.34	
		224.90	
Heating Building		44.80	
		<u>\$616.25</u>	<u>\$55.00</u>
Available Balance Dec. 31, 1952			\$671.25 \$3,621.89

For Period Jan. 1, 1953, to Sept. 30, 1953

Balance Jan. 1, 1953			\$3,621.89
County Appropriation—Maintenance		\$8,500.00	
Improvement		4,500.00	13,000.00
Wis. Telephone Co., toll charges		\$ 10.75	
City of Oshkosh—Hydrant and water charge		155.61	
Sewerage		22.37	
Wis. Public Serv.—Light-Bldg. Field		21.72	
		622.46	
Heating Building		217.30	
Highway Dept.—Snow removal, Mowing, Seal Coating		3,088.21	
Drainage and Taxiway			1,418.69
S. J. Wittman—Supplies and expense		180.57	
Airport Lia. Ins. (75% of Premium paid by County)		246.89	
Frederick Electric Repairs to Airport Lights		83.36	
McMahon Engineering Co., blueprint of Airport		7.30	
Winnebago County Ins. Agents—Fire and extended coverage on Marathon hanger		384.64	
Courtney and Plummer—Black Top for Taxiway for Airlines			745.34
Total Expenditures		<u>\$5,041.18</u>	<u>\$2,164.03</u>
Available Balance Sept. 30, 1953			\$ 7,205.21 \$ 9,416.68

MARATHON HANGER

Oct. 1, 1952, to Sept. 30, 1953

Transfer From General Fund			\$60,000.00
	Expenditures		
Oshkosh Northwestern		\$ 9.85	
Menasha Sewer Construction Co.		2,170.00	
A. W. Jeske Construction Co.		43,286.97	
Harmon Insurance Agency		30.00	
Highway Department		1,842.16	
Courtney & Plummer		1,241.94	48,580.92
		<u> </u>	<u> </u>
Available Balance Sept. 30, 1953			\$11,419.08

Note: Contingent Liability due A. W. Jeske Construction Company on contract amounting to \$6,973.22.

AIRPORT REVENUE

Received From	Period		Total
	10/1/52- 12/31/52	1/1/53 9/30/53	
S. J. Wittman	\$ 600.00	\$ 1,800.00	\$ 2,400.00
Oshkosh Motor Truck	225.00	675.00	900.00
Marathon Corporation	187.50		187.50
Kimberly-Clark Corporation	1,755.00	5,265.00	7,020.00
Kickhafer Corporation	202.50	1,215.00	1,417.50
Wis. Central Airlines		2,097.20	2,097.20
	<u>\$2,970.00</u>	<u>\$11,052.20</u>	<u>\$14,022.20</u>

Respectfully submitted:
AVIATION COMMITTEE

L. J. Ellinger
Alvin A. Staffeld
Louis Zernzach
Edwin Raddatz
Joseph F. Drexler

Motion made and seconded to accept the report given by Supv. Staffeld. Carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with exceptions of Supervisors Ginnow, Hanson, Heigl, Mueller, Steinhilber.

PER DIEM AND MILEAGE—COUNTY BOARD

Resolution No. 8 was again before the board. Motion made and seconded to return to the Committee. Motion made and seconded that the District Attorney get an Attorney General's opinion. Carried.

CLERK OF COURT'S REPORT

The following Report No. 7 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO, WISCONSIN:

Gentlemen:

I hereby submit a report of the fees collected from October 1, 1952, to October 1, 1953:

Month	Suit Tax For County Court	Fees	Total
October, 1952	\$ 4.00	\$ 171.85	\$ 175.85
November, 1952	8.00	191.80	199.80
December, 1952	5.00	233.55	238.55
January, 1953	6.00	260.45	266.45
February, 1953	6.00	230.75	236.75
March, 1953	3.00	142.45	145.45
April, 1953	5.00	202.05	207.05
May, 1953	6.00	167.52	173.52
June, 1953	4.00	169.89	173.89
July, 1953	45.00	81.16	126.16
August, 1953	45.00	246.05	291.05
September, 1953	20.00	366.35	386.35
Totals	<u>\$157.00</u>	<u>\$2,463.87</u>	<u>\$2,620.87</u>

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

CIRCUIT COURT SUIT TAX

October, November and December, 1952	\$ 78.00
January, February and March, 1953	67.00
April, May and June, 1953	72.00
July, August and September, 1953	520.00
Total	\$737.00

All money collected in the above statement has been paid to Earl E. Fuller, Winnebago County Treasurer, at the close of each month stated above.

NATURALIZATION PAPERS

The following Naturalization papers were filed between October 1, 1952, and October 1, 1953.

Declarations of Intention	7
Petitions for Naturalization	11
Repatriations	3

We hereby submit a statement of the papers filed and papers issued by the Clerk of Court's Office during the period of October 1, 1952, to October 1, 1953:

Number of actions commenced in Circuit Court	431
Number of actions commenced in County Court	74
Certified copies and statements issued without charge	150
Certificates of Appointment of Notary Public filed	145
Certificates of Authentication issued for Notary Public	74
Notary Public Bonds approved	25
Certificates of Appointment of Deputy Sheriff filed	379
Certificates of Ordination filed	10
Certified copies issued of case files and records—general	178
Transcripts of Judgments filed	81
Transcripts of Judgments issued	16
Executions issued	35
Mechancs Liens filed—number of docket entries	60
Satisfactions of Liens filed	45
Number of cases reaching our office on Change of Venue	14
Warrants for Delinquent Income Tax filed	13
Satisfactions of Delinquent Income Tax Warrants filed	6
Judgments recorded in Daily Journal	255
Satisfactions of Judgment recorded	105
Petitions and Orders filed	39
Assignment of Judgments filed	3
Warrants filed for Delinquent Unemployment Compensation	2
Orders modifying Judgment and Orders of Dismissal filed	166
Judgments of Divorce granted in County Court	49
Judgments of Divorce granted in Circuit Court	77
Number of cases reaching our office on Appeal	2
Number of cases of Writ of Certiorari	1
Garnishment proceedings filed	12
Number of Divorce Actions filed in County Court	69
Number of Divorce Actions filed in Circuit Court	104
Number of Automobile Accident Actions filed	90
Number of Foreclosure Actions filed	23
Number of Actions known as Default, Cognovit, and Misc.	67

ALIMONY AND SUPPORT FUND

The following sums of Alimony and Support money has been collected and disbursed by check in accordance with the Order of the Court in four hundred seventy-eight cases in County Court and Circuit Court from October 1, 1952, to October 1, 1953:

October, 1952	\$ 21,709.64
November, 1952	18,238.96
December, 1952	20,949.88
January, 1953	18,585.13
February, 1953	18,275.18
March, 1953	19,331.94
April, 1953	18,971.88
May, 1953	19,543.92
June, 1953	20,457.78
July, 1953	18,879.63
August, 1953	23,654.54
September, 1953	20,992.55

Dated October 24th, 1953.

Total \$239,591.03

Respectfully submitted,
WILLIAM E. OSBORNE, Clerk of Courts

Motion made and seconded to accept the report. Carried.

COUNTY LIBRARY REPORT

Report No. 8—Report of the Winnebago County Library was read by the Clerk. Motion made and seconded to accept the report. Carried. On file in the County Clerk's office.

Mr. Andrew Doser gave a demonstration to the Board of the use of an Alcometer.

COUNTY NURSE'S REPORT

Report No. 9—Report of the County Nurse was given by Katherine Weinman. Motion made and seconded to accept the report. Carried. On file in the County Clerk's office.

SERVICE OFFICE REPORT

Report No. 10—Report of the Service Officer was given by Wm. Miller. Motion made and seconded to accept the report. Carried. On file in the County Clerk's office.

SOLDIERS & SAILORS RELIEF REPORT

The following Report No. 11 was read:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Relief has been granted to 50 families, being Soldiers or Sailors or their dependents, during the past 12 months, amounting to \$2,738.75.

Statement of orders drawn:

October	\$160.00
November	257.25
December	185.00
January	250.00
February	255.00
March	335.00
April	230.00
May	240.00
June	256.50
July	215.00
August	215.00
September	235.00
Relief Orders	\$2,833.75
Cancelled Checks	95.00
Actual Relief	2,738.75
Expenses	552.15
Total	3,290.90
Salaries	545.00
Office Supplies	7.15

552.15

City of Oshkosh—34 Families	\$1,946.00
City of Neenah—5 Families	345.00
City of Menasha—7 Families	285.00
Town of Oshkosh—2 Families	145.00
Town of Menasha—1 Family	7.75
Town of Poygan—1 Family	10.00
Statement:	
Balance October 1, 1952	\$ 9,232.07
Appropriation	3,000.00
	<hr/>
	12,232.07
Expended	3,290.90
	<hr/>
Balance October 1, 1953	8,941.17
Relief money spent as follows:	
Groceries	\$ 845.00
Fuel	54.25
Medical	84.50
Cash	1,755.00
	<hr/>
	\$2,738.75

Respectfully submitted
 CARL E. LOEHNING, Secretary

Motion made and seconded to accept the report. Carried.

REGISTER OF DEEDS REPORT

The following Report No. 12 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, 1952:

Total for October, 1952	\$ 1,987.60
Total for November, 1952	1,845.80
Total for December, 1952	1,643.50
Total for January, 1953	1,997.80
Total for February, 1953	1,582.80
Total for March, 1953	2,013.55
Total for April, 1953	2,061.00
Total for May, 1953	2,199.00
Total for June, 1953	2,092.70
Total for July, 1953	2,632.20
Total for August, 1953	2,139.50
Total for September, 1953	2,124.00

Total of \$24,319.45

The foregoing amount I have turned over to the Treasurer of Winnebago County, Wisconsin

The following is a statement of instruments received from October 1, 1952, to October 1, 1953.

Deeds, Mortgages, Releases, etc.	10,562
Chattel Mortgages, etc., filed	9,936
Chattel Mortgages, releases, etc., filed	2,039
Federal Tax Liens filed	53
Old Age Assistance Liens filed	216
Old Age Assistance Discharges filed	51
Birth Records filed	2,492
Death Records filed	1,091
Marriage Records filed	711
Servicemen's Discharge filed	666

Total instruments received in this office
 from Oct. 1, 1952, to Oct. 1, 1953 27,817

Miscellaneous Items

Certified copies of Birth Records	810
Certified copies of Death Records	523
Certified copies of Marriage Records	123
Certified copies of Service Records	174
Short Form Birth Records	449
Correcting Birth Records	240
Making and Filing Delayed Birth Records	62
Total	2,381
Cash received from Outside Photostat work	\$744.95
Cash received from Miscellaneous work	57.75
Cash received from Chattel Abstracts	105.65
Total	\$908.35
Records made free for Service men.	
Certified Marriage records	91
Certified Birth records	14
Certified Death records	32
Certified Discharges records	513
Total	2,150

Respectfully submitted,

GEORGE B YOUNG, Register of Deeds, Winnebago County,
Oshkosh, Wisconsin.

Motion made and seconded to accept the report. Carried.

SALARY INCREASE—COURT HOUSE

The following Resolution No. 9 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

Your Committee on Personnel beg leave to report that at the regular semi-annual meeting with the Winnebago County Court-house Employees' Association Executive Committee, it was discovered that the salary structure of Winnebago County employees dropped back a little, and also there were some inequities apparent.

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that for all selected and appointed employees the base pay rate will be increased \$15.00 per month, EXCEPTING the Clerk-Stenographers in the Welfare Department, whose base pay will increase \$10.00 per month. ALSO EXCEPTED will be the Divorce Counsel and Day Parole Worker, who will receive no pay increase at this time.

BE IT FURTHER RESOLVED, that in addition to this general base pay increase, the following employees will receive an additional adjusted increase in base pay to compare favorably with salaries paid for like work in other counties in the state, namely:

Highway Commissioner	\$85.00 per month
Highway Commissioner Deputy	\$45.00 per month
Home Agent	\$15.00 per month
4-H Club Agent	\$20.00 per month
Service Officer	\$35.00 per month
Police Lieutenant	\$30.00 per month
Police Officers	\$10.00 per month
Public Health Nurse	\$25.00 per month
Radio Technician	\$30.00 per month
Radio Operator	\$10.00 per month

BE IT FURTHER RESOLVED, that the salaries of elected officials of Winnebago County be increased to the following, namely:

County Clerk	\$50.00 per month
County Treasurer	\$45.00 per month
Circuit Court Clerk	\$60.00 per month
Register of Deeds	\$55.00 per month
County Supt. of Schools	\$85.00 per month
Municipal Judge	\$66.66 per month

BE IT FURTHER RESOLVED, that this adjustment in salaries is to take effect Nov. 1, 1953.
Dated October 27th, 1953.

Submitted by:
PERSONNEL COMMITTEE
John A. Geiger, Jr.
Van E. Jackson
Rudolph L. Novotny
John Heigl
Oliver Jacobsen
W. C. Caswell
Frank T. Mueller
W. A. Reimer
Archie E. Daggett

Discussion followed. Motion made and seconded to hold over. Motion made and seconded that a mimeograph copy of all salaries be made for each Supervisor. Carried.

Motion made and seconded to adjourn until 10 a. m. Thursday. Oct. 29th, 1953. Carried.

NELL A. HOFFMANN, Clerk

THIRD DAY

Supervisor's Room, Oshkosh, Wis.
October 29th, 1953

Meeting called to order by Chairman Jos. F. Drexler. Roll call showed all present with the exceptions of Supervisors Carpenter, Geiger, Mueller.

The meeting was opened with prayer by Rev. Harms.

COUNTY HOSPITAL REPORT

Report No. 13—The report of the Winnebago County Hospital and Home was given by Mr. Boyd Jordan and E. C. Arnemann. Discussion followed. Motion made and seconded to accept the report and place on file. Carried. On file in the Clerk's office.

SUNNYVIEW SANATORIUM REPORT

Report No. 14—The report of Sunnyview Sanatorium was given by Mr. Chas. Line and Mr. J. J. Davis. Discussion followed. Motion made and seconded to accept the report and place on file. Carried. On file in the County Clerk's Office.

REPORT OF JUDICIARY COMMITTEE

The following Report No. 15 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Judiciary Committee begs leave to report that they have studied the communication from the County Boards' Association, relating to increasing charge-backs to counties for cost of care in State Institutions, and would recommend that the Winnebago County Board go on record to contact our representatives in the Legislature to oppose this proposed Legislation.

We would further recommend that copies of Section 1.—174.10 (2M), relating to safe keeping and disposal of dogs by humane officers, be distributed to all Town Chairmen, City and Village officers.

Dated October 28th, 1953.

Submitted by:
JUDICIARY COMMITTEE
Alfred Evensen
J. Robt. O'Reilly
Reinhold Grunski

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

Meeting was called to order by Chairman Drexler.

Roll call showed all present with the exception of Supervisors Carpenter, Heigl, Mueller.

REPORT OF JUDICIARY COMMITTEE

Report No. 15 was again before the board. A motion was made and seconded to amend the report and omit the second paragraph. Carried. Motion made and seconded to accept the report. Carried. A motion was made and seconded that the County Clerk send a copy of this report to the representatives in the Legislature to oppose this proposed legislation. Carried.

SALARY INCREASE—COURT HOUSE

Resolution No. 9 was again before the board relative to salary increases. Discussion followed. A motion was made and seconded to amend the resolution changing the salary increase of the County Treasurer from \$45.00 to \$60.00. Carried.

Motion made and seconded to add "BE IT RESOLVED, that \$3,000.00 be taken from the General Fund to pay salaries for the balance of the year." Carried. A motion was made to suspend the rules and adopt the resolution. Ayes 25, Nays 18—Braun, Doule, Gabert Hanson, Harms, Hunter, Kelsh, King, Metzgi, Michels, Miracle, Nolan, O'Conner, Raddatz, Redlin, Radtke, Tank, Wallace. Absent 3—Carpenter, Heigl, Mueller. Resolution lost, lacking two-thirds vote.

A motion was made and seconded that the Personnell Committee bring in a new resolution tomorrow with salary increases going into effect Jan. 1, 1954.

\$50,000.00—COUNTY HOME REPAIRS

Resolution No. 10—Regarding a transfer of \$50,000.00 to special fund for remodeling and improving the former County Hospital.

Motion made and seconded to table. Lost. Motion made and seconded that the committee bring in a new resolution. Carried.

\$475.00—OIL BURNER—SHERIFF'S RESIDENCE

The following Resolution No. 11 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY
WISCONSIN:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be transferred from the Contingent Fund the sum of \$475.00 to pay for the installation of an oil burner in the Sheriff's residence. The money to be transferred from the Contingent Fund to the Public Building Fund.

Dated October 29th, 1953.

Submitted by:
BUILDING COMMITTEE
Ruddolph L. Novotny
Van E. Jackson
F. K. Ginnow
A. J. Doule
Clayton Heiss

On motion rules were suspended and resolution adopted. Ayes 46, absent 7—Carpenter, Evensen, Geiger, Heigl, Heiss, Mueller, Staffeld. Carried.

COUNTY DEPOSITORIES

The following Resolution No. 12 was presented:
RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:

1—That all state banks within Winnebago County, namely, New American Bank of Oshkosh, Bank of Menasha, Farmers' Bank of Omro, Pickett 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 Manufacturers Bank of Neenah, and the First National Bank of Menasha, be designated as County Depositories of Winnebago County as provided in Section 59.74 Wisconsin Statutes and shall so remain as duly named depositories until such time as changed by County Board action.

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 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 by transfer check bearing only his personal signature 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 the County Board.

Dated this 29th day of October, 1953.

Submitted by:
John A. Geiger, Jr.
Orrin King
W. E. Kelsh
Alfred Evensen
Charles Rodat
FINANCE COMMITTEE

Motion made and seconded to adopt the resolution. Carried by voice vote UNANIMOUSLY.

CHAIR & ROLLER COUNTER—REGISTER OF DEEDS

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be placed in the 1954 budget for the Register of Deed's office, the sum of \$46.15 for the purchase of a chair for use in the photostatic room, and the further sum of \$189.90 for a special roller shelving counter for the Register of Deed's office. To be purchased by the Public Building Committee.

Dated October 28th, 1953.

Submitted by:
TAXATION COMMITTEE
Archie E. Daggett
Virginia L. Nolan
Arthur Perkins
James L. O'Conner

On motion rules were suspended and resolution adopted. Ayes 40, absent—Carpenter, Geiger, Heigl, Heiss, Mueller, Zernzach. Carried.

\$125.00—DEHUMIDIFIER—ADDRESSOGRAPH ROOM

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

BE IT RESOLVED that there is hereby appropriated the sum of \$125.00 for the purchase of a dehumidifier to be installed in the addressograph room, same to be purchased by Public Building Committee.

Dated this 28th day of October, 1953.

Submitted by:
 Archie E. Daggett
 Virginia L. Nolan
 Arthur Perkins
 James L. O'Conner
 TAXATION COMMITTEE

On motion rules were suspended and resolution adopted. Ayes 40, excused 1—Gunz. Absent 5—Carpenter, Heigl, Heiss, Mueller, Perkins. Carried. This item to be in the 1954 budget.

LANDS WITHHELD FROM 1953 TAX SALE

The following Resolution No. 15 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 1952, which have been withheld from the Tax Sale of 1953, and your Committee finds that the facts set forth in said petition are correct, and

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

Town of Algoma	\$17.52
Town of Utica	33.72
Town of Wolf River	28.53
City of Menasha	2.72
City of Neenah	2.18
		<hr/>
Total		\$84.67

Dated this 29th day of October, A. D., 1953.

Respectfully submitted:
 Archie E. Daggett
 Virginia L. Nolan
 Arthur Perkins
 James L. O'Conner
 TAXATION COMMITTEE

On motion rules were suspended and resolution adopted. Ayes 38, excused 1—Gunz. Absent 7—Brooks, Carpenter, Heigl, Heiss, Meigher, Mueller, Perkins.

CANCELLATION OF TAX CERTIFICATES

The following Resclution No. 16 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. 557, Sale of 1948, Nos. 253 and 659, Sale of 1949, Nos. 391 and 615, Sale of 1950, Nos. 386 and 568, Sale of 1951, Nos. 364 and 654, Sale of 1952 and No. 523, Sale of 1953, 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 rates as follows:

Certificate No. 253, Sale of 1949, Face	\$14.88	
Interest	7.02	\$ 21.90
Certificate No. 364, SSale of 1952, Face	2.41	
Interest44	2.85
Certificate No. 391, Sale of 1950, Face	39.22	
Interest	14.75	53.97
Certificate No. 386, Sale of 1951, Face	39.22	
Interest	10.98	50.20

Certificate No. 557, Sale of 1948, Face	32	
Interest	.18	.50
Certificate No. 659, Sale of 1949, Face	.35	
Interest	.17	.52
Certificate No. 615, Sale of 1950, Face	.35	
Interest	.13	.48
Certificate No. 615, Sale of 1950, Face	.35	
Interest	.13	.48
Certificate No. 568, Sale of 1952, Face	.38	
Interest	.11	.49
Certificate No. 654, Sale of 1952, Face	.38	
Interest	.07	.45
Certificate No. 523, Sale of 1953, Face	.40	
Interest	.04	.44
Total		\$131.80

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 Oshkosh	\$ 21.90
Town of Rushford	2.85
City of Omro	104.17
City of Neenah	2.88
Total	\$131.80

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

Dated this 29th day of October, A. D., 1953.

Submitted by:
 Archie E. Daggett
 Virginia L. Nolan
 Arthur Perkins
 James L. O'Conner
TAXATION COMMITTEE

Motion made and seconded to adopt the resolution. Ayes 38, Nays 1, Jackson. Absent—Brooks, Carpenter, Heigl, Heiss, Mueller, Perkins.

\$14.97—GALLATIN TAX CERTIFICATE REFUND

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, J. J. Gallatin purchased Tax Certificates Nos. 838 and 731 covering delinquent taxes for the years 1945 and 1946 on Lot 14, Block 1, Powers and Smith's Addition, Fourteenth Ward, City of Oshkosh, having in mind acquiring the property by tax deed through legal procedure, and

WHEREAS, through unfortunate circumstances beyond his control he did not follow out his original intent to take the tax deed, and

WHEREAS, this lot has now been acquired by Winnebago County by tax deed procedure as of September 3, 1953, and will now be subject to sale by the county, now, therefore,

BE IT RESOLVED that the proper county officials are hereby authorized and directed to refund to J. J. Gallatin the sum of \$14.97 representing the purchase price of the tax certificates, as soon as Winnebago County disposes of this lot.

Dated this 29th day of October, 1953.

Respectfully submitted:
Archie E. Daggett
Virginia L. Nolan
Arthur Perkins
James L. O'Conner
TAXATION COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38, Nayes 1, Jackson. Absent—Brooks, Carpenter, Heigl, Heiss, Mueller, Perkins.

SUPT. OF SCHOOLS SALARY INCREASE

The following Resolution No. 18 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

BE IT RESOLVED, that the salary of the Superintendent of Schools be increased \$85.00 per month, effective January 1st, 1954.

BE IT FURTHER RESOLVED, that an appropriate sum of money be added to the 1954 budget to take care of this increase in salary.

Dated October 29th, 1953.

Submitted by:

VAN E. JACKSON, Supervisor

Motion made and seconded to amend to read \$50.00. Lost.

Motion made and seconded to adjourn until 10:00 a. m., Friday, October 30, 1953.

NELL A. HOFFMANN, Clerk

FOURTH DAY

Supervisors' Room, Oshkosh, Wis..
October 30, 1953.

Meeting called to order by Chairman Jos. F. Drexler.

Roll call showed all present with the exception of Supervisors Geiger and Mueller.

AGRICULTURAL AGENT'S REPORT

Report No. 16—The report of the Agricultural Agent was given by Vernon Peroutky. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office.)

Mr. Geo. Framberger of the Soil Conservation Commission was introduced to the board and gave a short talk.

A motion was made and seconded that Robert Hale be asked to appear before the board and give his safety report. Carried.

DIVORCE COUNSEL'S REPORT

Report No. 17—The report of the Divorce Counsel was given by James Sarres. Motion made and seconded to accept the report. Dorothy Bickford gave added information regarding alimony collections. (On file in County Clerk's office.)

COUNTY POLICE REPORT

Report No. 18—The report of the Chief of the Winnebago County Police was given by Chief Krippner.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supervisors Geiger, Mueller, Zimmerman.

COUNTY POLICE REPORT

Chief Krippner appeared before the board to complete his report. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

HIGHWAY COMMISSIONER'S REPORT

Report No. 19—Report of the Highway Commissioner was given by Leon Morrissey. Motion made and seconded to accept and place on file. Carried. (On file in County Clerk's office.)

STATE AND COUNTY AID CONSTRUCTION, MAINTENANCE

The following Resolution No. 19 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 1954 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes shall be expended as hereinafter set forth.

SECTION II, COUNTY TRUNK HIGHWAY ALLOTMENT

WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One-Hundred Thirty-Eight Thousand Nine Hundred Dollars (\$138,900.00) will become available at the end of the fiscal year ending June 30, 1954, under the provisions of Sections 83.10 (1) and 20.49 (11) (b) 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 30, 1954,

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

SECTION III—STATE TRUNK HIGHWAY ALLOTMENT

(A) WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Thirty Thousand Dollars (\$130,000.00) will become available from the appropriation of the fiscal year ending June 30, 1954, under Sections 20.49 (4) and 84.03 (3), to be allotted and expended by the State Highway Commission in accordance with the provisions of Section 84.06 for the construction, reconstruction and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this county, and

WHEREAS, there has been received from the State Highway Commission its determination as to the proposed projects and the proposed allocation of such sum,

BE IT RESOLVED, that such projects and the allocation of such sum be approved as hereinafter set forth:

1. The sum of One Hundred Thirty Thousand Dollars (\$130,000.00) previously advanced pursuant to Section 84.03 (5) Statutes, for the improvement of U. S. Highway No. 41 between State Trunk Highway 21 and Brooks Corners.

(B) WHEREAS: There has been received from the State Highway Commission its determination as to proposed projects and the proposed allocation of an unexpended balance from allotments of previous years under Section 20.49 (4) and 84.03 (3).

BE IT RESOLVED, that such projects and the allocation of such balance be approved as hereinafter set forth:

(a) The sum of Eighty Thousand Dollars (\$80,000.00) for the improvement of U. S. Highway No. 41 the S. T. H. 21—Brooks Corners Road(approximately 4.97 miles.

SECTION IV. WHEREAS, the various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation 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 any deficit that may occur in any other improvement, which is part of the same item in the county budget, 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 purpose.

SECTION V. WHEREAS, the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.49 of the Statutes will not be known until on or after June 30, 1954,

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, 1954; and to reimburse such funds in the county treasury from the sums received under Section 30.49 of the Statutes.

SECTION VI. 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 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 October 30, 1953.

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. Ayes 41, absent 5—Geiger, Jackson, Jacobsen, Mueller, Zimmerman. Carried.

PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS

The following Resolution No. 20 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and a county board, or a county highway committee when authorized by the county board, may agree

upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on State Trunk Highways or connecting streets within such county to the extent so agreed, and

WHEREAS occasions frequently arise when it is necessary or desirable to provide for the advance, allocation transfer of construction funds to or between previously authorized or additional needed construction improvements on State Trunk Highways or connecting streets in this county,

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

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

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the state under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Dated October 30, 1953.

Respectfully Submitted:

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

COUNTY HIGHWAY

COMMITTEE

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

TRAFFIC ORDINANCE

The following Resolution No. 21 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, an investigation and a survey has been made by the State Highway Commission relative to a speed restriction on County Trunk Highway "T" at Larsen, in the Town of Clayton, Winnebago County, Wisconsin, and

WHEREAS, a recommendation, based upon said survey, has been submitted to the Highway Commissioner of Winnebago County, covering the portions of the Highway studied and covered in the report,

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

SECTION ONE

(k) Twenty-five miles per hour on County Trunk "T" from a point 0.25 of a mile southeast of County Trunk Highway "MM," northerly to a point 0.15 of a mile north of said highway, located at (Larsen) Town of Clayton, Winnebago County, Wisconsin.

SECTION TWO

Any person violating the provisions of Section 34 (k) 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, approval by the State Highway Commission, and publication.

Dated October 30, 1953.

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. Carried by acclamation UNANIMOUSLY.

S. T. H. 125 PLACED ON C. T. H. SYSTEM

The following Resolution No. 22 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS, on July 18th, 1945, the Winnebago County Board of Supervisors adopted a resolution No. 5, November, 1944, session authorizing the change in routing of S. T. H. 125 in Outagamie and Winnebago Counties.

WHEREAS on February 13th, 1945, Outagamie County Board of Supervisors adopted a resolution which would revert the present S. T. H. 125 to the County Trunk Highway System of Outagamie and Winnebago Counties upon the adoption of a resolution by the Winnebago County Board of Supervisors.

WHEREAS, the Winnebago County Highway Commission has been notified that on January 1, 1954, S. T. H. 125 will be rerouted and the present S. T. H. 125 will no longer be on the State Trunk Highway System.

WHEREAS a petition has been received from the Town Board of the Town of Menasha, Winnebago County, Wisconsin, petitioning that when the present S. T. H. 125 is removed from the State Trunk Highway System it become a County Trunk Highway.

NOW, THEREFORE, BE IT RESOLVED, that the following described highway be placed on the County Trunk Highway System of Winnebago County upon the removing of said highway from the State Trunk Highway System.

"That portion extending from U. S. H. 41 to the intersection of CTH "BB," approximately .25 mile, in its entirety and the south one-half of said highway from the intersection of CTH "BB" extending east to the county line between Winnebago County and Outagamie County, a distance of approximately 1.05 miles."

BE IT FURTHER RESOLVED, that the County Clerk is hereby instructed to send copies of this resolution with the action taken by this County Board to the State Highway Commission of Madison, Wisconsin, to the Division Office of the State Highway Commission at Green Bay, Wisconsin, and the Chairman of the Outagamie County Highway Commission at Appleton, Wisconsin.

Dated October 30, 1953.

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. Ayes 39, absent 7—Braun, Geiger, Heigl, Heiss, Jackson, Mueller. Carried.

HIGHWAY MACHINERY PURCHASES

The following Resolution No. 23 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO 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 \$90,000.00 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 interests of the county.

Dated October 30, 1953.

Respectfully Submitted:
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
COUNTY HIGHWAY
COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41, absent 5—Geiger, Heigl, Jackson, Mueller, Zimmerman. Carried.

TRANSFER \$2,121.92 HIGHWAY UNEMPLOYMENT FUND TO COUNTY GENERAL FUND

The following Resolution No. 24 was presented:

TO THE HONORABLE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, since the adoption of the Uniform Cost Accounting System in the Winnebago County Highway Commission on January 1, 1950, all projects have been charged for Incidental Labor Costs which includes Unemployment Insurance.

WHEREAS, all charges for Unemployment Insurance are made from the revenue arrived from Incidental Labor Cost Revenues, and

WHEREAS, the Winnebago County Highway Commission has a fund known as the Unemployment Fund in the amount of \$2,121.92, therefore,

BE IT RESOLVED, that the sum of \$2,121.92 be and is hereby transferred from the Winnebago County Highway Unemployment Fund to the Winnebago County General Fund to eliminate this fund on the highway commission books.

Dated October 30, 1953.

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. Ayes 38, absent 8—Evensen, Geiger, Harms, Heigl, Heiss, Jackson, Mueller, Zimmerman. Carried.

\$400.00—ADDING MACHINE—HIGHWAY

The following Resolution No. 25 was presented:

TO THE HONORABLE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, it is deemed necessary to purchase an Electric Adding Machine and Stand for the Winnebago County Highway Office, and

WHEREAS, the present Adding Machine now used by the Highway Office could be used to some advantage at the office at the Winnebago County Garage,

NOW, THEREFORE, BE IT RESOLVED, that \$400.00 be included in the Highway Budget for 1954 and that the Winnebago County Public Building Committee shall purchase an Electric Adding Machine and Stand for the Highway Office, and

BE IT FURTHER RESOLVED, that the Adding Machine now used in the highway office be removed from the Court House inventory and transferred to the office at the Winnebago County Highway Garage.

Dated October 28th, 1953.

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. Ayes 40, absent 6—Geiger, Heigl, Heiss, Jackson, Mueller, Zimmerman. Carried.

ROAD SCHOOL EXPENSE

The following Resolution No. 26 was presented:

TO THE HONORABLE 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 \$200.00 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, 1954.

Respectfully Submitted:
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
County Highway Committee

Dated October 30, 1953.

On motion rules were suspended and resolution adopted. Ayes 41, absent 5—Geiger, Heiss, Jackson, Mueller, Zimmerman. Carried

SALARIES—COURT HOUSE

A motion was made and seconded to hold over to a later date the Courthouse employee's, elected officials, and Supt. of Schools salary resolution. Carried.

The parole officer, Jerome Gabert, gave a report to the board. Motion made and seconded to accept the report. Carried.

Recess for ten minutes.

A communication from the Beekeepers Association was read and placed on file.

\$100,000 CONSERVATION CONGRESS—\$250.00 FOX BOUNTY

The following Resolution No. 27 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

BE IT RESOLVED, that there be placed in the budget for the year 1954, the sum of \$100.00 to defray the expenses of delegates elected to the Conservation Congress at Madison, to represent Winnebago County.

BE IT FURTHER RESOLVED, that all disbursements from said fund shall be upon voucher, and that no payment shall be made unless the voucher submitted therefor shall bear the endorsement of approval of the County Fair, Conservation and Park Committee of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the sum of \$250.00 be placed in the 1954 budget for purposes of bounty for foxes, and that payment therefor shall be made by the County Clerk.

Dated October 27th, 1953.

Submitted by:
COUNTY FAIR, CONSERVATION
AND PARK COMMITTEE
W. L. Harms
Ed H. Gabert
A. J. Doule
Max Carpenter

On motion rules were suspended and resolution adopted. Ayes 38, excused 1—Heiss. Absent 7—Braun, Brooks, Daggett, Geiger, Mueller, Raddatz, Zimmerman.

\$400.00—BEEKEEPERS ASSOCIATION

The following Resolution No. 28 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

BE IT RESOLVEVD, by the Winnebago County Board of Supervisors that there be placed in the 1954 budget the sum of \$400.00 made available to the Beekeepers' Association, and to be paid to

them upon proper vouchers presented to the County Clerk, which vouchers must first be presented and approved by the Agricultural Committee.

Dated October 28th, 1953.

Submitted by:
AGRICULTURAL &
EDUCATION COMMITTEE
Van E. Jackson
J. H. Tank
Warren Miracle

On motion rules were suspended and resolution adopted. Ayes 38, excused 2—Heiss, Redlin. Absent 6—Brooks Daggett, Geiger, Mueller, Raddatz, Zimmerman.

\$200.00—EXTRA HELP—D. A.

The following Resolution No. 29 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, there is no provision in the District Attorney's budget for stenographic help during vacation and sick leave of the legal secretary,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$200.00 be placed in the budget for the year 1954 for that purpose.

Dated October 30th, 1953.

Submitted by:
JUDICIARY COMMITTEE
Charles Rodat
Chas. I. Yule
J. Robert O'Reilly
Alfred Evensen
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 2—Heiss, Redlin. Absent 6—Brooks, Daggett, Geiger, Mueller, Raddatz, Zimmerman.

\$2,000.00—TUBERCULIN TESTING

The following Resolution No. 30 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, 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 1954, under the supervision of the County Physician.

Dated October 27th, 1953.

Submitted by:
INSTITUTION COMMITTEE
B. F. Zimmerman
John T. Heigl
Ed H. Gabert
Fred Radtke
Frank T. Mueller

On motion rules were suspended and resolution adopted. Ayes 39. Excused 2—Heiss, Redlin. Absent 5—Brooks, Daggett, Geiger, Mueller, Zimmerman.

\$10,000.00—IMPROVEMENTS & EQUIPMENT— COUNTY HOSPITAL

The following Resolution No. 31 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, for the proper operation and maintenance of the County Hospital by the Trustees it may become necessary to make certain permanent improvements on hospital or farm buildings, and

to purchase farm and hospital machinery, furniture, and furnishings, the necessity for which cannot be accurately foreseen.

THEREFORE, BE IT RESOLVED, that the Board of Trustees is hereby authorized to make improvements or purchase equipment and furniture and furnishings to the extent of \$10,000.00 from the funds provided by the County Board for the year 1954.

Dated October 27th, 1953.

Submitted by:
INSTITUTIONS COMMITTEE
B. F. Zimmerman
John T. Heigl
Fred Radtke
Frank T. Mueller
Ed. H. Gabert

On motion rules were suspended and resolution adopted. Ayes 39, excused 2—Heiss, Redlin. Absent 5—Brooks, Daggett, Geiger Mueller, Zimmerman.

Motion made and seconded that the Sheriff and Coroner's Committee or representative contact the Public Safety Commission of Oshkosh in regard to the Alcometer prior to Monday night. Carried.

CONTINUATION SOIL CONSERVATION SERVICE

The following Resolution No. 32 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, Winnebago County has had the benefit of the Soil Conservation Service, and

WHEREAS, Winnebago County feels that such service is beneficial to Winnebago County, and

WHEREAS, there has been an attempt made to curtail certain Federal farm services,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that they go on record as requesting the U. S. Department of Agriculture for the continuation of the present Soil Conservation Service. S. C. S.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Hon. Ezra Benson, Secretary of U. S. Department of Agriculture, Washington, D. C.

Dated October 30th, 1953.

Submitted by:
AGRICULTURE & EDUCATION COMMITTEE

Van E. Jackson
J. H. Tank
Warren Miracle

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

Motion made and seconded to adjourn until Monday, Nov 2nd, at 10 a. m.

NELL A. HOFFMANN, Clerk
FIFTH DAY
Supervisors' Room, Oshkosh, Wis.,
November 2, 1953.

Meeting called to order by Chairman Jos. F. Drexler. Roll call showed all present with the exception of Supv. Geiger. The meeting was opened with prayer by Rev. Harms. Minutes of the previous meeting were approved as read.

WELFARE DEPARTMENT REPORT

Report No. 20. The report of the Welfare Department was given by L. J. Howman. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's office.)

Mr. Ed. Teabeau appeared before the board with a claim against the Welfare Department. Referred to the Welfare Committee. Motion made and seconded to adjourn until 1:30 p. m. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present.

School District No. 6 of the Town of Algoma were visitors of the board. Jerry Tank addressed the board.

SUPT. OF SCHOOL'S REPORT

Report No. 21—Report of the Superintendent of Schools was given by F. Robert Fowler. Motion made and seconded to accept the report and place on file. Carried (On file in the County Clerk's office.)

SUPERVISOR OF ASSESSMENTS REPORT

Report No. 22—Mr. A. E. Hatch, Supervisor of Assessments, gave his report to the board. Motion made and seconded to accept the report and the report of real and personal property in each taxing district. Carried. (On file in the County Clerk's office.)

REIMBURSEMENT—TOWN OF OSHKOSH

The following Resolution No. 33 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, the County Board has authority to make an appropriation in favor of the Town of Oshkosh, on account of county-owned lands in that town amounting to what 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 \$150.00 per acre on 525 acres of land owned by this county, amounting to a value of \$78,750.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the proper officers be authorized to pay out of the general fund to the Town of Oshkosh a sum of money 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 \$78,750.00 upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth school tax rate for the Town of Oshkosh for the year 1953.

Dated October 27th, 1953.

Submitted by:
Arthur Perkins, Supervisor.

Referred to the Taxation Committee.

SUPT. OF SCHOOLS SALARY INCREASE

Resolution No. 18 was again before the board, regarding an increase in salary for the Superintendent of Schools of \$85.00 per month, effective Jan. 1, 1954. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 13, naves 7. Carried (rural vote only).

\$150.00—TYPEWRITER—WELFARE DEPT.

The following Resolution No. 34 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that there be and there is hereby placed in the Welfare budget for 1954 the sum of \$150.00 for the purchase of a new typewriter. To be purchased by the Public Building Committee.

Dated November 2nd, 1953.

Submitted by:
WELFARE BOARD
John T. Heigl
John H. Wallace, Jr.
Chas. I. Yule
W. E. Kelsh
F. H. Metzger

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45, absent 1—Wallace. Carried.

SALARY INCREASE—COURT HOUSE EMPLOYEES

The following Resolution No. 35 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that at the regular semi-annual meeting with the Winnebago County Court-house Employees' Association Executive Committee, it was discovered that the salary structure of Winnebago County employees dropped back a little, and also there were some inequities apparent.

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors that for all selected and appointed employees the base-pay rate will be increased \$15.00 per month, EXCEPTING the Clerk-Stenographers in the Welfare Department, whose base-pay will increase \$10.00 per month. ALSO EXCEPTED will be the Divorce Counsel and Day Parole Worker, who will receive no pay increase at this time.

BE IT FURTHER RESOLVED, that in addition to this general base-pay increase, the following employees will receive an additional adjusted increase in base-pay to compare favorably with salaries paid for like work in other counties in the state, namely:

Highway Commissioner	\$85.00 per month
Highway Commissioner Deputy	\$45.00 per month
Home Agent	\$15.00 per month
4-H Club Agent	\$20.00 per month
Service Officer	\$35.00 per month
Police Lieutenant	\$30.00 per month
Police Officers	\$10.00 per month
Public Health Nurse	\$25.00 per month
Radio Technician	\$30.00 per month
Radio Operator	\$10.00 per month

BE IT FURTHER RESOLVED, that the salaries of elected officials of Winnebago County be increased to the following, namely:

County Clerk	\$50.00 per month
County Treasurer	\$60.00 per month
Circuit Court Clerk	\$60.00 per month
Register of Deeds	\$55.00 per month
Municipal Judge	\$66.66 per month

BE IT FURTHER RESOLVED, that this adjustment in salaries is to take effect January 1st, 1954.

Dated October 29th, 1953.

Submitted by:

PERSONNEL COMMITTEE
John A. Geiger, Jr.
Van E. Jackson
Rudolph L. Novotny
Oliver Jacobsen
Archie E. Daggett
W. C. Caswell
W. A. Reimer
John T. Heigl
Frank T. Mueller

Discussion followed.

Motion made and seconded to amend the resolution and omit out of the report the salary of Child Welfare Workers. Carried. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 29, nays 17—Braun, Carpenter, Doule, Gabert, Grunski, Harms, Hunter, Kelsh, Metzger, Miracle, O'Conner, Raddatz, Redlin, Radtke, Tank, Wallace, Zernach. Carried.

Mr. Robert Wertsch addressed the board in regard to repairing the ramp in the rear of the Courthouse.

RETIREMENT FUND EXPENSE TRANSFER

The following Resolution No. 36 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, in the past, the Retirement Fund expenses for those employees employed in the County Superintendent's office have been paid by the General Fund, and

WHEREAS, these expenditures should be borne by those districts which have jurisdiction over the County Superintendent of Schools' Department,

NOW, THEREFORE, BE IT RESOLVED, that, effective as of January 1st, 1953, these costs should be paid by the County Supt. of Schools Department as computed by the Retirement Agent each month.

BE IT FURTHER RESOLVED, that there be transferred from the General Fund the sum of \$205.32 to cover these expenditures and that this amount be placed in the subsequent tax levy, and the General Fund be reimbursed by this amount.

Dated November 2nd, 1953.

Submitted by:
FINANCE COMMITTEE
John A. Geiger, Jr.
Orrin King
W. E. Kelsh
Charles Rodat
Alfred Evensen

On motion rules were suspended and resolution adopted. Ayes 43, absent 3—Brooks, Gunz, Kornder. Carried.

WORKMAN'S COMPENSATION INSURANCE TRANSFER

The following Resolution No. 47 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, the County is self-insured for Workmen's Compensation insurance and all claims and settlements are paid by the Insurance Fund, and that this Fund was raised by general tax levy, and

WHEREAS, the County Superintendent of Schools' Department, which is under the supervision and jurisdiction of only certain districts, and the Welfare Department, for which a portion of this insurance is reimbursed by the State, should bear their proportionate share of the cost,

NOW, THEREFORE, BE IT RESOLVED, that, effective as of January 1st, 1953, these insurance costs be charged at the current commercial rate on file in the county's Insurance Agent's office each year.

BE IT FURTHER RESOLVED, that there be transferred from the General Fund the sum of \$893.52, of which sum the County Superintendent of Schools is to receive \$71.52, and the Welfare Department \$822.00. The amount of \$71.52, transferred to the County Superintendent of Schools, shall be placed in subsequent tax levy and refund to the General Fund.

Dated October 31st, 1953.

Submitted by:
FINANCE COMMITTEE
John A. Geiger, Jr.
Orrin King
Alfred Evensen
W. E. Kelsh
Charles Rodat

On motion rules were suspended and resolution adopted. Ayes 43. Absent 3—Brooks, Meigher, Zernzach. Carried.

EXTRA HELP—COUNTY COURT

The following Resolution No. 38 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

The last Legislature set up legislation for a Retirement Fund for County Judges. This will be set up by fees to be collected on probate of estates probated in the Winnebago County Court, plus a contribution from the County Judge's salary. Because of this there will be a great deal of extra work in the Probate Office, for which we are not prepared. It will be necessary to add additional help to that office.

We would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the position of Clerk-Stenographer II be established in the Probate Office, at the salary range of \$180.00-\$210.00 plus cost of living.

BE IT FURTHER RESOLVED, that the sum of \$600.00 be included in the 1954 budget for the County Court to take care of extra help for hiring a reporter in cases of necessity.

Dated October 27th, 1953.

Submitted by:
PERSONNEL COMMITTEE
John A. Geiger, Jr.
Van E. Jackson
Rudolph L. Novotny
John T. Heigl
Oliver Jacobsen
Frank T. Mueller
W. A. Reimer
Archie E. Daggett
W. C. Caswell

Motion made and seconded to hold over until tomorrow. Carried.

CHANGE NAME OF MUD CREEK

The following Resolution No. 39 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

WHEREAS, there is a provision in Section 23.25 of the Wisconsin Statutes providing for the change of names of lakes, streams, places, and other geographical features in the State, in co-operation with the County Boards, and with their approval, and

WHEREAS, a certain Creek, lying in Section 3, Township 19 North of Range 15 East, in the Town of Winneconne, is presently known by the name of Mud Creek, and

WHEREAS, it is desirable to change the name of said Creek to conform with present improvements made in that vicinity,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Board go on record as favoring the changing of the name of that Creek to such name as can be agreed upon and be approved by the Geographic Board and the Town Board of Winneconne.

Dated November 2nd, 1953.

Submitted by:
B. F. ZIMMERMAN, Supervisor

Moved and seconded to accept the resolution. Carried by acclamation, **UNANIMOUSLY**.

Motion made and seconded to adjourn until 10 a. m. Tuesday. November 3rd, 1953.

NELL A. HOFFMANN, Clerk

SIXTH DAY

Supervisors' Room, Oshkosh, Wis.,
November 3rd, 1953.

Meeting called to order by Chairman Jos. F. Drexler.

Roll call showed all present with the exception of Supervisors Carpenter, Geiger, Ginnow.

The meeting was opened with prayer by Rev. Harms.

Minutes of the previous meeting was approved as read.

Robert Haie addressed the board in regard to farm safety.

AN ORDINANCE CREATING A COUNTY DEPARTMENT OF PUBLIC WELFARE

The following Resolution No. 40 was presented:

Section 1. WINNEBAGO COUNTY DEPARTMENT OF PUBLIC WELFARE.

WHEREAS, the Winnebago County Department of Public Welfare is now administering Aid to the Blind, Aid to Dependent Children, Old Age Assistance, Aid to Totally and Permanently Disabled Persons, Non-Resident Outdoor Relief and Child Welfare and Youth Service in Winnebago County, and

WHEREAS, Section 46.30 to 46.36 has been repealed and Section 46.22 Statutes, created by Chapter 513, Laws of 1953 (effective January 1, 1954) establishes a County Department of Public Welfare in such county consisting of a County Board of Public Welfare, a County Director of Public Welfare and necessary personnel in such county, and

WHEREAS, such County Department of Public Welfare has the mandatory functions, duties and powers specified by Section 46.22 (4) of the Wisconsin Statutes.

Section 2. COUNTY BOARD OF PUBLIC WELFARE,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the County Board of Public Welfare shall consist of five residents of Winnebago County. The members of such County Board of Public Welfare shall be elected by the County Board of Supervisors in accordance with the rules and regulations of said Board. The members of such County Board of Public Welfare shall be elected from members of such County Board of the County Board of Supervisors on the basis of knowledge and interest in public welfare and shall hold office for a term of one year and may be reelected. The members of the County Board of Public Welfare shall receive the same compensation and per diem as members of county board committees pursuant to Section 59.06 of the Wisconsin Statutes.

(a). At the first meeting of said board the County Board of Public Welfare shall elect from their number, a chairman, vice-chairman, a secretary and such other officers as they deem necessary. Vacancies in such offices shall be filled for the unexpired terms. The chairman shall preside at all meetings when present, and shall countersign all actions taken by the board. In case of the absence of the chairman and vice-chairman for any meeting the members present shall choose a temporary chairman. A majority of the members shall constitute a quorum for the transaction of business. Meetings of the welfare board will be held upon call of the chairman of the board. Upon organization of the welfare board, the county clerk shall notify the State Department of Public Welfare of such organization and give the names and addresses of its officers and members. In the event any member, appointed while a member of the Board of Supervisors shall cease to be a member of that board, he shall continue on the county board of public welfare until his successor has been appointed.

(b). The Welfare Board is authorized to meet for purposes herein outlined at the compensation rate as set forth in paragraph (a) of this section.

Section 3. DUTIES AND RESPONSIBILITIES OF THE COUNTY BOARD OF PUBLIC WELFARE. The county board of public welfare shall supervise the working of the county department of public welfare and shall be a policy-making body and determine the outlines and principles of the administration of the functions, duties and powers applied to said department under Section 46.22 (4) and (5) of the Wisconsin Statutes. Such board may appoint an advisory committee of residents of the county to serve without compensation whenever it determines that there is a need therefor, which committee shall advise with the board on any matters for which they are created.

Section 4. COUNTY DIRECTOR OF PUBLIC WELFARE. The county board of public welfare shall appoint a county director of public welfare whose qualifications, compensation, and tenure shall be subject to the provisions of Section 49.50 (2) to (5) of the Wisconsin Statutes and the rules and regulations promulgated thereunder. The director so selected shall provide a \$5,000.00 bond to be approved by the Winnebago County Clerk and paid for by Winnebago County for the faithful performance of the duties of his office and the accounting of all funds that come into his possession or under his direction.

Section 5. DUTIES OF THE COUNTY DIRECTOR. The county director of public welfare shall serve as executive and administrative officer of the county department of public welfare. In consultation and agreement with the county board of public welfare, he shall prepare and submit to the county board of supervisors an annual budget of all funds necessary for the county department of public welfare, and shall prepare annually a full report of the operations and administration of the department. He shall, after consultation and agreement with the county board of public welfare, recommend to the county board of public welfare the appointment and fixing of salaries of employees necessary to administer the functions of the department, subject to the provisions of Sub-section (6) of Section 46.22 and Section 49.50 (2) to (5) of the Wisconsin Statutes and the rules and regulations promulgated thereunder.

Section 6. FUNCTIONS, DUTIES, AND POWERS OF COUNTY DEPARTMENT OF PUBLIC WELFARE. The county department of public welfare shall have the following functions, duties and powers in accordance with the rules and regulations promulgated by the state department of public welfare and subject to the supervision of said state department of public welfare.

1. The administration of Aid to Dependent Children under Section 49.19 of the Wisconsin Statutes.

(2). The administration of Aid to the Needy Blind under Section 49.18 of the Wisconsin Statutes.

(3). The administration of Old Age Assistance under Sections 49.20 to 49.38 of the Wisconsin Statutes.

(4). The administration of Aid to Totally and Permanently Disabled Persons under Section 49.61 of the Wisconsin Statutes.

(5). The administration of relief to county-at-large charges as provided in Section 49.02 (2) of the Wisconsin Statutes.

(6). To administer Child Welfare services under and subject to the provisions of Section 48.315 of the Wisconsin Statutes, thereby administering the functions otherwise administered by children's boards and licensed child welfare agencies.

(7). To make such investigations which are provided for under Section 322.02 (1) of the Wisconsin Statutes if the court having jurisdiction so directs.

(8). To perform the duties and functions of a juvenile probation department as defined in Section 48.03 of the Wisconsin Statutes when requested to do so by the Juvenile judge of the county.

(9). To make investigations relating to relief or welfare administration and admissions to state and county institutions upon request of court, superintendent, district attorney, or any other county officials.

(10). Furnishing services to the families or persons other than the granting of financial or material aid where such services may prevent such families or persons from becoming public charges or restore them to a condition of self-support.

(11). To make certification or referral of eligibles for state or federal works or other assistance programs, eligibility for which is based on need, when designated to perform such certification or referral services and to certify eligibility for and distribute surplus commodities and foodstuffs.

(12). Make investigations which relate to welfare services upon request of the State Department of Public Welfare.

(13). The maintenance of administrative and reporting relationships with all pertinent state departments.

(14). The department shall administer all laws, rules and regulations of this State pertaining to assistance or welfare services not required by law to be administered by some other department or agency within the county.

(15). To administer relief to needy Indians under Section 49.046 when appointed by the State Department of Public Welfare.

Section 7. MERIT SYSTEM STATUS OF PRESENT EMPLOYEES. As provided in Sections 4 and 5, the director and personnel of the county department of public welfare shall be selected in accordance with Section 49.50 of the Wisconsin Statutes, and the rules and regulations promulgated thereunder. Such merit system status as the county director and any other employees of the Winnebago County Department of Public Welfare may have on the effective date of this ordinance shall not be deemed changed or interrupted by the provisions hereof.

Section 8. STATUS OF THE MEMBERS OF THE PUBLIC WELFARE BOARD. Members of the welfare board of the Winnebago County Board of Supervisors on the effective date of this ordinance shall be and hereby are appointed as members of the county board of public welfare referred to in Section 2 of this ordinance, and shall hold office until their successors have been appointed at the next organization meeting of the county board of supervisors.

Section 9. REPEAL OF PREVIOUS ORDINANCES IN CONFLICT HEREWITH. Any provision of any ordinance, resolution or action of the county board of supervisors in conflict with any provision of this ordinance is to the extent of such conflict superceded by the provisions of this ordinance.

Section 10. OFFICIAL NAME. The official name of the County Department of Public Welfare shall be "Winnebago County Department of Public Welfare."

Section 11. TRANSFER OF RECORD AND EQUIPMENT. All records, files and equipment of the County Department of Public Welfare are hereby transferred to the Winnebago County Department of Public Welfare.

Section 12. TRANSFER OF UNEXPIRED APPROPRIATIONS. All unexpended appropriations and monies in the County Department of Public Welfare affected by this ordinance at the effective date of this ordinance are hereby transferred to the Winnebago County Department of Public Welfare.

Section 13. The department shall submit an annual report to the County Board at its annual meeting.

Section 14. To the end that the county may receive federal and state aid, the department and the board shall observe all laws and rules and regulations of the State Department of Public Welfare.

Section 15. The Wisconsin Statutes referred to in this ordinance are the 1953 statutes.

Section 16. The county clerk is hereby directed to transmit a certified copy of this ordinance to the State Department of Public Welfare.

Section 17. **EFFECTIVE DATE OF ORDINANCE.** This ordinance shall take effect and be in force January 1, 1954.

Respectfully submitted:
 John T. Heigl
 John H. Wallace, Jr.
 Chas. I. Yule
 W. E. Kelsh
 F. H. Metzger

On motion rules were suspended and resolution adopted. Ayes 40, absent 6—Braun, Carpenter, Daggett, Geiger, Ginnow, Jacobsen.

WRITE OFF POOR RELIEF ACCOUNTS

The following Resolution No. 41 was presented:

WHEREAS, after investigation by the Director of the Department of Public Welfare and the office of the District Attorney for Winnebago County and with the cooperation of the County Auditor, it has been determined that the attached list of non-residence poor relief accounts due from other municipalities are uncollectible by reason of the Statute of Limitation under the provision of Chapter 49 of the Wisconsin Statutes and insufficient proof of residence.

NOW, THEREFORE, IT IS RESOLVED, that the list of claims attached hereto are determined uncollectible and should be audited as such.

Submitted by the Welfare Board.

Dated October 30, 1953.

Respectfully submitted:
 John T. Heigl
 Chas. I. Yule
 W. E. Kelsh
 F. H. Metzger
 John H. Wallace, Jr.

To write off the following non-resident poor relief accounts due from other municipalities, amounting to \$3,361.29, as being uncollectible:

Due from County	Name	Year of Charge	Amount
ASHLAND	A. Franzen	1947	\$ 39.00 (cr)
CHIPPEWA	T. C. Nelson	1926-30	\$1,102.62
	Clayton Newhouse	1952	19.00
CLARK	Henry Davis	1946	79.90
EAU CLAIRE	Earl Helstrom	1950	19.00
	Lorraine Schumacher	1946	6.85
FOREST	Rose Thomas	1950	2.97 (cr)
LANGLADE	Irma Messer	1951	13.50
MARATHON	Bernard Mueller	1940	9.00
MARQUETTE	A. Pommerening	1934-40	553.06
MILWAUKEE	Flora Bostwick	1947	79.00
	Thelma Carter	1947	192.30
	Annabelle Durick	1948-49	78.65
	Michael Hogan	1946-47	2.25
	Nellie Iverson	1949	12.50
	Fred Jackson	1948	4.50
	George Kuebler	1944	50.20
	Louise Lornson	1946	43.36

	Harrison Meade	1948	1.20	
	Marie Schneider	1950	.34	
	Marvin Vetter	1951	128.10	
	Ida Williams	1949	.14	
	Howard Yocum	1949	.40	592.94
OUTAGAMIE	Walter Dietrich	1949	8.88	
	Louis Jimos	1950	134.90	
	Donald Mericle	1949	32.75	
	Evelyn Rector	1943	37.00	213.53
PORTAGE	Florence Hopkins	1951		7.00
SHEBOYGAN	Guy Comins	1942-43		107.89
WAUPACA	Lillian Carver	1948	144.41	
	Charles Girard	1941-43	153.12	297.53
WAUSHARA	Beatrice Bartel	1946	7.58	
	F. E. Easton	1940-41	316.68	
	Albert Scharf	1951	57.18	381.44
				\$3,361.29

Motion made and seconded to accept the report and adopt the resolution. Ayes 42, absent 4—Carpenter, Daggett, Geiger, Ginnow. Carried.

**\$200.00 EXTRA PAY—AGRICULTURAL AGENTS'
STENOGRAPHER**

The following Report No. 22½ was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Agricultural and Education Committee beg leave to report that the Clerk-Stenographer in the County Agent's office is required to do considerable mimeograph work, not only for that office but for other departments throughout the entire courthouse, resulting in extra work.

Your committee would request that the sum of \$200.00 be placed in the 1954 budget for extra pay for said Clerk-Stenographer for the work hereinbefore enumerated for the year 1954.

Dated November 3rd, 1953.

Submitted by:
AGRICULTURAL &
EDUCATION COMMITTEE
Van E. Jackson
J. H. Tank
Warren Miracle

Referred to the Personnel Committee.

**EXTRA PAY—DEPUTY CLERK OF COURTS FOR DIVORCE,
ABOLITION OF SPECIAL DIVORCE COMMITTEE**

The following Resolution No. 42 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Special Committee on Divorce would like to report on the matter of a new system they were ordered to establish for the purpose of keeping a close check on the status of divorce cases in Winnebago County. After meeting with all of the personnel in the Court House familiar with divorce procedure, it was decided to have the system set up in the Clerk of Circuit Court's office. It was decided that the Deputy Clerk of Courts was the logical person to set this up, so she was asked to do so, and keep account of any extra time she had to put in to see it through. She kindly cooperated and we feel she did a splendid job. She spent 225 hours extra time over and above her regular hours on the installation.

The system as set up shows the complete divorce picture, how it stands at the end of each month, so the Divorce Counsel can proceed systematically in his duties on divorce delinquents. The system, as installed, has been working well on a trial basis since June 1st, 1953. It was done this way so that it could be determined how much extra time would be necessary in the Clerk of Court's office each month to keep the system moving properly. It averages to about forty hours per month so that it will be necessary to place that amount in the Clerk of Court's budget for 1954, if the Board sees fit to allow the system to continue. It is apparent to all concerned that this method is getting results, and these results will increase as the system gains momentum. Your Committee highly recommends that it be kept going.

In view of the fact that expenses were incurred on the installation and the trial run, we would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that a check for the sum of \$562.00 be issued to the Deputy Clerk of Circuit Court to cover 225 hours of extra time spent on installation, and that another check in the sum of \$390.00, to cover the extra time spent in the six months' trial period, be issued to the Deputy Clerk of Circuit Court.

BE IT FURTHER RESOLVED, that the money be transferred from the General Fund to cover the above expenses.

BE IT FURTHER RESOLVED, that because the duties of this Special Divorce Committee have now been completed, the Committee be ordered not to function hereafter, and that the responsibilities this Committee has had be placed with the duties of the Judiciary Committee.

Dated October 27th, 1953.

Submitted by:
**SPECIAL DIVORCE
 COMMITTEE**
 John A. Geiger, Jr.
 B. F. Zimmerman
 A. J. Kornder

Motion made and seconded to hold over. Carried.

GENERAL ACCOUNTS' REPORT

The following Report No. 23 was read:

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

Gentlemen:

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

Dated Oshkosh, Wis., November 2nd, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	AL- LOWED
J. H. Tank—Committee Work		\$ 59.20	\$ 59.20
F. H. Metzger—Committee Work		46.25	46.25
Oliver Jacobsen—Committee Work		49.80	47.80
James O'Conner—Committee Work		41.65	41.65
Edwin Raddatz—Committee Work		17.94	17.94
Wm. C. Caswell—Committee Work		15.60	7.80
F. K. Ginnow—Committee Work		33.40	33.40
Arthur Perkins—Committee Work		17.52	17.52
J. Robert O'Reilly—Committee Work		7.24	7.24
Max Carpenter—Committee Work		44.42	44.42

Warren Miracle—Committee Work	60.88	60.88
B. F. Zimmerman—Committee Work	40.50	40.50
Archie Daggett—Committee Work	66.80	66.80
Van E. Jackson—Committee Work	114.48	114.48
Alfred Evensen—Committee Work	24.72	24.72
L. J. Ellinger—Committee Work	21.72	21.72
John A. Geiger, Jr.—Committee Work	60.92	55.92
Clayton Heiss—Committee Work	28.96	28.96
Wm. A. Reimer—Committee Work	32.56	29.56
Reinhold Grunski—Committee Work	7.10	7.10
Wm. L. Harms—Committee Work	35.50	35.50
Alvin A. Staffeld—Committee Work	21.30	21.30
John T. Heigl—Committee Work	175.11	173.11
John H. Wallace, Jr.—Committee Work	65.15	60.15
Frank T. Mueller—Committee Work	52.66	52.66
Ed H. Gabert—Committee Work	48.54	46.54
Chas. I. Yule—Committee Work	67.63	67.63
Joseph F. Drexler—Committee Work	72.76	72.76
Wm. E. Kelsh—Committee Work	57.87	57.87
Charles Rodat—Committee Work	18.84	18.84
Louis Zernzach—Committee Work	5.28	5.28
A. J. Doule—Committee Work	52.98	52.98
E. G. Steinhilber—Committee Work	42.48	42.48
Rudolph L. Novotny—Committee Work	47.52	47.52
Fred Radtke—Committee Work	27.24	27.24
Virginia Nolan—Committee Work	15.84	15.84
Orrin King—Committee Work	13.56	13.56
Wm. C. Caswell—Highway Committee	130.14	125.14
Byron Gunz—Highway Committee	111.36	11.33
Gordon M. Hanson—Highway Committee	125.24	125.24
A. J. Kornder—Highway Committee	117.90	107.90
J. W. Meigher—Highway Committee	122.15	122.15
Robert Fowler—County School Committee	32.64	32.64
Clarence Fisher—County School Committee	25.92	25.92
Wm. A. Goold—County School Committee	25.44	25.44
Ethel Hudson—County School Committee	19.60	19.60
E. R. Jones—County School Committee	32.40	32.40
Nile W. Roeder—County School Committee	22.00	22.00
Edw. A. Binder—Board of Adjustments	16.36	16.36
Edwin P. Harold—Board of Adjustments	14.82	14.82
Lewis C. Magnusen—Soldiers' & Sailors' Relief	55.00	55.00
John E. Hantschel—Assessor of Incomes	1,837.62	1,837.62
Leo S. Brotske—Dog Claims	12.00	10.80
DeForest Bauer—Dog Claims	13.50	10.80
George Gunther—Dog Claims	15.00	10.80
Joseph Helmuth—Dog Claims	28.00	25.20
Marvin Holverson—Dog Claims	75.00	54.00
Frank Johnson—Dog Claims	12.00	10.80
James Jungwirth—Dog Claims	84.00	75.60
Carl Kirk—Dog Claims	61.00	54.90
Edwin Luebke—Dog Claims	10.80	7.20
Ray Lux—Dog Claims	153.00	137.70
Charles Werch—Dog Claims	250.00	144.00

Your committee would recommend the passage of the following resolution:

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

Submitted by:

W. A. Reimer
Norbert Redlin
Len Mickels
Warren Brooks
George Hunter

Motion made and seconded to accept the report and adopt the resolution.

Motion made and seconded to amend and hold over all dog claims. Motion lost. On original resolution: Ayes 36, nays 5—Doule, Hanson, Metz, Miracle, Perkins. Absent 5—Carpenter, Geiger, Ginnow, Heiss, Wallace. Carried.

WELFARE ACCOUNTS REPORT

The following Report No. 24 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated October 30th, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	AL-LOWED
Fond du Lac County—Care of Poor		\$ 35.00	\$ 35.00
Outagamie County—Care of Poor		410.98	410.98
Sheboygan County—Care of Poor		51.92	31.92
Waushara County—Care of Poor		161.39	161.39

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 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 Menasha—Walter Tank	\$ 35.00
Town of Omro—Mrs. Geo. Dean	125.00
Town of Oshkosh—Julia A. Whalen	161.39
Town of Poygan—Cal Griebe	31.92
Town of Vinland—Mrs. Henry A. Wolf	285.98

Respectfully submitted:

John T. Heigl
John H. Wallace, Jr.
Chas. I. Yule
W. E. Kelsh
F. H. Metz

On motion rules were suspended and resolution adopted. Ayes 41, absent 5—Carpenter, Geiger, Ginnow, Heiss, Wallace. Carried.

INSTITUTIONS COMMITTEE ACCOUNTS REPORT

The following Report No. 25 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 October 28th, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	AL- LOWED
Dr. G. R. Anderson—Examinations		\$30.00	\$30.00
Dr. Donald D. Peck—Examinations		6.40	6.40
Dr. J. P. Canavan—Examinations		35.00	35.00
Dr. L. D. Graber—Examinations		20.80	20.80
Dr. M. C. Haines—Examination		5.00	5.00
Dr. R. A. Jensen—Examinations		14.00	14.00
Dr. R. V. Kuhn—Examinations		20.60	20.60
Dr. S. J. Leibenson—Examination		5.20	5.20
Dr. J. V. Meli—Examinations		42.80	42.80
Dr. F. N. Pansch—Examinations		18.00	18.00
Dr. L. J. Schoenbeckler—Examinations		29.00	29.00
Dr. Robin Smith—Examinations		14.00	14.00
Dr. T. D. Smith—Examinations		36.40	36.40
Dr. G. A. Steele—Examinations		16.00	16.00
Dr. V. G. Springer—Examination		5.00	5.00

Your committee would recommend the passage of the following resolution:

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

Submitted by:
 B. F. Zimmerman
 Fred Radtke
 Ed H. Gabert

On motion rules were suspended and resolution adopted. Ayes 42, absent 4—Carpenter, Geiger, Ginnow, Wallace.

A discussion followed regarding roads leading to lakes and parking places for fishermen and hunters for parking. Motion made and seconded that the Highway Committee and County Park, Fair and Conservation Committee to investigate. Carried.

EXTRA HELP—COUNTY COURT

Resolution No. 38 was again before the board regarding extra clerk in the office of the Probate Clerk. Judge McDonald addressed the board, giving information regarding this extra clerk.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supervisors Carpenter, Ginnow.

EXTRA HELP—COJNTY COURT

Resolution No. 38 was still before the board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42, absent 4—Carpenter, Ginnow, Jackson, Staffeld. Carried.

EXTRA PAY—DEPUTY CLERK OF COURTS

Resolution No. 42 regarding additional salary for the Deputy Clerk of Courts was again before the board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43, absent 3—Carpenter, Ginnow, O'Reilly.

APPRAISAL COMMITTEE

The following Resolution No. 43 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:

Dear Supervisors:

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	Spe- cial Assmts.	Gen- eral Tax	Taxes	Assessed Value	Quit- claim Value
TOWN OF WINCHESTER					
Sec. 8 T 20N R 15E N. 10 A. of SE¼ NE¼ 10 Acres		6.02	6.02	50.00	\$ 50.00
CITY OF NEENAH					
Fourth Ward—Garden Homes Subdivision—Lot 85	315.48	38.20	353.68	200.00	\$490.00
CITY OF NEENAH					
Fourth Ward—Progress Park (Formerly in Town of Neenah) Lot 22, Block 3	97.50	21.18	118.68	170.00	475.00
CITY OF OSHKOSH					
Sixth Ward G. C. Bent's Subdivision Lots 19 and 20, Block 1		71.20	71.20	250.00 (\$125 each)	250.00
CITY OF OSHKOSH					
Thirteenth Ward Garden Homes Plat Lot 34	80.07	30.97	111.04	125.00	115.00
CITY OF OSHKOSH					
Thirteenth Ward Garden Homes Plat Lot 38	80.07	30.97	111.04	125.00	115.00
CITY OF OSHKOSH					
Fourteenth Ward Powers, Smith's Addition Lot 14, Block 1		49.01	49.01	125.00	125.00
CITY OF OSHKOSH					
Fourteenth Ward Powers, Smith's Addition Lot 6, Block 10	106.83	25.83	132.66	100.00	225.00
CITY OF OSHKOSH					
Fourteenth Ward Smith Grove Land Co. s Replat—Lot 73		26.96	26.96	100.00	100.00
CITY OF OSHKOSH					
Sixteenth Ward Riverside Lawn Addition Lot 2, Block F	105.97	20.92	126.89	125.00	150.00

CITY OF OSHKOSH Sixteenth Ward Riverside Lawn Addition Lot 10, Block J	105.97	2.90	108.87	25.00	100.00
CITY OF OSHKOSH Sixteenth Ward Riverside Lawn Addition Lot 15, Block J	105.97	12.43	118.40	75.00	50.00
CITY OF OSHKOSH Sixteenth Ward N. W. Car & Machine Co.'s Second Addition Lot 12, Block D		17.10	17.10	75.00	50.00
CITY OF OSHKOSH Sixteenth Ward Oshkosh Land Co.'s Plat Lot 16, Block 13	102.75	14.31	117.06	75.00	125.00
CITY OF OSHKOSH Sixteenth Ward Oshkosh Land Co.'s Plat Lot 17, Block 13	102.75	14.31	117.06	75.00	125.00
CITY OF OSHKOSH Sixteenth Ward Highland Addition Lot 24, Block B	252.60	26.20	278.80	100.00	285.00
CITY OF OSHKOSH Sixteenth Ward Oshkosh Land Co.'s Plat Lot 18, Block 13	102.75	14.31	117.06	75.00	125.00
CITY OF OSHKOSH Sixteenth Ward Highland Addition Lot 1, Block B	247.88	24.09	271.97	100.00	285.00
CITY OF OSHKOSH Sixteenth Ward Highland Addition Lot 1, Block C	80.24	18.27	98.51	100.00	100.00
CITY OF OSHKOSH Sixteenth Ward Highland Addition Lot 6, Block C	105.25	18.27	123.52	100.00	285.00
CITY OF OSHKOSH Sixteenth Ward Highland Addition Lot 7, Block C	105.25	18.27	123.53	100.00	285.00
CITY OF OSHKOSH Sixteenth Ward Highland Addition Lot 1, Block D	85.67	18.70	104.37	100.00	125.00
CITY OF OSHKOSH Sixteenth Ward Highland Addition Lot 1, Block E	254.07	19.20	273.27	100.00	285.00
CITY OF OSHKOSH Sixteenth Ward Highland Addition Lot 16, Block H	78.83	20.42	99.25	100.00	250.00
CITY OF OSHKOSH Sixteenth Ward Highland Addition Lot 1, Block K	254.33	24.89	279.22	100.00	285.00

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 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 quitclaim 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 30th day of October, A. D., 1953.

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

JOSEPH F. DREXLER, Supervisor, Sixth Ward,
City of Oshkosh

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

FRED RADTKE, Supervisor, Fourteenth Ward,
City of Oshkosh

ORRIN KING, Supervisor, Sixteenth Ward,
City of Oshkosh

On motion rules were suspended and resolution adopted Ayes
43, absent 3—Carpenter, Ginnow, O'Reilly. Carried.

Motion made and seconded to adjourn until 10 a. m. Wednesday,
Nov. 4th, 1953.

NELL A. HOFFMANN, County Clerk

SEVENTH DAY

Supervisors' Room, Oshkosh, Wis.,
Nov. 4, 1953.

Meeting called to order by Chairman Jos. F. Drexler.
Roll call showed all present with the exceptions of Supv. Carpenter.

The meeting was opened with prayer by Rev. Harms.
Minutes of the previous meeting was approved as read.

CONVENTION EXPENSE—CHIEF RADIO OPERATOR

The following Resolution No. 44 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Finance beg leave to report that in the regular monthly audit your committee came upon the convention expense voucher submitted by Harold Davis, Chief Radio Operator for the convention at Detroit, Michigan, in August, 1953. It was noted that the voucher surpassed the maximum allowance of \$35.00 for convention expense as authorized by the County Board. Consequently, your Committee would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chief Radio Operator shall be allowed the amount of \$72.00, being convention expense enumerated as follows:

National Convention allowance at Detroit, Mich.	\$25.00
Travel Expense	35.00
Registration Fee	12.00

Total \$72.00
Dated November 4th, 1953.

Submitted by:
FINANCE COMMITTEE
John A. Geiger, Jr.
Orrin King
W. E. Keish
Charles Rodat
Alfred Evensen

On motion rules were suspended and resolution adopted. Ayes 37, absent 9—Braun, Carpenter, Daggett, Geiger, Gunz, Kornder, Perkins, Steinhilber, Wallace. Carried.

CORONER'S FUND TRANSFER

The following Resolution No. 45 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there are insufficient funds in the Coroner's budget to pay Dr. G. A. Steele for services performed to date, and for unforeseen Coroner's Inquest costs, for the balance of 1953,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$301.55 be transferred from the Contingent Fund to the Coroner's Fund, to cover these anticipated expenditures for the remainder of 1953.

Dated November 4th, 1953.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE

Oliver Jacobsen
J. H. Tank
Warren Miracle
W. A. Reimer

On motion rules were suspended and resolution adopted. Ayes 35, absent 7—Braun, Carpenter, Daggett, Geiger, Perkins, Steinhilber, Wallace. Carried.

BOARD OF PRISONERS

The following Resolution No. 46 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, Resolution No. 3 of the Winnebago County Board of Supervisors, adopted January 13th, 1953, providing for the charge to other municipalities within Winnebago County for the housing of prisoners prior to their arraignment in court, made provisions for the housing of said prisoners, which expires December 31st, 1953, and

WHEREAS, it is necessary to continue this arrangement for the time being,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, effective January 1st, 1954, and continuing until the further action of the Winnebago County Board of Supervisors, the municipalities within Winnebago County which are desirous of availing themselves of the facilities of booking prisoners prior to their appearance in court, may do so at a charge of \$2.50 per person, plus the regular cost of meals charged for other prisoners within the jail.

BE IT FURTHER RESOLVED, that payment of such charge shall be made monthly upon proper billing by Winnebago County.

BE IT FURTHER RESOLVED, that all municipalities be required to furnish and pay for, in addition to the facilities hereinbefore mentioned, all medical, surgical and dental expenses required by the prisoners so placed therein, together with the damages to the jail, and other extraordinary expenses required and resulting from the housing of said prisoners.

BE IT FURTHER RESOLVED, that the officer who admits the prisoner to the jail make a record, on cards supplied by Winnebago County, of all vital statistics affecting the prisoner, and the reason for his being booked.

Dated November 4th, 1953.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE

Oliver Jacobsen
J. H. Tank
Warren Miracle
W. A. Reimer

On motion rules were suspended and resolution adopted. Ayes 39, absent 7—Braun, Carpenter, Daggett, Geiger, Perkins, Steinhilber, Wallace. Carried.

PURCHASE OF ALCOMETER

The following Resolution No. 47 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Sheriff and Coroner's Committee, to which was referred the matter of investigation of the possible purchase of a mechanical test meter for checking degree of intoxication when booking persons arrested for excessive indulgence of intoxicants, begs leave to report that it has been impossible, in the short time since such request of the board, to thoroughly check into all phases of the problem. The Committee, therefore, feels that the matter of purchase should be deferred until a thorough investigation can be made.

But, assuming that the conclusion will be to acquire some such device, the passage of the following resolution is recommended:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that there be set up in the budget the sum of \$900.00 to cover costs of a machine and its operating expenses for the year 1954.

Dated November 4th, 1953.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE

Oliver Jacobsen
J. H. Tank
Warren Miracle
W. A. Reimer

On motion rules were suspended and resolution adopted. Ayes 43, absent 3—Braun, Carpenter, Geiger. Carried.

SHERIFF'S REPORT

Report No. 26—A report was given by the Sheriff. Motion was made and seconded to accept the report. Carried. (On file at the Court House.)

REPAIR COURT HOUSE RAMP

The following Resolution No. 48 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Public Building Committee begs leave to report that pursuant to the action taken by the Winnebago County Board of Supervisors they have prepared plans and specifications, together with an approximate cost of a one-story building over the present ramp leading into the North entrance-way into the Court House, and have submitted the same to the County Board by a sketch, and also by the verbal report given by Architect Robert Wertsch. Your Committee now feels that the Board is properly advised of all factors concerning the erection of such a structure, and believes that the Board should take some definite action thereon. Your Committee feels that if the County Board decides to erect such a one-story structure, as presented to the board,, then they would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be and they are hereby authorized, empowered, and instructed to proceed with the construction of the building as presented to the Board, by employing proper Architects therefor, by advertising for bids for the construction thereof, and to proceed with the construction of said building.

BE IT FURTHER RESOLVED, that the sum of \$42,000.00 be placed in the 1954 budget to pay for the cost of said construction.

Dated November 4th, 1953.

Submitted by:
PUBLIC BUILDING
COMMITTEE
Rudolph L. Novotny
Van E. Jackson
F. K. Ginnow
A. J. Doule
Clayton Heiss

Discussion followed. Motion made and seconded to hold over indefinitely. Carried.

A motion was made and seconded that the Public Building Committee and the Highway Committee meet and decide on how to fix the parking lot. This to be done immediately.

A motion was made and seconded that the Public Building Committee contact the Highway Commissioner in regard to repairing the ramp at the Courthouse.

INCREASE INSURANCE—MOTOR POLICE

The following Resolution No. 49 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, the present insurance coverage on motor police officers, for public liability and property, damage, is 5/25/50,000, and

WHEREAS, your Committee on Insurance feels that this coverage is not adequate, due to rising costs, and that the recommended coverage would cost Winnebago County very little more,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors go on record to increase the current coverage to 5/50/100,000, effective upon the expiration of the policies now in force.

BE IT FURTHER RESOLVED, that the County Treasurer be instructed to increase the coverage on the 13 motor police officers' policies.

Dated November 4th, 1953.

Submitted by:
FINANCE COMMITTEE
John A. Geiger, Jr.
Orrin King
Charles Rodat
W. E. Kelsh
Alfred Evensen

Amended to read 10/50/100,000. Carried. On motion rules were suspended and resolution adopted. Ayes 43, absent 3—Braun, Carpenter, Reimer. Carried.

APPRAISAL COURT HOUSE—INSURANCE

The following Resolution No. 50 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on Finance beg leave to report that they have thoroughly considered the insurance coverage of the Court House and contents, valued at present at \$825,000.00. Your Committee feels that there is sufficient cause to adjust the valuation to the present-day replaceable value, with 90 per cent co-insurance, and therefore recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that an appraisal be made by a competent appraisal company to establish the current market value for the Court House and its contents.

BE IT FURTHER RESOLVED, that the County Treasurer, upon receiving this new established value, increase our present policy for the Court House and contents to the recommended value as stipulated by the appraisal.

Dated November 4th, 1953.

Submitted by:
FINANCE COMMITTEE
John A. Geiger, Jr.
Orrin King
Charles Rodat
W. E. Kelsh
Alfred Evensen

On motion rules were suspended and resolution adopted. Ayes 43, naves 1, absent 2. Carried.

A motion was made and seconded that the committee bring a resolution on state insurance. Carried.

REPAIR COURT HOUSE RAMP

The following Resolution No. 51 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, the matter of repair to the ramp and all approaches to the Court House can be repaired by the Highway Department by the removal of the joints, and replace it with tar-crack filler, at an approximate cost of \$800.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Building Committee be instructed to have the Highway Department make these repairs, and

BE IT FURTHER RESOLVED, that the sum of \$800,000 be transferred from the Contingent Fund to take care of this repair.

Dated November 4th, 1953.

Submitted by:
PUBLIC BUILDING
COMMITTEE
Rudolph L. Novotny
Van E. Jackson
F. K. Ginnow
A. J. Doule
Clayton Heiss

On motion rules were suspended and resolution adopted. Ayes 44, absent 2—Braun, Carpenter.

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, THE COLLECTION AND ENFORCEMENT THEREOF, AND REPEALING SECTION THIRTY-NINE (A) OF SAID ORDINANCE.

The following Resolution No. 52 was presented:

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

SECTION ONE

Section THIRTY-NINE A 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, passed and approved April 20, 1949, and published April 22, 1949, is hereby repealed and recreated to read as follows:

SECTION THIRTY-NINE A—RECKLESS DRIVING

It is unlawful for any person to endanger the safety of his own person or property or the safety of another's person or property by a high degree of negligence in the operation of a vehicle.

Any person violating this section shall, upon conviction therefor, forfeit to Winnebago County the sum of not less than Twenty-Five Dollars nor more than Two Hundred Dollars, and in default of payment be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed six months. For the second or each subsequent conviction within one year thereafter, such person shall forfeit to Winnebago County not less than Fifty Dollars nor more than Two Hundred Dollars, and in default of payment be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed six months.

SECTION TWO

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

Dated this 5th day of November, 1953.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE
Oliver Jacobsen
J. H. Tank
Warren Miracle
W. A. Reimer

On motion rules were suspended and resolution adopted. Ayes 45, absent 1—Carpenter.

REIMBURSE TOWN OF OSHKOSH

The following Resolution No. 53 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Taxation Committee, to whom was referred the resolution submitted by Arthur Perkins, Supervisor, Town of Oshkosh, pertaining to reimbursement of taxes to the Town of Oshkosh, respectfully report they have studied the resolution and recommend the adoption of the following substitute resolution:

WHEREAS, Chapter 59.07 (20) provides the County Board may, in its discretion, appropriate each year to any town, city or village in which a county farm, asylum, hospital or home for the aged is located, which would be subject to tax if privately owned, an amount of money equal to the amount which would have been paid in town, city, village and school tax upon the lands without buildings, if such land were privately owned, and

WHEREAS, there is located in the Town of Oshkosh 525 acres of land owned by this county with a valuation of \$125.00 per acre, total valuation \$65,625.00, now, therefore

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper officers be authorized to pay out of the general fund to the Town of Oshkosh, a sum amounting to what the school tax would be on the county-owned lands in the Town of Oshkosh, using for such computation a value of \$125.00 per acre on 525 acres, this amount to be paid upon the Town Clerk of the Town of Oshkosh, filing an affidavit setting forth school tax rate for the Town of Oshkosh for the year 1953.

Respectfully submitted:
TAXATION COMMITTEE
Archie E. Daggett
James O'Conner
Virginia L. Nolan

Dated this 4th day of November, A. D., 1953.

On motion rules were suspended and resolution adopted. Ayes 43, nays 1, absent 2. Carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

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

SHERIFF, CORONER & SAFETY COMMITTEE REPORT

The following Report No. 27 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Sheriff, Coroner & Safety 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 November 4th, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Wm. Baier—Officers' Fees			
A. C. Chase—Officers' Fees		\$ 2.50	\$ 2.50
Al Dunham—Officers' Fees		51.70	51.70
H. D. Hettrich—Officers' Fees		41.00	41.00
Arthur E. Hill—Officers' Fees		1.25	1.25
V. A. Skilling—Officers' Fees		1.25	1.25
Peter Clark—Officers' Fees		50.00	50.00
Wm. Godhardt—Officers' Fees		21.00	21.00
		5.25	5.25

Irving Stilt—Officers' Fees	15.75	15.75
H. Kohfeldt—Officers' Fees	5.25	5.25
Dr. Springer—Examination	5.00	5.00
Dr. G. A. Steele—Coroner's Fees	864.50	864.50

Your committee would recommend the passage of the following resolution:

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

Respectfully submitted:
 Oliver Jacobsen
 J. H. Tank
 Warren Miracle
 W. A. Reimer

On motion rules were suspended and resolution adopted. Ayes 38, absent 8—Carpenter, Daggett, Evensen, Geiger, Kornder, Metzlig, Steinhilber, Wallace.

AVIATION COMMITTEE REPORT

The following Report No. 28 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Aviation 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 November 4th, 1953.

NAME	NATURE OF ACCOUNT	CLAIMED	AL-LOWED
Robert P. Gunz Co.,	Heating & Water Piping	\$ 325.00	\$ 325.00
A. W. Jeske Construction Co.—	Marathon Hanger	6,973.22	6,973.22

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 aviation be and the same are hereby ordered paid.

L. J. Ellinger
 Edwin Raddatz
 Louis Zernzach
 Alvin A. Steffeld
 Joseph F. Drexler

On motion rules were suspended and resolution adopted. Ayes 40, absent 6—Carpenter, Evensen, Geiger, Metzlig, Steinhilber, Wallace. Carried.

A report on the New County Hospital was given by the County Auditor. Motion made and seconded to accept the report. Carried.

A motion was made and seconded that the board go on record to thank Robert Wertsch for the blue prints of the Courthouse ramp and the County Clerk to inform him of same. Carried.

EXTRA PAY—AGRICULTURAL AGENT'S STENOGRAPHER

The following Report No. 29 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

In the matter of the request by the Agricultural Committee for the sum of \$200.00 placement in the 1954 budget for extra pay for Clerk-Stenographer for mimeograph work in that department, the

Committee would like to recommend that this be held over until procedure has been set for pending action for the divorce situation in the Clerk of the Circuit Court's office.

Dated November 4th, 1953.

Submitted by:
PERSONNEL COMMITTEE
John A. Geiger, Jr.
Oliver Jacobsen
John T. Heigl
Van E. Jackson
Rudolph L. Novotny
Archie E. Daggett
W. C. Caswell
W. A. Reimer
Frank T. Mueller

The committee recommended to hold over. Carried.

CONVENTION EXPENSES—COUNTY OFFICIALS

The following Resolution No. 54 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

In the matter of expense account for officials who are allowed by the Board to attend conventions, which was referred to this Committee, the Committee would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the county officials, or their designates, be allowed convention expenses not to exceed \$25.00 for a convention, plus registration fees for said convention, plus the usual mileage expense allowed by the county for travel to and from the place of convention, provided said convention is held within the borders of the State of Wisconsin.

BE IT FURTHER RESOLVED, that if the convention is held within a 25 mile radius of the City of Oshkosh, no hotel room expense allowance will be made for said convention.

BE IT FURTHER RESOLVED, that a proper voucher, listing expenses, with all necessary receipts attached to it, be presented to the Finance Committee for audit.

BE IT FURTHER RESOLVED, that in the event a convention is held out of the State of Wisconsin, a special resolution will have to be presented to allow the expenses, providing the amount exceeds allowance.

Dated November 4th, 1953.

Submitted by:
PERSONNEL COMMITTEE
John A. Geiger, Jr.
Oliver Jacobsen
John T. Heigl
Van E. Jackson
Rudolph L. Novotny
W. C. Caswell
Archie E. Daggett
W. A. Reimer
Frank T. Mueller

On motion rules were suspended and resolution adopted. Ayes 42, absent 4—Carpenter, Evensen, Gunz, Wallace.

The duties of the Public Building Committee were read. Discussion followed.

DIVORCE RECORDS EXPENSE

The following Resolution No. 55 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Judiciary Committee begs leave to report that they have met with the Special Divorce Committee regarding the matter of continuing the system of keeping accounts of divorce procedure in the Clerk of the Circuit Court's office, and your Committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Honorable Board of Supervisors of Winnebago County, Wisconsin, that the system continue to operate for the balance of the year 1953, and that the sum of \$130.00 be transferred from the Contingent Fund to the Clerk of Circuit Court's account to take care of the expense.

BE IT FURTHER RESOLVED, that the system be kept in operation throughout the year 1954, and the sum of \$780.00 be placed in the 1954 budget of the Clerk of Circuit Court for the purpose of continuing this operation.

Dated November 4th, 1953.

Submitted by:
JUDICIARY COMMITTEE
Frank T. Mueller
Reinhold Grunski
Chas. I. Yule
J. Robt. O'Reilly
Alfred Evensen

Motion made and seconded to return this resolution to the Judiciary Committee. Carried.

COST OF LIVING INCREASE—COURT HOUSE

The following Resolution No. 56 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, on June 12th 1951, the County Board of Supervisors passed Resolution No. 4, relative to the Winnebago County Court House Employee's Salary Schedule, and

WHEREAS, said resolution contained provisions for the cost of living bonus to conform to the changes in the Bureau of Labor Statistics Consumers' Price Index, and

WHEREAS, the provisions, as approved by Resolution No. 4, were based on the Bureau of Labor Statistics Consumers' Price Index of February, 1947, which was 152.0, and

WHEREAS, the provisions stated that each employee is to receive \$1.00 per month for each point the index rises above 152.0, and

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index available as of this date is August 21st, 1953, which figure is stated as 192.3, and

WHEREAS, the difference between 152.0 and 192.3 makes a figure of 40.3,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a cost of living bonus of \$40.00 per month be added to the base-pay of all Winnebago County Court House employees designated under such Schedule, and

BE IT FURTHER RESOLVED, that this bonus is to take effect at the next regular pay period.

Dated November 4th, 1953.

Submitted by:
PERSONNEL COMMITTEE
John A. Geiger, Jr.
Oliver Jacobsen
Van E. Jackson
Rudolph L. Novotny
W. C. Caswell

W. A. Reimer
Frank T. Mueller
John T. Heigl
Archie E. Daggett

On motion rules were suspended and resolution adopted. Ayes 43, absent 1, excused 1, nays 1.

COUNTY ADOPTS STATE INSURANCE

The following Resolution No. 57 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on Finance beg leave to report that we have thoroughly considered the State Insurance Plan for Winnebago County's insurable property. Since this coverage offers a saving of 50% over other companies using rates established by the Fire Insurance Rating Bureau, the Committee recommends the passage of the following resolution:

BE IT RESOLVED, that Winnebago County go on record to authorize the Finance Committee to purchase the available insurance from the State Insurance Fund, as provided in Section 210.04 of the Wisconsin Statutes.

Dated November 4th, 1953.

Submitted by:
FINANCE COMMITTEE
John A. Geiger, Jr.
Orrin King
W. E. Kelsh
Charles Rodat
Alfred Evensen

Amended to read "all resolutions in conflict herewith be repealed." Carried. Motion made and seconded to accept the original resolution. Ayes 40, absent 2, excused 1, nays 3. Carried.

The next order of business was working on the budget.

Motion made and seconded that the Soldiers and Sailors budget read \$2,000.00.

Motion made and seconded that the Aviation budget be cut to \$9,500.00.

DIVORCE RECORDS SYSTEM

The following Resolution No. 58 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there is need for a continuation of the system of keeping accounts that have been set up by the Special Divorce Committee, and

WHEREAS, it is felt that this duty rests in the Clerk of Circuit Court's office,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Clerk of Circuit Court is hereby directed to continue in operation the system of keeping up the accounts in the matter of divorce which is set up and is now in operation in said office.

Dated November 4th, 1953.

Submitted by:
JUDICIARY COMMITTEE
Frank T. Mueller
Reinhold Grunski
Chas. I. Yule
J. Robt. O'Reilly
Alfred Evensen

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

Motion made and seconded to adjourn until Friday, Nov. 6th, 1953, at 10 a. m. Carried.

NELL A. HOFFMANN, Clerk

EIGHTH DAY

Supervisor's Room, Oshkosh, Wis.,
Nov. 6, 1953.

Meeting called to order by Chairman Jos. F. Drexler.

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

The meeting was opened with prayer by Rev. Harms.

Motion made and seconded to suspense with reading of the previous minutes. Carried.

A communication from E. Arthur Rehbein regarding insurance was read and placed on file.

A motion was made and seconded to bring Resolution No. 57 pertaining to state insurance before the board. Mr. T. L. Mulcahy of Milwaukee addressed the board on insurance.

STATE INSURANCE

Motion made and seconded to rescind Resolution No. 57 on insurance. On motion rules were suspended and resolution adopted. Ayes 31, naves 13—Brooks, Daggett, Doule, Heigl, Jackson, Jacobsen, King, Miracle, Perkins, Raddatz, Radtke, Rodat, Yule. Absent 2—Hanson, O'Reilly Carried.

A motion was made and seconded to return the resolution to the Finance Committee for further information, and they are to confer with local insurance companies and report back to the board at a later date. Carried.

A communication was read from William Osborne, asking to be heard by the Board. A motion was made and seconded that Mr. Osborne be permitted to appear.

CONGRATULATIONS—JUDGE M'DONALD

The following Resolution No. 59 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, this 6th day of November, 1953, is the 84th birthday anniversary of the Hon. D. E. McDonald, County Judge in and for Winnebago County, and

WHEREAS, Judge McDonald has served Winnebago County for a long period of time, not only in the capacity of County Judge, but as Chairman of the County Board, and as a District Attorney for Winnebago County, and through his efforts as a public official has rendered many valuable services of great benefit to Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that this Board, as a body, representing and speaking for the entire Winnebago County, extends to the Hon. D. E. McDonald its sincere congratulations on this, his 84th birthday, with the fervent hope that he may continue in the service of Winnebago County for many years to come, and that he may thereafter, as well as during said period of time as such public official, enjoy good health.

BE IT FURTHER RESOLVED, that a copy of this congratulatory resolution be submitted to the Hon. D. E. McDonald.

Dated November 6th, 1953.

Submitted by:
ALFRED EVENSEN, Supervisor

Resolution passed by rising vote.

Mr. Osborne and Miss Bickford appeared before the Board.
Motion made and seconded to adjourn until 1:30 p. m. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

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

DIVORCE CASES

A motion was made and seconded to bring back before the board the resolution giving the Judiciary Committee authority to check on status of divorce cases in Circuit Court.

Amended to read that in Resolution No. 42 to delete "Judiciary Committee" entirely from resolution, and the special committee to still function. A motion was made and seconded that the Special Committee to bring in a resolution to clear up this matter. Ayes 45, absent 1. Carried.

SALARY—REGISTER IN PROBATE

The following Resolution No. 60 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, it appears that the salary of the Register in Probate has heretofore always been on the basis of salary, plus the fees for certified copies furnished in his office, and

WHEREAS, the law under which this was done has since been changed to Chapter 461, Laws of 1953, and

WHEREAS, it is deemed essential, in view of the fact that we will be operating under this new Section of the Statute beginning January 1st, 1954, that the salary of the Register in Probate, plus fees for certified copies, should be reaffirmed at this time, so that there will be no question about it in the future,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the salary of the Register in Probate be reaffirmed on the same basis as heretofore, that is, his salary, plus the fees for certified copies furnished.

Dated November 6th, 1953.

Submitted by:
PERSONNEL COMMITTEE
John A. Geiger, Jr.
Van E. Jackson
John T. Heigl
Oliver Jacobsen
Rudolph L. Novotny
W. C. Caswell
W. A. Reimer
Archie E. Daggett
Frank T. Mueller

On motion rules were suspended and resolution adopted. Ayes 45, absent 1—Hansen. Carried.

FAIR GROUNDS CONSOLIDATION

The following Resolution No. 61 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, for some time past there has been some difficulty concerning Winnebago County's interest and liability in the Fair Grounds because of the dual ownership existing between Winnebago County and the Fair Association, and

WHEREAS, it is felt that it would be desirable to take some definite action to consolidate the entire matter,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Chairman of the County

Board appoint a committee of five members of the County Board and charge them with the duty of investigating the possibility of consolidation, and report back to the next meeting of the County Board.

Dated November 6th, 1953.

Submitted by:
COUNTY FAIR, PARK, AND
CONSERVATION COMMITTEE
Ed. H. Gabert
Herman Braun
A. J. Doule
W. L. Harms
Max Carpenter

Motion made and seconded to accept the resolution. Carried by acclamation UNANIMOUSLY.

PRESENTATION OF FUTURE BUDGETS

The following Resolution No. 62 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, your Finance Committee, to whom was charged the responsibility of preparing a tentative budget, has requested that all departments submit their departmental budgets for the coming year exclusive of any anticipated salary increases,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that hereafter all budget requests from departments be calculated exclusive of any salary increases except those of regular bracketed merit increases due within that department, and that any salary increases requested for the coming year be submitted separately by petition and be referred to the Personnel Committee for its consideration. That this request covers all departments in the Winnebago County Court House.

Dated November 6th, 1953.

Submitted by:
FINANCE COMMITTEE
John A. Geiger, Jr.
Orrin King
W. E. Kelsh
Charles Rodat
Alfred Evensen

On motion to amend "and a new rule to be added at the Organization Meeting." Amendment carried. On motion the resolution as amended. Carried.

SALARY—WELFARE DIRECTOR

The following Resolution No. 63 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, there was an unintentional omission of the County Welfare Director in the listing of salary schedules of the County Salary averages on a state-wide basis at the time the Salary Schedule was adopted by the Winnebago County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$180.00 be added to the County Welfare Department budget, so that the salary of the Winnebago County Welfare Director be placed in a comparable position on a salary basis with other counties as was adopted by the Winnebago County Board of Supervisors, and

BE IT RESOLVED, that this salary schedule be effective January 1st, 1954.

Dated November 6th, 1953.

Submitted by:
WELFARE COMMITTEE
John T. Heigl
John H. Wallace, Jr.
Chas. I. Yule

Referred to Personnel Committee.

Recess for ten Minutes.

The budget was before the board. Motion made and seconded that \$12,447.06 be taken from the County Hospital & Home budget, and same amount be added to the revenues. Carried.

Motion made and seconded to insert \$19,000.00 for Children's Welfare Institution. Carried.

Motion made and seconded to add \$467.07 to Supt. of Schools budget. Carried.

TRANSFER \$195.00—DIVORCE RECORDS

The following Resolution No. 64 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$195.00 be transferred from the Contingent Fund to take care of the work in the Clerk of Circuit Court's office, of keeping special records in divorce matters for the months of November and December, 1953, and January, 1954.

Dated November 6th, 1953.

Submitted by:
**SPECIAL DIVORCE
COMMITTEE**

John A. Geiger, Jr.
A. J. Kornder
B. F. Zimmerman

On motion rules were suspended and resolution adopted. Ayes 43, absent 3—Braun, Hansen, King. Carried.

SALARY—WELFARE DIRECTOR

The following Resolution No. 65 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

In the matter of the request for an increase in salary for the Director of Welfare, presented by the Welfare Committee, your Personnel Committee would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Director of Public Welfare's salary be increased, in addition to the \$15.00 across the board, another \$15.00, and that the sum of \$180.00 be placed in the Welfare Department budget for 1954 to care for this increase in salary.

BE IT FURTHER RESOLVED, that this salary schedule be effective January 1st, 1954

Dated November 6th, 1953.

Submitted by:
PERSONNEL COMMITTEE

John A. Geiger, Jr.
Oliver Jacobsen
John T. Heigl
Rudolph L. Novotny
W. C. Caswell
Archie E. Daggett
W. A. Reimer
Frank T. Mueller

On motion rules were suspended and resolution adopted. Ayes 41, nays 3—Kelsh, Metzger, Redlin. Absent 2—Braun, Hansen. Carried.

Motion made and seconded to use \$200,000.00 from the general fund to lower the tax rate. Carried.

1954 BUDGET AND TAX LEVY

The following Resolution No. 66 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Finance herewith submits the following budget for 1954, 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	\$ 13,699.40
County Clerk	17,714.64
County Treasurer	20,905.96
Purchasing Agent	200.00
Assessment of Taxes & Income Tax	14,000.00
Wisconsin Retirement Fund	48,000.00
District Attorney	13,805.00
Divorce Counsel	3,644.00
County Court	22,930.00
Municipal Court	17,637.33
Justice Court	125.00
Circuit Court	27,020.00
Coroner	2,500.00
Court House	53,872.00
Elections	5,700.00
Audit	2,500.00
Property & Liability Insurance	9,624.60
Tax Deed Expense	200.00
Interest on Cemetery Funds	3,609.99
Workmen's Compensation	10,000.00
	<hr/>
	\$ 287,687.92

PROTECTION PERSONS & PROPERTY—

Sheriff	\$ 32,790.00
Register of Deeds	18,844.05
Motor Police	73,620.00
Radio	16,467.00
Day Parole	4,244.00
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	\$ 145,965.05

HIGHWAYS—

Administration & Committee Expense	\$ 19,930.00
Snow Removal	60,000.00
Highway Machinery	90,000.00
County Trunk System	378,900.00
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	\$548,830.00

HEALTH, CONSERVATION & SANITATION—

Vital Statistics	\$ 4,000.00
*Patients at Joint County Sanatorium	5,904.51
Public Health Nurse	9,005.00
Visiting Nurses Association	3,550.00
Conservation	100.00
Fox Bounty	250.00
Sunnyview Sanatorium	2,500.00
Out Patients X-Ray	610.00
Patients at Sunnyview	61,247.43
T. B. Tests	2,000.00
	<hr/>
	\$ 89,166.94

EDUCATION—	
County Superintendent of Schools	\$ 12,684.02
Supervising Teacher	4,250.00
County Agricultural Agent, Home Agent, 4-H Club Agent	16,990.09
Aid to Common Schools	116,200.00
County Library	7,900.00
County School Committee	2,542.00
Joint School Aids	400.00
School Tuition	500.00
	<hr/>
	\$ 161,466.11

CHARITIES & CORRECTIONS—	
O. A. A. Non-Resident	\$ 70,000.00
Medical Aids	65,000.00
Old Age Assistance	540,000.00
Children's Welfare Institution	19,000.00
Dependent Children's Aid	215,000.00
Blind Pension	18,000.00
Outdoor Relief	4,500.00
Disabled	15,000.00
Welfare Administration	81,672.92
County Hospital & Home	70,501.01
County Physician	1,200.00
Soldiers Relief	2,000.00
Service Office	15,901.60
Care Soldiers Graves	1,200.00
Temporary Care Dependent Children	31,000.00
Other Hospitalization	1,000.00
County Jail	1,050.00
*County Asylum Chronic Insane	24,849.90
*Insane Outside Institutions	1,834.43
*County Insane Winnebago	18,372.11
*State Orthopedic Hospital	697.47
*Industrial Home—Girls	726.43
*Industrial Home—Boys	2,532.14
*Wisconsin Colony & Training School	18,743.27
*Wisconsin Child Center	13,676.83
*State General Hospital	6,763.32
	<hr/>
	\$1,240,221.43

UNCLASSIFIED—	
Beekeeper	\$ 400.00
Museum	300.00
County Park	5,000.00
Airport	9,500.00
Interest on County Hospital Bonds	18,562.50
Retirement of Bonds	75,000.00
	<hr/>
	\$ 108,762.50

REVENUES

Income Tax	\$ 300,000.00
Occupational Tax	50.00
Tax Fees & Penalties	9,000.00
Inheritance Tax	10,000.00
Public Utilities	50,000.00
Airport Revenue	20,000.00
County Clerk's Fees	500.00
County Court Fees	250.00
Municipal Court Fees	10,000.00
Circuit Court Fees	3,000.00
Register of Deeds Fees	25,000.00
Penal Fines	20,000.00
Court House Revenue	1,200.00

Zoning Revenue	250.00
Interest on Cemetery Funds	3,362.50
State Aid Supervising Teacher	4,070.00
State Aid County Nurse	1,000.00
Investment Revenues	10,000.00
O. A. A. State & Federal Aids	486,000.00
O. A. A. Local Reimbursement	54,000.00
Pension Administration	48,589.75
Dependent Children's Aid	169,850.00
Blind Aid	16,200.00
Disabled Aid	12,000.00
Highway Administration	2,000.00
County Trunk Highway	138,900.00
Medical Care	22,750.00
Foster Homes	10,230.00
Department & Other Retirement & Social Security	34,000.00
Day Parole	5,000.00
Revenue Old Age Revolving Fund	40,000.00
O. A. A. Non-Resident	63,000.00
Workman's Compensation	6,000.00
Machinery Revenue	90,000.00
County Hospital Revenue	12,447.06
Welfare Administration Revenue	108.00
	<hr/>
	\$1,678,757.31

SUMMARY

Total Expenditures	\$2,582,099.95
Revenues	1,678,757.31
	<hr/>
Add Contingent Fund	903,342.64
	25,000.00
	<hr/>
Less General Fund	928,342.64
	75,000.00
	<hr/>
Less General Fund	853,342.64
	125,000.00
	<hr/>
Proposed Tax Levy—1954	\$ 728,342.64

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$728,342.64 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1954, and

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts and

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors 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 1953 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Dated November 6th, 1953.

Respectfully submitted:
FINANCE COMMITTEE
 John A. Geiger, Jr.
 Orrin King
 Wm. Kelsh
 Charles Rodat
 Al. Evensen

NELL A. HOFFMANN, County Clerk Ex-Officio

After corrections were made in the budget, a motion was made and seconded to suspend the rules and adopt the resolution. Ayes 44, absent 2—Brooks, Hansen. Carried.

SPECIAL FAIR COMMITTEE

Chairman Drexler appointed Supervisors Geiger, Kornder, Zimmerman, Steinhilber and Gunz to the Special Fair Committee.

PER DIEM & MILEAGE

The following Resolution No. 67 was presented:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

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 meeting of the Winnebago County Board of Supervisors held on October 27, 28, 29, 30 and November 2, 3, 4 and 6, 1953:

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	8		\$.70	\$ 69.60
Byron Gunz	8		.84	70.72
F. H. Metzger	8		2.10	80.80
Oliver Jacobsen	8		2.80	86.40
James O'Conner	8		1.82	78.56
Edwin Raddatz	8		.98	71.84
Wm. C. Caswell	8		2.80	86.40
F. K. Ginnow	6		1.68	58.08
Arthur Perkins	8		.84	70.72
J. Robert O'Reilly	8		2.24	81.92
Max Carpenter	5		2.52	52.60
George Hunter	7	1	1.68	74.44
Warren Miracle	8		.98	71.84
Gordon Hanson	7		2.10	70.70
Ben F. Zimmerman	8		1.82	78.56
Herman Braun	8		4.83	102.64
J. W. Meigher	8		1.96	79.68
Archie Daggett	8		1.68	77.44
Warren Brooks	8		1.68	77.44
Van E. Jackson	8		1.68	77.44
Alfred Evensen	8		2.24	81.92
L. J. Ellinger	8		2.24	81.92

Proceedings
of the
Board of Supervisors
of
Winnebago County

SPECIAL JANUARY SESSION

Supervisor's Room, Oshkosh, Wis.
January 19th, 1954.

Meeting called to order by Chairman Jos. F. Drexler.
Roll call showed all present with the exception of Supervisors
Braun, Carpenter, Geiger, Ginnow, Perkins, Reimer.
The meeting was opened with prayer by Rev. Harms.

PETITION FOR SPECIAL BOARD SESSION

The following Petition No. 1 was read:

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, Wis-
consin, hereby request that a Special Meeting of said board to be
held in the Supervisor's Room at the Courthouse, Oshkosh, Wis-
consin, on Tuesday, January 19th, 1954, at 10 a. m. for the purpose
of transacting any county business that may come before the Board
of Supervisors.

(Signed by 24 Supervisors)

Petition was accepted and placed on file.

ZONING PETITIONS

Petitions from Ray and Mary Ann Grundman; Paul E. Becker;
L. O. Cooke; Harold Rasmussen; regarding changes in zoning was
read. Referred to the Zoning Committee.

A communication from the Courthouse Employees Association
was read and placed on file.

A communication from the AmVets was read and referred to
the Finance Committee.

A communication from the Clerk of Municipal Court was read
and referred to the Judiciary Committee.

ZONING—TOWN OF CLAYTON

The following Report No. 1 was read:

RESOLUTION by the Town of Clayton, Winnebago County,
Wisconsin.

WHEREAS, we, the Town Board of Clayton, Winnebago County,
Wisconsin, having duly considered the zoning of certain lands within
the Town of Clayton as provided in the proposed zoning ordinance
of Winnebago County pursuant to Section 59.97 of the Wisconsin
Statutes,

WHEREAS, it is necessary that approval of the Town Board of the town in which may be situated any lands affected by such ordinance be secured in order that the said ordinance may be effective in the town; now, therefore, be it

RESOLVED, That, we the Town Board of Clayton, Winnebago County, Wisconsin, do hereby approve the adoption of said zoning ordinance as submitted to the County Board of Supervisors on December 23, 1944, as it affects the Town of Clayton.

Approved Dec. 31, 1953. (Signed) Clerk of the Town of Clayton, Carlton Babcock.

F. H. METZIG, Chairman
WALLACE F. PINGEL,
Supervisor
ORRIN P. PRINDLE, Supervisor

Read and placed on file.

Bills were read and referred to the proper committees.

AGRICULTURAL AGENTS' CONVENTION EXPENSES

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Finance beg leave to report that in the regular monthly audit your Committee came upon the convention expense voucher submitted by Vernon Peroutky, County Agricultural Agent, for the convention at Philadelphia, Pa., for the period October 10th to October 17th, 1953.

It was noted that the voucher surpassed the maximum allowance for convention expense as authorized by the County Board. Consequently, your Committee would like to recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Agricultural Agent shall be allowed the amount of \$71.29, for convention expense, enumerated as follows:

Meals and lodging expense	\$49.73
Travel expense	41.56
Total	\$91.29
Less a reimbursement from Wisconsin Extension Workers' Association	20.00
Total	\$71.29

Dated January 19th, 1954.

Submitted by:
FINANCE COMMITTEE
ORRIN KING
W. E. KELSH
CHARLES RODAT
ALFRED EVENSEN

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes: 38. Absent, 8—Braun, Carpenter, Geiger, Ginnow, Kornder, Perkins, Raddatz, Reimer. Carried.

\$150 ALLOWED BURIAL EXPENSE—COUNTY HOSPITAL

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the present rate for burials of indigent persons at the County Home and Hospital is \$85.00 per person, and

WHEREAS, said amount is insufficient to cover the cost of said burial,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that this sum be increased to \$150.00 per person for burial expenses.

Dated January 19th, 1954.

Submitted by:
ED. H. GABERT
B. F. ZIMMERMAN
FRED RADTKE
FRANK T. MUELLER
JOHN HEIGL

On motion rules were suspended and resolution adopted. Ayes 39. Absent 7—Braun, Carpenter, Geiger, Ginnow, Perkins, Radatz, Reimer. Carried.

APPOINT D. A. PARTY PLAINTIFF FOR WINNEBAGO COUNTY

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, an action has been begun in Circuit Court, in which Raymond Welch is plaintiff and Roy A. Kurtz and Badger State Casualty Company are defendants, and

WHEREAS, Winnebago County has been ordered to be made a party-plaintiff in said action by the order of the Circuit Court, upon Order to Show Cause duly instituted in said court, and

WHEREAS, Winnebago County has an interest in said case of a monetary value of \$570.76, said interest arising by virtue of Workmen's compensation paid, medical expenses paid, and damages to a truck owned and operated by Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, that the District Attorney be and he is hereby authorized to appear as party-plaintiff in said action, and to represent Winnebago County therein, and draw all necessary papers and proceedings required of him to successfully prosecute said action.

Dated January 19, 1954.

Submitted by:
HIGHWAY COMMITTEE
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
J. W. MEIGHER
GORDON M. HANSON

Carried by acclamation unanimously.

**COURT HOUSE CLOSED SATURDAYS FOLLOWING
1953 HOLIDAYS**

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it is customary for the Winnebago County Court House to transact business every Saturday morning, and

WHEREAS, it was recommended by your committee to seek a poll through the mails to approve the Court House closing on the two Saturday mornings following the legal holidays, namely Christmas Day and New Year's Day, and

WHEREAS, the postcards received and tabulated by the County Clerk indicated that 43 County Board members approved the closing, two members disapproved, and one member with no decision,

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board go on record to ratify the decision made through the mails in granting the employees of the County Court House to have the two Saturdays off following the holidays.

Dated January 19th, 1954.

Submitted by:
PERSONNEL COMMITTEE
W. C. CASWELL
ARCHIE E. DAGGETT
VAN E. JACKSON
OLIVER JACOBSEN
JOHN HEIGL
RUDOLPH L. NOVOTNY

On motion rules were suspended and resolution adopted by acclamation unanimously.

A motion was made and seconded that the District Attorney should get an Attorney General's opinion on the legality of the Airport Zoning.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supervisors Carpenter, Geiger, Reimer.

Mr. Morrissey, Highway Commissioner, appeared before the board with a sketch of the repairs to the parking lot.

Mr. J. F. Shea addressed the board in regard to repairs to the County Home.

DENY \$1,000 AMVET REQUEST

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on Finance beg leave to report that they have examined the communication from the Winnebago County AmVets, in which they request an appropriation of \$1,000.00 to assist them in financing their State-Winter Convention to be held in Oshkosh.

In view of the fact that the American Legion was turned down last year (1953), on their request for an appropriation for the same purpose, and in line with the thinking of this Board at that time, your Finance Committee recommends that this request be denied.

Dated January 19th, 1954.

Submitted by:
FINANCE COMMITTEE
ORRIN KING
ALFRED EVENSEN
W. E. KELSH
CHARLES RODAT

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

SALARY—STEVE WITTMAN

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

At a meeting of the Aviation Committee, held the latter part of December, 1953, the matter of an Airport Manager was considered. After meeting with several applicants for the position, your Aviation Committee contracted with Steve Wittman on the salary basis of \$4,000.00 per year, to be paid at the rate of 1/12th monthly, and rental of the ten T-Hangars, he to pay \$100 per month, and the 20th Street Hangar at \$100.00 per month.

In previous years Mr. Wittman had acted as Manager without a salary contract. Due to conditions existing at this time, however, it was deemed advisable to enter into the above contract with him, to retain his services as Manager of said Airport for one year.

Dated January 19th, 1954.

Submitted by:
AVIATION COMMITTEE
L. J. ELLINGER
EDWIN RADDATZ
LOUIS ZERNZACH
JOSEPH F. DREXLER
ALVIN A. STAFFELD

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

\$527—PUBLIC WELFARE BILL

The following Resolution No. 5 was presented:

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

Gentlemen:

WHEREAS, the attached bill from Wisconsin General Hospital for care given Rose Mosteller from July 1 through July 31, 1953, in the amount of \$527.00 which is more than the maximum that any special committee is authorized to approve.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the attached bill is hereby approved and the Department of Public Welfare of Winnebago County is hereby authorized to pay the amount out of the budget funds appropriated for that purpose.

Dated January 19, 1954.

JOHN HEIGL, Chairman
CHAS. I. YULE
JOHN H. WALLACE, JR.
W. E. KELSH
F. H. METZIG

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 1—Carpenter. Absent 6—Ellinger, Geiger, Kornder, Meigher, Raddatz, Reimer. Carried.

TOWN OF OSHKOSH—TAX REFUND

The following Resolution No. 6 was presented:

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

Gentlemen:

Your Taxation Committee, to whom has been referred the matter of school taxes on county-owned property in the Town of Oshkosh, District No. 9, beg leave to report that they have examined the same and that it complies with Resolution No. 53, passed by the County Board under date of Nov. 4th, 1953, and would therefore recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the verified claim, in the sum of \$656.25, submitted by the Town of Oshkosh for school taxes on county-owned lands, be and the same is hereby ordered paid.

Dated January 19th, 1954.

Submitted by:
TAXATION COMMITTEE
ARCHIE E. DAGGETT
VIRGINIA L. NOLAN
JAMES O'CONNOR
ART PERKINS

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Nays 1—Mueller. Excused 1—Carpenter. Absent 3—Geiger, Perkins, Reimer. Carried.

\$754.51—PHOTOSTAT BILL

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

Gentlemen:

Your Taxation Committee, to whom has been referred the matter of the bill of the Photostatic Corporation, in the sum of \$754.51, for photostatic photographic paper and chemicals, beg leave to report that they would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bill of the Photostatic Corporation, in the sum of \$754.51, be and the same is hereby allowed and ordered paid.

Dated January 19th, 1954.

Submitted by:
TAXATION COMMITTEE
ARCHIE E. DAGGETT
VIRGINIA L. NOLAN
JAMES O'CONNOR
ART PERKINS

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 6—Gabert, Geiger, Heigl, Perkins, Radtke, Reimer. Excused 1—Carpenter.

INDOOR TARGET RANGE—TRAFFIC OFFICERS

The following Resolution No. 7 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

WHEREAS, there exists a need for an indoor target practice range for the Winnebago County Traffic Department, and

WHEREAS, there is suitable space available in the emergency coal bin in the Winnebago County Court House, and

WHEREAS, this space can be utilized without any expenditure to Winnebago County, or without inconvenience, or danger to other persons in or near the Court House.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Traffic and Sheriff's Department be and they are hereby permitted to use said room for an indoor target practice range.

Dated January 19th, 1954.

Submitted by:
PUBLIC BUILDING
COMMITTEE
RUDOLPH L. NOVOTNY
VAN E. JACKSON
F. K. GINNOW
A. J. DOULE
CLAYTON HEISS

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation unanimously.

TYPEWRITER—MUNICIPAL COURT

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

Gentlemen:

Your Judiciary Committee, to whom has been referred the matter of the purchase of a new typewriter for the office of the Clerk of the Municipal Court, at an expenditure of \$60.00 over and above the trade-in allowance for the old machine, would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be and they are hereby authorized, empowered, and directed to negotiate for the purchase of a typewriter, under the conditions hereinbefore set forth, the cost of said typewriter not to exceed the sum of \$60.00, over and above the trade-in value of the old machine, and that said amount be charged against the budget of the Clerk of the Municipal Court.

Dated January 19th, 1954.

Submitted by:
JUDICIARY COMMITTEE
FRANK T. MUELLER
ALFRED EVENSEN
REINHOLD GRUNSKA
CHAS. I. YULE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Carpenter. Absent 4—Geiger, Perkins, Reimer, Wallace. Carried.

TRANSFER \$195—DIVORCE RECORDS

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

Gentlemen:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$195.00 be transferred from the Contingent Fund to take care of the work in the Clerk of Circuit Court's office of keeping special records in divorce matters for the months of February, March and April, 1954.

Dated January 19th, 1954.

Submitted by:
SPECIAL DIVORCE COMMITTEE
A. J. KORNDER
B. F. ZIMMERMAN

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 2—Carpenter, Staffeld. Absent 3—Geiger, Perkins, Reimer.

PUBLIC BUILDING 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:

Dated January 19th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Winnebago County Highway			
Commission—Repairing Ramp		\$541.23	\$541.23

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 Public Building be, and the same are hereby ordered paid.

Submitted by:
PUBLIC BLDG. COMMITTEE
RUDOLPH L. NOVOTNY
A. J. DOULE
CLAYTON HEISS
VAN E. JACKSON
F. K. GINNOW

On motion rules were suspended and resolution adopted. Ayes 42. Excused 2—Carpenter, Staffeld. Absent 2—Geiger, Reimer. Supervisor Kornder gave a report to the Board from the Special Fair Committee. Supervisor Heigl addressed the Board in regard to a bill from Mr. Theabeau. There was to be no reimbursement from the County.

JUDICIARY ACCOUNTS

The following Report No. 6 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 bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated January 19th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Callaghan & Co.,	Law Books	\$ 40.00	\$ 40.00
Legal Directories Publishing			
Co.—Legal Directory	2.50	2.50
West Publishing Co.			
Law Books	185.50	185.50

Your Committee would recommend the passage of the following resolution:

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

Submitted by:
JUDICIARY COMMITTEE
FRANK T. MUELLER
ALFRED EVENSEN
REINHOLD GRUNSKA
CHAS. I. YULE
J. ROBERT O'REILLY

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 2—Carpenter, Staffeld. Absent 2—Geiger, Reimer.

INSTITUTION ACCOUNTS

The following Report No. 7 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 January 19th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. R. H. Bitter—Examinations		\$ 56.20	\$ 56.20
Dr. Wm. Clark—Examinations		5.20	5.20
Dr. E. F. Cummings—Examinations		5.80	5.80
Dr. S. J. Graiewski—Examinations		16.80	16.80
Dr. Ben Greenwood—Examinations		11.60	5.80
Dr. M. C. Haines—Examinations		5.80	5.80
Dr. H. J. Haubrick—Examinations		5.80	5.80
Dr. F. G. Jensen—Examinations		14.00	14.00
Dr. A. G. Koehler—Examinations		33.20	33.20
Dr. C. A. Meilicke—Examinations		5.80	5.80
Dr. Harvey Monday—Examinations		10.40	10.40
Dr. H. H. Meusel—Examinations		133.80	133.80
Dr. Paul T. O'Brien—Examinations		20.00	12.20
Dr. Donald Peck—Examinations		7.80	7.80
Dr. E. B. Pfefferkorn—Examinations		28.40	22.60
Dr. M. N. Pitz—Examinations		25.00	19.20
Dr. H. A. Romberg—Examinations		5.80	5.80
Dr. G. A. Steele—Examinations		21.40	21.40
Dr. Wm. Wagner—Examinations		5.20	5.20
Dr. E. B. Williams—Examinations		29.60	29.60

Your Committee would recommend the passage of the following resolution:

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

Submitted by:

INSTITUTIONS COMMITTEE
 B. F. ZIMMERMAN
 FRED RADTKE
 ED H. GABERT
 JOHN T. HEIGL
 FRANK T. MUELLER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 2—Carpenter, Staffeld. Absent 2—Geiger, Reimer.

AVIATION ACCOUNTS

The following Report No. 8 was read:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

Gentlemen:

Your Committee on Aviation 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 January 19th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Winnebago County Highway Commission—Airport		\$1,197.61	\$1,197.61

Winnebago County Highway
 Commission—Airport 4.04 4.04

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 Aviation be and the same are hereby ordered paid.

Submitted by:
 L. J. ELLINGER
 EDWIN RADDATZ
 LOUIS ZERNZACH
 JOSEPH F. DREXLER
 ALVIN A. STAFFELD

Motion made and seconded to accept the report and adopt the resolution. Ayes 42. Excused 2—Carpenter, Staffeld. Absent 2—Geiger, Reimer. $\frac{1}{4}$

WELFARE ACCOUNTS

The following Report No. 9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated January 19th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Fond du Lac County—	Care of Poor	\$ 70.00	\$ 70.00
Outagamie County—	Care of Poor	50.00	50.00

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 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 districts of Winnebago County for care of their resident poor as follows:

RESIDENT POOR

Town of Menasha—Walter Tank	\$70.00
Town of Omro—Mrs. Geo. Dean	50.00

Respectfully submitted:
 JOHN T. HEIGL
 CHAS. I. YULE
 W. E. KELSH
 JOHN H. WALLACE, JR.
 F. H. METZIG

Motion made and seconded to accept the report and adopt the resolution. Ayes 41. Excused 2—Carpenter, Staffeld. Absent 3—Geiger, Heigl, Reimer.

GENERAL ACCOUNTS—DOG CLAIMS

The following Report No. 10 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated January 19th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Earl Edinger—Dog Claim	\$ 71.00	\$ 63.90
Russell Tritt—Dog Claim	33.00	29.70

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.

Submitted by:
WARREN BROOKS
LEN MICHELS
NORBERT REDLIN
GEO. HUNTER

Motion made and seconded to accept the report and adopt the resolution. Ayes 42. Excused 2—Carpenter, Staffeld. Absent 2—Geiger, Reimer.

GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 11 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated January 19th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
J. H. Tank—Committee work	\$ 34.50	\$ 34.50
Byron Gunz—Committee work	17.52	17.52
F. H. Metzger—Committee work	66.15	66.15
Oliver Jacobsen—Committee work	45.00	45.00
James O'Conner—Committee work	6.82	6.82
Edwin Raddatz—Committee work	41.86	41.86
F. K. Ginnow—Committee work	20.04	20.04
Arthur Perkins—Committee work	5.84	5.84
Warren Miracle—Committee work	35.90	35.90
B. F. Zimmerman—Committee work	9.68	9.68
Herman Braun—Committee work	18.54	18.54
Archie Daggett—Committee work	13.36	13.36

Van E. Jackson—Committee work	75.56	73.56
Alfred Evensen—Committee work	42.20	42.20
L. J. Ellniger—Committee work	50.68	50.68
Clayton Heiss—Committee work	14.48	14.48
Wm. L. Harms—Committee work	14.20	14.20
Alvin A. Staffeld—Committee work	64.88	64.88
John T. Heigl—Committee work	36.70	36.70
John H. Wallace, Jr. Committee work	34.56	34.56
Frank T. Mueller—Committee work	18.84	18.84
Ed H. Gabert—Committee work	20.80	18.80
Chas. I. Yule—Committee work	45.26	45.26
A. J. Kornder—Committee work	20.56	20.56
Joseph F. Drexler—Committee work	45.52	45.52
Wm. E. Kelsh—Committee work	55.64	55.64
Charles Rodat—Committee work	32.40	32.40
L. A. Zernzach—Committee work	36.96	36.96
A. J. Doule—Committee work	33.50	33.50
E. G. Steinhilber—Committee work	21.84	21.84
Rudolph L. Novotny—Committee work	64.80	64.80
Fred Radtke—Committee work	8.56	8.56
Virginia L. Nolan—Committee work	5.28	5.28
Orrin King—Committee work	32.40	32.40
F. Robert Fowler—County School Com.	8.24	8.24
Clarence Fisher—County School Com.	5.24	5.24
W. A. Goold—County School Com.	5.00	5.00
Ethel Hudson—County School Com.	8.60	8.60
E. R. Jones—County School Com.	6.20	6.20
Nile Roeder—County School Com.	10.76	10.76
Wm. C. Caswell—Highway Committee	119.92	119.92
Byron Gunz—Highway Committee	101.20	101.20
Gordon M. Hanson—Highway Com.	90.12	90.12
A. J. Kornder—Highway Committee	91.80	91.80
J. W. Heigher—Highway Com.	114.64	114.64
David K. Allen—Veterans Meeting	25.00	25.00

Your Committee would recommend the passage of the following resolution:

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

Submitted by:
GENERAL ACCOUNTS
COMMITTEE
WARREN BROOKS
LEN MICHELS
NORBERT REDLIN
GEO. HUNTER

Motion made and seconded to accept the report and adopt the resolution. Ayes 41. Excused 2—Carpenter, Staffeld. Absent 3—Geiger, O'Rielly, Reimer.

PER DIEM AND MILEAGE

The following Report No. 12 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

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 meeting held on January 19th, 1954.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	1		\$.70	\$ 8.70
Byron Gunz	1		.84	8.84
F. H. Metzig	1		2.10	10.10
Oliver Jacobsen	1		2.80	10.80
James O'Connor	1		1.82	9.82
Edwin Raddatz	1		.98	8.98
Wm. C. Caswell	1		2.80	10.80
Arthur Perkins		½	.84	5.84
F. W. Ginnow		½	1.68	6.68
J. Robert O'Reilly	1		2.24	10.24
George Hunter	1		1.68	9.68
Warren Miracle	1		.98	8.98
Gordon Hanson	1			
B. F. Zimmerman	1		1.82	6.82
Herman Braun		½	4.83	9.83
J. W. Meigher	1		1.96	9.96
Archie Daggett	1		1.68	9.68
Warren Brooks	1		1.68	9.68
Van E. Jackson	1		1.68	9.68
Alfred Evensen	1		2.24	10.24
L. J. Ellinger	1		2.24	10.24
Clayton Heiss	1		2.24	10.24
Reinhold Grunaska	1		2.10	10.10
Wm. L. Harms	1		2.10	10.10
Alvin A. Staffeld	1		2.10	10.10
John T. Heigl	1		2.10	10.10
Norbert Redlin	1		2.10	10.10
John A. Wallace, Jr.	1		.14	8.14
Frank T. Mueller	1		.14	8.14
Ed H. Gabert	1		.28	8.28
Chas. I. Yule	1		.14	8.14
A. J. Kornder	1		.14	8.14
Joseph F. Drexler	1		.28	8.28
Wm. E. Kelsh	1		.14	8.14
Charles Rodat	1		.28	8.28
Louis Zernzsch	1		.28	8.28
Len Michels	1		.14	8.14
Arthur J. Doule	1		.28	8.28
E. G. Steinhilber	1		.28	8.28
Rudolph L. Novotny	1		.28	8.28
Fred Radtke	1		.28	8.28
Virginia Nolan	1		.28	8.28
Orrin King	1		.28	8.28

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:

WARREN BROOKS
LEN MICHELS
NORBERT REDLIN
GEO. HUNTER

Motion made and seconded to accept the report and adopt the resolution. Ayes 41 Excused 2—Carpenter, Staffeld. Absent 3—Geiger, O'Reilly, Reimer.

Motion made and seconded to adjourn until March 23rd, 1954, at 10:00 a. m. and that the meeting schedule for January 26th, 1954, also be adjourned until that date. Carried.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN)
 : ss
COUNTY OF WINNEBAGO)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Special January Session held on January 19, 1954.

Witness my hand and official seal at Oshkosh, Wisconsin, this 21st day of January, 1954.

NELL A. HOFFMANN, County Clerk
Winnebago County, Wisconsin

Proceedings

of the

BOARD OF SUPERVISORS

of

Winnebago County

Adjourned October Session

Supervisors' Room, Oshkosh, Wis.
March 23, 1954.

Meeting called to order by Chairman Joseph F. Drexler.
Roll call showed all present with the exception of Supervisors Ellinger, Geiger, Ginnow and Yule.
The meeting was opened with prayer by Rev. Harms.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 1

The report of the Highway Department was given by Commissioner Morrissey. Motion made and seconded to accept the report and place on file. (On file in the County Clerk's office.)
Bills were read and referred to proper committee's.

RICHTER'S RESORT PURCHASE

REPORT NO. 2

Report of the purchasing of the Richter's Resort was read. Motion made and seconded to lay on the table. Carried.

A communication from the Winneconne Chamber of Commerce was read regarding dredging at the Winnebago County Park. A motion was made and seconded to refer back to the County Park Committee and they are to bring back a report. Carried.

A communication regarding the opening the Eureka locks was read. Motion made and seconded to place on the table, and a resolution to be presented to the board. Carried.

A communication regarding the plotting of the Greenlawn Memorial Park was read. Action was deferred.

A communication from the Conservation Commission was read and referred to Taxation Committee.

A communication from Dr. McDonald, Winneconne, was read regarding ambulance service. Referred to the Sheriff and Coroners Committee.

A communication from the Wisconsin Sheriff's and Deputy Sheriff's Association was read. Referred to the Sheriff and Coroners Committee.

A communication was read regarding Child Guidance Clinic. Referred to the Welfare Committee.

PETITION TWO BRIDGES—TOWN OF ALGOMA

PETITION NO. 1

Regarding the building of two bridges in the Town of Algoma. Referred to the Highway Committee.

LESLIE PATTON ZONING PETITION

PETITION NO. 2

A petition from Leslie Patton for change in zoning in the Town of Neenah was read. Referred to the Zoning Committee.

CHAS. GAMBSKY ZONING PETITION

PETITION NO. 3

Petition from Chas. Velte, Attorney for Chas. Gamsky for change in zoning in the Town of Menasha was read and referred to the Zoning Committee.

ALFRED KOLBERG ZONING PETITION

PETITION NO. 4

A petition from Alfred Kolberg for change in zoning in the Town of Menasha was read and referred to the Zoning Committee.

**WASHBURN, WEIDNER NEUENFELDT, BUTTMAN
ZONING PETITION**

PETITION NO. 5

A petition from Ganem and Pearl Washburn, Frieda Weidner, Ward and Ida Neuenfeldt, John H. Buttman and Amy Buttman regarding a change in zoning in the town of Algoma was read and referred to the Zoning Committee.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Ellinger, Ginnow, Heiss and Yule

LEASE FAIR GROUNDS TO FAIR ASSOCIATION

The following Resolution No. 1 was presented:

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

Gentlemen:

Your Special Fair Committee and the County Fair, Park and Conservation Committee, beg leave to report that they have had several meetings with the officers of the Winnebago County Fair Association, and that they have tentatively arrived at an understanding, and have drafted a lease, under the terms of which Winnebago County will lease to the Fair Association, for a period of 25 years. all of the lands and buildings found on the Fair Grounds proper.

The Fair Association will, upon the execution and delivery of this lease, deed over to Winnebago County, for One Dollar and other good valuable considerations, all of their right, title, and interest in the lands and premises which they own, except two lots on Kentucky Street. Under the terms of this conveyance Winnebago County will then have sole title to the entire area known as the Winnebago County Fair Grounds

Under the terms of the lease the Association agrees to hold annually a County Fair in keeping with the standards set in the past, and that they will, in addition, have the right to hold such other activities as they deem fit and proper. That they will be entitled to all of the income derived therefrom, excepting that should their reserve exceed \$35,000 they would then turn such excess over to Winnebago County, providing the same has not been designated by them for making repairs on the premises.

That all permanent improvements to be made on the premises must be made by the County Board, and that no permanent improvements can be made by the Association without the consent of the County Board.

That the Fair Association will maintain proper liability insurance, holding Winnebago County harmless from any injury sustained as a result of the operation of any activities thereon, or in preparation or removal before and after any materials used in such activities.

Winnebago County, on the other hand, will, at its own expense, keep proper fire and extended coverage insurance on all of the buildings.

In general, Winnebago County will have full title to all of the property of the Winnebago County Fair Grounds, and will lease the same to the Fair Association for a period of 25 years, under the terms of the lease. The lease provides for the execution thereof by the Chairman of the County Board and the County Clerk.

On the basis of this report, your Special Fair Committee and the Winnebago County Fair, Park and Conservation Committee would recommend the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Chairman of the County Board and the County Clerk be and they are hereby authorized and directed to execute the lease referred to in this report with the Fair Association, under the terms and conditions as set forth therein.

Dated March 23rd, 1954.

Submitted by:
Special Fair Committee.
JOHN A. GEIGER JR.
A. J. KORNDER
BEN F. ZIMMERMAN
E. G. STEINHILBER
BYRON GUNZ
Winnebago County Fair, Park
and Conservation Committee.
E. H. GABERT
HERMAN BRAUN
A. J. DOULE
MAX CARPENTER
WM. L. HARMS

Each paragraph of lease was read and discussed. Motion made and seconded to suspend the rules, accept the report and adopt the resolution. Ayes 40, absent 4, Ellinger, Ginnow, Heiss, Yule. Nays 2, Kelsh, Nolan. Carried.

A motion was made and seconded that the Special Fair Committee's service be terminated and the regular Park Committee to carry on. Carried.

The plating of the Greenlawn Memorial Park was again before the board, motion made and seconded to lay on the table. Carried.

REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD ON HEARING ON PETITIONS TO AMEND THE COUNTY ZONING ORDINANCE

COOKE, BECKER, RASMUSSEN and GRUNDMAN PROPERTY

The following Resolution No. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the Zoning Ordinance filed by:

L. O. Cooke, F. J. Hauser, Gaylord Loehning, Town of Menasha, on November 18, 1953,

Paul E. Becker, Town of Neenah, on December 22, 1953,

Harold J. Rasmussen, Town of Algoma, on December 17, 1953,

Ray and Mary Ann Grundman Town of Algoma, on January 9, 1953,

having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice hereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

L. O. Cooke, F. J. Hauser, Gaylord Loehning

That request for change in zoning from Agricultural to Industrial on the following described property in the Town of Menasha be APPROVED:

The South 100 acres of the North East $\frac{1}{4}$ of Second 18-20-17, exception therefrom the North 490 feet thereof, all in the Town of Menasha, Winnebago County, Wisconsin.

Paul E. Becker

That request for change in zoning from Residential to Commercial on the following described property in the Town of Neenah be APPROVED:

Sec. 29T20NR17E—P.T. SE $\frac{1}{4}$ SE $\frac{1}{4}$ Com. C/L Super Hi/w 1147.1 ft. N of S Sec. line and 14.7 ft E-7 Sec. line, S 83°-47' W 5°-25' ft E to Slough NW to Hi/w N to Beg. Includes a total of 3.72 A of which part is used for highway purposes. Town of Neenah.

Harold J. Rasmussen

That request for change in zoning from Agricultural to Commercial on the following described property in the Town of Algoma be APPROVED:

Located along a four hundred foot front, on the south side of Highway 21, starting from the east property line of the "home farm" owned by N. A. and Anna L. Rasmussen, the Northeast $\frac{1}{4}$ of the West $\frac{1}{2}$ of the south $\frac{1}{4}$ of Sec. 18-18-16. Town of Algoma.

Ray and Mary Ann Grundman

That request for change in zoning from Residential and Agricultural to Commercial on the following described property in the Town of Algoma be DENIED for reasons that surrounding property owners objected and also it is doubtful if the State Highway Commission would grant an access driveway on to the Super Highway.

Lot 14 Rath Addition, Town of Algoma. The south 84 ft. by North 297 ft. facing Highway 21, and the West 100 ft. by North 270 ft. of the North 270 ft. of Lot 14.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, Winnebago County, Wisconsin, that the above recommendations of the Winnebago County Board of Ad-

justments be accepted, and that the Winnebago County Zoning Ordinance adopted under date of December 23, 1944, is hereby amended in conformity herewith.

JAMES O'CONNOR,
Chairman
EDW. A. BINDER
EDWIN HAROLD
Board of Adjustments

Dated March 23, 1954.

Motion made and seconded to accept the report and adopt the resolution. Ayes 42, absent 4—Ellinger, Ginnow, Heiss, Yule. **CARRIED**

A communication from the Agricultural and Educational Committee was read and referred to the Personnel Committee.

TOWN OF OSHKOSH—SCHOOL TAX ON COUNTY-OWNED LAND

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Resolution No. 53 of the Winnebago County Board of Supervisors, adopted November 4th, 1953, provided for an appropriation from the General Fund for the re-imbursement to the Town of Oshkosh for school taxes on our county-owned land, and

WHEREAS, the above resolution stated that the re-imbursement should be based on the school tax rate for the year 1953, and

WHEREAS, after completing the necessary information by the Town of Oshkosh, namely, submitting the school tax rate, it was found that they were paid an amount based on the 1952 school tax rate of \$10.00 per thousand, and

WHEREAS, the re-imbursement should have been based on the 1953 school tax rate, which amounted to \$11.02 per thousand, and consequently the Town of Oshkosh was underpaid by the amount of \$66.94,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the amount of \$66.94 be paid the Town of Oshkosh from the General Fund.

Dated March 23, 1954.

Submitted by:
ORRIN KING
CHARLES RODAT
W. E. KELSH
ALFRED EVENSEN
Finance Committee

On motion rules were suspended and resolution adopted. Ayes 42. Absent 4—Ellinger, Ginnow, Heiss, Yule **CARRIED**.

TRANSFER AIRPORT FUNDS

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the fund created for the construction of the Marathon Airport Hangar had an unexpended balance of \$3,909.01 as of December 31st, 1953, and the project is now completed,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that this amount be transferred to the Airport Operation and Maintenance Fund, to further the improvement of the Winnebago County Airport.

Dated March 23, 1954.

Submitted by:
L. A. ZERNZACH
EDWIN RADDATZ
JOSEPH F. DREXLER
ALVIN A. STAFFELD
Aviation Committee

Action was deferred.

The District Attorney addressed the board regarding the zoning at the County Airport. Discussion followed.

Motion made and seconded to adjourn until 10 A. M. Wednesday, March 24th.

NELL A. HOFFMANN, Clerk

SECOND DAY

Supervisors' Room, Oshkosh, Wis.
March 24, 1954

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

Roll called showed all present with the exceptions of Supervisors Ellinger, Evensen, Geiger, Ginnow, Hanson, Heiss, O'Reilly, Yule, Zimmerman.

The meeting was opened with prayer by Rev. Harms.
Minutes of previous meeting were approved as read.

\$450.00 BRIDGE TOWN OF ALGOMA

The following Resolution No. 5 was presented:

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

WHEREAS, the Winnebago County Highway Commission has in its County Aid Bridge Fund an unexpended balance of \$769.50, and

WHEREAS, costs of the construction have been less than the estimates on the various County Aid Bridges, and said sum is an accumulation from the appropriations heretofore made to the County Aid Bridges Fund, and

WHEREAS, the Town of Algoma has presented a petition to the Winnebago County Board and referred to the Winnebago County Highway Committee for County aid in the reconstruction of two bridges on a town road between Sections 19 and 20 in the Town of Algoma under Section 81:38 of the Wisconsin Statutes, the estimated cost of one bridge being \$400.00 and the estimated cost of the other bridge being \$500.00, and

WHEREAS, Winnebago County's share of said cost will be 50%, or approximately \$450.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that \$450.00 be appropriated to said bridges from the unexpended balance in the County Aid Bridges Fund of the County Highway Commission, and the County Highway Committee is hereby authorized to supervise the spending of same.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Absent 12—Braun, Ellinger, Evensen, Geiger, Ginnow, Hanson, Heiss, Metzger, O'Reilly, Wallace, Yule, Zimmerman. CARRIED.

SHERIFF AND CORONER'S COMMITTEE—JURISDICTION OVER DAY PAROLE OFFICERS

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Special Day Parole Committee beg leave to report to the County Board as follows:

Your Committee was appointed pursuant to action taken by the County Board to investigate and explore the advisability of placing into operation the Day Parole Plan, also known as the Huber Act, in Winnebago County. Your Committee met with officials of other counties, as well as with the Judges of this County, and the Sheriff and other persons who would be affiliated with such a program. After considerable study they recommended to the County Board that a position be created, known as "The Day Parole Officer," and, accordingly, such an officer was appointed, and is now in charge of the plan.

In December of 1953 the Legislature, through the enactment of Chapter 682 of the laws of 1953, provided that the Sheriff shall, from the earnings of the prisoner, charge such prisoner for his room and board. The Courts of this county who come in contact with persons sent to the County Jail have provided that the Sheriff charge said prisoners \$2.00 per day room and board, based on a seven-day week for such period of time as such prisoner is employed. This amount was possibly derived from the action taken by the County Board previously in permitting the Sheriff to charge Winnebago County \$2.00 per day for persons working under the Huber Act. Presently this amount is being charged by the Sheriff and is paid into the treasury of Winnebago County, and the Sheriff is billing Winnebago County in accordance with the provisions of the order of the court.

Your Committee feels that they have now completed their work and would suggest that this Committee be dissolved, and that the further supervision of the Day Parole Officer be delegated to some other existing committee

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Sheriff be permitted to charge Winnebago County at the same rate of \$2.00 per day, based on a seven-day week for such period of time as such prisoner is employed under the Huber Act, which said sum is the amount so collected by the Sheriff from such prisoner.

BE IT FURTHER RESOLVED, that this provision be effective as of February 1st, 1954

BE IT FURTHER RESOLVED, that the Special Day Parole Committee be dissolved as of this date, and that the supervision of the Day Parole Officer be transferred to the Sheriff and Coroner's Committee.

Dated March 23rd, 1954.

Submitted by:
JOSEPH F. DREXLER
E. G. STEINHILBER
JOHN H. WALLACE JR.
JOHN T. HEIGL
ARCHIE E. DAGGETT
Special Day Parole
Committee

Ayes 35. Absent 11—Braun, Ellinger, Evensen, Gabert, Geiger, Ginnow, Hanson, Heiss, O'Reilly, Wallace, Yule, Zimmerman. **CARRIED.**

**TRANSFER \$481.00—SHERIFF'S FUND FOR NEENAH
AMBULANCE**

The following Resolution No. 7 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, there are insufficient funds in the Sheriff's budget to pay for the hired ambulance of the City of Neenah for the year 1954,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$481.00 be transferred from the Contingent Fund to the Sheriff's Fund to cover these anticipated expenditures.

Dated March 23rd, 1954.

Submitted by:
OLIVER JACOBSEN
E. G. STEINHILBER
WARREN MIRACLE
W. A. REIMER
Sheriff and Coroner's
Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Absent 11—Braun, Ellinger, Evensen, Geiger, Ginnow, Heiss, O'Reilly, Wallace, Yule, Zimmerman, Hanson. **CARRIED.**

WRITE OFF POOR RELIEF ACCOUNTS

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

WHEREAS, the following relief accounts have been carried by Winnebago County as an asset due from other counties and,

WHEREAS, it has now been determined that neither of the parties given relief have any legal settlement in Wisconsin and were therefore county-at-large charges,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the following accounts be written off the books of Winnebago County

Joseph May	\$93.26
Lloyd Durrant	\$67.96

JOHN T. HEIGL, Chairman
W. E. KELSH
F. H. METZIG
JOHN H. WALLACE JR.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 10—Braun, Ellinger, Evensen, Geiger, Ginnow, Hanson, Heiss, O'Reilly, Yule, Zimmerman. **Carried.**

APPROVE O.A.A. ACCOUNT—COLUMBIA HOSPITAL

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, the attached bill from Columbia Hospital, Milwaukee, for care given a recipient of Old Age Assistance from January 10th, 1954, to February 17, 1954, in the amount of \$645.16, is more than the maximum that any committee or board is authorized to approve,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the attached bill is hereby approved and the Department of Public Welfare of Winnebago County is hereby authorized to pay the amount out of the budget funds appropriated for that purpose.

JOHN T. HEIGL, Chairman
W. E. KELSH
F. H. METZIG
JOHN H. WALLACE JR.

On motion rules were suspended and resolution adopted. Ayes 36. Absent 10—Braun, Ellinger, Evensen, Geiger, Ginnow, Hanson, Heiss, O'Reilly, Yule, Zimmerman. CARRIED.

APPROVE O.A.A. ACCOUNT—MERCY HOSPITAL

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, the attached bill from Mercy Hospital, Oshkosh, for care given Emma Crombie from March 28th, 1952 to August 27th, 1952, in the amount of \$1,663.15, as the result of being struck by an automobile, is more than the maximum that any committee or board is authorized to approve,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the attached bill is hereby approved and the Department of Public Welfare of Winnebago County is hereby authorized to pay the amount out of the budget funds appropriated for that purpose.

JOHN T. HEIGL, Chairman
W. E. KELSH
F. H. METZIG
JOHN H. WALLACE JR.

On motion rules were suspended and resolution adopted. Ayes 34. Absent 12—Braun, Ellinger, Evensen, Geiger, Ginnow, Hanson, Heiss, Kelsh, Meigher, O'Reilly, Yule, Zimmerman. CARRIED.

\$600.00—COURT HOUSE PARKING LOT

The following Resolution No. 11 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, the County Board, by previous action, has authorized the Building Committee to employ the Highway Department to prepare the Court House parking lot in accordance with plans and specifications submitted to them, at a cost of \$1,100.00, and

WHEREAS, there is now \$500.00 in the budget to apply towards the payment of this project, but an additional sum of \$600.00 is needed for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$600.00 be and the same is hereby transferred from the Contingent Fund to the Court House Maintenance Fund, to pay for the work above enumerated.

Dated March 23rd, 1954.

Submitted by:

RUDOLPH L. NOVOTNY

VAN E. JACKSON

A. J. DOULE

Public Buildings Committee

Motion made to suspend the rules and adopt the resolution. Ayes 36. Absent 10—Ellenger, Evensen, Geiger, Ginnow, Hanson Heiss, O'Reilly, Steinhilber, Yule, Zimmerman. CARRIED.

\$3,000.00—SHELTER STAND AT COUNTY PARK

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, your Fair, Park & Conservation Committee has given consideration to the possibility of erecting a shelter stand at the Winnebago County Park Ball Grounds, and

WHEREAS, the estimated cost of said construction is set at about \$3,000.00, and

WHEREAS, there are sufficient funds in the hands of your Committee to effect this construction,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Fair, Park & Conservation Committee be and they are hereby authorized to secure bids and proceed with the construction of the building.

Dated March 24th, 1954.

Submitted by:

Fair, Park & Conservation
Committee.

ED H. GABERT

W. L. HARMS

MAX CARPENTER

A. J. DOULE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32, Nays 3—Daggett, Jackson, Wallace. Absent 11—Ellinger, Evensen, Geiger, Ginnow, Hanson, Heigl, Heiss, O'Reilly Steinhilber, Yule, Zimmerman.

\$741.13—PHOTOSTAT BILL ALLOWED

The following Resolution No. 13 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Taxation Committee, to whom has been referred the matter of the bill of the Photostatic Corporation, in the sum of \$741.13, for photostatic photographic paper and chemicals, beg leave to report that they would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bill of the Photostatic Corporation, in the sum of \$741.13, be and the same is hereby allowed and ordered paid.

Dated March 23rd, 1954.

Submitted by:
TAXATION COMMITTEE
ARCHIE E. DAGGETT
MAX CARPENTER
JAMES O'CONNOR
VIRGINIA L. NOLAN
ART PERKINS

Motion made and seconded to adopt the resolution. Ayes 36, absent 10—Ellinger, Evensen, Geiger, Ginnow, Hanson, Heiss, O'Reilly, Steinhilber, Yule, Zimmerman. Carried.

OPENING OF EUREKA LOCKS

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

Gentlemen:

Your Agricultural & Education Committee, to whom was referred the matter of opening the Eureka locks on Saturdays, Sundays, and Holidays, during the navigation season, beg leave to report that they have considered the same and recommend the passage of the following resolution:

BE IT RESOLVED, that the Winnebago County Board of Supervisors go on record as being in favor thereof, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent by the County Clerk to: Corps of Engineers, U. S. Army Office of the District Engineer, Milwaukee District, 428 Federal Bldg., Milwaukee (1), Wisconsin.

Dated March 23rd, 1954.

Submitted by:
AGRICULTURAL & EDUCATIONAL COMMITTEE
VAN E. JACKSON
J. H. TANK
WARREN MIRACLE

Motion made and seconded to suspend the rules and adopt the resolution. Carried by Acclamation unanimously.

APPROVE EXTRA COMMITTEE DAYS

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

Gentlemen:

WHEREAS, committee work, for which supervisors are entitled to receive per diem and mileage, is limited to 30 days in any one year, and

WHEREAS, the following supervisors have served more than thirty days, to-wit:

John Tank	36	Joe Drexler	55
Warren Miracle	37	Wm. Kelsh	40
John Geiger	39	Art Doule	35
John Heigl	54	Rud. Novotny	34
John Wallace	37	Van Jackson	51
Ed. Gabert	37		

WHEREAS, Section 59.06 (2) (B) of the Wisconsin Statutes provides that the County Board may authorize the payment of days in excess of 30 days,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors, that the Supervisors whose names are set forth herein be paid for committee work in excess of the 30 days provided for by law.

Dated March 23rd, 1954.

Submitted by:
GENERAL ACCOUNT
COMMITTEE
W. A. REIMER
WARREN BROOKS
LEN MICHELS
NORBERT REDLIN
GEO. HUNTER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36, absent 10—Ellinger, Evensen, Geiger, Ginnow, Hanson, Heiss, O'Reilly, Wallace, Yule, Zimmerman.

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

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supervisors Ellinger, Evensen, Geiger, Ginnow, Heiss, Yule, Zimmerman.

The day parole officer gave a report to the board.

The Sheriff addressed the board.

A motion was made and seconded that the Sheriff and Coroners Committee and day parole officer have a meeting together.

CHILD WELFARE WORKER'S CONFERENCE

The following Resolution No. 16 was presented:

TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the regional conference of the Child Welfare League of America is to be held in Chicago on April 5, 6, and 7, and

WHEREAS, it is advisable that one of our Child Welfare Workers be authorized to attend this conference,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that one of our Child Welfare Workers be authorized to attend the regional conference at Chicago with the usual expenses paid by the County upon presentation of a proper voucher showing the actual expenditures.

Dated March 24, 1954.

Submitted by:
JOHN T. HEIGL
JOHN H. WALLACE, JR.
F. H. METZIG

On motion rules were suspended and resolution adopted. Ayes 38, absent 8—Ellinger, Evensen, Geiger, Ginnow, Heiss, Perkins, Yule, Zimmerman. Carried.

SALARY INCREASE—SHERIFF

The following Resolution No. 17 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there was an omission of Sheriff Victor Jordan on the listing of the Salary Schedule for Court House employees' pay increase which was adopted by the County Board in Resolution No. 35 dated October 29th, 1953, and

WHEREAS, it was the intention of your Committee to grant a salary increase of \$15.00 per month, effective January 1st, 1954.

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors go on record authorizing this increase to the Sheriff as of January 1st, 1954.

Dated March 23rd, 1954.

PERSONNEL COMMITTEE

JOHN A. GEIGER, JR.

W. C. CASWELL

OLIVER JACOBSEN

W. A. REIMER

VAN E. JACKSON

JOHN T. HEIGL

RUDOLPH L. NOVOTNY

ARCHIE E. DAGGETT

FRANK T. MUELLER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37, absent 9—Ellinger, Evensen, Geiger, Ginnow, Heiss, O'Reilly, Staffeld, Yule, Zimmerman.

COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated March 23rd, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
J. H. Tank	Committee Work	\$ 69.30	\$ 69.30
Byron Gunz	Committee Work	23.36	23.36
F. H. Metzger	Committee Work	38.90	38.90
Oliver Jacobsen	Committee Work	34.20	34.20
Edwin Raddatz	Committee Work	17.94	17.94
Max Carpenter	Committee Work	45.68	45.63
George Hunter	Committee Work	13.36	13.36
Warren Miracle	Committee Work	80.80	80.80
B. F. Zimmerman	Committee Work	40.92	40.92
Herman Braun	Committee Work	16.44	16.44
Archie E. Daggett	Committee Work	26.72	26.72
Van E. Jackson	Committee Work	124.16	124.16
Warren Brooks	Committee Work	13.36	13.36
Alfred Evensen	Committee Work	21.72	21.72
John A. Geiger, Jr.	Committee Work	143.56	143.56
Wm. A. Reimer	Committee Work	46.44	46.44
W. L. Harms	Committee Work	36.41	36.41
Alvin A. Staffeld	Committee Work	35.84	35.84
John T. Heigl	Committee Work	92.62	92.62
Norbert Redlin	Committee Work	7.10	7.10
John H. Wallace, Jr.	Committee Work	30.70	30.70

Frank T. Mueller	Committee Work	20.56	20.56
Ed H. Gabert	Committee Work	47.28	47.28
A. J. Kornder	Committee Work	25.70	25.70
Joseph F. Drexler	Committee Work	69.58	69.53
W. E. Kelsh	Committee Work	48.89	48.89
Charles Rodat	Committee Work	15.84	15.84
Louis A. Zernzach	Committee Work	15.84	15.84
Len Michels	Committee Work	10.28	10.28
A. J. Doule	Committee Work	42.00	42.00
E. G. Steinhilber	Committee Work	21.12	21.12
Rudolph L. Novotny	Committee Work	21.12	21.12
Fred Radtke	Committee Work	15.84	15.34
Orrin King	Committee Work	15.84	15.84
Wm C. Caswell	Highway Committee	92.44	92.44
Byron Gunz	Highway Committee	123.84	123.84
Gordon M. Hanson	Highway Committee	101.14	101.14
A. J. Kornder	Highway Committee	120.73	120.73
J. W. Meigher	Highway Committee	138.25	138.25
F. Robert Fowler	County School Committee	29.40	29.40
Clarence Fisher	County School Committee	23.96	23.96
W. A. Goold	County School Committee	23.00	23.00
Ethel Hudson	County School Committee	5.84	5.84
E. R. Jones	County School Committee	26.60	26.60
Nile W. Roeder	County School Committee	43.88	43.88
Edward A. Binder	Board of Adjustments	13.78	13.78
James O'Conner	Board of Adjustments	13.50	13.50
Frank Johnson	Dog Claim Damage	8.00	5.40

Your committee would recommend the passage of the following resolution:

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

Submitted by:

W. A. REIMER
 WARREN BROOKS
 NORBERT REDLIN
 GEORGE HUNTEP
 LEN MICHELS

Report accepted and resolution adopted. Ayes 36, absent 10-- Ellinger, Evensen, Gabert, Geiger, Ginnow, Heiss, Jacobsen, Perkins, Yule, Zimmerman. Carried.

TRANSFER AIRPORT FUNDS

Resolution No. 4.

Resolution No. 4 was again before the board. Motion made and seconded to withdraw resolution and submit a new resolution. Carried.

TRANSFER AIRPORT FUNDS

The following Sub-Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

WHEREAS, the fund created for the construction of the Marathon hanger has an unexpended balance of \$3,909.01, as of December 31st, 1953, and the project is now complete,

AND WHEREAS, the Aviation Committee is confronted with some projects not planned for at the time of our Annual Meeting, such as:

Amending our Airport Zoning Ordinance, and making additions to Map. Estimated cost, about \$500.00.

Further consideration, and re-draft of Master Plan, Estimated \$500.00.

Replacement of hanger doors on first hanger built, and presently occupied by Kiekhaefer Corp. Estimated cost, \$2,800.00 to \$3,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the unexpended sum of \$3,909.01. be transferred to Airport Operation and Maintenance Fund, to be used on the above projects.

Dated March 24th, 1954.

Submitted by:

AVIATION COMMITTEE

EDWIN RADDATZ

L. A. ZERMACK

JOSEPH F. DREXLER

ALVIN A STAFFELD

Discussion followed. A motion was made to delete second request for \$500.00. Failed for lack of a second. Motion made to withdraw motion. Carried. On motion rules were suspended and resolution adopted. Ayes 38, excused 1, Reimer. Absent 7--Ellinger, Evensen, Geiger, Ginnow, Heiss, Yule, Zimmerman. Carried.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 4 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:

Dated March 23rd, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. L. F. Corry	Examinations	\$ 31.00	\$ 26.00
Dr. V. G. Guenther	Examinations	5.00	5.00
Dr. R. A. Jensen	Examinations	24.00	19.20
Dr. F. J. Jensen	Examinations	7.00	5.20
Dr. J. J. Kronzer	Examinations	4.80	4.80
Dr. Geo. V. Lynch	Examinations	5.80	5.80
Dr. J. W. Lockhart	Examinations	297.60	297.60
Dr. J. V. Meli	Examinations	10.60	10.60
Dr. Paul T. O'Brien	Examinations	7.00	7.00
Dr. G. N. Pratt	Examinations	7.00	7.00
Dr. Robin Smith	Examinations	22.50	21.00
Dr. G. A. Steele	Examinations	11.60	11.60

Your committee would recommend the passage of the following resolution:

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

Submitted by:
INSTITUTIONS COMMITTEE
B. F. ZIMMERMAN, CHAIRMAN
FRED RADTKE
ED. H. GABERT
JOHN T. HEIGL
FRANK T. MUELLER

Motion made and seconded to accept the report and adopt the resolution. Ayes 36. Absent 9—Ellinger, Evensen, Geiger, Ginnow, Heiss, Staffeld, Steinhilber, Yule, Zimmerman. Excused, Reimer.

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

Dated March 24th, 1954.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Calumet County	Care of Poor	\$202.78	\$202.78
Waushara County	Care of Poor	283.18	283.18

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 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 Menasha—Harold Shuckhart	\$202.78
Town of Oshkosh—Julia A. Whalen	283.18

Respectfully submitted,
JOHN T. HEIGL
JOHN H. WALLACE, JR.
W. E. KELSH
F. H. METZIG

Motion made to accept the report and adopt the resolution. Ayes 36. Excused 1—Reimer. Absent 9—Ellinger, Evensen, Geiger, Ginnow, Heiss, Staffeld, Steinhilber, Yule, Zimmerman.

PER DIEM AND MILEAGE

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 that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the meeting held on March 23rd and 24th, 1954.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
J. H. Tank	2		\$.70	\$17.40
Byron Gunz	2		.84	17.68
F. H. Metzger	2		2.10	20.20
Oliver Jacobsen	2		2.80	21.60
James O'Conner	2		1.82	19.64
Edwin Raddatz	2		.98	17.96
Wm. C. Caswell	2		2.80	21.60
Arthur Perkins	2		.84	17.68
J. Robert O'Reilly	1	½	2.24	17.48
Max Carpenter	2		2.52	21.04
George Hunter	2		1.68	19.36
Warren Miracle	2		.98	17.96
Gordon Hanson	1	½	2.10	17.20
Ben F. Zimmerman	1		1.82	9.82
Herman Braun	2		4.83	25.66
J. W. Meigher	2		1.96	19.92
Archie E. Daggett	2		1.68	19.36
Warren Brooks	2		1.68	19.36
Van E. Jackson	2		1.68	19.36
Alfred Evensen	1		2.24	10.24
John A. Geiger, Jr.		½	2.24	7.24
Clayton Heiss		½	2.24	7.24
Wm. A. Reimer	2		2.24	20.48
Reinhold Grunski	2		2.10	20.20
Wm. L. Harms	2		2.10	20.20
Alvin A. Staffeld	2		2.10	20.20
John T. Heigl	2		2.10	20.20
Norbert Redlin	2		2.10	20.20
John H. Wallace, Jr.	2		.14	16.28
Frank T. Mueller	2		.14	16.28
Ed H. Gabert	2		.28	16.56
A. J. Kornder	2		.14	16.28
Joseph F. Drexler	2		.28	16.56
Wm. E. Kelsh	2		.14	16.28
Charles Rodat	2		.28	16.56
L. A. Zernzsch	2		.28	16.56
Len Michels	2		.14	16.28
A. J. Doule	2		.28	16.56
E. G. Steinhilber	2		.28	16.56
Rudolph L. Novotny	2		.28	16.56
Fred Radtke	2		.28	16.56
Virginia L. Nolan	2		.28	16.56
Orrin King	2		.28	16.56

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. A. REIMER
WARREN BROOKS
NORBERT REDLIN
GEO. HUNTER
LEN MICHELS

Motion made and seconded to accept the report and adopt the resolution. Ayes 36; excused 1, Reimer; absent 9—Ellinger, Evensen, Geiger, Ginnow, Heiss, Staffeld, Steinhilber, Yule, Zimmerman.
Motion made and seconded to adjourn.

NELL A. HOFFMANN, Clerk.

STATE OF WISCONSIN)
 : ss
COUNTY OF WINNEBAGO)

I hereby certify that 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 March 23rd and 24th, 1954.

Witness my hand and official seal at Oshkosh, Wisconsin, this 29th day of March, 1954.

NELL A. HOFFMANN, County Clerk
Winnebago County, Wisconsin

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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	James O'Conner	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	Arthur Perkins	Oshkosh, R. 5
Town of Poygan	J. Robert O'Reilly	Omro, R. 2
Town of Rushford	Max Carpenter	Omro, R. 3
Town of Utica	Geo. Hunter	Pickett, R. 1
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. Harnis	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	Virginia Nolan	15 Tennessee
16th Ward	Orrin King	149-6th Ave.