

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION 1962
ADJOURNED APRIL SESSION 1962
JUNE 12, 1962
ADJOURNED APRIL SESSION 1962
AUGUST 14, 1962
ADJOURNED APRIL SESSION 1962
SEPTEMBER 25, 1962
ANNUAL OCTOBER SESSION 1962
ADJOURNED OCTOBER SESSION
1962
JANUARY 15, 1963
ADJOURNED OCTOBER SESSION
1962
MARCH 12, 1963

PRINTED BY AUTHORITY OF THE COUNTY BOARD
Jos. F. Drexler, Chairman Dorothy L. Propp, Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

REGULAR APRIL SESSION 1962

Tuesday, April 17, 1962
Oshkosh, Wisconsin.

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

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

New members were introduced to the Board.

Roll call showed all present.

The first order of business will be the election of a Chairman for the ensuing year.

Motion was made and seconded that the Clerk cast an unanimous ballot for Supv. Drexler as Chairman of the County Board. Carried.

The next order of business will be the election of a Vice-Chairman. Motion made and seconded that the Clerk cast an unanimous ballot for Supv. Heigl as Vice Chairman. Carried.

A motion was made and seconded that two tellers should be appointed for the following elections. Supv's Redlin and Becker were appointed.

A motion was made and seconded that the nominations be made by balloting and not from the floor, and the first ballot be informal.

Election of a member of the Highway Committee to succeed Supv. Kornder: Informal ballot 46 Kornder, 2 Armstrong. Motion made and seconded that the informal ballot be made formal. Carried. Kornder elected.

A motion was made and seconded that nominations should be made from the floor before balloting. Carried. Election of a member of the Highway Committee to succeed Supv. Gunz: Gunz and Armstrong were nominated. Moved that nominations be closed. Gunz 48, Armstrong 4. Motion made and seconded that the informal ballot be made formal. Carried. Gunz elected.

Election of a member of the Highway Committee to succeed Supv. Meigher who is not on the Board. Supv. King was nominated. Nominations closed. King 30, Armstrong 21. Motion made and seconded that the informal ballot be made formal. Carried. King elected.

Election of a member of Highway Committee to succeed Supv. Hansen: Hansen was nominated. Nominations closed.

Hansen 36, Armstrong 15. Motion made and seconded that the informal ballot be made formal. Carried. Hansen elected.

Election of a member of the Highway Committee to succeed Supv. Heigl. Heigl was nominated. Heigl 44, Armstrong 5, O'Reilly 1. Motion made and seconded that the informal ballot be made formal. Carried. Heigl elected.

A member of the County School Committee to succeed Supv. Jackson: Jackson was nominated. Moved that nominations be closed. Jackson 50. Motion made and seconded that the informal ballot be made formal. Carried. Jackson elected for 3 years.

A member of the County School Committee to succeed Mrs. Gertrude Jensen: Mrs. Jensen nominated. Nominations were closed. Mrs. Jensen 43, Armstrong 1, Brandt 2, Russ Carpenter 1. Motion made and seconded that the informal ballot be made formal. Carried. Mrs. Jensen elected for 3 years.

Election of a member of the Agricultural and Education Committee to succeed Supv. Jackson: Jackson nominated. Nominations were closed. Jackson 45, Armstrong 3, O'Reilly 1, Brandt 1. Motion made and seconded that the informal ballot be made formal. Carried. Jackson elected for 1 year.

Election of a member of the Agricultural and Education Committee to succeed Supv. Miracle: Miracle nominated. Nominations were closed. Miracle 43, Heaney 1, Heiss 1, Hansen 1, Brandt 4. Motion made and seconded that the informal ballot be made formal. Carried. Miracle elected for 1 year.

Election of a member of the Agricultural and Education Committee to succeed Supv. Max Carpenter: Carpenter nomination. Nominations were closed. Carpenter 44, Armstrong 1, Brandt 5, Shurbert 1. Motion made and seconded that the informal ballot be made formal. Carried. Carpenter elected for 1 year.

Election of a member of the Welfare Board to succeed Supv. Heaney: Heaney nominated. Nominations were closed. Heaney 38, Nordquist 4, Feustel 1, Redlin 5, Thomsen 1, Armstrong 2, Shurbert 1. Motion made and seconded that the informal ballot be made formal. Carried. Heaney elected.

Election of a member of the Welfare Board to succeed Supv. Metzsig: Metzsig and Nordquist nominated. Nominations were closed. Metzsig 35, Nordquist 9, Pitz 1, Redlin 3. Motion made and seconded that the informal ballot be made formal. Carried. Metzsig elected.

Election of a member of the Welfare Board to succeed Supv. Jankowski: Jankowski and Nordquist nominated. Nominations were closed. Jankowski 28, Nordquist 17, Pitz 1, Pawlowski 1, Redlin 3, Shurbert 1. Motion made and seconded that the informal ballot be made formal. Carried. Jankowski elected.

Election of a member of the Welfare Board to succeed Supv. Sensenbrenner: Sensenbrenner and Nordquist nominated. Nominations were closed. Sensenbrenner 33, Nordquist 12, Redlin 3, Page 1, Shurbert 1. Motion made and seconded that the informal ballot be made formal. Carried. Sensenbrenner elected.

Election of a member of the Welfare Board to succeed Supv. Rahr. Rahr and Nordquist nominated. Nominations were closed. Rahr 29, Nordquist 20, Feustel 1, Sensenbrenner 1, R. Carpenter 1. Motion made and seconded that the informal ballot be made formal. Carried. Rahr elected.

Prayer leaders were appointed by Chairman Drexler. They will be Supv's Hanson and Daggett.

Moved 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 members present.

Rules of the Board were read.

A motion was made and seconded to add to Rule No. 3 "No Committee shall have a Majority of its membership from any one municipality." Amended "Except Personnel." Motion to table carried.

A motion was made and seconded that elected members of the board subjected to one Committee. Lost.

Motion made and seconded to refer to the Judiciary Committee for study. Carried.

A motion made and seconded that all resolutions to be acted upon should be posted on the bulletin board for study. Referred to Judiciary Committee.

Moved and seconded that the following be added to rule No. 18, "In order to be considered for payment, all committee account cards for committee work shall be submitted to the County Clerk within thirty days following the date of the particular meeting." Carried.

In Rule No. 2 the question was raised as to what establishes a quorum. Referred to the District Attorney. Carried.

In Rule No. 4, it was moved and seconded that "a vacancy in an elected committee shall be filled at the next regular session." Carried.

It was brought to the attention of the Board that the District Attorney or his assistant should be at all Board meetings, and that the County Chairman can not call a meeting until one is present. Also if no one can be present he should give in writing why he cannot attend the meeting. Motion made and seconded to table. Carried.

Motion made and seconded to accept the rules as amended.

Duties of the Board were read.

The names of the Courts under the Judiciary Committee should be changed to County Court Branches I, II and III, and the duties of the Committee will be to assist the Service Officer in his Budget, and also the District Attorney.

In the duties of the Taxation Committee to include assistance to the office of the General Service Office.

Add to Welfare duties, "The duties shall be as set out in the Statutes of the State of Wisconsin together with such other duties as may be imposed upon the Committee by the County Board from time to time." Carried. Motion made and seconded to accept the rules as changed. Carried.

A motion was made and seconded that the Clerk include in the new directory the access roads to the lakes. Carried.

Motion made and seconded to adjourn until 10:00 A.M. Wednesday. Carried.

Nell A. Hoffmann, Clerk

2ND DAY

Wednesday, April 18, 1962

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Rahr, Rodat, Sweet.

The meeting was opened by saluting the flag and prayer by Supv. Hanson.

Judge Arps addressed the Board regarding his retirement, and he thanked them for their co-operation in the years he has served Winnebago County. A motion was made and seconded that the Board go on record thanking Judge Arps for his years of service to Winnebago County.

Bills were read and referred to proper committees.

A communication from Hildebrand and Flanagan was read regarding the purchasing of property on Church St. Referred to the Public Building Committee for investigation and report back to the Board.

There being a public hearing, a motion was made and seconded to go into a committee of the whole.

The hearing was on the closing of a road in the Town of Algoma. Resolution No. 1 dated January 9th, 1962, was read. Supv. Shurbert addressed the Board regarding the closing of the road, and would like to have it left the way it is. The road belonged to the Town. Robert Jenson also addressed the Board. Motion made and seconded to close the hearing. Carried. On rising the Board went out of the committee of the whole.

A Communication from the State Geographic Board was read and referred to the Taxation Committee.

A communication from the Conservation Director was read and referred to the County Fair, Park and Conservation Committee.

A communication from Governor Nelson was read. Motion made and seconded to accept and place on file. Carried.

A communication from Division of Public Assistance was read. Motion made and seconded to accept and place on file. Carried.

A communication from the Wisconsin County Boards Assoc. regarding Supt. of Schools was read and referred to Agricultural and Educational Committee.

A communication from the Department of Resource Development was read. A motion was made and seconded that the Chairman and Vice Chairman should attend the meeting at Green Lake in May. Carried.

A communication from the Wisconsin County Boards Assoc. was read and referred to the Zoning Committee. (Bill LRL 2)

A communication from "Keep Wisconsin Clean and Beautiful" was referred to the Finance Committee.

A communication from North Central Airlines was placed on file.

A communication from Highway Commission was accepted and placed on file.

A communication from Governor Nelson was accepted and placed on file.

A communication from John L. Klein, Mayor of Menasha, was received and placed on file.

ADVISORY MEMBER OF COUNTY ZONING COMMITTEE

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Whereas Winnebago County is a soil conservation district and has the services of a trained soil conservationist under the direction of Winnebago County soil conservation district supervisors who also serve as Agriculture and Education Committee.

Whereas the soil conservation service and local Soil Conservationist can provide help with soil type, water, drainage and setback problems with respect to Zoning activities.

THEREFORE BE IT RESOLVED, that the Winnebago County soil conservation district supervisors make necessary arrangements authorizing the Soil Conservationist, presently George Framberger, to participate in Zoning Committee activities in Ex Officio or Advisory capacity on such soil type and drainage problems which his training and experience qualify him for and would be helpful in administration of the Winnebago County Zoning Ordinance.

Dated April 18, 1962.

Submitted by:
WINNEBAGO COUNTY ZONING COMMITTEE
Warren Miracle
Laurel Heaney

Moved and seconded the resolution be adopted. Carried by acclamation.

SELL OAKWOOD SCHOOL EQUIPMENT

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County schools for the mentally retarded will cease to operate under the County after the end of the current school year; and

WHEREAS, Omro School District No. 3 is taking over the Oakwood School.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the equipment of Oakwood School be sold to the Omro School District No. 3 for the sum of \$75.00.

BE IT FURTHER RESOLVED that the expenses incurred in moving said equipment are to be paid by the Omro School District No. 3.

Dated April 17, 1962.

Submitted by:
Agriculture and Education
Committee
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1, Drexler. Absent 7, Jackson, King, Rahr, Rodat, Shurbert, Sweet, Zernzsch. Carried.

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 except Supv's Rahr, Shurbert and Sweet.

EXERCISE OPTION ON GRUNDMAN PROPERTY

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Park, Fair and Conservation Committee begs leave to report that it has continued its work on the proposed boat landing site on the Grundman property on Lake Winnebago 6 miles north of Oshkosh and has received notice that the Conservation Commission has approved of the estimated costs of the project and given the Committee authorization to proceed. Costs of the various parts of the project are as follows:

1. Road Right of Way 1.04 Acres \$ 2,000.00
2. Cost of Lands with 200 Feet of Lake Frontage and 3.44 Acres for Parking 13,000.00
3. Cost of Abstract 50.00
4. Land Survey 30.00
5. Completion of Riprap, Clearing Shoreline for Ramp, Installing of Ramp and Dock 2,000.00
6. Clearing Right of Way .01 Acres 200.00
7. Grade and Drain 5,000 Cu. Yds. of Fill 1,500.00
8. Surfacing 1,000 Cu. Yds. of Gravel 2,500.00
9. Fence 275.00
10. Parking Lot 562.5 Yds. of Gravel 1,500.00
	<hr/>
Total \$23,055.00

Your Committee further wishes to present the following resolution.

WHEREAS, on November 10, 1961, the Winnebago County Board of Supervisors by Resolution No. 75 indicated its intentions to acquire and improve lands for the purpose of providing public access to the various waters on the various lakes in Winnebago County.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Park, Fair and Conservation Committee be and hereby is authorized to exercise an option obtained from John Grundman for lands located in the Town of Vinland on Lake Winnebago with lake frontage of 200 feet, and that the said committee is authorized to expend on this project an amount not to exceed \$23,055.00 out of funds which have been placed in the 1962 budget for such purposes, one-half of said expenditure to be re-imbursed by the State of Wisconsin after final inspection and audit by the State Conservation Commission.

Submitted by:
PARK, FAIR AND CON-
SERVATION COMMITTEE
Emil H. Ristow
Alfred J. Becher
Lyle Raddatz
George Hunter

Several taxpayers appeared before the Board.

GRUNDMAN ZONING REPORT

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by John S. Grundman, which was referred to it by your honorable body on March 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and after hearing the objections from adjoining property owners and having made an inspection of the property described as follows:

That part of the North 200 feet of Government Lot 1, Section 20-T19N-R17E lying easterly of a private road as described in Volume 859 page 231 Register of Deeds.

Recommends that the request for a change from Residential "A" District to Recreational District be DENIED for the reason that a change to Recreational District on this property would create serious problems for adjoining lake front property owners.

Dated April 17, 1962.

Respectfully Submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Roll call asked for. Nays 24. Ayes 20. Excused 1. Absent 7. Lost.

EXERCISE OPTION ON GRUNDMAN PROPERTY

RESOLUTION NO. 3 was again before the Board. Roll call asked for. Ayes 24. Nays 19. Excused 2. Absent 7. Resolution carried.

HOSPITAL CONVERSION AT SUNNY VIEW

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

WHEREAS, the Board of Trustees of Sunny View Sanatorium has recommended a preliminary survey be made of the possible conversion of the former children's wing of the Sanatorium to a maximum hospital care facility, and

WHEREAS, Fond du Lac County, as joint owner, has authorized the payment of its share of the cost of an architectural study for such conversion.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Institutions Committee, in cooperation with the Fond du Lac County authorities, is authorized to retain the services of an architect to make a preliminary survey for the conversion of the former children's wing of Sunny View Sanatorium to a 30-bed maximum hospital care facility for the use of Fond du Lac and Winnebago County hospital patients, and obtain estimates of the costs of such conversion and report his findings to the Institutions Committee for the County Board.

BE IT FURTHER RESOLVED, that a sum not to exceed \$2000.00 be appropriated from the General Fund as Winnebago County's share of the cost of such architect's services.

Dated April 18, 1962.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt
Ray J. Toner
Clarence E. Loehning
Hibbard D. Engler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 3. Excused 4.

SALARIES—ELECTED OFFICIALS

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

WHEREAS, one of the duties of your Personnel Committee is to recommend to the Board the salary schedule for all county employees; and

WHEREAS, compensation for all elective officials is to be set "prior to the earliest time for filing nomination papers" for the office, which is May 11, 1962 for the term commencing in 1963.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all county elective officers be hereafter remunerated by a straight salary instead of a combination of both salary and fees, and that all fees collected, other than those designated by law, shall be collected on behalf of Winnebago County, and turned over to the County Treasurer for the benefit of Winnebago County.

BE IT FURTHER RESOLVED, that the following shall be the Elective Officials Salary Schedule for the terms commencing in January, 1963:

County Clerk—per annum	\$ 6,480.00
plus \$300.00 as Municipal Retirement Agent	
County Treasurer—per annum	6,780.00
Clerk of Courts—per annum	6,180.00
District Attorney—per annum	10,000.00
Register of Deeds—per annum	5,920.00
Sheriff—per annum	8,000.00

In addition, the Sheriff shall be provided with living quarters and an automobile for county work. He is to be in full charge of the county jail and shall be entitled to and collect through the county compensation of 60c for each meal furnished the prisoners in his custody, said 60c per meal to cover all costs for providing, preparing and serving.

Dated April 17, 1962.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
Virginia L. Nolan
E. G. Steinhilber
Laurel Heaney

Alvin A. Staffeld
Emil H. Ristow
Floyd Shurbert
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 4. Absent 4.

4:30 P.M. SUMMER CLOSING—COURTHOUSE

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the request of the Winnebago County Courthouse Employees Association for closing the courthouse at 4:30 P.M. during the months of June, July and August has been taken under consideration, by your Personnel Committee.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Courthouse close at 4:30 P.M. each day during the months of June, July and August of 1962.

Dated April 17, 1962.

Submitted by:

PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
Virginia L. Nolan
E. G. Steinhilber
Alvin A. Staffeld
Emil H. Ristow
Floyd Shurbert
Warren Brooks
Laurel Heaney

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

NOON HOUR REPORT

The following Report No. 2 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee begs leave to report that the Resolution pertaining to keeping the Courthouse open during the noon hour has been taken under consideration, and after due deliberation, it was decided to hold action until some future time.

Dated April 17, 1962.

Submitted by:

PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
Virginia L. Nolan
E. G. Steinhilber
Alvin A. Staffeld
Emil H. Ristow
Warren Brooks
Laurel Heaney

Motion made and seconded to suspend the rules and adopt the report. Carried.

CHANGE OF SHIFTS FOR POLICE OFFICERS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has met with a delegation of the police officers in regard to a change of shifts for

the police officers of Winnebago County, and believing that in line with times and conditions some adjustment should be made.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Sheriff, Coroner and Safety Committee be authorized to make such change in the work schedule of the County Motor Police Department as they may deem necessary and in the best interest of Winnebago County.

Dated April 17, 1962.

Submitted by:
PERSONNEL COMMITTEE
 Van E. Jackson
 Orrin King
 A. J. Kornder
 Virginia L. Nolan
 Emil H. Ristow
 Alvin A. Staffeld
 E. G. Steinhilber
 Laurel Heaney
 Arthur E. Struensee
 Floyd Shurbert

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

APPRAISAL COMMITTEE

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the district wherein the following properties are located, report they have made proper examinations of records 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 quitclaim values as set forth in the following schedule:

Description—	General Tax	Assessed Value	Claim Value
No. 58—TOWN OF WINCHESTER			
Sec. 2-20-15			
*That part W 30.04 A NW ¼ NW			
Frac ¼ lyg N & E of Rat River			
8.79 acres	\$18.61	\$100.00	\$75.00
(Pribbernow & Laabs)			
No. 67—TOWN OF WINCHESTER			
Sec. 2-20-15			
Part SE ¼ NW ¼ com NE cor SW			
53 ½ rds to river Sely alg river to			
E 40 line N to beg.			
8 acres	18.61	100.00	75.00
(Pribbernow & Laabs)			

FEDERAL SURPLUS FOOD

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

WHEREAS, several civic organizations, which handle welfare matters, have inquired as to the Federal surplus food program.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Welfare Committee be, and the same hereby is, authorized to study the advisability of county participation in such a program, and reports its findings to the Board at its next meeting.

Dated April 18, 1962.

Submitted by:

Herman Brandt
Ray Prellwitz
Clarence E. Loehning
Oliver M. Thomsen
Ray R. Gischia
Herbert Pitz
Robert R. Skalmoski
Chester Hofberger
Wm. P. Ryan

A motion was made and seconded to suspend the rules and adopt the resolution. Carried by acclamation.

CHANGE LOCATION OF FAIR GROUNDS

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the present site of the Winnebago County Fair is slowly but surely being surrounded by the development of the City of Oshkosh, with the immediate adjacent area becoming urban in character; and

WHEREAS, the fairgrounds buildings have depreciated to the point where removal or replacement is beginning to be necessary; and

WHEREAS, if there is to be any change in the location of the fairgrounds, it should be made before major new capital improvements are constructed on the existing site; and

WHEREAS, it may be possible to use a new fairgrounds site for other civic activities in addition to fair programs, as well as a general recreational area including a golf course and park.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Park, Fair and Conservation Committee be authorized to study the feasibility of relocating the Winnebago County Fairgrounds at a new site between Neenah and Oshkosh;

BE IT FURTHER RESOLVED, that said committee investigate the possibility of combining such new fairgrounds with a general, civic and recreational facility including a golf course and a park.

Dated April 18, 1962.

Submitted by:

John T. Heigl

Moved and seconded to suspend the rules and adopt the resolution.

Ayes 30. Nays 14. Excused 3. Absent 5. Referred to the County Park, Fair and Conservation Committee.

OPPOSITION TO BILL LRL2

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

Whereas, the Urban Problems Committee of the Wisconsin State Legislature has proposed Bill LRL2 to Repeal and Recreate Chapter 59.97 of Wisconsin Statutes relating to County Planning and Zoning.

Whereas, the changes recommended in Bill LRL2 are substantial and will result in individual Townships rights and veto powers under present Chapter 59.97 on zoning matters to be entirely eliminated.

NOW, THEREFORE BE IT RESOLVED, By the Winnebago County Board of Supervisors that Mr. A. J. Thelen, Executive Secretary of Wisconsin County Boards Association be requested to oppose Bill LRL2 in its entirety.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Senator William A. Draheim and Assemblyman William A. Steiger, Floyd Shurbert and David O. Martin.

Dated April 18, 1962.

Submitted by
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle, Chairman
Laurel Heaney

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

OFFICE SPACE AND EQUIPMENT COUNTY COURT BRANCH III

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 25 adopted by the Winnebago County Board of Supervisors on March 14, 1962 appropriated the sum of \$5000.00 to cover the salary of the deputy clerk and the costs of office supplies and equipment for the County Court Branch III for the 7-month period ending December 31, 1962.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Building Committee be requested to assign office space and purchase the necessary office equipment and supplies for the County Court Branch III.

Dated April 18, 1962

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Gerald L. Nordquist
Ray Prellwitz
Herbert Pitz
Herbert Ilk

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

SALARY SCALE—DEPUTY CLERK OF BRANCH III

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 25 adopted by the Winnebago County Board on March 14, 1962 appropriated the sum of \$5000.00 to cover the salary of the deputy clerk and cost of office supplies and equipment for the County Court Branch III for the 7-month period ending December 31, 1962.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Personnel Committee be requested to set up the salary scale for the deputy clerk of County Court Branch III.

Dated April 18, 1962

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly

Ray Prellwitz

Herbert Pitz

Gerald L. Nordquist

Herbert Ilk

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

MEMBERS REGIONAL PLANNING COMMISSION

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the governor has created a regional planning commission for the Wolf River Basin, pursuant to Sec. 66.945 of the Wisconsin Statutes, and

WHEREAS, this statute provides that in multi-county regional planning commissions, one member shall be appointed by each county board, and two members shall be appointed from each county by the governor.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the county board-appointed member of the regional planning commission from Winnebago County be determined by nominations from the floor and a vote by one or more written ballots until one person shall have obtained a majority of the votes cast.

Dated April 18, 1962.

Submitted by:

**PARK, FAIR AND CON-
SERVATION COMMITTEE**

Emil H. Ristow

Alfred J. Becher

Lyle Raddatz

Matt J. Feustel

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Nominations were made from the floor with Becher and Armstrong being nominated. Armstrong 23 and Becher 15 votes. Armstrong elected.

DEPUTY CLERK I—CIRCUIT COURT

PETITION NO. 1:

To change classification of Deputy Clerk I in Circuit Court. Referred to the Personnel Committee.

DEPUTY CLERK I—CIRCUIT COURT

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, court reorganization has resulted in an increase in duties of the Deputy Clerk I in the office of the Clerk of Courts; and

WHEREAS, the Clerk of Courts has requested a change in this position to that of Deputy Clerk II.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the position of Deputy Clerk I in the office of the Clerk of Courts be changed to Deputy Clerk II.

Dated April 18, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
Emil H. Ristow
Norbert Redlin
Alvin A. Staffeld
Laurel Heaney
Art Struensee
J. Robt. O'Reilly

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

BURGERT ZONING PETITION

PETITION No. 2:

A petition for re-zoning from Edward B. Burgert was referred to the Zoning Committee.

WOLF ZONING PETITION

A petition for re-zoning from Henry H. Wolf was referred to the Zoning Committee.

FINAL ZONING REPORT

The following Report No. 3 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF ALGOMA,
TO THE TOWN BOARD OF THE TOWN OF CLAYTON,
TO THE TOWN BOARD OF THE TOWN OF MENASHA,
TO THE TOWN BOARD OF THE TOWN OF NEENAH,
TO THE TOWN BOARD OF THE TOWN OF OMRO,
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH,
TO THE TOWN BOARD OF THE TOWN OF VINLAND**

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board on the 9th day of January, 1962, a copy of which is attached hereto, went into full force and affect on the properties of Floyd J. Nelson in the Town of Vinland on January 26, 1962; on the properties of "AT" Inc. and George Schwartzbauer in the Town of Menasha, Arthur LaMarche in the Town of Neenah and Leiber Home Builders in the Town of Clayton on February 19, 1962. General Ordinance No. 1 dated January 9, 1962 went into

full force and affect in the Towns of Algoma, Clayton, Menasha, Neenah, Omro, Oshkosh and Vinland on February 19, 1962.

Dated April 18, 1962.

NELL A. HOFFMANN, County Clerk

(For full property descriptions please refer to:
Amendatory Ordinance No. 1 for Lieber Home Builders
Amendatory Ordinance No. 2 for Schwartzbauer
Amendatory Ordinance No. 3 for LaMarche
Amendatory Ordinance No. 4 for Nelson
Amendatory Ordinance No. 5 for "AT" Inc.
General Ordinance No. 1
All dated January 9, 1962.)

The report was accepted as read.

BERGSTROM ZONING REPORT

The following REPORT No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Bergstrom Paper Co., which was referred to it by your honorable body on March 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated April 17, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried by acclamation.

BERGSTROM ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petition of Bergstrom Paper Co.,

NOW, THEREFORE, The County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the zoning map of Town of Neenah, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore has had, to the zoned district set after the description as follows:

All that part of the Southwest-Southeast $\frac{1}{4}$ lying westerly of U. S. Highway 41. Also the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$. The South 20 rods of that part of the Northwest $\frac{1}{4}$

of the Southeast $\frac{1}{4}$ lying westerly of U.S. Highway 41. The Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, except the North 290 feet of the West 650 feet. Also the East 60 rods of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$, all lying within Section 5, Township 19 North, Range 17 East. From Agricultural District to Industrial District.

Dated April 17, 1962

Submitted by:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

DOERFLER ZONING REPORT

The following REPORT NO. 5 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by John H. Doerfler, which was referred to it by your honorable body on March 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated April 17, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

DOERFLER ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of the Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petition of John H. Doerfler,

NOW, THEREFORE, The County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the zoning map of Town of Menasha, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore has had, to the zoned district set after the description as follows:

A parcel of land in the West half of the Northeast Quarter of Section 1, Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin, containing 18.1 acres more or less and particularly described as follows: Beginning at a point in the north boundary of said Section 1, such point being 892.02 feet East of the Southwest corner stone of Section 35, Township 21, Range 17, thence Southeasterly on an angle 67°35" from the said north section line a distance of 284.6 feet to an iron stake; thence North 80°25" East 71.25 feet to the west line of the East 19/20 of the West half of the East half of the West half of the Northeast Quarter of said Section 1; thence South on said west line 2,382.5 feet more or less to the East and West Quarter Section line of said Section 1; thence West on said Quarter Section line 313.5 feet more or less to a point that is 352.4 feet East of the center of said Section 1; thence North and parallel to the North and South Quarter Section line of said Section 1, about 2,600.0 feet to the center line of the public highway, thence northeasterly on the center line of said public highway 100.0 feet more or less to the intersection with the north line of said Section 1, thence East on said North line about 76.35 feet to the place of beginning, all in Winnebago County, Wisconsin.

From Residential "A" and Agricultural Districts to Residential "B" District.

Dated April 17, 1962

Submitted by:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

NEHRING ZONING REPORT

The following REPORT NO. 6 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Arthur F. Nehring, which was referred to it by your honorable body on March 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated April 17, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS
Warren Miracle, Chairman

Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

NEHRING ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petition of Arthur F. Nehring,

Now, THEREFORE, The County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the zoning map of Town of Neenah, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and hertofore has had, to the zoned district set after the description as follows:

Part NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 19-T20N-R17E, Commencing 596.3 feet South of Northwest corner of NE $\frac{1}{4}$ NE $\frac{1}{4}$, place of beginning, South 90 feet, thence East 201 feet, North 90 feet, thence West 201 feet to beginning.

From Agricultural to Commercial "B" District.

Dated April 17, 1962

Submitted by:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

BUTZLAFF, LLOYD, RYF, GRUNDY ZONING REPORT

The following REPORT NO. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petitions filed by Edward A. Butzlaff Jr., Donald T. Lloyd, Hugo Ryf and Floyd Grundy, which was referred to it by your honorable body on March 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated April 17, 1962

Respectfully submitted:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney

Edwin P. Harold

Motion made and seconded to accept the report. Carried.

BUTZLAFF, LLOYD, RYF, GRUNDY ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petitions of Edward A. Butzlaff Jr., Donald T. Lloyd, Hugo Ryf and Floyd Grundy,

NOW THEREFORE, The County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the zoning map of Town of Oshkosh, Winnebago County be, and the same are amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore has had, to the zoned district set after the description as follows:

1. Edward A. Butzlaff, Jr., property

A strip 200 feet in depth along the Westerly edge of Super Highway No. 41 running Northeasterly and Southwesterly thru the Southwest $\frac{1}{4}$ Southeast $\frac{1}{4}$ Section 34-T19N-R16E.

A strip 200 feet in depth along the Easterly edge of Highway No. 110 running from the North line of County Trunk "J" to the intersection of Slough all in the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ Section 34-T19N-R16E.

From Residential "A" District to Commercial "B" District.

2. Donald T. Lloyd property

A strip 300 feet in depth along the Northeasterly edge of Highway No. 110, all in the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 34-T19N-R16E.

Also a strip 300 feet in depth along the Easterly edge of County Trunk "T" and lying within the limits of the Northwest $\frac{1}{4}$ of Southwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ Northwest $\frac{1}{4}$ of Section 34-T19N-R16E.

From Residential and Agricultural Districts to Commercial "B" District.

3. Hugo Ryf property

That part NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 33-T19N-R16E described as follows: Commencing centerline new Highway No. 110 at a points 503 $\frac{1}{2}$ feet Southeasterly of E-W $\frac{1}{4}$ line of Section 33, the place of beginning, Southeasterly along centerline of new Highway No. 110 to the East line of said Section 33, South to point 9 feet North of centerline of old Highway, Northwesterly parallel to and 9 feet distant to centerline of old Highway 377 feet, Northeasterly 188 feet to beginning. From Residential and Agricultural Districts to Commercial "B" Districts.

4. Floyd Grundy property

A strip 300 feet in depth along northeasterly edge of Highway No. 110 all in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ in Section 33-T19N-R16E.

All that part NW $\frac{1}{4}$ SE $\frac{1}{4}$ and NE $\frac{1}{4}$ SE $\frac{1}{4}$ and SE $\frac{1}{4}$ SE $\frac{1}{4}$ lying easterly of C. & N.W. Railroad right of way all in Section 33-T19N-R16E except that part lying between old Highway No. 110 and new Highway No. 110 in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of said section 33.

All West $\frac{1}{2}$ of SW $\frac{1}{4}$ Section 34-T19N-R16E lying southerly

and westerly of Highway No. 110 and that part SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 34-T19N-R16E lying westerly of Highway No. 110. From Agricultural and Residential Districts to Commercial "B" District.

Dated April 17, 1962

Submitted by:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

BINDER ZONING REPORT

The following REPORT NO. 8 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Albert Binder, which was referred to it by your honorable body on March 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated April 17, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

BINDER ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petition of Albert Binder.

NOW, THEREFORE, THE County Board of Supervisors of Ordinance and the zoning map of Town of Algoma, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore has had, to the zoned district set after the description as follows:

The North 350 feet of the East 16 rods of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 35-T18N-R16E.

From Residential and Agricultural Districts to Commercial "B" District.

Dated April 17, 1962.

Submitted by:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

WISNAC ZONING REPORT

The following REPORT NO. 9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Kenneth P. Wisnac, which was referred to it by your honorable body on March 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and after hearing the objections from adjoining property owners and having made an inspection of the property described as follows:

The North 24 acres of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 16, Township 19 North, Range 17 East, and that piece of real estate described as follows: Starting at a point 1330 feet, more or less, Easterly from the NE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 16-T19N-R17E, on the North line of said Section 16; thence Easterly along North line of said Section 16 a distance of 79 feet, more or less, to present westerly shore line of Lake Winnebago; thence Southerly along shore line of Lake Winnebago a distance of 63 feet, more or less; thence westerly paralleling the North line of said Section 16 a distance of 79 feet, more or less, to the East Quarter line of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of said Section 16; thence North-erly along said Quarter line a distance of 66 feet, more or less, to point of beginning.

Recommends that the request for a change from Residential "A" District to Commercial "B" District be DENIED for the reason that a change to Commercial "B" District on this property would create serious problems for adjoining Residential property owners.

Dated April 17, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

FURMAN ZONING REPORT

The following REPORT NO. 10 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Freda L. Furman, which was referred to it by your honorable body on March 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and after hearing the objections from adjoining property owners and members of the Town of Oshkosh Town Board and having made an inspection of the property described as follows:

Part of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 30-T19N-R17E, Commencing on North Section line 248 feet West of Northeast corner, place of beginning, thence South 50 degrees 22 minutes East to centerline of Highway "A", thence Southwesterly along centerline of County Trunk "A" 150 feet, thence North 50 degrees 22 minutes West to North line of Section 30, thence East to beginning.

Recommends that the request for a change from Residential "A" and Agricultural Districts to Commercial "B" District be DENIED for the reason that a change to Commercial "B" District on this property would create serious problems for adjoining Residential property owners.

Dated April 17, 1962

Respectfully Submitted:
WINNEBAGO COUNTY ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

Moved and seconded that the subject of road signs be referred to the Highway Committee.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 11 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 at Oshkosh, Wis., April 17, 1962.

Name, Nature of Account	Claimed	Allowed
Marathon County, Care of poor	24.60	24.60
Marathon County, Care of poor	153.83	153.83
Outagamie County, Care of poor	147.48	147.48
Manitowoc County, Care of poor	68.11	68.11
Waushara County, Care of poor	94.65	94.65

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 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.

Resident Poor

Town of Omro	
Richard Clay	178.43
Town of Menasha	
Wayne Johnston	147.48
Town of Winneconne	
Ren Starkey	68.11
Town of Nepeuskun	
Mae Georgeson	94.65

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 Welfare be and the same are hereby ordered paid.

Submitted by:

Laurel Heaney
F. H. Metzger
R. M. Sensenbrenner
Henry A. Jankowski

Motion made and seconded to accept the report and adopt the resolution. Ayes 39. Absent 10. Excused 3.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 12 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 at Oshkosh, Wis., April 17, 1962

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examinations	270.00	270.00
Dr. J. A. Leschke, Examinations	21.60	21.60
Dr. E. B. Pfefferkorn, Examinations	10.80	10.80
Dr. James Caffrey, Examinations	5.00	5.00
Dr. G. A. Steele, Examinations	43.20	43.20
Dr. John Petersick, Examinations	54.00	54.00
Dr. R. C. Wolfgram, Examinations	10.80	10.80
Dr. Melvin Appell, Examinations	10.80	10.80

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
 Clarence E. Loehning
 Oliver M. Thomsen
 Herman Brandt
 Hibbard Engler

Motion made and seconded to accept the report and adopt the resolution. Ayes 39. Absent 11. Excused 3.

GENERAL ACCOUNTS

The following Report No. 13 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 at Oshkosh, Wis., April 17, 1962.

Name, Nature of Account	Claimed	Allowed
Henry A. Jankowski, Committee Work	14.24	14.24
R. M. Sensenbrenner, Committee Work	14.24	14.24
Carl Rahr, Committee Work	12.28	12.28
Oliver M. Thomsen, Committee Work	8.10	8.10
E. J. Ledvina, Committee Work	6.56	6.56
Dr. R. H. Bitter, Committee Work	6.56	6.56
Norbert Redlin, Committee Work	8.10	8.10
Gerald Nordquist, Committee Work	6.84	6.84
Orrin King, Committee Work	21.08	21.08
Matt J. Feustel, Committee Work	6.14	6.14
Warren Brooks, Committee Work	21.36	21.36
Virginia L. Nolan, Committee Work	31.96	31.96
Hugh R. Moore, Committee Work	32.40	32.40
F. H. Metzger, Committee Work	22.20	22.20
Russell T. Carpenter, Committee Work	8.10	8.10
Laurel Heaney, Committee Work	27.01	27.01
J. Robert O'Reilly, Committee Work	6.00	6.00
A. E. Struensee, Committee Work	37.12	37.12
E. G. Steinhilber, Committee Work	75.36	75.36
Floyd E. Shurbert, Committee Work	19.40	19.40
Robert Skalmoski, Committee Work	8.10	8.10
Charles Rodat, Committee Work	6.28	6.28
Archie Daggett, Committee Work	38.40	38.40
Maxine Ott, Committee Work	23.12	23.12
W. A. Goold, Committee Work	22.30	22.30

A. J. Kornder, Committee Work	6.00	6.00
Van E. Jackson, Committee Work	29.68	29.68
Joseph F. Drexler, Committee Work	41.12	41.12
E. R. Jones, Committee Work	16.22	16.22
Ray Toner, Committee Work	18.98	18.98
John T. Heigl, Committee Work	19.36	19.36
Alvin A. Staffeld, Committee Work	30.30	30.30
Earle Armstrong, Committee Work	7.82	7.82
Louis Zernzack, Committee Work	6.28	6.28
Nile W. Roeder, County Work	23.84	23.84
Mrs. Gertrude Jensen, County School	9.19	9.19
Gordon M. Hanson, Committee Work	8.10	8.10
Fred Grupe, Committee Work	15.36	15.36
Herman Brandt, Committee Work	7.40	7.40
Max Carpenter, Committee Work	37.06	37.06
Warren Miracle, Committee Work	60.86	60.86
Amos D. Page, Committee Work	44.00	44.00
George Hunter, Committee Work	9.36	9.36
Lyle Raddatz, Committee Work	20.94	20.94
Alfred J. Becher, Committee Work	39.80	39.80
Emil Ristow, Committee Work	37.27	37.27
Mrs. Edward Zernzack, Dog Claim	3.00	2.25

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 be and the same are hereby ordered paid.

Warren Brooks
 Geo. Hunter
 Matt J. Feustel
 Russell T. Carpenter
 Gerald L. Nordquist

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent 11. Excused 3.

PER DIEM & MILEAGE

The following Report No. 14 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 meetings held in April 1962.

Name	No. of Days	Mileage	Amount
Floyd E. Shurbert	1½	.70	\$ 19.40
Byron Gunz	2	.84	25.68
Frank H. Metzsig	2	2.10	28.20
Amos D. Page	2	2.20	29.60
Laurel Heaney	2	1.75	27.50

Lyle Raddatz	2	.98	25.96
Ray Prellwitz	2	2.80	29.60
Herman Brandt	2	1.40	26.80
Gerald Nordquist	2	.84	25.68
J. Robert O'Reilly	2	2.24	28.48
Max Carpenter	2	2.52	29.04
George Hunter	2	1.68	27.36
Warren Miracle	2	.98	25.96
Gordon M. Hanson	2	2.10	28.20
Earle Armstrong	2	1.82	27.64
Chester Hofberger	2	3.50	31.00
James Coughlin	2	1.96	27.92
Archie Daggett	2	1.68	27.36
Warren Brooks	2	1.68	27.36
Van E. Jackson	2	1.68	27.36
Henry A. Jankowski	2	2.24	28.48
Alfred Becher	2	2.24	28.48
R. M. Sensenbrenner	2	2.24	28.48
William P. Ryan	2	2.24	28.48
Clayton Heiss	2	2.24	28.48
John Pawlowski	2	2.24	28.48
Paul T. Mueller	2	2.10	28.48
Duane Sweet	1	2.10	14.10
Alvin A. Staffeld	2	2.10	28.20
Robert Skalmoski	2	2.10	28.20
Norbert Redlin	2	2.10	28.20
Raymond Gischia	2	2.10	28.20
John T. Heigl	2	2.10	28.20
Russell T. Carpenter	2	2.10	28.20
Oliver M. Thomsen	2	2.10	28.20
Clarence Loehning	2	2.10	28.20
Ray J. Toner	2	.14	24.28
Carl Rahr	1	.28	12.28
Arthur E. Pollnow	2	.28	24.56
Herbert Pitz	2	.14	24.28
A. J. Kornder	2	.14	24.28
Joseph F. Drexler	2	.28	24.56
Matt J. Feustel	2	.14	24.28
Charles Rodat	1½	.28	18.56
Louis Zernzach	2	.28	24.56
Hibbard Engler	2	.28	24.56
Virginia L. Nolan	2	.28	24.56
E. G. Steinhilber	2	.28	24.56
Herbert Ilk	2	.28	24.56
Emil H. Ristow	2	.28	24.56
Arthur E. Struensee	2	.28	24.56
Orrin King	2	.28	24.56

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 same are hereby ordered paid.

Respectfully submitted:

Warren Brooks
James P. Coughlin
Paul T. Mueller
Wm. P. Ryan

Motion made and seconded to accept the report and adopt the resolution. Ayes 37. Absent 12. Excused 3.

Motion made and seconded that the Public Building Committee should have the speaker system repaired in the Board Room.

Motion made and seconded that the County picnic be held on August 5th.

Motion made and seconded to adjourn until June 12th, 1962, at 10:00 A.M.

Nell A. Hoffmann, County Clerk

State of Wisconsin)
County of Winnebago) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County at the meetings held April 17th and 18th, 1962.

(Seal)

Nell A. Hoffmann, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

Tuesday June 12th, 1962
Oshkosh, Wisconsin.
Adjourned April Session.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present.

The meeting was opened by saluting the flag and prayer by Supv. Hanson.

Mr. Hurlbut addressed the Board regarding a new speaker system.

A communication from Wm. Osborne was referred to the Personnel Committee.

A communication from Judge Sarres was referred to the Personnel Committee.

A communication from the Neenah-Menasha Chamber of Commerce was referred to the Aviation Committee.

A communication from the trustees of the Oak Hill Cemetery was read and referred to the Finance Committee.

A communication from the State Department of Public Welfare regarding the Jail was read and placed on file.

A communication regarding insurance for injuries was referred to the Finance Committee.

Moved and seconded that the Finance Committee bring in a report regarding the attending of conventions.

Bills were read and referred to proper committees.

SCHOOL OF INSTRUCTION FOR CLERKS & TREASURERS

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the State Department of Taxation deems it advisable to conduct a one-day School of Instruction for local Clerks and Treasurers to acquaint them with the provisions of the new state laws, and

WHEREAS, Section 73.06 (1) provides for the calling of such a meeting by the Department of Taxation and payment of per diem and mileage allowance out of county funds.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that per diem of \$12.00 plus six cents per mile be paid to all Town, Village and City Clerks and Treasurers attending this school of instruction.

Dated this 12th day of June, 1962.

Respectfully submitted:

Art Struensee
Chester Hofberger
Geo. Hunter
Virginia L. Nolan
Taxation Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 50. Nayses 1—Loehning. Absent 1—Brooks. Carried.

WINNEBAGO & WAUPACA COUNTIES—JOINTURE OF SUPT. OF SCHOOLS

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

WHEREAS, in accordance with Chapter 279 of the Laws of Wisconsin, all preliminary measures have been complied with to affect a jointure of the offices of County Superintendent of Schools in Winnebago and Waupaca counties, and

WHEREAS, this jointure is recommended by the State Superintendent of Schools and by the Education Committees of both counties,

THEREFORE, BE IT RESOLVED that on August 1, 1962, this jointure of the offices of the County Superintendent of Schools shall become effective, and all necessary procedures are hereby authorized to comply with requirements as set forth by law.

Dated June 12, 1962.

Respectfully submitted:

Van E. Jackson
Warren Miracle
Max Carpenter
Maxine Ott
Joseph F. Drexler
Education and Agriculture
Committee

Mr. George Tipler addressed the Board and was not in favor of this jointure. Moved and seconded to table. Roll call vote called for rural members voting. Ayes 11, nayses 9. Tabled.

Moved 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 Supv. Heiss.

ZONING CHANGE ON PUBLIC ACCESS LANDS

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

WHEREAS, pursuant to Resolution No. 75 dated November 10, 1961, your Committee has acquired for Winnebago County certain lands for the purpose of providing public access to Lake Winnebago in Winnebago County; and

WHEREAS, the lands so acquired are presently zoned Residential "A" according to the Winnebago County Zoning Map; and

WHEREAS, it is necessary to amend the Zoning Ordinance of Winnebago County, Wisconsin and the County Zoning Map as to the lands so acquired from Residential "A" to Recreational.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Park, Fair and Conservation Committee be authorized to set up a public hearing to be held on the 14th day of August, 1962, before the County Board, as required by Sec. 59.97(6), Wis. Stats., in regards to an amendatory ordinance rezoning the above mentioned land.

Dated June 12, 1962.

Submitted by:
Park, Fair & Conservation
Committee
Emil H. Ristow
Alfred J. Becher
Lyle Raddatz
Herbert Ilk
Matt J. Feustel

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Naves 5. Excused 1. Absent 1.

\$45,000.00 NEW HIGHWAY EQUIPMENT

The following Resolution No. 4 was presented:

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

Gentlemen:

WHEREAS, because of the additional heavy work our trucks have been required to do this winter season, we deem it advisable to trade and purchase additional new equipment.

NOW, 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 \$45,000.00 from the Machinery revolving fund accumulated for such purposes, as they deem necessary.

Dated this 12th day of June, A.D., 1962.

Respectfully submitted,
Winnebago County Highway
Committee
A. J. Kornder
Byron Gunz
Gordon M. Hanson
John Heigl
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Absent 3. Carried.

TO ACCEPT FIRST AMENDMENT TO AIRPORT GRANT AGREEMENT

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is mutually agreeable to amend the said Grant Agreement so as to accomplish the following described items:

- (1) Revise the scope and description of the project in the following respects:
 - (a) Deletion of the item of installation of medium-intensity lighting on the E-W runway extension;
 - (b) Addition of the item of installation of high-intensity lighting system on the E-W runway for its entire length as extended; and
 - (C) Addition of the items of standardization of field lighting controls and installation of illuminated wind indicator;

- (2) Establish the Federal share of the allowable costs of installing the high-intensity lighting system, the voltage regulator therefor and the field-lighting control panel at 75 percent, and at 50 percent of the other allowable project costs, including the costs of construction of an electrical vault;
- (3) Increase the maximum project obligation of the United States by the full 10 percent authorized by P.L. 81-183, from \$299,500.00 to \$329,450.00.
- (4) Establish a covenant obligation on the part of the Sponsor to submit final Plans and Specifications for the high-intensity lighting system, standardization of field lighting controls and construction of electrical vault on or before July 1, 1962.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Wisconsin, that:

Section I. The County of Winnebago, Wisconsin, shall approve and accept the First Amendment to the Grant Agreement as offered by the Federal Aviation Agency.

Section II. The action of the Wisconsin State Aeronautics Commission in executing the First Amendment to the Grant Agreement as Agent for the County of Winnebago is hereby ratified.

Section III. The County of Winnebago, Wisconsin, does hereby ratify and confirm the Agency Agreement between the County of Winnebago and the Wisconsin State Aeronautics Commission executed by the parties on October 31, 1958, and November 3, 1958, respectively, in accordance with Chapter 114.32, Wisconsin Statutes, affecting this project.

Section IV. That the First Amendment to the Grant Agreement referred to hereinabove shall be as follows:

FIRST AMENDMENT TO GRANT AGREEMENT

Winnebago County Airport
Oshkosh, Wisconsin
Project No. 9-47-017-6003
Contract No. FA3-1403

WHEREAS, it is necessary to provide at this time for the installation of high-intensity lighting of the designated instrument runway in connection with the Instrument Landing System installed and the Approach Light System to be installed thereon, and for the standardization and relocation of the Control Tower being constructed hereunder of the field lighting controls; and

WHEREAS, it is determined to be in the interest of the United States that the Grant Agreement on the above-identified project be amended as hereinafter set forth, in order timely to provide for the accomplishment of such work.

NOW, THEREFORE, WITNESSETH:

For and in consideration of the benefits which will mutually accrue to the parties hereto, the Federal Aviation Agency, for and on behalf of the United States of America, as Party of the First Part, and the County of Winnebago, Wisconsin, as Party of the Second Part, do hereby mutually hereby agree that the Grant Agreement on Project No. 9-47-017-6003 be and the same is hereby amended as follows:

- (1) In the project description appearing on Page 1 of Part I-Offer,
 - (a) Deletion of the item "install medium-intensity lights on E-W runway extension"; and substitution therefor of the item "install high-intensity runway lighting system on E-W runway, including removal of medium-intensity lights on existing portion of runway"; and

(b) Addition of the items "standardize field lighting controls for Control Tower operation, including construction of electrical vault" and "install illuminated wind indicator."

- (2) Deletion of the first main paragraph at the top of Page 2 of Part I-Offer and substitution therefor of the following:

"NOW THEREFORE, Pursant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of the allowable costs incurred in accomplishing the Project, 50 percentum thereof, including the costs of construction of the electrical vault, Provided, however, that the United States' share of the allowable costs of accomplishment of the Installation on the designated Instrument Landing Runway of the high-intensity lighting system, the voltage regulator therefor and the field-lighting control panel shall be 75 percentum thereof.";

- (3) Insertion on Page 2 of Part I-Offer, following the foregoing amended paragraph, the following main paragraph:

"This Offer is made on and subject to the following terms and conditions":

- (4) Deletion of the monetary amount, "\$299,500.00" appearing in numbered Paragraph 1, and substitution therefor of the monetary amount, "\$329,450.00"; and

- (5) Addition on Page 4 of Part I-Offer of a numbered Paragraph 19 as follows:

19. The Sponsor hereby covenants and agrees that on or before July 1, 1962, the Sponsor will furnish final plans and specifications for the work comprised of the installation of the high-intensity lighting system, standardization of the field lighting controls and construction of electrical vault, and that none of such work shall be advertised or commenced until the said final plans and specifications have been approved by the Federal Aviation Agency; and it is hereby understood and agreed by and between the parties hereto that insofar as said work is concerned any reference made herein or in the aforesaid Project Application to plans and specifications shall be considered as having reference to such final plans and specifications as so approved. It is further understood and agreed by and between the parties hereto that the application of the provisions of Paragraph 10 shall be considered as modified to the extent necessary to give effect to the provisions of this Paragraph 19."

Dated June 12, 1962

Submitted by:
Aviation Committee
Alvin A. Staffeld
Floyd Shurbert

Louis Zernzach
E. G. Steinhilber
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Absent 3. Carried.

RATES AT PLEASANT ACRES

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 2, dated June 21, 1960 and adopted by the County Board, sets forth the rules, regulations and rates at Pleasant Acres; and

WHEREAS, the rates are subject to change by the Board upon the recommendation of the Board of Trustees; and

WHEREAS, it is recommended that the present rates: (a) Minimum - \$110.00, (b) Moderate - \$135.00 and (c) Maximum - \$160.00, be changed.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that said rates payable for residents at Pleasant Acres be changed as follows:

(a) Minimum	\$120.00
(b) Moderate	150.00
(c) Maximum	185.00

BE IT FURTHER RESOLVED, that said rates are effective as of August 1st 1962.

Dated June 12, 1962

Submitted by:
Institutions Committee
Virginia L. Nolan
Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt
Hibbard Engler

Mr. Vogel addressed the Board regarding the increase. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 51. Absent 1. Carried.

RATIFYING ACTION OF WISCONSIN STATE AERONAUTICS COMMISSION IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT

The following Resolution No. 7 was presented:

Winnebago County Airport
Oshkosh, Wisconsin
F.A.A.P. 9-47-017-6204

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

SECTION I. That Winnebago County, Wisconsin, as Sponsor, ratifies the action of the Wisconsin State Aeronautics Commission in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Winnebago County Airport, Oshkosh, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That the action of the Wisconsin State Aeronautics Commission in executing said Grant Agreement on April 17, 1962, on behalf of Winnebago County, Wisconsin, is hereby ratified and approved, said execution of Agreement being in quintuplicate.

SECTION III. That Winnebago County, Wisconsin, does hereby ratify and confirm the Agency Agreement between the Wisconsin State Aeronautics Commission and Winnebago County, Wisconsin, dated March 15, 1961, in accordance with Section 114.32, Wisconsin Statutes, affecting this project.

SECTION IV. That the Grant Agreement referred to hereinabove shall be as follows:

WHEREAS, the Sponsor has submitted to the F.A.A. a Project Application dated May 19, 1961, for a grant of Federal funds for a project for development of the Winnebago County Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the F.A.A. is hereby incorporated herein and made a part hereof; and

WHEREAS, the F.A.A. has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development:

Construct taxiway from intersection with N-S runway to west end of E-W runway; construct intermediate connecting taxiway; construct paved apron extension (approx. 100' x 200') including tie downs; fence; install electrical ducts; grade; drain; turf.

(This development is in addition to the development included in Project Nos. 9-47-017-801, -5702 and -6003.) all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, **THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES** to pay, as the United States' share of the allowable costs incurred in accomplishing the Project, 50 percentum thereof.

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$72,000.00.

2. The Sponsor shall:

(a) Begin accomplishment of the Project within thirty days after acceptance of this Offer or such longer time as may be prescribed by the F.A.A., with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the F.A.A.;

(b) Carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 550.7 and 550.8 of the Regulations of the Federal Aviation Agency (14 CFR 550) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations".

(c) Carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the F.A.A.

3. The allowable costs of the project shall not include any costs determined by the F.A.A. to be ineligible for consideration as to allowability under Section 550.4(a) of the Regulations.

4. Payment of the United States' share of the allowable project costs will be made pursuant to and in accordance with the provisions of Section 550.9 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 55.99(d) of the Regulations: Provided, that, in the event a semi-final grant payment is made pursuant to Section 550.9(c) of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

5. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.

6. The F.A.A. reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.

7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before May 15, 1962, or such subsequent date as may be prescribed in writing by the F.A.A.

8. It is understood and agreed by and between the parties hereto that Paragraph 9 of Part 3 Sponsor Assurances of the Project Application dated May 19, 1961, is hereby deleted in its entirety. It is recognized between the parties hereto that Section 11, Paragraph 5 of the Federal Airport Act as amended provides that the Sponsor "will furnish without cost to the Federal Government for use in connection with any air traffic control activities, or weather reporting activities and communications activities related to air traffic control, such areas of land or water, or estate therein, or rights in buildings of the Sponsor as the Administrator may consider necessary or desirable for construction at Federal expense of space or facility for such purposes." The Federal Aviation Agency has determined that no such areas, estate or rights will be required for the purposes set forth in said Paragraph 5 of Section 11 and therefore, it is further understood and agreed that the Sponsor is under no obligation to furnish any such areas, estate or rights under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and-or the obligations of the Sponsor under any prior Grant Agreement to furnish rent-free space for the aforementioned activities.

9. The F.A.A. in tendering this offer on behalf of the United States recognizes the existence of an agency relationship between the County of Winnebago, Wisconsin, and the Wisconsin State Aeronautics Commission, as agent, created by the Agency Agreement entered into on March 15, 1961. The Sponsor agrees that it will not amend, modify or terminate said agency Agreement without prior approval, in writing, of the F.A.A.

10. It is understood and agreed by and between the parties hereto that the United States shall not make, nor shall it be obligated to make, final grant payment hereunder until the Sponsor has submitted evidence satisfactory to the F.A.A. that the easement rights of the Wisconsin-Michigan Pipe Line Company have been satisfactorily subordinated to the development, operation and maintenance of the Winnebago County Airport.

11. The terms "Administrator of Civil Aeronautics", "Administrator", "Civil Aeronautics Administration", "Department of Com-

merce" or "CAA" wherever they appear in the aforesaid Project Application, plans and specifications or in any other documents constituting a part of this Agreement shall be deemed to mean the Federal Aviation Agency or the Assistant Administrator, Central Region, Federal Aviation Agency, as the case may be; any reference made in the Project Application to Section 303 of the Civil Aeronautics Act of 1938 shall be deemed to mean Section 308 of the Federal Aviation Act of 1958.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the sponsor with respect to the accomplishment of the Project and the operation and maintenance of the airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

SECTION V. That Winnebago County, Wisconsin, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application executed May 19, 1961, on behalf of Winnebago County, Wisconsin, and does hereby ratify the action of the Wisconsin State Aeronautics Commission in accepting said Offer on April 17, 1962, and by such acceptance, Winnebago County, Wisconsin, agrees to all the terms and conditions thereof.

Dated June 12, 1962

Submitted by:
Aviation Committee
Alvin A. Staffeld
Floyd Shurbert
Louis Zernzach
E. G. Steinhilber
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Excused 1. Absent 3. Carried.

CONFIRM AIRPORT BIDS

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wisconsin State Aeronautics Commission, proceeding under authority of the Wisconsin Statutes and Agreement between the Commission and the County of Winnebago, Wisconsin, for construction on the Winnebago County Airport as set forth in the Commission Findings dated October 24, 1958, and February 10, 1961, has taken bids for project Nos. F.A.A.P. 9-47-017-6003 and 6204; and

WHEREAS, as a result of such bids, the Director of Aeronautics, in accordance with authority vested in him by Section 114.30 (3), Wisconsin Statutes, has directed that the contracts are awarded to the low bidders as follows:

Name, Address, Project No.,	Amount,	Total Contract Amount:
Wilson & Shipler, Beloit, Wis., 6003	\$60,246.25, 6204	\$29,928.51, \$90,174.76;
Rasmussen Const. Co., Oshkosh, Wis., 6003	\$74,700.25, 6204	\$96,- 200.08, \$170,900.33.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County of Winnebago, Wisconsin, does hereby ratify and affirm the foregoing award of contracts made by the Wisconsin State Aeronautics Commission.

Dated June 12, 1962

Submitted by:
Aviation Committee
Alvin A. Staffeld
Louis Zernzach
E. G. Steinhilber
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Excused 1. Absent 3. Carried.

REJECTED AIRPORT BIDS

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

WHEREAS, the Wisconsin State Aeronautics Commission, proceeding under authority of the Wisconsin Statutes and Agreement between the Commission and the County of Winnebago, Wisconsin, for the construction of the Winnebago County Airport as set forth in the Commission Finding dated October 24, 1958 has taken bids for Project No. F.A.A.P. 9-47-017-6003; and

WHEREAS, as a result of such bids, the Director of Aeronautics, in accordance with authority vested in him by Section 114.30 (3), Wisconsin Statutes, has directed that all bids for schedule III received for the construction of Winnebago County Airport be rejected as follows:

Name and Address	Amount
Anderson Electric Service, Inc., Green Bay, Wis.	\$7,613.00
Mullen Electric Co., Appleton, Wis.	9,662.40
Uptown Electric Co., Waupaca, Wis.	168,244.25

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors does hereby ratify and affirm the foregoing rejection of bids made by the Wisconsin State Aeronautics Commission.

Dated June 12, 1962

Submitted by:
Aviation Committee
Alvin A. Staffeld
Floyd Shurbert
Louis Zernzach
E. G. Steinhilber
Joseph F. Drexler

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

COURT HOUSE ADMINISTRATIVE EXECUTIVE

The following Report No. 1 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
Your Special Committee, appointed to study the merits of Resolution No. 29, dated October 31, 1961, concerning the possible creation of the post of "Administrative Executive", beg leave to report as follows:

We have examined the matter, particularly relating to statutory authority, and have also on file an Attorney General's special report presented at the District Attorney's Midwinter Conference at the request of our District Attorney, who submitted our resolution for an informal legal opinion.

It appears from this opinion that statutory authority for a county executive officer is, up to now, limited to Milwaukee County. However, there appears to be a considerable movement for extending such authority to other counties, perhaps to those with populations in excess of 100,000.

There was, in fact, a bill passed by the Assembly but finally tabled in the Senate, which to a large extent covered the features mentioned in Resolution No. 29.

As a committee, we feel the need is great for a county executive with duties similar to those mentioned in Resolution No. 29, to be enumerated by the County Board, and we suggest, therefore, that acceptance of this report be with instructions for your committee to pursue the matter further, with the specific objective of obtaining at least the enabling state legislation to permit the hiring of an administrative executive, should the County Board so desire.

Dated June 12, 1962

Submitted by:
Special Committee (to investigate merits of new post of Administrative Executive)
E. G. Steinhilber
R. M. Sensenbrenner
Orrin King
Gerald L. Nordquist

Motion made and seconded to accept the report. Carried by acclamation.

COUNTY TO PURCHASE CHURCH AVE. PARKING LOT

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the property at 407 Church Avenue, adjacent to the Courthouse, is available for purchase by Winnebago County for the sum of \$12,000.00; and

WHEREAS, said property is fully described as follows:

Beginning on the southwesterly line of Church Street at a point 54½ feet southeasterly of the most northerly corner of Lot Six (6) in Replat of Jackson's Subdivision of Lot Three (3) Block Forty-six (46) in the Seventh Ward, City of Oshkosh, thence southwesterly to a point on the southwesterly line of said Lot Six (6), Nineteen (19) feet three (3) inches southeasterly of the most westerly corner of said Lot Six (6), thence southeasterly along the southwesterly line of said Lot Six (6) to the most southerly corner thereof, thence northeasterly along the easterly line of said Lot Six (6) to the most easterly corner thereof, thence northwesterly along the southwesterly line of Church Street to the place of beginning; subject to and including all rights of grantor under driveway agreement over a strip of land three (3) feet wide of the entire northwesterly side of above described property and over a strip three (3) feet wide off the southeasterly side of the remainder of said Lot Six (6) as reserved and granted as a joint driveway and more particularly set forth in Warranty Deed dated September 15th 1900 and recorded in Winnebago County Registry in Volume 222 on page 380.

Also, commencing on the southwesterly line of Church Street Ninety-seven (97) feet northwesterly from the South West corner of Jackson and Church Streets, thence southwesterly to a point on the easterly line of Lot Six (6) as above mentioned, ninety (90) feet southwesterly of the most easterly corner of said Lot Six (6) thence northeasterly along the easterly line of said Lot Six (6) to

the southwesterly line of Church Street, thence southeasterly along the southwesterly line of Church Street to the place of beginning, being a part of Lot Three (3) in Replat of Jackson's Subdivision of Lot Three (3) Block Forty-six (46) in the Seventh Ward, City of Oshkosh.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Public Building Committee is hereby authorized to purchase the above described property in the name of Winnebago County;

BE IT FURTHER RESOLVED that the sum of \$12,000.00 be appropriated from the General Fund for such purpose.

Dated June 12, 1962

Submitted by:
Public Building Committee
Floyd Shurbert
Clayton Heiss
Art Struensee
Warren Brooks
Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47, Absent 2. Excused 1. Nays 2. Carried.

A motion was made and seconded that the land on Jackson St. purchased by the County, after the house has been razed and the ground evened off, there shall not be any more improvements made. Carried.

DELINQUENT TAXES — OSHKOSH COMMUNITY BUILDING

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

WHEREAS, the taxes held by Winnebago County, Wisconsin, are delinquent against the lands, building and property of the Oshkosh Community Building amounts to \$678.53, and

WHEREAS, the Oshkosh Community Building has filed a letter with the Board of Supervisors of Winnebago County asking to appear before the property committee, said committee being the Taxation Committee, and

WHEREAS, officers of the Oshkosh Community Building did appear before said Taxation Committee, setting forth the fact they acquired, by donation, the property described as:

Commencing at a pt in SW line of lot 8 that is 217 ft SE of SEly line of Vine St., NEly and parallel to Vine St., 84.5 ft SEly 21.67 ft NEly parallel to Vine St., 58.83 ft SEly 139.47 ft SWly parallel to Forest Ave., 145 ft NWly 162 ft along SWly line of lot 8 to beginning and all of lot 4, Block 109, Kahlers Replat of Bock D and Part of Block 109, Fifth Ward, City of Oshkosh, and

WHEREAS, the processing for the transfer was started prior to May 1, 1956, but the necessity of having to form a corporation to accept the property delayed the transfer to June 1, 1956, one month after May 1, 1956, the first day for assessing, and

WHEREAS, the taxes now delinquent are represented by Tax Certificate No. 634, Tax of 1956, Sale of 1957, in the amount of \$446.40 taxes, plus \$232.13 interest (computed to May 31, 1962), or a total of \$678.53, and

WHEREAS, it is the opinion of this Board that in the exercise of good faith and fairness to the Oshkosh Community Building, a charitable, non-profit organization, and pursuant to Chapter 75.34

(2) Wisconsin Statutes that the County Treasurer be authorized to sell the Tax Certificate No. 634, Tax of 1956, Sale of 1957, for less than the face value thereof, now, therefore

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the said Winnebago County Board of Supervisors sell, convey and transfer Tax Certificate No. 634, Tax of 1956, Sale of 1957, owned and held by said County of Winnebago on the following described property located in the City of Oshkosh, Winnebago County, Wisconsin:

DESCRIPTION

CITY OF OSHKOSH, Fifth Ward, Kahlers Replat of Block D and Part of Block 109, Commencing at a pt in SW line of lot 8 that is 217 ft SE of SELY line of Vine St NELY and parallel to Vine St. 84.5 ft SELY 21.67 ft NELY parallel to Vine St. 58.83 ft SELY 139.47 ft SWly parallel to Forest Ave. 145 ft NWly 162 ft alg SWly line of lot 8 to beginning & all of lot 4, Block 109.

Cert. No. 634, Year Sale 1957, Tax \$446.40 (Plus Int)

BE IT FURTHER RESOLVED that the County Clerk of Winnebago County, Wisconsin, be and she hereby is ordered, authorized and directed to give notice of the intention of said Winnebago County Board of Supervisors of Winnebago County, Wisconsin, to sell the above named Tax Certificate at less than its face value, by publication of a proper notice to that effect for four successive weeks pursuant to law, and that said publication be in the Oshkosh Daily Northwestern.

DATED this 12 day of June, A.D., 1962.

Respectfully submitted,
Taxation Committee,
Art Struensee
Chester Hofberger
Geo. Hunter
Virginia L. Nolan

Moved and seconded to suspend the rules and adopt the resolution. Carried by acclamation.

COUNTY OWNED LANDS IN CITY OF OSHKOSH

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the County Board has authority under Section 59.07 (13), Statutes to make an appropriation in favor of the City of Oshkosh on account of county-owned lands in that city, amounting to what school tax would be on lands exclusive of improvements if privately owned, and

WHEREAS, it has been established that the value per acre of real estate in the City of Oshkosh is \$150.00, and

WHEREAS, Winnebago County owns 18 acres of land in the City of Oshkosh valued at \$2700.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the proper officers be authorized to pay out of funds provided for this purpose in the 1962 Budget to the City of Oshkosh a sum of money equal to what the school tax would be on the county-owned lands in the City of Oshkosh if such lands were privately owned, consisting of 18 acres valued at \$2700.00 upon the filing by the City Clerk of the City of Oshkosh with the County Clerk an affidavit setting forth the school tax rate for the City of Oshkosh for the year 1961.

Dated June 12, 1962

Respectfully submitted by:

Art Struensee
Chester Hofberger
Geo. Hunter
Virginia L. Nolan
Taxation Committee

Moved and seconded to suspend the rules and adopt the resolution. Discussion followed. Moved and seconded to table. Carried by acclamation. Unanimously.

APPROVE PLAT IN LAKE VIEW MEMORIAL PARK

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Lakeview Memorial Park, Inc. has, in accordance with Section 157.07 of the Wisconsin Statutes, laid out and platted a first addition to Section D-D of its cemetery plat, and

WHEREAS, the Town Board of the Town of Oshkosh has heretofore approved said plat, and

WHEREAS, approval of the County Board is required under said section before it can be recorded.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the plat of the First Addition to Section D-D to Lakeview Memorial Park is hereby approved by said county board.

Dated June 12, 1962

Submitted by:

Laurel Heaney
R. M. Sensenbrenner
F. H. Metzger
Carl Rahr
Henry Jankowski

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

DENY "KEEP WISCONSIN CLEAN" REQUEST

The following report No. 2 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Finance Committee begs leave to report that the communication received from the "Keep Wisconsin Clean & Beautiful Committee" and referred to us by the County Board, requesting funds, be denied.

Dated June 12, 1962

Submitted by:

Finance Committee
Norbert Redlin
Robert R. Skalmoski
Charles Rodat
Ray J. Toner
Earle Armstrong

Motion made and seconded to accept the report. Carried.

RETURN \$1415.00 TO OAK HILL CEMETERY

The following Resolution No. 14 was presented:

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

Gentlemen:

WHEREAS, the officials of Oak Hill Cemetery Association have requested that \$1,415.00 be returned to them, which amount has been deposited with the County Treasurer from their perpetual care fund for investment purposes, now, therefore

BE IT RESOLVED that the County Treasurer is hereby directed to sell at the market the necessary amount of bonds to cover payment of \$1,415.00 to Oak Hill Cemetery Association.

Dated this 12 day of June, 1962.

Respectfully submitted,
Norbert Redlin
Robert R. Skalmoski
Charles Rodat
Ray J. Toner
Earle Armstrong
Finance Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 2, Excused 3. Carried.

TREASURER'S AUTHORIZATION FOR WITHDRAWAL OF PERPETUAL CARE FUNDS

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:

WHEREAS, several cemetery associations have made recent requests of the Winnebago County Board of Supervisors for the return of their perpetual care money on deposit with the County Treasurer because they wish to re-invest it in places where they can get a greater return than the 3 per cent paid by Winnebago County, and

WHEREAS, this trend is likely to continue with other cemetery associations requesting their money, and

WHEREAS, each action requires County Board approval, which action could cause delay between Board sessions, now, therefore

BE IT RESOLVED that the County Treasurer is hereby authorized to honor proper requests for withdrawal of perpetual care funds and to sell bonds necessary to cover such withdrawal request.

Dated this 12 day of June, 1962.

Respectfully submitted:
Finance Committee
Norbert Redlin
Ray J. Toner
Robert R. Skalmoski
Charles Rodat
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Amended to read that the County Treasurer should report to the Finance Committee when bonds are sold. Ayes 40. Absent 5. Excused 7.

\$346,000.00 FIRE & EXTENDED COVERAGE AT AIRPORT

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim submitted by the Winnebago County Insurance Agents Association for the airport buildings, not including the control tower, for the perils of fire and extended coverage on building

value amounting to \$346,000.00 in the amount of \$2,337.32 be ordered paid from the proper funds.

Dated June 12, 1962

Submitted by:
Finance Committee
Norbert Redlin
Robert R. Skalmoski
Charles Rodat
Ray J. Toner
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3. Excused 6. Carried.

\$1591.37 PREMIUM GASOLINE FOR PATROL CARS

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim from Cities Service Oil Company for 8001 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,591.37 be allowed and paid from funds provided for in the budget.

Lated June 12, 1962

Submitted by:
Sheriff, Coroner & Safety
Committee
E. G. Steinhilber
Archie E. Daggett
Warren Miracle
Russell T. Carpenter
Amos D. Page

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 6. Absent 2. Carried.

EXPENSES FOR FEDERAL AERONAUTICS HEARING

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors, that travel and other expenses incurred by the county delegation to the hearing of the Federal Aeronautics Administration at Kansas City on April 25, 1962 by paid in the amount as herein listed:

S. J. Wittman, airplane charter	\$186.00
Avis Rent-a-Car	10.93
Motel, \$9.18 x 4	36.72
Meals	25.80
	\$259.45

This covers expenses of Joseph Drexler, E. G. Steinhilber, S. J. Wittman and Ted Widder. Per Diem cards for Mr. Drexler and Mr. Steinhilber are being presented in regular form.

Dated June 12, 1962

Submitted by:
Joseph F. Drexler
E. G. Steinhilber

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Nays 1, Excused 6. Absent 3. Carried.

KEMPEN ZONING PETITION

PETITION No. 1

A petition for re-zoning from Clayton Kempen, referred to zoning committee.

KONRAD ZONING PETITION

PETITION No. 2

A petition for re-zoning from Armin Konrad referred to zoning committee.

ROGERS ZONING PETITION

PETITION No. 3

A petition from Vernon R. Rogers for rezoning referred to zoning committee.

ERICKSON ZONING PETITION

PETITION No. 4

A petition for re-zoning from Robert Erickson referred to zoning committee.

REDLIN ZONING PETITION

PETITION No. 5

A petition for re-zoning from Mrs. Leslie Redlin referred to zoning committee.

WOLF ZONING REPORT

The following REPORT NO. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Henry H. Wolf, which was referred to it by your honorable body on April 18, 1962, and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has **APPROVED** the granting of said petition and recommends adoption of the accompanying ordinance.

Dated June 12, 1962

Respectfully submitted:
Winnebago County Zoning Committee and Board of Adjustments
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

WOLF ZONING ORDINANCE

The following **AMENDATORY ORDINANCE NO. 1** was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Henry H. Wolf,

Now, **THEREFORE**, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the zoning map of Town of Oshkosh, Winnebago County be, and the same are, amended to provide that the property here-

inafter described be changed from the classification of said Ordinance which it now and heretofore has had, to the zoned district set after the description as follows:8

A strip 200 feet in depth parallel to and adjacent to the Northwesterly edge of Super Highway No. 41 right of way and a strip 200 feet in depth parallel and adjacent to the Southeasterly edge of Super Highway No. 41. All of the above in the Southwest $\frac{1}{4}$ Northeast $\frac{1}{4}$ Section 26-T19N-R16E in the Town of Oshkosh.

From Residential "A" to Commercial "A"

Dated June 12, 1962

Submitted by:
Winnebago County Zoning
Committee and Board of
Adjustments
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

BURGERT ZONING REPORT

The following REPORT NO. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by Edward B. Burgert, which was referred to it by your honorable body on April 18, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been minor objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated June 12, 1962

Respectfully submitted:
Winnebago County Zoning
Committee and Board of
Adjustments
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

BURGERT ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Edward B. Burgert,

NOW, Therefore, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Algoma, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore has had, to the zoned district set after the description as follows:

Part of the Southwest $\frac{1}{4}$ and Government Lot 4 in Section 36-T18N-R16E as follows: — Commencing on the West line of High-

way No. 175 at a point 813.9 feet Northwest of intersection of South section line and the West line of highway extended South, Southeast along highway 106.4 feet, West 150 feet, North to point West of beginning, East to beginning.

From Residential "A" to Commercial "A"

Dated June 12, 1962

Submitted by:
Winnebago County Zoning
Committee and Board of
Adjustments
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the ordinance. Carried. A communication on surplus foods referred to the Welfare Committee.

\$2649.90 VARI-TYPER MACHINE

The following Resolution No. 19 was presented:

WHEREAS, to properly operate the new General Service Department it is necessary that a Vari-Typer machine be purchased in the amount of \$2,649.90,

NOW THEREFORE be it Resolved by the Winnebago County Board of Supervisors that your building committee be authorized to purchase the above mentioned equipment and that the expenditure be charged to the proper outlay account provided in the 1962 budget.

Public Building Committee
Warren Brooks
A. E. Struensee
Clayton Heiss
Geo. Hunter
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 7. Absent 5. Carried.

LAY CRUSHED STONE ON OLD PRODUCE BLDG. LOCATION

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, pursuant to Resolution No. 21, dated March 14, 1962, your committee accepted the most advantageous bid for removing the Produce Building at the Winnebago County Fairgrounds, and the removal of said building has been completed; and

WHEREAS, there are no immediate plans for replacement of this building; and

WHEREAS, your committee has studied the situation and are of the opinion that crushed stone should be placed on the ground left vacant by the removal of this building, and fencing installed to enclose the same for immediate use; and

WHEREAS, an estimate in the amount of \$600.00 has been received from the Winnebago County Highway Commission to complete the above mentioned work.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Park, Fair and Conservation Committee be hereby authorized to proceed with the necessary arrangements for the completion of the above mentioned work.

BE IT FURTHER RESOLVED, that the amount of \$600.00 be appropriated from the contingency fund for such purpose.

Dated June 12, 1962

Submitted by:
Park, Fair & Conservation
Committee
Emil H. Ristow
Alfred J. Becher
Lyle Raddatz
Herbert Ilk
Matt J. Feustel

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 7. Absent 4.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 5 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 at Oshkosh, Wis., June 12th, 1962.

NAME, NATURE OF ACCOUNT, CLAIMED, ALLOWED.

Dr. J. T. Petersik, Examination	\$151.20	\$151.20
Dr. G. A. Steele, Examination	32.40	32.40

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 Institutions be and the same are hereby ordered paid.

Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt
Clarence E. Loehning
Hibbard Engler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 7. Absent 6.

WELFARE 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 at Oshkosh, Wis., June 12, 1962.

NAME, NATURE OF ACCOUNT, CLAIMED ALLOWED

Manitowoc County, Care of Poor	\$300.65	\$300.65
Marinette County, Care of Poor	246.33	246.33
Outagamie County, Care of Poor	669.77	669.77
Waupaca County, Care of Poor	480.48	480.48
Calumet County, Care of Poor	136.56	136.56

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.

RESIDENT POOR

Town of Menasha	
Wayne Johnston	\$669.77
Leslie Boushley	480.48
Arnold Meier, Sr.	136.56
Town of Omro	
Richard Clay	246.33
Town of Winneconne	
Ren Starkey	300.65

Respectfully submitted,
 Laurel Heaney
 R. M. Sensenbrenner
 Henry A. Jankowski
 Carl Rahr
 F. H. Metzgi

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 7. Absent 6.

GENERAL ACCOUNTS

The following Report No. 7 was presented:

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 at Oshkosh, Wis., June 11, 1962.

NAME, NATURE OF ACCOUNT, CLAIMED, ALLOWED

Floyd E. Shurbert, Committee work	\$ 53.60	\$ 53.60
Frank H. Metzgi, Committee work	65.40	65.40
Amos D. Page, Committee work	57.28	57.28
Laurel Heaney, Committee work	99.26	99.26
Lyle Raddatz, Committee work	61.16	61.16
Herman Brandt, Committee work	13.40	13.40
J. Robert O'Reilly, Committee work	16.48	16.48
Max Carpenter, Committee work	88.38	88.38
Warren Miracle, Committee work	108.06	108.06
George Hunter, Committee work	44.40	44.40
Earle Armstrong, Committee work	51.40	51.40
Chester Hofberger, Committee work	34.08	34.08
Archie Daggett, Committee work	30.72	30.72
Warren Brooks, Committee work	46.08	46.98

Van E. Jackson, Committee work	108.06	108.06
Gerald Nordquist, Committee work	13.68	13.68
Ray Prellwitz, Committee work	8.80	8.80
Henry A. Jankowski, Committee work	64.94	64.94
Alfred J. Becher, Committee work	102.69	102.69
R. M. Sensenbrenner, Committee work	80.64	80.64
Clayton Heiss, Committee work	14.94	14.94
John C. Pawlowski, Committee work	14.24	14.24
Alvin A. Staffeld, Committee work	57.54	57.54
Robert R. Skalmoski, Committee work	38.54	38.54
Norbert Redlin, Committee work	38.54	38.54
Raymond Gischia, Committee work	24.56	24.56
John T. Heigl, Committee work	44.75	44.75
Russell T. Carpenter, Committee work	32.40	32.40
Oliver M. Thomsen, Committee work	13.12	13.12
Ray J. Toner, Committee work	37.96	37.96
Carl Rahr, Committee work	84.67	84.67
A. E. Pollnow, Committee work	23.46	23.46
Herbert Pitz, Committee work	27.64	27.64
A. J. Kornder, Committee work	6.14	6.14
Matt J. Feustel, Committee work	18.28	18.28
Joseph F. Drexler, Committee work	69.15	69.15
Charles Rodat, Committee work	12.56	12.56
Louis Zernzach, Committee work	18.84	18.84
Virginia L. Nolan, Committee work	37.54	37.54
E. G. Steinhilber, Committee work	62.80	62.80
Herbert Ilk, Committee work	79.04	79.04
Emil H. Ristow, Committee work	130.44	130.44
A. E. Struensee, Committee work	47.60	47.60
Orrin King, Committee work	30.16	30.16
Byron Gunz, Highway Committee	84.72	84.72
Gordon M. Hanson, Highway Committee	156.10	156.10
John T. Heigl, Highway Committee	137.10	137.10
Orrin King, Highway Committee	73.96	73.96
A. J. Kornder, Highway Committee	143.08	143.08
W. A. Goold, County School Committee	24.00	24.00
Mrs. Gertrude Jensen, County School Committee	16.98	16.98
E. R. Jones, County School Committee	31.20	31.20
Maxine Ott, County School Committee	28.86	28.86
Nile W. Roeder, County School Committee	38.42	38.42
Edwin P. Harold, Board of Adjustments	52.80	52.80
Carl J. Mailahn, Board of Adjustments	24.00	24.00
E. J. Ledvina, Admittance Board	6.56	6.56
Rev. R. H. Hermsen, Guidance Center Committee	23.11	23.11
Ethel B. Johnson, Guidance Center Committee	12.70	12.70
Dr. H. Monday, Guidance Center Committee	15.57	15.57
Frances K. Thomas, Guidance Center Committee	32.40	32.40
Frank Mongan, Dog Claim Damage	10.00	9.00
George Mader, Assessor's Fees	14.85	14.85

Walter Morrow, Assessor's Fees 40.05 40.05

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.

Warren Brooks
James Coughlin
Wm. P. Ryan
Paul T. Mueller
Duane Sweet

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 7. Absent 5.

PER DIEM AND MILEAGE

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 that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on June 12, 1962.

Name	Mileage	Amount
Floyd E. Shurbert, 1 full day	\$.70	\$ 12.70
Byron Gunz, 1 full day	.84	12.84
Frank H. Metzger, 1 full day	2.10	14.10
Amos D. Page, 1 full day	2.80	14.80
Laurel Heaney, 1 full day	1.75	13.75
Lyle Raddatz, 1 full day	.98	12.98
Ray Prellwitz, 1 full day	2.80	14.80
Herman Brandt, 1 full day	1.40	13.40
Gerald Nordquist, 1 full day	.84	12.84
J. Robert O'Reilly, 1 full day	2.24	14.24
Max Carpenter, 1 full day	2.52	14.52
George Hunter, 1 full day	1.68	13.68
Warren Miracle, 1 full day	.98	12.98
Gordon M. Hanson, 1 full day	2.10	14.10
Earle Armstrong, 1 full day	1.82	13.82
Chester Hofberger, 1 full day	3.50	15.50
James P. Coughlin, 1 full day	1.96	13.56
Archie Daggett, 1 full day	1.68	13.68
Warren Brooks, 1 full day	1.68	13.68
Van E. Jackson, 1 full day	1.68	13.68
Henry A. Jankowski, 1 full day	2.24	14.24
Alfred Becher, 1 full day	2.24	14.24
R. M. Sensenbrenner, 1 full day	2.24	14.24
William P. Ryan, 1 full day	2.24	14.24
Clayton Heiss, one-half day	2.24	8.24

John Pawlowski, 1 full day	2.24	14.24
Paul T. Mueller, 1 full day	2.10	14.10
Duane Sweet, 1 full day	2.10	14.10
Alvin A. Staffeld, 1 full day	2.10	14.10
Robert Skalmoski, 1 full day	2.10	14.10
Norbert Redlin, 1 full day	2.10	14.10
Raymond Gischia, 1 full day	2.10	14.10
John T. Heigl, 1 full day	2.10	14.10
Russell T. Carpenter, 1 full day	2.10	14.10
Oliver M. Thomsen, 1 full day	2.10	14.10
Clarence Loehning, 1 full day	2.10	14.10
Ray J. Toner, 1 full day	.14	12.14
Carl Rahr 1 full day	.28	12.28
Arthur E. Pollnow, 1 full day	.28	12.28
A. J. Kornder, 1 full day	.14	12.14
Herbert Pitz, 1 full day	.14	12.14
Joseph F. Drexler, 1 full day	.28	12.28
Matt J. Feustel, 1 full day	.14	12.14
Charles Rodat, 1 full day	.28	12.28
Louis Zernzach, 1 full day	.28	12.28
Hibbard Engler, 1 full day	.28	12.28
Virginia L. Nolan, 1 full day	.28	12.28
E. G. Steinhilber, 1 full day	.28	12.28
Herbert Ilk, 1 full day	.28	12.28
Ernil H. Ristow, 1 full day	.28	12.28
Arthur E. Struensee, 1 full day	.28	12.28
Orrin King, 1 full day	.28	12.28

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
 James P. Coughlin
 Paul T. Mueller
 Wm. P. Ryan
 Duane Sweet

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38, Excused 7, Absent 7.

Motion made and seconded to adjourn until 10:00 A.M. August 14, 1962.

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 at the meeting held June 12th, 1962.

(Seal)

NELL A. HOFFMANN, COUNTY CLERK

Proceedings

of the

Board of Supervisors

of

Winnebago County

Tuesday, August 14th, 1962
Oshkosh, Wisconsin

ADJOURNED APRIL SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Feustel, Heiss, Raddatz.

The meeting was opened by saluting the flag and prayer by Supv. Hansen.

Bills were read and referred to proper committees.

A communication from the County Boards Association was read. A motion was made and seconded to accept the report and the Chairman to appoint the members to attend the convention.

A communication from the State Highway Commission was read and placed on file.

A communication from John A. Moore was read regarding rezoning of the Grundman property.

INVESTIGATE NEW QUARTERS FOR WELFARE DEPT.

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Welfare Department has continued to expand and has constantly required larger quarters for its staff; and

WHEREAS, any future additional office space for the Welfare Department will be difficult if not impossible to provide within the Court House.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Public Building Committee or a special committee appointed by the chairman, investigate the possibility of new quarters for the Welfare Department.

Dated August 14, 1962

Submitted by:

Art Struensee
E. G. Steinhilber
Floyd Shurbert
Alvin A. Staffeld
Emil H. Ristow
Norbert Redlin
J. Robt. O'Reilly
Van E. Jackson

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

The next order of business was the hearing on the John Grundman property. A motion was made and seconded to go into a committee of the whole. Carried. The first person to appear for the opposition not wanting the rezoning was Jerome T. Boerner of Neenah. Henry Kohfeldt was next to appear and a petition was filed with the Clerk of names of property owners protesting the rezoning of the Grundman property. Lewis Magnusen appeared for the Town of Vinland. Richard Harris and Mr. Grundman appeared in favor of the re-zoning.

A motion was made and seconded that the hearing be closed. On rising the Board was in regular session.

RE-ZONE GRUNDMAN PROPERTY

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Winnebago County.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Vinland, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore has had, to the zoned district set after the description as follows:

That part of Government Lot 1 of Section 20, T19N-R17E in the Town of Vinland, Winnebago County, Wisconsin, described as follows:

Commencing at the northwest corner of Government Lot 1 of said Section 20, the place of beginning, thence south 82 degrees East 112 ft., thence south 60 degrees 30 minutes East to a point that is 174.8 ft. due south of a point on the east and west $\frac{1}{4}$ line of said section 20, thence east parallel to and 174.8 ft. distant from east and west $\frac{1}{4}$ line to a point on the east line of Section 20-T19N-R17E 174.8 ft. south of the east $\frac{1}{4}$ corner of said Section 20, thence north 174.8 ft. to the east $\frac{1}{4}$ corner of said Section 20, thence west on the east and west $\frac{1}{4}$ line (which is also the north line of Government Lot 1 of said Section 20) to the place of beginning.

Also all that part of Section 21-T19N-R17E lying between the extended north and south lines of the north 174.8 ft. of Government Lot 1 of Section 20-T19N-R17E and extending east to the shore of Lake Winnebago.

From Residential "A" to Recreational.

Dated August 14, 1962

Submitted by:
PARK, FAIR & CONSERVATION
COMMITTEE
Emil H. Ristow
Alfred J. Becher
Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Roll call vote called for. Ayes 18, Absent 3, Feustel, Heiss, Raddatz, Naves 31. Armstrong, Brooks, M. Carpenter, R. Carpenter, Daggett, Gischia, Gunz, Hanson, Heiss, Hunter, Jackson, Metzgi, Miracle, Mueller, Nolan, O'Reilly, Page, Pollnow, Prellwitz, Rahr, Redlin, Rodat, Ryan, Sensenbrenner, Shurbert, Skalmoski, Staffeld, Sweet, Thomsen, Toner, Zernzach. LOST.

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 Supv's Fuestel and Raddatz.

Supv. Redlin addressed the Board regarding uniform rules for persons attending conventions, and if detailed budget sheets should be given to all supervisors, also that all budget sheets should be turned into the County Clerk by Oct. 1st.

Norman Whitford addressed the Board regarding surplus commodities. General discussion followed. Motion made and seconded to table. Carried.

KOELLER ZONING PETITION

PETITION NO. 1

A petition from Herbert Koeller for re-zoning was referred to zoning committee.

THOMPSON ZONING PETITION

PETITION NO. 2

A petition from William Thompson for re-zoning was referred to zoning committee.

COOKE ZONING PETITION

PETITION NO. 3

A petition from L. O. Cooke for re-zoning was referred to zoning committee.

KAIN ZONING PETITION

PETITION NO. 4

A petition from Wayne Kain for re-zoning was referred to zoning committee.

NEHRING ZONING PETITION

PETITION NO. 5

A petition from Arthur F. Nehring for re-zoning was referred to zoning committee.

KOLBERG ZONING PETITION

PETITION NO. 6

A petition from J. H. Kolberg for re-zoning was referred to zoning committee.

ACHESON ZONING PETITION

PETITION NO. 7

A petition from Lloyd Acheson for re-zoning was referred to zoning committee.

NEHRING ZONING PETITION

PETITION NO. 8

A petition from Arthur Nehring for re-zoning was referred to zoning committee.

FINAL ZONING REPORT

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF ALGOMA,
TO THE TOWN BOARD OF THE TOWN OF VINLAND, 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 amendator ordinance to the Zoning Ordinance, passed by the County Board of the 14th day of March, 1962 and on the 12th day of June, 1962, a copy of which is attached hereto, went into full force and affect on the properties of Edward B. Burgert in the Town of Algoma on June 22, 1962; Henry H. Wolf in the Town of Oshkosh on June 25th, 1962; and Insurance Associates, Inc., in the Town of Menasha on April 23, 1962.

Dated August 14, 1962.

NELL A. HOFFMANN, County Clerk

(For full property descriptions please refer to:
Amendatory Ordinance No. 1 — Henry H. Wolf
Amendatory Ordinance No. 2 — Edward B. Burgert
both dated June 12, 1962
Amendatory Ordinance No. 1 — Insurance Associates, Inc.
dated March 14, 1962.)
Motion made and seconded to accept the report. Carried.

FINAL ZONING REPORT

The following Report No. 2 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF ALGOMA,
TO THE TOWN BOARD OF THE TOWN OF MENASHA,
TO THE TOWN BOARD OF THE TOWN OF NEENAH,
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH**

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board on the 17th day of April, 1962, a copy of which is attached hereto, went into full force and affect on the properties of Albert Binder in the Town of Algoma on May 10, 1962; Joseph Doerfler in the Town of Menasha on June 2nd, 1962; Bergstrom Paper Co. in the Town of Neenah on April 23, 1962; Arthur F. Nehring in the Town of Neenah on April 23, 1962; Edward A. Butzlaff Jr., Donald T. Lloyd, Hugo Ryf and Floyd Grundy in the Town of Oshkosh on April 23, 1962.

Dated August 14, 1962.

NELL A. HOFFMANN, County Clerk

(For full property descriptions please refer to:
Amendatory Ordinance No. 1 — Bergstrom Paper Co.
Amendatory Ordinance No. 2 — Joseph Doerfler
Amendatory Ordinance No. 3 — Arthur F. Nehring
Amendatory Ordinance No. 4 — Edward Butzlaff, Donald T. Lloyd, Hugo Ryf. Floyd Grundy
Amendatory Ordinance No. 5 — Albert Binder
all dated April 17, 1962)
Motion made and seconded to accept the report. Carried.

REDLIN ZONING REPORT

The following Report No. 3 was read:

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

Your Zoning Committee having considered the petition filed by Leslie Redlin, which was referred to it by your honorable body on June 12, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been minor objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: August 14, 1962

RESPECTFULLY SUBMITTED:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

REDLIN ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Leslie Redlin,

Now, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Algoma, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Leslie Redlin Property — Town of Algoma

The West 13.1 feet of the East 329.1 feet of the North 330 feet of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 27-T18N-R16E.

Lots 1, 2, 3, 12, 13 and 14, Block "A" Peoples Subdivision. Also all of vacated alley between Lots 1, 2, 3, 12, 13 and 14, Block "A" of Peoples Subdivision.

From Residential and Agricultural Districts to Commercial "B" District.

Dated: August 14, 1962

Submitted by:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

KONRAD ZONING REPORT

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Armin Konrad, which was referred to it by your honorable body on June 12, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been minor objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: August 14, 1962

RESPECTFULLY SUBMITTED:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

KONRAD ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Armin Konrad,

Now, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Algoma, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Armin Konrad Property of Algoma

SW $\frac{1}{4}$ of Section 27-T18N-R16E in the Town of Algoma except the South 28 rods of the West 57 rods and except the West 300 feet adjacent and parallel to the right-of-way of Super Highway No. 41 and except that part zoned Industrial and shown on Official Map.

From Agricultural District to Commercial "B" District.

Dated: August 14, 1962.

Submitted by:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

ERICKSON ZONING REPORT

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Robert Erickson, which was referred to it by your honorable body on June 12, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: August 14, 1962

RESPECTFULLY SUBMITTED:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

ERICKSON ZONING ORDINANCE

The following Amendatory Ordinance No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Robert Erickson,

Now, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Vinland, Winnebago County, be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Erickson — Ternes Property — Town of Vinland

The North 1043.52 feet of the East 208.71 feet of the NW ¼ of the NW ¼ of Section 19-T19N-R17E in the Town of Vinland.

From Residential and Agricultural Districts to Commercial "B" District.

Dated: August 14, 1962

Submitted by:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

KEMPEN ZONING REPORT

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Clayton J. Kempen, which was referred to it by your honorable body on June 12, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated August 14, 1962

RESPECTFULLY SUBMITTED:
WINNEBAGO COUNTY ZONING COM-
MITTEE AND BOARD OF ADJUST-
MENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

KEMPEN ZONING ORDINANCE

The following Amendatory Ordinance No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Clayton J. Kempen,

Now, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Clayton, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Clayton J. Kempen Property — Town of Clayton

The East 85 feet of the West 330 feet of the South 264 feet of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 26-T20N-R16E.

From Commercial "A" District to Residential "C" District.

Dated: August 14, 1962

Submitted by:

WINNEBAGO COUNTY ZONING COM-
MITTEE AND BOARD OF ADJUST-
MENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

ROGER'S ZONING REPORT

The following Report No. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by Vernon Rogers, which was referred to it by your honorable body on June 12, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and after hearing from one objector, namely, the City of Oshkosh, through its Resident City Planning Engineer and considering the Committee's experience with the above named Vernon Rogers in trying to get him to comply on zoning problems regarding the property described in the petition, your Zoning Committee recommends that the request for a change from Residential "A" and Agricultural District to Commercial "B" District be DENIED, for the reason that a change would only create additional zoning problems for the County.

Dated: August 14, 1962

RESPECTFULLY SUBMITTED:
WINNEBAGO COUNTY ZONING COM-

MITTEE AND BOARD OF ADJUST-
MENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

The report of Denial was accepted:

AGREEMENT WITH CITY OF OSHKOSH UNDER SEC. 66.36

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, under Sec. 66.36, Wisconsin Statutes of 1961, state aid for the acquisition of recreational lands is granted to counties with over 90,000 population but less than 500,000, only if the county has first mutually agreed with any cities of first and second class located within such counties that "the primary responsibility for providing urban citizens with recreational facilities is that of the county park commissions"; and

WHEREAS, the City of Oshkosh is a second class city located within Winnebago County and has prior claim for state aid under this section; and

WHEREAS, if the City of Oshkosh agrees to waive its rights under said statute, the county may become eligible.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Clerk be instructed to write to the City Manager and City Council of Oshkosh requesting them to consider waiving the city's rights under this statute so that Winnebago County may proceed to negotiate with the State Department of Resource Development for assistance under said statute in purchasing recreation lands within Winnebago County.

Dated: August 14, 1962

Submitted by:
PARK, FAIR & CONSERVATION COM-
MITTEE

Emil H. Ristow
Herbert Ilk
Alfred J. Becher

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

\$8,394.35 — ASSESSOR OF INCOMES CLAIM

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the claim of the Assessor of Incomes in the amount of \$8,394.35 for expenses of office for the period 1-1-62 — 6-30-62 be allowed and ordered paid.

Dated: August 14, 1962.

Submitted by:
FINANCE COMMITTEE

Norbert Redlin
Charles Rodat
Ray J. Toner
Robert R. Skalmoski
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 3 — Carpenter, Feustel, Raddatz. Excused Ryan and Drexler. Carried.

\$4,827.00 — WOLF RIVER REGIONAL PLANNING COMMISSION

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wolf River Regional Planning Commission has been created by the governor pursuant to Section 66.945, Wis. Stats., upon petition of the seven counties involved; and

WHEREAS, the Commission has met and decided that preliminary work should begin immediately so that recommendations can be made sometime next year; and

WHEREAS, funds will be needed at this time from each of the counties participating, for the balance of 1962, based upon equalized valuation of each county; and

WHEREAS, the total budget requested for the balance of this year is \$12,078.00 of which Winnebago County's share is \$4,827.00.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4,827.00 is hereby appropriated from the contingency fund for the operation of the Wolf River Regional Planning Commission, said appropriation to be effective upon the taking of similar action by the other six counties comprising the Commission, appropriating their respective shares of the total budget.

Dated: August 14, 1962

Submitted by:

**WOLF RIVER REGIONAL PLANNING
COMMITTEE**

By: Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 3 — Feustel, Raddatz, Steinhilber. Excused Engler, Ryan, Drexler.

ASSIGN TAX CERTIFICATE TO OSHKOSH COMMUNITY BLDG.

The following resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

WHEREAS, the County Board of Supervisors of Winnebago County did, at a regular meeting on the 12th day of June, 1962, adopt a resolution that the said Winnebago County Board of Supervisors would sell, convey, and transfer Tax Certificate No. 634, Tax of 1956, Sale of 1957 owned and held by the said County of Winnebago on: CITY OF OSHKOSH, Fifth Ward, Kahler's Replat of Block D & Part of Block 109, Corn at a pt in SW line of lot 8 that is 217 ft SE of Sely line of Vine St. NELY & par to Vine St. 84.5 ft Sely 21.67 ft NELY par to Vine St. 58.83 ft SELY 139.47 ft SWly par to Forest Ave. 145 ft NWly 162 ft alg SWly line of lot 8 to beg & all of lot 4, Block 109, County of Winnebago, State of Wisconsin, for less than the face value of said certificate, and

WHEREAS, notice of the intention of said County Board of Supervisors of Winnebago County to make such sale was duly published in the Oshkosh Northwestern for four successive weeks, as appears by the affidavit of the publisher on file in the office of the County Clerk of Winnebago County, and

WHEREAS, the Oshkosh Community Building has made a bid for said certificate in the amount of \$100.00, and

WHEREAS, it is the opinion of this Board, in the exercise of good business judgment, that the best interests of Winnebago County, Wisconsin, would be promoted in accepting this bid, now, therefore

BE IT RESOLVED that Tax Certificate No. 634, Tax of 1956, Sale of 1957, be sold to the Oshkosh Community Building for the sum of \$100.00, and

BE IT FURTHER RESOLVED, that upon the payment of said sum the County Clerk or the County Treasurer be and he hereby is authorized and directed to assign to said Oshkosh Community Building Certificate No. 634, Tax of 1956, Sale of 1957.

Dated this 14th day of August, A.D., 1962.

Submitted by:
Virginia L. Nolan
Geo. Hunter
John C. Pawlowski
Art Struensee
Chester Hofberger
TAXATION COMMITTEE

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

ASSIGN ROOM TO SUPT. OF SCHOOLS

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, it is necessary to have an office for temporary use by the County Superintendent of Schools.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Room No. 155 be reserved for the use of the new County Superintendent of Schools.

Dated: June 12, 1962

Submitted by:
AGRICULTURE & EDUCATION COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

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

DISPOSE OF SUPT. OF SCHOOL'S BOOKS

The Following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the equipment and county owned books in the County Superintendent of Schools office will not be needed by the Waupaca Superintendent.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that your Agriculture and Education Committee, along with the present County Superintendent of Schools, be privileged to give said equipment to either courthouse offices or the county library.

BE IT FURTHER RESOLVED, that the county-owned books be taken to the county library for the use of the general public.

Dated Aug. 14, 1962

Submitted by:
Agriculture and Education Committee
Van E. Jackson
Warren Miracle
Max Carpenter

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

LEASE PUBLIC BUILDINGS FOR CIVIL DEFENSE

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

WHEREAS, the national Civil Defense authorities have commenced a new program utilizing large buildings, both public and private, for use as fallout shelters in the event of enemy atomic attack; and

WHEREAS, the federal government has requested Winnebago County to enter into leases of its public buildings for such purposes.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Civil Defense Committee is hereby authorized to enter into lease agreements with the federal government for the utilization of county buildings for emergency shelter areas.

Dated August 14, 1962

Submitted by:
CIVIL DEFENSE COMMITTEE
Joseph F. Drexler
Max Carpenter
Warren Miracle
F. H. Metzger
Gordon M. Hanson

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

LEASE AIRPORT LANDS TO DAVID D. JAMESON

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a request has been made by Mr. David D. Jameson to lease a portion of airport lands for the construction of a hangar to be used for the storage, repair and rejuvenation of aircraft, and

WHEREAS, the Aviation Committee has conducted negotiations with Mr. Jameson for a long-term lease of a parcel of airport lands upon which a hangar would be constructed at no expense to Winnebago County, which would become the property of the County at the termination of the lease, and

WHEREAS, it is believed that the proposal would be advantageous to Winnebago County.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee is hereby authorized to enter into a long-term lease as outlined above.

Dated August 14, 1962

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzsch
Joseph F. Drexler
Floyd Shurbert
E. G. Steinhilber

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

\$150,000.00 FOX VALLEY UNIVERSITY CENTER EXPANSION

The following Resolution No. 11 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, plans and specifications have been completed for

the expansion of the Fox Valley University Center in accordance with Resolution No. 20, dated October 31, 1961, in cooperation with Outagamie County as joint owner.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that, contingent upon the approval of similar action by Outagamie County, the Special Building Committee for the Fox Valley University Center is hereby authorized to advertise for and accept the most advantageous bids for an addition to the Center in accordance with the plans and specifications which have been obtained, and proceed with construction of said addition.

BE IT FURTHER RESOLVED that, contingent upon the authorization of a like amount by Outagamie County, the sum of \$150,000.00 is hereby transferred from the working capital of the General Fund to the Fox Valley University Center Building Fund.

BE IT FURTHER RESOLVED that the sum of \$150,000.00 be placed in the 1963 budget to replace the working capital funds herein transferred.

Dated August 14, 1962

Submitted by:
**FOX VALLEY UNIVERSITY CENTER
SPECIAL BUILDING COMMITTEE**
Van E. Jackson
Amos D. Page
Warren Miracle
Clayton Heiss
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Nays 5 — Brandt, Hunter, Nolan, Prellwitz, Ristow. Excused 2 — Engler, Ryan. Absent 4 — Feustel, Jankowski, O'Reilly, Raddatz. Carried.

A motion was made and seconded that a detail budget should be given to all the supervisors. Carried.

EMPLOY ADDITIONAL MOTOR POLICE

RESOLUTION No. 12

The Sheriff, Coroners and Safety Committee to employ an additional police officer was referred to the Personnel Committee.

\$1,611.26 — CITIES SERVICE OIL CO. CLAIM

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim from Cities Service Oil Company for 8,101 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,611.26 be allowed and paid from funds provided for in the budget.

Dated: August 14, 1962

Submitted by:
**SHERIFF, CORONER & SAFETY
COMMITTEE**
E. G. Steinhilber
Amos D. Page
Russell T. Carpenter
Warren Miracle
Archie Daggett

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 5 — Engler, Pawlowski, Redlin, Ryan, Struensee. Absent 3 — Feustel, Raddatz, King.

ADDITIONAL CLERK—STENOGRAPHER FOR CIRCUIT COURT

The following Resolution No. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, a part-time stenographer is presently employed in the office of the Clerk of Courts; and

WHEREAS, there is a need for a stenographer on a full-time basis.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the position of Clerk Stenographer II be created for the office of the Clerk of Courts.

Dated August 14, 1962

Submitted by:

PERSONNEL COMMITTEE

Van E. Jackson
Virginia L. Nolan
A. J. Kornder
Emil H. Ristow
Norbert Redlin
Alvin A. Staffeld
Warren Brooks
J. Robt. O'Reilly

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 6 — Engler, Ilk, Pawlowski, Redlin, Ryan, Struensee. Absent 3 — Feustel, King, Raddatz.

SALARY INCREASES DUE TO COURT REORGANIZATION

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

WHEREAS, Court reorganization has resulted in a number of changes in personnel responsibilities, which require corresponding adjustment in job classification under the County Plan.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the following personnel be placed in the classification and current salary rate as follows:

- | | |
|---|----------|
| 1. Mrs. Ruth Smith, Deputy Clerk II | \$365.00 |
| 2. Mrs. Verna Weiland, Deputy Clerk II | \$365.00 |
| 3. Mrs. Patricia Felker, Deputy Clerk I | \$315.00 |

BE IT FURTHER RESOLVED, that the above classifications and salary rates be retroactively effective as of August 1, 1962.

Dated August 14, 1962

Submitted by:

PERSONNEL COMMITTEE

Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
A. J. Kornder
Virginia L. Nolan
Warren Brooks
J. Robt. O'Reilly

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 6 — Engler, Ilk, Pawlowski, Redlin, Ryan, Struensee. Absent 2 — Feustel, Raddatz.

SUPT. OF SCHOOL'S SALARY

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wisconsin Statutes authorizes the County Board to set the salary of the County Superintendent of Schools; and

WHEREAS, the minimum salary of the present County Superintendent, taking into consideration her qualifications, is \$8,520.00 per year.

THEREFORE, BE IT RESOLVED that the salary of the County Superintendent of Schools be set at \$8,520.00 per year.

Dated August 14, 1962

Submitted by:
PERSONNEL COMMITTEE

Van E. Jackson
A. J. Kornder
Alvin A. Staffeld
E. G. Steinhilber
J. Robt. O'Reilly
Warren Brooks
H. E. Struensee
Floyd Shurbert
Ernil H. Ristow
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 6 — Engler, Ilk, Pawlowski, Redlin, Ryan, Struensee. Absent 2 — Feustel, Raddatz.

EMPLOY ADDITIONAL MOTOR POLICEMAN

The following Resolution No. 12 was again presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, because of shift changes of County Police Officers in the Sheriff's Department, said Department is seriously understaffed, and

WHEREAS, the salary budget has a sufficient balance to provide for an additional officer without a transfer of funds.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Sheriff, Coroner and Safety Committee be empowered to employ an additional officer.

Dated August 14, 1962

Submitted by:
SHERIFF, CORONER & SAFETY
COMMITTEE

E. G. Steinhilber
Amos D. Page
Warren Miracle
Russell T. Carpenter
Archie Daggett

Your Personnel Committee recommends the approval of the foregoing Resolution.

Dated August 14, 1962

Signed: PERSONNEL COMMITTEE

Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
A. J. Kornder
Virginia L. Nolan
Warren Brooks
J. Robt. O'Reilly

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 5 — Engler, Pawlowski, Redlin, Ryan, Struensee. Absent 2—Feustel, Raddatz.

STENOGRAPHER'S SALARY—SUPT. OF SCHOOLS OFFICE

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the County Superintendent of Schools has requested that the share of the salary of the stenographer for the County School Committee be set at \$100.00 per month; and

WHEREAS, the Chairman of the County School Committee feels that this amount would be excessive for the amount of work that is done.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the stenographer doing the County School Committee's work receive \$50.00 per action;

BE IT FURTHER RESOLVED, that the Chairman of the County School Committee report each action to the County Clerk.

Dated August 14, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
A. J. Kornder
Alvin A. Staffeld
E. G. Steinhilber
J. Robt. O'Reilly
Warren Brooks
H. E. Struensee
Floyd Shurbert
Emil H. Ristow
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 5 — Engler, Pawlowski, Redlin, Ryan, Struensee. Absent 2 — Feustel, Raddatz.

ADDITIONAL CLERK—STENOGRAPHER FOR WELFARE DEPT.

The following Resolution No. 18 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN

WHEREAS, a new Clerk-Stenographer I has been requested by the Welfare Department,

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Welfare Department be authorized to hire a Clerk-Stenographer I at a beginning salary of \$250.00 per month.

Dated Aug. 14, 1962.

Submitted by:
Personnel Committee
Van E. Jackson
Virginia L. Nolan
A. J. Kornder
Alvin A. Staffeld
E. G. Steinhilber
J. Robt. O'Reilly
Warren Brooks
Floyd Shurbert
Emil H. Ristow
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 5 — Engler, Pawlowski, Redlin, Ryan, Struensee. Absent 2 — Feustel, Raddatz.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 8 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 at Oshkosh, Wis., August 14, 1962

Name, Nature of Account	Claimed	Allowed
Dane County, Care of Poor	\$136.00	\$48.00
Manitowoc County, Care of Poor	188.60	188.60
Marinette County, Care of Poor	129.00	129.00
Outagamie County, Care of Poor	8.84	8.84

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.

RESIDENT POOR

TOWN OF ALGOMA	
John W. Pfalzgraph	\$ 45.34
TOWN OF MENASHA	
Wayne Johnston	8.84
TOWN OF OMRO	
Richard & Mary Clay	129.00
TOWN OF WINNECONNE	
Ren Starkey	183.60
Respectfully submitted	
R. M. Sensenbrenner	
Henry A. Jankowski	
Carl Rahr	
F. H. Metzger	

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43, Excused 5 — Engler, Pawlowski, Redlin, Ryan, Struensee. Absent 4 — Daggett, Feustel, Jackson, Raddatz.

INSTITUTION'S COMMITTEE ACCOUNTS

The following Report No. 9 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 at Oshkosh, Wis., August 14, 1962.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examinations	\$302.40	\$302.40

Dr. R. A. Jensen, Examinations	12.00	12.00
Dr. J. J. Kronzer, Examinations	10.80	10.80
Dr. J. A. Leschke, Examinations	10.80	10.80
Dr. J. T. Petersik, Examinations	118.80	118.80
Dr. G. A. Steele, Examinations	86.40	86.40

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 Institutions be and the same are hereby ordered paid.

Virginia L. Nolan
 Oliver M. Thomsen
 Clarence E. Loehning
 Herman Brandt

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 5 — Engler, Pawlowski, Redlin, Ryan, Struensee. Absent — Feustel, Raddatz, Jackson.

GENERAL ACCOUNTS

The following Report No. 10 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., August 14, 1962.

Name, Nature of Account	Claimed	Allowed
Floyd E. Shurbert, Committee work	\$ 66.30	\$ 66.30
Frank H. Metzger, Committee work	197.70	197.70
Amos D. Page, Committee work	15.50	15.50
Laurel Heaney, Committee work	163.01	163.01
Lyle Raddatz, Committee work	14.10	14.10
Herman Brandt, Committee work	14.80	14.80
Gerald L. Nordquist, Committee work	6.84	6.84
J. Robert O'Reilly, Committee work	8.24	8.24
Max Carpenter, Committee work	70.18	70.18
George Hunter, Committee work	23.04	23.04
Warren Miracle, Committee work	132.08	132.08
Gordon M. Hanson, Committee work	32.40	32.40
Earle Armstrong, Committee work	28.76	28.76
Chester Hofberger, Committee work	9.50	9.50
James P. Coughlin, Committee work	8.10	8.10
Archie Daggett, Committee work	15.36	15.36
Warren Brooks, Committee work	38.40	38.40
Van E. Jackson, Committee work	83.02	83.02
Henry A. Jankowski, Committee work	166.05	166.05
Alfred Becher, Committee work	15.43	15.43
R. M. Sensenbrenner, Committee work	125.70	125.70
William P. Ryan, Committee work	8.24	8.24

Clayton Heiss, Committee work	23.18	23.18
Paul T. Mueller, Committee work	8.10	8.10
Duane Sweet, Committee work	8.10	8.10
Alvin A. Staffeld, Committee work	109.20	109.20
Robert R. Skalmoski, Committee work	37.56	37.56
Norbert Redlin, Committee work	45.66	45.66
Raymond Gischia, Committee work	6.14	6.14
Russell T. Carpenter, Committee work	16.20	16.20
Oliver M. Thomsen, Committee work	20.24	20.24
Clarence E. Loehning, Committee work	13.40	13.40
Ray Toner, Committee work	30.98	30.98
Carl Rahr, Committee work	205.39	205.39
A. E. Pollnow, Committee work	7.82	7.82
Herbert Pitz, Committee work	13.89	13.89
A. J. Kornder, Committee work	6.14	6.14
Joseph F. Drexler, Committee work	68.52	68.52
Matt J. Feustel, Committee work	18.42	18.42
Charles Rodat, Committee work	31.47	31.47
Louis Zernzach, Committee work	31.40	31.40
Hibbard Engler, Committee work	13.40	13.40
Virginia L. Nolan, Committee work	38.38	38.38
E. G. Steinhilber, Committee work	68.24	68.24
Herbert Ilk, Committee work	18.85	18.85
Emil H. Ristow, Committee work	52.73	52.73
A. E. Struensee, Committee work	18.84	18.84
Orrin King, Committee work	8.80	8.80
Byron Gunz, Highway Committee	147.74	147.74
Gordon Hanson, Highway Committee	171.52	171.52
John T. Heigl, Highway Committee	152.35	152.35
A. J. Kornder, Highway Committee	177.90	177.90
Orrin King, Highway Committee	136.76	136.76
Rev. R. H. Hermsen, Guidance Center	7.75	7.75
Edith B. Johnson, Guidance Center	6.49	6.49
Francis K. Thomas, Guidance Center	8.10	8.10
W. A. Goold, County School	16.00	16.00
Gertrude Jensen, County School	18.59	18.59
E. R. Jones, County School	19.50	19.50
Maxine Ott, County School	23.77	23.77
Nile W. Roeder, County School	9.68	9.68
Edwin P. Harold, Board of Adjustments	28.64	28.64
Carl Mailahn, Board of Adjustments	18.00	18.00
E. J. Ledvina, Admittance Board	13.12	13.12
Hubert Hoelt, Dog Claim Damage	22.50	20.00
Mrs. Carl Jacobsen, Dog Claim Damage	12.00	10.00
Harold Eichstadt, Assessors' Fees	32.85	32.85
H. G. Henke, Assessors' Fees	19.20	19.20
Gordon Hunter, Assessors' Fees	21.90	21.90
Carl Kirk, Assessors' Fees	37.05	37.05
Leonard Kratz, Assessors' Fees	17.25	17.25
Wayne Marks, Assessors' Fees	37.05	37.05

A. H. Moser, Assessors' Fees	36.00	36.00
William Pollack, Assessors' Fees	26.55	26.55
Grover Ulrich, Assessors' Fees	19.80	19.00
Louis Woller, Assessors' Fees	47.55	47.55

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

Warren Brooks
James P Coughlin
Paul T. Mueller
Wm. P. Ryan
Duane Sweet

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 7 — Engler, Heiss, Ilk, Pawlowski, Redlin, Ryan, Struensee. Absent: Feustel, Metzsig, Raddatz, Rodat, Becher.

\$200.00 INSURANCE — EUREKA DAM PULL-OVER

The following Resolution No. 19 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Resolution No. 19, dated and passed March 14, 1961, provided that the Special Fox River Committee be authorized to enter into an agreement on behalf of Winnebago County with the Wisconsin Conservation Department for the maintenance and liability of the new boat pull-over at the Eureka Dam, after installation; and

WHEREAS, the said agreement, a copy of which is hereto attached, has been prepared and executed by the Wisconsin Conservation Department; and

WHEREAS, the aforementioned resolution also provided for a sum of money not to exceed \$200.00 to be appropriated for maintenance, liability and vandalism insurance.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the aforementioned agreement between the Winnebago County Board of Supervisors and the Wisconsin Conservation Department be executed by the Winnebago County Board through the proper representatives.

BE IT FURTHER RESOLVED that the sum of \$200.00 be made available for maintenance, liability and vandalism insurance.

Dated: August 14, 1962

Submitted by:
SPECIAL FOX RIVER COMMITTEE
Max Carpenter
Earle Armstrong

Supv. Carpenter addressed the Board regarding the progress they made and Supv. Armstrong spoke on the same subject. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 6 — Engler, Heiss, Pawlowski, Redlin, Ryan, Struensee. Absent 4 — Feustel, Metzsig, Raddatz, Rodat.

The Chairman of the Board appointed the Public Building Committee to investigate the possibility of a place for the Welfare Department.

Supervisors Nolan and Thomsen addressed the Board regarding Pleasant Acres in regard to improvements and expansion and are to report back to the Board.

PER DIEM AND MILEAGE

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 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 14, 1962.

Name, No. of Days	Mileage	Amount
Floyd E. Shurbert, 1 full day	\$.70	\$12.70
Byron Gunz, 1 full day	.84	12.84
Frank H. Metzger, 1 full day	2.10	14.10
Amos D. Page, 1 full day	2.80	14.80
Robert Eiss, 1 full day	1.75	13.75
Ray Prellwitz, 1 full day	2.80	14.80
Herman Brandt, 1 full day	1.40	13.40
Gerald Nordquist, 1 full day	.84	12.84
J. Robert O'Reilly, 1 full day	2.24	14.24
Max Carpenter, 1 full day	2.52	14.52
George Hunter, 1 full day	1.68	13.68
Warren Miracle, 1 full day	.98	12.98
Gordon M. Hanson, 1 full day	2.10	14.10
Earle Armstrong, 1 full day	1.82	13.82
Chester Hofberger, 1 full day	3.50	15.50
James P. Coughlin, 1 full day	1.96	13.96
Archie Daggett, 1 full day	1.68	13.68
Warren Brooks, 1 full day	1.68	13.68
Van E. Jackson, 1 full day	1.68	13.68
Henry A. Jankowski, 1 full day	2.24	14.24
Alfred Becher, 1 full day	2.24	14.24
R. M. Sensenbrenner, 1 full day	2.24	14.24
William P. Ryan, 1 full day	2.24	14.24
Clayton Heiss, 1 half day	2.24	8.24
John Pawlowski, 1 full day	2.24	14.24
Paul T. Mueller, 1 full day	2.10	14.10
Duane Sweet, 1 full day	2.10	14.10
Alvin A. Staffeld, 1 full day	2.10	14.10
Robert Skalmoski, 1 full day	2.10	14.10
Norbert Redlin, 1 full day	2.10	14.10
Raymond Gischia, 1 full day	2.10	14.10
John T. Heigl, 1 full day	2.10	14.10
Russell T. Carpenter, 1 full day	2.10	14.10
Oliver M. Thomsen, 1 full day	2.10	14.10
Clarence Loehning, 1 full day	2.10	14.10
Ray J. Toner, 1 full day	.14	12.14

Carl Rahr, 1 full day	.28	12.23
Arthur E. Pollnow, 1 full day	.28	12.23
Herbert Pitz, 1 full day	.14	12.14
A. J. Kornder, 1 full day	.14	12.14
Joseph F. Drexler, 1 full day	.28	12.28
Charles Rodat, 1 full day	.28	12.28
Louis Zernzach, 1 full day	.28	12.28
Hibbard Engler, 1 full day	.28	12.23
Virginia L. Nolan, 1 full day	.28	12.28
E. G. Steinhilber, 1 full day	.28	12.28
Herbert Ilk, 1 full day	.28	12.28
Ernil H. Ristow, 1 full day	.28	12.28
Arthur E. Struensee, 1 full day	.28	12.28
Orrin King, 1 full day	.28	12.23

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
 James P. Coughlin
 Paul T. Mueller
 Wm. P. Ryan
 Duane Sweet

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Excused 6. Absent 12.

Motion made and seconded to adjourn until September 25, 1962.

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 at the meeting held August 14, 1962.

Nell A. Hoffmann, County Clerk

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

ADJOURNED APRIL SESSION

Tuesday, September 25th, 1962
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supv's. Feustel, O'Reilly and Shurbert.

The meeting was opened by saluting the flag and prayer by Supv. Hansen.

Bills were read and referred to proper committees.

BRIDGE PETITION FOR TOWN BLACK WOLF

PETITION NO. 1

A petition from the Town of Black Wolf for construction of two bridges, referred to the Highway Committee.

A communication from the Paine Art Center, referred to the Taxation Committee.

A communication from the Wisconsin Council of County and Municipal Employees, referred to the Personnel Committee and the Committee to get in touch with Mr. Shea.

A communication from the Winnebago Conservation Club Inc: motion made and seconded to accept and place on file. Carried.

A communication from the Fox Valley Regional Planning Commission was read. Supv. Page gave a talk on the Regional Planning Commission. It was moved and seconded to refer to the Park, Fair and Conservation Committee and also the Highway Committee who are to report back to the Board.

SALE OF GRUNDMAN PROPERTY

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, on April 18, 1962, the Winnebago County Board of Supervisors, by Resolution No. 3, authorized the exercise of an option to purchase from John Grundman certain lands located in the Town of Vinland for recreational purposes, after which the property was duly purchased for the sum of \$13,000.00; and

WHEREAS, the County Board by subsequent action on August 14, 1962, rejected a zoning ordinance amendment to change the zoning of said property from Residential "A" to Recreational District; and

WHEREAS, Louis H. Haase has offered to purchase said property for the same price paid by Winnebago County, to-wit: \$13,000.00, provided that the offer is accepted on or before September 26, 1962.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the offer of Louis H. Haase be accepted and the proper officials are hereby authorized to sell the former Grundman property to Louis H. Haase for the sum of \$13,000.00.

Dated September 25, 1962.

Submitted by:

Laurel Heaney
R. M. Sensenbrenner
Edwin Harold
F. H. Metzsig
Warren Miracle
Gordon Hanson
Van Jackson
Byron Gunz
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Moved and seconded to deny. Moved and seconded to table. Roll call called for: Absent 3-Feustel, O'Reilly, Shurbert. Ayes 36. Nays 13-Brooks, M. Carpenter, Russell Carpenter, Engler, Hanson, Heaney, Heiss, Jackson, Metzsig, Miracle, Redlin, Staffeld, Drexler. Tabled.

The extension date to buy the property was set at 31 days but the offer was then withdrawn.

A motion was made and seconded that the Grundman property should not be sold. Roll call vote asked for: Absent 3, Feustel, O'Reilly, Shurbert, Ayes 27, Becker, Brandt, Brooks, M. Carpenter, Daggett, Engler, Gischia, Hofberger, Ilk, Jankowski, King, Kornder, Loehning, Nordquist, Palowski, Pitz, Prellwitz, Raddatz, Ristow, Rodat, Ryan, Skalmoski.

A motion was made and seconded to return Res. No. 2 of the August Session be brought back to the Board. This was in regard to rezoning of the Grundman property. A motion was made and seconded to suspend the rules and adopt the resolution.

Mr. Finton Flanagan addressed the Board representing the Winnebago Conservation Club. He stated that many false reports were given at the Public hearing.

The first order of business after lunch was to be Sunnyview Sanatorium, and the County Hospital Resolutions. Postponed until 2:15 p.m.

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 Supv's. Feustel, O'Reilly, Shurbert.

Mr. Flanagan again addressed the Board regarding false report given at the public hearing, and stated that not all gave wrong information.

Mr. Carl Mathwig addressed the Board in regard to retaining property.

Mr. Bomier addressed the Board regarding the Grundman property.

Mr. Lewis Magnussen in regard to the same subject.

A roll call vote was called for regarding the re-zoning of the Grundman property. Absent 3, Feustel, O'Reilly, Shurbert. Ayes 30. Naves 19, Gunz, Hanson, Heaney, Hunter, Jackson, Metzger, Miracle, Mueller, Nolan, Page, Rahr, Redlin, Sensenbrenner, Staf-feld, Steinhilber, Sweet, Thomsen, Toner, Zernzsch.

Motion made and seconded that the Park Committee check launching site in Asylum Bay. Motion withdrawn.

ACCESS PETITION IN TOWN OF OMRO

PETITION NO. 2

A petition to the County Board to Acquire access on the South Shore of Lake Butte des Morts in the town of Omro on the Sand Pit road. Referred to the County Park Committee.

\$13500.00 - FIRE ALARM & HEATING PLANT - SUNNYVIEW SANATORIUM

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, bids have been received for a new Fire Alarm System, Heating Plant and other necessary changes and improvements at Sunnyview Sanatorium; and

WHEREAS, Winnebago County's share of the costs involved computed at the rate 64.18 per cent are as follows:

General Contractor	\$ 3,026.09
Electrical Contractor	2,062.10
Heating Contractor	7,184.95
Total	\$12,273.14

and

WHEREAS, Fond du Lac County has previously provided its share of such expenses; and

WHEREAS, contingent expenses may result in costs additional to those enumerated above.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$13,500.00 be appropriated for such purposes as Winnebago County's share from funds available in the current operating fund, said funds to be replaced in the 1963 budget.

Dated September 25, 1962

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Clarence E. Loehning
Herman J. Brandt
Hibbard Engler

General discussion followed. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 6. Excused 2. Carried.

\$15,000.00 - WATER FILTRATION PLANT - COUNTY HOSPITAL

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, there is a need for a water filtration plant at the County Hospital, which will cost about \$25,000.00; and

WHEREAS, \$10,000.00 was previously appropriated for such plant;

THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Institutions Committee is authorized to prepare plans and specifications, advertise for bids, award contracts and proceed with installation and construction of a new filtration plant at Winnebago County Hospital.

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 be appropriated for such purpose from funds available in the operating budget of the County Hospital, said funds to be replaced in the 1963 budget.

Dated September 25, 1962

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Herman J. Brandt
Clarence E. Loehning

A motion was made and seconded to suspend the rules and adopt the resolution. Ayes 39. Nays 7. M. Carpenter, Engler, King, Steinhilber, Struensee, Toner, Zernzach. Absent 2. Feustel, O'Reilly. Excused 3 - Hofberger, Sweet, Drexler. Carried.

REPORT OF PURCHASE GEER-MURRAY CO. FOR COUNTY OFFICES

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

At the last meeting of the County Board, a resolution was approved which authorized an investigation of possible new quarters for the Welfare Department, to provide for any additional growth in staff. This was referred to the Public Building Committee.

A sub-committee of the Building Committee was appointed to begin by surveying what some of our comparable neighboring counties are doing. This was done in Manitowoc, Brown and Outagamie Counties.

It was learned that Manitowoc County, with 75,000 population, has 16 employees in the Welfare Department, and is presently in need of additional space. Brown County, with 125,000 population employs 23 in the Welfare Department, which is housed in the Court House Annex, the old post office building, across the alley from the Brown County Court House. Upon inquiry, the sub-committee was told that this arrangement was not a handicap but was satisfactory. Outagamie County with a population of 101,000, employs 21 in the Welfare Department. It was indicated that additional space also was a problem with them.

Supervisor Struensee was designated to contact the Geer-Murray Company, located adjacent to the Court House on Algoma Blvd., to determine if they would consider selling their property to the County. Mr. Struensee had several conferences with Mr. Murray, and a selling price was determined.

The property is 93¼ feet wide on Algoma Blvd. and 312 feet deep with a width of about 60 feet in the rear, according to the plat. The building has three floors and a complete basement, used for keeping records. There is a gas hot air furnace. The building has 16 offices in use and two unused, most of which are very large, carpeting and drapes would be included in the sale. The Building Committee has viewed the premises and is of the opinion the building is in very good condition and would require no expense of re-decoration for use by the Welfare Department, if purchased, and would satisfy any needs for a few years as is.

Your Committee believes the property should be acquired in order to straighten the property line from east to west and provide for immediate additional space for parking or for future Court House expansion in the future, if necessary.

In addition, if the Welfare Department needs further space in the future, there is room for an addition at a very small cost compared to an addition to the Court House.

Dated September 25, 1962

Submitted by:
PUBLIC BUILDINGS COMMITTEE
Art Struensee
Warren Brooks
Clayton Heiss
Geo. Hunter

Motion made and seconded to accept the report, carried.

PURCHASE GEER-MURRAY CO. FOR COUNTY OFFICES

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Public Buildings Committee has investigated the possibility of new quarters for the Welfare Department outside the Court House; and

WHEREAS, the Geer-Murray Company is willing to sell its property to the County for the sum of \$40,000.00.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Public Building Committee by and hereby is authorized to obtain a purchase and sales agreement for said property from Geer-Murray Company for the sum of \$40,000.00.

BE IT FURTHER RESOLVED that the sum of \$40,000.00 be placed in the 1963 budget for such purpose.

BE IT FURTHER RESOLVED that the sum of \$500.00 be appropriated from the Contingent fund to be paid to Geer-Murray as a down payment on said purchase.

Dated September 25, 1962

Submitted by:
PUBLIC BUILDINGS COMMITTEE
Art Struensee
Warren Brooks
Clayton Heiss
Geo. Hunter

A motion was made and seconded that resolution read "for County Offices" not Welfare Department. Carried. The amount to be changed from \$40,000.00 to \$39,500.00 since \$500.00 is to be appropriated for a down payment on said property. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Excused 1 - Sweet. Absent 3 - Feustel, O'Reilly, Shurbert. Carried.

A motion was made and seconded that the property on Church Street next to the Sheriff's residence should be torn down to make more room for parking space. A resolution will be presented to the Board covering the Church St. property and the Jackson St. property.

Motion made and seconded to adjourn until 1:30 P.M., Sept. 26th. Carried.

Nell A. Hoffmann, Clerk
1:30 P.M.

SECOND DAY

September 26th, 1962.

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's. R. Carpenter, Daggett, Feustel, Heiss, Hunter, O'Reilly, Radatz, Shurbert.

A communication from the South Side Ice Yacht Club was read and placed on file.

PROCEDURE FOR ESTABLISHING RE-IMBURSEMENTS FOR CONVENTIONS, SCHOOLS AND CONFERENCES

The following Resolution No. 4-A was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the purpose of this resolution is to establish an orderly procedure for the authorization of travel or attendance conventions, conferences, schools, and meetings on behalf of the county and for re-imbursments of County Board Members, elected and appointed officials and all other employees for expenses incurred as a result of such travel or attendance; and

WHEREAS, the intent of this resolution shall be that no such expense shall be incurred or allowed unless proper authorization as hereinafter set forth be secured and further that a restriction be placed on the number of delegates in attendance to no more than two (2) or as the County Board or Finance Committee so directs.

DEFINITION

A meeting means a one day session which does not necessitate incurring a lodging claim to the county or any other source.

AUTHORIZATION PROCEDURE

Authorization forms setting forth pertinent information will be available to all County Board Committees for requesting attendance and approval by the Finance Committee.

A. County Board Members

1. A formal request shall be presented to the County Board prior to the attendance, setting forth the members name, location, dates and the approximate cost. In the event an emergency arises between Board meetings, written request shall be made to the Finance Committee; however, the above afore-mentioned procedure will be followed.

B. Elected and Appointed Officials

1. A formal request shall be presented by their respective County Board Committee to the Finance Committee, prior to their attendance.

C. All Other Employees

1. A formal request by the Department Head, after an approval from the respective County Board Committee shall be made to the Finance Committee.

D. Out of State

1. County Board approval shall be required before a County Board Member, Elected or Appointed Official, or any other County Employee may attend a conference, convention, school, or meeting other than in Wisconsin.

PAYMENT OF TRAVEL

Upon completion of travel expense form established by the Finance Committee, such form shall be submitted, in the case of

County Board Members, directly to the Finance Committee and all others to their respective committees for approval before being submitted to the Finance Committee.

A. Car Mileage

1. The established rate shall be paid for travel by the most direct route with an allowance to be made for reasonable variations due to route conditions. Such mileage shall be paid to the person whose private automobile is used on the trip. Where a number of persons are making the same trip, travel shall be in the least number of cars. Exceptions to the number of cars shall be taken into consideration by the Finance Committee before they approve or disapprove a claim.

2. Mileage shall not be paid to department heads and employees to or from their place of employment for their normal daily work, overtime, attendance at board sessions, committee and commission meetings.

3. If the beginning and ending mileage is not from the locale of the office, the expense voucher should so indicate.

B. Hotels, Motels, Etc.

1. Full reimbursement for single rate lodging with a maximum of \$12.00 will be allowed upon submitting a receipted bill.

C. Meals

1. An amount of \$8.00 will be allowed for meals and incidentals for each 24 hour period in which a receipted bill from a hotel, motel or any other place of lodging is submitted. The initial 24 hour period will commence as of the hour of departure.

2. When "1" above does not apply, the following maximums will be permitted for meals:

Breakfast	\$2.00
Lunch	2.00
Dinner	3.50

These are not flat allowances but maximums which might be paid if actually spent.

3. Receipts must be attached to the expense statement for all meals in excess of \$2.00 each.

4. Meals will not be reimbursable inside the boundaries of Winnebago County unless they are incurred while attending conferences, schools and conventions. Under certain meeting arrangements where our county is a host or otherwise directly interested, meals may be allowed.

5. The hour of departure and the hour of return shall be shown on all expense vouchers when receipts for hotel bills are submitted or when meals of 3 per day are claimed.

D. Public Transportation

1. When traveling by plane, train, or bus and costs are paid directly to the carrier by our Board Members and County Employees, tax exemption certifications should be secured from the County Clerk's Office before starting the trip and a signed copy of this certificate submitted with your travel voucher.

E. Additional Rules

1. Registration or Conference Fees — Full reimbursement.

2. Banquet Tickets — One (1) per conference or convention, full reimbursement. The flat \$8.00 allowance shall not apply during the 24 hour period in which the banquet falls and the other maximum meal allowances of \$2.00 or \$4.00 shall apply.

The Finance Committee reserves the right to determine the reasonableness of exceptions to the above schedule.

Now, **THEREFORE, BE IT RESOLVED**, by the Winnebago County Board of Supervisors that the aforementioned rules be adopted and that all prior resolutions pertaining to this policy be rescinded.

BE IT FURTHER RESOLVED, that this policy become effective January 1, 1963.

Dated: September 25, 1962

Respectfully submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Charles Rodat
Ray J. Toner

Motion made and seconded to refer to the Personnel Committee.

TRANSFERR \$7046.98 AIRPORT FUNDS

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, The Aviation General Fund is overdrawn due to unexpected snow removal costs and other general construction and maintenance work at the airport, and

WHEREAS, the sum of \$7,046.98 remains after completion of the North-South runway extension.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$7,046.98 be transferred to the Aviation General Fund from the funds appropriated for the extension of the North-South runway to be used for payment of general expenses incurred at the airport.

Dated September 26, 1962

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
E. G. Steinhilber
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 8—R. Carpenter, Dagggett, Feustel, Heiss, Hunter, O'Reilly, Raddatz, Shurbert.

RETAIN ROBERT C. LESTER, CONSULTANT, AIRPORT INTEREST

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Winnebago County Airport is involved in the North Central Area Airline Service Airport Investigation to be conducted by the U. S. Civil Aeronautics Board; and

WHEREAS, your Aviation Committee has taken initial steps to prepare for this investigation by retaining Robert C. Lester of Washington, D.C. as expert consultant for Winnebago County; and

WHEREAS, it is deemed essential that Mr. Lester's services be utilized by the County throughout the said C.A.B. investigation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Robert C. Lester be retained as expert consultant for the purpose of protecting the interests of Win-

nebago County in the forthcoming investigation by the Civil Aeronautics Board.

BE IT FURTHER RESOLVED that the expenses of Mr. Lester and any other expenses for Winnebago County's representation during such investigation, be obtained from funds available in the Airport account.

Dated September 26, 1962

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
E. G. Steinhilber
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 8: R. Carpenter, Daggett, Feustel, Heiss, Hunter, O'Reilly, Raddatz, Shurbert.

MEUHLENBEIN ZONING PETITION

PETITION NO. 3

A petition for re-zoning from Anna C. Muehlenbein, Town of Menasha, was referred to the zoning committee.

SAUER ZONING PETITION

PETITION NO. 4

A petition for re-zoning from Adolph Sauer, Town of Clayton, was referred to the zoning committee.

STILLER ZONING PETITION

PETITION NO. 5

A petition for re-zoning from Lawrence Stiller, Town of Omro, was referred to the zoning committee.

GRAMBACH ZONING PETITION

PETITION NO. 6

A petition for re-zoning from Wesley Grambach, Town of Neenah, was referred to the zoning committee.

MEYER ZONING PETITION

PETITION NO. 7

A petition for re-zoning from Louis J. Meyer, Town of Neenah, was referred to the zoning committee.

ACHESON ZONING REPORT

The following report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by Lloyd Acheson which was referred to it by your honorable body on August 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the fact and after hearing from the Town Board of the Town of Clayton, who are objecting to this request to change the property in question to Commercial "B" District to allow a Trailer Camp or Mobile Home Park which would be in violation of the Town of Clayton Ordinance which pro-

hibits Trailer Camps, your Zoning Committee having discussed this matter with the petitioner and the Town of Clayton Officials therefore recommended the request for a change to Commercial "B" District be revised to read from Industrial District and Agricultural District to Residential "C" District to allow the use of one mobile home on a parcel of land embracing 9,000 square feet as described in the accompanying ordinance.

The Zoning Committee therefore, has approved the granting of the revised petition and recommends the adoption of the accompanying ordinance.

Dated: September 25, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

ACHESON ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Lloyd Acheson,

Now, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Clayton, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Lloyd Acheson Property — Town of Clayton

That part of NW¼ NE¼ Section 8-T20N-R16E lying between Soo Line R.R. and Highway "BB" described as follows: A parcel of land Northwest of present farm home and occupying an area of 69 ft. front and rear by 150 ft. in depth.

From Agricultural and Industrial District to Residential "C" District.

Dated: September 25, 1962

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

NEHRING ZONING REPORT

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Arthur F. Nehring, which was referred to it by your honorable

body on Aug. 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: September 25, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

NEHRING ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Arthur F. Nehring,

Now, therefore, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Neenah, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

That part of the E $\frac{1}{2}$ of NE $\frac{1}{4}$ Section 19-T20N-R17E described as follows: Commencing on the East line of Said Section 19, at a point 263.8 ft. South of intersection of centerline of Highway "O" with East section line the place of beginning, thence South to the SE corner of SE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 19, thence West along South line of SE $\frac{1}{4}$ NE $\frac{1}{4}$ to the Southwest corner of said SE $\frac{1}{4}$ NE $\frac{1}{4}$, thence North along the West line of the East $\frac{1}{2}$ of NE of Section 19-T20N-R17E to a point that is 686.3 ft. South of the NW corner of NE $\frac{1}{4}$ NE $\frac{1}{4}$, thence East 201 ft., thence South parallel to West line of NE $\frac{1}{4}$ NE $\frac{1}{4}$ to a point due West of place of beg., thence East to the place of beginning.

From Agricultural District to Commercial "B" District.

Dated: September 25, 1962

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

THOMPSON ZONING REPORT

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by William N. Thompson, which was referred to it by your honorable

body on August 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: September 25, 1962

RESPECTFULLY SUBMITTED:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

THOMPSON ZONING ORDINANCE

The following AMENDATORY ORDINANCE No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of William N. Thompson,

Now, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Menasha, Winnebago County, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

A part of SE¼ SE¼ Section 1-T20N-R17E described as follows: Beginning at the SE corner of said Section, thence West along the South line of said section 20 rods, thence North parallel with the East line of said Section 10 rods, thence East parallel with the South line of said section 20 rods, thence South along the East line of said section to the place of beginning, containing 1¼ acres of land.

From Residential "A" and Agricultural District to Commercial "A" District.

Dated: September 25, 1962

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman

KAIN ZONING REPORT

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Wayne Kain, which was referred to it by your honorable body on August 14, 1962, and the Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law, and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing,

after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: Sept. 25, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

KAIN ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Wayne Kain,

Now, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Menasha, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Part of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 17-T20N-R17E: Commencing 1438.5 feet West and 678.75 feet North of the SE section corner, place of beginning, North 90 feet, West, 235.6 feet, South 90 feet, East 235.6 feet to place of beginning.

From Residential "A" District to Residential "B" District.

Dated: September 25, 1962.

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the ordinance. Carried.

KOELLER ZONING REPORT

The following report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Herbert P. Koeller, which was referred to it by your honorable body on August 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: September 25, 1962

Respectfully submitted: 8
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman.
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

KOELLER ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Herbert P. Koeller,

Now, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Algoma, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Lots 10, 11 and 12 in Koeller Subdivision, Town of Algoma, Winnebago County, Wisconsin

From Residential "A" District to Commercial "A" District.

Dated: September 25, 1962

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the ordinance. Carried.

L. O. COOKE ZONING REPORT

The following REPORT NO. 7 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by L. O. Cooke, which was referred to it by your honorable body on August 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: September 25, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF

ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

L. O. COOKE ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of L. O. Cooke,

Now, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Menasha, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Commencing at a stake in the Center of the Highway at the intersection of same with the East and West $\frac{1}{4}$ line of said Section, 53 chains and 18 links East of the $W\frac{1}{4}$ post of said Section thence North 27 degrees 30 minutes E along the Center of said highway 7 rods and 4 feet, thence E 588 ft., more or less, parallel to said East and West $\frac{1}{4}$ line to the shore of Lake Butte des Morts, thence Southerly along the shore of said lake 726 feet, more or less, to the northerly line of the right-of-way of the C&NW R Co., hence Northwesterly along the Northerly line of said right-of-way to center of said Highway, thence North 27 degrees 30 minutes East along the center of said Highway 90 feet 4 inches to place of beginning, all in Section 16, T20N-R17E, in the Town of Menasha, Winnebago County, Wisconsin.

From Residential "A" and Agricultural Districts to Commercial "B" District.

Dated: September 25, 1962

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the ordinance. Carried.

KOLBERG ZONING REPORT

The following REPORT NO. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by J. H. Kolberg, which was referred to it by your honorable body on August 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been several objections from the persons present at said hearing, and after full consideration of the matter, recommends that

the request for a change in the following described property from Residential "A" District to Commercial "A" District be DENIED.

Lots 3 and 4, Block 4, Grove Subdivision.

Dated: September 25, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

NEHRING ZONING REPORT

The following REPORT NO. 9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Arthur F. Nehring, which was referred to it by your honorable body on August 14, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed the facts and after hearing objections from people in the adjacent area opposing the use of house trailers in a Residential District, and the Zoning Committee having found the property described in said petition lacking the necessary 8,000 square feet and necessary 60 foot width required under the Zoning Ordinance, your Zoning Committee recommends that the request for a change from Agricultural District to Residential "C" District to allow a mobile home, be DENIED, on the following described property.

Arthur F. Nehring Property — Town of Neenah

The East 54 feet of the West 469.5 feet of the North 125 feet of the NE¼ of the NE¼ of Section 19-T20N-R17E.

Dated: September 25, 1962

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

TRACT INDEX RECORDER UNDER SUPERVISION OF REGISTER OF DEEDS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN

WHEREAS, the Tract Index Recorder is under the supervision of the General Service Department with his salary listed in the General Service Department budget, but the necessary supplies are properly listed in the budget of Register of Deeds, and

WHEREAS, the Taxation Committee feels this situation tends to confuse the budgets of the Register of Deeds and General Service Dept., now, therefore

BE IT RESOLVED that the Tract Index Recorder be placed under supervision of the Register of Deeds and his salary for 1963, now listed in budget of General Service Department, be transferred to Register of Deeds budget.

DATED this 25th day of September, A.D., 1962.

Respectfully submitted
TAXATION COMMITTEE

Art Struensee
John C. Pawlowski
Chester Hofberger
Virginia L. Nolan
George Hunter

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

ESTABLISH COUNTY PARK COMMISSION

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Park, Fair and Conservation Committee begs leave to report that it has met with officials of the City of Oshkosh concerning the state aid available under Section 66.36 for acquisition of recreational lands for urban citizens. The City of Oshkosh will consider waiving its rights to state aid under the statute only if it is satisfied that the recreational areas acquired by the county are close enough to the urban area to be easily accessible. The city is engaged in long-range planning, and does not desire to rush into waiving its future rights under the statute without careful consideration.

It appears further, that in order to qualify for aid, it is also necessary to have a county park commission. Your committee feels that such a park commission is likewise desirable for future planning of parks and recreational areas within the county. Therefore, your committee desires to offer the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that a county park commission be created pursuant to Section 27.02, to be subject to all the provisions of Chapter 27, Wisconsin Statutes, relating to such a county park commission.

Dated September 25, 1962

Submitted by:
**PARK, FAIR AND CONSERVATION
COMMITTEE**

Emil H. Ristow
Alfred J. Bechler
Lyle Raddatz

Referred to the Personnel Committee.

SELL PARKING LOT ON JACKSON DRIVE

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the property purchased by Winnebago County for a parking lot on Jackson Street is no longer necessary because of additional land acquisitions adjacent to the Court House.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Buildings Committee is authorized to sell said property, after advertising for bids, at the price most advantageous to Winnebago County.

Dated September 26, 1962

Submitted by:
PUBLIC BUILDINGS COMMITTEE
A. E. Struensee
Warren Brooks

Ayes 24. Excused 1—Thomsen. Absent 8—R. Carpenter, Daggett, Feustel, Heiss, Hunter, O'Reilly, Raddatz, Shurbert. Naves 19—M. Carpenter, Coughlin, Heaney, Hofberger, Jankowski, King, Kornder, Nordquist, Page, Redlin, Rodat, Ryan, Sensenbrenner, Skalmoski, Staffeld, Steinhilber, Sweet, Zernzach, Drexler. Carried.

\$1,600.00 — RAZE CHURCH AVE. PROPERTY

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, Winnebago County has acquired the property at 407 Church Avenue for use as a parking area; and
WHEREAS, the County Highway Commission has estimated the costs of removal of trees, garage floor, basement walls, and back-fill with crushed stone at the sum of \$1,300.00.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Public Buildings Committee is hereby authorized to arrange for the razing of the house and garage located at 407 Church Avenue, and proceed with the preparation of parking surface on said property as soon as is practical.

BE IT FURTHER RESOLVED, that the sum of \$1,600.00 be appropriated from the Contingent Fund for such purpose.

Submitted by:
PUBLIC BUILDINGS COMMITTEE
A. E. Struensee
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Absent 8—R. Carpenter, Feustel, Heiss, Hunter, O'Reilly, Raddatz, Shurbert, Daggett. Ayes 44. Motion Carried.

\$1,622.79 — FIRE INSURANCE — FAIRGROUNDS

The following Resolution No. 11 was presented:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the claim of Winnebago County Insurance Agents Association in the amount of \$1,622.79 for fire and extended coverage of the fairgrounds buildings and contents covering renewal of one five-year policy of \$48,240.00 be allowed and ordered paid from the proper fund.

Dated September 25, 1962

Submitted by:
FINANCE & INSURANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Shalmoski
Ray J. Toner
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Naves 1—Engler. Absent 8—R. Carpenter, Feustel, Heiss, Hunter, O'Reilly, Raddatz, Shurbert, Daggett.

PURCHASE CAMERA FOR AGRICULTURE DEPARTMENT

The following Resolution No. 12 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, there is a need for a camera to be used by the extensions agents and soil conservationists for educational purposes, and

WHEREAS, the sum of \$90.00 remains in the Soil Conservation Education fund of the Agriculture Department's 1962 budget, and

WHEREAS, there is available an amount of approximately \$90.00 in the Soil Conservation Service earnings from patrol grader operations.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an amount not to exceed \$180.00 from said funds be made available for the purchase of a camera suited for the work described.

Dated September 25, 1962

Submitted by:
AGRICULTURE & EDUCATION
COMMITTEE
Van E. Jackson
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Naves 1—Loehning. Excused 1—Sweet. Absent 9—Carpenter, Daggett, Feustel, Heiss, Hunter, King, O'Reilly, Raddatz, Shurbert. Ayes 41. Carried.

INSTITUTIONS ACCOUNTS

The following Report No. 10 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 at Oshkosh, Wis., September 25, 1962.

Name, Nature of Account	Claimed	Allowed
Dr. V. G. Guenther, Examinations	10.20	10.20
Dr. J. A. Leschke, Examinations	32.40	32.40
Dr. G. A. Steele, Examinations	10.80	10.80
Dr. Ray F. Wagner, Examinations	10.80	10.80

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
Hibbard Engler
Oliver M. Thomsen
Clarence E. Loehning
Herman J. Brandt

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Sweet. Absent 10—R. Carpenter, Daggett, Feustel, Heiss, Hunter, King, O'Reilly, Raddatz, Shurbert, Staffeld.

WELFARE ACCOUNTS

The following Report No. 11 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 at Oshkosh, Wis., September 25, 1962.

Name, Nature of Account	Claimed	Allowed
Manitowoc County, Care of Poor	115.16	115.16
Milwaukee County, Care of Poor	855.72	855.72
Waupaca County, Care of Poor	719.88	719.88

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.

RESIDENT POOR

Town of Menasha	
Leslie Boushley	719.88
Town of Winneconne	
Walter & Betty Jupp	855.72
Ren Starkey	115.16

Respectfully submitted
 Laurel Heaney
 Carl Rahr
 Henry A. Jankowski
 F. H. Metzsig
 R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1—Sweet. Absent 9—R. Carpenter, Daggett, Feustel, Heiss, Hunter, King, O'Reilly, Raddatz, Shurbert.

GENERAL ACCOUNTS

The following Report No. 12 was presented:

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 at Oshkosh, Wis., September 25, 1962.

Name, Nature of Account	Claimed	Allowed
Floyd E. Shurbert, Committee work	40.29	40.20
Frank H. Metzsig, Committee work	56.05	56.05
Amos D. Page, Committee work	39.31	39.31
Laurel Heaney, Committee work	66.62	66.62
Lyle Raddatz, Committee work	19.14	19.14
Herman J. Brandt, Committee work	20.80	20.80
George Hunter, Committee work	15.36	15.36
Warren Miracle, Committee Work	86.56	86.56
Max Carpenter, Committee work	56.90	56.90
Gordon M. Hanson, Committee work	8.10	8.10
Earle Armstrong, Committee work	39.10	39.10
Chester Hofberger, Committee work	9.50	9.50
Archie Daggett, Committee work	23.04	23.04
Warren Brooks, Committee work	15.36	15.36
Van E. Jackson, Committee work	60.72	60.72
Henry A. Jankowski, Committee work	75.03	75.03

Alfred J. Becher, Committee work	46.50	46.50
R. M. Sensenbrenner, Committee work	53.20	53.20
William P. Ryan, Committee work	8.24	8.24
Clayton Heiss, Committee work	35.04	35.04
John C. Pawlowski, Committee work	8.24	8.24
Paul T. Mueller, Committee work	8.10	8.10
Duane Sweet, Committee work	8.10	8.10
Alvin A. Staffeld, Committee work	57.19	57.19
Robert R. Skalmoski, Committee work	32.40	32.40
Norbert Redlin, Committee work	41.69	41.69
Raymond Gischia, Committee work	6.14	6.14
Russell T. Carpenter, Committee work	24.30	24.30
Oliver M. Thomsen, Committee work	21.22	21.22
Clarence Loehning, Committee work	21.22	21.22
Carl Rahr, Committee work	65.74	65.74
Ray J. Toner, Committee work	30.70	30.70
Herbert Pitz, Committee work	13.89	13.89
Joseph F. Drexler, Committee work	37.82	37.82
Charles Rodat, Committee work	31.40	31.40
Louis Zernzsch, Committee work	25.12	25.12
Hibbard Engler, Committee work	18.98	18.98
Virginia L. Nolan, Committee work	31.96	31.96
E. G. Steinhilber, Committee work	52.78	52.78
Herbert Ilk, Committee work	43.96	43.96
Emil H. Ristow, Committee work	52.44	52.44
A. E. Struensee, Committee work	18.84	18.84
Byron Gunz, Highway Committee	51.36	51.36
Gordon M. Hanson, Highway Committee	42.30	42.30
John T. Heigl, Highway Committee	55.80	55.80
Orrin King, Highway Committee	49.12	49.12
A. J. Kornder, Highway Committee	36.42	36.42
E. J. Ledvina, Admittance Board	6.56	6.56
Dr. R. H. Bitter, Admittance Board	19.68	19.68
W. A. Goold, County School	24.00	24.00
Mrs. Gertrude Jensen, County School	32.61	32.61
E. R. Jones, County School	18.10	18.10
Edna Palecek, County School	28.20	28.20
Nile W. Roeder, County School	20.48	20.48
Edwin P. Harold, Board of Adjustments	25.07	25.07
Carl J. Mailahn, Board of Adjustments	6.00	6.00
Edith B. Johnson, Guidance Center	6.49	6.49
Rev. R. Hermesen, Guidance Center	6.91	6.91
Dr. H. Monday, Guidance Center	7.54	7.54
Frances K. Thomas, Guidance Center	14.80	14.80
Carleton Babcock, Dog Claim Damage	50.75	45.58
Harold Bradley, Dog Claim Damage	150.00	135.00
George Hanson, Dog Claim Damage	31.25	28.13
George Kleinschmidt, Dog Claim Damage	66.00	59.60
Evergreen Nurseries, Dog Claim Damage	275.00	247.50
Mrs. Rufus Palmbach, Dog Claim Damage	56.00	50.40
Emil H. Kraemer, Assessor's Fees	44.25	41.25
Theodore Lenz, Assessor's Fees	33.75	33.75
Dixon Jacobson, Assessor's Fees	24.75	24.75

Your committee would recommend the passage of the following resolution:

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

Warren Brooks
James P. Coughlin

Paul T. Mueller
 Wm. P. Ryan
 Duane Sweet

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Sweet. Absent 10—R. Carpenter, Daggett, Engler, Feustel, Heiss, Hunter, King, O'Reilly, Raddatz, Shurbert.

PER DIEM & MILEAGE

The following Report No. 13 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 25, 1962.

Name	Mileage	Amount
Byron Gunz, 1 full day	\$.84	\$12.84
Frank H. Metzger, 1 full day	2.10	14.10
Amos D. Page, 1 full day	2.80	14.80
Laurel Heaney, 1 full day	1.75	13.75
Lyle Raddatz, 1 full day	.98	12.98
Ray Prellwitz, 1 full day	2.80	14.80
Herman Brandt, 1 full day	1.40	13.40
Gerald Nordquist, 1 full day	.84	12.84
Max Carpenter, 1 full day	2.52	14.52
George Hunter, 1 full day	1.68	13.68
Warren Miracle, 1 full day	.98	12.98
Gordon M. Hanson, 1 full day	2.10	14.10
Earle Armstrong, 1 full day	1.82	13.82
Chester Hofberger, 1 full day	3.50	15.50
James P. Coughlin, 1 full day	1.96	13.96
Archie Daggett, 1 full day	1.68	13.68
Warren Brooks, 1 full day	1.68	13.68
Van E. Jackson, 1 full day	1.68	13.68
Henry A. Jankowski, 1 full day	2.24	14.24
Alfred Becher, 1 full day	2.24	14.24
R. M. Sensenbrenner, 1 full day	2.24	14.24
William P. Ryan, 1 full day	2.24	14.24
Clayton Heiss, 1 full day	2.24	14.24
John Pawlowski, 1 full day	2.24	14.24
Paul T. Mueller, 1 full day	2.10	14.10
Duane Sweet, 1 full day	2.10	14.10
Alvin A. Staffeld, 1 full day	2.10	14.10
Robert Skalmoski, 1 full day	2.10	14.10
Norbert Redlin, 1 full day	2.10	14.10
Raymond Gischia, 1 full day	2.10	14.10
John T. Heigl, 1 full day	2.10	14.10
Russell T. Carpenter, 1 full day	2.10	14.10
Oliver M. Thomsen, 1 full day	2.10	14.10
Clarence Loehning, 1 full day	2.10	14.10
Ray J. Toner, 1 full day	2.10	14.10
Carl Rahr, 1 full day	.14	12.14
Arthur E. Pollnow, 1 full day	.28	12.28
Herbert Pitz, 1 full day	.28	12.28
A. J. Kornder, 1 full day	.14	12.14
Joseph F. Drexler, 1 full day	.14	12.14
Charles Rodat, 1 full day	.28	12.28
Louis Zernzach, 1 full day	.28	12.28

Hibbard Engler, 1 full day	.28	12.28
Virginia L. Nolan, 1 full day	.28	12.28
E. G. Steinhilber, 1 full day	.28	12.28
Herbert Ilk, 1 full day	.28	12.28
Emil H. Ristow, 1 full day	.28	12.28
Arthur E. Struensee, 1 full day	.28	12.28
Orrin King, 1 full day	.28	12.28

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
 James P. Coughlin
 Paul T. Mueller
 Wm. P. Ryan
 Duane Sweet

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1 — Sweet, Absent 9 — R. Carpenter, Daggett, Feustel, Heiss, Hunter, King, O'Reilly, Raddatz, Shurbert.

PER DIEM AND MILEAGE

The following Report No. 14 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 26, 1962.

Name	Mileage	Amount
Byron Gunz, 1 half day	\$.84	\$6.84
Frank H. Metzger, 1 half day	2.10	8.10
Amos D. Page, 1 half day	2.80	8.80
Laurel Heaney, 1 half day	1.75	7.75
Ray Prellwitz, 1 half day	2.80	8.80
Herman Brandt, 1 half day	1.40	7.40
Gerald Nordquist, 1 half day	.84	6.84
Max Carpenter, 1 half day	2.52	8.52
Warren Miracle, 1 half day	.98	6.98
Gordon M. Hanson, 1 half day	2.10	8.10
Earle Armstrong, 1 half day	1.82	7.82
Chester Hofberger, 1 half day	3.50	9.50
James P. Coughlin, 1 half day	1.96	7.96
Warren Brooks, 1 half day	1.68	7.68
Van E. Jackson, 1 half day	1.68	7.68
Henry A. Jankowski, 1 half day	2.24	8.24
Alfred Becher, 1 half day	2.24	8.24
R. M. Sensenbrenner, 1 half day	2.24	8.24
William P. Ryan, 1 half day	2.24	8.24
John Pawlowski, 1 half day	2.24	8.24
Paul T. Mueller, 1 half day	2.10	8.10
Duane Sweet, 1 half day	2.10	8.10
Alvin A. Staffeld, 1 half day	2.10	8.10
Robert Skalmoski, 1 half day	2.10	8.10

Norbert Redlin, 1 half day	2.10	8.10
Raymond Gischia, 1 half day	2.10	8.10
John T. Heigl, 1 half day	2.10	8.10
Oliver M. Thomsen, 1 half day	2.10	8.10
Clarence Loehning, 1 half day	2.10	8.10
Ray J. Toner, 1 half day	.14	6.14
Carl Rahr, 1 half day	.28	6.28
Arthur E. Pollnow, 1 half day	.28	6.28
Herbert Pitz, 1 half day	.14	6.14
A. J. Kornder, 1 half day	.14	6.14
Joseph F. Drexler, 1 half day	.28	6.28
Charles Rodat, 1 half day	.28	6.28
Louis Zernzach, 1 half day	.28	6.28
Hibbard Engler, 1 half day	.28	6.28
Virginia L. Nolan, 1 half day	.28	6.28
E. G. Steinhilber, 1 half day	.28	6.28
Herbert Ilk, 1 half day	.28	6.28
Emil H. Ristow, 1 half day	.28	6.28
Arthur E. Struensee, 1 half day	.28	6.28
Orrin King, 1 half day	.28	6.28

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 above 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
 James P. Coughlin
 Paul T. Mueller
 Wm. P. Ryan
 Duane Sweet

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

A report was given to the Board regarding the County Boards Convention by Supervisor Redlin.

A bid was given at the Convention to hold their next meeting in Oshkosh.

A motion was made and seconded that the Clerk write to the League of Women Voters thanking them for the booklet given to each member of the Board.

Motion made and seconded to adjourn. 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 at the meetings held September 25th and 26th, 1962.

(Seal)

Nell A. Hoffmann, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

Supervisors' Room, Oshkosh, Wis.
October 30th, 1962

Meeting called to order by Chairman Joseph F. Drexler.

Mr. Fred Bentzen, attending the Board in place of Russell Carpenter, was introduced to the Board.

Roll call showed all present with the exception of Supv. Max Carpenter, Kornder.

The meeting was opened by saluting the flag and prayer by Supv. Hanson.

The first order of business was elections. Two tellers were appointed — Supv's. Daggett and Sensenbrenner. A motion was made and seconded that the first ballot be made informal. Carried.

The first election was a Highway Commissioner to succeed Leon Morrissey: Morrissey 45 votes. Motion made and seconded that the informal ballot be made formal. Carried. Morrissey elected for 2 years.

The next election was trustee for the County Hospital to succeed E. J. Ledvina: Ledvina 31, Eugene Williams 10, Russell Williams 1, Mrs. Catlin 1, Toner 4, Sensenbrenner 1. Motion made and seconded that the informal ballot be made formal. Carried. Ledvina elected for 3 years.

The election for a purchasing agent to succeed Frank Luedeke: Luedeke 44. Motion made and seconded that the informal ballot be made formal. Carried. Luedeke elected.

Motion made and seconded that Thursday Nov. 1st be set as a dead line for presenting bills. This will be at the close of business.

Regional Planning Board to be heard November 5th at 10:30 A.M.

COUNTY TREASURER'S REPORT

REPORT NO. 1

Report of the County Treasurer was given. Motion made and seconded to accept the report and placed on file. Carried. (On file in County Clerk's office)

COUNTY AUDITOR'S REPORT

REPORT NO. 2

Report of the County Auditor was given, motion was made and seconded to accept the report and placed on file. Carried. (on file in County Clerk's office)

NEKIMI BRIDGE PETITION

PETITION NO. 1

A petition for replacing of a bridge in the Town of Nekimi was referred to the Highway Committee.

UTICA BRIDGE PETITION

PETITION NO. 2

A petition for replacing of a bridge in the Town of Utica was referred to the Highway Committee.

CLAYTON BRIDGE PETITION

PETITION NO. 3

A petition for replacing of a bridge in the Town of Clayton was referred to the Highway Committee.

MENNING ZONING PETITION

PETITION NO. 4

A petition for re-zoning from Robert L. Menning was referred to the zoning committee.

HJEISTEDT ZONING PETITION

PETITION NO. 5

A petition for re-zoning from E. Munroe H. Hjeistedt, was referred to the zoning committee.

WISNAC ZONING PETITION

PETITION NO. 6

A petition for re-zoning from K. P. Wisnac was referred to the zoning committee.

A communication from Lewis Magnussen regarding the County Fair Grounds was read and referred to the County Park and Fair Assoc.

CHANGE IN RULES AT PLEASANT ACRES

The following Resolution No. 1 was presented:

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

WHEREAS IN Article II, paragraph (a) of the Rules at Pleasant Acres, applicants known to be epileptic are rejected; and

WHEREAS, progress in the treatment of epileptics with drugs has advanced to the point where a person with a known history of epilepsy can be controlled and presents no particular problem in care.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that in the rules for admission to Pleasant Acres, Article II, paragraph (a) be amended as follows:

Delete the word "epileptic" and add the following sentence to said paragraph (a), "Persons known to have epilepsy which can be controlled by medication will be considered for admission subject to review of the Admittance Board and physicians's recommendations."

Dated October 30, 1962

Submitted by:

INSTITUTIONS COMMITTEE

Virginia L. Nolan

Oliver M. Thomsen

Clarence E. Loehning

Hibbard Engler

Herman Brandt

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

STILLER ZONING REPORT

No. 1A

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

Your Zoning Committee having considered the petition filed by Lawrence Stiller, which was referred to it by your honorable body on September 26, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: October 30, 1962

Respectfully Submitted:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

LAWRENCE STILLER ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, IT IS DESIRABLE TO AMEND THE Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Lawrence Stiller,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Omro, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Lawrence Stiller Property — Town of Omro

That part of Fractional lot 5 of Section 8-T18N-R15E as follows: Commencing on the North and South $\frac{1}{4}$ line of said Section 8 at a point 1860.85 feet South of the Northwest corner of said Fractional Lot 5, thence East 33 feet to the East line of highway running along the North and South $\frac{1}{4}$ line of said Section, thence North 78 degrees 50 minutes East 180 feet, thence North 67 degrees 38 minutes East 180 feet, thence North 55 degrees 8 minutes East 300 feet to the place of beginning, thence North 63 degrees 18 minutes East 121.1 feet, thence South 34 degrees 52 minutes East to the Northerly shore of Fox River, thence Southwesterly along the Northerly shore of Fox River to a point that is South 34 degrees 52 minutes East of the place of beginning, thence North 34 degrees 52 minutes West to the place of beginning.

From Residential "A" District to Residential "C" District.

Dated: October 30, 1962

Submitted by:

WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF

ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

SAUER ZONING REPORT

No. 2A

The following REPORT NO. 4 was read:

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

Your Zoning Committee having considered the petition filed by Adolph Sauer, which was referred to it by your honorable body on September 26, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Respectfully Submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Dated: October 30, 1962

Motion made and seconded to accept the report. Carried.

ADOLPH SAUER ZONING ORDINANCE

The following Amendatory ordinance No. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Adolph Sauer,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Clayton, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoning district set after the description as follows:

Adolph Sauer Property — Town of Clayton

The West 220 feet of the East 330 feet of the South 396 feet of the SW ¼ SE ¼ of Section 12-T20N-R16E

From Residential "A" and Agricultural Districts to Residential "C" District.

Dated: October 30, 1962

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

MEYER ZONING REPORT

No. 3A

The following REPORT NO. 5 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Louis J. Meyer, which was referred to it by your honorable body on September 26, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: October 30, 1962

Respectfully Submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

LOUIS J. MEYER ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Louis J. Meyer,

NOW, THEREFORE, The County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Neenah, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Louis J. Meyer Property — Town of Neenah

That part of SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 28-T10N-R17E described as follows: Commencing on the North line of said 40 acre tract at a point that is 643.5 feet East of the point of intersection of said North line with the centerline of U.S. Super Highway No. 41 thence South parallel with the centerline of said highway 658.87 feet the place of beginning, thence Easterly to a point on the Northwesterly line of State Trunk Highway No. 125 that is 662 feet South of the North line of said SW $\frac{1}{4}$ NW $\frac{1}{4}$, thence Northeasterly along the Northwesterly line of State Trunk Highway No. 125 109.5 feet more or less, to a point that is 582.5 feet South of North line of said SW $\frac{1}{4}$ NW $\frac{1}{4}$, thence westerly to a point that is 80 feet North of the place of beginning, and 643.5 feet East of the centerline of U.S. Highway No. 41, thence South 80 feet to the place of beginning.

From Residential "A" District to Residential "B" District.

Dated: October 30, 1962

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman

Laurel Heaney
Edwin P. Harold

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

GRAMBSCH ZONING REPORT

No. 4A

The following REPORT NO. 6 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
Wisconsin

Your Zoning Committee having considered the petition filed by Wesley A. Grambsch, which was referred to it by your honorable body on September 26, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: October 30, 1962

RESPECTFULLY SUBMITTED:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

WESLEY A. GRAMBSCH ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Wesley A. Grambsch,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Neenah, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Wesley A. Grambsch Property — Town of Neenah

The South 60 feet of the East 165 feet of the following described property viz:—The North 160 feet of the South 447.5 feet of the West 330 feet of the SW ¼ SE ¼ of Section 29-T10N-R17E in the Town of Neenah.

From Residential "A" District to Residential "C" District.

Dated: October 30, 1962

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

MUEHLENBEIN ZONING REPORT

No. 5A

The following Report No. 7 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your zoning Committee having considered the petition filed by Anna Muehlenbein, which was referred to it by your honorable body on September 26, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance.

Dated: October 30, 1962

RESPECTFULLY SUBMITTED:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

ANNA MUEHLENBEIN ZONING PETITION

The following AMENDATORY ORDINANCE NO. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Anna Muehlenbein,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Menasha, Winnebago County be, and the same are, amended to provide that the property herein-after described be changed from the classification of said Ordinance which it now heretofore had to the zoned districts hereafter description as follows:

Anna Muehlenbein Property — Town of Menasha

The West 1002.5 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ except the South 20 rods of the West 40 rods and except the North 75 feet of the South 663.5 feet of the West 251 feet, and part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ Commencing at the North East corner West 27 rods, South 60 rods West 53 rods to the West Section line, South 20 rods, East 80 rods, North 80 rods to the beginning, except West 60 feet of the East 445 $\frac{1}{2}$ feet of the North 517 feet and except the North 75 feet of the South 330 feet of the West 250 feet: All in Section 2-T20N-R17E, containing about 44 acres. Also excepted from above, the East 445.5 feet of the North 333 feet of the NW $\frac{1}{4}$ SW $\frac{1}{4}$, said Section 2, which has already been zoned Commercial "B"

From Agricultural and Residential Districts to Commercial "B" District.

Dated: October 30, 1962

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

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 exceptions of Supv. Max Carpenter, Kornder and Pitz.

CLERK OF COURTS REPORT

REPORT NO. 8

The report of the Clerk of Courts was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office)

COUNTY NURSE'S REPORT

REPORT NO. 9

Report of the County Nurse was given. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

REGISTER OF DEEDS REPORT

REPORT NO. 10

Report of the Register of Deeds was given. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

A communication from the University of Wisconsin Extension was read and it was suggested that the County Auditor should attend this meeting. Motion made and seconded that this was not a necessary meeting. Voted down on attending the meeting.

SHERIFF'S REPORT

REPORT NO. 11

The report of the County Sheriff was given. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

FAMILY COURT COMMISSIONER'S REPORT

REPORT NO. 12

The report of the Family Court Commissioner was given, motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

COUNTY LIBRARY REPORT

REPORT NO. 13

The report of Mr. Archer of the County Library was given. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

CIVILIAN DEFENSE REPORT

REPORT NO. 14

The report on Civilian Defense was given. Motion made and seconded to accept the report. Carried. (On file in the County Clerk's Office)

**CANCELLATION OF TAX CERTIFICATES PETITION
PETITION NO. 7**

A petition for cancellation of Tax Certificates referred to Taxation Committee.

LANDS WITHHELD FROM 1962 TAX SALES

REPORT NO. 15

Report of Lands withheld from 1962 Tax Sales. Referred to the Taxation Committee.

COUNTY PARK COMMISSION

The following Report No. 16 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

On September 25, 1962 a resolution submitted by the Park, Fair & Conservation Committee, pertaining to the creation of a county park commission, was referred to your Personnel Committee for consideration.

We beg leave to report that we have studied the Wisconsin Statutes, Chapter 27, and are unable to determine therefrom any provisions for salary and per diem for the members of a county park commission, and whether or not the office of Chairman of this commission is to be full-time.

Further, according to the statutes, the County Board is to provide offices for the county park commission. At the present time this is an impossibility.

Therefore, we return this resolution without recommendation.

Dated October 30, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Floyd Shurbert
A. E. Struensee
Warren Brooks
Laurel Heaney
J. Robert O'Reilly

Motion made and seconded to accept the report. Carried.

SUNNYVIEW REPORTS

REPORT NO. 17

Report of Sunnyview Sanatorium. Mr. Sievers, Supt. gave a report of medical and dental care at the Sanatorium. Motion made and seconded to accept the report and place on file. (On file in the County Clerk's Office.)

Mr. Buhler gave a report of the Trustees of Sunnyview. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

Motion made and seconded to adjourn until 10:00 A.M. Wednesday. Carried.

Nell A. Hoffmann, Clerk

SECOND DAY

Wednesday, Oct. 31, 1962

Meeting called to order by Chairman Joseph F. Drexler.
Roll call showed all present with the exception of Supv's. Max Carpenter, Heiss and Ryan.

Meeting was opened by saluting the flag and prayer by Supv. Daggett.

Minutes of previous meeting were approved as read.
Supv. Pitz addressed the Board regarding ambulance service, Supv. Steinhilber will check and report back to the Board.
Bills were read and referred to proper committees.

SETTLEMENT OF TAXES

The following Resolution No. 2 was presented:

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

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 is hereby authorized and directed to settle in full with all municipalities, school districts and State of Wisconsin for the full amount of 1962 delinquent taxes which remain unpaid one month after final statutory date of settlement with such municipality as provided by Chapter 74.03 Wisconsin Statutes.

DATED THIS 24th day of September, 1962.

TAXATION COMMITTEE

- Art Struensee
- Chester Hofberger
- Geo. Hunter
- Virginia L. Nolan
- John C. Pawlowski

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

LANDS WITHHELD FROM 1962 TAX SALE

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Your Committee on Taxation beg leave to report they have had under consideration the report of Frank Luedeke, County Treasurer, of lands delinquent for taxes of 1961, which have been withheld from the Tax Sale of 1962, 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 NEPEUSKUN	\$ 3.14
TOWN OF OSHKOSH	70.30
TOWN OF POYGAN	85.80
TOWN OF RUSHFORD	4.72
TOWN OF UTICA	17.92
TOWN OF VINLAND	7.30
TOTAL	\$189.18

DATED this 31st day of October, A.D., 1962.

TAXATION COMMITTEE

A. E. Struensee
Chester Hofberger
Geo. Hunter
Virginia L. Nolan
John C. Pawlowski

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

Moved and seconded that the Board go into a committee of the whole since this is the day for the public hearing. Carried.

Mr. Norman Pfeiffer, Rt. 2, Oshkosh, addressed the Board regarding the County buying land for a golf course in competition with county tax payers.

Mr. Earl Hughes addressed the Board in regard to cutting taxes.

Mrs. Edith Johnson addressed the Board. She answered a good many questions regarding the Guidance Center.

On rising the Board went out of the committee of the whole.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 4 was presented:

BE IT 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 and become the purchaser for Winnebago County of all lands sold for taxes at the October, 1963, Tax Sale.

DATED this 31st day of October, A.D., 1962

TAXATION COMMITTEE

Art Struensee
Chester Hofberger
Virginia L. Nolan
Geo. Hunter
John C. Pawlowski

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

TAX DEEDS ON 1960 TAX CERTIFICATES

The following Resolution No. 5 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 1960, which remain unredeemed on October 15, 1963, 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 1959, Sale of 1960, after satisfying herself all statutory provisions and County Board Resolutions have been complied with.

DATED this 31st day of October, 1962.

TAXATION COMMITTEE

Art Struensee
Chester Hofberger
Geo. Hunter

Virginia L. Nolan
John C. Pawlowski

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

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 exception of Supv's. Max Carpenter, Heiss.

Motion made and seconded that the Board go into a committee of the whole for the public hearing on the budget.

Mr. P. J. Glaister of Neenah and Mr. Courtland Carrier of Oshkosh addressed the Board regarding the budget.

This being the end of the hearing on rising the Board went out of the committee of the whole and ready for county business.

SUPERVISOR OF ASSESSMENTS REPORT

REPORT NO. 18

Report of Robert A. Vosen, Supervisor of Assessments, gave his report to the Board. Questions were asked. Motion made and seconded to accept the report and place on file and that Table No. 16 be adopted for tax purposes. Carried by acclamation. (On file in the County Clerk's Office.)

VETERANS SERVICE OFFICER'S REPORT

REPORT NO. 19

Report of the Veterans Service Officer was given. Motion made and seconded to accept the report and place on file. Carried by acclamation. (On file in County Clerk's Office.)

VETERANS SERVICE COMMISSION'S REPORT

REPORT NO. 20

Report of the Veterans Service Commission was given. Motion made and seconded to accept the report and place on file. Carried by acclamation. (On file in the County Clerk's Office.)

COUNTY PARK, FAIR CONSERVATION REPORT

REPORT NO. 21

Report of the County Park, Fair and Conservation was given. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

\$2,700.00 PARK IMPROVEMENTS

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, certain improvements are necessary to relieve parking congestion and to provide an orderly flow of traffic entering and leaving the County Park at Winneconne, Wisconsin: and

WHEREAS, the Highway Department has submitted estimates of the approximate cost of the aforementioned improvements in the amount of \$2,500.00 for time and material.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$2,700.00 be and the same is hereby placed in the budget for 1963 for the purpose of making County Park improvements at Winneconne.

Dated October 30, 1962

Submitted by:
PARK, FAIR & CONSERVATION
COMMITTEE
Emil H. Ristow
Alfred J. Becher
Matt J. Feustel
Herbert Ilk
Lyle Raddatz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 4. Excused 2—Jankowski, Sensenbrenner.

\$85,000.00 PRODUCE BUILDING—FAIRGROUNDS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Park, Fair and Conservation Committee has had the Produce Building at the fairgrounds razed, after making the necessary arrangements and

WHEREAS, YOUR Committee has met with the Winnebago County Fair Association Building Committee to discuss the replacement of the Produce Building at the fairgrounds; and

WHEREAS, your Committee agreed that the replacement of the Produce Building is practicable, as provided in the leasing agreement dated May 1, 1954 between Winnebago County and the Winnebago County Fair Association, which agreement provides at Section 14 as follows:

"In the event of destruction of buildings on the leased premises either by fire or otherwise, Lessor (Winnebago County) shall replace said buildings as soon as is practicable"; and

WHEREAS, your Committee has met with an architect and discussed several building plans.

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$85,000.00 be and the same is hereby placed in the tentative budget of 1963 for the purpose of constructing a Produce and All-Purpose Building at the fairgrounds.

BE IT FURTHER RESOLVED, that the Park, Fair & Conservation Committee be, and the same hereby is, authorized to retain an architect for the purpose of preparing the specifications for the new Produce and All-Purpose Building and the compensation for said service not to exceed \$5,000.00 be made from the aforementioned appropriation of \$85,000.00.

Dated October 30, 1962

Submitted by:
PARK, FAIR & CONSERVATION
COMMITTEE
Emil H. Ristow
Alfred J. Becher
Herbert Ilk
Matt J. Feustel
Lyle Raddatz

Motion made and seconded to suspend the rules and adopt the resolution.

Lewis Magnusen addressed the Board in regard to constructing a new building. General discussion followed.

It was moved and seconded that the resolution be tabled. Roll call called for: 25 ayes, 18 nays, 3 excused, 6 absent. Tabled.

Motion made and seconded to adjourn until 10:00 A.M. Thursday. Carried.

Nell A. Hoffmann, Clerk

THIRD DAY

Thursday, Nov. 1, 1962

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's. Armstrong, M. Carpenter, Engler.

Meeting was opened by saluting the flag and prayer by Supv. Hanson.

Minutes of previous meeting were approved as read.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 22

Report of the Highway Commissioner was given by Leon Morrissey. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

COUNTY AID BRIDGES

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, petitions were referred to the Highway Committee from the following townships for aid in the reconstructing of certain bridges, and

WHEREAS, on January 28, 1958, this County Board did adopt certain restrictions for aiding townships, under Section 83.03 of the Wisconsin Statutes,

NOW, THEREFORE, BE IT RESOLVED that the following town bridges are approved for aid, not to exceed the amounts designated:

Township, location of Bridge	total cost	County Share
Black Wolf, NE Corner Section 17, East	\$350.00	\$350.00
Black Wolf, NE Corner Section 17, West	1,650.00	825.00
Clayton, Between Secs. 5 & 8	1,150.00	575.00
Nekimi, Between Sec. 14 and 23	15,000.00	7,500.00
Utica, Section 16	8,000.00	4,000.00

BE IT FURTHER RESOLVED that the County's share being \$13,250.00, be placed in the 1963 budget in the Highway County Aid Bridge Fund.

BE IT FURTHER RESOLVED that any funds now in the County Aid Bridge Fund be transferred to the County General Fund, and any balances remaining upon the completion, acceptance, and final payment of each of the above bridges, be transferred to the County General Fund.

DATED this 1st day of November, 1962.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE

A. J. Kornder
Byron Gunz
Gordon M. Hanson
John T. Heigl
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 5—Armstrong, Becher, M. Carpenter, Engler, O'Reilly.

PURCHASE HIGHWAY EQUIPMENT

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

The following Resolution No. 9 was presented:

Gentlemen:

WHEREAS, for the construction and maintenance of highways,

including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated, and

WHEREAS, the Winnebago County Highway Commission has an established revolving Machinery Fund which is maintained from revenue charged all projects for rental of equipment, and

WHEREAS, the rates charged include an amount for depreciation of all equipment, in addition to maintaining and repairing,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Highway Committee is hereby authorized pursuant to Section 83.015(2) of the Statutes to purchase, trade, or sell all future equipment deemed necessary without further authority, from the Highway Machinery Revolving Fund.

BE IT FURTHER RESOLVED that the total amount expended annually for such purposes shall not exceed the amount of the previous year's depreciation of equipment, providing the Highway Machinery Fund balance is sufficient.

DATED this 1st day of November, 1962.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE
A. J. Kornder
Byron Gunz
Gordon M. Hanson
John T. Heigl
Orrin King

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

Supv. Redlin gave an oral report regarding Workmen's Compensation. Motion made and seconded to accept the report.

AGRICULTURAL AGENTS REPORT

REPORT NO. 23

Report of the Agricultural Agent was given. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

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 Supv's. Armstrong and M. Carpenter.

AVIATION REPORT

REPORT NO. 24

Report of the Aviation Committee was given by Supv. Staffeld regarding financial status of the Airport. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

TERMINAL BUILDING REPORT

REPORT NO. 25

A report was given by Supv. Drexler on the terminal building and terminal area development. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office)

GUIDANCE CENTER REPORT

REPORT NO. 26

Report of the Guidance Center was given by Dr. Arndt. Motion

made and seconded to accept the report and place on file. Carried.
(On file in County Clerk's Office)

Mr. Gunderson addressed the board in regard to surplus commodities. A general discussion followed. A motion was made and seconded that the resolution be read and voted upon. Motion lost. A motion was made and seconded that anyone who wished to be heard on the subject should attend the board session Wednesday the 7th at 10:30 A.M.

COUNTY HOSPITAL AND HOME REPORT

REPORT NO. 27

Report of the County Hospital and Home was given by Mr. Shea. Motion made and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office)

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

\$1,500.00 CIVIL DEFENSE

RESOLUTION NO. 10

\$1,500.00 to be placed in the Civil Defense director budget. Referred to Personnel Committee.

CHANGE OF JOB CLASSIFICATIONS

REPORT NO. 28

Increase in salary for Clerk of Courts, change of classification of Victoria Zinth, and Shirley Flath to work full time. Referred to the Personnel Committee.

COUNTY OWNED LANDS—TOWN OF ALGOMA

RESOLUTION NO. 12

An appropriation for the Town of Algoma on County owned lands was referred to the Taxation Committee.

COUNTY OWNED LANDS—TOWN OF OSHKOSH

RESOLUTION NO. 13

An appropriation for the Town of Oshkosh on County owned lands was referred to the Taxation Committee.

A motion was made and seconded that Res. No. 7 in regard to the building of building at the Fair Grounds be brought back to the Board next week.

Motion made and seconded to adjourn until Monday Nov. 5th at 10:00 A.M. Carried.

Nell A. Hoffmann, Clerk

FOURTH DAY

Monday, Nov. 5th, 1962

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present.

Meeting was opened by saluting the flag and prayer by Supv. Daggett.

Minutes of the previous meeting were approved as read.

A communication from the Mayor of Neenah and eight aldermen was read and placed on file.

SALARY INCREASE—SUPT. OF SCHOOLS

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

WHEREAS, the sum of \$480.00 in the budget for the Superintendent of Schools represents an increase in salary.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the salary of the Superintendent of Schools be increased \$480.00 annually, said sum having been placed in the 1963 budget for such purpose.

Dated October 30, 1962

Submitted by:
AGRICULTURE & EDUCATION
COMMITTEE

Van E. Jackson
Warren Miracle
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 7. Nay 1. Absent 1. Carried. (Rural vote only)

A resolution regarding the Welfare Department was read. A motion was made and seconded to table until the Welfare report was given. Carried.

ANNUAL VISITS TO COUNTY OWNED PROPERTIES

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, periodic visits to county-owned facilities by the members of the County Board of Supervisors would assist them in fulfilling their responsibilities.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Judiciary Committee be instructed to offer an addition to the Rules at the April organization meeting providing for annual visits by the members of the County Board of Supervisors to all county-owned properties and facilities, preferably at the meeting prior to each annual budget session.

Dated October 30, 1962

Submitted by:
Herbert Ilk
Chester Hofberger
Wm. P. Ryan
Oliver M. Thomsen
Ray Gischia
Robert Skalmoski
Archie Daggett
Laurel Heaney
Gerald L. Nordquist
J. Robert O'Reilly
Ray Prellwitz
Herman Brandt
Clarence E. Loehning
Alfred J. Becher
Duane Sweet

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

\$5,000.00 ADVANCE PAYMENT FOR GEER-MURRAY PROPERTY

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, in order to expedite the transfer of the Geer-Murray, Inc. property to the county, it is necessary to advance an additional sum this year.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be appropriated from the Contingency Fund for an advance payment on the purchase of

the Geer-Murray, Inc. property.

Dated October 31, 1962

Submitted by:
PUBLIC BUILDINGS COMMITTEE
Floyd Shurbert
Clayton Heiss
Art Struensee
Warren Brooks
George Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 51. Absent 1—Sweet. Carried.

The next order of business pertained to Regional Planning Board. Mr. Wood and Mr. Zahn appeared before the board giving information in regard to the Planning Board. General discussion followed.

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.

\$300,000.00—RECREATIONAL CENTER

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is interested in acquiring recreational lands or rights in land for the enjoyment of the citizenry of said county and the state of Wisconsin; and

WHEREAS, the Park, Fair & Conservation Committee has met with a voluntary Citizens Committee composed of residents of Winnebago County and determined there is a great need for a county park to provide year around outdoor recreational activities in Winnebago County; and

WHEREAS, Winnebago County is recognized as being located in the heart of a natural vacationland, yet there are very few outdoor recreational facilities to offer the people of Winnebago County and its visitors; and

WHEREAS, there is sufficient land conveniently located in Winnebago County which could be used for a county park to provide year around outdoor recreational activities; and

WHEREAS, if some definite plan for a year around recreational facility is not soon developed, it may become impossible to develop in the near future; and

WHEREAS, under Sec. 66.36, Wis. Stats., Winnebago County may apply for state aids for the acquisition of recreational lands and rights in lands if the County Board mutually agrees with the city of Oshkosh that the primary responsibility for providing urban citizens with recreation facilities is that of the County Board; and

WHEREAS, the sum of \$300,000.00 will be required to purchase the necessary land and accomplishing the preliminary work in the establishment of a county park to provide year around outdoor recreational activities for Winnebago County; and

WHEREAS, under Chapter 67, Wis. Stats., various methods of municipal borrowing are authorized for use by any county to acquire land for county parks and the improvement of the same.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$300,000.00 be and the same is hereby withdrawn from the tentative budget of 1963 previously requested as a fund for the purpose of acquiring land and ac-

completing other necessary preliminary work in the establishment of a year around outdoor recreational facility for Winnebago County.

BE IT FURTHER RESOLVED, that the Winnebago County Board determine a method of municipal borrowing to provide the sum of \$300,000.00 for the purpose of acquiring land and accomplishing other necessary preliminary work in the establishment of a county park to provide year around outdoor recreational activities for Winnebago County.

Dated November 5, 1962

Submitted by:
PARK, FAIR & CONSERVATION
COMMITTEE
Emil H. Ristow
Alfred J. Becher
Herbert Ilk
Lyle Raddatz
Matt J. Feustel

The citizen's committee was present. Mr. Ed Precour, Wm. Steiger and Mr. Edward Packard addressed the Board, and advised the Board of the location of land to be purchased. A motion was made and seconded that the resolution be referred back to the County Park, Fair, Conservation Committee, the Regional Planning Committee and Highway Committee and report back at organization meeting. Carried.

WELFARE REPORT

REPORT NO. 29

The report of the Welfare Director was given. Motion made and seconded to receive and place on file. Carried. (On file in County Clerk's Office)

EMPLOY HOMEMAKER IN WELFARE DEPT.

The following Resolution No. 18 was presented:

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

WHEREAS, it is our belief that Homemaker Service in the Winnebago County Department of Public Welfare will frequently prevent family break-up, institutional or hospital placements, and the resultant costs to the county, and

WHEREAS, Winnebago County Department of Public Welfare has qualified for a pilot project in cooperation with the State Welfare Department to develop Homemaker Services and Mary Pederson has been loaned to Winnebago County to help set up the program, and

WHEREAS, neighboring counties in the Fox River Valley have taken steps to develop Homemaker Services, and

WHEREAS, the sum of \$3,540.00 has been set up in the budget of the Welfare Department to cover necessary expenditures for provision of Homemaker Services in 1963.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that a Homemaker be employed by the Welfare Department.

Submitted by,
WINNEBAGO COUNTY WELFARE
BOARD
Laurel Heaney
Carl Rahr
Henry A. Jankowski
R. M. Sensenbrenner

Dated October 20, 1962

Aileen Rimmel of the Neenah-Menasha Visiting Nurse Assoc. addressed the Board in favor of this program. Motion made and seconded to refer to the Personnel Committee.

Motion made and seconded to adjourn until 10:00 A.M. Wednesday, Nov. 7th.

Nel A. Hoffman, Clerk

FIFTH DAY

November 7th, 1962.

Meeting called to order by Chairman Joseph F. Drexler.

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

Meeting opened by saluting the flag and prayer by Supv. Hanson.

Minutes of the previous meeting were approved after correction.

DISTRICT ATTORNEY'S REPORT

REPORT NO 30

Report of the District Attorney was read. Motion made and seconded to accept the report and place on file. Carried.

FINAL ZONING REPORT

REDLIN, KONRAD, ERICKSON, KEMPEN PROPERTIES

The following Report No. 31 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF ALGOMA,
TO THE TOWN BOARD OF THE TOWN OF VINLAND AND
THE TOWN BOARD OF THE TOWN OF CLAYTON

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the General Ordinance amending the Zoning Ordinance, passed by the County Board of Winnebago County on the 14th day of August, 1962, a copy of which is attached hereto, went into full force and affect in the Town of Algoma on September 20, 1962 in the Town of Vinland on September 12, 1962; and in the Town of Clayton on September 17, 1962.

Dated November 1, 1962.

NELL A. HOFFMANN, County Clerk

(Please see Amendatory Ordinance No. 1 — Leslie Redlin — Algoma; No. 2 — Armin Konrad — Algoma; No. 3 — Robert Erickson — Vinland; No. 4 — Clayton J. Kempen — Clayton, all dated August 14, 1962, for full property descriptions.)

Motion made and seconded to accept the report. Carried.

FINAL ZONING REPORT

ACHESON, NEHRING, THOMPSON, KAIN, COOKE PROPERTIES

The following Report No. 32 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF NEENAH,
TO THE TOWN BOARD OF THE TOWN OF MENASHA, AND
THE TOWN BOARD OF THE TOWN OF CLAYTON

PLEASE TAKE NOTICE that the requirement of Section 59.97(3) Wisconsin Statutes, having been met, the General Ordinance amending the Zoning Ordinance, passed by the County Board of Winnebago County on the 26th day of September, 1962, a copy of which is attached hereto, went into full force and affect in the Town of Neenah on October 17, 1962 in the Town of Menasha on October 17th, 1962; and in the Town of Clayton on October 15, 1962.

Dated November 1, 1962.

NELL A. HOFFMANN, County Clerk

(Please see Amendatory Ordinance No. 1 — Lloyd Acheson — Clayton; No. 2— Arthur Nehring — Neenah; No. 3 — William Thompson — Menasha; No. 4 — Wayne Kain — Menasha; No. 6 — L. O. Cooke — Menasha, all dated September 26, 1962, for full property descriptions).

Motion made and seconded to accept the report. Carried.

ZONING DENIAL REPORT KOELLER PROPERTY

The following Report No. 33 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS and
TO THE TOWN BOARD OF THE TOWN OF ALGOMA**

PLEASE TAKE NOTICE that the requirement of Section 59.97(3) Wisconsin Statutes, having been met, the General Ordinance amending the Zoning Ordinance, passed by the County Board of Winnebago County on the 26th day of September, 1962, a copy of which is attached hereto, was DENIED BY THE TOWN BOARD OF THE TOWN OF ALGOMA, on October 30th, 1962.

Dated November 1, 1962.

NELL A. HOFFMANN, County Clerk

(Please see General Ordinance No. 5, dated September 26th, 1962, for full property description.)

Motion made and seconded to accept the report. Carried.

SURPLUS COMMODITIES

The following Resolution No. 18a was presented:

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

WHEREAS, an agreement has been entered into between the Wisconsin Department of Public Instruction and the United States Department of Agriculture whereby the Department of Public Instruction is vested with and administrative duties, functions, authority, and responsibilities for the distribution of commodities donated by the United States Department of Agriculture to eligible recipients in Wisconsin, and

WHEREAS, such commodities are available to any county desiring to participate in the Commodity Distribution Program for distribution of foods to public assistance recipients, private assistance recipients, and other needy persons, and

WHEREAS, action by the County Board of Supervisors is necessary for the establishing of a Commodity Distribution Program for Winnebago County,

BE IT RESOLVED by the Winnebago County Board of Supervisors assembled in regular session on this 1st day of November, 1962, that the Winnebago County Board of Public Welfare be empowered and authorized to enter into and execute such agreements with the Wisconsin Department of Public Instruction as may be required to establish a Commodity Distribution Program in Winnebago County, to receive such commodities as may be made available by the United States Department of Agriculture and distribute same to eligible persons and-or families in Winnebago County, and

BE IT FURTHER RESOLVED that said Commodity Distribution Program be administered by the Winnebago County Department of Public Welfare.

BE IT FURTHER RESOLVED that the Winnebago County Department of Public Welfare be authorized to employ an additional Clerk-Stenographer I.

BE IT FURTHER RESOLVED that the sum of \$15,705.00 be appropriated to finance administration of the Surplus Commodity Program for the calendar year, 1963.

Respectfully submitted this 1st day of November, 1962.

The Winnebago County Welfare Board
Laurel Heaney, Chairman
F. H. Metzsig
Henry A. Jankowski
Carl Rahr
R. M. Sensenbrenner

A motion was made and seconded that anyone interested in the subject could speak before the Board. Rev. Wm. Spicer, Clarence Jeschke and Wilbert Walter addressed the Board favoring the program. A general discussion followed. Supv. Nordquist was in favor that individuals help to distribute food. He offered his services. It was suggested that part time help be employed on a probation period of 6 months. Motion lost. Motion made and seconded to refer back to the Committee. Lost. A vote was called for to see who were in favor of the trial set-up. Ayes 41. Excused 1. Absent 1. Nays 9. Carried.

O. A. A. CHARGE BACKS

The following Resolution No. 19 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, Resolution No. 27, dated November 3, 1958 discontinued the procedure of O.A.A. expenditures charged back to the local districts as of October 1, 1958 and

WHEREAS, the local districts' share of O.A.A. estate collections received by the County during the period of October 1, 1961 to September 30, 1962 amount to \$2,503.29 which was applicable to the period prior to September 30, 1958; and

WHEREAS, under our present policy it is necessary that the local districts receive the proper share of these collections as shown below:

Town of Oshkosh	\$ 48.00*
Town of Vinland	8.47
City of Neenah	668.00
City of Oshkosh	1,424.82
	<hr/>
	\$2,053.29

*Due from.

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors authorize the above enumerated districts to receive credit, as indicated, on the next county tax apportionment.

Dated October 30, 1962

Submitted by:
WELFARE BOARD
Carl Rahr
R. M. Sensenbrenner
Henry A. Jankowski
F. H. Metzsig
Laurel Heaney

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

CANCELLATION OF TAX CERTIFICATES

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

Your Taxation Committee begs leave to report that they have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificates: No. 777, Sale of 1958, No. 827, Sale of 1959, Nos. 201 and 896, Sale of 1960, and Nos. 192 and 907, Sale of 1961, 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 canceled and the amounts so paid be refunded to said petitioner as follows:

Certificate No. 77, Sale of 1958	\$ 3.68
Certificate No. 827, Sale of 1959	3.80
Certificate No. 896, Sale of 1960	3.96
Certificate No. 201, Sale of 1960	3.96
Certificate No. 907 Sale of 1961	4.12
Certificate No. 192, Sale of 1961	3.64
TOTAL	\$23.16

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 NEPEUSKUN	\$ 7.60
CITY OF OSHKOSH	15.56
TOTAL	\$23.16

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 7th day of November, 1962.

Respectfully submitted,
TAXATION COMMITTEE
Art Struensee
Chester Hofberger
Geo. Hunter
Virginia L. Nolan
John C. Pawlowski

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

UNITED FUND DEDUCTIONS

The following Resolution No. 21 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, certain members of the Winnebago County Court House Employees Association are requesting that their contribution to the United Fund be deducted in monthly installments from their salary.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that those employees desiring to contribute to the United Fund on a monthly basis by means of a pay roll deduction are hereby allowed to do so.

BE IT FURTHER RESOLVED, that the proper department is hereby authorized to make such deductions.

Dated October 30, 1962

Submitted by:
PERSONNEL COMMITTEE

Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Laurel Heaney
Warren Brooks
A. E. Struensee
Floyd Shurbert

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

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 but Supv. Hanson.

NEW BUILDING AT FAIR GROUNDS

RESOLUTION NO. 7 was again before the board regarding the replacement of building at the County Fair Grounds. Supv. Ristow gave a report to the board. Moved and seconded that the resolution be tabled and that the committee draw up another resolution regarding the amount of Architect's fees. Ayes 46. Excused 2. Nays 4. Carried.

It was moved and seconded that a copy of the Fair Ground lease be drawn up and one should be given to each member.

CREATION OF POSITION - CHIEF DEPUTY

The following Resolution No. 22 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, under Resolution No. 5 adopted April 18, 1962, the office of Sheriff of Winnebago County was changed to a straight salary from a combined salary plus fees basis; and

WHEREAS, heretofore there was an appointment by the Sheriff of an Undersheriff, the salary of whom was to be paid by the Sheriff from his fees and other remuneration; and

WHEREAS, it is deemed advisable to eliminate the office of Undersheriff as of January 1, 1963 and create the position of Chief Deputy as of the same date.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that effective January 1, 1963 there is hereby created the position of Chief Deputy, within the Sheriff's Department, and the selection of the first person to fill such position shall be by appointment of the Sheriff, Coroner & Safety Committee, provided, however, that all further such appointments shall be made after competitive examination by the State Department of Personnel, which shall submit names of the three most qualified applicants to the Sheriff, Coroner & Safety Committee for their selection therefrom.

BE IT FURTHER RESOLVED, THAT THE Rules and Regulations dated January 17, 1961 approved by Resolut.on No. 11 of the same date, are hereby amended to provide the following, and any conflicting provisions previously adopted are hereby repealed,

and further, that the provisions herein are severable, any section which may be hereafter found invalid shall not affect the remainder hereof:

DUTIES OF CHIEF DEPUTY

1. Act for Sheriff in his absence.
2. Be the head administrative and personnel officer within the department.
3. Direct investigations, internal operations and Civil process division.
4. Assign and review work of officers and employes within the department.
5. Prepare and make recommendations to the Sheriff and the Sheriff, Coroner & Safety Committee.
6. Keep records and make reports as directed by the Committee.
7. Make complaints to the Sheriff and the Committee for disciplinary purposes against any officer he believes has acted in a manner to merit suspension, demotion or dismissal.

The intent of the above enumeration of duties is to provide, within the existing limitations of the law and the constitution, a continuity in law enforcement as it relates to the County Police organization; also to relieve the Sheriff of many details in connection with the responsibilities of that office. It is understood that all general policy and top direction will still ultimately come from the Sheriff, but that the Chief Deputy, within the authority herein, is to furnish the necessary leadership and administration on a continuing basis, to provide a more efficient operation of the department.

RANK OF CHIEF DEPUTY

The Chief Deputy shall outrank all other officers and deputies, sergeants, lieutenants or captains, but otherwise the personnel and chain of command will remain as designated in Rules and Regulations adopted January 17, 1961.

SALARY AND VACATION

The Salary of the Chief Deputy shall be determined by the County Board. A condition of the office is that no leave of absence will be granted to run for public office. The position will be considered vacant in such event.

Dated November 5, 1962

Submitted by:
Sheriff, Coroner & Safety Committee
E. G. Steinhilber
Amos D. Page
Archie E. Daggett
Warren Miracle

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

POLICE SALARIES

RESOLUTION NO. 23

Regarding salaries of police and Chief Deputy referred to Personnel committee.

A report was given by Supv's. Steinhilber and Page regarding ambulance service. Motion made and seconded to accept the report.

Supv. Steinhilber gave a report on the County owned police cars.

\$1,000.00 COUNTY PARK EQUIPMENT

The following Resolution No. 24 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, the operation and maintenance of the County Parks and Public Access Sites require from time to time the use of mechanized grass cutting equipment and a truck for hauling and transporting purposes, and

WHEREAS, the need and opportunity for such park equipment arises throughout the year, and

WHEREAS, it is economically feasible to provide for the purchase of equipment for maintaining and operating the County Parks and Public Access Sites.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$1,000.00 be and the same is hereby placed in the budget for 1963 for the purchase of equipment for use in maintaining the County Parks and Public Water Access Sites.

Dated October 30, 1962

Submitted by:
PARK, FAIR & CONSERVATION
COMMITTEE
Emil H. Ristow
Alfred J. Becher
Herbert Ilk
Matt J. Feustel
Lyle Raddatz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 5.

REQUIRE NEW EMPLOYES TO HAVE PHYSICAL EXAMINATIONS

The following Resolution No. 25 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Committee on Finance begs leave to report that to serve the best interests of our county, all new employees, excluding those under the jurisdiction of Sunnyview Sanatorium, have a physical examination as a condition of employment. The cost of the examination shall not exceed \$15.00 and is to be borne by the county and charged to the Workmen's Compensation Insurance Fund. A copy of this examination is to be made available to the Highway committee or department head.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that this policy be established effective upon the adoption of this resolution.

Dated November 7, 1962

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner
Charles Rodat

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

\$10.00 JUROR'S FEES

The following Resolution No. 26 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your committee has considered the letter signed by Judges Arnold J. Cane, Herbert J. Mueller, James V. Sitter and James G. Sarres relative to jurors' fees.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that jurors' fees be increased from \$8.00 per day to \$10.00 per day, effective January 1, 1963.

Dated October 30, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Laurel Heaney
Warren Brooks
A. E. Struensee
Floyd Shurbert

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

EMPLOY HOMEMAKER IN WELFARE DEPT.

The following Resolution No. 27 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a resolution dated October 30, 1962, submitted by the Winnebago County Welfare Board, with reference to commencing Homemake services in Winnebago County, has been referred to your Committee. We have considered the matter and recommend the following:

BE IT RESOLVED by the Winnebago County Board of Supervisors that a Homemaker be employed in the Welfare Department.

BE IT FURTHER RESOLVED that the sum of \$3,540.00, having been placed in the budget, is to be utilized for necessary expenditures for Homemake services in 1963.

Dated November 7, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Laurel Heaney
Warren Brooks
J. Robert O'Reilly
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Floyd Shurbert
A. E. Struensee

Motion made and seconded to adopt the resolution. Ayes 36. Nays 9. Excused 7. Carried.

\$2,600.00 DISHWASHER AT SUNNYVIEW

The following Resolution No. 28 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, certain improvements are necessary at Sunnyview Sanatorium, namely, the installation of a mechanical dishwasher; and

WHEREAS, the sum of \$2,600.00 is the estimated cost of installing the dishwasher.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Board of Trustees of Sunny-

view Sanatorium be authorized to expend the sum of \$2,600.00 from the accumulated surplus funds established by statute for the purpose of installing a mechanical dishwasher.

Dated November 7, 1962

Submitted by:
INSTITUTIONS COMMITTEE

Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt
Clarence E. Loehning

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 13.

Motion made and seconded to adjourn until 10:00 A.M. Thursday.

Nell A. Hoffmann, Clerk

6TH DAY

Nov. 8th, 1962.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Gischia, Heigl, Loehning, O'Reilly.

Meeting was opened by saluting the flag and prayer by Supv. Hanson.

Minutes of previous meeting approved as read.

Moved and seconded that the board follow the rules so as to expedite work.

A communication regarding the Guidance Center was read, received and placed on file. Carried.

PURCHASE OFFICE EQUIPMENT

The following Resolution No. 29 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

WHEREAS, your Committee has received requests for the purchase of certain items of equipment for various departments in the Courthouse; and

WHEREAS, the costs of such equipment and furniture have been included in the budgets for these departments.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that your Public Building Committee be, and it hereby is, authorized to purchase furniture and equipment for the various departments as follows:

County Court, Branch I

1 Typewriter Stand	\$ 43.30
1 Book Case	165.00
1 Posture Chair	45.05

County Court, Branch III

1 Electric Typewriter	450.00
1 File Cabinet	300.00

Circuit Court

2 Filing Cabinets	169.60
1 Electric Typewriter	450.00
1 Posture Chair	70.00
1 Electric Adding Machine	224.55
Dictaphone and Transcriber	600.00

Welfare Department

1 Metal construction Desk	225.00
1 Stenographer Chair	50.00
1 IBM Electric Typewriter	430.00
1 Tape Recorder	160.00
1 Dictaphone Transcriber	375.00

Highway Department

2 Stenographers Chairs and 2 Typewriters (1 Electric)	820.00
Total	\$4,577.50

Dated October 30, 1962

Submitted by:
PUBLIC BUILDINGS COMMITTEE
Floyd Shurbert
Art Struensee
Warren Brooks
Geo. Hunter
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 5 — Gischia, Heigl, Loehning, Nordquist, O'Reilly.

\$3,000.00 CLEAR GEER-MURRAY PARKING LOT

The following Resolution No. 30 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, with the acquisition of the Geer-Murray property for additional quarters and parking area, it is estimated by our County Highway Department that it will cost about \$3,000.00, excluding black topping at this time, to prepare the available area for parking; and

WHEREAS, there are sufficient funds in the 1962 budget which were provided to prepare the property located at 508 Jackson Street for parking.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Public Building Committee be authorized to proceed with this project and that the aforementioned funds be made available.

Dated November 7, 1962

Submitted by:
PUBLIC BUILDING COMMITTEE
Floyd Shurbert
A. E. Struensee
Warren Brooks
George Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 6 — Gischia, Heigl, Loehning, Nordquist, O'Reilly, Thomsen. Carried.

Moved and seconded to advertise for bids for the sale of the land on Jackson St. which was purchased for parking. Bids to be brought in at the next Board session. Carried.

A suggestion was made that the garage and gas pumps be removed to make more parking space.

\$1,381.78 EMPLOYERS MUTUAL CLAIM

The following Resolution No. 31 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS ...

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim submitted by the Employers Mutual of Wau-

sau for Comprehensive General Liability Insurance in the amount of \$4,778.30 for a one-year period from October 5, 1962 be ordered paid.

BE IT FURTHER RESOLVED that the sum of \$1,381.78 be transferred from the contingent fund to cover the general county's share of above premium and that the remainder be charged back to the respective departments and institutions in accordance with the policy.

Dated October 30, 1962

Submitted by:
FINANCE COMMITTEE.

Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 7 — Feustel, Gischia, Heigl, Jankowski, Loehning, O'Reilly, Ristow.

\$1,735.36 CITIES SERVICE OIL CLAIM

The following Resolution No. 32 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claims from Cities Service Oil Company for 8,100 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,735.36 be allowed and paid from funds provided for in the budget.

Dated November 5, 1962

Submitted by:
SHERIFF, CORONER & SAFETY
COMMITTEE

E. G. Steinhilber
Archie Daggett
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 5 — Gischia, Heigl, Loehning, Nolan, O'Reilly.

\$45,615.75 — MULLEN ELECTRIC CLAIM — AIRPORT

The following Resolution No. 33 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wisconsin State Aeronautics Commission, proceeding under authority of the Wisconsin Statutes and Agreement between the Commission and the County of Winnebago, Wisconsin for the construction on the Winnebago County Airport as set forth in the Commission Finding dated October 24, 1958, has taken bids for project No. FAAP 9-47-017-6003; and

WHEREAS, as a result of such bids, the Director of Aeronautics, in accordance with authority vested in him by Section 114.30(3), Wisconsin Statutes, has directed that the contract is awarded to the low bidder as follows:

Mullen Electric Co., 2002 E. Wisconsin Ave., Appleton, Wisconsin, \$45,615.75.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County of Winnebago, Wisconsin, does hereby ratify and affirm the foregoing award of contract made by the Wisconsin State Aeronautics Commission.

Dated October 30, 1962

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
E. G. Steinhilber
Floyd Shurbert
Joseph F. Drexler

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

A communication from the State Aeronautics Commission was read. Moved and seconded to place on file. Carried.

\$15,000.00 AIRPORT ENGINEERING SURVEY

The following Resolution No. 34 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Committee, after careful consideration, believes that as we near completion of the current phase of airport development, a complete economic and engineering survey of the Winnebago County Airport would be a great benefit for purposes of long-range planning and for immediate use at the forthcoming hearings of the Civil Aeronautics Board. Your Committee therefore submits the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee is hereby authorized to retain a recognized planning organization to provide a comprehensive economic and engineering survey of the Winnebago County Airport.

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 be provided in the 1963 Airport Budget for this purpose and for any additional legal and consultant services and expenses which may be required in the C.A.B. area airport investigation.

Dated November 8, 1962

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
E. G. Steinhilber
F. Shurbert
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Nays 1, Sensenbrenner. Absent 4 — Gischia, Heigl, Loehning, O'Reilly.

\$6,429.00 SUNNYVIEW SANATORIUM IMPROVEMENTS

The following Resolution No. 35 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, certain improvements are necessary at the Sunnyview Sanatorium, namely, the installation of a pump and other equipment to increase the present supply of water used for fire protection; and

WHEREAS, the sum of \$10,000.00 is the estimated cost of completing the aforementioned improvements; and

WHEREAS, Winnebago County's proportionate share of the estimated cost is \$6,429.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$6,429.00 be and the same is hereby placed in the 1963 budget for the purpose of making the above mentioned improvements.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sunnyview Sanatorium be authorized to undertake the above mentioned improvements.

Dated November 8, 1962

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Nays 1 — Engler. Excused 1 — Raddatz. Absent 7 — Gischia, Hanson, Heigl, Heiss, Loehning, O'Reilly, Steinhilber.

CHANGE IN CLASSIFICATION FOR HELEN C. WHITTEMORE

The following Resolution No. 36 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the request of the Taxation Committee for a change in classification of Mrs. Helen C. Whittemore was referred to your Personnel Committee and after due deliberation we would recommend the following:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the classification of Mrs. Helen C. Whittemore, presently a Clerk-Typist I in the Register of Deeds office, be changed to Clerk-Typist II, with a salary of \$290.00 per month effective January 1, 1963.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Floyd Shurbert
Art Struensee
Laurel Heaney

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44, Excused 1 Raddatz, Absent 7, Brooks, Gischia, Heigl, Heiss, O'Reilly, Steinhilber. Carried.

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

AFTERNOON SESSION

Meeting called to order by Joseph F. Drexler Chairman.

Roll call showed all present with exception of Supv's Gischia, Heigl. Excused Heiss, O'Reilly.

INCREASE IN MILEAGE ALLOWANCE

The following Resolution No. 37 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a request was made by the Winnebago County Courthouse Employees Association at the regular semi-annual meeting with your committee to increase the mileage allowance from 7 cents to 8 cents per mile.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the mileage allowance for all county

employes and elected employes be increased from 7 cents to 8 cents per mile, said increase to be effective January 1, 1963.

Dated October 30, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Laurel Heaney
Warren Brooks
A. E. Struensee
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 5 — Engler, Gischia, Heigl, O'Reilly, Steinhilber.

"CHIEF DEPUTY CLERK OF COURTS"

The following Resolution No. 38 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Court reorganization has resulted in the abolition of the Municipal Court, requiring a change in designation of the Clerk thereof in the County Classification & Compensation Plan.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Class Title "Clerk of Municipal Court" be changed to "Chief Deputy Clerk of Courts" to properly designate the classification in the County Classification and Compensation Plan.

Dated October 30, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Laurel Heaney
Warren Brooks
A. E. Struensee
Floyd Shurbert

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

REGULATION SALARY INCREASES

The following Resolution No. 39 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, various County Board committees have made requests for salary increases for courthouse personnel under the Winnebago County Classification & Compensation Plan, and

WHEREAS, your committee, after due consideration of these requests, recommends passage of the following resolution.

BE IT RESOLVED by the Winnebago County Board of Supervisors that all salary increases for employees under the Winnebago

County Classification & Compensation Plan as referred to your committee be granted.

Dated October 30, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Laurel Heaney
Warren Brooks
A. E. Struensee
Floyd Shurbert

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

CERTIFICATION OF EMPLOYEES OVER 65 YEARS OF AGE

The following Resolution No. 40 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, in accordance with Resolution No. 56 dated November 1, 1960, all full time employees, upon reaching the age of 65 years may continue their employment to the close of the year; however, part-time employees have been authorized to continue employment on a year to year basis.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following part-time employees are specifically authorized to continue in employment until and including the 31st day of December, 1963:

Timothy E. Broder, Edward W. Rieck, George W. Poklasny, Dr. R. H. Bitter, Arthur Hansen, Martin Pudell, Fred Schrader, Albert Warnke, Carl Behnke, Annabelle Boisdorf, Amy O'Boyle, Mildred Knickelbein and Silas L. Spengler.

BE IT FURTHER RESOLVED, that the County Clerk, as agent for the Board, is hereby directed to send written notice to the State Board of Trustees of the Wisconsin Retirement Fund certifying such authorization pursuant to Sec. 66.906, Wisconsin Statutes.

Dated November 1, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
A. J. Kornder
Virginia L. Nolan
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Floyd Shurbert
Art Struensee

Carried by acclamation.

\$5.50 — COUNTY'S SHARE OF HEALTH INSURANCE

The following Resolution No. 41 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, under the health insurance program now in effect, Winnebago County pays \$2.50 of the monthly premium for each employee, and

WHEREAS, the Winnebago County Courthouse Employees Association has requested an increase in the county's share of such insurance from \$2.50 to \$5.50 per month.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the share paid by Winnebago County for health insurance for any employee under the program be increased from \$2.50 to \$5.50 per month.

Dated October 30, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. H. Steinhilber
Virginia L. Nolan
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Laurel Heaney
Warren Brooks
A. E. Struensee
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Nays 1 — Pitz. Excused 2 — Heiss, Miracle. Absent 3 — Gischia, Heigl, O'Reilly.

RECLASSIFICATION OF COURT EMPLOYEES

The following Resolution No. 42 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Personnel Committee has taken into consideration the report of the Judiciary Committee, dated October 30, 1962, requesting:

1. A salary adjustment for the Clerk of Courts;
2. A change in classification of Mrs. Victoria Zinth;
3. Placing Mrs. Shirley Flath as Stenographer II in a full time status.

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that because of additional responsibilities of the Clerk of Courts under court reorganization, his annual salary be increased to \$6820.00 annually, effective January 1, 1963.

BE IT FURTHER RESOLVED that the classification of Mrs. Victoria Zinth be changed from Clerk-Stenographer II to Account Clerk at a half-time salary of \$162.50 per month, effective January 1, 1963.

BE IT FURTHER RESOLVED that, in order to eliminate additional extra help in Branches II and III of County Court, the position of Clerk-Stenographer II be placed on a full-time status, effective November 1, 1962, which position is held by Mrs. Shirley Flath.

Dated November 5, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin

Art Struensee
Laurel Heaney

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Excused 1—Heiss. Absent 3—Gischia, Heigl, O'Reilly.

CHIEF DEPUTY AND EXTRA HELP IN SHERIFF'S OFFICE

The following Resolution No. 43 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, in the reorganization of the County Police Department, it is deemed advisable to provide more and better police protection for Winnebago County.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that three new officers be added to the force beginning January 1, 1963, and there is hereby provided an additional \$14,220.00 in the 1963 budget to cover salary and other expenses.

BE IT FURTHER RESOLVED, that there is provided hereby for the office of Chief-Deputy a salary of \$520.00 per month.

BE IT FURTHER RESOLVED, that the salary for the Lieutenant Parole Officer be increased by \$10.00 to \$470.00 per month, and that of the Lieutenant Investigator be increased by \$40.00 to \$500.00 per month.

BE IT FURTHER RESOLVED, that serving of papers shall be handled by the existing and new personnel within the Sheriff's Department, when, because of absence or press of other duties, the Sheriff is unable to serve such papers personally.

Dated November 7, 1962

Submitted by:
SHERIFF, CORONER & SAFETY
COMMITTEE
E. G. Steinhilber
Amos D. Page
Warren Miracle
Archie E. Daggett

Your Personnel Committee recommends the approval of the foregoing Resolution.

Dated November 7, 1962

PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Laurel Heaney
Virginia L. Nolan
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin
Warren Brooks
A. E. Struensee
F. Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 1 — Heiss. Absent 4 — Gischia, Heigl, O'Reilly, Thomsen.

SURPLUS COMMODITY PROGRAM

The following Resolution No. 44 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO
COUNTY, WISCONSIN

WHEREAS, an agreement has been entered into between the

Wisconsin Department of Public Instruction and the United States Department of Agriculture whereby the Department of Public Instruction is vested with the administrative duties, functions, authority, and responsibilities for the distribution of commodities donated by the United States Department of Agriculture to eligible recipients in Wisconsin, and

WHEREAS, such commodities are available to any county desiring to participate in the Commodity Distribution Program for distribution of foods to public assistance recipients, private assistance recipients, and other needy persons, and

WHEREAS, action by the County Board of Supervisors is necessary for the establishing of a Commodity Distribution Program for Winnebago County.

BE IT RESOLVED by the Winnebago County Board of Supervisors assembled in regular session on this 8th day of November, 1962, that the Winnebago County Board of Public Welfare be empowered and authorized to enter into and execute such agreements with the Wisconsin Department of Public Instruction as may be required to establish a Commodity Distribution Program in Winnebago County; to receive such commodities as may be made available by the United States Department of Agriculture and distribute same to eligible persons and-or families in Winnebago County, and

BE IT FURTHER RESOLVED that said Commodity Distribution Program be administered by the Winnebago County Department of Public Welfare.

BE IT FURTHER RESOLVED that the sum of \$12,000.00 be set up in the 1963 budget of the Welfare Department to finance administration of the Surplus Commodity Program for the calendar year, 1963.

Respectfully submitted this 8th day of November, 1962.

The Winnebago County Welfare Board
Laurel Heaney
Carl Rahr
Henry A. Jankowski
F. H. Metzger
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Nays 9. Excused 1. Absent 4. Carried.

STENOGRAPHER FOR SURPLUS COMMODITIES

The following Resolution No. 45 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN

WHEREAS, the Winnebago County Board of Supervisors has authorized the Winnebago County Board of Public Welfare to enter into and execute such agreements with the Wisconsin Department of Public Instruction as may be required to establish a Commodity Distribution Program in Winnebago County, and

WHEREAS, it is necessary to employ a Clerk-Stenographer I to assist in the administration of this program.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors assembled in regular session on this 8th day of November, 1962, that the Welfare Department be empowered and authorized to employ a Clerk-Stenographer I and

BE IT FURTHER RESOLVED, that the sum of \$3,000.00 be set up in the 1963 Budget of the Welfare Department for the salary of this employee and

BE IT FURTHER RESOLVED, that the Welfare Department will employ the said Clerk-Stenographer I on a part-time basis and will continue to do so if at all possible.

Respectfully submitted this 8th day of November, 1962.

WELFARE BOARD:

Laurel Heaney

F. H. Metzger

Henry A. Jankowski

Carl Rahr

R. M. Sensenbrenner

The Winnebago County Welfare Board

APPROVED BY

WINNEBAGO COUNTY PERSONNEL

COMMITTEE:

Van E. Jackson

Laurel Heaney

A. E. Struensee

F. Shurbert

Warren Brooks

E. G. Steinhilber

A. J. Kornder

Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 6. Excused 1. Nays 7. Carried.

REPORT OF INSTITUTION COMMITTEE

REPORT No. 34

A report of the Institutions Committee regarding Sunnyview Sanatorium and Pleasant Acres. Motion made and seconded to accept the report and place on file (On file in County Clerk's Office)

Increase in salary for Institution employees was deferred.

\$28,957.95 -- PURCHASE INSTITUTION EQUIPMENT

The following Resolution No. 46 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, for the proper operation and maintenance of the County Hospital and Pleasant Acres by the Trustees, it becomes necessary to make certain hospital, farm and home purchases for equipment, furniture and furnishings.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Board of Trustees is hereby authorized to make purchases as aforementioned in the following amounts;

WINNEBAGO COUNTY HOSPITAL	\$12,970.95
PLEASANT ACRES	13,337.00
WINNEBAGO COUNTY FARM	2,650.00
Total	\$28,957.95;

from the operating and maintenance funds as provided each year.

Dated November 5, 1962

Submitted by:

INSTITUTIONS COMMITTEE

Virginia L. Nolan

Oliver M. Thomsen

Clarence E. Loehning

Herman Brandt

Hibbard Engler

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

**\$5,000.00 ARCHITECT'S FEE — ALL PURPOSE
BUILDING AT FAIRGROUNDS**

The following Resolution No. 47 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a new Produce and All-Purpose Building at the Winnebago County Fairgrounds is practical for year-round use by the County, and

WHEREAS, financing can be arranged during 1963.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors., that the Park, Fair and Conservation Committee is hereby authorized to retain an architect for the purpose of preparing the plans and specifications for a new Produce and All-Purpose Building with a compensation for such services not to exceed \$5,000.00, and said sum is hereby placed in the 1963 budget for said purposes.

BE IT FURTHER RESOLVED, that prior to presentation of a resolution authorizing construction of said building, the Park, Fair and Conservation Committee is hereby authorized and instructed to renegotiate the lease agreement with the Winnebago County Fair Association dated May 1, 1954.

BE IT FURTHER RESOLVED, that financing for the building shall be provided in the said resolution authorizing construction when presented during 1963.

Dated November 8, 1962

Submitted by:
PARK, FAIR & CONSERVATION
COMMITTEE
Emil H. Ristow
Alfred J. Becher
Matt J. Feustel
Lyle Raddatz
Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 1. Absent 4.

CIVIL DEFENSE EXPENSE REPORT

REPORT NO. 35

Report of the Civil Defense expense. Moved to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

ADDITIONAL SPACE FOR CIVIL DEFENSE

The following Resolution No. 48 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the room located adjacent to and West of the basement lounge room is presently being utilized as a civil defense control center; and

WHEREAS, additional space is necessary for civil defense purposes.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the room located adjacent to and East of the basement lounge room be furnished to the County Civil Defense Organization for civil defense purposes, subject to the approval and supervision of the Public Building Committee.

Dated October 30, 1962

Submitted by:
CIVIL DEFENSE COMMITTEE

Joseph F. Drexler
Gordon M. Hanson
Warren Miracle
F. H. Metzger
Max Carpenter

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

**WINNEBAGO COUNTY
ORDINANCE FOR CIVIL DEFENSE WELFARE SERVICES**

The following Ordinance No. 1 was presented:

An Ordinance to provide authorization for the Winnebago County Department of Public Welfare to participate in a civil defense program under Section 22.01(4)J, Wis. Stats.

The County Board of Supervisors of the County of Winnebago, Wisconsin, does ordain as follows:

1. Any prior ordinance delegating duties to the Winnebago County Department of Public Welfare to perform welfare services in relation to civilian defense is hereby repealed.

2. (a) That the Winnebago County Department of Public Welfare is hereby designated to participate in the civil defense plan as organized by the county civil defense director in accordance with policies, procedures and standards of the State Department of Public Welfare and shall for such purpose have the authority to participate in any civil defense activity, whether it be a case of enemy attack, national disaster, federal alert or practice or test runs.

(b) Shall establish an approved plan for a line of succession to key agency positions for preservation and protection of essential documents and records and the protection of duplicate records; personal services and other costs related to the continuity of operations of the Public Assistance programs in an emergency, including disaster preparedness training and the development and establishment of offices essential for the resumption of operations after the emergency.

(c) That these duties shall include without limitation by reason of enumeration:

"Feeding; clothing; housing or lodging in private and congregate facilities; registration; locating and reuniting families; care of unaccompanied children, the aged, the handicapped, and other groups needing specialized care or service; necessary financial or other assistance; counseling and referral services to families and individuals; aid to welfare institutions under national emergency or post-attack conditions; and all other feasible welfare aid and services to people in need during a civil defense emergency. Such measures include organization, direction and provision of services to be instituted before attack, in the event of strategic or tactical evacuation, and after attack in the event of evacuation or of refuge in shelters.

(d) Such other welfare services as may be delegated by the State Department of Public Welfare.

3. (a) The agency in performance of civil activities may employ additional administrative staff, either full time or part time. Such staff shall be employed under the merit system classification and salary range, pursuant to Sec. 49.50(2) to (5), and Rule PW-PA 10.

(b) The County Agency in the performance of civil defense activities may also make use of voluntary workers who shall receive no salary, but who may be paid necessary and usual out-of-pocket

expense incurred in performing this work; such payment to be made from the administration account of said agency.

Dated October 30, 1962

Submitted by:
CIVIL DEFENSE COMMITTEE
Joseph F. Drexler
Gordon M. Hanson
Warren Miracle
F. H. Metzig
Max Carpenter

Motion made and seconded that the ordinance be adopted. Carried.

CIVIL DEFENSE EQUIPMENT

The following Resolution No. 49 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, equipment is necessary in the Court House Civil Defense Control Center to properly prepare for civil defense emergencies; and

WHEREAS, such equipment consisting of an electrical generator, radio equipment, and installation of the same will cost approximately \$5,500.00; and

WHEREAS, federal reimbursement of 50 per cent will not be available until 1963, and such equipment must be paid for in advance.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$1,500.00 be appropriated from the Contingent Fund to be added to the sum of \$4,000.00 already appropriated in the current Civil Defense budget for such purposes.

BE IT FURTHER RESOLVED, that the purchase of such equipment shall be made by the Civil Defense Committee after competitive bids have been received, and the installation of the equipment shall be subject to the approval of the Public Buildings Committee.

Dated November 5, 1962

Submitted by:
CIVIL DEFENSE COMMITTEE
Joseph F. Drexler
Gordon M. Hansor.
F. H. Metzig
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Excused 1. Absent 5.

ASSISTANT TO CIVIL DEFENSE DIRECTOR

The following Resolution No. 50 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Resolution dated November 1, 1962, submitted by the Civil Defense Committee, requesting part-time clerical help for the County Civil Defense Director, has been referred to your Committee for recommendation. We have taken the matter into consideration and would recommend adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that there is hereby created the position of Assistant to the County Civil Defense Director, to be employed on a part-time basis.

BE IT FURTHER RESOLVED, that the sum of \$1,500.00 be placed in the 1963 budget for such purpose.

Dated November 5, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin
Art Struensee
Laurel Heaney

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Excused 1. Absent 5.

**WINNEBAGO COUNTY
ORDINANCE ON FACT FINDING IN COUNTY
EMPLOYMENT RELATIONS**

The following Ordinance No. 2 was presented:

To establish fact finding procedures substantially in compliance with the provisions of Sec. 111.70 Wisconsin Statutes, 1961, to be used in Winnebago County employment relations matters.

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

Section 1. Pursuant to the powers conferred upon the County by s. 111.70 (4) Wis. Stats. 1961, the following fact finding procedures are established for the purpose of furthering the settlement of labor disputes of Winnebago County with its employes.

Section 2. FACT FINDING COMMISSION.

There is created a fact finding commission for Winnebago County, hereinafter called "Commission," to consist of three (3) members who are not affiliated with any county or municipal employer units, or with any labor union, or organization of municipal employes, or municipal employes to be appointed by the Chairman of the County Board, subject to confirmation by said Board, for a term of three (3) years and until a successor is appointed and confirmed, provided that of the members initially appointed one shall be appointed for one (1) year, one for two (2) years, and one for three (3) years. Appointments to fill vacancies shall be for the remainder of the vacant term. The members of the Commission shall annually elect a chairman and secretary from their number. The County Board shall provide quarters and necessary office supplies, procedure forms, and postage for use of said Commission when in session and shall also provide stenographic service competent to report Commission hearings. Where such services are furnished by other than permanent county employe personnel, they shall be paid by the county upon voucher approved by the chairman of the Commission. Costs incurred for mailing and reporting Commission hearings, paid by parties to proceedings before the Commission, shall be paid over by the Commission to the county treasurer. Any member of the Commission may issue subpoenas for witnesses to appear in a hearing before it.

Section 3. COMPENSATION OF COMMISSIONERS; PETTY CASH FUND.

(1) Compensation of Commissioners. Each fact finding Commissioner shall be compensated at the rate of \$15.00 per diem for each day of six (6) hours actually and necessarily spent by him in the conduct of Commission business and pro rata for part time upon

monthly voucher sworn to by him. Such compensation shall be paid by the county.

(2) Petty Cash Fund. The County Board shall annually provide a petty cash fund for the use of the Commission in the necessary transaction of its business with such provision for replenishment and accounting as the County Board shall determine. The Commission may use such fund for subpoenas issued on its own behalf and for other emergency expenses.

Section 4. FACT FINDER PANEL; QUALIFICATIONS; SELECTION.

The Commission shall promptly after its organization select a panel of persons resident in Winnebago County, who are not affiliated with any municipal employer unit or with any labor union or organization of municipal employes, or municipal employes; to serve as fact finders when so designated. The Commission shall certify the names of such persons to the County Clerk of said county, who shall keep a record thereof. Said Commission shall formulate rules and regulations as are consistent with general personnels fiscal and budget practices of the county that are not contrary to Sec. 111.70, Stats. Such rules and regulations shall be filed with the County Clerk.

Section 5. PETITION FOR FACT FINDING.

(1) Who may file; where to file; form; number of copies; service on other party.

A petition for fact finding may be filed by a labor organization, which either has been certified by the Wisconsin Employment Relations Board as the representative of the employes of Winnebago County in a collective bargaining unit, or which has been recognized by such county as the representative of its employes in a collective bargaining unit; or which has been recognized by Winnebago County as the representative of a majority of the members of a department of Winnebago County who may be required by the Commission to post a bond pursuant to Sec. 111.70 (4), (8) Stats. or by Winnebago County acting by a person lawfully authorized to act in its behalf. The petition shall be prepared on a form to be furnished by the Commission of Winnebago County, the original being signed and sworn to before any person authorized to administer oaths or acknowledgments. Five (5) additional copies thereof, together with the original, shall be filed with the County Clerk of said county who shall promptly transmit same to the Chairman of the County Fact Finding Commission. The party filing the petition, shall, at the same time, cause a copy of said petition to be served on the other party or its representative by registered or certified mail.

(2) Contents. The petition shall include the following:

(a) The name, address and affiliation of the labor organization involved and its principal representative or, where appropriate, the name, address and principal representative of a majority of the members of the department involved.

(b) A statement that Winnebago County is the employer and that the Chairman of the County Board of said county, is the principal representative of said county.

(c) A description of the certified or recognized collective bargaining unit involved, as well as the approximate number of employes in such unit.

(d) A statement setting forth the basis of the petition, either that after a reasonable period of negotiation (the duration of which shall be stated) the parties are deadlocked, or that the party other than the petitioner has failed or refused to meet and negotiate in good faith at reasonable times in a bona fide effort to arrive at a settlement.

(e) A statement to the effect, that within the knowledge of the petitioner, said deadlock or failure or refusal to meet and negotiate in good faith at reasonable times in a bona fide effort to arrive at a settlement, does not involve discipline or discharge cases under civil service provisions of a state statute or ordinance of Winnebago County.

(f) A clear and concise statement of facts constituting said alleged deadlock or said failure or refusal to meet and negotiate in good faith.

(g) Any other relevant facts.

(3) Withdrawal of petition. A petition may be withdrawn only with the consent of the Fact Finding Commission of Winnebago County under conditions similar to those established by Wisconsin Employment Relations pursuant to its Rule ERB 14.03.

Section 6. COMMISSION INVESTIGATION.

(1) Scope. After a petition has been filed the Commission shall make an investigation to determine whether or not:

(a) The parties are deadlocked after a reasonable period of negotiation; or

(b) Either party has failed or refused to meet and negotiate at reasonable times in a bona fide effort to arrive at a settlement.

(2) Nature. Who shall conduct. The investigation shall be in the form of a formal hearing conducted by the Commission unless the parties stipulate the material facts and waive the formal hearing. To assist the Commission in its conduct of the hearing the Commission may assign a Board agent to conduct an informal investigation prior to the hearing.

(3) Informal investigation. It shall be the duty of the Commission agent conducting the informal investigation to ascertain facts essential to the investigation by interviewing the parties, their representatives, or other parties or persons having knowledge of the matter and by the examination of any documents, correspondence, or any other like material pertaining to the matter. The Commission agent shall not retain in his possession the original of any documents correspondence, or any other like material, which might be presented as evidence in a formal Commission hearing. Upon completion of his investigation the Commission agent shall report his findings to the Commission either orally or in writing, as the Commission may direct.

(4) Consolidation of Proceedings. Whenever the Commission deems it necessary in order to effectuate the purposes of s. 111.70 Stats., or to avoid unnecessary costs, delay, multiplicity of proceedings, the Commission may consolidate fact finding proceedings.

(5) Notice of Formal Hearing by Commission on Petition.

(a) When issued; contents. If the formal hearing is not waived by the parties, after the receipt and consideration of the Commission agent's investigation report, the Commission shall issue and serve, upon each of the parties, a notice of hearing at a place feasible in the jurisdiction of the municipal employer involved, on a date and at such time as therein fixed.

(b) Amendment or withdrawal. Any such notice of hearing may be amended or withdrawn at any time before the close of the hearing by the Commission or the Commission agent conducting the hearing.

Section 7. HEARINGS BEFORE COMMISSION.

(1) Scope and nature. The Commission hearing in fact finding cases shall be limited to pertinent matters necessary to establish

the facts to determine whether, after a reasonable period of negotiation, the parties are deadlocked; or, whether the municipal employes or labor organization has failed or refused to meet and negotiate in good faith at reasonable times in a bona fide effort to arrive at a settlement. Such hearing shall be public.

(2) Who shall conduct. The hearing may be conducted by the full Commission or any member or members thereof, all acting on behalf of the Commission. At any time a hearing officer may be substituted for the hearing officer previously presiding. A record shall be kept of all evidence introduced at such hearing.

(3) Certification of Results of Investigation on Petition for Fact Finding.

(a) When Issued. After consideration of the record adduced in the hearing, or the stipulation of facts where hearing has been waived by the parties the Commission shall issue a certification of its determination with respect to the question as to whether or not a fact finding should be initiated.

(b) Contents of Certification. Said certification shall contain findings of fact and conclusions with regard to the investigation, either initiating fact finding or dismissing the petition, or either action, consistent with the purpose of the Act (s. 111.70) (4) as the Commission may deem appropriate.

(c) Appointment of Fact Finder. If the certification requires that fact finding should be initiated, the Commission shall appoint from the panel provided for in Section 5 of this ordinance, a fact finder and such appointment shall appear in said certification.

(d) Service of Certification; Record. A copy of the Commission's certification shall be immediately served upon the parties, and, if a fact finder is designated, upon the fact finder selected. The Commission shall also therewith transmit to the fact finder a copy of any written informal investigation report, and a copy of the record before the Commission in the matter.

Section 8. HEARINGS BEFORE FACT FINDER.

(1) Notice of Hearing. Following the receipt of notification of his appointment as fact finder, the fact finder shall issue and serve upon each of the parties, a notice of hearing at a place feasible in the jurisdiction of the municipality involved at a date and at such time as therein fixed.

(2) Amendment or Withdrawal. Any such notice of hearing may be amended or withdrawn at any time before the close of the hearing by the fact finder.

(3) Scope and nature of hearing. The hearing shall be public, shall concern pertinent matters necessary for the fact finder to determine the facts in the dispute and which, in the opinion of the fact finder, assists him in reaching his recommendation for the solution of the dispute.

(4) Rescheduling Hearing. Upon his own motion, or upon proper cause shown by any of the parties, the fact finder may prior to the opening of the hearing reschedule the date of such hearing.

(5) Transcripts. Hearings shall be stenographically reported and transcribed unless waived by both parties and consented to by the fact finder. Such transcripts shall be the sole official transcript. Costs involved for the original of such transcript shall be borne equally by the parties. Copies of the transcript shall be available to the parties and the public at rates as set by Sec. 252.20 Wisconsin Statutes.

Section 9. FACT FINDING REPORT.

(1) Issuance. After the close of the hearing the fact finder shall prepare and make a fact finding report.

(2) Contents. Such report shall contain:

(a) A statement of findings of fact and conclusions on all material issues presented on the record;

(b) Recommendations for the solution of the dispute;

(c) A memorandum stating the reasons for such findings, conclusions and recommended solutions.

(3) Service. Upon the completion of this report the fact finder shall file the original with the Commission and shall cause copies of the same to be served on the parties.

Section 10. COMPENSATION OF FACT FINDER.

The fact finder designated by the Commission to conduct the fact finding proceeding shall be entitled to a per diem compensation for days spent in hearing of \$50 per day, and for days spent in preparing and issuing his report of \$50 per day. He shall also be compensated for ordinary expenses incurred for travel, meals, room allowance, and other necessary expenses incurred in the proceeding. One-half of such compensation shall be paid by the municipal employer and one-half by the union.

Section 11.

This ordinance shall take effect on passage and publication. As soon as the county fact finding commissioners have been appointed and confirmed and after said Commission has certified the panel of fact finders as provided in this ordinance, a certified copy of this ordinance and of the fact of such appointments shall be transmitted by the County Clerk to Wisconsin Employment Relations Board, Madison, Wisconsin.

Section 12. SEVERABILITY.

The provisions of this ordinance are severable.

If any provision of the ordinance is invalid, or if the application to any person or circumstance is invalid, such invalidity shall not affect other provisions or applications which can be given effect without the invalid provision or application.

Dated: November 8, 1962

Respectfully submitted:

PERSONNEL COMMITTEE

Van E. Jackson, Chr.

Warren Brooks

Laurel Heaney

Norbert Redlin

J. Robert O'Reilly

Alvin A. Staffeld

Arthur Struensee

E. G. Steinhilber

Floyd Shurbert

A. J. Kornder

Emil Ristow

Virginia Nolan

Ayes 43. Nays 1. Absent 5. Excused 3. Motion made and seconded to hold over to January session LOST.

\$20,000.00 — NEW BOILER IN COURT HOUSE

The following Resolution No. 51 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, information received from the boiler inspector indicates that extensive repairs are necessary to the boilers in the court house at this time, AND

WHEREAS, it is felt by reliable sources that the cost of complete new equipment would be approximately \$20,000.00

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Public Building Committee be authorized to advertise for bids and that the sum of \$20,000.00 be placed in the 1963 budget for this improvement.

Dated November 8, 1962

SUBMITTED BY:
PUBLIC BUILDINGS COMMITTEE
Floyd Shurbert
Warren Brooks
A. E. Struensee
George Hunter

Motion made to suspend the rules and adopt the resolution.
Ayes 41. Absent 8. Excused 3.

A discussion followed regarding water supply at the Institutions.

SALARY RECLASSIFICATION AT INSTITUTIONS

The following Resolution No. 52 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Institutions Committee has been informed by the Winnebago County Personnel Committee of the establishment of an additional step in salary classifications and certain other fringe benefits for the County Hospital and Pleasant Acres employees; and

WHEREAS, the sum of 10,757.00 should be added to the County Hospital budget and \$2,424.00 should be added to the Pleasant Acres budget to provide for the above mentioned expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the aforementioned increases be incorporated in the 1963 budget.

Dated November 8, 1962

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt
Clarence E. Loehning
Hibbard Engler

Motion made and seconded to suspend the rules. Ayes 40. Absent 7. Excused 5. Carried.

ADDITIONAL SALARY BRACKET INSTITUTIONS EMPLOYEES

The following Resolution No. 52 was presented:

The Personnel Committee reports that it has been meeting with the agent of the union and the union officers from the Winnebago County Hospital and Pleasant Acres. Therefore, your committee wishes to offer the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the present salary schedule be supplemented by the addition of a 4th year bracket in the schedule for employees of the Winnebago County Hospital and Pleasant Acres, such step increase to be equal to the increase in the 3rd year step.

BE IT FURTHER RESOLVED, that the County Clerk be authorized to contact the Bureau of Personnel at Madison to make a survey of the job classifications at Winnebago County Hospital and Pleasant Acres and recommend a salary schedule; any increases in such salary schedule, upon adoption, shall be retroactive to January 1, 1963.

Dated November 8, 1962

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Virginia L. Nolan

Norbert Redlin
Laurel Heaney
A. J. Kornder
Emil H. Ristow
A. E. Struensee
Warren Brooks

Motion made and seconded to accept the report and adopt the resolution. Ayes 39. Absent 8. Excused 5.

Motion made and seconded to adjourn until 2:00 P.M. Friday, Nov. 9, 1962

Nell A. Hoffmann, Clerk

7TH DAY

Nov. 9th, 1962

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Brooks, Heiss, Loehning, O'Reilly, and Prellwitz.

Meeting was opened by saluting the flag and prayer by Supv. Daggett.

Minutes of previous meeting approved as read.

GRUWELL QUIT CLAIM DEED

The following Resolution No. 54 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN

Gentlemen:

Your Taxation Committee considered the offer of Mr. J. P. Gruwell of Winneconne to purchase tax deed property in the Village of Winneconne for a price under the appraised price set by the County Board, and recommend the passage of the following resolution:

BE IT RESOLVED THAT the offer of \$5.00 for purchase of Lot 6, Block 1, Scott's Addition, Village of Winneconne, made by J. P. Gruwell be accepted and the proper County officials are hereby authorized and instructed to issue Quit Claim Deed to Mr. Gruwell as the purchase price has already been deposited with the County Treasurer.

Dated this 9th day of November, 1962.

Respectfully Submitted,
A. E. Struensee
Chester Hofberger
Virginia L. Nolan
George Hunter
John C. Pawlowski
Taxation Committee

Motion made and seconded to accept the report and adopt the resolution. Ayes 47. Absent 5 — Brooks, Heiss, Loehning, O'Reilly, Prellwitz.

WELFARE ACCOUNTS

The following Report No. 36 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee of 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 at Oshkosh, Wis.,

Name, Nature of Account	Claimed	Allowed
Manitowoc County, Care of Poor	28.90	28.90

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 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.

RESIDENT POOR

Town of Winneconne	
Ren Starkey	28.90

Respectfully submitted:
 Laurel Heaney
 F. H. Metzger
 Carl Rahr
 Henry A. Jankowski
 R. M. Sensenbrenner

Motion made and seconded to accept the report and adopt the resolution. Ayes 47. Absent 5—Brooks, Heiss, Loehning, O'Reilly, Prellwitz.

INSTITUTIONS ACCOUNTS

The following Report No. 37 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 at Oshkosh, Wis., November 1, 1962.

Name Nature of Account	Claimed	Allowed
Dr. J. A. Leschke, Examinations	10.80	10.80
Dr. J. T. Petersik, Examinations	140.40	140.40
Dr. G. A. Steele, Examinations	10.80	10.80

Your committee would recommend the passing of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above the 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.

Virginia L. Nolan
 Oliver M. Thomsen
 Clarence E. Loehning
 Herman Brandt

Motion made and seconded to accept the report and adopt the resolution. Ayes 47. Absent 5—Brooks, Loehning, O'Reilly, Prellwitz, Heiss.

JUDICIARY ACCOUNTS

The following Report No. 38 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated at Oshkosh, Wis., November 5, 1962.

Name, Nature of Account	Claimed	Allowed
Dr. Benjamin H. Glover, Consultation	\$200.00	\$200.00
Dr. J. T. Petersik, Examination	400.00	400.00
Dr. W. J. Peters, Examinations	10.00	10.00
Dr. E. F. Shubert, Examinations	200.00	200.00
Waupun Clinic, Examination	10.00	10.00

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 Judiciary be and the same are hereby ordered paid.

J. Robert O'Reilly
Ray Prellwitz
Herbert Ilk
Herbert Pitz
Gerald L. Nordquist

Motion made and seconded to accept the report and adopt the resolution. Ayes 47. Absent 5—Brooks, Loehning, O'Reilly, Prellwitz, Heiss.

GENERAL ACCOUNTS

The following Report No. 39 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., November 1, 1962.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	72.30	72.30
Frank H. Metzgi, Committee work	118.65	118.65
Amos D. Page, Committee work	17.60	17.60
Laurel Heaney, Committee work	161.05	161.05
Lyle Raddatz, Committee work	19.96	19.96
Ray Prellwitz, Committee work	14.80	14.80
Gerald L. Nordquist, Committee work	12.84	12.84
J. Robert O'Reilly, Committee work	14.24	14.24
Max Carpenter, Committee work	69.50	69.50
George Hunter, Committee work	29.04	29.04
Warren Miracle, Committee work	69.52	69.52
Gordon M. Hanson, Committee work	24.30	24.30

Earle Armstrong, Committee work	27.64	27.64
Chester Hofberger, Committee work	25.00	25.00
Archie Daggett, Committee work	15.36	15.36
Warren Brooks, Committee work	38.40	38.40
Van E. Jackson, Committee work	126.35	126.35
James P. Coughlin, Committee work	7.96	7.96
Henry A. Jankowski, Committee work	110.60	110.60
Alfred J. Becher, Committee work	25.98	25.98
R. M. Sensenbrenner, Committee work	76.70	76.70
William P. Ryan, Committee work	8.24	8.24
John C. Pawlowski, Committee work	22.48	22.48
Clayton Heiss, Committee work	8.24	8.24
Paul T. Mueller, Committee work	8.10	8.10
Duane Sweet, Committee work	8.10	8.10
Alvin A. Staffeld, Committee work	127.93	127.93
Robert R. Skalmoski, Committee work	28.20	28.20
Norbert Redlin, Committee work	130.93	130.93
Raymond Gischia, Committee work	12.28	12.28
John T. Heigl, Committee work	78.05	78.05
Oliver M. Thomsen, Committee work	29.60	29.60
Clarence Loehning, Committee work	13.40	13.40
Ray J. Toner, Committee work	30.42	30.42
Carl Rahr, Committee work	95.89	95.89
A. E. Pollnow, Committee work	7.82	7.82
Herbert Pitz, Committee work	27.64	27.64
A. J. Kornder, Committee work	12.28	12.28
Joseph F. Drexler, Committee work	174.21	174.21
Charles Rodat, Committee work	30.84	30.84
Louis Zernzach, Committee work	49.68	49.68
Hibbard Engler, Committee work	25.68	25.68
Virginia L. Nolan, Committee work	76.76	76.76
E. G. Steinhilber, Committee work	79.56	79.56
Herbert Ilk, Committee work	30.84	30.84
Emil H. Ristow, Committee work	31.12	31.12
A. E. Struensee, Committee work	73.23	73.23
Orrin King, Committee work	8.80	8.80
Byron Gunz, Committee work	28.27	28.27
Gordon M. Hanson, Committee work	23.25	23.25
John T. Heigl, Committee work	21.85	21.85
A. J. Kornder, Committee work	43.81	43.81
Orrin King, Committee work	26.59	26.59
W. A. Goold, County School Committee	16.00	16.00
Mrs. Gertrude Jensen, County School Committee	20.20	20.20
E. R. Jones, County School Committee	20.20	20.20
Edna Palecek, County School Committee	16.00	16.00
Nile W. Roeder, County School Committee	19.36	19.36
Rev. R. H. Hermsen, Guidance Center	7.61	7.61
Edith B. Johnson, Guidance Center	6.49	6.49

Dr. H. Monday, Guidance Center	7.75	7.75
Frances K. Thomas, Guidance Center	16.20	16.20
E. J. Ledvina, Admittance Board	6.56	6.56
Edwin P. Harold, Board of Adjustments	18.65	18.65
Carl Mailahn, Board of Adjustments	6.00	6.00
Lewis C. Magnusen, Soldiers' & Sailors' Comm	54.00	54.00
Edwin P. Harold, Assessor's Fees	74.40	74.40
Evergreen Nurseries, Dog Claim Damage	48.00	43.20
Herbert Tetzke, Dog Claim Damage	28.50	25.65

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.

Warren Brooks
James P. Coughlin
Paul T. Mueller
William P. Ryan
Duane Sweet

Motion made and seconded to accept the report and adopt the resolution. Ayes 47. Absent 5—Brooks, Loehning, O'Reilly, Prellwitz, Heiss.

PROCEDURE FOR ESTABLISHING RE-IMBURSEMENTS FOR CONVENTIONS, SCHOOLS AND CONFERENCES.

The following Resolution No. 55 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the purpose of this resolution is to establish an orderly procedure for the authorization of travel or attendance at conventions, conferences, schools, and meetings on behalf of the county and for re-imburements to County Board members, elected and appointed officials, and all other employees for expenses incurred as a result of such travel or attendance; and

WHEREAS, the intent of this resolution shall be that no such expense shall be allowed unless proper authorization as herein after set forth be secured, and further, that a restriction be placed on the number of delegates to any event, other than regular meetings, to no more than two (2) persons or as the County Board may direct or otherwise order. (Definition of "Meeting" — A "meeting" means a one-day session which does not necessitate incurring a lodging claim to the county or any other source).

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following Rules & Regulations covering authorization for conferences and conventions be enacted.

I. GENERAL CONDITIONS

A. County Board Members

Prior to any event at which it would be advantageous for the county to be represented, a written request shall be made to the County Board by the interested committee setting forth all facts and estimates of probable expense. Emergency situations are to be handled as set forth under County Board Rule III, requiring County Board Chairman approval.

B. Elected and Appointed Officials

A written request shall be presented to the County Board by their respective County Board Committee prior to their attendance. Emergency requests between County Board meetings must be approved by the Board Chairman or the Finance Committee.

C. All Other Employees

Written requests to be made by department head, and approved by the committee to which the department is attached.

D. Out of State

County Board approval shall be required before a County Board member, elected or appointed official, or any other county employee may attend a conference, convention, school outside the state of Wisconsin, except again in emergency as set forth in County Board Rule III, requiring County Board Chairman approval.

E. Authorization Procedure

Authorization forms setting forth pertinent information will be available to all County Board Committees concerning events to be attended. Where County Board approval has been given, no other approval is necessary.

II. PAYMENT OF TRAVEL

Forms shall be provided for properly presenting expense accounts which are to be OK'd by proper committee action before submission to the Finance Committee, for approval.

III. RATE GUIDE

A. Car Mileage

1. Rates established by statute or county ordinance shall be paid for travel by the most direct route with an allowance to be made for reasonable variations due to route conditions. Such mileage shall be paid to the person whose private automobile is used. Where a number of persons are making the same trip, travel shall be in the least number of cars.

2. Mileage shall not be paid to department heads and employees to or from their place of employment for their normal daily work, overtime, attendance at board sessions, committee and commission meetings.

3. If the beginning and ending mileage is other than from the locale of the county office, the expense voucher should so indicate.

B. Hotels, Motels, etc.

Full reimbursement for single rate lodging with a maximum of \$12.00 will be allowed upon submitting a receipted bill.

C. Meals

1. An amount up to \$8.00 will be allowed for meals and incidentals for each 24-hour period for which a receipted bill from a hotel, motel or any other place of lodging is submitted. The initial 24-hour period will commence as of the hour of departure.

2. When "1" above does not apply, the following maximums will be permitted for meals:

Breakfast	2.00
Lunch	2.00
Dinner	3.50

These are not flat allowances but maximums which will be allowed if actually spent.

3. Receipts must be attached to the expense statement for all meals in excess of \$2.00 each.

4. Meals taken inside the boundaries of Winnebago County will not be reimburseable unless they are incurred while attend-

ing conferences, schools and conventions. Under some conditions, where our county is host or where situations develop in which the county is so obligated, meals may be allowed.

5. The hour of departure and the hour of return shall be shown on all expense vouchers when receipts for hotel bills are submitted or when meals of 3 per day are claimed.

D. Public Transportation

1. When traveling by plane, train, or bus, and costs are paid directly to the carrier by our Board members and county employees, tax exemption certifications should be secured from the County Clerk's office before starting the trip and a signed copy of this certificate submitted with your travel voucher.

E. Additional Rules

1. Registration or conference fees — full reimbursement.

2. Banquets — full reimbursement. The flat \$8.00 daily allowance shall not apply.

3. Wherever there may be conflict between these rules and state statutes, such statutes, of course, shall apply. Also, necessary trips of any official shall be at his own discretion.

BE IT FURTHER RESOLVED, that this policy becomes effective January 1, 1963, and that all prior resolutions pertaining to this policy be rescinded.

Dated November 9, 1962.

Virginia L. Nolan
A. J. Kornder
Laurel Heaney
Van E. Jackson
E. G. Steinhilber
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
F. Shurbert
A. E. Struensee
Warren Brooks

A motion was made and seconded to delete the part about meals. Motion lost. Motion made and seconded to accept the report and adopt the resolution. Carried.

Three directors were appointed to the Guidance Center. The Chairman appointed Mrs. Francis Thomas, Ray Gischia and A. E. Pollnow.

HIGHWAY CONFERENCES

The following Resolution No. 56 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, in January and June, Highway Conferences are held annually for all Highway Committee members and Commissioners, these being three-day sessions each, with the one in January held in Milwaukee, and the June conference location set at that time, and

WHEREAS, the necessary expenses of each Committee member and Commissioner amount to approximately \$35.00 for each conference excluding per diem and transportation,

NOW, THEREFORE, BE IT RESOLVED that the five members of the Highway Committee and the Highway Commissioner are hereby authorized to attend the two Highway conferences referred to above.

Dated this 9th day of November, 1962.

A. J. Kornder
Byron Gunz
Gordon M. Hanson
John T. Heigl
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1—Redlin. Absent—Armstrong, Brooks, Engler, Heiss, Loehning, O'Reilly, Prellwitz.

PER DIEM AND MILEAGE

The following Resolution No. 57 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 held on October 30th, 31st and November 1st, 5th, 7th, 8th and 9th, 1962.

Name	Mileage	Amount
Floyd E. Shurbert, 6½ days	\$.70	\$32.90
Byron Gunz, 6½ days	.84	83.88
Frank H. Metzger, 6½ days	2.10	92.70
Amos D. Page, 6½ days	2.80	97.60
Laurel Heaney, 6½ days	1.75	90.25
Lyle Raddatz, 6½ days	.98	84.86
Ray Prellwitz, 6½ days	2.80	88.80
Herman Brandt, 6½ days	1.40	87.80
Gerald Nordquist, 6½ days	.84	83.88
J. Robert O'Reilly, 4½ days	2.24	65.20
Max Carpenter, 3½ days	2.52	52.08
George Hunter, 6½ days	1.68	89.76
Warren Miracle, 6½ days	.98	84.86
Gordon M. Hanson, 5 full days 2 half days	2.10	86.70
Earle Armstrong, 5½ days	1.82	76.92
Chester Hofberger, 6½ days	3.50	102.50
James P. Coughlin, 6½ days	1.96	91.72
Archie Daggett, 6½ days	1.68	89.76
Warren Brooks, 6 full days	1.68	82.08
Van E. Jackson, 6½ days	1.68	89.76
Henry A. Jankowski, 6½ days	2.24	93.68
Alfred Becher, 6½ days	2.24	93.68
R. M. Sensenbrenner, 6½ days	2.24	93.68
William P. Ryan, 5 full days, 2 half days	2.24	87.68
Clayton Heiss, 4½ days	2.24	65.20
John Pawlowski, 6½ days	2.24	93.68
Paul T. Mueller, 6½ days	2.10	92.70
Duane Sweet, 6½ days	2.10	92.70
Alvin A. Staffeld, 6½ days	2.10	92.70
Robert Skalmoski, 6½ days	2.10	92.70

Nerbert Redlin, 6½ days	2.10	92.70
Raymond Gischia, 4 full days, 2 half days	2.10	72.60
John T. Heigl, 5½ days	2.10	78.60
Fred Bentzen, 6½ days	2.10	92.70
Oliver Thomsen, 6½ days	2.10	92.70
Clarence Loehning, 5½ days	2.10	78.60
Ray J. Toner, 6½ days	.14	78.98
Carl Rahr, 6½ days	.28	79.96
Arthur E. Pollnow, 6½ days	.28	79.96
Herbert Pitz, 5 full days, 2 half days	.14	72.98
A. J. Kornder, 5½ days	.14	66.84
Joseph F. Drexler, 6½ days	.28	79.96
Matt Feustel, 6½ days	.14	78.98
Charles Rodat, 6½ days	.28	79.96
Louis Zernzach, 6½ days	.28	79.96
Hibbard Engler, 5 full days, 2 half days	.28	73.96
Virginia L. Nolan, 6½ days	.28	79.96
E. G. Steinhilber, 6½ days	.28	79.96
Herbert Ilk, 6½ days	.28	79.96
Emil H. Ristow, 6½ days	.28	79.96
Arthur E. Streuensee, 6½ days	.28	79.96
Orrin King, 6½ days	.28	79.96

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

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

James P. Coughlin
Paul T. Mueller
William P. Ryan
Duane Sweet

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1—Redlin. Absent 6—Brooks, Engler, Heiss, Loehning, O'Reilly, Prellwitz.

1963 BUDGET AND TAX LEVY

The following Resolution No. 57 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:
Gentlemen:

Your Committee on Finance herewith submit the following Budget for 1963, 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	\$ 26,715.00
Condemnation Commission	300.00
County Zoning	1,000.00
County Clerk	25,270.00
County Treasurer	19,335.00
General Service Department	16,200.00
Assessment of Taxes	21,000.00

District Attorney	22,630.00
Family Court Commissioner	9,202.00
County Court—Branch I	23,043.35
County Court—Branch II	25,013.23
County Court—Branch III	37,660.00
Circuit Court	42,330.00
Coroner	4,175.00
Courthouse	74,980.00
Elections	3,295.00
Special Accounting and Auditing	3,500.00
Property and Liability Insurance	25,000.00
Workmen's Compensation	15,000.00

\$395,648.58

PROTECTION OF PERSONS AND PROPERTY

Sheriff	\$ 69,425.00
Traffic Police	127,760.00
Police Radio	29,920.00
Register of Deeds	31,460.00
Civil Defense	3,500.00
Apiary Inspection	400.00
Bounties	1,000.00
Conservation Convention	100.00

\$263,565.00

HEALTH AND SANITATION

Vital Statistics	\$ 2,500.00
County Tuberculosis Sanatorium	93,669.41
xPatients at State and Other Sanatoria	4,560.17
County Nurse	12,285.00
Assistant to County Nurse	6,230.00
T.B. Program	2,000.00
Visiting Nurse Association	6,000.00

\$ 127,244.58

EDUCATION

County Superintendent of Schools	\$ 10,452.00
County School Committee	2,356.00
University Extension Center	14,603.00
Tuition Outside Training Schools	900.00
Aid to Common Schools	175,000.00
County Library	20,000.00
County Agricultural Department	29,685.00
Soil Conservation	800.00
Historical Museum	300.00
County Park—Eureka	1,250.00
County Park—Winneconne	4,270.00
County Park—Lake Poygan	500.00
Wolf River Regional Planning Commission	11,585.00
Eureka Dam	200.00

\$271,901.00

TRANSPORTATION

Airport Operation	\$ 37,311.02
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CHARITIES AND CORRECTIONS

Welfare Administration	\$ 169,440.00
Pleasant Acres	286,116.77

Poor-in-County Home	6,000.00
Surplus Commodities	15,705.00
Poor Relief	30,000.00
Guidance Center	74,271.77
Old Age Assistance	648,600.00
Aid to Disabled	165,000.00
Aid to Blind	39,000.00
ADC and ADC-F	489,500.00
Child Welfare in Institutions	83,500.00
Veterans Relief	2,550.00
Veterans Service Officer	15,480.00
Care of Veterans Graves	1,900.00
Jail	5,400.00
Other Hospitalization	1,000.00
County Mental Hospital	807,739.29
xInsane on Outside Institutions	53,705.88
xMendota State Hospital	691.34
xWinnebago State Hospital	15,898.98
xCentral Wisconsin Colony	2,262.62
xCentral State	2,670.92
xNorthern Wisconsin Colony	15,030.92
xSouthern Wisconsin Colony	5,947.27
xDiagnostic Center	225.71
xState Reformatories	4,298.03
xSchool for Boys	2,917.45
xSchool for Girls	1,777.65
xCorrection Field Service	1,307.07
xChild Center	13,733.23
xState General Hospital	7,347.22
xState Orthopedic Hospital	42.93
xWisconsin Home for Women	539.79
xWisconsin School for Boys at Wales	2,190.28

\$2,971,795.12

xState Charges

INDEBTEDNESS

Principal of Bonds	\$ 75,000.00
Interest on Bonds	8,437.50
Interest on Cemetery Care Funds	4,100.00

\$87,537.50

UNCLASSIFIED

Wisconsin Retirement Fund	\$ 80,000.00
Social Security Fund	47,000.00
Health and Hospital Insurance Fund	5,000.00
Group Life Insurance Fund	800.00
School Tax	2,000.00
Miscellaneous	150.00

\$ 134,950.00

HIGHWAY

Highway Administration	\$ 22,930.00
Maintenance County T.H.S.	470,325.00
Snow Removal	60,000.00
County Aid Bridges	13,250.00

\$ 566,505.00

TOTAL EXPENDITURES FOR OPERATION \$4,859,457.80
EXPENDITURES FOR OUTLAY

GENERAL GOVERNMENT

County Courts \$ 1,003.35
Circuit Court 1,514.15
Courthouse 20,000.00
Geer-Murray Property \$39,500.00

\$62,017.50

PROTECTION OF PERSONS AND PROPERTY

Sunny View Sanatorium \$ 13,500.00
Traffic Police 10,000.00
Civil Defense 4,000.00

\$27,500.00

TRANSPORTATION

Airport \$ 15,000.00

EDUCATION AND RECREATION

University Extension Building \$ 150,000.00

CHARITIES AND CORRECTIONS

Welfare Administration \$ 1,240.00
County Hospital and Farm 51,320.95
Pleasant Acres 11,702.00
\$ 64,262.95

UNCLASSIFIED

County Parks \$ 3,700.00
Fair Grounds 5,000.00
\$ 8,700.00

TOTAL EXPENDITURES FOR OUTLAY \$327,480.45

OPERATION AND OUTLAY \$5,183,938.25

REVENUES

TAXES

Income Tax for County \$ 510,000.00
Inheritance Tax for County 22,000.00
Utility Tax from State 115,000.00
Interest on Taxes 20,000.00
\$ 667,000.00

FEES AND COSTS

County Clerk Fees \$ 2,000.00
General Service Fees 3,000.00
County Court—Branch I 4,000.00
County Court — Branch II 7,800.00
County Court—Branch III 25,000.00
Circuit Court Fees and Costs 6,000.00
Sheriff's Fees 5,000.00
Register of Deeds Fees 37,000.00
Guidance Center Fees 13,000.00
Zoning Fees and Permits 2,500.00
Conservation Fees 4,000.00
\$109,300.00

FINES AND FORFEITURES

County Ordinance Forfeitures \$ 23,000.00

Penal Fines for County	17,000.00
	\$ 40,000.00
GIFTS AND GRANTS	
State Aid—Superintendents of Schools	\$ 1,704.00
State Aid—for County Nurse	1,000.00
State Aid—Welfare Administration	97,600.00
State Aid—O.A.A.	548,500.00
State Aid—A.D.C. and A.D.C.—F.	324,610.00
State Aid—Blind	24,600.00
State Aid—Disabled	103,500.00
State Aid—Guidance Center	30,908.71
County Mental Hospital Grants from State	395,862.63
State Aid for Unemployment	315.00
	\$1,528,600.34
ALL OTHER GENERAL REVENUE	
Retirement Fund Revenue	\$ 60,000.00
Social Security Revenue	39,000.00
Workmen's Compensation Insurance Revenue	15,000.00
Poor Relief Revenues	15,000.00
County Share of OAA Estate Collections	3,500.00
A.D.C. and A.D.C.—F Support Collections	50,500.00
Child Welfare Collections	8,000.00
	\$191,000.00
Commercial Revenues	
Interest on Investments	\$ 20,000.00
Interest on Cemetery Investments	3,000.00
Pleasant Acres Revenues	200,000.00
Mental Hospital Revenues	125,000.00
Farm Revenues	10,560.00
Contributions for Guidance Center	2,340.00
	\$360,900.00
MISCELLANEOUS REVENUES	
Airport	\$ 41,803.08
Board of Prisoners at County Jail	3,500.00
Desk Space	1,621.00
County Ambulance	450.00
Vending Machine Revenue	100.00
Huber Act Revenue	3,000.00
	\$ 50,474.08
HIGHWAY REVENUES	
Revenue from State—County THS	\$258,500.00
State Aid—Highway Administration	3,000.00
	\$261,500.00
TOTAL REVENUES	\$3,208,774.42
SUMMARY	
Total Expenditures for Operation and Outlay	\$5,186,938.25
Less: Revenues	3,208,774.42
	\$1,978,163.83
Add: Contingent Fund	25,000.00
	\$2,003,163.83
Less: General Fund	175,000.00
PROPOSED TAX LEVY	\$1,828,163.83

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$1,828,163.83 be and the same is hereby levied upon the taxable property of Winnebago County as county tax for 1963.

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 todays 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 1962 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted:
FINANCE COMMITTEE
Norbert Redlin, Chairman
Earle Armstrong
Charles Rodat
Robert Skalmoski
R. J. Toner
Nell A. Hoffmann, Ex-Officio

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent Brooks, Heaney, Heiss, Loehning, O'Reilly, Prellwitz. Carried.

A vote of thanks was given to the General Service Department and to the Press for their good work.

Motion made and seconded to adjourn until 10:30 A.M. January 15th, 1963.

Nell A. Hoffman, 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 at the meetings held October 30th, 31st, and November 1st, 5th, 7th, 8th, and 9th 1962.

(Seal)

NELL A. HOFFMAN, COUNTY CLERK

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

ADJOURNED OCTOBER SESSION

Tuesday, January 15, 1963

County Board Room

Oshkosh, Wis.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's King, Prellwitz, Redlin and Ryan.

The meeting was opened by saluting the flag and prayer by Supv. Hanson.

It was moved and seconded that a Memorial be written for Matt Feustel. Supv's Hansen, Rahr and Page to prepare same.

Bills were read and referred to proper committees.

A communication was read regarding County Government Day in April 1963, and was referred to the Judiciary Committee.

A communication was read from Hildebrand and Flanigan regarding property and was referred to Taxation Committee.

REQUEST FOR COUNTY BOARD'S CONVENTION IN WINNEBAGO COUNTY

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County has not, to our knowledge, been the host county for an annual convention of the Wisconsin County Board Association, and

WHEREAS, the representatives of Winnebago County, at the last convention, tendered an informal invitation to said Association to hold its next convention in Winnebago County.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Wisconsin County Boards Association is hereby officially invited to hold its 1963 convention in Winnebago County at the City of Oshkosh.

Dated January 15, 1963

Submitted by:

John T. Heigl

Joseph F. Drexler

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

**CHAIRMAN & VICE CHAIRMAN TO
ATTEND DISTRICT MEETINGS**

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

WHEREAS, the problems of County Government are becoming more complex each year with increasing duties and functions being delegated to counties by State Laws, and

WHEREAS, it has been demonstrated that much good can result from one day meetings on a district basis of County Board Chairmen and Vice-Chairmen in discussing common problems, procedures and exchange of ideas on county board duties and functions.

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby authorizes its Chairman and Vice-Chairman to attend these one day District Meetings of the Wisconsin County Boards Association and that they be paid the regular per diem rate for attendance at such meetings and travel and other necessary expenses.

Dated January 15, 1963

Submitted by:
John T. Heigl
Joseph F. Drexler

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

AGRICULTURE COMMITTEE TO ATTEND MEETING

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

WHEREAS, the State Conservation Department has made a request that all members of the Winnebago County Agriculture & Conservation Committee attend a meeting to be held at Stevens Point March 6 and 7, 1963.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that each member of the Agriculture & Conservation Committee is granted permission to attend the convention at Stevens Point March 6 and 7, 1963.

BE IT FURTHER RESOLVED that upon presentation of a proper voucher, each member be allowed up to \$15.00 for expenses.

Dated January 15, 1963

Submitted by:
AGRICULTURE & EDUCATION
COMMITTEE
Van E. Jackson
Warren Miracle
Joseph F. Drexler

A motion was made and seconded to strike out of the resolution the amount for expenses. Motion made and seconded to suspend the rules and adopt the resolution as amended. Carried by acclamation.

REFERENDUM ON RECREATIONAL FACILITIES

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

WHEREAS, your Park, Fair & Conservation Committee has submitted a resolution for the establishment of a year-around recreational facility for Winnebago County; and

WHEREAS, the aforementioned resolution was referred back to the Park, Fair & Conservation Committee by the Winnebago County Board of Supervisors at the annual October session, 1962; and

WHEREAS, Sec. 59.07(67), Wis. Stats., 1961, (general powers of county board), provides for a Public Construction Referendum concerning questions which the County Board desires to be advised by the electors of the county; and

WHEREAS, the undersigned supervisors respectfully request that a public construction referendum relating to the establishment of a year-around recreational facility for Winnebago County be voted on by the electors of Winnebago County at the spring election to be held April 2, 1963 for the purpose of advising the county board on this question.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following question be placed on a referendum to be voted on by the electors of Winnebago County on April 2, 1963:

"Shall Winnebago County engage in the acquisition of land and construction of a \$1,200,000.00 year-around outdoor recreational facility?"

BE IT FURTHER RESOLVED, that the sum of \$60.00 be appropriated from the contingent fund to cover the cost of the aforementioned referendum.

Dated January 15, 1963

Submitted by:

Van E. Jackson

E. G. Steinhilber

A. J. Kornder

Alvin A. Staffeld

Warren Brooks

Archie E. Daggett

R. M. Sensenbrenner

A motion was made and seconded to suspend the rules and adopt the resolution. Ayes 31. Nays 15. Absent 5. Motion lost.

A motion was made and seconded that a Memorial be written for Dr. G. A. Steele Supv's Miracle, Steinhilber and Skalmoski were instructed to prepare same.

SALARIES OF GUIDANCE CENTER PERSONNEL

The following Resolution No. 5 was presented:

WHEREAS, the Personnel Committee of the County Board of Winnebago County has rightly indicated its desire to exercise surveillance over the salaries of all groups, persons, departments and corporations over which the County Board of Winnebago County has jurisdiction, and

WHEREAS, the Board of Directors of Winnebago County Guidance Center wishes to aid in the achieving of such proper surveillance,

NOW, THEREFORE BE IT RESOLVED, that the Personnel Committee of the County Board of Winnebago County is hereby requested to add to the salary schedules of Winnebago County the proper classifications so that the salary plan of the Winnebago County Guidance Center as established by the Winnebago County Guidance Center Board of Directors may be properly incorporated into said salary schedules.

Dated: December 4, 1962

Submitted by:
Carl Rahr
A. E. Pollnow
Henry A. Jankowski
Laurel Heaney
Herbert Pitz

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

Supervisor Shurbert addressed the Board regarding the sale of property at 508 Jackson St. The high bid was \$13,900.00. He also discussed the replacement of boilers in the Courthouse.

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 Supv's Prellwitz and Ryan.

A motion was made and seconded that flowers should be sent to the Dr. Steele funeral from the Board of Supervisors.

APPOINT FACT FINDING BOARD

Chairman Drexler appointed the following three members to the Fact Finding Board: W. J. Hayes, 150 22nd St., Oshkosh, for three years; Harvey Dauffenbeck, Route 5, Oshkosh, for one year; and Marty Kuether, 1010 Congress St., Neenah, for two years. It was moved and seconded that the appointment be approved.

The Chairman also appointed Supervisor Coughlin to the County Executive Committee.

PSYCHIATRIC SOCIAL WORKER AT GUIDANCE CENTER

The following Resolution No. 6 was presented:

WHEREAS, the residents of Winnebago County continue to make greater demands for Guidance Center services, and

WHEREAS, some of these needs have been met by a student social worker from the University of Wisconsin whose placement at the Guidance Center will be completed in January of 1963, leaving the Guidance Center short on professional staff, and

WHEREAS, the Joint Commission on Mental Illness and Health has recommended a minimum of 3 professional staff members per 50,000 population which means the Guidance Center is understaffed

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Winnebago County Guidance Center be authorized to recruit and hire a psychiatric social worker or psychologist at the Master's Degree level within the established salary range of \$7,200 to \$8,000 per annum depending on experience qualifications.

Dated: January 8, 1963

Submitted by:
Carl Rahr
A. E. Pollnow
Henry A. Jankowski
Laurel Heaney
Herbert Pitz

Moved and seconded to refer to the Personnel Committee.

COUNTY OWNED LANDS IN TOWN OF OSHKOSH

The following Resolution No. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

WHEREAS, the County Board has authority under Section 59.07 to make an appropriation in favor of the Town of Oshkosh on account of county-owned lands in that town, amounting to what municipal and school tax would be on lands exclusive of improvements if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$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 1963 budget account to the Town of Oshkosh a sum of money equal to what the municipal and school tax would be on the county-owned lands in the Town of Oshkosh, if such lands were privately owned, consisting of 525 acres, valued at \$78,750.00, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth tax rates for the Town of Oshkosh for the year 1962.

DATED this 15th day of January, 1963.

Submitted by:
TAXATION COMMITTEE
A. E. Struensee
Chester Hofberger
Virginia L. Nolan
George Hunter
John C. Pawlowski

Referred back to the Taxation Committee for further study.

COUNTY OWNED LANDS — TOWN OF ALGOMA

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

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Algoma, on account of county-owned lands in that town amounting to what municipal and school tax would be on lands, exclusive of improvements, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Algoma of \$150.00 per acre on 523.73 acres of land owned by this county, amounting to a value of \$78,559.50, now, therefore.

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper officers be authorized to pay out of the 1963 budget account to the Town of Algoma a sum of money to equal what the municipal and school tax would be on the county owned lands in the Town of Algoma, if such lands were privately owned, consisting of 523.73 acres, valued at \$78,559.50, upon filing by the Town Clerk of the Town of Algoma, with the County Clerk, an affidavit setting forth tax rates for the Town of Algoma for the year 1962.

Dated this 15th day of January, 1963.

Submitted by:

A. E. Struensee
Chester Hofberger
Virginia L. Nolan
George Hunter
John C. Pawlowski

Referred back to the Taxation Committee for further study.

MEMORIAL TO MATT J. FEUSTEL

The following Resolution No. 9 was presented:

WHEREAS, Matt J. Feustel, a member of the Winnebago County Board of Supervisors, representing the 7th Ward of the City of Oshkosh, has passed away; and

WHEREAS, the late Supervisor, for many years, rendered valuable service to the Winnebago County Board,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we view with regret the passing of Matt J. Feustel and express our deepest sympathy to his family.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the family of Matt J. Feustel.

Dated January 15, 1963

Submitted by:

Carl Rahr
Amos D. Page
Gordon M. Hanson

Motion made and seconded that the resolution be adopted.

MEMORIAL TO DR. GEORGE A. STEELE

The following Resolution No. 10 was presented:

WHEREAS, we have learned of the death of Dr. George A. Steele on the 14th day of January, 1963; and

WHEREAS, Dr. Steele has faithfully served the people of Winnebago County as Coroner for 26 years, having retired after concluding his 13th term in office.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we note with regret his passing and hereby memorialize his conscientious, diligent and faithful service to the people of this county in the office of Coroner; and express our deepest sympathy to his family.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the family of Dr. George A. Steele.

Dated January 15, 1963

Submitted by:

Warren Miracle
Robert R. Skalmoski
E. G. Steinhilber

Motion made and seconded that the resolution be adopted.

Supv. Redlin addressed the Board regarding a bill from Dr. Arndt on payment of dues. A motion was made and seconded that the Finance Committee should make a study on dues paid by the County. Carried by acclamation.

Mr. Struensee addressed the Board regarding the absence of Carl Mailahn and asked that all departments should not ask for rush jobs in the General Service Department.

SALE OF DELINQUENT TAXES

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the district wherein the following properties are located, report they have made proper examinations of records 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:

CITY OF OSHKOSH				
2nd Ward, Leach's Map				
E10' of S 9' of lot 19				
& E 10' of lot 18, Blk Y	\$ 4.92	4.92	25.00	10.00
CITY OF OSHKOSH, 8th Ward				
Andrea, Lang & Weisbrod's				
Addn. E 3.6' of W 13.6'				
of Lot 2, Block A	11.50	11.50	50.00	15.00
CITY OF OSHKOSH, 8th Ward				
Second Addition				
N 50' of lots 1 & 2, Blk C	177.12	177.12	900.00	250.00
CITY OF OSHKOSH, 13th Wd.				
Garden Homes Plat				
Lot 16	175.53	175.53	500.00	500.00
CITY OF OSHKOSH, 15th Ward				
2nd Add. to Int. Land Co's				
Plat. Lot 21, Blk 11	56.00	252.11	308.11	300.00 350.00
CITY OF OSHKOSH				
Sixteenth Ward				
Highland Addition				
Lot 17, Block H	20.00	778.46	798.46	1500.00 2200.00

We recommend the passage of the following resolution:

BE IT RESOLVED that the above listed properties be sold in conformance with Wisconsin Statutes and County Board Ordinances and resolutions for amounts not less than herewith set forth.

DATED this 15th day of January, 1963

Respectfully submitted,
 Frank Luedeke
 Nell A. Hoffmann
 Carl Rahr
 Charles Rodat
 Herbert Ilk
 Art Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Absent 3.

DISTRICT ATTORNEY'S CONVENTION

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wisconsin District Attorney's Association is holding its annual midwinter conference in Milwaukee on January 30, 31 and February 1, 1963.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the District Attorney and such members of his staff as he deems necessary, are hereby authorized to attend said conference.

Dated January 15, 1963

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Herbert Pitz
Herbert Ilk
Gerald L. Nordquist

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

\$1,611.07 — CITIES SERVICE CLAIM

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim from Cities Service Oil Company for 8100 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,611.07 be allowed and paid from funds provided for in the budget.

Dated January 15, 1963

Submitted by:
SHERIFF, CORONER & SAFETY
COMMITTEE
E. G. Steinhilber
Amos D. Page
Russell T. Carpenter
Warren Miracle
Archie E. Daggett

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1. Absent 5.

\$1,397.81 — INSURANCE CLAIM

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim from the Winnebago County Insurance Agents Association for airport liability with single limit at \$5,000,000.00 for the year 1963 in the amount of \$1,397.81 be allowed and paid from the proper fund provided in the 1963 budget.

Dated January 15, 1963

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Robert R. Skalmoski
Ray J. Toner
Charles Rodat
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1. Absent 6.

REQUEST STATE AUDIT TO INCLUDE BRANCH III

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 37, adopted on the 6th day of November, 1951, provides that the Department of State Audit be employed

to audit the financial records of the County on a permanent basis, and that the audit also includes the following departments: Register of Deeds, Clerk of Courts, Sheriff, Highway, Branch II of County Court, Register in Probate, Child and Youth Division, and Guidance Center.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that in addition to the above enumerated books of record, the Department of State Audit be authorized to audit the books of record of the Winnebago County Court, Branch III effective 1961.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk make application to the Department of State Audit, and include the above named County Court, Branch III until notified by the County Board.

Dated January 15, 1963

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner
Charles Rodat

Carried by acclamation.

\$1,088.40 — OSHKOSH NORTHWESTERN CLAIM

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim from Oshkosh Northwestern Company for printing of the annual board proceedings in the amount of \$1,088.40 be allowed and paid from funds provided in the budget.

Dated January 15, 1963

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1. Absent 5.

INSURANCE REPORTS TO BE FILED WITH COUNTY TREASURER

The following Resolution No. 17 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Finance and Insurance Committee beg leave to report that in order to gain the proper information in regards to all insurance claims and their final settlements, which ultimately have a bearing on the county's insurance rate, it is felt that a full report be submitted to this Committee by the proper committee setting forth all pertinent data.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors establish this procedure and that these reports be filed with the County Treasurer.

Dated January 15, 1963

Submitted by:
FINANCE & INSURANCE
COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner
Charles Rodat

Moved and seconded to suspend the rules and adopt the resolution. Carried by acclamation.

SKIBBA ZONING PETITION

PETITION NO. 1

A petition for re-zoning from Sigmond T. Skibba in the Town of Menasha, referred to the Zoning Committee.

BARTLETT ZONING PETITION

PETITION NO. 2

A petition for re-zoning from John H. Bartlett in the Town of Oshkosh referred to the Zoning Committee.

GRUNDY ZONING PETITION

PETITION NO. 3

A petition for re-zoning from Floyd Grundy in the Town of Oshkosh referred to the Zoning Committee.

JORGENSEN ZONING PETITION

PETITION NO. 4

A petition for re-zoning from Clyde Jorgensen in the Town of Menasha, referred to the Zoning Committee.

WISNAC ZONING REPORT

The following REPORT NO. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Kenneth P. Wisnac, which was referred to it by your honorable body on October 30, 1962; and

The committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance for the following reason: that this land lying South of and adjacent to Highway No. 114 and East of Marten's Dairy will not effect surrounding area if it is changed to Commercial District for the purpose of allowing the use of a L. P. Gas Bulk Station on this property, and your Zoning Committee feels that this is potentially Commercial Area.

Dated: January 15, 1963

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

WISNAC ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Kenneth P. Wisnac,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Vinland, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Kenneth P. Wisnac Property -- Town of Vinland

All that part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 1-T19N-R16E, in the Town of Vinland, described as follows, viz:

Commencing on the North line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ at a point 465.4 feet East of the NW corner thereof; thence South parallel to the West line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, 178 feet, thence East, parallel with the North line of said NE $\frac{1}{4}$ of NW $\frac{1}{4}$, 885.4 feet, thence Northerly, to a point on the North line of said NE $\frac{1}{4}$ of NW $\frac{1}{4}$, that is 887.76 feet East of the place of beginning; thence West, along the North line of said NE $\frac{1}{4}$ of NW $\frac{1}{4}$, 887.76 feet, to the place of beginning.

From Residential "A" District to Commercial "B" District.

Dated: January 15, 1963

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the ordinance. Carried by acclamation.
resolution. Ayes 45. Excused 1. Absent 5.

HJERSTEDT ZONING REPORT

The following REPORT NO. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by E. Munroe Hjerstedt, which was referred to it by your honorable body on October 30, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance for the reason that this land lying at the intersections of Super Highway No. 41 on the West and Green Bay Road on the East and County Trunk Highway "O" on the South makes this an ideal spot for Commercial use such as a Photographer and Commercial Studio for which it will be used.

Dated: January 15, 1963

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

HJERSTEDT ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of E. Munroe Hjerstedt

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of Town of Menasha, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

E. Munroe Hjerstedt Property — Town of Menasha

All that portion of the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 20-T20N-R17E, in the Town of Menasha, bounded and described as follows:

Beginning at a point that is 50 feet North and 292.50 feet West of the E corner; thence East a distance of 263.50 feet, thence North a distance of 373.50 feet, thence West a distance of 219.50 feet, thence South a distance of 176 feet, thence West a distance of 31.30 feet, thence in a Southerly direction a distance of 197.50 feet to the point of beginning.

From Residential "A" District to Commercial "A" District.

Dated: January 15, 1963

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD OF
ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

MENNING ZONING DENIAL

The following Report NO. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Robert L. Menning, which was referred to it by your honorable body on October 30, 1962; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been several objections from the persons present at said hearing, and after full consideration of the matter, recommends

that the request for a change in the following described property from Residential "A" District to Commercial "A" District be DENIED for the reason that the property, if changed would tend to devalue the residential property to the South and that the petitioner did not indicate as to what the property would be used for except that he would like to sell this lot which is located on Chain Drive in the Town of Menasha described as:

Lot 3, Block 2, Pleasant Heights

It should also be noted that the restrictive covenants on this plat restrict this lot from being used for Commercial purposes.

Dated: January 15, 1963

Respectfully submitted.
 WINNEBAGO COUNTY ZONING
 COMMITTEE AND BOARD OF
 ADJUSTMENTS
 Warren Miracle, Chairman
 Laurel Heaney
 Edwin P. Harold

Motion made and seconded to accept the report. Carried.

WELFARE ACCOUNTS

The following REPORT NO. 4 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 at Oshkosh, Wis., January 15, 1963.

NAME, NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dane County, Care of Poor	139.88	139.88
Green Lake County, Care of Poor	240.57	240.57
Waupaca County, Care of Poor	175.84	175.84

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.

RESIDENT POOR

Town of Algoma	
Lathrop Covey & family	240.57
Town of Menasha	
Leslie Boushley	175.84
Irene C. Friis	139.88

Respectfully submitted
 Laurel Heaney
 F. H. Metzger
 Carl Rahr
 R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6.

LICENSE FEES TO AGENTS

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

Your Finance Committee begs leave to report that upon thoroughly investigating the commission paid to agents handling conservation licenses in the past, it is felt that all agents shall receive a commission of 5 cents per license sold and remitted to the County Clerk and upon a satisfactory settlement with the county, a county check will be drawn on our Treasurer to reimburse the agent.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors establish the aforementioned procedure.

Dated January 15, 1963

Submitted by:
FINANCE & INSURANCE
COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Ray J. Toner
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 6.

STATE AERONAUTICS CONFERENCE

The following REPORT NO. 5 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Aviation Committee wishes to report that there will be a State Aeronautics Conference held March 28 and 29, 1963 at Fond du Lac, Wisconsin.

It is deemed important that Winnebago County have representation at such meeting in order to participate in formulating Wisconsin's Aviation Policy.

It is unlikely there will be any expenses other than meals and mileage. Your Committee, therefore, requests permission to attend such meeting, with usual per diem and expenses paid by Winnebago County.

Dated January 15, 1963

Respectfully submitted:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
E. G. Steinhilber
Joseph F. Drexler

Motion made and seconded to allow the Committee to attend. Carried by acclamation.

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 recom-

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

Dated at Oshkosh, Wis., January 15, 1963.

Name, Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work	72.40	72.40
Frank H. Metzsig, Committee work	73.20	73.20
Amos D. Page, Committee work	61.65	61.65
Laurel Heaney, Committee work	48.78	48.78
Lyle Raddatz, Committee work	67.38	67.38
Herman Brandt, Committee work	22.40	22.40
Gerald Nordquist, Committee work	6.84	6.84
J. Robert O'Reilly, Committee work	24.72	24.72
Max Carpenter, Committee work	53.86	53.86
George Hunter, Committee work	58.32	58.32
Warren Miracle, Committee work	122.42	122.42
Gordon M. Hanson, Committee work	8.10	8.10
Earle Armstrong, Committee work	37.28	37.28
Chester Hofberger, Committee work	12.00	12.00
Archie Daggett, Committee work	46.32	46.32
Warren Brooks, Committee work	64.32	64.32
Van E. Jackson, Committee work	93.68	93.68
James P. Coughlin, Committee work	7.96	7.96
Henry A. Jankowski, Committee work	117.45	117.45
Alfred J. Becher, Committee work	55.86	55.86
R. M. Sensenbrenner, Committee work	74.08	74.08
William P. Ryan, Committee work	8.24	8.24
John C. Pawlowski, Committee work	6.00	6.00
Paul T. Mueller, Committee work	8.10	8.10
Alvin A. Staffeld, Committee work	30.30	30.30
Robert Skalmoski, Committee work	38.40	38.40
Norbert Redlin, Committee work	60.60	60.60
Raymond Gischia, Committee work	12.28	12.28
Russell T. Carpenter, Committee work	24.60	24.60
Oliver M. Thomsen, Committee work	31.20	31.20
Clarence E. Loehning, Committee work	15.00	15.00
Ray Toner, Committee work	30.56	30.56
Carl Rahr, Committee work	110.45	110.45
Arthur Pollnow, Committee	23.46	23.46
Herbert Pitz, Committee work	23.25	23.25
A. J. Kornder, Committee work	12.28	12.28
Joseph F. Drexler, Committee work	25.12	25.12
Matt J. Feustel Estate, Committee work	18.28	18.28
Charles Rodat, Committee work	31.12	31.12
Louis Zernzach, Committee work	12.56	12.56
Hibbard Engler, Committee work	12.56	12.56
Virginia L. Nolan, Committee work	75.74	75.74
E. G. Steinhilber, Committee work	62.56	62.56
Herbert Ilk, Committee work	109.18	109.18

Emil H. Ristow, Committee work	136.04	136.04
Arthur E. Struensee, Committee work	62.00	62.00
Orrin King, Committee work	8.80	8.80
Byron Gunz, Highway Committee	81.73	81.73
A. J. Kornder, Highway Committee	69.92	69.92
Gordon M. Hanson, Highway Committee	64.50	64.50
John T. Heigl, Highway Committee	78.60	78.60
Orrin King, Highway Committee	73.96	73.96
Dr. R. H. Bitter, Admittance Board	19.76	19.76
E. J. Ledvina, Admittance Board	19.76	19.76
W. A. Goold, County School Committee	8.00	8.00
Mrs. Gertrude Jensen, County School Committee	9.26	9.26
E. R. Jones, County School Committee	9.40	9.40
Edna Palecek, County School Committee	8.00	8.00
Nile W. Roeder, County School Committee	15.14	15.14
Rev. R. Hermsen, Guidance Center	34.01	34.01
Edith B. Johnson, Guidance Center	24.70	24.70
Dr. H. Monday, Guidance Center	7.75	7.75
Frances K. Thomas, Guidance Center	24.30	24.30
Edwin P. Harold, Board of Adjustments	16.83	16.83
Carl J. Mailahn, Board of Adjustments	6.00	6 00
George Hunter, Dog Claim Damage	51.00	45.90

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.

Warren Brooks
James P. Coughlin
Paul T. Mueller
Duane Sweet

Motion made and seconded to accept the report and adopt the resolution. Ayes 47. Absent 4.

INSTITUTIONS 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 scheduled hereto annexed:

Dated at Oshkosh, Wis., January 15, 1963.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examinations	420.60	420.60
Dr. John T. Petersik, Examinations	151.20	151.23
Dr. G. A. Steele, Examinations	64.80	64.80

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
 Oliver M. Thomsen
 Clarence E. Loehning
 Herman J. Brandt

Motion made and seconded to accept the report and adopt the resolution Ayes 46. Absent 5.

PER DIEM AND MILEAGE

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 that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on January 15, 1963.

Name	Mileage	Amount
Floyd E. Shurbert, 1 full day	\$.80	\$12.80
Byron Gunz, 1 full day	.96	12.96
Frank H. Metzger, 1 full day	2.40	14.40
Amos D. Page, 1 full day	3.20	15.20
Laurel Heaney, 1 full day	2.00	14.00
Lyle Raddatz, 1 full day	1.12	13.12
Herman Brandt, 1 full day	1.60	13.60
Gerald Nordquist, 1 full day	.96	12.96
J. Robert O'Reilly, 1 full day	2.56	14.56
Max Carpenter, 1 full day	2.88	14.88
George Hunter, 1 full day	1.92	13.92
Warren Miracle, 1 full day	1.12	13.12
Gordon M. Hanson, 1 full day	3.20	15.20
Earle Armstrong, 1 full day	2.08	14.08
Chester Hofberger, 1 full day	4.00	16.00
James P. Coughlin, 1 full day	2.24	14.24
Archie Daggett, 1 full day	1.92	13.92
Warren Brooks, 1 full day	1.92	13.92
Van E. Jackson, 1 full day	1.92	13.92
Henry A. Jankowski, 1 full day	2.56	14.56
Alfred Becher, 1 full day	2.56	14.56
R. M. Sensenbrenner, 1 full day	2.56	14.56
Clayton Heiss, 1 full day	2.56	14.56
John Pawlowski, 1 full day	2.56	14.56
Paul T. Mueller, 1 full day	2.40	14.40
Duane Sweet, 1 full day	2.40	14.40
Alvin A. Staffeld, 1 full day	2.40	14.40
Robert Skalmoski, 1 full day	2.40	14.40
Norbert Redlin, 1 half day	2.40	8.40

Raymond Gischia, 1 full day	2.40	14.40
John T. Heigl, 1 full day	2.40	14.40
Russell T. Carpenter, 1 full day	2.40	14.40
Oliver M. Thomsen, 1 full day	2.40	14.40
Clarence Loehning, 1 full day	2.40	14.40
Ray J. Toner, 1 full day	.16	12.16
Carl Rahr, 1 full day	.32	12.32
Arthur E. Pollnow, 1 full day	.32	12.32
Herbert Pitz, 1 full day	.16	12.16
A. J. Kornder, 1 full day	.16	12.16
Joseph F. Drexler, 1 full day	.32	12.32
Charles Rodat, 1 full day	.32	12.32
Louis Zernzach, 1 full day	.32	12.32
Hibbard Engler, 1 full day	.32	12.32
Virginia L. Nolan, 1 full day	.32	12.32
E. G. Steinhilber, 1 full day	.32	12.32
Herbert Ilk, 1 full day	.32	12.32
Emil H. Ristow, 1 full day	.32	12.32
Arthur E. Struensee, 1 full day	.32	12.32
Orrin King, 1 half day	.32	6.32

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
 James P. Coughlin
 Paul T. Mueller
 Duane Sweet

Motion made and seconded to accept the report and adopt the resolution. Ayes 47. Absent 4.

Supv. Nolan addressed the Board regarding Pleasant Acres.

Supv. Ristow addressed the Board regarding the County Fair Grounds.

Motion made and seconded to adjourn until March 12, 1963, at 10:00 A.M.

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 at the meeting held on January 15th, 1963.

(Seal)

Nell A. Hoffmann, County Clerk

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

ADJOURNED OCTOBER SESSION

County Board Room, Oshkosh, Wis.

Tuesday, March 12, 1963

Sine Die Session

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Heaney, Rahr, Steinhilber. Excused, Russell T. Carpenter.

The meeting was opened by saluting the flag and prayer by Sup. Hanson.

A letter of resignation was read from County Clerk Nell A. Hoffmann. Motion made and seconded to accept the resignation. CARRIED. Motion made and seconded to send a letter of appreciation to Miss Hoffmann. CARRIED.

Motion made and seconded to accept nominations from the floor for someone to fill the unexpired term of Neil Hoffmann. CARRIED. Dorothy L. Propp was nominated. Motion made and seconded that the nominations be closed and unanimous ballot be cast for Dorothy L. Propp to fill the unexpired term.

Bills were read and referred to the proper committees.

CONVERT COURTHOUSE TO GAS HEAT

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Public Building Committee is of the opinion that gas heating is most economical over the long run.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee is authorized to convert the courthouse heating plant to a gas system when obtaining new heating equipment.

Dated March 2, 1963

Submitted by:
PUBLIC BUILDING COMMITTEE
Floyd Shurbert
Warren Brooks
A. E. Struensee
Clayton Heiss
George Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Mr. Robert Yarbrow addressed the Board. Mr. Henkel and Mr. Reinhart appeared against the resolution. Mr. Sweet appeared before the board in favor of the resolution.

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 exceptions of Sup. Heaney, Heiss, Russell Carpenter, Steinhilber, Rahr, Shurbert.

Sup. Jackson addressed the board in regard to the fees received by the County Clerk.

CONVERT COURTHOUSE TO GAS HEAT

RESOLUTION No. 1 was again before the board. Motion made and seconded to adopt the resolution. Ayes 13. Nays 32. Excused 1, Absent 5. MOTION LOST. Motion made and seconded that the Public Building Committee bring in specifications and recommendations for coal heating in the Courthouse. CARRIED.

Communications from the Winnebago County Hospital was read informing the board of their being accepted to the Board of Trustees of the American Hospital Association. Motion made and seconded to place on file. CARRIED.

Communication from the Salvation Army was read. Motion made and seconded to place on file. CARRIED.

Communication from the State Historical Society of Wisconsin was read. Motion made and seconded to place on file. CARRIED.

HIGHWAY COMMISSIONER'S REPORT

REPORT No. 1. Report of the Highway Commissioner was given by Leon Morrissey. Motion made and seconded to place on file. CARRIED. (On file in the County Clerk's Office)

Sup. Kornder addressed the board in regard to duplication of names for county roads and the road school at Milwaukee.

Communication from the Winnebago County Hospital in regard to the Superintendent and Board of Trustees asking for permission to attend a hospital institute in 1963. Motion made and seconded to grant request to attend convention. CARRIED UNANIMOUSLY.

COURTHOUSE HOURS

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

The following Resolution No. 2 was presented:

WHEREAS Many citizens of Winnebago County believe that it would be in the public interest for Winnebago County to keep offices in the Courthouse open during the noon hour —

NOW THEREFORE be it resolved that the Personnel Committee be authorized to set up procedures necessary to keep county offices open for public use during the noon hour and submit them to the Winnebago County Board as soon as possible.

Respectfully Submitted:

Herman Brandt

Clarence E. Loehning

Gerald L. Nordquist

Herbert Pitz

Alfred J. Becher

Chester Hofberger

Ray J. Toner

Wm. P. Ryan

Discussion followed. Motion made and seconded to refer to the Personnel Committee. CARRIED.

\$1,376.44 — SUPERVISOR OF ASSESSMENT'S CLAIM

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

Be It Resolved by the Winnebago County Board of Supervisors, that the claim from Fond du Lac County for the county's share of expenses of the Supervisor of Assessment for the year 1962 in the amount of \$1,376.44 be allowed and paid.

Respectfully submitted:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong
Robert R. Skalmoski
Charles Rodat
Ray J. Toner

Dated March 12, 1963

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Excused 1. Absent 5.

SALARY — REGISTER IN PROBATE

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, when the Register in Probate was shifted from a solely county salary to part state and part county compensation, the office was removed from the county classification and compensation plan; and

WHEREAS, the Register in Probate would have been entitled to an additional step under such plan; and

WHEREAS, all fees of the Register in Probate are now paid into the county treasury.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Register in Probate be granted an increase in compensation of \$180.00 annually or \$15.00 monthly, effective March 1, 1963.

Dated March 12, 1963.

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Herbert Ilk
Ray Prellwitz
Herbert Pitz
Gerald L. Nordquist

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

\$8,109.48 — ASSESSOR OF INCOMES CLAIM

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the claim from Outagamie County for the county's share of expenses of the office of the Assessor of Incomes for the period July 1, 1962 to December 31, 1962 in the amount of \$8,109.48 be allowed and paid.

Dated March 12, 1963

Submitted by:
FINANCE COMMITTEE
Norbert Redlin
Earle Armstrong

Robert R. Skalmoski
Charles Rodat
Ray J. Toner

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 44. Absent 6. Excused 1.

TRANSFER \$38,530.00 TO STATE AERONAUTICS COMMISSION

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

WHEREAS, current airport projects now nearing completion require Winnebago County as sponsor to provide 10 per cent of the federal share until final audit and settlement; and

WHEREAS, the sum necessary during this period is in the amount of \$38,530.00.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$38,530.00 be withdrawn from the General Fund and paid to the Wisconsin State Aeronautics Commission for such purpose.

Dated March 12, 1963

Submitted by:

AVIATION COMMITTEE

Alvin A. Staffeld

Floyd Shurbert

Louis Zernzach

Joseph F. Drexler

Discussion followed. Motion made and seconded to suspend the rules and adopt the resolution. CARRIED. Ayes 43. Nayes 1. Excused 2. Absent 5.

COMMEND NELL A. HOFFMANN

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Miss Nell A. Hoffmann has served Winnebago County as County Clerk continuously since 1948, and as Deputy Clerk prior thereto; and

WHEREAS, she has tendered her resignation effective March 8, 1963, which has been accepted by the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that we extend our appreciation to Miss Hoffmann for the fine services rendered to Winnebago County and the friendly relationship we have all enjoyed over the years.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Miss Hoffmann.

Dated March 12, 1963.

Respectfully submitted by:

Gordon M. Hanson

Motion made and seconded to suspend the rules and adopt the resolution and a copy be sent to Miss Hoffmann. Carried unanimously.

TRANSFER PENSION FUNDS

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$12,656.19 be transferred from the Old Age Assistance Fund to the following accounts to cover overdrafts as of December 31, 1962:

ADC and ADC-F	\$ 4,341.42
Child Welfare in Institutions	8,314.77
	\$12,656.19

Dated March 12, 1963.

Submitted by:
WELFARE BOARD
 F. H. Metzger
 Henry A. Jankowski
 R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. CARRIED. Ayes 44. Excused 2. Absent 5.

TRANSFER FUNDS FOR OVERDRAFTS

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$35,838.33 be transferred from the General Fund to the various enumerated accounts to cover the overdrafts for 1962:

County Board	\$ 4,090.81
Condemnation Board	77.00
County Treasurer	718.42
Assessment of Taxes	2,204.53
County Court, Branch II	2,336.59
Elections	5.86
Coroner	16.01
Auditing	926.87
Sheriff	10,950.58
Traffic Police	4,765.61
Radio	1,461.01
Vital Statistics	2,193.00
Common School Aid	245.31
County Zoning Expense	75.92
Tax Deed Expense	162.52
Social Security Payments	2,064.87
Outlay — Treasurer	454.50
Outlay — County Court, Branch III	343.10
Outlay — County Court, Branch II	2,339.03
Courthouse	139.29
County Jail	247.50
	\$35,838.33

Dated March 12, 1963.

Submitted by:
FINANCE COMMITTEE
 Norbert Redlin
 Earle Armstrong
 Robert R. Skalmoski
 Charles Rodat
 Ray J. Toner

Motion made and seconded to suspend the rules and adopt the resolution. Discussion followed. CARRIED. Ayes 42. Excused 3. Absent 6.

INCREASE SUPERVISOR'S PER DIEM

The following Resolution No. 10 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is an election year for the majority of the County Board of Supervisors, and it is necessary, if the Board members are

to have an increase in compensation for the next term, that the same be adopted before the April election.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the per diem of a supervisor be increased from \$12.00 to \$14.00 per full day and from \$6.00 to \$7.00 per half day, said resolution to take effect at the organization meeting.

Dated March 12, 1963.

Submitted by:

PERSONNEL COMMITTEE

Van E. Jackson
Warren Brooks
A. J. Kornder
Emil H. Ristow
Alvin A. Staffeld
Norbert Redlin
Virginia L. Nolan
J. Robt. O'Reilly
A. E. Struensee
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Discussion followed. **CARRIED**. Ayes 37. Nays 7. Excused 2. Absent 5.

Motion made and seconded to remove all trees from the parking lot. **CARRIED UNANIMOUSLY**.

LIMIT AMOUNT ON ASSOCIATION DUES

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is deemed advisable to limit the amount of county participation in the payment of dues to various associations for county officers and employees.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the maximum dues for any individual county officer or employee for memberships in all associations, to be paid by the county shall not exceed \$40.00 annually.

Dated March 12, 1963.

Submitted by:

PERSONNEL COMMITTEE

Van E. Jackson
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Virginia L. Nolan
Warren Brooks
J. Robt. O'Reilly
A. E. Struensee

Motion made and seconded to suspend the rules and adopt the resolution. **CARRIED**. Ayes 42. Excused 2. Absent 7.

COUNTY'S SHARE OF EMPLOYEES HEALTH INSURANCE

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, by Resolution No. 41 adopted November 8, 1962, the share paid by Winnebago County for each employee under the health insurance program was increased from \$2.50 per month to \$5.50, and

WHEREAS, Wisconsin Physicians Service has notified Winnebago County of a reduction in the rates effective March 1, 1963.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County paid for each employee an amount equal to the monthly rate of the single plan in effect.

Dated March 12, 1963.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Virginia L. Nolan
Warren Brooks
J. Robt O'Reilly
A. E. Struensee
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. CARRIED. Ayes 40. Excused 3. Absent 9.

COUNTY OWNED LANDS IN TOWN OF ALGOMA

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

WHEREAS the County Board has authority under Section 59.07 to make an appropriation in favor of the Town of Algoma on account of county-owned lands in that town, amounting to what municipal and school tax would be on lands exclusive of improvements if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Algoma of \$150.00 per acre on 523.73 acres of land owned by this county, amounting to a value of \$78,559.50, and

WHEREAS, the Clerk of the Town of Algoma has filed with the County Clerk a statement establishing the school tax rate for 1962 at 29.165 per \$1,000, making the total of \$2,291.19, and

WHEREAS, \$1,500 has been set up in the 1963 budget for the purpose of paying this tax, now therefore

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1963 budget account to the Town of Algoma the sum of \$1,500 and to transfer the balance of \$791.19 from the contingent fund to pay the municipal and school tax for 1962 on the county-owned lands in the Town of Algoma.

DATED this 12th day of March, 1963.

Submitted by:
TAXATION COMMITTEE
A. E. Struensee
Chester Hofberger
Virginia L. Nolan
George Hunter
John C. Pawlowski

Motion made and seconded to suspend the rules and adopt the resolution. Discussion followed. Naves 31. Ayes 11. Excused 2. Absent 7. MOTION LOST.

Motion made and seconded to adjourn until 10:00 a.m. Wednesday, March 13, 1963. CARRIED.

SECOND DAY

Wednesday, March 13, 1963

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of R. Carpenter, Heaney, Heigl, King, Kornder, Rahr, Skalmoski, Shurbert, Steinhilber. Excused Engler.

The meeting was opened by saluting the flag and prayer by Sup. Hanson.

Minutes of previous meeting were read.

Motion made for Personnel Committee to set up procedure for keeping the courthouse open during the noon and report back to the next board session.

GENERAL ORDINANCE OF WINNEBAGO COUNTY RELATING TO PROPERTY ACQUIRED IN THE ENFORCEMENT OF DELINQUENT TAX LIENS, AND REPEALING ALL PRIOR ORDINANCES RELATING TO THE CARE AND RENTAL OF PROPERTY TAKEN OVER BY TAX DEED BY THE COUNTY

The following General Ordinance was presented:

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

SECTION I.

All prior ordinances relating to the care and rental of property taken over by tax deed by the county and amendments thereto are hereby repealed and recreated to read as follows:

SECTION II.

Sale of Tax Deeded Lands Other Than By Preference to Former Owner, Pursuant to Wis. Stats., Sec. 75.35 (2) (a), 1961:

(a) The appraisal price of tax deeded lands shall be determined by an appraisal committee consisting of the County Clerk, County Treasurer and the supervisor of the ward, town or village in which said property is located and approved by the Winnebago County Board of Supervisors.

(b) The sale price of all tax deeded lands except the sale of tax deeded lands to former owner by preference pursuant to Wis. Stats., Sec. 75.35 (3), 1961, shall be approved by the Taxation Committee of the Winnebago County Board of Supervisors.

(c) The County Treasurer of Winnebago County shall have the power to convey tax deeded land by land contract or by quit claim deed pursuant to Wis. Stats., Sec. 75.35 (2) (a), 1961, after the requirements of subsections (a) and (b) have been completed.

SECTION III.

Preference to Former Owner to Repurchase, Pursuant to Wis. Stats., Sec. 75.35 (3):

(a) The County Treasurer of Winnebago County, Wisconsin, shall have the power to give preference in the right to purchase any parcel of tax deeded lands, except those lands included in subsection (d), to the former owner who lost his title through delinquent tax collection enforcement procedure, or his heirs, with the approval of the supervisor of the ward, town or village in which the property is situated and the County Clerk.

(b) The selling price of any such parcel sold under this section shall not be less than the total taxes paid by the county in taking the tax deed plus interest to the date of the tax deed and any

other taxes, special assessments or charges for which the county may be liable by having taken the tax deed.

(c) The sale of such lands shall be exempt from all provisions of Wis. Stats., Sec. 75.69, 1961.

(d) This section of the ordinance shall not apply to tax deeded lands which have been improved for or dedicated to a public use by Winnebago County subsequent to the acquisition thereof.

SECTION IV.

General:

(a) The purchase price of any lands sold under this ordinance shall be subject to the current rate of interest charged by recognized lending institutions.

(b) The purpose of this ordinance is to grant certain optional powers to the County Treasurer of Winnebago County as are provided in Wis. Stats., Sec. 75.35, 1961, and is not intended to enumerate all the requirements for the enforcement of delinquent tax liens.

(c) This ordinance shall take effect upon passage by the Winnebago County Board of Supervisors.

Dated March 12, 1963.

Submitted by:
TAXATION COMMITTEE
A. E. Struensee
Chester Hofberger
Virginia L. Nolan
George Hunter
John C. Pawlowski

County Treasurer Luedeke addressed the Board. Motion made and seconded to adopt the ordinance. CARRIED. Ayes 40. Absent 11.

WILDLIFE REFUGE AT COUNTY HOSPITAL

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, there have been several instances of hunters trespassing on the grounds of the Winnebago County Hospital and Pleasant Acres, and

WHEREAS such hunting is dangerous to the patients and employees on the premises,

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Superintendent is hereby authorized to request the Wisconsin Conservation Department to establish the grounds of the Winnebago County Hospital and Pleasant Acres as a wildlife refuge under Chapter WCD 15.01, of the Wisconsin Administrative Code, for an indeterminate period.

Dated March 12, 1963.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Hibbard Engler
Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt

Motion made and seconded to adopt the resolution. CARRIED BY ACCLAMATION.

SALARY — SWITCHBOARD OPERATOR

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is felt that the schedule in the county classification and compensation plan for the switchboard operator-receptionist is inadequate.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an additional step of \$15.00 per month be added to such salary range for the switchboard operator-receptionist.

Dated March 12, 1963.

Submitted by:
PUBLIC BUILDING COMMITTEE
Floyd Shurbert
Warren Brooks
A. E. Struensee
Clayton Heiss
George Hunter

Referred to the Personnel Committee.

ADDITIONAL PERSONNEL AT GUIDANCE CENTER

The following Report No. 2 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Personnel Committee begs leave to report that the Resolution of the Welfare Committee, dated January 8, 1963, relative to hiring additional personnel at the Winnebago County Guidance Center, has been taken under consideration.

After a thorough discussion, your Committee requests that this matter be held open until the next meeting.

Dated March 12, 1963.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
A. J. Kornder
Alvin A. Staffeld
Norbert Redlin
Emil H. Ristow
Virginia L. Nolan
Warren Brooks
J. Robt. O'Reilly
A. E. Struensee
Floyd Shurbert

Motion made and seconded to accept the report. CARRIED BY ACCLAMATION.

SCHULTZ ZONING PETITION

PETITION No. 1. A petition for re-zoning from Milton G. Schultz in the Town of Vinland. Referred to the Zoning Committee.

HAROLD ZONING PETITION

PETITION No. 2. A petition for re-zoning from Frank Harold in the Town of Menasha. Referred to the Zoning Committee.

GEIGER ZONING PETITION

PETITION No. 3. A petition for re-zoning from Andrew Geiger in the Town of Menasha. Referred to the Zoning Committee.

GENERAL ZONING PETITION

PETITION No. 4. A petition for public hearing on Section XIII, Appeals (g). Referred to the Zoning Committee.

CLYDE AND MORGAN JORGENSEN, JR. ZONING REPORT

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Clyde and Morgan Jorgenson, Jr. which was referred to it by your honorable body on January 15, 1963; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance for the following reason:

That this land which is presently zoned agricultural and is situated in the Northwest part of the Town of Menasha and in a large area which is all zoned Agricultural and located at the intersections of H-W "BB" and Cold Spring Road and in no way would be detrimental to adjacent property if the change to Commercial "B" District is made for the purpose of erecting a Commercial Storage Building.

Dated: March 12, 1963.

Respectfully submitted:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. CARRIED.

CLYDE AND MORGAN JORGENSEN, JR. ZONING ORDINANCE

The following AMENDATORY ORDINANCE No. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Clyde and Morgan Jorgensen, Jr.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the zoning Map of the Town of Menasha Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Clyde and Morgan Jorgensen Property — Town of Menasha

The North 33.46 acres of the NE $\frac{1}{4}$ of NE Fractional $\frac{1}{4}$ of Section 5 T20N-R17E. Also the East 2.74 acres of the North 33.74 acres of the NW $\frac{1}{4}$ of NE Fractional $\frac{1}{4}$ in Section 5-T20N-R17E.

From Agricultural District to Commercial "B" District.

Dated: March 12, 1963.

Submitted by:
WINNEBAGO COUNTY ZONING COM-
MITTEE AND BOARD OF ADJUST-
MENTS.

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the ordinance. CARRIED BY ACCLAMATION.

FLOYD GRUNDY ZONING REPORT

The following REPORT NO. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Floyd Grundy, which was referred to it by your honorable body on January 15, 1963; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance for the following reason:

That this land lying Westerly of Super Highway No. 41 and South of Sunny View Road and presently zoned Agricultural and Residential and all of it being low land and not suitable for residential purposes, therefore your committee feels that the request for a change to Commercial "B" District is reasonable.

Dated: March 12, 1963.

Respectfully submitted:
WINNEBAGO COUNTY ZONING COM-
MITTEE AND BOARD OF ADJUST-
MENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

FLOYD GRUNDY ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Floyd Grundy,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Oshkosh, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Grundy Farms Property — Town of Oshkosh

That part of the North 300 feet of the NE¼ NE¼ Section 34-T19N-R16E lying South of and adjacent to the South line of Sunny View Road except that portion lying West of bridge which is already zoned industrial.

Also a strip 300 feet in depth lying Westerly and adjacent to Super Highway No. 41 and lying within the limits of the NW¼ NW¼ Section 35-T19N-R16E and that part NE¼ NE¼ of Section 34-T19N-R16E.

From Residential and Agricultural District to Commercial "B" District.

Dated: March 12, 1963.

Submitted by:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the ordinance. CARRIED BY ACCLAMATION.

JOHN H. BARTLETT ZONING REPORT

The following REPORT NO. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by John H. Bartlett, which was referred to it by your honorable body on January 15, 1963; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance for the following reason:

That this land lying along both sides of Super H-W No. 41 and presently zoned Residential and Agricultural with a great deal of it being low land and not suitable for residential purposes and this same condition exists along Sunny View Road to the West of Super H-W No. 41, therefore your committee feels that the request for Commercial "B" on ng is reasonable.

Dated: March 12, 1963.

Respectfully submitted:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made and seconded to accept the report. CARRIED.

JOHN H. BARTLETT ZONING ORDINANCE

The following AMENDATORY ORDINANCE No. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of John H. Bartlett,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Oshkosh, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the Zoned District set after the description as follows:

John H. Bartlett Property — Town of Oshkosh

A strip of land 300 feet in depth parallel and adjacent to the Northwesterly and Southeasterly edge of Super Highway No. 41 all lying within the limits of the SW $\frac{1}{4}$ of Section 26-T19N-R16E. Also all that part of the South 300 ft. of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 26-T19N-R16E, lying North of North line and adjacent to Sunny View Road.

Also a strip 300 feet in depth parallel and adjacent to the Southeasterly edge of Super Highway No. 41 and lying within the limits of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 26-T19N-R16E, All in the Town of Oshkosh

From Agricultural and Residential District to Commercial "B" District.

Dated: March 12, 1963.

Submitted by:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the ordinance. CARRIED BY ACCLAMATION.

SIGMOND T. SKIBBA ZONING REPORT

The following REPORT No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Your Zoning Committee having considered the petition filed by Sigmond T. Skibba, which was referred to it by your honorable body on January 15, 1963; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and

The Committee, being duly informed of the facts and there having been some objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petition and recommends adoption of the accompanying ordinance for the following reason:

That this property presently zoned agricultural is surrounded on three sides by Industrial and Commercial zoned property and is potentially Commercial property and not suitable for Residential purposes, and too small for Agricultural purposes.

Dated: March 12, 1963.

Respectfully submitted:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the report. CARRIED.

SIGMOND T. SKIBBA ZONING ORDINANCE

The following AMENDATORY ORDINANCE No. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County Zoning Map in accordance with the petition of Sigmond T. Skibba,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the Zoning Map of the Town of Menasha, Winnebago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Sigmond T. Skibba Property — Town of Menasha

All that part of the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 11-T20N-R17E, as follows:

Commencing at the NW corner of said Section 11, thence East along the North line of said Section 11, 1686.5 feet, thence South 0 degrees 2 minutes West 1158.49 feet to the place of beginning, thence South 0 degrees 2 minutes East 169.1 feet to the South line of said NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 11, thence West 89 degrees 57 minutes West 119 feet along said South line of the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 11, thence North 0 degrees 2 minutes West 169.1 feet, thence East 119 feet to the point of beginning. Said parcel contains .46 acre, more or less, Winnebago County, Wisconsin.

From Agricultural District to Commercial "B" District.

Dated: March 12, 1963.

Submitted by:

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman

Laurel Heaney

Edwin P. Harold

Motion made and seconded to suspend the rules and adopt the ordinance. CARRIED BY ACCLAMATION.

FINAL ZONING REPORT GRAMBSCH DENIAL

The following Report No. 6 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF NEENAH

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the Amendorator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 30th day of October 1962, a copy of which is attached hereto, was DENIED BY THE TOWN BOARD OF THE TOWN OF NEENAH on the property of Wesley A. Grambsch in the Town of Neenah on November 5th, 1962.

Dated March 12, 1963.

Dorothy L. Propp, County Clerk

(Please see Amendatory Ordinance No. 4 dated October 30th, 1962 for property description.)

Motion made and seconded to accept the report. CARRIED BY ACCLAMATION.

FINAL ZONING REPORT

STILLER, MEYER, MUEHLENBEIN, SAUER PROPERTIES

The following Report No. 7 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF OMRO
TO THE TOWN BOARD OF THE TOWN OF CLAYTON
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 30th day of October 1962, a copy of which is attached hereto, went into full force and affect on the property of Lawrence Stiller in the Town of Omro on November 3rd, 1962; on the property of Adolph Sauer in the Town of Clayton on November 30th, 1962; on the property of Louis J. Meyer in the Town of Neenah on November 5th, 1962 and on the property of Anna Muehlenbein in the Town of Menasha on November 12th, 1962.

Dated March 12, 1963.

Dorothy L. Propp, County Clerk

(Please see Amendatory Ordinances number 1, 2, 3, and 5, dated October 30th, 1962 for full property description.)

Motion made and seconded to accept the report. CARRIED BY ACCLAMATION.

FINAL ZONING REPORT

HJERSTEDT AND WISNAC PROPERTIES

The following Report No. 8 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF MENASHA
TO THE TOWN BOARD OF THE TOWN OF VINLAND

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 January, 1963, a copy of which is attached hereto, went into full force and affect on the property of E. Munroe Hjerstedt in the Town of Menasha on January 22nd, 1963 and on the property of Kenneth P. Wisnac in the Town of Vinland on February 21st, 1963.

Dated March 12, 1963.

Dorothy L. Propp, County Clerk

(Please see Amendatory Ordinance No. 1 and Amendatory Ordinance No. 2 dated January 15, 1963 for full property description.)

Motion made and seconded to accept the report. CARRIED BY ACCLAMATION.

COUNTY OWNED LANDS — TOWN OF ALGOMA

The following Resolution No. 16 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, the County Board has authority under Section 59.07 to make an appropriation in favor of the Town of Algoma on ac-

count 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 Algoma of \$150.00 per acre on 523.73 acres of land owned by this county, amounting to a value of \$78,559.50; and

WHEREAS, the Clerk of the Town of Algoma has filed with the County Clerk a statement establishing the school tax rate for 1962 at 29.165 per \$1000.00, making the total of \$2,291.19; and

WHEREAS, \$1500.00 has been set up in the 1963 budget for the purpose of paying this tax.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1963 budget account to the Town of Algoma the sum of \$1500.00 to help pay the school tax for 1962 on the county-owned lands in the Town of Algoma.

Dated this 13th day of March, 1963.

Submitted by:
TAXATION COMMITTEE

A. E. Struensee
John C. Pawlowski
George Hunter
Virginia L. Nolan
Chester Hofberger

Referred to the Taxation Committee.

COUNTY OWNED LANDS — TOWN OF OSHKOSH

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the County Board has authority under Section 59.07 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; and

WHEREAS, the Clerk of the Town of Oshkosh has filed with the County Clerk a statement establishing the school tax rate for 1962 at 27.0917 per \$1000.00 making the total of \$2,133.47; and

WHEREAS, \$500.00 has been set up in the 1963 budget for the purpose of paying this tax,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1963 budget account to the Town of Oshkosh the sum of \$500.00 and to transfer the sum of \$1,000.00 from the contingent fund to help pay the school tax for 1962 on the county-owned lands in the Town of Oshkosh.

Dated this 13th day of March, 1963.

Submitted by:
TAXATION COMMITTEE

A. E. Struensee
John C. Pawlowski

Geo. Hunter
Virginia L. Nolan
Chester Hofberger

Referred to the Taxation Committee.

INSTITUTIONS COMMITTEE REPORT

The following Report No. 9 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 at Oshkosh, Wis., March 12, 1963.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examinations	\$324.00	\$324.00
Dr. J. A. Leschke, Examinations	54.00	54.00
Dr. John T. Petersik, Examinations	151.20	151.20

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
Oliver M. Thomsen
Clarence E. Loehning
Herman Brandt
Hibbard Engler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 14.

WELFARE COMMITTEE REPORT

The following Report No. 10 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 at Oshkosh, Wis., March 12, 1963.

Name, Nature of Account	Claimed	Allowed
Fond du Lac County, Care of Poor	\$ 36.02	\$ 36.02
Green Lake County, Care of Poor	89.31	89.31
Langlade County, Care of Poor	45.00	45.00
Waupaca County, Care of Poor	417.45	417.45

Your Committee would recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts 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.

RESIDENT POOR

Town of Menasha	
Leslie Boushley	\$417.45
Town of Nepeuskun	
Marvin Zimmerman	89.31
Town of Omro	
Richard Clay	45.00
Town of Utica	
Glen White	36.02

Respectfully submitted:

F. H. Metzger
Henry A. Jankowski
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 15.

JUDICIARY COMMITTEE REPORT

The following Report No. 11 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated at Oshkosh Wis., March 11, 1963.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examinations	\$10.80	\$10.80
Dr. Ben Greenwood, Examinations	10.80	10.80
Dr. W. V. Hahn, Examinations	10.80	10.80
Dr. J. A. Leschke, Examinations	10.00	10.00
Dr. R. H. Bitter, Examinations	63.60	63.60

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 Judiciary be and the same are hereby ordered paid.

J. Robt. O'Reilly
Herbert Ilk
Ray Prellwitz
Herbert Pitz
Gerald L. Nordquist

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 12.

GENERAL ACCOUNTS

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 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 at Oshkosh, Wis., March 12, 1963.

Name, Nature of Account	Claimed	Allowed
Floyd E. Shurbert, Committee work	\$ 47.60	\$ 47.60
Frank H. Metzsig, Committee work	62.40	62.40
Amos D. Page, Committee work	24.96	24.96
Laurel Heaney, Committee work	83.42	83.42
Lyle Raddatz, Committee work	7.28	7.28
Herman Brandt, Committee work	15.20	15.20
J. Robert O'Reilly, Committee work	8.56	8.56
Max Carpenter, Committee work	85.18	85.18
George Hunter, Committee work	23.76	23.76
Warren Miracle, Committee work	202.96	202.96
Gordon M. Hanson, Committee work	8.40	8.40
Earle Armstrong, Committee work	16.16	16.16
Chester Hofberger, Committee work	10.00	10.00
James P. Coughlin, Committee work	8.24	8.24
Archie Daggett, Committee work	23.76	23.76
Warren Brooks, Committee work	31.68	31.68
Van E. Jackson, Committee work	102.40	102.40
Henry A. Jankowski, Committee work	30.36	30.36
Alfred J. Becher, Committee work	8.24	8.24
R. M. Sensenbrenner, Committee work	75.99	75.99
William P. Ryan, Committee work	8.56	8.56
John C. Pawlowski, Commitete work	8.56	8.56
Clayton Heiss, Committee work	30.72	30.72
Paul T. Mueller, Committee work	8.40	8.40
Duane Sweet, Committee work	8.40	8.40
Alvin A. Staffeld, Committee work	95.70	95.70
Robert R. Skalmoski, Committee work	16.80	16.80
Norbert Redlin, Committee work	25.20	25.20
Raymond Gischia, Committee work	12.32	12.32
Russell T. Carpenter, Committee work	25.20	25.20
Oliver M. Thomsen, Committee work	23.60	23.60
Clarence E. Loehning, Committee work	15.20	15.20
Roy J. Toner, Committce work	12.32	12.32
Carl Rahr, Committee work	84.15	84.15
A. E. Pollnow, Committee work	16.16	16.16
Herbert Pitz, Committee work	16.16	16.16
A. J. Kornder, Committee work	6.32	6.32
Joseph F. Drexler, Committee work	50.24	50.24

Charles Rodat, Committee work	12.64	12.64
Louis Zernzach, Committee work	25.28	25.28
Hibbard Engler, Committee work	19.92	19.92
Virginia L. Nolan, Committee work	38.24	38.24
Herbert Ilk, Committee work	22.40	22.40
Emil H. Ristow, Committee work	61.38	61.38
A. E. Struensee, Committee work	6.32	6.32
Orrin King, Committee work	18.40	18.40
Byron Gunz, Highway Committee	164.23	164.23
Gordon M. Hanson, Highway Committee	159.98	159.98
John T. Heigl, Highway Committee	189.34	189.34
A. J. Kornder, Highway Committee	198.78	198.78
Orrin King, Highway Committee	158.30	158.30
W. A. Goold, County School Committee	16.00	16.00
Mrs. Gertrude Jensen, County School Committee	27.52	27.52
E. R. Jones, County School Committee	19.08	19.08
Nile W. Roeder, County School Committee	11.52	11.52
Edna Palecek, County School Committee	16.00	16.00
Rev. R. Hermesen, Guidance Center	15.68	15.68
Edith B. Johnson, Guidance Center	6.40	6.40
Frances K. Thomas, Guidance Center	16.80	16.80
Dr. R. H. Bitter, Admission Board	13.28	13.28
E. J. Ledvina, Admission Board	13.28	13.28
Edwin P. Harold, Board of Adjustments	16.72	16.72
Carl J. Mailahn, Board of Adjustments	6.00	6.00

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.

Warren Brooks
 James P. Coughlin
 Paul T. Mueller
 Wm. P. Ryan
 Duane Sweet

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 12.

Discussion followed on the boilers in the courthouse. Motion made and seconded to receive bids on both coal and gas specifications. MOTION LOST. Ayes 17, Nays 20. Absent 14.

Appreciation was expressed for their good and unselfish service and counsel that Supervisors Engler, Heiss and Russell Carpenter have given to Winnebago County. CARRIED BY ACCLAMATION.

Motion made and seconded that the Fair Association Audit be brought before the board at their Annual Organization Meeting. CARRIED.

Motion made and seconded to adjourn, CARRIED.

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 at the Sine Die meeting held on March 12 and 13th, 1963.

(Seal)

Dorothy L. Propp, County Clerk

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WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Town, City or Village	Name	P. O. Address
Town of Algoma	Floyd Shurbert	Oshkosh, R. 4
Town of Black Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	Frank H. Metzger	Nee Nah, R. 2
Town of Menasha	Amos Page	Page Pt., Menasha
Town of Neenah	Laurel Heaney	Box 512, Neenah
Town of Nekimi	Lyle Raddatz	Oshkosh, R. 2
Town of Nepeuskun	Ray Prellwitz	Ripon, R. 3
Town of Omro	Herman Brandt	Oshkosh, R. 4
Town of Oshkosh	Gerald Nordquist	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 M. Hanson	Larsen, R. 1
Town of Winneconne	Earle Armstrong	Butte des Morts
Town of Wolf River	Chester Hoiberger	Fremont, R. 1
Village of —		
Winneconne	James Coughlin	Winneconne
City of Menasha —		
1st Ward	Henry A. Jankowski	407 - 7th St.
2nd Ward	Alfred Becher	118 - 1st St.
3rd Ward	R. M. Sensenbrenner	808 Nicolet Blvd.
4th Ward	Clayton Heiss	709 London St.
5th Ward	John Pawlowski	838 - 1st St.
6th Ward	Clayton Heiss	622 Seventh St.
City of Neenah —		
1st Ward	Paul T. Mueller	600 Landon Blvd.
2nd Ward	Duane Sweet	125 Meade St.
3rd Ward	Alvin A. Staffeld	302 W. N. Water St.
4th Ward	Robert Skalmoski	110 Mayer St.
5th Ward	Norbert Redlin	424 10th St.
6th Ward	Raymond Gischia	849 Zenlock Ave.
7th Ward	John T. Heigl	307 S. Lake St.
8th Ward	Russell T. Carpenter	645 Chestnut
9th Ward	Oliver Thomsen	Congress Rd.
10th Ward	Clarence Loehning	436 E. Franklin Ave.
City of Omro		
1st Ward	Archie Daggett	Omro
2nd Ward	Warren Brooks	Omro
3rd Ward	Van E. Jackson	Omro
City of Oshkosh —		
1st Ward	R. J. Toner	310 High Ave.
2nd Ward	Carl Rahr	Box 917
3rd Ward	A. E. Polluow	103 W. S. Park Ave.
4th Ward	Herbert Pitz	403 Merritt Ave.
5th Ward	A. J. Kornder	617 Scott Ave.
6th Ward	Joseph Drexler	1016 W. 4th Ave.
7th Ward	Matt J. Feustel	501 N. Main St.
8th Ward	Chas. Rodat	1025 Harney Ave.
9th Ward	Louis Zernzach	422 W. 15th Ave.
10th Ward	Hibbert Engler	1000 Grand St.
11th Ward	Virginia Nolan	531 Hazel St.
12th Ward	Elmer Steinhilber	1431 Congress Ave.
13th Ward	Herbert Ilk	852 W. 10th Ave.
14th Ward	Emil Ristow	433 W. 18th Ave.
15th Ward	Arthur Straensee	1632 Jackson St.
16th Ward	Orrin King	1123 Van Buren Ave.