

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

Special Session, April, 1920

November Session, 1920

January Session, 1921

March Session, 1921

1920

PRINTED BY AUTHORITY OF COUNTY BOARD

Geo. W. Manuel, Clerk

D. E. McDonald, Chairman

BOARD OF SUPERVISORS

Winnebago County, 1920

Town or Village	Name	P. O.
Algoma	Albert Burgener	Oshkosh, R. D. 2
Black Wolf	Edward Zentner	Oshkosh, R. D. 1
Clayton	John Jensen	Allenville
Menasha	Wm. Grimes	Neenah, R. D. 11
Neenah	Frank Merrill	Neenah, R. D. 9
Nekimi	H. A. Buehring	Oshkosh, R. D. 4
Nepeuskun	O. J. VanKirk	Rush Lake, R. D. 29
Omro	Thos. F. Broderick	Omro, R. D. 23
Omro Village	W. E. Hurlbut	Omro
Town of Oshkosh	John Ryf	Oshkosh, R. D. 6
Poygun	Geo. T. Broderick	Omro, R. D. 22
Rushford	Geo. Ellis	Omro, R. D. 24
Utica	M. A. Rolph	Pickett
Vinland	Rhine Grunski	Neenah, R. D. 9
Winchester	C. H. Eckstein	Larsen, R. D. 15
Winneconne	G. V. Beiser	Winneconne, R. D. 19
Winneconne Village	M. F. White	Winneconne
Wolf River	Wm. Strusinske	Freemont, R. D. 2
Menasha City	Geo. A. Loescher	1st ward, 238 Main
"	Geo. G. Sensenbrenner	2d ward, 232 Kaukauna
"	E. T. Jourdain	316 Nicolet Ave.
"	E. H. Schrage	4th ward, 805 Racine St.
"	M. M. Schoetz	5th ward 529 Broad St.
Neenah City	F. M. Brown	1st ward, 236 East Franklin St.
"	A. J. Hough	2d ward, 319 Monroe St.
"	John Stilp	3d ward, 221 North Commercial St.
"	Chris Anderson	4th ward, 511 Sherry St.
"	A. J. Baird	5th ward 231 Fifth St.
Oshkosh City	E. E. Meeleus	1st ward, 307 High St.
"	D. W. Fernandez	2d ward, 256 Washington St.
"	Albert Koplitz	3d ward, 1208 S. Main St.
"	Chas. H. Krippene	4th ward, 136 Merritt St.
"	Charles A. Libbey	5th ward 471 Algoma St.
"	Otto Steinhilber	6th ward, 1029 Fourth St.
"	D. E. McDonald	7th ward, 55 Franklin Ave.
"	August Koch	8th ward, 182 Harney St.
"	Otto C. Laabs	9th ward, 535 Seventh St.
"	F. D. Brooks	10th ward 726 Main St.
"	Ira Parker	11th ward, 157 Grove St.
"	W. S. Audiss	12th ward, 145 Vinland St.
"	P. Jungwirth	13th ward, 1104 Tenth St.

PROCEEDINGS

— of the —

Board of Supervisors

— of —

Winnebago County, Wis.

Special April Session, 1920

Supervisors' Room, Oshkosh, Wis.

Wednesday, April 28, 1920, 10 o'clock A. M.

Agreeable to a request made in writing to the County Clerk of County of Winnebago dated April 17, 1920, signed by twenty-seven supervisors of said county, who constitute a majority of the County Board of Supervisors, that a special session of said County Board of Supervisors be held on the 28th day of April, A. D., 1920, at 10 o'clock in the forenoon of that day in conformity with said request, the present session of this County Board of Supervisors, convened and was called to order by Chairman McDonald.

PETITION FOR SPECIAL SESSION.

To Geo. W. Manuel,

County Clerk of Winnebago County, Wisconsin.

Dear Sir—Please take notice that we, the undersigned members of the County Board of Supervisors of Winnebago County, Wisconsin, hereby request that a special meeting of said board be held at the Supervisors' Room, in the Courthouse in the City of Oshkosh, Wis., on Wednesday, the 28th day of April, 1920, at 10 o'clock A. M. for the purpose of organization; to take any action pertaining to building of roads; to meet any appropriations for road building of either State or Federal

aid; to pay bills; adjust salaries; the appropriation of money for lawful purposes and doing of any and all other business that may regularly come before them.

Dated April 12, 1920.

M. M. Schoetz, Fifth ward, Menasha
E. T. Jourdain, Third ward, Menasha
Geo. Sensenbrenner, Second ward, Menasha
Ed. H. Schrage, Fourth ward, Menasha
G. A. Loescher, First ward, Menasha
Aug. Koch, Eighth ward, Oshkosh
E. E. Meeleus, First ward, Oshkosh
F. D. Brooks, Tenth ward, Oshkosh
M. A. Rolph, Town of Utica
Otto C. Laabs, Ninth ward, Oshkosh
Otto Steinhilber, Sixth ward, Oshkosh
C. H. Krippene, Fourth ward, Oshkosh
Albert Koplitz, Third ward, Oshkosh
C. A. Libbey, Fifth ward, Oshkosh
D. W. Fernandez, Second ward, Oshkosh
M. F. White, Village of Winneconne
D. E. McDonald, Oshkosh
Wilbur E. Hurlbut, Omro Village
G. V. Beiser, Town of Winneconne
John Stilp, Third ward, Neenah
Albert J. Baird, Fifth ward, Neenah
A. J. Hough, Second ward, Neenah
F. M. Brown, First ward, Neenah
Chris Anderson, Fourth ward, Neenah
Thos. F. Broderick, Town of Omro
Geo. F. Broderick, Town of Poygan.

Filed April 17, 1920.

On receiving the above petition for filing April 17, 1920, forthwith the following notice was mailed to each member of the County Board:

April 17, 1920

Dear Sir—In compliance with a petition filed this date, signed by a majority of Supervisors, there will be held a special meeting of the County Board of Supervisors on Wednesday, the 28th day of April, 1920, at 10 o'clock A. M. in the Supervisors' Room, Courthouse, Oshkosh, Wis.

The purpose of the meeting is for organization; to take any action pertaining to building of roads; to meet any appropriations for road building of either State or Federal aid; to pay bills; adjust salaries; the appropriation of money for lawful purposes and doing of any and all other business that may regularly come before them.

Yours very truly,

GEORGE MANUEL, County Clerk

On call of roll the following Supervisors of the said County Board responded, who, after severally subscribing to the oath of office, were duly sworn as such Supervisors by Fred Beglinger, county judge.

OATH OF OFFICE.

State of Wisconsin, County of Winnebago, ss.

TO WHOM IT MAY CONCERN—We, the undersigned Supervisors, do solemnly swear that we will support the constitution of the United States and the constitution of the state of Wisconsin, and that we will faithfully and impartially discharge the duties of the office of Supervisors of Winnebago County, according to the best of our ability, so help us God.

G. A. Loescher	John Stilp	M. F. White
E. T. Jourdain	H. A. Buehring	D. W. Fernandez
F. D. Brooks	John Ryf	Otto C. Laabs
Al. Burgener	M. A. Rolph	Ed. H. Schrage
P. Jungwirth	John Jensen	Geo. W. Ellis
Geo. Sensenbrenner	Edw. Zentner	M. M. Schoetz
C. H. Krippene	Wilbur E. Hurlbut	O. J. VanKirk
A. J. Hough	C. H. Eckstein	Wm. Grimes
F. M. Brown	E. E. Meeleus	G. V. Beiser
Wm. Strusinske	Chris. Anderson	F. I. Merrill
Albert Koplitz	Thos. F. Broderick	R. Grunski
Albert J. Baird	Geo. F. Broderick	

Subscribed and sworn to before me this 28th day of April, A. D. 1920.
FRED BEGLINGER, County Judge

ELECTION OF CHAIRMAN.

Two Supervisors appointed as tellers.

Informal ballot for chairman resulted as follows: D. E. McDonald, 23; Geo. A. Loescher, 13; W. S. Audiss, 2; M. M. Schoetz, 1; W. E. Hurlbut, 1.

Supervisor Loescher moved that the rules be suspended and that the informal ballot be made formal. Motion carried and Mr. McDonald declared elected.

Mr. McDonald, in a few well chosen remarks, upon taking the chair, thanked the members of the board for the honor bestowed.

ELECTION OF VICE CHAIRMAN.

Supervisor Jourdain moved that the rules be suspended and that the Clerk cast the unanimous ballot of the board for Geo. A. Loescher for vice chairman. The ballot was cast and Mr. Loescher declared elected.

RULES.

Supervisor Fernandez moved that the rules of the last Supervisor year be adopted. Carried.

RULES OF BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.

Adopted April 28, 1920.

I. The meetings of this Board shall be held in the Supervisors' Room, and the hour for daily meetings shall be 9 a. m., providing that on the first meeting in each week the hour of meeting shall be 10 a. m. And the County Board shall continue in continuous session from day to day until adjourned, unless to a day certain or sine die.

II. At the first meeting of the Board it shall be the duty of the Chairman, or in the case of his absence the Vice-Chairman, or in their absence, the Clerk, to call to order.

The Clerk shall then call the roll of members.

A quorum being present, the Board shall proceed to the election of a Chairman and Vice-Chairman.

(Amended to provide for Vice-Chairman as authorized by Ch. 110, of 1903.)

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

Equalization, 3; Finance, 3; General Accounts, 7; Illegal Assessments, 5; Justices' and Constables' Accounts, 7; Sheriff's and Coroner's Accounts, 7; Insane, 3; Poor and Poor Farm, 3; Workhouse, 3; Corporations, 3; Public Buildings, 5; Roads and Bridges, 5; Per Diem and Mileage, 5; Printing, 3; Bonds and Salaries, 5; County Abstract and Tract Index System, 3; Rules 3; Education, 3; Sanatorium, 5.

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

V. The Chairman, or in his absence, the Vice-Chairman, shall take the chair at the hour to which the Board may from time to time stand adjourned, call the Board to order and direct the calling of the roll of members by the Clerk.

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

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

1. Reception of Petitions, Memorials, Accounts, etc.
2. Presentation of Resolutions and disposition of same.
3. Reports of Standing Committees.
4. Reports of Select Committees.
5. Consideration of Miscellaneous Business.

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

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

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

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

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

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

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

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

(Amended to conform to Sec. 709, Stat. of 1898.)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Supervisor Schoetz moved that a recess of twenty minutes be taken to give the chairman time to select the standing committees. Carried.

After recess Chairman McDonald named standing committees as follows:

STANDING COMMITTEES.

EQUALIZATION (9)—White, Parker, Huribut, Jungwirth, Van Kirk, Krippene, Schoetz, Thomas Broderick, Hough.

FINANCE (8)—Meeleus, Krippene, Strusinske, Ryf, Sensenbrenner, Eckstein, Fernandez, Steinhilber.

GENERAL ACCOUNTS (7)—Laabs, Stilp, Grimes, Jungwirth, Eckstein, Rolph, Ellis.

ILLEGAL ASSESSMENTS (5)—Schoetz, Ryf, Zentner, Ellis, Baird.

JUSTICE AND CONSTABLE (7)—Krippene, Grimes, Fernandez, Buehring, Jourdain, Laabs, Hough.

SHERIFF AND CORONER (7)—Schrage, Koch, Loescher, Strusinske, Steinhilber, Van Kirk, George Broderick.

INSANE (3)—Koplitz, Anderson, Jensen.

POOR AND COUNTY HOME (3)—Parker, Koch, Brown.

WORKHOUSE (3)—Brooks, Brown, Burgener.

CORPORATIONS (3)—Buehring, Sensenbrenner, Baird.

PUBLIC BUILDINGS (5)—Audiss, Fernandez, Rolph, Schrage, Koplitz.

PER DIEM AND MILEAGE (5)—Beiser, Anderson, Schrage, Ryf, George Broderick.

PRINTING (3)—Libby, Anderson, Grunске.

BONDS AND SALARIES (5)—Hurlbut, Libby, Thomas Broderick, Burgener, Schoetz.

COUNTY ABSTRACT (3)—Zentner, Audiss, Buehring.

RULES (3)—Van Kirk, Beiser, Grunске.

EDUCATION (3)—Merrill, White, Jensen.

SANATORIUM (5)—Loescher, Stilp, Meeleus, Brooks, Jourdain.

COUNTY FAIR (5)—Libby, Merrill, White, Ryf, Loescher.

ROADS AND BRIDGES (5)—Raddatz, Stanley, Steiner, Laabs, Grimes.

D. E. McDONALD, Chairman
GEO. A. LOESCHER, Vice Chairman.

RESOLUTION FIXING SALARY OF ASSISTANT HIGHWAY COMMISSIONER.

Supervisor Laabs offered the following Resolution No. 1.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the Assistant to the County Highway Commissioner shall, commencing with May 1, 1920, be One Hundred Fifty (\$150.00) Dollars per month.

OTTO C. LAABS

On motion referred to the Committee on Bonds and Salaries.

RESOLUTION FIXING SALARY OF REGISTER OF PROBATE.

Supervisor Hurlbut offered the following Resolution No. 2.

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

Gentlemen—Whereas, on account of the change made in the laws relating to probate practice and the provision for appeals direct to the Supreme Court from the County Court in Probate by the last legislature and on account of an increase in Probate Matters generally, which has increased the work of the Register in Probate and County Court Reporter, and has been such as to render the present salary inadequate to properly compensate for the work so required to be done.

Now, Therefore, Be It Resolved, by the Board of Supervisors of Winnebago County, that the salary of the Register in Probate and County Court Reporter from and after May 1st, 1920 be and the same is hereby fixed at the sum of Twenty-four Hundred (\$2,400.00) Dollars per annum, said salary to be in lieu of all fees as Register in Probate and in full compensation for all services as Register in Probate and County Court Reporter, and to be paid monthly in twelve equal installments of Two Hundred (\$200.00) Dollars per month. All resolutions in conflict herewith are hereby rescinded, abrogated and repealed.

Dated April 28, 1920.

WILBUR E. HURLBUT
C. A. Libbey
THOS. F. BRODERICK

On motion referred to the Committee on Bonds and Salaries.

RESOLUTION FIXING SALARY OF DEPUTY REGISTER OF DEEDS.

Supervisor Hurlbut offered the following Resolution No. 3.
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

Whereas, as appears from the published proceedings of the County Board for the March Session 1920, and on page 145 of said published report, your committee on Bonds and Salaries reported to your Honorable Body that "in its opinion a uniform scale of salary should be adopted so far as possible for the various county officers," and as a part of the same report provided further, "that the salary of the Deputy County Clerk should be \$1,200.00 per year; that the salary of the Deputy County Treasurer should be \$1,200.00 per year; that the salary of the Deputy Clerk of Court should be \$1,200.00 per year; that the salary of the Deputy Register of Deeds should be \$1,200.00 per year; that the salary of the Clerk of Register of Probate should be \$1,200.00 per year; all of said salaries to take effect with the year commencing January 1921," and

Whereas, when resolutions were introduced at said March Session to carry out the foregoing, the resolution providing for the salary of the Deputy Register of Deeds was left in conformity with said report, viz: \$1,200.00 per year to take effect January 1st, 1921.

Whereas when the resolution providing for the salary of the Deputy County Treasurer and Deputy County Clerk were introduced, as appears from page 147 of the said published proceedings, the resolution was amended on motion so as to provide a salary of \$125.00 per month, and the time of taking effect thereof was amended to April 1st, 1920 and the resolution adopted as amended by 32 ayes, although the committee on bonds and salaries had recommended uniformity in salaries as above set forth.

Whereas to rectify such discrepancy the following resolution is presented to your Honorable Body:

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the salary of the Deputy Register of Deeds shall be \$125.00 per month until further order of the County Board, and that this salary commence as of April 1st, 1920, and

Resolved further, that any action taken by the County Board of Winnebago County, Wisconsin, in conflict or contrary to the foregoing, be, and the same hereby is rescinded.

Dated this 28th day of April, 1920.

WILBUR E. HURLBUT, Supervisor.

On motion referred to the Committee on Bonds and Salaries.

CHAIRMAN OF THE COUNTY BOARD AND REGISTER OF DEEDS TO EMPLOY COPYIST AT THE EXPENSE OF THE COUNTY.

Supervisor Hurlbut offered the following Resolution No. 4.
To the County Board of Supervisors of Winnebago County, Wisconsin.

Whereas the work in the office of the Register of Deeds of Winnebago County has increased unduly, due to the large increase in land transfers and from other causes; that the work has increased approximately 100 per cent. within the past few months; that due to lack of help in said office recording of instruments is at times delayed for a period of about two weeks, which greatly impedes the orderly transaction of business in the county, and

Whereas the increase in fees in the office of Register of Deeds is now very remunerative to the County, and as will appear by the forth-

coming report of the said Register, will amount for the instant month to approximately \$700.00, and

Whereas the press of work in said Register of Deeds' office has necessitated the register paying out from his own salary from \$75 to \$90 per month to the regular help employed by him; and considerable amounts from his salary for extra help during the rush periods, that he will have to pay out for the instant month for extra help, in the neighborhood of \$100.00, it is

Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin that the Register of Deeds by and with the consent of the Chairman of the County Board, be, and he hereby is authorized and empowered to employ at the expense of the County, one copyist, when needed, at a salary not to exceed \$75 per month, until the further order of the board, to be paid monthly as other salaries of county officials are paid.

Dated this 28th day of April, 1920.

WILBUR E. HURLBUT, Supervisor

On motion referred to the Committee on Bonds and Salaries.

PUBLICATION OF ELECTION NOTICES.

Supervisor Schoetz offered the following Resolution No. 5.

Whereas Sub-section 6 of Section 6, 21 R. S. 1917 Wisconsin, provides that publication of election notices shall not be made in more than two newspapers, unless authorized by a resolution adopted by the county board of supervisors of such county; and whereas the county clerk has the same published in The Oshkosh Northwestern, a Republican paper, and the Winneconne Local, a Democratic paper; and whereas neither of said papers reach but few of the voters of Menasha and Neenah and the northern end of the county,

Be it therefore resolved, by the County Board of Supervisors of Winnebago County that the County Clerk of said county is hereby authorized and directed also to publish all election notices in The Menasha Record, a daily newspaper published in the City of Menasha, and the Daily News and Times, a daily newspaper published in the City of Neenah, and Omro Herald, a weekly newspaper published in the Village of Omro.

Dated April 28, A. D. 1920.

M. M. Schoetz
E. T. Jourdain
G. A. Loescher
Geo. Sensenbrenner
Ed. H. Schrage
A. J. Hough
John Stilp
A. J. Baird
Chris Anderson
F. M. Brown
P. Jungwirth

Wilbur E. Hurlbut
C. H. Krippene
John Ryf
D. W. Fernandez
Aug. Koch
Otto C. Laabs
O. J. Van Kirk
C. A. Libbey
C. H. Eckstein
M. F. White
Albert Koplitz

F. D. Brooks
Ira Parker
Wm. Grimes
G. V. Beiser
M. A. Rolph
W. S. Audiss
H. A. Buehring
R. Grunski
Wm. Strusinske
Geo. W. Ellis
John Jensen

On motion referred to the Committee on Printing and District Attorney Allen.

COUNTY TREASURER TO REFUND TO THE CITY OF OSHKOSH.

Supervisor Meeleus offered the following Resolution No. 6.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin: Whereas, the Universal Foundry Company, an Oshkosh Corporation, on February 10, 1919, through error paid the sum of Four Hundred Fifty-nine Dollars and Ninety Cents (\$459.90) income tax, above the correct amount of its tax, and

Whereas, the City of Oshkosh has already refunded the total amount of said tax and has petitioned the County of Winnebago to refund the 20% of said amount held and received by the county,

Now, Therefore, Resolved that the County Treasurer be, and he is hereby authorized and directed to pay to the City of Oshkosh, the sum of Ninety-one Dollars and Ninety-eight Cents (\$91.98), representing 20% of said overpayment, out of the General Fund of said county.

Dated April 28, 1920.

E. E. MEELEUS

On motion referred to the Committee on Illegal Assessments.

A. C. HOMAN AUTO CO.

The following bill was presented for payment:

Menasha, Wis., February 1st, 1920.

A. C. Homan Auto Company.

In Account with Winnebago County, Oshkosh, 1919.

Expense opening road between Menasha and Appleton.

Dec. 18-19—U. S. Tractor & Mchy Co., use of tractor 2 days.....	\$62.26
Dec. 19—Valley Inn Garage, use of tractor 1 day.....	20.00
Dec. 19—5 men, 47 hours labor @ 50c.....	23.50
Dec. 19—2 cars, 6 hours labor @ \$3.00.....	18.00
Dec. 19—4 men, 35 hours labor @ 50c.....	17.50
Dec. 20—1 plow (Auto Body Works, Appleton).....	55.00
Dec. 23—4 hours labor with plow @ \$2.50.....	10.00
Dec. 27—6 hours labor with plow @ \$2.50.....	15.00
Dec. 31—3 hours labor with plow @ \$2.50.....	7.50
1920	
Jan. 1—7 hours labor with plow @ \$2.50.....	17.50
Jan. 2—4 hours labor with plow @ \$2.50.....	10.00
Jan. 3—3 hours labor with plow @ \$2.50.....	7.50
Jan. 5—12 hours labor with plow @ \$2.50.....	30.00
Jan. 7—4 hours labor with plow @ \$2.50.....	10.00
Jan. 9—2 hours labor with plow @ \$2.50.....	5.00
Jan. 12—12 hours labor with plow @ \$2.50.....	30.00
Jan. 13—9 hours labor with plow @ \$2.50.....	22.50
Jan. 13—2 men, 12 hours @ 50c.....	6.00
	\$367.26

Menasha, Wis., February 28, 1920.

A. C. Homan Auto Company.

In account with Winnebago County, Oshkosh, 1920.

Expense opening road between Menasha and Appleton.

Feb. 4—8 hours labor with plow @ \$2.50.....	\$20.00
Feb. 4—(night)—10 hours labor with plow @ \$2.50.....	25.00
Feb. 4—6 men, 46 hours @ 50c.....	23.00
Feb. 5—3 men, 29 hours @ 50c.....	14.50
Feb. 6—3 men, 30 hours @ 50c.....	15.00
Feb. 7—1 man, 9 hours @ 50c.....	4.50
Feb. 8—1 man, 8 hours @ 50c.....	4.00
Feb. 10—5 men, 46 hours @ 50c.....	23.00
Feb. 11—3 men, 27 hours @ 50c.....	13.50
Feb. 12—3 men, 29 hours @ 50c.....	14.50
Feb. 13—1 man, 10 hours @ 50c.....	5.00
Feb. 14—1 man, 10 hours @ 50c.....	5.00
Feb. 15—7 hours labor with plow @ \$2.50.....	17.50
Feb. 16—8 hours labor with plow @ \$2.50.....	20.00
Feb. 16—1 man, 7 hours @ 50c.....	3.50
Feb. 17—3 men, 24 hours @ 50c.....	12.00
Feb. 17—9 hours labor with plow @ \$2.50.....	22.50
Meals.....	6.00
Feb. 18—2 men, 18 hours @ 50c.....	9.00
Feb. 19—4 teams, 10 hours each @ \$1.00.....	40.00
Feb. 19—12 hours labor with plow @ \$2.50.....	30.00
Feb. 19—6 men, 54 hours @ 50c.....	27.00
Feb. 20—4 teams, 10 hours each @ \$1.00.....	40.00
Feb. 20—6 men, 54 hours @ 50c.....	27.00
Feb. 21—4 teams, 10 hours each @ \$1.00.....	40.00
Feb. 21—6 men, 54 hours @ 50c.....	27.00
Feb. 22—4 teams, 10 hours each @ \$1.00.....	40.00
Feb. 22—6 men, 54 hours @ 50c.....	27.00
Feb. 23—4 teams, 10 hours each @ \$1.00.....	40.00
Feb. 23—6 men, 54 hours @ 50c.....	27.00
Feb. 24—4 teams, 5 hours each @ \$1.00.....	20.00
Feb. 24—5 men, 26½ hours @ 50c.....	13.25
Meals.....	6.00
	\$661.75

Menasha, Wis., March 15, 1920.

A. C. Homan Auto Company.

In account with Winnebago County, Oshkosh, 1920.

Expense opening road between Menasha and Appleton.

March 2—3 teams, 5 hours each @ \$1.00.....	\$15.00
March 2—5 men, 45 hours @ 50c.....	22.50
March 3—4 hours labor with plow @ \$2.50.....	10.00
March 4—5 ½ hours labor with plow @ \$2.50.....	13.75
March 7—5 hours labor with plow @ \$2.50.....	12.50
March 8—9 hours labor with plow @ \$2.50.....	22.50
March 8—1 team, 5 hours @ \$1.00.....	5.00
March 9—5 hours labor with plow @ \$2.50.....	12.50
March 10—2 teams, 7 hours each @ \$1.00.....	14.00
March 10—3 men, 30 hours @ 50c.....	15.00
March 11—2 teams, 9 hours each @ \$1.00.....	18.00
March 11—3 men, 29 hours @ 50c.....	14.50
March 12—10 hours labor with plow @ \$2.50.....	25.00
March 13—5 hours labor with plow @ \$2.50.....	12.50
March 13—2 men, 10 ½ hours @ 50c.....	5.25
	\$218.00

On motion referred to the Committee on Roads and Bridges.

PROPERTY DAMAGED BY HIGH WATER ON OHIO STREET AND THAT VICINITY.

Supervisor Jungwirth addressed the board stating that in the spring of the year great amount of property is damaged on Ohio street and that vicinity due to high water, and suggested that something should be done to prevent such conditions.

On motion referred to Committee on Roads and Bridges.

On motion adjourned to 1:30 P. M.

ONE-THIRTY P. M.

The board was called to order by Chairman McDonald.

REPORT ON BILL OF A. C. HOMAN AUTO COMPANY.

Supervisor Laabs offered the following Report No. 1.

To the Honorable Board of Supervisors of Winnebago County, Wis. Gentlemen—Your Committee on Roads and Bridges, to whom was referred the bill of the A. C. Homan Auto Company, beg leave to report as follows:

We have carefully examined the bill and recommend the payment of that part of it as authorized by the Highway Commissioner, amounting to \$63.50.

ERNST RADDATZ

F. C. STEINER

F. W. STANLEY

WM. GRIMES

OTTO C. LAABS

Com. on Roads and Bridges.

Dated this 28th day of April, 1920.

On motion report adopted.

EMPLOYER'S LIABILITY INSURANCE.

The following bill was presented for payment.

Wausau, Wis., April 16, 1920.

Winnebago County, Oshkosh, Wisconsin.

To Employers Mutual Liability Insurance Company of Wisconsin, Dr. Home Office: Wausau, Wis.

Stipulated Premium on Policy No. 14285 beginning 4-20-'20....\$527.88

On motion the rules were suspended and the bill allowed as presented. Aye, 38; Excused, 1—Merrill; Absent, 2—Audiss and Steinhilber.

MONEY DUE VILLAGE OF OMRO FOR CARE OF NON-RESIDENT POOR.

Supervisor Parker offered the following, Resolution No. 7:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be paid to the Village of Omro, out of the general

fund of the county, the sum of four hundred sixty-two dollars and seventy-three cents (\$462.73), which is due said village for non-resident poor for 1919, which amount was omitted from the report of the Committee on Poor, in the November, 1919, session of the County board.

Resolved further, that the County Clerk be and he is hereby authorized and directed to make such payment out of the general fund of the county.

Dated April 28, 1920.

IRA PARKER.

On motion the rules were suspended and resolution adopted. Aye 38; excused 1, Merrill; absent 2, Audiss and Steinhilber.

MONEY DUE VILLAGE OF WINNECONNE FOR CARE OF NON-RESIDENT POOR.

Supervisor Parker offered the following, Resolution No. 8:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be paid to the Village of Winneconne, out of the general fund of the county, the sum of five dollars and fifty cents (\$5.50), which is due said village for non-resident poor for 1919, which amount was omitted from the report of the Committee on Poor, in the November, 1919, session of the County Board.

Resolved further, that the County Clerk be and he is hereby authorized and directed to make such payment out of the general fund of the county.

Dated April 28, 1920.

IRA PARKER.

On motion the rules were suspended and resolution adopted. Aye 38; excused 1, Merrill; absent 2, Audiss and Steinhilber.

COUNTY TREASURER TO ACCEPT MONEY FOR MAYHEW MOTT.

Supervisor Meeleus offered the following, Resolution No. 9:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin.

Whereas, tax certificate No. 103, tax sale of 1914, issued in the name of Mayhew Mott, was cancelled by the County Board at its regular meeting held in March, 1920, at the instance of H. M. Schmidt. Certificate with interest amounted to \$46.12; and

Whereas, the owner of said property desires to pay said amount to the County Treasurer of Winnebago County for the purpose of clearing title to the lands effected by said certificate; therefore

Resolved, that the County Treasurer of Winnebago County be and he is hereby authorized to receive from Mayhew Mott in payment of the amount due on said certificate No. 103 the sum of \$46.12, and to issue to said Mayhew Mott a receipt in full for the amount of said certificate; and upon said payment being made, the County Clerk is directed not to charge said amount back to the City of Neenah.

E. E. MEELEUS.

On motion resolution adopted.

REPORT AND RECOMMENDATION ON RESOLUTION NO. 6.

Supervisor Schoetz offered the following, Report No. 2.

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

Your Committee on Illegal Assessments beg leave to report on Resolution No. 6, referred to them, and recommend that the same be adopted by the County Board of Supervisors of said Winnebago County.

Dated this 28th day of April, A. D. 1920.

M. M. SCHOETZ,
GEO. W. ELLIS,
JOHN RYF,
ALBERT J. BAIRD,
EDW. ZENTNER.

On motion adopted.

Resolution No. 6 was taken up for consideration. On motion adopted. Aye 37; absent 2, Audiss and Steinhilber; excused 2, Laabs and Merrill.

Supervisor Schoetz moved that the clerk and chairman of this board be authorized to draw an order, payable to F. I. Merrill, for attendance at this session. Motion carried.

FINANCE COMMITTEE MAY BE CALLED TOGETHER BY CHAIRMAN

Supervisor Meeleus offered the following Resolution No. 10.

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

Gentlemen:—Be it Resolved, that the Chairman of the Finance Committee of this Board be empowered to call together the Finance Committee of this Board, if necessary, Five days before the annual meeting of the November, 1920 session, in order that the committee may have its annual report ready on time.

Dated this 28th day of April, 1920.

E. E. MEELEUS.

On motion the rules were suspended and resolution adopted.

PETITION.

Nepeuskun Bridge.

Supervisor Van Kirk offered the following Petition No. 1.

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

Gentlemen: The petition of the undersigned chairman of the Town of Nepeuskun, Winnebago, County, Wisconsin, respectfully shows as follows:

That the town of Nepeuskun has voted to construct a bridge wholly within said town, known as the Rich Bridge and located in Section 33 on the Rush Lake-Ripon road.

That said town has appropriated its lawful share of the cost of the construction of said bridge; that it is necessary for said bridge to be replaced forthwith, and that the county take steps to have the same constructed at once.

Wherefore your petitioner prays that the County Board order said bridge constructed forthwith, the town of Nepeuskun to advance the money to pay for the same until the money can be properly appropriated by the County Board.

Dated April 28, 1920.

C. J. VAN KIRK.

On motion adopted.

TO CONSTRUCT BRIDGE ON THE RUSH LAKE-RIPON ROAD.

Supervisor Van Kirk offered the following Resolution No. 11.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:

Resolved, That the County Board and Bridge Committee be and they are hereby authorized and directed to have constructed a bridge on the Rush Lake-Ripon road in Section 33, Town of Nepeuskun, the same to be paid for according to law, and the town of Nepeuskun to advance the full cost of the same, the county's share thereof to be refunded by the county to the town when the same can be legally raised.

Dated April 28, 1920.

O. J. VAN KIRK.

On motion the rules were suspended and resolution adopted. Aye 38.

Excused 1, Merrill. Absent 2, Audiss and Steinhilber.

REPORT AND RECOMMENDATION ON RESOLUTION NO. 3.

Supervisor Hurlbut offered the following Report No. 3.

Your committee on bonds and salaries to whom was referred Resolution No. 3 relating to the salary of Deputy Register of Deeds respectfully report that they have carefully considered the facts relating to said resolution as set forth in the preamble thereof and,

Recommend that said resolution be adopted.

Dated April 28, 1920.

WILBUR E. HURLBUT,

C. A. LIBBEY,

THOS. F. BRODERICK,

AL. BURGNER,

M. M. SCHOETZ,

Committee on Bonds and Salaries.

On motion adopted.

Resolution No. 3 was to take up for consideration. On motion the rules were suspended and resolution adopted. Ayes 38. Excused 1, Merrill. Absent 2, Audiss and Steinhilber.

REPORT AND RECOMMENDATION ON RESOLUTION NO. 2.

Supervisor Hurlbut offered the following report No. 4:
Your committee on Bonds and Salaries, to whom was referred Resolution No. 2 relating to the salary of Register of Probate and County Court Reporter, respectfully report that they have carefully considered the facts relating to said resolution and set forth in the preamble thereof and recommend that said resolution be adopted.

Dated April 28, 1920.

WILBUR E. HURLBUT,
C. A. LIBBEY,
THOS. F. BRODERICK,
AL. BURGNER,
M. M. SCHOETZ,
Committee on Bonds and Salaries

On motion adopted.

Resolution No. 2 was taken up for consideration. On motion the rules were suspended and resolution adopted. Aye, 38. Excused, 1—Merrill. Absent, 2—Audiss and Steinhilber.

REPORT AND RECOMMENDATION ON RESOLUTION NO. 4.

Supervisor Hurlbut offered the following Report No. 5:
Your committee on Bonds and Salaries to whom was referred Resolution No. 4 relating to the employment of a copyist in the office of the Register of Deeds, respectfully recommend and report as follows:

1. That they have carefully considered said resolution and the objects to be accomplished thereby.

2. That they have agreed upon amendments to said resolution as written therein and that said resolution be adopted as amended.

Dated April 28, 1920.

WILBUR E. HURLBUT,
C. A. LIBBEY,
THOS. F. BRODERICK,
AL. BURGNER,
M. M. SCHOETZ,
Committee on Bonds and Salaries.

On motion adopted.

Remarks by Supervisors Grimes, Loescher and Hurlbut.

Resolution No. 4 was taken up for consideration.

Supervisor Grimes moved to amend Resolution No. 4 by authorizing the Chairman of the County Board to employ or discharge said copyist in the Register of Deeds office at any time he may see fit.

Motion carried.

Motion to suspend the rules and adopt resolution as amended. Carried. Resolution adopted as amended. Aye, 33. Nay, 3—T. F. Broderick, Burgener and Rolph. Excused, 3—Meeleus, Merrill and McDonald. Absent, 2—Audiss and Steinhilber.

Resolution No. 1 was taken up for consideration.

On motion the rules were suspended and resolution adopted. Aye, 20. Nay, 15—T. F. Broderick, Geo. F. Broderick, Brown, Burgener, Eckstein, Ellis, Grunski, Jensen, Jourdain, Jungwirth, Koch, Krippene, Parker, Rolph and Schrage. Excused, 4—Brooks, Merrill, Zentner and McDonald. Absent, 2—Audiss and Steinhilber.

HOMAN AUTO COMPANY

Supervisor Loescher offered the following Resolution No. 12:

Oshkosh, Wis., April 28, 1920.

To the Honorable, the County Board of Winnebago County.

Gentlemen:—Resolved that the amount of \$500.00 (Five Hundred Dollars) be paid to the Homan Auto company out of the General Fund, plus the amount reported by the Road and Bridge committee for all work and service rendered in opening and keeping open the Menasha-Appleton road during the winter of 1919-1920 as per bill rendered by said Homan Auto company.

G. A. LOESCHER.

Remarks by Supervisors Laabs, Loescher and Schoetz.

Motion to suspend the rules. Carried.

Motion to adopt Resolution No. 12. Lost. Aye, 16. Nay, 21—Audiss, Beiser, T. F. Broderick, Geo. Broderick, Buehring, Ellis, Grimes, Grunski, Jensen, Jungwirth, Koch, Koplitz, Krippene, Laabs, Meeleus, Rolph, Ryl.

Strusinske, Van Kirk, White and Zentner. Excused, 3—Burgener, Eckstein and Merrill. Absent, 1—Steinhilber.

Supervisor Schoetz moved that the sum of \$500 be paid the A. C. Homan Auto Co. for the removal of snow on the Menasha-Appleton road.

Motion lost. Aye, 14—Baird, Brooks, Brown, Hough, Hurlbut, Jourdain, Libbey, Loescher, Parker, Schoetz, Schrage, Sensenbrenner, Stilp, and McDonald. Nay, 25. Excused, 1—Merrill. Absent, 1—Steinhilber.

COMMITTEE ON EQUALITION TO MEET.

Supervisor White offered the following Resolution No. 13:

Be It Resolved, That the Committee on Equalization is hereby authorized to meet at the Court House, at the City of Oshkosh, not to exceed six days, for the purpose of familiarizing themselves with the assessment and true value of the several towns and wards in said County, at such time as may be fixed by the chairman of said committee.

Be It Further Resolved, That the said members of the said Equalization Committee shall be allowed and paid the sum of \$5.00 per day for every day that each of them is in actual attendance upon said meeting and the per diem as allowed for the meetings of the County Board, not to exceed six days for said meeting; and be it further

Resolved, That the Supervisors of the Towns, Cities and Villages be authorized and directed to attend said committee meetings not to exceed one day upon notice from the chairman of said committee, and that they be paid at the same rate when in attendance.

Dated April 28, 1920.

M. F. WHITE:

On motion the rules were suspended and resolution adopted. Aye, 39. Excused, 1—Merrill. Absent, 1—Steinhilber.

PROPOSAL TO PRINT PROCEEDINGS OF THE COUNTY BOARD. DAILY NORTHWESTERN.

Oshkosh, April 28, 1920.

Chairman Printing Committee, Winnebago County, Oshkosh, Wis.,

Dear Sir:—We will print the proceedings of the County Board after each session in The Daily Northwestern and furnish seventy-five copies of the proceedings in pamphlet form for the use of the members at the following session of the County Board.

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

At the end of one year we will furnish the County Board with two hundred books in pamphlet form, style and make-up exactly the same as book just completed of the proceedings of last year.

Price for publishing proceedings in The Daily Northwestern; furnishing two hundred copies in pamphlet form, besides seventy-five copies to be bound in pamphlet form after each session, Ten Hundred Fifty Dollars, (\$1050.00).

The above price is considerably higher than last year. Labor and print paper have steadily increased during the past two years, which makes it impossible for us to do this work any cheaper.

We estimated the cost of this work on the present cost of material and from present reports it looks as if prices are going still higher.

It will please us very much to again enter into contract with the County Board for this work at the price named.

Very truly yours,

THE HICKS PRINTING COMPANY,
By O. J. Hardy, Treasurer.

PROPOSAL TO PRINT PROCEEDINGS OF THE COUNTY BOARD. THE OMRO HERALD, OMRO, WIS.

March 1, 1920.

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

Dear Sir:—I will print the proceedings of the County Board in The Omro Herald within thirty days after the copy is furnished, after each session of the Board, and will furnish seventy-five pamphlets of the pro-

ceedings to the County Clerk after every session of the County Board for the use of the members at the following session.

Three copies of the paper containing the proceedings will be mailed to each Supervisor after each session.

At the end of the year I will furnish the county with two hundred books in pamphlet form, style and make-up to be the same as the County has been receiving the past several years. Book to be the same style and size.

Price for publishing the proceedings in The Omro Herald and furnishing two hundred (200) books in pamphlet form, besides seventy-five (75) copies to be bound in pamphlet form after each session and three copies of the paper to each Supervisor after each session for Seven Hundred Dollars (\$700.00).

Very truly yours,

THE OMRO HERALD,

F. A. Siebensohn, Prop.

PROPOSALS TO PRINT PROCEEDINGS OF THE COUNTY BOARD.

The News Publishing Company,

Neenah Wis., April 27, 1920.

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

Dear Sir:—We will print the proceedings of the County Board within thirty days after each meeting and will provide seventy-five pamphlets of the proceedings to the County Clerk immediately after every session for the use of the members at the following session of the county board.

Book to be same style as sample submitted of the proceedings for the past year.

At the end of one year, we will furnish the county with two hundred books in pamphlet form, style and makeup to be exactly the same as book just completed.

Price for publishing the proceedings in The Neenah Daily News and Times and furnishing the copies of the same as outlined above (same to bound, etc.), Eight Hundred and Fifty Dollars (\$850.00).

It will give us pleasure to enter into contract with the county for this work and guarantee the best of service and satisfaction.

Yours very truly,

NEWS PUBLISHING CO.

BIDS FOR PRINTING THE PROCEEDINGS OF THE COUNTY BOARD.

Supervisor Libbey offered the following Report No. 6:

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

Gentlemen: Your Committee on Printing, to which was referred the bids for printing the proceedings of the County Board for the ensuing year, report as follows:

We have received three bids as follows:

Omro Herald.....	\$700.00
News Publishing company.....	850.00
Hicks Printing Company.....	1,050.00

We recommend the acceptance of the bid of the Hicks Printing company for the reason that The Daily Northwestern is the only bidder which is a newspaper having a general circulation throughout the County.

Dated April 28, 1920.

C. A. LIBBEY,
CHRIS ANDERSON,
RHINE GRUNSKA,

Committee on Printing.

On motion adopted.

TO PRINT PROCEEDINGS OF COUNTY BOARD.

Supervisor Libbey offered the following Resolution No. 14.

Oshkosh, Wis., April, 1920.

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

Gentlemen: Whereas, Section 674a of the Statutes of 1913 provides that the County Board of Supervisors of every county in the State of Wisconsin, shall, by ordinance or resolution, provide for one publication of a certified copy of all its proceedings had at any meeting, regular or special, in one or more newspapers published and having a general circulation therein said publication to be completed within sixty days after the adjournment of each session.

And Whereas, The Daily Northwestern has submitted its proposal in writing to publish the proceedings of the County Board, as prescribed by law, immediately after each session for the sum of Ten Hundred Fifty Dollars (\$1050.00) regardless of the number of folios.

And Whereas, said offer includes two hundred pamphlets of double column of said proceedings, the same as pamphlets just completed, as copy of said proceedings is herewith submitted.

And Whereas, said offer includes three supplements of every session to be furnished to each supervisor immediately after each session of said county board,

Now Therefore, be it resolved by the Board of Supervisors of Winnebago County, that the County Clerk is hereby authorized and instructed to publish a certified copy of the proceedings of the regular November session, 1920 and any special session held after the first day of April 1920, in The Daily Northwestern, a paper published in Winnebago county of general circulation, and is hereby instructed to enter into a contract with The Daily Northwestern for the publication of the certified copy of the proceedings of said County Board in The Daily Northwestern, and in pamphlet form, the said Daily Northwestern furnishing two hundred copies, as above set forth together with an index to said pamphlet, not to exceed Ten Hundred Fifty Dollars (\$1050.00).

Be it further resolved, that there be and is hereby appropriated the sum of Ten Hundred Fifty Dollars, out of the general fund not otherwise appropriated, for said purpose.

Dated April 28, 1920.

C. A. LIBBEY,
R. GRUNSKA,
CHRIS ANDERSON,
Committee on Printing.

Remarks by Supervisors Hurlbut and Schoetz. Motion to amend resolution by substituting The News Publishing Co. in the place of the Daily Northwestern. Lost. Ayes 13, Baird, T. F. Broderick, Brooks, Brown, Grimes, Hough, Jensen, Loescher, Schoetz, Schrage, Stilp, Strusinske and Van Kirk. Nays, 25. Excused 2, Ryf and Merrill. Absent 1, Steinhilber.

Motion to amend resolution by substituting the Omro Herald in the place of The Daily Northwestern. Lost.

Motion to suspend the rules and adopt Resolution No. 14 as presented. Carried. Aye 34. Nay 4, Baird, Hough, Stilp and McDonald. Excused 2, Jourdain and Merrill. Absent 1, Steinhilber.

A. C. HOMAN AUTO CO.

Supervisor Laabs offered the following report and accompanying Resolution No. 15.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, April 28, 1920.

Name	Nature of Account	Claimed	Allowed
Homan Auto Co.	Snow Removal.....	\$1247.01	\$63.50

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

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

OTTO C. LAABS,
ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES.

On motion the rules were suspended and resolution adopted. Aye 27. Nay 1, Hurlbut. Excused 12, Anderson, Baird, Brown, Hough, Loescher, Merrill, Parker, Ryf, Schoetz, Schrage, Stilp and Jourdain. Absent 1, Steinhilber.

Remarks by Supervisor Schoetz, Hurlbut and Libbey.

Resolution No. 5 was taken up for consideration.

On motion the rules were suspended and resolution adopted. Aye, 31. Nay, 5—T. F. Broderick, Ellis, Libbey, Zentner and McDonald. Excused, 4—George F. Broderick, Buehring, Burgner and Merrill. Absent, 1—Steinhilber.

PER DIEM AND MILEAGE.

Supervisor Beiser offered the following Report No. 7.
 To the Board of Supervisors of Winnebago County, Wisconsin.
 Gentlemen: Your Committee on Per Diem and Mileage beg leave to report we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present Special April Session:

Name.	Mileage Claimed.	Amount Allowed
Albert Burgner	\$.36	\$5.36
Edward Zentner84	5.84
John Jensen	1.68	6.68
William Grimes	2.28	7.28
Frank Merrill	1.56	6.56
H. A. Buehring84	5.84
O. J. Van Kirk	2.40	7.40
Thomas F. Broderick	1.68	6.68
W. E. Hurlbut	1.44	6.44
John Ryf72	5.72
Geo. F. Broderick	2.04	7.04
Geo. Ellis	2.64	7.64
M. A. Rolph	1.32	6.32
Rhine Grunske78	5.78
C. H. Eckstein	2.16	7.16
G. V. Beiser	1.80	6.80
M. F. White	1.92	6.92
Wm. Strusinske	4.20	9.20
Geo. A. Loescher	1.92	6.92
Geo. G. Sensesbrenner	1.92	6.92
E. T. Jourdain	1.92	6.92
E. H. Schrage	1.92	6.92
M. M. Schoetz	1.92	6.92
F. M. Brown	1.80	6.80
A. J. Hough	1.80	6.80
John Stilp	1.80	6.80
Chris Anderson	1.80	6.80
A. J. Baird	1.80	6.80
E. E. Meeleus12	4.12
D. W. Fernandez12	4.12
Albert Koplitz12	4.12
Chas. H. Krippene12	4.12
Chas. A. Libbey12	4.12
D. E. McDonald12	4.12
August Koch12	4.12
Otto C. Laabs12	4.12
F. D. Brooks12	4.12
Ira Parker12	4.12
W. S. Audiss24	4.24
P. Jungwirth24	4.24

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

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing amounts above set forth, which have been allowed by the Committee on Per Diem and Mileage, be and the same are hereby ordered paid.

Dated April 28, 1920.

G. V. BEISER.
 CHRIS ANDERSON,
 ED. H. SCHRAGE,
 JOHN RYF,
 GEO. F. BRODERICK.

On motion the rules were suspended and report adopted. Aye 35. Nay 1—Laabs. Excused, 4—Burgener, Hurlbut, Merrill and Schoetz. Absent, 1—Steinhilber.

On motion adjourned.
 Approved.

D. E. McDonald, Chairman.

State of Wisconsin, County of Winnebago. ss.

I hereby certify the above and foregoing to be a true and full copy of the record of proceedings of the County Board of Supervisors at its special session, commencing April 28, 1920, and ending on that day.

Dated this 31st day of May, A. D. 1920.

GEORGE MANUEL,
 County Clerk, Winnebago County

(Seal)

PROCEEDINGS

OF THE

BOARD *of* SUPERVISORS

Of Winnebago County, Wisconsin

Annual November Session, 1920

FIRST DAY

Supervisors' Room, Oshkosh, Wisconsin,

Tuesday, November 9th, 1920, 10 O'clock A. M.

The Board of Supervisors of Winnebago County convened in annual session at the Court House in the City of Oshkosh on the 9th day of November, A. D. 1920, at 10 o'clock in the forenoon and was called to order by Chairman McDonald.

On roll call the full Board of Supervisors of said county responded, except Supervisor Grunske.

Chairman McDonald opened the session with a few well-chosen remarks.

Accounts presented and referred to appropriate committees:

WOLF RIVER PETITION.

To Discontinue Road as Part of Highway System.

Geo. W. Manuel, County Clerk, read the following Petition, No. 1:

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

Gentlemen: We, the undersigned taxpayers of the Town of Wolf River, Winnebago County, Wisconsin, respectfully petition your honorable body as follows:

We ask that the following described road be discontinued as a part of the State Highway System:

"Commencing at a point on the section line between sections twenty

(20) and twenty-nine (29), Town of Wolf River, one-fourth of a mile west of the southeast corner of section twenty (20), thence south three-fourths of a mile, thence west one-fourth of a mile, thence south one-fourth of a mile, thence west three-fourths of a mile to Boyson's corners."

And we ask that there be added to the prospective State Highway System the following described road:

"Commencing at a point on the section line between sections twenty (20) and twenty-nine (29), Town of Wolf River, one-fourth of a mile west of the southeast corner of the said section twenty, thence west one mile to Much's corners, thence south one mile to Boyson's corners, thence west one-fourth of a mile, thence south about three-fourths of a mile, thence northwesterly and westerly to Tustin."

The foregoing petition was signed by thirty (30) residents of the Town of Wolf River.

On motion, referred to the Committee on Roads and Bridges.

COUNTY CLERK'S REPORT, No. 1.

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

Gentlemen: I herewith present my report as County Clerk of Winnebago County, Wisconsin, showing receipts and disbursements of said office from November 1st, 1919, to October 31st, 1920, both inclusive.

RECEIPTS.

Cash, care insane.....	\$1,398.19
Cash, teachers' retirement fund.....	24.79
Cash, registering physicians.....	2.00
Cash, special marriage license fee.....	2.00
Cash, marriage licenses.....	275.50
Total	\$1,702.48

DISBURSEMENTS.

Paid County Treasurer, care insane	\$1,398.19
Paid County Treasurer, teachers' retirement fund.....	24.79
Paid County Treasurer, registering physicians	2.00
Paid County Treasurer, special marriage license.....	2.00
Paid County Treasurer, marriage licenses	275.50
Total	\$1,702.48

Dated at Oshkosh, Wis., November 1st, 1920.

State of Wisconsin, County of Winnebago—ss..

I, Geo. W. Manuel, County Clerk of Winnebago County, Wisconsin, being duly sworn on oath, say that the foregoing report and the statements contained therein are true and correct to the best of my knowledge and belief.

GEO. W. MANUEL,

County Clerk of Winnebago County, Wisconsin

Subscribed and sworn to before me this 9th day of November, A. D. 1920.

J. GEORGIA PICKETT,

Notary Public, Wisconsin.

On motion, referred to the Committee on Finance.

COUNTY CLERK'S REPORT, No. 2.

STATEMENT OF UNCOLLECTED PERSONAL PROPERTY TAX OF 1918.

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

In accordance with Section 1128, Wisconsin Statutes, the following amounts of uncollected personal property tax of 1918 has been certified to me by County Treasurer C. H. Larrabee, and are to be charged back to the following taxing districts:

Town of Clayton	\$ 9.85
Town of Oshkosh	2.77
Town of Winchester	19.65
Town of Winneconne	33.97
Village of Winneconne	3.96
City of Menasha	6,006.95
City of Oshkosh	1,281.58

Total amount to be charged back.....\$7,363.73

Respectfully submitted,

GEO. W. MANUEL,

County Clerk of Winnebago County.

Dated at Oshkosh, Wisconsin, this November 9th, 1920.
On motion, referred to the Committee on Finance.

PETITION.

To Keep Open Menasha-Appleton Road Winters.

Supervisor Loescher read the following, Petition No. 2.

To the County Board, Winnebago County, Wisconsin.

We, the undersigned, certify that we would often travel with vehicles the Menasha-Appleton road (Route 15), in pursuit of our ordinary avocations, if it were open for travel during the winter season. We therefore respectfully petition you to keep such road open to travel during the winter season, and take such other steps as may be necessary under Section 1317 of Wisconsin Statutes to keep said road open and passable during the winter season.

The above and foregoing petition was signed by 124 residents of Neenah and Menasha.

Dated November 9th, 1920.

On motion, referred to Road and Bridge Committee.

BURIEL OF JOHN LENGENFELDT.

Supervisor Schoetz offered the following, Resolution No. 1.

Whereas, Mr. and Mrs. Conrad Lengenfeldt of the City of Menasha received notice that the remains of their son, John Lengenfeldt, who remained to sleep in Florence Field, whence his comrades had long since left, arrived at Hoboken on his way home from France, and will be due to arrive in Menasha in a few days, and

Whereas, the said John Lengenfeldt was at the time of his death a member of this board, and the gold star on the wall of this room now represents him to be with us,

Be it therefore resolved, by the County Board of Supervisors of Winnebago County, that the Chairman appoint a committee consisting of three members of this board, one from Menasha, one from Neenah, and the other from the county at large, to attend the funeral of said John Lengenfeldt, deceased, the date of which will be announced later.

Dated this 9th day of November, A. D. 1920.

M. M. SCHOETZ.

On motion, adopted by rising vote.

Chairman McDonald appointed as such committee Supervisors Schoetz, Schrage and Brown.

Mr. Ira Danks, District Superintendent of the Children's Home Society, addressed the board, submitting a verbal report of what the society had accomplished.

Supervisor Laabs read a letter from the Wisconsin Highway Department.

Mr. Edwin J. Gross appeared before the board, asking for the cancellation of the contract between the Lippman & Guttenstein Company and Winnebago County.

Remarks by Supervisor White.

Supervisor Loescher addressed the board, bringing up the matter of getting other counties to consolidate in the maintenance of Sunnyview Sanatorium.

Supervisor Parker moved that a committee of three be appointed to confer with other counties.

Chairman appointed as such committee Supervisors Loescher, Parker and Hurlbut.

Chairman McDonald appointed Supervisor Hough as chairman of the Committee on Justice and Constables.

On motion, adjourned to Tuesday, November 10th, 1920, 10 o'clock a. m.

SECOND DAY

Supervisors' Room, Oshkosh, Wisconsin,

Wednesday, November 10th, 1920, 10 O'clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—full board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

The clerk read a letter from K. L. Hatch, Assistant Director for the

Agriculture Extension Service.

On motion, referred to the Committee on Finance.

Trustees, Superintendent County Farm, Superintendent Sunnyview Sanatorium and County Physician reports.

L. J. Pinkerton offered Reports 4, 5, 6 and 7, all of which were, on motion, received and placed on file.

Note: These reports are printed in pamphlet form and can be seen or had at the County Clerk's office.

**REPORT
of
WINNEBAGO COUNTY FAIR ASSOCIATION.**

T. G. Brown read the following report, No. 3.
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Receipts, 1920.

Ticket Sales.....	\$12,851.95
Concessions	2,364.92
Stall Rent.....	271.00
Sub-Rentals.....	450.00
County Aid.....	2,000.00
State Aid.....	2,457.20
Advertising	843.00
Stock	50.00
Total	\$21,391.47

Disbursements, 1920.

Race Purses paid out.....	\$ 3,240.00
Free Attractions.....	3,218.00
Premiums to Exhibitors.....	3,200.75
Advertising	2,072.85
Insurance, Taxes and Rent.....	953.63
Police	407.00
Superintendents of Departments.....	404.75
Hay and Straw.....	565.78
Buildings and Grounds.....	1,216.38
Ticket Sellers.....	253.50
Judges	175.00
Secretary's Office, Clerical Help, Etc.....	1,000.00
Printing	325.13
Gatemen	121.00
Night Watchmen.....	175.00
Firemen	36.40
Oshkosh Tent & Awning Co.....	105.25
Oshkosh Gas Light Co.....	114.00
American Trotting Association.....	55.00
Henderson-Hoyt Co.....	69.12
L. B. Hoover (Starter).....	40.00
Other Miscellaneous Expenses, Including Supplies, Labor, Etc.....	1,117.93
Total	\$18,866.47

T. G. BROWN, Secretary.

On motion, referred to the Committee on County Fair

SCHOOL TAX.

Supervisor Meeleus offered the following Resolution, No. 2.
To the Honorable, the County Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen—For a school tax of Winnebago County, your Finance Committee recommends the adoption of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, That the sum of \$65,495.79 be and the same is hereby levied and assessed upon the several towns, cities and villages in Winnebago County for school purposes to be apportioned as follows:

Algoma	\$ 990.45
Black Wolf.....	759.70
Clayton	1,270.90
Menasha	756.15
Neenah	635.45

Nekimi	1,295.75
Nepeuskun	873.30
Omro	1,057.90
Oshkosh	852.00
Poygan	663.85
Rushford	1,379.24
Utica	1,022.40
Vinland	997.55
Winchester	1,001.10
Winneconne	670.95
Wolf River	944.30
Omro Village.....	1,036.60
Winneconne Village.....	635.45
Menasha City.....	8,441.90
Neenah City.....	6,411.30
Oshkosh City.....	33,799.55

Total\$65,495.79

Dated this 10th day of November, 1920.

Respectfully submitted,
 E. E. MEELEUS,
 GEO. SENSENBRENNER,
 OTTO STEINHILBER,
 C. H. ECKSTEIN,
 D. W. FERNANDEZ,
 HENRY F. KITZ,
 JOHN RYF,
 WM. STRUSINSKI.

On motion the rules were suspended and Resolution adopted. Ayes, 41.

**PETITION NOT TO RE-LOCATE THE PROSPECTIVE STATE
 HIGHWAY IN SECTION NO. 29.**

Geo. W. Manuel, County Clerk, read the following Petition, No. 3.
 To the Honorable, the County Board of Supervisors of
 Winnebago County, Wisconsin.

Gentlemen—We, the undersigned freeholders of the Town of Wolf River, herewith petition your Honorable body not to re-locate the prospective State Highway in Section No. (29) Twenty-Nine, for the reason that the Lake Shore Road is the main traveled road and is of more benefit to local residents and to the general public, and we pray that the petition be granted.

Dated at Oshkosh, Wis., November 10th, 1920.

The above and foregoing Petition was signed by 119 residents of the Town of Wolf River.

On motion, petition referred to Committee on Roads and Bridges.

WISCONSIN POWER, LIGHT AND HEAT COMPANY.

The County Clerk read the following Petition, No. 4.

In the Matter of Application of Wisconsin Power, Light and Heat Company for approval of the terms and sufficiency of certain Franchises or Permits.

To the County Board of Supervisors of
 Winnebago County:

Wisconsin Power, Light and Heat Company respectfully represents:

1—That it is a public service corporation duly organized and doing business under the laws of the State of Wisconsin, and that it is engaged in the business of generating and transmitting electrical energy for light, heat, power and other public purposes, and has constructed and is now maintaining a transmission line from its plant at Prairie du Sac through the several towns to Ripon, Wisconsin, and that it proposes to construct a transmission line from Ripon along public highways to the Villages of Rush Lake, Eureka and Omro for the purpose of supplying the inhabitants in said villages and city and the rural communities through which said transmission line is to run with electricity for light, heat and power, and that said transmission line is to be constructed in all respects in compliance with the statutes of the State of Wisconsin, and especially with Section 1329a of said Statutes.

2—That the proper authorities in the Townships of Nepeuskun, Rushford and Winneconne have pursuant to the Statutes of the State of

Wisconsin, granted Wisconsin Power, Light & Heat Company a written permit for the construction and maintenance of a transmission line as above outlined along public highways.

That a true copy of each of said permits is hereto attached and marked respectively Exhibits A, B and C.

3—That this application is made for the purpose of obtaining the approval of the County Board of Supervisors to the terms and sufficiency of each and all of said franchises or permits above referred to.

WHEREFORE Wisconsin Power, Light and Heat Company prays that under and pursuant to Subdivision II of Section 1317 m-9 of the Statutes, the County Board of Supervisors approve the Franchise and permits granted by the Townships above referred to as to their terms and sufficiency.

Dated October 30th, 1920.

WISCONSIN POWER, LIGHT & HEAT COMPANY,

By W. M. Horton.

On motion referred to the Committee on Roads and Bridges.

HUMANE AGENT'S REPORT.

Dr. F. J. Wilkie read the following Report, No. 8.

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

Gentlemen—The thirty-second annual report of the Winnebago County branch of the Wisconsin Humane Society ending October 26th, 1920:

Cruelty to Persons.

General Cruelty.....	86
Children cruelly starved or beaten.....	32
Children insufficiently clothed or sheltered.....	33
Children unlawfully employed.....	3
Children exposed to vice.....	27
Minors following life of shame.....	20
Infants abandoned.....	2
Infants adopted out.....	3
Husbands reprimanded for neglecting and abusing their families.....	23
Wives reprimanded for neglecting and abusing their husbands.....	11
Youths reprimanded for acts of cruelty.....	37
Miscellaneous advice to persons.....	132
Total	409

Cruelty to Animals.

Beating and abusing horses.....	34
Overloading horses.....	14
Overdriving horses.....	13
Working horses in unfit condition.....	28
Not providing food or shelter.....	34
Leaving animals exposed to storms.....	23
Improper confining or carrying.....	27
Killing song or insect eating birds.....	19
Owners of animals cautioned.....	29
Drivers of animals cautioned.....	13
Animals killed from work.....	33
Total	267
Grand total.....	676

Oshkosh, Wis., October 27, 1920.

DR. F. J. WILKIE, Agent.

On motion received and placed on file.

On motion adjourned to 10 o'clock Thursday, November 11th, 1920.

THIRD DAY

Supervisors' Room, Oshkosh, Wis.,

Thursday, November 11th, 1920, 10 o'clock a. m.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present, full board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

Bids for County Funds were received. On motion referred to the Committee on Bonds and Salaries.

The Clerk read a letter from C. P. Cary, State Superintendent of Schools which was referred to the Committee on Education.

WESSENBERG BRIDGE—NEKIMI.

Supervisor Buehring, offered the following Petition, No. 5.
To the Honorable, The Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen—The petition of the undersigned chair of the Town of Nekimi, Winnebago County, Wisconsin, respectfully shows as follows; That the town of Nekimi has voted to construct a bridge wholly within said town of Nekimi, known as the Wessenberg Bridge, and located between sections 2 and 11 in said town.

That the said town has appropriated the sum of Eight Hundred and Fifty Dollars, (\$850), to be one-half of the cost of the construction of the said bridge and that the cost of said bridge is more than two hundred dollars, (\$200), and its estimated cost is \$1,700, and the assessed valuation of the said town of Nekimi is equalized by the County Board at \$2,468,100.

Wherefore, your petitioner prays that the County Board appropriate Eight Hundred and Fifty Dollars, (\$850) with which to pay one-half of the cost of construction of said bridge as required by section 1319 of the Wisconsin Statutes, and that such proceedings be had for construction of the same as provided by law.

Dated, November 11, 1920.

H. A. BUEHRING, CHAIRMAN.

On Motion, referred to Committee on Roads and Bridges.

JOHN SCHNELL BRIDGE—BLACK WOLF.

Supervisor Zentner offered the following Petition, No. 6.
To the Honorable, the County Board of Supervisors of
Winnebago County, Wisconsin;

Gentlemen—The petition of the undersigned chairman of the Town of Black Wolf has voted to construct a bridge wholly within said town of Black Wolf, known as the John Schnell Bridge, and located between Sections 12 and 13 in said town.

That said town has appropriated the sum of Twenty Five Hundred Dollars (\$2,500), to be one-half of the cost of the construction of the said bridge, and that the cost of said bridge is more than two hundred dollars (\$200), and its estimated cost is Five thousand dollars (\$5,000), and the assessed valuation of the said town of Black Wolf is equalized by the County Board at \$1,658,300.

Wherefore, your petitioner prays that the County Board of Supervisors appropriate Twenty Five Hundred Dollars (\$2,500) with which to pay one-half of the cost of construction of said bridge as required by section 1319 of the Wisconsin Statutes and that such proceedings be had for construction of the same as provided by law.

Dated November 10, 1920.

EDW. ZENTNER.

On Motion, referred to Committee on Roads and Bridges.

REPORT COMMITTEE ON COMMON SCHOOLS.

County Clerk, Geo. W. Manuel, read the following Report No. 9.

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

Gentlemen—We hereby submit our annual report in accordance with chapter 531, Section 598, of the laws of 1915.

Number of regular meetings	3
Number of special meetings	1
Number of School districts created, dissolved, consolidated or altered	None

Dated at the Court House, Oshkosh, Wis., this 29th day of Oct., 1920.

Respectively submitted,

B. T. LEWIS,
C. H. SLAYTON,
OSCAR ANDERSON.

Committee on Common Schools.

On Motion, received and placed on file.

Report No. 10.
COUNTY STATE ROAD AND BRIDGE COMMITTEE.

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

Gentlemen—We herewith present our report as County State Road and Bridge Committee for monies expended from the Machinery Fund from Nov. 1st, 1919 to Nov. 1st, 1920.

New machinery purchased	\$19,788.00
New tools, hdwe. etc.	256.04
Repair parts and labor repairing	721.51
Spent for trucks including repairs, oil, gasoline and driver's wages	9,846.74
Express, freight and cartage	257.29
Miscellaneous	190.02

Total spent

\$31,060.60

Balance on hand Nov. 1st, 1919	\$ 722.44
Received for steel	147.37
Received for truck hire and allowance	13,020.58
Received for use of crusher	69.10
Received for labor	15.48
Received from County Appropriation	15,000.00
Refund express58
Credit for hoist chain returned	3.62
Received for rent of road paver	588.73

Total amount available Nov. 1st, 1919, to Nov. 1st, 1920.....	\$29,567.90
Total amount spent Nov. 1st, 1919 to Nov. 1st, '20 ..	\$31,060.60

Deficit Nov. 1st, 1920

\$ 1,492.70

- List of new machinery purchased.
- 1—Austin Road paver.
 - 1—Clam Shell Excavator.
 - 1—Water pump, engine attached.
 - 4—Small graders.
 - 6,000 ft-2-inch pipe.
 - 1—Tar kettle heater on wheels.
 - 1—1 ton Army Truck.
 - 15—Wheelbarrows.

ERNST RADDATZ
OTTO C. LAABS,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,

Road and Bridge Committee.

Dated Nov. 11th 1920.

On motion received and placed on file.

COUNTY TREASURERS REPORT REPORT NO. 11.

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

Gentlemen—I herewith present my report as treasurer of Winnebago County, showing receipts and disbursements of said office from November 1, 1919 to October 30, 1920, both inclusive, vouchers for which are on file in the office of the county treasurer.

CARROLL H. LARRABEE
County Treasurer.

Balances in the several funds November 1, 1919 as follows:	
General fund	\$180,895.77
Asylum and Poor fund	17,190.42
Agricultural Representative fund	1,323.85
Blind fund	4,062.50
Bridge fund	853.89
Building fund	1,379.10
Chairman's Contingent fund	85.54
Council of Defense fund	600.00
County Educational fund	2,068.63
Winneconne Bridge fund	579.40
Fine Money fund	864.00
Humane Society fund	300.00

Indigent Soldiers fund	2,973.39
Inheritance Tax fund	702.40
Poor Working fund	982.73
Mothers Pension fund	4,408.00
Special Library fund	71.34
New Court House Building fund	18,336.40
Supervising Teacher's Expense fund	927.30
Suit Tax fund	143.00
Teachers' Institute fund	7.42
Prisoners' Wage fund	131.14
Work House fund	205.47
Hick's Memorial Sanatorium Building fund	20,000.00
Fox River Bridge bonds fund	37.50
Delinquent Income Tax fund	446.22
Income Tax on estates	89.58
Outstanding checks	286.84

\$260,001.83

Cash in bank	\$237,400.06
Cash in safe	985.68
Cash in U. S. Bonds	15,750.13
County tax certificates	5,865.96

RECEIPTS

Asylum and Poor fund;		
Supt. of Asylum, Produce	7,929.72	
Supt. of Asylum, Insane	2,538.17	
Supt. of Asylum, Poor	530.29	
State, for chronic insane	29,977.13	
County Clerk, for insane	1,224.19	42,199.50
Asylum Lighting fund;		
Transferred from General fund, as per Res. 2, Sept. 1919	7,000.00	
From Oshkosh Gas Light Co. payment as per contract	414.15	7,414.15
Fine Money fund;		
Received from Justices	753.00	
Received from Clerk of Court	130.00	
Received from City of Oshkosh	2,085.00	2,968.00
Fair fund:		
Transferred from General fund, as per Res. 3, November 1919		11,000.00
Fox River Bridge Bonds fund;		
From town and village of Omro, for the payment of bonds and interest		1,712.50
County Teachers' Institute fund;		
Received state aid		197.76
Inheritance Tax fund;		
Taxes on estates		21,527.04
Mothers Pension fund;		
State aid		870.30
New Court House Building fund;		
Interest on balances (bank).....	\$11,323.24	
Interest on bonds.....	1,125.09	
Interest on Tax Redemption fund.....	97.07	
Market value and interest of U. S. bonds bought.....	13,790.28	26,335.68
Public Building fund:		
Transferred from General fund, as per Res. 55, November, 1919..		3,000.00
Poor Working fund:		
Transferred from General fund, as per Res. 56, November, 1919..		3,000.00
Prisoners' Wages Account:		
Received from Sheriff for wages of prisoners.....		845.46
Suit Tax fund:		
Received from Clerk of Court.....		175.00
Supervising Teachers' fund:		
State aid.....		1,435.30
Teachers' Insurance fund:		
Received from taxing districts.....		3,747.37
State School fund:		
Received from State Treasurer.....		65,495.79
General fund:		
Delinquent income tax paid to sheriff.....		518.30
Delinquent income tax paid to treasurer.....		21.58

Income tax paid on estates.....	459.36
Income tax cash collections.....	57,718.35
Income tax surtax cash collections.....	263,772.35
Personal property tax collected by sheriff.....	1,640.90
Delinquent real estate tax paid before sale.....	10,943.33
Delinquent personal property tax paid to county treasurer.....	292.05
Proceeds of tax sale.....	13,694.78
Withheld from tax sale.....	103.58
Received for county tax certificates sold.....	735.07
Received for county tax certificates, cancelled by county board...	107.21
Redemption money on county tax certificates.....	2,537.48
From State, street railway tax.....	4,037.56
From State, aid for tuberculosis sanatorium.....	9,498.13
Register of Deeds, fees.....	5,791.81
County Clerk, marriage license fees.....	275.50
County Clerk, registering physicians' fees.....	2.00
County Clerk, care of insane at State Hospital.....	174.00
County Clerk, special marriage license fee.....	2.00
Judge of Municipal Court A. H. Goss, special marriage license fees	16.00
County Judge, special marriage license fees.....	206.00
County Judge, fee for appointment of commissioner.....	3.00
Clerk of Court, State tax on actions in county court.....	39.00
Clerk Municipal Court, State tax, municipal court.....	20.00
Clerk Municipal Court, municipal court costs.....	893.08
County abstract fees from L. H. Lawson.....	440.13
Clerk of Court, costs of court actions.....	77.04
County abstract payment from E. W. Thomas.....	416.70
Insurance, rebates and return premiums.....	561.76
Telephone tolls paid to County Treasurer.....	93.01
For crushed stone.....	31.12
For loss by tornado at sanatorium.....	170.22
Rent of workhouse property.....	71.00
For junk and paper.....	7.70
For typewriter sold.....	30.00
Dividend on liability insurance.....	227.75
Motor cop fines from Judge Municipal court.....	350.00
Transferred from Tax Redemption fund, for abstract printer and county fees.....	225.85
Transferred from Council of Defense fund, as per Resolution 28, November, 1919.....	600.00
State and County taxes from taxing districts as follows:	
Algoma.....	\$ 15,585.26
Black Wolf.....	13,336.46
Clayton.....	21,743.54
Menasha.....	14,715.76
Neenah.....	9,604.55
Nekimi.....	19,495.17
Nepeuskun.....	16,079.58
Omro.....	20,890.42
Omro Village.....	8,839.83
Oshkosh.....	20,701.28
Poygan.....	14,167.08
Rushford.....	19,524.23
Utica.....	17,821.11
Vinland.....	23,801.90
Winchester.....	16,224.54
Winneconne.....	14,320.65
Winneconne Village.....	6,489.23
Wolf River.....	11,956.80
Menasha City.....	59,263.57
Neenah City.....	70,356.29
Oshkosh City.....	337,833.96
	752,751.21
Total receipts.....	\$1,321,479.81

Disbursements.

Asylum fund:	
Orders paid.....	\$54,945.25
Asylum Lighting fund:	
Orders paid.....	7,000.00
Blind fund:	
Orders paid.....	3,687.50

Bridge fund:		
Orders paid.....		1,236.00
County Agricultural Representative fund:		
Orders paid.....		1,869.87
County Educational fund:		
Orders paid.....		4,160.53
County Teachers' Institute fund:		
Orders paid.....		159.80
Fair fund:		
For purchase of land.....	\$1,000.00	
For aid.....	2,000.00	
Orders paid.....	7,172.97	10,172.97
Fine Money fund:		
98% fines paid state.....		1,632.66
Humane Society fund:		
Orders paid.....		1,200.00
Indigent Soldiers' fund:		
Orders paid.....		3,405.00
Mothers' Pension fund:		
Orders paid.....		15,356.00
Transferred to General fund, as per Res. 28, Nov., 1919.....		600.00
Chairman's Contingent fund:		
Orders paid.....		12.00
New Court House Building fund:		
Paid for U. S. bonds and accrued interest.....		13,792.12
Public Building fund:		
Orders paid.....		2,439.17
Poor Working fund:		
Orders paid.....		348.86
Prisoners' Wages Account:		
Paid for board of prisoners.....	\$378.44	
Paid for clothes, etc., of prisoners.....	158.63	
Paid to dependents of prisoners.....	416.00	953.07
Special Library fund:		
Paid for library books.....		50.88
Suit Tax fund:		
Paid State Treasurer.....		179.00
Supervising Teachers' fund:		
Orders paid.....		1,577.62
Teachers' Insurance fund:		
Paid State Treasurer.....		3,747.37
Work House fund:		
Orders paid.....		27.85
Winneconne Bridge fund:		
Orders paid.....		562.15
Fox River Bridge bonds account:		
Bonds and interest paid.....		1,725.00
Inheritance tax fund:		
Paid to State Treasurer.....		16,564.56
Public Administrator's fees.....		634.69
Premium on Public Administrator's bond.....		12.50
Refunds on estimated taxes.....		3.45
State Tax and Loan fund:		
Paid State Treasurer, State tax.....	\$152,716.98	
State Loans.....	17,444.91	
Special charges.....	1,123.75	
Soldiers' bonus.....	187,524.44	358,810.08
County School fund:		
Paid County School money to taxing districts.....		59,141.78
State School fund:		
Paid State School money to taxing districts.....		65,016.89
General fund:		
County Court orders paid.....		274.40
Circuit Court orders paid.....		4,976.46
Justice Court orders paid.....		55.42
Municipal Court orders paid.....		1,156.21
Electricity paid.....		202.99
Gas paid.....		228.11
Insurance paid.....		7,058.04
Telephone tolls and rent paid.....		598.13
Water works paid.....		94.57

General county orders paid.....	65,576.34
Supervisor of Assessments orders paid.....	107.32
Delinquent income tax paid state.....	41.56
Delinquent income tax paid taxing districts.....	290.78
Income tax cash collections paid state.....	19,239.45
Income tax surtax cash collections paid state.....	263,772.35
Sanatorium bonds and interest paid.....	3,096.00
Road bonds interest paid.....	7,500.00
Face of county tax certificates sold and assigned.....	591.77
Face of county tax certificates cancelled by county board.....	91.19
Face of county tax certificates redeemed.....	2,228.45
Delinquent real estate and personal property taxes returned..	25,556.08
Real estate taxes withheld from tax sale.....	103.58
Paid for publishing tax deed notice.....	61.75
Paid for publishing tax sale notice.....	199.25
For law books for court room.....	28.00
Paid State Treasurer, federal highway maintenance fund.....	69,000.00
Paid for recording deaths, births and marriages.....	1,247.80
Paid city of Oshkosh, overpayment of Universal Motor Co. income tax, Res. Apr. 1920.....	91.98
Paid treasurers for making returns.....	38.28
Paid city of Menasha for care of Warren children, as per Res. 14, March, 1919.....	516.32
Outstanding vital statistics check of 1909 cashed.....	.75
Transferred:	
To Asylum Lighting fund, as per Res. 2, Sept. 1919.....	7,000.00
To Fair fund, as per Res. 3, Nov. 1919.....	11,000.00
To Sanatorium Maintenance fund, appropriation.....	22,000.00
To Sanatorium Maintenance fund, state aid.....	9,498.13
To Sanatorium Building fund, appropriation.....	1,000.00
To Poor Working fund, as per Res. 56, Nov. 1919.....	3,000.00
To Public Building fund, as per Res. 55, Nov. 1919.....	3,000.00
To Sanatorium Building fund, loss by tornado.....	170.22
To Traveling Library fund, appropriation.....	200.00
To County Road and Bridge fund, as per Res. 1, March, 1920.....	18,000.00
Appropriation for machinery.....	15,000.00
Appropriation for emergency fund.....	3,000.00
Appropriation for state trunk highway maintenance.....	15,000.00
Appropriation city of Appleton.....	100.00
Appropriation special benefits and county aid for roads.....	46,639.03
Appropriation for deficits.....	3,877.30
To Purchasing Agent fund.....	7,000.00
Total disbursements.....	\$1,270,583.13
Balance on hand Nov. 1, 1919, as per last report.....	\$260,001.83
Receipts.....	1,321,479.81
	1,581,481.64
Disbursements.....	1,270,583.13
	310,898.51
Outstanding checks of October 31, 1919.....	286.84
	310,611.67
Outstanding checks of October 31, 1920.....	249.15
	310,860.82
Balance on hand October 30, 1920.....	310,860.82
The above balance is credited to the several funds as follows:	
General fund.....	\$198,082.65
Asylum and Poor fund.....	26,322.62
Asylum Lighting fund.....	414.15
Blind fund.....	2,375.00
Bridge fund.....	2,243.14
Building fund.....	1,939.93
Chairman's Contingent fund.....	273.54
County Agricultural Agent fund.....	3,693.98
County Educational fund.....	2,233.48
Fair fund.....	827.03
Finey Money fund.....	2,115.00
Humane Society fund.....	300.00
Indigent Soldiers' Relief fund.....	3,568.39
Inheritance Tax fund.....	3,618.69

Poor Working fund.....	3,633.87
Mothers' Pension fund.....	4,739.30
Special Library fund.....	499.36
Supervising Teachers' fund.....	1,284.98
Teachers' Institute fund.....	45.38
Suit Tax fund.....	139.00
Prisoners' Wages fund.....	73.53
New Court House Building fund.....	30,879.96
Work House fund.....	177.62
Fox River Bridge bond fund.....	25.00
Income Tax, delinquent.....	539.88
Income Tax on estates.....	548.94
Winneconne Bridge fund.....	17.25
Hicks Memorial Sanatorium Building fund.....	20,000.00
Outstanding checks.....	249.15

\$310,860.82

Cash in bank.....	\$270,217.78
Cash in safe.....	230.92
Cash in U. S. bonds.....	29,540.41
Cash in tax certificates.....	10,871.71

\$310,860.82

State of Wisconsin, County of Winnebago. ss.

I, Carroll H. Larrabee, treasurer of Winnebago county, Wisconsin, being duly sworn, on oath say that the foregoing report and statement contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,
County Treasurer.

Sworn and subscribed to before me this 9th day of November, A. D. 1920.

OTTO B. KRIPPENE,
Notary Public, Wisconsin.

On motion received and referred to the Committee on Finance.

PURCHASING AGENT—Report No. 12.

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

Gentlemen: I herewith present my itemized report of the amounts expended by me as Purchasing Agent for Winnebago County, from November 1, 1919, to October 31, 1920, both inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,
Purchasing Agent.

Order No—In whose favor—Nature of account	Amount
1410—Frank Stevens, removing garbage.....	\$ 3.50
1411—Goettmann Printing Co., blanks, register of deeds.....	20.00
1412—Remington Typewriter Co., carbon paper.....	16.00
1413—James & Edwards Co., scrub brushes.....	.42
1414—Geo. Banta Publishing Co., probate book.....	35.35
1415—Henry Augustine, repairs to locks at jail.....	10.50
1416—Meter Electrical Construction Co., bulbs.....	3.50
1417—W. Kiser Press, probate blanks.....	10.15
1418—Mueller Bros., repairs to plumbing.....	8.58
1419—Oshkosh Office Supply Co., supplies.....	23.07
1420—Omro Herald, probate blanks.....	3.50
1421—Sulphur Mineral Springs Water Co., drinking water.....	4.00
1422—Oshkosh Pure Ice Co., ice.....	3.50
1423—Goettman Printing Co., citizenship letter, clerk of court.....	5.25
1424—Ira Parker & Sons Co., linseed oil soap.....	21.00
1425—James A. Coe, medicine, for jail.....	.25
1426—Swift & Co., washing powder.....	18.48
1427—Medberry-Findeisen Co., mop rags.....	9.00
1428—Mueller Bros., repairs and chimneys.....	8.55
1429—F. L. Sullivan, soap.....	6.50
1430—W. F. Gruenewald, P. M., postage stamps.....	25.00
1431—Goettmann Printing Co., blanks for county clerk.....	34.65
1432—Cook & Brown Lime Co., brick and wood.....	15.75
1433—H. C. Miller Co., blanks for county clerk.....	3.60
1434—Battis Bros., automatic air valves.....	2.00

1435—Globe Printing Co., binding for register of deeds.....	5.50
1436—Geo. Mader, P. M., postage.....	25.00
1437—W. Kiser Press, probate blanks.....	14.90
1438—Baker Paper Co., typewriter paper.....	11.56
1439—Wm. C. Gamble, book for surveyor.....	1.90
1440—James & Edwards Co., paper and cutter, county clerk.....	7.26
1441—Ira Parker & Sons Co., linseed oil soap.....	29.40
1442—Arnold Fuel Co., coal.....	27.00
1443—Frank Stevens, removing garbage.....	5.00
1444—Oshkosh Pure Ice Co., ice.....	3.50
1445—Weidner Printing Co., books for highway commissioner.....	13.25
1446—Sulphur Mineral Springs Water Co., drinking water.....	4.00
1447—Medberry-Findeisen Co., clasp envelopes.....	.38
1448—Ralph M. Burtis Co., nails.....	.96
1449—Castle-Pierce Printing Co., county order books.....	33.35
1450—Henry Augustine, repairs to shovel and fire cleaner.....	1.35
1451—Henderson-Hoyt Co., blankets for jail.....	24.80
1452—Battis Bros., work on boilers.....	23.25
1453—Mueller Bros., repairs at jail.....	1.65
1454—R. L. Polk & Co., gazeteer for district attorney.....	8.00
1455—R. B. Anger & Co., clock for county clerk.....	8.00
1456—Duggan Printing Co., stickers and abstract covers.....	8.75
1457—Globe Printing Co., probate book.....	39.75
1458—John Lentz, soap.....	7.25
1459—American Railway Express Co., erpress on blanks.....	.37
1460—W. Kiser Press, probate blanks.....	11.50
1461—Omro Herald, maps and blanks.....	9.30
1462—W. F. Gruenewald, P. M., postage.....	10.00
1463—Goettmann Printing Co., envelopes, district attorney.....	52.22
1464—Globe Printing Co., books.....	72.52
1465—F. Mahar, P. M., postage.....	10.00
1466—Otto C. Laabs, record book.....	.85
1467—American Railway Express, express.....	.40
1468—Frank Stevens, removing garbage.....	4.50
1469—W. F. Gruenewald, P. M., postage.....	25.00
1470—Sulphur Mineral Springs Water Co., drinking water.....	4.00
1471—Hay Hardware Co., shovels.....	2.85
1472—Arnold Co., books.....	41.65
1473—Remington Typewriter Co., repairs.....	8.15
1474—South Side Wood & Coal Co., slabs.....	12.00
1475—Oshkosh Pure Ice Co., ice.....	2.75
1476—New American Bank, safety deposit box rent.....	.40
1477—Meter Electrical Construction Co., electric light bulbs.....	3.50
1478—Church Bros., mantles and globes.....	8.40
1479—Kuehmsted Clothing House, clothes for prisoners.....	4.20
1480—National Supply Co., pens.....	10.43
1481—Geo. Banta Publishing Co., probate index.....	8.35
1482—Duggan Printing Co., cards, abstract.....	17.00
1483—E. J. McMurchie, probate blanks.....	20.50
1484—Ira Parker & Sons Co., denatured alcohol.....	1.70
1485—O. A. Haase, slippers for prisoner.....	.95
1486—Oshkosh Office Supply Co., supplies for stock.....	23.28
1487—J. Weidner Press, court calendar.....	40.00
1488—American Railway Express Co., express on typewriter.....	.81
1489—Frank Sullivan, matches.....	5.75
1490—Goettmann Printing Co., envelopes, district attorney.....	26.49
1491—Thompson Oil & Supply Co., sweeping compound.....	2.50
1492—R. C. Klobla, soap, matches, etc.....	26.30
1493—W. Kiser Press, blanks, clerk of court.....	7.50
1494—Mueller Bros., repairs.....	.75
1495—Meter Electrical Construction Co., lamp cord.....	1.20
1496—Globe Printing Co., books.....	114.99
1497—Burroughs Adding Machine. Co., ribbons.....	1.50
1498—Bangs Transfer Line, cartage.....	1.50
1499—Remington Typewriter Co., repairs.....	24.60
1500—Castle-Pierce Printing Co., books.....	89.00
1501—Remington Typewriter Co., repairs to machine.....	1.25
1502—W. Kiser Press, envelopes for county treasurer.....	10.50
1503—E. A. Horn, eucalyptus oil.....	1.50
1504—Gustavus Fuel Co., coal.....	85.64
1505—Frank Stevens, removing garbage.....	4.00

1506—Sulphur Mineral Springs Water Co., drinking water.....	4.00
1507—Pipkorn Fuel Co., coal.....	204.33
1508—Hay Hardware Co., shovel.....	1.70
1509—Swift & Co., washing powder.....	1.75
1510—Goettmann Printing Co., blanks for county clerk.....	5.00
1511—R. C. Knobla, matches and sweeping compound.....	8.79
1512—Geo. Banta Publishing Co., books for register of deeds.....	130.30
1513—Oshkosh Pure Ice Co., ice.....	2.75
1514—Konrad Furniture Co., table.....	9.00
1515—Baker Paper Co., paper towels.....	12.25
1516—Oshkosh Office Supply Co., stenographer note books.....	3.90
1517—H. C. Miller Co., blanks.....	16.95
1518—Arnold Fuel Co., coal.....	264.76
1519—South Side Wood & Coal Co., wood.....	12.00
1520—Thompson Oil & Supply Co., sweeping compound.....	2.50
1521—F. Butterworth, blanks and envelopes.....	27.25
1522—Bangs Transfer Line, drayage.....	.50
1523—A. Leath & Co., repairs to chairs.....	5.30
1524—A. J. Greenkorn, disinfectant.....	22.50
1525—Gustavus Fuel Co., coal.....	25.18
1526—South Side Wood & Coal Co., hardwood slabs.....	12.00
1527—Medberry-Findeisen Co., mop heads.....	9.00
1528—J. H. McCallan, repairs.....	7.60
1529—Kuehmsted Clothing House, clothing for prisoners.....	11.30
1530—W. F. Gruenewald, P. M., postage.....	25.00
1531—Goettmann Printing Co., envelopes for county clerk.....	5.00
1532—Arnold Fuel Co., coal.....	145.72
1533—A. A. Frohrib, soap.....	7.50
1534—W. Kiser Press, probate blanks.....	19.75
1535—American Railway Express Co., express.....	.40
1536—Frank Stevens, removing garbage.....	3.50
1537—Electric Shop, fuses.....	.90
1538—Burroughs Adding Machine Co., repairs.....	5.70
1539—Sulphur Mineral Springs Water Co., drinking water.....	4.00
1540—Swift & Co., washing powder.....	16.94
1541—S. Heymann Co., toweling.....	2.64
1542—Hay Hardware Co., night lock.....	3.75
1543—Goettmann Printing Co., probate blanks.....	7.67
1544—Baker Paper Co., pencils.....	8.53
1545—James A. Coe, medicine.....	1.75
1546—E. J. McMurchie, blanks, county clerk.....	10.65
1547—Oshkosh Pure Ice Co., ice.....	2.75
1548—Duggan Printing Co., probate blanks.....	11.00
1549—Meter Electrical Construction Co., repairs.....	2.50
1550—Mueller Bros., repairs and lamp cord.....	5.11
1551—Globe Printing Co., book.....	68.35
1552—Oshkosh Office Supply Co., supplies.....	16.32
1553—Henderson-Hoyt Co., cheese cloth.....	5.85
1554—W. F. Gruenewald, P. M., postage.....	25.00
1555—Oshkosh Tent & Awning Co., 16-foot flag.....	28.50
1556—Globe Printing Co., binding.....	11.38
1557—H. C. Miller, blanks.....	4.68
1558—Remington Typewriter Co., typewriter repairs and ribbons.....	42.56
1559—Mueller Bros., lamps and repairs.....	5.00
1560—S. Heymann Co., hose for prisoners.....	.66
1561—Medberry-Findeisen Co., twine.....	2.01
1562—Baker Paper Co., typewriter paper.....	7.45
1563—A. Leath & Co., repairs to chairs.....	2.00
1564—Wm. Kiser Press, blanks for probate office.....	22.50
1565—Frank Stevens, removing garbage.....	4.00
1566—Arnold Fuel Co., coal.....	379.02
1567—Gustavus Fuel Co., coal.....	49.31
1568—Sulphur Mineral Springs Water Co., drinking water.....	4.00
1569—W. F. Gruenewald, P. M., postage.....	25.00
1570—Baker Paper Co., toilet paper.....	18.13
1571—W. Kiser Press, probate blanks.....	14.25
1572—E. J. McMurchie, probate blanks.....	26.25
1573—Stroud-Doyle Co., glass and setting.....	4.80
1574—James & Edwards, envelopes.....	8.00
1575—James A. Coe, medicine at jail.....	3.25
1576—Bauman Drug Co., medicine for jail.....	1.50
1577—Oshkosh Office Supply Co., supplies for stock.....	12.68
1578—Oshkosh Pure Ice Co., ice.....	2.50

1579—Goettmann Printing Co., insurance forms.....	40.00
1580—W. Kiser Press, envelopes and letter heads.....	9.75
1581—J. Weidner, printing	40.00
1582—W. F. Gruenewald, P. M., postage.....	2.00
1583—American Railway Express, express35
1584—F. Sullivan, soap	7.50
1585—W. F. Gruenewald, P. M., postage	10.00
1586—Medberry-Findeisen Co., tie envelopes	51.36
1587—J. R. Chapman & Co., repair clock.....	4.50
1588—E. J. McMurchie, blanks	9.50
1589—Warning Sheet Metal Co., repair roof.....	4.95
1590—Mueller Bros., repairs	25.30
1591—A. Leath & Co., repairs to chairs.....	12.15
1592—C. R. Meyer & Sons Co., fitting lock to door.....	2.01
1593—Goettmann Printing Co., envelopes and receipts.....	18.43
1594—H. C. Miller & Co., books	10.15
1595—South Side Wood & Coal Co., wood.....	12.00
1596—Medberry-Findeisen Co., mop heads.....	9.00
1597—Globe Printing Co., books.....	73.75
1598—Oshkosh Office Supply Co., supplies.....	4.35
1599—Omro Herald, blanks	14.00
1600—Frank Stevens, removing garbage	4.50
1601—W. Kiser Press, billheads	15.25
1602—Sulphur Mineral Springs Water Co., water.....	4.00
1603—New American Bank, rent, safety deposit box.....	6.66
1604—R. C. Knobla, brooms and grass seed.....	17.00
1605—American Railway Express Co., express on printing40
1606—James A. Coe, medicine	3.90
1607—Cook & Brown Lime Co., sand.....	3.00
1608—Hay Hardware Co., pails, brushes, shears.....	7.20
1609—Oshkosh Pure Ice Co., ice.....	2.75
1610—C. H. Marquart, repairs at jail.....	23.12
1611—W. F. Gruenewald, P. M., postage	25.00
1612—Kitz & Pfeil, mop wringer	3.75
1613—Goettmann Printing Co., billheads	3.46
1614—South Side Wood & Coal Co., wood.....	13.00
1615—Oshkosh Office Supply Co., inkwell and pens.....	3.68
1616—E. J. McMurchie, letterheads and blanks.....	21.40
1617—Duggan Printing Co., books and blanks.....	97.25
1618—The Richmond Co., drycleaning flags.....	2.25
1619—Lutz Transfer Line, drayage60
1620—W. Kiser Press, envelopes.....	11.00
1621—Ed Severson, P. M., postage	25.00
1622—J. H. McCallan, repairs	19.50
1623—American Railway Express Co., express.....	.37
1624—Frank Stevens, removing garbage	4.00
1625—Sulphur Mineral Springs Water Co., drinking water.....	4.00
1626—Castle-Pierce Printing Co., road bonds.....	72.00
1627—Ed J. McMurchie, letterheads	12.50
1628—Globe Printing Co., calendars and auto ordinance.....	34.98
1629—News Publishing Co., probate blanks.....	14.50
1630—Warning Sheet Metal Co., repairs to roof.....	6.45
1631—Electric Shop, repairs and lamps.....	7.13
1632—Oshkosh Office Supply Co., supplies for stock.....	13.00
1633—Duggan Printing Co., truck drivers' reports.....	13.75
1634—Goettmann Printing Co., nomination blanks.....	40.00
1635—Remington Typewriter Co., typewriter and repairs.....	123.05
1636—Geo. Mader, postage	25.00
1637—American Railway Express, express on blanks.....	.62
1638—Oshkosh Pure Ice Co., ice.....	3.50
1639—American Railway Express, express on blanks.....	.31
1640—Goettmann Printing Co., blanks	12.87
1641—Frank Stevens, removing garbage	3.50
1642—Sulphur Mineral Springs Water Co., drinking water.....	4.00
1643—W. F. Gruenewald, P. M., postage stamps.....	25.00
1644—Oshkosh Pure Ice Co., ice.....	3.50
1645—Baker Paper Co., typewriter paper.....	17.70
1646—R. C. Knobla, soap	13.50
1647—Castle-Pierce Printing Co., blank checks.....	27.40
1648—South Side Wood & Coal Co., slabwood.....	13.00
1649—Duggan Printing Co., probate blanks	27.00
1650—Kitz & Pfeil, hose and nozzle	12.50

1651—Electric Shop, batteries90
1652—Duggan Printing Co., envelopes.....	3.90
1653—Ed J. McMurchie, probate blanks	13.50
1654—Globe Printing Co., tax certificate blanks.....	12.75
1655—S. G. Stocum, repairing lawn mowers	4.50
1656—Remington Typewriter Co., cover for typewriter.....	1.00
1657—Ira Parker & Sons Co., floor paint.....	2.65
1658—Meter Electrical Construction Co., switch and lamps.....	4.35
1659—Goettmann Printing Co., vouchers.....	12.50
1660—Oshkosh Office Supply Co., supplies for stock.....	15.75
1661—Kuehmsted Clothing House, clothes for prisoners.....	9.80
1662—American Railway Express, express.....	.35
1663—W. F. Gruenewald, P. M., postage.....	5.03
1664—Geo. F. Crane Co., map.....	4.90
1665—Frank Stevens, removing garbage.....	3.50
1666—Sulphur Mineral Springs Water Co., water.....	4.00
1667—J. G. Schneider, extracting tooth.....	2.00
1668—Wm. Kiser Press, stationery	39.12
1669—Albert A. Frohrib, matches	8.00
1670—W. F. Gruenewald, P. M., postage	25.00
1671—Goettmann Printing Co., stationery	26.75
1672—Thompson Oil & Supply Co., sweeping compound.....	2.50
1673—Baker Paper Co., paper towels	16.50
1674—Medberry-Findeisen Co., mops	9.00
1675—Electric Shop, repairs to lights.....	1.25
1676—Oshkosh Office Supply Co., supplies.....	7.20
1677—Busch's Clothing House, clothes for prisoners.....	24.95
1678—Castle-Pierce Printing Co., road checks.....	58.75
1679—Oshkosh Pure Ice Co., ice.....	3.50
1680—Meter Electrical Construction Co., repairs to flatiron.....	.50
1681—Swift & Co., soap powder.....	8.50
1682—C. H. Marquart, repairs.....	6.65
1683—Geo. Banta Publishing Co., books.....	136.10
1684—News Publishing Co., probate blanks.....	22.50
1685—Globe Printing Co., binding and books.....	74.65
1686—E. A. Severson, P. M., postage.....	25.00
1687—A. J. Greenkorn, disinfectant.....	25.00
1688—John Lentz, soap	7.75
1689—Frank Stevens, removing garbage.....	3.00
1690—Wm. Kiser Press, probate blanks.....	8.95
1691—Weidner Printing Co, court calendars.....	51.75
1692—American Railway Express, express.....	.38
1693—F. Butterworth, envelopes and blanks.....	25.50
1694—Oshkosh Pure Ice Co., ice.....	3.50
1695—West Publishing Co., law books	25.00
1696—Callaghan & Co., law book	5.00
1697—Sulphur Mineral Springs Water Co. drinking water.....	4.00
1698—R. C. Knobla, brooms and mop handles.....	13.00
1699—Kitz & Pfeil, mop wringer.....	3.75
1700—James A. Coe, denatured alcohol50
1701—Ralph M. Burtis Co., floor brushes.....	6.50
1702—Duggan Printing Co., probate blanks.....	10.50
1703—W. Kiser Press, probate blanks.....	8.40
1704—Goettmann Printing Co., envelopes.....	38.61
1705—Oshkosh Office Supply Co., sectional bookcase, circuit court..	523.99
1706—Oshkosh Office Supply Co., repairs and supplies.....	21.68
1707—Omro Herald, billheads	4.50
1708—W. F. Gruenewald, P. M., postage.....	25.00
1709—Wheeler Transfer Line, drayage.....	.77
1710—Geo. F. Mader, postage	25.00
1711—Frank Stevens, removing garbage.....	3.00
1712—Sulphur Mineral Springs Water Co., drinking water.....	4.00
1713—Oshkosh Office Supply Co., book and cash box.....	4.30
1714—Klemmer Bros., ostrich dusters	4.50
1715—Cook & Brown Lime Co., coal.....	437.35
1716—Dunham-Fulton Gun Co., handcuffs	10.00
1717—W. Kiser Press, probate blanks.....	12.60
1718—C. H. Marquardt, repairs	5.20
1719—Oshkosh Pure Ice Co., ice.....	3.50
1720—Baker Paper Co., typewriter paper.....	26.50
1721—Castle-Pierce Printing Co., book	46.00
1722—J. G. Menzel, palls	2.70

1723—Wallens Paper Co., typewriter paper.....	18.00
1724—Goettmann Printing Co., blanks and covers.....	27.30
1725—E. J. McMurchie, probate blanks.....	39.00
1726—Globe Printing Co., books	91.23
1727—Meter Electrical Construction Co., repairs and lamps.....	20.33
1728—W. Kiser Press, probate blanks	12.60
1729—W. Kiser Press, applications for ballots.....	8.50
1730—Goettmann Printing Co., probate blanks.....	15.10
1731—C. P. Blood, repairing chairs.....	2.75
1732—Goettmann Printing Co., envelopes for sheriff.....	4.70
1733—W. F. Gruenewald, P. M., postage.....	25.00
1734—Frank Stevens, removing garbage.....	5.00

Total amount of orders issued.....\$6,780.97
 Balance Nov. 1, 1919, as per last report.....\$ 262.11

Receipts—

Transferred from general fund.....	\$7,000.00
Interest from bank.....	8.13
From county road and bridge fund, one-half cost of road checks	29.38
From dog license fund, amounts paid for express, etc	1.91

Total receipts

7,039.42

7,301.53

Disbursements—

Orders issued	6,780.97
Outstanding checks of October, 1919, cashed.....	7.50

Total disbursements

6,788.47

513.06

Outstanding checks of October 30, 1920.....

5.00

Balance on hand October 30, 1920.....\$518.06

State of Wisconsin, County of Winnebago—ss.

I, Carrol H. Larrabee, Purchasing Agent of Winnebago County, being duly sworn on oath, say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE, Purchasing Agent.

Sworn and subscribed to before me this 9th day of November, A. D. 1920.

OTTO B. KRIPPENE,

Notary Public, Wisconsin.

On motion, received and referred to the Committee on Finance.

ROAD AND BRIDGE FUND—REPORT No. 13.

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

Gentlemen:—I herewith present my report as treasurer of the County Road and Bridge fund, showing receipts and disbursements of said fund from November 1, 1919 to October 31, 1920, both inclusive, vouchers for which are on file in the office of the county treasurer.

CARROLL H. LARRABEE, County Treasurer.

Balance on hand November 1, 1919, as per last report.....\$170,421.12

RECEIPTS.

Interest from bank.....\$4,368.63

From State:

Motor vehicle fees	15,439.89
Federal highway maintenance	18,552.99
For Lake Shore road.....	1,066.66
For Project No. 32, Black Wolf.....	3,000.00
For Federal Highway Project No. 116.....	133,086.67
For cement	98.75

County Appropriations:

Machinery	15,000.00
Emergency fund	3,000.00
State Trunk Highway maintenance.....	15,000.00
City of Appleton	100.00
Special benefits	17,197.70
For roads	29,441.33
Deficits	3,877.30

Transfer as per Res. No. 1, March, 1920 session	18,000.00
Transfer as per Resolution No. 2, March, 1920, from County Bridge fund.....	3.00
From Highway Commissioner, refunds, account cement, etc.....	8,274.92
From bonding company, claim.....	3,050.00
From Town of Poygun for crushed stone.....	3.00
From Town of Nepeuskun for crushing gravel	497.66
From James Gibson for damage to road.....	10.00
Orders credited back to funds.....	21,320.80
Received account duplicate order.....	10.50
Uncalled for check credited back to fund.....	1.65
Account check lost, for which duplicate was issued.....	88.50

Total receipts.....\$310,489.95
DISBURSEMENTS. \$480,911.07

Orders issued	\$302,233.72
Outstanding checks of November 1, 1919, cashed.....	\$178,677.35 1,349.31
Outstanding checks of October 31, 1920.....	\$177,328.04 2,002.57
Balance on hand October 31, 1920.....	\$179,330.61

State of Wisconsin, County of Winnebago, ss.
I, Carroll H. Larrabee, being duly sworn on oath, say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,
County Treasurer.

Sworn and subscribed to before me this 9th day of November, A. D. 1920.
OTTO B. KRIPPENE,
Notary Public, Wisconsin.

On motion, received and referred to the Committee on Finance.

TAX REDEMPTION FUND—REPORT No. 14.

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

Gentlemen:—I herewith present my report as treasurer of the Tax Redemption fund, showing receipts and disbursements from said fund from November 1, 1919 to October 30, 1920, both inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,
County Treasurer.

Balance on hand November 1, 1919, as per last report.....\$1,276.45
RECEIPTS.

Abstract fees	\$34.10
Tax and interest	12,621.53
Printer fees	63.00
County fees	128.75
Notice for deed fees.....	24.00
Interest from bank	97.07

Total receipts.....\$12,968.45
\$14,244.90

DISBURSEMENTS.

Redemption money paid	\$12,745.41
Abstract, printer and county fees transferred to General fund	225.85
Interest from bank transferred to General fund.....	97.07

Total disbursements.....\$13,068.33
\$1,176.57
Outstanding checks of November 1, 1919, cashed..... 372.75
\$803.82

Outstanding checks of October 31, 1920.....		104.69
Balance on hand October 31, 1920.....		\$908.51
Cash in bank	\$861.81	
Cash in safe	46.70	
		<u>\$908.51</u>

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, treasurer of the Tax Redemption fund, being duly sworn on oath, say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,
County Treasurer.
Tax Redemption fund.

Subscribed and sworn to before me this 9th day of November, A. D. 1920.

OTTO B. KRIPPENE,
Notary Public, Wisconsin.

On motion, received and referred to the Committee on Finance.

SANATORIUM MAINTENANCE FUND—REPORT NO. 15.

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

Gentlemen: I herewith present my report as treasurer of the Sanatorium Maintenance fund of said county, showing receipts and disbursements of said fund from Nov. 1, 1919 to Oct. 30, 1920, both inclusive, vouchers for which are on file in the office of the county treasurer.

CARROLL H. LARRABEE,
County Treasurer.

Balance on hand Nov. 1, 1919, as per last report.....		\$ 5,261.95
Receipts: Appropriation of county board.....	\$22,000.00	
State Aid	9,498.13	
From Supt. of Sanatorium	1,998.50	
Interest from bank	384.28	
Outstanding order of Nov. 1, 1919, credited back to fund	15.00	\$33,895.91
		<u>\$39,157.86</u>
Disbursements: Checks issued	\$27,397.45	
Outstanding check of Nov. 1, 1919, credited back.....	15.00	\$27,412.45
		<u>\$11,745.41</u>
Outstanding checks of Oct. 30, 1920.....		557.94

Balance on hand Oct. 30, 1920..... \$12,303.35

State of Wisconsin, County of Winnebago, ss: I, Carroll H. Larrabee, County treasurer, and treasurer of the Sanatorium Maintenance fund, of said county, being duly sworn on oath, say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,
County Treasurer, Sanatorium Maintenance Fund.

Sworn and subscribed to before me this 9th day of November, A. D. 1920.

OTTO B. KRIPPENE,
Notary, Public, Wisconsin.

On motion received and referred to committee on finance.

SANATORIUM BUILDING FUND—REPORT NO. 16.

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

Gentlemen: I herewith present my report as treasurer of the County Sanatorium Building fund, of Winnebago county, showing receipts and disbursements of said fund from Nov. 1, 1919 to Oct. 31, 1920, both inclusive, vouchers for which are on file in the office of the county treasurer.

CARROLL H. LARRABEE,
County Treasurer.

Balance on hand Nov. 1, 1919 as per last report.....		\$1,975.52
Receipts: Appropriation of county board.....	\$1,000.00	
For loss by tornado	170.22	\$1,170.22
		<u>\$3,145.74</u>

Disbursements: Orders paid \$1,338.76

Balance on hand Oct. 31, 1920 \$1,806.98

State of Wisconsin, County of Winnebago, ss: I, Carroll H. Larrabee, County Treasurer, treasurer of the County Sanatorium Building fund, being duly sworn on oath, say that the foregoing report and statements contained therein, are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,

County Treasurer, Sanatorium Building Fund.

Sworn and subscribed to before me this 9th day of November, A. D. 1920.

OTTO B. KRIPPENE,

Notary Public, Wisconsin.

On motion received and referred to the committee on finance.

DOG LICENSE FUND—REPORT NO. 17.

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

Gentlemen: I herewith present my report of the Dog License fund, showing receipts and disbursements of said fund from July 1, 1920 to Oct. 30, 1920, both inclusive, vouchers for which are on file in the office of the county treasurer.

CARROLL H. LARRABEE,

County Treasurer.

Receipts: Fees from taxing districts clerks as follows:

Algoma	\$ 503.00	
Black Wolf	388.00	
Clayton	494.00	
Menasha	284.00	
Neenah	268.00	
Nekimi	513.00	
Nepeuskun	327.00	
Omro	451.00	
Omro Village	103.00	
Oshkosh	262.00	
Poygan	293.00	
Rushford	395.00	
Utica	350.00	
Vinland	403.00	
Winchester	404.00	
Winneconne	302.00	
Winneconne Village	119.00	
Wolf River	446.00	
Menasha City	735.00	
Neenah City	779.00	
Oshkosh City	2,777.00	\$10,596.00

Interest from bank 85.24

Total receipts

\$10,681.24

Disbursements: Paid for books, etc. 53.40

Paid purchasing agent fund, express, etc. 1.91

Paid state treasurer, 15 percent fees 1,575.00

Total disbursements 1,630.31

Balance on hand Oct. 30, 1920 \$ 9,050.93

State of Wisconsin, Winnebago County, ss: Carroll H. Larrabee, County Treasurer, being duly sworn on oath, deposes and says that the foregoing report of the Dog License fund is true and correct to the best of his knowledge and belief.

CARROLL H. LARRABEE,

County Treasurer.

Sworn and subscribed to before me this 9th day of November, A. D., 1920.

OTTO B. KRIPPENE,

Notary Public, Wisconsin.

On motion received and referred to the Committee on Finance.

TAX CERTIFICATES—REPORT NO. 18.

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

Gentlemen: I herewith present my report of the Tax Certificates owned by the county on November 1, 1919, amounts redeemed and sold and assigned, together with a schedule showing the amount of interest earned

by the county on account of such certificates being redeemed and assigned, and the balance owned by the county on October 31, 1920.

CARROLL H. LARRABEE, County Treasurer.

Year	Sale Balance Nov. 1, 1919.	1. Redeemed (Face)	Assigned and sold (face)	Total sold and assigned	Balance Oct. 31, 1920
1916	\$ 68.78	\$	\$ 66.60*	\$ 66.60	\$ 2.18
1917	1,347.45	122.69	524.99	647.68	699.77
1918	3,009.76	1,281.17	1,281.17	1,728.59
1919	1,439.97	687.98	91.37	779.35	660.62
	5,865.96	2,091.84	682.96	2,774.80	3,091.16
1920	7,917.16	136.61	136.61	7,780.55
Totals	\$13,783.12	\$2,228.45	\$682.96	\$2,911.41	\$10,871.71

Note * Cancelled by the County Board.

The following statement shows the amount of interest owned by the county on account of the redemption and assignation of certificates.

Year sale	Redemption, Tax & Int.	Face	Int. earned by county	Sold and assigned for	Face	Int. earned by county	Total interest earned
1916	\$ 81.32*	66.60*	\$14.72	14.72
1917	156.23	222.69	33.54	664.26	647.68	16.58	50.12
1918	1,501.18	1,281.17	220.01	220.01
1919	736.64	687.98	48.66	96.70	91.37	5.33	53.99
1920	143.43	136.61	6.82	6.82
Total	\$2,537.48	\$2,228.45	\$309.03	\$842.28	805.65	\$36.63	\$345.66

*Cancelled by the County Board.

As the certificates of the 1918 sale, which remain unredeemed on June 10, 1921 will be subject to tax deeds; and as Sec. 1194 of the laws of 1917 provides that the county clerk shall execute deeds to the county on the same, but that no such deeds shall be issued until the county board shall, by resolution, order the same. I herewith request your honorable body to instruct me as to what disposition I shall make of the aforesaid certificates.

CARROLL H. LARRABEE.

County Treasurer.

On motion received and referred to the committee on Illegal Assessments.

LANDS RETURNED DELINQUENT—REPORT NO. 19.

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

Gentlemen: In accordance with Section 1135 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1919, which have been withheld from tax sale of 1920, and now remain unpaid, setting forth my reasons for withholding the same.

CARROLL H. LARRABEE.

County Treasurer.

Town of Oshkosh.

Assessed to C. O. Josslyn.

Description: Lot 1, block 17, Section 12, Town 18, Range, 16, Interurban Land Co., Third Addition.

Amount: \$1.90.

Reason for withholding: Paid to town treasurer.

Assessed to C. O. Josslyn.

Description: Lot 2, Block 17, Section 12, Town 18, Range 16, Interurban Land Co. Third Addition.

Amount \$1.90.

Reason for withholding: Paid to town treasurer.

Assessed to Barber Bros.

Description: Vol. 219, p. 295 a piece of land in SW cor. of NW¼ of SW¼ Section 12, Town 18, Range 16, 1 acre.

Amount: \$6.40.

Reason for withholding: Vol. 219, P. 295 describes Lot 6, Block H, Baldwin, Knapp and Fitzgerald's Addition, 10th Ward, City of Oshkosh.

Assessed to Buttman Bros.

Description: Vol. 174, P. 195, Section 12, Town 18, Range 16, 1 acre.

Amount: \$3.30.

Reason for withholding: Describes part of SE¼ of SW¼ Sec. 21, Town 17, Range 14.

Assessed to Mrs. R. Mueller.

Description: Undivided ½ of parcel of land beginning 9 rods from SW cor. of SE¼ of SE¼, 53.3 rd. long, Sec. 12, Town 18, Range 16.50 acres.

Reason for withholding: Description incomplete. Amount \$1.65.

Assessed to Mrs. Clara Zentner.

Description: Undivided ½ of parcel of land beginning 9 rd. from SW cor. of SE¼ of SE¼, 53.3 rd long. Sec. 12, Town 18, Range 16.50 acre.

Amount: \$1.65.

Reason for withholding: Description incomplete.

Assessed to C. Engel.

Description: Vol. 174, (6 rd. wide, 80 rd. long) Sec. 12, Town 18, Range 16, 3 acres.

Amount: \$19.84.

Reason for withholding: Description indefinite and incomplete.

Town of Winneconne.

Assessed to Loper and Loper.

Description: Building on Section 24, Town 19, Range 19.

Amount: \$10.25.

Reason for withholding: Indefinite and also this tax is on a houseboat which was charged, assessed and paid to the City of Oshkosh.

City of Oshkosh.

Assessed to A. W. Kirst.

Description: Lot 20, block 26, Third ward.

Amount: \$46.97.

Reason for withholding: Should be S½ of Lot 20, block 26.

Assessed to Mrs. Emily Paxton.

Description: N½ of W 160 ft. of lot 25 and S 57.6 ft. of W 160 ft. of lot 24, also W 20 ft. of N 87.6 ft. of lot 24. John Smith, Addition, Thirteenth ward.

Amount: \$9.72.

Reason for withholding: Error in description.

The above amounts are justly chargeable to the following towns and city:

Town of Oshkosh	\$ 36.64
Town of Winneconne	10.25
City of Oshkosh	56.69

Total

\$103.58

Dated November 9, 1920.

Respectfully submitted,

CARROLL H. LARRABEE,

County Treasurer.

On motion received and referred to the committee on Illegal Assessments.

HIGHWAY COMMISSIONER'S REPORT—NO. 20.

James Binning, commissioner, offered the following:

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

Gentlemen: I herewith present my report for moneys expended in the following Towns, Villages and Cities, from Nov. 1, 1919 to Nov. 1, 1920.

Black Wolf (Projects 32 and 65)	\$ 11,014.34
Clayton	1,561.93
Menasha	1,455.27
Nekimi	220.84
Nepeuskun	1,737.01
Omro Village	1,006.33
Oshkosh, including State Aid Project No. 116	4,181.35
Poygan	184.43
Rushford	323.25
Utica	152.32
Winneconne	7,372.94
Winneconne Village	1,620.00

Wolf River	56.00
Bond Issue, Menasha-Appleton road.....	23,140.97
Bond Issue, Oshkosh-Winneconne road.....	13,043.12
City of Menasha, Menasha-Appleton road.....	526.13
Total spent	\$67,596.23

Balance available Nov. 1, 1919	\$131,646.29
Appropriated by County, Towns and State.....	80,439.95
Received refund for labor	155.50
Received for stone, Project No. 32.....	3,050.00
Refund freight and demurrage	12.14
Received account inspection, Winneconne Village.....	102.23

Total amount available Nov. 1st, 1920.....	\$215,406.11
Total amount spent	67,596.23

Balance available Nov. 1, 1920.....\$147,809.88

JAMES BINNING,
County Highway Commissioner.

Dated Nov. 10, 1920.

On motion, received and referred to the committee on finance.

FEDERAL MAINTENANCE—REPORT NO. 21.

James Binning, highway commissioner, offered the following:

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

Gentlemen: I herewith present my report for monies expended for Federal Maintenance from Nov. 1st, 1919 to Jan. 1st, 1920.

Balance on hand Nov. 1st, 1919	\$3,896.70
Refund freight overcharge	7.80

Total available Nov. 1st, 1919 to Jan. 1st, 1920.....	\$3,904.50
Total amount spent Nov. 1st, 1919 to Jan. 1st, 1920.....	\$1,849.87

Balance on hand Jan. 1st, 1920

JAMES BINNING,
County Highway Commissioner.

Dated Nov. 10, 1920.

On motion, received and referred to the committee on finance.

FEDERAL MAINTENANCE, REPORT NO. 22.

James Binning, Highway Commissioner, offered the following:

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

Gentlemen—I herewith submit my report for monies spent out of the Federal Maintenance fund from Jan. 1st, 1920, to Nov. 1st, 1920.

Patrol No. 1, Oshkosh-Fond du Lac Road. Walter Miller, Patrolman.

Salary	\$476.90
Maintaining shoulders on concrete.....	1,235.29
Oiling, including sand and screenings.....	3,419.56
Scarifying, grading, widening road with stone and screenings....	3,367.24
Supplies and repairs	124.95

Total spent.....\$8,623.94

Patrol Nos. 2 and 3 (Truck Patrol), Jackson Street Road to Neenah, Menasha-Appleton Road, Coop Road Menasha to East County Line. J. E. Noe, Patrolman.

Salary	\$762.11
Truck rental, including driver.....	2,285.75
Scarifying, grading and hauling stone.....	1,681.61
Stone and gravel.....	784.53
Supplies and repairs.....	144.57

Total spent.....5,658.57

Patrol No. 4, Oshkosh-Omro Road. Myron Coats, Patrolman.

Salary	\$1,019.00
Scarifying, grading and hauling stone.....	652.50
Stone and gravel.....	344.97

Supplies and repairs.....	67.20
Total spent.....	\$2,083.67
Patrol No. 5, Omro-Wautoma Road to West County Line.	
Ed. Coats, Patrolman.	
Salary	\$1,027.25
Extra help hauling gravel.....	6,287.79
Stone and gravel.....	1,268.06
Supplies and repairs.....	67.73
Total spent.....	\$8,650.83
Patrol No. 6, Oshkosh-Ripon Road (East End). William Sims, Patrolman.	
Salary	\$983.00
Screenings	49.87
Repairs and supplies	27.34
Total spent.....	\$1,060.21
Patrol No. 7, Oshkosh-Ripon Road (West End). Harvey Jones, Patrolman.	
Salary	\$1,034.00
Extra help.....	99.70
Screenings and stone.....	135.35
Repairs and supplies.....	74.22
Total spent.....	\$1,343.27
Patrol No. 8, Oshkosh-Butte des Morts Road. C. H. Hansen, Patrolman.	
Salary	\$1,029.33
Extra help.....	24.30
Gravel	52.57
Supplies and repairs.....	51.69
Total spent.....	\$1,167.89
Patrol No. 9, Butte des Morts-Winchester Road North to County Line	
Toward Readfield. H. O. Johnson, Patrolman.	
Salary	\$1,047.50
Extra help hauling gravel, etc.....	571.10
Gravel	241.45
Supplies and repairs.....	51.37
Total spent.....	\$1,911.42
Patrol No. 10, From Gillingham's Corners North to North County Line.	
Geo. Merrill, Patrolman.	
Salary	\$463.52
Scarifying and grading.....	391.56
Gravel	12.25
Supplies and repairs.....	31.77
Total spent.....	\$899.10
Omro Bridge.	
Bridgetender	\$403.00
Power and supplies.....	87.50
Total spent.....	\$490.50
Frank Steiner, Patrol Superintendent.	
Salary and expenses.....	\$630.64
Marking and signing Federal Patrol system.....	629.02
Balance on hand Jan. 1st, 1920.....	\$2,054.63
Appropriated by County.....	15,000.00
Received from State.....	18,552.99
Checks No. 6847 and 7281 returned to fund.....	8.00
Refund freight overcharge.....	5.97
Received for gravel and machinery allowance.....	124.10
Total available Jan. 1st, 1920, to Nov. 1st, 1920.....	\$35,745.69
Total amount spent Jan. 1st, 1920, to Nov. 1st, 1920.....	33,149.06
Balance on hand Nov. 1st, 1920.....	\$2,596.63

JAMES BINNING,
County Highway Commissioner.

Nov. 10, 1920.

On motion received and referred to the Committee on Finance.

PATROL MAINTENANCE.

James Binning offered the following, Report No. 23.
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin

Gentlemen—I herewith present my report for monies expended for patrol maintenance on secondary trunk lines from Nov. 1st, 1919, to Jan. 1st, 1920:

Balance on hand Nov. 1st, 1919.....	\$2,745.07
Total amount spent Nov. 1st, 1919, to Jan. 1st, 1920.....	2,134.34
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Balance on hand Jan. 1st, 1920.....	\$610.67
Dated Nov. 10, 1920.	

JAMES BINNING,
County Highway Commissioner

On motion referred to the Committee on Finance.

COUNTY PATROL SYSTEM.

James Binning offered the following, Report No. 23½.
To the Honorable, the Board of Supervisors of
Winnebago County.

Gentlemen—I herewith present my report for monies expended for Patrol Maintenance on Secondary Trunk Lines from Jan. 1st, 1920, to Nov 1st, 1920:

Patrol No. 1, From City of Neenah West on Neenah-Winchester Road to Jorgenson's Corners, Town of Winchester. William Peterson and Geo. Merrill, Patrolmen.

Salaries	\$1,394.85
Extra help.....	103.54
Gravel and screenings.....	199.91
Supplies and repairs.....	65.54
<hr/>	
Total spent.....	\$1,763.84

Patrol No. 2, From Jorgenson's Corners Northwest on Winchester-Fremont Road to North County Line. Ed. Becker and Abner Dahlstrom, Patrolmen.

Salary	\$999.35
Extra help.....	73.20
Gravel	10.76
Supplies and repairs.....	50.87
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Total spent.....	\$1,134.18

Patrol No. 3, Fremont-Tustin Road West Side Wolf River. Chas. Miller, Patrolman.

Salary	\$972.66
Extra help.....	45.41
Supplies and repairs.....	61.32
<hr/>	
Total spent.....	\$1,079.39

Patrol No. 4, From Teela's Corners West Through the Village of Winneconne to West County Line. Ernest Utke, Patrolman.

Salary	\$1,062.50
Extra help.....	114.15
Stone and gravel.....	349.68
Supplies and repairs.....	79.88
<hr/>	
Total spent.....	\$1,606.21

Patrol No. 5, From Village of Omro Northwest to Poygan Church, and from Village of Omro to Kring's Corners, Omro-Winneconne Road. Edward Collins, Patrolman.

Salary	\$1,014.80
Extra help.....	123.28

Gravel	91.88
Supplies and repairs.....	53.21

Total spent..... \$1,283.17

Patrol No. 6, Omro-Berlin Road via Waukau. E. R. Westover, Patrolman.

Salary	\$1,040.00
Extra help.....	342.46
Gravel	23.60
Supplies and repairs.....	55.35
Total spent.....	\$1,466.39

Patrol No. 7, From Bell Schoolhouse on Omro-Waukau Road West to Eureka, Thence South to South County Line. Ernest Steeps, Patrolman.

Salary	\$980.30
Extra help.....	159.60
Gravel	79.98
Supplies and repairs.....	72.20

Total spent..... \$1,292.08

Patrol No. 8, Oshkosh-Waupun Road. H. W. Wolff, Patrolman.

Salary	\$959.14
Extra help	524.02
Screenings	159.25
Supplies and repairs.....	129.49

Total spent..... \$1,771.90

Frank Steiner, Patrol Superintendent.

Salary and expenses.....	\$551.66
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Balance available, Jan. 1st, 1920	610.67
Transferred from County Maintenance fund, Resolution No. 38 November, 1919.....	18,000.00
Credit truck overcharge.....	23.00
Credit for junk.....	.50
Check No. 7090 returned to fund.....	2.70

Total available Jan. 1st, 1920, to Nov. 1st, 1920..... \$18,636.87
Total spent Jan. 1st, 1920, to Nov. 1st, 1920..... 11,948.82

Balance on hand Nov. 1st, 1920..... \$6,688.05
Dated Nov. 10, 1920.

JAMES BINNING,

County Highway Commissioner.

On motion received and referred to the Committee on Finance.

COUNTY MAINTENANCE.

James Binning, Highway Commissioner, offered the following, Report No. 24.

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

Gentlemen—I herewith present my report of expenditures from the County Maintenance fund from Nov. 1st, 1919, to Nov. 1st, 1920:

Balance on hand Nov. 1st, 1919.....	\$22,454.90
Received from Town Nepeuskun.....	497.66
Received refund for gasoline.....	23.48
Received from Town of Rushford.....	358.48
Received for stone sold.....	24.00
Credit by check No. 6337.....	43.85
Received for labor.....	6.75
Received from the State.....	15,439.89
Received interest on deposits.....	4,368.63

Total available Nov. 1st, 1919, to Nov. 1st, 1920..... \$43,217.64

Spent for maintenance of county roads.....	\$9,955.85
Transferred to County Patrol fund, Resolution No. 38.	18,000.00
Total amount spent and transferred.....	27,955.85
Balance on hand Nov. 1st, 1920.....	\$15,261.79

Dated Nov. 10, 1920.

JAMES BINNING,
County Highway Commissioner.

On motion received and referred to the Committee on Finance.

COUNTY GANG MAINTENANCE.

James Binning, Highway Commissioner, offered the following, Report No. 25.

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

Gentlemen—I herewith submit my report for monies spent out of the County Gang Maintenance fund from Nov. 1st, 1919, to Nov. 1st, 1920:

Balance on hand Nov. 1st, 1919.....	\$2,654.34
Total spent Nov. 1st, 1919, to Nov. 1st, 1920.....	1,768.20
Balance on hand Nov. 1st, 1920.....	\$886.14

Dated Nov. 10, 1920.

JAMES BINNING,
County Highway Commissioner.

On motion received and referred to the Committee on Finance.

PROSPECTIVE ROAD AND BRIDGE FUND.

James Binnigg, Highway Commissioner, offered the following, Report No. 26.
To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen: I herewith present my report for moneys spent out of the Prospective Road and Bridge Fund in the following towns from Nov. 1st, 1919, to Nov. 1st, 1920.

Town of Oshkosh-Vinland, Skeleton Bridge.....	\$ 24.00
Town of Black Wolf, Pfeiffer Bridge.....	44.70
Town of Algoma, Kuebler and Rhyner Bridges, adv. for bids.....	5.93
Total spent	74.63
Balance available Nov. 1st, 1919.....	3,512.89
Appropriations—County, Towns and State.....	8,000.00

Total amount available	11,512.89
Total amount spent	74.63

Balance available Nov. 1st, 1920

JAMES BINNING,
County Highway Commissioner.

Dated Nov. 10, 1920.

On motion, received and referred to the Committee on Finance.

EMERGENCY FUND.

James Binning, Highway Commissioner, offered the following, Report No. 27.
To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen: I herewith submit my report of Emergency Fund, for which your honorable body has appropriated \$8,000 in all, and following is an account of same Nov. 1st, 1920.

Due from Machinery Fund.....	\$1,492.70
Due account Lake Shore Road overdraft.....	265.69
Due for advertising Oshkosh-Winneconne Road (East End).....	10.85
Due from county, premium on motorcycle patrolman's bond.....	7.50
Due from county for surveying.....	33.00
Due for inspection and advertising Riches and Blair Spring Bridge	16.48
Stone on hand 973½ yards, value.....	1,469.56
Cash on hand	4,704.22

Total

JAMES BINNING,
County Highway Commissioner.

Dated Nov. 10, 1920.

On motion, received and referred to the Committee on Finance.

MONEYS TURNED OVER TO COUNTY TREASURER.

James Binning, Highway Commissioner, offered the following, Report No. 28.
To the Honorable, the Board of Supervisors of Winnebago County.

Gentlemen: I herewith submit my report for moneys turned over to the County Treasurer from Nov. 1st, 1919, to Nov. 1st, 1920.

Nov. 4—Refund for wet cement	\$ 3.90
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Nov. 17—Refund of overpayment	145.00
Nov. 18—Received for truck hire.....	387.00
Dec. 12—Received account Winneconne bridge and surveying.....	179.23
Dec. 27—Refund for stone sold.....	81.25
Dec. 27—Refund of freight	7.80
Dec. 27—Received for hauling gravel.....	359.48
Dec. 27—Received for advertising for bids (Bartel Bridge)88
Dec. 27—Received from Village of Winneconne for inspection.....	102.23
Feb. 11—Refund duplicate check	10.50
Feb. 26—Received for tarring joints Sanatorium Road.....	15.55
Mch. 10—Received for surveying	81.80
Mch. 10—Received for use of crusher.....	69.10
Mch. 16—Received for labor	15.48
Mch. 23—Received account of Bartel Bridge88
April 6—Received for advertising for bids.....	3.00
May 15—Refund for express58
May 25—Received for rent of trucks	50.00
June 5—Received for board	3.50
June 7—Received for truck rental	37.50
July 1—Received for demurrage	8.24
July 7—Received account of freight	76.48
July 12—Received for sand and gravel sold.....	64.56
July 19—Received for advertising and truck rental.....	42.96
July 22—Refund on freight	5.97
July 30—Received for car cement.....	581.15
Aug. 9—Refund of freight	7.01
Aug. 12—Refund on freight	15.00
Aug. 17—Refund on freight	5.38
Aug. 21—Refund short weight cement	58.88
Sept. 2—Cash for car sand	23.38
Sept. 13—Cash for three cars sand.....	264.54
Sept. 21—Credit for chain returned	3.62
Sept. 22—Credit for empty cement sacks	648.45
Sept. 27—Credit for shortage of cement.....	16.10
Sept. 30—Credit for empty cement sacks.....	1,170.35
Oct. 8—Credit for empty cement sacks	2,904.75
Oct. 8—Credit for machinery rental	466.48
Oct. 13—Refund on freight35
Oct. 23—Received for advertising and inspection.....	4.48
Oct. 28—Refund overpayment labor57
Total	\$7,927.78

JAMES BINNING,
County Highway Commissioner.

Dated Nov. 10, 1920.

On motion, received and referred to the Committee on Finance.

SUMMARY OF SEASON'S WORK.

James Binning, Highway Commissioner, offered the following, Report No. 29.

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

Gentlemen: The following is a summary of work done for the season of 1920 and cost of same.

80 miles of County Trunk Lines patrolled at a cost of.....	\$ 24,039.01
78 miles of Federal Trunk Lines patrolled at a cost of.....	34,998.93
Spent for County Gang Maintenance	1,768.20
Spent for construction	67,596.23
Spent for State Aid Bridges	74.63
Spent for County Aid Bridges	2,521.00
Spent for Machinery	31,060.60
Spent for Oshkosh-Neenah Road Federal Aid Project No. 116, approximately	124,600.00

Total spent season of 1920.....\$286,658.60

3 8 miles of concrete road construction by day labor at a cost of approximately \$33,000 per mile.

¾ mile of concrete road construction by contractors.

2 county aid bridges built.

3 miles of macadam under construction.

JAMES BINNING,
County Highway Commissioner.

Dated Nov. 10, 1920.

On motion, received and referred to the Committee on Finance.

INVENTORY OF MACHINERY OWNED BY WINNEBAGO COUNTY.

James Binning offered the following, Report No. 30.

- 2 complete crushing plants.
- 1 five-ton lifting jack.
- 3 ten-ton lifting jacks.
- 150 feet of 1¼ inch rope and double block.
- 1 piece of 90 foot hoisting cable and block.
- 12 wheel scrapers.
- 19 small graders.
- 1 large grader with offset hitch.
- 2 ten-ton rollers with complete sets of tools.
- 2 sprinkling wagons, one has engine attached.
- 1 concrete mixer with runboard.
- 1 water tank.
- 2 pair rubber boots.
- 6 lanterns.
- 1 scarifier.
- 1 oil wagon and one set wagon trucks.
- 1 road sweeper.
- 1 gas engine with oil pump attached.
- 25 slip scrapers.
- 3 dump-wagons.
- 3 dump-boxes.
- 20 wheelbarrows.
- 4 stone forks.
- 12 long handled shovels.
- 10 picks.
- 1 ditching spade.
- 3 saws.
- 2 claw-hammers.
- 6 monkey wrenches.
- 3 pipe wrenches.
- 3 axes.
- 2 tape lines.
- 2 cook wagons.
- 2 bunk wagons.
- 4 stone hammers.
- 3 chains.
- 4 crowbars.
- 2 complete cooking outfits with dishes, etc.
- 20 cots and mattresses.
- 16 road plows.
- 2 rooter plows.
- 3 three-ton trucks.
- 1 two-ton truck.
- 2 one-ton truck.
- 1 Ford runabout.
- 2 road pavers.
- 2 combined scarifiers and graders.
- 1 wooden tank.
- 12,526 feet of two-inch pipe and fittings.
- 100 pieces of steel road forms and 13 dozen stakes for same.
- 2 water pumps on trucks with engines attached.
- 19 canvas covers.
- 1 steel tank to carry road oil, on trucks.
- 1 stone bin.
- 1 felt holder.
- 5 strike boards.
- 2 straight-edges.
- 100 feet 2-inch rubber hose.
- 1 stone loader.
- 1 sack baler.
- 1 paving roller.
- 1 traction engine.
- 13 wooden bridge arch forms.
- 1 clam shell excavator.
- 1 tar kettle heater on trucks.
- Pails, oil barrels, oil cans and miscellaneous articles.

JAMES BINNING,
County Highway Commissioner.

Dated Nov. 10, 1920.

On motion, received and referred to the Committee on Finance.

Supervisor Meeleus moved that the date for election of officers be Thursday, November 18, at 10 o'clock a. m., and that all candidates must have their tickets on the desks not later than Tuesday, November 16th.
 On motion, adjourned to 10 o'clock a. m. Friday, November 12th.

FOURTH DAY

Supervisors' Room, Oshkosh, Wis.,

Friday, November 12th, 1920, 10 O'clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—full board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

Supervisor Schoetz moved that the board go into executive session at 11 o'clock Tuesday, November 16th, for the purpose of discussing matters pertaining to bandits now housed in the county jail.

Motion carried.

FRANCHISE WISCONSIN POWER, LIGHT AND HEAT COMPANY.

Supervisor Laabs offered the following, Report No. 31.

To the Honorable County Board of Supervisors of Winnebago County, Wis.
 Gentlemen: Your Committee on Roads and Bridges, to which was referred petition No. 4 of the Wisconsin Power, Light and Heat Company, for the approval of certain franchises in the Township of Nepeuskun and other towns, respectfully report as follows:

1. We find that attached to the petition of said company are purported copies of franchises granted said company by the Town Board of Nepeuskun, the Town Board of Rushford, and the Town Board of the Town of Winneconne.

2. We find further that before the said company can place its poles along and operate its lines upon the trunk highways of the county that it is necessary that it obtain the permission of the County Board to do so.

3. We find further that to permit the said company to obtain franchises from the towns of the county for the purposes of placing its poles and wires upon the highways of these towns, the result in granting to the company an indeterminate permit authorizes it to indefinitely occupy such highways with its poles and wires.

4. It is our opinion that great care should be exercised in turning over to any company for any purpose the public highways of the county under indeterminate permits.

5. We therefore recommend that approval of said franchise or permits by the County Board be limited to those trunk highways of the county over which it is necessary that said company run its lines in order to transmit electric current from Ripon to the Villages of Rush Lake, Eureka and Omro.

Respectfully submitted,

ERNST RADDATZ,

F. C. STEINERT,

F. W. STANLEY,

WM GRIMES,

OTTO C. LAABS,

County Road and Bridge Committee.

On motion, received and placed on file.

REPORT OF REGISTER OF DEEDS.

George Hoilands read the following Report No. 32.

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen:—I submit herewith the following report as taken from my books, November 1, 1919 to November 1, 1920.

	Amount of Instruments	Cash Receipts
Total for November	\$357.30	\$413.42
Total for December	293.55	324.96
Total for January	397.80	320.50
Total for February	358.30	380.18
Total for March	545.55	433.88
Total for April	771.90	688.63
Total for May	655.10	639.95
Total for June	614.45	719.59

Total for July	492.50	442.45
Total for August	442.20	435.50
Total for September	545.90	508.36
Total for October	395.20	433.39
Total for twelve months.....		\$5,869.75
Total number of instruments, 7,152.		\$5,791.81
Amount of instruments		\$5,869.75
Cash receipts		5,791.81
Balance outstanding		\$77.94

Respectfully submitted,

GEORGE HOLLANDS, Register of Deeds.

On motion, received and referred to the Committee on Finance.

APPROPRIATION TO GEORGE HOLLANDS.

Supervisor Audiss read the following Resolution No. 3:

Resolved by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated out of the funds of the County Treasury not otherwise appropriated the sum of \$435.50 and the County Treasurer is directed to pay said amount to George Hollands, in repayment for moneys expended by him for the past seven months for a copyist in his office.

Dated, November 9, 1920.

W. S. AUDISS.

On motion, referred to the Committee on General Accounts.

Your Committee on General Accounts to whom was referred the above resolution, beg leave to report that we, Recommend that the Resolution be laid on the table.

OTTO C. LAABS,
P. JUNGWIRTH,
C. H. ECKSTEIN,
JOHN STILP,
M. A. RALPH,
GEO. W. ELLIS,
WM. GRIMES,

Committee on General Accounts.

Dated, November 20, 1920.

Supervisor Meeleus moved that no bill be presented after Tuesday, November 16th.

Motion carried.

Invitation to visit County Farm.

Superintendent Manuel invited the Board to inspect the County Institutions on Wednesday, November 17th.

On motion the invitation was unanimously accepted.

On motion adjourned to 10 o'clock, Saturday, the 13th.

FIFTH DAY

Supervisors Room, Oshkosh, Wis.

Saturday, November 13, 1920, 10 o'clock a. m.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—Full Board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

Supervisor Laabs read a letter from the Wisconsin Highway Commission which was referred to the Committee on Roads and Bridges.

Chairman McDonald read a letter from the Legislative Committee of Jefferson County which was referred to the Committee on Roads and Bridges.

Report of the Winnebago County Traveling Library

Miss Edith K. Van Eman offered the following Report No. 33.

November 1920

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: The circulation of books from the Winnebago County Traveling Library for the year of 1919-1920 was 5,750, a decrease of 4,080 from the record of 1918-1919. Many of the libraries have not yet been returned and so the report of circulation is not complete.

65 new books were added to the collections, 31 worn out books withdrawn, making at total of 3,004 books in the entire collection. The number of libraries is 53; the number of stations, 39.

In the past the Winnebago County Traveling Library has operated under an annual appropriation of \$200, which has been made to cover books, repairs and binding, transportation, and service, that is, salaries.

A survey of conditions in the County made this Fall brought out certain facts in regard to the service being rendered and the demand for service. We present these facts in the following pages and in this connection we wish to show—

1—The demand for service.

2—The inadequacy of the present service.

3—The possibility for better service and to suggest a budget to cover expenses which would furnish better service.

There are in Winnebago County the following libraries, Oshkosh serving a population of 33,162; Menasha, 7,171, and Neenah, 7,214; a total of 47,547 persons served through three agencies. In addition there is a library at Omro formerly a city library and now operating through the school and at Winneconne. The library at Winneconne is very small and the collection of books is composed of books borrowed from the State Traveling Library and the Winneconne Traveling Library with only a few books belonging to Winneconne.

The people living outside of the three cities mentioned number 16,300 more than the combined populations of Neenah and Menasha. These people are served through the Winnebago County Traveling Library and through the three city libraries all of which allow residents of the county to borrow books free of charge. To serve these 16,300 persons the Winnebago County Traveling Library has 3,004 books or a book for every 5.4 persons. Winnebago County Traveling Library increased the number of books in its collection this year by 34. Therefore, one new book for every 480 persons was added. Minnesota is establishing County libraries at a rapid rate and recommends for each county one book per capita. The number of books in the Winnebago County Traveling Library is far short of the number being distributed in other states, many new books are needed, but under the present system of operation more money for books is not allowable.

Of the 39 stations in the Traveling Library 32 are placed in schools. There are 90 rural schools in the county and 4 graded schools. We have, on a waiting list of names to be sent libraries if the number of books can be increased practically all those schools now not receiving service, or can feel sure of their desire for service which it is impossible to fill. In many districts now not served there are many which would request service if the possibilities for service existed and could be explained. Probably there are now libraries in stores which would serve the community better if placed elsewhere although usually the rural school is a most desirable agency for the distribution of books. However, the facts of the best agency in a community for the distribution of books can not be known without personal visits and at present the Winnebago County Library receives too small a budget to include adequate visiting of this kind. Visits are now made in two days each Fall and include some seven to ten stops which permit of nothing more than the delivery of books. The stations visited are those which are least able to ship or call for their books. We maintain that no business is successful unless based upon a knowledge of condition in the field covered and this knowledge is not now obtainable. We suggest a biennial visit to each agency as necessary for intelligent work.

Visits result in better choice of books because the requirements of each community can so be learned; stimulated work by the custodian after so co-operating with the librarian; changes of the location of collections to the advantage of the library; the selection of locations in districts heretofore not served and arrangements made to establish stations. Visits keep the work alive but under the present system of operation such visiting is not allowable.

The modern library idea is that everybody shall get books, the books he wants, all the books he wants, when he wants them.

Set collections, such as are now furnished some districts in the county, even when selected with discrimination and with a knowledge of local conditions can not insure such service as the modern library idea suggests. Parcel post service can and Winnebago County is well equipped to render service by parcels post with its 14 post offices and 27 rural routes. Given the books and sufficient time of a librarian, the means of transporting books to the reader is assured but under the present system of operation

Winnebago County has neither the books nor the time of the librarian and it does not have the funds for transportation.

To give modern service to this county we must,

- 1—Have more books.
- 2—Send books to more places.
- 3—Change books sent more frequently.
- 4—Develop parcels post service.
- 5—Visit the agencies.

To accomplish modern service we need larger funds but under the law, section 43.21, the law under which we are now operating the funds to be appropriated are limited to \$200 after the first year and that sum of money is too small. However another law exists, section 43.31 of the County successfully since 1909, and this law will permit whatever service the county desires. This is a law which permits the County Library Board to contract with the Library Board of an existing city library for service in the County. We suggest the following budget as one which would permit a beginning of better service for Winnebago County—

Books and binding	\$1,200.00
Supplies and transportation	150.00
Service (Salaries)	650.00

Respectively submitted,

EDITH K. VAN EMAN, Librarian

On motion referred to the committee on Education.

PETITION.

To Keep Open Oshkosh-Neenah-Menasha Highway, Route No. 15:

Supervisor Loescher offered the following Petition No. 7.

We, the undersigned, citizens of Winnebago County, respectfully petition the Winnebago Board of County Supervisors to provide and determine and as per the existing statutes, ways and means for keeping open the Oshkosh-Neenah-Menasha highway, Route No. 15, during the Winter season, believing that your honorable Body will realize the desirability of maintenance of truck transportation for the cities of Neenah, Menasha and Oshkosh, and the desirability of maintaining a highway for motor vehicles which will enable many of the residents of the county to be served by their physicians and to pass with freedom from the County Seat to the Northern section of the county during the period when the roads are ordinarily blocked with snow and ice.

The above Petition signed by 144 citizens of Winnebago County, is on file in the County Clerks office.

On motion referred to the Committee on Roads and Bridges to report on Tuesday, November 16th at 2 o'clock p. m.

Miss Alice Madison Supervising Teacher offered a verbal Report No. 34.

Report of the County Superintendent of Schools.

R. E. Sanders offered the following Report No. 35.

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

Gentlemen: In compliance with the law, I hereby submit the annual report of the County Superintendent of Schools for the year ending June 30, 1920 and certify that the statements herem made are true so far as they have come within my personal knowledge.

Reginald E. Sanders

County Superintendent of Schools.

Number of rural schools in the county	91
Number of state graded schools in the county	4
Number of teachers in the county	119
Number of children of school age	4819

Enrollment.

Number of schools with an enrollment of 5 or less	0
Number of schools with an enrollment of 6 to 10	6
Number of schools with an enrollment of 11 to 15	11
Number of schools with an enrollment of 16 to 20	25
Number of schools with an enrollment of 21 to 25	21

Number of schools with an enrollment of 26 to 30	12
Number of school with enrollment of 36 to 35	10
Number of schools with an enrollment of 36 to 40	4
Number of schools with an enrollment of 41 to 45	2

Total 91

Total number of children enrolled in public schools	2,628
Number of children between 7 and 14 years of age who have attended Public School	2,389
Number residing more than two miles from school	168
Number residing more than three miles from school	15
Average daily attendance	2,071

Enrollment in Parochial Schools.

Number of parochial schools	7
Number men teachers	4
Number women teachers	3
Number pupils who have attended both public and parochial school	341
Number pupils who have attended parochial school only	132

Attendance.

Number children who attended 160 days or more	994
Number children who attended 120 to 159 days	1,127
Number children who attended 119 or less	507
Number who graduated from the Common School	170
Number who were present every day	80
Number between 7 and 14 who did not attend 120 days who were exempt under the law	178
Number of days school has been closed on account of contagious disease	448
Number of these days made up later on	158
Number of visits by school officers	154
Number of visits by patrons officers	1,375
Number of children who attended school outside their own district	201
Number who attended school for the first time	301
Number who had diplomas and came back	11
Number of children school houses will accomodate	4,212

Teachers' Certificates.

State Certificates	14
First Grade	31
Second Grade	30
Third Grade	7
Special Limited	7
Training School Certificates	30
Total	119

Experience in Teaching.

Number of teachers who have been employed in their present position:	
One year or less	78
Two years	25
Three years	5
Four years	2
Five years	2
Six to ten years	4
Total	119

Teachers' Salaries Classified.

Number of teachers receiving less than \$60	None
Number of teachers receiving \$60 and less than \$65	10
Number of teachers receiving \$65 and less than \$70	17
Number of teachers receiving \$70 and less than \$75	33
Number of teachers receiving \$75 and less than \$80	18
Number of teachers receiving \$80 and less than \$85	15

Number of teachers receiving \$85 and less than \$90	10
Number of teachers receiving \$90 and less than \$95	6
Number of teachers receiving \$100 and less than \$110	5
Number of teachers receiving \$120 and less than \$140	2
Number of teachers receiving \$150 or over	3
Total	119

General Statistics.

Number of volumes purchased for the schools during 1919-1920 with the library funds	1,026
Total cost of these books	\$474.20
Number of districts furnishing free textbooks	9
Total number of volumes in the school library	23,891
Total cost of these books	\$11,579
Number of children for whom the district has paid tuition to other districts	11

Financial Statement—Receipts.

Money on hand June 30, 1919	\$ 21,030.70
State School apportionment	16,524.01
Taxes levied by county supervisors	15,909.36
District taxes	71,594.62
Special state aid	5,415.82
Tuition received	3,707.28
Rent or sale of textbooks	136.39
Interest on school funds	74.14
Money borrowed	24,567.95
Sale of school property	58.35
Other receipts	1,049.91
Total	\$160,068.53

Financial Statement—Expenditures.

Services of clerk, treas. and director	\$ 2,939.81
Salaries of teachers (men)	6,085.17
Salaries of teachers (women)	73,664.77
Text books	878.00
Library books	315.34
Stationary and supplies used in instruction	2,893.16
Janitor service	4,165.01
Fuel and janitor supplies	8,582.86
Repairs	5,949.47
Insurance	504.45
Transportation of children	15.00
Tuition to other districts	516.87
Teachers' pension fund	633.77
Lands and buildings	1,087.19
Equipment	2,384.73
Loans, payment of	20,360.85
Interest on loans and school orders	4,934.53
Other payments	1,898.78
Total	\$137,859.76
Total receipts	\$160,068.53
Total expenditures	137,859.76

Money on hand June 30, 1920	22,208.77
Amount of bill unpaid	\$ 3,157.17
Amount of bonded indebtedness	9,550.29

For more than a hundred years America has been the land of freedom and opportunity for the politically and economically oppressed people of all countries. The United States especially has seemed to be the melting pot where all nationalities were combining to form a greater and better people. We little realized, however, that some of those coming from other lands had gathered here and there in little groups and in the perpetuation of their own language, schools and customs, had failed to catch the real meaning and spirit of America or to understand our form of government. As a result, when it seemed necessary for us to enter the war these groups of people thought largely of their native lands and not of the new country

which had given them prosperity and happiness. For months it was an open question whether or not such groups of people should support the government of this country or should treasonably work against its welfare. Never was this country in greater danger.

Thoughtful men and women agree that never again must people be allowed to come to our country and enjoy its opportunities without learning the nature of our institutions and developing a love for them. They must not be allowed to congregate in groups that foster thoughts and feelings that are entirely foreign. Intelligent, sympathetic efforts must be made to help these people become real Americans.

The schools are undoubtedly one of the greatest forces which can be used in this direction. An intelligent plan of Americanization of foreign born people is being worked out and must be applied both in the country and the city. The biennial report of the state superintendent showed that there were twelve hundred illiterates, mainly foreign born, in Winnebago County, that is, people at least ten years of age who could neither read nor write in any language. While most of these live in the three cities, yet many of them live in the country. The United States government has outlined courses in reading, writing, arithmetic and civics which we hope to use in starting some classes in Winnebago County during the current year.

The progress of the last forty or fifty years has been unequalled by that of any similar period in the world's history. Methods of manufacture, machinery used on the farm, and standards of living have all improved miraculously. Elementary schools in the cities, high schools, colleges and universities have had a wonderful development. The one laggard in the race has seemed to be the country school, which in the great majority of districts in the State of Wisconsin is practically the same as it was two generations ago, in the days of cradling grain and threshing with the flail. The old unplanned, box-like type of rural school building with its cross lights, misplaced blackboards and stove and limited equipment is still the usual building.

Three years ago the legislature passed a law providing special state aid to school districts which have a nine months' school year, employ a capable teacher, supply certain needed equipment, change and enlarge the lighting area so as to bring the light from the pupils' left and supply playground apparatus. I brought the provisions of this law to the attention of the school officers of those districts where the buildings seemed worth remodeling and during the past three years considerable has been done. School districts have been quick to see the improved conditions and to appreciate them. It may be gratifying to you to know that Winnebago County ranks first among the counties of the state in the number of first class rural schools, having fifty-five such schools out of a total of ninety. These districts secure special state aid of \$50 per year indefinitely so long as they maintain the conditions required by law. I feel that the various school officers and districts are to be commended for their desire to improve the schools.

However, the children of the farms, even with these improvements, must secure their elementary education under a teacher who has had little professional training and in a school building much below the standard of the farmer's home. The question is, how much longer the farmer who has modernized his buildings, machinery and home, is going to allow his children to remain under the educational handicap of our present system of rural schools. Thoughtful people who have studied the rural school system are practically unanimous in the belief that the rural schools can never be greatly improved under the present system while they dot the country-side every few miles. The increasing cost of maintenance, including fuel, equipment and teachers' salaries, is making it increasingly difficult to maintain a good school in each district. Far sighted educators agree that there can be no great improvement until a system of consolidated schools is adopted, which would mean one school for each township. Such a system would decrease the cost of maintenance and would make it possible to secure suitable buildings, modern equipment and highly trained instructors. In the states of Indiana and Iowa most of the rural schools have been consolidated and have won strong endorsement. The reason I have not urged the erection of new district buildings except in cases of dire necessity is because I have felt that such buildings would be a handicap in securing consolidation when the time comes as it surely will sooner or later.

It is common knowledge that during the past two or three years the supply of legally qualified teachers has been entirely insufficient. As a result it has been necessary to use a certain number of high school

graduates with no professional training. Some of these people, in spite of their lack of preparation, have had considerable natural ability and have, after a period of experiment, developed into capable teachers, though the schools in all cases have suffered more or less during the time these untrained people have been learning methods of teaching. It is somewhat the same as if we were to turn a set of intelligent but untrained men loose in a community with their scalpels and their medicine cases to learn to be surgeons and doctors by experimenting upon their neighbors.

The biggest single factor in a good school is a trained teacher, and until we can have such people either by means of consolidated schools or by paying salaries equal to those in the towns our schools can not rise much above their present efficiency. The tragedy of the situation is that when a teacher does show unusual ability she is often recognized by some nearby town and offered a better salary. The rural schools thus serve as a training ground where beginning teachers experiment upon the country children until they either become sufficiently capable to accept a city position or go into some other occupation. The result is that we have a large turn-over or shifting of the teachers from year to year, which means that without consolidated schools or some other remedy no high degree of efficiency can be developed.

The idea is more or less common that any one can teach little children or those in the lower grades. Nothing was ever farther from the truth. The early years of a child's school life are the most important. It is at this time that he lays the foundation for all later learning, that he forms his habits of study and his attitude toward education and that his life is given the bent for its later development. It is at this time that a child needs the most highly trained and efficient teacher in order to lay the best possible foundation. It is at this time that the untrained or mediocre teacher can do more harm than at any other time in a child's school life.

There is no question but what there are many intelligent, capable women in the rural schools. I am sorry to say, however, that in talking with such teachers one very often finds that they are planning to change their work and do something more to their liking. As they become more efficient they become less inclined to endure the hardships of a rural teacher's work. The customary requirement that the teacher shall not only plan all the work for twenty-five or thirty classes a day, conduct the recitations and correct the written work, but that she must also build the fires and do the other janitor work makes many unwilling to continue teaching. If a teacher is at all capable it is unwise business economy to require her to waste her time doing work which might just as well be done by cheaper labor. Many a capable teacher leaves the profession because she declares that she will not endure the hardships another winter of building the fire and caring for the building, in addition to all her other work. I am pleased to say that in many of the districts of Winnebago County the school officers are hiring someone in the district to at least build the fires, this service being often secured for from ten to twenty-five dollars for the three or four winter months of the school year.

One of the discouraging elements of a teacher's life is the commonly unappreciative attitude of the public toward the nature of a teacher's work. Many people can only see the five or six hours' work that she works when the school is actually in session and do not consider the hours spent in preparation and correction of work outside of regular school hours. Anyone who has been in charge of children for any length of time knows that teaching is very enervating and that a day spent in the school room is ordinarily much more exhaustive than it would be if spent at hard physical labor. When the public comes to realize these facts teachers will appreciate the more sympathetic understanding and will be likely to remain longer in this work.

During the past twelve months Winnebago County has had the services of a trained nurse supplied by the Red Cross of the county. I have been pleased to find that from the very first her work has been welcomed and appreciated. A thorough inspection of all the children of the county has revealed physical defects or more or less importance in 75 percent of the children, which is about the percentage throughout the state. After the inspection of the pupils of a school the nurse has sent notes to parents of those who have been found to have defects and it has been very encouraging to find in how large a number of cases the parents have responded by taking the children to physicians for more thorough examination and for remedy of the defects, which in many cases were unsuspected by the parents of the children. The filling and removing of teeth, the removing of adenoids and diseased tonsils and the proper remedying of other less

common defects has been very general. It would be difficult to overestimate the improvements in health and school progress which are resulting from this service.

Many people have less bodily vigor and health because of improper selection of food. This is as common among people of wealth as among those in moderate circumstances and is largely merely a question of knowledge of food values. This year the county nurse plans to specially emphasize the subject of malnutrition. She will make it concrete by showing examples of meals where there have been desirable and undesirable selections and amounts of food. A Health Week was arranged for Winnebago County in October. In each of the schools an hour was taken each day for the study of health problems. Each school was invited to come to one of the twenty-three evening meetings which were addressed by physicians, nurses and others interested in health subjects. Between fifteen hundred and two thousand people attended these meetings.

Last year this board made provision for the salary and expenses of the county nurse from the time when she would be released from her contract with the Red Cross the first of November, until January 1st, 1921. If this board feels that the work of the nurse has been worth while and should be continued it will be necessary that action be taken at this session to provide for the salary and expenses of the nurse for the ensuing year. Realizing the impossibility of one nurse doing the amount of work which the experience of last year has shown to be needed the Red Cross has engaged another nurse to take Miss Erdman's place when she is engaged by the county. This additional nurse will be paid and supplied with a car and necessary expenses by the Red Cross.

There is nothing more deep seated in the nature of a normal child than the sense of play. Until recent years little advantage has been taken of this tremendous force in the training of children. Their play has been largely incidental. Today educational systems everywhere are making definite and extensive plans for wholesome and healthful play.

The objection is made that play is unnecessary, that children, especially in the rural districts, have enough to do at home to give them all the exercise they need. This objection ignores the fact that there is much more than exercise to be secured from play. One has but to look at the dull and lifeless faces of children prematurely old as they pour out of factories where child labor is employed to realize that such children have lost something from their lives that can never be replaced. This is equally true of the stolid faced country boy or girl who has never learned how to play. The history of the dull, brutish men of today often shows that they were the playless children of yesterday. Bickering, quarreling, tale-bearing and fighting are much more common in schools where there is no provision or encouragement for play. Children who are engaged in active play not only find an outlet for surplus energy but their minds are safely employed. There is a stage in the development of a child when his thoughts need to be occupied with objective interests and not allowed to rest on self. Many immoral and impure suggestions could be saved the minds of innocent children in our rural schools if provision were made to utilize all the recreation time in play, instead of allowing it to be spent in mischievous idleness. Many rural school districts in the county are providing playground apparatus, such as the giant strides, teeters, swings, and bins and soft base balls. Money spent in supplying such equipment could not be used more wisely.

During the war larger boys and girls were excused from attendance at school more freely than usual because of the recognized necessity of assisting at home during the special stress of that time. This seemed to set a bad precedent. During the last two years a considerable number of children have been kept out of school to assist at home when it was really not necessary or even hired out to the neighbors. Some teachers and school officers dislike to report such cases because of the unpleasant feeling likely to result. I have recently informed the teachers, who under the law are made responsible, of the penalty provided by law and during the present year we hope to have much more regular attendance on the part of those who have been inclined to be negligent. We shall appreciate any influence members of this board may exert to assist us in this way.

It is commonly charged that the work of the schools is bookish and impractical and for this reason does not appeal to children as they get into the upper grades. We have been trying to meet this objection by making the school work practical and applying it to actual conditions wherever possible. Last spring the upper grades of many schools were present at the town meetings, which are ordinarily excellent examples of democratic government. Several weeks ago sample election ballots were sent out to all of the schools, where they were explained and elections held. Questions con-

cerning school district, town and county government are given emphasis rather than those of state and national government which are of less immediate interest.

In the work in agriculture the selecting and testing of seed corn, the collection and mounting of weed seeds and grains, and the collection of samples of various kinds of soil have been carried on in many schools. The Seed Show held by the bankers in December had an excellent influence. Considerable attention was given to the study of birds, especially those valuable to the farmer. The calf and poultry clubs have been given every encouragement and credit has been given in agriculture to those boys and girls taking part in this work.

The value of general reading in giving a person a broad general knowledge of commonly recognized as a valuable auxiliary to school work. For this reason encouragement has been given to the reading of library books, magazines and newspapers and special credit has been given in reading for this outside work.

One of the most helpful forms of language work has been the issuing of school newspapers in many schools. Compositions, news events and various other interesting material is gathered together and edited by some of the older pupils, after which it is printed with the hectograph and copies provided for each family. The children have taken a great interest in this work and it has assisted in making them realize the value of using good English.

Criticism has always been made of elementary schools that the number of graduates is very small compared with the enrollment. During the past few years the teachers have done a great deal in urging pupils to remain in school and take the final examinations. The number of graduates has gradually increased until last year we had a total of 170, distributed as follows:

Clayton—25; Rushford—22; Vinland—18; Algoma—12; Oshkosh—11; Poygan—11; Neenah—10; Nepeuskun—10; Utica—10; Wolf River—10; Omro 9; Winneconne—9; Nekimi—8; Menasha—2; Winchester—2; Black Wolf—1. At least 80 percent of these graduates according to our records, are now attending high school.

Probably no other single factor has been of more assistance in improving the rural schools than the supervising teachers who are provided by the state. Not being burdened with office work they have been enabled to spend much of their time in the schools where they have assisted greatly in setting the standards of accomplishment for teachers and pupils and in requiring that they be met. A day's visit from the supervising teacher very often means the difference between a mediocre or poorly taught school and one which is reasonably effective. It seems likely in view of the good work of the supervising teachers that the legislature will this winter make provision for increasing the number.

It cost last year to maintain the schools of Winnebago County that come under the supervision of this office the sum of \$137,859.76. The county paid in salary for the supervision of these schools the sum of \$1,700 or about one eighteenth as much as the entire cost. The elementary schools of the city of Oshkosh cost last year about \$180,000, and there was paid in salaries for supervision about \$12,000 or one fifteenth as much. This is five times as much per dollar of cost as the county pays. I submit to you whether this comparatively small expenditure for supervision is wise business economy or fair to the rural schools.

The salaries of many rural teachers have more than doubled since the salary of the county superintendent has been changed so that a number of them receive within eight or ten dollars as much per month. Some of the teachers in the high schools are receiving several hundred dollars more for two or three months less work. The principals at Winneconne and Omro receive eight hundred dollars more though these schools are under the supervision of this office. Laboring men receive from four or five to six or seven dollars a day. Carpenters and masons receive from seven to ten dollars a day. Your county superintendent who has had five years of special training for the work and is responsible for the supervision of the work of 120 teachers, 300 school officers and about 3,000 pupils receives about \$5.60 per day. It is impossible to meet the demands made upon the office and live on this salary and I request that the board give this matter consideration.

Respectfully submitted

REGINAID E. SANDERS

**EXPENSES OF OFFICE OF COUNTY SUPERINTENDENT OF SCHOOLS.
NOVEMBER, 1919, TO NOVEMBER, 1920.**

Month	Stamps	Livery	Tele- phone	Car Fare	Hotel & Meals	Supplies	Total
Nov., 1919	\$ 25.00	\$ 32.00	\$ 7.35	\$ 3.45	\$ 6.40	\$ 13.40	\$ 87.60
Nov., special supplies						171.05	171.05
Dec., 1919	33.60	43.50	8.35	3.54	.75	43.44	133.18
Jan., 1920	42.00	14.50	5.20	6.68	2.25	12.49	83.12
Feb., 1920	29.50	14.50	7.85	6.10	.50	4.01	62.46
Mar., 1920	44.50	15.00	8.00	4.88	5.25	64.82	142.45
Apr., 1920	27.00	7.04	7.04	3.50	15.31	129.35
May, 1920	54.00	42.00	7.10	1.50	32.81	137.41
June, 1920	7.50	8.00	9.40	7.02	3.00	146.24	181.16
July, 1920	20.00	28.97	8.00	27.13	84.10
Aug., 1920	21.00	34.97	8.20	.76	1.65	53.48	120.06
Sept., 1920	17.50	61.00	10.70	11.40	9.75	26.13	136.48
Oct., 1920	21.75	70.50	8.00	2.25	32.36	134.86
Totals	..\$343.35	\$441.44	\$95.19	\$43.83	\$36.80	\$642.67	\$1,603.28

BUDGET FOR 1920-1921.

In accordance with the custom of past years I have prepared the following budget for the year 1920-1921:

Superintendent's salary	\$3,500
Clerk and stenographer's salary	1,200
Special supplies	750
Printing, postage, etc.	600
Uniform diploma examinations	150
Traveling expenses	600
Telephone	100

Total \$6,900

At the last session of the legislature the limit of the salary of supervising teachers was removed, making it possible to employ much more capable people than would have been possible under the former statute. The Committee on Common Schools engaged Miss Alice Madison, formerly supervising teacher of Waushara County at a salary of \$150 per month and expenses. A careful estimate indicates that it will be necessary to place an additional thousand dollars in the revolving fund used for the supervising teacher. The county is reimbursed for the salary and expenses of this supervisor at the close of each school year. I also recommend that the usual appropriation of \$100 be made for the expenses of the Committee on Common Schools.

REGINALD E. SANDERS.

On motion, referred to the Committee on Education.

SALE OF BONDS.

Supervisor White offered the following Resolution No. 4.

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

Gentlemen—It being resolved by the Board of Supervisors of Winnebago County at the November, 1919, session by Resolution No. 33, provided for the sale of bonds in the sum of Two Hundred Five Thousand Dollars for the construction of certain highways, to-wit: a portion of the Oshkosh-Winneconne highway, a portion of the Oshkosh-Omro highway and a portion of the Coup road, and

Whereas, pursuant to said resolution, the County Treasurer thereafter caused to be issued bonds of Winnebago County for the purpose of defraying the expense of said road, which bonds are in the hands of the County Treasurer and have not been offered for sale, and

Whereas, it is necessary and expedient that said highways be constructed during the summer season of 1921, therefore,

Resolved, That it is the sense of this Board that said highways should be constructed during the summer season of 1921.

Resolved, further, that the County Treasurer be and he is hereby authorized and directed to proceed to sell said bonds for the purpose of securing money with which to construct said highways pursuant to said resolution, and that the County Road and Bridge Committee be and they are hereby directed to construct the said roads during the summer of 1921.

Dated November 12, 1920.

M. F. WHITE.

On motion the rules were suspended and Resolution adopted.

On motion adjourned to 10 o'clock a. m. Monday the 15th.

SIXTH DAY

Supervisors' Room, Oshkosh, Wis..

Monday, November 15th, 1920, 10 O'clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present:—full board, except Supervisor Van Kirk.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

TRANSFER FROM THE "COUNTY MAINTENANCE" TO THE "PATROL MAINTENANCE FUND."

Supervisor Laabs offered the following, Resolution No. 5.

Resolved, by the County Board of Supervisors of Winnebago County, Wis., that the County Treasurer be authorized and directed to transfer forthwith from the County Maintenance Fund to the Patrol Maintenance Fund the sum of \$15 000.

Dated Nov 15th, 1920.

ERNST RADDATZ,
OTTO C. LAABS,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,

County State Road and Bridge Committee.

On motion, the rules were suspended and resolution adopted.

LIABILITY INSURANCE.

Supervisor Laabs offered the following, Resolution No. 6.

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the County State Road and Bridge Committee is hereby authorized and directed to obtain Liability Insurance covering the workmen in the employ of the county for the ensuing year.

Resolved further, that the sum of \$1,200 be and the same is hereby appropriated for said purpose.

Dated this 15th day of November, 1920.

ERNST RADDATZ,
OTTO C. LAABS,
F. W. STANLEY,
F. C. STEINER,
WM. GRIMES,

County State Road and Bridge Committee.

On motion, laid over until Tuesday, November 16th.

Supervisor Laabs read a telegram from the Wisconsin Highway Commission, which was laid over for further consideration.

NOT TO CHANGE SECONDARY TRUNK LINE SYSTEM.

Supervisor Laabs offered the following, Report No. 36.

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

Gentlemen: Your Committee on Roads and Bridges, to whom was referred the petitions for and against changing a part of the Secondary Trunk Line System in Sections 20 and 29 in the Town of Wolf River, beg leave to report that we do not recommend any change in this road.

Respectfully submitted,

ERNST RADDATZ,
F. C. STEINER,
F. W. STANLEY,
WM. GRIMES,
OTTO C. LAABS,

Dated November 15th, 1920.

Remarks by Messrs. Boyson and Meyerhaefer.

On motion, the rules were suspended and report adopted. Aye 39.
Excused 2, Hurlbut and McDonald.

COMMITTEE ON COMMON SCHOOLS.

The clerk read Report No. 37, which was received and placed on file.

COMMITTEE ON ABSTRACTS.

Supervisor Zentner offered the following, Report No. 38.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your Committee on Abstracts beg leave to report they have examined the following bills, referred to them, and recommended that

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

Dated Oshkosh, Nov. 15, 1920.

Name.	Nature of Account.	Claimed.	Allowed.
W. W. Goold, keeping surveyor's records.....		\$50.00	\$50.00

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

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

EDWARD ZENTNER,
W. S. AUDISS,
H. A. BUEHRING,

On motion, the rules were suspended and report adopted. Aye 39.
Excused 1, Hurlbut. Absent 1, Van Kirk.

On motion, adjourned to 10 o'clock a. m. Tuesday, November 16th.

SEVENTH DAY.

Supervisors' Room, Oshkosh, Wis.,

Tuesday, November 16th, 1920, 10 O'clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—full board.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

Supervisor Schoetz called the board's attention to the tax and penalty on certain property in the City of Menasha which was illegally assessed.

Remarks by D. M. Shea, Assessor of Incomes.

Supervisor Laabs raised the question as to the legality of the several accounts which had been referred to the Committee on General Accounts for verifying sales.

Resolution No. 6 was taken up for consideration.

On motion, adopted. Ayes 41.

Supervisor Loescher moved that the money which the state is willing to pay Winnebago County for services rendered on federal work be paid to the County Treasurer and placed in the general fund of said county.

TO PATROL COUNTY LINE ROAD, FROM WAVERLY BEACH TO COUNTY LINE OF OUTAGAMIE COUNTY.

Supervisor Laabs offered the following, Resolution No. 7.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the highway on the county line between the County of Winnebago and the County of Calumet, running north from Waverly Beach to the county line of Outagamie County, be and the same is hereby placed upon and made a part of the County System of Prospective State Highways.

Resolved further, that a patrolman be provided for the same and that the same be patrolled beginning with the season of 1921.

Resolved further, that the Road and Bridge Committee be and they are hereby authorized and directed to enter into arrangements with the authorities of Calumet County for patrolling said highway, the expense of the same to be borne equally by both counties.

Dated November 16, 1920..

ERNST RADDATZ,
F. C. STEINER,
F. W. STANLEY,
OTTO C. LAABS,
WM. GRIMES,

On motion, laid over.

TO PAY DEFICIT OF \$6,442.78 TO STATE OF WISCONSIN.

Supervisor Laabs offered the following, Resolution No. 8.

Resolved by the County Board of Winnebago County, Wisconsin.

That whereas, there is due to the State of Wisconsin as a deficit of Project No. 32, Oshkosh and Fond du Lac Highway, the sum of \$6,442.78.

Now therefore resolved, that the County Road and Bridge Committee

be authorized and directed to pay said amount to the State of Wisconsin to cover said deficit.

ERNST RADDATZ,
WM GRIMES,
OTTO C. LAABS,
F. C. STEINER,
F. W. STANLEY.

On motion, laid over.

OWNERS OF TRUCKS TO BE TAXED TO HELP MAINTAIN THE HIGHWAYS OF THE STATE.

Supervisor Laabs offered the following, Resolution No. 9.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin:

Whereas, the increase in the use of heavy trucks as a means of transporting freight over the highways of the state has resulted in great damage to such highways, calling for the expenditure of large amounts of money to maintain same, and

Whereas, it would seem just and equitable that the owners of such trucks contribute to the upkeep of such highways; now therefore

Resolved, that it is the sense of this county board that such truck owners should be taxed for the purpose of maintaining the highways of the state.

Resolved further, that the Chairman of the County Board be authorized and directed to appoint a committee of three members to cooperate with similar committee of other counties to use their influence with the legislature of the State of Wisconsin to bring about legislation providing for the taxing of such truck owners, the proceeds of such tax to be used in maintaining the highways of the state.

ERNST RADDATZ,
WM. GRIMES,
OTTO C. LAABS,
F. W. STANLEY,
F. C. STEINER.

On motion, laid over.

Roads and Bridges.

Supervisor Laabs offered the following Resolution No. 10.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin—

Section 1.—Whereas the State Highway Commission has notified the County Clerk of Winnebago County that the sum of \$16,784.45 has been allotted to the County under Sections 1317 M-1 to 1317 M-15 of the Statutes and

Whereas Section 1317 M-5 requires that 50% of the foregoing sum amounting to \$8,392.22, together with at least one and one-half times this amount of county funds shall be expended on the State Trunk Highway System lines within the county.

There is hereby appropriated under the provisions of Section 1317 M-1 to 1317 M-15 inclusive, the sum of \$12,588.33 to meet the first 50% of the State Aid allotment to be placed on the State Trunk Highway System, thus making available for this purpose the sum of \$20,980.56 which shall be expended as follows:

The sum of \$1,000.00 to provide money to build and complete the Kuebler bridge in the Town of Algoma.

The sum of \$2,000.00 to provide money to build and complete the Rhyner bridge in the Town of Algoma.

The sum of \$1,500.00 to build the Weismiller bridge in the Town of Black Wolf.

The sum of \$1,200.00 to build the Hunter bridge in the Town of Utica and the balance of \$15,280.56 to be used in constructing the concrete highway at the south end of the Jackson Street Road at the North city limits of the City of Oshkosh.

There is further appropriated for the purpose of completing the Jackson Street Road at the south end thereof of the sum of \$15,000.00.

There is hereby appropriated for the purpose of covering the deficit on the State Trunk Highway in the Town of Black Wolf the sum of \$1,605.74.

There is hereby appropriated for the purpose of maintaining the State Trunk Highway System within the county the sum of \$15,000.00.

There is hereby assessed against the Town of Algoma as special benefits for the construction of said Kuebler and Rhyner bridges the sum of \$150.00.

There is hereby assessed against the Town of Black Wolf as special benefits for the construction of the Weismiller bridge the sum of \$75.00.

There is hereby assessed against the Town of Utica as special benefits for the construction of the Hunter bridge the sum of \$60.00.

There is hereby charged against the City of Menasha as its portion of special benefits arising from the construction of the Menasha-Appleton Road the sum of \$236.74 which was by error assessed to the Town of Menasha for said purposes and it is directed that the same be repaid to the Town of Menasha to reimburse it for said amount paid through mistake.

There is hereby appropriated to cover the deficit incurred in completing the Harrison Street Road in the North limits of the City of Oshkosh, the sum of \$269.65.

Section II—In accordance with Section 1317 M-5 of the statutes and in accordance with Section 1317 M-5 of the statutes there is hereby appropriated the sum of \$16,784.44, to meet the second 50% of said State Aid allotment, making available for use on the county system of prospective State Highways the sum of \$25,176.66.

There is hereby appropriated of the said \$25,176.66 the sum of \$3,500.00 to surface the Neenah-Winchester Road beginning with the cement road on the cemetery road east of the Oak Hill Road and running to the macadam on the Winchester Road.

There is further appropriated from the said fund the sum of \$546.94 to pay for the Rich bridge in the Town of Nepeuskun.

The balance of said moneys in said fund amounting to \$21,219.72 is hereby appopiated and set aside to improve the Winneconne-Borth Road beginning where the 1920 improvement thereon leaves off and running to the macadam road thereon.

There is hereby assessed against the Town of Nepeuskun as its portion of the cost of constructing the Rich bridge the sum of \$273.46.

There is hereby assessed against the Town of Menasha as special benefits for the said improvement of the Winchester-Neenah Road the sum of \$111.11.

There is hereby assessed against the Town of Neenah for the same improvement the sum of \$388.89.

There is hereby charged and assessed against the Town of Poygan for the contemplated improvement of the Winneconne-Borth road the sum of \$1,000.00 per mile amounting to \$1,500.00 for the one and one-half miles remaining to be improved.

Section III—There is hereby appropriated to build the Oshkosh-Neenah Road from Wooden Shoe Alley to the City of Neenah the sum of \$115,000.00 and the County Road and Bridge Committee is hereby authorized and directed to complete said road during the season.

There is hereby assessed against the Town of Neenah as special benefits for the completion of said road from Wooden Shoe Alley to Neenah the sum of \$1,000.00 per mile, making a total of \$2,500.00 for the portion of said road lying in the Town of Neenah.

There is hereby assessed against the City of Neenah the sum of \$600.00 as special benefits from said improvement, the same being for six-tenths of a mile at \$1,000.00 per mile.

Section 4—There is hereby appropriated for the purchase of road machinery for the ensuing year the sum of \$15,000.00.

ERNST RADDATZ,
F. W. STANLEY,
OTTO C. LAABS,
WM. GRIMES.

On motion laid over.

Placing Highways on the Prospective Highway System, And Providing for Patrol.

Supervisor Hurlbut, offered the following Resolution No. 11:

Be it Resolved, by the Winnebago County Board of Supervisors that the Winnebago County Road and Bridge Committee be and it is hereby instructed and directed to provide for and maintain a patrolman until the further order of said Board of Supervisors on the following highways in said Winnebago County, to-wit:

Commencing at a point where the highway leading from Oshkosh to Waukau intersects with the highway from Omro to Waukau at a point on the south line of Section Twenty-five (25) in the Town of Rushford, thence east through the Town of Omro to the point where said highway intersects with the Oshkosh-Ripon road; commencing at at point on said Oshkosh-Ripon road at or near Elo in the Town of Utica, thence North-

erly to said highway extending from Oshkosh to Waukau and commencing at a point on said highway extending from Oshkosh to Waukau at the South East Corner of Section Thirty (30) in the Town of Omro, thence north to the State Trunk Highway number Twenty-one (21) in the Village of Omro.

And be it further resolved that all parts of said highway or highways herein before described not already on the County System of Prospective State highway System be and the same are hereby placed on and added to the prospective county highway system of Winnebago County.

T. F. BRODERICK,
GEO. W. ELLIS,
M. A. ROLPH,
O. J. VAN KIRK,
AL. BURGNER,
WILBUR E. HURLBUT.

November 16, 1920.

On motion referred to the committee on Roads and Bridges.

NEW INDEX FOR COUNTY ABSTRACTORS' OFFICE.

Supervisor Zentner offered the following Resolution No. 12.

Resolved by the County Board of Supervisors of Winnebago County, Wisconsin:

Whereas, the index to the tract index book in the office of the County Abstractor has become old, worn and torn and unsafe for further use as such and

Whereas, it is not the duty of the County Abstractor to replace said book and the same should be replaced at once in order to preserve the county records.

Resolved that the County Abstract Committee be and they are hereby authorized and directed to procure an index to the tract index book for the County Abstractor's office at a cost not to exceed \$50.00 and the County Treasurer is hereby authorized and directed to pay for the same out of any funds of the county not otherwise appropriated and in his hands.

Dated, November 16, 1920.

EDWARD ZENTNER,
W. S. AUDISS,
H. A. BUEHRING.

On motion the rules were suspended and Resolution adopted. Aye 39. Excused 2, Hurlbut and Libbey.

On motion adjourned to 1:30 p. m.

AFTERNOON SESSION.

The Board was called to order by Chairman McDonald.

SNOW REMOVAL.

Supervisor Laabs offered the following Report No. 39.

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

Gentlemen: Your Committee on Roads and Bridges to which was submitted the petitions of certain residents of Neenah and Menasha asking that the Appleton-Menasha and Oshkosh-Neenah roads be kept open for traffic during the winter season, respectfully report as follows:

We report that the law makes it the duty of the municipality through which such road extends to keep same clear of snow and open for traffic and that it does not devolve upon the county to take care of such roads until said municipality has failed to keep the same clear of snow and keep them passable; in which case fifty per cent of the cost of said work may be paid by said municipality and fifty per cent by the county.

We further report that in our opinion no municipality will undertake to clear its roads of snow and that it will devolve upon the county to perform the work; that it will require additional machinery to do such work.

We, therefore recommend that the sum of (\$10,000.00) Ten Thousand Dollars be appropriated by the county to pay the expenses of removing such snow from any of the State Trunk Highways, said work to be done by

the County independent of the Towns and Villages.

Respectfully submitted,

ERNST RADDATZ,
F. C. STEINER,
F. W. STANLEY,
WM. GRIMES,
OTTO C. LAABS,

County Road and Bridge Committee.

Remarks by Supervisor White and Loescher.

Supervisor Jourdain moved that if any visitors wished to express themselves, that they be heard at this time, those responded were F. E. Sensenbrenner, A. C. Homan and Anton Boehrns.

Supervisor Loescher moved to amend the report so as to read that \$3,000 out of the \$10,000 be set aside for the removal of snow on the Menasha-Appleton road.

Remarks by Supervisors Grimes, Loescher, Meeleus, Parker, Audiss, and Ernst Raddatz, Chairman of the Road and Bridge Committee.

Supervisor Loescher asked to withdraw his amendment.

On motion same was withdrawn.

Motion to adopt Report. Carried.

COUNTY FAIR.

Supervisor Libbey offered the following Report No. 40.

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

Gentlemen: Your Committee on County Fair makes the following report and recommendations:

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

2. That One Thousand (\$1,000.00) Dollars, be paid on the land contract with Nevitt Brothers.

3. That Two Thousand (\$2,000.00) Dollars, be appropriated for the maintenance of the County Fair.

4. That the sum of Eight Thousand (\$8,000.00) Dollars, be appropriated for permanent improvements on the Fair Grounds. Such improvements to be located on land belonging to the County, or contracted for by the County.

5. Recognizing the need of a new Grand Stand, we recommend that the above Eight Thousand (\$8,000.00) Dollars, be used for the purpose of building the first unit of a new Grand Stand to which other units may be added later, as appropriations become available.

6. We further recommend that an effort be made to bring the interests of the Fair Association and the County in the Fair Grounds under one ownership, with a view of securing more rapid financing for the purpose of more quickly securing a Modern County Fair Plant.

Respectfully submitted,

C. A. LIBBEY,
JOHN RYF,
F. I. MERRILL,
M. F. WHITE,
G. A. LOESCHER,
County Fair Committee.

Dated, November 16, 1920.

On motion received and placed on file.

APPROPRIATION FOR FAIR PURPOSES.

Supervisor Libbey offered the following Resolution No. 13.

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

Gentlemen: Resolved by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated from the funds in the hands of the Treasurer of Winnebago County not otherwise appropriated, the sum of Eleven Thousand, (\$11,000) Dollars, of which \$1,000 shall be paid to Charles Nevitt and others as a payment on the purchase price of the Nevitt lands, and \$10,000 to be used by the Winnebago County Fair Association and the County Fair Committee as follows: \$8,000 for the erection of buildings and for permanent improvements on the lands owned or to be owned by the county, and \$2,000 to aid the County Fair Association in

preparing for and conducting the fair; and that said monies herein appropriated be paid out by the County Treasurer upon written recommendation of the Chairman of the County Board and the County Fair Committee.

Dated, November 16, 1920.

C. A. LIBBEY,
M. F. WHITE,
F. I. MERRILL,
JOHN RYF,
G. A. LOESCHER,
County Fair Committee.

On motion laid over until Thursday, November 18th.

CANCELLATION MANGOR-M'GUCKEN CONTRACT.

Supervisor Laabs offered the following Report No. 41:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen: Your County Road and Bridge Committee to which was referred the matter of the cancellation of the Manger-McGucken contract for the construction of the Oshkosh-Butte des Morts-Winneconne Highway, respectfully report as follows:

1. We beg leave to report that in our opinion the said contract should not be cancelled for the reason that cancellation of the same would involve a loss to the county aggregating \$15,000.00.

2. We further recommend that if the increase in freight rates on materials has increased to said contractors or their successors the cost of constructing said highway, that the said contractors or their successors shall be re-imbursed by the county for said increase in freight rates on materials when said contract shall have been completed.

3. We report that in our opinion the time for completing said contract should be extended to another season, the same to be completed not later than September 21, 1921, with the understanding that at the completion of said contract, if it shall satisfactorily appear that any loss to the contractors has resulted from the increase in freight rates on materials, that such increase shall be paid by the county.

Respectfully submitted,

ERNST RADDATZ,
F. C. STEINER,
F. W. STANLEY,
WM. GRIMES,
OTTO C. LAABS.

County Road and Bridge Committee.

On motion received and placed on file.

TO KEEP NEENAH-MENASHA ROAD CLEAR OF SNOW.

Supervisor Grimes, offered the following resolution, No. 14.
To the Honorable, County Board of Supervisors of Winnebago County:
Gentlemen: Resolved that it is the sense of this Board that the proposition offered by Mr. Homan, namely: To keep the Neenah-Menasha road between the north county line in the Town of Menasha, to the Soo tracks in the City of Menasha, clear of snow at \$3 per hour, for truck, plow and operator and helper, if the aggregate of such charge shall amount to \$2,000.00 or less.

If said expense shall exceed \$2,000.00, Mr. Homan agrees to do all things necessary to keep said road open for the season of 1920 and 1921, at his own expense.

WM. GRIMES.

Dated Nov. 16, 1920.

On motion the rules were suspended and resolution adopted. Aye 19; Nay 18. Audiss, Beiser, T. F. Broderick, Geo. Broderick, Brooks, Buehring, Eckstein, Ellis, Grunski, Jensen, Jungwirth, Koch, Koplitz, Rolph, Ryf, Stru-sinki, Van Kirk, and McDonald. Excused, 4, Burgner, Fernandez, Hurlbut and Merrill.

On motion adjourned.

EIGHTH DAY

The Board met pursuant to adjournment, at the county home.

After partaking of an excellent repast, prepared and served under the supervision of Mrs. Manuel, the matron, they then inspected the buildings and farm of the County home, County asylum and Sunnyview Sanatorium, and adjourned to meet at the Court house, Thursday morning at 10 o'clock.

NINTH DAY.

Supervisors Room, Oshkosh, Wis., Thursday, November 18, 1920. 10 o'clock a. m.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—Full board.

Minutes of last meeting read and approved.

PETITION TO PATROL ROAD.

Supervisor Beiser offered the following petition No. 8.

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

Gentlemen: The undersigned respectfully petitions your honorable body to take all steps necessary to patrol the following described roadway of the year 1921 and thereafter:

Commencing at Jackson street at Erdman's Corners, west through Alleville to connect with State Trunk Highway Number 95, at Lanes Corners.

Dated November 16, 1920.

Respectfully submitted,

G. V. BEISER,

Chairman Town of Winneconne.

On motion referred to the committee on roads and bridges.

SCHNELL AND WESSENBERG BRIDGES (IN TOWNS BLACK WOLF AND NEKIMI).

Supervisor Laabs offered the following Resolution No. 15.

Resolved, By the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated the sum of \$2,500, the same to be paid to the Town of Black Wolf, as one-half the cost of the construction of one certain bridge known as the Schnell bridge and located between Sections 12 and 13 in said Town; said amount to be levied upon the taxable property of Winnebago County, outside of the Cities of Oshkosh, Neenah and Menasha and the County Clerk and Chairman of the County Board are hereby authorized to draw an order for the said amount; the same to pay one-half of the cost of the construction of said bridge.

Be it further resolved by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated the sum of \$850, the same to be paid to the Town of Nekimi, as one-half of the cost of the construction of the Wesenberg bridge, located between Sections 2 and 11 in said Town; said amount to be levied upon the taxable property of Winnebago County outside the Cities of Oshkosh, Neenah and Menasha, and the County Clerk and Chairman of the County Board are hereby authorized to draw an order for the said amount, the same to pay one-half of the cost of the construction of said bridge.

Dated Nov. 18, 1920.

ERNST RADDATZ,

F. C. STEINER,

F. W. STANLEY,

OTTO C. LAABS,

WM. GRIMES.

County State Road and Bridge Committee.

On motion the rules were suspended and resolution adopted. Ayes 39. Excused, 2, Libbey and Schoetz.

TO KEEP NEENAH-MENASHA-APPLETON ROAD OPEN.

Supervisor Loescher offered the following, Resolution No. 16.

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

Gentlemen—Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of Two Thousand dollars (\$2,000) be and the same is hereby appropriated out of the monies now provided by Resolution No. 23 for the purpose of keeping open the Menasha-Neenah-Appleton road during the winter of 1920-1921.

Be It Further Resolved, that the County Road and Bridge Committee enter into contract with the A. C. Homan Auto company, as per Resolution No. 14, offered by Supervisor Grimes.

Dated November 18, 1920.

G. A. LOESCHER.

On motion laid over until Friday, November 19th.

Resolution No. 10 was taken up for consideration. Remarks by Super-

visors White, Meeleus and Laabs. Supervisor Laabs moved that Section No. 3 be stricken out of Resolution No. 10. Motion lost. Aye, 4—Laabs, Merrill, Schrage and McDonald; Nay, 36; Excused, 1—Schoetz.

Motion to amend Resolution No. 10 by striking out the year 1921 in Section No. 3. Carried.

Motion to adopt Resolution No. 10 as amended carried. Aye, 40; Nay 1—McDonald.

RELATING TO FRANCHISE OF THE WISCONSIN POWER, LIGHT AND HEAT COMPANY.

Supervisor Laabs offered the following, Resolution No. 17:

Be It Resolved by the County Board of Winnebago County that the franchises and permits heretofore granted by the Town Boards of the Towns of Nepeuskun, Rushford and Omro, in Winnebago County, Wisconsin, to Wisconsin Power, Light and Heat Company for the erection of a transmission line for the purpose of transmitting electrical energy for lighting, heating and power purposes in said towns be and the same are hereby approved by the Winnebago County Board of Supervisors as to the terms and sufficiency of said permits and franchises so far as they relate to and cover the following described highways, to-wit:

That certain highway commencing at the Southeast corner of the Southwest Quarter (SW $\frac{1}{4}$) of Section Number Thirty-three (33) in said Town of Nepeuskun and running thence northerly through said Town of Nepeuskun to the Village of Eureka in said Town of Rushford, thence northwesterly across Fox River in said Town of Rushford to the Southeast Corner of the Northeast Quarter (NE $\frac{1}{4}$) of Section Number Twenty-nine (29) in said Town of Rushford and extending from said Village of Eureka in said Town of Rushford north and easterly to the Southwest Corner of the Northwest Quarter (NW $\frac{1}{4}$) of Section Number Nineteen (19) in said Town of Omro and known as the Omro-Eureka road, thence north along the west side of Sections Nineteen (19) and Eighteen (18) in said Town of Omro to the highway leading into the village of Omro, thence easterly into the Village of Omro, thence north and easterly through the Village of Omro and through the Town of Omro and along the road known as the Omro-Winneconne road to the town line of the Town of Winneconne.

Dated November 18th, 1920.

OTTO C. LAABS.

Remarks by Supervisors White and Meeleus

On motion laid over until Friday, November 19th.

Resolution No. 8 was taken up for Consideration. On motion adopted.

Resolution No. 9 was taken up for Consideration. On motion adopted.

Resolution No. 7 was taken up for consideration. Remarks by Supervisors Loescher, Grimes and White. On motion adopted. Ayes, 41.

Resolution No. 13 was taken up for consideration. On motion adopted. Ayes, 40; Excused, 1—Laabs.

COUNTY ABTRACTOR.

Report 42 of E. W. Thomas, County Abtractor, was read by the clerk. On motion ordered placed on file.

SOLDIERS' RELIEF COMMISSION.

The Clerk read the following Report No. 43.

Oshkosh, Wis., November 12, 1920.

To the Honorable Board of Supervisors of Winnebago County:

Gentlemen—In accordance with the laws governing the Soldiers' Relief Commission, we hereby submit our report of the business for the year ending November 12, 1920.

Statement of Orders Drawn.

December, 1919	\$270.00
January, 1920	270.00
February	285.00
March	285.00
April	315.00
May	285.00
June	285.00
July	300.00
August	285.00
September	285.00
October	285.00
November	285.00

\$3,435.00

Recapitulation.

City.	Families.	Amount.
Oshkosh	14	\$1,830.00
Neenah	2	255.00
Menasha	2	195.00
Omro	8	1,125.00
Winneconne	1	30.00
		\$3,435.00

Your commission would respectfully ask your Honorable Body to appropriate the sum of Four Thousand Dollars for the year 1921.

Respectfully submitted,

A. W. BALLARD, President.

J. B. SCHNELLER, Secretary.

On motion received and referred to the Committee on Finance.

PROBATION OFFICER.

The Clerk read the following Report No. 44.

To the County Board of Supervisors and Officials:

Note—Probation work heavy through March, April, May, June, July, August, September and to date. Regular spring and summer program entails 18 to 20 girls under active probation.

Two cases of illegitimacy—one cared for at Green Bay, another at Wauwatosa Home—without expense to county. Four girls brought back from Industrial School Home of Good Shepherd, Milwaukee, Wisconsin, under probation at present time, all self-supporting cases.

Moran—William, aged 7, and Herbert Moran, aged 4, abandoned by mother. Cared for by Associated Charities from April 19, 1920, to June 13, 1920, at \$10.00 per week at Mrs. Robert Lindenstruth's, Nordheim. Total cost, \$80.00.

These children were being held by the Juvenile Court during the first two weeks of the period. Is the county willing to reimburse the Associated Charities to the extent of \$20 for the care of the children?

We tried in this case, as we do in all cases, to get relatives to meet expenses, or at least to help, when nothing can be expected from the family itself and usually succeed. The above case is an exception.

There is imperative need of a special Probation Worker in connection with the Juvenile Court and Associated Charities.

Nov. 1, 1920.

(Signed) BERTHA S. BEACH.

On motion referred to the Committee on Finance.

SPECIAL BONDS COMMITTEE.

Supervisor Libbey moved that the chairman appoint a Special Bonds Committee. Carried. Chairman McDonald appointed as such committee to act with himself Supervisors Hurlbut and Brooks.

On motion adjourned to 1:30 p. m.

Afternoon session, 1:30 p. m.

The board was called to order by Chairman McDonald.

BONDS OF COUNTY OFFICIALS.

Supervisor Hurlbut offered the following, Resolution No. 18.

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

Gentlemen—Be It Resolved by the Winnebago County Board of Supervisors, that the salaries of the county officials appointed by said board, for the year commencing on the first Monday in January, 1921, be and remain the same as they now are except that the salary of the County Physician be and the same is hereby fixed at the sum of seven hundred dollars per annum, beginning on the first Monday in January, 1921, to be paid monthly as other salaries are paid. Provided further, that this resolution as to salary does not apply to County Nurse or County Agricultural Agent.

Be it further resolved, that the Winnebago County Abstract office be conducted on the same terms and conditions as now conducted.

Be it resolved further, that the Committee on Work House be and said committee is hereby authorized to open said Work House during the year 1921, and provide a superintendent therefor, on the same conditions as said Work House was formerly conducted, and at a salary not to exceed the amount last paid the superintendent of said Work House when running, if in the wise judgment of said committee, the Chairman of the County

Board and District Attorney the conditions are such that to them it seems advantageous to the county to reopen said Work House.

Be it further resolved, that the official bonds of all county officials taking office on the first Monday in January, 1921, be and remain the same as to amount as they are at the present time.

Dated November 18, 1920.

T. F. BRODERICK,
C. A. LLIBBEY,
AL BURGNER,
M. M. SCHOETZ,
WILBER E. HURLBUT,

Committee on Bonds and Salaries.

On motion, the rules were suspended and resolution adopted. Aye 39. Excused 2, Jensen and Meelous.

ELECTION OF OFFICERS.

Chairman McDonald appointed Supervisors Jungwirth and Merrill as tellers.

For Superintendent of County Home and Farm.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for E. E. Manuel. Carried.

The ballot was cast and E. E. Manuel declared elected.

For Matron of the County Home.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Mrs. E. E. Manuel. Carried.

The ballot was cast and Mrs. E. E. Manuel declared elected.

For Trustee of the Asylum and Sanatorium.

Informal ballot for member to succeed Wm. Faber resulted: Wm. Faber, 25; Ira Parker, 11; Wm. Audiss, 1; Wm. Grimes, 1. Total, 38.

Supervisor Parker moved that the informal ballot be made formal and that Wm. Faber be declared elected. Motion carried.

Wm. Faber declared elected.

For Janitor of Court House.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Philip Arft. Carried.

The ballot was cast and Philip Arft declared elected.

For Purchasing Agent.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for C. H. Larrabee. Carried.

The ballot was cast and C. H. Larrabee declared elected.

For County Physician.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Dr. J. W. Lockhart. Carried.

The ballot was cast and Dr. J. W. Lockhart declared elected.

For County State Road and Bridge Committee to Succeed Otto C. Laabs.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Otto C. Laabs.

The ballot was cast and Otto C. Laabs declared elected.

A Member to Represent the Cities of Neenah and Menasha.

Informal ballot resulted:

Wm. Grimes 5, Henry Schultz 17, A. Boernz 17. Total 39.

First formal ballot resulted:

Wm. Grimes 6, Henry Schultz 20, A. Boernz 14. Total 40.

Second formal ballot resulted:

Wm. Grimes 17, Henry Schultz 14, A. Boernz 9. Total 40.

Third formal ballot resulted:

Wm. Grimes 25, Henry Schultz 13, A. Boernz 3. Total 41.

Wm. Grimes declared elected.

For Member to Succeed Ernst Raddatz.

Informal ballot resulted:

G. Loescher 1, A. Boernz 1, Henry Schultz 1, Ernst Raddatz 36. Total 39.

Motion that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for Ernst Raddatz. Carried.

The ballot was cast and Ernst Raddatz declared elected.

For Member to Succeed F. W. Stanley.

Informal ballot resulted:

F. W. Stanley 26, Henry Schultz 9, A. Boernz 3, G. Loescher 1. Total 39.

Motion that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board for F. W. Stanley. Carried.
The ballot was cast and F. W. Stanley declared elected.

For Member to Succeed Frank Steiner.

Informal ballot resulted:

Henry Schultz 15, Geo. Loescher 1, A. Boernz 1, Frank Steiner 24.
Total 41.

Motion that the informal ballot be made formal and that the clerk cast the unanimous ballot of the board. Carried.

The ballot was cast and Frank Steiner declared elected.

For Member of Committee on Common Schools to Fill Unexpired Term.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Clarence Slayton. Carried.

The ballot was cast and Clarence Slayton declared elected.

For Member to Succeed B. T. Lewis.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for B. T. Lewis. Carried.

The ballot was cast and B. T. Lewis declared elected.

For Member of Agricultural Committee.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for F. I. Merrill, Wm. Grimes and W. P. Bussey. Carried.

The ballot was cast and F. I. Merrill, Wm. Grimes and W. P. Bussey declared elected.

For Member of Health Committee to Succeed Mrs. E. R. Smith.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Mrs. E. R. Smith. Carried.

The ballot was cast and Mrs. E. R. Smith declared elected.

County Abstractor to Succeed E. W. Thomas.

Informal ballot resulted:

Alma Leupold 20, E. W. Thomas 20. Total 40.

First formal ballot resulted:

Alma Leupold 20, E. W. Thomas 20. Total 40.

Second formal ballot resulted:

Alma Leupold 22, E. W. Thomas 19. Total 41.

Supervisor White moved that Resolution No. 17 be referred back to the Committee on Roads and Bridges.

Motion carried.

Supervisor Zentner addressed the board, stating that the Abstracts Committee had checked the records of E. W. Thomas, County Abstractor, and found them to be correct.

MOTHER'S PENSIONS.

Supervisor Meeleus offered the following Resolution No. 19.

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

Gentlemen: Whereas, the laws of the State of Wisconsin was amended July 5th, 1919, to provide that all moneys paid out for Mothers' Pensions shall be paid by the county and not by the Municipalities in which the pensioners have a residence, and

Whereas, said law is construed to have gone into effect in November, 1918 as a result of which charges for Mothers' Pensions have erroneously been made against certain municipalities of the county for the year from November 1918 to November 1919 and moneys have been paid into the county treasury by reason thereof, as hereinafter set forth.

Resolved, That the County Treasurer be, and he is hereby authorized and directed to refund to the following named municipalities of the County the amounts set out herein, the same being the municipalities from which money was erroneously collected and the amounts received from each, and that said amounts be paid out of any moneys in the General fund not otherwise appropriated.

Town of Menasha	\$ 20.00
Village of Omro	526.00
Town of Poygan	63.00
Town of Rushford	300.00
Town of Winchester	144.00
Village of Winneconne	378.00
City of Menasha	2,157.00

City of Neenah	795.00	
City of Oshkosh	\$10,434.00	\$14,817.00
Dated November 18, 1920.		E. E. MEELEUS.
On motion laid over until Nov. 19th.		

APPROPRIATION FOR MOTHERS PENSIONS.

Supervisor Meeleus offered the following Resolution No. 20.
 To the Honorable, the County Board of Supervisors of Winnebago County,
 Wisconsin:

Gentlemen: Resolved by the Board of Supervisors of Winnebago County,
 Wisconsin, that the sum of Twenty Thousand Dollars, (\$20,000) be and the
 same is hereby appropriated for the Mothers' Pension fund for the year 1921,
 and this amount to be included in the budget of the Finance committee.
 Dated November 18, 1920.

E. E. MEELEUS.

On motion laid over.

On motion adjourned to 10 o'clock a. m., November 19th.

TENTH DAY

Supervisors' Room, Oshkosh, Wis., Friday, November 19th, 1920, 10
 o'clock a. m.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—Full board.

Minutes of last meeting read and approved.

Resolution No. 17 was taken up for consideration.

Remarks by Supervisor Loescher, Schoetz and District Attorney Allen.
 Motion to adopt resolution. Carried.

PROBATION OFFICER.

Mrs. Bertha Beach offered a verbal report No. 45.

On motion received.

Attorney Charles Williams addressed the board in reference to the work
 of the Probation Officer.

**APPROPRIATION FOR EXPENSE OF TRIAL OF ALLEGED BANK ROB-
 BERS, KNOWN AS ROGERS, TURNER AND KING.**

As per Sections 59, 88 of the Statutes.

Supervisor McDonald offered the following Resolution No. 21.

Resolved by the Board of Supervisors of Winnebago County: That it is
 the sense of this Board that in order to properly protect property and lives
 of the people of the County of Winnebago and in order to show that the
 County of Winnebago is equipped as to men, weapons and jail to take care
 of any criminal, no matter how dangerous he may be; that the alleged bank
 robbers known as Rogers, Turner and King should be kept in the custody of
 the officials of the County and brought to trial for the alleged robbery of the
 Exchange Bank.

Resolved further that this Board hereby express its confidence in the
 ability of its officers to keep said men in custody and bring them to trial?

Resolved further that there be and there is hereby appropriated out of
 any of the funds of the County heretofore unappropriated the sum of One
 Thousand Dollars (\$1,000.00) under the provisions of Sections 59, 88 of the
 Statutes to provide funds to meet the expense of bringing said men to trial,
 said moneys to be paid out by the County Treasurer under the provisions of
 said Section 59.88 of the Statutes.

Dated November 19, 1920.

D. E. M'DONALD.

On motion the rules were suspended and resolution adopted, Aye 41.

On motion adjourned to 2:30 p. m.

AFTERNOON SESSION, 2:30 P. M.

The board was called to order by Chairman McDonald.

COUNTY DEPOSITORY.

Supervisor Hurlbut offered the following Report No. 46.
 To the Honorable, the County Board of Supervisors:

Your Committee on Bonds and Salaries, to whom was referred the

matter of bids for County Depository, beg leave to report and recommend as follows:

First—That a bid was submitted by the Old-Commercial National bank of Oshkosh in which said bank offered to pay the County three percent per annum on daily balances, which said bid is hereto attached marked Ex. A and made a part of this report.

That a bid was submitted by the New American bank of Oshkosh wherein, among other things, it offered to pay the county three and one-tenth percent per annum on daily balances, which said bid is hereto attached marked Ex. B.

That a bid was submitted by the City National bank of Oshkosh, which was afterwards withdrawn on account of errors in figures, which said bid is hereto attached marked Ex. C and made a part of this report.

Second—That the bid of the New American bank being most advantageous to the county, your committee recommend that the New American bank be selected and designated as the County Depository for Winnebago County for the ensuing year beginning on the 1st day of January, 1921, as provided by statute.

Third—Your committee further recommend that said bank be required to give a bond to Winnebago County as required by statute in the sum of Eight Hundred Thousand Dollars, which sum your committee finds to be the approximate maximum amount of funds coming into said depository during the year beginning January 1, 1921.

WILBUR E. HURLBUT,
C. A. LIBBEY,
A. L. BURGNER,
T. F. BRODERICK,
M. M. SCHOETZ,

Committee on Bonds and Salaries.

(The bids above referred to are on file in the office of the County Clerk.)
On motion received and placed on file.

RESOLUTION DESIGNATING COUNTY DEPOSITORY.

Supervisor Hurlbut offered the following Resolution No. 22:

Be It Resolved by the Board of Supervisors of Winnebago County that the New American bank of Oshkosh be and the same is hereby designated as the County Depository for the year beginning January 1, 1921.

Be it Further Resolved that said bank shall, before it shall be entitled to receive any money of the county as such depository, file with the County Clerk of Winnebago County as required by law a good and sufficient bond in the penal sum of Eight Hundred Thousand Dollars and that the County Treasurer be and he is hereby instructed, upon the filing and approval of said bond, on and after the 1st day of January, A. D. 1921, to deposit all county moneys in said bank and interest thereon at the rate stated in the offer of said bank.

And Be It Further Resolved that all interest on daily balances in said bank be computed monthly and credited to said county and that all deposits in said bank, with accrued interest, be subject to draft and payment at all times or at any time and without any charge for exchange for drafts or other collection charges on checks deposited by Winnebago County in said bank.

Dated this 19th day of November, A. D. 1920.

WILBUR HURLBUT,
C. A. LIBBEY,
A. L. BURGNER,
T. F. BRODERICK,
M. M. SCHOETZ,

Committee on Bonds and Salaries.

Remarks by Supervisor Meeleus.

On motion the rules were suspended and resolution adopted. Aye, 38; Excused, 3—Fernandez, Stulp and White.

Judge Goss addressed the board in regard to the Mothers' Pension Law. Supervisor Grimes moved that each member of the board act as a committee of one in their respective Towns, Villages or Wards to assist Judge Goss in any way possible to bring relief to the worthy needy of Winnebago County under the Mothers' Pension Law. Motion Carried.

Resolution No. 20 was taken up.

Remarks by Judge Goss, Supervisors Parker and Schoetz.

On motion adopted. Ayes, 37; Excused, 4—Brooks, Brown, Fernandez and White.

Resolution No. 16 was taken up for consideration.

Motion to postpone action until later, carried.

CHAIRMAN'S CONTINGENT FUND.

Chairman McDonald offered the following Report No. 47.
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen—I hereby present to you my report of the Chairman's Contingent Fund, from November 1st, 1919, to November 1st, 1920.
Paid Sept. 27, 1920, Mrs. Kitty Lindenstruth for expense transportation of two children from Oshkosh to State Public Schools at Sparta, Wisconsin..... \$28.10
Balance November 1st, 1919..... \$74.54
Appropriated at November, 1919, session of the County Board. 200.00

Total	\$273.54	
Expended	28.10	
Balance		\$245.40

Respectfully submitted,
D. E. McDONALD,
Chairman County Board.

Oshkosh, Wis., November 19, 1920.
On motion received and placed on file.

AGRICULTURAL AGENT.

Gustave Sell offered Report No. 47½.
On motion received and placed on file.
Note—The above report is printed in pamphlet form and can be seen or had at the County Clerk's office.

PUBLIC BUILDINGS.

Supervisor Audiss offered the following Report No. 48.
Oshkosh, Wis., November 19, 1920.

To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen—Your Committee on Public Buildings beg leave to report as follows:
Amount in fund Nov. 1st, 1919..... \$1,379.10
Amount appropriated by this board November, 1919..... 3,000.00

Total amount on hand.....		\$4,379.10
Paid Oshkosh Gas Light Co., rental of electric heater.....	\$ 10.50	
Paid Oshkosh Office Supply, part purchase price on files for Mr. Shea's office.....	175.00	
Paid Oshkosh Gas Light Co., gas mantel.....	.87	
Paid L. W. Dukerschein Co., repairs in furnace room...	3.20	
Paid Auler & Jensen.....	64.45	
Badger Lumber Co., cupboards and material used in basement	363.40	
Paid Oshkosh Office Supply, furniture in D. M. Shea's office	260.96	
Paid Fluor Bros. Construction Co., carpenter labor in setting up cases in basement.....	68.81	
Paid Auler & Jensen.....	62.20	
Paid J. H. McCallan, plumbing work at Court House and jail.....	17.50	
Paid Smith Co.....	4.25	
Paid J. H. McCallan, plumbing at Court House and Jail.....	7.43	
Paid F. W. Dalton, finishing cases in basement.....	36.94	
Paid Electric Shop, payment on wiring contract at Court House.....	410.00	
Paid J. W. Wackett, repairing tile floors.....	23.80	
Paid Electric Shop, payment on wiring contract at Court House.....	500.00	
Paid The News Publishing Co., add for bids for wiring the Court House.....	5.20	
Paid Electric Shop., payment on wiring contract.....	234.07	
Paid Electric Shop, payment on wiring contract.....	2.75	
Paid Electric Shop, payment on wiring contract.....	5.04	
Paid Meter Electric Construction Co., specifications for wiring Court House.....	30.00	

Paid F. M. Lampson, material and labor for repairing Janitor's rooms.....	128.57	
Paid Ira Parker & Sons, paint used in Janitor's rooms..	24.23	
Paid Kummerow Furniture Co., linoleum in Circuit court room	323.10	
Paid Meter Electric Construction Co., additional wiring at County Jail.....	81.00	
Amount of bills paid out.....	\$2,752.93	
Total on hand.....		\$1,625.17

W. S. AUDISS,
ALBERT KOPLITZ,
ED. SCHRAGE,
M. A. ROLPH,
D. W. FERNANDEZ.

On motion received and placed on file.

APPROPRIATION TO REMOVE SNOW FROM THE HIGHWAYS OF THE COUNTY.

Supervisor Laabs offered the following Resolution No. 23.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin. That there be and there is hereby appropriated for the purpose of removing snow from the highways of the county during the ensuing winter the sum of (\$10,000.00) Ten Thousand Dollars, the said amount to be placed in the Finance Committee's budget and raised by general taxation and placed in the fund known as the snow removal fund to be paid out by order of the Road and Bridge Committee.

Resolved Further that the Road and Bridge Committee be authorized and directed to take such steps as they deem necessary to cause the snow to be removed from the State Trunk Highways of the County, said committee at all times to comply with the law of the state and to use the moneys herein appropriated for said purpose as in their judgment may seem necessary and proper, the said committee to have power and authority to make contracts for the removal of said snow on said trunk highways on any part thereof.

Dated November 19th, 1920.

OTTO C. LAABS.

Motion to defer action until Saturday, November 20th, lost.

Motion to suspend rules and adopt Resolution carried. Ayes, 29; Nays, 3—Audis, T. F. Broderick and Jungwirth; Excused, 9—Beiser, Geo. Broderick, Brooks, Brown, Burgener, Eckstein, Fernandez, Merrill and Van Kirk.

APPROPRIATION FOR USE OF COMMITTEE ON PUBLIC BUILDINGS.

Supervisor Audiss offered the following Resolution No. 24.
Oshkosh, Wis., November 19th, 1920.

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

Gentlemen—Your Committee on Public Buildings recommend the passing of the following resolution:

To Be Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$3,000 for the use of the Committee on Public Buildings and to be paid upon orders drawn by the Chairman of this board and the County Clerk.

Respectfully submitted.

W. S. AUDISS,
ALBERT KOPLITZ,
ED H. SCHRAGE,
M. A. RALPH,
D. W. FERNANDEZ.

On motion the rules were suspended and Resolution adopted. Ayes, 37; Excused, 4—Brooks, Brown, Fernandez and Van Kirk.

On motion adjourned to 9 o'clock a. m. Saturday, November 20th.

ELEVENTH DAY

Supervisors Room, Oshkosh Wis., Saturday, November 20th 1920, 10 o'clock a. m.

Board met pursuant to adjournment, Chairman McDonald presiding.

Present—Full board.
Minutes of last meeting read and approved.

Illegal Assessments.

Supervisor Schoetz offered the following Report No. 49.
To the Honorable, the County Board of Supervisors of
Winnebago County, Wisconsin:

Your committee on illegal assessments beg leaveto report that they have had under consideration the petition H. M. Schmitt for cancellation of tax certificate: No. 142, Sale of 1915, amounting to eighty-five cents upon the following described real estate to-wit:

Lot 4 Block 17, Fourth Ward, City of Neenah; of Blocks 14-17 and 26 according to Palmer's map, which said petition reads as follows, to-wit:
To the Honorable County Board of Supervisors of Winnebago County,
Wisconsin.

In the matter of the application of H. M. Schmitt for the cancellation of Tax Certificate No. 142 of the Tax Sale of May 18th A. D. 1915.

The undersigned, your petitioner, respectively represents that he is the lawful owner and holder of Tax Certificate No. 142 of the Tax Sale of May 18th 1920, which purports to cover Lot 4 of Block 17 in Fourth Ward City of Neenah, according to Palmer's Map; that the description of the land in said Tax Certificate is incorrect and indefinite and said Tax Certificate is illegal and void for the reason that Palmer's Map of the Fourth Ward, City of Neenah does not indicate or show any Lot in Block 17 which is numbered 4.

Your petitioner therefore prays that said Tax Certificate be cancelled and that the amount so paid for said Tax Certificate be refunded to petitioner with interest at the rate of Seven per cent per annum until paid.

Respectfully submitted,

H. M. SCHMITT.

State of Wisconsin, County Winnebago ss.

H. M. Schmitt, being duly sworn on oath says that he is the petitioner above named and that he has read the above and foregoing petition and knows the contents thereof and that the same is true to his own knowledge.

N. A. GREENLAW.

Notary Public, Winnebago County, Wisconsin.

My commission expires February 6th, 1921.

Your committee find the facts set forth in said petition are true and recommend that said tax certificate be cancelled for the reasons given in said petition and amount of same, to-wit: 85-100 Dollars be refunded to petitioner together with interest at the rate of Seven per cent per annum from May 18, A. D. 1915 amounting to 30-100 Dollars upon the surrender of said tax certificate.

Face value of said tax certificate	\$.85
Interest as aforesaid30

\$1.15

And that said amount of One Dollar and Fifteen Cents be charged back to the City of Neenah.

Your committee further reports that they have had under consideration the petition of H. M. Schmitt for cancellation of a tax deed which reads as follows, to-wit:

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

In the matter of the application of H. M. Schmitt for the cancellation of Tax Deed issued February 13th 1920 and recorded in Volume 255 of Tax Deeds on page 305 in Winnebago County Registry.

The undersigned, your petitioner, respectfully represents that he is the lawful owner and holder of the Tax Deed hereinbefore described; that said Tax Deed is illegal and void for the reason that the same conveys Lot 32 of Crane & Frakers' Addition, Eleventh Ward, City of Oshkosh, a lot 50 feet in width on Powers Avenue and 140.2 feet in depth at the time of the issuance of the Tax Certificate by which this Tax Deed was issued; that at present this Lot is but 12.8 feet in width on Powers Avenue, for the reason that the balance of said Lot has been condemned by the City of Oshkosh as and for a part of East Lincoln Avenue.

Your petitioner therefore prays that said Tax Deed be cancelled and that the amount paid for the tax certificate with interest at the rate of 7 percent per annum until paid and the costs of the issuance of said Tax Deed.

be refunded to your petitioner.

Respectfully submitted,
H. M. SCHMITT.

State of Wisconsin, County Winnebago ss.

H. M. Schmitt, being duly sworn on oath says that he is the petitioner above named and that he has read the above and foregoing petition and knows the contents thereof and that the same is true to his own knowledge.

N. A. GREENLAW,
Notary Public, Winnebago County, Wisconsin.

My Commission expires February 6, 1921.

Your committee finds the facts set forth in said petition to be true and recommend that said tax deed be cancelled for the reasons given in said petition and that the amount of same, to-wit: Twelve Dollars and Sixty two cents be refunded to petitioner together with interest on same at the rate of seven per cent per annum from and since the 19th day of May A. D. 1914, and the cost of tax deed and recording same, said interest amounting to \$5.24 fee, tax deed \$1.05 fee, recording same \$1.00. Total cost of tax deed including interest, \$19.91.

Upon the surrender of said tax deed,

Amount said tax deed	\$12.62
Interest on same	5.24
Cost Tax deed	1.05
Recording same.....	1.00

Total \$19.91

and that the same be charged back to the City of Oshkosh.

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

Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing tax certificate and tax deed in the amounts above set forth, which have been allowed by the Committee on Illegal Assessments be, and the same are hereby ordered paid.

Dated at Oshkosh this Nov. 20, 1920.

M. M. SCHOETZ.
GEORGE ELLIS.
ALBERT J. BAIRD,
EDW. ZENTNER,
JOHN RYF,

Committee.

Your committee further reports that they have had under consideration the report of Carroll H. Larrabee, County Treasurer of Winnebago County, pertaining to lands returned delinquent for taxes of the year 1919 in accordance with Section 1135 of the Statutes and which have been withheld from tax sale of 1920, and now remain unpaid, setting forth his reasons for withholding the same, to-wit:

TOWN OF OSHKOSH.

Assessed to C. O. Josslyn.

Description: Lot 1, Block 17, Section 12, Town 18, Range 16, Interurban Land Co. Third Addition.

Amount: \$1.90.

Reason for withholding: Paid to Town Treasurer.

Assessed to C. O. Josslyn.

Description: Lot 2, Block 17, Section 12, Town 18, Range 16, Interurban Land Co. Third Addition.

Amount \$1.90.

Reason for withholding: Paid to Town Treasurer.

Assessed to Barber Bros.

Description: Vol. 219, P. 295 a piece of land in SW cor. of NW 1/4 of SW 1/4, Section 12, Town 18, Range 16, 1 acre.

Amount: \$6.40.

Reason for withholding: Vol. 219, p. 295 described Lot 6, Block H, Baldwin, Knapp and Fitzgerald's Addition, 10th ward, City of Oshkosh.

Assessed to Buttman Bros.

Description: Vol. 174, p. 195, Section 12, Town 18, Range 16, 1 acre.

Amount: \$3.30.

Reason for withholding: Describes part of SE 1/4 of SW 1/4 Sec. 21, Town 17, Range 14.

Assessed to Mrs. R. Mueller.

Description: Undivided 1/2 of parcel of land beginning 9 rods from SW cor. of SE 1/4 of SE 1/4 53.3 rd. long, Sec. 12, Town 18, Range 16, .50 acres.
Reason for withholding: Description incomplete. Amount \$1.65.
Assessed to Mrs. Clara Zentner.
Description: Undivided 1/2 of parcel of land beginning 9 rd. from SW cor. of SE 1/4 of SE 1/4, 53.3 rd. long. Sec. 12, Town 18, Range 16, .50 acre.
Amount: \$1.65.
Reason for withholding: Description incomplete.
Assessed to C. Engel.
Description: Vol. 174 (6 rd. wide, 80 rd. long) Sec. 12, Town 18, Range 16, 3 acres.
Amount: \$19.84.
Reason for withholding: Description indefinite and incomplete.

TOWN OF WINNECONNE.

Assessed to Loper and Loper.
Description: Building on Section 24, Town 19, Range 15.
Amount: \$10.25.
Reason for withholding: Indefinite and also this tax is on a houseboat which was charged, assessed and paid to the City of Oshkosh.

CITY OF OSHKOSH.

Assessed to A. W. Kirst.
Description: Lot 20, Block 26, Third ward.
Amount: \$46.97.
Reason for withholding: Should be S 1/2 of Lot 20, Block 26.
Assessed to Mrs. Emily Paxton.
Description: N 1/2 of W 160 ft. of lot 25 and S-57.6 ft. of W 160 ft. of Lot 24, also W 20 ft. of N 87.6 ft. of lot 24, John Smith's Addition, Thirteenth ward.
Amount: \$9.72.
Reason for withholding: Error in description.

The above amounts are justly chargeable to the following towns and city:

Town of Oshkosh	\$ 36.64
Town of Winneconne	10.25
City of Oshkosh	56.69
Total	\$103.58

Dated November 9, 1920.

Respectfully submitted,
CARROLL H. LARRABEE, County Treasurer.

Your committee recommends that said taxes be withheld from sale and cancelled for the reasons hereinbefore set forth in said County Treasurer's report and that the same be charged back to the several towns and city to-wit:

Town of Oshkosh	\$ 36.64
Town of Winneconne	10.25
City of Oshkosh	56.69
Total	\$103.58

Dated Nov. 20, 1920.

M. M. SCHOETZ, Chairman.

Your committee further reports that they have had under consideration the report of Carroll H. Larrabee, County Treasurer of Winnebago County, showing all tax certificates of the 1918 sale, which shall remain unredeemed on June 10, 1921, and will be subject to tax deeds, to-wit:

Cert. No.—Description.	Amount.
7—Town of Algoma, a piece of land as described in deed recorded in vol. 298, page 16, in reg. office, Sec. 36, T. 18, R. 16.....	\$ 1.47
11—Town of Clayton, w 1/2 sw 1/4, Sec. 32, T. 20, R. 16, 75 1/2 acres..	47.38
24—Town of Oshkosh, Algoma Park Plat, lot 4, block 14, Sec. 11, T. 18, R. 16.....	2.24
32—Town of Oshkosh, Interurban Land Co.'s First Addition, lot 3, block 3, Sec. 12, T. 18, R. 16.....	2.33
35—Town of Oshkosh, Interurban Land Co.'s Plat, lot 24, block 5, Sec. 12, T. 18, R. 16.....	2.60
36—Town of Oshkosh, Interurban Land Co.'s Plat, lot 27, block 5, Sec. 12, T. 18, R. 16.....	2.60
44—Town of Oshkosh, Interurban Land Co.'s Second Addition, lot 22, block 13, Sec. 12, T. 18, R. 16.....	1.88
45—Town of Oshkosh, Interurban Land Co.'s Second Addition, lot 23, block 13, Sec. 12, T. 18, R. 16.....	8.78

52—Town of Oshkosh, Interurban Land Co.'s Third Addition, lot 10, block 16, Sec. 12, T. 18, R. 16.....	1.71
53—Town of Oshkosh, The Orchards, lot 9, block 1, Sec. 10, T. 18, R. 16	2.72
54—Town of Oshkosh, The Orchards, lot 10, block 1, Sec. 10, T. 18, R. 16	2.72
56—Town of Oshkosh, Garlic Island, Sec. 29, T. 19, R. 17, 8 acres..	110.02
57—Town of Oshkosh, vol. 153, page 412, Sec. 29, T. 19, R. 17, 1 acre..	1.76
61—Town of Rushford, outlots in Sec. 36, outlot 34, Sec. 36, T. 18, R. 14, 3.50 acres.....	5.20
62—Town of Rushford, outlots in Sec. 36, outlot 40, Sec. 36, T. 18, R. 14, 2.75 acres	4.18
63—Town of Rushford, Village of Eureka, lot 9, block 15, Sec. 28, T. 18, R. 14	5.49
64—Town of Rushford, Village of Waukau, lot 1, block D, lot 2, block D, lot 3, block D, Sec. 36, T. 18, R. 14.....	19.54
65—Town of Rushford, Village of Waukau, lot 4, block D, lot 5, block D, lot 6, block D, lot 7, block D, lot 8, block D, lot 9, block D, Sec. 36, T. 18, R. 14.....	4.41
111—City of Menasha, Fourth Ward, Brighton Beach Plat, lot 19, block 9	8.27
121—City of Neenah, First Ward, Bigelow's Addition, east half of lots 1 and 2, block 8.....	10.89
132—City of Neenah, First Ward, Bassett's Third Addition, lot 6, block 3	1.48
133—City of Neenah, First Ward, Bassett's Third Addition, lot 15, block 3	1.48
155—City of Neenah, Fourth Ward, blocks 14, 17, 26, according to Palmer's Map. Lot 4, block 17.....	1.96
273—City of Oshkosh First Ward, Fletcher's Subdivision of part of blocks 6 and 50. Commencing at nw corner of lot 76, block 303, thence westerly 30 feet, thence southwesterly parallel to Bond street to northerly line of Marion street, thence se 30 feet to sw corner of lot 77, block 303, thence ne to place of beginning, block 303.....	18.51
286—City of Oshkosh, Second Ward, Hennig's plat, south 50 feet of lot 16, block 2	46.14
296—City of Oshkosh, Third Ward, south 70 feet of lot 11, block 21...	26.96
304—City of Oshkosh, Third Ward, Cottrill, Peaslee & Johnson's Subdivision of lots 1 and 4, lot 5 being east of Nebraska street, by 440 feet e and w in no corner and except s 72.8 feet of n 170 feet of e 200 feet and except entire s 25 feet, lot 5	7.12
305—City of Oshkosh, Third Ward, Cottrill, Peaslee & Johnson's Subdivision of lots 1 and 4, s 50 feet of w 1/2 of lot 9.....	36.68
311—City of Oshkosh, Third Ward, Cottrill, Peaslee & Johnson's Subdivision of lots 1 and 4, lots 36, 37, 40, 41, 42, 43 and s 10 feet of 37 lying e of railroad.....	4.28
312—City of Oshkosh Third Ward, John Smith's Addition, w 50 feet of e 110 feet of lot 13, and w 50 feet of e, 110 feet of n 52.5 feet of lot 14.....	62.94
333—City of Oshkosh, Fifth Ward, G. F. Wright's Addition. Commencing at sw corner of lot 7, block 5, thence northerly along the w line of lots 7 and 6, 106.2 feet, thence southeasterly to a point 14 feet e of sw corner of lot 7, thence w 14 feet to place of beginning, lots 6 and 7, block 5.....	.98
336—City of Oshkosh, Fifth Ward, C. H. Ford's Subdivision of block 9 of G. F. Wright's Addition, e 20 feet of lot 7, s 15 feet of 12 and all of lot 13, block 8.....	2.94
339—City of Oshkosh, Fifth Ward, F. A. and A. C. Wright's Addn. Lot 8, Block 2.....	31.44
369—City of Oshkosh, Fifth Ward, Masterson's Replat of Lot 4, Blk. 133, Lot 19, Block 133	44.24
265—City of Oshkosh, Sixth Ward, Lot 13, Block 63.....	4.01
369—City of Oshkosh, Sixth Ward, Lot 12, Block 79.....	1.46
370—City of Oshkosh, Sixth Ward, Lot 18, Block 80.....	1.46
373—City of Oshkosh, Sixth Ward, Lot 24, Block 80.....	2.40
375—City of Oshkosh, Sixth Ward, Lot 2, Block 82.....	2.40
378—City of Oshkosh, Sixth Ward, Exc. N 25 ft. of Lot 12, Block 95...	12.79
388—City of Oshkosh, Sixth Ward, Farming Land Sec. 22; a piece of land com. 570.2 ft. E. of E. Line of Sawyer Ave. and 180 ft. S. of N. Line of Sec. 22, being the SW cor. of Josslyn Ave. and Rush St. thence W. 96.4 ft. S. 120 ft. E. 96.4 ft. N. 120 ft. to	

place of beginning	14.63
400—City of Oshkosh, Sixth Ward, Progressive Home Plat, Lot 12 Block 4	35.40
401—City of Oshkosh, Sixth Ward, Progressive Home Plat, Lot 13, Block 4	24.24
420—City of Oshkosh, Seventh Ward, John Smith's Sub. of Lot 5, W. 3 ft. of Lot 47 Block 45	1.46
422—City of Oshkosh, Eighth Ward, L. M. Miller's First Addn. Lot 2, Block 21	3.98
424—City of Oshkosh, Eighth Ward, Andrae's Second Subdn. Lot 50, Block 32	35.26
428—City of Oshkosh, Ninth Ward, Lot 8, Block 7	17.78
429—City of Oshkosh, Ninth Ward, Lots 9 and 10, Block 7	90.35
435—City of Oshkosh, Ninth Ward, Lot 4, Block 44	23.18
442—City of Oshkosh, Tenth Ward, Baldwin Knapp and Fitzgerald's Addn., Lots 9 and 10, Block H	29.40
481—City of Oshkosh, Tenth Ward, Hennig's Park Plat, Lot 12, Block 1	4.28
482—City of Oshkosh, Tenth Ward, Hennig's Park Plat, Lot 5, Block 2	4.28
491—City of Oshkosh, Tenth Ward, Bent's Replat, Lot 17, Block 6	7.47
492—City of Oshkosh, Tenth Ward, Bent's Replat, Lot 23, Block 4	20.76
515—City of Oshkosh, Eleventh Ward, Crane & Fraker's Addition, s 12.8 feet of lot 32	2.40
523—City of Oshkosh, Eleventh Ward, Pleasant Home Land Co. Fourth Addition, lot 1, block 26	1.92
540—City of Oshkosh, Twelfth Ward, Riverside Lawn Addition, lot 7, block F	2.40
599—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 6, block 1	34.03
600—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 7, block 1	35.33
601—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 8, block 1	34.91
602—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 9, block 1	34.03
603—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 16, block 1	34.65
604—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 17, block 1	34.65
605—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 18, block 1	34.65
606—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 19, block 1	34.65
607—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 20, block 1	34.65
608—City of Oshkosh, Twelfth ward, J. B. McLeran's Subdivision, lot 21, block 1	34.65
609—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, lot 22, block 1	34.65
610—City of Oshkosh, Twelfth ward, J. B. McLeran's Subdivision, lot 23, block 1	34.65
611—City of Oshkosh, Twelfth ward, J. B. McLeran's Subdivision, lot 25, block 1	34.65
613—City of Oshkosh, Twelfth Ward, J. B. McLeran's Subdivision, except n 4.3 ft of lot 57, block 2	6.54
643—City of Oshkosh, Twelfth ward, Barber & Forward's Replat, lot 15, block B	8.06
644—City of Oshkosh, Twelfth Ward, Barber & Forward's Replat, lot 16, block B	7.12
645—City of Oshkosh, Twelfth Ward, Barber & Forward's Replat, lot 17, block B	7.12
654—City of Oshkosh, Twelfth Ward, Masterson's Subdivision, lot 12, block 2	17.52
656—City of Oshkosh, Twelfth Ward, Masterson's Park Plat, lot 5, block 4	17.71
659—City of Oshkosh, Twelfth Ward, Masterson's Park Plat, lot 15, block 5	5.23
665—City of Oshkosh, Twelfth Ward, Masterson's Park Plat, lot 4, block 9	5.23
680—City of Oshkosh, Thirteenth Ward, w 10 ft of lot 5 and e 20 ft lot 4, block 100	19.43
681—City of Oshkosh, Thirteenth Ward, e 40 ft of lot 5, block 100	33.42

682—City of Oshkosh, Thirteenth Ward, e 30 ft of lot 8, block 100....	1.48
685—City of Oshkosh, Thirteenth Ward, John Smith's Addition, w 60 ft of e 200 ft of n 87.5 ft and w 20 ft of e 140 ft of n 1/2 lot 24..	94.12
686—City of Oshkosh, Thirteenth Ward, John Smith's addition, w 60 ft of n 87.5 ft of lot 24.....	2.40
714—City of Oshkosh, Thirteenth Ward, Osborne's addition, w 100 ft of lot 15, block 111.....	5.23
716—City of Oshkosh, Thirteenth Ward, J. H. Osborne's Addition, commencing 235 ft w from se cor of lot 17, n to railroad sw to Tenth street, thence e to beginning, lot 17.....	18.80
727—City of Oshkosh, Thirteenth Ward, NW 1/4 of NW 1/4 of Sec 26, e 240 ft of lot 16.....	23.18

Your committee recommends the adoption of the following resolution as provided by Section 1194 Laws of 1917, to-wit:

Be It Resolved by the County Board of Supervisors of Winnebago County Wisconsin, That the County Clerk of said Winnebago County is hereby instructed to execute to Winnebago County, in his name of office, a tax deed upon all of the lands upon which the county of Winnebago holds a tax certificate of the year 1918, sale as aforesaid and as hereinbefore described which shall remain unredeemed on June 10, 1921.

Dated at the City of Oshkosh, Wis., this 20th day of November, A. D. 1920.

M. M. SCHOETZ,
EDWARD ZENTNER,
JOHN RYF,
ALBERT J. BAIRD,

Committee.

Your committee further reports that they have had under consideration the report of George W. Manuel, County Clerk of Winnebago County, in accordance with Section 1128, Wisconsin Statutes, and which reads as follows, to-wit:

Statement of Uncollected Personal Property Tax of 1918.

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

In accordance with Section 1128, Wisconsin Statutes, the following amounts of uncollected personal property tax of 1918 has been certified to me by County Treasurer, C. H. Larrabee, and are to be charged back to the following taxing districts;

Town of Clayton	\$ 9.85
Town of Oshkosh	2.77
Town of Winchester	19.65
Town of Winneconne	38.97
Village of Winneconne	3.96
City of Menasha	6,006.95
City of Oshkosh	1,231.58

Total amount to be charged back \$7,363.73

Respectfully submitted,

GEO. W. MANUEL, County Clerk.

Dated at Oshkosh, Wis., this November 9th, 1920.

Your committee recommends the charging back to the several towns, villages and cities hereinafter mentioned the amounts of uncollected personal property tax of the year 1918—which has been certified to said County Clerk by County Treasurer C. H. Larrabee as aforesaid, except the amount charged to the City of Menasha, \$5,922.18 of said amount of \$6,006.95, being for shingles assessed against the Minneapolis, St. Paul & Sault Ste. Marie Railway Co., which said amount of \$5,922.18 includes \$1,222.02 penalty which should be charged to Winnebago County for the reason that said assessment was made at the request of our County Supervisor of Assessments, D. M. Shea, and that the shingles so assessed were in transit and said Railroad Company was under the control of the United States Government and there was no way to enforce the collection of same although it might have been illegal, and therefore the City of Menasha should not be penalized for same.

The following amounts should be charged back, to-wit:

Town of Clayton	\$ 9.85
Town of Oshkosh	2.77
Town of Winchester	19.65
Town of Winneconne	38.97
Village of Winneconne	3.96
City of Menasha	4,784.93

Winnebago County 1,222.02
 City of Oshkosh 1,281.58

Total amount to be charged back.....\$7,363.73
 All of which is respectfully submitted.

Dated at Oshkosh, Wisconsin, this 20th day of November, A. D. 1920.

M. M. SCHOETZ,
 GEORGE ELLIS,
 JOHN RYF,
 EDW. ZENTNER,
 ALBERT J. BAIRD,

Committee.

On motion the rules were suspended and Report adopted. Aye 39.
 Excused 2, Hurlbut and Meeleus.

Report of Sheriff and Corners

Supervisor Schrage offered the following Report No. 50.
 To the Board of Supervisors of
 Winnebago County, Wisconsin:

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

Dated Oshkosh, Nov. 20, 1920.

H. P. Carlson, Board for prisoners from March 1st, 1920 to Oct. 31 1920	\$ 659.05	\$ 659.05
H. P. Carlson, Board for three (3) jail guards for month of October	23.25	Disallowed
H. P. Carlson, for three telegrams, Madison and Elcho	1.35	1.35
H. P. Carlson, April 30, 1920, Jos. Storcks to Reformatory. Prisoners, R. R. fare and Conveyance	13.86	13.86
H. P. Carlson, May 4 and 7, two telegrams	1.60	1.60
H. P. Carlson, May 25, 1920, Alfred Branover to Chippewa Falls, R. R. Fare, Hotel Bill, Taxi hire	30.69	30.69
H. P. Carlson, May 26, 1920, Achilles Block to Reformatory R. R. fare and conveyance	13.86	13.86
H. P. Carlson, May 28, 1920. Arrest of Leo Disean at Racine R. R. fares, telegrams assistance	26.96	26.96
H. P. Carlson, June 12, 1920. Henry Sanda to Waupun, R. R. fare and conveyance	9.89	9.89
H. P. Carlson, June 22 and 30. Two telegrams to Marinette and Schioctan	2.22	2.22
H. P. Carlson, July 3, 1920, Arthur Cady at Marinette, R. R. fare and assistance.....	25.50	25.00
H. P. Carlson, May 14, 1920. Arrest of B. Meitzel at Fond du Lac, R. R. fare and attendance..	5.25	5.25
H. P. Carlson, July 8, 1920. Telegram to Chicago	1.14	1.14
H. P. Carlson, July 9, 1920. Arrest of E. Schumaker at Wittinberger, Wis. R. R. fares and attendance	23.03	23.03
H. P. Carlson, July 13. Telegram to Chicago	92	92
H. P. Carlson, July 28, 1920. John Westberg of Neenah and Ray Moore of Oshkosh to Reformatory, R. R. fare and conveyance	15.42	
H. P. Carlson, Aug. 3, 1920. Telegram to Chicago		
H. P. Carlson, Aug. 7, 1920. Arrest of Paul Wischow at Manitowoc Wis. R. R. fare, meals and attendance	17.57	
H. P. Carlson, Aug. 12, 1920. Frank Le Roy to Reformatory. R. R. fare and conveyance	13.86	13.86
H. P. Carlson, Sept. 2 and 8. Telegram to Chicago and Kenosha	2.12	2.12
H. P. Carlson, Sept. 5, 1920. Trips to Duluth for Ed. Largit. Meal, fare and ped diem.....	54.00	54.00
H. P. Carlson, Sept. 16. For telegram to state line and Eagle River	3.31	3.31

H. P. Carlson, Sept. 18, 1920. Arrest of Stanley Guenther at state line Wis. R. R. fare, assistance, meal and attendance in court	61.05	61.05
H. P. Carlson, Sept. 23, 1920. Ed. Largit to Waupun, per diem, R. R. fare and conveyance	9.89	9.89
H. P. Carlson, Sept. 24, Esther Leone Handler of Neenah, Wis. to Chippewa Falls. R. R. fare, per diem, R. R. fare, lady attendant, meal, auto hire, lodging for lady, attendant, buss fares	47.36	47.36
H. P. Carlson, Oct. 1, 1920, Frank Paulas to Waupun, per diem, R. R. fare, conveyance	8.98	8.98
H. P. Carlson, Oct. 2, 1920. Myrtle Huntington of Oshkosh to Chippewa Falls, per diem, R. R. fare, lady attendant, meals buss fare, taxi	45.15	45.15
H. P. Carlson, Sept. 27, 1920. Arrest at Chippewa Falls of King and wife, Turner and wife, Rogers and wife, auto, Oshkosh to Chippewa Falls, 3 officers R. R. fares, meals, buss fare, return of auto from Chippewa Falls, dray for trunks	154.62	109.62
H. P. Carlson, Sept. 13, 1920. Messenger service for drawing jury	3.16	3.16
H. P. Carlson, Oct. 16, 1920. Three telegrams to and from Dyersberg to Oshkosh	3.55	3.55
H. P. Carlson, Oct. 26, 1920, conveying Fred Bucklin to Waukesha, railroad fare, meal and conveyance	\$14.20	\$14.20
H. P. Carlson, Oct. 23, 1920, arrest of Larry White at Appleton, attendance in court and assistance	7.35	7.35
H. P. Carlson, Oct. 28, 1920, telegram to Davenport, Iowa, for Fred Tinkam	1.16	1.16
H. P. Carlson, Oct. 29, 1920, arrest of Chas. Boyd at Wisconsin Rapids, railroad fare and meals	32.21	32.21
H. P. Carlson, trips to Northern Hospital for Insane and board before commitment from April 21, 1920 to Oct. 29, 1920	82.50	82.50
H. P. Carlson, Nov. 2, 1920, one rifle and box of cartridges	38.18	Disall'ed

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

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

E. H. SCHRAGE,
O. J. VANKIRK,
WM. STRUSINSKI,
OTTO STEINHILBER,
AUG. KOCH,
GEO. F. BRODERICK,
GEO. A. LOESCHER.

Remarks by Chairman McDonald, Supervisors Schoetz and Audiss.
Motion to defer action on report. Carried.

REPORT OF SHERIFF AND CORONERS.

Supervisor Schrage offered the following Report No. 51.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated, Oshkosh, Nov. 20, 1920.

Wm. Schubert, Dec. 16, 1919, for conveying Louis Bayer to the State Hospital	\$2.00	\$2.00
Assistant	3.00	3.00
To automobile	5.00	Disall'ed
Wm. Schubert, Jan. 13, 1920, trip to Waukesha, 178 miles	17.80	
Ticket for prisoner	2.75	
Taxi at Waukesha	2.00	
Buss	.50	23.05
Wm. Schubert, Feb. 28, Adam Rommery, 20 miles to the		

Hospital	2.00	
Attendant	3.00	
Taxi cab	1.00	
Two Meals70	
Assistant	3.50	
Railroad fare for Rommery.....	.26	10.46

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

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

ED. H. SCHRAGE,
O. J. VANKIRK,
WM. STRUSINSKI,
OTTO STEINHILBER,
AUG. KOCH,
GEO. F. BRODERICK,
GEO. A. LOESCHER.

Motion to defer action. Carried.

SHERIFF AND CORONERS.

Supervisor Schrage offered the following Report No. 52.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated, Oshkosh, Nov. 20, 1920.

Wages for special guards at the County Jail.

Elmer Ludwig, wages from Oct. 13 to Nov. 8, 1920, inclusive.

27 days	\$135.00	Disall'ed
Walter Ludwig, wages from Oct. 25 to Nov. 8, 1920, 14 days	70.00	Disall'ed
Bert Dildine, wages from Oct. 25 to Nov. 8, 1920, 12 days...	60.00	Disall'ed

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

Be it Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been disallowed by the Committee on Sheriff and Coroners, be not paid.

ED. H. SCHRAGE,
O. J. VANKIRK,
WM. STRUSINSKI,
OTTO STEINHILBER,
AUG. KOCH,
GEO. F. BRODERICK,
GEO. A. LOESCHER.

Motion to defer action. Carried.

POOR AND COUNTY HOME.

Supervisor Parker offered the following Report No. 53.

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Nov. 20, 1920.

Name.	Nature of Account.	Claimed.	Allowed.
Herman Fedrau, Overseer Poor, Salary.....		\$25.00	\$25.00
J. M. Hogan, M. D., Medical Services Ex. T. B. Cases..		68.00	68.00
J. M. Hogan, M. D., Medical Services Ex. T. B. Cases..		16.00	16.00
J. M. Hogan, M. D., Medical Services Ex. T. B. Cases..		8.00	8.00
Mallery & Arhelger, Burial of Unidentified Man.....		156.50	156.50
C. H. Nims, M. D., X-ray Treatment H. Parr.....		16.00	16.00
Ira D. Danks for Care Two Children.....		100.00	80.00
S. G. Johns, Overseer Poor, Salary.....		50.00	50.00
S. E. Merrill, Overseer Poor, Salary.....		12.50	12.50
Oshkosh Clinic, Ex. Blind by Dr. J. W. Lockhart.....		4.00	4.00
Village Omro, Care of Poor.....		801.73	801.73

City of Neenah, Care of Zebick, T. B. Patient.....	240.60	240.60
City of Neenah, Care of Poor.....	655.17	655.17
Village Winneconne, Care of Poor.....	36.60	36.60
Town Oshkosh, Care of Poor.....	175.44	175.44
City Oshkosh, Care of Poor.....	1732.22	1732.22

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

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

And your committee recommends the following bills to be charged back as follows:

Fond du Lac County, Care of Jessie Anderson.....	\$32.00
Marquette County, Care of Harry Bell.....	6.08
Stockbridge, Calumet County Care of Edna Docherty.....	178.02
Wittenberg, Shawano County, Care of Hattie Heagle.....	216.35
Outagamie County, Care of Frank King.....	243.00
Wittenberg, Shawano County, Care of Mable Schimke.....	200.27
Town of Nekimi, Care of Freda Wilke.....	455.24
Birnamwood, Shawano County, Medical Service, Christ Clark.....	36.60
Town of Omro, Care of Letha Brewer.....	235.62

IRA PARKER,
AUG. KOCH,
F. M. BROWN,

Committee on Poor and County Home.

On motion referred back to committee.

BLIND.

Supervisor Parker offered the following Report No. 54.

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

Gentlemen—Your Blind Committee would report that we have examined the following petitions for aid for the blind, and recommend that they be allowed at the following amounts:

Martha Stever.....	\$200.00
Moses H. Jones.....	200.00
Clare E. Gage.....	200.00
Mrs. Julia White.....	100.00

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

Resolved by the Board of Supervisors of Winnebago County, that the foregoing amounts be paid to the above persons as aid for the blind for the year 1921, and the County Clerk and Chairman of the County Board be and they are authorized to pay the same from the Blind fund according to law.

Dated November 20, 1920.

IRA PARKER,
F. M. BROWN,
AUG. KOCH.

Committee on Blind.

On motion the rules were suspended and reported adopted. Ayes, 38; Excused, 3—Hough, Loescher and White.

APPROPRIATION FOR BLIND.

Supervisor Parker offered the following Resolution 24½.

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

Gentlemen—Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That there be and there is hereby appropriated the sum of \$3,000 to be used for the aid for the blind and included in the budget of the Finance Committee.

Dated November 20, 1920

IRA PARKER.

On motion the rules were suspended and Resolution adopted. Ayes, 38; Excused, 3—Hough, Loescher and White.

JUSTICE AND CONSTABLE REPORT.

Supervisor Hough offered the following Report No. 55.
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

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

Name.	Nature of Account.	Claimed.	Allowed.
Paul H. Mertz,	Justice fees.....	\$55.49	\$54.08
W. J. McCallum,	"	3.40	3.29
Matt Rausch,	"	20.05	16.93
Harry E. Bullard	"	5.87	5.24
Wm. Grimes,	Examining justice dockets.....	10.00	10.00
Edward Zentner,	"	5.00	5.00
George Beiser	"	10.00	10.00
F. I. Merrill	"	5.00	5.00
John Jensen,	"	5.00	5.00
Rhine Grunske,	"	10.00	10.00
Wilbur E. Hurlbut,	"	15.00	15.00
D. W. Fernandez,	"	4.00	4.00
John Ryf,	"	10.00	10.00
Wm. Strusinsk ¹	"	10.00	10.00
Al. Burgener	"	10.00	10.00
H. A. Buehring,	"	10.00	10.00
E. T. Jourdain.	"	10.00	10.00
A. J. Hough	"	10.00	10.00
M. A. Rolph,	"	5.00	5.00
George Broderick,	"	5.00	5.00
George Ellis,	"	5.00	5.00
C. H. Eckstein,	"	5.00	5.00
S. D. Moody,	Officers' fees.....	14.80	14.80
Wm. Schubert,	"	9.25	9.25
Wm. Schubert,	"	15.85	15.50
C. H. Watts,	"	4.53	4.53
C. H. Watts,	"	7.00	7.00
C. H. Watts,	"	10.99	10.99
C. H. Watts,	"	14.19	14.09
Wm. Schubert,	"	4.13	4.13
Wm. Steinfort,	"	12.95	12.95
John Noe,	"	9.60	9.60
A. Gabbert,	"	14.25	14.55
Anton Elk,	"45	.45
John L. Suren,	"	2.62	2.62
George O'Connor,	"	1.85	1.85
C. J. Edmonds,	"70	.70
H. F. Dowling,	"	188.37	188.37
City of Oshkosh,	Meals to lodgers at City hall....	26.50	42.40
City of Neenah,	Meals to transients.....	6.40	6.40

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

Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts set forth, which have been allowed by the Committee on Justice and Constable Accounts, be and the same are hereby ordered paid.

Dated November 18, 1920.

A. J. HOUGH,
D. W. FERNANDEZ,
H. A. BUEHRING,
WM. GRIMES,
OTTO C. LAABS,
H. F. KITZ,
E. T. JOURDAIN,

Committee on Justice and Constables' Accounts.

On motion the rules were suspended and report adopted. Ayes, 41.

REPORT OF ILLEGAL ASSESSMENTS.

Supervisor Schoetz offered the following Report No. 55½.
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen—Your Committee on Illegal Assessments 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 attached.

Dated Oshkosh, November 20, 1920.

Name.	Nature of Account.	Claimed.	Allowed.
Geo. W. Manuel, County Clerk, writing description....		\$20.40	\$20.40

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

Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Illegal Assessments, be and the same are hereby ordered paid.

M. M. SCHOETZ,
GEO. W. ELLIS,
JOHN RYF,
EDW. ZENTNER.
ALBERT J. BAIRD.

On motion the rules were suspended and report adopted. Ayes, 41.

PATROLMAN FOR CERTAIN HIGHWAYS.

Supervisor Laabs offered the following report No. 56.

To the County Board of Winnebago County:

Gentlemen: Your County Road and Bridge committee to which was referred petition No. 11 asking for patrolmen on certain highways; commencing at a point where the highway leading from Oshkosh to Waukau intersects with the highway from Omro to Waukau at a point on the south line of Section twenty-five (25) in the Town of Rushford, thence east through the Town of Omro to the point where said highway intersects with the Oshkosh-Ripon road, commencing at a point on said Oshkosh-Ripon road at or near Elo in the Town of Utica, thence northerly to said highway extending from Oshkosh to Waukau and commencing at a point on said highway extending from Oshkosh to Waukau at the southeast corner of Section thirty (30) in the Town of Omro; thence north to the State Trunk Highway number twenty-one (21) in the Village of Omro, and petition No. 12 asking for a patrolman on the roadway from Erdman's corners between Sections 2 and 11 in the Town of Vinland, thence extending westerly through Allenville to Lanes Corners, Section 12, Town of Winneconne connecting with State Trunk Highway No. 95, report as follows:

We recommend that the said petitions and each of them be granted and recommended the passage of the attached resolution:

Resolved by the County Board of Winnebago County that a patrolman be provided for that certain road commencing at a point where the highway leading from Oshkosh to Waukau intersects with the highway from Omro to Waukau at a point on the south line of Section 25 in the Town of Rushford, thence east through the Town of Omro to the point where said highway intersects with the Oshkosh-Ripon road, commencing at a point on said Oshkosh-Ripon road at or near Elo in the Town of Utica, thence northerly to said highway extending from Oshkosh to Waukau and commencing at a point on said highway extending from Oshkosh to Waukau at the southeast corner of Section 30 in the Town of Omro; thence north to the State Trunk Highway No. 21, in the Village of Omro.

Resolved further that a patrolman be provided for the roadway commencing at Erdman's Corners between Section 2 and 11 in the Town of Vinland, thence running westerly through Allenville to Lanes Corners, Section 12, Town of Winneconne connecting with State Trunk Highway No. 95.

And be it further resolved that all parts of said highway or highways hereinbefore described not already on the county system of state prospective county highways be and the same are hereby placed on and added to the prospective county highway system of Winnebago county.

Dated November 20, 1920.

Signed,
ERNST RADDATZ,
F. C. STEINER,
F. W. STANLEY,
WM GRIMES,
OTTO C. LAABS.

County State Road and Bridge Committee.

On motion the rules were suspended and report adopted. Aye 39. Excused 2. Hurlbut and Meeleus.

GENERAL ACCOUNTS.

Supervisor Laabs offered the following report No. 57.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh November 20, 1920.

Name	Nature of Account	Claimed.	Allowed.
John Ryf, Com.	work and mileage, finance	\$ 15.72	\$ 15.72
Ed. Schrage, Com.	work and mileage, public bldg.	6.92	6.92
M. A. Rolph, Com.	work and mileage, public bldg.	6.22	6.22
Henry F. Kitz, Com.	work and mileage, equalization	4.12	4.12
Henry F. Kitz, Com.	work and mileage, finance	8.12	8.12
O. J. VanKirk, Com.	work and mileage, equalization	12.40	12.40
P. Jungwirth, Com.	work and mileage, equalization	10.24	10.24
Ira Parker, Com.	work and mileage, equalization and Co. Home	39.84	39.84
D. E. McDonald, Services	as chairman	76.16	76.16
T. F. Broderick, Com.	work verifying sales	5.00	5.00
T. F. Broderick, Com.	work, equalization	11.44	11.44
W. S. Audiss, Com.	work, public building	25.44	25.44
F. D. Brooks, Com.	work, sanatorium	53.76	53.76
Albert Koplitz, Com.	work, public building	8.24	8.24
Albert Koplitz, Com.	work, asylum	13.80	13.80
W. E. Hurlbut, Com.	work, equalization and sales	16.44	16.44
Geo. F. Broderick, Com.	work, verifying sales	5.00	
M. M. Schoetz, Com.	work, equalization and sales	16.92	16.92
Aug. Koch, Com.	work, county home	27.12	27.12
F. M. Brown, Com.	work, verifying sales	5.00	5.00
F. M. Brown, Com.	work, county home	19.80	19.80
F. I. Merrill, Com.	work, county fair	13.12	13.12
G. A. Loescher, Com.	work, sanatorium	12.88	12.88
E. E. Meeleus, Com.	work, sanatorium	8.96	8.96
Chris Anderson, Com.	work, county asylum	13.60	13.60
James Binning, expenses		11.40	11.40
Winnebago Highway commission	(premium on motorcycle officer bond and surveying)	55.50	55.50
E. W. Thomas, surveying		15.00	15.00
Simon LeRoy, surveying		15.00	15.00
E. T. Jaurdain, com.	work and mileage, sanatorium	13.44	13.44
John Stilp, com.	work and mileage, sanatorium	6.60	6.60
Wm. Strusinski, com.	work, roads and bridges	5.00	5.00
G. A. Loescher, expenses	to Green Lake & Wausara Co.	9.36	9.36
Wm. Faber, expenses	to Green Lake and Wausha Co.	13.36	13.36
L. J. Pinkerton, expenses	to Green Lake and Waushara county	14.80	14.80
W. E. Hurlbut, expenses	to Green Lake and Waushara county	9.36	9.36
Ira Parker, expenses	to Green Lake and Waushara county	9.36	9.36
E. T. Jaurdian, per diem,	verifying sales	5.00	5.00
Otto Steinhilber, per diem,	verifying sales	4.00	4.00
C. A. Libbey, per diem	verifying sales	4.00	
John Ryf, per diem,	verifying sales	5.00	
M. A. Rolpho, per diem,	verifying sales	5.00	
Geo. V. Beiser, per diem,	verifying sales	5.00	5.00
P. Jungwirth, per diem,	verifying sales	4.00	4.00
C. H. Eckstein, per diem,	verifying sales	5.00	
Wm. Strusinski, per diem,	verifying sales	5.00	5.00
Ed. Schrage, per diem,	verifying sales	5.00	5.00
A. J. Hough, per diem,	verifying sales	5.00	5.00
Chris Anderson, per diem,	verifying sales	5.00	5.00
John Stilp, per diem,	verifying sales	5.00	5.00
A. J. Baird, per diem,	verifying sales	5.00	5.00
Edw. Zentner, per diem,	verifying sales	5.00	5.00
Geo. Sensenbrenner, per diem,	verifying sales	5.00	
G. A. Loescher, per diem,	verifying sales	5.00	5.00
Al Burgner, per diem,	verifying sales	5.00	
H. A. Buehring, per diem,	verifying sales	5.00	
Geo. W. Ellis, per diem,	verifying sales	5.00	

Albert Koplitz, per diem, verifying sales.....	4.00	
Henry F. Kitz, per diem, verifying sales.....	4.00	4.00
August Koch, per diem, verifying sales.....	4.00	4.00
F. I. Merrill, per diem, verifying sales.....	5.00	5.00
John Jensen, per diem, verifying sales.....	5.00	5.00
Geo. Hollands, additional office help.....	57.00	57.00
The Good Shepherd Indl. School, Anna Curtis.....	120.00	120.00
Green Lake county, tuition, Lena Corump.....	9.00	9.00
M. McCallum, soldier relief com.....	37.50	37.50
Robt. Brand, seldier relief com.....	11.67	11.67
E. E. Meeleus, committe work, finance.....	12.12	12.12
Otto Steinhilber, committee work, finance.....	12.24	12.24
D. W. Fernandez, committee work, finance.....	12.24	12.12
C. Eckstein, committee work, finance.....	17.16	17.16
Wm. Strusinski, committee work, finance.....	19.20	19.20
Geo. Sensenbrenner, committee work, finance.....	16.92	16.92
Wisc. Highwy. com. surveying blue prints, etc.....	673.99	673.99
City of Oshkosh, 1/2 expense employment bureau.....	230.22	230.22
C. H. Larrabee, expense to Madison and return.....	10.98	10.98
Perry Niskern, holding court, county court.....	35.30	35.30
D. W. Fernandez, com work, pub. buildings.....	8.24	8.24
T. Luck, photo of prisoners.....	25.30	25.30
T. Luck, photos and finger prints of prisoners.....	130.10	118.70
Otto C. Laabs, com. work roads and bridges.....	140.18	140.18
Ernst Raddatz, com work roads and bridges.....	153.12	153.12
F. W. Stanley, committee work on roads and bridges..	161.42	161.42
Frank C. Steiner, committee work on roads and bridges.....	169.27	169.27
Wm. Grimes, committee work on roads and bridges..	157.46	157.46
C. A. Libbey, committee work and mileage county fair.	8.24	8.24
M. F. White, committee work and mileage equalization	11.80	11.80
D. K. Allen, expenses.....	176.20	176.20
John Ryf, committee work and mileage, finance.....	11.44	11.44

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

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

Signed,

OTTO C. LAABS,
P. JUNGWIRTH,
WM. GRIMES,
JOHN STILP,
M. A. ROLPH,
GEO. W. ELLIS.

On motion the rules were suspended and report adopted. Aye 38, Nay 1, McDonald. Excused 2, Hurlbut and Meeleus.

INSANE.

Supervisor Koplitz, offered the following report 58.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Name.	Nature of Account.	Claimed	Allowed.
Dr. E. F. Bickel, mental examination.....		\$ 4.20	4.20
Dr. E. F. Corbett, mental examination.....		34.00	34.00
Dr. A. B. Jensen, mental examination.....		12.60	12.60
Dr. O. E. Werner, mental examination.....		4.20	4.20
Dr. Geo. H. Williamson, mental examination.....		4.20	4.20
Oshkosh Clinic, mental examination.....		164.80	164.80
Dr. Geo. E. Forkin, mental examination.....		24.80	24.80
Dr. C. C. DellMarcelle, mental examination.....		16.80	16.80
Dr. Geo. H. Williamson, mental examination.....		4.30	4.30
Dr. J. E. Ozane, mental examination.....		4.20	Disa
Dr. J. E. Ozane, mental examination.....		12.60	12.60
Dr. P. McGrath, mental examination.....		4.20	4.20
Dr. F. C. Senn, mental examination.....		8.40	8.40

Dr. H. E. Johnston, mental examination.....	25.20	25.20
Dr. F. W. Corry, mental examination.....	16.80	16.80
Dr. A. Gansen, mental examination.....	12.60	12.60
Dr. A. B. Jensen, mental examination.....	8.00	8.00
Dr. J. B. Cannavan, mental examination.....	13.75	13.75
Dr. A. B. Jensen	4.20	4.20
Dr. F. Brockway, mental examination.....	16.80	16.80
Dr. F. Brockway, mental examination.....	4.20	4.20
Dr. Geo. Steele, mental examination.....	4.20	4.20
Dr. Alvin Koehler, mental examination.....	16.80	16.80
Dr. F. D. Fleury, mental examination.....	4.00	4.00
Dr. Jas. Ozanne, mental examination.....	8.40	8.40
S. H. Watts, expense on insane.....	10.30	10.30
S. H. Watts, expense on insane.....	9.25	9.25

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

Be it resolved by the Board of supervisors of Winnebago county, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on Insane be and the same are hereby ordered paid.

Signed,
 ALBERT KOPLITZ,
 CHRIS ANDERSON,
 JOHN JENSEN.

On motion the rules were suspended and report adopted. Aye 40. Excused 1. Brown.

ASSESSOR OF INCOMES REPORT.

D. M. Shea, Assessor of Incomes, offered Report No. 59.

Note—The above report is printed in pamphlet form and can be seen or had at the County Clerk's office.

Resolution No. 16 was taken up for consideration.

Remarks by Supervisors Grimes, Loescher, Schoetz, White and Parker.

On motion, adopted. Aye 24. Nay 13—Audiss, T. F. Broderick, Buehring, Ellis, Fernandez, Grimes, Grunski, Jungwirth, Laabs, Rolph, Steinhilber, Van Kirk and McDonald. Excused 4—Beiser, Eckstein, Merrill and Zentner.

Resolution No. 3 was taken up for consideration.

On motion, laid on the table.

EQUALIZATION.

Supervisor White offered the following, Report No. 60.

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

Gentlemen: The undersigned, your committee to whom was assigned the duty of equalizing the assessments of the several towns, cities and villages of the county, beg leave to present their scheduled report as follows:

District—	Personal property	Real estate	True value in hundreds as whole	Percentage of county
Algoma T	\$ 215,602	\$ 1,786,100	\$ 2,001,700	2.086
Black Wolf T	212,731	1,582,520	1,795,300	1.871
Clayton T	493,814	2,496,080	2,989,900	3.116
Menasha T	369,147	1,472,385	1,841,600	1.919
Neenah T	189,484	1,103,742	1,293,200	1.348
Nekimi T	374,786	2,324,120	2,698,900	2.812
Nepeuskun T	386,378	1,832,600	2,219,000	2.312
Omro T	419,907	2,271,900	2,691,800	2.805
Oshkosh T	237,064	1,721,762	1,958,800	2.041
Poygan T	247,486	1,201,700	1,449,200	1.510
Rushford T	429,040	2,108,780	2,537,800	2.645
Utica T	361,770	2,078,360	2,440,100	2.545
Vinland T	397,881	2,250,940	2,648,800	2.760
Winchester T	378,282	1,808,620	2,186,900	2.279
Winneconne T	269,866	1,492,960	1,762,800	1.837
Wolf River T	320,254	1,257,920	1,578,200	1.644
Value of towns	5,303,492	28,790,489	34,094,000	35.530
Menasha City	2,178,641	5,621,620	7,800,300	8.129
Neenah City	2,465,265	6,787,770	9,253,000	9.643
Omro Village	240,397	729,664	970,100	1.011

Oshkosh City	15,260,137	27,826,000	43,086,100	44,900
Winneconne Village	196,696	559,004	755,700	787
Values of cities and villages	20,341,136	41,524,058	61,865,200	64,470
Value of towns.....	5,303,492	28,790,489	34,094,000	35,530
Total for county.....	\$25,644,628	\$70,314,547	\$95,959,200	100,000

M. F. WHITE, Chairman,
T. F. BRODERICK,
P. JUNGWIRTH,
O. J. VAN KIRK,
WILBUR E. HURLBUT,
M. M. SCHOETZ,
A. J. HOUGH,
IRA PARKER,
H. F. KITZ.

Dated November 20th, 1920.

On motion, report accepted and adopted.

We hereby certify that the above and foregoing is the equalization report made by the Board of Supervisors of Winnebago County, Wisconsin, and adopted by said board November 20th, 1920, at its annual session.

GEO. W. MANUEL, County Clerk.

D. E. McDONALD, Chairman County Board.

APPROPRIATION TO SCHOOL DISTRICTS NOS. 2 AND 9 IN THE TOWN OF OSHKOSH.

Supervisor White offered the following Resolution No. 25:

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

Gentlemen—Whereas, Chapter 45, Section 670, provides that the county shall appropriate a sum of money for school purposes equal to the amount that would be paid as school taxes upon the County Farm, if such land were privately owned, has been fixed by the Committee on Equalization at \$109.27 for the year 1920; now, therefore,

Be It Resolved by the Board of Supervisors of Winnebago County, That the sum of \$109.27 be and the same is hereby appropriated to School Districts Nos. 2 and 9, as per schedule hereto annexed, in the Town of Oshkosh, for school taxes on the Winnebago County Farm.

Dated this 20th day of November, 1920.

M. F. WHITE,
Chairman of Committee on Equalization.

Valuation of County Farm and portion of School Tax That Should be Repaid by County to School District No. 2, Town of Oshkosh.

Acres, 101 @ \$150.00—\$16,500.00.

Percentage of assessed value to true value, 100 per cent.

Value of land based on assessment.....\$ 16,500.00
Assessed value of all property in district..... 456,674.00

Total, including County Farm land.....\$473,174.00

Amount of School Tax to be raised in district, \$600.00.

Per cent on dollar, .001268.

County's portion, \$20.92.

Valuation of County Farm and Portion of School Tax That Should be Repaid by County to School District No. 9, Town of Oshkosh.

Acres, 303 @ \$150.00—\$45,450.00.

Percentage of assessed value to true value, 100 per cent.

Value of land based on assessment.....\$ 45,450.00
Assessed value of all property in district..... 340,275.00

Total, including County Farm land.....\$385,725.00

Amount of School Tax to be raised in district, \$750.00.

Per cent on dollar, .001944.

County's portion, \$83.35.

M. F. WHITE.

On motion the rules were suspended and Resolution adopted. Ayes, 40; Excused, 1—Stilp.

On motion adjourned to 1:30 p m.

AFTERNOON SESSION.

The Board was called to order by Chairman McDonald.

APPROPRIATION FOR SALARY AND EXPENSE COUNTY AGRICULTURAL AGENT.

Supervisor Grimes offered the following Resolution No. 26.
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen—Whereas, the office of the County Agent's expenses and salary for the year of 1921, amounting to \$2,100.00, has been raised by Winnebago County during the annual session of 1919, and

Whereas, the Committee on agriculture feels that it is necessary to raise \$800.00 in addition to what has already been raised to meet the expenses and additional salary if we are to keep our present agent; now, therefore,

Be It Resolved by the Board of Supervisors of Winnebago County, That there be and hereby is appropriated the sum of \$800.00 in addition to the \$2,100.00 already appropriated to meet the salary and expenses of the County Agent.

Be It Further Resolved, That all of said amount shall be paid upon orders of the County Clerk and Chairman of this Board after the same has been audited and recommended by the County Agriculture Committee.

Dated November 20th, 1920.

WM. GRIMES.

On motion the rules were suspended and Resolution adopted. Aye, 33; Nay, 5—Brown, Hough, Jourdain, Schrage and Steinhilber; Excused, 3—Meeleus, Ryf and Sensenbrenner.

APPROPRIATION COUNTY ABSTRACT DEPARTMENT.

Supervisor Zentner offered the following Resolution No. 27.
To the Honorable, the Board of Supervisors
of Winnebago County, Wisconsin.

Gentlemen—Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the sum of \$200 00 be and it is hereby appropriated for advertising the County Abstract Department, said sum to be paid out of the General fund by the County Treasurer upon the order of the County Abstractor and to be used by the County Abstractor in her discretion for advertising said department.

Dated November 20, 1920.

EDW. ZENTNER.

Motion to suspend rules carried.

Motion to adopt Resolution lost. Aye, 10—Beiser, Buehring, Eckstein, Ellis, Fernandez, Grimes, Grunski, Jourdain, Zentner and McDonald; Nay, 28; Excused, 3—Meeleus, Sensenbrenner and Stulp.

SPECIAL SANATORIUM.

Supervisor Loescher offered the following Report No. 61.
To the County Board of Supervisors of Winnebago County.

Your committee appointed for the purpose of entering into negotiations with adjoining counties looking toward arrangements for the joint ownership and maintenance of the Tuberculosis Sanatorium with other counties respectfully report:

1—That on the 11th inst. they, in conjunction with Messrs. Pinkerton and Faber, appeared before the County Board of Green Lake County and also on that day before the County Board of Waushara County, and presented the proposition to said County Boards in session. That a committee was appointed from each of said County Boards at the request of and on the invitation of your committee, who came to Winnebago County and sat with this County Board at the annual dinner at the County Hospital.

2—That your committee was cordially and hospitably received by the County Board of said counties and the matter was there discussed.

3—That an informal meeting was had at the Sunnyview Sanatorium after said dinner on the 17th inst. and it was the sense of the three committees there assembled that negotiations should be continued looking toward some definite arrangement for such joint ownership and operation in the future.

4—Your committee is of the opinion that more efficient service can be rendered, more practical and beneficial results obtained if this county could consolidate with some other or adjoining counties.

And they recommend that the present committee be authorized or a new committee be appointed to continue negotiations with Green Lake County and Waushara County and other nearby counties to work out a tentative plan for consolidation of interests and joint ownership of the

Sanatorium under the provisions of Section 46.20 of the Statutes and if possible report a tentative plan for so doing to the County Board at its March session in the year 1921.

Dated November 20, 1920.

GEO. A. LOESCHER,
IRA PARKER,
WILBER E. HURLBUT.

On motion adopted.

SALARY OF PROBATE OFFICER.

Supervisor Kitz offered the following Report No. 62.
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen—Your Committee on Finance, to whom was referred the communication of Mrs. Bertha Beach, Probation officer, known as Report No. 44, beg leave to report that we find that the duties of the Probation officer have been and undoubtedly will be constantly increasing, and after a conference with Hon. Judge Goss we believe that an increase in salary of the Probation officer is justified. We respectfully recommend that the salary be increased from \$300 to \$600 per annum.

Dated November 20, 1920.

E. E. MEELEUS,
WM. STRUSINSKE,
OTTO STEINHILBER,
H. F. KITZ,
GEO. SENSENBRENNER,
JOHN RYF,
C. H. ECKSTEIN,
D. W. FERNANDEZ.

On motion, adopted.

APPROPRIATION—SALARY OF PROBATION OFFICER.

Supervisor Kitz offered the following Resolution No. 23.
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen—Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That there be and there hereby is appropriated the sum of Six Hundred (\$600) annually as and for the salary of Probation Officer.

Dated November 20, 1920.

H. F. KITZ.

On motion the rules were suspended and Resolution adopted. Aye, 36; Nay, 1—Anderson; Excused, 4—Hurlbut, Meeleus, Sensenbrenner and Stilp. Report No. 53 was taken up for consideration.

On motion the rules were suspended and report adopted. Aye, 38; Excused, 3—Hurlbut, Meeleus and Stilp.

LISTING DOGS.

Supervisor Kitz offered the following report No. 63.
To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Nov. 20, 1920.

Name.	Nature of Account.	Claimed.	Allowed.
John C. Voss, listing dogs, City of Oshkosh.....		\$185.80	\$185.80
Robert Heckner, listing dogs, City of Menasha.....		28.60	28.60
Edward Tart, listing dogs, City of Menasha.....		28.60	28.60
J. W. Brown, listing dogs, City of Neenah.....		43.80	43.80
Roy Courtney, listing dogs, Town of Oshkosh.....		20.60	20.60
Peter Marx, listing dogs, Town of Nekimi.....		31.40	31.40
Geo. Grueb, listing dogs, Town of Rushford.....		20.60	20.60
J. D. Hough, listing dogs, Town of Clayton.....		30.60	30.60
Henry L. Chaffin, listing dogs, Town of Nepeuskun....		26.00	26.00
Chas. Grossman, listing dogs, Town of Winneconne....		19.60	19.60
Chas. Hilderbrand, listing dogs, Town of Wolf River...		28.80	28.80
N. J. Moon, listing dogs, Town of Algoma		27.00	27.00
W. J. McEvoy, listing dogs, Village Winneconne.....		10.20	10.20
H. A. Brooks, listing dogs, Town of Blackwolf.....		23.80	23.80
A. F. Hinz, listing dogs, Town of Utica.....		24.00	24.00
Oliver Anderson, refund of dog licenses.....		3.00	3.00

(Paid license in June and dog died before July 1st.)

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

Be It Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on finance, be and the same are hereby ordered paid out of the Dog License Fund by county treasurer.

E. E. MEELEUS,
D. W. FERNANDEZ,
C. H. ECKSTEIN,
JOHN RYF,
GEO. SENSENBRENNER,
H. F. KITZ,
OTTO STEINHILBER,
WM. STRUSINKI.

Committee.

On motion the rules were suspended and report adopted. Ayes 37. *Excused 4. Laabs, Meeleus, Merrill and Stilp.

COUNTY NURSE.

Supervisor Merrill offered the following, Report No. 64.
To the Honorable County Board of Supervisors, Winnebago County, Wis.

Gentlemen: We, the Committee on Education, beg leave to report as follows concerning the matter of the County Nurse, which was referred to us.

We recommend that the County Health Committee be empowered to engage Miss Elizabeth Jones of Menasha as County Nurse for Winnebago County for the ensuing year, to begin December 1st, 1920, at a salary of \$1,900 per year.

We further recommend that there be appropriated the sum of \$1,200 for postage, stationery and expenses, and the sum of \$400 for salary of stenographer for the County Nurse, and the sum of \$820 for the purchase of a Ford coupe for the use of said nurse.

We further recommend that the Building Committee be empowered to secure or provide suitable rooms for the use of the County Nurse and the Red Cross Nurse for the ensuing year.

Respectfully submitted,

F. I. MERRILL,
JOHN JENSEN,
M. F. WHITE,

Committee on Education.

Oshkosh, Wisconsin, November 20, 1920.

On motion, accepted and adopted.

APPROPRIATION COUNTY NURSE.

Supervisor Merrill offered the following, Resolutoni No. 29.

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

Gentlemen: Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there by appropriated the sum of \$1,900 for the salary of the County Nurse, \$1,200 for postage, stationery and expenses, and \$820, for the purchase of a Ford coupe for the use of said nurse, and the sum of \$400 for salary of stenographer for said nurse, said total sum of \$4,320 to be included in the budget of the Finance Committee for the year 1921.

Be it further resolved, that said money be paid out on orders signed by the County Clerk and the Chairman of the County Board upon bills O. K.'d by a majority of the Committee on Public Health.

Dated November 20, 1920.

F. I. MERRILL,
JOHN JENSEN,
M. F. WHITE,

Board of Education.

On motion, the rules were suspended and resolution adopted. Aye 31. Nay 7—Audiss, Brown, Hough, Jungwirth, Koplitz, Kitz and Schrage. Excused 3—Burgener Meeleus and Stilp.

EDUCATION.

Supervisor Merrill offered the following report No. 65.

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your committee on Education beg leave to report they have examined the following bills, referred to them, and recommend that they

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

Dated Oshkosh, Nov. 20, 1920.

Name.	Nature of Account	Claimed.	Allowed.
Jenny Vosberg, exp. committee on common schools....		\$ 16.50	\$ 16.50
B. T. Lewis, exp. committee on common schools.....		16.50	16.50
C. H. Slayton, exp. committee on common schools....		5.50	5.50
Oscar Anderson, exp. committee on common schools..		22.00	22.00
R. E. Sanders, expense for March.....		142.45	142.45
R. E. Sanders, expense for April.....		129.35	129.35
R. E. Sanders, expense for May.....		137.41	137.41
R. E. Sanders, expense for June.....		181.16	181.16
R. E. Sanders, expense for July.....		84.10	84.10
R. E. Sanders, expense for August.....		120.06	120.06
R. E. Sanders, expense for September.....		136.48	136.48
R. E. Sanders, expense for October.....		134.86	134.86
Carrie E. Behrend, February.....		20.71	20.71
Carrie E. Behrend, March.....		20.34	20.34
Carrie E. Behrend, April.....		87.79	87.79
Carrie E. Behrend, May.....		27.94	27.94
Carrie E. Behrend, June.....		27.65	27.65
Alice Madison, August.....		43.00	27.50
Alice Madison, September.....		80.98	47.98
Alice Madison, October.....		86.09	49.59
Henry Kurz, automobile hire for placing libraries....		25.00	25.00
Marian J. Zentner, service, assistant librarian.....		50.00	50.00

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

Be it resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on Education, be and the same are hereby ordered paid out of proper funds.

F. I. MERRILL,
M. F. WHITE,
JOHN JENSEN.

On motion the rules were suspended and report adopted. Aye 17. Excused 1, Hurlbutt. City members not voting.

TRAVELING LIBRARY FUND.

Supervisor Merrill offered the following resolution No. 30.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of two hundred dollars (\$200) be and the same is hereby appropriated for the use of the trustees of the traveling library for the year 1921.

F. I. MERRILL,

Dated November 20, 1920.
JOHN JENSEN,
M. F. WHITE.

On motion the rules were suspended and resolution adopted. Aye 38. Excused 3. Hurlbut, Meeleus, Stilp.

EDUCATIONAL REPORT.

Supervisor Merrill offered the following report No. 66 and accompanying resolution.

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

Gentlemen: The Committee on Education beg leave to report that they have had under consideration the report of the County Superintendent and the Committee on Education have considered the budgets of 1920 and 1921 and have gone over carefully the recommendation of the County Superintendent and would recommend the following items and salaries be provided for, to-wit:

Superintendent's salary	\$2,400.00
Clerk and stenographer's salary	800.00
Special supplies	600.00
Printing, postage, etc.	500.00
Uniform diploma examinations	100.00

Traveling expenses	600.00
Telephone	100.00
	<u>\$5,100.00</u>
Expenses of committee on common schools.....	100.00
Supervising Teacher's fund	1,000.00

Total\$6,200.00

The Committee on Education would recommend the passage of the following resolution:

Resolved by the Board of Supervisors of Winnebago county, Wisconsin, that the sum of \$6,200.00 be and the same is hereby appropriated for the purpose of running the rural schools of Winnebago County, and that the clerk be instructed to levy this amount upon the towns and villages of Winnebago County, Wisconsin outside the cities of Neenah, Menasha and Oshkosh.

Dated this 19th day of November, 1920.

F. I. MERRILL.
JOHN JENSEN.
M. F. WHITE.

Committee on Education.

Motion to amend report and resolution by changing the amount of the superintendent's salary from \$2,400 to \$2,700. Lost.

Motion to suspend the rules and adopt report and resolution. Carried. Ayes 17. Nay 1. Hurlbut.

SANATORIUM COMMITTEE.

Supervisor Loescher offered the following report No. 67 and accompanying resolution.

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

Your Sanatorium committee beg leave to report expenditures from the Sanatorium fund as follows:

Nov. 1, 1919 balance	\$1,875.52
Receipts, appropriation, etc.	1,170.22
	<u>\$3,145.75</u>
Bills paid	1,338.76

Leaving a balance on November 1, 1920, of.....\$1,806.98

We have outstanding bills of about \$300.00, so we would therefore recommend that \$1,000 be appropriated and put in the budget for this committee for 1921.

Dated, November 20, 1920.

Respectfully submitted,

G. A. LOESCHER.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,000 be and the same hereby is appropriated for the Sanatorium Building fund for the year 1921.

Dated, November 20, 1920.

G. A. LOESCHER,
E. T. JOURDAIN,
F. D. BROOKS,
E. E. MEELEUS.

On motion the rules were suspended and report and resolution adopted. Aye 38. Excused 3—Meeleus, Merrill and Stip.

TO PAY FOR DAMAGE DONE BY DOGS.

Supervisor Kitz offered the following, Report No. 68.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, November 20, 1920.

Name.	Nature of Account.	Claimed.	Allowed.
Frank Barnett (Town of Omro—			
Damage done by dogs to poultry.....		\$28.00	\$28.00
Herman Lindenstruth (Town of Omro—			
Damage done by dogs to poultry.....		14.90	14.90

And your committee recommends the passage of the following resolution: Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth,

which have been allowed by the Committee on Finance, be and the same are hereby ordered paid out of the Dog License Fund. (Signed)

E. E. MEELEUS,
D. W. FERNANDEZ,
JOHN RYF,
GEO. SENSENBRENNER,
H. F. KITZ,
WM. STRUSINSKE,
OTTO STEINHILBER,
C. H. ECKSTEIN.

On motion, the rules were suspended and reported adopted. Aye 32. Excused 9—Grimes, Hough, Hurlbut, Loescher, Meeleus, Merrill, Schoetz, Stip and White.

OPINION OF DISTRICT ATTORNEY ALLEN ON BILLS FOR GUARDING COUNTY JAIL.

D. K. Allen offered the following Report No. 69.

To the County Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen: I beg leave to report that, in my opinion, the bills rendered to the county by Anton Elk, Emil Welk, John Suren, Eugene Crouner, Wm. Hoepfner, Fred Schwanke, Dr. P. J. Christopherson, George L. Westcott, Albert Swenson, Fred Hess and Wm. Toepke for services in capturing Rogers, Turner and King and for guarding the County Jail are not a proper charge against the County of Winnebago.

Respectfully submitted,

D. K. ALLEN, District Attorney.

Oshkosh, Wis., November 20, 1920.

On motion, accepted.

Reports 50, 51 and 52 were taken up for consideration.

On motion, the rules were suspended and reports adopted. Aye 34. Excused 7—Hurlbut, Libbey, Meeleus, Merrill, Schoetz, Stip and White.

LEGISLATIVE COMMITTEE.

Chairman McDonald appointed as such committee Supervisors Laabs, Schrage and White.

SPECIAL SANATORIUM COMMITTEE.

Motion that the same members remain on said committee. Carried.

PER DIEM AND MILEAGE.

Supervisor Beiser offered the following, Report No. 70.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your Committee on Per Diem and Mileage beg leave to report we find the following supervisors entitled to the amounts set opposite their respective names for attendance at the present November session, 1920.

Dated Oshkosh, November 20, 1920.

Name—	Days	Mileage Claimed	Allowed
Albert Burgner	11	.36	\$55.36
Edward Zentner	11	.84	55.84
John Jensen	11	1.68	56.68
Wm. Grimes	11	2.28	57.28
Frank Merrill	11	1.56	56.56
H. A. Buehring	11	.84	55.84
O. J. Van Kirk	9	2.40	47.40
Thos. F. Broderick	11	1.68	56.68
W. E. Hurlbut	11	1.44	56.44
John Ryf	11	.72	55.72
Geo. F. Broderick	11	2.04	57.04
Geo. Ellis	11	2.64	57.64
M. A. Rolph	11	1.32	56.32
Rhine Grunke	10	.78	50.78
C. H. Eckstein	11	2.16	57.16
G. V. Beiser	11	1.80	56.80
M. F. White	11	1.92	56.92
Wm. Strusinski	11	4.20	59.20
Geo. A. Loescher	11	1.92	56.92
Geo. G. Sensesbrenner	11	1.92	56.92
E. T. Jourdain	11	1.92	56.92
E. H. Schrage	11	1.92	56.92

M. M. Schoetz	11	1.92	56.92
F. M. Brown	11	1.80	56.80
A. J. Hough	11	1.80	56.80
John Stilp	11	1.80	56.80
Chris Anderson	11	1.80	56.80
A. J. Baird	11	1.80	56.80
E. E. Meeleus	11	.12	44.12
D. W. Fernandez	11	.12	44.12
Albert Koplitz	11	.12	44.12
Henry F. Kitz	11	.12	44.12
Chas. A. Libbey	11	.12	44.12
Otto Steinhilber	11	.24	44.24
D. E. McDonald	11	.12	44.12
August Koch	11	.12	44.12
Otto C. Laabs	11	.12	44.12
F. D. Brooks	11	.12	44.12
Ira Parker	11	.12	44.12
W. S. Audiss	11	.24	44.24
P. Jungwirth	11	.24	44.24

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

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the 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.

G. V. BEISER,
ED. H. SCHRAGE,
GEO. F. BRODERICK,
JOHN RYF,
CHRIS ANDERSON.

On motion, the rules were suspended and report adopted. Aye 34. Excused 7—Hurlbut, Loescher, Meeleus, Merrill, Schoetz, Stilp and White.

Expense of Guarding Prisoners.

Supervisor Grimes, offered the following Resolution No. 31.
To the County Board of
Winnebago County, Wisconsin.

Gentlemen—Resolved that we require our County Sheriff to live up to the provisions of his contract with Winnebago County, and protect our County Jail and the prisoners in it.

Be it further resolved, that we hereby agree to appropriate sufficient funds at our January Session to pay 50% of the extraordinary expense incurred in guarding said jail and prisoners from Nov. 20th, 1920 to the time of trial of the incarcerated bandits.

Dated Nov. 20th, 1920.

WM. GRIMES

On motion the rules were suspended and resolution adopted, Aye 22, Nay 8, Brown, Buehring, Ellis, Jungwirth, Koch, Rolph, Ryf and Strusinske. Excused 11, Burgner, Hulburt, Jourdain, Loescher, Meelaus, Merrill, Schoetz, Sensenbrenner, Stilp, Van Kirk and White.

Finance Committee Report.

Supervisor Meeleus offered the following, Report No. 71.
To the Honorable, the County Board of Supervisors of
Winnebago, County, Wisconsin.

Gentlemen—Your Committee on Finance, to whom was referred the report of Carroll H. Larrabee, County Treasurer, for the term commencing Nov. 1, 1919 to October 31, 1920, inclusive, respectively report that we have compared the same with records in his office and find it correct.

Your committee, to whom was referred the report of Carroll H. Larrabee, Purchasing Agent for Winnebago County, for the term commencing November 1, 1919, to October 31, 1920, inclusive, respectfully report that we have checked up all vouchers in his office, compared the report with his records and find it to be correct.

Your Committee, to whom was referred the reports of Carroll H. Larrabee as Treasurer of the County Sanatorium Maintenance fund, County Sanatorium Building fund, Tax Redemption fund, County Road and Bridge fund and Dog License fund, further reports that we have compared each with the treasurer's books and find them correct.

Your committee, to whom was referred the reports of Geo. Hollands, Register of Deeds, George W. Manuel, County Clerk, and the several reports of the County Road and Bridge Committee, and that of chairman's contingent fund, report that we have compared each with

his books and the treasurer's books and find them correct.

Your committee further reports that we have compared the county orders, county certificates and asylum certificates paid by the County Treasurer, with the stubs thereof in the offices of the County Clerk, Clerk of Courts and other officers and find the same to be correct, and we have cancelled the same on the stub of each order and certificate.

Your committee herewith presents and surrenders to this Board of Supervisors all of said orders and certificates to be destroyed according to law.

Your committee have checked up the report of the Board of Trustees of the County Asylum and also that of the Superintendent of the County Asylum and Home and find the same to be correct. Your committee respectfully recommends that the full earnings of the County Asylum be credited to the Asylum fund.

The following is a statement of taxes to be levied upon the taxable property of Winnebago County for the current year, including special charges upon cities, towns and villages, as certified to by the Secretary of State, to-wit:

State Taxes.

For interest on certificates of indebtedness	\$ 3,994.46
For free high schools	3,741.76
For graded schools	4,276.29
For State university	36,648.10
For Normal Schools	16,288.04
For common schools	64,133.49
For general state purposes	2.14
For highways	36,348.50
	<u>\$165,432.78</u>

Special Charges Upon County for Charitable and Penal Purposes

For care of chronic insane	\$1,156.29
For Northern Hospital	5,104.92
For State Hospital	101.24
For Home of Feeble Minded	6,683.20
For Industrial School for boys	1,045.70
For Tuberculosis Sanatorium	2,092.50
For County Tuberculosis Sanatorium.....	813.43
For Southern Wisconsin Home for Feeble-minded	809.53
For Industrial Schools for Girls.....	1,052.50
For Central State Hospital.....	156.34
For Tuberculosis Camp and Farm	252.86
	<u>19,268.51</u>

Other Special Charges Upon Towns, Cities and Villages.

T. Oshkosh, inspecting records	27.19
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School District Loans.

	Principal	Int.	
Jt. 5 Omro and Vil. Omro	\$583.34	81.66	
6 Oshkosh	333.33	93.33	
Con. 1 Clayton and Winchester	\$1,000	366.66	40.00 14.66
			<u>956.67 189.65</u>
			1,146.32

Total of all taxes

\$185,874.80

For a school tax of Winnebago County, as per Resolution No. 2, adopted by this board, the same is hereby levied and assessed upon the several towns, cities and villages in Winnebago County for school purposes to be apportioned as follows:

Algoma	\$ 990.45
Black Wolf	759.70
Clayton	1,270.90
Menasha	756.15
Neenah	635.45
Nekimi	1,295.75
Nepeuskun	873.30
Omro	1,057.90
Omro Village	1,036.60

Oshkosh	852.00
Poygan	663.85
Rushford	1,379.24
Utica	1,022.40
Vinland	997.55
Winchester	1,001.10
Winneconne	670.95
Winneconne Village	635.45
Wolf River	944.30
Menasha City	8,441.90
Neenah City	6,411.30
Oshkosh City	33,799.55

Total.....\$65,495.79

The following is a statement of special charges for resident, poor, illegal assessments, personal property and indigent tuberculosis patients to be charged back and levied upon the taxable property of the several cities, towns and villages as follows:

Resident Poor.

Black Wolf	\$ 83.68	
Clayton	159.36	
Nekimi	455.24	
Omro Town	396.98	
Rushford	1.93	
Winchester	82.43	
Winneconne Village	80.43	
Menasha City	236.29	
Neenah City	164.86	
Oshkosh City	1,710.76	\$3,371.93

Illegal Assessments.

Oshkosh Town	42.26	
Winneconne Town	13.89	
Neenah City	2.35	
Oshkosh City	178.90	237.40

Personal Property.

Clayton	9.85	
Oshkosh Town	2.77	
Winchester	19.65	
Winneconne Town	38.97	
Winneconne Village	3.96	
Menasha City	4,784.93	
Oshkosh City	1,281.58	6,141.71

Indigent Tuberculosis Patients.

Winneconne Town	115.00	
Poygan Town	14.00	
Neenah City	578.00	
Menasha City	770.00	
Oshkosh City	5,152.00	6,629.00

ESTIMATE OF EXPENSES OF THE ENSUING YEAR.

Salaries of county officers	\$45,000.00
Court expenses	10,000.00
Sheriff, constable and justice fees	3,000.00
Per diem and mileage of county board	6,500.00
Stationery and printing	4,000.00
Fuel, light and water	2,100.00
Incidentals and insurance	5,800.00
Bonds and interest	21,230.00
Liability compensation insurance	1,200.00
Maintenance of county poor and insane	24,562.93

Total.....\$123,392.93

Your Committee would further recommend the adoption of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$123,392.93 be and the same is hereby levied and assessed upon taxable property as a County Tax for the year 1920.

RECAPITULATION OF TAXES TO BE LEVIED.

State tax, special charges and school loans.....	\$185,874.80
School tax	65,495.79
Care of poor, illegal assessments and personal property charged back	9,751.07
Indigent tuberculosis patients	6,629.00
Sanatorium Building fund	1,000.00
Indigent Soldiers fund	4,000.00
Blind fund	3,000.00
County Educational fund	6,200.00
County Traveling Library fund, Resolution No. 30.....	200.00
Humane Society fund	1,200.00
Probation officer appropriation	600.00
County Agent additional salary and expense, Resolution No. 26	800.00
Mothers Pension fund, Resolution No. 20.....	20,000.00
Public Building fund, Resolution No. 24.....	3,000.00
County Nurse fund, Resolution No. 29.....	4,320.00
Snow removal fund, Resolution No. 23.....	10,000.00
County Road and Bridge fund.....	29,372.77
Oshkosh-Neenah road	115,000.00
Jackson street road, south end.....	15,000.00
State Trunk Highway maintenance.....	15,000.00
Machinery equipment and maintenance.....	15,000.00
Special benefits, roads and bridges.....	5,895.20
Deficits in 1920 road construction.....	1,875.39
Estimate of expenses for ensuing year.....	123,392.93
Total.....	\$642,606.95

In order to provide for the payment of sheriff's bills for board of prisoners for the ensuing year, it is recommended that the Chairman and Clerk of the County Board be and they are hereby instructed and authorized to draw county orders from time to time as bills may be presented for two-thirds of the amounts of said bills as are now allowed and paid to the sheriff of Winnebago County.

Your committee would further recommend the adoption of the following resolution:

Resolved by the Board of Supervisors of Winnebago County, That the chairman of this board and the Treasurer be and they are hereby instructed to borrow, in the name of and for Winnebago County from time to time such sums of money as may be necessary to meet the indebtedness of the county, upon the best terms possible as to the rate of interest and for the payment of such loans to issue notes in their official capacity for which the County of Winnebago will be responsible, and be it further

Resolved by the Board of Supervisors of Winnebago County, that all bills recommended to be paid by the several committees at this session be and the same are hereby allowed and ordered paid, and that the County Clerk be, and he is hereby authorized and directed to issue county orders for all bills duly audited during the present session of the board and between sessions not otherwise specially provided for and to correct all apparent clerical errors he may discover; and be it further

Resolved that the Chairman D. E. McDonald, be and he is hereby authorized and directed on behalf of this board to approve the proceedings of today's session, after the County Clerk shall have correctly prepared the same; and be it further

Resolved, That the clerk of this board be and he is hereby authorized to correct all apparent errors that he may discover in writing up the proceedings of the County Board.

Dated this 20th day of November, 1920.

E. E. MEELEUS,
D. W. FERNANDEZ,
C. H. ECKSTEIN,
WM. STRUSINSKI,
JOHN RYF,
OTTO STEINHILBER,
GEO. SENSENBRENNER,
H. F. KITZ,

Finance Committee.

On motion the rules were suspended and report adopted. Aye 34. Excused 7, Hurlbut, Loescher, Merrill, Schoetz, Stilp, Van Kirk, and White.

Recess of five minutes was taken to give the Finance Committee opportunity to destroy cancelled orders and vouchers, after which the committee reported same destroyed.

Supervisor Audiss moved that the District Attorney be ordered to pay the Special Guards out of the \$1,000 which the board appropriated to meet the expense of bringing Rogers, Turner and King to trial. Motion carried.

A VOTE OF THANKS.

Motion that a vote of thanks be given the Chairman, Vice Chairman, District Attorney and County Clerk Carried unanimously by a rising vote.

Motion that Board adjourn to Jan. 3, 1921. Carried.

Approved, D. E. McDonald, Chairman.

State of Wisconsin

County of Winnebago. ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, at its annual session, commencing on November 9, 1920, and ending on the 20th day of November, 1920.

Witness my hand and official seal at Oshkosh, Wisconsin, this 24th day of December, A. D. 1920.

(Seal)

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

PROCEEDINGS

OF THE

BOARD *of* SUPERVISORS

Of Winnebago County, Wisconsin

January Session, 1921

FIRST DAY

Supervisors' Room, Oshkosh, Wis.,
Monday, January 3rd, 1921, 10 o'clock a. m.

The Board of Supervisors of Winnebago County met in the Supervisors' Room pursuant to adjournment, January 3rd, 1921, at 10 o'clock a. m., Chairman McDonald presiding.

Roll call showed all members present except Supervisors Hough, Hurlbut, Loescher, Ballou and White.

Accounts presented and referred to Appropriate committees.

Chairman McDonald spoke in reference to the County Treasurer's bond.

RESIGNATION OF ALMA V. LEUPOLD, COUNTY ABSTRACTER-ELECT

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: I hereby tender my resignation as County Abstracter, as on due consideration and investigation I find the remuneration to be insufficient for the responsibilities assumed. This remuneration being based on the income of the preceding year, and deducting therefrom the necessary return to the County, also the necessary expenses of advertising and supplies.

Respectfully submitted.

ALMA V. LEUPOLD,
County Abstracter-elect.

On motion accepted.

ELECTION OF COUNTY ABSTRACTER.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for E. W. Thomas. Carried.

The ballot was cast and E. W. Thomas declared elected.

COUNTY CLERK'S REPORT.

Geo. W. Manuel, County Clerk, offered the following Report No. 1. To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: I herewith present my report as County Clerk of Winnebago County, Wisconsin, showing receipts and disbursements of said office from November 1st, 1920, to December 31st, 1920, both inclusive.

Receipts.

Cash, care Insane.....	\$371.24
Cash, Marriage License.....	79.50

Cash, recount Seventh ward, city of Oshkosh, primary election..... 6.00
 Total\$456.74

Disbursements.

Paid County Treasurer, care Insane.....\$371.24
 Paid County Treasurer, Marriage License..... 79.50
 Paid County Treasurer, recount Seventh ward, city of Oshkosh,
 primary election..... 6.00
 Total\$456.74

Dated at Oshkosh, Wis., December 31, 1920.

State of Wisconsin,
 County of Winnebago. ss.

I, Geo. W. Manuel, County Clerk of Winnebago County, Wisconsin, being duly sworn on oath, say that the foregoing report and the statements contained therein are true and correct to the best of my knowledge and belief.

GEO. W. MANUEL,

County Clerk of Winnebago County, Wisconsin.

Subscribed and sworn to before me this 3rd day of January, A. D. 1921.

J. GORGIA PICKETT,

Notary Public Wisconsin.

On motion referred to the Committee on Finance.

COUNTY TREASURER'S REPORT NO. 2.

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

Gentlemen: I herewith present my report as Treasurer of Winnebago County, showing receipts and disbursements of said office from November 1, 1920, to December 31, 1920, both inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,

County Treasurer.

Balances in the several funds as follows:

General fund.....	\$198,082.65
Asylum and Poor fund.....	26,322.62
Asylum Lighting fund.....	414.15
Blind fund.....	2,375.00
Bridge fund.....	2,243.14
Building Committee fund.....	1,939.93
Chairman's Contingent fund.....	273.54
County Agricultural Agent fund.....	3,693.98
County Educational fund.....	2,233.48
Fair fund.....	827.03
Fine Money fund.....	2,115.00
Humane Society fund.....	300.00
Indigent Soldiers' Relief fund.....	3,568.39
Inheritance Tax fund.....	3,618.69
Poor Working fund.....	3,633.87
Mothers' Pension fund.....	4,739.30
Special Library fund.....	499.36
Supervising Teachers' fund.....	1,284.98
Teachers' Institute fund.....	45.38
Suit Tax fund.....	139.00
Prisoners' Wages Account.....	73.53
New Court House Building fund.....	30,879.96
Work House fund.....	177.62
Fox River Bridge Bonds fund.....	25.00
Income Tax—Delinquent.....	539.88
Income Tax—on Estates.....	548.94
Winneconne Bridge fund.....	17.25
Hicks Memorial Sanatorium Building fund.....	20,000.00
Outstanding checks.....	249.15

\$310,860.82

Receipts.

Asylum and Poor Fund:	
From Superintendent of Asylum, produce.....	\$3,027.24
Poor.....	112.00
From County Clerk, for insane.....	\$3,139.24
Asylum Lighting Fund:	371.24
From Oshkosh Gas Light Co., payment as per contract.....	445.41
Fine Money Fund:	
Justice fines received.....	249.00
New Court House Building Fund:	
Interest on bonds.....	\$ 261.25
Interest from bank.....	1,300.66
Market value of bonds bought.....	1,471.81
Prisoners' Wages Account:	
From Sheriff, wages of prisoners.....	86.52
Inheritance Tax Fund:	
Inheritance taxes received.....	6,575.12
General Fund:	
County Clerk, recount fee.....	6.00
County Clerk, marriage license fees.....	79.50
County Abstract payment.....	83.30
Motor cop fines.....	20.00
For rent of work house.....	5.00
Register of Deeds fees.....	803.58
Court costs.....	2.96
State aid; Street railway tax.....	1,685.75
For county certificates sold.....	76.13
Invested in land deeded to county on tax certs.....	2.18
Telephone tolls received.....	9.75
Sale of paper.....	2.40
Total receipts	\$ 16,675.85

DISBURSEMENTS.

Asylum fund—	
Orders paid	\$ 12,140.16
Blind fund—	
Orders paid	25.00
Bridge fund—	
Orders paid	804.48
County Agricultural Agent fund—	
Orders paid	353.97
County Educational fund—	
Orders paid	899.06
Criminal Cases expense fund—	
Paid for guards at county jail.....	870.00
Fair fund—	
Paid a-c purchase price of Nevitt lands.....	1,000.00
Humane Society fund—	
Orders paid	300.00
Indigent Soldiers Relief fund—	
Orders paid	700.00
Mothers Pension fund—	
Orders paid	2,920.00
New Court House Building fund—	
Paid for bonds	1,473.23
Public Building fund—	
Orders paid	404.76
Prisoners Wages Account—	
Paid dependents	330.00
Paid for board	46.05
Dental service	2.00
Special Library fund—	
Paid for library books	248.37
Supervising Teachers fund—	
Orders paid	386.89
Inheritance Tax fund—	
Paid State Treasurer	\$9,228.54
Paid Public Administrators fees.....	188.23

Paid Public Administrators bond	12.50	9,429.27
Fox River Bridge Bond fund—		
Interest paid		12.50
General fund—		
Sanatorium bonds and interest paid		558.00
Transferred to Purchasing Agent fund.....		1,000.00
Paid for publishing tax deed notice.....		90.00
Refunds to taxing districts on Mothers Pensions.....		14,817.00
Orders paid		22,520.84
County Court orders paid		50.00
Circuit court orders paid		216.80
Justice court orders paid		11.70
Municipal Court orders paid.....		143.51
Electricity paid		119.96
Gas paid		46.21
Insurance paid		61.00
Telephone paid		115.35
Face of certificates sold		63.34
Face of certificates deeded to county.....		2.18
Total disbursements		\$ 71,861.63
Balance on hand Nov. 1, 1920 as per last report.....		\$310,860.82
Receipts		16,676.85
		\$327,537.67
Disbursements		71,861.63
		\$255,676.04
Outstanding checks November 1, 1920		249.15
		\$255,426.89
Forward		\$255,426.89
Outstanding checks December 31, 1920.....		432.63
Balance on hand December 31, 1920.....		\$255,859.52
The above balance is credited to the several funds as follows:		
General fund		\$ 149,807.90
Asylum and Poor fund		17,692.94
Asylum Lighting fund		859.56
Blind fund		2,350.00
Bridge fund		1,438.66
Building Committee fund		1,535.17
Chairmans Contingent fun		273.54
County Agricultural Agent fund		3,340.01
County Educational fund		1,334.42
Fair fund		10,827.03
Fine Money fund		2,364.00
Hicks Memorial Sanatorium Building fund.....		20,000.00
Indigent Soldiers Relief fund		2,868.39
Mothers' Pension fund		1,819.30
Poor Working fund		3,633.87
Supervising Teachers Expense fund		898.09
Special Library fund		250.99
Teachers Institute fund		45.38
Prisoners Wages Account		82.00
Suit Tax fund		139.00
New Court House Building fund		32,440.45
Fox River Bridge bonds fund		12.50
Work house fund		177.62
Income Tax—Delinquent		539.88
Income Tax—On Estates		548.94
Winneconne Bridge fund		17.25
Criminal Cases expense fund		130.00
Outstanding checks		432.63
		\$255,859.52
Cash in bank		\$214,038.93
Cash in tax certificates		10,806.19
Cash in lands deeded to county on county on county tax cetfs....		2.18
Cash in U. S. bonds.....		31,012.22
Total		\$255,859.52

State of Wisconsin, County of Winnebago: ss.

I, Carroll H. Larrabee, treasurer of Winnebago County, Wisconsin, being duly sworn, on oath say that the foregoing report and statement contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,
County Treasurer.

Sworn and subscribed to before me this 3d day of January, A. D. 1921.
OTTO B. KRIPPENE,

Notary Public, Wisconsin.

On motion referred to the Committee on Finance.

REGISTER OF DEEDS, REPORT No. 3.

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen: I submit herewith the following report as taken from my books November 1st, 1920, to January 1st, 1921.

	Instruments	Cash
Total for November	\$367.45	\$396.98
Total for December	286.10	406.60
Total for two months	\$653.55	\$803.58

Respectfully,

GEORGE HOLLANDS,

Register of Deeds.

On motion, referred to the Committee on Finance.

PURCHASING AGENT.

Chairman McDonald read the following, Resolution No. 1.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin.

Whereas, C. H. Larrabee, who was elected Purchasing Agent for the year 1921 has declined to accept his election to said office, thereby creating a vacancy therein,

Resolved, that the salary to be paid to the Purchasing Agent of Winnebago County for the year commencing January 3rd, 1921, be and the same is hereby fixed at \$312.50.

Dated this 3rd day of January, 1921.

M. M. SCHOETZ.

On motion, the rules were suspended and resolution adopted. Ayes 36. Absent 5, Hough, Hurlbut, Loescher, Ballou and White.

ELECTION OF PURCHASING AGENT.

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for C H Larrabee. Carried.

The ballot was cast and C. H. Larrabee declared elected.

RESOLUTION PERTAINING TO SHERIFF.

Supervisor Jungwirth offered the following, Resolution No. 2.

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

Gentlemen: Resolved by the Board of Supervisors of Winnebago County, that the District Attorney and the Chairman of the County Board be instructed now and hereafter to see that the sheriff now and hereafter furnish a qualified jailer, and when necessary furnish guard around the jail on his own expense. And whenever the sheriff is called out of the county or state for an arrest he shall have orders from the District Attorney and the Chairman of the County Board; otherwise he shall not be entitled to any moneys.

Signed,

PIUS JUNGWIRTH.

Dated January 3, 1921.

On motion, referred to the Committee on Sheriff and Coroners.

COMMITTEE TO ACT WITH SHERIFF.

Supervisor Jungwirth offered the following, Resolution No. 3.

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

Gentlemen: Resolved, that the Chairman of the Winnebago County Board shall appoint a committee consisting of five members of the County Board of Supervisors now and hereafter in case of an emergency of strikers, etc., to work hand in hand with the Sheriff of the above mentioned.

Signed,

PIUS JUNGWIRTH.

Dated January 3, 1921.

On motion, referred to the Committee on Sheriff and Coroners.
Supervisor Meeleus informed the board that the Finance Committee would not be able to report until Wednesday the 5th at the earliest.
Supervisor Meelius moved that the bills for guarding prisoners now in county jail be referred to District Attorney Allen, Chairman McDonald, Supervisors Schoetz and Hurlbut.

Motion carried.

On motion, adjourned to Tuesday, January 4th, 10 o'clock a. m.

SECOND DAY

Supervisors Room, Oshkosh, Wis.,

Tuesday, January 4th, 1921, 10 O'clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present, full board except Supervisors Grimes, Hough, Loescher, Ballou and White.

Minutes of last meeting read and approved.

Accounts presented and referred to appropriate committees.

NEW STEPS AND VENTILATION SYSTEM.

Supervisor Fernandez offered the following, Resolution No. 4.

Whereas, the steps in front and rear of the Court House are in a dilapidated condition and should be replaced by new steps; and whereas, the Supervisors' Room is in need of ventilation and a ventilation system should be installed.

Be it therefore resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and they are hereby instructed and requested to procure plans and specifications for and to advertise for bids to rebuild and replace said steps in front and rear of the Court House and to install a ventilation system in the Supervisors' Room to be paid for out of any money in the Public Building Fund.

Dated at city of Oshkosh, Wis., this 4th day of January, A. D. 1921.

D. W. FERNANDEZ.

On motion, the rules were suspended and resolution adopted.

Note—See amendment of January 5, 1921.

TYPEWRITER FOR ABSTRACT DEPARTMENT.

Supervisor Zentner offered the following, Resolution No. 5.

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

Whereas, the typewriter for record work in the office of the County Abstract Department has become worn out on account of constant usage for fifteen years last past, said typewriter being installed in the Abstract Department at the time the department was instituted.

We would therefore recommend that a new typewriter be purchased for that department to replace the old one that the county has had the use for so many years.

The cost of said typewriter being \$140 and the old typewriter being taken in exchange for the new at the sum of \$15, so that the cost to the county for said new typewriter would be the sum of \$125, said machine to be purchased by the Purchasing Agent upon orders drawn by the County Clerk and Chairman of the Board.

Respectfully submitted,

EDW. ZENTNER,
W. S. AUDISS,
H. A. BUEHRING.

On motion, the rules were suspended and resolution adopted. Ayes, 35. Nay 1, McDonald. Absent, 5—Grimes, Hough, Loescher, Ballou and White.

TRANSFER OF FUNDS FOR BARNETT BRIDGE.

Supervisor Laabs offered the following, Resolution No. 6.

Resolved by the Board of Supervisors of Winnebago County, that there be and there is hereby appropriated from the funds in the hands of the County Treasurer heretofore raised by the sixteen towns and two villages of the county for bridge construction the sum of \$32.48 for the purpose of completing payment of the cost of construction of the Barnett Bridge in the Town of Omro, and the County Clerk and the Chairman of the County Board are hereby authorized and directed to pay over said amount as follows:

Twenty-five dollars to Morris Martin as the balance due for building said bridge, and \$7.48 to the Winnebago County Highway Department.

Dated January 4, 1921.

ERNST RADDATZ,
OTTO C. LAABS,
WM. GRIMES.

On motion, adopted.

PUBLIC HEALTH NURSE.

Supervisor Libbey offered the following, Resolution No. 7.

To the Honorable, the Board of Supervisors of Winnebago County, Wis. Gentlemen: Whereas, the following resolution was adopted at the 1919 November session of the board, to-wit:

Be it resolved by the Winnebago County Board of Supervisors, that there be and there hereby is appropriated the sum of \$800 for the purpose of paying the salary and expenses of a Public Health Nurse for Winnebago County, under the provision of Chapter 311 of the Wisconsin Session Laws for the year 1919, and that said sum be taken from the General Fund now on hand.

And whereas, there was no provision in said resolution how said money should be paid to said nurse;

And whereas, said nurse was paid the sum of \$501.09 upon order of the Chairman of the County Board and County Clerk upon recommendation of the County Health Committee.

Be it therefore resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that said payments as aforesaid be and the same are hereby legalized and confirmed by the board.

Dated this 4th day of January, 1921.

C. A. LIBBEY.

On motion, the rules were suspended and resolution adopted.

TO PROVIDE MONEY FOR NEKIMI AND BLACK WOLF BRIDGES.

Supervisor Meeleus offered the following Resolution No. 8.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin:

Whereas the Towns of Nekimi and Black Wolf have voted to construct certain bridges and have raised the money necessary to pay for their shares of the cost of constructing the same, and

Whereas no provision was made at the November, 1920, session of this Board to provide the county's share of the cost of constructing said bridges, proper application therefor having been made;

Resolved, That there be, and there is hereby appropriated out of the general fund of the county the sum of \$3,350 00 to be used to pay the county's share of said expense, the same to be transferred by the County Treasurer out of the proper fund for said use, and that said amount be assessed against the Towns and Villages of the County outside of the cities in the tax levy for 1921 and when paid in to be returned to the general fund of the county.

Dated January 4, 1921.

E. E. MEELEUS.

On motion the rules were suspended and Resolution adopted. Ayes, 36; Absent, 5—Grimes, Hough, Loeschler, Ballou and White.

SNOW REMOVAL FROM HIGHWAYS.

Supervisor Laabs offered the following Report No. 4.

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

Your Road and Bridge Committee beg leave to report as follows in relation to snow removal from the highways of the county:

Expenditures by County.

Chains for trucks.....	\$78.09
Labor and repairs.....	328.45
Use of trucks.....	550.00
One A shaped plow.....	69.59
Use of plows.....	50.00

Total\$1,076.13

Miles of road worked, 30.

Cost per mile to date, \$35.87

We report further that the reports submitted by the Homan Auto Co. show that the cost to date per mile on the Neenah-Appleton highway is \$118.00.

Respectfully submitted,

OTTO C. LAABS.

On motion received and placed on file.

COMMITTEE ON ABSTRACTS—REPORT NO. 5.

Supervisor Zentner offered the following:
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen: Your Committee on Abstracts to whom Resolution No. 12 was referred, beg leave to report as follows: That they have purchased a loose leaf index book together with 200 sheets for an index ledger at a price of \$16.25, and we have also had this index re-copied at an expense of \$15.00, making a total expense of \$31.25.

Under resolution No. 12 the County Board appropriated \$50.00 for said Committee's use.

Now therefore be it resolved that the balance \$18.75 be transferred back to the general fund.

Respectfully submitted,
EDW. ZENTNER,
W. S. AUDISS,
H. A. BUEHRING.

On motion adopted.

REPORT OF SHERIFF'S AND CORONER'S ACCOUNTS COMMITTEE.

Supervisor Schrage offered the following Report No. 6.
To the Honorable, the Board of Supervisors of
Winnebago County, Wisconsin.

Gentlemen: Your Committee, to whom was referred Resolutions numbers 2 and 3, beg leave to report that they have had same under consideration and recommend that said resolutions be laid on the table.

Dated January 4, 1921.

(Signed)

O. J. VAN KIRK,
OTTO STEINHILBER,
WM. STRUSINSKE,
AUG. KOCH,
GEO. F. BRODERICK,
ED. H. SCHRAGE.

Remarks by Supervisor Jungwirth.
On motion adopted.

PURCHASING AGENTS—REPORT NO. 7.

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

Gentlemen: I herewith present my report as Purchasing Agent for Winnebago County from November 1, 1920, to December 31, 1920, both inclusive, vouchers for which are on file in the office of the County Treasurer.
CARROLL H. LARRABEE,

Purchasing Agent.

November 1, 1920, balance on hand as per last report.....		\$518.06
Receipts—County order.....	\$1,000.00	
Interest from bank.....	2.36	1,002.36
		<hr/>
		1,520.42
Disbursements—Orders issued.....	854.74	
Outstanding checks cashed.....	5.00	859.74
		<hr/>
		660.68
Outstanding checks December 31, 1920.....		4.50
		<hr/>
		665.18
Balance on hand December 31, 1920.....		
State of Wisconsin,		
County of Winnebago. ss.		

I, Carroll H. Larrabee, Purchasing Agent for Winnebago County, being duly sworn on oath depose and say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,
Purchasing Agent.

Sworn and subscribed to before me this 4th day of January, A. D. 1921.

OTTO B. KRIPPENE,
Notary Public, Wisconsin.

On motion received and referred to the Committee on Finance.

**SCHEDULE OF ORDERS ISSUED BY PURCHASING AGENT FROM
NOVEMBER 1, 1920, TO DECEMBER 31, 1920.**

No.	To Whom.	Nature of Account.	Amount.
1735	Sterling Directory Service, Neenah-Menasha directory.....		\$10.00
1736	Sulphur Mineral Springs Water Co., drinking water.....		4.00
1737	Goettmann Printing Co., blanks and notices.....		44.80
1738	American Railway Express, express.....		.49
1739	S. Heymann Co., clothes for prisoners.....		17.30
1740	Dunham-Fulton Co., two boxes shells for sheriff.....		2.80
1741	Ed. J. McMurchie, probate blanks.....		23.50
1742	Fluor Brothers Construction Co., repairs screen at jail.....		1.50
1743	R. C. Knobla, supplies for janitor.....		.98
1744	Oshkosh Pure Ice Co., ice.....		3.50
1745	James & Edwards Co., twine.....		1.80
1746	South Side Wood and Coal Co., wood.....		14.50
1747	Meter Electrical Construction Co., bulbs.....		2.00
1748	Henderson-Hoyt Co., toweling for jail.....		2.76
1749	H. C. Miller Co., blanks.....		3.60
1750	Stroud-Doyle Co., light glass and setting.....		2.70
1751	Omro Herald, envelopes.....		7.00
1752	Duggan Printing Co., envelopes.....		9.80
1753	Globe Printing Co., books.....		216.55
1754	Oshkosh Office Supply Co., supplies.....		16.80
1755	Electric Shop, repair lights.....		3.58
1756	Remington Typewriter Co., repairs, brush and paper.....		3.15
1757	Electric Shop, repairs.....		1.75
1758	News Publishing Co., blanks.....		18.75
1759	Goettmann Printing Co., letter heads.....		31.18
1760	Oshkosh Office Supply Co., stamp pads and pins.....		2.20
1761	Furniture Repair Service, repairs.....		.75
1762	Goettmann Printing Co., certificates and blanks.....		10.00
1763	Remington Typewriter Co., to balance account.....		.30
1764	F. L. Sullivan, matches and soap.....		12.50
1765	W. F. Gruenewald, P. M., postage.....		25.00
1766	Frank Stevens, removing refuse.....		5.00
1767	Oshkosh Pure Ice Co., ice.....		3.50
1768	James A. Coe, medicine.....		9.37
1769	New American bank, safety deposit box rent.....		2.00
1770	Baker Paper Co., 1 case paper towels.....		18.00
1771	James & Edwards Co., manilla envelopes.....		3.75
1772	R. C. Knobla, 1 case soap.....		7.00
1773	Mueller Bros., repairs.....		6.98
1774	E. J. McMurchie, blanks.....		14.00
1775	Duggan Printing Co., blanks and books.....		103.75
1776	Castle-Pierce Printing Co., books.....		100.00
1777	W. Kiser Press, envelopes and letter heads.....		13.05
1778	Cook & Brown Lime Co., coal.....		18.50
1779	Sulphur Mineral Springs Water Co., drinking water.....		4.00
1780	Badger Lumber Mfg. Co., wood.....		14.00
1781	Roy E. Boughton, fuse plugs.....		1.80
1782	W. F. Gruenewald, P. M., postage.....		25.00
1783	W. F. Gruenewald, P. M., postage.....		5.00
1784	Frank Stevens, removing refuse.....		4.50
Total checks.....			\$854.74

SANATORIUM MAINTENANCE FUND—REPORT NO. 8.

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

Gentlemen—I herewith present my report as treasurer of the Sanatorium Maintenance fund, showing receipts and disbursements of said fund from November 1, 1920 to December 31, 1920, both inclusive, vouchers for which are on file in the office of the county treasurer.

CARROLL H. LARRABEE
County Treasurer.

November 1, 1920, Balance on hand as per
last report \$12,303.35

Receipts: From Superintendent	\$ 971.70	
Interest from bank	58.20	1,029.90
		<hr/>
Disbursements: Orders issued	6,552.64	13,333.25
Outstanding checks cashed	557.94	7,110.58
		<hr/>
Outstanding checks of December, 1920		6,222.67
		1,437.62
		<hr/>
December 31, 1920, Balance on hand		\$ 7,660.29

State of Wisconsin, Winnebago County, ss.

I, Carroll H. Larrabee, treasurer of the Sanatorium Maintenance fund, being duly sworn on oath, depose and say that the above report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE

County Treasurer, Sanatorium Maintenance Fund.

Sworn and subscribed to before me this 4th day of January, A. D. 1921.

OTTO B. KRIPPENE

Notary Public, Wisconsin.

On motion received and referred to the committee on finance.

SANATORIUM BUILDING FUND—REPORT NO. 9.

To the Honorable, the County Board of

Supervisors of Winnebago County, Wisconsin

Gentlemen—I herewith present my report as treasurer of the Sanatorium Building fund, showing receipts and disbursements of said fund from November 1, 1920 to December 31, 1920, both inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE

County Treasurer.

Nov. 1, 1920, Balance on hand as per last report	\$1,806.98
Receipts: None	
Disbursements:	
Orders paid	30.94

Dec. 31, 1920, Balance on hand	\$1,776.04
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State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, Treasurer of the Sanatorium Building fund, being duly sworn on oath depose and say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE

County Treasurer, Sanatorium Building Fund

Sworn and subscribed to before me this 4th day of January, A. D. 1921.

OTTO B. KRIPPENE.

Notary Public, Wisconsin.

On motion received and referred to the Committee on Finance.

TAX REDEMPTION FUND—REPORT NO. 10.

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

Gentlemen—I herewith present my report as treasurer of the Tax Redemption fund, showing receipts and disbursements of said fund from November 1, 1920, to December 31, 1920, both inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE

County Treasurer.

Nov. 1, 1920, Balance on hand as per last report		\$ 908.51
Receipts: Abstract fees	\$ 4.75	
Tax and interest	1,900.01	
Notice for deed fee	1.00	
Printer fees	14.00	
County fees	24.25	
Interest from bank	7.57	1,951.58
		<hr/>
		2,860.09

Disbursements:			
Redemption money paid	1,176.98		
Outstanding checks cashed	104.69		
		1,281.67	1,281.67
Outstanding checks December 31, 1920			1,578.42
			236.02
Balance on hand December 31, 1920			<u>\$1,814.44</u>

State of Wisconsin, Winnebago County, ss.

I, Carroll H. Larrabee, Treasurer of the Tax redemption fund, being duly sworn on oath, depose and say that the above report and statements contained therein, are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE

County Treasurer, Tax Redemption Fund.

Sworn and subscribed to before me this 4th day of January, A. D. 1921.

OTTO B. KRIPPENE.

Notary Public, Wisconsin.

On motion received and referred to the Committee on Finance.

FEDERAL AID PROJECT, No. 116.

James Binning offered the following, Report No. 11.

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

Gentlemen: I herewith submit a cost report of Federal Aid Project No. 116, Oshkosh-Neenah Road, for the season of 1920. Total amount constructed, 3.86 miles.

	Total cost	Cost per cu. yd.	Cost per sq. yd.
Grading—12,453 cubic yards.....	\$ 18,142.11	\$ 1.46	
Culverts—160 cubic yards	6,667.66	41.67	
Paving—40,842 square yards—			
Cement—13,711 barrels	38,558.52		.944
Materials	40,938.29		1.002
Paving operations	19,429.46		.476
Contingencies	496.37		.012
Total	\$124,232.41		\$2.434
Total cost of 3.86 miles, lowest bid.....			\$142,909.09
Total cost by day labor			124,232.41
Difference saved			\$ 18,676.68
			or \$4,838.52 per mile.

Cost of shouldering is \$1,080 per mile.

Cost of grading is \$3,620 per mile.

Cost of paving is \$25,757.16 per mile.

Total cost per mile is \$32,184.56.

JAMES BINNING,

County Highway Commissioner.

Dated January 4th, 1921.

On motion, received and placed on file.

Supervisor Audiss and R. E. Sanders, Superintendent of Schools, spoke in reference to remodeling the room for the County Nurse.

The matter of repairing the Court House was brought up by Supervisor Schoetz.

Remarks by Supervisors Parker, Meeleus and Jourdain.

On motion, adjourned to 10 o'clock a. m. Wednesday, January 5th.

THIRD DAY

Supervisors' Room, Oshkosh, Wis.,

Wednesday, January 5th, 1921, 10 O'clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—full board, except Supervisors Hough, Loescher and White.

Minutes of last meeting read and approved.

FURNITURE FOR COUNTY NURSE'S OFFICE.

Supervisor Audiss offered the following, Resolution No. 9.

Oshkosh, Wis., Jan. 5, 1921.

To the Honorable County Board of Supervisors, Winnebago County, Wis. Gentlemen: We, the Building Committee, in view of the fact that Resolution No. 64, passed by the County Board last November, directs us to provide a room for the County Nurse but does not give up the power to provide necessary equipment, therefore offer the following resolution:

It is hereby resolved, that the Building Committee be directed to purchase two desks and chairs, suitable drop lights, linoleum for floor, and provide for an extension telephone for the use of the nurses, and that the sum of \$200 be used therefor, to be paid on orders approved by the committee and signed by the County Clerk and the Chairman of this board.

Signed,

W. S. AUDISS,
ED. H. SCHRAGE,
M. A. RALPH,
D. W. FERNANDEZ,
ALBERT KOPLITZ,

On motion, adopted.

BLIND PENSION.

Supervisor Parker offered the following, Resolution No. 10.

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

Gentlemen: Whereas, the resolution and report adopted at the November, 1920, session of the County Board did not authorize the County Clerk to draw orders to the blind persons which had been placed on the blind pension list at previous sessions of the County Board,

Now therefore be it resolved, that the County Clerk be and he is hereby authorized and directed to draw county orders to all blind persons which were granted "blind pensions" by this board at all previous sessions and now on record in the County Clerk's office and entitled to pensions.

IRA PARKER.

Oshkosh, Wis., January 5th, 1921.

On motion, the rules were suspended and resolution adopted.

COMMITTEE ON POOR AND COUNTY HOME.

Supervisor Parker offered the following Report No. 12.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Jan. 5, 1921.

Name	Nature of Account	Claimed	Allowed
J. E. Ozanne, M. D., exam.	T. B. Case.....	\$4.20	\$4.20

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

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

IRA PARKER,
F. M. BROWN,
AUG. KOCH.

On motion the rules were suspended and report adopted. Aye, 33. Absent 3. Hough, Loescher and White.

COMMITTEE ON GENERAL ACCOUNTS.

Supervisor Laabs offered the following Report No. 13.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Jan. 5, 1921.

Name	Nature of Account	Claimed	Allowed
Bertha S. Beach,	expense probation officer.....	\$62.12	\$62.12
A. J. Hough,	com work and mileage.....	11.80	11.80
Fred Beglinger,	on acct. of salary and fees.....	51.00	51.00

Frank W. Stanley, services roads and bridge com.....	58.20	58.20
Earnst Raddatz, services roads and bridge com.....	54.60	54.60
Otto C. Laabs, services roads and bridge com.....	16.36	16.36
Frank C. Steiner, services roads and bridge com.....	60.60	60.60
Wm. Grimes, services roads and bridge com.....	22.84	22.84
Bertha S. Beach, transportation to Union Grove.....	12.33	12.33
Winnebago county highway dpt. stakes for surveying....	6.00	6.00
James Binning, Expense	13.32	13.32
Ira Parker, com. work and mileage.....	8.72	8.72
D. K. Allen, Expense	53.59	53.59
John Jansen, com. work and mileage.....	11.08	11.08
F. D. Brooks, com. work and mileage.....	12.36	12.36
D. E. McDonald, chairman county board.....	28.84	28.84

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

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

OTTO C. LAABS,
P. JUNGWIRTH,
JOHN STILP,
WM. GRIMES,
C. H. ECKSTEIN,
GEO. W. ELLIS,
M. A. ROLPH.

General Accounts Committee.

On motion the rules were suspended and report adopted. Ayes 33. Absent 3. Hough, Loescher and White.

FINANCE COMMITTEES REPORT.

Supervisor Meeleus offered the following Report No. 14.

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

Dated Oshkosh, Jan. 5th, 1921.

Name	Nature of Account	Claimed	Allowed
Wm. Care, Assessor, Town Vinland.....			
Listing 144 dogs @20c		\$28.80	\$28.80
James Mongan, Assessor, Town Poygan.....			
Listing 120 dogs @20c.....		24.00	24.00
Geo. J. Wilz, Assessor, Town Menasha.....			
Listing 115 dogs, @20c		23.00	23.00
Henry Ross, Assessor, Town of Omro.....			
Listing 129 dogs, @20c.....		25.80	25.80

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

Be It Resolved by the Board of Supervisors of Winnebago County, Wis., that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Finance, be and the same are hereby ordered paid out of the Dog License Fund.

E. E. MEELEUS,
H. F. KITZ,
OTTO STEINHILBER,
JOHN RYF,
WM. STRUSINSKE,
GEO. SENSENBRENNER,
C. H. ECKSTEIN,
D. W. FERNANDEZ.

On motion the rules were suspended and report adopted. Ayes, 37. Excused 1. Schoetz. Absent 3. Hough, Loescher and White.

SHERIFF AND CORONERS.

Supervisor Schrage offered the following Report No. 15.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, January 5, 1921.

Name.	Nature of Account.	Claimed.	Allowed.
H. P. Carlson, board for prisoners from Nov. 1, to Jan. 3, 1921.....		\$325.15	\$325.15
H. P. Carlson for 20 gallons kerosene for garage from Dec. 1, 1919, to Feb. 28, 1920.		4.05	4.05
H. P. Carlson, Nov. 13, John P Mann to Northern hospital.....		3.00	3.00
H. P. Carlson, Dec. 10, 1920, Hazel Burdick to Northern hospital.....		3.00	3.00

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

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

ED. H. SCHRAGE,
 OTTO STEINHILBER,
 O. J. VAN KIRK,
 WM. STRUSINSKE,
 AUG. KOCH,
 GEO. F. BRODERICK.

On motion the rules were suspended and report adopted. Ayes, 36; Excused, 2—Jensen and Ballou; Absent, 3—Hough, Loescher and White.

DISTRICT ATTORNEY TO ENTER COUNTER CLAIM.

Supervisor Van Kirk offered the following Resolution No. 11:

Resolved by the Board of Supervisors of Winnebago County:

Whereas the Homan Auto Company has filed with the County Clerk of Winnebago County its bill for the work done on the Menasha-Appleton highway in the year 1919-1920, and

Whereas said bill has been disallowed by the County Board and the said Homan Auto Company has appealed from said disallowance and has notice for trial the suit brought by it to collect the amount of its claim against the county, and

Whereas it appears that the said Homan Auto Company attempted to remove the snow from the said highway without the authority or direction of Winnebago County and in so doing the said roadway was severely damaged, the concrete cracked and heaved and great damage done to the County of Winnebago by the said acts of the Homan Auto Company, for which damage the County of Winnebago has a legal claim against the said Homan Auto Company, therefore

Resolved that the District Attorney of Winnebago County be authorized to enter a counter claim against the said Auto Company in said action for any and all amounts due the county as damages to the concrete highway from the City of Menasha to the City of Appleton, said damages arising out of the acts of the said Homan Auto Company in removing the snow from the said highway at said time, the amount of said damages to be determined by the County Road and Bridge Committee.

Dated January 5, 1921.

O. J. VAN KIRK,
 RHINE GRUNSKA.

Remarks by Supervisors Schoetz, Hurlbut, Schrage and Meeleus.

Motion to lay on the table. Lost.

Motion to amend resolution by striking out the word directed, carried.

Motion to suspend the rules and adopt the resolution as amended, carried.

JUSTICE AND CONSTABLE.

Supervisor Jourdain offered the following Report No. 16.

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, January 5, 1921.

Name.	Nature of Account.	Claimed.	Allowed.
M. F. White, examination Justice Dockets.....		\$10.00	\$10.00
T. F. Broderick, examination Justice Dockets.....		5.00	5.00

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

Be It Resolved by the Board of Supervisors of Winnebago County, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Justice and Constables, be and the same are hereby ordered paid.

E. T. JOURDAIN,
H. A. BUEHRING,
WM. GRIMES,
D. W. FERNANDEZ,
H. F. KITZ,
OTTO C. LAABS.

On motion the rules were suspended and report adopted. Ayes, 37; Excused, 1—Hurlbut; Absent, 3—Hough, Loescher and White.

Motion to reconsider resolution No. 4, carried.

Motion to amend resolution by striking out the words procure plans and specifications and also the section pertaining to the ventilation system in the Supervisors' room, carried.

Motion to adopt resolution as amended, carried.

MANILLA COVERS FOR ASSESSOR OF INCOMES OFFICE.

Supervisor Audiss offered the following Resolution No. 12. To the Honorable, the Board of Supervisors of Winnebago County, Wisconsin

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That there be and is hereby appropriated the sum of \$150.00 out of any moneys not otherwise appropriated, to be used for the purchase of manilla covers to be used in the filing of income tax returns in the office of Assessor of Incomes, the same to be purchased by the Chairman of the Building Committee and to be paid by the County Treasurer upon orders signed by the County Clerk and Chairman of the County Board.

Dated this 5th day of January, 1921.

W. S. AUDISS.

On motion the rules were suspended and resolution adopted. Ayes, 37; Excused, 1—Hurlbut; Absent, 3—Hough, Loescher and White.

COUNTY ROAD AND BRIDGE FUND. Report No. 17.

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

Gentlemen: I herewith present my report as treasurer of the County Road and Bridge Funds, showing receipts and disbursements of said fund from November 1, 1920, to December 31, 1920, both inclusive, vouchers for which are on file in the office of the County Treasurer.

CARROLL H. LARRABEE,

County Treasurer.

Balance on , and November 1, 1920, as per last report.....\$179,330.61

Receipts—

From Highway Commissioner, refunds, etc.....\$	227.55	
Orders credited back to fund.....	3,491.47	
State aid	13,048.16	
State, empty sacks	41.75	
Interest from bank	910.59	
		17,719.52
		197,050.13

Disbursements—

Orders issued	31,256.40	
Outstanding checks of Nov. 1st, cashed.....	1,984.72	
		33,241.12

163,809.01

Outstanding checks of Nov. and Dec., 1920..... 940.15

Balance on hand December 31, 1920..... \$164,749.16

State of Wisconsin, County of Winnebago, ss.

I, Carroll H. Larrabee, being duly sworn on oath, depose and say that the foregoing report and statements contained therein are true and correct to the best of my knowledge and belief.

CARROLL H. LARRABEE,

County Treasurer, County Road and Bridge Fund.

Sworn and subscribed to before me this 4th day of January, 1921.

D. E. McDONALD,

Notary Public, Wisconsin.

On motion, referred to the Committee on Finance.

Chairman McDonald appointed Supervisor Jensen chairman of the Committee on Education.

**FOR MEMBER OF AGRICULTURAL COMMITTEE TO
SUCCEED F. I. MERRILL.**

Motion that the rules be suspended and that the clerk cast the unanimous ballot of the board for Wm. Strusinske. Carried.
The ballot was cast and Wm. Strusinske declared elected.
On motion, adjourned to 1:30 p. m.

AFTERNOON SESSION.

The board was called to order by Chairman McDonald.

COMMITTEE ON WORK HOUSE.

Supervisor Brooks offered the following, Report No. 18.
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen: Your Committee on Work House beg leave to report they have examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, January 5, 1921.
Name Nature of Account Claimed Allowed
Dr. H. W. Morgenthau, call at Work House Feb. 3, 1919....\$4.00 \$4.00
And your committee would recommend the passage of the following resolution:

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

F. D. BROOKS,
F. M. BROWN,
AL BURGNER.

On motion, the rules were suspended and report adopted. Ayes 34. Excused 4—Beiser, Hurlbut, Jourdain and Meeleus. Absent 3—Hough, Loescher and White.

COMMITTEE ON INSANE.

Supervisor Kopitz offered the following Report No. 19.
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen: Your Committee on Insane beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Jan. 5, 1921.
Name Nature of Account Claimed Allowed
Dr. B. Thompson, mental exam.....\$ 4.20 \$ 4.20
Dr. Del Marselle, mental exam..... 4.58 4.58
Dane County, mental exam..... 20.40 20.40
Dr. H. P. McGrath, mental exam..... 20.20 15.00
Dr. D. H. Bath, mental exam..... 17.60 17.60
Dr. G. E. Forkin, mental exam..... 8.40 8.40

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

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

ALBERT KOPLITZ,
CHRIS ANDERSON,
JOHN JENSEN.

On motion the rules were suspended and report adopted. Ayes 35. Excused 3. Beiser, Hurlbut and Schoetz. Absent 3. Hough, Loescher and White.

COMMITTEE ON EDUCATION.

Supervisor Jensen offered the following, Report No. 20.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your Committee on Education beg leave to report that 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 January 5, 1921.

Name	Nature of Account	Claimed	Allowed
Reginald E. Sanders	—Expense for November.....	\$145.47	\$145.47
Reginald E. Sanders	—Expense for December.....	161.68	161.68
Reginald E. Sanders	—Special supplies.....	361.26	361.26

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

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

Dated January 5, 1921.

JOHN JENSEN,
H. M. BALLOU,

Committee on Education.

On motion, the rules were suspended and report adopted. Ayes 15. Excused 2—Baiser and Hurlbut. Absent 1—White.

Note—City members not voting.

CHAIRMAN AND COUNTY CLERK AUTHORIZED TO ENTER INTO CONTRACT WITH SHERIFF.

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the Chairman of the County Board and the County Clerk be authorized to enter into the attached contract with the Sheriff for feeding prisoners at the county jail.

Dated January 5, 1921.

D. E. McDONALD.

On motion, adopted.

CONTRACT WITH SHERIFF-ELECT WM. GOLZ.

This agreement made and entered into this 5th day of January, A. D. 1921, by and between the County of Winnebago, State of Wisconsin, and William Golz, sheriff-elect, witnesseth as follows:

That the said William Golz, in the consideration of the payments of money herein provided for, agrees to board all prisoners who may be confined in the county jail of Winnebago County, except those prisoners confined at hard labor out of doors, to wash their clothes and mend the same, and to furnish wholesome, well-cooked food in sufficient quantities for their proper feeding, and maintaining such prisoners at a price of twenty-five (25) cents for each meal so furnished such prisoners with no extra charge for washing or mending the clothing of the same before trial; after trial, he should receive \$4.20 per week.

It is understood that said amount is to be paid for all meals so actually furnished said prisoners and the said Sheriff agrees to keep the County Jail Register so as to show the hour of receiving and discharging such prisoners and the exact number of meals furnished to each.

The said Sheriff further agrees to board all prisoners who may be confined in the County Jail of Winnebago County at hard labor out of doors for an agreed price of thirty-five (35) cents for each meal so furnished such prisoners while they are performing such labor, with no extra charge for washing and mending; where necessary, said meals are to be put up to be carried by said prisoners to their work, and furnished at suitable times, so that said prisoners can go to their work.

It is further agreed, that no bills shall be presented to the said county or any charge made for any services rendered in connection with the preparation of food for said prisoners nor in doing the washing and mending herein provided for, of furnishing any materials or articles used in the way of preparations of said food, and that the County of Winnebago shall properly heat and light said jail and the sheriff's residence and shall furnish fuel for cooking purposes and for said jail and sheriff's residence.

In consideration of the faithful performance of the above agreement by said sheriff, the County of Winnebago agrees to cause to be paid to him the sum of twenty-five (25) cents for each meal for regular prisoners before trial and \$4.20 per week after trial, and the sum of thirty-five (35) cents for each meal for prisoners confined to hard labor out of doors while performing such labor.

Dated this 5th day of January, 1921.

WILLIAM GOLZ
Sheriff, Winnebago County, by
D. E. McDONALD, Chairman.
GEO. E. MANUEL, County Clerk.

APPROPRIATION FOR GUARDING PRISONERS.

Chairman McDonald read the following Resolution, No. 13.
 To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: WHEREAS, an emergency arose causing extraordinary expense in the Sheriff's office of Winnebago County, for guarding desperate criminals known as the alleged bank robbers, to-wit: Rogers, Turner and King, and protecting the County Jail;

WHEREAS, the income of the Sheriff's office would not be sufficient to pay the same;

BE IT THEREFORE RESOLVED by the County Board of Supervisors of Winnebago County, that the sum of One Thousand Dollars be and the same is hereby appropriated out of any monies in the General Fund of the County, not otherwise appropriated, to be placed at the disposal of the District Attorney of said Winnebago County, to pay for the guards of said prisoners and such other expenses connected therewith, to be paid by the County Treasurer upon order of the Judge of the Circuit Court of said Winnebago county.

Dated at Oshkosh, Wis., this 5th day of January, 1921.

M. M. SCHOETZ,
 WILBUR E. HURLBUT,
 D. K. ALLEN,
 D. E. McDONALD.

On motion the rules were suspended and Resolution adopted. Ayes—35. Excused—3, Beiser, Hurlbut and Laabs. Absent—3, Hough, Loescher and White.

COMMITTEE ON SHERIFF AND CORONERS.

Supervisor Schrage offered the following Report No. 21:
 To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, January 5, 1921.

George O'Connors—Special Guard Duty at County Jail from Nov. 20, 1920 to Dec. 3, 1920.....	\$ 70.00	\$ 35.00
Allen McLean—Special Guard Duty at County Jail from Dec. 4, 1920 to Dec. 18, 1920—14 nights.....	35.00	35.00
Eugene Crowner—Special Guard Duty at County Jail Nov. 20, 1920—8 hours; Nov. 21—8 hours.....	10.00	5.00
Elmer Ludwig—Special Guard Duty at County Jail from Nov. 21, 1920 to Jan. 3, 1921.....	142.25	142.25
Walter Ludwig—Special Guard Duty at County Jail from Nov. 20, 1920 to Jan. 3, 1921.....	142.25	Dis- allowed
Total		\$217.25

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Sheriff and Coroners, be and the same are hereby ordered paid out of any moneys in District Attorney's Fund, upon orders of Judge of Circuit Court.

Signed, ED. H. SCHRAGE,
 OTTO STEINHILBER,
 O. J. VANKIRK,
 WM. STRUSINSKE,
 AUG. KOCH,
 GEO. F. BRODERICK.

On motion the rules were suspended and Report adopted. Ayes—36. Excused—2, Beiser and Hurlbut. Absent—3, Hough, Loescher and White.

COMMITTEE ON SHERIFF AND CORONERS.

Supervisor Schrage offered the following Report No. 21½.
 To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, Jan. 5, 1921.

Trips to Penal Institutions and Warrants.

Name.	Nature of Account.	Claimed.	Allowed.
H. Peter Carlson, Sept. 27, trip to Chippewa Falls for Rogers, Turner and King and wives, 170 miles, less railroad fare one way, \$5.73.....		\$34.00	\$34.00
Assistant for Gabbert		25.00	25.00
Nov. 4, 1920, trip to Davenport, Ia., for Fred Tinker, per diem three days.....		24.00	24.00
Railroad fare for officer from Oshkosh to Davenport, Ia.		13.53	13.53
Railroad fare for officer and one prisoner from Davenport to Oshkosh.....		27.06	27.06
Assistant		3.00	3.00
Meals and lodging.....		8.65	8.65
Telegram from Oshkosh to Davenport.....		1.20	1.20
Nov. 20, 1920. Arrest of A. R. Baker at Antigo, Wis. Traveled 100 Miles.....		10.00	10.00
Assistant at Antigo, Wis.....		4.00	4.00
Telegram		.53	.53
Nov. 27, 1920. Conveying Anna Warner and Isabel Heintz to Home of Good Shepherd, railroad.....		5.18	5.18
At Milwaukee, Wis., per diem.....		10.00	10.10
Lady attendant and railroad fare.....		8.18	8.18
Two prisoners' railroad fare.....		5.18	5.18
Meals and conveyance.....		4.70	4.70
H. Peter Carlson, Dec. 9, Telegram to Marion, Wis....		.30	.30
Dec. 9, telegram to Davenport, Ia.....		.48	.48
Dec. 9, telegram to Toledo, O.....		.99	.99
Dec. 9, Telegram to Antigo, Wis.....		.53	.53
Telegrams to Winfield, Kan., from Dec. 8 to 11, seven telegrams.....		5.79	5.79
Dec. 14, 1920. Telegram to Escanaba, Mich.....		.63	.63
Dec. 15, 1920. Telegram to Winfield, Kan.....		.87	.87
Dec. 15, 1920. Trip to Winfield, Kan., for needy assistance by police department at Kansas.....		8.00	8.00
Hotel Lodging.....		4.00	4.00
Railroad fare to Winfield, Kan., and return to Oshkosh		68.10	68.10
Meals and berth.....		16.90	16.90
Per diem six days, Dec. 9 to Dec. 15.....		48.00	48.00
		\$338.80	\$338.80

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

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

On motion the rules were suspended and report adopted. Ayes, 36; Excused, 2—Beiser and Hurlbut; Absent, 3—Hough, Loescher and White.

FINANCE COMMITTEE.

Supervisor Meeleus offered the following Report No. 22.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your Finance Committee, to whom was referred the report of Carroll H. Larrabee, County Treasurer, from November 1, 1920, to December 31, 1920, both inclusive, would respectfully report that they have examined the same and compared the records in his office and find them to be correct. We therefore recommend that the report be adopted as a correct settlement with said treasurer to January 1, 1921.

Your committee, to whom was referred the reports of Carroll H. Larrabee, as treasurer of the Sanatorium Maintenance fund, Sanatorium Building fund, Tax Redemption fund and County Road and Bridge fund, report that we have examined the same, and compared the records in his office and find them to be correct. We therefore recommend that the said reports be adopted as a correct settlement with said treasurer to January 1, 1921.

Your Finance committee, to whom was referred the report of Carroll H. Larrabee, County Purchasing Agent, from November 1, 1920, to December 31, 1920, both inclusive, would respectfully report that they have examined the same, checked up all vouchers therefor, and compared the same with the books, and find the same to be correct. We therefore recom-

mend that it be adopted by the board as a correct settlement with the Purchasing Agent to January 1, 1921.

Your committee, to whom was referred the report of George W. Manuel, County Clerk of Winnebago County, showing receipts and disbursements from November 1, 1920, to December 31, 1920, both inclusive, report that they have examined such report and compared it with the books and vouchers in the office of the County Clerk and they find the same correct and recommend its adoption.

Your committee, to whom was referred the report of George Hollands, Register of Deeds, from November 1, 1920, to December 31, 1920, both inclusive, report that we have examined the same and compared it with records in his office and find the same correct, and recommend its adoption.

Your committee further report that they have compared county orders, county certificates, asylum certificates and all other certificates and orders paid by the County Treasurer; with the stubs thereof, in the offices of the County Clerk, Clerk of Court, and other offices and find the same correct, and they have cancelled the same on the stubs of each of said orders and certificates.

Your committee also presents and submits herewith and surrenders to the Board of Supervisors all of said orders and certificates to be destroyed according to law.

Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, That the Clerk be, and he is hereby authorized and directed to issue county orders for all bills duly audited during the present session of the County Board and between sessions not otherwise specially provided for, and to correct all clerical errors he may discover; and be it further

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, That the Chariman be, and he is hereby authorized and directed in behalf of this board, to approve the proceedings of today's session after the County Clerk shall have correctly prepared the same; and be it further

Resolved, That the Clerk of this Board be and he is hereby authorized to correct all apparent errors that he may discover in writing up the proceedings of the minutes of the County Board.

Dated this 5th day of January, A. D. 1921.

E. E. MEELEUS,
WM. STRUSINSKE,
GEO. SENSENBRENNER,
C. H. ECKSTEIN,
OTTO STEINHILBER,
JOHN RYF,
H. F. KITZ,
D. W. FERNANDEZ,

Committee on Finance.

On motion the rules were suspended and report adopted. Ayes, 37; Excused, 1—Hurlbut; Absent, 3—Hough, Loescher and White.

PER DIEM AND MILEAGE.

Supervisor Beiser offered the following, Report No. 23.

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your Committee on Per Diem and Mileage beg leave to report we find the following Supervisors entitled to the amount set opposite their respective names for attendance at the present January Session:

Dated Oshkosh, January 5th, 1921.

Name	Days	Mileage	Allowed
Albert Burgner	3	.36	\$15.36
Edward Zentner	3	.84	15.84
John Jensen	3	1.68	16.68
Wm. Grimes	2	2.28	12.28
H. A. Buehring	3	.84	15.84
O. J. Van Kirk	3	2.40	17.40
Thomas F. Broderick	3	1.68	16.68
W. E. Hurlbut	2	1.44	11.44
John Ryf	3	.72	15.72
Geo. F. Broderick	3	2.04	17.04
Geo. Ellis	3	2.64	17.64
M. A. Rolph	3	1.32	16.32
Rhine Grunske	3	.78	15.78
C. H. Eckstein	3	2.16	17.16
G. V. Beiser	3	1.80	16.80

Wm. Strusinske	3	4.20	19.20
Geo. G. Sensenbrenner	3	1.92	16.92
E. T. Jourdain	3	1.92	16.92
E. H. Schrage	3	1.92	16.92
M. M. Schoetz	3	1.92	16.92
F. M. Brown	3	1.80	16.80
H. M. Ballow	1	1.56	6.56
John Stilp	3	1.80	16.80
Chris Anderson	3	1.80	16.80
A. J. Baird	3	1.80	16.80
E. E. Meeleus	3	.12	12.12
D. W. Fernandez	3	.12	12.12
Albert Koplitz	3	.12	12.12
Henry F. Kitz	3	.12	12.12
Chas. A. Libbey	3	.12	12.12
Otto Steinhilber	3	.24	12.24
D. E. McDonald	3	.12	12.12
August Koch	3	.12	12.12
Otto O. Laabs	3	.12	12.12
F. D. Brooks	3	.12	12.12
Ira Parker	3	.12	12.12
W. S. Audiss	3	.24	12.24
P. Jungwirth	3	.24	12.24

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

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

G. V. BEISER,
CHRIS ANDERSON,
ED H. SCHRAGE,
JOHN RYF,
GEO. F. BRODERICK,

Committee.

On motion, the rules were suspended and report adopted. Aye 37. Excused 1—Hurlbut. Absent 3—Hough, Loescher and White.

TO DESTROY ORDERS.

A recess of five minutes was taken to give the Finance Committee opportunity to destroy cancelled orders and vouchers, after which the committee reported same destroyed.

Messrs. O. F. Rohm and L. E. Ross addressed the Board in the interest of the Equity Society.

The Farm Bureau organization was brought for discussion. Remarks by Gustav Sell, Agricultural Agent, Supervisors Grimes, Jensen and Eckstein.

COMMITTEE TO DECIDE.

Motion that anything pertaining to promotion work or assisting any organization for the benefit of farmers should first be submitted by the County Agent to the County Agricultural Committee before he takes any active part therein. Motion carried.

On motion adjourned to Tuesday, March 1st, 1921.

Approved—D. E. McDONALD, Chairman.

State of Wisconsin, County of Winnebago, ss.

I, George W. Manuel do hereby certify the above and foregoing to be a true and full copy of the journal of proceedings of the Board of Supervisors of said county at the adjourned session commencing January 3, 1921 and ending on the 5th day of January, 1921. Witness my hand and official seal at Oshkosh, Wisconsin, this 19th day of January, 1921.

(SEAL)

GEO. W. MANUEL, County Clerk,

Winnebago County, Wisconsin.

Proceedings

of the

Board of Supervisors

of

Winnebago County, Wisconsin.

Adjourned March Session, 1921

FIRST DAY

Supervisors' Room, Oshkosh, Wisconsin,
Tuesday, March 1, 1921, 10 O'Clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present, full Board, except Supervisors Libbey and Steinhilber.

Chairman McDonald addressed the Board, calling their attention to matters which he felt the Board should consider at this session.

Accounts presented and referred to appropriate committees.

Supervisor Schrage gave a verbal report, stating that action taken by the Legislative Committee as to Licensing Motor Trucks.

Supervisor Grimes moved that Chairman McDonald, Supervisors Schoetz and White be appointed as a committee of three to draft a resolution protesting the Commission Form of County Government.

Motion carried.

TO FILL VACANCY CAUSED BY DEATH OF JUSTICE KERWIN.

Supervisor White offered the following, Resolution No. 1:

Whereas, by the untimely death of the late, lamented Mr. Justice Kerwin of this county, a vacancy has occurred on the supreme bench of our state, leaving the commercially important and populous Fox River Valley of the state unrepresented on said bench, and,

Whereas, Mr. Justice Kerwin was elected to this important position from this county by the people of the State of Wisconsin, and the term for which he was chosen does not expire until January, 1924, and

Whereas, Winnebago County, the home of Mr. Justice Kerwin, is in the commercial and populous center of the Fox River Valley, and justly entitled to representation on the Supreme Bench of this state for said unexpired term,

Now therefore be it resolved by the Board of Supervisors of Winnebago County, in meeting regularly assembled, that his excellency, our Governor, the Honorable John J. Blaine, be and he is hereby respectfully requested and urged by this Board to fill said vacancy on the Supreme Bench of this state by an appointment from Winnebago County.

And be it further resolved that the clerk of this Board be and he is hereby directed to immediately forward to his Excellency, the Governor of our State, a duly certified copy of this resolution under the seal of this county and the attestation of the Chairman of this Board.

Dated at Oshkosh, Wisconsin, this 1st day of March, 1921.

M. F. WHITE.

On motion, the rules were suspended and resolution adopted.

Supervisor Schoetz moved that Supervisors Hurlbut and White be appointed as a committee of two to confer with the legislature at Madison in reference to bill which might be of importance to the county.

Supervisor Audiss moved that no bills be received after Thursday, March 3.
Motion carried.
Remarks by Supervisors Grimes and Laabs in reference to a Patrolman on the Waverly Beach-Appleton Road.
On motion, adjourned to 10 o'clock, Wednesday, March 2.

SECOND DAY

Supervisors' Room, Oshkosh, Wisconsin,
Wednesday, March 2, 1921, 10 O'clock A. M.

Board met pursuant to adjournment.
Chairman McDonald presiding.
Present, full Board, except Supervisors Libbey, Schoetz and Steinhilber.
Minutes of last meeting read and approved.
Accounts presented and referred to appropriate committees.

COUNTY JUDGE TO ATTEND MEETINGS OF THE BOARD OF COUNTY JUDGES.

Supervisor White offered the following, Resolution No. 2:
County Board of Supervisors of Winnebago County, Wisconsin.
It is hereby resolved as follows: That Fred Beglinger, County Judge of Winnebago County, be and he is hereby authorized to attend the meetings of the Board of County Judges of the State of Wisconsin hereafter held in accordance with Section 2464N of the Statutes at the expense of Winnebago County.

Oshkosh, Wis., Feb. 2, 1921.

M. F. WHITE.

On motion, the rules were suspended and resolution adopted. Aye 38.
Absent 3—Libbey, Schoetz and Steinhilber.

REDUCING SALARIES OF COUNTY OFFICERS.

Supervisor Hough offered the following, Resolution No. 3:
To the Honorable Board of Supervisors of Winnebago County.
Gentlemen: Whereas, during the March session of the County Board of Supervisors, 1920, the per diem of the members of said Board was raised from \$4.00 to \$5.00 per day, and

Whereas, at the same session, the salaries of the Deputy County Clerk, Deputy County Treasurer, Deputy Clerk of Courts, Deputy Register of Deeds, and the Deputy Highway Commissioner were raised to \$125.00 per month, and whereas, it appearing that the living expenses have been materially reduced, now therefore,

Be it resolved by the Board of Supervisors of Winnebago County, that from and after April 1, 1921, the per diem of the members of the County Board of Supervisors for Winnebago County be and the same is hereby fixed at \$4.00 per day.

Be it further resolved, that the salaries of the following named officers, from and after April 1, 1921, be and the same is hereby fixed at the following: Deputy County Clerk, \$100.00; Deputy County Treasurer, \$100.00; Deputy Clerk of Courts, \$100.00; Deputy Register of Deeds, \$100.00; Deputy Highway Commissioner, \$100.00, the same to be paid each month, upon the filing of appointment by the several officers.

Dated March 2, 1921.

A. J. HOUGH

On motion, referred to the Committees on Bonds and Salaries and Finance.

COUNTY TREASURER TO SELL REAL ESTATE.

Supervisor Ryf offered the following, Resolution No. 4:
Resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer be and he is hereby authorized to sell for the best price obtainable the following described real estate obtained by the county through tax deeds:

Lot 6, Block 3, Bassett's Third Addition, First Ward, City of Neenah.

Lot 15, Block 3, Bassett's Third Addition, First Ward, City of Neenah.

And the proper county officials are hereby authorized to execute and deliver proper deeds of said property.

Dated this 2nd day of March, A. D. 1921.

JOHN RYF.

On motion, the rules were suspended and resolution adopted.

NOT TO CONSTRUCT WINNECONNE-OSHKOSH HIGHWAY BY PRIVATE CONTRACT.

Supervisor White offered the following, Resolution No. 5:

Resolved by the Board of Supervisors of Winnebago County, that the balance of the Winneconne-Oshkosh Highway be not constructed by a private contract and that the County Road and Bridge Committee be directed to construct the same by day labor under the supervision of the County Highway Commissioner.

Dated March 2, 1921.

M. F. WHITE.

Remarks by Supervisors Grimes, White, Loescher, Hurlbut, Meeleus, Parker, Audiss, Jensen and Ernst Raddatz, Chairman of the Road and Bridge Committee.

Motion to suspend the rules and adopt resolution carried. Aye 27. Nay 8—Audiss, Fernandez, Grimes, Hough, Jungwirth, Koch, Koplitz and Zentner. Excused 3—Brooks, Brown and Stilp. Absent 3—Libbey, Schoetz and Steinhilber.

COUNTY TO PURCHASE PROPERTY FOR STORAGE PURPOSES.

To the Honorable County State Road & Bridge Committee:

Subject: Purchase of County Material Yard.

Mr. Pipkorn of the Pipkorn Fuel & Supply Company has purchased a new yard and herewith he submits a proposition to sell the buildings in the old yard, also the lease which he has with the C & N W Ry, which I understand is transferable.

1—The first reason why I think the County should own such a yard is to have a place to store road materials and supplies in a central location in the City of Oshkosh.

2—At certain times of the year we are able to purchase oils, gravel and sand at a reduction in prices, if we had some place for storage.

3—This yard is situated on Wisconsin Ave., has a railroad siding through center of yard. Yard is 105 ft. wide by 500 ft. long and well fenced, siding is accessible to all railroads entering Oshkosh.

4—Very often it is necessary to purchase tars, oils, roofing gravel and sand for maintaining concrete and crushed stone roads and we have no place for storage and unloading.

5—Whenever we unload materials especially with a clamshell from team tracks in railroad yards, we are blocking some one's warehouse or have obstructions in the way such as telephone and light wires and poles.

6—As we are about to construct the Winneconne Road by day labor, we must have a yard to unload materials, so as to be able to stockpile a large amount of stone before we begin work on the Jackson St. road with our clam-shell, otherwise we will have to purchase another clam-shell to take care of unloading materials for the Winneconne Road, but by having this yard and stock piling, a large amount of stone before beginning work on Jackson St. will eliminate the purchase of another clam-shell.

7—It will be very difficult later on during the season to get cement to carry on road work, when all the road construction jobs will be wanting cement, therefore by purchasing the buildings of Mr. Pipkorn, we could store a large amount of cement early in the season and avoid any delays later on due to cement shortage, which is bound to occur with such a large construction program as is to be carried on in the State this year.

8—At present we have no place for the storage of trucks except at the County Workhouse and this is limited and during the working season, it is too far out to keep trucks, to go back and forth mornings and nights after the day's work is done. Pipkorn's yard is centrally located and we can run the trucks in there nights; there is also one large shed that can be made into a garage with very little expense, making a place to repair and store trucks.

9—It is absolutely impossible to get the kind of material required for the States Specification from local quarries at all times during the year, therefore it is necessary to have a stock pile of material that we can go to at all times.

Oshkosh, Wisconsin, February 26, 1921.

JAMES BINNING,

County Highway Commissioner.

Mr. James Binning, County Highway Commissioner, Care of Court House, Oshkosh, Wis.

Dear Sir—In accordance with our understanding, we hereby confirm proposition made you on all buildings and fence, excluding the office, and turn over our lease to you on a basis of \$3,500.00.

In the event that you accept this proposition we will give you access to these premises within two weeks after negotiations have been closed. This proposition we will be glad to hold open for you until Thursday, March 3, 1921.

Yours very truly,

HOMER H. PIPKORN, President

Supervisor Laabs offered Resolution No. 6. On motion laid over until Thursday, March 3rd. Note—See substitute Resolution 6 of March 3rd 1921.

County Treasurer C. H. Larrabee appeared before the Board stating that he has disposed of the Road Bonds as instructed by the Board.

On motion adjourned to 10 o'clock A. M., Thursday March 3rd.

THIRD DAY

Supervisors Room, Oshkosh Wis., Thursday, March 3rd, 1921 10 o'clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—full board, except Supervisors Libbey and Steinhilber.

Minutes of last meeting read and approved. Accounts presented and referred to appropriate committees.

RESOLUTION TO PURCHASE PIPKORN PROPERTY FOR STORAGE PURPOSES.

Supervisor Laabs offered the following (Substitute) Resolution No. 6. RESOLVED, by the Board of Supervisors of Winnebago County:

That the County Road and Bridge Committee be, and they are hereby authorized to purchase from the Pipkorn Fuel & Supply Company buildings of said company, except the office and scales, located on the property heretofore occupied by it and belonging to the Northwestern Railroad Company, facing on Wisconsin Avenue in the City of Oshkosh, together with the lease of the said company on said property.

That the said committee have authority to procure from the Pipkorn Company or from the said Railroad Company, a lease of said premises on the best terms possible at a rental of not to exceed \$254.00 per year; that the said committee procure from said Pipkorn Company proper bill of sale of the said buildings and property of the said Pipkorn Company.

That said bill of sale and lease or proper assignment of lease be presented to the chairman of the County Board and upon his being satisfied with the same that the County Treasurer pay for the said property, including said lease, the sum of \$3,500.00, the same to be paid by the treasurer out of the general funds of the county upon the direction of the chairman of the County Board.

Dated March 3, 1921.

OTTO C. LAABS.

Remarks by Supervisors' Brooks, Loescher, Laabs and Grimes.

On motion the rules were suspended and Resolution adopted. Aye, 38. Nay 1 Brooks. Absent 2, Libbey and Steinhilber.

TO EMPLOY MOTORCYCLE OFFICER.

Supervisor Laabs offered the following Resolution No. 7. RESOLVED, by the Board of Supervisors of Winnebago County:

That the County Road and Bridge Committee be, and they are hereby authorized and directed to employ in behalf of the county a motor cycle officer to patrol the proper highway systems of the county under the direction of the Road & Bridge Committee for the purpose of apprehending violators of automobile laws and ordinances of the state and county respectively, said officer to receive a salary not to exceed \$200.00 per month, same to be paid out of the general fund of the county by the County Treasurer on orders signed by the Chairman of the Board and the County Clerk.

That the term of employment for such motorcycle officer shall commence on or before the 1st day of May 1921, in the discretion of the County Road & Bridge Committee and said Committee shall have authority to employ him from month to month for as much of the summer season of 1921 as in their judgment may be proper.

That said motor cycle officer shall provide his own machine and shall pay for all oil, gasoline, repairs and expenses incident to the operation of the same.

That said officer shall be made a deputy sheriff of Winnebago County with all powers and privileges of such officer, and that if a bond be required of him as such deputy by the sheriff of Winnebago County that said bond be paid for out of the general fund of the county on order therefore signed by the Chairman of the Board and the County Clerk.

Dated March 3, 1921.

OTTO C. LAABS.

On motion the rules were suspended and Resolution Adopted. Aye 39. Absent 2. Libbey and Steinhilber.

OPPOSED TO ANY CHANGE IN COUNTY GOVERNMENT.

Chairman McDonald read the following Report No. 1 and accompanying resolution.

To the Honorable Board of Supervisors of Winnebago County.

Gentlemen—We, the undersigned members having been designated by the County Board to draft resolution on a bill introduced in the Legislature changing the County form of Government from its present form to electing from districts beg leave to report, that upon investigation and due consideration we conclude that the present form of representation is more democratic and closer to the people than the government to be in case it was changed, and after a trial of the present government for more than fifty years, we are unalterably opposed to reducing or changing the present form, and believe that a person elected from each ward or town, can better represent the whole interests of the County than any other form of government, and

Whereas, over fifty years ago we tried the County Commission form of government and it was unsatisfactory and a failure, would recommend the passage of the following resolution:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the County Board of Winnebago County is opposed to any change in its present form of government.

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed to the Senator of Winnebago County and each of the three assemblymen from Winnebago County and our representatives are further requested to use all honorable means in opposing any legislation that might effect or change the present form of government of counties.

Dated March 2nd, 1921.

M. M. SCHOETZ.
D. E. McDONALD,
M. F. WHITE.

On motion the rules were suspended and report and resolution adopted. Supervisor Loescher offered a verbal report pertaining to matters which had been discussed by the Special Sanatorium Committee.

Remarks by Supervisors Schoetz, Audiss, Grimes and Meeleus.

Supervisor Schoetz moved that the Special Sanatorium Committee be authorized to mail letters to other counties, stating that whatever transaction that might be made would be on a basis of \$150,000 investment.

Motion carried.

On motion, adjourned to 10 o'clock a. m.

FOURTH DAY

Supervisors' Room, Oshkosh, Wisconsin,
Friday, March 4, 1921, 10 O'clock A. M.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present, full board, except Supervisors Libbey and Steinhilber.

Minutes of last meeting read and approved.

Mr. A. P. Laabs and Mr. A. F. Slover addressed the Board in behalf of the Wisconsin Poultry Association.

PETITION ASKING FOR APPROVAL OF FRANCHISE OR PERMIT.

In the matter of the application of the Oshkosh Gas Light Company for approval of the terms and sufficiency of certain franchises or permits.

To the County Board of Supervisors of Winnebago County.

The Oshkosh Gas Light Company respectfully represents:

That it is a public service corporation organized under the laws of Wisconsin, and engaged in generating and transmitting electricity for light, heat and power purposes, and it proposes to construct a line of poles and wires from Oshkosh, Wisconsin, along the public highway known as the Fond du Lac or Lake Shore road into the Town of Black Wolf for the purpose of supplying its inhabitants and residents with electricity for light, heat and power, and, that said line is to be constructed in all respects in compliance with the laws of the State of Wisconsin.

That hereto attached is a proposed franchise which the Town Board of Black Wolf will be asked to grant, and that this application is made for the purpose of obtaining the approval of the County Board of Supervisors of Winnebago County to the terms and sufficiency of said franchise or permit.

Wherefore petitioner prays, that said franchise or permit be approved as provided by Subdivision 11 of Section 1317M9 of the Statutes.

Dated March 4, 1921.

Oshkosh Gas Light Company,
By Roy B. Meredith, Manager.

AN ORDINANCE GRANTING AUTHORITY TO THE OSHKOSH GAS LIGHT COMPANY TO ERECT AND MAINTAIN ITS POLES AND WIRES OVER AND ALONG PART OF THE FOND DU LAC OR LAKE SHORE ROAD IN THE TOWN OF BLACK WOLF, WINNEBAGO COUNTY, WISCONSIN.

The Town Board of the Town of Black Wolf does ordain:

Section 1. Permission and authority is hereby granted to the Oshkosh Gas Light Company, a corporation, its successors and assigns, to erect and maintain poles and wires in and along the public highway known as the Fond du Lac or Lake Shore Road in the town of Black Wolf, from the intersection therewith of the southerly line of the Plat of Windmere, and thence on and along said public highway to the intersection of said highway with the road running easterly to Fahrney's Point, for the purpose of transmitting light, heat and power by means of electricity. Provided, that the construction of said poles and wires shall be in a good and workmanlike manner, and the cross-arms and wires shall be at such height as not to interfere with the reasonable use of said streets and highway by the public. Said poles to be not less than 25 feet from the center of the roadway.

Section 2. This ordinance shall be in full force and effect from and after its passage.

APPROVAL OF PROPOSED FRANCHISE PROPOSED TO BE GRANTED BY THE TOWN OF BLACK WOLF TO THE OSHKOSH GAS LIGHT CO.

Supervisor Edward Zentner offered the following, Resolution No. 8:

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

Be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin, that the proposed franchise or permit proposed to be granted by the officials of the Town of Black Wolf to the Oshkosh Gas Light Company for erection and maintenance of poles and wires in and along the public highway known as the Fond du Lac or Lake Shore Road in the Town of Black Wolf be and the same hereby is approved as to the terms and sufficiency thereof as provided in and in accordance with subdivision No. 11 of Section 1317M9 of the Statutes of Wisconsin.

EDW. ZENTNER.

On motion, referred to the Road and Bridge Committee.

The foregoing resolution is approved and it is recommended that the within petition be granted.

Dated March 5, 1921.

ERNST RADDATZ,
F. W. STANLEY,
F. C. STEINER,
OTTO C. LAABS,
WM. GRIMES.

County State Road and Bridge Committee.

On motion, the rules were suspended and resolution adopted.

RESOLUTION.

Supervisor Schoetz offered the following, Resolution No. 9:

Whereas, a vacancy has occurred in the Supreme Bench of our state, and

Whereas, the appointment to fill the same belongs to the Fox River Valley, and especially to Winnebago County, and

Whereas, **Wilbur E. Hurlbut** is the candidate of this geographical section for this eminent position; now then

Be it resolved by the County Board of Supervisors of Winnebago County, that, having full confidence in the integrity, probity and eminent ability of our esteemed fellow citizen, the Hon. **Wilbur E. Hurlbut**, we do hereby request as a matter of right that he receive said appointment.

Be it further resolved, that a copy of this resolution be sent to his Excellency, Hon. **John J. Blaine**, for his most respectful consideration.

Dated at Oshkosh, Wis., this 4th day of March, A. D. 1921.

M. M. SCHOETZ.

Motion to suspend the rules carried.

Resolution adopted by a rising vote.

TO SETTLE CLAIM OF MR. AND MRS. ZARBA.

Supervisor Laabs offered the following, Resolution No. 10:

Resolved by the Board of Supervisors of Winnebago County, that the District Attorney and the County Road and Bridge Committee are authorized to settle the claim of Mr. and Mrs. Zarba for personal and property injury caused by being run into by the county truck on the Jackson Street Road for the sum of \$435.

That the said amount shall be paid by the County Treasurer out of the general fund upon order signed by the County Chairman and the County Clerk when the District Attorney shall have procured and filed with the County Clerk proper release from Mr. and Mrs. Zarba, and the District Attorney shall have filed his opinion in writing holding that the county is liable.

Dated March 4, 1921.

OTTO C. LAABS.

Remarks by Supervisors Hurlbut, Meeleus and District Attorney Allen. On motion, laid over until Saturday, March 5, 1921.

Mrs. Hooper addressed the Board in reference to conditions at the Sunny View Sanatorium.

PORTABLE MOVING PICTURE AND STENOGRAPHIC OUTFIT.

Wm. Strusinske offered the following, Resolution No. 11:

Your Agricultural Committee recommends the following resolution:

Whereas, it would seem that a Portable Moving Picture and Stereopticon Outfit would be a great asset to the County Nurse, Agricultural Agent and County Superintendent, and would very materially enlarge the effectiveness of the work of these three county departments.

Be it resolved by the Board of Supervisors of Winnebago County that a sum not to exceed \$400 be appropriated and is hereby appropriated for the purpose of purchasing a Portable Moving Picture and Stereopticon Outfit for the use of the County Nurse, County Agricultural Agent and County Superintendent, and for film and battery service on same during the year.

The Agricultural Committee is hereby authorized and directed to purchase said outfit, and the County Treasurer is hereby authorized and directed to pay the same out of funds not heretofore appropriated upon order signed by the County Chairman and the County Clerk.

Dated Oshkosh, Wis., March 4, 1921.

**WM. STRUSINSKI,
WM. GRIMES,
REGINALD E. SANDERS,
D. E. McDONALD.**

On motion, laid over until Saturday, March 5, 1921.

GENERAL ACCOUNTS.

Supervisor Laabs Offered the following Report No. 2.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, March 4th, 1921.

Name.	Nature of Account.	Claimed.	Allowed.
E. H. Schrage, verifying sales.....		\$5.00	\$5.00
A. J. Hough, verifying sales.....		5.00	5.00
M. A. Ralph, verifying sales.....		5.00	5.00
E. E. Meeleus, verifying sales.....		4.00	4.00
C. H. Eckstein, verifying sales.....		5.00	5.00
E. E. Meeleus, committee work and mileage.....		4.48	4.48
Ernst Raddatz, per diem mileage and expense.....		68.74	68.74
Wm. Grimes, per diem mileage and expense.....		78.82	78.82
Frank W. Stanley, per diem mileage and expense.....		37.20	37.20
Otto C. Laabs, per diem mileage and expense.....		97.30	97.30
Frank C. Steiner, per diem mileage and expense.....		39.60	39.60
M. A. Rolph, committee work and mileage.....		6.32	6.32
E. H. Schrage, committee work and mileage and expense		52.54	52.54
Ira Parker, committee work and mileage.....		9.20	9.20
Geo. A. Loescher, committee work and mileage.....		6.44	6.44
John Stilp, committee work and mileage.....		6.32	6.32
E. T. Jourdain, committee work and mileage.....		6.44	6.44
W. S. Audiss, committee work and mileage.....		21.20	21.20
F. M. Brown, committee work an dmileage.....		6.80	6.80
G. A. Loescher, expense special sanatorium.....		24.50	24.50
H. M. Ballou, verifying sales.....		5.00	5.00
Al. Burgner, verifying sales.....		5.00	5.00
G. A. Loescher, verifying sales.....		5.00	5.00
John Stilp, verifying sales.....		5.00	5.00
T. F. Broderick, verifying sales.....		5.00	5.00
O. J. Van Rink, verifying sales.....		5.00	5.00
F. M. Brown, verifying sales.....		5.00	5.00
M. F. White, verifying sales.....		5.00	5.00
August Koch, verifying sales.....		4.00	4.00
D. E. McDonald, expenses chairman County Board.....		32.92	32.92
D. E. McDonald, dues and expenses at meeting of County Board association, Madison.....		24.72	24.72
E. M. Bird, expenses Road School, Madison.....		19.83	19.83
D. W. Fernandez, committee work and mileage C. B.....		4.12	4.12
D. K. Allen, expenses.....		74.23	74.23
George Hollands, 88 hours assistant.....		22.00	00.00
Winnebago county Highway department, removing snow		20.00	20.00
James Binning, expenses.....		46.97	46.97
Wilbur E. Hurlbut, committee work, mileage and sales		11.80	11.80
Wilbur E. Hurlbut, committee work.....		19.32	19.32
Ira Parker, committee work.....		4.60	4.60
Albert Koplitz, committee work.....		4.12	4.12
F. D. Brooks, committee work and mileage.....		13.44	13.44
Aug. Koch, committee work and mileage.....		8.72	8.72
Edw. Zentner, verifying sales.....		5.00	5.00
John Ryf, verifying sales.....		5.00	5.00
Albert Koplitz, verifying sales.....		4.00	4.00
H. A. Buehring, verifying sales.....		5.00	5.00
A. J. Baird, verifying sales.....		5.00	5.00
E. T. Jourdain, verifying sales.....		5.00	5.00
Geo. Sensenbrenner, verifying sales.....		5.00	5.00
Pius Jungwirth, verifying sales.....		4.00	4.00
D. W. Fernandez, verifying sales.....		8.00	4.00
Wm. Strusinski, verifying sales.....		5.00	5.00
John Jensen, verifying sales.....		5.00	5.00
Geo. F. Broderick, verifying sales.....		5.00	5.00
M. M. Schoetz, verifying sales.....		5.00	5.00
Chris Anderson, verifying sales.....		5.00	5.00

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

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

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

OTTO C. LAABS.
JOHN STILP.
M. A. ROLPH,
GEO. W. ELLIS,
P. JUNGWIRTH.
WM. GRIMES.
C. H. ECKSTEIN.

On motion the rules were suspended and report adopted. Ayes, 33; Excused, 6—Brooks, Jourdain, Loescher, Meeleus, Schoetz and Stilp; Absent, 2—Libbey and Steinhilber.

JUSTICE AND CONSTABLES.

Supervisor Hough offered the following Report No. 3.
To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, March 4, 1921.

Name.	Nature of Account.	Claimed.	Allowed.
H. F. Dowling, officer's fees.....		\$19.48	\$19.48
Paul F. Mertz, justice fees.....		49.24	49.24
Wm. Steinfert, officer's fees.....		2.45	2.45
Geo. O'Connor, officer's fees.....		6.83	6.83
John Suren, officer's fees.....		.33	.33
C. H. Watts, officer's fees.....		79.65	79.65
Wm. Hoepfner, officer's fees.....		2.75	2.75
John Noe, officer's fees.....		3.40	3.40
Wm. Schubert, constable's fees.....		12.84	14.04
James Lyman, constable's fees.....		15.57	17.97
James Lyman, meals to lodgers.....		8.00	8.00
City of Neenah, meals to transients.....		20.00	20.00

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

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

A. J. HOUGH,
E. T. JOURDAIN,
H. A. BUEHRING,
D. W. FERNANDEZ,
H. F. KITZ,
OTTO C. LAABS,
WM. GRIMES,

Committee.

On motion the rules were suspended and report adopted. Aye, 33; Excused, 6—Brooks, Jourdain, Loescher, Meeleus, Schoetz and Stilp; Absent, 2—Libbey and Steinhilber.

INSANE.

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

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

Dated Oshkosh, March 4, 1921.

Name	Nature of Account	Claimed	Allowed
Dr. H. Kleinschmit, mental examination.....		\$12.60	\$12.60
Dr. DellMarcelle, mental examination.....		4.58	4.20
Dr. D. Hugo, mental examination.....		4.23	4.20
C. Watts, conveying insane.....		9.00	7.00
C. Watts, conveying insane.....		9.00	7.00

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

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

ALBERT KOPLITZ,
CHRIS ANDERSON,
JOHN JENSEN.

On motion the rules were suspended and report adopted. Aye 33. Excused 6. Brooks, Jourdain, Loescher, Meeleus, Schoetz and Stilp. Absent 2. Libbey and Steinhilber.

EDUCATION.

Supervisor Jensen offered the following Report No. 5.

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh March 4, 1921.

Name	Nature of Account	Claimed	Allowed
Alice Madison, sup'vising teachers expense for Nov., 1920		\$57.66	\$57.66
Alice Madison, for December, 1920		40.52	40.52
Alice Madison, for January, 1921		57.98	57.98

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

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

JOHN JENSEN,
H. M. BALLOU,
M. F. WHITE.

On motion the rules were suspended and report adopted. Age 18. City members not voting.

On motion adjourned to 2 o'clock p. m.

AFTERNOON SESSION.

The Board was called to order by Chairman McDonald.

BILLS FOR OFFICER FEES

To Be Filed With the County Clerk Before the First Day of the Session of the County Board, and the District Attorney to Make a Written Report on Same, the First Day of Each Session.

Supervisor Hough offered the following Resolution No. 12.

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

Gentlemen—Whereas, it is hard for justice and constables' committee and sheriff's and coroner's committee and many other committees to perform their duty and pass intelligently on bills presented to the county board, and

Whereas, Section 5947 provides that the district attorney shall examine all claims against the county for officer's fees, interpreters, witnesses and juror's fees in criminal actions and examinations, and report in writing there-to as to the liability of the county to pay the same.

And whereas, a custom has grown up among the said officers to file bills at any time.

Now therefore be it resolved, by the Board of Supervisors of Winnebago County, that all bills for officer's fees, including sheriff's fees, justice of the peace and constables be filed with the county clerk before the 1st day of the session of the county board.

Be it further resolved, that the district attorney be, and he is hereby instructed to examine all said bills and report in writing thereto as to the liability of the county to pay the same, to the board upon the first day of each session.

Dated this 4th day of March, 1921.

A. J. HOUGH.

On motion the rules were suspended and resolution adopted.

On motion adjourned to 10 o'clock a. m., Saturday March 5th.

FIFTH DAY

Supervisors Room, Oshkosh, Wis., Saturday, March 5, 1921, 10 o'clock a. m.

Board met pursuant to adjournment.

Chairman McDonald presiding.

Present—Full board except Libbey, Schoetz and Steinhilber.

Minutes of last meeting read and approved.

Resolution No. 10 was taken up for consideration. On motion adopted. Aye 33. Nay 1, McDonald. Excused 4. Beiser, Jensen, Jourdain and White. Absent 3. Libbey, Schoetz and Steinhilber.

Resolution No. 11 was taken up for consideration. Motion to adopt resolution lost. Aye 17. Anderson, Brooks, Buehring, Eckstein, Grimes, Hough, Jensen, Loescher, Meeleus, Parker, Rolph, Ryf, Sensenbrenner, Strusinske, Van Kirk, Zentner and McDonald. Nay 18. Excused 3—Beiser, Hurlbut and White. Absent 3. Libbey, Schoetz and Steinhilber.

FRANCHISE TO WISCONSIN POWER, LIGHT AND HEAT COMPANY.

Supervisor Hurlbut offered the following resolution No. 13.

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

Whereas, the town of Winneconne has heretofore granted permits and franchises to the Wisconsin Power, Light and Heat company for the use of its highways in constructing transmission lines for the purpose of transmitting electrical energy through said town; now therefore

Be it Resolved by the County Board of Supervisors of Winnebago county that the franchises and permits heretofore granted by the town board of Winneconne, Winnebago county, Wisconsin, to the Wisconsin Power, Light and Heat Co., for the erection of transmission lines for the purpose of transmitting electrical energy for lighting, heating and power purposes in and through said town of Winneconne, be and the same is hereby approved by the Winnebago County Board of Supervisors, as the terms and sufficiency of the said permit and franchises.

Dated March 5, 1921.

WILBUR E. HURLBUT.

To the County Board of Winnebago county:

Your County Road and Bridge committee approve the foregoing resolution and recommend its passage.

Dated March 5th, 1921.

ERNST RADDATZ,
F. C. STEINER,
F. W. STANLEY,
OTTO C. LAABS,
WM. GRIMES.

County State Road and Bridge Committee.

On motion the rules were suspended and resolution adopted.

FINANCE.

Supervisor Meeleus offered the following. Report No. 6:

To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, March 5, 1921.

Name.	Nature of Account.	Claimed.	Allowed.
Maurice Mathison, Assessor Town Winchester,	listing 131 dogs, at 20 cents each.....	\$26.20	\$26.20

	Claimed by Party.	Appraised by Town Board.	100% Recommended by Town Board.	80% Recommended by Town Board.	Allowed by County Board.
Joe C. Kasuboski, Town of Nepeuskun, 5 hogs killed, 1 on Dec. 23, 4 on Dec. 26, weight 500 pounds, at 11c	\$55.00	\$55.00		\$44.00	\$44.00

Frank Root, Town Nepeuskun,
 3 small hogs killed Feb. 21, 1921,
 by two dogs, one dog owned by
 Dan Wursch. Town of Nepe-
 uskun, 3 at \$6..... 18.00 18.00 18.00 16.20
 County Board allowed
 100% on \$9.00..... \$9.00
 80% on \$9.00..... 7.20
 \$16.20

Evidently by mad dog.
 John Frohrib, Town Utica,
 11 hogs, Jan. 14, 1921, weight
 1,866, at 9%.....172.63 172.63 138.10 138.10
 Louis Clausen, Town Nekimi,
 1 Holstein cow, Jan 13 or 14, dog
 owned by O. Schmidt, Town Utica..100.00 100.00 100.00 100.00
 Geo. Pansie Town Nekimi,
 3 geese, Jan. 13 or 14, at \$5..... 15.00 11.25 9.00 9.00
 Emery Oehler, Town Nekimi,
 18 sheep at \$10.00.....180.00 162.00
 14 lambs at \$6.00..... 84.00 77.00
 2 brood sows at \$40.00..... 80.00 75.00
 1 chicken 1.00 1.40 252.32 252.32
 (Weight of brood sow about
 400 pounds each.)
 80% of \$315.40 is \$252.32.
 Jan. 13 or 14.

Of the report presented and allowed by the County Board the following
 are collectable by the District Attorney:
 From Otto Schmidt, Town of Utica.....\$100.00
 From Dan Wursch. Town of Nepeuskun 9.00

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

Be it resolved by the Board of Supervisors of Winnebago County, Wis-
 consin, that the above and foregoing bills in the amounts set forth, which
 have been allowed by the Committee on Finance, be and the same are hereby
 ordered paid out of the Dog License Fund.

Signed—
 E. E. MEELEUS.
 C. H. ECKSTEIN.
 JOHN RYF.
 GEO. SENSENBRENNER,
 D. W. FERNANDEZ,
 WM. STRUSINSKE,
 H. F. KITZ.

On motion, the rules were suspended and report adopted. Aye 37. Ex-
 cused 1—Beiser. Absent 3—Libbey, Schoetz and Steinhilber.

SHERIFF AND CORONERS.

Supervisor Schrage offered the following Report No. 7.
 To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, March 5th, 1921

Name.	Nature of Account	Claimed.	Allowed.
Wm. Golz, board of prisoners.....		\$276.40	\$276.40
Wm. Golz, sheriff fees to Chippewa Falls.....		66.20	56.20
Wm. Golz, shoes for prisoners.....		6.40	6.40
Wm. Golz, trips to Northern Hospital for Insane and board before commitment.....		40.75	40.75
Wm. Golz, trips to penal institutions and warrants....		372.85	362.85
		<u>\$762.60</u>	<u>\$742.60</u>

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County,

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

ED. H. SCHRAGE,
WM. STRUSINSKE,
O. J. VAN KIRK,
AUG. KOCH,
G. A. LOESCHER,
GEO. F. BRODERICK.

Committee.

On motion the rules were suspended and report adopted. Aye, 37; Excused, 1—Beiser; Absent, 3—Libbey, Schoetz and Steinhilber.

POOR AND COUNTY HOME.

Supervisor Parker offered the following Report No. 8. To the Board of Supervisors of Winnebago County, Wisconsin.

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

Dated Oshkosh, March 5, 1921.

Name.	Nature of Account.	Claimed.	Allowed.
Village of Winneconne,	professional services for Alice Johnston.....	\$36.00	\$36.00
S. E. Merrill,	care of poor.....	12.50	12.50
Town of Wolf River,	professional services R. Vaughn (deceased).....	21.50	21.50

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

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

IRA PARKER,
F. M. BROWN,
AUG. KOCH.

Your committee further recommend the above bills be charged back as follows:

To City of Oshkosh,	professional services for Alice Johnston.....	\$36.00
Waupaca County,	professional services R. Vaughn.....	21.50

IRA PARKER,
F. M. BROWN,
AUG. KOCH.

On motion the rules were suspended and report adopted. Aye, 36; Excused, 2—Beiser and Brooks; Absent, 3—Libbey, Schoetz and Steinhilber.

REPORT ON PETITIONS OF BLIND.

Supervisor Parker offered the following Report No. 9. To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Your Blind Committee would report that we have examined the following petitions for aid for the blind, and recommend that they be allowed at the following amounts:

Mrs. Minnie Ryf.....	\$200.00
Peter Thomas.....	200.00

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

Resolved by the Board of Supervisors of Winnebago County, that the foregoing amounts be paid to the above persons as aid for the blind, and the County Clerk and Chairman of the County Board be and they are authorized to pay the same from the Blind Fund according to law.

Dated March 5, 1921.

IRA PARKER,
F. M. BROWN,
AUG. KOCH,

Committee on Blind.

On motion the rules were suspended and report adopted. Aye, 36; Excused, 2—Beiser and Eckstein; Absent, 3—Libbey, Schoetz and Steinhilber.
TO MEET EXPENSES OF COUNTY SUPERINTENDENT TO JULY 1, 1921.

Supervisor Jensen offered the following Resolution No. 14.
Resolved, That the County Treasurer be hereby directed to meet the expenses of the office of County Superintendent for the months remaining until July 1st, 1921, from the appropriations made for the office of County Superintendent in November, 1920.

Dated March 5, 1921.

JOHN JENSEN,
M. F. WHITE,
H. M. BALLOU.

On motion the rules were suspended and resolution adopted.

SALARIES.

Supervisor Hurlbut, offered the following Report No. 10.
To the Honorable Board of Supervisors of Winnebago County.

Gentlemen—Your Committee on Finance and Bonds and Salaries to whom was referred resolution number three providing for a reduction in the compensation of the members of your board and the salaries of deputy county clerk, deputy county treasurer, deputy clerk of courts, deputy register of deeds and deputy county highway commissioner, after carefully considering said resolution and the questions raised by the same respectfully report and recommend as follows:

At the adjourned session of this board held in March, 1920, by Resolution Number Twelve adopted on March 5th, 1920; the per-diem compensation of the members of your board elected after the adoption of said resolution was fixed at five dollars (\$5.00) per day and at the same session of your board by report Number Sixteen made by the Committee on Bonds and Salaries to whom resolutions had been referred relating thereto recommended that the salaries of the District Attorney be fixed at Twenty-four Hundred Dollars (\$2,400.00) per year; Register of Deeds, Twenty-four Hundred Dollars (\$2,400.00) per year; County Treasurer and Purchasing Agent, Twenty-four Hundred Dollars (\$2,400.00) per year; Clerk of Courts, Fifteen Hundred Dollars (\$1,500.00) per year; County Clerk, Twenty-four Hundred Dollars (\$2,400.00) per year; Sheriff, Thirty-six Hundred Dollars (\$3,600.00) per year; Deputy County Clerk, Twelve Hundred Dollars (\$1,200.00) per year; Deputy County Treasurer, Twelve Hundred Dollars (\$1,200.00) per year; Deputy Clerk of Courts, Twelve Hundred Dollars (\$1,200.00) per year; Deputy Register of Deeds, Twelve Hundred Dollars (\$1,200.00) per year; Clerk to Register of Probate, Twelve Hundred Dollars (\$1,200.00) per year. That the report of your committee on Bonds and Salaries so made was received and placed on file and resolutions thereafter adopted fixing the salaries of said several officers as recommended in said report, except that the resolution fixing the salary of the Deputy Clerk of Courts was amended, increasing the amount of the salary of the Deputy Clerk of Courts from Twelve Hundred Dollars (\$1,200.00) per year to Fifteen Hundred Dollars (\$1,500.00) per year; the salary of the Deputy County Treasurer from Twelve Hundred Dollars (\$1,200.00) to Fifteen Hundred Dollars (\$1,500.00) per year; the salary of Deputy County Clerk from Twelve Hundred Dollars (\$1,200.00) to Fifteen Hundred Dollars (\$1,500.00) per year; and at the May, 1920, session of your Board the salary of Deputy Register of Deeds was increased from Twelve Hundred Dollars (\$1,200.00) to Fifteen Hundred Dollars (\$1,500.00) per year, and the salary of the Deputy Highway Commissioner increased from Fifteen Hundred Dollars (\$1,500.00) to Eighteen Hundred Dollars (\$1,800.00) per year.

That the present Deputy County Clerk, Miss Georgia Pickett, has served Winnebago County faithfully and with great efficiency for more than twenty years; that the present Deputy County Treasurer, Miss Irene C. Eggers-gluess, has served the County faithfully and efficiently for approximately nine years; that the present Deputy Clerk of Courts, Miss Mildred MacDonald, has served the County faithfully and efficiently for approximately five years; and that the Deputy Register of Deeds, Miss Aleda Cowling, has served in the office of the Register of Deeds efficiently and faithfully for some years and has been promoted to the office of Deputy Register of Deeds; that the Deputy County Highway Commissioner, Mr. E. M. Bird has served in the highway department of this County for several years efficiently and that these several deputy officers because of their long period of service have become highly efficient and in a measure experts in the work of their several offices.

That the County Highway Commissioner after his election in November, 1920, and the several county officers after their election in November, 1920, entered upon the duties of their offices and have appointed their deputies and continued them in office at the salaries fixed as hereinbefore stated

That faithful and efficient service in all County offices is desirable and essentially important and valuable to the County. That a proper mental attitude is fundamental and essential to success in all physical departments of human activities and that a reduction in the salaries of the present deputies if they are to be retained in office would naturally disturb their mental attitude in their work and affect the value and efficiency of their service to the County. That they might be replaced by less efficient persons at a lower salary but it does not appear to your Committees that after being trained for the work of their several offices it would be advisable or advantageous to the County at this time to reduce their salaries or displace them with cheaper and less efficient service.

That Subsection "f" of Section 59.03 of the Statutes fixes the per-diem compensation of members of your Board at Four Dollars (\$4.00) and permits an increase of the same to Five Dollars (\$5.00) per day; that any compensation permitted by law to County Boards does not compensate them for their time and expenses in attending County Board Sessions and they serve, in a measure at least, without adequate compensation and for the public good and not for the compensation allowed them.

That later when living conditions reach the normal and the salaries of all County officers can be readjusted it might be well to readjust them together with the salaries of their deputies and adjust both the salaries of the officers and their deputies at the same time.

That a saving to the County might be made by shortening the sessions of the board.

Your Committees therefore recommend that the salaries of the said deputies referred to in said resolution Number Three remain for the present as they now are and that the members of the County Board serve at the minimum compensation fixed by Statute, or better, that they remit their compensation entirely except the compensation for mileage.

Dated this 4th day of March, A. D. 1921.

E. E. MEELEUS.
 GEO. SENSENBRENNER.
 JOHN RYF.
 D. W. FERNANDEZ.
 C. H. ECKSTEIN.
 WILBUR E. HURLBUT.
 H. F. KITZ.
 T. F. BRODERICK.
 AL. BURGNER.
 WM. STRUSINSKI.

Supervisors Steinhilber, Schoetz and Libbey absent.

On motion received and placed on file.

Resolution No. 3 was taken up for consideration.

Motion to adopt resolution lost. Aye 6. T. F. Broderick, Buehring, Burgner, Hough, Rolph and McDonald. Nay 32. Absent 3. Libbey, Schoetz and Steinhilber.

PER DIEM AND MILEAGE.

Supervisor Audiss offered the following, Report No. 11:
 To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen: Your Committee on Per Diem and Mileage beg leave to report we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present January session.

Dated Oshkosh, March 5, 1921:

Name—	Days	Mileage Claimed	Amount Allowed
Albert Burgner	5	\$.36	\$25.36
Edward Zentner	5	.84	25.84
John Jensen	5	1.68	26.68
Wm. Grimes	5	2.28	27.28
H. M. Ballou	5	1.56	26.56
H. A. Buehring	5	.84	25.84
O. J. VanKirk	5	2.40	27.40
Thos. F. Broderick	5	1.68	26.68
W. E. Hurlbut	5	1.44	26.44
John Ryf	5	.72	25.72
Geo. F. Broderick	5	2.04	27.04
Geo. Ellis	5	2.64	27.64

M. A. Rolph	5	1.32	26.32
Rhine Grunske	5	.78	25.78
C. H. Eckstein	5	2.16	27.16
G. V. Beiser	5	1.80	26.80
M. F. White	5	1.92	26.92
Wm. Strusinske	5	4.20	29.20
Geo. A. Loescher	5	1.92	26.92
Geo. G. Sensenbrenner	5	1.92	26.92
E. T. Jourdain	5	1.92	26.92
E. H. Schrage	5	1.92	26.92
M. M. Schoetz	3	1.92	16.92
F. M. Brown	5	1.92	26.92
A. J. Hough	5	1.80	26.80
John Stilp	5	1.80	26.80
Chris Anderson	5	1.80	26.80
A. J. Baird	5	1.80	26.80
E. E. Meeleus	5	.12	20.12
D. W. Fernandez	5	.12	20.12
Albert Koplitz	5	.12	20.12
Henry F. Kitz	5	.12	20.12
D. E. McDonald	5	.12	20.12
August Koch	5	.12	20.12
Otto C. Laabs	5	.12	20.12
F. D. Brooks	5	.12	20.12
Ira Parker	5	.12	20.12
W. S. Audiss	5	.24	20.24
P. Jungwirth	5	.24	20.24

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

Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth which have been allowed by the Committee on Per Diem and Mileage, be and the same are hereby ordered paid.

Oshkosh, Wis., March 5, 1921.

G. V. BEISER,
CHRIS ANDERSON,
ED. H. SCHRAGE,
JOHN RYF,
GEO. F. BRODERICK,

Committee.

On motion the rules were suspended and report adopted. Aye, 38; Excused, 3—Libbey, Schoetz and Steinhilber.

THANKS TO CHAIRMAN, VICE-CHAIRMAN, COUNTY CLERK AND DISTRICT ATTORNEY.

Supervisor Laabs offered the following Resolution No. 15.
To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen—Resolved by the Board of Supervisors of Winnebago County, that the thanks of this board are due to and are hereby tendered to Chairman D. E. McDonald and Vice-Chairman Geo. A. Loescher for the able and impartial manner in which they have presided over the deliberations of the several sessions of the Board during the supervisor year just closing and for the uniform courtesy extended by them to each member thereof; and be it further

Resolved, that we do hereby extend thanks to the County Clerk, Geo. W. Manuel, and to the District Attorney, D. K. Allen, for their faithful services during said sessions.

Dated this 5th day of March 1921.

OTTO C. LAABS.

On motion adopted by a rising vote.

On motion the board adjourned sine die.

Approved by D. E. McDonald, Chairman.

State of Wisconsin
County of Winnebago—ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned session commencing on March 1st, 1921, and ending on the 5th day of March, 1921.

Witness my hand and official seal at Oshkosh, Wisconsin, this 19th day of March, A. D. 1921.

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

(Seal)

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