

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

Organization April Session, 1946

Adjourned July Session, 1946

Adjourned August Session, 1946

Annual November Session, 1946

Adjourned March Session, 1947

PRINTED BY AUTHORITY OF THE COUNTY BOARD

J. F. Shea, Chairman

Arthur E. Hedke, Clerk

Proceedings of the Board of Supervisors of Winnebago County

REGULAR APRIL SESSION, 1946

Supervisors' Room, Oshkosh, Wis.
Tuesday, April 16th, 1946.

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

The meeting was called to order by Arthur E. Hedke, County Clerk. Roll call showed full board present with the exception of Supervisors Keeber, Koch, Fisher, Siewert.

The following supervisors, after severally subscribing to the oath of office, were duly sworn in as such supervisors. Honorable D. E. McDonald, County Judge, administered the oath for the 25th consecutive year.

SUPERVISORS' OATH OF OFFICE

COUNTY OF WINNEBAGO)
STATE OF WISCONSIN)—ss.
TO WHOM IT MAY CONCERN:

We, the undersigned supervisors, do solemnly swear that we will support the Constitution of the United States and the Constitution of the State of Wisconsin, and that we will faithfully and impartially discharge the duties of the office of Supervisor of Winnebago County, according to the best of our ability, SO HELP US GOD.

H. C. STEIDL
JOHN A. GEIGER JR.
ALBERT H. KUEHL
R. J. RASMUSSEN
EDWIN RADDATZ
ED. H. GABERT
GEO. KUETTEL
C. H. POPE
HOWARD N. HOWE
T. J. COTTER
V. M. LANDGRAF
FRANK T. MUELLER
L. J. ELLINGER
R. M. HECKNER
L. W. CLARK
GORDON M. HANSON
ED. CROWLEY
RUDOLPH L. NOVOTNY
F. H. METZIG
MATT J. FEUSTEL
JOSEPH F. DREXLER

F. K. GINNOW
J. W. MEIGHER
ALVIN STAFFELD
OLIVER JACOBSEN
CHARLES FOWLER
EARL HUGHES
FRANK BARTLETT
CHAS. I. YULE
VAN E. JACKSON
W. C. CASWELL
E. G. STEINHILBER
BYRON GUNZ
A. J. KORNDER
ROY L. SCHERMERHORN
NEUMAN G. REQUE
R. M. HOWLETT
FRANKLIN NEUSCHAFER
FRED RADTKE
JOHN T. HEIGL
E. R. SIEWERT
ALBERT H. KUEHL

Subscribed and sworn to and before me this 16th day of April,
1946, A. D. D. E. McDONALD, County Judge.

The first regular order of business was the election of a Chairman. Nominations were in order. On motion, properly seconded, that the clerk cast the unanimous ballot of the board for J. F. Shea as Chairman, CARRIED. Ballot so cast and J. F. Shea declared elected Chairman of the Winnebago County Board for one year. The Chairman accepted with appropriate remarks.

The next order of business was the election of a Vice-Chairman. Supervisor Howe placed in nomination Chas. I. Yule. Supervisor Steidl placed in nomination Robert M. Heckner. On motion that nominations be closed, CARRIED. On motion that chair appoint two tellers, CARRIED. On motion that first ballot be informal, CARRIED. Chairman appointed Supervisors Neuschafer and Raddatz as tellers. First informal ballot result: Heckner 25, Yule 12, Blank 1. Supervisor Yule made a motion that was seconded that the informal ballot be declared formal and Robert M. Heckner declared elected Vice-Chairman for one year, CARRIED. Robert M. Heckner accepted with appropriate remarks.

Next order of business was the adoption of rules.

Motion made and seconded that the adoption of rules be postponed until after committees are appointed, CARRIED.

On motion that chairman be authorized to appoint standing committees of the county board, CARRIED.

Motion made and seconded that board adjourn until 2:30 P. M. CARRIED. Ayes 21. Nays 20. Absent 5.

AFTERNOON SESSION

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

The clerk read the following committee appointments:

STANDING COMMITTEES, COUNTY BOARD OF SUPERVISORS

AVIATION (5)—Clark (c), Raddatz (v. c.), Staffeld, Ellinger, Reque.

COUNTY FAIR, CONSERVATION AND PARK (5)—Mueller (c), Pope (v. c.), Hanson, Keeber, Feustel.

FINANCE (5)—Mortensen (c), Hughes (v. c.), Siewert, Drexler, Radtke.

GENERAL ACCOUNTS (5)—Kuehl (c), Howlett (v. c), Rasmussen, Schermerhorn, Geiger.

INSTITUTIONS (5)—Drexler (c), Hughes (v. c.), Pope, Gabert, Howlett.

JUDICIARY (5)—Howe (c), Mueller (v. c.), Feustel, Hanson, Ellinger.

PERSONNEL (9)—Mortensen (c), Bartlett (v. c.), Caswell, Cotter, Howe, Steidl, Fisher, Kuehl, Steinhilber.

PUBLIC BUILDINGS (5)—Steidl (c), Jackson (v. c.), Crowley, Novotny, Ginnow.

SHERIFF AND CORONER'S (5)—Fisher (c), Koch (v. c.), Jacobson, Fowler, Landgraf.

TAXATION (5)—Steinhilber (c), Heigl (v. c.), Rasmussen, Neuschafer, Geiger.

WELFARE (5)—Cotter (c), Heigl (v. c.), Kuettel, Metzlg, Yule.

The rules of the board were taken up for adoption. The clerk read each rule to the board.

On motion that in Rule No. 5 the words "on the first day" be stricken out, LOST.

On motion that in Rule No. 6 the words "both" and "and afternoon" be stricken out, CARRIED. Ayes 22. Nays 18. Absent 6.

Rule No. 18 was up for discussion. Motion made and seconded that the wording "made out in items" be changed to read "suitably itemized." Motion made and seconded that it read "general itemization." Motion made and seconded that it read "satisfactorily itemized." Motion made and seconded that it read "properly itemized." Motion made and seconded that all motions on Rule No. 18 be laid on the table and leave this rule as it now reads, CARRIED.

Motion made and seconded that in Rule No. 26 an amendment be added as follows: "Any member asking for the suspension of the rules shall specifically state the number of the rule he wishes suspended," LOST. Ayes 15. Nays 24. Absent 7.

Motion made and seconded that rules as amended be adopted.

Motion made and seconded that board adjourn until 10 a. m., Wednesday, April 17th, CARRIED.

ARTHUR E. HEDKE, County Clerk.

SECOND DAY

Board of Supervisors' Room,
Oshkosh, Wisconsin,
Wednesday, April 17, 1946.

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

Full board present with the exception of Supervisors Fisher, Keeber, Koch, Raddatz, Schermerhorn.

Minutes of previous meeting approved as read.

The matter before the board was the following motion:

Motion made and seconded that the rules as amended be adopted.

General discussion. Motion stated and CARRIED.

The next order of business was the reading of the "Duties of Committees." Under Agriculture Committee: On motion that they be amended to read "that elected members of Agriculture Committee act on all claims for school tuition and schools aids, and any matter pertaining to the office of County Superintendent of Schools, and that this duty be stricken from the General Accounts Committee," CARRIED.

On motion that Aviation Committee duties be adopted as they now are, CARRIED.

On motion that Duties of Committees as amended be adopted, CARRIED.

Supervisor Feustel asked permission to withdraw Resolution No. 1 of the Annual Session relative to an Airport Commission. Permission granted.

Accounts were read and referred to the proper committees.

A communication from R. W. Kivell offering bid on property located in Second Ward. City of Oshkosh, was read and referred to the Taxation Committee.

A communication from Martha Norlander regarding the cancellation of a Tax Deed on property located in the Town of Neenah was read and referred to the Taxation Committee.

A communication from the State Highway Commission regarding the Oak Street Bridge at Neenah was read and referred to the Highway Committee.

A communication from the Addressograph Co. regarding the purchase of an Addressograph was read. On motion referred to the Public Buildings Committee and County Treasurer.

A communication from the County Treasurer relative to the expiration June 1st of investment securities was read and referred to the Finance Committee.

A communication from Theda Clark Hospital, Neenah, regarding the housing and care of the aged was read and referred to the Institutions Committee.

A communication from Rudyard Keefe, District Attorney, regarding the salary of the sheriff was read. On motion received and placed on file.

A communication from the Wisconsin County Boards Association in the form of a Questionnaire regarding Welfare matters was read and referred to the Judiciary Committee.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

PETITION NO. 1—TOWN ROADS ON COUNTY SYSTEM

Petition No. 1 relative to the placing on the County System of Highways a road in the Towns of Clayton, Winchester, Vinland and Winneconne was presented and referred to the Highway Committee.

REPORT NO. 1—PERSONNEL COMMITTEE—SALARIES

Personnel committee report and resolution regarding salaries of Elected Officials for 1947 was read. General discussion. On motion that report be returned to the committee for redrafting, CARRIED.

MUNICIPAL COURT BAILIFF SALARY

The following Report No. 2 was read:

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

Your Personnel Committee beg leave to report that they have had under consideration Report No. 7, originally submitted on March 13th, 1946, relative to the matter of compensation for the Bailiff.

After further consideration of the subject, your Committee recommends the adoption of the following resolution:

WHEREAS, the County Board, at the November session, set the per diem for Bailiff in the Municipal and Juvenile Court at \$5.00 per day in accordance with Statute, and fixed the days for such service at 100, establishing a salary of \$400.00 per annum for this position, and

WHEREAS, the above compensation, plus Constable fees received, is not considered a living wage,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a position known as "Extra Help" for the Municipal Court be created.

BE IT FURTHER RESOLVED, that the compensation for service as part-time help to the Municipal Court be \$5.00 per day, effective April 17th, 1946.

BE IT FURTHER RESOLVED, that this per diem is established on the increased economic standards, and is in line with the wage adjustment granted employees at the Courthouse at the March session.

BE IT FURTHER RESOLVED, that the sum of \$1,000.00 be and the same is hereby transferred from the Contingent Fund to provide for this additional help.

Dated April 16th, 1946.

Submitted by:
G. E. MORTENSEN
W. C. CASWELL
FRANK BARTLETT
ALBERT H. KUEHL
T. J. COTTER
E. G. STEINHILBER
Personnel Committee

On motion that report be accepted and Rule No. 30 suspended. CARRIED. On motion to adopt the resolution, LOST. Ayes 23. Nays 13—Crowley, Heigl, Howe, Hughes, Jackson, Jacobsen, Kuetel, Landgraf, Meigher, Metzig, Mueller, Rasmussen, Steidl, Abent 9—Drexler, Fisher, Keeber, Koch, Raddatz, Reque, Schermerhorn, Siewert. Excused—Hanson. (Failed to secure $\frac{2}{3}$ vote of board.)

EXTRA DAYS—E. G. SONNENBERG

The following Resolution No. 1 was presented:

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

WHEREAS, Edward Sonnenberg, formerly of the Winnebago County Airport Committee, performed three days extra work necessitated by committee meetings on the Airport Committee,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Edward Sonnenberg be compensated for the three days additional work which he performed in duties connected with the Airport Committee meetings.

Dated April 17th, 1946.

Submitted by:
L. W. CLARK

ALVIN A. STAFFELD, Supervisors.

On motion Rule No. 30 suspended, resolution adopted. Ayes 37, Absent 8—Drexler, Fisher, Keeber, Koch, Raddatz, Reque, Schermerhorn, Siewert, Excused—Hanson.

JUDICIARY COMMITTEE—AIRPORTS

The following Report No. 3 was read:

We, the Judiciary Committee, were handed a resolution concerning the government of the airport during the March session.

The chairman of our committee wrote letters to the following people in regard to operating their airports:

Dr. Alvin G. Sell, Ashland Aviation Committee.

W. C. Cameron, Secretary of Rice Lake Aviation Committee.

E. H. Erickson, La Crosse Aviation Committee.

S. W. Brunner, Mayor of Clintonville.

In reply, none of the above operate their airports according to Section 114.14 of the Wisconsin Statutes.

On April 10, 1946, the Judiciary Committee took a trip to Clintonville and visited the entire day with Mayor Brunner and other aviation minded men of that city. Some information was obtained in managing an airport from this trip of which our chairman can explain in detail.

Submitted by:

HOWARD N. HOWE

NEUMAN G. REQUE

ALBERT H. KUEHL

L. W. CLARK

FRANK T. MUELLER

Supervisor Howe gave a verbal report. On motion to receive and place on file, CARRIED.

PERSONNEL COMMITTEE—ELECTIVE OFFICIALS SALARY

The following Substitute Report No. 1 was read:

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

Your Personnel Committee beg leave to report that they have had under consideration the matter of salaries pertaining to the elective officials. After careful consideration of the subject, the Committee recommends the adoption of the following resolution:

WHEREAS, the County Board, at the March Session, made certain adjustments in salaries of employees of the Winnebago County Court House, commensurate with the increased economic standards, and

WHEREAS, the County Board may fix the salary of elective officials for the ensuing term at the April meeting of said board,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the salary of the County Elective Officers be and the same is hereby increased \$15.00 per month or \$180.00 per year, beginning January 1st, 1947, thus making the salaries as follows for the next term:

County Clerk, \$2,340.00, \$2,520.00 plus fees for marriage licenses, hunting and fishing licenses.

County Treasurer, \$2,940.00, \$3,120.00.

Sheriff, \$3,740.00, \$3,920.00 plus fees.

Clerk of Courts, \$2,640.00, \$2,820.00 plus fees for naturalization.

Register of Deeds, \$2,440.00, \$2,620.00.

District Attorney, \$3,240.00, \$3,420.00.

BE IT FURTHER RESOLVED, that the salaries of the County Judge and the Municipal Judge be increased \$15.00 a month, or \$180.00 a year, beginning January 1st, 1947, in accordance with provisions of the Statutes for increasing salaries during the term of office, thus making the salaries as follows:

County Judge, \$6,000.00, \$6,180.00.

Municipal Judge, \$4,000.00, \$4,180.00.

Dated April 16th, 1946.

Submitted by:
G. E. MORTENSEN
E. G. STEINHILBER
W. C. CASWELL
FRANK BARTLETT
H. C. STEIDL
ALBERT H. KUEHL
T. J. COTTER
Personnel Committee

On motion that report be accepted, Rule No. 30 suspended and resolution adopted, CARRIED. Ayes 33. Nays 4—Heigl, Howe, Hughes, Rasmussen. Absent 8—Drexler, Fisher, Keeber, Koch, Raddatz, Reque, Schermerhorn, Siewert. Excused—Hanson.

ITEMIZATION OF BILLS

The following Resolution No. 2 was presented:

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

WHEREAS, there has been some controversy and difference in opinion as to the form and extent of itemization necessary in bills presented for payment, particularly those of the Welfare Department, involving groceries and meat orders, and

WHEREAS, it is deemed sufficient for such bills issued to be generally itemized as to the commodities supplied, and that no details as to amounts and quantities are necessary,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that in the case of bills, particularly those from the Welfare Department, as above set forth, general itemization as to commodities supplied will be sufficient, and detail as to quantities and amounts is not necessary.

Dated April 17th, 1946.

Submitted by:
G. E. MORTENSEN
JOHN HEIGL

On motion to adopt the resolution, CARRIED (acclamation).

District Attorney gave a verbal opinion regarding the retaining of constable fees by the county. He ruled that the county could not retain these fees.

\$2,500.00 AIRPORT CONSTRUCTION

The following Resolution No. 3 was presented:

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

WHEREAS, there is unexpended, at the present time, the sum of \$9,236.00 which was to be used in improving the Winnebago County Airport, and which the Aviation Committee is desirous of using for the purpose of grading the area for the location of the proposed Administration Building, and

WHEREAS, this amount may not be sufficient for the above purpose, and the Aviation Committee deems it advisable to use a portion of the \$58,000.00 Construction Fund to supplement the \$9,236.00 to be used for grading purposes,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that a sum of not to exceed \$2,500.00 be taken, if necessary, from the \$58,000.00 Construction Fund, should the sum of \$9,236.00 prove insufficient for the grading purposes above set forth, and the Aviation Committee is hereby authorized to expend that amount if the need arises.

Dated April 17th, 1946.

Submitted by:
L. W. CLARK,
ALVIN A. STAFFELD,
L. J. ELLINGER,
Aviation Committee.

Resolution explained by Supervisor Clark. On motion to adopt the resolution CARRIED. Ayes 31, Nays 5—Ginnow, Heigl, Hughes, Pope, Steidl, Absent 8—Drexler, Fisher, Keeber, Koch, Raddatz, Reque, Schermerhorn, Siewert. Excused Hanson, Mortensen.

SUPERINTENDENT OF SCHOOLS—SALARY

The following Report No. 4 was read:
TO THE BOARD OF SUPERVISORS, RURAL AND VILLAGE MEMBERS, WINNEBAGO COUNTY, WISCONSIN
Gentlemen:

Your Agricultural-Educational Committee begs leave to report that they have had under consideration the matter of the salary of the County Superintendent of Schools. After careful consideration of the subject the committee recommends the adoption of the following resolution:

WHEREAS, the county board at the March session made certain adjustments in salaries of employees of the Winnebago County Court House commensurate with the increased economic standards, and

WHEREAS, the County Supervising Teacher receives the same salary on a 10-month basis as the County Superintendent does on an annual basis,

BE IT RESOLVED that the salary of the County Superintendent of Schools be increased fifteen dollars (\$15.00) a month or one hundred and eighty dollars (\$180.00) a year beginning July 1, 1946, in accordance with the provision of the statutes for increasing salaries during term of office.

Dated April 16, 1946.

Submitted by:
FRANK BARTLETT
VAN E. JACKSON
FRANKLIN NEUSCHAFFER
J. F. SHEA

On motion to accept the report, suspend Rule No. 30 and adopt the resolution, CARRIED. Ayes 13, Absent 3—Fisher, Raddatz, Schermerhorn. Excused—Hanson. (Rural supervisors only eligible to vote.)

J. J. Davis, trustee of Sunnyview Sanatorium, addressed the board on matters pertaining to proposed legislation on welfare of inmates and institutions.

SHERIFF AND CORONER'S COMMITTEE—ACCOUNTS

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

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

Name and Nature of Account	Claimed	Allowed
City of Neenah, Officers' Fees	\$ 10.02	\$ 10.02
George J. Resch, Officer's Fees	6.00	6.00
Clinton J. Bauer, Officer's Fees	105.60	105.60
Fisher Motor Co., Repair Work	28.90	28.90

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., April 17th, 1946.

OLIVER JACOBSEN
CHARLES FOWLER
V. M. LANDGRAF

On motion report be accepted, resolution adopted, CARRIED. Ayes 34. Absent 9—Bartlett, Drexler, Fisher, Keeber, Koch, Raddatz, Reque, Schermerhorn, Siewert. Excused—Hanson, Meigher, Mortensen.

On motion to adjourn until 1:30 P. M., Thursday, April 18th, CARRIED.

ARTHUR E. HEDKE, County Clerk.

THIRD DAY

Oshkosh, Wis., Thursday, April 18, 1946
Board of Supervisors' Room

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

Full board present with the exception of Supervisors Fisher, Gunz, Keeber, Koch, Mortensen, Raddatz, Schermerhorn.

Minutes of previous meeting approved as read

A communication from the National Officers Association regarding a subscription to a publication was read. On motion received and filed.

T. J. Cotter addressed the board on the housing of juvenile delinquents and employment of a child welfare worker.

Supervisor Staffeld brought to the attention of the board the matter of providing suitable hangars at the airport and asked for an expression from the board. General discussion.

Motion that the Aviation Committee be authorized to build and construct hangars at the airport on a rental basis, CARRIED.

AVIATION COMMITTEE—AIRPORT MANAGEMENT

The following Report No. 6 was read:

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

During the last meeting of the County Board, the Aviation Committee was requested to secure all the information possible regarding the management and maintenance of the Winnebago County Airport. The board asked that they consider the subject from every angle and report back at this April meeting. As Chairman of the Aviation Committee, I wish to make the following report:

In addition to doing considerable private investigation on their own, the committee has had several meetings at which they have called in various people whom they felt were familiar with the subject of airport management, and among them was a member of the Civil Aeronautics Administration, who visited Oshkosh, and met with the committee.

It is not my intention at this time to make a long, detailed report, but rather to give the board the highlights of the committee's findings.

There are three possible ways in which an airport could be operated:

1—The county operated plan of airport management.

2—The direct lease plan of airport management.

3—The manager-operator plan of airport management.

The committee has the detail of all these plans on file, and has given them careful consideration.

In brief, under the county operated plan of airport management, the county would assume full management of airport operation, hiring a manager at county expense, providing necessary equipment and hiring necessary help to mow grass, plow snow, and do general maintenance. The county would assume all liability and, of course, would be obliged

to carry insurance covering the various phases of responsibility They would also receive any income from the airport.

The committee rejected this plan because they did not feel the county is ready for a plan of this kind, but should adopt a plan by which the airport management and maintenance would be taken care of without any liability or expenditure on the part of the county.

Under the direct lease plan, the County would attempt to relieve itself of practically all phases of Airport management and lease the Airport with all its concessions to an operator for a definite period of time.

The Committee also rejected this plan because it would tie up the Airport to one party who may not prove to be a desirable tenant and it would eliminate the idea of having the Airport open to all those who wished to conduct an aviation business from the Airport.

The third plan, or the manager-operator plan, is the one which the Committee unanimously recommends for the Winnebago County Airport.

Under this plan the County Board, through its own Aviation Committee, would have direct control of the Airport at all times. The manager-operator would operate and manage the airport, furnish the necessary equipment at his own expense, and take care of the maintenance of the Airport, exclusive of airline requirements, without any expense whatsoever to the County. He would also pay the County for the use of the present facilities.

Under this plan the Airport would be open to anyone who wished to conduct an aviation business thereon, providing they meet certain requirements set up by the Committee, including paying their share of the management maintenance expense.

The contract entered into will contain a re-negotiation clause, so that as conditions change the contract may be adjusted to meet them.

The County Board should select one of the above methods for the management of the Airport.

There is an increasing interest and demand from individuals and companies for facilities for private flying and company operation, and it is necessary for the County Board to adopt a policy of operation, either lease land to them, and allow them to erect hangars, or the county to erect the hangars for rent.

The time needed for the Committee to work out a contract, after the Board selects a plan of operation, makes it necessary that the Board meet in about thirty days to approve a contract, or, in the alternative, they can give the Committee the power and authority to enter into a contract, in behalf of Winnebago County.

The Aviation Committee therefore recommends the adoption of the following resolution:

WHEREAS, the Aviation Committee needs further time and study before entering into a contract for the leasing of the Airport, and

WHEREAS, this contract will, of necessity, have to be consummated before the Board again meets some time later this year,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Aviation Committee be and it is hereby authorized and empowered to enter into a contract for the leasing of the Winnebago County Airport, when they find it convenient so to do.

Dated April 18th, 1946.

Submitted by:
L. W. CLARK,
L. J. ELLINGER,
ALVIN A. STAFFELD,
NEUMAN G. REQUE,
Aviation Committee.

General discussion. On motion to accept the report and adopt the resolution CARRIED. Ayes 39. Absent 7: Fisher, Gunz, Keeber, Koch, Mortensen, Raddatz, Schermerhorn.

NEW DIVISION OF LOTS—2ND WARD, CITY OF OSHKOSH

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

Gentlemen:

WHEREAS, the County Board have had propositions submitted to them covering the sale of Lots 1 and 10, Block 1, Hennig's Plat of Lot 9, Block 28, Second Ward, City of Oshkosh, and

WHEREAS, the offers made involve changing the dimensions of this property,

NOW THEREFORE, BE IT RESOLVED that when and if these properties are sold, the County Treasurer is hereby authorized and directed to sell these lots in parcels described as follows:

1. The E. 50 ft. of the S. 132 ft. of Lot 10, Block 1, Hennig's Plat of Lot 9, Block 28, Second Ward, City of Oshkosh.
2. The W. 50 ft. of the S. 132 ft. of Lot 10, Block 1, Hennig's Plat of Lot 9, Block 28, Second Ward, City of Oshkosh.
3. Lot 1, Block 1, and all that part of Lot 10, Block 1, lying North of the S. 132 ft. Hennig's Plat of Lot 9, Block 28, Second Ward, City of Oshkosh.

BE IT FURTHER RESOLVED that any prior action of the County Board determining any other dimensions than those given above pertaining to the measurements of this property are hereby declared null and void.

Dated this 18th day of April, A. D. 1946.

Respectfully submitted:
E. G. STEINHILBER,
JOHN T. HEIGL,
JOHN A. GEIGER JR.,
FRANKLIN NEUSCHAFER,
R. J. RASMUSSEN,
Taxation Committee:

On motion to adopt CARRIED.

QUIT CLAIM DEED—GEORGE KONRAD

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

Gentlemen:

WHEREAS, Winnebago County has received an offer from George Konrad for \$1,200.00 covering the S. 132 ft. of Lot 10, Block 1, Hennig's Plat of Lot 9, Block 28, Second Ward, City of Oshkosh, and

WHEREAS, it appears to your committee this is a fair offer, passage of the following resolution is recommended:

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and instructed to sell the S. 132 ft. of Lot 10, Block 1, Hennig's Plat of Lot 9, Block 28, Second Ward, City of Oshkosh, to George Konrad upon payment of \$1,200.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to issue quit claim deed to Mr. Konrad as soon as payment has been received by the County Treasurer.

BE IT FURTHER RESOLVED that this deal be consummated within a period of ten days of this action of the County Board, or the deal be declared to be null and void.

Dated this 18th day of April, A. D., 1946.

Respectfully Submitted:
E. G. STEINHILBER
JOHN T. HEIGL
JOHN A. GEIGER JR.
FRANKLIN NEUSCHAFER
R. J. RASMUSSEN
Taxation Committee

On motion to suspend Rule No. 30 and adopt the resolution, CARRIED. Ayes 36. Absent 7—Fisher, Gunz, Keeber, Koch, Mortensen, Radatz, Schermerhorn. Excused 3—Clark, Fowler, Staffeld.

QUIT CLAIM DEED—R. W. KIVELL

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

WHEREAS, Winnebago County has received an offer from R. W. Kivell of \$3,000.00 for Lot 1, Block 1, and all that part of Lot 10, Block 1, lying North of the S. 132 ft., Hennig's Plat of Lot 9, Block 28, Second Ward, City of Oshkosh, and

WHEREAS, your Taxation Committee feels this is a fair offer for this property, passage of this resolution is recommended:

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and instructed to sell Lot 1, Block 1, and all that part of Lot 10, Block 1, lying North of the S. 132 ft., Hennig's Plat of Lot 9, Block 28, Second Ward, City of Oshkosh, to R. W. Kivell upon payment to the County Treasurer of \$3,000.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to issue quit claim deed to R. W. Kivell as soon as payment of \$3,000.00 has been made to the County Treasurer.

BE IT FURTHER RESOLVED that this deal be consummated within ten days of the passage of this resolution, else the deal shall be declared null and void.

Dated this 18th day of April, A. D., 1946.

Respectfully Submitted:
E. G. STEINHILBER
JOHN T. HEIGL
JOHN A. GEIGER JR.
FRANKLIN NEUSCHAFER
R. J. RASMUSSEN
Taxation Committee

On motion to suspend Rule No. 30 and adopt the resolution, CARRIED, Ayes 36. Absent 7—Fisher, Gunz, Keeber, Koch, Mortensen, Raddatz, Schermerhorn. Excused 3—Clark, Fowler, Staffeld.

SERVICE OFFICER — FILING CABINET

The following Resolution No. 7 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

WHEREAS, there is great need for extra filing space in the office of the Winnebago County Service Officer, and whereas a four-drawer filing cabinet would fill the need at the present time,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be and it is hereby authorized to purchase a four-drawer filing cabinet for the office of the Winnebago County Service Officer, at a price of \$48.50, and that said amount be taken from the Contingent Fund for the above purpose.

Dated April 16th, 1946.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
ED CROWLEY
RUDOLPH L. NOVOTNY
F. K. GINNOW
Public Building Committee.

On motion rule No. 30 was suspended and resolution adopted, Ayes 36. Absent 7: Fisher, Gunz, Keeber, Koch, Mortensen, Raddatz, Schermerhorn. Excused 3: Clark, Fowler, Staffeld.

PUBLIC BUILDINGS COMMITTEE—ADDRESSOGRAPH

The following Report No. 7 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Public Buildings Committee has had referred to it a communication, addressed to the County Board, by the Addressograph Sales Agency of Green Bay, Wisconsin, in regard to the Addressograph machine for the County Treasurer's office.

Your Committee has given this subject considerable thought, and the Committee is still of the opinion that the machine now in use in the County Treasurer's office is adequate for the purposes for which it is being used, and therefore recommend that the said communication be received and placed on file at this time.

Dated April 18th, 1946.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
ED. CROWLEY
RUDOLPH L. NOVOTNY
F. K. GINNOW
Public Buildings Committee

On motion to accept and file, CARRIED.

TOWN OF NEENAH PROPERTY—MARTHA NORLANDER

The following Report No. 8 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS OSHKOSH, WISCONSIN:

Gentlemen:

Your Committee have had under investigation the request of Martha Norlander, who is the former owner of Lot 22, Block 2, Neuser's Plat, Town of Neenah, to have this lot quit claimed to her upon redemption of outstanding taxes amounting to \$27.20.

We find the County obtained this lot by tax title on October 30, 1945, and at the November, 1945, session, a sale value of \$65.00 was placed thereon by action of the County Board. On March 23, 1946, the County Treasurer sold the lot to Henry L. Gamsky, Menasha, Wisconsin. The County Treasurer explained to the Committee that he had informed Mrs. Norlander that he would be required to sell the property for \$65.00 if it were purchased before the County Board had an opportunity to act on her request.

Therefore, your Committee feels there is no further action to be taken by the County Board, and recommend that the County Treasurer notify Mrs. Norlander accordingly.

Respectfully submitted:
E. G. STEINHILBER
JOHN T. HEIGL
JOHN A. GEIGER JR.
FRANKLIN NEUSCHAFER
R. J. RASMUSSEN
Taxation Committee.

On motion to accept and place on file CARRIED.

INSTITUTIONS COMMITTEE—WELL AT COUNTY HOME

The following Report No. 9 was read:

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

The question of adequate water supply for fire protection for the County Home and Asylum properties has been a matter of great concern to your Committee for a considerable length of time.

The experience with two fires has prompted the Trustees and your Committee to make a study of the matter, and present the following facts for your consideration.

At this time there are two wells on the property, an old well at the Asylum building, which is only a 6-inch hole for 64 feet, then reduced to 5 inches with a bend in it, where the size was reduced so that the pipe can only go down 64 feet. This well only produces about 60 gallons per minute.

Professor Bean, of the State Geological and Natural History Survey, advises not to spend any money trying to improve this well.

The well at the power plant is a 16-inch hole, down 41 feet, with an iron casing 33 feet driven into the rock, and from that point down to 446 feet it is a 12-inch hole. This well now produces about 167-185 gallons per minute. After studying the log of this well, Professor Bean

says it should have been drilled at least 200 feet deeper into the softer sandstone as it now ends right in the hard granite where the water in the veins is not so abundant. Professor Bean's recommendations are to drill a new well, about 800 feet away from the present well, to a depth of 700 feet, and build an underground reservoir of concrete, with a capacity of about 80,000 gallons, with connections, so that the City Fire Department can draw water direct from the reservoir. This would require an additional well pump and a booster pump to pump from reservoir up into the elevated tank.

Acting upon the recommendation of Professor Bean, your Committee had the McMahon Engineering Company, of Menasha, Wisconsin, furnish an estimate as to the cost of a new well, a 60,000-gallon reservoir, together with necessary pumping facilities. The figures furnished indicate that the cost of this project would amount to \$41,890.00.

Your Committee, as well as the Trustees, do not feel justified in recommending an expenditure of this amount, and, after further consideration, are informed that the State has agreed to replace the 4-inch section of the main with a 6-inch section, thereby giving us a 6-inch main in its entirety, and increasing the available capacity direct from the lake.

In view of this development, it was concluded that by building a 60,000-gallon reservoir, a pump house, together with necessary pumps and utilizing the present well, would give us a storage capacity of 140,000 gallons, namely, 60,000 gallons in the reservoir and 80,000 gallons in the elevated tank, plus the amount available through the main. This supply should be adequate for fire protection.

The estimated cost of this plan is as follows:

Reservoir	\$ 8,000.00
Pumps	1,400.00
Pipe, etc.	1,500.00
Electric Wiring and Controls	650.00
Meter	450.00
Pump House	3,000.00
TOTAL	\$15,000.00

THEREFORE, based upon the above report, your Committee recommends the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$15,000.00 be and the same is hereby appropriated from the General Fund for use by the Institutions Committee, in carrying out the plan set forth in the above report.

Dated April 18th, 1946.

Submitted by:
JOSEPH F. DREXLER
ED H. GABERT
EARL HUGHES
R. M. HOWLETT
C. H. POPE
 Institutions Committee

The report and resolution was explained by Supervisor Drexler. On motion to adopt the report and resolution CARRIED. Ayes 38, Absent 7: Fisher, Gunz, Keeber, Koch, Mortensen, Raddatz, Schermerhorn Excused: Clark.

Motion made and seconded that it be the opinion of the board that the Aviation Committee be authorized to construct hangars at the airport for rental purposes. Motion to lay on the Table LOST. Ayes 19 Naves 19, Absent 7 Excused 1.

On roll call to adopt the motion, CARRIED. Ayes 23, Naves 15—Bartlett, Geiger, Hanson, Heigl, Howe, Howlett, Hughes, Jackson, Jacobson, Landgraf, Metzgi, Neuschafer, Pope, Rasmussen, Steidl, Absent 7—Fisher, Gunz, Keeber, Koch, Mortensen, Raddatz, Schermerhorn. Excused—Clark.

BUILDING AIRPORT HANGARS

The following Resolution No. 8 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS
 Gentlemen:

WHEREAS, it is the concensus of opinion of the majority of the County Board members, and the general public, that it is advisable for Winnebago County to build its own hangars, and lease the same with the Airport,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Aviation Committee be and it is hereby authorized and empowered to proceed with the building of adequate hangars at said Airport, when the same are deemed necessary, and

BE IT FURTHER RESOLVED, that the cost of the said hangars shall be taken from the Airport Construction Fund.

Dated April 18th, 1946.

Submitted by
L. W. CLARK
NEUMAN G. REQUE
L. J. ELLINGER
ALVIN A. STAFFELD
Aviation Committee.

On motion that rule No. 30 be suspended and resolution adopted. CARRIED. Ayes 24. Nays 14: Bartlett, Geiger, Ginnow, Hanson, Heigl, Howe, Howlett, Hughes, Jackson, Jacobsen, Metzgi, Neuschaefer, Rasmussen, Steidl. Absent 7: Fisher, Gunz, Keeber, Koch, Mortensen, Raddatz, Schermerhorn. Excused: Clark.

WELFARE COMMITTEE—ACCOUNTS

The following Report No. 10 was read:

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

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

Name and Nature of Account	Claimed	Allowed
Dr. W. L. Nelson, Poor in Hospital	\$ 5.00	\$ 5.00
Public Welfare Dept., Care of Poor	53.08	Disallowed
Green Bay Diocese Apostolate, Care of Children ..	505.68	505.68

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., April 18th 1946.

T. J. COTTER
JOHN T. HEIGEL
CHAS. I. YULE
GEO. KUETTEL
F. H. METZIG

On motion report accepted, resolution adopted. Ayes 37. Absent 8—Fisher, Gunz, Keeber, Koch, Mortensen, Novotny, Raddatz, Schermerhorn. Excused—Clark.

INSTITUTIONS COMMITTEE—ACCOUNTS

The following report No. 11 was read:

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

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

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations	\$ 5.00	\$ 5.00
Dr. J. P. Canavan, Examinations	14.20	12.80
Dr. Burton Clark, Examinations	4.00	4.00
Dr. Lawrence Corry, Examinations	6.20	6.20
Dr. F. G. Jensen, Examinations	12.00	14.00
Dr. M. N. Pitz, Examinations	8.00	6.60
Outagamie County, Examinations	43.40	Hold Over

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., April 18th, 1946.

JOSEPH F. DREXLER
ED. H. GABERT
EARL HUGHES
R. M. HOWLETT
C. H. POPE

On motion report accepted, resolution adopted. Ayes 34. Absent 10—Fisher, Gunz, Jackson, Keeber, Koch, Mortensen, Neuschaefer, Novotny, Raddatz, Schermerhorn. Excused—Clark, Shea.

GENERAL ACCOUNTS COMMITTEE—SUNDRY ACCOUNTS

The following Report No 12 was read:

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

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

Name and Nature of Account	Claimed	Allowed
Hugo Knack, Dog Claims	\$ 18.00	\$ 6.00
Wm. Mugerauer, Dog Claims	13.00	7.20
Frank Schmidt, Dog Claims	16.00	8.00
H. A. Tritt, Dog Claims	9.00	7.20
A. C. Chase, Officer's Fees	12.95	12.95
Clarence Rhyner, Officer's Fees	10.50	10.50
Dr. J. M. Hogan, Examination	10.00	10.00
Employers Mutuals, Insurance	1276.31	1276.31
R. M. Howlett, Committee Work	17.76	17.76
F. H. Metzger, Committee Work	6.80	6.80
Oliver Jacobsen, Committee Work	12.76	12.76
Earl Hughes, Committee Work	42.32	42.32
F. K. Ginnow, Committee Work	20.76	20.76
George Kuettel, Committee Work	11.44	11.44
Edw. J. Crowley, Committee Work	7.28	7.28
J. F. Shea, Committee Work	26.48	26.48
Frank Bartlett, Committee Work	11.68	11.68
Gordon M. Hanson, Committee Work	9.04	9.04
Chas. Fowler, Committee Work	6.32	6.32
Van E. Jackson, Committee Work	25.76	25.76
V. M. Landgraf, Committee Work	6.92	6.92
Edward G. Sonnenberg, Committee Work	20.76	20.76
H. C. Steidl, Committee Work	13.84	13.84
Gordon E. Mortensen, Committee Work	13.60	13.60
C. H. Pope, Committee Work	26.00	26.00
Alvin A. Staffeld, Committee Work	27.20	27.20
John T. Heigl, Committee Work	21.16	21.16
Albert Kuehl, Committee Work	13.10	13.10
T. J. Cotter, Committee Work	10.24	10.24
Frank T. Mueller, Committee Work	10.24	10.24
Ed. H. Gabert, Committee Work	16.20	16.20
Joseph F. Drexler, Committee Work	26.68	26.68
E. R. Siewert, Committee Work	15.72	15.72
L. W. Clark, Committee Work	25.60	25.60
Rudolph L. Novotny, Committee Work	10.48	10.48

Howard N. Howe, Committee Work	5.20	5.20
Neuman Reque, Committee Work	5.24	5.24
Monroe V. Smith, Soldiers' and Sailors' Relief	50.00	50.00
Wm. Caswell, Highway Committee	31.10	31.10
Byron Gunz, Highway Committee	30.10	30.10
R. M. Heckner, Highway Committee	36.10	36.10
A. J. Kornder, Highway Committee	32.22	32.22
J. W. Meigher, Highway Committee	34.90	34.90

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., April 18th, 1946.

ALBERT H. KUEHL
JOHN A. GEIGER JR.
R. M. HOWLETT
R. J. RASMUSSEN

On motion report accepted, resolution adopted, Ayes 36. Absent 9—Fisher, Gunz, Keeber, Koch, Mortensen, Neuschafer, Novotny, Raddatz, Schermerhorn. Excused—Clark.

Motion made and seconded that the report of the Judiciary Committee as filed with the clerk, pertaining to the Questionaire of the County Boards Association, be accepted and a copy sent to J. J. Davis, Trustee of the County Sanatorium, CARRIED (unanimously by acclamation).

GENERAL ACCOUNTS COMMITTEE — SESSION PAY

The following Report No. 13 was read:

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

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names, for attendance at the Organization Meeting held on April 16th, 17th and 18th, 1946.

Name	No. of days	Mileage	Amount
R. M. Howlett	3	\$.60	\$16.80
Byron Gunz	2	.72	11.44
F. H. Metzger	3	1.80	20.40
Oliver Jacobsen	3	2.40	22.20
Earl Hughes	3	1.56	19.68
Edwin Raddatz	1	.84	5.84
Wm. C. Caswell	3	2.40	22.20
F. K. Ginnow	3	1.44	19.32
George Kuettel	3	.72	17.16
Edw. J. Crowley	3	2.28	21.84
J. F. Shea	3	1.44	19.32
Frank Bartlett	3	.84	17.52
Gordon M. Hanson	3	1.80	20.40
Roy L. Schermerhorn	1	1.56	6.56
Franklin Neuschafer	3	3.84	26.52
J. W. Meigher	3	1.68	20.04
V. M. Landgraf	3	1.92	20.76
L. J. Ellinger	3	1.92	20.76
John A. Geiger, Jr.	3	1.92	20.76
R. M. Heckner	3	1.92	20.76
H. C. Steidl	3	1.92	20.76
Gordon E. Mortensen	2	1.80	13.60
C. H. Pope	3	1.80	20.40
Alvin A. Staffeld	3	1.80	20.40
John T. Heigl	3	1.80	20.40
Albert H. Kuehl	3	1.80	20.40
Chas. Fowler	3	1.44	19.32
Van E. Jackson	3	1.44	19.32
T. J. Cotter	3	.12	15.36
Frank T. Mueller	3	.12	15.36

Edward H. Gabert	3	24	15.73
Charles I. Yule	3	12	15.36
A. J. Kornder	3	12	15.36
Joseph F. Drexler	2	24	10.48
Matt J. Feustel	3	12	15.36
E. R. Siewert	2	24	10.48
L. W. Clark	3	12	15.36
E. J. Steinhilber	3	24	15.72
R. J. Rasmussen	3	24	15.72
Rudolph L. Novotny	3	24	15.72
Fred A. Radtke	3	24	15.72
Howard N. Howe	3	20	15.60
Neuman Reque	3	24	15.72

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

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

Respectfully submitted:
 ALBERT H. KUEHL
 JOHN A. GEIGER JR.
 R. J. RASMUSSEN
 R. M. HOWLETT.

On motion report accept, resolution adopted. Ayes 35. Absent 10. Fisher, Gunz, Keeber, Koch, Mortensen, Neuschaefer, Novotny, Raddatz, Schermerhorn, Staffeld, Excused: Clark.

On motion to adjourn until 10 a. m., July 2, 1946, CARRIED

ARTHUR E. HEDKE, County Clerk.

STATE OF WISCONSIN) -ss.
 COUNTY OF WINNEBAGO)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Organization Session held on April 16, 17 and 18, 1946

Witness my hand and official seal at Oshkosh, Wisconsin this 3rd day of May, 1946.

ARTHUR E. HEDKE, County Clerk.
 Winnebago County, Wisconsin

(SEAL)

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Supervisors' Room, Oshkosh, Wis.
Tuesday, July 2, 1946.

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

Roll call showed all members present with the exception of Supervisors Ginnow and Jacobsen.

Mr. L. Niessen and H. E. Race addressed the board on binders for photostatic work.

Motion made and seconded that the Public Buildings Committee be authorized to select the size and type of binder for photostatic work and purchase the initial order, and that thereafter all future orders be placed by the Purchasing Agent. Motion CARRIED.

PETITION NO. 1—NOBEL BRIDGE—TOWN OF BLACK WOLF

Petition No. 1 regarding the Nobel Bridge in the Town of Black Wolf was presented and referred to the Highway Committee.

A communication from the City of Oshkosh regarding the opening of Sawyer Avenue was read and referred to the Taxation Committee.

A communication from the City of Oshkosh regarding reimbursement of delinquent property improvement tax was read and referred to the Taxation Committee.

A communication from the State Emergency Board relating to an increase in rates at the Wisconsin General Hospital and Orthopedic Hospital was read for information.

Accounts were read and referred to the proper committees.

DISCONTINUATION COUNTY TRUNK "MM"

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, County Trunk "MM" in Section 13, Town of Wolf River, Winnebago County, has been relocated;

THEREFORE, BE IT RESOLVED by this board, that the portion of County Trunk "MM," approximately $\frac{1}{4}$ mile in length, known as Berndt-Tellock Corner, be discontinued as a part of the County Highway System.

Dated July 2, 1946

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

On motion rules suspended. General discussion. On motion to adopt the resolution, CARRIED. Ayes 39. Absent 5—Drexler, Fisher, Ginnow, Howlett, Jacobsen, Excused 2—Reque and Staffeld.

DISCONTINUATION COUNTY TRUNK "VV"

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

WHEREAS, County Trunk "VV" in Section 11, Town of Nepeuskun, Winnebago County, has been relocated;

THEREFORE, BE IT RESOLVED by this board, that the portion of Highway "VV," approximately ½ mile in length, south of C. M. ST. P. & P. Railroad in said section, be discontinued as a part of the County Highway System.

Dated July 2, 1946.

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

County Highway Committee

On motion rules suspended, resolution adopted. Ayes 39. Absent 5—Drexler, Fisher, Ginnow, Howlett, Jacobsen. Excused 2—Reque, Staffeld.

\$30,000 HIGHWAY MAINTENANCE

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

Due to unusual spring breakup of county trunk highways, needing a large amount of surfacing materials of stone, gravel and road oil to put them in shape, also increased cost of said materials and wages to men, the County Highway Maintenance Fund is rapidly becoming depleted and there will not be enough funds to carry on the work for the season.

THEREFORE, BE IT RESOLVED by this board, that there be and is hereby transferred the sum of \$30,000 from the General Fund of the County to the County Highway Maintenance Fund of the Highway Department to be used for wages, road oil, stone and gravel and any other necessary maintenance on the several County Trunk Highways.

Dated July 2, 1946.

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

County Highway Committee

Explained by Supervisor Kornder and E. M. Bird. General discussion. On motion rules suspended, resolution adopted. Ayes 40. Absent 4—Fisher, Ginnow, Howlett, Jacobsen. Excused 2—Reque, Staffeld.

\$65 FILING CABINET—SUPERINTENDENT OF SCHOOLS

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

WHEREAS, there is need for a four-drawer legal size filing cabinet in the office of the Winnebago County Superintendent of Schools,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Buildings Committee be and it is hereby authorized to purchase a four-drawer legal size filing cabinet for the office of the Winnebago County Superintendent of Schools at a price not to exceed \$65.00, and that said amount for the above purchase be taken from the unexpended balance in the County Superintendent's Fund.

Dated July 2, 1946.

Submitted by:
FRANK BARTLETT
VAN E. JACKSON
FRANKLIN NEUSCHAFFER
J. F. SHEA
Agriculture-Education Committee

On motion rules suspended, resolution adopted, Ayes 13. Absent 4—Fisher, Ginnow, Howlett, Jacobsen. (Rural supervisors only eligible to vote.)

4-H AGENT EXPENSES

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

Gentlemen:

WHEREAS, the people of Winnebago County need the services of a full time county 4-H Agent to assist in the further organization and development of 4-H club work, to secure and assist 4-H leaders in the county, to offer adequate instruction to 4-H clubs with agricultural projects, to visit 4-H members on their home farms and provide inspiration and help, to work with older youth on the farm and out of school, to assist young married couples with early problems of farming, to make it possible for the county agricultural agent to devote more time to the adult program of agricultural improvement, and to broaden the base of extension work in the county to a well rounded program,

BE IT RESOLVED by the Board of Supervisors of Winnebago County, duly assembled in regular session on the 2nd day of July, 1946, that the sum of \$600 be placed in the budget for 1947 for the purpose of defraying the travel and county share of salary of the County 4-H Agent. The Extension Service of the University of Wisconsin pays salary up to a maximum of \$2,800 annually.

AND, BE IT FURTHER RESOLVED, that the Winnebago County Agricultural Committee be empowered to employ a full time County 4-H Agent beginning January 1, 1947, as provided for in Sec. 59.87 of the Wisconsin statutes.

Dated July 2nd, 1946.

Submitted by:
FRANK BARTLETT
VAN E. JACKSON
J. F. SHEA
FRANKLIN NEUSCHAFFER
EVA C. MONSON
Agriculture-Education Committee

General discussion. On motion rules suspended, resolution adopted. Ayes 29. Nays 14—Cotter, Crowley, Drexler, Fisher, Gabert, Gunz, Hanson, Higl, Hughes, Koch, Radtke, Rasmussen, Schermerhorn, Staffeld. Absent 3—Ginnow, Howlett, Jacobsen.

On motion to adjourn until 1:30 P. M., CARRIED.

AFTERNOON SESSION

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

E. Paul Bell addressed the board relative to concession space at the County Airport for the purpose of an aviation enterprise. Questions of board members answered by Mr. Bell.

Motion made and seconded that board go on record to ask the Aviation Committee to continue investigations and negotiations on the proposition as submitted by E. Paul Bell, Motion CARRIED.

A communication from Jack Siewert, a former employe, was read. An explanation was offered by Supervisors Steidl and Jackson. On motion to receive and place on file, LOST.

On motion to refer to the Public Buildings Committee, CARRIED.

\$100 ZONING ACCOUNT

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

WHEREAS, it is necessary that additional printing supplies be purchased for the issuance of Building Permits in conformity with the Winnebago County Zoning Ordinance,

THEREFORE, BE IT RESOLVED, that the sum of \$100.00 be

transferred from the Contingent Fund to the detailed "Zoning Account" under the County Clerk's appropriation.

Respectfully submitted:
EARL HUGHES
R. M. HOWLETT

On motion rules suspended, Resolution adopted. Ayes 38. Absent 5—Ginnow, Jacobsen, Koch, Metzsig, Siewert. Excused 3—Geiger, Rasmussen, Schermerhorn.

\$1500 — PHOTOSTAT SUPPLIES

The following Resolution No. 7 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS
WHEREAS, the Public Buildings Committee has been authorized to purchase the initial supplies for the new Photostat Machine, such as binders and chemicals, and other supplies incident thereto, and
WHEREAS, no appropriation has previously been made for these supplies,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1500.00 be and the same is hereby transferred from the General Fund to the Public Buildings Committee Fund, to be used for the above purpose.

Dated July 2nd, 1946.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
ED CROWLEY
RUDOLPH S. NOVOTNY
Public Buildings Committee.

On motion rules suspended, resolution adopted. Ayes 37. Absent 5—Ginnow, Jacobsen, Koch, Metzsig, Siewert. Excused 4—Geiger, Howlett, Kuehl, Schermerhorn.

\$700 JAIL EQUIPMENT

The following Resolution No. 8 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
WHEREAS, there is a definite and great need for new mattresses and mattress covers, and also blankets, for the Winnebago County Jail, and

WHEREAS, the purchase of the same has been put off from year to year, due to the scarcity of such commodities, and

WHEREAS, this matter must be taken care of as soon as possible,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Sheriff and Coroner's Committee be and they are hereby instructed to purchase the necessary mattresses, mattress covers and blankets, for the Winnebago County Jail, at a cost not to exceed \$700.00, and

BE IT FURTHER RESOLVED, that said sum be transferred from the General Fund to the Sheriff and Coroner's Committee Fund, to be used for the above purpose.

Dated July 2nd, 1946.

Submitted by:
CLARENCE FISHER
CHARLES FOWLER
WALTER KOCH
V. M. LANDGRAF

Sheriff and Coroner's Committee
On motion rules suspended, resolution adopted. Ayes 37. Excused 4—Geiger, Howlett, Kuehl, Schermerhorn. Absent 5—Ginnow, Jacobsen, Koch, Metzsig, Siewert.

\$7500.00 SHERIFF TRAVEL

The following Resolution No. 9 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
WHEREAS, the sum of \$2,000.00 has previously been appropriated to defray the expense of travel for the Sheriff in the transporting of prisoners, and

WHEREAS, there has been an increased amount of travel made necessary by unforeseen conditions.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$7,500.00 be and the same is hereby transferred from the General Fund to the Sheriff & Coroner's Committee Fund, to be used for travel of the Sheriff for the balance of the year 1946.

Dated July 2nd, 1946.

Submitted by:
CLARENCE FISHER
CHARLES FOWLER
WALTER KOCH
V. M. LANDGRAF
Sheriff and Coroner's Committee

On motion rules suspended, Resolution adopted Ayes 37. Nays 1—Shea, Absent 8—Ginnow, Jacobsen, Koch, Metzgi, Mortensen, Neuschafer Siewert, Steidl

\$5,000 PRISONERS' MEALS

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

WHEREAS, the number of prisoners in the Winnebago County Jail has multiplied greatly during the last six months, and the price of meals for prisoners has been increased from 33 cents to 40 cents per meal, and

WHEREAS, the appropriation made is insufficient to meet the cost of meals for prisoners for the balance of the year 1946,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that there is hereby appropriated the sum of \$5,000.00 from the General Fund and transferred to the Sheriff and Coroner's Committee Fund, to be used for the above purpose.

Dated July 2nd, 1946.

Submitted by:
CLARENCE FISHER
CHARLES FOWLER
WALTER KOCH
V. M. LANDGRAF
Sheriff and Coroner's Committee

On motion rules suspended, resolution adopted. Ayes 34. Absent 12—Feustel, Gabert, Ginnow, Gunz, Jacobsen, Koch, Meigher, Metzgi, Mortensen, Neuschafer, Siewert, Steidl.

ROOM FOR PHOTOSTAT

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

We, the undersigned members of the Public Buildings Committee, do recommend to the County Board that the vault, adjacent to the present abstract room in the Winnebago County Court House, be used for the photostat machine, because of the sewer and water connections, and also so that the general public will not have access to the machine.

Dated July 2nd, 1946.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
ED CROWLEY
RUDOLPH S. NOVOTNY
Public Buildings Committee.

On motion that report and recommendation be accepted, CARRIED.

INSPECTION SAFES AND VAULTS

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

Due to the fact that there has been some difficulty in opening

locked safes and vaults in the various offices in the Winnebago County Court House, the Public Buildings Committee wish to have the County Board go on record as recommending to this Committee a periodic inspection of all vaults and safes in the Court House. Upon approval by the Board in this matter, a resolution to that effect will be introduced by the Public Buildings Committee.

Dated July 2nd, 1946.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
ED CROWLEY
RUDOLPH S. NOVOTNY
Public Buildings Committee.

On motion report accepted.

TOWN ROADS ON COUNTY SYSTEM

The following Report No. 3 was read:

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

Gentlemen:

Your County Highway Committee to whom was referred petition from the Towns of Clayton, Winchester, Vinland and Winneconne to place the town line road between said towns on the County Highway System, would recommend the passage of the following resolution:

BE IT RESOLVED by this board that the town line road, commencing at S. T. H 110 between Sections 35 and 36, Town of Winchester, and Sections 1 and 2, Town of Winneconne, extending thence easterly on the town line road between Town of Winchester, Town of Winneconne, Town of Vinland and Town of Clayton to junction with U. S. 45 between Sections 35 and 36, Town of Clayton and Sections 1 and 2, Town of Vinland, being six miles in length, be placed on the County System of Highways, subject to approval of the State Highway Commission.

Dated July 2, 1946.

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

Motion made and seconded to accept the report and adopt the resolution. Motion made and seconded to lay over until the November session, CARRIED.

On motion to hold the Annual County Board Picnic on Sunday, August 4th. and that the Chairman appoint a committee, CARRIED

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

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

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examinations	\$12.00	\$14.00
Dr. M. C. Haines, Examinations	16.20	16.20
Dr. F. G. Jensen, Examinations	7.00	7.00
Dr. Geo. N. Pratt, Examinations	7.40	7.00

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., July 2nd, 1946.

JOSEPH F. DREXLER
ED H. GABERT
EARL HUGHES
C. H. POPE
R. M. HOWLETT

On motion report accepted, resolution adopted. Ayes 35. Excused 2—Steidl, Mortensen. Absent 9—Ginnow, Jacobsen, Koch, Metzig, Neuschaefer, Novotny, Raddatz, Siewert, Staffeld.

SHERIFF AND CORONER'S COMMITTEE ACCOUNTS

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

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

Name and Nature of Account	Claimed	Allowed
City of Neenah, Police Justice Fees	\$10.02	\$10.02
City of Neenah, Police Justice Fees	70.14	70.14
Chief of Police, Menasha, Wis., Fees, Transporting Prisoners	27.00	27.00

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., July 2nd, 1946.

CLARENCE FISHER
WALTER KOCH
CHARLES FOWLER
V. M. LANDGRAF

On motion report accepted, resolution adopted. Ayes 35. Excused 2—Mortensen, Steidl. Absent 9—Ginnow, Jacobsen, Koch, Metzig, Neuschaefer, Novotny, Raddatz, Siewert, Staffeld.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 6 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Dr. J. L. Benton, Examinations	\$ 5.00	\$ 5.00
Dr. H. W. Kleinschmit, Examinations	5.00	5.00
Dr. Mildred Stone, Examinations	5.00	5.00
Outagamie County, Care of Poor	75.72	75.72
Waupaca County, Care of Poor	48.40	48.40
Public Welfare Department, Care of Poor	265.73	17.58

Your committee would recommend the passage of the following resolution:

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

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

RESIDENT POOR

Town of Nekimi, Horace Sanborn

Town of Nekimi, Horace Sanborn	\$48.40
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Dated Oshkosh, Wis., July 2nd, 1946.

Respectfully Submitted by:

T. J. COTTER
CHAS. I. YULE
JOHN T. HEIGL
GEORGE KUETTEL

On motion rules suspended, resolution adopted. Ayes 35. Excused 2—Mortensen, Steidl. Absent 9—Ginnow, Jacobsen, Koch, Metzlig, Neuschafner, Novotny, Raddatz, Siewert, Staffeld.

GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 7 was read:

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

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

Name and Nature of Account	Claimed	Allowed
R. M. Howlett, Committee Work	\$12.16	\$12.16
F. H. Metzlig, Committee Work	20.40	20.40
Oliver Jacobsen, Committee Work	29.60	29.60
Earl Hughes, Committee Work	31.72	31.72
Edwin Raddatz, Committee Work	51.20	51.20
Edwin Raddatz, Committee Work	29.20	29.20
F. K. Ginnow, Committee Work	25.76	25.76
George Kuettel, Committee Work	17.16	17.16
Clarence Fisher, Committee Work	40.80	40.80
Edw. J. Crowley, Committee Work	29.12	29.12
J. F. Shea, Committee Work	19.32	19.32
Frank Bartlett, Committee Work	5.84	5.84
Gordon M. Hanson, Committee Work	36.76	36.76
Franklin Neuschafner, Committee Work	8.84	8.84
Chas. Fowler, Committee Work	32.20	32.20
Van E. Jackson, Committee Work	38.64	38.64
V. M. Landgraf, Committee Work	34.60	34.60
L. J. Ellinger, Committee Work	68.84	68.84
H. C. Steidl, Committee Work	41.52	41.52
Gordon E. Mortensen, Committee Work	6.80	6.80
C. H. Pope, Committee Work	45.56	45.56
Alvin A. Staffeld, Committee Work	54.40	54.40
John T. Heigl, Committee Work	20.94	20.94
T. J. Cotter, Committee Work	30.60	30.60
Frank T. Mueller, Committee Work	37.64	37.64
Ed. H. Gabert, Committee Work	16.44	16.44
Chas. I. Yule, Committee Work	15.36	15.36
Joseph F. Drexler, Committee Work	32.16	32.16
Matt J. Feustel, Committee Work	25.72	25.72
Walter Koch, Committee Work	26.20	26.20
E. R. Siewert, Committee Work	10.48	10.48
L. W. Clark, Committee Work	41.08	41.08
Rudolph L. Novotny, Committee Work	31.44	31.44
Fred Radtke, Committee Work	10.48	10.48
Howard N. Howe, Committee Work	5.20	5.20
Neuman G. Reque, Committee Work	41.92	41.92
Monroe V. Smith, Soldiers' and Sailors' Relief	145.00	145.00
A. J. Kornder, Highway Committee	75.04	75.04
Wm. Caswell, Highway Committee	77.92	77.92
Byron Gunz, Highway Committee	70.92	70.92
J. W. Meigher, Highway Committee	73.84	73.84
Robert M. Heckner, Highway Committee	82.92	82.92

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., July 2nd, 1946.

ALBERT H. KUEHL
R. M. HOWLETT
JOHN A. GEIGER JR.
ROY L. SCHERMERHORN
R. J. RASMUSSEN

On motion report accepted, resolution adopted, Ayes 33. Excused 2—Mortensen, Steidl. Absent 1—Fisher, Ginnow, Jackson, Jacobsen, Koch, Metzgi, Neuschafer, Novotny, Raddatz, Siewert, Staffeld.

GENERAL ACCOUNTS—SESSION PAY

The following Report No. 8 was read:

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

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Adjourned April Session held on July 2nd, 1946.

Name	No. of Days	Mileage	Amount
R. M. Howlett	1	\$.60	\$5.60
Byron Gunz	1	.72	5.72
Frank H. Metzgi	1	1.80	6.80
Earl Hughes	1	1.56	6.56
Fdwin Raddatz	1	.84	5.84
Wm. C. Caswell	1	2.40	7.40
George Kuettel	1	.72	5.72
Edw. J. Crowley	1	2.28	7.28
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Frank Bartlett	1	.84	5.84
Gordon M. Hanson	1	1.80	6.80
Roy L. Schermerhorn	1	1.56	6.56
Franklin Neuschafer	1	3.84	8.84
J. W. Meigher	1	1.68	6.68
V. M. Landgraf	1	1.92	6.92
L. J. Ellinger	1	1.92	6.92
John A. Geiger Jr	1	1.92	6.92
R. M. Heckner	1	1.92	6.92
H. C. Steidl	1	1.92	6.92
Gordon E. Mortensen	1	1.80	6.80
C. H. Pope	1	1.80	6.80
Alvin A. Staffeld	1	1.80	6.80
John T. Heigl	1	1.80	6.80
Albert H. Kuehl	1	1.80	6.80
C. H. Keeber	1	1.32	6.32
Chas. Fowler	1	1.44	6.44
Van E. Jackson	1	1.44	6.44
T. J. Cotter	1	.12	5.12
Frank T. Mueller	1	.12	5.12
Edward H. Gabert	1	.24	5.24
Charles I. Yule	1	.12	5.12
A. J. Kornder	1	.12	5.12
Joseph F. Drexler	1	.24	5.24
Mtt J. Feustel	1	.12	5.12
Walter G. Koch	1	.24	5.24
E. R. Siewert	1	.24	5.24
L. W. Clark	1	.12	5.12
R. J. Rasmussen	1	.24	5.24
E. G. Steinhilber	1	.24	5.24
Rudolph L. Novotny	1	.24	5.24
Fred A. Radtke	1	.24	5.24
Howard N. Howe	1	.20	5.20
Neuman Reque	1	.24	5.24

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts set forth, which have been al-

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

Respectfully Submitted by:
ALBERT H. KUEHL
R. M. HOWLETT
JOHN A. GEIGER JR.
ROY L. SCHERMERHORN
R. J. RASMUSSEN

On motion report accepted, resolution adopted. Ayes 32. Excused 2—Mortensen, Steidl. Absent 12—Fisher, Ginnow, Jackson, Jacobsen, Koch, Metzig, Neuschafer, Novotny, Raddatz, Siewert, Staffeld, Yule.

Motion made and seconded that the date of the County Board Picnic be changed from August 4th to July 28th, CARRIED.

On motion that board adjourn until August 20th at 10:00 A. M., CARRIED.

ARTHUR E. HEDKE, County Clerk.

STATE OF WISCONSIN)
WINNEBAGO COUNTY)ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned April Session, held on July 2nd, 1946.

Witness my hand and official seal at Oshkosh, Wisconsin, this 22nd day of July, 1946.

ARTHUR E. HEDKE, County Clerk.
Winnebago County, Wisconsin

(SEAL)

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Supervisors' Room, Oshkosh, Wis.,
Tuesday, August 20, 1946.

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

Full board present with the exception of Supervisors Crowley, Ellinger, Ginnow, Pope and Yule.

A communication from Elizabeth King, of the Children's Welfare Board, regarding the payment of bills for foster home care was read. Same explained by Chairman Shea. On motion received, pending a report from the District Attorney.

A communication from Wood County regarding legislation affecting state highway funds was read and referred to the Highway Committee. A communication from Wood County in regard to legislation relative to the creation of a County Finance Officer was read for information. A communication from Juneau County relative to legislation in the matter of the state highway allocations was read and referred to the Highway Committee. A communication from Juneau County regarding legislation in the matter of reimbursement for teachers was read and referred to the Agricultural Committee.

A communication from the Marathon Maps Service Company regarding plat books was read and on motion referred to the Taxation Committee.

A communication from Wisconsin Municipal Retirement Fund regarding the appointment of a Deputy Agent was read and referred to the Legislative Committee.

A communication from the South Side Business Men's Club regarding the appointment of an Airport Commission was read. General discussion. On motion referred to the Judiciary Committee.

Accounts were read and referred to the proper committees.

REPORT NO. 1--VISITING NURSES ASSOCIATION

Visiting Nurses Association report was read. On motion received and placed on file for consideration of the budget. (On file in County Clerk's office.)

PAYMENT FOSTER HOME CARE

The following Resolution No 1 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

WHEREAS, it appears that certain payments made to foster homes, for the maintenance and support of children placed therein, have been

made at irregular and inconvenient times, due to the bills for the support of said children having to wait the approval of the Finance Committee of the County Board, and

WHEREAS, it is deemed necessary, in order to properly reimburse and encourage the maintenance of foster homes for children, that a more expedient procedure is needed in the handling of the bills presented by the foster homes, and

WHEREAS, the bills, so presented, are examined by the Probation Office of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, that the County Clerk of Winnebago County is hereby authorized to pay the bills presented to him for boarding home maintenance and care by the Winnebago County Probation Department as soon as possible after presentation is made, it being understood that all such bills will be approved by the Welfare and Finance Committees in their regular order of business

IT IS FURTHER UNDERSTOOD that in the event the Finance Committee shall disapprove a bill, so presented, then the Probation Department, through the County Clerk, shall make any adjustment necessary therein.

Dated August 20th 1946.

Submitted by:

G. E. MORTENSEN, Supervisor

On motion rules suspended. Explained by Supervisor Mortensen. On motion to adopt, CARRIED. Ayes 30. Nays 7—Drexler, Hughes, Keeber, Meigher, Mueller, Radtke, Siewert, Absent 9—Cotter, Crowley, Ellinger, Ginnow, Heigl, Howe, Pope, Reque, Yule.

Supervisor Mortensen brought before the board the matter of the request of Jack Siewert for reinstatement as janitor. Supervisor Steidl gave a verbal report. General discussion. E. R. Williams addressed the board in this matter.

Supervisor Heckner asked permission of the board for the appearance of Gene Sturtevant, County Abstractor, in regard to the location of Photostat machine and equipment. Permission granted by the chair.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

DEPUTY AGENT—RETIREMENT FUND

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

Designating an agent to act for the County of Winnebago in matters pertaining to the Wisconsin Municipal Retirement Fund.

RESOLVED, by the Winnebago County Board of Supervisors of the County of Winnebago that Arthur E. Hedke or his successor be, and he is hereby designated as the agent and official representative to the County of Winnebago in matters pertaining to the Wisconsin Municipal Retirement Fund, pursuant to the provisions of Section 66.90 (3) (p) of the Wisconsin Statutes, and be it further

RESOLVED, that in the event of the inability of Arthur E. Hedke to perform the duties of such agent and official representative, either because of absence, disability or death, the deputy, Nell A. Hoffmann, is hereby designated as the agent and official representative only during such inability of the said Arthur E. Hedke and prior to the time of the qualification of his successor who shall thereupon be such agent and official representative.

RESOLVED, that all certifications and other acts in relation to the Wisconsin Municipal Retirement Fund heretofore completed are herewith ratified and confirmed, and be it

RESOLVED, that a certified copy of this resolution be filed with the board of trustees of the Wisconsin Municipal Retirement Fund.

Dated August 20, 1946.

HOWARD N. HOWE, Chairman,
Judiciary Committee.

Resolution ADOPTED UNANIMOUSLY (by acclamation).

Supervisor L. W. Clark gave a verbal report on the expenditures and improvements of the Winnebago County Airport. General discussion. Motion made and seconded that the Aviation Committee be instructed to present at the next regular meeting a mimeographed report, to the members of the board, on expenditures and improvements to the airport. Motion CARRIED.

Honorable Frank B. Keefe, Congressman, addressed the board on issues before him during the last session of congress and the possibility of an airshow for the dedication of the airport.

On motion that Winnebago County dedicate its airport on October 13, 1946, CARRIED.

R. W. Morgan appeared before the board asking consideration for the leasing of hangar space at the airport.

E. Paul Bell appeared before the board asking for a decision to his request for space to conduct an enterprise at the airport. General discussion.

An account in the amount of \$6.60 from Frances I. Allen was read. An opinion from the District Attorney to Chairman Shea on this matter was read. On motion that the account be laid on the table, CARRIED.

Gene Sturtevant, County Abstracter, appeared before the board relative to the use by the County of the vault in the Abstract Department for the Photostat machine. The matter of long delay in securing abstracts was discussed by Miss Sturtevant and the board members.

Motion made and seconded that the Taxation Committee in collaboration with Miss Sturtevant investigate the reason for delay in securing abstracts, and if possible, bring in a report at the next regular meeting of the board. Motion CARRIED.

On motion that Report No. 1 of the July Session regarding the use of space in the Abstract Department be reconsidered, LOST. Ayes 16—Caswell, Clark, Cotter, Drexler, Feustel, Fowler, Heckner, Heckner, Howlett, Keeber, Kornder, Kuettel, Meigher, Radtke, Rasmussen, Shea. Nays 21. Absent 9—Crowley, Ellinger, Geiger, Ginnow, Hanson, Koch, Novotny, Pope, Yule.

TAXATION COMMITTEE—CLAIM OF CITY OF OMRO

The following Report No. 2 was read:

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

Your Committee on Taxation has considered the bill from the City of Omro for \$16.50 for oiling on Lots 6 and 7, Block 1, Original Plat, and recommends the bill be returned to the City of Omro as this property was sold to E. R. Barnard, Appleton, Wisconsin, on June 15, 1946.

Dated this 20th day of August, A. D., 1946.

JOHN T. HEIGL
JOHN A. GEIGER JR.
FRANKLIN NEUSCHAFER
Taxation Committee

On motion report accepted.

TAXATION COMMITTEE—MARATHON MAP SERVICE

The following Report No. 3 was read:

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

Your Committee on Taxation have considered the question of County maps as per letter from the Marathon Map Service referred to said Committee, and recommend the communication be received and placed on file.

Dated this 20th day of August, 1946, A. D.

E. G. STEINHILBER
JOHN T. HEIGL
JOHN A. GEIGER JR.
FRANKLIN NEUSCHAFER
Taxation Committee.

On motion report accepted.

TAXATION COMMITTEE—SPECIAL ASSESSMENTS PAYMENTS

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

Your Committee on Taxation recommend the allowance of the bill from the County Treasurer totaling \$262.07, covering sidewalk repairs and replacements on Lots 11, 12, 13 and 15, Block 5, and Lots 9 to 20, inclusive, Block 6, Henning's Park Plat, Fifteenth Ward, City of Oshkosh, as these are lots owned by Winnebago County and used by the Fair Association. We recommend the passage of the following resolution:

BE IT RESOLVED that the County Clerk is hereby authorized and directed to issue a warrant to the County Treasurer for \$262.07 in payment of special assessments taxes for 1945 on Lots 11, 12, 13 and 14, Block 5, and Lots 9 to 20, inclusive, Block 6, Henning's Park Plat Fifteenth Ward, City of Oshkosh.

Dated this 20th day of August, 1946, A. D.

E. G. STEINHILBER
JOHN T. HEIGL
R. J. RASMUSSEN
FRANKLIN NEUSCHAFFER
JOHN A. GEIGER JR.
Taxation Committee.

On motion report accepted, resolution adopted. Ayes 36. Absent 10—Caswell, Crowley, Ellinger, Ginnow, Hanson, Howlett, Koch, Novotny, Pope, Yule.

INSTITUTIONS COMMITTEE—ACCOUNTS

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

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

Dated Oshkosh, Wis., August 20th, 1946.

Name and Nature of Account	Claimed	Allowed
Dr. E. L. Bolton, Insane Examination	\$ 5.80	\$ 5.80
Dr. L. F. Corry, Insane Examination	5.00	5.00
Dr. S. J. Leibenson, Insane Examination	26.40	21.60
Dr. T. D. Smith, Insane Examination	62.00	56.00

Dated Oshkosh, Wis., August 20th, 1946.

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER
ED. H. GABERT
EARL HUGHES
R. M. HOWLETT
Institutions Committee.

On motion report accepted, resolution adopted. Ayes 36. Absent 10—Caswell, Crowley, Ellinger, Ginnow, Hanson, Howlett, Koch, Novotny, Pope, Yule.

WELFARE COMMITTEE—ACCOUNTS

The following Report No. 6 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS
Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Public Welfare Department, Care of Poor	\$749.06	\$677.73
Dr. G. L. Boyd, Examination	5.00	5.00
Dr. L. S. Shemanski, Examination	5.00	5.00
Dr. M. H. Steen, Examination	5.00	5.00

Your Committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., August 20th, 1946.

Respectfully submitted by:

T. J. COTTER
 JOHN T. HEIGL
 F. H. METZIG
 GEORGE KUETTEL
 Welfare Committee.

On motion report accepted, resolution adopted. Ayes 35, Absent 11—Caswell, Crowley, Ellinger, Ginnow, Hanson, Howlett, Koch, Novotny, Pope, Rasmussen, Yule.

SHERIFF'S AND CORONER'S COMMITTEE—ACCOUNTS

The following Report No. 7 was read:

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

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

Name and Nature of Account	Claimed	Allowed
Clifton J. Bauer, Constable's fees	\$ 30.20	\$ 30.20
City of Neenah, Police Justice's fees	20.04	20.04
Clinton J. Bauer, Constable's fees	40.15	40.15
Clinton J. Bauer, Fees, Bailiff, Mun. Court	280.00	280.00

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

Dated Oshkosh, Wis., August 20th, 1946.

Submitted by:

CLARENCE FISHER
 WALTER KOCH
 OLIVER JACOBSEN
 CHARLES FOWLER
 V. M. LANDGRAF
 Sheriff and Coroner Committee.

On motion report accepted, resolution adopted. Ayes 35, Nays 1—Heigl, Absent 10—Caswell, Crowley, Ellinger, Ginnow, Hanson, Howlett, Koch, Novotny, Pope, Yule.

GENERAL ACCTS. COMMITTEE—DOG CLAIMS, COMMITTEE PAY

The following Report No. 8 was read:

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

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

Name and Nature of Account	Claimed	Allowed
F. H. Metzgi, Committee Work	\$ 9.56	\$ 9.56
Oliver Jacobs, Committee Work	7.40	7.40
Earl Hughes, Committee Work	13.12	13.12
Edwin Raddatz, Committee Work	29.20	29.20
George Kuettel, Committee Work	18.78	18.78
Clarence Fisher, Committee Work	6.80	6.80

J. F. Shea, Committee Work	12.88	12.88
Gordon Hanson, Committee Work	15.28	15.28
Franklin Neuschafer, Committee Work	8.84	8.84
C. H. Keeber, Committee Work	24.68	24.68
Charles Fowler, Committee Work	6.44	6.44
Van E. Jackson, Committee Work	12.88	12.88
V. M. Landgraf, Committee Work	6.92	6.92
H. C. Steidl, Committee Work	20.76	20.76
Gordon E. Mortensen, Committee Work	13.60	13.60
Alvin A. Staffeld, Committee Work	34.18	34.18
John T. Heigl, Committee Work	33.56	33.56
T. J. Cotter, Committee Work	15.36	15.36
Frank T. Mueller, Committee Work	17.16	17.16
Joseph F. Drexler, Committee Work	10.48	10.48
Matt J. Feustel, Committee Work	15.48	15.48
Walter G. Koch, Committee Work	5.24	5.24
E. R. Siewert, Committee Work	10.48	10.48
L. W. Clark, Committee Work	52.80	52.80
R. J. Rasmussen, Committee Work	5.24	5.24
E. G. Steinhilber, Committee Work	5.24	5.24
Rudolph L. Novotny, Committee Work	15.72	15.72
Fred Radtke, Committee Work	5.24	5.24
Neuman G. Reque, Committee Work	20.96	20.96
Monroe V. Smith, Soldiers' and Sailors' Relief	45.00	45.00
Arthur Doemel, Dog Damage	14.00	10.00
Gilbert Brantmier, Dog Damage	51.00	40.80
Arthur Doemel, Dog Damage	31.00	25.00
Raymond Schlichting, Dog Damage	26.25	18.00
Ray A. Newell, Dog Damage	40.00	32.00
B. T. Lewis, Dog Damage	16.80	12.44
Lawrence Hunter, Dog Damage	10.00	6.40
Arthur C. Oleson, Dog Damage	49.40	30.40
J. D. Young, Dog Damage	90.20	65.60
Guy Evans, Dog Damage	36.00	28.80
Fred Metzsig, Dog Damage	12.00	9.60
L. A. Wiese, Dog Damage	67.50	36.00
F. A. Salm, Dog Damage	90.00	48.00
Isaa McKinley, Dog Damage	45.00	28.00
Walter Kiesow, Dog Damage	40.00	18.00
Walter Rilling, Dog Damage	3.00	2.50
Alex Bisling, Dog Damage	18.00	15.00
Weber Bros., Dog Damage	17.50	14.00
Frank Kallas, Dog Damage	35.00	28.00
Lawrence Luebke, Dog Damage	15.00	6.25
Mrs. George Daggett, Dog Damage	70.00	56.00
John McGivern, Dog Damage	25.00	20.00
Edward Coats, Dog Damage	35.00	28.00
Edward Coats, Dog Damage	40.00	32.00
Dr. E. R. Strauser, Examination	100.00	100.00
Dr. J. J. Kronzer, Examination	10.00	10.00
Sommer Chemical Laboratories, Inc., Professional Services	25.00	25.00

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., August 20th, 1946.

ALBERT H. KUEHL
R. M. HOWLETT
JOHN A. GEIGER JR.
ROY L. SCHERMERHORN
R. J. RASMUSSEN

On motion report accepted, resolution adopted. Ayes 36. Absent 10—
Caswell, Crowley, Ellinger, Ginnow, Hanson, Howlett, Koch, Novotny,
Pope, Yule.

GENERAL ACCOUNTS—SESSION PAY

The following Report No. 9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Adjourned April Session held on August 20th, 1946.

Name	No. of Days	Mileage	Amount
R. M. Howlett	1	\$.60	\$5.60
Byron Gunz	1	.72	5.72
Frank H. Metzger	1	1.80	6.80
Oliver Jacobsen	1	2.40	7.40
Earl Hughes	1	1.56	6.56
Edwin Raddatz	1	.84	5.84
Wm. C. Caswell	1	2.40	7.40
George Kuettel	1	.72	5.72
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Frank Bartlett	1	.84	5.84
Gordon M. Hanson	1	1.80	6.80
Roy L. Schermerhorn	1	1.56	6.56
Franklin Neuschafer	1	3.84	8.84
J. W. Meigher	1	1.68	6.68
V. M. Landgraf	1	1.92	6.92
John A. Geiger Jr	1	1.92	6.92
R. M. Heckner	1	1.92	6.92
H. C. Steidl	1	1.92	6.92
Gordon E. Mortensen	1	1.80	6.80
Alvin A. Staffeld	1	1.80	6.80
John T. Heigl	1	1.80	6.80
Albert H. Kuehl	1	1.80	6.80
C. H. Keeber	1	1.32	6.32
Chas. Fowler	1	1.44	6.44
Van E. Jackson	1	1.44	6.44
T. J. Cotter	1	.12	5.12
Frank T. Mueller	1	.12	5.12
Edward H. Gabert	1	.24	5.24
A. J. Kornder	1	.12	5.12
Joseph F. Drexler	1	.24	5.24
Mtt J. Feustel	1	.12	5.12
Walter G. Koch	1	.24	5.24
E. R. Siewert	1	.24	5.24
L. W. Clark	1	.12	5.12
R. J. Rasmussen	1	.24	5.24
E. G. Steinhilber	1	.24	5.24
Rudolph L. Novotny	1	.24	5.24
Fred A. Radtke	1	.24	5.24
Howard N. Howe	1	.20	5.20
Neuman Reque	1	.24	5.24

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

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

Respectfully Submitted by:

ALBERT H. KUEHL
 R. M. HOWLETT
 JOHN A. GEIGER JR.
 ROY L. SCHERMERHORN
 R. J. RASMUSSEN

On motion report accepted, resolution adopted. Ayes 36. Absent 10—Caswell, Crowley, Ellinger, Ginnow, Hanson, Howlett, Koch, Novotny, Pope, Yule.

Supervisor Drexler brought to the attention of the board the complaint of the custodian, Frank Dreyer, in the operation of a petty cash account. Mr. Dreyer appeared before the board in explanation. Supervisor Steidl replied to Mr. Dreyer's statements. General discussion.

Motion made and seconded that the clerk notify the heads of the departments to have their budget requests filed by October 15th, and that the Finance Committee tabulate the tentative budget for presentation, and that the board adjourn until 10 a. m., Oct. 22nd, to review the tentative budget. Motion CARRIED. Ayes 17. Nays 16—Barlett, Fisher, Geiger, Heigl, Howlett, Hughes, Jacobsen, Meigher, Mortensen, Raddatz, Radtke, Rasmussen, Schermerhorn, Siewert, Staffeld, Steinhilber. Absent 13—Caswell, Crowley, Ellinger, Feustel, Ginnow, Gunz, Hanson, Koch, Kornder, Neuschafer, Novotny, Pope, Yule.

ARTHUR E. HEDKE, County Clerk.
ARTHUR E. HEDKE, County Clerk.

STATE OF WISCONSIN)
WINNEBAGO COUNTY)ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned April Session held on August 20th, 1946.

Witness my hand and official seal at Oshkosh, Wisconsin this 22nd day of August, 1946.

ARTHUR E. HEDKE, County Clerk,
Winnebago County, Wisconsin.

(SEAL)

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Supervisors' Room, Oshkosh, Wis.
Tuesday, October 22, 1946.

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

Full board present with the exception of Supervisors Clark, Howlett, Koch, Raddatz, Schermerhorn and Siewert.

Motion made and seconded that the board confine itself to the business of the Tentative Budget until completed, CARRIED.

The clerk read and explained the items in the Tentative Budget. County board members reviewed the same.

Congressman Frank B. Keefe addressed the board relative to the dedication of the airport and visit of Generals Spaatz and Peck. His address was well received.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

The clerk continued with the reading of the Tentative Budget.

Motion made and seconded that the items of Winnebago Land, \$2,000; Museum, \$300; Psychiatric, \$3,000; Neenah-Menasha Employment Offices, \$900, be included in the Tentative Budget. Motion made and seconded that the motion be tabled, LOST. Ayes 19, Nays 19, 2 excused, 6 absent. Motion to amend to read Winnebago Land \$2,000, Museum \$300, LOST. Ayes 16, Nays 22, 2 excused, 6 absent. Motion on original motion LOST, Ayes 16, Nays 22, 2 excused, 6 absent.

PUBLICATION OF TENTATIVE BUDGET

The following Resolution No. 1 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

WHEREAS, your Finance Committee, together with the County Clerk and County Treasurer, have reviewed and compiled the various department requests, and

WHEREAS, these requests, except for several special amounts required by law, appear to be in line with previous amounts, particularly insofar as regular administrative appropriations are concerned, and

WHEREAS, this is a tentative budget, which must be published in accordance with the Thompson Budget Law, and is not final until formally adopted by this Board at its November session, and

WHEREAS, some items, such as salaries, have not and will not be fixed until appropriate action is taken by the County Board in the November session, and

WHEREAS, all items in this budget will be subject to minute review at the time of presentation of departmental reports, and

WHEREAS, considerable time will be saved by eliminating duplicate discussions of these budget requests,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the tentative budget, as compiled, a copy of which is attached hereto, and read by the County Clerk, be and the same is hereby designated as the tentative budget, to be published in accordance with statute.

Dated October 22nd, 1946.

Submitted by
G. E. MORTENSEN
FRED RADTKE
EARL HUGHES
JOSEPH F. DREXLER
Finance Committee

On motion rules suspended, resolution adopted (unanimously).

On motion that the County Board go on record expressing their appreciation for the services of the Winneconne Band at the annual picnic, CARRIED.

A communication from the State Highway Commission regarding State Trunk Highway allotments was read to the board for information

On motion that Public Hearing on the Budget be held on November 13th, CARRIED.

On motion that board adjourn until 10 a. m. November 6th, CARRIED. Ayes 25, Nays 14—Bartlett, Caswell, Crowley, Drexler, Fisher Ginnow, Howlett, Kuehl, Meigher, Metzger, Pope, Radtke, Steinhilber, Shea. Excused—Neuschafer. Absent—Clark, Howlett, Koch, Raddatz, Schermerhorn, Siewert.

ARTHUR E. HEDKE, County Clerk

NOVEMBER 6, 1946

Board of Supervisors' Room.
Oshkosh, Wis., Wed., Nov. 6, 1946.

Winnebago County Board met pursuant to adjournment and called to order by Vice Chairman R. M. Heckner.

Full board present with the exception of Supervisors Crowley, Ginnow, Howlett, Koch, Reque, Shea.

Minutes of previous meeting approved as read.

Charles W. Fogtman was seated as supervisor of the Tenth Ward, City of Oshkosh, to succeed L. W. Clark.

E. C. Arneemann appeared before the board with an invitation to a Dinner and Inspection of the County Home and Asylum on November 21st. On motion that the board make the annual County Home and Asylum inspection on November 21st, CARRIED.

REPLACEMENT—COSTELLO BRIDGE

The following Petition No. 1 was read:
To the County Clerk and Winnebago County Highway Committee of Winnebago County, Wisconsin:
Gentlemen:

The undersigned Town Board of Winneconne, Winnebago County, Wisconsin, hereby petitions for the immediate rebuilding of what is known as the Costello Bridge, located in section 31 of said Town of Winneconne, Winnebago County, Wis.

This bridge has become deteriorated, the walls crumbling and undermined from the current, making it necessary that a new bridge be constructed.

Therefore under section 81.38 paragraph (3) of the Wisconsin Statutes, your Town Board asks that the bridge be rebuilt or repaired as soon as possible at an estimated cost of \$700.00, the county's share of said construction to be placed in the November, 1946 budget of the County Board.

Dated August 15, 1946.

ROY L. SCHERMERHORN
HAROLD BEISER
LEON QUIGLEY
Town Board of Winneconne

Referred to the Highway Committee.

A communication from Viggo Sorenson, Clerk of Courts, relating to Convention expenses was read and referred to the General Accounts Committee.

A communication from Lloyd Pike regarding a Quit Claim Deed was read and referred to the Taxation Committee.

A communication from the City of Oshkosh regarding Soldiers Graves care was read and referred to the Welfare Committee.

A communication from the City of Menasha regarding a bridge was read and referred to the Highway Committee.

A communication from Olaf Gylstrom relative to a claim of \$80 for Highway damages was read and referred to the Highway Committee.

A communication from Marathon Map Service, relative to the making of Plat Books, was read and referred to the Taxation Committee.

Communications from Florence and Juneau Counties relating to County Trunk and Town Trunk Road allotments was read and referred to the Judiciary Committee.

A communication from the Addressograph Company regarding an addressograph was read and referred to the Public Building Committee.
Re: Steidl.

Claim of Francis Allen in the amount of \$7.60 was read. Re: Feustel.
On motion referred to the Taxation Committee.

\$7.50 COUNTY BOARD MEMBERS PER DIEM

The following Resolution No. 1 was presented:

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

WHEREAS, Section 59.03 of the Wisconsin State Statutes, subsection (2), paragraph "f", provides for the payment to be received by County Board members for each day said member attends a meeting of the County Board, and

WHEREAS, the Winnebago County Board of Supervisors has had an annual meeting, and in compliance with the law fixed their compensation at a sum not to exceed \$5.00 per day, and

WHEREAS, it is deemed to be the best interests of the membership of the County Board of Supervisors that said amount be increased from \$5.00 per day to \$7.50 a day,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors do hereby place themselves on record as favoring the above increased compensation to County Board members.

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed to the proper committees of the State Legislature, and the State Association of County Boards.

Dated November 6th, 1946.

Submitted by
HOWARD N. HOWE, Supervisor

On motion rules suspended, resolution adopted (unanimous).

UNFAVORABLE—COUNTY FINANCE OFFICER

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, the Interim Committee of the State Legislature has under consideration a bill for the establishing of a County Finance Officer, and

WHEREAS, Winnebago County feels that such Finance Officer would not be to the best interests of Winnebago County in handling the affairs pertaining to that office,

NOW THEREFORE, BE IT RESOLVED by the Winnebago County

Board of Supervisors that we petition the Interim Committee of the State Legislature to act unfavorably on such legislation creating such County Finance Officer, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the State Interim Committee of the State Legislature, and another copy thereof be sent to the County Boards Association.

Dated October 30, 1946.

Submitted by
HOWARD N. HOWE
FRANK T. MUELLER
MATT J. FEUSTEL
L. J. ELLINGER
GORDON M. HANSON
Judiciary Committee

On motion to adopt, CARRIED (unanimous).

JUDICIARY COMMITTEE — AIRPORT COMMITTEE

The following Report No. 1 was read:

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

The Judiciary Committee, to whom was referred the communication of the South Side Businessmen's Association, relative to the placing of the County Airport in the hands of a commission appointed by the County Judge, beg leave to report as follows:

The Judiciary Committee met with the Aviation Committee of the South Side Business Men's Association, on September 12th, 1946, and heard their arguments. The Judiciary Committee also attended the State Conference on Aviation held at Oshkosh September 23rd. After due consideration, the Judiciary Committee feels that the best interests of the County and the Airport will be served by leaving the Airport in the hands of the Winnebago County Board.

Dated October 22nd, 1946.

Submitted by:
HOWARD N. HOWE
FRANK T. MUELLER
L. J. ELLINGER
GORDON M. HANSON
Judiciary Committee

General discussion. On motion to receive and place on file CARRIED.

REGISTER IN PROBATE FEES

The following Report No. 3 was read:

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

The following shows my earnings for making certified copies of papers as Register in Probate from November 1st, 1945 to November 1st, 1946.

Month of:	
Nov. 1945 \$68.75
Dec. 1945 39.25
Jan. 1946 55.00
Feb. 1946 51.00
Mar. 1946 61.25
Apr. 1946 46.75
May 1946 77.00
June 1946 60.50
July 1946 55.75
Aug. 1946 34.50
Sept. 1946 38.75
Oct. 1946 59.25
Total \$647.75

WM. C. NIEMUTH
Register in Probate

On motion accepted and filed.

INSURANCE REPORT

Insurance Report on Winnebago County Property as compiled by County Treasurer at request of Finance Committee.

The following Report No. 4 was read:

Nature of Insurance, Amount, Life of Policy, Total Premium, Average Annual Premium, Coverage:

Miscellaneous—

Public Liability—elevators and premises, 5/25/\$100,000 3 Years. \$416.55, \$138.85, Courthouse.

Safes—Inside Robbery and Burglary, all Courthouse Safes, \$2,000. 3 Years, \$55, \$18.33, Property Damage.

County Park—\$5,800, 3 Years, \$177.15, \$59.05, Fire and Extended Coverage.

Dwelling and Garage, 169 Church Street—\$5,000, 3 Years, \$40, \$13.33 Fire and Extended Coverage.

Dwelling and Garage, Fairgrounds—\$7,500, 3 Years, \$90, \$30, Fire and Extended Coverage.

Library System—\$18,592.25, 1 Year, \$165.29, \$165.29, Fire and Extended Coverage.

Probation Officer Car—Actual Value, 1 Year, \$6, \$6, Fire and Theft.

Probation Officer Car—5/10/\$20,000 and \$500, 1 Year, \$35.85, \$35.85. Public Liability and Property Damage.

Motorcycle Officers (8)—5/25/\$50,000, 1 Year, \$436.74, \$436.74. Public Liability and Property Damage.

Veterans' Service Office, Neenah—\$500, 1 Year \$6.65, \$6.65. Fire and Extended Coverage on Equipment.

Property Damage, Burglary or Robbery—\$3,000, 3 Years, \$56.25. \$18.75, County Treasurer.

Transit, Robbery or Holdup—\$3,000, 3 Years, \$25, \$8.33, County Treasurer.

Non-Ownership Auto Liability—5/25/\$50,000, 1 Year, \$128.94, \$128.94. Public Liability and Property Damage.

Safety Deposit Box, First National Bank—\$75,000, 1 Year, \$10.73, \$10.73, Robbery.

W-A-K-E Radio Station—

199-Foot Steel Vertical Radiator and Appurtenances Radio Station W-A-K-E—\$4,000, 5 Years, \$92.40, \$18.48, Complete Coverage.

W-A-K-E, Sending Station Building, Contents and Cable—\$9,500. 1 Year, \$28.98, \$28.98, Fire and Extended Coverage.

W-A-K-E, Floater Policy, Radio Equipment in Police Cars—\$4,692. 1 Year, \$91.49, \$91.49, Fire and Extended Coverage, Transportation.

Boiler—

Courthouse and Jail—\$25,000, 4 Years, \$19.51, \$4.88, Steam Boiler Coverage.

County Home—4 Years, \$102.59, \$25.65, Steam Boiler Coverage.

County Garage—4 Years, \$103.64, \$25.91, Steam Boiler Coverage.

Highway Department—

Garage and Contents—\$115,700, 5 Years and 1 Year, \$2,376.67, \$556.29, Fire and Extended Coverage.

Garage, Larsen—\$500, 3 Years, \$27.10, \$9.03, Fire and Extended Coverage.

Garage, Outskirts Neenah—\$1,200, 3 Years, \$29.70, \$9.90, Fire and Extended Coverage.

Garage, Omro—\$300, 5 Years, \$3.36, 67 cents. Fire and Extended Coverage.

Gas, Fuel, Etc., County Garage—\$7,300, 1 Year, \$58.25, \$58.25, Fire.

Snow Fence and Stationary Equipment—\$42,050, 1 Year, \$447.41. \$447.41, Fire.

Fleet—\$264,192, 1 Year, \$1,051.22, \$1,051.22, Covers Fire on County Fleet (Including Asylum Trucks and Car) and Fire and Theft on County Ambulance.

Payroll, Workmen's Compensation—50/75/\$25,000, 1 Year, \$3,694.92, \$3,694.92, Estimated.

Public Liability and Property Damage—50/75/\$25,000, 1 Year, \$576.01, \$576.01, Bodily Injury and Property Damage, Fleet.

Public Liability, Operations—25/50/\$25,000, 1 Year, \$371.72, \$371.72, Public Liability and Property Damage.

Airport—

Personal Liability and Property Damage—25/25/\$150,000, 3 Years, \$376.29, \$125.43, Premium Paid by Wittman.

Hangar—\$11,000, 3 Years, \$259.38, \$86.46, Fire and Extended Coverage.
Farm House—\$2,400, 3 Years, \$51.60, \$17.20, Fire and Extended Coverage.

Courthouse and Contents—

Courthouse and Contents—\$825,000, 5 Years, \$2,534.40, \$506.88, Fire and Extended Coverage.

Fair Grounds—

Fire—\$99,200, 1 Year, \$1,295.97, \$1,295.97,

Tornado—\$99,200, 5 Years, \$734.28, \$146.85.

County Asylum and Home—

County Asylum and Home—\$349,700, 5 Years, \$9,438.40, \$1,887.68, Fire and Extended Coverage.

Barns—\$80,000, 5 Years, \$2,845.68, \$569.14, Fire and Extended Coverage.

Sunnyview Sanatorium—

Buildings, 90% Co-Insurance—\$306,000, 3 Years, \$2,039.42, \$679.81, Fire and Extended Coverage.

Power Plant, Boiler—\$25,000, 3 Years, \$138.00, \$46.00, \$25,000 Limit per Accident.

Automobile, Dodge Truck—5/25/\$50,000, 1 Year, \$152.96, \$152.96, Public Liability and Property Damage.

Liability Insurance—25/50/\$100,000, 3 Years, \$201.63, \$67.21, Public Liability and Property Damage.

Workmen's Compensation and Emp. Liab.—1 Year, \$375.00, \$375.00, Estimated.

Hospital Liability—5/\$15,000, 1 Year, \$141.00, \$141.00,

Total Premiums, \$31,309.13; Total Average Annual Premium, \$14,145.24 (Includes Premium Paid by Wittman on Airport).

Dated November 6th, 1946.

Respectfully Submitted,
GORDON MORTENSEN
EARL HUGHES
E. R. SIEWERT
JOSEPH DREXLER
FRED RADTKE
Finance Committee

Same explained by Supervisor Mortensen. On motion that report be accepted and filed, CARRIED.

On motion to adjourn until 1:30 p. m., CARRIED.

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Vice Chairman Heckner.

TREASURER'S CASH REPORT

The following Report No. 5 was read:

BANK RECONCILIATION—November 1, 1945 to October 31, 1946

	Totals	Checking Accounts	Reserve Accounts
First National Bank (General Fund) ..	\$159,314.70	\$159,314.70	
First National Bank (Pension Fund) ..	44,182.35	44,182.35	
Oshkosh National Bank	40,983.32		40,983.32
New American Bank	34,000.00		34,000.00
First National Bank, Menasha	26,984.69		26,984.69
Bank of Menasha	15,993.61		15,993.61
First National Bank, Neenah	69,951.00		69,951.00
National Manufacturers Bank, Neenah ..	40,000.00		40,000.00
Farmers Bank of Omro	14,495.01		14,495.01
Rosendale State Bank, Pickett	2,500.00		2,500.00
Farmers State Bank, Larsen	5,000.00		5,000.00
	\$453,404.68	\$203,497.05	\$249,907.63
LESS: Outstanding Checks for October	56,102.41	56,102.41	
	397,302.27	147,394.64	249,907.63
ADD: Cash Not Deposited	1,093.43		
TOTALS	\$398,395.70	\$147,394.64	\$249,907.63

CONDENSED CASH ACCOUNT—November 1, 1945 to October 31, 1946

Balance 11-1-45	314,990.01	
Receipts 11-1-45 to 10-31-46 ..	2,535,582.93	
Disbm't 11-1-45 to 10-31-46 ...	3,089,831.57	
Less Transfer Checks	637,654.33	2,452,177.24
Balance 10-31-46		398,395.70
TOTALS	2,850,572.94	2,850,572.94

CONDENSED BANK ACCOUNT—November 1, 1945 to October 31, 1946

Balance 11-1-45	358,146.73	
Deposits 11-1-45 to 10-31-46 ..	2,537,457.91	
Withdr'ls 11-1-45 to 10-31-46 ...	3,079,854.29	
Less Transfer Checks	637,654.33	2,442,199.24
Balance 10-31-46		453,404.68
TOTALS	2,895,604.64	2,895,604.64

RECONCILIATION OF RECEIPTS TO DEPOSITS

Nov. 1, 1945 to Oct. 31, 1946

CASH ON HAND 11-1-45	\$ 2,968.41
ADD: Receipts 11-1-45 to 10-31-46	2,535,582.93
	2,538,551.34
LESS: Deposits 11-1-45 to 10-31-46	2,537,457.91
CASH DURING PERIOD NOT DEPOSITED	1,093.43

PROOF OF OUTSTANDING CHECKS—Nov. 1, 1945 to Oct. 31, 1946

Outstanding Checks 11-1-45	46,125.13
ADD: Disbursements 11-1-45 to 10-31-46	2,452,177.24
	2,498,302.37
LESS: Withdrawals 11-1-45 to 10-31-46	2,442,199.96

OUTSTANDING CHECKS FOR OCTOBER, 1946

On motion report be accepted and filed CARRIED.

Supervisor Steidl addressed the board regarding the cement sidewalk on Jackson and Church Streets, General discussion. A member of the contractors company appeared before the board in explanation. Motion made and seconded to instruct the Building Committee to proceed with negotiations for the repair and improvement to the sidewalk on Jackson and Church Streets at the proper grade and level. CARRIED.

BOARD MEMBERS—PER DIEM AND MILEAGE

The following Report No. 6 was read:

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

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Adjourned April Session held on October 22nd, 1946.

Name	No. of Days	Mileage	Amount
Byron Gunz	1	\$.72	\$5.72
Frank H. Metzger	1	1.80	6.80
Oliver Jacobsen	1	2.40	7.40
Earl Hughes	1	1.56	6.56
Wm. C. Caswell	1	2.40	7.40
F. K. Ginnow	1	1.44	6.44
George Kuettel	1	.72	5.72
Edw. J. Crowley	1	2.28	7.28
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Frank Bartlett	1	.84	5.84
Gordon M. Hanson	1	1.80	6.80
Franklin Neuschafer	1	3.84	8.84
J. W. Meigher	1	1.68	6.68
V. M. Landgraf	1	1.92	6.92
L. J. Ellinger	1	1.92	6.92
John A. Geiger Jr.	1	1.92	6.92
R. M. Heckner	1	1.92	6.92
H. C. Steidl	1	1.92	6.92
Gordon E. Mortensen	1	1.80	6.80
C. H. Pope	1	1.80	6.80
Alvin A. Staffeld	1	1.80	6.80
John T. Heigl	1	1.80	6.80
Albert H. Kuehl	1	1.80	6.80
C. H. Keeber	1	1.32	6.32
Chas. Fowler	1	1.44	6.44
Van E. Jackson	1	1.44	6.44
T. J. Cotter	1	.12	5.12
Frank T. Mueller	1	.12	5.12
Edward H. Gabert	1	.24	5.24
Charles I. Yule	1	.12	5.12
A. J. Kornder	1	.12	5.12
Joseph F. Drexler	1	.24	5.24
Matt J. Feustel	1	.12	5.12
R. J. Rasmussen	1	.24	5.24
E. G. Steinhilber	1	.24	5.24
Rudolph L. Novotny	1	.24	5.24
Fred A. Radtke	1	.24	5.24
Howard N. Howe	1	.20	5.20
Neuman Reque	1	.24	5.24

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

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

Respectfully submitted,

ALBERT H. KUEHL

JOHN A. GEIGER JR.

R. J. RASMUSSEN

On motion report accepted, resolution adopted, Ayes 36, Absent 10.

On motion to adjourn until November 12th at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

STATE OF WISCONSIN)
WINNEBAGO COUNTY) ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned April Session held on October 22 and November 6, 1946.

Witness my hand and official seal at Oshkosh, Wisconsin this 13th day of November, 1946.

(SEAL)

ARTHUR E. HEDKE, County Clerk.
Winnebago County, Wisconsin.

Proceedings of the Board of Supervisors of Winnebago County

ANNUAL NOVEMBER SESSION

Supervisors' Room, Oshkosh, Wis.
Tuesday, November 12, 1946.

FIRST DAY

The Board of Supervisors of Winnebago County convened in Annual Session at the Courthouse in the City of Oshkosh on the 12th day of November, 1946, at 10 a. m., and was called to order by Chairman J. F. Shea

Full board present with the exception of Supervisors Ginnow, Koch, Schermerhorn and Siewert.

Minutes of the meeting of November 6th were read and approved.

On motion that the chairman and clerk arrange a schedule of appearances before the board for this session, CARRIED.

CANCELLATION OF TAX CERTIFICATES

The following Petition No. 1 was read:

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

Gentlemen:

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

Tax Certificates No. 97, Sale of 1942, No. 74, Sale of 1943, No. 105, Sale of 1944 and No. 65, Sale of 1945, covering TOWN OF MENASHA, Part SW $\frac{1}{4}$ SW $\frac{1}{4}$, Desc. as S. 273 ft. of the W. 276 ft., Section 11, Town 20, Range 17, 1.73 acres, are illegal and void for the reason this description is erroneous and should be described in the NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 11, Town 20, Range 17.

Tax Certificates No. 98, Sale of 1942, No. 75, Sale of 1943, No. 106, Sale of 1944 and No. 66, Sale of 1945, covering TOWN OF MENASHA, Pt. of SW $\frac{1}{4}$ (no record), Section 11, Town 20, Range 17, 25 acres, are illegal and void for the reason the description is indefinite.

Tax Certificate No. 1011, Sale of 1939, covering TOWN OF WOLF RIVER, Part of Gov't. Lot 5, leased Land of Poygan Land Co., Section 26, Town 20, Range 14, is illegal and void for the reason this description is indefinite.

Tax Certificates No 1582, Sale of 1939, No. 1486, Sale of 1940, No. 1315, Sale of 1941, No. 1139, Sale of 1942, No. 1099, Sale of 1943, No. 801, Sale of 1944, No. 655, Sale of 1945 and No. 496, Sale of 1946, covering CITY OF MENASHA, Third Ward, Lawson and Mathewson Addition, Ex. rt. of way S. 30 ft. of Lot 3 and N. 30 ft. Lot 4, Block 2, are illegal and void for the reason this is an erroneous description and overlaps the adjoining property which describes all of Lot 2 and N. 30 ft. of Lot 3, and this property describes the S. 30 ft. of Lot 3, making a total of 60

ft. The recorded plat shows only 46 ft. in Lot 3.

Your petitioner therefore prays that said tax certificates be cancelled and that amounts so paid for said tax certificates be refunded to petitioner with interest thereon at the legal rate.

Dated this 6th day of November, A. D., 1946.

EARL E. FULLER,
County Treasurer.

STATE OF WISCONSIN) :ss
WINNEBAGO COUNTY)

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

EARL E. FULLER

Subscribed and sworn to before me this 6th day of November, A. D., 1946.

NELL A. HOFFMANN,
Notary Public, Wisconsin.

My Commission Expires Feb. 23, 1947.

Referred to the Taxation Committee.

Communications from the Winnebago County Medical Society and Mercy Hospital were read and referred to the Welfare Committee.

A communication from the Kohler Co. regarding airport protection measures was read and referred to the Aviation Committee.

A communication from the Wisconsin County Boards Association regarding legislation was read and referred to the Judiciary Committee. Accounts were read and referred to the proper committees.

TRANSFER \$2,500—NON-RESIDENT OLD AGE ASSISTANCE

The following Resolution No. 1 was presented:

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

WHEREAS, the present balance of the appropriation of \$35,000.00 for non-resident old age assistance for 1946 is not enough to meet the payments for the last three months of this year, and

WHEREAS, it appears that the appropriation for resident old age assistance will be a little more than necessary to meet the necessary expenditures, now

THEREFORE, BE IT RESOLVED, that the sum of \$2,500.00 be and the same is hereby ordered transferred from the appropriation for resident old age assistance to the appropriation for non-resident old age assistance for the year 1946.

Dated October 22, 1946.

Submitted by:
T. J. COTTER
JOHN T. HEIGL
CHAS. I. YULE
F. H. METZIG
GEO. KUETTEL

Referred to the Finance Committee.

PENSION DEPARTMENT—SCHEDULE NO. 3

The following Resolution No. 2 was presented:

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

WHEREAS, the county merit system compensation plan of October, 1941, has been revised by the State Department of Public Welfare and a copy of the revised salary schedule has been mailed to the County Clerk for action by the County Board of Supervisors, and

WHEREAS, our neighboring counties of comparable size and population have adopted Schedule 3 of the said salary schedule, now

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that Schedule No. 3 be and the same is hereby

adopted as the salary schedule for the employes of the Winnebago County Pension Department.

Dated October 22, 1946.

Submitted by:
T. J. COTTER
JOHN T. HEIGL
CHAS. I. YULE
F. H. METZIG
GEO. KUETTEL

Referred to the Personnel Committee.

TRANSFER \$2,500—AID TO DISABLED

The following Resolution No. 3 was presented:

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

Gentlemen:

WHEREAS, the sum of \$4,000.00 appropriated by the Winnebago County Board of Supervisors for Aid to the Disabled for the year 1946 is insufficient to cover the cost for the whole year, the sum of \$3,869.00 having been expended to October 1, 1946, now

THEREFORE, BE IT RESOLVED that the sum of \$2,500.00 be and the same is hereby ordered transferred from the general fund to the fund for Aid to the Disabled for the months of October, November, and December, 1946.

Dated November 6, 1946.

Submitted by:
T. J. COTTER
CHAS. I. YULE
F. H. METZIG
JOHN T. HEIGL
GEO. KUETTEL

Referred to the Finance Committee.

\$400—COURTHOUSE SIDEWALK

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

WHEREAS, portions of the sidewalks on Jackson Drive and Church Street, adjacent to the Winnebago County Courthouse Building, need repair, due to ravages of time and damage done during the paving of the new Jackson Drive road, and

WHEREAS, the cost of same will be in the neighborhood of \$400.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and it is hereby authorized to make the necessary arrangements for the repair of these sidewalks, and that the sum of \$400.00 be appropriated from the General Fund for this purpose.

Dated November 12, 1946.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
ED. CROWLEY
RUDOLPH L. NOVOTNY
Building Committee

On motion rules suspended, resolution adopted. Ayes 40. Absent 6.

LANDS WITHHELD FROM 1946 TAX SALE

The following Report No. 1 was read:

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

Gentlemen:

In accordance with Section 74.39 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1945, which have been withheld from the tax sale of 1946, and now remain unpaid, setting forth

my reasons for withholding the same.

EARL E. FULLER,
County Treasurer

Name	Description	Tax	Int.	Total
Anton Dombrowski, TOWN OF MENASHA Pt. SW $\frac{1}{4}$ SW $\frac{1}{4}$ Desc. as S. 273 ft. of the W. 276 ft., Section 11-20-17, 1.73 acres		\$.89	\$.08	\$.97
Reason: Erroneous, should be in NW $\frac{1}{4}$ SW $\frac{1}{4}$.				
Anton Dombrowski, TOWN OF MENASHA Pt. of SW $\frac{1}{4}$ (no record), Section 11-20-17, 25 acres. Reason: Indefinite		.22	.02	.24
Winnebago County, CITY OF OMRO Western Addition, Lot 104		3.66	.32	3.98
Reason: County prop., should have been exempt				
Winnebago County, CITY OF NEENAH Fourth Ward, River Lawn Plat, Lot 20, Block 5.		17.50	1.54	19.04
Reason: County prop., should have been exempt				
TOTALS		\$22.27	\$1.96	\$24.23

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

TOWN OF MENASHA	\$ 1.21
CITY OF OMRO	3.98
CITY OF NEENAH	19.04
TOTAL	\$24.23

Dated November 12, 1946.

EARL E. FULLER,
County Treasurer

Referred to the Taxation Committee.

BUILDING COMMITTEE—ADDRESSOGRAPH

The following Report No. 2 was read:

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

As your Board is well aware, some time ago there was referred to the Public Building Committee the matter of the purchase of an Addressograph machine. The Committee, after inspecting machines, and thoroly investigating the matter, made a report back to the Board recommending that the same not be purchased at that time, and the Board, at its July session, accepted the report and recommendation of said committee.

Through some inadvertency the machine has now been shipped to the Winnebago County Court House. It is the recommendation of the Building Committee, therefore, that the County Treasurer be called before the Board to explain why this machine has been shipped here, without authorization, and whether or not there is a necessity for the same.

Dated November 12, 1946.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
ED CROWLEY
RUDOLPH L. NOVOTNY
Public Building Committee.

On motion to accept and file CARRIED.

COUNTY CLERK'S FEES

The following Report No. 3 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

I hereby submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from January 2nd, 1946 through October 31st, 1946, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses	\$914.00
Nurses Certificates Registered	11.00
Physicians Certificates Registered	2.50
Basic Science Certificates Registered	1.00
Tax Deeds75

TOTAL\$929.25

Dated November 4th, 1946.

Respectfully submitted:

ARTHUR E. HEDKE, County Clerk.

On motion accepted and filed.

CLERK OF COURTS FEES

The following Report No. 4 was read:

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

Gentlemen:

I hereby submit a report of the fees collected since November 1, 1945:

Fees for	County Court Suit Tax	Fees	Total
November, 1945	\$ 8.00	\$ 215.65	\$ 223.65
December, 1945	11.00	160.95	171.95
January, 1946	6.00	183.45	189.45
February, 1946	8.00	128.90	136.90
March, 1946	4.00	191.90	195.90
April, 1946	4.00	157.00	161.00
May, 1946	3.00	205.10	208.10
June, 1946	9.00	254.90	263.90
July, 1946	8.00	230.80	238.80
August, 1946	6.00	169.15	175.15
September, 1946	2.00	212.65	214.65
October, 1946	5.00	159.55	164.55
TOTALS	\$74.00	\$2,270.00	\$2,344.00

Circuit Court Suit Tax Reported Quarterly

Quarter Ending December 31, 1945	\$ 62.00
Quarter Ending March 31, 1946	87.00
Quarter Ending June 30, 1946	85.00
Quarter Ending September 30, 1946	97.00

TOTAL\$331.00

Alimony and Support Money

The following sums of alimony and support money have been collected and disbursed in 365 separate cases since November 1, 1945:

November, 1945	\$ 10,571.23
December, 1945	9,184.43
January, 1946	15,670.25
February, 1946	9,328.87
March, 1946	10,047.69
April, 1946	10,380.22
May, 1946	11,272.69
June, 1946	9,431.13
July, 1946	10,127.84
August, 1946	12,428.64
September, 1946	12,273.99
October, 1946	12,131.82

TOTAL\$132,943.10

Report of Naturalization Papers Filed Since November 1, 1945:

Declarations of Intention	4
Petitions for Naturalization	7

The following is a statement of the filing of papers and other activities of the office from November 1, 1945 to October 31, 1946.

Number of Actions begun in both Circuit and County Courts 411
Orders and Petitions Discharging Mortgages, Changes of Names etc. 20

Total Number of Judgments Entered, Consisting of	2
Foreclosure Judgments	238
Divorce Judgments	6
Judgments of Quiet Title	17
Miscellaneous Judgments	118
Satisfaction of Judgments	67
Notary Certificates	177
Certifying Copies	39
Certified Copies of Judgment	68
Other Miscellaneous Items, Notary Bonds, etc.	18
Transcripts of Judgments Filed	19
Mechanics Liens Filed	7
Transcripts of Judgments Issued	14
Executions Issued	15
Sheriff's Deputies Sworn and Appointments Filed	132
Notary Public Appointments Filed	1
Delinquent Income Tax Warrants Filed	
Dated November 9, 1946.	

Respectfully submitted:
VIGGO C. SORENSON
 Clerk of Courts.

On motion accepted and filed.

REGISTER OF DEEDS FEES

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

I submit herewith the following report as taken from the books in my office November 1, 1946.

Total for November, 1945	\$ 1,357.90
Total for December, 1945	1,184.30
Total for January, 1946	1,050.45
Total for February, 1946	1,167.55
Total for March, 1946	1,259.15
Total for April, 1946	1,258.75
Total for May, 1946	1,360.90
Total for June, 1946	1,362.35
Total for July, 1946	1,404.85
Total for August, 1946	1,287.20
Total for September, 1946	1,178.20
Total for October, 1946	1,384.05

Making a total of \$15,255.65
 which I have turned over to the Treasurer of Winnebago County.

The following is a statement of instruments received from Nov. 1, 1945, to Nov. 1, 1946:

Deeds, Mortgages and Releases, Etc.	10,759
Chattel Mortgages and Conditional Sales Filed	3,035
Releases of Chattel Mortgages, Etc	684
Federal Tax Liens and Discharges	23
Old Age Assistance Liens	169
Releases of Old Age Assistance Liens	108
Birth Records Filed	1,667
Death Records Filed	1,016
Marriage Records Filed	1,009
Soldiers' and Sailors' Discharges Filed	4,326
Total instruments received in my office from Nov. 1, 1945, to Nov. 1, 1946.	22,796

Miscellaneous Items:

Certified Copies of Birth Records	637
Certified Copies of Death Records	293
Certified Copies of Marriage Records	93
Certified Copies of Service Records	2,754
Short Form Birth Records	103
Correcting Birth Records	182

Making Delayed Birth Records	78
Filing Delayed Birth Records	78

Total4,218

Records made free of charge for service men from Nov. 1, 1945, to Nov. 1, 1946:

Certified Marriage Records	497
Certified Birth Records	44
Certified Death Records	23
Certified Army and Navy Discharges	1,859
Short Form Birth Certificates	932

Total3,355

GEO. B. YOUNG, Register of Deeds,
Winnebago County, Wisconsin.

On motion accepted and filed.

BUILDINGS COMMITTEE—GAMBSKY ACCOUNT

The following Report No. 6 was read:

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

Your Public Buildings Committee, to which was referred the bills of the Charles Gamsky Company, beg leave to report that they have checked the same, find them satisfactory, and recommend that the same be paid.

Dated November 12, 1946.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
RUDOLPH L. NOVOTNY
Public Buildings Committee

On motion to refer back to the committee for re-drafting, CARRIED.
On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

Elections were scheduled as a regular order of business.

On motion that the first ballot be an informal ballot, CARRIED.

On motion that Chairman appoint two tellers, CARRIED. Chair appointed Supervisors Howlett and Drexler.

The first election was for a Trustee of County Home and Asylum to succeed L. J. Pinkerton, Supervisor Howe placed in nomination E. G. Sonnenberg. Supervisor Hughes placed in nomination L. J. Pinkerton. First Informal ballot result: Pinkerton 25, Sonnenberg 15. On motion that the Informal ballot be declared Formal and L. J. Pinkerton declared elected Trustee of County Home and Asylum for three years, CARRIED.

The election of a County Physician to succeed J. W. Lockhart. Rules suspended. On motion that the clerk cast the unanimous ballot of the board for Dr. J. W. Lockhart and Dr. J. W. Lockhart declared elected County Physician for one year, CARRIED. The ballot was so cast and Dr. J. W. Lockhart declared elected.

The election of Examiner of the Blind to succeed Dr. Wilbur Linn. On motion that rules be suspended and the clerk cast the unanimous ballot of the board for Dr. Wilbur Linn as Examiner of the Blind, CARRIED. Ballot so cast and Dr. Wilbur Linn declared elected Examiner of the Blind for one year.

The election of a Purchasing Agent to succeed Earl E. Fuller. On motion that the clerk cast the unanimous ballot of the board for Earl E. Fuller as Purchasing Agent LOST (not unanimous). Supervisor Steidl placed in nomination Nell Hoffman. Supervisor Howe placed in nomination Arthur E. Hedke. First Informal ballot result—Fuller 25, Hoffman 10, Hedke 4, Hughes 1, Howe 1, and E. M. Bird 1. First Formal ballot result: Fuller 25, Hoffman 14, Hughes 1, Hedke 1, Bird 1. Earl E. Fuller having received the majority of the votes cast was declared elected Purchasing Agent for one year.

The election of a member of the Agricultural Committee to succeed Frank Bartlett. First Informal ballot result: Frank Bartlett 38, Frank

Metzig 1, Earl Hughes 1, Van Jackson 1. On motion that Informal ballot be declared Formal and Frank Bartlett be declared elected a member of the Agricultural Committee for one year, CARRIED.

The election of a second member of the Agricultural Committee to succeed Van Jackson, First Informal ballot result: Jackson 35, Hughes 2, Mortensen 1, Jacobsen 1, Fisher 1, Metzig 1, Howe 1. On motion that Informal ballot be declared Formal and Van Jackson declared elected a member of the Agricultural Committee for one year, CARRIED.

The election of a third member of the Agricultural Committee to succeed Franklin Neuschafer. First Informal ballot result: Neuschafer 37, Metzig 1, Mortensen 1, Howe 1. On motion that Informal ballot be declared Formal and Franklin Neuschafer be declared elected a member of the Agricultural Committee for one year, CARRIED.

The election of a member of the Highway Committee to succeed Wm. Caswell. First Informal ballot result: Caswell 36, Hughes 1, Metzig 1, Hedke 1. On motion that Informal ballot be declared Formal and Wm. Caswell declared elected a member of the Highway Committee for one year, CARRIED.

The election of a second member of the Highway Committee to succeed A. J. Kornder. Informal ballot result: A. J. Kornder 31, Hughes 4, Drexler 2, Jacobsen 2, Steinhilber 1, Hoffman 1, Hedke 1. On motion that Informal ballot be declared Formal and A. J. Kornder declared elected a member of the Highway Committee for one year, CARRIED.

The election of a third member of the Highway Committee to succeed Byron Gunz. Informal ballot result: Gunz 36, Jacobsen 2, Fisher 1, Keefe 1, Hughes 1, Howe 1. On motion that Informal ballot be declared Formal and Byron Gunz declared elected a member of the Highway Committee for one year, CARRIED.

The election of a fourth member of the Highway Committee to succeed R. M. Heckner. Informal ballot result: Heckner 26, Hughes 9, Jacobsen 4, Hanson 1, Heigl 1, Shea 1. On motion that Informal ballot be declared Formal and R. M. Heckner declared elected a member of the Highway Committee for one year, CARRIED.

The election of a fifth member of the Highway Committee to succeed J. W. Meigher. Informal ballot result: Meigher 29, Hughes 6, Heigl 2, Jacobsen 1, Jackson 1, Metzig 1, Hanson 1. On motion that Informal ballot be declared Formal and J. W. Meigher declared elected a member of the Highway Committee for one year, CARRIED.

OFFICE—4-H CLUB AGENT

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

WHEREAS, funds, in the amount of \$2,800.00 annually, are being made available by the state for use in the county's agricultural program, should the county desire to create an additional office in the Agricultural Department, and

WHEREAS, the Agricultural Committee believes that the employment of an agent for supervision of 4-H Club work would be of great benefit to the county, and

WHEREAS, there would be little expense to the county, as the entire salary is borne by the state,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the office of "4-H Club Agent" is hereby created, and that the annual salary be fixed at \$2,800.00, as paid by the state, and

BE IT FURTHER RESOLVED, that the proper county officials be and they hereby are authorized to properly contract with the state, in accordance with provisions stated above.

Dated November 12, 1946.

Submitted by:
G. E. MORTENSEN
E. G. STEINHILBER
H. C. STEIDL
HOWARD N. HOWE
W. C. CASWELL
FRANK BARTLETT

CLARENCE FISHER
ALBERT H. KUEHL
T. J. COTTER
Personnel Committee

On motion rules suspended. Same explained by Supervisor Bartlett. General discussion. On motion to adopt the resolution, CARRIED. Ayes 38. Excused 4—Ellinger, Raddatz, Reque, Staffeld. Absent 4—Ginnow, Koch, Schermerhorn, Siewert.

COUNTY JUDGE STENOGRAPHER—\$1,320

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

WHEREAS, the clerical and stenographic work in the office of the County Judge has increased tremendously during the last year, and

WHEREAS, it is readily apparent that to properly and efficiently handle the increased volume of detail in this office that more help is required,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the office of County Judge be provided with a clerk-stenographer, and that the salary be \$1,320.00 for the year 1947.

Dated November 12, 1946.

Submitted by:

G. E. MORTENSEN
E. G. STEINHILBER
H. C. STEIDL
HOWARD N. HOWE
W. C. CASWELL
FRANK BARTLETT
CLARENCE FISHER
ALBERT H. KUEHL
Personnel Committee

On motion rules suspended. On motion resolution adopted, CARRIED. Ayes 33. Naves 1—Cotter, Excused 4—Ellinger, Raddatz, Reque, Staffeld, Absent 8—Ginnow, Heigl, Jacobsen, Koch, Meigher, Neuschafer, Schermerhorn, Siewert.

HIGHWAY OFFICE—ADDITIONAL CLERK

The following Resolution No. 7 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

WHEREAS, the increased volume of detail work necessary to properly and efficiently conduct the affairs of the County Highway Department makes it apparent that more help should be provided for this office, and

WHEREAS, it is the thought of the Highway Commission and also the Highway Committee that a clerk be hired to understudy the book-keeper and assistant in the Highway Office, said Clerk to also, if necessary, do some outside work in connection with highway construction and maintenance, and

WHEREAS, such employee should, of preference, be male, and

WHEREAS, a program has been inaugurated by the Veterans' Administration, whereby likely personnel is provided for such specialized apprenticeship,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Highway Committee be and they are hereby authorized to contract with the Veterans' Administration for employment of an ex-service man to the Highway office, under terms and conditions as are satisfactory to all parties, and

BE IT FURTHER RESOLVED, that the salary for this position be set at \$1,890.00 per annum, and that \$1,025.00 be the county's share for 1947.

Dated November 12, 1946.

Submitted by:
 G. E. MORTENSEN
 E. G. STEINHILBER
 H. C. STEIDL
 HOWARD N. HOWE
 W. C. CASWELL
 FRANK BARTLETT
 CLARENCE FISHER
 ALBERT H. KUEHL
 T. J. COTTER
 Personnel Committee

On motion rules suspended. On motion to adopt, CARRIED. Ayes 37. Excused 4—Ellinger, Raddatz, Reque, Staffeld. Absent 5—Ginnow, Koch, Meigher, Schermerhorn, Siewert.

BUILDINGS COMMITTEE—GAMBSKY ACCOUNT

The following Sub-Report No. 6 was read:

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

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

Name and Nature of Account	Claimed	Allowed
Chas Gamsky, Courthouse Repair	\$ 217.40	\$ 217.40
Chas. Gamsky, Courthouse Repair	490.44	490.44
Chas. Gamsky, Courthouse Repair	455.95	455.95
Chas. Gamsky, Courthouse Repair	490.44	490.44
Chas. Gamsky, Courthouse Repair	337.72	337.72
Chas. Gamsky, Courthouse Repair	460.36	460.36
Chas. Gamsky, Courthouse Repair	454.28	454.28
Chas. Gamsky, Courthouse Repair	450.39	450.39
Chas. Gamsky, Courthouse Repair	467.04	467.04
Chas. Gamsky, Courthouse Repair	467.02	467.02
Chas. Gamsky, Courthouse Repair	431.33	431.33
Chas. Gamsky, Courthouse Repair	460.75	460.75
Chas. Gamsky, Courthouse Repair	491.67	491.67
Chas. Gamsky, Courthouse Repair	424.14	424.14
Chas. Gamsky, Courthouse Repair	484.37	484.37
Chas. Gamsky, Courthouse Repair	396.14	396.14
Chas. Gamsky, Courthouse Repair	491.20	491.20
Chas. Gamsky, Courthouse Repair	495.54	495.54
Chas. Gamsky, Courthouse Repair	359.93	359.93
TOTAL	\$8,326.11	\$8,326.11

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., November 12th, 1946.

H. C. STEIDL
 VAN E. JACKSON
 RUDOLPH L. NOVOTNY

On motion report accepted. General discussion. On motion to adopt, CARRIED. Ayes 31. Nays 11—Crowley, Gabert, Heigl, Howe, Howlett, Hughes, Jacobsen, Keeber, Neuschafer, Pope, Reque. Absent 4—Ginnow, Koch, Schermerhorn, Siewert.

PERSONNEL COMMITTEE—SALARIES

The following Report No. 7 was read:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS. Gentlemen:

Your Personnel Committee begs leave to report that they have prepared a salary schedule for the year 1947, and that except for ad-

justments due after customary six months or year of apprenticeship service, no general raises in salary are being recommended at this time.

In one or two instances, however, an increase in total salary paid for job will be noted, but in these cases the total salary is either set by State Statute or the State's contribution was increased. In other cases an upward revision was made in salary to compensate for additional work or added responsibilities.

We recommend the establishment of several new positions, which in all cases were made necessary because of greatly increased activity in the departments for which they are recommended.

Finally, we wish to point out that while the Chairmen of various committees felt in certain instances that some salary adjustments were due in their respective departments, that the over-all salary recommendation was arrived at with a minimum of dissention, and that it is the wish of the Committee that the heads of the various departments follow strictly the rule laid down earlier in the year "That all employees to be hired at a starting salary at least \$20.00 per month less than the figure set for the tried, proven, and experienced help in the respective positions."

Your Committee respectfully requests adoption of the resolution attached hereto.

Dated November 12, 1946.

Submitted by:
 G. E. MORTENSEN
 E. G. STEINHILBER
 H. C. STEIDL
 HOWARD N. HOWE
 W. C. CASWELL
 FRANK BARTLETT
 CLARENCE FISHER
 ALBERT H. KUEHL
 Personnel Committee

On motion that report be accepted and placed on file, CARRIED.

1947 SALARY SCHEDULE

The following Resolution No. 8 was presented:

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

WHEREAS, pursuant to instructions as outlined as one of the duties of your Personnel Committee, a Schedule of Salaries has been prepared for the year 1947, which Schedule is submitted herewith,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Schedule herein be adopted for the year 1947 for all county officers, elective and appointive, and for all employees of the Winnebago County Courthouse.

COUNTY OFFICIALS SALARIES

ELECTIVE

County Judge, D. E. McDonald	\$6,180.00
Municipal Judge, S. J. Luchsinger	4,180.00
Municipal Judge (Winneconne), O. A. Ansonge	Fees
Clerk of Courts, Viggo Sorenson	2,820.00***
County Clerk, Arthur E. Hedke	2,520.00*
Register of Deeds, Geo. B. Young	2,620.00
Sheriff, Clarence A. Smith	3,920.00*
District Attorney, John A. Moore	3,420.00
Superintendent of Schools, Eva C. Monson	2,880.00**
Treasurer, Earl E. Fuller	3,120.00
Coroner, Dr. G. A. Steele	Fees
County Surveyor, Robert Wolverton	Fees

APPOINTIVE

Abstractor, Gene Sturtevant	Fees
Highway Commissioner, E. M. Bird	3,540.00
Service Officer, Wm. H. Miller	2,280.00**
Municipal Court Clerk, Bert Nonweiler	2,400.00
Register in Probate, Wm. C. Niemuth	2,760.00*
Juvenile Judge, S. J. Luchsinger	1,000.00

Probation Officer, Alice Jamieson	2,340.00
Agricultural Agent, Vernon Peroutky	3,680.00**
Home Agent, Veronica Byrne	2,800.00**
Pension Administrator, L. J. Howman	3,060.00
County Nurse, Katherine Weinman	2,340.00
4-H Club Agent, Daniel H. Britts	2,800.00**
Divorce Counsel, Gaylord C. Loehning	Fees
Public Administrator, Harry W. Riley	Fees
Librarian, Natalie Huhn	

POSITIONS AND SALARIES

Deputy Treasurer, Jean Dreyer	1,920.00
Assistant Deputy Treasurer, Florence Frohrib	1,560.00
Tax Desc. Superv., Carl Mailahn	2,160.00
Deputy County Clerk, Dorothy Luther	1,920.00
County Bookkeeper, Nell A. Hoffmann	2,040.00
Stenographer, Ursula H. Cragg	1,560.00
Deputy Clerk of Courts, Dorothy Bickford— (3 Months at \$140.00, 9 Months at \$160.00)	1,860.00
Bailiff, Frank Stopper	Per Day 5.00
Deputy Register of Deeds, Bernice Fuller	1,920.00
Stenographer, Ruth O'Krug	1,320.00
Stenographer, Phyllis West	1,560.00
Dept. Reg. in Probate, Doris Lindsay	1,820.00
County Stenographer, Matie N. Haidlinger	1,920.00
Superv. Teacher, Adell McKenney (and Ex.)	3,100.00
Secy. Co. Supt. Schools, Joyce Rowlands	1,740.00
Stenographer, Ruby Zuehlke	1,560.00
Case Work Supervisor, Edith Massee	2,460.00
Pension Investigators:	
Fred Hoaglin (and Ex.)	2,040.00
John Edwards (and Ex.)	2,040.00
Ruth Nelson (and Ex.)	2,040.00
Elizabeth Kavanaugh (and Ex.)	2,040.00
Eleanor Megathlin (and Ex.)	2,040.00
Ruth Allen (and Ex.)	2,040.00
Fred Kaerwer	2,040.00
Pension Department Stenographers:	
Marie Nitkowski	1,680.00
Mary Moriearty	1,680.00
Jane Zinth	1,680.00
Hazel Cuff	1,680.00
Marian Garbrecht	1,440.00
Highway Dept. Bookkeeper, Leone Rahr	1,920.00
Assistant to Commissioner, Floyd Wright	1,890.00
Highway Dept. Clerk	1,890.00
Stenographer, Service Office, Shirley Volkman	1,440.00
Stenographer, Service Office, Beverly Rademacher	1,320.00
Assistant to Probation Officer, Mrs. Vadna Kinney	2,040.00
Secretary to Probation Officer, Irene Golz Abitz	1,800.00
Stenographer, Probation Office, Marion Rudolph	1,320.00
Secretary, Jeanne Schermerhorn	1,560.00
Stenographer, County Judge	1,320.00
County Physician, Dr. J. W. Lockhart	1,200.00
Switchboard Operator, Florence Ostertag	1,440.00
Dep. Municipal Court Clerk, Helen Raprager	1,830.00
Assistant Service Officer, Wm. Osborne	1,740.00
Assistant District Attorney	1,800.00
Capt. Motor Police, Chas. Lowry	2,460.00****
Motor Police, Eugene Meigher	2,340.00****
Motor Police, Edw. Harwood	2,340.00****
Motor Police, V. Jordan	2,340.00****
Motor Police, H. Krippner	2,340.00****
Motor Police, Don Blaney	2,340.00****
Motor Police, Hans Peterson	2,340.00****
Motor Police, Hugo Kirchberg— (4 Months at \$175.00, 8 Months at \$195.00)	2,260.00****
Chief Radio Operator, H. Davis	2,400.00
Radio Operator, John Hughes	1,980.00
Radio Operator, Geo. Ebel	1,980.00
Radio Operator, L. Ebersberger	1,980.00

Custodian, Frank Dreyer	2,400.00
Assistant Custodian, L. Hoffman	2,040.00
Maintenance, Edw. Anderson	2,220.00
Ambulance Driver (Cooper)	600.00
Purchasing Agent, E. E. Fuller	200.00
Retirement Agent, A. E. Hedke	300.00
Janitor, Herbert Reiter	1,980.00
Janitor, Carl Notzke	1,980.00
Cleaning Women (4) at \$84.00 a Month	1,008.00

*Plus Fees

**Expenses

***Plus Naturalization Fees

****Plus \$100.00 Expenses a Month

Dated November 12th, 1946.

Submitted by:

G. E. MORTENSEN
 E. G. STEINHILBER
 HOWARD N. HOWE
 CLARENCE FISHER
 FRANK BARTLETT
 W. C. CASWELL
 ALBERT H. KUEHL
 H. C. STEIDL
 Personnel Committee

On motion rules suspended. On motion to amend to include an item of "Bailiff, Municipal Court at \$4.00 a day," CARRIED. The salary schedule was explained by Supervisor Mortensen. General discussion. On motion to adopt, CARRIED. Ayes 33. Nays 7—Cotter, Feustel, Howlett, Jacobsen, Keeber, Kornder, Pope. Absent 6—Ginnow, Koch, Kuettel, Novotny, Schermerhorn, Siewert.

On motion that Board adjourn until Wednesday, November 13th, 1946, at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

SECOND DAY

Board of Supervisors' Room,
 Oshkosh, Wis., Wednesday, Nov. 13, 1946.

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

Full board present with the exception of Supervisors Gabert, Howlett, Koch, Raddatz, Schermerhorn.

Minutes of previous meeting approved as read.

On motion that the requests for inclusion in the Tentative Budget be read, CARRIED. The following were requested:

Winnebago County Fair Association	\$25,000.00
Psychiatric—Oshkosh Council Social Agencies—Welfare Board	4,000.00
Employment Office—City of Menasha	900.00
Employment Office—City of Neenah	900.00
Pheasant Propagation—Winn. Conservation Club	400.00
Fox Bounty—Winn. Conservation Club	250.00
Public Museum	300.00
Winnebagoland	2,000.00
Salary Increases (Dept. Heads Reso.)	29,520.00

Chairman Shea called attention to the board that today was the published announcement for a public hearing on the Budget.

Motion made and seconded that the Board go into a Committee of the Whole, CARRIED. On motion that J. F. Shea act as chairman, CARRIED.

The chairman stated that the meeting was open for any citizen or taxpayer to be heard on the budget. Supervisors Heigl, Ellinger and Rasmussen opposed the appropriation of \$25,000 for Winnebago County Fair for various reasons. Supervisors Keeber, Feustel, Pope and Hanson favored the construction and the appropriation in some amount. General discussion followed by other members of the County Board.

Motion made and seconded that an officer of the Fair Association be requested to appear before the board to explain the operations of the Fair Association, CARRIED.

On motion that board adjourn until 2 P. M., CARRIED.

AFTERNOON SESSION

The board still in the Committee of the Whole.

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

L. C. Magnusen, director of the Fair Association, appeared before the board and explained the necessity of a new Horticultural building. Questions of members answered by Mr. Magnusen.

Herbert Nolte appeared before the board as a private citizen, citing the needs for a new Horticultural building at the fairgrounds.

Senator Taylor G. Brown spoke in favor of construction of a Horticultural building at the fairgrounds. Questions of board members answered by Mr. Brown.

Wilbur Sparks of Neenah, representing the Winnebago County Taxpayers Economy League, addressed the board, opposing appropriations for Menasha and Neenah bridges, improvements and expenditures at the airport and the \$150,000 county asylum request in the budget. He further advocated that all surpluses in the treasury be used to reduce the tax levy.

At 4 P. M. a motion made and seconded that the Committee of the Whole arise and go out of order, CARRIED. Board now in regular session.

The requests for inclusion in the Tentative Budget for the following: County Fair \$25,000, Psychiatric \$4,000, Employment Office, Neenah \$900, Employment Office, Menasha \$900, Pheasant Propagation \$400, Fox Bounty \$250, Public Museum \$300, and Winnebago land \$2,000, were referred to the Finance Committee. The request for salary increases made by the courthouse department personnel in the amount of \$29,520 was referred to the Personnel Committee.

Accounts were read and referred to proper committees.

PETITION NO. 2—TOWN OF UTICA ROAD

Petition No. 2 relative to the placing on the County System of Highways a road in the Town of Utica was presented and referred to the Highway Committee.

PETITION NO. 3—TOWN OF ALGOMA, NEKIMI, RUSHFORD, OMRO AND UTICA ROAD

Petition No. 3 relative to the placing on the County System of Highways a road in the towns of Algoma, Nekimi, Rushford, Omro and Utica was presented and referred to the Highway Committee.

AVIATION COMMITTEE—ACCOUNTS

The following Report No. 8 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Committee on Aviation begs 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.

Name and Nature of Account	Claimed	Allowed
J. Rasmussen & Sons Co., Labor, Material, Etc., Airport	\$6,837.02	\$6,837.02
Winnebago County Highway Department, Labor, Material, Etc., Airport	6,012.33	6,012.33
Winnebago County Highway Department, Labor, Material, Etc., Airport	295.38	295.38

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., November 12th, 1946.

EDWIN RADDATZ
ALVIN A. STAFFELD
L. J. ELLINGER
NEUMAN G. REQUE

On motion report accepted. The items explained by Supervisor Staffeld. On motion to adopt the resolution, CARRIED. Ayes 35. Excused—Heigl. Absent 10—Drexler, Gabert, Heckner, Howlett, Koch, Kuettel, Metzgi, Novotny, Raddatz, Schermerhorn.

On motion to adjourn until 10 a. m., Thursday, November 14, 1946, CARRIED.

ARTHUR E. HEDKE, County Clerk.

THIRD DAY

Board of Supervisors' Room,
Oshkosh, Wis., Thursday, Nov. 14, 1946.

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

Full board present with the exception of Supervisors Ginnow, Koch, Schermerhorn.

A communication from the State Department of Taxation regarding the Annual Audit was read and referred to the Finance Committee.

A communication from the Federal Bureau of Community Facilities on projects was read. On motion received and placed on file.

REPORT NO. 9—PENSION DEPARTMENT

Pension Department report given by L. J. Howman. Questions of board members answered by Mr. Howman.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

REPORT NO. 9—PENSION DEPARTMENT

Pension Department report continued by L. J. Howman. General discussion. On motion that report be received and placed on file, CARRIED. (This report in pamphlet form on file in the office of the County Clerk.)

Motion made and seconded that the Welfare Committee prepare the necessary resolution to bring the Retirement Plan costs of the Pension Department in to their administrative budget, CARRIED.

PETITION NO. 4—TOWN OF POYGAN ROAD

Petition No. 4 relating to the placing of a town road on the County System of Highways in the Town of Poygan was presented and referred to the Highway Committee.

PETITION NO. 5—TOWN OF WOLF RIVER ROAD

Petition No. 5 relating to the placing of a town road on the County System of Highways in the Town of Wolf River was presented and referred to the Highway Committee.

REPORT NO. 10—AVIATION COMMITTEE—AIRPORT

Report by Aviation Committee on the management, maintenance and improvement of the airport was read, including application to federal government setting up work projects, was read. On motion to accept and file, CARRIED. (On file in the County Clerk's Office.)

Pupils from the Fisk and Pickett schools were in attendance and introduced to the board by Chairman Shea.

HIGHWAY COMMITTEE—OLAF GYLSTROM CLAIM

The following Report No. 11 was read:

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

Gentlemen:

Your Highway Committee, to whom was referred letter from Attorney Chas. Hammersley of Milwaukee in regard to accident to car of Olaf Gylstrom of Milwaukee caused by Winnebago county grader on County Trunk B west of Winneconne, has been turned over to our insurance carrier, the Milwaukee Automobile Insurance Company.

Dated Nov. 14, 1946.

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

On motion to receive and place on file, CARRIED.
Motion made and seconded that Paragraph 3 of Rule 3 be suspended for the purpose of filling a vacancy on the Aviation Committee and that the board appoint J. F. Shea to fill the vacancy caused by the resignation of L. W. Clark. Motion CARRIED.

HIGHWAY COMMITTEE—MENASHA BRIDGE

The following Report No. 12 was read:
TO THE HONORABLE, THE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY:
Gentlemen:

Your Highway Committee, to whom was referred letter from City Clerk of Menasha, Wis., notifying the county that the City of Menasha has set up their share of the cost of the proposed state aid bridge in the said City of Menasha, and petitioning the Winnebago County Board to appropriate their share of the cost of said Menasha bridge, would report that the county's share of \$185,000 is now set up in the county budget,

THEREFORE, your Highway Committee would recommend that said communication be received and placed on file.

Dated Nov. 14, 1946.

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

On motion accepted and filed, CARRIED.

HIGHWAY COMMITTEE—RIGHT OF WAY PURCHASES

The following Report No. 13 was read:
TO THE HONORABLE, THE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY:
Gentlemen:

Persuant to resolution, the following parcels of right of way have been purchased for U. S. Highway 41 south of Oshkosh and one piece north of Oshkosh:

Otto Wachholz, 6.95 acres, fence and damages	\$ 1,474.00
O. Spiering, 2.24 acres, fence and damages	468.00
Sarah Abrams, .11 acre	22.00
C. Rhyner, .67 acre, fence and damages	195.50
J. Stuebe, 4.91 acres, fence and damages	1,078.00
R. Brennand, 4.19 acres, fence and damages	881.00
Jos. Ruedinger, 1.26 acres, fence and damages	451.00
F. Reinke, 3.83 acres, fence and damages	806.00
H. Ruedinger, 3.70 acres, damages	765.00
P. Beglinger, 5.82 acres, fence and damages	1,318.50
Theo. Schumacher, 9.00 acres, fence and damages	1,931.00
F. Baerwald, .62 acre, fence and damages	192.50
G. Potratz, 4.30 acres, fence and damages	900.00
R. Jepson, 3.71 acres, fence and damages	797.50
L. Mackie, 4.37 acres, fence and damages	958.50
A. Wuest, 4.55 acres, fence and damages	950.00
Mrs. Martha Ginke, 2.39 acres, fence and damages	879.50
Mrs. Tillie Soyck, 1.43 acres, fence and damages	384.00
Mrs. Anna Potratz, 9.02 acres, moving buildings and damages	7,500.00
Mrs. Anna Schultz, 1.46 acres, fence and damages	332.00
N. E. Garbe, .39 acre, moving buildings and damages	7,000.00
F. W. Luebke, 8.9 acres, moving buildings and damages	9,500.00
C. E. Wood, 9.10 acres, moving buildings and damages	10,463.00
Peter King, 1 acre, moving buildings and damages	6,000.00

Right of Way, County Trunk VV, Town of Nepeuskun		
Claire Foote, 2.64 acres, fence and damages		683.00
P. A. Morrissey, .32 acre, fence and damages		100.00
Estelle Flannagan, .34 acre, fence and damages		100.00
Right of Way Purchase, County Trunk S, Towns of Clayton and Neenah		
Frank Ulrich, 2.7 acres, fence and damages		600.00
Fred Christian, .06 acre, fence		25.00
Right of Way Purchase, County Trunk GG, Town of Vinland		
R. M. Brainerd, .04 acre, fence and damages		50.00
Dated Nov. 14, 1946.		

Respectfully Submitted,
W. C. CASWELL
A. J. KORNDER
BYRON GUNZ
ROBERT M. HECKNER
J. W. MEIGHER
County Highway Committee

Same explained by Supervisor Kornder. General discussion. On motion to accept and file, CARRIED.

REPORT NO. 14—MOTOR POLICE

Captain of Motor Police report on Traffic Officers and Accidents was read by the clerk. On motion to accept and file, CARRIED. (On file in County Clerk's Office.)

COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 15 was read:

Town	20% Payroll	20% Burial	Credits on Estate Collections*	Credits and Refunds*	Amounts Due from Districts
	Oct. 1, '45 to Oct. 1, '46				
Algoma	\$ 673.00	\$ 17.00	\$ 507.60	\$ 6.80	\$ 158.60
Black Wolf	509.20	17.00	93.45		432.75
Clayton	562.60	17.00			579.60
Menasha	728.60				728.60
Neenah	135.60		96.37		39.23
Nekimi	218.80				218.80
Nepeuskun	146.40				146.40
Omro	282.20			5.00	277.20
Oshkosh	2,623.20	34.00	767.89	23.00	1,866.31
Poygan	509.60				509.60
Rushford	1,017.40	17.00	576.20	3.60	454.60
Utica	454.20		145.36	8.00	300.84
Vinland	293.20				293.20
Winchester	219.40		84.66		134.74
Winneconne	312.20				312.20
Wolf River	45.00				45.00
V. Winneconne	1,411.40	17.00	118.40	23.00	1,287.00
C. Omro	3,555.60	17.00	153.10	33.80	3,385.70
C. Menasha	3,894.40		893.11	64.60	2,936.69
C. Neenah	5,702.00	17.00	283.80	42.00	5,393.20
C. Oshkosh	42,543.40	349.40	7,275.06	401.80	35,215.94
County at Large	1,187.40	17.00	86.97		1,117.43
Non-Resident	5,512.20	17.00		39.40	5,489.80
	<u>\$72,537.00</u>	<u>\$519.40</u>	<u>\$11,081.97*</u>	<u>\$651.00*</u>	<u>\$61,323.43</u>

*Deduct.

Respectfully Submitted,
ARTHUR E. HEDKE, County Clerk.

General discussion. On motion to accept and file, CARRIED.

REPORT OF TAX DEEDS TAKEN BY WINNEBAGO COUNTY AND SALE OF PROPERTY

The following Report No. 16 was read:

Nov. 1, 1945 to Nov. 1, 1946

Taxing District	Deeds Taken	Ass'd Value	Appr'd Value	Unpaid Taxes
T. Neenah	1	125.	*	21.02
T. Nepeuskun	1	60.	25.	4.87

City Omro	4	155.	50.*	57.96
Vil. Winneconne	1	100.	*	17.12
City of Menasha				
4th Ward	1	100.	*	39.24
City of Oshkosh				
6th Ward	1	200.	*	59.03
10th Ward	1	225.	*	72.39
12th Ward	3	350.	*	179.78
14th Ward	2	125.	*	78.64
15th Ward	6	925.	*	341.97
16th Ward	1	50.	*	17.65
TOTALS	22	\$2,415.	\$ 75.	\$ 889.67

TOTALS OF REPORT
 11-1-44 to 11-1-4585 \$8,975. \$3,175. \$3,980.49

	No. Sold	Sold For	Taxes	Specials Charged Back	Gain	Loss
T. Neenah	2	\$ 130.00	\$ 40.25	\$	\$ 89.75	\$
T. Nekimi	1	75.00	31.98		43.02	
T. Nepeuskun ..	1	25.00	4.87		20.13	
T. Oshkosh	8	555.00	131.06		423.94	
City Omro	5	245.00	194.51	30.37	50.49	
City of Menasha						
1st Ward ..	1	150.00	45.20		104.80	
2nd Ward ..	2	621.45	282.61	33.88	338.84	
4th Ward ..	1	272.18	149.26	113.94	122.92	
City of Neenah						
1st Ward ..	1	546.75	541.28	251.99	5.47	
4th Ward ..	1	200.00	297.66	235.16		97.66
City of Oshkosh						
2nd Ward ..	2	4,200.00	5,113.23			913.23
5th Ward ..	1	300.00	206.30		93.70	
6th Ward ..	29	4,565.00	3,927.30	377.53	637.70	
8th Ward ..	1	1,000.00	883.93		116.07	
10th Ward ..	16	1,995.00	1,129.74		865.26	
11th Ward ..	1	100.00	53.61		46.39	
12th Ward ..	31	7,450.00	5,301.75		2,148.25	
13th Ward ..	7	335.00	199.23		135.77	
14th Ward ..	29	2,150.00	1,457.37	289.53	692.63	
15th Ward ..	57	6,710.00	4,408.48	435.22	2,301.52	
16th Ward ..	72	1,765.00	2,064.60	262.12		299.60
TOTALS ...	269	\$33,390.38	\$26,464.22	\$2,029.74	\$8,236.65	\$1,310.49

TOTALS ...144 \$13,534.61 \$ 9,631.92 \$ 669.62 \$3,945.37 \$ 42.63

11-144 to 11-1-45

Dated November 6th, 1946

*Appraisals incomplete.

Respectfully submitted:

EARL E. FULLER,
 County Treasurer.

General discussion. On motion to accept and file, **CARRIED**. On motion to adjourn until Friday, Nov. 15th at 10:00 a. m. **LOST**.

COUNTY AID—NOBEL BRIDGE

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

WHEREAS, the Town Board of the Town of Black Wolf, Winnebago County, Wisconsin, has petitioned for county aid in the building of the Nobel bridge, located between Sections 32 and 33 in said town, under Section 81.38, Paragraph (3), at an estimated cost of \$10,000, and

WHEREAS, there is sufficient money in the county aid bridge fund of the highway department to take care of part of the county's share of the cost of this bridge, which is not to exceed \$5,000.00,

THEREFORE, BE IT RESOLVED by this board that the County

Highway Committee is hereby authorized to use \$1,500.00 out of the county aid bridge fund to pay toward the county's share of the cost of the Nobel Bridge in said township of Black Wolf and that the amount of \$1,500.00 be stricken from the amount of \$5,000.00 now in the county budget for said bridge, leaving a balance of \$3,500.00 to be raised by county tax.

Dated Nov. 14, 1946.

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

On motion to adopt the resolution, CARRIED. Ayes 34. Excused 3—Feustel, Gabert, Geiger. Absent 9—Drexler, Ginnow, Koch, Metzsig, Novotny, Raddatz, Schermerhorn, Siewert, Steinhilber.

COUNTY AID—COSTELLO BRIDGE

The following Resolution No. 10 was presented:

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

Gentlemen:

WHEREAS, the Town Board of the Town of Winneconne has petitioned for county aid in the building of the Costello Bridge, located in Section 31 of said town, under Section 81.38, Paragraph (3), at an estimated cost of \$700.00, and

WHEREAS, there is sufficient money in the county aid bridge fund of the highway department to take care of the county's share of the cost of this bridge, which is not to exceed \$350.00,

THEREFORE, BE IT RESOLVED by this board that the County Highway Committee is hereby authorized to pay out of the county aid bridge fund not to exceed \$350.00 to the Town of Winneconne for the county's share of the cost of the above mentioned Costello Bridge and that the amount of \$350.00 be stricken from the county budget.

Dated Nov. 14, 1946.

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

On motion to adopt the resolution, CARRIED. Ayes 31. Excused 4—Feustel, Gabert, Geiger, Heigl. Absent 11—Drexler, Ginnow, Koch, Metzsig, Mortensen, Novotny, Raddatz, Schermerhorn, Siewert, Steidl, Steinhilber.

On motion to adjourn until Thursday, Nov. 15th, 1946, at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

FOURTH DAY

Supervisors' Room, Oshkosh, Wis.,
Friday, Nov. 15, 1946.

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

Full board present with the exception of Supervisors Ginnow, Heckner, Howlett, Jacobsen, Koch, Reque, Schermerhorn, Staffeld.
Minutes of previous meeting approved as read.

REPORT NO. 17—COUNTY NURSE

County Nurse's report given by Katherine Weinman. Questions of board members answered by Miss Weinman. On motion to accept and place on file, CARRIED. (On file in County Clerk's Office.)

\$25,000 HIGHWAY EQUIPMENT

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

Gentlemen:

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

THEREFORE, BE IT RESOLVED, that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority and to the extent of \$25,000 from revolving funds accumulated for such purpose, such highway equipment as they deem necessary to properly carry on the work, to rent equipment and to trade or sell such old equipment as may be considered to the best interests of the county.

Dated Nov. 14, 1946.

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

On motion rules suspended, resolution adopted, Ayes 25, Excused 13—Bartlett, Caswell, Cotter, Drexler, Fisher, Gabert, Howe, Hughes, Kuehl, Mortensen, Pope, Steidl, Steinhilber. Absent 8—Ginnow, Heckner, Howlett, Jacobsen, Koch, Reque, Schermerhorn, Staffeld.

HIGHWAY COMMITTEE—ROAD SCHOOL

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

WHEREAS, under Section 59.08 (32) of the Wisconsin Statutes provision is made whereby the county board may appropriate sufficient money to defray the actual and necessary expenses incurred by members of the Highway Committee to attend road school,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$100.00 be appropriated out of the monies heretofore appropriated for the County Highway Committee for per diem and mileage for the purpose of reimbursing such members for their actual and necessary expenses in attending the annual road school.

Dated Nov. 14, 1946.

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

On motion rules suspended, resolution adopted, Ayes 33, Nays 1—Jackson, Excused 4—Drexler, Gabert, Hughes, Pope, Absent 8—Ginnow, Heckner, Howlett, Jacobsen, Koch, Reque, Schermerhorn, Staffeld.

On motion that the rest of the day be devoted to committee work and that board adjourn until 10 a. m. Monday, Nov. 18, 1946, CARRIED.
ARTHUR E. HEDKE, County Clerk.

FIFTH DAY

Supervisors' Room, Oshkosh, Wis.
Monday, November 18, 1946.

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

Full board present with the exception of Supervisors Crowley, Ginnow, Koch, Mortensen, Reque, Schermerhorn, Staffeld.
Minutes of previous meeting approved as read.

REPORT NO. 18—COUNTY HOME AND ASYLUM

The report of the Trustees of County Home and Asylum was given by L. J. Pinkerton; the report of the Superintendent by E. C. Arneemann. Questions of the board were answered by Mr. Pinkerton and Mr. Arneemann. On motion that the reports be accepted and filed, CARRIED. (In pamphlet form on file in the office of the County Clerk.)

A communication from the County Agent regarding a typewriter and file for his office was read and referred to the Agricultural Committee.

\$5,000 FAIR BUILDING

The following Resolution No. 13 was presented:

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

WHEREAS, the Farm Products and Horticultural Building at the Winnebago County Fair Grounds has been in existence for approximately 55 years, and was moved to the Winnebago County Fair Grounds in 1912, and

WHEREAS, the said building is now obsolete, and in need of extensive repairs, and

WHEREAS the said building is entirely inadequate for the type of Fair exemplified by Winnebago County, and

WHEREAS, a new building, suitable for use as a Farm Products and Horticultural Building, should be constructed sometime in the future,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,000.00 be set up in the budget for 1947, and earmarked for the future construction of a new Farm Products and Horticultural Building.

Dated November 15, 1946.

Submitted by
FRANK T. MUELLER
C. H. KEEBER
C. H. POPE
MATT J. FEUSTEL
GORDON M. HANSON
County Fair, Conservation
and Park Committee

Motion that resolution be adopted. General discussion. Assistant Atty. Mueller appeared before the board in explanation.
On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

RESOLUTION NO. 13—\$5,000 FAIR BUILDING

Resolution No. 13 regarding County Fair Building appropriation still before the board. On motion to lay on the table, CARRIED.

REPORT NO. 19—COUNTY FAIR

Financial report of the 1945 County Fair was read. On motion received and placed on file. (On file in office of County Clerk.)

REPORT NO. 20—SUNNYVIEW SANATORIUM

Sunnyview Sanatorium report given by Trustee J. J. Davis; the superintendent's report given by Agnes Matson and Dr. Bellis gave the physician's report. General discussion. On motion to receive the reports and place them on file, CARRIED. (In pamphlet form on file in the office of the County Clerk.)

PETITION NO. 6—TOWN OF MENASHA ROAD

Petition No. 6 regarding a road in the Town of Menasha to be placed on the County System of Highways was presented and referred to the Highway Committee.

CHARGE BACK SPECIAL ASSESSMENTS

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

WHEREAS, SECTION 62.21 (h)-1 of the Wisconsin Statutes provides that Special Assessments which have been returned to the County Treasurer as delinquent taxes and have been regularly advertised and purchased by Winnebago County may be charged back to the municipality after they have remained unpaid for a period of three years from the date of the tax sale,

NOW, THEREFORE, BE IT RESOLVED that Special Assessments returned to Winnebago County and accepted in lieu of cash and which now remain unpaid as follows, and the County Clerk is hereby directed to charge back these amounts to the respective municipalities:

TOWN OF NEENAH	\$ 22.70
CITY OF MENASHA	153.36
CITY OF NEENAH	87.05

Dated this 18th day of November, A. D., 1946.

E. G. STEINHILBER
JOHN T. HEIGL
FRANKLIN NEUSCHAFFER
R. J. RASMUSSEN
JOHN A. GEIGER JR.
Taxation Committee

On motion resolution adopted. Ayes 30. Excused 6—Drexler, Gabert, Howlett, Hughes, Novotny, Pope. Absent 10—Crowley, Feustel, Fowler, Ginnow, Koch, Mortensen, Reque, Schermerhorn, Siewert, Staffeld.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 15 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago County of all lands sold for taxes at the October, 1947, tax sale.

Dated November 18, 1946.

E. G. STEINHILBER
JOHN T. HEIGL
FRANKLIN NEUSCHAFFER
R. J. RASMUSSEN
JOHN A. GEIGER JR.
Taxation Committee

On motion resolution adopted. Ayes 30. Excused 6—Drexler, Gabert, Howlett, Hughes, Novotny, Pope. Absent 10—Crowley, Feustel, Fowler, Ginnow, Koch, Mortensen, Reque, Schermerhorn, Siewert, Staffeld.

TAX DEEDS ON 1942 TAX CERTIFICATES

The following Resolution No. 16 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed on all of the lands upon which Winnebago County hold tax certificates for the year 1942, which shall remain unredeemed on October 20th, 1947, and

BE IT FURTHER RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk of said County is hereby instructed to execute to Winnebago County in his name of office, tax deeds upon all such aforesaid certificates on the tax of 1941, sale of 1942.

Dated this 18th day of November, A. D., 1946.

E. G. STEINHILBER
JOHN T. HEIGL
FRANKLIN NEUSCHAFFER
R. J. RASMUSSEN
JOHN A. GEIGER JR.
Taxation Committee

On motion resolution adopted. Ayes 31. Excused 6—Drexler, Gabert, Howlett, Hughes, Novotny, Pope. Absent 9—Crowley, Fowler, Ginnow, Koch, Mortensen, Reque, Schermerhorn, Siewert, Staffeld.

TREASURER'S SETTLEMENT WITH MUNICIPALITIES

The following Resolution No. 17 was presented:

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

Gentlemen:

WHEREAS, Chapter 74.03 (G) provides the County Board of any county may authorize and direct its County Treasurer to settle in full for all taxes, or special assessments, or both, within one month after the return of such taxes and special assessments pursuant to Section 74.17,

NOW, THEREFORE, BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer shall and he hereby is authorized and directed to make settlement in full with all municipalities and school districts within one month after local treasurers have settled with the County Treasurer in March, 1947.

Dated this 18th day of November, A. D., 1946.

E. G. STEINHILBER
JOHN T. HEIGL
FRANKLIN NEUSCHAFFER
R. J. RASMUSSEN
JOHN A. GEIGER JR.
Taxation Committee

On motion resolution adopted. Ayes 31. Excused 6—Drexler, Gabert, Howlett, Hughes, Novotny, Pope. Absent 9—Crowley, Fowler, Ginnow, Koch, Mortensen, Reque, Schermerhorn, Siewert, Staffeld.

QUIT CLAIM DEED—LLOYD L. PIKE

The following Report No. 21 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:

Gentlemen:

Your Committee on Taxation begs leave to report they have had under consideration the request of Lloyd L. Pike to have a quit claim deed issued to him on Lot 10, Block S, Baldwin, Heath and Chittenden's Addition, Tenth Ward, City of Oshkosh, on which property a tax title was taken when taxes were inadvertently allowed to become delinquent, and recommend the passage of the following resolution:

BE IT RESOLVED that the County Clerk be and he hereby is instructed to issue quit claim deed to Lloyd L. Pike on Lot 10, Block S, Baldwin, Heath and Chittenden's Addition, Tenth Ward, City of Oshkosh, upon payment to the County Treasurer of the full amount of taxes, interest and costs, amounting to \$101.22.

Dated this 15th day of November, A. D., 1946.

Respectfully Submitted,
E. G. STEINHILBER
JOHN A. GEIGER JR.
JOHN T. HEIGL
FRANKLIN NEUSCHAFFER
R. J. RASMUSSEN
Taxation Committee

On motion report accepted, resolution adopted. Ayes 29. Excused 8—Cotter, Drexler, Gabert, Heigl, Howlett, Hughes, Novotny, Pope. Absent 9—Crowley, Fowler, Ginnow, Koch, Mortensen, Reque, Schermerhorn, Siewert, Staffeld.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 22 was read:

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

Gentlemen:

Your Taxation Committee begs leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of the following tax certificates: Nos. 1011 and 1582, Sale of 1939; No. 1486, Sale of 1940; No. 1315, Sale of 1941; Nos. 97, 98 and 1139, Sale of 1942; Nos. 74, 75 and 1099, Sale of 1943; Nos. 105, 106 and 801, Sale of 1944; Nos. 65, 66 and 655, Sale of 1945; and No. 496, Sale of 1946, and find that said tax certificates are erroneous and void for the reasons stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner with interest at the legal rate, as follows:

Certificate No. 1011, Sale of 1939, Face	\$ 5.16	\$ 9.08
Interest	3.92	
Certificate No. 1582, Sale of 1939, Face	11.90	20.94
Interest	9.04	
Certificate No. 1486, Sale of 1940, Face	11.20	18.64
Interest	7.44	
Certificate No. 1315, Sale of 1941, Face	10.85	17.01
Interest	6.16	
Certificate No. 97, Sale of 1942, Face	1.12	1.65
Interest53	
Certificate No. 98, Sale of 1942, Face28	.41
Interest13	
Certificate No. 1139, Sale of 1942, Face	10.50	15.46
Interest	4.96	
Certificate No. 74, Sale of 1943, Face	1.94	2.67
Interest73	
Certificate No. 75, Sale of 1943, Face49	.67
Interest18	
Certificate No. 1099, Sale of 1943, Face	8.75	12.04
Interest	3.29	
Certificate No. 105, Sale of 1944, Face	1.26	1.61
Interest35	
Certificate No. 106, Sale of 1944, Face32	.41
Interest09	
Certificate No. 801, Sale of 1944, Face	7.00	8.96
Interest	1.96	
Certificate No. 65, Sale of 1945, Face90	1.07
Interest17	
Certificate No. 66, Sale of 1945, Face23	.27
Interest04	
Certificate No. 655, Sale of 1945, Face	7.00	8.29
Interest	1.29	
Certificate No. 496, Sale of 1946, Face	10.97	11.94
Interest97	
TOTAL		\$131.12

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

TOWN OF WOLF RIVER	\$ 9.08
TOWN OF MENASHA	8.76
CITY OF MENASHA	113.28
TOTAL	\$131.12

Your Committee therefore recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and he is hereby authorized and instructed to draw County Order for the amount to be refunded said petitioner, and he is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing district.

Dated November 18, 1946.

E. G. STEINHILBER
 JOHN T. HEIGL
 FRANKLIN NEUSCHAFFER
 R. J. RASMUSSEN
 JOHN A. GEIGER JR.
 Taxation Committee

On motion report accepted, resolution adopted. Ayes 28. Excused 9—Cotter, Drexler, Gabert, Heigl, Howlett, Hughes, Landgraf, Novotny, Pope, Absent 9—Crowley, Fowler, Ginnow, Koch, Mortensen, Reque, Schermerhorn, Siewert, Staffeld.

On motion that Resolution No. 13, regarding an appropriation of \$5,000 for County Fair Building, be taken off the table, CARRIED.

RESOLUTION NO. 13—\$5,000 FAIR BUILDING

Resolution No. 13 regarding County Fair Building was again before the board, Taylor G. Brown, secretary, addressed the board and answered questions of the members. On motion that the resolution be referred to the Judiciary Committee and they bring in a suitable resolution which would include provision for a lease, CARRIED.

LANDS WITHHELD FROM 1946 TAX SALE

The following Report No. 23 was read:

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

Gentlemen:

Your Committee on Taxation begs leave to report that they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1945, which have been withheld from the tax sale of 1946, and your Committee finds that the facts set forth in said petition are correct, and

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

TOWN OF MENASHA	\$ 1.21
CITY OF OMRO	3.98
CITY OF NEENAH	19.04
TOTAL	\$24.23

E. G. STEINHILBER
 JOHN T. HEIGL
 FRANKLIN NEUSCHAFFER
 R. J. RASMUSSEN
 JOHN A. GEIGER JR.
 Taxation Committee

On motion report accepted, resolution adopted. Ayes 34. Excused—Novotny, Absent 11—Crowley, Fowler, Ginnow, Koch, Metzger, Mortensen, Reque, Schermerhorn, Siewert, Staffeld.

SHERIFF AND CORONER'S COMMITTEE ACCOUNTS

The following Report No. 24 was read:

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

Your Committee on Sheriff and Coroner begs 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, Wisconsin, November 18th, 1946.

Name and Nature of Account	Claimed	Allowed
City of Neenah, Police Justice Fees	\$ 10.02	\$ 10.02
Job X. Bradley, Deputy's Fees	18.00	18.00
Chief Irving Stilt, Officer's Fees	26.25	26.25
Otis Hayes, Officer's Fees	5.25	5.25
Hans Petersen, Officer's Fees	12.50	12.50
A. C. Chase, Warden's Fees	8.60	8.60
Victor Jordan, Officer's Fees	12.75	12.75
Al Dunham, Warden's Fees	2.70	2.70
Richard Hansen, Officer's Fees	2.45	2.45
Herbert Reiter, Deputy's Fees	2.65	2.65
Harry Guenther, Officer's Fees	9.80	9.80
Better Motor Service, Battery for Motor Police	14.95	14.95

Marshall Muscavitch, Radio Time	23.84	23.84
Marshall Muscavitch, Radio Time	59.60	59.60
Electrical Contractors Supply Co., Repairs, Station WAKE	2.55	2.55
Chief Wm. Golz, Officer's Fees	4.90	4.90
Norman Cooper, Officer's Fees	3.05	3.05
Chief George Resch, Officer's Fees	15.75	15.75
Chief George Resch, Officer's Fees	3.00	3.00
Marshall Muscavitch, Radio Time	23.84	23.84
Geo. J. Resch, Police Chief, Officer's Fees	3.00	3.00
Geo. J. Resch, Chief Police, Officer's Fees	12.00	12.00
Geo. J. Resch, Chief Police, Officer's Fees	3.00	3.00
Orville Weber, Officer's Fees	4.90	4.90
Floyd L. Wright, Radio Time	2.63	2.63
Harold Davis, Mileage	15.12	15.12
J. Edward Johnson, Radio Time	11.92	11.92
Dr. G. A. Steele, Coroner's Fees	675.10	675.10
Ellis E. Young, Officer's Fees	44.15	44.15
Howard E. Bloom, Justice Court Fees	102.21	102.21
City of Neenah, Ambulance Service	113.50	113.50
Robert Conlee, Officer's Fees	31.85	31.85
Lloyd D. Mitchell, Justice Fees	20.84	20.84
Fred Feida, Officer's Fees	37.20	37.20
Elmer Ludwig, Officer's Fees	65.80	65.80
Arthur J. Ales, Justice Fees	179.55	104.55

Your committee would recommend the passage of the following resolution:

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

Dated November 18, 1946.

CLARENCE FISHER
V. M. LANDGRAF
CHAS. FOWLER
OLIVER JACOBSEN

On motion report accepted, resolution adopted. Ayes 32. Nays 3—Bartlett, Hanson, Steidl. Excused—Novotny. Absent—Crowley, Fowler, Ginnow, Koch, Howlett, Mortensen, Reque, Schermerhorn, Siewert, Staffeld.

On motion that board adjourn until Tuesday, November 19, 1946, at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

SIXTH DAY

Supervisors' Room, Oshkosh, Wis.,
Tuesday, November 19, 1946.

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

Full board present with the exception of Supervisors Fowler, Gabert, Ginnow, Koch, Siewert.

Minutes of previous meeting approved as read.

REPORT NO. 25—SUPERVISOR OF ASSESSMENTS

Supervisor of Assessments report was given by A. E. Hatch. Questions of board members answered by Mr. Hatch. On motion to receive and place on file, CARRIED. (This report in pamphlet form on file in the office of the County Clerk.)

TAXATION COMMITTEE—EQUALIZATION

The following Report No. 26 was read:
TO THE HONORABLE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY:

We, your Committee on Taxation, wish to report that we have met with A. E. Hatch, Supervisor of Assessments, that we have analyzed all information and material submitted by him, and that we recommend

the following true value of all real and personal property, subject to assessment in each taxation district as the basis for county apportionment for the year 1946:

District	1946	1946	1946	1946
	Rec. Value Real Estate	Rec. Value Pers. Prop.	Rec. Value All Prop.	Ratio
Algoma	\$ 2,673,300	\$ 336,770	\$ 3,010,070	1.855
Black Wolf	2,501,500	273,570	2,775,070	1.710
Clayton	2,373,700	595,370	2,969,070	1.829
Menasha	5,383,100	1,335,860	6,718,960	4.140
Neenah	2,135,100	385,890	2,420,990	1.492
Nekimi	2,088,200	456,320	2,544,520	1.568
Nepeuskun	1,598,600	371,600	1,970,200	1.214
Omro	2,211,000	496,500	2,707,500	1.668
Oshkosh	3,587,800	401,090	3,988,890	2.458
Poygan	1,251,100	267,900	1,519,000	0.936
Rushford	2,089,500	540,360	2,629,860	1.620
Utica	2,048,500	480,690	2,529,190	1.558
Vinland	2,202,400	476,910	2,679,310	1.651
Winchester	1,749,600	410,420	2,160,020	1.331
Winneconne	1,810,300	294,180	2,104,480	1.297
Wolf River	1,660,400	352,070	2,012,470	1.240
Total of Towns	37,364,100	7,375,500	44,739,600	27.567
Winneconne Village	841,800	132,960	974,760	00.600
Menasha	20,883,500	3,245,000	24,128,500	14.866
Neenah	23,128,000	2,571,220	25,699,220	15.834
Omro	1,064,200	152,130	1,216,330	00.749
Oshkosh	56,318,100	9,226,970	65,545,070	40.384
Total of Cities	101,393,800	15,195,320	116,589,120	71.833
Total of County	\$139,599,700	\$22,703,780	\$162,303,480	100.000

Respectfully Submitted,
 E. G. STEINHILLBER
 JOHN A. GEIGER JR.
 R. J. RASMUSSEN
 JOHN T. HEIGL
 FRANKLIN NEUSCHAFFER
 Committee on Taxation

On motion that report and basis of tax apportionment be accepted, CARRIED (unanimous).

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Vice Chairman R. M. Heckner.

REPORT NO. 27—AGRICULTURAL AGENT

County Agricultural Agent's report given by V. Peroutky, Home Demonstration Agent's report by V. Byrnes and 4-H Club Agent's report by Daniel Britts. On motion to accept and file the reports, CARRIED. (These reports in pamphlet form on file in the office of the County Clerk.)

\$2,000. — T.B. TESTS

The following Resolution No. 18 was presented:

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

BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$2,000.00 for the program of tuberculin testing and of tuberculosis control in Winnebago County for the year 1947.

Dated November 19, 1946.

Submitted by:
 JOSEPH F. DREXLER
 Supervisor.

Same explained by Supervisor Drexler. On motion rules suspended resolution adopted. Ayes 29, Excused 11—Bartlett, Caswell, Cotter, Fisher, Howe, Kuehl, Mortensen, Raddatz, Steidl, Steinhilber, Shea, Absent 6—Fowler, Gabert, Ginnow, Koch, Siewert, Staffeld.

CONVENTION EXPENSES

The following Resolution No. 19 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS
Gentlemen:

WHEREAS, it is advisable for the Clerk of Courts to attend sessions of the Wisconsin Clerk of Courts conventions held annually because of valuable information to be obtained from competent instructors, which reflects itself in up-to-date information on the orderly and efficient handling of duties in the office, and

WHEREAS, no resolution has been passed by the Board of Supervisors allowing the expenses of the Clerk of Courts to these conventions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the Clerk of Courts be and and hereby is allowed expenses annually to attend Wisconsin Clerk of Courts conventions at a cost not to exceed \$25.00 per annum, this amount to be charged to office expense in the budget of the Clerk of Courts.

BE IT FURTHER RESOLVED that the Clerk of Courts' expenses while in attendance at the convention at Wausau, Wisconsin, in 1946 amounting to \$12.75 be and it hereby is allowed, authorized, and directed to be paid, out of the Clerk of Courts' 1946 budget.

Respectfully submitted:

ALBERT H. KUEHL

Dated this 18th day of November, A. D., 1946.

On motion to lay on the table LOST. Ayes 11—Crowley, Ellinger, Fisher, Geiger, Howlett, Jackson, Keeber, Kuehl, Landgraf, Rasmussen, Steidl, Naves 28. Excused 2—Raddatz, Shea. Absent: Fowler, Gabert, Ginnow, Koch, Siewert. General discussion. On motion to refer to Judiciary Committee, they to bring back before the board a policy resolution CARRIED.

\$1,500 RUSH LAKE DAM

The following Resolution No. 20 was presented:

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

WHEREAS, there is great necessity for the building of a dam at Rush Lake, in Winnebago County, and

WHEREAS, this would be of benefit not only to the thousands of users of said lake, but also to the property owners in the immediate vicinity thereof,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,500.00 be set up in the budget for 1947 for the above purpose.

Dated November 18, 1946.

Submitted by

MATT J. FEUSTEL, Supervisor.

Referred to the Highway Committee. General discussion on referral. Motion to refer to the Conservation Committee, LOST. Ayes 21. Naves 19. Absent 6. (Failed of a two-thirds vote). On motion to refer to the Judiciary Committee, CARRIED.

Motion that when board adjourns on Nov. 21 they adjourn until Wednesday, Nov. 27 at 10 a. m. Motion to amend to Friday, Nov. 22 at 10 a. m., CARRIED. Motion made and seconded that when board adjourns Thursday they adjourn until Tuesday, Nov. 26 at 10 a. m., CARRIED.

J. F. Shea now presiding as chairman.

USE OF \$8,000.—CO. ASYLUM

The following Resolution No. 21 was presented:

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

WHEREAS, there is need for certain permanent improvements on buildings of the County Asylum,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Board of Trustees be authorized to expend a sum not in excess of \$8,000.00 out of the money appropriated and set up by the County Board as the budget for the County Asylum for 1947, to make permanent improvements upon the buildings of the County Asylum.

Dated November 19, 1946.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
R. M. HOWLETT
C. H. POPE
Institutions Committee.

Same explained by Supervisor Drexler. On motion that rules be suspended, resolution adopted CARRIED. Ayes 35. Absent 11—Cotter Fowler, Gabert, Ginnow, Koch, Kornder, Kuehl, Novotny, Raddatz, Reque, Siewert.

WELFARE COMMITTEE—MEDICAL CARE

The following Report No. 28 was read:

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

Your Committee on Welfare to whom was referred the communication from the Winnebago County Medical Society and Mercy Hospital relative to medical care, recommend the adoption of the attached resolution and suggest that the letters be read again to the board at the time the resolution is submitted.

Dated November 18, 1946.

Respectfully Submitted:
T. J. COTTER
CHAS. I. YULE
GEO. KUETTEL
JOHN T. HEIGL

On motion accepted and filed.

PAYMENT OF MEDICAL AIDS

The following Resolution No. 22 was presented:

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

WHEREAS, the Wisconsin Legislature has made it possible for counties to authorize and pay for all medical, surgical, hospital and nursing home care required by dependent persons receiving Old Age Assistance, Aid to Dependent Children and Aid to the Blind in this county and receive from the State reimbursement of 35% of the amount expended for such purposes, and,

WHEREAS, the balance of such expenditures becomes a charge to the county at large, and does not require the adoption of the county system of relief,

NOW, THEREFORE, BE IT RESOLVED,

1.) That the provisions of Section 49.03 (1) (c) Statutes of 1945, are hereby adopted and the Winnebago County Pension Department is hereby designated and authorized to administer supplementary medical, surgical, hospital and nursing home care to all dependent persons receiving Old Age Assistance, Aid to Dependent Children, and Aid to the Blind from this county.

2 That there is hereby appropriated to carry out this program the sum of \$10,000.00 for medical, surgical, hospital and nursing home care for persons receiving Old Age Assistance and Aid to the Blind, as the case in each instance might be, and the amount necessary for Aid to Dependent Children cases shall be used from the appropriation made for Aid to Dependent Children as it has been heretofore.

3.) That the County Clerk shall forthwith file a certified copy of this resolution with the State Department of Public Welfare and also with the various municipalities of this county.

4.) That this resolution shall become effective as of the 1st day of January, 1947.

Dated November 18, 1946.

Respectfully Submitted:
CHAS. I. YULE
GEO. KUETTEL
JOHN T. HEIGL

On motion rules suspended. General discussion. On motion to lay

on the table, CARRIED. Ayes 22. Nays 16. Absent 8.
On motion to adjourn until 10 a. m., Wednesday, Nov. 20, 1946,
CARRIED.

ARTHUR E. HEDKE, County Clerk.

SEVENTH DAY

Supervisors' Room, Oshkosh, Wis.,
Wednesday, Nov. 20, 1946.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.
Roll call showed all members present with the exception of Supervisors Crowley, Fowler, Koch, Raddatz, Reque.
Minutes of previous meeting approved.

REPORT NO. 29—HIGHWAY COMMISSIONER

Highway Commissioner's report given by E. M. Bird. Questions of board members answered by Mr. Bird. On motion accepted and filed. (In pamphlet form on file in office of County Clerk.)

REPORT NO. 30—SUPERINTENDENT OF SCHOOLS

Superintendent of Schools report given by Eva Monson. Questions of the board answered by Miss Monson. On motion accepted and filed. (In pamphlet form on file in office of County Clerk.)
On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

LeRoy Empey of the State Highway Commission addressed the board relative to state aid, highway allotments for various road projects. Mr. Empey answered questions put by the board members.

1947 STATE AID CONSTRUCTION

The following Resolution No. 23 was presented:

SECTION I. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1947 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes.

SECTION II. STATE TRUNK HIGHWAY ALLOTMENT.

(A) WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Twenty-Seven Thousand, Fifty-Three and 71/100 Dollars (127,053.71) will become available from the appropriation of the fiscal year ending June 30, 1947, under Sections 20.49 (4) and 84.03 (3), for the improvement of the State Trunk Highway System in the county in accordance with the provisions of Chapter 84 of the Statutes.

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

1. Such sum of this allotment, together with any unexpended balances from previous allotments, as may be required on any Federal projects in this county to match Federal Aid and/or to pay the cost of right of way, preliminary engineering, and other items not recovered from Federal Funds.

2. Any amount not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to wit:

(a) The sum of Eighty-Eight Thousand and No/100 Dollars (\$88,000.00) for the improvement of State Trunk Highway No. 41, the Brooks Corners-Neenah Road, approximately 6.8 Miles;

(b) The sum of Thirty-Eight Thousand and No/100 Dollars (\$38,000.00) for the improvement of State Trunk Highway No. 45, the Oshkosh-Brooks Corners Road, approximately 4.0 Miles, and

(d) The sum of One Thousand, Fifty-Three and 71/100 Dollars (\$1,053.71) to be held in reserve for future allocation.

(B) WHEREAS: There is an unexpended balance from allotments of previous years under Section 20.49 (4) and 84.03 (3) of approximately

Forty-Nine Thousand, Five Hundred and No/100 Dollars (\$49,500.00).

BE IT RESOLVED: That the said sum shall be expended on the following improvements in the amounts indicated, to wit:

(a) The sum of Thirty-Five Thousand and No/100 Dollars (\$35,000.00) for the improvement of State Trunk Highway No. 45, the Oshkosh-Brooks Corners Road, approximately 4.0 Miles.

(b) The sum of Eleven Thousand and No/100 Dollars (\$11,000.00) for the improvement of State Trunk Highway No. 26, by widening at airport, approximately 0.2 Miles.

(c) The sum of Three Thousand, Five Hundred Dollars (\$3,500.00) for the improvement of State Trunk Highway No. 45, at its junction with 41 south of Oshkosh, approximately 0.1 Miles.

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

BE IT RESOLVED: That this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the Statutes shall be paid from the next appropriation made for the same purposes.

SECTION IV. WHEREAS: The exact amount of the funds will become available for highway purposes in the county under Section 20.49 of the Statutes will not be known until June 30, 1947, at which time correct figures will be submitted by the State Highway Commission.

BE IT RESOLVED: That the County Treasurer is hereby authorized and directed to make payments for the purpose for which such funds are to be used, as hereinbefore authorized, from any funds in the County Treasury that are not required for purposes for which appropriated prior to August 1, 1947; and to reimburse such funds in the County Treasury from the sums received under Section 20.49 of the Statutes.

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

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

Dated this 15th day of November, 1946.

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

On motion rules suspended, resolution adopted. Ayes 39. Excused—Landgraf, Absent 6—Crowley, Fowler, Koch, Metzger, Raddatz, Reque.

ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS

The following Resolution No. 24 was presented:

WHEREAS, Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the State Highway Commission with the concurrence of the Federal Works Agency, Public Roads Administration, and it is desired to take ad-

vantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

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

WHEREAS, other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other construction projects.

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

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

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

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

On motion rules suspended, resolution adopted. Ayes 38. Excused—Landgraf. Absent 7—Crowley, Fowler, Jackson, Koch, Metzsig, Raddatz, Reque.

1947 COUNTY AID CONSTRUCTION AND MAINTENANCE

The following Resolution No. 25 was presented:

SECTION I. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1947 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

SECTION II, COUNTY TRUNK HIGHWAY ALLOTMENT.

WHEREAS: The State Highway Commission has notified the County Clerk that a sum of money estimated to be Seventy-Four Thousand, Two Hundred Eighty-Nine and 75/100 Dollars (\$74,289.75) will become available at the end of the fiscal year ending June 30, 1947, under the provisions of Section 20.49 (3) and Section 83.10 (1) of the Statutes, for the county trunk highway system in the county,

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

SECTION III. The exact amount of the funds that will become available for highway purposes in the county under Section 20.49 of the Statutes will not be known until June 30, 1947, at which time correct figures will be submitted by the State Highway Commission.

BE IT RESOLVED: That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1947; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

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

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

Dated this 15th day of November, 1946.

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

On motion rules suspended, resolution adopted. Ayes 37. Excused—Landgraf, Absent 8—Cotter, Crowley, Drexler, Fowler, Koch, Metzlig, Raddatz, Reque.

HIGHWAY COMMITTEE—TOWN ROADS

The following Report No. 31 was read:

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

Your County Highway Committee to whom was referred petitions from the several towns for town highways to be placed on the County System of Highways subject to approval of State Highway Commission, would recommend that the petitions be granted and the following resolution adopted:

BE IT RESOLVED by this board that the following described roads be placed on the County System of Highways subject to approval of State Highway Commission:

A town road commencing at the junction of S. T. H. 44, in Section 32 of the Town of Utica, Winnebago County, Wisconsin, extending thence easterly and northeasterly through Sections 32, 33, 34, connecting with County Trunk "N" between Sections 26 and 35 in said Town of Utica, approximately 3 miles in length.

A road commencing at the intersection of County Trunk "P," Town of Menasha, Winnebago County, Wisconsin, between Sections 2 and 11, extending thence easterly one mile between said sections to junction with S. T. H. 47.

A road commencing at the junction of S. T. H. 114, Section 13, Town of Menasha, Winnebago County, Wisconsin, extending thence northeasterly, approximately one mile, through Sections 13 and 12 to junction with U. S. 10.

A town road commencing at the junction of S. T. H. 26, between Section 2 of the Town of Nekimi, Winnebago County, Wisconsin, and Section 35 of the Town of Algoma, Winnebago County, Wisconsin, extending thence westerly approximately 11 miles along the town lines of Algoma, Nekimi, Utica, Omro and Rushford, all in Winnebago County, to the junction of S. T. H. 116, in the Village of Waukau, Section 36 of the Town of Rushford.

A town road commencing at junction of County Trunk "HH" between Sections 7 and 8, Town of Wolf River, Winnebago County, Wisconsin, extending northerly between Sections 7, 8, 5 and 6 to north

county line between Winnebago and Waupaca Counties, thence easterly along said county line $\frac{1}{4}$ mile to junction with County Trunk "H," length approximately $2\frac{1}{4}$ miles.

A town road commencing at the junction of County Trunk "D" in Section 22, Town of Poygan, Winnebago County, Wisconsin, and extending northerly in Section 22 to junction with County Trunk Highway "F" between Sections 21 and 22, approximately 1.1 miles in length.

A town road commencing at junction of County Trunk Highway "DD," Section 35, Town of Poygan, Winnebago County, Wisconsin, and extending northerly $\frac{1}{4}$ mile to junction with County Trunk "F" in same section, and

BE IT FURTHER RESOLVED, that the sum of \$25,000 be placed in the county budget in addition to the sum of \$150,000 now in the budget for the maintenance and construction of the County Highway System. Dated Nov. 20, 1946.

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

Explained by Supervisor Kornder. General discussion. On motion to accept the report and adopt the resolution, CARRIED. Ayes 31. Nays 8—Fogtman, Ellinger, Gabert, Geiger, Jackson, Mortensen, Steidl, Steinhilber. Excused—Landgraf. Absent 6—Crowley, Fowler, Koch, Metzgi, Raddatz, Reque.

REPORT NO. 3—JULY, 1946, SESSION—TOWN ROADS ON COUNTY SYSTEM

Report No. 3 regarding a town line road to be placed on the county system was read. General discussion. On motion report accepted, resolution adopted. Ayes 29. Nays 10—Fogtman, Ellinger, Feustel, Gabert, Geiger, Jackson, Mortensen, Rasmussen, Steidl, Steinhilber. Excused—Landgraf. Absent 6—Crowley, Fowler, Koch, Metzgi, Raddatz, Reque.

WIS. BUREAU OF PERSONNEL—SALARIES

The following Resolution No. 26 was presented:
TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WIS.:
GENTLEMEN:

WHEREAS, Winnebago County is without a regularly adopted resolution or ordinance providing for a base pay schedule covering salaries for beginners and those with one, two, three or more years of service, and

WHEREAS, there is need for clarification as to classification of employees in accordance with ability, responsibility, authority and experience, now therefore

BE IT RESOLVED the County Board obtain the services of the Wisconsin Bureau of Personnel, or other qualified agency, to make a complete survey of existing positions now filled by employees, without exception, of Winnebago County in the Courthouse and make a complete detailed report, together with recommendation of a base salary schedule covering all positions, showing present salaries paid, fees collected as part salary, recommended salary change and increase or decrease in number of personnel employed.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to engage the Wisconsin Bureau of Personnel for this survey and the Finance Committee are authorized to allow bills for cost of survey, same to be paid from the general fund.

DATED November 15th, 1946.

Respectfully submitted, E. R. SIEWERT.

Explained by Supervisor Siewert. General discussion. On motion to lay on the table CARRIED.

PERSONNEL COMMITTEE—PENSION SALARY SCHEDULE

The following Report No. 32 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—
Gentlemen:—

Your Personnel Committee, to whom was referred Resolution Num-

ber 2, concerning Welfare Committee request that Winnebago County operate under Schedule Number 3 of the Revised Salary Schedule dated October 1st, 1946, beg leave to report that after due and further consideration of this matter it was again decided, as on October 24th, 1946, that Winnebago County remain under Schedule II, and your Personnel Committee recommend the adoption of resolution to that effect, and herewith attached.

Dated November 19th, 1946.

Submitted by:—
G. E. MORTENSEN
HOWARD N. HOWE
CLARENCE FISHER
E. G. STEINHILBER
H. C. STEIDL
FRANK BARTLETT
W. C. CASWELL
ALBERT H. KUEHL
Personnel Committee.

On motion received and placed on file.

SALARY SCHEDULE—PENSION DEPT.

The following Resolution No. 27 was presented:

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

Gentlemen:

WHEREAS, a revised salary schedule for employees under the merit system has been submitted by the State Department of Public Welfare to county boards for action thereon, and

WHEREAS, said salary schedule has been referred to the personnel committee for recommendation, now

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that this county operate under Schedule II of regulation I of rule II county merit system compensation plan issued October 1, 1946.

Dated November 20, 1946.

G. E. MORTENSEN
E. G. STEINHILBER
H. C. STEIDL
HOWARD N. HOWE
W. C. CASWELL
CLARENCE FISHER
ALBERT H. KUEHL
FRANK BARTLETT
Personnel Committee:

Motion to lay on the table LOST. Ayes 8—Fogtman, Cotter, Heigl, Jackson, Jacobsen, Keeber, Kuettel, Yule. On motion to adopt the resolution CARRIED. Ayes 34. Nays 3—Cotter, Ginnow, Yule. Excused—Kornder, Landgraf. Absent 7—Crowley, Fowler, Kooch, Metzsig, Novotny, Raddatz, Reque.

CONVENTION EXPENSES

The following Resolution No. 28 was presented:

TO THE COUNTY BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

Gentlemen:

BE IT RESOLVED by Winnebago County Board that the heads of the several departments in the Court House attend meetings or conventions within the state which relate to their several positions. And for the actual and necessary personal expense in so attending these meetings the County Board will re-imburse said heads of the departments out of the funds of the county, not to exceed the sum of \$25.00 per year for conventions.

Dated November 20, 1946.

Submitted by:
MATT J. FEUSTEL
GORDON M. HANSON
HOWARD N. HOWE
FRANK T. MUELLER
L. J. ELLINGER

Judiciary Committee.

General discussion. On motion to amend to read the "sum of \$25 per year" instead of "each convention" CARRIED. On motion to adopt the resolution as amended, CARRIED. Ayes 36. Excused: Landgraf, Kornder. Absent 8—Crowley, Fowler, Koch, Metzgi, Novotny, Raddatz, Reque, Steinhilber.

An account for Viggo Sorensen in the amount of 12.75 was read and referred to the General Accounts Committee.

On motion to adjourn until 10 a. m. Thursday, November 21, 1946. CARRIED.

ARTHUR E. HEDKE, County Clerk.

EIGHTH DAY

Supervisor's Room, Oshkosh, Wis.
Thursday, November 21, 1946.

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

Full board present with the exception of supervisors: Ginnow, Howlett, Koch, Staffeld.

Minutes of previous meeting approved as read.

The matter of safety in window washing was discussed. Motion that the Public Buildings Committee be instructed to confer with the State Safety Engineer of our Insurance carrier and investigate the matter of safety methods for the cleaning of windows CARRIED.

FINGER-PRINT SCHOOL EXPENSE

The following Resolution No. 29 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

WHEREAS, there will be a school on finger-printing conducted at Green Bay, Wisconsin, by the F. B. I. for the Sheriffs' offices in the State of Wisconsin, which meeting will be held on December 2nd to 6th, 1946, and

WHEREAS, the Winnebago County Sheriff's Department is not well versed along these lines, and has had to depend upon the City of Oshkosh Police Department for finger-printing, and

WHEREAS, it is important that our Sheriff's Department send two men to this school, for the above purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Sheriff's and Coroner's Committee be authorized to send two men from the Winnebago County Sheriff's Department to the school to be held at Green Bay on the above dates, and that their expenses, for hotel and meals, be paid.

Dated November 21st, 1946.

Submitted by:
CLARENCE FISHER
CHARLES FOWLER
OLIVER JACOBSEN
V. M. LANDGRAF

Sheriff's and Coroner's Committee

General discussion. On motion rules suspended, resolution adopted. Ayes 40. Nays 2—Radtke, Rasmussen. Absent 4—Ginnow, Howlett, Koch, Staffeld.

BUILDINGS COMMITTEE TO PURCHASE EQUIPMENT

The following Resolution No. 30 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

WHEREAS, it is necessary to centralize the purchasing of equipment for the Winnebago County Courthouse to a committee of the County Board, and

WHEREAS, the Public Buildings Committee has heretofore satisfactorily handled these purchases,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Public Buildings Committee be and it is hereby authorized to purchase the necessary equipment for the Winnebago County Court House for the year 1947.

Dated November 20th, 1946.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
RUDOLPH L. NOVOTNY
F. K. GINNOW
Public Buildings Committee

General discussion. On motion rules suspended. (Matter laid aside until E. E. Fuller can appear.)

PENSION DEPARTMENT—RETIREMENT FUND

The following Resolution No. 31 was presented:

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

WHEREAS, Winnebago County can receive reimbursement for the employer's contribution to the retirement funds for the personnel of the Pension Department by having the County Clerk file a certified copy of the resolution adopting the retirement system, and by including the employer's contribution to the retirement fund as part of the administration expense of the Pension Department and calculating the contribution on the same basis as that used for any other group of county employees,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk shall send a certified copy of Resolution No. 3, adopted by the Winnebago County Board July 17, 1945, to the Division of Public Assistance, State Department of Public Welfare.

BE IT FURTHER RESOLVED, that the county's share of the contribution to the retirement fund for the personnel of the Pension Department be made a charge against the administration expense of that department and that the sum of \$2,000.00 is hereby appropriated to cover that expense.

BE IT FURTHER RESOLVED, that the employer's contribution for the personnel of the Pension Department shall be calculated on the same basis as that used for the other county employees.

BE IT FURTHER RESOLVED, that the County Clerk shall send a certified copy of this resolution to the Division of Public Assistance, State Department of Public Welfare, Madison, Wisconsin.

Dated November 18, 1946.

Respectfully Submitted:
T. J. COTTER
CHAS. I. YULE
GEO. KUETTEL
JOHN T. HEIGL
F. H. METZIG
Welfare Committee

General discussion. On motion rules suspended, resolution adopted. Ayes 41. Absent 5—Feustel, Ginnow, Howlett, Koch, Staffeld.

Treasurer Earl E. Fuller appeared before the board in explanation of the addressograph recently delivered to Winnebago County. General discussion.

Motion made and seconded that board adjourn until Tuesday, November 26th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk

NINTH DAY

Supervisors' Room, Oshkosh, Wis.
Tuesday, November 26, 1946.

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

Full board present with the exception of supervisors: Ginnow, Heigl, Jacobsen, Siewert, Koch.

Minutes of previous meeting approved as read.

SOLDIERS AND SAILORS RELIEF

The following Resolution No. 33 was presented:

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

Relief has been granted to 96 families, being Soldiers or Sailors or their dependents, during the past 12 months, amounting to \$7,056.00.

Statement of orders drawn:

November	\$422.85	May	\$595.62
December	521.13	June	796.60
January	615.83	July	630.23
February	676.25	August	665.86
March	730.09	September	565.04
April	750.99	October	466.51
Relief Orders	\$7,437.00		
Cancelled Checks	381.00		

Actual Relief	\$7,056.00
Expenses	907.00
Total	\$7,963.00

Expenses:	
Stamps and Supplies	\$ 17.35
Salaries	855.00
Miscellaneous	34.65

\$ 907.00

City of Oshkosh, 72 Families	\$5,177.08
City of Neenah, 3 Families	332.54
City of Menasha, 9 Families	741.30
City of Omro, 3 Families	164.00
Village of Winneconne, 1 Family	10.00
Town of Oshkosh, 5 Families	368.15
Town of Neenah, 2 Families	146.93
Town of Poygan, 1 Family	116.00

Statement:

Balance November 1, 1945	\$12,236.64
Appropriation	5,000.00

\$17,236.64

Expended	7,963.00
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Balance November 1, 1946	\$ 9,273.64
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Relief money spent as follows:

Groceries	\$1,439.21	Glasses	\$ 30.00
Fuel	710.13	Rent	40.00
Medical	81.00	Cash	4,702.00
Light and Gas	53.66		

Respectfully submitted,
CARL LOEHNING, Secretary
Soldiers and Sailors Relief
Commission.

Questions of board members answered by Mr. Loehning. On motion to accept and file CARRIED.

REPORT NO. 34—SERVICE OFFICER

County Service Officers report given by Wm. H. Miller. Same explained by Mr. Miller. On motion to accept and file CARRIED. (On file in County Clerk's Office.)

REPORT NO. 35—PROBATION OFFICE

Probation Office Financial Report read by Alice Jamieson. General Discussion. On motion to accept and file CARRIED. (On file in County Clerk's Office.)

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION

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

RESOLUTION NO. 30—PUBLIC BUILDINGS COM.—EQUIPMENT

Resolution No. 30 relative to authorization to Public Buildings Committee to buy equipment was still before the board. On motion to adopt CARRIED. Ayes 38. Absent 8—Ginnow, Heigl, Jacobsen, Koch, Mortensen, Raddatz, Siewert, Steinhilber.

CHILDREN'S BOARD REPORT

The following Report No. 36 was read:

ANNUAL REPORT OF THE WINNEBAGO COUNTY CHILDREN'S BOARD, Nov. 1, 1946

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

Gentlemen:

We hereby present a brief report of the activities and expenditures of the Winnebago County Children's Board for the period of January 1, 1946 to November 1, 1946.

During this, the fifteenth year our board has been serving the county, there has been no change in personnel of the board.

We have continued to hold our regular monthly meetings at which approval of licenses for foster homes, reports on case work, child delinquencies, and bills are considered. Also in these meetings we receive advice and other aids from Miss Rennetta Meyer, representing the State Department of Child Welfare.

More time is given to foster homes than to any other phase of our work. We have at present 34 such homes caring for 61 children, and we are justly proud of our foster mothers. They are an intelligent and interested group doing a difficult but necessary job for the neglected and dependent children in our care.

We must again ask your assistance in finding new homes. The supply is never so great as the need. Please give us the names of any persons you may know who might be interested in the work.

The Children's Board desires to thank the County Board of Supervisors for the cooperation shown in providing the assistant to Mrs. Jamieson and the additional stenographer in the office. Mrs. Vadna Kinney is doing a very fine work for the county and we could not afford to lose her services. Though it was difficult to secure a new stenographer, at last one was found and her work is of great value there.

We wish also to express our appreciation of your providing for the services of Dr. Elizabeth Kane for two days per week, and to ask for a full time Guidance Director for 1946 with the necessary help and other expenses. This we hope can be covered by the additional \$1,000 which we have asked added to our budget for guidance work.

We are grateful, too, for the \$500 appropriated for the use of our Board. Since there was no additional stenographer in the office until recently, much of our money had to be used for supplies and stenographic work for Dr. Kane. We ask for a like appropriation for 1947.

Following is our financial statement from January 1, 1946 to November 1, 1946:

Amount appropriated	\$2,720.00
Expenditures to date:	
For Board Work	\$ 17.50
Salary of assistant	642.50
Mileage of assistant	147.22
Supplies and stenographic help for Dr. Kane ...	275.01
TOTAL	\$1,082.23

Respectfully submitted:
ELIZABETH M. KING
Secretary of Winnebago County
Children's Board

On motion to accept and file CARRIED.

PROBATION OFFICER

Report No. 37—Probation Department report given by Alice Jamieson (on file in County Clerk's office). The question of a Juvenile Detention Home was discussed. Michael Skaff of the State Department of Corrections; George Resch, Chief of Police, Menasha; Wm. Golz, Chief

of Police, Oshkosh; Otis Hayes, Asst. Chief of Police, Neenah; and Rev. Lambert Scanlon addressed the board on the matter.

Motion made and seconded that the chairman appoint a committee of three members to investigate the matter of a Detention Home with a program and recommendation for a report back to the county board at the next session. General discussion. Motion CARRIED.

More accounts were read and referred to committees.

COUNTY DEPOSITORIES

The following Resolution No. 32 was presented:

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

1. That all State Banks within Winnebago County, namely, New American Bank of Oshkosh, Bank of Menasha, Farmers' Bank of Omro, Pickett Branch of Rosendale State Bank and Farmers' State Bank of Larsen, and the National Banks within Winnebago County, namely, the First National Bank of Oshkosh, Oshkosh National Bank of Oshkosh, First National Bank of Neenah, National Manufacturers Bank of Neenah, and the First National Bank of Menasha, be designated as County Depositories of Winnebago County as provided in Section 59.74 Wisconsin Statutes for the year beginning on the first day of January, 1947

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

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

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

Dated this 20th day of November, A.D. 1946.

G. E. MORTENSEN
JOSEPH F. DREXLER
E. R. SIEWERT
EARL HUGHES
FRED RADTKE
Finance Committee.

On motion rules suspended resolution adopted. Ayes 33. Absent 13—Cotter, Geiger, Ginnow, Heigl, Howlett, Jacobsen, Koch, Kornder, Rasmussen, Raddatz, Schermerhorn, Siewert, Staffeld.

TREASURER'S BOND

The following Resolution No. 33 was presented:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bond of the County Treasurer be set at \$75,000.00 and that the premium for the same be paid by the County as provided by Section 59.13 (b) of the Wisconsin Statutes of 1937, and that the Clerk and the Treasurer be authorized to draw proper order to the bonding companies for the payment of such bond premium.

Dated November 20, A.D. 1946.

G. E. MORTENSEN
JOSEPH F. DREXLER
E. R. SIEWERT
EARL HUGHES
FRED RADTKE
Finance Committee.

On motion rules suspended, resolution adopted. Ayes 33. Absent 13—Cotter, Geiger, Ginnow, Heigl, Howlett, Jacobsen, Koch, Kornder, Rasmussen, Raddatz, Schermerhorn, Siewert, Staffeld.

TOWN OF OSHKOSH—TAX REIMBURSEMENT

The following Resolution No. 34 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

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

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$89.00 per acre in 525 acres of land owned by this county, amounting to a value of \$46,725.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper officers be authorized to pay out of the general fund to the Town of Oshkosh a sum of money equal to what the general town tax and school tax would be on the county-owned lands in the Town of Oshkosh, if such lands were privately owned, consisting of 525 acres, valued at \$46,725.00, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth the general tax rate and school tax rate for the Town of Oshkosh for the year 1946.

Dated November 26, 1946.

Submitted by
GEO. KUETTEL, Supervisor

On motion rules suspended, resolution adopted. Ayes 32. Absent 14—Fisher, Geiger, Ginnow, Gunz, Heigl, Howlett, Jacobsen, Koch, Kornder, Rasmussen, Schermerhorn, Siewert, Staffeld.

AMENDMENT TO ZONING ORDINANCE

The following Resolution No. 35 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

WHEREAS, the Town of Menasha, pursuant to legal notice having been given thereof, did hold a hearing on October 7th, 1946, in accordance with law, regarding changing certain areas located in the Town of Menasha, Winnebago County, Wisconsin, at which said meeting it was resolved "That Lots 2 to 8 in Block 10, First Addition of the Palisades, and Lots 2 to 14, Block 11, Second Addition of Palisades, be changed from agricultural to commercial district", and

WHEREAS, said resolution was unanimously approved by the Town Board of the Town of Menasha, Winnebago County, Wisconsin,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN, that the Winnebago County Zoning Ordinance be changed in the following respects:

"That Lots 2 to 8 in Block 10, First Addition of the Palisades, and Lots 2 to 14, Block 11, Second Addition of Palisades, be changed from agricultural to commercial district".

Dated November 19, 1946.

Submitted by:
OLIVER JACOBSEN, Supervisor

ON motion rules suspended, resolution adopted. Ayes 36. Excused: Kornder. Absent 9—Ginnow, Heigl, Howlett, Jackson, Jacobsen, Koch, Novotny, Siewert, Steidl.

TOWN OF ALGOMA—TAX REIMBURSEMENT

The following Resolution No. 36 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

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

WHEREAS, the assessed valuation of land taken for the Winnebago County Airport by the supervisor of Assessments, 1946 valuation was \$90.00 per acre and 300 acres are now used for Airport purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the proper county officials be and they are hereby authorized to pay, out of the General Fund, to the

Town of Algoma, a sum of money equal to what the general town tax and school tax would be on the county-owned land in the Town of Algoma, if such lands were privately owned, consisting of 300 acres of land comprising the Winnebago County Airport valued at \$27,000.00 upon filing by the Town Clerk of the Town of Algoma, with the County Clerk of Winnebago County, an affidavit setting forth the general town tax rate and school tax rate for the Town of Algoma for the year 1946.

Dated November 26, 1946.

Respectfully submitted,
R. M. HOWLETT, Supervisor

On motion rules suspended, resolution adopted, Ayes 38. Excused: Kornder. Absent 7—Drexler, Ginnow, Heigl, Jacobsen, Koch, Novotny, Siewert.

SUB COMMITTEE ON SALARIES

The following Report No. 38 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Personnel Committee, to whom was referred a report and resolution from the Department Heads of the Winnebago County Court House, relative to salary increases for 1947, and their request for a study as to what the base pay should be for all employees and elective officials of Winnebago County, beg leave to report that they have had this matter under careful consideration, and recommend the passage of the following resolution:

WHEREAS, it is deemed advisable to make a complete analysis to determine a uniform base pay salary classification schedule,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the request for an increase of \$30.00 per month, effective January 1st, 1947, be denied, and

BE IT FURTHER RESOLVED, that the Chairman of the Personnel Committee be and is hereby instructed to appoint an Interim sub-committee of three members to make a complete analysis and comparison of salaries paid by Winnebago County with that of salaries paid by other counties, and

BE IT FURTHER RESOLVED, that this sub-committee be authorized to hire the State Bureau of Personnel, or other outside private agency, for the purpose of making this analysis, with the understanding that the expenditure for this service shall not exceed \$1,000.00, and

BE IT FURTHER RESOLVED, that this special sub-committee shall receive the usual per diem and mileage for committee work, and

BE IT FURTHER RESOLVED, that a sum of \$1,000.00 be and the same is hereby placed in the budget for 1947 to cover this expenditure.

Dated November 26th, 1946.

Submitted by:
G. E. MORTENSEN
FRANK BARTLETT
CLARENCE FISHER
H. C. STEIDL
W. C. CASWELL
ALBERT H. KUEHL
T. J. COTTER
E. G. STEINHILBER
HOWARD N. HOWE
Personnel Committee

Same explained by Supervisor Mortensen. General discussion. On motion report accepted, resolution adopted, Ayes 37. Excused—Kornder. Absent 8—Crowley, Drexler, Ginnow, Heigel, Jacobsen, Koch, Novotny, Siewert.

COUNTY FAIR INSURANCE

The following Report No. 39 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Finance Committee has, from time to time, reviewed the insurance costs of Winnebago County, and as the result of action taken

by your Committee recommend the adoption of the following resolution:
WHEREAS, the annual fire insurance premiums on the buildings at the Winnebago County Fair Grounds approximate \$1,500.00 per year, and

WHEREAS, this expenditure is normally considered that of normal operating expense, and

WHEREAS, the Winnebago County Fair Association has complete and full use of these buildings for their expositions, and in the opinion of your Committee, the item of insurance should be considered as a regular and normal operating expenditure,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Treasurer, who, by Statute, is responsible for the insurance coverage of county properties, be and he is hereby instructed to annually present a bill to the Winnebago County Fair Association for the insurance premiums covering the same.

Dated November 26th, 1946.

Submitted by:
G. E. MORTENSEN
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
Finance Committee

On motion report accepted, rules suspended. General discussion. On motion to lay on the table, LOST. Ayes 16. Nays 22. Excused 1. Absent 7.

Taylor G. Brown, secretary of the Fair Association addressed the board on the matter.

Motion made and seconded to adjourn until 10 a. m., Wednesday, Nov. 27, 1946, CARRIED.

ARTHUR E. HEDKE, County Clerk.

TENTH DAY

Supervisors' Room, Oshkosh, Wis.,
Wednesday, Nov. 27, 1946.

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

Full board present with the exception of Supervisors Ginnow, Jacobsen, Koch, Siewert

Minutes of previous meeting approved as read.

FINANCE COMMITTEE—FAIR INSURANCE

Report No. 39

Finance Committee report on fire insurance at County Fair still before the board. L. C. Magnusen, director, addressed the board on the Association's policies. General discussion. T. G. Brown, Secretary, also addressed the board. On motion that chairman appoint a special committee of three, and that board withhold action on report-resolution until committee reports its findings to the board. Motion to amend that the chairman of the board acts as chairman of the committee and that two members be appointed on the special committee.

Motion to amend CARRIED. Motion as amended CARRIED.

Chairman Shea appointed supervisors: Yule, Elliger and Fowler as a special committee for investigation of a Detention Home.

Supervisor Howe continued with the County Board's questionnaire on proposed legislation. On motion that Question 2E be answered No. CARRIED.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Vice-Chairman Heckner.

Supervisor Howe continued with County Board's questionnaire on proposed legislation. On motion that Question F 2 be answered No.

CARRIED. Ayes 20. Nays 14. Absent 12. Chairman Shea now presiding.

Motion made and seconded that as a further recommendation to the County Board's association for proposed legislation that the chairman of the County Board be made an executive officer of the county by statute LOST.

On motion that the Judiciary verbal report as submitted by supervisor Howe be approved as a whole CARRIED.

Pupils of the Valley Brook School, Town of Clayton and the pupils of the Nekimi School, Town of Nekimi were introduced.

A copy of the minutes of the Judiciary Committee on the resolution pertaining to the Rush Lake dam were read. On motion accepted.

On motion that resolution be returned to the petitioner CARRIED.

Two communications under dates of November 12th and 25th addressed to Edwin Raddatz, Chairman of the Aviation Committee from R. W. Havermann were read for information. On motion that communications be returned to the Aviation Committee CARRIED.

INCREASE FIRE INSURANCE—CO FAIR

The following Report No. 40 was read:

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

Your Finance Committee have had under consideration the matter relative to increasing insurance coverage on the Fair Ground buildings, and therefore recommend adoption of the following resolution:

WHEREAS, there has been an increase in the replacement cost of buildings, and

WHEREAS, Mr. Konrad, Secretary of the Underwriters Association, Mr. T. G. Brown, Fair Association Secretary, and Mr. E. E. Fuller, have carefully analyzed and recommend an increase in the amount of insurance carried on the Fair Ground buildings, and

WHEREAS, we have been informed that the Trustees of the County Home and Asylum have increased the insurance on those properties 25%,

NOW, THEREFORE, BE IT RESOLVED, that Mr. E. E. Fuller, County Treasurer, is hereby authorized and directed to increase the fire insurance values on Fair Ground buildings 25%.

BE IT FURTHER RESOLVED, that the additional cost of premiums, which will be \$360.72, be and the same is hereby added to the item of insurance, as set forth in the tentative budget.

Dated November 26th, 1946.

Submitted by:
G. E. MORTENSEN
JOSEPH F. DREXLER
FRED RADTKE
EARL HUGHES
Finance Committee

On motion report accepted. Resolution adopted. Ayes 41. Absent 5—Ginnow, Jacobsen, Koch, Novotny, Siewert.

COUNTY AGENT—TYPEWRITER

The following Report No. 41 was read:

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

Your Agricultural Committee beg leave to report that they have had under consideration a request from the County Agent in regard to the purchase of a new L. C. Smith typewriter, and also a three-drawer file for said office, and recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Building Committee be and it hereby is authorized to trade in the old typewriter now in the office of the County Agent and purchase a new L. C. Smith typewriter, at a cost of \$85.00, and also a new three-drawer file, at a cost of \$60.00, and that the above amounts be set up in the budget of the County Agent for the year 1947.

Dated November 19th, 1946.

Submitted by:
FRANK BARTLETT
FRANKLIN NEUSCHAFFER
VAN E. JACKSON
Agricultural Committee

On motion report accepted, resolution adopted. Ayes 41. Absent 5—Ginnow, Jacobsen, Koch, Novotny, Siewert.

WELFARE COMMITTEE—SOLDIERS' GRAVES

The following Report No. 42 was read:

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

Your Committee on Welfare to whom was referred the communication from the City of Oshkosh relative to increased charges for care of soldiers' graves beg leave to report that they have given the matter consideration and recommend that the amount requested in the budget for care of soldiers' graves be increased \$150.00 from \$1,000.00 to \$1,150.00 for the year 1947.

Dated November 18, 1946.

Respectfully submitted,
T. J. COTTER
CHAS. I. YULE
GEO. KUETTEL
JOHN P. HEIGL
F. H. METZIG
Welfare Committee.

On motion report accepted.

FINANCE COMMITTEE—ANNUAL AUDIT

The following Report No. 43 was read:

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

Your Finance Committee has had under consideration communication relative to audit of the Winnebago County records for the years 1945 and 1946, and your Committee recommends that the Wisconsin Department of Taxation be engaged, and the following resolution be adopted:

RESOLVED by the Board of Supervisors of Winnebago County that the Chairman of the Board of Supervisors and the County Clerk of Winnebago County make application to the Wisconsin Department of Taxation to audit the books of record of Winnebago County, as provided in Section 73.03, subsection (14) of the Statutes, for the year 1939, and

BE IT FURTHER RESOLVED, that an audit be made of the records of the County Clerk, County Treasurer, Highway Department, Register of Deeds, Probation Officer, and records of the Clerk of Courts for the period January 1st, 1945 to December 31st, 1945, and January 1st, 1946, to December 31st, 1946.

BE IT FURTHER RESOLVED, that Winnebago County agrees to pay the cost to the Wisconsin Department of Taxation for such audit, the cost to be made up of the per diem and expense of the accountant, plus the cost of typing the report, and that the sum of \$2,500.00 be and the same is hereby appropriated and set up in the 1947 budget for said purpose.

Dated November 26th, 1946.

Submitted by:
G. E. MORTENSEN
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
Finance Committee

On motion report accepted, resolution adopted. Ayes 40. Excused: Feustel. Absent 5—Ginnow, Jacobsen, Koch, Novotny, Siewert.

FINANCE COMMITTEE—\$2,500 NON-RESIDENT O. A. A.

The following Report No. 44 was read:

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

Your Finance Committee, to whom was referred resolution submitted by the Welfare Committee relative to an additional appropriation for non-resident old age assistance for 1946, recommend the adoption of the following resolution:

WHEREAS, the present balance of the appropriation of \$35,000.00 for non-resident old age assistance for 1946 is not sufficient to meet the payments for the last three months of this year, and

WHEREAS, it appears that the appropriation for resident old age assistance will be a little more than required to meet the necessary expenditures,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2,500.00 be and the same is hereby ordered transferred from the appropriation for resident old age assistance to the appropriation for non-resident old age assistance for the year 1946, and

BE IT FURTHER RESOLVED, that the sum of \$500.00 to cover the county's 20% of this amount, not re-imbursed by State and Federal aid, be and the same is hereby transferred from the General Fund for this purpose.

Dated November 26th, 1946.

Submitted by:
G. E. MORTENSEN
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
Finance Committee

On motion report accepted, resolution adopted, Ayes 38. Excused: Feustel. Absent 7—Ginnow, Heigl, Jacobsen, Koch, Novotny, Siewert, Steinhilber.

\$2,500—DISABLED AID

The following Report No. 45 was read:

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

Your Finance Committee, to whom was referred resolution submitted by the Welfare Committee relative to additional monies to cover aid to the disabled for the year 1946, recommend the adoption of the following resolution:

WHEREAS, the sum of \$4,000.00, appropriated by the Winnebago County Board of Supervisors for aid to the disabled for the year 1946, is insufficient to cover the cost for the whole year, the sum of \$3,869.00 having been expended as of October 1st, 1946,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2,500.00 be and the same is hereby appropriated for aid to the disabled for the months of October, November, and December, 1946, and

BE IT FURTHER RESOLVED, that the sum of \$1,250.00 is hereby transferred from the General Fund for this purpose.

Dated November 26th, 1946.

Submitted by:
G. E. MORTENSEN
EARL HUGHES
FRED RADTKE
JOSEPH F. DREXLER
Finance Committee

On motion report accepted. General discussion. On motion to amend to read \$2,500.00 instead of \$1,250.00 CARRIED. Resolution as amended adopted, Ayes 39. Excused: Feustel, Schermerhorn. Absent 5—Ginnow, Jacobsen, Koch, Novotny, Siewert.

COUNTY CLERK'S FINANCIAL REPORT

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:
Gentlemen:

I herewith submit the following report of the receipts and expenditures of Winnebago County for the period from January 2, 1946, to October 31, 1946, both inclusive. This report shows in detail the es-

timated revenues from all sources and the amounts actually realized, the appropriations and amounts available for all purposes and the amounts expended.

ASSETS

Treasurer's Cash	\$ 398,395.70
Short Term Investments	852,605.18
Revolving Fund Cash	415.00
Delinquent Personal Property	231.23
Tax Certificates	66,364.43
Tax Deeds	1,986.97
Stores (Office Supplies)	1,219.48
Advance State Maintenance Highways	11,129.52
Advances Due from State	15,022.60
Advance State Snow Removal19
Highway Accounts Receivable	19,213.96
State at Large	776.08
Resident Poor Due from Districts	20.45
Old Age Pension Due from State	102,981.27
Old Age Pension Due from Districts	67,690.97
Non-Resident Poor Relief	8,547.24
Blind Pension Due from State	1,104.46
Sundry Accounts Receivable	240.36
Delinquent Spec. Assn'ts. Rec.	8,941.85
Delinquent R. E. Trust C. Menasha	1,319.30
Delinquent R. E. Trust C. Neenah	938.13
Delinquent R. E. Trust C. Oshkosh	1,751.60
Cemetary Perpetual Care Fund	73,507.62
Unemployment Fund Deposit	14,673.67

LIABILITIES

Sundry Tax Items Due District	\$ 5,651.01
Aid for Disabled	1,934.50
Unapportioned Profit and Losses on Tax Deeds	4,772.29
Pension Collections in Suspense	80,421.44
Sundry Accounts Payable	50.00
Occupational Tax for State	12.52
Inheritance Tax for State	5,997.04
Suit Tax for State	269.00
Penal Fines Due State	1,493.59
Dog License Fees for State	146.52
Redemption Fund	81.13
Dog License Fund County	5,004.55
School Library Fund	2.04
Sunnyview Sanatorium	22,774.95
Cemetery Perpetual Care Fund	78,224.26
Deposits on Sale of Tax Deeds	8,767.73
Unclaimed Trust Funds	947.84
Delinquent R. E. Taxes Excess Roll	3,695.33
Delinquent Special Assm't. Liabilities	9,389.57
Delinquent Special Ass'mt. Liab. and Int.	428.81
Delinquent R. E. Liab. C. Menasha	1,319.30
Delinquent R. E. Liab. C. Neenah	938.13
Delinquent R. E. Liab. C. Oshkosh	1,751.60
Unemployment Fund Reserve	14,673.67
Old Age Pension Revolving Fund	91,400.00

	\$ 340,146.82
	1,308,930.44
\$1,649,077.26	\$1,649,077.26

Reserve for Appropriations: Unexpended Appropriations	\$1,002,650.18
Unrealized Revenues	66,811.68

	\$ 935,838.50
Contingent Fund	\$ 2,131.50
General Fund	370,960.44
Reserve for Appropriations	935,838.50
	\$1,308,930.44

ANALYSIS OF REVENUES

	Realized	Estimated Revenue	Unrealized Overrealized*
General Property Tax	\$ 542,173.39	\$ 542,173.39	\$
Income Tax for County	125,607.97	110,000.00	15,607.97*
Occupational Tax County ..	84.55	100.00	15.45
Tax Fees and Penalties	16,475.98	13,000.00	3,475.98*
Inheritance Tax for Co.	9,616.37	4,000.00	5,616.37*
Public Utility Tax		30,000.00	30,000.00
Revenue Airport	929.25		821.97*
County Clerk's Fees	929.25	500.00	429.25*
County Court Fees	338.00	300.00	38.00*
Municipal Court Fees	2,202.97	1,500.00	702.97*
Circuit Court Fees	1,758.95	1,500.00	258.95*
Register of Deeds Fees	11,329.40	9,000.00	2,329.40*
County Abstractor Fees	2,151.95	2,309.76	157.81
Penal Fines County	8,165.87	3,500.00	4,665.87*
Courthouse Revenue	116.00		116.00*
Revenue from State Hwy.	32,588.60	32,588.60	
State at Large Rev.	719.46		719.46*
State Aid Supv. Teacher ..	3,053.04	3,100.00	46.96
Revenue for St. Hwy.		73,336.16	73,336.16
State Aid Nurses	1,000.00	1,000.00	
State Aid Pension Adm.	16,658.49	15,000.00	1,658.49*
Misc. General Revenue	11.16		11.16*
Earnings on Cemetery Fund	1,464.74		1,464.74*
Earnings on General			
Fund Investments	5,828.12	7,000.00	1,171.88
Co. Asylum & Farm Earn. ..	82,199.65	82,199.65	
Misc. Highway Revenue	153,033.82	153,033.82	
	<u>\$1,018,329.70</u>	<u>\$1,085,141.38</u>	<u>\$ 66,811.68</u>

	Expended	Appropriated	Unexpended Over-expended*
County Board	\$ 6,509.87	\$ 10,968.40	\$ 4,458.53
County Clerk	7,025.33	9,044.87	2,019.54
Treasurer	7,689.06	10,231.00	2,541.94
Assessment of Taxes	2,407.86	5,275.00	2,867.14
District Attorney	5,202.20	6,745.00	1,542.80
Divorce Counsel	2,986.00	2,000.00	986.00*
County Airport	993.65	113,860.75	112,867.10
County Court	9,698.61	13,720.00	4,021.39
Municipal Court	10,338.07	13,117.33	2,779.26
Justice Court	383.40	300.00	83.40*
Circuit Court	7,998.79	11,400.00	3,401.21
Coroner	366.20	1,200.00	833.80
Mediation Board		150.00	150.00
Courthouse	21,886.39	38,788.00	16,901.61
Elections	1,953.74	3,750.00	1,796.26
Special Auditing	181.13	1,200.00	1,018.87
All Insurance	3,394.33	5,000.00	1,605.67
Payment to State Dep. Fund	417.60	500.00	82.40
Radio	9,635.86	11,201.28	1,565.42
Sheriff	17,148.11	25,740.00	8,591.89
Register of Deeds	8,737.06	17,325.00	8,587.94
Probation Officer	3,677.31	5,815.00	2,137.69
Motor Police	21,740.02	28,930.00	7,189.98
County Abstractor	2,009.76	2,009.76	
Vital Statistics	2,202.50	2,250.00	47.50
County T. B. Sanatorium	40,571.18	40,571.18	
Patients at State and			
Other Sanatoria	7,987.41	7,897.41	
Tuberculin Tests	1,077.50	2,000.00	922.50
Employment Office	1,247.50	2,147.50	900.00
Public Health Nurse	3,365.34	4,980.00	1,614.66
Psychiatrist	1,500.00	3,000.00	1,500.00
Highway Com. Expense	1,010.81	2,844.62	1,833.81
County Maintenance	103,729.82	198,760.58	95,030.76
Machinery Operation	154,577.17	251,520.29	96,943.12
Snow Removal	21,642.24	34,845.80	13,203.56

Purchase Materials	25,609.76	25,813.38	203.62
Citizenship		281.08	281.08
Superintendent of Schools ..	4,903.17	7,195.51	2,292.34
Supervising Teacher	2,312.14	3,100.00	787.86
Outside Tuition		1,000.00	1,000.00
Agricultural Agent	3,459.11	4,453.30	994.19
Home Agent	1,362.03	2,770.00	1,407.97
County Library	5,290.00	5,290.00	
Aid to Common Schools	87,275.66	88,271.21	995.55
Probation Board Children	25,607.52	28,000.00	2,392.48
Children's Welfare Dept.	1,082.23	2,720.00	1,637.77
Pension Adm.	24,113.05	32,150.00	8,036.95
Outdoor Poor Relief	1,561.39	4,000.00	2,438.61
Co. at Large Old Age	4,127.64	7,000.00	2,872.36
County Service Office	6,773.48	8,853.50	2,080.02
Aid to Dependent Children ..	42,862.81	58,000.00	15,137.19
Burial Indigent Soldiers	100.00	300.00	200.00
Care Soldiers' Graves	403.00	1,000.00	597.00
County Physician	950.00	1,200.00	250.00
Relief of Blind	1,805.40	3,000.00	1,194.60
Veterans' Service Office	6,689.18	15,962.82	9,273.64
Disabled	4,482.00	2,000.00	2,482.00*
Co. Asylum and Home	72,410.32	198,366.13	125,955.81
Insane in Outside Inst.	16,567.67	16,567.67	
Jail	820.99	1,175.00	354.01
Industrial School Girls	1,074.64	1,074.64	
Industrial School Boys	1,480.00	1,480.00	
Wis. Colony and Training	7,425.74	7,425.74	
School for Dependent Child ..	4,409.42	4,409.42	
State General Hospital	7,002.87	7,002.87	
State Orthopedic Hospital ..	2,868.60	2,868.60	
Poor in Hospitals	229.42	2,000.00	1,770.58
County Asylum & Home Spec.		1,000.00	1,000.00
Tax Deed Expense	40.45	300.00	259.55
Co. Trunk Post War Const.		75,000.00	75,000.00
Sundry Unclassified	7,268.07	13,229.83	5,961.76
Municipal Retirement Fund ..	21,851.44	35,660.00	13,808.56
Highway Job 66	20,086.50	27,086.00	6,999.50
Highway Job 65	3,538.20	5,502.60	1,964.40
County Aid Bridges	24,654.12	26,835.62	2,181.50
Neenah Bridge	151.00	95,000.00	94,849.00
Building Fund New Asylum ..		223,067.33	223,067.33
	<hr/>	<hr/>	<hr/>
	\$933,850.84	\$1,936,501.02	\$1,002,650.18

Respectfully Submitted,
ARTHUR E. HEDKE, County Clerk.

Questions of board members answered by the Clerk. On motion to accept and file, CARRIED.

Motion made and seconded that the County Treasurer be requested to prepare a financial statement of the county's surplus, as submitted by Mr. Strey of the Department of Taxation a year ago. Motion CARRIED.

On motion board adjourned until 10 a. m., Friday, Nov. 29, 1946.
ARTHUR E. HEDKE, County Clerk.

ELEVENTH DAY

Supervisors' Room, Oshkosh, Wis.,
Friday, November 29, 1946.

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

Full board present with the exception of Supervisors Ginnow, Koch, Siewert.

Minutes of previous meeting approved as read.

REPORT NO. 47—INSTITUTIONS COMMITTEE

Institutions Committee annual report was read. On motion accepted and filed. (On file in County Clerk's Office.)

SPECIAL ASYLUM BUILDING COMMITTEE REPORT

The following Report No. 48 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Your Special Asylum Building Committee beg leave to report that plans for the proposed new County Asylum are nearing the completion stage; and while the task of scrutinizing these plans and ultimate specifications still lies ahead, we are, however, informed by Mr. Henry Auler, architect, that after a few more minor details are worked out with the State Welfare Board, the proposed plans and specifications will be submitted to your committee for study and analysis.

With economic conditions as they have been thus far, it is difficult to determine definitely as to when it will be possible to secure bids. It is the belief among those in authority that economic conditions should become more stable along about the middle or latter part of 1947, at which time it should be possible to advertise for bids. It is, however, impossible to determine at this time exactly what conditions will be at that time, and, of course, the final decision as to the actual beginning of construction will rest with the County Board as a whole after final plans will have been submitted for your approval.

Your Committee, however, feels that construction should be undertaken as soon as conditions will permit since there seems to be a growing need for accommodations for the aged and the transition of the present asylum building into a County Home cannot be undertaken until after the new building is completed, which means that if construction of the new asylum building would be undertaken during the coming year, we would in all probability not be able to do any renovating of the old asylum building until some time in the Fall of 1948 or early 1949. Then, too, there is the question of how soon some one or more of the counties now boarding our county home patients may ask to be relieved of this obligation, thereby presenting a problem of replacing such patients in the face of present overcrowded conditions in all such institutions.

With respect to the item of \$150,000.00 in the tentative budget to augment our present asylum building fund, we wish to point out that our primary reason for the inclusion of this amount was to qualify for an appropriation should the County Board so desire. At the time the tentative budget was formulated, actual construction was not contemplated during 1947, consequently our only object was to build up the fund and thereby apportion the cost over as long a period as possible. However, at the present time it appears that construction can be undertaken during the coming year; and, since in order to qualify a contract it will be necessary to appropriate or at least arrange for the entire cost of the building, we believe that the incoming County Board should, when actual figures are known, pass an enabling resolution calling for a bond issue or loan authorization to qualify the contract. Under the circumstances, therefore, and in view of the already excessive budget, we hereby withdraw the request for \$150,000.00 as set up in the tentative budget.

Dated November 27, 1946.

Submitted by:

JOSEPH F. DREXLER

EARL HUGHES

R. M. HOWLETT

ED H. GABERT

C. H. POPE

Special Asylum Building Committee.

On motion accepted and filed.

\$2,000. RESPIRATORY CHAMBER

The following Resolution No. 37 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS
Gentlemen:

WHEREAS, the trustees of Sunny View Sanatorium have purchased a Respiratory Chamber for the purpose of utilizing up-to-date methods for the treatment of tuberculosis, and

WHEREAS, the cost of this Respiratory Chamber is \$4,000.00, which cost is equally divided between Fond du Lac and Winnebago Counties and

WHEREAS, in the opinion of your Institutions Committee the purchase of this Chamber constitutes a progressive step in the fight against tuberculosis,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$2,000.00 be and is hereby set up in the budget for 1947 for the above purpose.

Dated November 29, 1946.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
R. M. HOWLETT
C. H. POPE
ED. M. GABERT
Institutions Committee.

On motion rules suspended, resolution adopted. Ayes 39. Absent 7—Ginnow, Koch, Kuehl, Radtke, Reque, Siewert, Staffeld.

\$5,000. ASYLUM WELL

The following Resolution No. 38 was presented:

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

WHEREAS, it is deemed advisable to extend present well facilities at the County Asylum and Home for the purpose of better fire protection, and

WHEREAS, due to changes in plans, the appropriation of \$15,000.00 under Resolution No. 9 of April 18th, 1946, will not be used, and will revert back to General Fund as of December 31st, 1946.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$5,000.00 be and is hereby set up in the budget for 1947 to cover the cost of extending the present well facilities.

Dated November 27, 1946.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
R. M. HOWLETT
C. H. POPE
ED. M. GABERT
Institutions Committee.

On motion rules suspended, resolution adopted. Ayes 40. Absent 6—Ginnow, Koch, Kuehl, Reque, Siewert, Staffeld.

\$72,038.25 INSTITUTIONS PUMPING STATION

The following Resolution No. 39 was presented:

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

WHEREAS, the construction of a pumping station and forced main for the County Asylum, County Home, and Sanatorium has been referred to your Institutions Committee, and

WHEREAS, the State has had plans and specifications drawn and submitted to engineers, and the cost thereon calculated, and

WHEREAS, Winnebago County's share, in accordance with said plan, is set at \$57,630.58, and

WHEREAS, the State has now advised that the sum of 25% will have to be added to that total to meet the rising cost of construction, or a total of \$72,038.21, and

WHEREAS, the State has indicated that construction of this unit will be commenced during 1947.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be and there is hereby appropriated the sum of \$72,038.25 to be set up in the Budget for 1947 used for the construction of pumping station and forced main for the County Asylum, County Home, and Sanatorium, which amount represents Winnebago County's appropriate share of the total cost of construction.

Dated November 20th, 1946.

Submitted by:
JOSEPH F. DREXLER
EARL HUGHES
R. M. HOWLETT
C. H. POPE
ED. M. GABERT
Institutions Committee.

Same explained by Supervisor Drexler. General discussion. On motion rules suspended. On motion that action be deferred and resolution referred back to the committee. CARRIED.

\$1.50 CARE SOLDIERS' GRAVES

The following Resolution No. 40 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WIS.
Gentlemen:

WHEREAS, the City of Oshkosh has found it necessary to increase the charge for care of soldiers' graves from \$1.00 to \$1.50 and,

WHEREAS, it will be necessary to add \$150.00 to the budget request to cover this additional charge.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$150.00 be added to the amount set up in the budget making a total of \$1,150.00 for the care of soldiers' graves.

Dated Nov. 29, 1946.

Respectfully submitted,
T. J. COTTER
CHAS I. YULE
JOHN T. HEIGL
GEO. KUETTEL
F. H. METZIG
Welfare Committee

On motion rules suspended. On motion to amend to read \$1,500.00 instead of \$1150 CARRIED. Resolution as amended adopted. Ayes 41. Absent 5—Ginnow, Koch, Kuehl, Reque, Siewert.

\$400 MUNICIPAL COURT BAILIFF

The following Resolution No. 41 was presented:
To the Winnebago County Board of Supervisors:
Gentlemen:

WHEREAS, there has been no provision made in the Budget of the Municipal Court for the payment of services of a bailiff and as a bailiff is necessary at times.

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$400.00 be set up in the said Municipal Court Budget for this purpose.

Dated November 29th, 1946.

Submitted by:
HOWARD N. HOWE
Supervisor.

On motion rules suspended, resolution adopted. Ayes 40. Absent 6—Ginnow, Koch, Kuehl, Reque, Siewert, Steinhilber.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by Chr. J. F. Shea.

The matter before the board was the review of the Tentative Budget. The clerk read and explained budget requests.

On motion that budget include \$3,000 for Divorce Counsel CARRIED. The item of \$150,000 for County Highway maintenance was thoroughly discussed. E. M. Bird to appear in explanation. The item for Psychiatrist was next discussed. Rev. Lambert Scanlon addressed the board in favor of a Psychiatrist. On motion that \$3,000 be placed in the budget for a Psychiatrist CARRIED. Discussion followed on the request of the Children's Board.

J. J. Davis, Trustee of Sunnyview Sanatorium addressed the board in explanation of the State and Institutions Sewage plan. General discussion. On motion to adjourn until Monday, December 2, 1946, at 10 a. m. CARRIED. Ayes 19. Nays 17. Absent 10.

ARTHUR E. HEDKE, County Clerk.

TWELFTH DAY

Supervisors' Room, Oshkosh, Wis.
Monday, December 2, 1946.

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

Full board present with the exception of supervisors: Crowley, Hansen, Koch, Staffeld.

Minutes of previous meeting approved as read.

Highway Commissioner E. M. Bird appeared before the board in explanation of the Highway appropriations, General discussion.

On motion that Snow Removal be placed in the budget at \$25,000, instead of \$40,000, LOST Ayes 15, Nays 23, 3 excused, 5 absent. On motion that snow removal be placed at \$30,000, instead of \$40,000, CARRIED.

On motion that \$45,000 in budget for Neenah bridge be eliminated, CARRIED. Ayes 21, Nays 17, 4 excused, 4 absent.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

The clerk continued reading the Tentative budget requests.

On motion that the budget of Agricultural Agent be \$5300, instead of \$5600. CARRIED.

On motion that stenographer's salary for Home Agent be placed at \$900 instead of \$1000. CARRIED.

On motion that salary item in County Library budget be placed at \$2500 instead of \$3320. CARRIED.

Motion made and seconded that County Trunk maintenance item in Highway budget be \$150,000, in addition to what already is appropriated. Motion to amend that it be placed at \$100,000. Motion to amend the amended motion that it read \$130,000. On motion that original motion and amendments be tabled CARRIED.

On motion that \$130,000 be placed in the budget for County Highway maintenance CARRIED.

On motion that administration item of Highway Office be left to the Finance Committee for adjustment CARRIED.

On motion that Soldiers and Sailors Relief Commission appropriation be placed at \$5,000 instead of \$10,000 CARRIED.

Motion made and seconded that items of \$235 for dictaphone and \$150 for adding machine for Children's Board be stricken from the budget. Motion that the budget items on equipment for Children's Board request be referred to the Public Buildings Committee for recommendation CARRIED.

On motion that the item of \$100 for Winnebago land be eliminated from the budget CARRIED.

On motion that the item of \$2,000 for Winnebago land be laid on the table, CARRIED.

\$200.00 FOX BOUNTY

The following Report No. 49 was read:

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

Your Finance Committee, to which was referred a number of communications relative to requests for items to be placed in the 1947 budget, recommend the passage of the following resolution:

WHEREAS, a number of requests have been received, which were too late for tabulation in the original tentative budget,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the following items be placed in the 1947 budget:

Winnebago County Conservation League—fox bounty 250.00

BE IT FURTHER RESOLVED, that the request from the Winnebago County Conservation League, for \$400.00, for pheasant rearing, and request from the Winnebago County Fair Association, for \$25,000.00, for a new farm produce building, be omitted from the budget for 1947.

Dated November 29th, 1946.

Submitted by:
G. E. MORTENSEN
JOSEPH F. DREXLER
EARL HUGHES
FRED RADTKE
Finance Committee.

On motion report accepted. On motion to amend to read Fox Bounty \$200 and Crow Bounty \$100 CARRIED. On motion amended resolution adopted. Ayes 34 Nays 1—Jacobsen. Absent 11—Crowley, Fisher, Fowler, Hansen, Jackson, Keeber, Koch, Novotny, Raddatz, Reque, Staffeld.

On motion that \$300 be placed in the budget for Public Museum CARRIED.

On motion that \$6,600, instead of \$8,650 be placed in the budget for County Park CARRIED.

Motion made and seconded that when we adjourn today that we adjourn until Wednesday, December 4 at 10 a. m. CARRIED.

The chairman appointed the following on the Special Fair Committee: Gordon Mortensen, A. J. Kornder.

Chr. Mortensen of the Personnel Committee appointed as a sub-committee on salary: E. G. Steinhilber, H. C. Steidl, Clarence Fisher.

Motion made and seconded that all special committees receive the regular per diem and mileage. Motion CARRIED.

\$75,000 INSTITUTION PUMPING STATION

The following Resolution No. 42 was presented:

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

WHEREAS, the construction of the pumping station and forced main for the County Asylum, County Home, and Sanatorium has been referred to the Institutions Committee, and

WHEREAS the State has had plans and specifications drawn and submitted to engineers, and the cost thereon estimated, and

WHEREAS Winnebago County's share, in accordance with said plans and estimate, is now set at \$72,038.21, and

WHEREAS, the State has indicated that construction of this unit will be commenced during the year 1947, and

WHEREAS, the State desires assurance that the county's share of the cost thereof will be available, when needed.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Institutions Committee is hereby authorized to draw upon the General Fund of Winnebago County during the year of 1947, in an amount not to exceed \$75,000.00 for the purposes hereinabove stated.

BE IT FURTHER RESOLVED, that in the event the General Fund does not contain or warrant such expenditures, then and in that event the Institutions Committee is hereby authorized to instruct the proper county officials to, in a legal manner, secure, by borrowing, an amount not to exceed \$75,000.00.

Dated December 2nd, 1946.

Submitted by:—
JOSEPH F. DREXLER
ED H. GABERT
EARL HUGHES
R. M. HOWLETT
C. H. POPE
Institutions Committee.

On motion rules suspended. Same explained by Supervisor Drexler. General discussion. On motion that action be postponed until Wednesday, December 4th, CARRIED.

Chr. Shea appointed Earl Hughes for a three year term as a member of the Zoning Adjustment Board. On motion to approve the action of the chairman, CARRIED.

A communication from the Winnebago County Employees Association regarding a committee to act with the board committee on salaries was read. On motion received and placed on file.

On motion to adjourn until Wednesday, Dec. 4th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk.

THIRTEENTH DAY

Supervisor's Room, Oshkosh, Wis.
Wednesday, December 4, 1946.

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

Full board present with the exception of supervisors: Ginnow, Hanson.

Minutes of previous meeting approved as read.

The clerk continued with the budget reading.

Supervisor Mortensen gave a detailed explanation of the Finance Committee action on the budget items and the condition of the surplus fund of Winnebago County. General discussion.

District Attorney Rudyard Keefe explained the contractual relationship between the City Library of Oshkosh and the County traveling library.

PROBATION DEPT. EQUIPMENT

The following Report No. 51 was read:

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

Gentlemen:—

Your Public Building Committee beg leave to report that there has been referred to them a communication from the Welfare Department in regard to the purchase of certain office equipment for the office of the Probation Department, and recommend that the following resolution be adopted:—

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that there be purchased for use in the office of the Probation Department the following items:—

One Typewriter stand and chair, at	\$ 45.00
One Typewriter (14 inches)	130.82
One Portable Dictaphone	235.20
One Transcriber	235.20

BE IT FURTHER RESOLVED, that the sum of \$646.22 be placed in the budget of the Probation Department for the year 1947 to cover the above items.

Dated December 4th, 1946.

Submitted by:—

H. C. STEIDL

VAN E. JACKSON

ED CROWLEY

RUDDOLPH L. NOVOTNY

Public Building Committee.

On motion report accepted, resolution adopted. Ayes 41. Absent 5—Drexler, Ginnow, Hanson, Jacobsen, Koch.

Motion made and seconded that the board reconsider the vote on the appropriation of \$45,000 for Neenah Bridge. Motion CARRIED. General discussion.

On motion that \$45,000 be placed in the budget for the Neenah Bridge, CARRIED.

\$75,000 INSTITUTION PUMPING STATION

The following Sub-Resolution No. 42 was presented:

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

Gentlemen:

WHEREAS, the construction of the pumping station and forced main for the County Asylum, County Home, and Sanatorium has been referred to the Institutions Committee, and

WHEREAS, the State has had plans and specifications drawn and submitted to engineers, and the cost thereon estimated, and

WHEREAS, Winnebago County's share, in accordance with said plans and estimate, is now set at \$72,038.21, and

WHEREAS, the State has indicated that construction of this unit will be commenced during the year 1947, and

WHEREAS, the State desires assurance that the county's share of the cost thereof will be available, when needed.

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$75,000.00 be appropriated and set up in the Budget for 1947, for the above purpose.

BE IT FURTHER RESOLVED, that an equal amount be used from the General Fund to offset this appropriation.

Dated December 4th, 1947.

Submitted by:—

JOSEPH F. DREXLER

A. H. GABERT

C. H. POPE

EARL HUGHES

R. M. HOWLETT

Institutions Committee.

On motion rules suspended, resolution adopted. Ayes 43, Absent 3—Ginnow, Hanson, Koch.

Motion made and seconded that Resolution No. 22, regarding medical costs in pension department be taken off the table CARRIED. Ayes 25, Nays 17, Absent 4.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

Norman C. Altman was introduced as the 8th Ward, City of Oshkosh supervisor in place of Walter Koch, resigned.

REPORT NO. 52—COUNTY LIBRARY

County Library report before the board, Miss Natalie Huhn explained the budget request. On motion to reconsider Library appropriation CARRIED. On motion that Library appropriation read \$6,410 instead of \$5,590.00 CARRIED. Ayes 31, Nays 9—Bartlett Heigl, Howe, Howlett, Hughes, Jacobsen, Kuehl Landgraf, Steidl, Absent 6—Ginnow, Hanson, Kornder, Meigher, Mortensen, Novotny. On motion to accept report and file CARRIED. (This report in pamphlet form on file in the office of the County Clerk.)

PURCHASE OF ADDRESSOGRAPH

The following Resolution No. 43 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

WHEREAS, the Addressograph machine used for printing field books, assessment and tax rolls, and tax bills, should be replaced because of worn condition, and

WHEREAS, a new up-to-date model is immediately available, now therefore

BE IT RESOLVED that the new Model 1900 Addressograph, now in the building, be purchased, and an amount of \$1,607.85 be appropriated from the general fund to cover cost in full, and the County Clerk be authorized to draw an order on the County Treasurer in payment of same when the new machine is properly set-up and the Treasurer is satisfied the new machine is operating properly.

Respectfully submitted,

E. J. CROWLEY.

Dated this 4th day of December, A. D., 1946.

On motion rules suspended, General discussion. On motion to adopt the resolution LOST. Ayes 16—Caswell, Crowley, Cotter, Feustel, Fogtman, Fowler, Jacobsen, Keeber, Kuettel, Mortensen, Mueller, Rasmussen, Reque, Steinhilber, Yule, Shea. Nays 24, Absent 6—Ginnow, Hanson, Kornder, Novotny, Raddatz, Staffeld.

PAY BONDS FOR COUNTY OFFICIALS

The following Resolution No. 44 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:
Gentlemen:

BE IT RESOLVED by Winnebago County Board that authority is hereby given to Winnebago County Insurance Underwriters Associa-

tion to write any and all bonds of County Officials who are required by law to file bond with the County for 1947 and on which the County pays the premium.

BE IT FURTHER RESOLVED that the bond of the County Treasurer be divided between not more than three companies writing such bonds, and in all other cases, only one bonding company shall write the bond.

Dated November 29, 1946.

G. E. MORTENSEN
JOSEPH F. DREXLER
EARL HUGHES
FRED RADTKE
Finance Committee.

On motion rules suspended, resolution adopted. Ayes 40. Nays 1—Shea, Absent 5—Ginnow, Hanson, Novotny, Raddatz, Staffeld.

RESOLUTION NO. 22 — PENSION MEDICAL COSTS

Resolution No. 22 regarding \$10,000. appropriation for medical costs on social security aids was again before the board. General discussion. Dr. M. H. Steen and Dr. E. F. Cummings addressed the board on the matter. On motion to adopt resolution CARRIED. Ayes 22 Nays 20—Bartlett, Caswell, Crowley, Ellinger, Fisher, Geiger, Gunz, Heckner, Howlett, Hughes, Jacobsen, Kuehl, Landgraf Metzger, Mortensen, Neuschaefer, Pope, Raddatz, Schermerhorn, Steidl, Absent 4—Ginnow, Hanson, Novotny, Staffeld.

1947 BUDGET AND TAX LEVY

The following Report-Resolution No. 53 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on Finance herewith submits the following budget for 1947, showing estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

ESTIMATED EXPENSE

GENERAL GOVERNMENT—

County Board	\$ 11,953.40
County Clerk	8,665.00
County Treasurer	10,626.00
Purchasing Agent	200.00
Municipal Retirement Fund Agent	300.00
Assessment of Taxes	5,752.81
District Attorney	7,070.00
Divorce Counsel	3,000.00
County Court	14,749.80
Municipal Court	10,566.67
Justice Courts	500.00
Circuit Court	12,460.00
Coroner	1,200.00
Mediation Board	150.00
Court House Maintenance	33,517.00
Elections	1,025.00
Accounting and Audit	2,500.00
State Deposit Fund	500.00
Tax Deed Expense Account	200.00
Interest Cemetery Funds	461.29
Property and Liability Insurance	5,826.94
Municipal Retirement Fund	29,000.00

\$160,223.91

PROTECTION OF PERSONS AND PROPERTY—

Sheriff	\$ 26,420.00
Register of Deeds	9,585.00
Probation Administration	6,746.22
Motor Police	28,810.00
Radio	10,577.50

\$ 82,138.72

HIGHWAYS—

Committee Expense	\$ 2,000.00
County Aid Bridges	3,500.00
Maintenance County T. H. S.	219,764.75
Snow Removal	30,000.00
Highway Office Administration	9,525.00
Machinery Fund	25,000.00
Unemployment Compensation	1,600.00
Neenah Bridge	45,000.00
Menasha Bridge	185,000.00
	<hr/>
	\$521,389.75

HEALTH, CONSERVATION AND SANITATION—

Vital Statistics	\$ 2,250.00
*County T. B. Sanatoria	2,513.86
Sunny View Sanatorium	2,000.00
Outpatients X-Ray	282.86
*Patients State and other san.	1,742.36
Patients at Sunny View	34,687.28
Tuberculin Tests	2,000.00
Visiting Nurses Assoc.—Oshkosh	993.25
Visiting Nurses Assoc.—Neenah-Menasha	1,200.00
Public Health Nurse	5,050.00
	<hr/>
	\$ 52,719.61

EDUCATION—

County Superintendent Schools	\$ 6,425.00
Supervising Teacher	3,100.00
County Agricultural Agent	5,445.00
Home Demonstration Agent	2,500.00
Aid to Common Schools	84,965.25
County Library	6,410.00
Joint School District Aids	400.00
Outside Tuition	1,000.00
	<hr/>
	\$110,245.25

CHARITIES AND CORRECTIONS—

Non-Resident Old Age Assistance	\$ 45,000.00
Old Age Assistance	455,000.00
Pension Administration	35,710.00
Outdoor Poor Relief	4,000.00
County Home and Asylum	33,166.11
Dependent Children's Aid	170,000.00
Aid to Disabled	12,000.00
Blind Pensions	16,000.00
Care Soldiers' Graves	1,500.00
Burial Indigent Soldiers	300.00
County Physician	1,200.00
County Service Officer	8,255.00
Soldiers' Relief	5,000.00
County Jail	750.00
Children's Welfare Board	2,960.00
Probation—Care of Children	40,000.00
Poor in Hospital	2,000.00
*County Asylum—Chronic Insane	11,100.35
*Insane—Outside Insane	1,377.61
*County Insane—Winnebago	5,908.88
*Industrial School—Girls	2,017.86
*Industrial School—Boys	2,987.14
*Wis. Colony and Training School	7,174.50
*State Public Schools	7,033.82
*Lake Tomahawk Camp	3,974.39
*State General Hospital	5,702.93
*State Orthopedic Hospital	1,230.00
Pension Medical Aids	10,000.00
	<hr/>
	\$891,348.59

UNCLASSIFIED—

Public Museum	\$ 300.00
Airport Maintenance	3,000.00
County Parks	6,650.00
Psychiatric	3,000.00
Bounties	300.00
County Asylum well	5,000.00
Special Committee on Salaries	1,000.00
Institutions Sewage Disposal	75,000.00
	<u>\$ 94,250.00</u>

REVENUES

Medical Aid—State Reimb.	\$ 3,500.00
Income Tax	110,000.00
Occupational Tax	100.00
Tax Fees and Penalties	6,000.00
Inheritance Tax	5,000.00
Utility Tax	30,000.00
County Clerk's Fees	800.00
County Court's Fees	300.00
Municipal Court Fees	1,500.00
Clerk of Court Fees	1,500.00
County Abstractor's Fees	300.00
Register of Deed's Fees	10,000.00
State Aid Supervising Teacher	3,100.00
State Aid County Nurse	1,000.00
Highway Adm.—Reimbursement	9,525.00
Machinery Fund	25,000.00
County Trunk State Aid	64,764.75
Penal Fines	5,000.00
Investments Rev.	7,000.00
State Aid Disabled	6,000.00
O. A. A.—State and Federal Aid	386,750.00
O. A. A.—Local Reimbursement	68,250.00
Non-Res. O. A. A.—State and Federal	36,250.00
Dep. Children State and Federal	110,500.00
Blind—State and Federal	13,600.00
Pension Adm.—State aid	24,282.80
	<u>\$932,022.55</u>

SUMMARY

General Government	\$ 160,223.91
Protection	82,138.72
Highway	521,389.75
Health	52,719.61
Education	110,245.25
Charities	891,348.59
Unclassified	94,250.00
	<u>\$1,912,315.83</u>
Revenues	\$ 932,022.55
	<u>\$ 980,293.28</u>
Contingent Fund	25,000.00
	<u>\$1,005,293.28</u>
Less General Fund	300,000.00
	<u>\$ 705,293.28</u>
TAX LEVY 1947	\$ 705,293.28

RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$705,293.28 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1947, and

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as

are authorized legal charges against several taxing districts, and

BE IT FURTHER RESOLVED, that the chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the board, and

BE IT FURTHER RESOLVED, that the chairman be and is hereby authorized on behalf of this board to approve the proceedings of today's session, after the clerk shall have correctly prepared the same.

Dated December 4, 1946.

Submitted by:
GORDON MORTENSEN
EARL HUGHES
E. R. SIEWERT
JOSEPH F. DREXLER
FRED RADTKE
Finance Committee

On motion report accepted, resolution adopted. Ayes 41. Nays 1—Cotter. Absent 4—Ginnow, Hanson, Novotny, Staffeld.

ADVERTISE—15TH WARD LOTS

The following Resolution No. 45 was presented:

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

WHEREAS, Winnebago County has acquired Lots 15 and 16, Block 3, Lake View Park, 15th Ward, City of Oshkosh, by tax title, and

WHEREAS, there is more than one party interested in buying this property at the present time and there is definite assurance the property would bring more than delinquent taxes amounting to \$154.39,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be and he hereby is authorized and directed to insert an advertisement in the Oshkosh Northwestern, calling for sealed bids on Lots 15 and 16, Block 3, Lake View Park, 15th Ward, City of Oshkosh, to be submitted to the Treasurer's office on a certain specified date.

BE IT FURTHER RESOLVED that if the amount of the bid be less than \$500.00 they would then be rejected and the County Treasurer be and he hereby is authorized and directed to sell these lots for \$500.00 to the first party willing to pay that amount.

Dated this 4th day of December, A. D., 1946.

Respectfully Submitted:
HOWARD N. HOWE

On motion rules suspended, resolution adopted. Ayes 42. Absent 4—Ginnow, Hanson, Novotny, Staffeld.

VOTE OF THANKS—AIRPORT DEDICATION

The following Resolution No. 46 was presented:

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

WHEREAS, recently there was a dedication of the Winnebago County Airport, which attracted wide-spread publicity and a number of important visitors to the City of Oshkosh and Winnebago County, and

WHEREAS, the success of this dedication was due to the various appointed committees and the efforts of Frank B. Keefe and R. W. Havemann,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Board go on record as extending thanks to all committees who participated and to Mr. Keefe and Mr. Havemann, for their unstinting efforts in making the dedication a huge success.

Dated November 29th, 1946.

Submitted by:
MATT J. FEUSTEL
Supervisor

On motion to adopt the resolution **CARRIED** (unanimously).
The County Treasurer's report on County's surplus and investments was read. On motion received and filed.

CLAIM OF FRANCIS I. ALLEN

The following Report No. 54 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Taxation Committee begs leave to report that after a thorough investigation of the request of Francis I. Allen for reimbursement of \$7.60, an amount paid to Winnebago County for abstract services, we find as follows:

That: Originally an old-age lien was placed on an abstract covering property belonging to Francis I. Allen of 65 Franklin Ave., City of Oshkosh.

That: It appears that sometime during 1942 said Francis Allen of 65 Franklin Ave., Oshkosh, wished to re-finance a mortgage on her property at that location.

That: An outside abstract firm was employed to make a search, and finding that a certificate of old-age assistance had been filed against one Francis Allen of 276 Broad Street, caused same to be entered against Francis I. Allen of 65 Franklin Ave.

That: As a result foreclosure proceedings were begun by a local attorney without checking thoroughly as to whether Francis Allen of 65 Franklin Ave., was actually the recipient of pension monies, or which attachment or lien was filed.

That petitioner Francis I. Allen was caused much embarrassment and put to considerable trouble and expense to clear her title, but we cannot recommend that the county pay the attached claim because payment in the amount of \$7.60 was actually for work done to rectify previous errors, and we suggest that claimant should look elsewhere for reimbursement.

Dated December 4, 1946.

Respectfully Submitted,
E. G. STEINHILBER
JOHN T. HEIGL
R. J. RASMUSSEN
FRANKLIN NEUSCHAFER
JOHN A. GEIGER JR.
Taxation Committee

On motion report accepted and filed.

REPORT ON ABSTRACT DEPARTMENT

The following Report No. 55 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

Your Taxation Committee respectfully reports they have attempted to make a thorough investigation of the unsatisfactory situation that has developed in Winnebago County which requires a long period of time in obtaining abstracts. We have found several months elapse between the time an abstract is ordered and the date of its delivery. This is due to volume of business and is a situation that has been gradually coming about and has been in evidence for about the last three years. We have found the County Abstractor has not been able to keep important records up to date as far as making proper and immediate entry is concerned. Reliable information indicates there is hardly a probability of this situation being corrected with present facilities and personnel.

The number of abstracts produced by the County Abstractor according to the Abstractor's report has been diminishing, and it is doubtful if this business is on a paying basis. On the other hand, Winnebago County has not been put to any cost in keeping up the tract index.

The Committee visited several abstract departments in neighboring counties and found the volume of work in the abstract business runs about parallel to Winnebago County, but in no instance did we find any counties who were as far behind in abstract work as Winnebago County. It seems other counties have more abstractors actively operating than Winnebago County. Some counties operate their own abstract department and in some cases there is substantial profit. Other counties make no attempt to compete with private abstract companies, and only

assume the responsibility of keeping the tract index up to date.

The Committee has discussed the situation with the County Abstractor and other people, including attorneys who are familiar with the situation, and from expressions of these people an immediate attempt should be made to expedite abstract work so that more prompt delivery of abstracts can be made. It seems to your Committee it is essential that the tract index be kept up to date through making daily postings of all instruments following recording by the Register of Deeds. Your Committee feels many errors would be eliminated in posting to the tract index if a double check system would be put in effect, and would speed up the work.

The Committee recommends that in view of its findings, immediate steps be taken to relieve the congestion and suggests providing additional help to work with the County Abstractor. We have talked with Mr. Carl Mailahn, Tax Description Supervisor, working under the direction of the County Treasurer and find that with his experience in work of this character he could be of considerable assistance to Miss Gene Sturtevant in bringing the work in the abstract office up to date. In all probability this would require that Mr. Mailahn put in additional hours over and above the hours other employees of the county work, as his work in the County Treasurer's office now takes his full time, and some consideration should be shown Mr. Mailahn for taking on this additional responsibility.

It does not seem to your Committee there is a solution of the problem that will be immediately effective, and it will require further study by the Committee and will require watchfulness of developments, and in all probability there will be further suggestions your Taxation Committee will have to offer at a later date that may improve the situation.

Your Committee recommends the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that your Taxation Committee be and they hereby are given authority to continue with their investigation work, with the thought in mind of providing a final solution of the problem, and as an immediate step, they be empowered to employ additional help at a cost of not to exceed \$50.00 per month for the next six months, that employee to work at least two hours a day with the County Abstractor in order to bring records and entries up to date.

BE IT FURTHER RESOLVED that this appropriation be made from the General Fund, and the proper county officials be empowered to make payments to extra help employed upon approval by the Taxation Committee of vouchers submitted.

Dated this 4th day of December, A. D. 1946.

Respectfully Submitted,
E. G. STEINHILBER
JOHN T. HEIGL
JOHN A. GEIGER JR.
R. J. RASMUSSEN
FRANKLIN NEUSCHAFFER
Taxation Committee

On motion report accepted. General discussion. On motion to adopt the resolution, LCST. Ayes 16—Bartlett, Cotter, Fogtman, Geiger, Gunz, Heckner, Heigl, Jackson, Kornder, Kuettel, Landgraf, Neuschafer, Rasmussen, Steinhilber, Yule, Shea, Naves 26. Absent 4—Ginnow, Hanson, Novotny, Staffed.

(County Abstractor's report on file in office of County Clerk.)

Motion made and seconded that the Committee on Taxation continue their investigation of Abstract Department, CARRIED.

SETTLEMENT SPECIAL IMPROVEMENT TAXES

The following Report No. 56 was read:
**TO THE HONORABLE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY, WISCONSIN:**
Gentlemen:

Your Taxation Committee, to whom was referred a communication and a resolution adopted by the Common Council of the City of Oshkosh, respectfully report they have held several meetings with officials of the City of Oshkosh and the County Treasurer and discussed the subject matter referred to in these papers, namely, the claim of the City

of Oshkosh for settlement of proceeds of sale of properties taken by Winnebago County by tax title on which there were delinquent special improvement taxes subsequently charged back to the municipality as provided by Chapter 62.21 Wisconsin Statutes, and recommend the passage of the following resolution:

WHEREAS, Winnebago County has through procedure provided by statute, over the last several years past, been taking tax deeds on properties which have become due for tax title by reason of delinquent taxes, either on special improvements assessments or general tax levy, and

WHEREAS, the Winnebago County Board by annual resolution, has been charging back to the municipality wherein the tax originated, all special improvement taxes which have remained unassigned, unredeemed or otherwise disposed of, as provided by Section 62.21 Wisconsin Statutes, and

WHEREAS, in most instances the property on which tax title was taken has been sold, through channels provided by Wisconsin law and County Board resolution, resulting in Winnebago County receiving, in most instances, the equity it had in the property by reason of delinquent taxes of any nature thus realizing by sale thereof both the amount of special assessment improvement taxes which have been charged back to municipalities and general tax levy, and

WHEREAS, the City of Oshkosh has made claim on Winnebago County for a portion of the special assessments charged back to that municipality on properties sold by Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by Winnebago County Board in session assembled this 4th day of November, 1946, that this Board acknowledge claim of the City of Oshkosh and claims of other municipalities subsequently filed, for an equitable settlement of special improvement taxes as provided by Section 75.365 Wisconsin Statutes, on all properties taken by tax title by Winnebago County on which there was levied a special improvement tax, which subsequently was charged back to the municipality wherein the tax levy originated, and the County Treasurer be and he hereby is authorized, empowered and directed to make settlement with municipalities on or about October 1st each year, the first settlement to be made as and when claims are filed, using the following formula as a basis for settlement.

1—On properties sold whereby the County realized by such sale the full amount of taxes assessed by general levy plus the full amount of special assessment taxes, there shall be paid the proper municipality the full amount of special assessment tax which has been charged back with interest to date of sale of property.

2—On properties sold for less than the amount of special improvement taxes and general tax levy, the loss incurred shall be pro-rated and settlement made on the percentage basis that the sale price bears to the total delinquent taxes and applied to the equities of the County and Municipality.

3—On properties sold for amounts which exceed total of all delinquent taxes plus interest at the statutory rate to date property is sold, proceeds shall first be used to satisfy the equities of both the municipality and county and the balance shall be the property of the County.

4—The County shall on sale of each and all properties on which a Special Assessment has been charged back receive Five Dollars to cover expenses for advertising, notice fee and other minor expenses or cost, this amount to be deducted from the share due the municipality.

BE IT FURTHER RESOLVED that the sum of \$5,664.20 be and it is hereby appropriated from the general fund of the county and disbursed as follows: to City of Omro \$50.80; City of Menasha \$1,244.11; City of Neenah \$640.09 and City of Oshkosh \$3,729.20, these amounts having been determined as being proper and due on sales of tax title property accumulated over all years past.

BE IT FURTHER RESOLVED that the proper County Officials are hereby authorized and directed to enter into agreements as specified in said Statute, with any municipality in Winnebago County eligible to file such claims, such agreements to embody and be limited to the terms and conditions contained in this resolution.

E. G. STEINHILBER
 FRANKLIN NEUSCHAFER
 R. J. RASMUSSEN
 JOHN A. GEIGER JR.
 JOHN T. HEIGL
 Taxation Committee

Same explained by Supervisor Steinhilber. General discussion. On motion report accepted, resolution adopted, Ayes 39. Nays 1—Meigher. Absent 6—Ginnow, Hanson, Heigl, Metzsig, Novotny, Staffeld.

APPRAISAL OF TAX DEED LANDS

The following Report No. 57 was read:

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the City Ward or Town wherein the following property is located, begs leave to report that they have made a survey of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations and quit claim values as set forth in the following schedule:

Description	Taxes	Assessed Value	Quit Claim Value
TOWN OF NEENAH			
Neuser's Plat			
Lot 24 Block 2	\$ 21.02	\$125.00	\$ 65.00
CITY OF OMRO			
Eastern Addition			
Lot 9, Block 1	15.45	50.00	45.00
CITY OF OMRO			
Eastern Addition			
Lot 10, Block 1	15.13	45.00	45.00
VILLAGE OF WINNECONNE			
Scott's Addition			
Lot 1, Block 14	17.12	100.00	75.00
VILLAGE OF WINNECONNE			
Scott's Addition			
Lots 8, 9, 10, Block 33	11.78	50.00	50.00
CITY OF MENASHA—Fourth Ward			
Reed's First Addition			
E. 30 ft. of W. 330 ft. of			
Lot 8, Block 5	39.24	100.00	50.00
CITY OF OSHKOSH—Sixth Ward			
G. C. Bent's Subdivision			
Lots 13 and 14, Block 4	59.03	200.00	150.00
CITY OF OSHKOSH—12th Ward			
Ford's Replat			
Lot 8	44.56	150.00	200.00
CITY OF OSHKOSH—12th Ward			
Ford's Replat			
Lot 54	57.15	100.00	175.00
CITY OF OSHKOSH—12th Ward			
Ford's Replat			
Lot 124	78.07	100.00	150.00
CITY OF OSHKOSH—14th Ward			
Powers & Smith's Addition			
Lot 3, Block 1	46.74	75.00	125.00
CITY OF OSHKOSH—14th Ward			
Powers & Smith's Addition			
Lot 7, Block 10	31.90	50.00	80.00
CITY OF OSHKOSH—15th Ward			
Hilton & Gruenewald's Addition			
Lot 8, Block B	81.12	225.00	250.00

CITY OF OSHKOSH—15th Ward Pleasant Home Land Co.'s 1st Addn. Lot 10, Block 5	28.38	100.00	50.00
CITY OF OSHKOSH—15th Ward Pleasant Home Land Co.'s 4th Addn. Lot 5, Block 26	23.71	50.00	125.00
CITY OF OSHKOSH—15th Ward Lake View Park Lot 15, Block 3	83.71	225.00	*
CITY OF OSHKOSH—15th Ward Lake View Park Lot 16, Block 3	70.68	175.00	*
CITY OF OSHKOSH—15th Ward Lake View Park Lot 23, Block 3	54.37	150.00	125.00
CITY OF OSHKOSH—15th Ward Hilton & Gruenewald's Addition Lot 3, Block C	37.90	125.00	125.00
CITY OF OSHKOSH—16th Ward Highland Addition Lot 11, Block L	17.65	50.00	35.00

*Recommend advertising for bids

We recommend that these properties be quit claimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quit claim value. We recommend the passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Quit Claim Deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

Dated December 4th, 1946.

EARL E. FULLER
County Treasurer
ARTHUR E. HEDKE
County Clerk
EARL HUGHES
Supervisor, Town of Neenah
C. H. KEEBER
Supervisor, 1st Ward, City of Omro
J. W. MEIGHER
Supervisor, Village of Winneconne
ROBERT M. HECKNER
Supervisor, 4th Ward, City Menasha
JOSEPH P. DREXLER
Supervisor, 6th Ward, City Oshkosh
E. G. STEINHILBER
Supervisor, 12th Ward, City Oshkosh
FRED RADTKE
Supervisor, 14th Ward, City Oshkosh
HOWARD N. HOWE
Supervisor, 15th Ward, City Oshkosh
NEUMAN G. REQUE
Supervisor, 16th Ward, City Oshkosh

On motion report accepted, resolution adopted. Ayes 40. Nays 1—Howe. Excused—Heigl. Absent 4—Ginnow, Hanson Novotny, Staffeld.

AVIATION COMMITTEE—DEDICATION COST

The following Report No. 58 was read:

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

Your Committee on Aviation and 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, Wis., December 4th, 1946.

Name and Nature of Account	Claimed	Allowed
American Legion Club, Airport Dedication	\$122.10	\$122.10
Amonson-Gomoll Co., Airport Dedication	9.75	9.75
T. H. Fitzgibbon, Airport Dedication	85.00	85.00
Ed. H. Gabert, Airport Dedication	9.50	9.50
David Grey, Airport Dedication	6.68	6.68
R. H. Havemann, Airport Dedication	31.60	31.60
Hurlbutt, Airport Dedication	25.00	25.00
Hotel Athearn, Airport Dedication	62.00	62.00
C. R. Meyer, Airport Dedication	213.14	213.14
Oshkosh Northwestern Co., Airport Dedication	12.00	12.00
Oshkosh Tent & Awning Co., Airport Dedication ..	98.00	98.00
E. F. Retzloff, Airport Dedication	39.66	39.66

Your committee would recommend the passage of the following resolution:

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

G. E. MORTENSEN
 JOSEPH F. DREXLER
 EDWIN RADDATZ
 FRED RADTKE
 J. F. SHEA
 L. J. ELLINGER
 NEUMAN G. REQUE
 ALVIN A. STAFFELD

On motion report accepted, resolution adopted, Ayes 30. Nays 10—Bartlett, Howe, Howlett, Hughes, Jackson, Jacobsen, Keeber, Kuehl, Neuschafer, Steidl. Absent 6—Ginnow, Hanson, Heigl, Novotny, Scherm-erhorn, Staffeld.

FINANCE COMMITTEE ACCOUNTS

The following Report No. 59 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS
 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, Wis., November 26th, 1946.

Name and Nature of Account	Claimed	Allowed
Outagamie Count. Assessor of Incomes	\$1,040.49	\$1,040.49
Winnebago County Insurance Agents, Insurance .	1,188.70	1,188.70

Your committee would recommend the passage of the following resolution:

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

G. E. MORTENSEN
 JOSEPH F. DREXLER
 FRED RADTKE
 EARL HUGHES

On motion report accepted, resolution adopted, Ayes 40. Absent 6—Ginnow, Hanson, Heigl, Novotny, Schermerhorn, Staffeld.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 60 was read:

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

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

Dated Oshkosh, Wis., November 19th, 1946.

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Insane Examinations	\$ 15.00	\$ 14.00
Dr. R. H. Bitter, Insane Examinations	34.00	34.20
Dr. J. P. Canavan, Insane Examinations	7.70	5.20
Dr. Byron J. Carpenter, Insane Examinations	42.40	42.40
Dr. William Clark, Insane Examinations	10.60	10.00
Dr. H. J. Haubrick, Insane Examinations	38.40	38.40
Dr. Wm. Hildebrand, Insane Examinations	14.70	12.20
Dr. J. M. Hogan, Insane Examinations	14.80	15.80
Dr. A. G. Koehler, Insane Examinations	59.60	59.60
Drs. Kronzer and Meli, Insane Examinations	49.80	49.80
Dr. E. N. Krueger, Insane Examinations	4.20	Disallowed
Dr. J. W. Lockhart, Insane Examinations	161.00	161.00
Harriet Larson, County Court	10.00	10.00
Dr. H. H. Meusel, County Court	105.40	104.80
Dr. C. A. Mellicke, County Court	35.80	38.80
Carl L. Neidhold, County Court	4.20	5.20
Dr. E. B. Pfefferkorn, County Court	29.40	25.20
Dr. Henry Romberg, County Court	4.20	5.20
Dr. John F. Stein, County Court	22.60	21.60
Dr. Wm. A. Wagner, County Court	38.00	36.00
Dr. E. B. Williams, County Court	48.80	48.80

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER
ED H GABERT
EARL HUGHES
R. M. HOWLETT
C. H. POPE

On motion report accepted, resolution adopted. Ayes 39. Absent 7--Ginnow, Hanson, Heigl, Novotny, Rasmussen, Schermerhorn, Staffeld.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 61 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
Dr. H. A. Romberg, Care of Poor	\$ 5.00	\$ 5.00
Milwaukee County, Care of Poor	51.06	51.06
Portage County, Care of Poor	398.40	Disallowed
Public Welfare Department, Care of Poor	770.85	Disallowed
Waupaca County, Care of Poor	27.62	Disallowed

Your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Welfare, be and the same are hereby ordered paid and the amounts charged back to the respective taxing districts, as follows:

RESIDENT POOR

Town of Oshkosh, Jerry and Rose Williams\$51.06

Dated Oshkosh, Wis., November 20th, 1946.

Respectfully Submitted:

T. J. COTTER
JOHN T. HEIGL
CHAS. I. YULE
GEO. KUETTEL

On motion report accepted, resolution adopted. Ayes 39. Absent 7--Ginnow, Hanson, Heigl, Metzger, Novotny, Schermerhorn, Staffeld.

AVIATION COMMITTEE ACCOUNTS

The following Report No. 62 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
 Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
McMahon Engineering Company, Plans and Government Application	\$99.30	\$99.30

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., November 26th, 1946.

EDWIN RADDATZ
 L. J. ELLINGER
 ALVIN A. STAFFELD
 NEUMAN G. REQUE
 J. F. SHEA

On motion report accepted, resolution adopted. Ayes 37. Absent 9—Ginnow, Hanson, Howlett, Kornder, Metzgi, Novotny, Schermerhorn, Staffeld.

SHERIFF AND CORONER ACCOUNTS

The following Report No. 63 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
 Gentlemen:

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

Dated Oshkosh, Wis., November 27th, 1946.

Name and Nature of Account	Claimed	Allowed
City of Neenah, Police Boat Calls	\$312.00	\$154.50
Leo T. Niemuth, Deputy Service	3.60	3.60

Your committee would recommend the passage of the following resolution:

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

CLARENCE FISHER
 CHARLES FOWLER
 V. M. LANDGRAF

On motion report accepted, resolution adopted. Ayes 39. Absent 7—Ginnow, Hanson, Heigl, Metzgi, Novotny, Schermerhorn, Staffeld.

GENERAL ACCOUNTS—COMMITTEE WORK

The following Report No. 64 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
 Gentlemen:

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

Name and Nature of Account	Claimed	Allowed
R. M. Howlett, Committee work	\$ 18.24	\$ 18.24
F. H. Metzgi, Committee work	36.52	36.52

Oliver Jacobsen, Committee work	48.22	48.22
Earl Hughes, Committee work	53.88	53.88
Edwin Raddatz, Committee work	66.04	66.04
W. C. Caswell, Committee work	7.40	7.40
F. K. Ginnow, Committee work	69.32	69.32
George Kuettel, Committee work	37.66	37.66
Edw. J. Crowley, Committee work	36.40	36.40
Clarence Fisher, Committee work	40.80	40.80
J. F. Shea, Committee work	51.52	51.52
Frank Bartlett, Committee work	23.36	23.36
Gordon M. Hanson, Committee work	47.00	47.00
Franklin Neuschaefer, Committee work	34.88	34.88
C. H. Keeber, Committee work	24.92	24.92
Van E. Jackson, Committee work	51.52	51.52
V. M. Landgraf, Committee work	27.68	27.68
L. J. Ellinger, Committee work	136.48	136.48
John A. Geiger, Jr., Committee work	13.84	13.84
Robert M. Heckner, Committee work	9.26	9.26
H. C. Steidl, Committee work	55.36	55.36
Gordon E. Mortensen, Committee work	40.80	40.80
C. H. Pope, Committee work	66.56	66.56
Alvin A. Staffeld, Committee work	93.40	93.40
John T. Heigl, Committee work	84.94	84.94
Albert H. Kuehl, Committee work	13.60	13.60
T. J. Cotter, Committee work	46.08	46.08
Frank T. Mueller, Committee work	37.52	37.52
Ed. H. Gabert, Committee work	16.44	16.44
Chas. I. Yule, Committee	31.16	31.16
A. J. Kornder, Committee work	5.12	5.12
Joseph F. Drexler, Committee work	37.40	37.40
Matt J. Feustel, Committee work	42.76	42.76
Erwin Pommerening, Dog Claims	707.00	565.60
Erwin Peterson, Dog Claims	161.00	46.00
Ernest Schwerin, Dog Claims	20.00	16.00
Donald Helmuth, Dog Claims	32.00	28.80
Lawrence Morrissey, Dog Claims	28.00	18.40
Leo Roebke, Dog Claims	37.00	20.80
Frank Blodgett, Dog Claims	22.50	18.00
H. G. Clark, Dog Claims	53.00	42.40
Walter G. Koch, Committee work	15.72	15.72
E. R. Siewert, Committee work	20.96	20.96
R. J. Rasmussen, Committee work	17.28	17.28
E. G. Steinhilber, Committee work	20.96	20.96
Rudolph L. Novotny, Committee work	31.44	31.44
Fred Radtke, Committee work	20.96	20.96
Howard N. Howe, Committee work	41.40	41.40
Neuman Reque, Committee work	64.68	64.68
Charles Fowler, Committee work	25.76	25.76
Viggo C. Sorensen, Convention Expense	12.75	12.75
Wm. C. Caswell, Highway Committee	119.36	119.36
Byron Gunz, Highway Committee	94.16	94.16
R. M. Heckner, Highway Committee	91.40	91.40
A. J. Kornder, Highway Committee	100.40	100.40
J. W. Meigher, Highway Committee	95.20	95.20
George Christilaw Estate, Soldiers and Sailors	55.00	55.00
Monroe V. Smith, Soldiers and Sailors	150.00	150.00
Joseph Bauer, Dog Claims	4.50	3.00
Vincent Bradley, Dog Claims	10.00	8.00
Spencer Breitreiter, Dog Claims	43.75	25.00
Anton Dombrowski, Dog Claims	30.00	15.00
Mrs. Mary Dyer, Dog Claims	12.00	6.00
Edwin Kolb, Dog Claims	20.00	10.00
Ed Kresal, Dog Claims	55.00	36.00
Harry Loker, Dog Claims	25.00	20.00
Wm. T. Manser, Dog Claims	34.00	17.00
Isaac McKinley, Dog Claims	41.40	17.60
Roy Meltz, Dog Claims	28.00	22.40
August Pribbernow, Dog Claims	21.00	12.00
Louis Stacker, Dog Claims	78.00	44.00
Gust Weiss, Dog Claims	115.00	77.60
George Wenzel, Dog Claims	14.00	11.20

City of Oshkosh, Weed Cutting	182.47	182.47
City of Oshkosh, Snow Shoveling	258.57	258.57

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., November 21st, 1946.

ALBERT H. KUEHL
 R. M. HOWLETT
 JOHN A. GEIGER JR.
 R. J. RASMUSSEN
 ROY L. SCHERMERHORN

On motion report accepted, resolution adopted. Ayes 37. Absent 9—Ginnow, Hanson, Heigl, Keeber, Kornder, Metzsig, Novotny, Schermerhorn, Staffeld.

Motion made and seconded that the County Clerk be authorized to allow for payment any dog claims approved by the General Accounts Committee and omitted from the report and resolution, CARRIED.

SESSION PAY

The following Report No. 65 was read:

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

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual November Session 1946.

Name	No. of Days	Mileage	Amount
R. M. Howlett	10	\$.50	\$ 56.00
Byron Gunz	14	.72	80.08
F. H. Metzsig	14	1.80	95.20
Oliver Jacobsen	11	2.40	81.40
Earl Hughes	14	1.56	91.84
Edwin Raddatz	12	.84	70.08
Wm. C. Caswell	14	2.40	103.60
F. K. Ginnow	3	1.44	19.32
George Kuettel	14	.72	80.08
Edw. J. Crowley	10	2.28	72.80
Clarence Fisher	14	1.80	95.20
J. F. Shea	13	1.44	83.72
Frank Bartlett	14	.84	81.76
Gordon H. Hanson	12	1.80	81.60
Roy L. Schermerhorn	9	1.56	59.04
Franklin Neuschafer	14	3.84	123.76
J. W. Meigher	14	1.68	93.52
V. M. Landgraf	14	1.92	96.88
L. J. Ellinger	14	1.92	96.88
John A. Geiger Jr.	14	1.92	96.88
R. M. Heckner	13	1.92	89.96
H. C. Steidl	14	1.92	96.88
Gordon E. Mortensen	13	1.80	88.40
C. H. Pope	14	1.80	95.20
Alvin A. Staffeld	10	1.80	68.00
John T. Heigl	13	1.80	88.40
Albert H. Kuehl	14	1.80	95.20
C. H. Keeber	14	1.32	88.48
Chas. Fowler	12	1.44	77.28
Van E. Jackson	14	1.44	90.16
T. J. Cotter	14	.12	71.68
Frank T. Mueller	14	.12	71.68
Edward H. Gabert	12	.24	62.88
Charles I. Yule	14	.12	71.68
A. J. Kornder	14	.12	71.68
Joseph F. Drexler	14	.24	73.36
Matt J. Feustel	14	.12	71.68

Norman C. Altman	1	.24	5.24
E. R. Siewert	9	.24	47.16
Charles Fogtman	14	.12	71.68
R. J. Rasmussen	14	.24	73.36
E. G. Steinhilber	14	.24	73.36
Rudolph L. Novotny	14	.24	73.36
Fred A. Radtke	14	.24	73.36
Howard N. Howe	14	.20	72.80
Neuman Reque	10	.24	52.40

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

Respectfully Submitted:

ALBERT KUEHL
 JOHN A. GEIGER JR.
 R. M. HOWLETT
 R. J. RASMUSSEN
 ROY L. SCHERMERHORN

On motion report accepted, resolution adopted, Ayes 38. Absent 8—Ginnow, Hanson, Heigl, Kornder, Metzsig, Novotny, Schermerhorn, Staffeld.

On motion to adjourn until Tuesday, March 4, 1947, at 10 a. m., CARRIED.

ARTHUR E. HEDKE, County Clerk.

COUNTY OF WINNEBAGO)
 STATE OF WISCONSIN)—ss.

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Annual Session held November 12, 13, 14, 15, 18, 19, 20, 21, 26, 27, 30, December 2 and 4, 1946.

Witness my hand and official seal at Oshkosh, Wisconsin, this 6th day of December, 1946.

ARTHUR E. HEDKE, County Clerk,
 Winnebago County, Wisconsin.

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED ANNUAL NOVEMBER SESSION

Supervisors' Room, Oshkosh, Wis.
Tuesday, March 4, 1947.

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

Full board present with the exception of supervisors: Heckner, Heigl, Keeber, Altman, Reque.

Accounts were read and referred to the proper committees.

RENTAL OF SPACE FOR PHOTOSTAT

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, Harry M. Schmitt, abstracter, has purchased a small photostat machine, about 4' by 4', for use in abstract work, and

WHEREAS, there is available in the Register of Deeds' vault, space to house said machine, which Mr. Schmitt is desirous of renting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be authorized to enter into a contract with Mr. Schmitt, for rent of the space outlined above, at a rental of \$15.00 per month, the county to furnish water and electricity, said contract to be dated April 1st, 1947 and, in case the space is needed at any time by any of the offices of Winnebago County, said contract to terminate upon giving thirty days' written notice.

Dated March 4th, 1947

Submitted by:
H. C. STEIDL
VAN E. JACKSON
RUDOLPH L. NOVOTNY
ED CROWLEY
F. K. GINNOW
Public Building Committee.

On motion referred to Taxation Committee.

\$325 PHOTOSTAT EQUIPMENT

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Public Building Committee beg leave to report that the Photostat Machine is now installed in the vault room of the abstracter's office in the Court House. The machine is fully equipped, except

for the parts hereinafter enumerated, and an employee of the Register of Deeds' office is capably handling the same. The machine has the capacity to handle all extra work in the Court House, plus outside work, if the County Board and the Register of Deeds saw fit to allow the same.

Your Committee beg leave to report, however, that the print-trimmer, pony-cutter, and parts of the punch, have not arrived, but will come in sometime in the near future. Money for the same had been allotted during the year 1946, but the same has been returned to the General Fund. It is necessary, therefore, that the sum of \$325.00 be appropriated for this purpose, and the Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$325.00 be and the same is taken from the General Fund and placed in the Photostat account of the Public Buildings Committee, and that said Committee be authorized to disburse the amounts necessary from said fund to pay for the remaining parts of the Photostat Machine enumerated above.

Dated March 4th, 1947.

Submitted by:—
H. C. STEIDL
VAN E. JACKSON
RUDOLPH L. NOVOTNY
ED CROWLEY
F. K. GINNOW

Public Building Committee.

On motion report accepted, resolution adopted. Ayes 36. Absent 10—Drexler, Feustel, Gabert, Heckner, Heigl, Keeber, Altman, Kornder, Reque, Siewert.

DETENTION HOME REPORT

The following Report No. 2 was read:

WINNEBAGO COUNTY BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

Juvenile Detention is the temporary care of children who are removed from their own homes pending investigation and action by the Juvenile Court. Only the following groups of children need to be so detained:

1. Children so beyond control that parents or guardians may not be able to prevent a repetition of behavior which is menacing to themselves or the community.
2. Children who are in physical or moral danger in their own homes and for whom no other emergency placement is possible.
3. Children whose presence in court, return to another community, longer time placement or uninfluenced testimony can only be assured by detention.

Detention should be as short as is consistent with effective disposition as possible.

Detention should be more than custody; it's responsibilities are:

1. Physical care and custody under safe and healthful conditions including a sound medical program. For those few who require maximum security it must be without use of jails or jail-like measures.
 2. Meeting non-physical needs, which should not be suspended even for a short period, requires orientation and follow-up interview to insure acceptance of detention; supervision based on sound methods of dealing with disturbed children; and a program of physical activity and mental and social exchange planned for the child's entire day. This program should take into account age and development level and it should also consider religious expression in the various faiths.
 3. Information to the court based on observation and clinical study of the child's capacities and needs as revealed during detention.
- The ideal home should be such as to make possible the assumption of these responsibilities. But the most important factor in detention care is the staff, its quality and number. Competent professional service is very desirable if not necessary.

As a result of the study of 68 institutions in 22 states the National Probation Association found that detention care which came closest to meeting these standards cost \$3.50 per day per child.

Now in considering these conditions and needs, your committee

made trips to Wisconsin Rapids and Madison and has contacted many groups and individuals. Under present conditions and times we are not now ready to recommend that Winnebago County build a suitable institution.

We are aware that if the law allowed it, this Board would consider the use of the facilities upstairs as the answer to our problem, but as we do not anticipate this answer now, we do recommend that the study of these needs be continued and that for the present an attempt be made to find a suitable home and that this home be subsidized at an agreed price per month and that it also be paid a per diem price for each child placed therein. In the past such homes have been secured at from \$25.00 to \$30.00 per month and a per diem charge of \$2.00. Present economic conditions may make these prices too low, so we are willing to recommend even \$50.00 per month if necessary and up to \$3.00 per day per child.

Signed:

CHAS. I. YULE, Chairman

L. J. ELLINGER

CHARLES FOWLER

Special Detention Home Committee.

On motion that report and recommendation be accepted. CARRIED.

A communication from the Veterans of Foreign Wars regarding the painting of School signs was read. Matter discussed. On motion to receive and place on file CARRIED.

District Attorney Moore appeared in explanation of the Dog License Law . . . Questions of board members answered by Mr. Moore.

A communication from the Wisconsin State Centennial Committee relative to the appointment of a County Committee was read and referred to the Agricultural Committee.

A communication from Supervisor Gordon Hanson, thanking the board for the remembrance during his illness was read.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

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

NEW COUNTY ASYLUM SITE

The following Resolution No. 2 was presented:

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

Gentlemen:

WHEREAS, the Special Building Committee has given consideration to the location of a site for the proposed new County Asylum, and

WHEREAS, the most desirable location for the new site, as approved by the Committee after study of the various considerations involved, is a point approximately 300 feet South of the present County Asylum building, more particularly described in map attached to this resolution, and

WHEREAS, it is essential that the site be determined at the present time, in order to facilitate the construction of the sewer, which is to be laid out in the near future, leading from the state and county buildings to the City of Oshkosh,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the site for the proposed new County Asylum, which appears more particularly on map attached hereto, be and the same hereby is approved.

Dated March 4th, 1947.

Submitted by:—

JOSEPH F. DREXLER

EARL HUGHES

ED. H. GABERT

C. H. POPE

R. M. HOWLETT

Special Building Committee.

On motion rules suspended. General discussion. On motion to adopt CARRIED. Ayes 40, Nays 1—Howe. Absent 5—Heckner, Heigl, Keeber, Altman, Reque.

APPLICATION—FEDERAL GRANT FOR ASYLUM

The following Resolution No. 3 was presented:

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

WHEREAS, the County Board of Supervisors of Winnebago County has been advised that Federal Legislation, which the Board understands is incorporated in public law 725—79th Congress, provides certain funds in the form of a grant to local municipalities for the construction of hospitals, and

WHEREAS, the County Board further understands that this county may be eligible to receive a Federal grant under proposed legislation, provided the construction of the new County Asylum is approved by the State Agency which will be in charge of the disposition of said Federal funds,

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

1. Winnebago County desires to participate in the use of said Federal funds, provided that the new County Asylum project qualifies for the Federal grant.

2. The Special Building Committee of the Winnebago County Board, created by resolution dated July 18th, 1945, be and the same is hereby authorized and directed to make the necessary investigation to determine the benefits and possible obligations involved in the use of Federal funds.

3. That said Special Building Committee advise the proper State or Federal authorities of the desire of Winnebago County to participate in said grant.

AND BE IT FURTHER RESOLVED, that said Committee report to the Board what it learns relative to the availability of Federal monies for this project.

Dated March 4th, 1947.

Submitted by:—

JOSEPH F. DREXLER

EARL HUGHES

ED. H. GABERT

R. M. HOWLETT

Special Building Committee.

On motion rules suspended. On motion to adopt, CARRIED. Ayes 41. Absent 5—Heckner, Heigl, Keeber, Altman, Reque.

RESOLUTION NO. 4 — SPECIAL ASYLUM BUILDING COMMITTEE CONTINUE PLANS

Regarding the continuance of Special Building Committee with plans and specifications for new County Asylum was presented. On motion rules suspended. General discussion. On motion to return the resolution to the committee for clarification, CARRIED.

\$500 COUNTY DEPUTIES

The following Resolution No. 5 was presented:

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

WHEREAS, a serious effort is being made by County authorities to prevent persons under 21 years of age from going to taverns, contrary to law, and

WHEREAS, the enforcement of the law concerned involves continued vigilance and supervision on the part of said authorities, and

WHEREAS, this County Board believes that the objective of the County authorities is worth-while, and that they should be given the necessary support to enable them to carry out that objective,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there hereby is appropriated the sum of \$500.00 from the Contingent Fund of Winnebago County, which amount is to be placed in the funds of the Sheriff's and Coroner's Committee, to be disbursed by said Committee for the payment of deputies required from time to time to enforce the pro-

visions of law for the protection of minors, as is indicated in the preamble hereof.

Dated March 4th, 1947.

Submitted by:
CLARENCE FISHER
CHARLES FOWLER
OLIVER JACOBSEN
Sheriff's & Coroner's Committee.

District Attorney Moore appeared in explanation. General discussion. Hon. Judge D. E. McDonald also addressed the Board. On motion to adopt the resolution CARRIED. Ayes 34, Nays 5—Crowley, Ginnow, Howe, Meigher, Radtke. Absent 7—Fowler, Heckner, Heigl, Keeber, Koch, Kornder, Reque.

Architect Henry Auler appeared before the board with sketches and preliminary plans for the new County Asylum Building. He explained in detail the floor space and size of building and rooms. Questions of board members answered by Mr. Auler.

PURCHASE DRAFT BOARD EQUIPMENT

The following Resolution No. 6 was presented:

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

WHEREAS, the Draft Board, situated on the 4th floor in the Winnebago County Court House will cease to function after April 1st, 1947, and

WHEREAS, there are certain filing cabinets and other equipment owned by the Federal Government, which can be acquired by Winnebago County, and which cabinets and other equipment are now in said Draft Board office,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee is hereby authorized to purchase said filing cabinets and other equipment as may be useful to Winnebago County in its various offices, and

BE IT FURTHER RESOLVED, that said Committee is hereby authorized to expend not to exceed \$700.00 for the purchase of said equipment, the monies therefor to be taken from the Contingent Fund of Winnebago County.

Dated March 4th, 1947.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
ED CROWLEY
RUDOLPH L. NOVOTNY
F. K. GINNOW
Public Buildings Committee.

General discussion. Resolution returned to Supervisor Jackson for estimated cost.

\$400 NEWSTAND EQUIPMENT

The following Resolution No. 7 was presented:

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

WHEREAS, it is desirable that Winnebago County acquire the equipment in the concession stand in the Court House, consisting of electric cooler, partitions, show-cases, and other fixtures now owned by the Wisconsin Division for the Blind, and

WHEREAS, the same can be acquired by the county for \$400.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Winnebago County, Wisconsin, that said equipment be acquired from the Wisconsin Division for the Blind, and in the name of Winnebago County, for the sum of \$400.00, and that the said purchase price be taken from the Contingent Fund of Winnebago County.

Dated March 4th, 1947.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
ED CROWLEY
RUDOLPH L. NOVOTNY
F. K. GINNOW
Public Buildings Committee.

On motion rules suspended. On motion to adopt LOST—Ayes 27—Naves 8—Bartlett, Fisher, Hanson, Howe, Jacobsen, Kuehl, Landgraf, Radtke. Absent 10—Fowler, Heckner, Heigl, Hughes, Keeber, Altman, Kornder, Raddatz, Reque, Staffeld. Excused—Drexler. (Chairman ruled that resolution failed of a 2/3 majority.)

COMMITTEE FOR PHOTOSTAT CHARGES

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

Your Public Building Committee beg leave to report as follows: That a certain matter has been called to their attention relative to Photostatic work to be done by the Register of Deeds not connected with his office. That at certain instances your Register of Deeds has been requested, by other departments in the Winnebago County Court House, and by outside people, to do photostatic work, and requests a scale of charges that he should make for such work.

Your Committee requests that the Chairman of the County Board appoint a committee to make proper investigations to determine a fair and appropriate charge for such work, and make a report of their findings to the County Board for further action.

Dated March 4th, 1947.

Submitted by:
H. C. STEIDL
VAN E. JACKSON
EDW. J. CROWLEY
RUDOLPH L. NOVOTNY
F. K. GINNOW
Public Buildings Committee

On motion referred to the Taxation Committee.

The Chairman brought to the attention of the board the matter of a public hearing at Madison on Wednesday, March 5th, on a bill relating to Detention Quarters. General discussion. Motion made and seconded that the Special Detention Home Committee be sent to Madison to appear at the hearing on Bill 234 S, and they to receive the usual per diem and mileage. Motion to amend to include the "District Attorney." CARRIED. Motion as amended CARRIED.

Motion made and seconded that board adjourn until Wednesday, March 5th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk

SECOND DAY

Board of Supervisor's Room, Oshkosh, Wis. Wednesday, March 5, 1947.

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

Full board present with the exception of supervisors: Ginnow, Keeber, Reque, Heigl.

Minutes of previous meeting approved as read.

Accounts were read and referred to the proper committees.

CONTINUE PLANS—NEW ASYLUM BUILDING

The following Sub-Resolution No. 4 was presented:

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

Your Special Building Committee begs leave to report that upon discussion of the report of the Special Building Committee the Board requested the Committee to give a more full explanation of the problems and costs involved in connection with the preparation of plans and specifications of the new County Asylum.

Your Committee also now reports that after discussion with the Architect it will cost not to exceed \$28,800.00 to prepare the plans and specifications, and your Committee feels that it is to the best interests of the county that plans and specifications be completed at an early date, and recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that said Special Building Committee be and it is hereby authorized and directed to continue with the Committee's project of formulating plans and specifications for the construction of said new County Asylum contemplated by Resolution dated July 18th, 1945, and

BE IT FURTHER RESOLVED, that said Committee is authorized and directed to expend, in connection with the preparation of said plans and specifications, the sum of not to exceed \$28,800.00, and that whatever sums are thus expended are to be applied, at the time of actual construction, in accordance with the contract heretofore entered into between the Architect and the Special Building Committee.

Dated March 4th, 1947.

Submitted by:
JOSEPH F. DREXLER
ED. H. GABERT
R. M. HOWLETT
EARL HUGHES
C. H. POPE
Special Building Committee

Motion made to adopt the resolution. Chairman Shea stepped down from his chair and addressed the board urging delay in the matter. Vice Chairman Heckner presided. On motion that resolution be tabled until committee reports on possible federal grant CARRIED. Ayes 26, Nays 13—Drexler, Gabert, Howlett, Hughes, Jacobsen, Kuehl, Kuettel, Landgraf, Meigher, Metzger, Pope, Radtke, Siewert, Absent 5—Ginnow, Heigl, Keeber, Altman, Reque. Excused—Ellinger, Yule.

On motion by Supervisor Fisher, seconded by Supervisor Jackson that Resolution No. 7 regarding the purchasing of equipment for newsstand be reconsidered, CARRIED.

RESOLUTION NO. 7—\$400.00 NEWSSTAND EQUIPMENT

Resolution No. 7 relative to the purchase of equipment of Newsstand was again before the board. Same explained by Supervisor Steidl. On motion to adopt CARRIED. Ayes 38. Nays 1—Fogtman. Excused—Ellinger, Yule. Absent 5—Ginnow, Keeber, Altman, Heigl, Reque.

Asst. District Attorney Mueller rendered the opinion that the Special Asylum Building Committee had authority to investigate the possibilities of a federal grant.

EXTRA COMMITTEE DAYS PAY

The following Resolution No. 8 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

WHEREAS, the following named supervisors have put in an amount of work on committee work in excess of the 30 day Statutory limit, which is set out after their names, and

WHEREAS, said committee work was necessary and proper,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the following supervisors be compensated, in the usual manner, for the following days over the Statutory limit:

Edwin Raddatz	14 days
L. J. Ellinger	13 days
H. C. Steidl	1 day
Alvin Staffeld	11 days
Van Jackson	2 days
Neuman Reque	2 days

Dated March 5th, 1947.

Submitted by:
ALBERT H. KUEHL
R. M. HOWLETT
R. J. RASMUSSEN
ROY L. SHERMERHORN
JOHN A. GEIGER JR.

On motion rules suspended, resolution adopted. Ayes 39. Excused—Ellinger, Yule. Absent 5—Ginnow, Keeber, Altman, Heigl, Reque.

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION

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

APPRAISAL — TOWN OF NEPEUSKUN

The following Report No. 4 was read:

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

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Town wherein the following property is located, begs leave to report that they have made a survey of the following property in Winnebago County, Wisconsin, on which Winnebago County owns tax deed. We find delinquent taxes, exclusive of interest, assessed valuations and quit claim values as set forth in the following schedule:

Description	Taxes	Assessed Value	Quit Claim Value
TOWN OF NEPEUSKUN			
N.20 A. of the S.40 A. of Gov't Lot 1			
Section 25-17-14, 20 acres	11.32	150.00	50.00

We recommend that this property be quit claimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quit claim value. We recommend the passage of the following resolution:

BE IT RESOLVED, by Winnebago County Board of Supervisors, that a quit claim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.
Dated March 4th, 1947.

EARL E. FULLER
County Treasurer
ARTHUR E. HEDKE
County Clerk
W. C. CASWELL
Supervisor Town of Nepeuskun

On motion report accepted, resolution adopted. Ayes 32. Excused: Ellinger, Mortensen, Yule. Absent 11—Geiger, Ginnow, Heigl, Heckner, Howlett, Keeber, Kuehl, Novotny, Rasmussen, Reque, Schermerhorn.

PURCHASE EQUIPMENT — DRAFT BOARD

Resolution No. 6 regarding the purchasing of equipment in Draft Board office was presented again to the board. On motion that committee negotiate for the purchase of the equipment, CARRIED

PENSION MEDICAL COSTS

The following Resolution No. 9 was presented:

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

WHEREAS, Resolution No. 22 of the 1946 annual session of the Board providing that the provisions of Section 49.03 (1) (c) of the Statutes of 1945 be adopted, and providing further, among other things, that the County Pension Department be designated to administer supplemental medical, surgical, hospital, and nursing home care, and providing, further, an appropriation of \$10,000.00 for such assistance, was adopted by a vote of 22 ayes and 20 nays, with four absent, and

WHEREAS, the Statute in question provides that if the Board desires to adopt such a plan it must be accomplished by a vote of a majority of all of the members of the County Board, and it appears that a vote of 24 ayes is required for such purpose, and

WHEREAS, acting under the plan, Winnebago County has incurred obligation for such medical care and assistance in excess of \$1,000.00 as of this date,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that Resolution No. 22 of the 1946 annual session of the Winnebago County Board be and the same hereby is re-adopted and re-enacted, and activities of Winnebago County and its Pension Department, pursuant thereto, are hereby ratified and confirmed.

Dated March 5, 1947.

Submitted by:
T. C. COTTER
GEO. KUETTEL
CHAS. I. YULE
Welfare Committee.

On motion rules suspended. Asst. District Attorney Mueller appeared in explanation. On motion that resolution be held over until the April meeting CARRIED. Ayes 21. Nays 18. Excused 2. Absent 5.

PERSONNEL COMMITTEE—TREASURER'S HELP

The following Report No. 5 was read:

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

Your Personnel Committee beg leave to report that they have had under consideration the matter of training help in the office of the County Treasurer, due to the vacancy to be created by the resignation of the deputy, and therefore recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer be and he hereby is authorized to engage temporary help for a training period.

BE IT FURTHER RESOLVED, that since salary changes, because of transfers and new help, will result in some reduction, no additional monies will be required to provide this temporary help, and therefore, no additional funds need be appropriated

Dated March 5th, 1947.

Submitted by:
G. E. MORTENSEN
T. J. COTTER
E. G. STEINHILBER
HOWARD N. HOWE
W. C. CASWELL
FRANK BARTLETT
CLARENCE FISHER
Personnel Committee.

On motion report accepted, resolution adopted. Unanimously by acclamation.

AVIATION COMMITTEE REPORT

The following Report No. 6 was read:

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

The following is a report of our activities since the last Board meeting.

At the close of the Fall session, we were fortunate to meet with a company representative who was willing to talk to us about private plane hangars that would pass the State Industrial Board Code. Because of a number of complications, it was not until the latter part of January, this year, that we were satisfied to contract for a battery of ten "T" type private plane hangars, at a cost of \$12,979.00, F. O. B. Oshkosh. As soon as they arrive, and weather permits, bids will be asked for on the erection of the same in the new building area.

As directed by the Board, we have maintained contact with the "Bell" interests relative to construction of a building to "house" them, as a second operator on the field. Your Committee, with the help of our consulting engineer, has extended itself to expedite this program, and until now has not been in a position to recommend anything. The most of the difficulty was building material. Tentative plans are in the making and recommendations will be made to you for your consideration.

No doubt all of you noted by way of the paper that Winnebago County was allotted \$20,000.00 as Federal Aid toward field lighting. This

was not by request of your Committee. It was set up as a project by C. A. A. officials, who feel that lighting is the next most needed project. The Committee has had other projects in mind, which they thought were of greater importance, such as sewer and water, and the building of taxi-ways in the new building area.

To clarify our position as to what we can do about getting aid on what we had planned, your Committee met with Mr. S. J. Zimmerman, C. A. A. District Engineer, and talked the matter over. He admitted that we need Utility service, but also put the need of lighting at the head of the list. At his request, rough plans on water, sewer and lighting are being prepared, and estimates are to be made, and, as Mr. Zimmerman put it, "maybe we can stretch the allotment to cover the several projects."

In order to expedite this program, we are asking you for a vote of confidence, by way of a resolution, to allot a portion of the Airport Building Fund to be used to the best advantage of Winnebago County. This will eliminate the need for a special meeting of the Board, should we wish to carry out any of these projects. Your Committee, therefore, recommends the adoption of the attached resolution.

Respectfully Submitted,
EDWIN RADDATZ
ALVIN A. STAFFELD
J. F. SHEA
Aviation Committee

On motion to accept, CARRIED.

IMPROVEMENTS AT AIRPORT

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

WHEREAS, the Aviation Committee of the Winnebago County Board has investigated the matter of certain improvements at the Winnebago County Airport, and

WHEREAS, the County Board is advised that Federal aid is available in the construction of sewer and water facilities, and a taxi-way, so that Winnebago County's share of the expense will be \$10,250.00, and

WHEREAS, the Committee has recommended the construction of an operator's building, at not to exceed \$25,000.00, a portion of which must be advanced by the Operator, and

WHEREAS, representatives of the Civil Aeronautic Authority have advised the committee that Airport lighting should be installed on the Airport, and

WHEREAS, funds have previously been appropriated for the lighting of the Airport, and

WHEREAS, the Federal Government will match the county's expenditure in the matter of installation of proper Airport lighting, and

WHEREAS, the Aviation Committee of the Winnebago County Board has requested authority to undertake the various projects above enumerated at such times and in such manner as the Committee deems for the best interests of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that authority is hereby conferred upon the Aviation Committee to proceed with projects hereinafter enumerated at such times and upon such terms as, in the sound judgment of the committee, is to the best interests of Winnebago County:

1. The installation of sewer and water system, and a taxi-way at the Winnebago County Airport, at a cost to Winnebago County of not to exceed \$10,250.00 as the county's contribution, the same to be matched with Federal Funds.

2. The construction of an operator's building, at a cost of not to exceed \$25,000.00.

3. The installation of a lighting system, appropriate for said Airport, at a cost of not to exceed \$25,000.00 of the funds of Winnebago County, the same to be matched by an equal amount of Federal funds.

BE IT FURTHER RESOLVED, that the committee is authorized to use portions of the \$100,000.00 fund, provided for Airport improvement by resolution of the County Board dated May 10th, 1944, to the extent that the same is necessary, and within the limits above set out

as to amounts.

Dated March 5th, 1947.

Submitted by:
EDWIN RADDATZ
ALVIN A. STAFFELD
J. F. SHEA
Aviation Committee.

On motion rules suspended, Chr. Shea turned the gavel over to vice-chairman Heckner, and addressed the board asking favorable action on the resolution. General discussion. On motion that item No. 2 "Operators Building be stricken from the resolution LOST. Ayes 8—Bartlet, Caswell, Feustel, Geiger, Hughes, Altman, Pope, Steinhilber Naves 30. Excused: Ellinger, Yule. Absent 6—Ginnow, Keeber, Kuettel Heigl, Novotny, Reque.

On motion that resolution be adopted, CARRIED. Ayes 37. Excused: Ellinger, Yule. Absent 7 — Ginnow, Heigl, Keeber, Kuettel, Novotny, Radtke, Reque.

\$125.00 PUBLIC MUSEUM ACCOUNT

The following Report No. 7 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Finance Committee beg leave to report that they have had the bill of Nile Behncke, Oshkosh Public Museum, in the amount of \$125.00, under consideration, and since the bill was presented in December, but held up because of lack of itemization,

NOW, THEREFORE, BE IT RESOLVED that the bill, in the amount of \$125.00, be and the same is hereby allowed and paid from the General Fund, since it was to have been paid out of the 1946 appropriation, but due to a delay, was not, and therefore this sum reverted to the General Fund.

Dated March 5th, 1947.

Submitted by:
G. E. MORTENSEN
E. R. SIEWERT
JOS. F. DREXLER
EARL HUGHES
FRED RADTKE
Finance Committee.

On motion report accepted, resolution adopted. Ayes 37. Excused—Ellinger, Yule. Absent 7—Ginnow, Heigl, Keeber, Novotny, Raddatz, Reque, Staffeld.

FINANCE COMMITTEE ACCOUNTS

The following Report No. 8 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
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, Wis., March 5th, 1947.

Name and Nature of Account	Claimed	Allowed
Outagamie County		
Assessor of Income Expenses	\$1,403.78	\$1,403.78
Winnebago County, Pension Department	10.69	10.69
Winnebago County,		
Insurance Agents Association Officials' Bonds	723.50	723.50

Your committee would recommend the passage of the following resolution:

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

G. E. MORTENSEN
EARL HUGHES
E. R. SIEWERT
FRED RADTKE
JOS. F. DREXLER

On motion report accepted, resolution adopted. Ayes 38. Excused—Ellinger, Yule. Absent 6—Ginnow, Heigl, Keeber, Novotny, Reque, Staffeld.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 9 was read:

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

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

Dated Oshkosh, Wis., March 5th, 1947.

Name, Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Care of Poor	\$15.00	\$15.00
Dr. Joseph L. Benton, Care of Poor	5.00	5.00
Dr. Frank O. Brunckhorst, Care of Poor	5.00	5.00
Dr. D. G. Hugo,	5.00	5.00
Dr. R. H. Quade, Care of Poor	5.00	5.00
Milwaukee County, Care of Poor	91.95	Disallowed
Waupaca County, Care of Poor	26.00	26.00

Your committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the Committee on Welfare, be and the same are hereby ordered paid and the amounts charged back to their respective taxing districts as follows:

Resident Poor—Town of Utica — Fred Smith\$26.00

Respectfully submitted:

T. J. COTTER

F. H. METZIG

GEORGE KUETTEL

On motion report accepted, resolution adopted. Ayes 35. Excused: Ellinger, Yule. Absent 9—Gabert, Ginnow, Heigl, Keeber, Howe, Metzgi, Novotny, Reque, Staffeld.

SHERIFF AND CORONERS COMMITTEE ACCOUNTS

The following Report No. 10 was read:

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

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

Name and Nature of Account	Claimed	Allowed
Luebke Motor Co., generator repair	\$ 16.20	\$ 16.20
Ralph Klenke, generator repairs	10.00	10.00
City of Neenah, Police Justice fees	10.02	10.02
City of Neenah, Police Justice fees	10.02	10.02
Geo. J. Resch, transportation	3.00	3.00
Geo. J. Resch, transportation (prisoners)	3.00	3.00
Orville Weber, officer's fees	1.45	1.45
Robert Conlee, officer's fees	2.45	2.45
Wm. Golz, officer's fees	6.35	6.35
Fred Felda, officer's fees	17.15	17.15
Harry Guenther, officer's fees	7.35	7.35
Ellis E. Young, officer's fees	36.75	36.75
Elmer Ludwig, officer's fees	46.00	46.00
Dr. G. A. Steele, coroner's fees	248.60	248.60
Geo. J. Resch, transportation	3.00	3.00

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 5th, 1947.

CLARENCE FISHER
CHARLES FOWLER
OLIVER JACOBSEN
V. M. LANDGRAF

On motion report accepted, resolution adopted. Ayes 35. Excused—Ellinger, Yule. Absent 9—Bartlett, Ginnow, Heigl, Keeber, Metzlig, Neuschafer, Novotny, Reque, Staffeld.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 11 was read:

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

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

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, insane examinations	\$ 19.00	\$ 19.00
Dr. J. P. Canavan, insane examinations	14.00	14.00
Dr. Lawrence Corry, insane examinations	17.00	19.00
Dr. Geo. E. Forkin, insane examinations	7.00	7.00
Dr. F. G. Jensen, insane examinations	7.00	7.00
Dr. R. A. Jensen, insane examinations	17.50	17.00
Dr. F. G. Jensen and Dr. R. A. Jensen, insane examinations	8.00	10.00
Dr. M. C. Haines, insane examinations	51.00	51.00
Dr. J. J. Kronzer, insane examinations	11.60	11.60
Dr. F. N. Pansch, insane examinations	7.00	7.00
Dr. M. N. Pitz, insane examinations	6.60	6.60
Dr. David Regan, insane examinations	6.20	6.20
Dr. Ray Wagner, insane examinations	10.80	10.80

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 4th, 1947.

JOSEPH F. DREXLER
ED H. GABERT
R. M. HOWLETT
EARL HUGHES
C. H. POPE

On motion report accepted, resolution adopted. Ayes 35, Excused—Ellinger, Yule. Absent 9—Feustel, Ginnow, Heigl, Keeber, Metzlig, Neuschafer, Novotny, Reque, Staffeld.

GENERAL ACCOUNTS — COMMITTEE WORK

The following Report No. 12 was read:

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

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

Name, Nature of Account	Claimed	Allowed
R. M. Howlet, Committee Work	\$ 11.20	\$ 11.20
F. H. Metzlig, Committee Work	40.80	40.80
Oliver Jacobsen, Committee Work	45.86	45.86
Earl Hughes, Committee Work	55.56	55.56
Edwin Raddatz, Committee Work	64.24	64.24
F. K. Ginnow, Committee Work	49.04	49.04
George Kuettel, Committee Work	43.98	43.98
Edw. J. Crowley, Committee Work	36.40	36.40
Clarence Fisher, Committee Work	54.40	54.40
J. F. Shea, Committee Work	84.72	84.72

Frank Bartlett, Committee Work	29.20	29.20
Gordon M. Hanson, Committee Work	27.20	29.20
Franklin Neuschafer, Committee Work	53.04	53.04
Chas. Fowler, Committee Work	39.59	39.59
Van E. Jackson, Committee Work	77.28	77.28
V. M. Landgraf, Committee Work	27.68	27.68
L. J. Ellinger, Committee Work	98.78	98.78
John A. Geiger, Jr., Committee Work	6.92	6.92
Gordon E. Mortensen, Committee Work	27.20	27.20
H. C. Steidl, Committee Work	83.04	83.04
C. H. Pope, Committee Work	27.20	27.20
Alvin A. Staffeld, Committee Work	74.80	74.80
T. J. Cotter, Committee Work	40.96	40.96
Frank T. Mueller, Committee Work	27.28	27.28
Ed H. Gabert, Committee Work	10.48	10.48
Chas. I. Yule, Committee Work	78.14	78.14
Joseph F. Drexler, Committee Work	36.68	36.68
Matt J. Feustel, Committee Work	20.48	20.48
E. R. Siewert, Committee Work	10.48	10.48
E. J. Rasmussen, Committee Work	5.24	5.24
R. G. Steinhilber, Committee Work	26.20	26.20
Rudolph L. Novotny, Committee Work	31.44	31.44
Fred Radtke, Committee Work	20.96	20.96
Howard N. Howe, Committee Work	5.20	5.20
W. C. Caswell, Highway Committee	123.73	123.73
Byron Gunz, Highway Committee	93.07	93.07
Robert M. Heckner, Highway Committee	82.77	82.77
A. J. Kornder, Highway Committee	82.01	82.01
J. W. Meigher Highway Committee	104.99	104.99
Monroe V. Smith, Soldiers' and Sailors' Relief	190.00	190.00
Gilbert Drews, Dog Damage	108.00	36.00
Isaac McKinley, Dog Damage	250.00	120.00
Louis Neabling, Dog Damage	12.00	6.40

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 5th, 1947.

ALBERT H. KUEHL
R. M. HOWLETT
R. J. RASMUSSEN
ROY L. SCHERMERHORN
JOHN A. GEIGER JR.

On motion report accepted, resolution adopted, Ayes 35, Excused: Ellinger, Yule. Absent 9: Feustel, Ginnow, Heigl, Keeber, Metzgi, Neuschafer, Novotny, Reque Staffeld.

SESSION PAY

The following Report No. 13 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.
Gentlemen:

Your Committee on General Accounts beg leave to report they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Sine Die Meeting held on March 4th and 5th, 1947.

Name	No. of Days	Mileage	Amount
R. M. Howlett	2	\$.60	\$11.20
Byron Gunz	2	.72	11.44
Frank H. Metzgi	2	1.80	13.60
Oliver Jacobsen	2	2.40	14.80
Earl Hughes	2	1.56	13.12
Edwin Raddatz	2	.84	11.68
Wm. C. Caswell	2	2.40	14.80
F. K. Ginnow	1	1.44	6.44
George Kuettel	2	.72	11.44
Edw. J. Crowley	2	2.28	14.56

Clarence Fisher	2	1.80	13.60
J. F. Shea	2	1.44	12.88
Frank Bartlett	2	.84	11.68
Gordon H. Hanson	2	1.80	13.60
Roy L. Schermerhorn	2	1.56	13.12
Franklin Neuschafer	2	3.84	17.68
J. W. Meigher	2	1.68	13.36
V. M. Landgraf	2	1.92	13.84
L. J. Ellinger	2	1.92	13.84
John A. Geiger Jr.	3	1.92	13.84
R. M. Heckner	1	1.92	6.92
H. C. Steidl	2	1.92	13.84
Gordon E. Mortensen	2	1.80	13.60
C. H. Pope	2	1.80	13.60
Alvin A. Staffeld	2	1.80	13.60
Albert H. Kuehl	2	1.80	13.60
Charles Fowler	2	1.44	12.88
Van E. Jackson	2	1.44	12.88
T. J. Cotter	2	.12	10.24
Frank T. Mueller	2	.12	10.24
Edward H. Gabert	2	.24	10.48
Norman Altmann	1	.24	5.24
Charles I. Yule	2	.12	10.24
A. J. Kornder	2	.12	10.24
Joseph F. Drexler	2	.24	10.48
Matt J. Feustel	2	.12	10.24
E. R. Siewert	2	.24	10.48
Charles Fogtman	2	.12	10.24
R. J. Rasmussen	2	.24	10.48
E. G. Steinhilber	2	.24	10.48
Rudolph L. Novotny	2	.24	10.48
Fred A. Radtke	2	.24	10.48
Howard N. Howe	2	.20	10.40

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

Respectfully Submitted,
 ALBERT H. KUEHL
 R. M. HOWLETT
 R. J. RASMUSSEN
 ROY L. SCHERMERHORN
 JOHN A. GEIGER JR.

On motion report accepted, resolution adopted. Ayes 35. Excused: Ellinger, Yule. Absent 9: Feustel, Ginnow, Heigl, Keeber, Metzgi, Neuschafer, Novotny, Reque, Staffeld.

On motion to adjourn, CARRIED.

ARTHUR E. HEDKE, County Clerk.

COUNTY OF WINNEBAGO)
 STATE OF WISCONSIN) :ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned Annual Session, held on March 4th and 5th, 1947.

Witness my hand and official seal at Oshkosh, Wisconsin, this 10th day of March, 1947.

(SEAL)

ARTHUR E. HEDKE, County Clerk,
 Winnebago County, Wisconsin.

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WINNEBAGO COUNTY

BOARD OF SUPERVISORS

Compiled from Official Records
by ARTHUR E. HEDKE, County Clerk

Town, City or Village	Name	P. O. Address
Town of Algoma	R. M. Howlett	Oshkosh, R. 4
Town of Black Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	Frank H. Metzger	Neenah, R. 2
Town of Menasha	Oliver Jacobsen	Neenah, R. 3
Town of Neenah	Earl Hughes	Neenah, R. 1
Town of Nekimi	Edwin Raddatz	Oshkosh, R. 2
Town of Nepeuskun	Wm. Caswell	Berlin, R. 2
Town of Omro	F. K. Ginnow	Omro, R. 3
Town of Oshkosh	Geo. Kuettel	Oshkosh, R. 5
Town of Poygan	Edw. C. Crowley	Winneconne, R. 1
Town of Rushford	Clarence Fisher	Omro, R. 3
Town of Utica	J. F. Shea	Pickett
Town of Vinland	Frank Bartlett	Oshkosh, R. 5
Town of Winchester	Gordon Hanson	Larsen, R. 1
Town of Winneconne	R. L. Schermerhorn	Winneconne, R. 1
Town of Wolf River	Franklin Neuschafer	Fremont, R. 2
Village of Winneconne	J. W. Meigher	Winneconne

City of Menasha—

1st Ward	Val. Landgraf	510 Milwaukee St.
2nd Ward	L. J. Ellinger	616 Tayco St.
3rd Ward	John Geiger Jr.	421 Ahnaip St.
4th Ward	R. M. Heckner	815 Plank Road
5th Ward	H. C. Steidl	514 Green Bay St.

City of Neenah—

1st Ward	Gordon Mortensen	325 E. Franklin St.
2nd Ward	C. H. Pope	505 Henry St.
3rd Ward	Alvin Staffeld	302 W. No. Water St.
4th Ward	John T. Heigl	210 So. Lake St.
5th Ward	Albert Kuehl	121—5th St.

City of Omro

1st Ward	C. H. Keeber	Omro
2nd Ward	Charles Fowler	Omro
3rd Ward	Van E. Jackson	Omro

City of Oshkosh—

1st Ward	Thomas J. Cotter	283 High St.
2nd Ward	Frank T. Mueller	61 School St.
3rd Ward	E. F. Gabert	340—9th St.
4th Ward	Charles I. Yule	110 Grand Ave.
5th Ward	A. J. Kornder	201 Scott St.
6th Ward	Joseph Drexler	1316 Hay St.
7th Ward	Matt. Feustel	199 Main St.
8th Ward	Walter Koch	136 Eveline St.
9th Ward	E. R. Siewert	547—8th Street
10th Ward	Chas. Fogtman	67 Fulton St.
11th Ward	R. J. Rasmussen	253 E. Irving St.
12th Ward	Elmer Steinhilber	373 Congress St.
13th Ward	Rud. L. Novotny	1126—12th St.
14th Ward	Fred Radtke	746—26th St.
15th Ward	Howard N. Howe	610 Jefferson
16th Ward	Neuman Reque	249 Sawyer Ave.