

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION, 1955
ADJOURNED APRIL SESSION, 1955
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ANNUAL OCTOBER SESSION, 1955
ADJOURNED OCTOBER SESSION,
1955
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PRINTED BY AUTHORITY OF THE COUNTY BOARD
Jos. F. Drexler, Chairman Nell A. Hoffmann, Clerk

Proceedings
of the
Board of Supervisors
of
Winnebago County

Regular April Session, 1955

Supervisors' Room, Oshkosh, Wis.

Tuesday, April 19th, 1955

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

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

Roll call showed all present.

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

The oath of office was given the Supervisors by County Judge McDonald.

State of Wisconsin
County of Winnebago

ss

TO WHOM IT MAY CONCERN:

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

James L. O'Conner, Frank T. Mueller, Orrin King, Ed H. Gabert, R. M. Sensenbrenner, W. L. Harms, L. A. Zernzsch, Charles Rodat, Oliver Jacobsen, William E. Kelsh, B. F. Zimmerman, F. E. Shurbert, Alfred Evensen, J. W. Meigher, Reinhold Grunski, A. J. Doule, F. K. Ginnow, Warren Miracle, John P. Thiex, Sr., Clayton Heiss, Virginia Nolan, John T. Heigl, Van E. Jackson, Geo. B. Young, W. C. Caswell, Arthur Perkins, L. J. Ellinger, Emil J. Pawer, E. G. Steinhilber, Gordon M. Hanson, Edwin Røddatz, Norbert H. Redlin, Alvin A. Staffeld, Byron Gunz, A. J. Kornder, Max Carpenter, Franklin Neuschaefer, Joseph F. Drexler, F. H. Metzger, Geo. Hunter, Rudolph L. Novotny, J. Robert O'Reilly, John H. Wallace, Jr., R. F. Sullivan, Warren Brooks, Chas. I. Yule.

Subscribed and sworn to before me this 19th day of April, A.D., 1955.

D. E. McDonald,
County Judge.

The first order of business was the election of a Chairman. A motion was made and seconded nominating Supervisor Drexler. A motion was made and seconded that the clerk cast a unanimous ballot for the election of Supervisor Drexler. Ballot so cast and Drexler named Chairman.

The next order of business was the election of a Vice-Chairman. A motion was made and seconded nominating Supervisor Heigl. A motion was made and seconded that the clerk cast a unanimous ballot for the election of Supervisor Heigl. Ballot so cast and Heigl elected vice-chairman.

The next order of business was the election of members to the Welfare Board. Supervisors Carpenter and Hunter were named tellers.

Election of a member of the Welfare Board to succeed Supervisor Heigl, the first ballot to be informal. Heigl 40, Young 1, Redlin 2, Wallace 1. A motion was made and seconded that the informal be made formal. Carried unanimously. Heigl elected.

New members of the Board were introduced.

Election of a member of the Welfare Board to succeed Supervisor Wallace. An informal ballot was cast. Wallace 31, O'Conner 5, Redlin 2, Young 1, Evansen 1, Brooks 1 Sensenbrenner 1, Zimmerman 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Wallace elected.

Election of a member of the Welfare Board to succeed Supervisor Perkins. An informal ballot was cast. Perkins 36, Evansen 1, Young 2, Rodat 1, O'Conner 2, Wallace 1, Kelsh 1, Redlin 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Perkins elected.

Election of a member of the Welfare Board to succeed Supervisor Metzиг. An informal ballot was cast. Metzиг 39, Doule 1, O'Connor 1, Young 2, Hansen 1, Evansen 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Metzиг elected.

Election of a member of the Welfare Board to succeed Supervisor Yule. An informal ballot was cast. Yule 34, O'Connor 2, Kornder 1, Evansen 1, Zimmerman 1, Neuschafer 1, Kelsh 1, Redlin 1, King 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Yule elected.

A communication from J. H. Tank was read. Mr. Tank resigned from the Agricultural and Educational Committee. A motion was made and seconded to accept the resignation.

The next order of business was the electing a successor to replace Mr. Tank. An informal ballot was cast. Carpenter 25, O'Connor 7, Neuschafer 9, Jacobsen 1, Ginnow 1, Zimmerman 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Carpenter elected.

A communication from G. E. Wait was read. Mr. Wait resigned as trustee at the Winnebago County Hospital. A motion was made and seconded to accept the resignation.

The next order of business was the electing a successor to replace Mr. Wait.

A motion was made and seconded to suspend the rules so that the elections could be carried on.

An informal ballot was cast. John Geiger 42, Earl Hughes 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Geiger elected.

A communication from J. J. Davis was read. Mr. Davis resigned as trustee of the Sunnyview Sanatorium. A motion was made and seconded to accept the resignation.

An informal ballot was cast. Lloyd Buhler 44, Jackson 1, Hoffmann 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Mr. Buhler elected.

The rules of the board were read. In rule (3) the following was added as to the duties of the Chairman, "The Board Chairman may call one to five board members to attend any emergency meeting pertaining to County interest or business which arises between regularly scheduled board meetings. The members so attending shall be paid their actual and necessary expenses in addition to their per diem for attendance at such meeting."

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with exception of Supv. Redlin.

A motion was made and seconded to adjourn to the Lounge Room to discuss Highway Matters.

The meeting was again called to order.

A motion was made and seconded to adjourn until 10:00 A. M. Wednesday, April 20th, 1955. Carried.

Nell A. Hoffmann, Clerk.

SECOND DAY

Supervisors Room, Oshkosh, Wis.

Wednesday, April 20th, 1955

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

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

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

CREATE WINNEBAGO COUNTY HEALTH COMMITTEE

The following Resolution No. 1 was presented:

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

Gentlemen:—

Your Judiciary Committee, to whom was referred the matter of a Health Committee beg leave to report that they would recommend that the rules of the Winnebago County Board of Supervisors be amended as to its committees, and that there be included in the list of committees a committee known as "The Winnebago County Health Committee." That this committee shall consist of the Chairman of the County Board, the County Supt. of Schools, the Judge of the Juvenile Court, a woman resident of Winnebago County, a physician of Winnebago County, and a dentist of Winnebago County, the latter three to be appointed by the Chairman of the County Board at the organization meeting in April. That the tenure of office of such personnel shall be for a period of one year.

Your Committee would therefore recommend the adoption of the following resolution:—

BE IT RESOLVED by the Winnebago County Board of Supervisors that there be and there is hereby created a committee known as "The Winnebago County Health Committee," which shall consist of the Chairman of the County Board, the County Supt. of Schools, the Judge of the Juvenile Court, a woman resident of Winnebago County, a physician and a dentist of Winnebago County the latter three to be appointed by the Chairman of the County Board of Supervisors at the organization meeting in April, subject to the approval of the County Board. and that their tenure of office be for the period of one year.

BE IT FURTHER RESOLVED, that the Health Committee be empowered to administer the health program of Winnebago County, and do all things necessary for the administration thereof, and that they be further empowered to employ a County Health Nurse, and enter into a contract for her services, under the Wage Schedule approved by the Personnel Committee.

BE IT FURTHER RESOLVED, that the members of this committee be paid on the same basis as other committee members.

Dated April 19th, 1955.

Submitted by:
JUDICIARY COMMITTEE.
Chas. I. Yule
Reinhold Grunski
J Robt. O'Reilly

On motion rules were suspended and resolution adopted. Ayes 41. absent 5, Doule, Hanson, Metzgi, O'Reilly, Ginnow.

The reading of the Rules was again before the board.

A motion was made and seconded to add to rule (3) "That the appointment of the Winnebago County Health Committee shall be approved by the County Board." And that the "Health Committee" be added to the Committee's appointed.

A motion was made and seconded to include rule No. 25 with rule No. 18. Carried.

A motion was made and seconded to adopt the rules as amended. Carried.

The Duties of Committees were read.

A motion was made and seconded that there shall be added to the Finance Committee duties "that the Committee shall be empowered to authorize expenditures not to exceed \$500.00 for any one item, in any emergency arising between board sessions." Carried.

A motion was made and seconded that the Personnel Committee bring in a resolution regarding the hiring of personnel in the Court-house. Carried.

A motion was made and seconded to adjourn until 1:30 P. M. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exceptions of Supt. Carpenter, Doule, Ginnow, Hanson, Hunter, Redlin.

A motion was made and seconded to approve the Duties of Committees as amended. Carried.

Bills were read and referred to proper committees.

STATE INSURANCE

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

WHEREAS, your Committee on Finance and Insurance have thoroughly investigated the State Insurance Plan for Winnebago County's insurable property, and

WHEREAS, this insurance is most advantageous, since it offers a saving of \$5,309.69 per year to all taxpayers under our present insurance program,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Winnebago County go on record authorizing your Finance and Insurance Committee to purchase all available insurance from the State Insurance Fund, as provided in Section 210.04 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that your Committee is hereby directed to transfer all insurance on Winnebago County property to the State Insurance Fund, as the policies now in force expire.

Dated April 20, 1955.

Submitted by:—
FINANCE COMMITTEE
Orrin King
W. E. Kesh
Alfred Evensen
Norbert H. Redlin
Charles Rodat

A general discussion followed. James Howley of Menasha, Urban Krier of Milwaukee, and Arthur Rehbein of Oshkosh addressed the Board as representatives of the Winnebago County Insurance Agents Association in regard to keeping insurance with local agents.

A communication from the Oshkosh Chamber of Commerce was read regarding the keeping of insurance with local agents.

A motion was made and seconded to accept the report and adopt Res. No. 2. Ayes 12, absent 6, Nays 28, Brooks, Caswell, Ellinger, Gabert, Grunski, Gunz, Heiss, Kornder, Meigher, Miracle, Mueller, Nolan, Novotny, O'Connor, O'Reilly, Pauer, Perkins, Sensenbrenner, Shurbert, Staffeld, Steinhilber, Sullivan, Thiex, Wallace, Yule, Young, Zimmerman, Drexler. Resolution LOST.

A motion was made and seconded that the Finance Committee investigate Self Insurance, the same as we have for accident insurance. Carried.

Communications were read regarding the building of an Administration Building from the South Side Business Men's Club, American Legion Auxiliary, Eagles Lodge, Altrusa Club, Oshkosh Lions Club, Miles Kimball Co., Oshkosh Business Women's Club, Ted Hoyer Co., United Commercial Travelers, Veterans of Foreign Wars, Winnebagoland Independent Retail Food Dealers. A motion was made and seconded to accept and place on file. Carried.

Highway Commissioner Leon Morrissey addressed the board in regard to the repairing of roads in the County.

A communication from Wm. Miller was read and referred to the Finance Committee.

A communication from the Town of Neenah was read and placed on file.

DISCONTINUE ROAD—PLAT OF PLUMMER'S HARBOR

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

WHEREAS, a petition duly signed by the owners of more than one-third of all the frontage of the lots and lands abutting upon a certain portion of a private road located in the Plat of Plummer's Harbor, Town of Neenah, Winnebago County, Wisconsin, as is hereinafter described, and also duly signed by the owners of more than one-third of the frontage of the lots and lands abutting on that portion of the remainder of said private road which lies within 2,650 feet of the end of said portion of the private road hereinafter described was duly filed pursuant to law with the County Board of the County of Winnebago, Wisconsin, and

WHEREAS, a date for the public hearing on said petition was duly set on the 19th day of April, 1955, in the County Court House in the City of Oshkosh, Wisconsin, and notice thereof was given as provided by law and was duly published once a week for 3 successive weeks before the day of hearing in the Oshkosh Northwestern, a newspaper printed in the City of Oshkosh, Wisconsin, and

WHEREAS, said petition having come on for hearing, and no one appearing to oppose said petition, and the same having been duly considered to be in the best public interests,

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

That the following described portion of a private road located in the Plat of Plummer's Harbor, Town of Neenah, Winnebago County, Wisconsin, to-wit:—

All that part of a private road lying North of Lots Twenty-eight (28), Twenty-nine (29) and Thirty (30) according to the Plat of Plummer's Harbor, Section Three (3), Township Nineteen (19) North, Range Seventeen (17) East, in the Town of Neenah, Winnebago County, Wisconsin,

be and the same hereby is discontinued and vacated.

Dated April 20th, 1955.

Submitted by:—

HIGHWAY COMMITTEE

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher

A motion was made and seconded to accept the report and adopt the resolution. Ayes 36 Absent 5—Doule, Ginnow, Hanson, Redlin, Wallace. Excused 5—Carpenter, Evensen, Heiss, Hunter, Raddatz. Carried.

NORMAN WHITFORD—ATTEND CHILD WELFARE LEAGUE

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

WHEREAS, the Regional Conference of the Child Welfare League of America is to be held at St. Paul, Minnesota on May 9th, 10th and 11th and,

WHEREAS, it is advisable that our Child Welfare Supervisor be authorized to attend this conference and,

WHEREAS, it is necessary to have the approval of the County Board of Supervisors for any meeting outside of Wisconsin,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that Norman Whitford is hereby authorized to attend the Regional Conference at St. Paul with the

usual expenses paid by the county upon presentation of a proper voucher showing the actual expenditures.

Dated April 20, 1955.

Submitted by:—

WELFARE BOARD

John T. Heigl

Chas. I. Yule

John H. Wallace Jr.

F. H. Metzsig

Art Perkins

On motion rules were suspended and resolution adopted. Ayes 37. Excused 4—Carpenter, Evensen, Heiss, Hunter. Absent 5—Doule, Ginnow, Hanson, Redlin, Staffeld. Carried.

WELFARE BOARD APPROVE MILEAGE VOUCHERS

The following Resolution No. 5 was presented:

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

WHEREAS, the amended Resolution No. 16, dated July 7th, 1936, delegates the Chairman of the County Board of Supervisors to approve all the Welfare Case Worker's mileage expense vouchers on the first day of every month, and

WHEREAS, this procedure is now antiquated, since all the other employees' travel expense vouchers are approved by their respective committees, and finally allowed for payment by the Finance Committee,

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned resolution be rescinded, and that the County Board of Supervisors go on record authorizing your Welfare Board to approve these current claims.

Dated April 7th, 1955.

Submitted by:—

WELFARE BOARD

John T. Heigl

Chas. I. Yule

F. H. Metzsig

John H. Wallace Jr.

Art Perkins

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

SATURDAY CLOSING DURING SUMMER MONTHS

The following Resolution No. 6 was presented:

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

Gentlemen:—

Your Committee on Personnel beg leave to report that they have met with the Winnebago County Court House Employees' Association, as set up in the rules of the Winnebago County Board of Supervisors. All things in general were discussed, pertaining to working conditions, etc. The Winnebago County Court House Employees' Association requested that the County Board give con-

sideration to closing of the Court House on Saturdays for the same period as that of 1954, so we would like to recommend the passage of the following resolution:—

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Court House be closed all day Saturdays, starting on May 28th, through September 3rd, 1955.

BE IT FURTHER RESOLVED, that the Sheriff's Department be allowed time off to equal the same amount of time the other Court House employees receive off during the summer schedule, at a time most convenient to their department, as specified by the Sheriff and Coroner's Committee.

Dated April 20th, 1955.

Submitted by:—

PERSONNEL COMMITTEE.

Oliver Jacobsen
Van E. Jackson
John T. Heigl
W. C. Caswell
Warren Brooks
Chas. I. Yule
Rudolph L. Novotny
Orrin King

Motion made and seconded to accept the report and adopt the resolution. Ayes 37. Absent 6—Carpenter, Doule, Ginnow, Hanson, Redlin, Staffeld. Excused 3—Evensen, Heiss, Hunter. Carried.

VACATION AND SICK LEAVE—COURT HOUSE EMPLOYEES

The following Resolution No. 7 was presented:

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

WHEREAS, the Personnel Committee has met with the Employees' Association of the Winnebago County Court House, relative to vacation time and sick leave, and

WHEREAS, the wishes of the Association have been made known to your Personnel Committee,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that on and after the enactment of this resolution all employees who have been in the employment of Winnebago County for one full year, commencing as of January 1st, 1955, be entitled to two calendar weeks vacation, excepting in the case of a legal holiday falling within said two calendar weeks, that such employee be entitled to an additional day vacation.

BE IT FURTHER RESOLVED, that employees be given seven working days sick leave per year, after one year of employment, and that said employees may accumulate not to exceed thirty days' sick leave over a term of service.

BE IT FURTHER RESOLVED, that any person having been employed one year prior to January 1st, 1954, be entitled to fourteen days sick leave in 1955, providing no sick leave has been taken previously.

BE IT FURTHER RESOLVED, that each Department Head file a report monthly to the County Clerk of the sick leave taken in that department, and that the initial report first filed indicate the number of days sick leave taken in 1954.

BE IT FURTHER RESOLVED, that all resolutions and acts of the County Board prior to the enactment of this resolution be and the same are hereby rescinded.

Dated April 20th, 1955.

Submitted by:—
PERSONNEL COMMITTEE.
Oliver Jacobsen
John T. Heigl
Van E. Jackson
W. C. Caswell
Warren Brooks
Orrin King
Chas. I. Yule
Rudolph L. Novotny

Motion made and seconded to accept the report and adopt the resolution. Ayes 31. Absent 9—Carpenter, Doule, Ginnow, Hanson, Neuschafer, O'Reilly, Redlin, Staffeld, Zernzach. Excused 6—Even- sen, Heiss, Hunter, Raddatz, Steinhilber Drexler. Carried.

Motion made and seconded to adjourn until 10:00 A. M. April 21, 1955.

Nell A. Hoffmann, Clerk.

THIRD DAY

Supervisors Room, Oshkosh, Wis.
Thursday, April 21, 1955

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

Roll call showed all present with the exception of Supv's Car- penter, Doule, Ginnow, Hunter, Sensenbrenner.

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

Motion made and seconded to dispense with the reading of the minutes.

ACHESON ZONING PETITION

PETITION NO. 1

A request for re-zoning by Floyd Acheson in the Town of Me- nasha was read and referred to the Zoning Committee.

WEINANDT ZONING PETITION

PETITION NO. 2

A request for re-zoning by Clem Weinandt in the Town of Me- nasha was read and referred to the Zoning Committee.

TRACK ZONING PETITION

PETITION NO. 3

A request for re-zoning by Joseph Track in the Town of Neenah was read and referred to the Zoning Committee.

SCHOLTZ ZONING PETITION

PETITION NO. 4

A request for re-zoning by Bertram Scholtz in the Town of Me- nasha was read and referred to the Zoning Committee.

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

The following Resolution o. 8 was presented:

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

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

Kimberly-Clark Corp., Town of Menasha, on February 17, 1955,

Sara Napuk, Town of Neenah, on February 21, 1955,

Lawrence Radloff, Town of Menasha, on March 14, 1955,

Appleton Motorcycle Club, Town of Menasha, on February 25, 1955,

LeRoy R. Beson, Town of Algoma, on March 11, 1955,

Frank Kalata, Town of Algoma, on September 9, 1954 and March 10, 1955,

Marlyn V. Zuehlke, Town of Menasha, August 28, 1954, which was tabled October 26, 1954,

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

KIMBERLY-CLARK CORP.

That request for change in zoning to Commercial zoning on the following described property in the Town of Menasha be APPROVED:

All that part of Government Lot 1, lying easterly of Highway, Section 21, T20N-R17E. Town of Menasha.

SARA NAPUK

That request for change in zoning from Residential to Commercial zoning in the Town of Neenah be APPROVED:

All that part of the Northwest one-quarter (NW $\frac{1}{4}$) Southwest one-quarter (SW $\frac{1}{4}$) of Section Twenty-eight (28), Township Twenty (20) North, Range Seventeen (17) East, in the Town of Neenah, County of Winnebago, State of Wisconsin described as follows: Beginning at a point on the center line of United States Highway 41, said point being Six Hundred Three and Six-tenths (603.6) feet easterly of the intersection of the west line of Section Twenty-eight (28), with the center line of United States Highway 41, thence South one (1°) degree and eighteen (18') minutes West to a point on a line that is parallel with and Three Hundred Thirty (330) feet south of the center line of United States Highway 41, thence North Seventy-six (76°) degrees eighteen (18') minutes East to the meander line of the Slough; thence North along the meander line of said slough Thirty-three (33) feet, thence south Eighty-five degrees and nine minutes West Ninety-five (95) feet; to a point on a line that is South one (1°) degree and Eighteen (18') minutes West of a point on the center line off United States Highway 41, said point being Six Hundred Ninety-one and six-tenths (691.6) feet easterly of the west line off Section Twenty-eight (28), thence North one (1°) degree and eighteen (18') minutes East to the center line of United States Highway 41, thence Westerly along said center line eighty-eight (88) feet to the place of beginning. Subject to A. E. Schultz easement as contained in deed recorded in Volume 526, page 516.

LAWRENCE RADLOFF

That request for change in zoning to Commercial Zoning on the following described property in the Town of Menasha be DENIED at the request of the surrounding property owners; however, permit was GRANTED for him to erect a duplex ranch style home:

All of Block 7, First Addition to the Palisades, Town of Menasha.

APPLETON MOTORCYCLE CLUB

That request for change in zoning to Commercial Zoning on the following described property in the Town of Menasha be APPROVED:

Lots 1 and 2 of Block 2, Pleasant Heights Plat, Town of Menasha.

LEROY R. BESON

That request for change in zoning to Commercial Zoning on the following described property in the Town of Algoma be APPROVED:

$S\frac{1}{2}$ of $NE\frac{1}{4}$ of $SE\frac{1}{4}$ $SE\frac{1}{4}$ Sec. 21, T18N-R16E. 5 acres in the Town of Algoma.

FRANK KALATA

That request for change in zoning to Commercial Zoning on the following described property in the Town of Algoma be APPROVED:

North 330 ft. of the East 330 ft. of $NE\frac{1}{4}$ $NE\frac{1}{4}$ Section 28-18-1st except that part for H/W purposes described in Vol. 651 Page 511 of Deeds, Town of Algoma.

MARLYN V. ZUEHLKE

That request (which previously was tabled) for change in zoning on the following described property in the Town of Menasha to Commercial Zoning be DENIED for the reason that it included City owned land.

West 20 rods $SE\frac{1}{4}$ $SE\frac{1}{4}$, Sec. 11-20-17, Town of Menasha.

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

Signed
James O'Conner, Chairman
Edward A. Binder, Secretary
Edwin Harold

Dated April 19, 1955.

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Absent 6—Carpenter. Doule, Ginnow, Hunter Kornder, Sensenbrenner.

**ZONING ORDINANCE—WASHBURN, HAUSER-COOKE,
DRAGEWSKE, BUTTE INC., FISHER PROPERTIES**

The following Report No. 1 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN,

TO THE TOWN BOARD OF THE TOWN OF ALGOMA,

TO THE TOWN BOARD OF THE TOWN OF MENASHA, and

TO THE TOWN BOARD OF THE TOWN OF NEENH

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 15th day of March, 1955, a copy of which is attached hereto, went into full force and affect on the property of Ganen Washburn in the Town of Algoma on April 13, 1955; F. J. Hauser and L. O. Cooke, in the Town of Neenah on March 23, 1955; and Carl E. Dragewske, Butte Inc., J. N. and M L. Fisher in the Town of Menasha on March 21, 1955.

NELL A. HOFFMANN, County Clerk

Dated April 19, 1955.

Washburn property—NE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 16-T18N-R16E, Town of Algoma

Hauser-Cooke property—SE $\frac{1}{4}$ of NW $\frac{1}{4}$ and NW $\frac{1}{4}$ of SE $\frac{1}{4}$ all in Section 28-20-17 East, Town of Neenah

Dragewske property—SE $\frac{1}{4}$ of Section 9-20-17, Town of Menasha Butte, Inc., property—S $\frac{1}{2}$ of Section 16-T20N-R17E Town of Menasha

Fisher property—NE $\frac{1}{4}$ of Section 11, T20N, R17E Town of Menasha

(See Resolution No. 1, dated March 15, 1955, for the full property descriptions.)

Motion made and seconded to accept the report. Carried.

ZONING PETITION

PETITION NO. 5

A petition asking that no zoning changes should be made in a certain place in the Town of Algoma. Petition accepted and placed on file.

SERVICE OFFICER'S INSTITUTE

The following Resolution No. 9 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Service Officer be permitted to attend the Institute for County Service Officers at Madison, Wisconsin, on the 20, 21, 22, and 23rd day of June, 1955, and that the costs of his Registration fees, plus such necessary expenses for travel, meals, and lodging, as shall be expended by him for attending the same, shall be paid to him.

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

Dated April 20, 1955

Submitted by:
FINANCE COMMITTEE
Orrin King
W. E. Kelsh
Charles Rodat
Alfred Evensen
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 7—Brooks, Carpenter, Doule, Gabert, Ginnow, Hunter, Sensenbrenner.

\$1,000.00—SALK VACCINE PROGRAM

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

BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be and there is hereby transferred from the Contingent Fund to the County Nurse's Budget the sum of \$1,000.00 to cover the physician's fees for the administration of the Salk Vaccine Program in Winnebago County, and this to be a County Wide program.

Dated April 19th, 1955.

Submitted by:—
HEALTH COMMITTEE.
Joseph Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Carpenter. Doule, Ginnow, Hunter, Sensenbrenner.

A motion was made and seconded to accept Mr. Empey's report regarding Highway 47. A roll call vote was called for. Ayes 35 Excused 1, Brooks. Absent 5, Carpenter, Doule, Ginnow, Hunter, Sensenbrenner. Noyes 5, Heiss, Jackson, A'Connor, Wallace, Jacobsen.

1955 POWERS OF FINANCE COMMITTEE

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

WHEREAS, Section 65.90, subsection (5) (b) of the Wisconsin Statutes empowers the County Board to authorize its standing Finance Committee to transfer funds between budgeted items of an individual county office or department, and to supplement the appropriations for a particular office by transfers from the Contingent Fund, and

WHEREAS, the budget adopted at the annual session in 1954, for the year 1955, may give rise to the necessity of transfers between budgeted items in a certain office, and

WHEREAS, emergencies may arise between Board Sessions which require transfers of funds from the Contingent Fund,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Finance Committee be and they are hereby authorized and empowered, during the year 1955, to make transfers from the budgeted items in any particular department not to exceed \$500.00 throughout the said year, conditioned, however, upon the fact that they report to the County Board at its next session any such transfers within budgeted items exceeding \$100.00 in amount.

BE IT FURTHER RESOLVED, that the Finance Committee be and they are hereby authorized and empowered to make emergency expenditures, during the year 1955, from the Contingent Fund, for any such emergency, not exceeding \$500.00 for any one item, contingent upon their reporting such expenditures to the County Board at its next session.

Dated April 20th, 1955.

Submitted by:—
FINANCE COMMITTEE.
Orrin King
W. E. Kelsh
Alfred Evensen
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Carpenter, Doule, Ginnow, Hunter, Sensenbrenner.

\$65.00—COMPLETING ALIMONY RECORDS

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

BE IT RESOLVED, that there be transferred from the Contingent Fund the sum of Sixty-five (\$65.00) Dollars to cover the services of Dorothy Freuen for work on completing records of alimony and support payments for the month of January, 1955.

Dated April 21, 1955.

Submitted by:—

PERSONNEL COMMITTEE

Oliver Jacobsen

Van E. Jackson

Chas. I. Yule

Rudolph L. Novotny

Orrin King

Archie Daggett

Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Carpenter, Doule, Ginnow, Hunter, Sensenbrenner.

REFRESHMENT DISPENSER—COURT HOUSE

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

WHEREAS, the concession stand in the Court House was established by action of the County Board, and

WHEREAS, the present operator of said concession stand has been absent frequently, because of illness or other reasons, and

WHEREAS, this works a distinct inconvenience to the employees of the Court House,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the matter of establishing a dispenser or other methods of dispensing refreshments to the employees of the Court House, be referred to a committee for investigation, and to be reported on at the next meeting of the County Board.

Dated April 20th, 1955.

Submitted by:—**PUBLIC BUILDING COMMITTEE**

Rudolph L. Novotny

James L. O'Connor

Clayton Heiss.

Referred to the Public Building Committee.

A motion was made and seconded that the Clerk should write to the Governor regarding an inquiry to the Attorney General which was never answered.

COST OF LIVING DOWN \$1.00

The following Resolution No. 14 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—**

WHEREAS, on June 12th, 1951, the County Board of Supervisors passed Resolution No. 4, relative to the Winnebago County Court House Employees' Salary Schedule, and

WHEREAS, such resolution contained provisions for the cost of living bonus to conform to the changes in the Bureau of Labor Statistics Consumers' Price Index, based on the 1935-39 facts, and

WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index available, applicable to the month of February, 1955, received on April 1st, 1955, is stated as 191.1, and

WHEREAS, the difference between 152 and 191.1 results in a figure of 39.1,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the cost of living bonus of \$39.00 per month be added to the base pay of the Winnebago County Court House employees, effective as of May 1st, 1955.

Dated April 19th, 1955.

Submitted by:—
PERSONNEL COMMITTEE.

Oliver Jacobsen
John T. Heigl
Van E. Jackson
Rudolph L. Novotny
Warren Brooks
W. C. Caswell
Orrin King
Chas. I. Yule

On motion rules were suspended and resolution adopted. Ayes 40. Excused 1—Harms. Absent 5—Carpenter, Doule, Ginnow, Hunter, Sensenbrenner.

APPRECIATION TO G. E. WAIT

The following Resolution No 15 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—

WHEREAS, G. E. Wait has, for many years, faithfully served the people of Winnebago County as Trustee of the County Hospital and Home, and

WHEREAS, said G. E. Wait has now tendered his resignation as such Trustee,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that they go on record as extending their appreciation in behalf of the citizens of Winnebago County for the services rendered to the people of said County, by Mr. Wait.

BE IT FURTHER RESOLVED, that this token of appreciation be spread upon the minutes of the Winnebago County Board proceedings, and a copy thereof be sent to Mr. Wait.

Dated April 21st, 1955.

Submitted by:—
INSTITUTIONS COMMITTEE.

Alfred Evensen
B. F. Zimmerman
Ed H. Gabert
Orrin King
W. E. Kelsh

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

APPRECIATION TO J. J. DAVIS

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

WHEREAS, J. J. Davis has, for many years, faithfully served the people of Winnebago County as Trustee of Sunnyview Sanatorium, and

WHEREAS, said J. J. Davis has now tendered his resignation as such Trustee,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that they go on record as extending their appreciation in behalf of the citizens of Winnebago County for the services rendered to the people of said county by Mr. Davis.

BE IT FURTHER RESOLVED. that this token of appreciation be spread upon the minutes of the Winnebago County Board proceedings, and a copy thereof be sent to Mr. Davis.

Dated April 21st, 1955.

Submitted by:—
INSTITUTIONS COMMITTEE.
Alfred Evensen
B. F. Zimmerman
Ed H. Gabert
Orrin King
W. E. Kelsh

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

SHERIFF, CORONER'S AND SAFETY ACCOUNTS

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

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

Dated at Oshkosh, Wis., April 20th, 1955.

Name	Nature of Account	Claimed	Allowed
Dr. G. A. Steele,	Coroner's Fees	\$898.10	\$898.10

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bill, in the amount set forth, which has been allowed by the Committee on Sheriff, Coroner and Safety be and the same is hereby ordered paid.

Oliver Jacobsen
Warren Miracle
E. G. Steinhilber

Motion made and seconded to accept the report and adopt the resolution. Ayes 39. Excused 1—Harms. Absent 6—Carpenter, Doule, Ginnow, Hunter, Pawer, Sensenbrenner.

WELFARE ACCOUNTS

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

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

Dated at Oshkosh, Wis., April 20th, 1955.

Name	Nature of Account	Claimed	Allowed
Calumet County,	Care of Poor	\$161.05	\$161.05
Outagamie County,	Care of Poor	8.14	8.14
Sheboygan County,	Care of Poor	46.16	Disallowed
Waushara County,	Care of Poor	56.66	56.66

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

Be It Further Resolved, that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

Town of Menasha—	Resident Poor	
Joseph Babino ..		\$161.05
Miles A. Jackson		8.14

Town of Oshkosh—
Julia A. Whalen

56.66

Respectfully submitted:
John T. Heigl
Chas. I Yule
F. H. Metzger
Art Perkins

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Excused 1—Harms. Absent 5—Carpenter, Doule, Ginnow, Heiss, Sensenbrenner.

INSTITUTION ACCOUNTS

The following Report No. 4 was read:

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

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

Dated at Oshkosh, Wis., April 20th, 1955.

Name	Nature of Account	Claimed	Allowed
Dr. Roger Cummings,	Examinations	\$ 7.50	\$ 5.20
Dr. H. A. Romberg,	Examinations	5.80	5.80
Dr. G. A. Steele,	Examinations	11.00	11.00

Your committee would recommend passage of the following resolution:

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

B. F. Zimmerman
Ed H. Gabert
Orrin King
Frank T. Mueller

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Excused 1—Harms. Absent 5—Carpenter, Doule, Ginnow, Heiss, Sensenbrenner.

GENERAL ACCOUNTS

The following Report No. 5 was read:

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

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

Dated at Oshkosh, Wis., April 21st, 1955.

Name	Nature of Account	Claimed	Allowed
J. H. Tank,	Committee Work	\$25.80	\$25.80
F. H. Metzger,	Committee Work	10.10	10.10
Oliver Jacobsen,	Committee Work	58.05	58.05
James L. O'Conner,	Committee Work	14.27	14.27
Edwin Raddatz,	Committee Work	11.96	11.96
Arthur Perkins	Committee Work	8.84	8.84
J. Robert O'Reilly,	Committee Work	7.24	7.24

Warren Miracle,	Committee Work	26.92	26.92
Archie Dagget,	Committee Work	13.36	13.36
Warren Brooks,	Committee Work	13.36	13.36
Van E. Jackson,	Committee Work	41.40	41.40
Alfred Evensen,	Committee Work	24.72	24.72
Reinhold Grunski,	Committee Work	7.10	7.10
Wm. L. Harms,	Committee Work	14.20	14.20
Alvin A. Staffeld,	Committee Work	14.20	14.20
John T. Heigl,	Committee Work	62.50	62.50
John H. Wallace, Jr.	Committee Work	8.14	8.14
Ed H. Gabert,	Committee Work	17.20	17.20
Chas. I. Yule,	Committee Work	30.45	30.45
Joseph F. Drexler,	Committee Work	46.21	46.21
Wm. E. Kelsh,	Committee Work	15.42	15.42
Charles Rodat,	Committee Work	15.84	15.84
L. A. Zernzach,	Committee Work	10.56	10.56
E. G. Steinhilber,	Committee Work	47.26	47.26
Rudolph L. Novotny,	Committee Work	15.84	15.84
Orrin King,	Committee Work	29.40	29.40
Wm. C. Caswell,	Highway Comm.	71.18	71.18
Byron Gunz,	Highway Comm.	65.11	65.11
Gordon M. Hanson,	Highway Comm.	34.48	34.48
A. J. Kornder,	Highway Comm.	51.22	51.22
J. W. Meigher,	Highway Comm.	73.10	73.10
Ronald Hillman,	Dog Claim Damage	22.00	19.80
Theresa Macho,	Dog Claim Damage	16.00	5.40
Mrs. Frances Mongan,	Dog Claim Dam.	15.15	12.60

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 General Accounts be and the same are hereby ordered paid.

Warren Brooks
R. F. Sullivan
John P. Thiex, Sr.
Floyd Shurbert

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Excused 2—Harms, Heigl. Absent 6—Carpenter, Doule, Ginnow, Hunter, Redlin, Sensenbrenner.

PER DIEM AND MILEAGE

The following Report No. 6 was read:

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

Gentlemen: Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Organization Meeting held on April 19th, 20th and 21st, 1955.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd Shurbert	2	1	\$.84	\$23.52
Byron Gunz	2	1	.84	23.52
F. H. Metzger	2	1	2.10	27.30
Oliver Jacobsen	2	1	2.80	29.40
James L. O'Conner	2	1	1.82	26.46
Edwin Raddatz	2	1	.98	23.94
Wm. C. Caswell	2	1	2.80	29.40
F. K. Ginnow	1		1.68	9.68
Arthur Perkins	2	1	.84	23.52
J. Robert O'Reilly	2	1	2.24	27.75
Max Carpenter	1	1	2.52	18.04
George Hunter	1	1	1.68	16.36
Warren Miracle	2	1	.98	23.94
Gordon M. Hanson	1	1	2.10	17.20
Ben F. Zimmerman	2	1	1.82	26.46
Franklin Neuschafer	2	1	4.83	35.49
J. W. Meigher	2	1	1.96	26.83
Russell Sullivan	2	1	1.68	26.04
Warren Brooks	2	1	1.68	26.04
Van E. Jackson	2	1	1.68	26.04
Alfred Evensen	2	1	2.24	27.72
L. J. Ellinger	2	1	2.24	27.72
F. M. Sensenbrenner	2		2.24	20.48
Clayton Heiss	2	1	2.24	27.72
Emil J. Pawer	2	1	2.24	27.72
Reinhold Gruaska	2	1	2.10	27.30
Wm. L. Harms	2	1	2.10	27.30
Alvin A. Staffeld	2	1	2.10	27.30
John T. Heigl	2	1	2.10	27.30
Norbert Redlin		3	2.10	21.30
John H. Wallace, Jr.	2	1	.14	21.43
Frank T. Mueller	2	1	.14	21.43
Ed H. Gabert	2	1	.28	21.84
Chas. I. Yule	2	1	.14	21.43
A. J. Kornder	2	1	.14	21.43
Joseph F. Drexler	2	1	.28	21.84
Wm. E. Kelsh	2	1	.14	21.43
Chas. Rodat	2	1	.28	21.84
Louis Zernzach	2	1	.28	21.84
Geo. B. Young	2	1	.14	21.43
A. J. Doule	2		.28	16.56
E. G. Steinhilber	2	1	.28	21.84
Rudolph L. Novotny	2	1	.28	21.84
John P. Thiex, Sr.	2	1	.28	21.84
Virginia L. Nolan	2	1	.28	21.84
Orrin King	2	1	.28	21.84

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

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

Respectfully submitted:

Warren Brooks

R. F. Sullivan

John P. Thiex, Sr.

Floyd Shurbert

Motion made and seconded to accept the report and adopt the resolution. Ayes 37. Excused 2—Harms, Heigl. Absent 7—Carpenter, Doule, Ginnow, Hunter, Redlin, Sensenbrenner, Young.

A motion was made and seconded that the District Attorney start a suit against the City of Neenah in regard to the Cox Case. A roll call vote was called for. Motion lost.

Motion made and seconded to adjourn until 10: A. M., June 14th, 1955.

Nell A. Hoffmann, Clerk.

STATE OF WISCONSIN
COUNTY OF WINNEBAGO

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its Organization Meeting held on April 19th, 20th, 21st, 1955.

Witness my hand and official seal at Oshkosh, Wisconsin this 22nd day of April, 1955.

Nell A. Hoffmann, County Clerk,
Winnebago County, Wisconsin.

(SEAL)

PROCEEDINGS of the BOARD OF SUPERVISORS of WINNEBAGO COUNTY

Adjourned April, 1955, Session

Supervisors' Room, June 14, 1955.

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

Roll call showed all present with the exception of Supv's Heiss, Jackson, Yule and Zimmerman.

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

Bills were read and referred to proper committees.

A communication from the Winnebago County Courthouse Employees' Assoc. was read. Moved and seconded to accept and place on file.

A communication from George Goltz was read and referred to Public Bldg. Committee.

Communications from the 20th Century Club, Ohio St. Civic Corp., Oshkosh Council of Catholic Women, were read and referred to the Aviation Comm. All previous communications regarding the building of an administration building at the Airport to be referred to the Aviation Committee.

A communication from 66 taxpayers of Winnebago County was read and referred to the Aviation Committee.

GRUNDMAN ZONING PETITION

PETITION NO. 1—A request for re-zoning by Crystal Mineral Spring Water Co. was read and referred to the Zoning committee.

BAHR ZONING PETITION

PETITION NO. 2—A request for re-zoning by Otto Bahr and Ella Bahr was read and referred to the Zoning committee.

STRANGE ZONING PETITION

PETITION NO. 3—A request for re-zoning by Earl and Regina Strange was read and referred to the Zoning Committee.

WASHBURN ZONING PETITION

PETITION NO. 4—A request for re-zoning by Ganem and Pearl Washburn was read and referred to the Zoning Committee.

FRITSCH ZONING PETITION

PETITION No. 5—A request for re-zoning by Wilbur Fritsch was read and referred to the Zoning Committee.

FORSTER ZONING PETITION

PETITION NO. 6—A request for re-zoning by Andrew Forster was read and referred to the Zoning Committee.

LUEBKE ZONING PETITION

PETITION NO. 7—A request for re-zoning by Emil Luebke was read and referred to the Zoning Committee.

FORKEL ZONING PETITION

PETITION NO. 8—A request for re-zoning by J. A. Forkel was read and referred to the Zoning Committee.

A communication from Paul Kerrigan regarding milk sanitation was read and referred to the Agricultural Committee.

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

The following Resolution No. 1 was presented:

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

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

Joseph C. Tract, Town of Neenah, on April 20, 1955,
Bertram R. Scholtz, Town of Menasha, on April 11, 1955,
Clem Weinandt, Town of Menasha, on April 16, 1955,
Floyd Acheson, Town of Menasha, on April 20, 1955

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

JOSEPH C. TRACT—That request for change in zoning to Commercial zoning on the following described property in the Town of Neenah be APPROVED:

All that part of the South One-half of the Southwest quarter of Section Eight (8), Township Nineteen (19) North of Range Seventeen (17) East, Town of Neenah, Winnebago County, Wisconsin, described as follows: Commencing at a point on the North line of the said South One-half of the Southwest Quarter that is Three hundred (300) feet West of the West line of U. S. Highway No. 41, thence Southwesterly parallel to and Three Hundred (300) feet Westerly of the West line of said Highway to the South line of said Section thence East along said South line to the West line of Highway No. 41, thence Northeasterly along the West line of said Highway to the North line of the said South One-half of the Southwest Quarter of said Section, thence West along the said North line Three Hundred (300) feet to the place of beginning.

BERTRAM R. SCHOLTZ—That request for change in zoning to Commercial zoning on the following described property in the Town of Menasha be APPROVED:

1st parcel including that part of SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec. 10-20-17 lying between E. Sec. line and C/L C.T.H. "P" and N of line com. 413 ft. N. of SE Cor. of said Sec. 10 running thence West to C/L H/W 1.30 A.

2nd parcel: That part SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 10-20-17 Com. 348 ft. North and 159 ft. West of SE Cor. of said Sec. 10, NEly to point 413 ft. North and 141 ft. West of SE cor. of said Sec., West to C/L of H/W, SW in C/L H/W to point W of beg., East to beg. .27 A.

3rd parcel including that pt. SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 10-20-17 com. 283 ft. N. of SE cor. North 130 ft. West 141 ft. SWly to pt. 177 ft. West of Beg. E. to Beg. .48 A.

CLEM WEINANDT—That request for change in zoning to Commercial Zoning on the following described property in the Town of Menasha be APPROVED.

That part NW¼ SW¼ Sec. 11-20-17 desc. as follows: Corn. 183 ft. S. of NW cor. of NW¼ SW¼, East 153 ft., S. 81.75 ft, West 153 ft., N. 81.75 ft. to beg., Town of Menasha.

FLOYD ACHESON—That request for change in zoning to Commercial zoning on the following described property in the Town of Menasha be TABLED until the next public hearing because of the objection of the Menasha Town Board:

That part of the Northeast ¼ of the Northeast ¼ of Sec 9., Township 20 North, Range 17 East, Town of Menasha, Winnebago County, Wisconsin described as follows: Commencing at the Northeast corner of said Section 9; thence West 388.4 feet, thence South 37 degrees 27 minutes West 507.1 feet along the road centerline to the Southerly line of the school property which is the point of beginning; thence South 40 degrees West along the road centerline 271 feet to a point on the centerline of the bridge; thence South 56 degrees East to the Westerly right-of-way line of U. S. Highway No. 41; thence Northerly along the Westerly right-of-way line 262 feet more or less, to a point that is South 50 degrees 07 minutes East of the point of beginning; thence North 50 degrees 07 minutes West 229 feet to the point of beginning.

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

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS
James O'Conner, Chairman
Edw. A. Binder, Secretary
Edwin Harold

Dated June 14, 1955.

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

Mr. Van Buskirk appeared before the board regarding zoning changes.

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

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv's Heiss, Jackson, Yule and Zimmerman.

"A" AND "B" COMMERCIAL ZONING

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the suggestion to amend the Zoning Ordinance where it pertains to Commercial Zoning into two classes, namely (A) Light Commercial and (B) Heavy Commercial and having held public hearing thereon pursuant to Section 59.97 (3) of the Wisconsin Statutes, notice hereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

SECTION VI-A. COMMERCIAL DISTRICT "A"

In the Commercial District "A", no building or premises shall be used and no building shall hereafter be erected or structurally altered, unless otherwise provided in this ordinance, except for one or more of the following uses:

1. Any use permitted in the Residence District.

2. Any of the following specified uses (provided that such uses shall be conducted wholly within an enclosed building, except for gasoline pumps in connection with an automobile service establishment, parking lots, loading zones or docks, outdoor structures and drive-in service areas provided further that the floor area for any one such use shall not exceed 2,400 square feet, and that an off-street parking area established in connection with such use or uses shall not be placed between the setback line and the highway):

- (1) Animal hospital, pet shop.
- (2) Art shop, antique shop, gift shop.
- (3) Automobile sales and service establishments.
- (4) Bakery (retail)
- (5) Bank, financial institution.
- (6) Barber Shop, beauty parlor.
- (7) Book and stationery store, news stand.
- (8) Bowling alley, pool and billiard room.
- (9) Bus depot.
- (10) Business and professional offices, public utility offices.
- (11) Candy store, confectionery store.
- (12) Clinic.
- (13) Clothing store, department store, dress shop, dry goods store, hosiery shop, millinery shop, shoe store, shoe repair shop.
- (14) Drug store, ice cream shop, pharmacy, soda fountain, soft drink stand.
- (15) Florist shop.
- (16) Food and dairy products establishments (retail), delicatessen, fruit and vegetable market, grocery store, meat and fish market.
- (17) Furniture store, office equipment store, upholsterer's shop.
- (18) Hardware store, household appliance store, paint store, plumbing, heating and electrical supplies, sporting goods store.
- (19) Jewelry store, watch repair shop.
- (20) Micro-wave radio relay structures.
- (21) Music store, radio and television store.
- (22) Optical store
- (23) Photographer and photographer's supplies.
- (24) Police and fire station, post office.
- (25) Restaurant, barbecue stand, cafe, cafeteria, caterer, lunch room, tavern.
- (26) Signs; billboards and other outdoor advertising signs and structures.
- (27) Tailor shop, clothes pressing shop.
- (28) Telephone and telegraph office.
- (29) Theaters and places of amusement, except drive-in theaters.
- (30) Tobacco store.
- (31) Undertaking establishment.
- (32) Variety store, notion shop.
- (33) Any other uses similar in character and the manufacture or treatment of products clearly incidental to the conduct of a retail business on the premises.

- (34) Such accessory uses as are customary in connection with the foregoing uses and are incidental thereto.

LOT AREA

Buildings or parts of buildings hereafter erected or structurally altered for human habitation shall provide a lot area of not less than 8,000 square feet per family and no such lot shall be less than 60 feet wide.

HEIGHT

Buildings or parts of buildings hereafter erected or structurally altered shall not exceed 2½ stories or 35 feet in height.

SIDE YARDS

There shall be a side yard on each side of a building or part of a building used for human habitation. The aggregate width of such side yards shall be 20 feet and no single side yard shall be less than 8 feet in width "except that in cases of buildings of fireproof structure, said structures may be erected without any required distance from the lot line provided owner has made proper provision for drainage." (Approved by Town Boards and County Board, September 11, 1951.)

REAR YARD

There shall be a rear yard of not less than 25 feet.

SETBACK

See Section VIII—Highway Setback Lines.

SECTION VI-B. COMMERCIAL DISTRICT "B"

In the Commercial District "B", no building or premises shall be used and no building shall hereafter be erected or structurally altered, unless otherwise provided in this ordinance, except for one or more of the following specified uses:

1. All uses permitted in the Agricultural District.
2. All uses permitted in Commercial District "A".
3. Business uses, retail and wholesale except the storage of old iron, rags, bottles and junk, automobile wrecking yards and such uses as are hazardous and uses which are noxious by reason of the emission of smoke, gas, dust, noise or odors.
4. Any kind of processing or treatment which is clearly incidental to the conduct of a retail or wholesale business conducted on the premises, except slaughter houses.
5. Temporary structures
6. Tourist camps when such camps provide not less than 800 square feet of lot area for each cabin, trailer, tent or house car and when such camp is clearly bounded by a fence or hedge; provided, however, that no person, persons or party other than the owner shall occupy any tourist camp for more than ninety days in any one year.
7. Bakeries.
8. Laundries, cleaning, pressing and dyeing establishments.
9. Motor vehicle and bicycle service and repairs.
10. Printing and publishing establishments.
11. Hotels and Motels.
12. Public garages, municipal garages, public shops and storage yards.

LOT AREA

Buildings or parts of buildings hereafter erected or structurally altered for human habitation shall provide a lot area of not less than 8,000 square feet per family and no such lot shall be less than 60 feet side.

HEIGHT

Buildings or parts of buildings hereafter erected or structurally altered shall not exceed 4 stories or 50 feet in height, except that buildings intended to be used wholly or in part for human habitation shall not exceed 2½ stories or thirty-five feet in height.

SIDE YARDS

There shall be a side yard on each side of a building or part of a building used for human habitation. The aggregate width of such side yards shall be 20 feet and no single side yard shall be less than 8 feet in width "except that in cases of buildings of fireproof structure, said structures may be erected without any required distance from the lot line, provided owner has made proper provisions for drainage." (Approved by Town Boards and County Board, September 11, 1951.)

REAR YARD

There shall be a rear yard of not less than 25 feet.

SETBACK

See Section VIII—Highway Setback Lines.

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

BE IT RESOLVED that the Winnebago County Zoning Ordinance be amended as it pertains to Commercial area and the same be divided into two classes, namely (A) Light Commercial and (B) Heavy Commercial, and

BE IT FURTHER RESOLVED that this amendment shall not affect those premises previously zoned commercial either under the original ordinance or its amendments prior to this date.

Respectfully submitted:
WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS
James O'Conner, Chairman
Edw. A. Binder, Secretary
Edwin Harold

Dated June 14, 1955.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 7—Heiss, Jackson, Jacobsen, Kornder, Perkins, Yule, Zimmerman.

RECLASSIFY HIGHWAY NO. 114 TO CLASS "B" ZONING PETITION NO. 9

A petition to reclassify Highway No. 114 into a Class "B" highway in the Zoning Ordinance. Referred to the Zoning Committee.

PERSONNEL OF COUNTY HEALTH COMMITTEE

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

Gentlemen:—

Your Chairman of the County Board begs leave to report that he has nominated to the personnel of the Winnebago County Health Committee, in addition to those serving on the Committee by virtue of their office, the following people:—

Dr. J. W. Lockhart, serving as a physician;

Dr. John F. Mortell, Sr., serving as a dentist;

and Mrs. Guy Grundy, serving as a lay-man;
for a term of one year, commencing as of May 1st, 1955, and would request approval of these appointments by the County Board.

Dated June 14, 1955.

Respectfully submitted:—

Joseph F. Drexler

Report accepted and placed on file.

\$1,000 FIRE PROTECTION—AIRPORT

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

Gentlemen:—

Your Aviation Committee begs leave to report that they have met with the Fire Chief of the City of Oshkosh, and a discussion was had relative to the matter of fire protection at the Winnebago County Airport, in the event of an airplane accident or crash, and the Fire Chief recommended the purchase by Winnebago County of a Dry Powder Unit, and also one or two fire-proof suits for use at the Airport. The Fire Chief also stated, at said meeting, that the Oshkosh Fire Department will be available to make the runs to the Airport at any time an emergency arises, but that the equipment enumerated herein should be purchased at an early date and placed at the disposal of the Fire Department.

Your Committee believes that the equipment mentioned can be purchased at a cost not to exceed One Thousand Dollars, and therefore recommends the adoption of the following resolution:—

WHEREAS, there is a need for a Dry Powder Unit and also one or two fire-proof suits at the Winnebago County Airport for the purpose of extinguishing gasoline fires in the event of an accident or crash, and

WHEREAS the Fire Department of the City of Oshkosh will make emergency calls to the Airport, and desires that this equipment be made available to them, and

WHEREAS, the equipment can be purchased at a cost not to exceed One Thousand Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of One Thousand Dollars be transferred from the Contingent Fund to the Aviation Committee fund for the purposes above enumerated.

Dated June 14th, 1955.

Submitted by:—

AVIATION COMMITTEE.

Alvin A. Staffeld

Louis Zernzach

Edwin Raddatz

E. G. Steinhilber

Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Heiss, Jackson, Jacobsen, Perkins, Yule, Zimmerman.

TABLES AND CHAIRS—AIR LINE OFFICE

The following Resolution No. 4 was presented:

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

WHEREAS it is necessary to repair some of the furniture at the Air Line office at the Winnebago County Airport, and it is also necessary to purchase approximately eight new chairs and tables, the cost of which would not exceed \$225.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$225.00 be taken out of the Airport Fund and made available to the Aviation Committee for the purposes herein enumerated.

Dated June 14th, 1955.

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

Ayes 40, Naves 1—Wallace. Absent 5—Heiss, Jackson, Perkins, Yule, Zimmerman. Resolution adopted.

\$91.00 NUMBERING MACHINE—REG. OF DEEDS

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

WHEREAS there is a need for a new numbering machine in the office of the Register of Deeds, and

WHEREAS, the cost of the machine amounts to \$91.00,

NOW, THEREFORE, BE IT RESOLVED that the Building Committee be and they are hereby authorized and instructed to purchase the equipment, with the assistance of the Register of Deeds.

BE IT FURTHER RESOLVED, that the sum of \$91.00 be transferred from the Contingent Fund to the Outlay Account, to cover the aforesaid expenditure.

Dated June 14th, 1955.

Submitted by:—
TAXATION COMMITTEE
Max Carpenter
Emil J. Pawer
Geo. B. Young
James O'Conner
Franklin Neuschafer

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Heiss, Jackson, Perkins, Yule, Zimmerman.

COUNTY SUIT AGAINST JOSEPH S. SWIENTY

The following Resolution No. 6 was presented:

WHEREAS, Winnebago County has had a grader damaged as a result of an accident involving a vehicle driven by one Joseph S. Swienty, in the sum of \$980.19, and

WHEREAS, considerable correspondence between the District Attorney's office and the attorney for Mr. Swienty has not been successful in effecting a settlement,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the District Attorney be and he is hereby authorized and instructed to commence an action against Joseph S. Swienty, and cause the said Winnebago County to become plaintiff therein, to recover damages sustained as a result of said accident.

Dated June 14, 1955.

Submitted by:—
COUNTY HIGHWAY
COMMITTEE
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson

Resolution passed unanimously.

\$216.79 NEENAH OFFICERS' AND COURT COSTS

The following Resolution No. 7 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—**

Gentlemen:—

Your Sheriff and Coroner's Committee, to whom has been referred the claim of the City of Neenah Police Court for court costs and officers' costs, amounting to \$216.79, have examined the certified statement, along with the advice of our District Attorney, and find that the claim met the requirements of Section 59.77, subsection (3), and 307.01 of the Statutes.

Your Committee would therefore recommend the adoption of the following resolution:—

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim of the City of Neenah, in the amount of \$216.79, be paid, and that this amount be transferred from the Contingent Fund to provide the necessary funds.

Dated June 14, 1955.

SHERIFF AND CORONER'S COMMITTEE

Oliver Jacobsen
E. G. Steinhilber
W. E. Kelsh
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Nays 2—Doule, Metzsig. Absent 5—Heiss, Jackson, Perkins, Yule, Zimmerman.

DEPUTY SERVICE OFFICER

The following Resolution No. 8 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:—**

WHEREAS, it is deemed advisable by the Personnel Committee that the classification of the Assistant to the Service Officer, whose office is located in Neenah-Menasha, be changed from the title of Assistant to "Deputy Service Officer", and

WHEREAS, this classification would change the wage scale to conform to such new classification,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the starting salary of said Deputy Service Officer be set at \$215.00 as a starting salary, plus the cost of living bonus, same to take effect as of July 1st, 1955.

Dated June 14th, 1955.

Submitted by:— PERSONNEL COMMITTEE

Oliver Jacobsen
Orrin King
Rudolph L. Novotny
W. C. Caswell
Warren Brooks
Max Carpenter
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Heiss, Jackson, Yule, Zimmerman.

INSTITUTION COMMITTEE ACCOUNTS

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

Gentlemen:

Your Committee on Institutions beg leave to report they have

examined the following bills, referred to them, and recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated at Oshkosh, Wis., June 14, 1955.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson	Examinations ..	\$12.20	\$10.20
Dr. J. P. Canavan	Examinations ..	14.00	14.00
Dr. Geo. E. Forkin	Examinations ..	7.50	7.00
Dr. L. D. Graber	Examinations ..	5.00	5.00
Dr. R. V. Kuhn	Examinations ..	5.60	5.60
Dr. J. J. Kronzer	Examinations ..	5.80	5.80
Dr. J. V. Meli	Examinations ..	11.60	11.60
Dr. F. N. Pansch	Examinations ..	14.40	12.40
Dr. Ray Wagner	Examinations ..	5.80	5.80

Your committee would recommend the passage of the following resolution:

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

Alfred Evensen
Orrin King
Ed H. Gabert
Frank T. Mueller

Motion made and seconded to accept the report and adopt the resolution. Ayes 42. Absent 4—Heiss, Jackson, Yule, Zimmerman.

A discussion followed regarding the Sheriff's office.

A motion was made and seconded that the Chairman and Vice Chairman appoint an investigating committee to check on the activities in the Sheriff's office. Carried.

A motion was made and seconded to re-call the former motion so as to reconsider the appointment of a special committee. Carried. Ayes 24, Nays 15, absent 7.

A motion was made and seconded that the Sheriff and Coroners Committee report back to the Board today on the Sheriff's office. Roll call vote asked for in regard to having Sheriff appear before the board. Ayes 29, Nays 9, Absent 8.

Sheriff Jordan appeared before the board. A general discussion followed

GENERAL ACCOUNTS

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

Gentlemen:

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

Dated at Oshkosh, Wis., June 14, 1955.

Name	Nature of Account	Claimed	Allowed
F. H. Metzger	Committee work ..	\$ 27.30	\$ 27.30
Oliver Jacobsen	Committee work ..	18.60	18.60
James L. O'Conner	Committee work ..	32.00	32.00
Edwin Raddatz	Committee work ..	17.94	17.94

F. K. Ginnow	Committee work	13.36	13.36
Arthur Perkins	Committee work	19.43	19.43
J. Robert O'Reilly	Committee work	12.66	12.66
Max Carpenter	Committee work	32.24	32.24
George Hunter	Committee work	6.68	6.68
Warren Miracle	Committee work	20.94	20.94
Van E. Jackson	Committee work	52.62	52.62
Alfred Evensen	Committee work	7.24	7.24
L. J. Ellinger	Committee work	7.24	7.24
R. M. Sensenbrenner	Committee work	7.24	7.24
Reinhold Grunska	Committee work	15.04	15.04
Wm. L. Harms	Committee work	15.04	15.04
Alvin A. Staffeld	Committee work	22.79	22.79
John T. Heigl	Committee work	68.81	68.81
Norbert H. Redlin	Committee work	7.10	7.10
Frank T. Mueller	Committee work	5.14	5.14
John H. Wallace, Jr.	Committee work	33.41	33.41
Ed H. Gabert	Committee work	23.32	23.32
Joseph F. Drexler	Committee work	26.40	26.40
W. E. Kelsh	Committee work	18.42	18.42
Charles Rodat	Committee work	5.28	5.28
Louis Zernach	Committee work	15.84	15.84
A. J. Doule	Committee work	39.80	39.80
E. G. Steinhilber	Committee work	13.56	13.56
Rudolph L. Novotny	Committee work	10.56	10.56
Virginia L. Nolan	Committee work	5.28	5.28
Orrin King	Committee work	10.56	10.56
Edw. A. Binder	Board of Adjustments	30.01	30.01
Edwin P. Harold	Board of Adjustments	29.87	29.87
Clarence Fisher	County School Committee	8.24	8.24
Wm. A. Goad	County School Committee	13.00	13.00
E. R. Jones	County School Committee	15.40	15.40
Nile W. Roeder	County School Committee	23.80	23.80
Wm. C. Caswell	Highway Committee	222.10	222.10
Byron Gunz	Highway Committee	192.44	192.44
Gordon M. Hanson	Highway Committee	172.30	172.30
A. J. Kornder	Highway Committee	184.88	184.88
J. W. Meigher	Highway Committee	210.31	210.31
Lewis C. Magnusen	Soldiers & Sailors' Relief Com.	40.00	40.00
Frank Bartlett	Dog Claim Damages	17.50	15.75
Arthur Hackbarth	Dog Claim Damages	4.00	3.60
Ewart & Dave Jones	Dog Claim Damages	18.00	16.20
Donald Kroken	Dog Claim Damages	37.00	22.50
Mrs. Nola Miller	Dog Claim Damages	6.00	2.70
Erwin Schumann	Dog Claim Damages	9.00	8.10

Your committee would recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago

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

Warren Brooks
 Geo. Hunter
 John P. Thiex
 Russell Sullivan
 Floyd Shurbert

Motion made and seconded to accept the report and adopt the resolution. Ayes 35. Absent 11—Evensen, Heiss, Jackson, Jacobsen, King, Miracle, Pawer, Staffeld, Yule, Zernzach, Zimmerman.

TAXATION ACCOUNTS

The following Report No. 4 was read.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., June 14 1955

Name	Nature of Account	Claimed	Allowed
Photostat Corp.	Supplies	\$766.05	\$766.05

Your committee would recommend the passage of the following resolution:

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

Max Carpenter
 James O'Conner
 Emil J. Pawer
 Geo. B. Young
 Franklin Neuschafer

Motion made and seconded to accept the report and adopt the resolution. Ayes 36. Excused 2—Evensen, Staffeld. Absent 8—Doule, Heiss, Jackson, Jacobsen, King, Yule, Zernzach, Zimmerman.

GENERAL ACCOUNTS—PER DIEM & MILEAGE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on June 14th, 1955.

Name	Full Days	Mileage	Amount
Floyd Shurbert	1	\$.70	\$ 8.70
Byron Gunz	1	.84	8.84
F. H. Metzger	1	2.10	10.10
Oliver Jacobsen	1	2.80	10.80
James L. O'Conner	1	1.82	9.82
Edwin Raddatz	1	.98	8.98
Wm. C. Caswell	1	2.80	10.80
F. K. Ginnow	1	1.68	9.68
Arthur Perkins	1	.84	8.84

J. Robert O'Reilly	1	2.24	10.24
Max Carpenter	1	2.52	10.52
George Hunter	1	1.68	9.68
Warren Miracle	1	.98	8.98
Gordon Hanson	1	2.10	10.10
Franklin Neuschafer	1	4.83	12.83
J. W. Meigher	1	1.96	9.96
Russell Sullivan	1	1.68	9.68
Warren Brooks	1	1.68	9.68
Alfred Evensen	1	2.24	10.24
L. J. Ellinger	1	2.24	10.24
R. M. Sensenbrenner	1	2.24	10.24
Emil J. Pawer	1	2.24	10.24
Reinhold Grunski	1	2.10	10.10
Wm. L. Harms	1	2.10	10.10
Alvin A. Staffeld	1	2.10	10.10
John T. Heigl	1	2.10	10.10
Norbert Redlin	1	2.10	10.10
John H. Wallace, Jr.	1	.14	8.14
Frank T. Mueller	1	.14	8.14
Ed H. Gabert	1	.28	8.28
A. J. Kornder	1	.14	8.14
Joseph F. Drexler	1	.28	8.28
Wm. E. Kelsh	1	.14	8.14
Chas. Rodat	1	.28	8.28
Louis Zernzsch	1	.28	8.28
Geo. B. Young	1	.14	8.14
Arthur J. Doule	1	.28	8.28
E. G. Steinhilber	1	.28	8.28
Rudolph L. Novotny	1	.28	8.28
John P. Thiex, Sr.	1	.28	8.28
Virginia Nolan	1	.28	8.28
Orrin King	1	.28	8.28

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

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

Respectfully submitted,
 Warren Brooks
 Geo. Hunter
 John P. Thiex
 Russell Sullivan
 Floyd Shurbert

Motion made and seconded to accept the report and adopt the resolution. Ayes 38. Absent 6—Heiss, Jackson, Jacobsen, King, Yule, Zimmerman. Excused 2—Evensen, Staffeld.

WELFARE ACCOUNTS

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

Gentlemen:

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

Dated at Oshkosh, Wis., June 14, 1955.

Name	Nature of Account	Claimed	Allowed
Brown County	Care of Poor	\$ 57.32	\$ 57.32
Calumet County	Care of Poor	223.83	223.83
Waushara County	Care of Poor	72.58	72.58
Sheboygan County	Care of Poor	60.20	Disallowed
Milwaukee County	Care of Poor	154.20	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 set forth, which have been allowed by the Committee on Welfare be and the same are hereby ordered paid.

Be It Further Resolved that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

RESIDENT POOR—

Town of Menasha		
Joseph Babino	\$228.83
Town of Oshkosh		
Roy Schmude	57.32
Julia A. Whalen	72.58

Respectfully submitted,
John T. Heigl
F. H. Metzger
J. H. Wallace, Jr.
Art Perkins

Motion made and seconded to accept the report and adopt the resolution. Ayes 36. Excused 2—Evensen, Staffeld. Absent 8—Hanson, Heiss, Jackson, King, Wallace, Yule, Zimmerman.

A motion was made and seconded that the Public Building committee be authorized to install vending machines in place of the concession stand, and the machines to be installed on the first floor only, in the place where the stand is now.

It was decided that the County annual picnic is to be held at the County Park on July 31, 1955.

Motion made and seconded to adjourn until July 19th, 1955, at 10 A. M. Carried.

Nell A. Hoffmann, Clerk

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its adjourned April session held on June 14, 1955.

Witness my hand and official seal at Oshkosh, Wisconsin this 16th day of June, 1955.
Seal

Nell A. Hoffmann, County Clerk
Winnebago County.

PROCEEDINGS of the BOARD OF SUPERVISORS of WINNEBAGO COUNTY

ADJOURNED APRIL SESSION

Supervisors Room, Oshkosh Wisconsin
July 19, 1955

Meeting called to order by Vice-chairman John T. Heigl.

Roll call showed all present with the exceptions of Supv's Heiss, Redlin, Sensenbrenner, Yule, Drexler.

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

Bills were read and referred to proper committees.

A communication from Lydia and August Abraham was read and referred to the County Fair and Park Committee.

ZONING ORDINANCE—TRACT, SCHOLTZ, WEINANDT PROPERTIES

The following Report No. 1 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN,

TO THE TOWN BOARD OF THE TOWN OF NEENAH, and

TO THE TOWN BOARD OF THE TOWN OF MENASHA

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 14th day of June, 1955, a copy of which is attached hereto, went into full force and affect on the property of Joseph C. Tract, in the Town of Neenah on June 15th, 1955; and on the properties of Bertram R. Scholtz and Clem Weinandt, in the Town of Menasha on June 16th, 1955.

NELL A. HOFFMANN,
County Clerk

Dated July 19, 1955.

Tract property—S½ SW¼ Sec. 8-T19N-R17E, Town of Neenah.

Scholz property—SE¼ SE¼ Sec. 10-20-17, Town of Menasha.

Weinandt property—NW¼ SW¼ Sec. 11-20-17, Town of Menasha.

(See Resolution No. 1 dated June 14, 1955 for full property descriptions.)

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

ZONING ORDINANCE—"A" AND "B" COMMERCIAL ZONING

The following Report No. 2 as read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN,
TO THE TOWN BOARD OF THE TOWN OF ALGOMA,
TO THE TOWN BOARD OF THE TOWN OF MENASHA,
TO THE TOWN BOARD OF THE TOWN OF NEENAH,
TO THE TOWN BOARD OF THE TOWN OF OMRO

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 14th day of June, 1955, pertaining to "A" and "B" Commercial Zoning, a copy of which is attached hereto, went into full force and affect in the Town of Algoma on June 30th, 1955; in the Town of Menasha on June 16th, 1955; in the Town of Neenah on July 11th, 1955; and in the Town of Omro on July 7th, 1955.

NELL A. HOFFMANN,
County Clerk

Dated July 19th, 1955.

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

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

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

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

- Wilbur Fritsch, Town of Menasha, on April 28, 1955.
- Andrew Forster, Town of Menasha, on May 17, 1955,
- J. A. Forkel, Town of Menasha, on April 26, 1955,
- Emil W. Luebke, Town of Neenah, on May 13, 1955,
- Otto Bahr, Town of Algoma, on May 28, 1955,
- Ganem E. Washburn, Town of Algoma, on June 10, 1955.
- Earl Strange, Town of Algoma, on June 9, 1955,
- Ray Grundman, Town of Algoma, on June 3, 1955,
- Mack M. Harn, Town of Neenah, on September 10, 1954
(which was tabled October 26, 1954)
- Floyd Acheson, Town of Menasha, on April 20, 1955
(which was tabled on June 14, 1955)

Also, petition dated June 14, 1955, to place Highway 114 in a Class "B" zoning status
having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice hereof having been given as provided by law and being duly informed of the facts pertinent to

the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

WILBUR FRITSCH—That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Menasha be APPROVED:

The North $\frac{1}{2}$ of NW $\frac{1}{4}$ Sec. 12-20-17 except the North 373 ft. and except the South 295 ft. of W. 295.3 ft.

ANDREW FORSTER—That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Menasha be APPROVED:

Southerly 100 ft. of Lot 1 and all of Lots 2 and 3 of Block 1, Pleasant Heights, Town of Menasha.

J. A. FORKEL—That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Menasha be APPROVED:

Sec. 12T20NR17E Pt. NW $\frac{1}{4}$ NW $\frac{1}{4}$ com. NW cor. Sec. 12, 10 rds. E 12 rds. N 10 rds. W 12 rds. to beg. .75 A.

EMIL W. LUEBKE—That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Neenah was unnecessary as NO CHANGE WAS NECESSARY FOR PROPOSED USE:

That part of the West half of the Southeast Quarter of Sec. 29-20-17 in the Town of Neenah described as commencing in center line of Highway 114 North 69°20' East 1210 feet from North and South quarter line, the point of beginning; thence proceeding South 352.85 feet; thence North 69°20' East 132 feet; thence North 352.85 feet to center line of Highway 114; thence Southwest along center of Highway 114, 132 feet to place of beginning, consisting of 1 acre more or less.

OTTO BAHR—That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Algoma be APPROVED:

A part SW $\frac{1}{4}$ of Sec. 22-T18N-R16E described as follows: Commence at a point on the Ninth Street Road 266 feet east of such southwest corner of Sec. 22 running thence east 149 feet; thence north 300 feet; thence west 250 feet; and thence southeasterly along the edge of clear view vision R/W to the place of beginning.

GANEM WASHBURN—That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Algoma be APPROVED:

That part NE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 16-18-16 desc. as follows: Com. at a point on West line U. S. H/W 41 that is 150 ft. Sly. of a point of intersection of westerly line of said H/W 41 with SWly line of Clear Vision R/W place of beg., Sly along H/W R/W 150 ft., due west 415.2 ft., Nly par. to Wly line of H/W 41, 150 ft., East 415.2 ft. to beg.

EARL STRANGE—That request for change in zoning to Commercial zoning on the following described property in the Town of Algoma be TABLED until the next public hearing because of an objector:

The East 100 ft., front and rear, of the West 200 ft., front and rear, of the South 330 ft. of East 20 acres of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 21, T18N, R16E.

RAY GRUNDMAN—That request for change in zoning to Commercial zoning on the following described property in the

Town of Algoma be DENIED because of objections of the surrounding property owners:
East 84 ft. by south 297 ft. of Lot 14, Rath Addition, and the West 100 ft. by North 270 ft. of Lot 14, Rath Addition.

MACK M. HARN—That request for change in zoning to Commercial "A" zoning on the following described property in the Town of Neenah be APPROVED:
J. H. Packham's Addition, N. 66 ft. of S. 330.6 ft. of Lots 7 and 8.

HIGHWAY 114—That request for placing Highway 114 in a Class "B" zoning status be APPROVED.

FLOYD ACHESON—That request for change in zoning to Commercial zoning on the following described property in the Town of Menasha be DENIED because of the objections of the Menasha Town Board;

That part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 9, Town 20 N, R17E, Town of Menasha, Winnebago County, Wisconsin described as follows: Commencing at the Northeast corner of said Section 9; thence W 388.4 ft., thence S. 37 degrees 27 minutes W 507.1 feet along the road centerline to the Southerly line of the school property which is the point of beginning, thence S 40 degrees W along the road centerline 271 feet to a point on the centerline of the Bridge; thence S 56 degrees E to the Westerly right-of-way line of U. S. Highway 41; thence Northerly along the Westerly right-of-way line 262 ft. more or less, to a point that is S 50 degrees 07 minutes E of the point of beginning; thence N 50 degrees 07 minutes W 229 ft. to the point of beginning.

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

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS
JAMES O'CONNOR, Chairman
EDW. A. BINDER, Secretary
EDWIN HAROLD

Dated July 19, 1955.

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

\$97.23—PORTABLE SOUND SYSTEM—AGRI. AGENT'S OFFICE

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

WHEREAS, there was appropriated in the 1954 budget the sum of \$100.00 to cover the expense of a portable sound system, and

WHEREAS, no enabling resolution accompanied such appropriation,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Public Building Committee be and they are hereby authorized and empowered to purchase said portable sound system at a total cost of \$97.23, and

BE IT FURTHER RESOLVED, that the said sum of \$97.23, to cover such expenditure, be taken out of the Agricultural Fund.

Dated July 19th, 1955.

Submitted by:—
AGRICULTURAL & EDUCATION COMMITTEE
VAN E. JACKSON
WARREN MIRACLE
MAX CARPENTER

Referred to the Public Building Committee.

INSURANCE BILLS

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

Your Committee on Finance and Insurance beg leave to report that they have examined the following bills, to-wit:—

Name	Nature	Amount
Winnebago County Insurance Agents	Annual fire insurance premium of Courthouse Building and Contents	\$694.50
Employer's Mutual Liability Insurance	Annual premium for excess Workmen's Compensation Insurance	\$795.83

which are more than the maximum that any special committee is authorized to approve.

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the above and foregoing bills are hereby approved and ordered paid from the applicable funds appropriated for this purpose.

Dated July 19th, 1955.

Submitted by:—
FINANCE COMMITTEE
ORRIN KING
W. E. KELSH
CHARLES RODAT

On motion rules were suspended and the resolution adopted. Ayes 39. Absent 7—Evensen, Heiss, O'Reilly, Redlin, Sensenbrenner, Yule, Drexler. Carried.

GIFT OF LAND FROM AUGUST H. AND LYDIA ABRAHAM

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

WHEREAS, August H. Abraham and Lydia Abraham, his wife, of the Town of Algoma, Winnebago County, Wisconsin, have offered to the citizens of Winnebago County title to certain lands in Section 16, Township 18 North Range 16 East, in the Town of Algoma, on condition that such transfer be made to Winnebago County without cost to the said August H. Abraham and Lydia Abraham, his wife, and as a further condition that Winnebago County erect some marker or plaque making known the fact that this gift of land is a memorial to Mr. and Mrs. August H. Abraham, and a further condition that this road shall be known as "Fishing Road," and only one driveway shall be allowed on the West side along the Miller property, and

WHEREAS, this property, so offered to Winnebago County, affords the people access to the water of Big Lake Butte des Morts,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Fair, Park & Conservation Committee proceed with surveying of said property.

BE IT FURTHER RESOLVED, that Winnebago County accept the gift of the above mentioned tract of land, with appreciation, from August H. Abraham and Lydia Abraham, his wife, and that such property, so accepted, be designated as hereinbefore set forth.

Dated July 19th, 1955.

Submitted by:—

FAIR, PARK & CONSERVATION
COMMITTEE

A. J. DOULE

L. J. ELLINGER

REINHOLD GRUNSKA

W. L. HARMS

ED. H. GABERT

The committee was instructed to investigate further and report back at the next meeting.

Supervisor Zimmerman addressed the Board regarding repairs at the County Hospital. The board assured the Institution's Committee if they ran short of money, the County would re-imburse the Institution.

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

AFTERNOON SESSION

Meeting called to order by Vice-Chairman John T. Heigl.

Roll call showed all present with the exception of Sup'v Heiss, Sensenbrenner, Yule, Drexler.

DUTIES IN CLERK OF COURTS OFFICE

The following Resolution No. 5 was presented:

WHEREAS THE WINNEBAGO COUNTY BOARD OF SUPERVISORS passed a Resolution setting forth additional duties for the Office of the Clerk of Courts for Winnebago County during the January, 1955 Session, pending the decision of the Attorney General for the State of Wisconsin in regard to rendering assistance to the Divorce Counsel of Winnebago County, Wisconsin.

AND WHEREAS, the Office of the Attorney General for the State of Wisconsin has rendered a decision as to the interpretation of the Wisconsin Statutes with regard to the duties of the Office of the Clerk of Courts,

NOW, THEREFORE, BE IT RESOLVED, the duties of the Clerk of Courts of Winnebago County, Wisconsin, shall be those set forth in the Wisconsin Statutes and said duties shall not be altered by Resolutions of the Winnebago County Board of Supervisors.

BE IT FURTHER RESOLVED, that the Clerk of Courts shall, under the supervision and guidance of the Circuit Judge, assign and direct the Assistants in his Department to all duties prescribed and set forth in the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the Resolution submitted by the Personnel Committee under date of January 11, 1955 and approved by the Winnebago County Board of Supervisors, shall be considered void as to including duties of making records and

reports for the divorce counsel by the Deputy Clerk of Courts
No. 2

J. ROBERT O'REILLY

Referred back to the Clerk of Courts.

STENOGRAPHER I AND STENOGRAPHER II STATUS

The following Resolution No. 6 was presented:

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that, effective upon the passage of this resolution, any employee of Winnebago County shall not have his or her status changed from Stenographer I to Stenographer II, unless such employee shall have served at least two years as an employee of Winnebago County, excepting that such employee may change from Stenographer I to Stenographer II as a rating, but shall receive no additional remuneration; however, if said employee shall have been employed by Winnebago County for more than one year, but less than two, said employee shall be entitled to the highest pay bracket as Stenographer I.

Dated July 18th, 1955.

Submitted by:—
PERSONNEL COMMITTEE
OLIVER JACOBSEN
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
WARREN BROOKS
MAX CARPENTER
ORRIN KING
JOHN T. HEIGL

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

SALARY—MUNICIPAL JUDGE

The following Resolution No. 7 was presented:

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that, effective August 1st, 1955, the salary of the Municipal Judge for Winnebago County shall be \$8,000.00 per year.

BE IT FURTHER RESOLVED, that said salary shall be deemed compensation in full for all services rendered as such Municipal Judge, including the work as Juvenile Judge.

BE IT FURTHER RESOLVED, that this salary shall remain in force and effect so long as the Municipal Judge is serving in the capacity of both Municipal Judge and Juvenile Judge, or until otherwise altered by action of the Winnebago County Board of Supervisors.

Dated July 19th, 1955.

Submitted by:—
PERSONNEL COMMITTEE
OLIVER JACOBSEN
VAN E. JACKSON
RUDOLPH L. NOVOTNY
W. C. CASWELL
WARREN BROOKS
MAX CARPENTER
ORRIN KING
JOHN T. HEIGL

On motion rule were suspended and resolution adopted. Ayes 41. Naves 1—Sullivan. Absent 4—Heiss, Sensenbrenner, Yule, Drexler. Carried.

A communication from Judge Arps regarding a typewriter for the Circuit Court Reporter. Referred to the Public Building Committee.

RESCIND TITLE OF "CHIEF OF MOTOR POLICE"

The following Resolution No. 8 was presented:

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

WHEREAS, Resolution No. 9, adopted January 10th, 1950, and Resolution No. 4, adopted August 5th, 1952, are ambiguous as to certain phraseology, and do not definitely define the authority within the Sheriff's Department,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that said resolution be amended to provide that the Sheriff shall be in command of the Sheriff and Traffic Department, including the Radio Department.

BE IT FURTHER RESOLVED, that the title of "Chief of Motor Police" be changed to "Director of Traffic of the Sheriff's Department."

BE IT FURTHER RESOLVED, that the Director of Traffic shall be in charge of the Traffic Department, subject to the Sheriff, and shall control the operation of said department, excepting that the Sheriff shall have the right to utilize said men at his pleasure, but shall notify the Director of Traffic immediately, if possible, of that fact.

Dated July 19th, 1955.

Submitted by:—

SHERIFF & CORONER'S
COMMITTEE

OLIVER JACOBSEN

E. G. STEINHILBER

W. E. KELSH

B. F. ZIMMERMAN

WARREN MIRACLE

Motion made and seconded to table, roll call vote asked for. 25 Naves, 16 Ayes, 5 absent. Motion Lost.

Motion made and seconded to suspend the rules and adopt the resolution, Ayes 28, Naves 14, absent 4. Carried.

DUTIES IN CLERK OF COURTS OFFICE

Resolution No. 5 was again before the board. Discussion followed, motion made and seconded to table.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

Dated at Oshkosh, Wis., July 19th, 1955.

Name	Nature of Account	Claimed	Allowed
Brown County	Care of Poor ..	\$ 3.00	\$ 3.00
Calumet County	Care of Poor	116.49	116.49
Outagamie County	Care of Poor	499.24	499.24
Outagamie County	Care of Poor	150.00	150.00
Brown County	Care of Poor ..	93.37	Held Over
Outagamie County	Care of Poor	284.90	Held Over
Sheboygan County	Care of Poor	60.10	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 set forth, which have been allowed by the Committee on Welfare be and the same are hereby ordered paid.

Be It Further Resolved that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

RESIDENT POOR

TOWN OF MENASHA

Joseph Babino	\$116.49
Mrs. Elsie Court	150.00
Mrs. Miles Jackson	499.24

TOWN OF OSHKOSH

Roy Schmude	3.00
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Respectfully submitted
 JOHN T. HEIGL
 JOHN H. WALLACE JR.
 ART PERKINS
 F. H. METZIG

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 9—Hanson, Heiss, Jackson, Perkins, Sensenbrenner, Staffeld, Yule, Young, Drexler.

INSTITUTION COMMITTEE ACCOUNTS

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

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

Dated at Oshkosh, Wis., July 19th, 1955.

Name	Nature of Account	Claimed	Allowed
Dr. F. A. Brei	Examinations	\$ 5.80	\$ 5.80
Drs. L. D. Graber & V. G. Guenther	Examinations	.. 31.20	31.20

Your Committee would recommend the passage of the following resolution:

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

B. F. ZIMMERMAN
 AL EVENSON
 ED H. GABERT
 ORRIN KING
 F. T. MUELLER

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39 Absent 7—Gabert, Heiss Metzig, Sensenbrenner, Staffeld, Yule, Drexler.

Sheriff Jordan addressed the board in regard to working conditions in his office, and a general discussion followed.

A motion was made and seconded that the Sheriff and Coroner's Committee be instructed to dismiss such employees in the Sheriff's office as they deem necessary as recommended by the Sheriff. Carried

A motion was made and seconded that the Sheriff appear before the board and name the men he wished dismissed. He named two men, Krippner and Hughes. A motion was made and seconded that the men be dismissed immediately, and the Sheriff and Coroner's Committee were to send the men a letter of dismissal. A roll call vote was called for and the result was Ayes 40. Absent 6—Ginnow, Heiss, Sensenbrenner, Staffeld, Yule, Drexler. Carried.

GENERAL ACCOUNTS

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

Dated at Oshkosh, Wis., July 19th, 1955.

Name	Nature of Account	Claimed	Allowed
Floyd Shurbert	Committee work	\$ 5.70	\$ 5.70
F. H. Metzig	Committee work	14.20	14.20
Oliver Jacobsen	Committee work	10.80	10.80
Edwin Raddatz	Committee work	11.96	11.96
Art Perkins	Committee work	8.84	8.84
Max Carpenter	Committee work	18.32	18.32
George Hunter	Committee work	6.68	6.68
Warren Miracle	Committee work	31.04	31.04
Ben F. Zimmerman	Committee work	20.46	20.46
Russell Sullivan	Committee work	6.68	6.68
Warren Brooks	Committee work	6.68	6.68
Van E. Jackson	Committee work	52.55	52.55
L. J. Ellinger	Committee work	15.32	15.32
Reinhold Grunski	Committee work	22.14	22.14
Wm. L. Harms	Committee work	22.14	22.14
Alvin A. Staffeld	Committee work	14.20	14.20
John T. Heigl	Committee work	17.20	17.20
John H. Wallace Jr.	Committee work	13.28	13.28
Ed H. Gabert	Committee work	27.42	27.42
Chas. I. Yule	Committee work	30.27	30.27
Joseph F. Drexler	Committee work	15.84	15.84
Wm. E. Kelsh	Committee work	18.42	18.42
Charles Rodat	Committee work	10.56	10.56
Louis Zernzach	Committee work	10.56	10.56
A. J. Doule	Committee work	27.42	27.42
E. G. Steinhilber	Committee work	13.56	13.56
Rudolph L. Novotny	Committee work	8.28	8.28

John P. Theix Sr.	Highway Committee	5.28	5.28
Wm. Caswell	Highway Committee	107.23	107.23
Byron Gunz	Highway Committee	90.09	90.09
Gordon Hansen	Highway Committee	100.58	100.58
A. J. Kornder	Highway Committee	64.86	64.86
J. W. Meigher	Highway Committee	99.77	99.77
Norbert Redlin	Committee work	14.20	14.20
F. Robert Fowler	County School Committee	28.44	28.44
Clarence Fisher	County School Committee	15.64	15.64
W. A. Goold	County School Committee	14.50	14.50
Ethel Hudson	County School Committee	17.80	17.80
E. R. Jones	County School Committee	15.40	15.40
Nile W. Roeder	County School Committee	17.68	17.68
David K. Allen	Soldiers & Sailors Relief Com	20.00	20.00
John Fuller	Dog Damage Claims	56.40	50.76
M. A. Holverson	Dog Damage Claims	28.00	25.20
Harold Jeske	Dog Damage Claims	15.00	13.50
Frank Kallas	Dog Damage Claims	45.00	40.50
Carl Kirk	Dog Damage Claims	18.00	16.20

Your Committee would recommend the passage of the following resolution:

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

WARREN BROOKS
GEO. HUNTER
JOHN P. THIEX
RUSSELL SULLIVAN
FLOYD SHURBERT

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Ginnow, Heiss, Sensenbrenner, Staffeld, Yule, Drexler.

PER DIEM AND MILEAGE

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

Gentlemen: Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on July 19th, 1955.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd Shurbert	1		\$.70	\$ 8.70
Byron Gunz	1		.84	8.84
F. H. Metzger	1		2.10	10.10
Oliver Jacobsen	1		2.80	10.80
James L. O'Conner	1		1.82	9.82
Edwin Raddatz	1		.98	8.98
Wm. C. Caswell	1		2.80	10.80
F. K. Ginnow	1		1.68	9.68
Arthur Perkins	1		.84	8.84
J. Robert O'Reilly	1		2.24	10.24
Max Carpenter	1		2.52	10.52
George Hunter	1		1.68	9.68

Warren Miracle	1	.98	8.93
Gordon M. Hanson	1	2.10	10.10
Ben F. Zimmerman	1	1.82	9.82
Franklin Neuschafer	1	4.83	12.33
J. W. Meigher	1	1.96	9.96
Russell Sullivan	1	1.68	9.68
Warren Brooks	1	1.68	9.68
Van E. Jackson	1	1.68	9.68
Alfred Evensen	1	2.24	10.24
L. J. Ellinger	1	2.24	10.24
Emil J. Pauer	1	2.24	10.24
Reinhold Grunski	1	2.10	10.10
Wm. L. Harms	1	2.10	10.10
Alvin A. Staffeld	1	2.10	10.10
John T. Heigl	1	2.10	10.10
Norbert Redlin	1	2.10	7.10
John H. Wallace, Jr.	1	.14	8.14
Frank T. Mueller	1	.14	8.14
Ed H. Gabert	1	.28	8.28
A. J. Kornder	1	.14	8.14
Wm. E. Kelsh	1	.14	8.14
Charles Rodat	1	.28	8.28
Louis Zernzach	1	.28	8.28
George B. Young	1	.14	8.14
Arthur J. Doule	1	.28	8.28
E. G. Steinhilber	1	.28	8.28
Rudolph L. Novotny	1	.28	8.28
John P. Thiex, Sr.	1	.28	8.28
Virginia Nolan	1	.28	8.28
Orrin King	1	.28	8.28

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

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

Respectfully submitted,
 WARREN BROOKS
 GEO. HUNTER
 JOHN P. THIEX
 RUSSELL SULLIVAN
 FLOYD SHURBERT

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 7—Ginnow, Heiss, King, Sensenbrenner, Staffeld, Yule, Drexler.

A standing vote of thanks was given Supv. Nolan, who is resigning, for her services to the County.

Motion made and seconded to adjourn until Aug. 23, 1955 at 10 A. M.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN)
 COUNTY OF WINNEBAGO)

ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned April session held on July 19, 1955.

Witness my hand and official seal at Oshkosh, Wisconsin, this 21st day of July, 1955.

(SEAL)

NELL A. HOFFMANN, County Clerk,
 Winnebago County

PROCEEDINGS of the BOARD OF SUPERVISORS of WINNEBAGO COUNTY

ADJOURNED APRIL SESSION

Supervisors Room, Aug. 23, 1955

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supv.'s Even sen, Ginnow, Hanson, Heiss, Thiex, Yule.

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

Bills were read and referred to the proper committees.

ZUEHLKE ZONING PETITION

PETITION No. 1—A request for re-zoning by Marilyn V. Zuehlke was read and referred to the zoning committee.

STANISLOWSKI ZONING PETITION

PETITION No. 2—A request for re-zoning by Mike and Anna Stanislawski was read and referred to the zoning committee.

A communication from the Oshkosh Chamber of Commerce regarding a new administration building at the County Airport. Motion made and seconded that the communication be placed on file. Carried.

Announcement of the 1955 convention of the Wisconsin County Boards Association was read. Several questionnaires on County government was turned over to the Judiciary Committee.

EARL BERRY QUIT CLAIM

The following Resolution No. 1 was presented:

WHEREAS, Winnebago County acquired Tax Deed Title on October 18, 1954, to property described as 10 ft. West of and adjoining East 45 ft. of Lots 13, 14 and 15, Lois Smith's Addn., Fourteenth Ward, City of Oshkosh, in which the County has an equity of 23.22 in delinquent taxes, interest and fees, and

WHEREAS Earl Berry and wife Arline have recently purchased the property adjoining this land and have made a firm bid of \$50.00 for the county owned land, now therefore

BE IT RESOLVED that property described as 10 ft. West of and adjoining East 45 ft. of Lots 13, 14 and 15, Lois Smith's Addn., Four-

teenth Ward, City of Oshkosh, be and it hereby is appraised at \$50.00 and the County Clerk is hereby instructed to issue a Quit-Claim deed to Earl Berry and his wife, Arline, on said property upon payment of \$50.00 to the County Treasurer.

Respectfully submitted,
JOHN P. THIEX, Sr.
Supervisor, 14th Ward,
City of Oshkosh
NELL A. HOFFMANN,
County Clerk
EARL E. FULLER,
County Treasurer

Referred to the Taxation Committee.

\$748.07—STATE AUDIT

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

Gentlemen:

WHEREAS, the Department of State Audit has submitted a bill amounting to \$2,548.07 for the 1954 audit of the financial records of Winnebago County, in accordance with resolution dated November 6th, 1951, and

WHEREAS, the 1955 budget provided for auditing expense of only \$1,800.00.

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$748.07 be transferred from the Contingent Fund to cover the payment of this account.

Dated August 23, 1955.

Submitted by:
FINANCE COMMITTEE
Orrin King
Charles Rodat
W. E. Kelsh
Norbert H. Redlin

Motion made and seconded to suspend the rules and adopt the resolution Ayes 33. Absent 7—Evensen, Ginnow, Hanson, Heiss, Kornder, ThieX, Yule. Carried.

\$2,040.00—TRANSFER TO INSURANCE FUND

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

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

WHEREAS, the County Courthouse Employees' Insurance Expense is now chargeable to the property and liability account, and

WHEREAS, this was not taken into consideration in compiling the 1955 budget, and the account will be overdrawn at the end of the current year,

NOW, THEREFORE, BE IT RESOLVED, that there be transferred from the Contingent Fund to the property and liability insurance

account the sum of \$2,040.00 to cover these expenditures for the year 1955.

Dated August 23, 1955.

Submitted by:
FINANCE COMMITTEE
Orrin King
W. E. Kelsh
Charles Rodat
Norbert H. Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39 Absent 6—Evensen, Ginnow, Hanson, Heiss, Thiex, Yule. Carried.

\$160.64 POWER MOWER

The following Resolution No. 4 was presented.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS(there is need for a new power mower for the Court-house grounds, and

WHEREAS, the cost of the machine amounts to \$160.64,

NOW, THEREFORE, BE IT RESOLVED, that the Building Committee be and they are hereby authorized and instructed to purchase the above named equipment, and

BE IT FURTHER RESOLVED, that the sum of 160.64 be transferred from the Continkent Fund to the Outlay account to cover the aforesaid expenditure.

Dated August 23, 1955.

Submitted by:
BUILDING COMMITTEE
Rudolph L. Novotny
James O'Conner
A. J. Doule

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 7—Evensen, Ginnow, Hanson, Heiss, O'Reilly, Thiex. Yule. Carried.

\$85.92 BRIDGE DEDICATION PROGRAMS

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:


Your Committee on Finance beg leave to report that they have examined the claim from A. A. Anderson, for payment of programs for the dedication of the Butte des Morts Bridge, in the amount of 85.92, and find this claim to be just and should be paid.

Your Committee therefore recommends the adoption of the following resolution:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN, that the above claim in the amount of 85.92, be ordered paid, and a transfer from the Contingent Fund to the Unclassified Account be made to cover this justified expenditure.

Dated August 23, 1955.

Submitted by:
FINANCE COMMITTEE



Orrin King
Charles Rodat
W. E. Kelsh
Norbert H. Redlin

Rules were suspended and resolution adopted Ayes 37. Nays 1—
Jacobsen Absent 7—Evensen, Ginnow, Hanson, Heiss, O'Conner,
Thiex, Yule.

300.00 SOFT DRINK DISPENSER—COURTHOUSE

The following Resolution No. 6 was presented:

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

WHEREAS, it has been necessary to install vending machines in
the Winnebago County Court House, and

WHEREAS, it is advantageous to Winnebago County to purchase
the dispensing machine at a cost of \$300.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County
Board of Supervisors, that the Building Committee be and they are
hereby authorized empowered and directed to purchase said dis-
pensing machine at a cost of \$300.00.

BE IT FURTHER RESOLVED, that the sum of \$300.00 be trans-
ferred from the Contingent Fund to cover the purchase of this dispens-
ing machine.

Dated August 23, 1955.

Submitted by:
PUBLIC BUILDING COMMITTEE
Rudolph L. Novotny
James O'Conner
A. J. Doule

Motion made and seconded to hold over until the supervisors had
viewed the machine.

A motion was made and seconded to invite Taylor Brown to ad-
dress the Board in regard to closing of the County Fair due to Polio.

PURCHASE MOTOR GRADER—HIGHWAY

The following Resolution No. 7 was presented:

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

Gentlemen:

WHEREAS, the Winnebago County Agricultural and Educational
Committee has requested the use of a motor grader at various times
for soil conservation work, and

WHEREAS, the Winnebago County Highway Department does not
have an extra grader to be used for this work, and

WHEREAS, it is deemed necessary by the Winnebago County
Highway Committee to purchase a motor grader to be used for soil
conservation work when needed, and for county maintenance and
snow removal when not previously engaged, and

WHEREAS, this was not anticipated in the resolution authorizing
the Winnebago County Highway Committee to purchase equipment in
1955, now therefore.

BE IT RESOLVED, by the Winnebago County Board of Super-
visors, that the County Highway Committee be hereby authorized pur-
suant to Section 83.015 (2) of the Statutes to purchase without further

authority and to the extent of 16,000.00 from the revolving fund accumulated for such purposes, such highway equipment as they deem necessary to properly carry on the work, to rent equipment and trade or sell such old equipment as may be considered to the best interest of Winnebago County.

Dated August 23, 1955.

Submitted by:
HIGHWAY COMMITTEE
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Nays 2—Doule, Wallace. Absent 7—Evensen, Ginnow, Hanson, Heiss, Thiex, Yule, Zernzsch. Carried.

A communication from Robert Fowler regarding a regional all day conference on education September 24 was read. Motion made and seconded to receive and place on file. Carried.

A communication from State of Wisconsin Public Welfare on Institutions was read and referred to the Institution Committee.

A discussion followed regarding the transporting of an Iron Lung in case of an emergency. Motion made and seconded that the Sheriff and Highway Committees should take care of any emergency.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

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

Mrs. Ruth Starrett and Mr. Taylor Brown addressed the Board regarding the closing of the County Fair due to Polio. A general discussion followed.

\$300.00 SOFT DRINK DISPENSER—COURT HOUSE

Resolution No. 6 was again before the Board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Nays 4—Kelsh, Miracle, Mueller, OConner. Absent 7—Ginnow, Hanson, Heiss Kornder, Perkins, Thiex, Yule.

Attorney Henry Hughes asked permission to speak before the board. Motion made and seconded to allow Mr. Hughes to speak. He asked the board to re-instate Mr. Krippner and give him a leave of absence.

THREE DELEGATES TO COUNTY BOARDS' CONVENTION

The following Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chairman of the Winnebago County Board appoint three members of the County Board to attend the County Boards' Convention to be held at Green Bay, Wisconsin, on September 25th, 26, 27th, and 28th.

BE IT FURTHER RESOLVED, that said Supervisors be paid their regular per diem, plus expenses.

Dated August 23, 1955.

Submitted by:
JUDICIARY COMMITTEE
J. Robert O'Reilly
R. M. Sensenbrenner
Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Carried: Ayes 37. Nays 2—Mueller, Neuschafer. Absent 6—Ginnow, Hanson, Kornder, Thiex, Yule, Heiss. Chairman Drexler appointed King, Jackson and Heigl to the committee.

Motion made and seconded that the County Clerk contact the Oshkosh Northwestern and the City Hall regarding the salary of the Municipal Judge.

SELL COUNTY AMBULANCE

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Winnebago County is now the owner of an ambulance, and

WHEREAS, Chapter 482 of the laws of 1955 have now made it legal to provide for ambulance service, thereby eliminating the necessity of owning such ambulance,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Sheriff & Coroner's Committee be and they are hereby authorized, empowered, and instructed to sell the present ambulance owned by Winnebago County, at private or public sale, whichever is most advantageous to Winnebago County.

Dated August 23, 1955.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE
Oliver Jacobsen
E. G. Steinhilber
W. E. Kelsh
B. F. Zimmerman
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 6—Ginnow, Hanson, Heiss, Kornder, Thiex, Yule.

RE-INSTATE HARRY H. KRIPPNER

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, action taken by the Winnebago County Board at its last session on July 19th, 1955, directed the Sheriff & Coroner's Committee to immediately discharge Harry H. Krippner, and

WHEREAS, such action was taken without substantial charges filed or proven against the said Harry H. Krippner, and

WHEREAS, recognition should be given to Harry H. Krippner for his 22 years' of services in behalf of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Sheriff & Coroner's Committee be instructed to re-instate Harry H. Krippner on condition that he be given a leave of absence until January 1, 1957.

Dated August 23, 1955.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE
Oliver Jacobsen

A general discussion followed. A motion was made and seconded to lay on the table. Ayes 24. Nays 14—Evensen, Grunski, Jackson, Jacobsen, King, Metzgi, Neuschaefer, O'Conner, Pawer, Perkins, Redlin, Rodat, Steinhilber, Young. Absent 7—Ginnow, Hanson, Heiss, Korneder, Miracle, Thiex, Yule.

RATES SET FOR CHILD WELFARE AGENCIES

The following Resolution No. 11 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Section 48.07, subsection (6) (b) provides that the County Board shall set a limit as to the amount allowable by the Juvenile Court and the County Welfare Department to be paid to a licensed Child Welfare Agency, and in whose care and custody a child has been committed,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the amount to be paid shall not exceed 15.00 per week for board, room, and care, excepting in special cases, where it would seem to the best interest of the child, the Juvenile Court may set a maximum not to exceed \$25.00 per week, and, excepting further, that in the case of a Receiving Home, the maximum shall not exceed \$2.50 per day.

Dated August 23, 1955.

Submitted by:
WELFARE COMMITTEE
John T. Heigl
John H. Wallace Jr.
Art Perkins
F. H. Metzgi

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 8—Brooks, Ginnow, Hanson, Heiss, Jacobsen, Thiex, Yule, Zimmerman.

GENERAL ACCOUNTS

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., August 23, 1955.

Name	Nature of Account	Claimed	Allowed
Floyd Shurbert	Committee work	\$ 5.70	\$ 5.70
F. H. Metzgi	Committee work	10.10	10.10

Oliver Jacobsen	Committee work	46.80	46.50
James L. O'Conner	Committee work	32.28	32.28
Edwin Raddatz	Committee work	5.98	5.98
Wm. C. Caswell	Committee work	7.80	7.80
Max Carpenter	Committee work	22.14	22.14
Warren Miracle	Committee work	30.18	30.18
Ben F. Zimmerman	Committee work	34.10	34.10
Russell Sullivan	Committee work	6.68	6.68
Warren Brooks	Committee work	20.04	20.04
Van E. Jackson	Committee work	39.14	39.14
L. J. Ellinger	Committee work	19.58	19.58
Reinhold Grunski	Committee work	19.30	19.30
Wm. L. Harms	Committee work	21.30	21.30
Alvin A. Staffeld	Committee work	7.10	7.10
John T. Heigl	Committee work	34.40	34.40
Norbert Redlin	Committee work	7.10	7.10
John H. Wallace Jr.	Committee work	8.14	8.14
Frank T. Mueller	Committee work	5.56	5.56
Ed H. Gabert	Committee work	55.74	55.74
Joseph F. Drexler	Committee work	10.56	10.55
Wm. E. Kelsh	Committee work	25.70	25.70
Charles Rodat	Committee work	5.28	5.28
Louis Zernzach	Committee work	5.28	5.28
A. J. Doule	Committee work	44.72	44.72
E. G. Steinhilber	Committee work	26.40	26.40
Rudolph L. Novotny	Committee work	26.40	26.40
Orrin King	Committee work	15.84	15.84
Wm. C. Caswell	Highway Committee	87.36	87.36
Byron Gunz	Highway Committee	74.34	74.54
A. J. Kornder	Highway Committee	69.14	69.14
J. W. Meigher	Highway Committee	86.58	86.58
F. Robert Fowler	County School Committee	5.96	5.94
Clarence Fisher	County School Committee	6.80	6.80
W. A. Goold	County School Committee	6.50	6.50
Ethel Hudson	County School Committee	6.20	6.20
E. R. Jones	County School Committee	6.20	6.20
Edw A. Binder	Board of Adjustments	21.16	21.16
Edwin P. Harold	Board of Adjustments	22.42	22.42
Denison Daggett	Dog Claim Damages	105.00	94.54
Carl Kirk	Dog Claim Damages	15.00	13.54
Mrs. Paul Kresal	Dog Claim Damages	53.75	34.83
Roland Lee	Dog Claim Damages	47.25	42.52
William Lee	Dog Claim Damages	6.00	5.40
Russell Schmude Jr.	Dog Claim Damages	18.00	16.20

Your committee would recommend the passage of the following resolution:

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

Warren Brooks
 Geo. Hunter
 Floyd Shurbert
 Russell Sullivan

Motion made and seconded to accept the report and adopt the resolution. Ayes 34. Excused 4—Raddatz, Staffeld, Steinhilber, Zernzsch. Absent 7—Carpenter, Ginnow, Hanson, Heiss, Neuschafer, Thiex, Yule. Carried.

Chairman Drexler addressed the board in regard to Civilian Defense.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

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

Dated at Oshkosh, Wis., August 23, 1955.

Name	Nature of Account	Claimed	Allowed
Brown County			
Public Welfare Dept.	Care of Poor	\$156.04	Disallowed
Calumet County	Care of Poor	115.02	\$115.02
Milwaukee County	Care of Poor	8.50	Disallowed
Outagamie County	Care of Poor	284.90	284.90
Sheboygan County	Care of Poor	40.10	Disallowed
Waushara County	Care of Poor	76.94	76.94

Your Committee would recommend the passage of the following resolution:

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

Be It Further Resolved that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor as follows:

RESIDENT POOR

Town of Menasha		
Joseph Babino		\$115.02
Mildred Morsette		150.00
Lawrence Miller		134.90
Town of Oshkosh		
Julia A. Whalen		76.94

Respectfully submitted:
 John T. Heigl
 John H. Wallace Jr.
 Art Perkins
 F. H. Metzger

Motion made and seconded to accept the report and adopt the resolution. Ayes 33. Excused 5—Raddatz, Staffeld, Steinhilber, Zernzach, Drexler. Absent 7—Carpenter, Ginnow, Hanson, Heiss, Neuschaefer, Thiex, Yule.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

Dated at Oshkosh, Wis., August 23, 1955.

Name	Nature of Account	Claimed	Allowed
Dr. Melvin Apell	Examinations	\$ 5.00	\$ 5.00
Dr. S. J. Graiewski	Examinations	5.20	5.20
Dr. T. D. Smith	Examinations	29.60	29.60

Your committee would recommend 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 some are hereby ordered paid.

B. F. Zimmerman
 Alfred Evensen
 Ed H. Gabert
 Orrin King
 Frank T. Mueller

Motion made and seconded to accept the report and adopt the resolution Ayes 34. Excused 5—Raddatz, Staffeld, Steinhilber, Zernzach, Drexler. Absent 6—Carpenter, Ginnow, Hanson, Heiss, Thiex, Yule.

PER DIEM & MILEAGE

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on August 23, 1955.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd Shurbert	1		\$.70	\$ 8.79
Byron Gunz	1		.84	8.94
F. H. Metzger	1		2.10	10.13
Oliver Jacobsen	1		2.80	10.80
James L. O'Conner	1		1.82	9.82
Edwin Raddatz	1		.98	8.98
Wm. C. Caswell	1		2.80	10.80
Arthur Perkins	1		.84	8.84
J. Robert O'Reilly	1		2.24	10.24
Max Carpenter	1		2.52	10.52

George Hunter	1	1.68	9.68
Warren Miracle	1	.98	8.98
Ben F. Zimmerman	1	1.82	9.32
Franklin Neuschafer	1	4.83	12.83
J. W. Meigher	1	1.96	9.96
Russell Sullivan	1	1.68	9.68
Warren Brooks	1	1.68	9.68
Van E. Jackson	1	1.68	9.68
Alfred Evensen	1	2.24	7.24
L. J. Ellinger	1	2.24	10.24
R. M. Sensenbrenner	1	2.24	10.24
Emil J. Pauer	1	2.24	10.24
Reinhold Grunski	1	2.10	10.10
Wm. L. Harms	1	2.10	10.10
Alvin A. Staffeld	1	2.10	10.10
John T. Heigl	1	2.10	10.10
Norbert Redlin	1	2.10	10.10
John H. Wallace, Jr.	1	.14	8.14
Frank T. Mueller	1	.14	8.14
Ed H. Gabert	1	.28	8.28
A. J. Kornder	1	.14	8.14
Joseph F. Drexler	1	.28	8.28
Wm. E. Kelsh	1	.14	8.14
Charles Rodat	1	.28	8.28
Louis Zernzach	1	.28	8.28
George B. Young	1	.14	8.14
Arthur J. Doule	1	.28	8.28
E. G. Steinhilber	1	.28	8.28
Rudolph L. Novotny	1	.28	8.28
Orrin King	1	.28	8.28

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

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

Respectfully submitted:
 Warren Brooks
 Geo. Hunter
 Russell Sullivan
 Floyd Shurbert

Motion made and seconded to accept the report and adopt the resolution. Ayes 34. Excused 5—Raddatz, Staffeld, Steinhilber, Zernzach, Drexler. Absent 6—Carpenter, Ginnow, Hanson, Heiss, Thiex, Yule.

Supervisor Zimmerman addressed the board in regard to the Sheriff and Coroner's Committee. Supv. Zimmerman offered his resignation from the Committee and suggested the entire committee resign to get things off to a new start. Chairman Drexler refused to accept the resignation. The entire board gave Supv. Zimmerman a rising vote of thanks for his services to the board.

\$2,383.28 WINNEBAGO COUNTY'S SHARE—ASSESSOR OF INCOMES

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Finance Committee beg leave to report that they have examined a claim from Outagamie County for Winnebago County's pro-rata share of the expense of the office of the Assessor of Incomes for the period January 1st, 1955, to June 30th, 1955, in the amount of \$2,333.28, and find it is a just and proper claim. Since this claim is in excess of the \$500.00 that any Special Committee is authorized to approve, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors, that the above claim, in the amount of 2,333.28, for the expenses of the Assessor of Incomes, be paid, and the expenditure charged to the proper account in the 1955 budget.

Dated August 23, 1955.

Submitted by:

FINANCE COMMITTEE

Orrin King

Charles Rodat

W. E. Kelsh

Norbert H. Redlin

Alfred Evensen

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Excused 5—Raddatz, Staffeld, Steinhilber, Zernzsch, Drexler. Absent 6—Carpenter Ginnow, Hanson, Heiss, Thiex, Yule.

The questionnaire that was turned over to the Judiciary Committee was returned without any recommendation.

Supervisor Mueller addressed the board in regard to the County Park.

Supervisor Zimmerman addressed the board in regard to Stop and Go lights on highway 110 and 41. Motion made and seconded that the Board go on record requesting that lights be installed.

Motion made and seconded to adjourn until Sept. 20th, 1955 at 10:00 A. M. Carried.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned April session held on August 23, 1955.

Witness my hand and official seal at Oshkosh, Wisconsin, this 25th day of August, 1955.

(SEAL)

NELL A. HOFFMANN, County Clerk
Winnebago County

PROCEEDINGS of the BOARD OF SUPERVISORS of WINNEBAGO COUNTY

ADJOURNED APRIL SESSION

Supervisor's Room. Sept. 20. 1955.
Courthouse. Oshkosh, Wis.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supervisors Caswell, Evensen, Gabert, Ginnow, O'Reilly, Redlin, Sensenbrenner, Yule.

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

Bills were read and referred to the proper committees.

DORNBROOK ZONING PETITION

PETITION No. 1—A request for rezoning by Catherine Dornbrook was read and referred to the Zoning committee.

CASPERSON ZONING PETITION

PETITION No. 2—A request for rezoning by Charles Casperson was read and referred to the Zoning committee.

LLOYD ZONING PETITION

PETITION No. 3—A request for rezoning by John and Joseph Lloyd was read and referred to the Zoning committee.

ZONING ORDINANCE

**FRITSCH, FORSTER, FORKEL, HARN
BAHR, WASHBURN PROPERTIES**

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF ALGOMA,
TO THE TOWN BOARD OF THE TOWN OF MENASHA, and
TO HE TOWN BOARD OF THE TOWN OF NEENAH

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3) Wisconsin Statutes, having been met, the amendatory

ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 19th day of July, 1955, a copy of which is attached hereto, went into full force and effect on the properties of Wilbur Fritsch, Andrew Forster, J. A. Forkel, in the Town of Menasha on August 16, 1955; on the property of Mack M. Harn, in the Town of Neenah, on July 25, 1955; and on the properties of Otto Bahr and Ganem E. Washburn, in the Town of Algoma, on July 26, 1955. The change in zoning of Highway No. 114 to a Class "B" zoning highway was adopted by the Town of Neenah on July 25, 1955.

NELL A. HOFFMANN, County Clerk

Dated September 20, 1955.

Wilbur Fritsch property—N½ of NW¼, Sec. 12—20—17, Town of Menasha.

Andrew Forster property—S 100' of Lot 1 and all of Lots 2 and 3 of Block 1, Pleasant Heights, Town of Menasha.

J. A. Forkel property—NW¼ NW¼ Sec. 12—20—17E, Town of Menasha.

Mack M. Harn property—J. H. Peckham's Addition. Lots 7 and 8, Town of Neenah.

Otto Bahr property—SW¼ of Sec. 22—18—16, Town of Algoma.

Ganem E. Washburn property—NE¼ SE¼ Sec. 16—18—16, Town of Algoma.

(See Resolution No. 1, dated July 19, 1955, for full correct property descriptions.)

\$18.20 TRAVEL EXPENSE—MARY DETLOR

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the claim of Mary Detlor, Assistant Home Demonstration Agent, in the sum of \$18.20, covering mileage of 260 miles at 7 cents per mile traveled to attend the International Farm Youth Exchange Conference, be and the same is hereby ordered paid.

Dated September 20, 1955.

Submitted by:

AGRICULTURAL AND EDUCATIONAL COMMITTEE

Van E. Jackson

Warren Miracle

Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 30. Absent 15—Caswell, Evensen, Gabert, Ginnow, Jacobsen, Kornder, Miracle, O'Connor, O'Reilly, Radatz, Redlin, Sensenbrenner, Staffeld, Yule, Zernzach. Carried.

CIVIL DEFENSE CO-ORDINATOR

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the laws of 1955, enacted by the Wisconsin Legislature, provide that the County Board shall appoint a Civil Defense Co-Ordinator,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Sheriff and Coroners Committee submit to the next meeting of the County Board a list of qualified individuals who could qualify to serve as such Co-ordinator for selection of such Co-ordinator by the County Board.

BE IT FURTHER RESOLVED, that such committee determine the amount of funds that it will be necessary to appropriate for any salary and administration expenses as may be necessary and report their findings to the County Board.

Dated September 20th, 1955.

Submitted by:
Joseph F. Drexler

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

Supv. Zimmerman addressed the board in regard to repairing the old County Hospital, the cost to be about \$250,000.00, and part of the money to be raised in the 1956 budget.

Motion made and seconded that the Chairman be included in attending the County Boards' Convention at Green Bay. Carried.

Supv. Staffeld addressed the Board in regard to the building of an Administration Office at the Airport. General discussion followed.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supervisors Casell, Gabert, Ginnow, Hunter, Yule. Excused Perkins.

Lewis Magnussen addressed the board in regard to a deficit of the County Fair Association. Discussion followed.

\$20,000.00—COUNTY FAIR ASSOCIATION

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Winnebago County Fair Association has experienced a loss in the operation of the annual Winnebago County Fair, due to a threat of an epidemic,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County reimburse the Winnebago County Fair Association in the sum of \$20,000.00, to cover a portion of the loss which they have sustained for the year 1955.

BE IT FURTHER RESOLVED, that said sum be transferred from the General Fund to cover this expenditure.

Dated September 20th, 1955.

Submitted by:
COUNTY FAIR & PARK
COMMITTEE

A. J. Doule
L. J. Ellinger

W. L. Harms
Reinhold Grunski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 1—Perkins. Absent 5—Caswell, Gabert, Ginnow, Hunter, Yule.

HANGARS AT COUNTY AIRPORT

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

About the time our Airport was shaping up into an attractive field, your Aviation Committee was confronted with a problem of housing planes owned by local people. The problem was whether to build hangars and lease them, or to lease the ground on which hangars could be built.

After a study of the problem, and having gotten advice from men who were interested in aviation and Air Force, the Committee came forth with a recommendation that the County build and own all hangars to be constructed on the Airport. The recommendation was accepted and passed on by the County Board and has been followed up to this date.

Two early projects were the building of T-Hangars, which were leased to the operators then on the field, and the small hangar and class room built for the Mace-Wittman Company. Soon after Kimberly-Clark Corporation became interested, and, with the County Board permission, a hangar was built for them. They soon grew out of it, and by agreement of the County Board, through the Aviation Committee, a new and larger hangar was constructed for them, and the Marathon Corporation took over the Kimberly-Clark hangar. It was not long before the Marathon Corporation was in need of larger hangar, and requested construction of the same. Again, by Board action, a hangar was built for them. The project was hardly completed when Kimberly-Clark Corporation again requested that some space be built for them, and again the County Board went along with their request and the addition was built.

Apart from your building program of the past, there have been numerous inquiries as to the prospect of locating on the Airport as Kimberly-Clark, Marathon, and others have done. Your Committee has had a program to work out, because, while our building program has been safe and secure, the county is accumulating a sizeable investment in Airport buildings, which is being questioned by many of us, and has prompted your Committee to try to come up with something more favorable. Expressions by the Committee have prompted one of our tenants, who wants more hangar space, to give thought to our problem.

The Marathon Corporation is again in need of more hangar space. They have purchased another plane and are anxious to have it under cover as soon as possible. We have met with their representatives and have worked out a plan which we think will be satisfactory to the county Board, which is as follows:— They are now in need of an addition to their present hangar, which was planned when their present one was built. They are willing to purchase the balance of the county interest in their

hangar, which, as of October 1st, 1955, will amount to about \$47,-650.26. The county would then have no investment in their hangar. Under a new lease the county would lease an area of ground covered by their present hangar, and an amount covered by the addition to the present one, apron, etc., for which Marathon Corporation would pay the county \$480.00 per year, or \$40.00 per month for a period of twenty years. The building to be erected, and the apron and other things that go along with it to make it useful, would run to an estimated cost of \$35,000.00, all of which would be borne by the Marathon Corporation, plus the cost of insurance, maintenance, etc. At the end of the 20 year period the building would revert to the county and a new lease will be negotiated. Plans for their portion of field maintenance will be set up at a later date.

Because of many other demands for money to be used in other important county projects, and because there seems to be no let-up in the demands for building on the Airport, we, the Aviation Committee recommend a change in the policy of hangar building to one patterned after the Marathon proposal, on the lease of land basis.

Dated September 20th, 1955.

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

Motion made and seconded to accept the report. Carried.

LEASE LAND AT COUNTY AIRPORT

The following Resolution No. 4 was presented:

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

WHEREAS, Winnebago County has, in the past, constructed hangars at its county-owned Airport, and leased the same to private enterprises on the basis whereby the cost of the original construction would be repaid to Winnebago County over a term of years, and

WHEREAS, there is a possibility at this time that future construction on said Airport grounds could be had whereby the private enterprises would construct their own hangars on the county-owned land, Winnebago County leasing only the land to them, and

WHEREAS, there is a possibility that existing hangars, on which there is a balance due, could be placed upon such a land-lease proposition,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee direct its attention to adhering to a policy whereby future construction by private enterprises at the Airport be as much as possible on a basis whereby private enterprises shall construct and pay for their own construction, Winnebago County leasing to them, for a consideration, the land only.

Dated September 20th, 1955.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 1—Perkins. Absent 6—Carpenter, Caswell, Gabert, Ginnow, Hunter, Yule.

MARATHON HANGAR — AIRPORT

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

WHEREAS, the Marathon Corporation is presently occupying a hangar at the Winnebago County Airport on a rental basis, under the terms of which the rental paid by said Marathon Corporation will repay to Winnebago County the cost-plus of the original outlay of said building, and

WHEREAS, the Marathon Corporation is desirous of putting an addition to the present hangar, at an approximate cost of \$35,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee be and they are hereby authorized, empowered, and instructed to negotiate with the Marathon Corporation for the purpose of paying up the full-term rent on the present hangar, and negotiate further for the construction of the addition thereto, the cost of which is to be borne by Marathon Corporation, and provide for a suitable rental for the use of such land.

Dated September 20th, 1955

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 1—Perkins. Absent 6—Carpenter, Caswell, Gabert, Ginnow, Hunter, Yule. Amended to read "Lease not to exceed 20 years." Carried.

A communication from Franklin Neuschafer regarding lands for conservation purposes was read and referred to the County Fair and Park Committee.

A communication from Oliver Jacobsen regarding lands for conservation purposes was read and referred to the County Fair and Park Committee.

\$500.00 CABINET—HIGHWAY DEPT.

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

WHEREAS, it is deemed advisable to purchase an enclosed cabinet for the proper preservation and storage of blueprints now in the possession of the Highway Department, and for the maps to be received in the future, and

WHEREAS, it is estimated that the cabinet and racks will cost approximately \$500.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Courthouse Building Committee is hereby authorized to purchase the above mentioned cabinet and racks, not to exceed a total cost of \$500.00, to be paid from the Highway Commission's Administration Fund.

Respectfully submitted,
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
Highway Committee

Dated this 20th day of September, A. D. 1955.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 1—Perkins. Absent 8—Carpenter, Caswell, Gabert, Ginnow, Hunter, Raddatz, Thiex, Yule.

McDONALD'S 51ST WEDDING ANNIVERSARY

The following Resolution No. 7 was presented:

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

WHEREAS, Divine Providence has made it possible for the Hon. D. E. McDonald and Mrs. McDonald to have enjoyed the privilege of celebrating their 51st Wedding Anniversary, as of this date,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that they go on record as extending to the Hon. D. E. McDonald and Mrs. McDonald their congratulations on this, their 51st Wedding Anniversary.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent by the County Clerk to the Hon. D. E. McDonald and Mrs. McDonald.

Dated September 20th, 1955.

Submitted by:
Byron Gunz

Carried by acclamation.

GREENLAWN MEMORIAL PARK

The following Resolution No. 8 was presented:

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

WHEREAS, the Supreme Court has issued a Peremptory Writ of Mandamus, requiring the Town of Neenah and Winnebago County to approve the Plat known as Greenlawn Memorial Park, located in the Town of Neenah,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Greenlawn Memorial Park Plat be and the same is hereby adopted and approved.

Dated September 20th, 1955.

Submitted by:

COUNTY FAIR AND PARK
COMMITTEE

W. L. Harms

Reinhold Grunska

A. J. Doule

L. J. Ellinger

Ayes 31. Nays 5—Harms, Metzsig, Mueller, O'Conner, Sen-
senbrenner. Excused 1—Perkins. Absent 8—Carpenter, Caswell,
Gabert, Ginnow, Hunter, Raddatz, Staffeld, Yule.

GENERAL ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated September 20th, 1955.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Floyd Shurbert	Committee work	\$ 5.70	\$ 5.70
F. H. Metzsig	Committee work	10.66	10.66
Oliver Jacobsen	Committee work	15.60	15.60
Edwin Raddatz	Committee work	17.94	17.94
Max Carpenter	Committee work	19.02	19.02
Warren Miracle	Committee work	20.94	20.94
George Hunter	Committee work	6.68	6.68
B. F. Zimmerman	Committee work	20.46	20.46
Russell Sullivan	Committee work	6.68	6.68
Warren Brooks	Committee work	6.68	6.68
Van E. Jackson	Committee work	16.36	16.36
John T. Heigl	Committee work	10.10	10.10
L. J. Ellinger	Committee work	7.24	7.24
Wm. L. Harms	Committee work	7.10	7.10
Reinhold Grunska	Committee work	7.10	7.10
Alvin A. Staffeld	Committee work	21.85	21.85
John H. Wallace, Jr.	Committee work	10.10	10.10
Frank T. Mueller	Committee work	5.56	5.56
Joseph F. Drexler	Committee work	26.40	26.40
Wm. E. Kelsh	Committee work	15.37	15.37
Charles Rodat	Committee work	5.28	5.28
L. A. Zernzach	Committee work	15.84	15.84
A. J. Doule	Committee work	5.28	5.28
E. G. Steinhilber	Committee work	21.12	21.12
Rudolph L. Novotny	Committee work	5.28	5.28
Norbert Redlin	Committee work	7.10	7.10
John P. Thiex	Committee work	5.28	5.28
Alfred Evensen	Committee work	14.48	14.48
Orrin King	Committee work	10.63	10.63
Gordon Hanson	Committee work	68.51	68.51
F. Robert Fowler, County School Com.		9.34	9.34

Clarence Fisher, County School Com.	5.28	5.28
W. A. Goold, County School Com.	5.00	5.00
E. R. Jones, County School Com.	7.10	7.10
Van E. Jackson, County School Com.	5.00	5.00
Dennison Daggett, Dog Claim Damage	20.00	18.00
Wm. Roeder, Dog Claim Damage	33.75	30.35
Mrs. George Wohlt, Dog Claim Damage	7.50	6.75

Your committee would recommend the passage of the following resolution:

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

Submitted by:
 Floyd Shurbert
 Warren Brooks
 John P. Thiex
 Russell Sullivan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 1—Perkins. Absent 9—Carpenter, Caswell, Gabert, Ginnow, Hunter, Pawer, Raddatz, Staffeld, Yule.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated September 20th, 1955.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. Edward M. Burns	Examination	\$ 7.50	\$ 7.50
Dr. J. P. Canavan	Examination	14.00	12.20
Dr. S. J. Graiewski	Examination	17.40	17.40
Dr. J. J. Kronzer	Examination	4.80	5.20
Dr. G. A. Steele	Examination	5.20	5.20
Dr. Henry M. Suckle	Examination	7.50	7.50
Dr. Ray F. Wagner	Examination	5.80	5.80

Your Committee would recommend the passage of the following resolution:

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

Submitted by:
 B. F. Zimmerman
 Frank T. Mueller
 Alfred Evensen
 Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 1. Absent 9—Carpenter, Caswell, Gabert, Ginnow, Hunter, Raddatz, Redlin, Staffeld, Yule.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN.

Gentlemen:

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

Dated September 20th, 1955.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Sheboygan County	Care of Poor	40.10	Disallowed
Brown County	Care of Poor	19.04	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.

Submitted by:

John H. Wallace, Jr.

F. H. Metzig

John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 1—Perkins. Absent 6—Carpenter, Caswell, Gabert, Ginnow, Hunter, Yule.

REMODEL OLD COUNTY HOSPITAL FOR A COUNTY HOME

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, it is planned to provide funds for remodeling the present Winnebago County Asylum, to make it suitable for a County Home,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Institutions Committee be, and it hereby is authorized and empowered to employ architectural assistance and proceed with the plans and specifications for such remodeling.

Dated September 20th, 1955.

Submitted by:

INSTITUTIONS COMMITTEE

B. F. Zimmerman

Alfred Evensen

Frank T. Mueller

Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 1—Perkins. Absent 6—Carpenter, Caswell, Gabert, Ginnow, Hunter, Yule.

PER DIEM AND MILEAGE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on September 20, 1955.

NAME	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd Shurbert	1		\$.70	\$ 8.70
Byron Gunz	1		.84	8.84
F. H. Metzsig	1		2.10	10.10
Oliver Jacobsen	1		2.80	10.80
James L. O'Conner	1		1.82	9.82
Edwin Raddatz	1		.98	8.98
Arthur Perkins		1	.84	5.84
J. Robert O'Reilly		1	2.24	7.24
Max Carpenter	1		2.52	10.52
George Hunter		1	1.68	6.68
Warren Miracle	1		.98	8.98
Gordon M. Hanson	1		2.10	10.10
Ben F. Zimmerman	1		1.82	9.82
Franklin Neuschafer	1		4.83	12.83
J. W. Meigher	1		1.96	9.96
Russell Sullivan	1		1.68	9.68
Warren Brooks	1		1.68	9.68
Van E. Jackson	1		1.68	9.68
Alfred Evensen		1	2.24	7.24
L. J. Ellinger	1		2.24	10.24
R. M. Sensenbrenner		1	2.24	7.24
Clayton Heiss	1		2.24	10.24
Emil J. Pawer	1		2.24	10.24
Reinhold Grunski	1		2.10	10.10
Wm. L. Harms	1		2.10	10.10
Alvin A. Staffeld	1		2.10	10.10
John T. Heigl	1		2.10	10.10
Norbert Redlin		1	2.10	7.10
John H. Wallace, Jr.	1		.14	8.14
Frank T. Mueller	1		.14	8.14
A. J. Kornder	1		.14	8.14
Joseph F. Drexler	1		.28	8.28
Wm. E. Kelsh	1		.14	8.14
Charles Rodat	1		.28	8.28
Louis Zernzach	1		.28	8.28
George B. Young	1		.14	8.14
Arthur J. Doule	1		.28	8.28
E. G. Steinhilber	1		.28	8.28
Rudolph L. Novotny	1		.28	8.28
John P. Thiex, Sr.	1		.28	8.28
Orrin King	1		.28	8.28

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

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

Respectfully submitted,
Warren Brooks
Russell Sullivan
John P. Thiex
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 1—Perkins. Absent 6—Carpenter, Caswell, Gabert, Ginnow, Hunter, Yule.

A motion was made and seconded that a letter be written to the City Council asking for an appointment of a supervisor to fill the vacancy in the 15th Ward, City of Oshkosh.

A motion was made and seconded to adjourn. Carried.

NELL A. HOFFMANN, Clerk

COUNTY OF WINNEBAGO))
STATE OF WISCONSIN) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned April session held on Sept. 20, 1955.

Witness my hand and official seal at Oshkosh, Wisconsin, this 21st day of September, 1955.

NELL A. HOFFMANN, County Clerk,
Winnebago County

PROCEEDINGS

of the

BOARD OF SUPERVISORS

of

WINNEBAGO COUNTY

ANNUAL OCTOBER SESSION

Supervisors' Room, Oshkosh, Wis.,
Tuesday, October 25th, 1955.

FIRST DAY

The Board of Supervisors of Winnebago County, Wisconsin, convened in Annual Session at the Courthouse in the City of Oshkosh on the 25th day of October, 1955, at 10 a. m. and was called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv. Ginnow and Young.

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

A motion was made and seconded that the Supervisors make a tour Thursday afternoon to visit the County Airport and County Hospital. Carried.

The first order of business was elections. A motion was made and seconded that nominations could be made from the floor. Carried. A motion was made and seconded that the first ballot be informal and the second ballot formal. Two tellers were appointed: Supv's Kelsh and Evenson.

The election of a Trustee at the County Hospital: A motion was made and seconded that the Clerk cast a unanimous ballot for J. F. Shea. Carried. Mr. Shea elected for a three-year term.

The election of a Purchasing Agent to succeed Earl E. Fuller: A motion was made and seconded that the Clerk cast a unanimous ballot for Earl E. Fuller. Carried. Elected for 1 year.

The election of a Service Officer to succeed Wm. H. Miller: Informal ballot—Miller 38, Heigl 1. A motion was made and seconded that the informal ballot be made formal. Carried. Miller elected for 2 years.

The election of a member of the Highway Committee to succeed Wm. Caswell: Informal ballot—Caswell 31, King 1, Carpenter 1, Jacobsen 3, Sensenbrenner 1, Kelsh 1, Staffeld 1, Doule 1, Heigl 1. A motion was made and seconded that the informal ballot be made formal. Carried. Caswell elected for 1 year.

The election of a member of the Highway Committee to succeed Al. Kornder: Informal ballot—Kornder 28, Jacobsen 6,

O'Connor 1, Kelsh 1, Carpenter 2, King 2, Sensenbrenner 1, Steinhilber 1. A motion was made and seconded that the informal ballot be made formal. Carried. Kornder elected for 1 year.

The election of a member of the Highway Committee to succeed Joseph Meigher: Informal ballot—Meigher 28, O'Connor 1, Carpenter 2, Raddatz 1, Jacobsen 6, Zimmerman 1, King 1, Sensenbrenner 1, Sullivan 1. A motion was made and seconded that the informal be made formal. Carried. Meigher elected for one year.

The election of a member of the Highway Committee to succeed Byron Gunz: Informal ballot—Gunz 30, Jacobsen 10, Sensenbrenner 1, Raddatz 1. A motion was made and seconded that the informal ballot be made formal. Carried.

The election of a member of the Highway Committee to succeed Gordon Hanson: Nominations from the floor nominated Supv.'s Sullivan and Sensenbrenner. Informal ballot—Hanson 17, Sullivan 5, Sensenbrenner 1, Jacobsen 19, O'Connor 1.

Second informal ballot: Hanson 21, Jacobsen 18, Jackson 1, Mueller 1, Sullivan 1, Sensenbrenner 1.

Third informal ballot: Hanson 23, Jacobsen 19. A motion was made and seconded that the informal ballot be made formal and Hanson elected. Carried. One year term.

The election of a member of the Agricultural Committee to succeed Supv. Carpenter: Informal ballot—Carpenter 33, Raddatz 1, O'Connor 5, Neuschafer 1, Miracle 1. A motion was made and seconded that the informal ballot be made formal. Carried. Carpenter elected for 1 year.

The election of a member of the Agricultural Committee to succeed Supv. Jackson. Informal ballot Jackson 32, Neuschafer 1, O'Connor 5, Metzsig 1, Raddatz 2, Zimmerman 1. A motion was made and seconded that the informal ballot be made formal. Carried. Jackson elected for 1 year.

The election of a member of the Agricultural Committee to succeed Supv. Miracle: Informal ballot—Miracle 31, O'Connor 5, Neuschafer 2, Metzsig 1, Mueller 1, Hunter 1. A motion was made and seconded that the informal ballot be made formal. Carried. Miracle elected for 1 year.

The election of a member of the School Committee to succeed Van Jackson: Informal ballot—Jackson 33, Neuschafer 1, O'Connor 33, Carpenter 1, Miracle 2, Doule 1. A motion was made and seconded that the informal ballot be made formal. Carried. Jackson elected for 3 years.

The election of a member of the School Committee to succeed E. R. Jones: Informal ballot—Jones 35, O'Connor 4. A motion was made and seconded that the informal ballot be made formal. Carried. Jones elected for 3 years.

Supv. Zimmerman addressed the board in regard to promoting our Asst. District to District Attorney the first of the year.

Supv. Wallace addressed the Board in regard to a hearing held, in which the County was involved and without a legal advisor of Winnebago County.

Bills were read and referred to proper Committees.

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

AFTERNOON SESSION

Meeting called to order by Chairman Drexler.

Roll call showed all present with the exception of Supv's. Ginnow, Ratzburg and Young.

COUNTY TREASURER'S REPORT

The following Report No. 1 was read:

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

Following is a Condensed Cash Account for the period October 1, 1954, to October 1, 1955, and a Bank Reconciliation Report of October 1, 1955, as will appear from the cash book in County Treasurer's office:

BANK RECONCILIATION—October 1, 1954, to October 1, 1955

	Totals	Checking Account	Reserve Account
First National Bank (General Fund)	\$324,589.02	\$324,589.02	
First National Bank (Pension Fund)	734.82	734.82	
Oshkosh National Bank	5,638.50		5,638.50
New American Bank	3,352.45		3,352.45
First National Bank of Menasha	3,165.07		3,165.07
Bank of Menasha	2,133.92		2,133.92
First National Bank of Neenah	8,781.74		8,781.74
National Mfgs. Bank of Neenah	4,742.44		4,742.44
Farmers Bank of Omro	2,436.72		2,436.72
Rosendale State Bank of Pickett	900.00		900.00
Farmers State Bank of Larsen	699.75		699.75
	357,174.43	325,323.84	31,850.59
PLUS: Ck. cert. by 1st Nat., Oshkosh	12,500.00	12,500.00	
	369,674.43	337,823.84	31,850.59
LESS: Outstanding cks. as of Oct. 1	53,925.12	53,925.12	
	315,749.31	283,898.72	31,850.59
ADD: Cash not deposited	1,576.67		
TOTALS	\$317,325.98	283,898.72	31,850.59

CONDENSED CASH ACCOUNT—Oct. 1, 1954, to Oct. 1, 1955

Balance 10—1—54	\$ 388,460.33	
Receipts 10—1—54 to 10—1—55	5,954,706.12	
Disbursements 10—1—54 to 10—1—55	6,860,390.44	
Less transfer checks	834,549.97	6,025,840.47
Balance 10—1—55		317,325.98
TOTALS	\$6,343,166.45	\$6,343,166.45

CONDENSED BANK ACCOUNT—Oct. 1, 1954, to Oct. 1, 1955

Balance 10—1—54	\$ 461,312.90	
Deposits 10—1—54 to 10—1—55	5,955,765.52	
Withdrawals 10—1—54 to 10—1—55	6,881,953.96	
Less transfer checks	834,549.97	6,047,403.99
Balance 10—1—55		369,674.43
TOTALS	\$6,417,078.42	\$6,417,078.42

RECONCILIATION OF RECEIPTS TO DEPOSITS
 Oct. 1, 1954, to Oct. 1, 1955

Cash on hand 10-1-54	\$ 2,636.07
ADD: Receipts 10-1-54 to 10-1-55	5,954,706.12
	<hr/> 5,957,342.19
LESS: Deposits 10-1-54 to 10-1-55	5,955,765.52
	<hr/> \$ 1,576.67
CASH DURING PERIOD NOT DEPOSITED	
PROOF OF OUTSTANDING CHECKS—Oct. 1, 1954, to Oct. 1, '55	
Outstanding checks 10-1-54	\$ 75,488.64
ADD: Disbursements 10-1-54 to 10-1-55	6,025,840.47
	<hr/> 6,101,329.11
LESS: Withdrawals 10-1-54 to 10-1-55	6,047,403.99
	<hr/> \$ 53,925.12
OUTSTANDING CHECKS AS OF OCT. 1, 1955	<hr/> <hr/>

EARL E. FULLER, County Treasurer

Report read by Earl E. Fuller and Deputy Treasurer Frank Luedtke. A motion was made and seconded to accept the report and place on file. Carried.

WINNEBAGO COUNTY
STATEMENT OF FINANCIAL CONDITION, SEPT. 30, 1955

The following Report No. 2 was read:

ASSETS

Current Assets	
General Cash	\$307,905.37
Petty Cash Funds	415.00
Short Term General Fund Investments	600,000.00
Delinquent Personal Property Taxes	613.24
Stationery & Supplies Inventory	2,111.78
Undistributed Pension Payrolls	1,100.67
Sundry Accts. Receivable	84,292.45
Delinquent Real Estate Taxes	66,663.04
Highway Department Receivables	160,970.58
Resident Poor Relief Due from Dist.	3,491.46
OAA Advances Due from Districts	32,844.10
Non-Resident Poor Relief Due from Other Municipalities & State	2,184.53
Due from State-County Hospital	160,091.87
Due from State—Sunny View	69,148.22
Due from Fond du Lac County— Sunny View	46,329.07
	<hr/>
Total Current Assets	\$ 1,538,161.38
Trust Assets	
Delinquent Special Assessments— Receivable	\$ 3,901.09
Delinquent Special Assessments— Tax Certificates	3,351.89
Delinquent Special Assessments— Tax Certificates in Deeds	881.63
Delinquent Special Assessments—Cash	1,667.80
Medina Junction Drainage Assessment—Cash	68.64
Cemetery Perpetual Care Fund— Investments	126,000.00

Cemetery Perpetual Care Fund—		
Cash	2,389.95	
Redemption Fund—Cash	27.16	
Dog License Fund—Cash	4,122.39	
Unclaimed Trust Funds—Cash	605.36	
Deposits on sale of Tax Deed—Cash	539.31	
Total Current Assets		\$ 143,555.22
Investment Assets		
Tax Certificates Held by County	\$ 44,938.83	
Tax Deeds Held by County	1,408.85	
Total Investments		\$ 46,347.68
Total Assets		\$ 1,728,064.28

LIABILITIES AND PROPRIETORSHIP

Current Liabilities		
Cities Equity in 1954 Taxes	\$ 48,514.12	
Accrued Court House Payrolls	16,164.94	
Vouchers Payable—Institutions	20,400.21	
Accrued Institutions payrolls	24,278.71	
Vouchers Payable—Court House	15,068.04	
Highway Vouchers Payable	61,775.82	
Sundry Accounts Payable	31.80	
Suit Tax Due City of Oshkosh	59.99	
Due State of Wisconsin	69,189.59	
Joint County Sanatorium	141,882.42	
Employs Municipal Retirement Fund	2,303.33	
Contractual Commitments	1,975.00	
Pension Collections in Suspense	2,261.76	
Pension Refunds in Suspense	2,578.61	
Total Liabilities		\$ 406,484.34
Trust Liabilities		
Redemption Fund	\$ 27.16	
Dog License Fund	4,122.39	
Cemetery Perpetual Care Fund	128,389.95	
Deposits on Sale of Tax Deeds	539.31	
Unclaimed Trust Funds	605.36	
Medina Junction Drainage		
System Fund	68.64	
Delinquent Special Assessment		
Liability-Principal	9,442.99	
Delinquent Special Assessment		
Liability-Interest	359.42	
Total Trust Liabilities		143,555.22
Special Liability		9.56
Proprietorship		
General Fund		
(Uncommitted Surplus) \$258,931.06		
Add: Net Unexpended		
Expenditure	227,770.06	\$486,701.12
Workmen's Compension Insurance		34,775.36
Highway Department		304,997.90
County Airport-Operation Fund		11,737.32
County Supt. of Schools Fund		4,126.65
Supervising Teachers Fund		1,457.51
Aid to Common Schools Fund		1,223.31
Veteran's Service Commission		2,242.93

County Hospital & Home Fund	234,043.71	
County Fair Assoc. Fund	10,000.00	
New County Hospital Fund	117.03	
Kimberly-Clark Hangar	17,489.51	
Contingent Fund	17,702.81	
OAA Pension Revolving Fund	51,400.00	
		<hr/>
Total Proprietorship		1,178,015.16
		<hr/>
Total Liabilities & Proprietorship		\$1,728,064.28

APPLICATION OF NET ASSETS BY FUNDS SEPT. 30, 1955

FUND	Balance 9/30/55	Net Cash & Accounts Investments	Delinquent Receivable	Taxes
General Fund (uncommitted)	\$ 258,931.06	\$145,929.90	\$	\$113,001.16
Net Unexpended Ex- penditures for '55 Budget	227,770.06	135,331.49	92,438.57	
Workmen's Compensa- tion Ins. Fund	34,775.36	34,106.10	669.26	
Old Age Revolving Fund	51,400.00	18,555.90	32,844.10	
Contingent Fund	17,702.81	17,702.81		
Highway Fund	304,997.90	144,027.32	160,970.58	
County Airport— Operating Fd.	11,737.32	11,725.47	11.85	
County Supt. of Schools Fund	4,126.65	4,126.65		
Supv. Teachers Fund	1,457.51	783.06	674.45	
Aid to Common Schools Fund	1,223.31	1,223.31		
Veterans Service Comm.	2,242.93	2,242.93		
County Hospital & Home Fund	234,043.71	73,951.84	160,091.87	
Kimberly-Clark Hangar	17,489.51	17,489.51		
County Fair Assoc. Fund	10,000.00	10,000.00		
New County Hosp. Bldg. Fund	117.03	117.03		
	<hr/>	<hr/>	<hr/>	<hr/>
	\$1,178,015.16	\$617,313.32	\$447,700.68	\$113,001.16

Read by County Auditor. A motion was made and seconded to accept the report and place on file. Carried.

COUNTY CLERK'S REPORT

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

I hereby submit my report as County Clerk of Winnebago County, Wisconsin, showing my receipts of said office from January 2nd, 1955, through September 30th, 1955, inclusive, which amounts have been paid into the treasury as follows:

Marriage Licenses	\$492.00
Physicians' Certificates—Registered	2.50
Basic Science Certificates—Registered	3.50
Chiroprapist Certificates—Registered50

Tax Deeds 2.25
 Total \$500.75
 Dated October 24th, 1955.

Respectfully submitted,
 NELL A. HOFFMANN, County Clerk

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

WORKMEN'S COMPENSATION INSURANCE REPORT

The following Report No. 5 was read:

TO THE COUNTY BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

The following is a report on Workmen's compensation Insurance from January 1, 1955, through September 30th, 1955:

During this time there were twenty-three persons injured. We had a carry-over of one 1952 injury, one 1953 and seven 1954 injuries, making in all thirty-two cases taken care of and funds expended for this year.

Twenty-three of the thirty-two cases were employees of the Highway Department, four of the County Hospital and five employees in the Courthouse.

Five of these cases are still open, on which an estimated \$125.00 will be spent.

The 1952 case mentioned above has been closed and an expenditure of \$5,646.75 was made this year, mostly for compensation. This case was one on which we expected full recovery through subrogation, for the amount spent. A trial was held in the Circuit Court and the verdict of the jury was that our employee was over 50% negligent, making us unable to recover the amount we spent for doctor's and hospital care and for compensation.

The 1953 case is still open, employee under physician's care, and when closed we expect to recover the sum expended, which to date is \$3,739.52.

The seven 1954 cases are those which occurred late in the year and settled this year for a total of \$2,537.84.

The 1955 cases now closed, and those still open we expect to total an estimated amount of \$952.74.

The experience for this year, to date, is very good. The number of accidents and cost of same has decreased.

The financial statement is as follows:

RECEIPTS:			
On hand 1/1/55	\$42,339.55		
Revenue to 9/30/55	3,442.73		
Estimated revenue to 1/1/56	7,720.00		\$53,502.28
DISBURSEMENTS:			
	Through 9/30/55	Estimated to 1/1/56	
Compensation	\$ 8,163.98	\$547.43	
Medical Care	2,238.80	140.00	
Administration	225.00	75.00	
Excess Insurance	802.47		
Total	\$11,430.25	\$762.43	\$12,192.68
Balance			\$41,309.60

Respectfully submitted,
 FLOYD L. WRIGHT

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

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

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

Gentlemen:

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

Catherine M. Dornbrook, Town of Neenah, on September 9, 1955,

Charles J. Casperson, Town of Neenah, on September 12, 1955,

Marlyn V. Zuehike, Town of Menasha, on August 3, 1955,

John & Joseph Lloyd, Town of Menasha, on September 14, 1955.

Mike Stanislawski, Town of Menasha, on August 17, 1955, having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice hereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

Catherine M. Dornbrook:

That request for change in zoning to Commercial "A" zoning on the following described property in the Town of Neenah be APPROVED:

That part of Fractional Lot 1, Fractional Northeast quarter of Fractional Northeast quarter of Section 9, Township 19 North of Range 17 East described as follows: Commencing on the Northwesterly line of County Trunk Highway A, commonly known as the Lakeshore Road, at a point that is north 35 degrees, 50 minutes East, 240 feet from the most Easterly corner of Lot 21 in the first addition to Adella Beach, Government Lot 2, Section 9, Township 19 North, Range 17 East, thence North 54 degrees, 10 minutes West 250 feet, thence North 35 degrees 50 minutes East parallel to the Northwesterly line of said Highway 120 feet, thence South 54 degrees, 10 minutes East along to the meander line of Lake Winnebago to a point that is South 54 degrees 10 minutes East of the place of beginning, thence North 54 degrees, 10 minutes West to the place of beginning, excepting therefrom that portion heretofore conveyed to Winnebago County, Wisconsin, for highway purposes. Town of Neenah.

Charles J. Casperson:
That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Neenah be APPROVED:

That portion of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 28, Township 20 N of Range 17 E in the Town of Neenah, bounded and described as follows: Beginning at a point that is 662 feet due S of the N line of the said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 28 and 695.51 feet N 89°11' W of the Northwesterly line of State Trunk Highway No. 125 at that point, thence S 0°39' E, a distance of 328 feet to the center line of Slough Creek, thence along the center line of Slough Creek as follows: South 51°8', E 58 feet, S 33 E 50 feet, S 48°5. E 48 feet, N 65°-8', E 32 feet, S 70°34', E 78 feet, S 3°8", W 20 feet to the Northwesterly line of State Trunk Highway No. 125, thence Northeasterly along the Northwesterly line of said highway 153 feet, thence N 53°09' W, a distance of 238 feet, thence N 0°49' E, a distance of 187 feet, thence N 89°11' W, a distance of 156.2 feet to the place of beginning, Town of Neenah.

Marlyn V. Zuehlke:

That request for change in zoning to Industrial zoning on the following described property in the Town of Menasha be DENIED because of the objections of the surrounding property owners:

The East twenty (20) acres of the Southeast $\frac{1}{4}$ of the North-west $\frac{1}{4}$ of Section 11, Township 20 North of Range 17 East, in the Town of Menasha.

Mike Stanislawski:

That request for change in zoning to Commercial "A" zoning on the following described property in the Town of Menasha be APPROVED:

All that part of the East One-half ($E\frac{1}{2}$) of the Southeast one-quarter ($SE\frac{1}{4}$) of the Southeast One-quarter ($SE\frac{1}{4}$) of Section Ten (10), Township Twenty (20) North of Range Seventeen (17) East in the Town of Menasha, Winnebago County, Wisconsin, described as follows: Beginning at a point which is Five hundred and six-tenths (500.6) feet West and Thirty-three (33) feet North of the Southeast corner of Section 10—20—17, running thence West One hundred Ninety-two and four-tenths (192.4) feet parallel with and Thirty-three (33) feet North of the South line of said

**SUMMARY OF OLD AGE ASSISTANCE—DUE FROM
DISTRICTS AS OF SEPTEMBER 30, 1955**

The following Report No. 3 was read:

TOWN	Balance 1/1/55	Charged Back in 1955 Levy	OAA & Burial Payrolls	Less: Estate Collections	Balance 9/30/55
Algoma	\$ 743.30	\$ 605.47	\$ 635.70		\$ 773.53
Black Wolf	14.14 ¹	31.29*	10.85*		6.30
Clayton	314.00	252.75	211.10		272.35
Menasha	396.87	339.44	30.59	7.14	80.88
Neenah	66.90	59.00	90.15	37.00	61.05
Nekimi	179.30	136.05	120.95		164.20
Omro	887.82	885.97	271.55	46.25	227.15
Oshkosh	1,293.45	1,347.86	1,064.56	13.35	996.80
Poygan	330.09	285.00	140.25	364.59	*179.25
Rushford	15.96*	82.66*	178.46	417.89	*172.73
Utica	117.29	54.24	221.80		284.85
Vinland	515.03	438.35	341.75		418.43
Winchester	361.10	306.40	80.25		134.95
Winneconne	397.20	329.10	344.16	113.13	299.13
Wolf River	502.95	424.23	358.92	18.58	418.46
Village of Winneconne	241.06	152.26	511.16		599.96
CITY:					
Menasha	4,216.99	3,375.13	2,860.30		3,702.16
Neenah	2,297.64	1,607.41	2,019.41	418.94	2,290.70
Omro	1,476.72	1,032.43	1,629.71	222.16	1,851.84
Oshkosh	23,978.43	19,192.10	18,462.56	2,635.55	20,613.34
	<u>\$38,286.04</u>	<u>\$30,709.84</u>	<u>\$29,562.48</u>	<u>\$4,294.58</u>	<u>\$32,844.10</u>

*Credit Balance—Deduct.

Read by County Auditor. Motion made and seconded to accept the report and place on file. Carried.

Section Ten (10), thence North along the West line of the East Half (E½) of the Southeast Quarter (SE¼) of Section Ten (10), three hundred forty (340) feet, thence East parallel with the South line of Section Ten (10), Two hundred ninety-six (296) and eight-tenths (.8) feet to the Westerly line of County Trunk Highway, thence in a Southwesterly direction along the Westerly line of said highway, the same being Thirty-three (33) feet Westerly of the center line, to the place of beginning, containing two (2) acres, more or less. Town of Menasha.

John & Joseph Lloyd

That request for change in zoning to Commercial "B" zoning on the following described property in the Town of Menasha be APPROVED:

The West Half (W½) of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section 11, Township 20, North of Range 17, East, in the Town of Menasha, excepting therefrom the railroad right-of-way through said lands.

That request for change in zoning to Commercial "A" zoning on the following described property in the Town of Menasha be APPROVED:

The East Half (E½) of the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section 11, Township 20, North of Range 17, East, in the Town of Menasha, excepting therefrom the railroad right-of-way through said lands.

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

WINNEBAGO COUNTY BOARD OF ADJUSTMENTS

James O'Conner, Chr.
Edw. A. Binder, Secy.
Edwin Harold

Dated October 25, 1955.

On motion the report was accepted and the resolution to be adopted later.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 2 was presented:

Gentlemen:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that pursuant to Chapter 74.44 Wisconsin Statutes, the County Treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago County of all lands sold for taxes at the October, 1956, Tax Sale.

Dated this 6th day of October, A. D., 1955.

Max Carpenter
James O'Conner
Geo. B. Young
Emil J. Pauer
Franklin Neuschafer
TAXATION COMMITTEE

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

TAX SETTLEMENT WITH MUNICIPALITIES

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,

Gentlemen:

WHEREAS, Chapter 74.03 (G) provides the County Board of WINNEBAGO COUNTY, WISCONSIN: 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, 1956, with the exception of such Special Assessments as are returned in trust.

Dated this 6th day of October, A. D., 1955.

Max Carpenter
James O'Conner
Geo. B. Young
Emil J. Pawer
Franklin Neuschafer

TAXATION COMMITTEE

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

TAX DEEDS ON 1953 TAX CERTIFICATES

The following Resolution No. 4 as presented:

Gentlemen:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed in accordance with Wisconsin Statutes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1953, which shall remain unredeemed on October 20, 1956, and

BE IT FURTHER RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk of said County is hereby instructed to execute to Winnebago County, in the name of her office, tax deeds upon all such aforesaid certificates on the tax of 1952, Sale of 1953, after satisfying herself all statutory provisions and County Board resolutions have been complied with.

Dated this 6th day of October, A. D., 1955.

Max Carpenter
James O'Conner
Geo. B. Young
Emil J. Pawer
Franklin Neuschafer

TAXATION COMMITTEE

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

TRANSFER \$1,039.00 FOR CARE OF SOLDIERS' GRAVES

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

WHEREAS, it was deemed necessary this year for the Town Boards, Village Boards, and Common Councils to adhere to Section 45.185 of the Statutes in submitting their respective claim for payment of care of Soldiers' graves by the county prior to September 1st, and

WHEREAS, this procedure has developed a deficit in the funds, since it was necessary for all the cemeteries to bring their billings up to date,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$1,039.00 be transferred from the Contingent Fund to the care of Soldiers' graves fund to cover these expenditures for the year 1955.

Dated October 25th, 1955.

Submitted by,
FINANCE COMMITTEE
Orrin King
W. E. Kelsh
Alfred Evensen
Norbert H. Redlin
Charles Rodat

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 2—Evensen, Heiss. Absent 5—Ginnow, Harms, Ratzburg, Staffeld, Young.

\$1,981.26 INSURANCE ON FAIR GROUNDS

The following Resolution No. 6 was presented:

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

Gentlemen:

Your Finance and Insurance Committee beg leave to report that they have examined a claim from Winnebago County Insurance Agents' Association, in the amount of \$1,981.26, for fire and extended coverage on the Fair Grounds buildings, covering a five year period. Since this claim is in excess of \$500.00 that any special committee is authorized to approve, your Finance and Insurance Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors, that the above claim, in the amount of \$1,981.26, for fire and extended coverage on the Fair Grounds buildings be paid and the expense charged to the proper account in the 1955 budget.

Dated October 25th, 1955.

Submitted by:
FINANCE & INSURANCE
COMMITTEE

Orrin King
W. E. Kelsh
Alfred Evensen
Norbert H. Redlin
Charles Rodat

Motion made and second to suspend the rules and adopt the resolution. Carried. Ayes 38. Excused—Evensen and Heiss. Absent 6—Carpenter, Ginnow, Harms, Ratzburg, Staffeld, Young.

TRANSFER \$4,500 AID TO THE DISABLED

The following Resolution No. 7 was read:

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

Gentlemen:

WHEREAS, the expenditures for Aid to the Disable Aid have increased to such an extent that the appropriation of \$15,000.00 for 1955 will not be sufficient to cover the payments for the balance of the year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$4,500.00 be and the same is hereby transferred from the Contingent Fund to the appropriation for Aid to the Disable Aid for the County's share of the amount required.

Dated October 25th, 1955.

Submitted by:
WELFARE BOARD
John T. Heigl, Chairman
Chas. I. Yule
John H. Wallace, Jr.
F. H. Metzsig
Arthur Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 40. Excused 2—Evensen and Heiss. Absent 4—Ginnow, Harms, Ratzburg, Young.

The dead line for receiving bills for payment was set for the close of the meeting Friday, October 28th.

Motion made and seconded to adjourn until 10 a. m., October 26th. Carried.

NELL A. HOFFMANN, Clerk

SECOND DAY

Supervisor's Room, Oshkosh, Wis.,
Wednesday, October 26th, 1955.

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

Roll call showed all present with the exception of Supv.'s Sensenbrenner and Young.

The meeting was opened with the saluting of the flag and prayer by Rev Harms.

The minutes of the previous meeting were approved as read.

This day was set aside for a Public Hearing on the budget and since no one appeared the regular business was taken up.

CONVEY AIRPORT HANGAR TO MARATHON CORP.

The following Resolution No. 8 was presented:

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

Gentlemen:

WHEREAS, Resolution No. 5, adopted by the Winnebago County Board of Supervisors under date of September 20th, 1955, authorized the Aviation Committee to negotiate with the Marathon Corporation for the purpose of receiving full and complete payment of the cost of the building, and to provide a suitable rental for the rental of the real estate for the housing of said building, together with an addition thereto, and

WHEREAS, such negotiations have been completed, and a suitable lease having been entered into

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee be and they are hereby authorized, empowered, and instructed to convey to the Marathon Corporation title to said building, subject to the provisions of said lease, under the terms of which title will revert back to Winnebago County after the expiration of twenty years.

Dated October 26th, 1955.

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

Motion made and seconded to adopt the resolution. Ayes 40. Excused 1. Absent 5—Jackson, Jacobsen, Perkins, Sensenbrenner, Young.

Report of the Board of Adjustments to County Board on Hearing on Petitions to Amend the County Zoning Ordinance

Resolution No. 1 was again before the board regarding the change in zoning. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Jackson, Jacobsen, Perkins, Sensenbrenner, Staffeld, Young.

\$3,000 TRANSFER FOR AID TO DEPENDENT CHILDREN

The following Resolution No. 9 was presented:

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

Gentlemen:

WHEREAS, the amount of \$85,000.00 appropriation for medical care for Old Age Assistance will be insufficient to cover the costs for the balance of 1955, and,

WHEREAS, it is estimated that the appropriation for Aid to Dependent Children will more than cover the costs of that program,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$3,000 be and the same is hereby transferred from the appropriation for Aid to Dependent Children to the appropriation for medical care for Old Age Assistance to cover the County's share of the same.

Dated October 26th, 1955.

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Submitted by:

WELFARE BOARD

John T. Heigl, Chairman

Chas. I. Yule

John H. Wallace, Jr.

F. H. Metzger

Arthur Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Jackson, Jacobsen, Perkins, Sensenbrenner, Staffeld, Young.

PETITION GOVERNOR TO APPOINT FRANKLIN MOORE, JR. DISTRICT ATTORNEY

The following Resolution No. 10 was presented:

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

Gentlemen:

WHEREAS, there will be a vacancy in the office of the District Attorney, effective January 1st, 1956, because of the resignation of our present District Attorney, to take the office of County Judge, and

WHEREAS, Franklin Moore, Jr. has served Winnebago County in the capacity as Assistant District Attorney for some time, and is presently serving in that capacity,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the County Board go on record as urging the appointment by the Governor of Franklin Moore, Jr. as District Attorney, to fill the unexpired term.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent by the County Clerk to the Governor of the State of Wisconsin.

Dated October 26th, 1955.

Submitted by:

B. F. ZIMMERMAN, Supervisor

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

A communication from the City of Oshkosh was read regarding the building of an administration building at the Airport. Accepted and placed on file.

A communication from the Motor Vehicle Department regarding S-D Day was read. Victor Jordan, Sheriff, was appointed Director, and confirmed by the County Board.

A communication from the Winnebago County Teachers Association was read. Motion made and seconded to accept and place on file.

A communication from Judge Arps was read and referred to the Judiciary Committee.

COUNTY ORDINANCE

A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO, REGULATING TRAFFIC UPON THE HIGHWAYS OF SAID COUNTY, PROVIDING FOR IMPOSITION OF PENALTIES AND FORFEITURES, THE COLLECTION AND ENFORCEMENT THEREOF, AMENDING A GENERAL ORDINANCE OF SAID COUNTY REGULATING TRAFFIC UPON THE HIGHWAYS OF SAID COUNTY, PASSED AND APPROVED OCTOBER 27TH, 1954, AND PUBLISHED NOVEMBER 2, 1954, AND CREATING NEW SECTIONS TO CONFORM TO THE WISCONSIN STATUTES AS AMENDED 1955.

The following Resolution No. 11 was presented.

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

SECTION ONE

Section 10 (6) (a) of the aforesaid ordinance is amended to read: Upon all highways of sufficient width, except upon one-way highways, the operator of a vehicle shall operate the same upon the right half of the roadway and in the right-hand lane of a 3-lane highway, unless it is impractical to travel on such side of the roadway or in such lane and except when preparing to make a left turn from a 3-lane highway or when overtaking and passing another vehicle subject to the limitations applicable to overtaking and passing as set forth in this chapter. The operator of a slow moving vehicle shall operate such vehicle as closely as practical to the right-hand edge or curb of the roadway. The foregoing provisions shall not be deemed to prevent the marking of lanes for traffic upon any roadway and the allocation of designated lanes to traffic moving in a particular direction or at designated speeds or the operation of highway maintenance equipment on the left-hand side of a highway as authorized by s. 85-18 (12) Wisconsin Statutes. 85.15 (1) Wis. Stats.

SECTION TWO

Section 10 (6) (d) of the aforesaid ordinance is amended to read: Operators of vehicles proceeding in opposite directions shall pass each other to the right, and upon roadways having width for not more than one line of traffic in each direction each

operator shall give to the other at least one-half of the main traveled portion of the roadway as nearly as possible. 85.15 (4) Wis. Stat.

SECTION THREE

Section 10 (6) (e) is hereby created to read:

OPERATING ON 3-LANE HIGHWAYS. Upon a roadway which is divided into 3 lanes a vehicle shall not be operated in the center lane except when overtaking and passing another vehicle where the roadway is clearly visible and such center lane is clear of traffic within a safe distance, or in preparation for a left turn, or where such center lane is at the time allocated exclusively to traffic moving in the direction the vehicle is proceeding and is marked or posted to give notice of such allocation. 85.15 (5) Wis. Stats.

SECTION FOUR

Section 10 (7) (1) (a) of the aforesaid ordinance and Section 10 (7) (1) (b) are hereby repealed and recreated to read:

Section 10 (7) (1) (a). **STOPPING FOR SCHOOL BUSES LOADING OR UNLOADING PUPILS.** The driver of a vehicle upon a street or highway, upon meeting or overtaking from the front or rear any school bus which has stopped on the street or highway for the purpose of loading or unloading any school child or children shall stop the vehicle immediately upon the display of flashing red signals by the school bus driver and shall remain stopped until the school bus driver extinguished the flashing red signals. The driver of a school bus shall not use the flashing red signals in the built-up areas of cities, villages or towns where passengers are to be loaded or unloaded from a curb or sidewalk or in special bus loading areas. The provisions of this subsection do not apply to vehicles proceeding in the opposite direction of a school bus on the opposite side of a divided highway.

Section 10 (7) (1) (b). Every school bus shall be equipped with flashing red signals of a type, and actuated in a manner, approved by the state superintendent and the commissioner of motor vehicles. When such a vehicle is being used upon a public highway for purposes other than the actual transportation of children as

tersection, passing as closely as practicable to the left of the center of the intersection; and shall leave the intersection immediately to the right of the center of the intersecting highway. For purposes of this subsection a divided highway intersected by any other highway shall be considered one intersection. 85.17 (2) Wis. Stats.

Section 10 (8) (b) (1) is hereby created to read: **TURNING LEFT ON ONE-WAY STREETS.** At any intersection where traffic is restricted to one direction on one or more of the roadways, the driver of a vehicle intending to turn left at any such intersection shall approach the intersection in the extreme left-hand lane lawfully available to traffic moving in the direction of travel of such vehicle and after provided in ss. 40.53 to 40.57 Wis. Stats., the flashing red signals shall not be used and all markings thereon indicating it is a school bus shall be removed or concealed. 85.16 (12) (a) and (b) Wis. Stats.

SECTION FIVE

Section 10 (8) (b) of the aforesaid ordinance is amended to read: The operator of a vehicle intending to turn to the left at an intersection or into a private highway shall make such turn from the traffic lane immediately to the right of and next to the center of the highway, or from the center lane of a highway having an uneven number of lanes unless such center lane has been posted or marked for vehicles moving in the opposite direction. In making the turn, he shall pass immediately to the left of the center of the intersecting the intersection the left turn shall be made so as to leave the intersection, as nearly as practicable, in the left-hand lane lawfully available to traffic moving in such direction upon the roadway being entered. 85.17 (2a) Wis. Stats.

SECTION SIX

Section 10 (12) (a), 10 (12) (b) and 10 (12) (c) are amended to read: 10 (12) (a). When 2 vehicles approach or enter an intersection at approximately the same time the driver of the vehicle on the left shall yield the right-of-way to the vehicle on the right, except as otherwise provided in this section. The driver of any vehicle driving at an unlawful speed shall forfeit any right-of-way which he might otherwise have hereunder. 85.18 (1) Wis. Stats.

10 (12) (b). The operator of a vehicle shall stop as required by s. 85.69 Wis. Stats. before entering an artery for through traffic and shall yield the right-of-way to other vehicles which have entered or are approaching the intersection upon the artery for through traffic. 85.18 (4) Wis. Stats.

10 (12) (c). The operator of a vehicle within an intersection intending to turn to the left across the path of any vehicle approaching from the opposite direction, may make such left turn where it is permitted only after affording a rea-

sonable opportunity to the operator of the approaching vehicle to avoid a collision. The operator of a vehicle approaching but not having entered an intersection shall yield the right-of-way to a vehicle within such intersection and turning therein to the left across the line of travel of such first mentioned vehicle; provided, the operator of the vehicle turning left has given a plainly visible signal of intention to so turn. 85.18 (5) Wis. Stats.

SECTION SEVEN

Section 10 (13) (d) (7) of the aforesaid ordinance is amended to read: Upon any portion of a highway right of way when such highway is properly designated by an official sign limiting, restricting or prohibiting parking placed by the local authorities, or by the officer in charge of maintenance or by a traffic officer. 85.19 (4) (g) Wis. Stats.

SECTION EIGHT

Section 5 (6) of the aforesaid ordinance is repealed and recreated to read: **USE OF MUFFLERS.** 5 (6) (a). Every motor vehicle subject to registration and operated on a highway shall at all times be equipped with an adequate muffler in constant operation and properly maintained to prevent any excessive or unusual noise or annoying smoke, and no such muffler or exhaust system shall be equipped with a cutout, by-pass or similar device, nor shall there be installed in such system a device to ignite exhaust gases to produce flame within or outside of the exhaust system. No person shall modify the exhaust system of a motor vehicle in a manner which will amplify or increase the noise emitted by the motor of such vehicle, above that emitted by the muffler originally installed on the vehicle and such original muffler shall comply with all of the requirements of this section.

5 (6) (b). As used in this section "muffler" means a device consisting of a series of chambers of baffle plates or other mechanical design for the purpose of receiving exhaust gas from an internal combustion engine and which is effective in reducing noise. 85.36 (1) (2) Wis. Stats.

SECTION NINE

Section 5 (9) is created to read: **SALE OF ILLEGAL DEVICES.** No person shall sell any device, appliance, accessory or replacement part for a motor vehicle, the use of which on a motor vehicle is unlawful. 85.37 Wis. Stats.

SECTION TEN

Section 8 (3) (a) of the aforesaid ordinance is amended by substituting "(e)" for "(f)" in the reference to "subsection (1) (c) to (f)." 85.40 (3) (a) Wis. Stats.

SECTION ELEVEN

Section 8 (6) of the aforesaid ordinance is amended to read: No person shall operate a vehicle upon any highway at a speed so slow as to impede or block the reasonable

and lawful movement of traffic. If the operator of the overtaking vehicle gives audible warning with his warning device, the operator of the slow moving vehicle shall, if practicable, yield the roadway to the overtaking vehicle. Traffic officers may direct such a person to move at a reasonably increased speed or to yield the roadway to overtaking vehicles in accordance with s. 85.12 Wis. Stats. 85.40 (6) Wis. Stats.

SECTION TWELVE

Section 13, PENALTIES, of the aforesaid ordinance is amended to read: Any person, firm or corporation violating the hereinafter designated sections, subsections and subdivisions of this Traffic Ordinance, shall, upon conviction thereof be punished by the imposition of a forfeiture as determined by the Court plus costs, as taxed and allowed, in accordance with the following penalty schedules:

COUNTY ORDINANCE NO.	PENALTY CLASSIFICATION
Section Three	As stated in section
Section Four	As stated in section
Section Five (1)	PENALTY CLASS 'B'
Section Five (2)	PENALTY CLASS 'A'
Section Five (3)	PENALTY CLASS 'A'
Section Five (4)	PENALTY CLASS 'B'
Section Five (5)	PENALTY CLASS 'A'
Section Five (6) (a) & (b)	PENALTY CLASS 'B'
Section Five (7)	PENALTY CLASS 'A'
Section Five (8) Subd'ns (1), (2) & (3)	PENALTY CLASS 'A'
Section Five (9)	PENALTY CLASS 'B'
Section Six	As stated in section
Section Seven	PENALTY CLASS 'C'
Section Eight (1) (a), (b), (g), (h), (i) and (2) (c)	PENALTY CLASS 'B'
Section Eight (1) (c), (d), (e), (2) (a) & (b) & (3) (a)	PENALTY CLASS 'C'
Section Eight (6)	PENALTY CLASS 'A'
Section Eight (7)	PENALTY CLASS 'B'
Section Nine (1), (2) & (3)	PENALTY CLASS 'A'
Section Ten (1)	As stated in section
Section Ten (2)	PENALTY CLASS 'E'
Section Ten (3)	PENALTY CLASS 'E'
Section Ten (4) Penalty as stated in section, excepting maximum limited to \$200.00.	
Section Ten (5) (a) (5) (b) & (5) (c)	As stated in section
Section Ten (6) (a), (b) & (c)	PENALTY CLASS 'B'
Section Ten (6) (d)	PENALTY CLASS 'A'
Section Ten (6) (e)	PENALTY CLASS 'A'
Section Ten (7) (a) & (b)	PENALTY CLASS 'A'
Section Ten (7) (c), (d), (e), (f), (g), (h) & (i) (a)	PENALTY CLASS 'B'
Section Ten (8) (a), (b), (d) & (e), (b) (1)	PENALTY CLASS 'A'
Section Ten (9) (a), (b) & (c)	PENALTY CLASS 'A'
Section Ten (10)	PENALTY CLASS 'A'
Section Ten (11)	PENALTY CLASS 'A'
Section Ten (12) (a), (b), (c), (d), (f), (g), (h), (i)	PENALTY CLASS 'A'
Section Ten (12) (e)	PENALTY CLASS 'B'
Section Ten (13) (a), (e) & (1)	PENALTY CLASS 'B'
Section Ten (13) (b), (c) & (d)	PENALTY CLASS 'A'
Section Ten (13) (j)	PENALTY CLASS 'B'
Section Ten (14)	PENALTY CLASS 'B'
Section Ten (15)	PENALTY CLASS 'B'
Section Ten (16) (a) & (b)	PENALTY CLASS 'A'
Section Ten (17)	PENALTY CLASS 'A'
Section Ten (18)	PENALTY CLASS 'A'
Section Ten (19)	PENALTY CLASS 'B'
Section Ten (20)	PENALTY CLASS 'A'
Section Ten (21)	PENALTY CLASS 'A'
Section Ten (22)	PENALTY CLASS 'A'
Section Ten (23)	PENALTY CLASS 'B'
Section Ten (24)	PENALTY CLASS 'B'
Section Ten (25) (a) & (b)	PENALTY CLASS 'A'
Section Ten (26) (a), (b) & (d)	PENALTY CLASS 'B'
Section Ten (26) (c)	PENALTY CLASS 'A'
Section Ten (27)	PENALTY CLASS 'B'
Section Ten (28) (a), (b)	PENALTY CLASS 'B'
Section Ten (28) (c)	PENALTY CLASS 'A'
Section Ten (29) (b) thru (i)	PENALTY CLASS 'B'
Section Ten (29) (a)	PENALTY CLASS 'A'
Section Ten (29) (j) (1) & (2)	PENALTY CLASS 'B'
Section Ten (30)	PENALTY CLASS 'C'
Section Ten (31)	PENALTY CLASS 'A'
Section Ten (32)	PENALTY CLASS 'A'
Section Ten (33)	PENALTY CLASS 'A'

**PENALTIES
PENALTY CLASS "A"**

Any person, firm or corporation violating any of the provisions of this Ordinance, the penalty for which is designated "Penalty Class 'A,'" shall, upon conviction thereof, be subject to a forfeiture of not less than Ten Dollars nor more than Twenty Dollars, plus costs, for the first offense, and for the second or each subsequent conviction within one year thereafter, shall be subject to a forfeiture of not less than Twenty-five Dollars nor more than Fifty Dollars, plus costs, and persons in default of payment of the forfeiture and costs imposed shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed sixty days.

PENALTY CLASS "B"

Any person, firm or corporation violating any of the provisions of this Ordinance, the penalty for which is designated "Penalty Class 'B,'" shall, upon conviction thereof, be subject to a forfeiture of not less than Ten Dollars nor more than Two Hundred Dollars, plus costs, and persons in default of payment of the forfeiture and costs imposed shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed ninety days.

PENALTY CLASS "C"

Any person, firm or corporation violating any of the provisions of this Ordinance, the penalty for which is designated "Penalty Class 'C,'" shall, upon conviction thereof, be subject to a forfeiture of not less than Twenty-five Dollars nor more than Two Hundred Dollars, plus costs, and for the second or each subsequent conviction except under Section Seven of this Ordinance, within one year thereafter, and for the second and each subsequent conviction under Section Seven of this Ordinance within 4 years thereafter, shall be subject to a forfeiture of not less than Fifty Dollars nor more than Two Hundred Dollars, plus costs, and persons in default of payment of the forfeiture and costs imposed shall be imprisoned in the

Winnebago County Jail until such forfeiture and costs are paid, not to exceed six months.

PENALTY CLASS "D"

Any person, firm or corporation violating any of the provisions of this Ordinance, the penalty for which is designated "Penalty Class 'D,'" shall, upon conviction thereof, be subject to a forfeiture of not less than Two Dollars nor more than Twenty-five Dollars, plus costs, and persons in default of payment of the forfeiture and costs imposed shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed five days.

PENALTY CLASS "E"

Any person violating any of the provisions of this Ordinance, the penalty for which is designated "Penalty Class 'E,'" shall, upon conviction thereof, be subject to a forfeiture of not more than One Hundred Dollars, plus costs, and in default of payment thereof shall be imprisoned in the Winnebago County Jail until such forfeiture and costs are paid, not to exceed ninety days.

SECTION THIRTEEN

This Ordinance shall take effect and be in force from and after the date of its passage and publication. Dated this 26th day of October, 1955.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE
Oliver Jacobsen
W. E. Kelsh
Warren Miracle
B. F. Zimmerman
E. G. Steinhilber
Passed and approved this 26th day
of October, 1955.
JOS. F. DREXLER,
Chairman, County Board
ATTEST:
NELL A. HOFFMANN,
County Clerk
Published this 29th day of October,
1955.

Explained by the District Attorney.
Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Heigl, Senzenbrenner, Young.

CONVEY 14TH WARD PROPERTY TO EARL BERRY

The following Resolution No. 12 was presented:

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

Gentlemen:

Your Taxation Committee, to which was referred the matter of the sale of certain property located in the 14th Ward, City of Oshkosh, Winnebago County, Wisconsin, beg leave to report that they would recommend the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the bid of \$50.00 for property described as: 10 ft. West of and adjoining the East 45 ft. of Lots 13, 14, and 15, Lois Smith's Addition, 14th Ward, City of Oshkosh, from Earl Berry and Arlene Berry, his wife, be accepted, and that the proper authorities be authorized and instructed to convey said property to

said Earl Berry and Arlene, his wife, upon payment of \$50.00 to County Treasurer, provided the transaction is completed within 30 days from passage of this resolution.

Dated October 26th, 1955.

Submitted by:
TAXATION COMMITTEE
Max Carpenter
Emil J. Pawer
Franklin Neuschafer

Motion made and seconded to adopt the resolution. Ayes 40. Naves 1. Absent 5—Jacobsen, Perkins, Sensenbrenner, Schubert, Young.

TRANSFER \$100 TO AGRICULTURAL AGENT'S OFFICE
The following Resolution No. 13 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

BE IT RESOLVED, that the sum of \$100.00 be transferred from the Contingent Fund to the "Extra Help Fund" in the Agricultural Department for the balance of the year 1955.

Dated October 26th, 1955.

Submitted by:
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 1—Perkins. Absent 3—Jacobsen, Sensenbrenner, Young.

TRANSFER \$75.00 TO SOIL CONSERVATION BUDGET
The following Resolution No. 14 was read:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN.**

Gentlemen:

WHEREAS, there is a deficit in the budget for the purchase of office supplies in the Soil Conservation budget,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$75.00 be transferred from the Soil Conservation Budget to the budget of office supplies, to satisfy the deficit.

Dated October 26th, 1955.

Submitted by:
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43 Absent 3—Jacobsen, Sensenbrenner, Young. Bills were read and referred to the proper committees.

COST OF LIVING BONUS—COURTHOUSE EMPLOYEES
The following Resolution No. 15 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN.**

Gentlemen:

WHEREAS, on June 12th, 1951, the County Board of Supervisors passed Resolution No. 4, relative to the Winnebago County Courthouse Employees' Salary Schedule, and

WHEREAS, such resolution contained provisions for the cost of living bonus to conform to the changes in the Bureau of Labor

Statistics Consumers' Price Index, based on the 1935-39 facts, and WHEREAS, the latest Bureau of Labor Statistics Consumers' Price Index, available, applicable to the month of August, 1955, received on September 23rd, 1955, is stated as 191.4, and

WHEREAS, the difference between 152 and 191.4 results in a figure of 39.4,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the cost of living bonus of \$39.00 per month be added to the base pay of the Winnebago County Courthouse employees, effective as of November 1st, 1955

Dated October 26th, 1955.

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
Van E. Jackson
Orrin King
Chas. I. Yule
Rudolph L. Novotny
Warren Brooks
W. C. Caswell
Max Carpenter
John T. Heigl

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Gabert. Kornder, Sensenbrenner, Staffeld, Wallace, Young.

SALARY AND SURVEY REQUEST

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

Gentlemen:

Your Personnel Committee begs leave to report that they have received a request from the Courthouse Employees' Association for an overall, across the board, increase of 10% for all Winnebago County employees, same to take effect as of January 1st, 1956. Your Committee, after due consideration, would recommend that no action on the same be taken at this time.

Also, a request has been received from said Association that the matter of payment by the county of premium for insurance covering hospital and surgical benefits be investigated to determine if it would be feasible and advisable, and your Committee would recommend that the Chairman of the County Board appoint a committee to investigate the advisability of this request.

Your Committee has also received a request from said Association to have the State Bureau of Personnel come in and review the present wage scale and brackets of all Winnebago County employees. Your Committee is in favor of this request, and recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the State Bureau of Personnel be employed to re-survey the positions of the various county employees and submit their report to the Personnel Committee at a future date.

Dated October 26th, 1955.

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
Van E. Jackson
Orrin King
Chas. I. Yule

Rudolph L. Novotny
 Warren Brooks
 W. C. Caswell
 Max Carpenter
 John T. Heigl

The Personnel Committee was appointed to investigate the payment of insurance. On motion rules were suspended and resolution adopted. Ayes 38. Absent 8—Gabert, King, Kornder, Sensenbrenner, Staffeld, Wallace, Young, Zernzsch.

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

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv.'s Heigl, King, Sensenbrenner, Young.

CLERK OF COURTS REPORT

The following Report No. 6 was read:

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

Gentlemen:

I hereby submit a report of the fees collected from October 1, 1954, to October 1, 1955:

MONTH	Suit Tax For County Court	Suit Tax For Circuit Court	Fees	Total
October, 1954	\$ 10.00	\$ 105.00	\$ 462.75	\$ 577.75
November, 1954	25.00	85.00	207.50	317.50
December, 1954	20.00	180.00	227.00	427.00
January, 1955	50.00	100.00	323.75	473.75
February, 1955	10.00	55.00	365.60	430.60
March, 1955	20.00	115.00	196.00	331.00
April, 1955	35.00	165.00	178.50	378.50
May, 1955	40.00	70.00	471.50	581.50
June, 1955	30.00	140.00	175.25	345.25
July, 1955	20.00	170.00	370.50	560.50
August, 1955	50.00	205.00	614.25	869.25
September, 1955	25.00	165.00	708.75	898.75
	<u>\$335.00</u>	<u>\$1555.00</u>	<u>\$4301.35</u>	<u>\$6191.35</u>

All money collected in the above statement has been paid Earl E. Fuller, Winnebago County Treasurer. All of the County Court Suit Tax received remains within the County of Winnebago, whereas the Circuit Court Suit Tax is paid by the County Treasurer to the State of Wisconsin in accordance with the Wisconsin Statutes.

NATURALIZATION PAPERS

The following Naturalization papers were filed between October 1, 1954, and October 1, 1955:

Declarations of Intention	4
Petitions for Naturalization	29

ALIMONY AND SUPPORT FUND

The following sums of Alimony and Support Money has been collected and disbursed in accordance with the Judgment and Order of the Court in six hundred thirty-six cases in County Court and Circuit Court of Winnebago County between October 1, 1954, and October 1, 1955:

October, 1954	\$ 22,765.61
November, 1954	22,285.63
December, 1954	23,383.27
January, 1955	24,399.54
February, 1955	21,780.32
March, 1955	23,950.10

April, 1955	21,908.76
May, 1955	24,529.29
June, 1955	26,154.71
July, 1955	23,308.68
August, 1955	25,050.26
September, 1955	27,709.81

TOTAL \$287,225.98

CIRCUIT COURT:

No. of Divorce Actions filed	115
No. of Divorce Judgments Granted	62
No. of Divorces from Bed and Board Granted	1
Annulments Granted	4

COUNTY COURT:

No. of Divorce Actions filed	62
No. of Divorce Judgments Granted	47
No. of Divorces Denied	1
No. of Annulments Granted	5

The following report covers the papers filed and issued by the office of the Clerk of Courts during the period of October 1, 1954, and October 1, 1955:

IN COUNTY COURT:

Cases filed	70
Divorce Actions	62
Change of Venue	1
Petition and Order	2
Annulments	5

IN CIRCUIT COURT:

Cases filed	353
Divorce Actions	115
Auto Accidents	67

IN CIRCUIT COURT:

Foreclosures	17	To Recover	31
Petition and Order	25	Personal Injury	7
Garnishment	11	Quiet Title	5
Writ of Mandamus	1	Injunction	1
Annulment	2	Default	19
Cognovit	4	Appeal	1
Change of Venue	6	Transcript	37
Criminal	4		
Warrant for Delinquent Wisconsin Income Tax			187

The aforesaid papers are a break-down of the types of cases filed in the office of the Clerk of Courts. However, they do not represent an accounting of all of the papers filed within each case file.

Certified copies and statements issued—no charge	106
Notary Public Certificate of Appointment	125
Certificate of Authentication	66
Notary Public Bonds Approved	15
Deputy Sheriff Certificate of Appointment	351
Certificate of Ordination	8
Certified copies of case files	125
Transcripts of Judgments	36
Executions	29
Mechanic's Liens	72
Satisfactions of Liens filed	30
Satisfactions of Delinquent Income Tax Warrants	15
Satisfactions of Judgment	104
Assignment of Judgment	5
Order Modifying Judgment and Dismissal	171

Dated October 25th, 1955.

Respectfully submitted,

WILLIAM E. OSBORNE, Clerk of Courts

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

AIRPORT REPORT

October 1, 1954, to September 30, 1955

The following Report No. 7 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Gentlemen:

The Aviation Committee of the Winnebago County Board of Supervisors herewith submit a report of the Airport from October 1, 1954, to September 30, 1955:

Available Balance October 1, 1954	\$15,831.74
County Appropriation	9,500.00
Less: Transfer for Purchase of Administration Building Furniture	225.00
	<hr/>
	\$25,106.74

EXPENDITURES—MAINTENANCE IMPROVEMENTS

S. J. Wittman, Salary of Manager	\$3,999.96	\$
Winnebago Co. Ins. Agt. Fire and Extended Coverage on Kimberly-Clark Hangar Addition	708.00	
Winnebago Co. Ins. Agt. Property and Liability Ins. on Airport	284.39	
Fredericks Elec. Co. Service	107.17	
Wis. Power & Light, Supplies	30.10	
S. J. Wittman, Supplies	8.35	
Diamond Elec., Supplies	20.80	
Line Material Co., Supplies	40.70	
Robt. Gunz, Heating Repair Service	45.76	
Lustra Corp., Supplies	25.20	
Badger Elec. Co., Supplies	15.00	
City of Oshkosh, Hydrant and Water Service	236.30	
City of Oshkosh, Sewerage	31.69	
Wis. Public Service, Field Lights	605.85	
Wis. Public Service, Admin. Bldg. Lights	299.96	
Wis. Public Service, Admin Bldg., Gas Heat	204.13	
Highway Dept., Snow Removal	1,367.73	
Highway Dept., Mowing, Patrolling	859.99	
Highway Dept., Construction		204.82
Highway Dept., Maint. of Runways	688.96	
Highway Dept., Wittman Hangar	86.81	
A. W. Jaeger, Painting of Beacon and Adm. Bldg.		325.00
McMahon Eng. Co., New Zoning Maps		541.75
Deyo Door Co., Replace Kieckhafer Corp., Hangar Door		2,000.00
Williams Roofing Co., Patching Wittman Hangar		175.00
Ralph E. Miller, Roofing Kieckhafer Hangar		306.00
Wis. Sign Service, Lettering of Wittman Hangar		150.00
	<hr/>	<hr/>
TOTAL EXPENDITURES	\$9,666.85	\$3,702.57 \$13,369.42

TOTAL AVAILABLE 9/30/55	\$11,737.32
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AIRPORT REVENUES

	10/1/54- 12/31/54	1/1/55- 9/30/55	Total
S. J. Wittman	\$ 600.00	\$ 1,800.00	\$ 2,400.00
Oshkosh Motor Truck	225.00	675.00	900.00
Marathon Corp.	1,121.19	3,363.57	4,484.76
Kimberly-Clark Corp.	1,755.00	6,945.63	8,700.63
Kieckhafer Corp.	405.00	1,215.00 (1)	1,620.00
North Central Airlines	620.00	2,040.00 (2)	2,660.00
	\$4,726.19	\$16,039.20	\$20,765.39

(1) Includes 6 months delinquent rentals amounting to \$810.

(2) Includes a receivable of \$720.00 for period 7/1/55—9/30/55.

SALE OF MARATHON CORP. HANGAR

Original Cost of Hangar per lease	\$56,059.14
Add: 4% interest on average cost	4,666.32
	\$60,726.06
Less: Rentals received from 8/1/53-11/1/55	10,090.71
	\$50,635.35

Respectfully submitted
AVIATION COMMITTEE
ALVIN A. STAFFELD, Chairman
 Louis Zernzach
 E. G. Steinhilber
 Edwin Raddatz
 Jos. F. Drexler

Given by Mr. Staffeld. Motion made and seconded to accept the report and place on file. Carried.

AVIATION COMMITTEE REPORT

The following Report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

About a year ago we were budgeted to do quite a bit of maintenance on the Airport. The following projects were completed. The roof of the 20th Street hangar was given a coat of sealer. The end wall of the same building was repaired, and the Airport marker on the roof and North end of the building were repainted. The roof of the hangar occupied by Kieckhafer Corporation was reroofed, and a coat of sealer applied. The airline office building and the beacon tower were painted. Runways were given an oil coating, and some drainage work was done on the field. Unfinished is the door on the Kieckhafer hangar, which the contractor seems to be having some trouble with, and the doors on the building now occupied by the Oshkosh Truck Company, which the Committee has delayed, with the idea of fitting it to the need of future tenants.

At a recent Board meeting you took action on the recommendation of the Aviation Committee, changing our building policy, so that private business wanting hangar space can build their own hangar, subject to consideration by County Board. This plan was immediately put into action by the sale of the present Marathon hangar to the Marathon Corporation, and lease of land to the same Corporation, on which they will build an addition to their present hangar.

After many months of waiting, we finally received two plans for changing our Master Plan, from the present status of having the Administration area at the Southeast part of the field, to the Northwest portion of the field, along 20th Street and East of the North-South runway. This also includes suggestions of a means to expand the Airport, should there be a need for such action, as, for instance, if it would be necessary and fitting to add an instrument-controlled runway to the Port. Of the two plans offered, your Committee, after due consideration, and should it be necessary, would recommend expansion to the West.

We are also supplied with an estimate on a building project, which you permitted us to delve into, and which involves the following: The building of an administration building, taxiways, apron, access roads, car parking area, curb and gutter, fencing, sewer and water, engineering and architectural costs, which totals \$178,000.00. At present, the Federal Government's share is 50% of the project cost, which is \$89,000.00, and the county's share is \$51,000.00, and the State's share \$37,500.00.

To get our building under way as soon as possible, we submit the attached resolutions for your consideration.

Dated October 26th, 1955.

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

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

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

A motion was made and seconded that the board go into a committee of the whole. The board arose and when seated acted as a Committee of the Whole. Mr. Peter Buckstaff of the Oshkosh Taxpayers Association addressed the board on the 1956 budget.

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

A motion was made that the members of the County Board who visited different airports be paid for their per diem and mileage. Motion lost.

COUNTY NURSE'S REPORT

Report No. 9—Report of the County Nurse was read. Motion made and seconded to accept and place on file. Carried. (On file in Clerk's office.)

VETERAN'S SERVICE COMMISSION'S REPORT

The following Report No. 10 was read:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

Relief has been granted to 73 families, being veterans or their dependents, during the past 12 months, amounting to \$4,221.27.

Statement of orders dran:

November	\$331.00	May	\$388.50
December	300.00	June	319.75
January	452.48	July	258.25
February	369.48	August	232.92
March	443.50	September	310.00
April	530.39	October	310.00
Relief Orders	\$4,246.27		
Cancelled Checks	25.00		
	<hr/>		
Actual Relief	\$4,221.27		
Expenses	649.58		
	<hr/>		
Total	\$4,870.95		

EXPENSES:

Salaries	\$595.00		
Stamps	8.28		
Printing	46.40		
	<hr/>		
	\$649.68		
City of Oshkosh	47	Families	\$2,541.06
City of Neenah	6	Families	395.00
City of Menasha	5	Families	285.00
Village of Winneconne	2	Families	205.00
Town of Oshkosh	8	Families	454.21
Town of Menasha	2	Families	87.00
Town of Vinland	2	Families	74.00
Town of Black Wolf	1	Families	180.00

Statement:

Balance November 1, 1954	\$7,133.88
Expended	4,870.95
	<hr/>

Balance November 1, 1955	\$2,262.93
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Relief money spent as follows:

Groceries	\$2,007.02
Fuel	224.81
Clothing	59.94
Rent	10.00
Medical	9.50
Cash	1,910.00

Respectfully submitted,
Veterans Service Commission
Carl Loehning, Secretary

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

COUNTY VETERAN'S SERVICE COMMISSION'S REPORT

Report No. 11.

Report of the County Veterans' Service Commission was read. Motion made and seconded to accept and place on file. Carried. (On file in Clerk's Office).

SHERIFF'S REPORT

Report No. 12.

The report of the Sheriff's office was given by the Sheriff. Motion made and seconded to accept the report and place on file. Carried. (On file in Clerk's Office).

Motion made and seconded to adjourn until 10 A. M. Thursday, Oct. 27th, 1955.

Nell A. Hoffmann, Clerk

THIRD DAY

Supervisor's Room, Oshkosh, Wis.
Oct. 27, 1955.

Meeting called to order by Chairman Joseph F. Drexler.
Roll call showed all present with the exceptions of Supv's Gabert, Ginnow, Heiss, Zimmerman.

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

Minutes of the previous meeting approved as read.

\$51,000.00—COUNTY'S SHARE—AIRPORT ADMINISTRATION BUILDING

The following Resolution No. 17 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there is a great need for a new Administration Building at the Winnebago County Airport, and

WHEREAS, the approximate cost of the construction of said building and appropriate taxiways is \$178,000.00, and

WHEREAS, there is available State and Federal Aid for the construction of said building and taxiways, which would reduce the cost to \$51,000.00, as Winnebago County's share, provided a new Master Plan, as proposed by them, is adopted.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that there be placed in the 1956 budget the sum of \$51,000.00 to provide for Winnebago County's share of the cost of the construction of said Administration Building, and appropriate taxiways.

BE IT FURTHER RESOLVED, that the Winnebago County Board go on record as favoring the changing of the Master Plan to meet the requirements of the State and Federal authorities after the same has been finally completed, and found acceptable to the County Board.

Dated October 27th, 1955.

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

Motion made and seconded to suspend the rules and adopt the resolution.

A motion was made and seconded to adjourn the meeting and the Board members go out to the Airport and look over the situation before voting on the resolution. A roll call vote was taken and the results were Naves 21, Ayes 19, absent 6. Motion lost.

A motion was made and seconded to not vote on Res. No. 17 until after the County Board visits the Airport. Carried.

Mr. M. S. Dailey of the Associated Industries, Mr. Les Farrow of Miles Kimball, Mr. John Greenough of the Chamber of Commerce, and Mr. Ed Garthwaite of the Deltox Co. addressed the board in regard to the need of an administration building at the Airport.

A motion was made and seconded that the Airport Building be made a special order of Business for Friday morning at 10 A. M. Carried.

SUNNYVIEW SANATORIUM'S REPORT

Report No. 13.

The report of Sunnyview Sanatorium was given by C. E. Line.

A motion was made and seconded to accept the report and place on file. (On file in the Clerk's Office).

A motion was made and seconded to adjourn until 1:30 P. M. at the Airport, and that the roll call for the afternoon session will be called at 10 A. M., Friday, Oct. 28th.

NELL A. HOFFMANN, Clerk

FOURTH DAY

Supervisors' Room, Oshkosh, Wis.

October 28th, 1955.

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

Roll call showed all present with the exception of Supvs. Gabert, Heiss and Sensenbrenner.

The meeting was opened with the saluting of the flag and prayer by Rev. Harms.

Minutes of previous meeting approved as read.

\$51,000.00 COUNTY'S SHARE—AIRPORT ADMINISTRATION BUILDING

Resolution No. 17 was again before the board and a general discussion followed. Mr. Don Colburn from the Chamber of Commerce of Neenah addressed the board regarding a new administration building at the County Airport. A roll call vote was asked for: Ayes 41, Nays 2—Miracle and Mueller. Absent 3—Gabert, Heiss and Sensenbrenner. Resolution adopted.

REGISTER OF DEEDS' REPORT

The following Report No. 14 was read:

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

Gentlemen:

I submit herewith the following report taken from the books in my office from October 1, 1954 to October 1, 1955.

Total Receipts for October, 1953	\$ 2,375.30
Total Receipts for November, 1953	2,105.85
Total Receipts for December, 1953	2,232.80
Total Receipts for January, 1954	1,637.80
Total Receipts for February, 1954	1,618.25
Total Receipts for March, 1954	1,900.15
Total Receipts for April, 1954	2,415.90
Total Receipts for May, 1954	1,721.70
Total Receipts for June, 1954	2,074.95
Total Receipts for July, 1954	2,190.90
Total Receipts for August, 1954	2,600.75
Total Receipts for September, 1954	1,830.40

Making totals for 1954 \$24,704.70

Total Receipts for October, 1954	\$ 2,353.90
Total Receipts for November, 1954	1,896.75
Total Receipts for December, 1954	1,801.40
Total Receipts for January, 1955	1,744.90
Total Receipts for February, 1955	1,529.40
Total Receipts for March, 1955	1,936.05
Total Receipts for April, 1955	2,224.25
Total Receipts mor May, 1955	3,012.70
Total Receipts for June, 1955	2,389.95
Total Receipts for July, 1955	2,019.60
Total Receipts for August, 1955	2,564.35
Total Receipts for September, 1955	2,711.45

Making totals for 1955 \$26,194.70

which I have turned over to the Treasurer of Winnebago County, Wis.

The following is a statement of instruments received from October 1, 1954, to October 1, 1955:

	1954	1955
Deeds, Mortgages, Releases, etc.	9,891	10,912
Chattel Mortgages, etc. filed	9,104	9,204
Chattel Mortgages, Releases, etc., filed	2,010	1,858
Federal Tax Liens filed	49	44
Old Age Assistance Liens filed	83	87
Old Age Assistance Releases filed	80	78
Birth Records filed	3,102	2,399
Death Records filed	1,144	1,009
Marriage Records filed	1,014	650
Servicemens Discharges filed	936	1,086
	<u>27,413</u>	<u>27,327</u>
Total instruments received in this office from October 1, 1954, to October 1, 1955.		

MISCELLANEOUS ITEMS

	1954	1955
Certified copies of Birth Records	647	657
Certified copies of Death Records	436	440
Certified copies of Marriage Records	121	123
Certified copies of Service Records	125	132
Short Form Birth Records	246	227
Wisconsin Identification Cards	546	591
Correcting Birth Records	224	196
Making and Filing Delayed Birth Records	57	34
	<u>2,402</u>	<u>2,400</u>
Cash Received From Outside Photostat Work	\$ 833.10	\$ 750.15
Cash Received From Miscellaneous Sources	90.70	95.05
Cash Received From Chattel Abstracts	156.65	148.65
	<u>\$1,080.45</u>	<u>\$993.85</u>

RECORDS MADE FREE

Short Form Birth Records	1,225	1,300
Free for Service Men—Certified Marriage Records	145	135
Free for Service Men—Certified Birth Records	20	51
Free for Service Men—Certified Death Records	32	17
Free for Service Men—Certified Discharges	477	436
Total	<u>1,899</u>	<u>1,939</u>

Respectfully submitted,
 BERNICE L. FULLER, Register of Deeds,
 Winnebago County, Oshkosh, Wisconsin

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

DIVORCE COUNSEL'S REPORT

The following Report No. 15 was read:

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

Gentlemen:

I hereby submit the following report of the status of the Divorce Actions of Winnebago County, Wisconsin, now pending and activities as Divorce Counsel from October 1, 1954, to October 1, 1955:

MONTH	No. of Cases Pending	Total Receipts in Alimony and Support Fund	Since July 1, '52 Arrearage
October, 1954	532	\$22,765.61	\$145,338.42
November, 1954	539	22,286.63	152,695.37
December, 1954	539	23,383.27	161,320.83
January, 1955	547	24,399.54	177,432.97
February, 1955	580	21,780.32	181,267.36
March, 1955	586	23,950.10	189,763.29
April, 1955	591	21,908.76	193,398.76
May, 1955	601	24,529.29	215,685.69
June, 1955	597	26,154.71	221,125.52
July, 1955	604	23,308.68	226,149.68
August, 1955	619	25,050.26	228,216.20
September, 1955	636	27,709.81	237,797.74

(Payments are being made to the Welfare Department in 21 cases.)

Arrearage on cases where no address is available and whereabouts of husband is unknown
Sept. 30, 1955) \$91,088.46

Arrearage on cases where husband is not residing within the State of Wisconsin and out of the jurisdiction of the Divorce Counsel (Sept. 30, 1955) 33,965.00

Arrearage on miscellaneous cases where husband is unable to pay 17,120.42

TOTAL \$142,173.88

Arrearage Due September 30, 1955 \$237,797.74

Arrearage Not Collectable September 30, 1955 142,173.88

TOTAL \$95,623.86

Arrearage now being reduced by Divorce Counsel.

Increase in arrearage over 1954 \$ 7,942.41

Total Receipt Collected in 1955 287,225.98

Total Receipt Collected in 1954 278,033.21

Increase in Receipts Over 1954 9,192.77

No. of Cases Pending in 1955 636

No. of Cases Pending in 1954 524

Increase of Cases Over 1954 112

Means being used to reduce arrearage:

Orders to Show Cause Issued 115

Committments to County Jail 1

Letters for Request of Payments 1,202

Conferences 1,386

Appearances in Court:

35 days in Circuit Court on 67 Divorces and Annulments.

36 days in County Court on 53 Divorces and Annulments.

71 Appearances on 120 Divorces.

Respectfully submitted,
JAMES G. SARRES, Divorce Counsel

Dated October 25th, 1955.

Motion made and seconded to accept and place on file.

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

AFTERNOON SESSION

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

Roll call showed all present with exception of Supervisors Gabert and Heiss. Excused 1—Lampert

Supv. Staffeld addressed the board regarding the payment to Winnebago County from the Marathon Co. for the hangar at the Airport.

HIGHWAY COMMISSIONER'S REPORT

Report No. 16—The report of the Highway Commissioner was given. Motion made and seconded to accept the report and place on file. (On file in County Clerk's office.)

PETITION BRIDGE IN TOWN OF UTICA

PETITION No. 1—Regarding a bridge for the Town of Utica, referred to the Highway Committee.

PETITION BRIDGE IN TOWN OF VINLAND

PETITION No. 2—Regarding a bridge for the Town of Vinland, referred to the Highway Committee.

\$325.00—TOWN OF UTICA BRIDGE

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

Your County Highway Committee, to whom was referred a petition from the Town of Utica for Aid in the construction of a Town Bridge between Section 13 and 14 in said township, would recommend the passage of the following Resolution:

BE IT RESOLVED by this Board that there be and is hereby appropriated the sum of \$325.00 as the County share of the estimated cost of the bridge, pursuant to Section 81.38 (1) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that this sum be set up in the 1956 budget and that it be placed in the County Aid Bridges Fund of the County Highway Department, and that the County Highway Committee supervise the spending of said sum.

Respectfully submitted,

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

COUNTY HIGHWAY COMMITTEE

Dated this 26th day of October, A. D., 1955.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 2—Gabert and Heiss. Excused 6—Lampert, Raddatz, Staffeld, Steinhilber, Zernzsch, Drexler.

\$1,100.00—TOWN OF VINLAND BRIDGE

The following Resolution No. 19 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

Your County Highway Committee, to whom was referred a petition from the Town of Vinland for Aid in the construction of a Town Bridge in Section 12 in said township, would recommend the passage of the following Resolution:

BE IT RESOLVED by this Board that there be and is hereby appropriated the sum of \$1,100.00 as the County share of the estimated cost of the bridge, pursuant to Section 81.38 (1) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that this sum be set up in the 1956 budget and that it be placed in the County Aid Bridges Fund of the County Highway Department, and that the County Highway Committee supervise the spending of said sum.

Respectfully submitted,
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
COUNTY HIGHWAY COMMITTEE

Dated this 26th day of October, A. D., 1955.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 2—Gabert, Heiss. Excused 7—Evensen, Lampert, Raddatz, Staffeld, Steinhilber, Zernzsch, Drexler.

HIGHWAY MACHINERY PURCHASES

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

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 \$100,000.00 from the revolving fund accumulated for such purposes such highway equipment as they deem necessary to properly carry on the work, to rent equipment and trade or sell such old equipment as may be considered to the best interests of the county.

Respectfully submitted,
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
COUNTY HIGHWAY COMMITTEE

Dated this 26th day of October, A. D., 1955.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 2—Gabert, Heiss. Excused 7—Evensen, Lampert, Raddatz, Staffeld, Steinhilber, Zernzsch, Drexler.

ROAD SCHOOL EXPENSE

The following Resolution No. 21 was presented:

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

Gentlemen:

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$200.00 be appropriated out of the moneys heretofore appropriated for the County Highway Committee for per diem and mileage for the purpose of reimbursing such members for their actual and necessary expenses in attending the annual Road School, 1956.

Respectfully submitted,
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
COUNTY HIGHWAY COMMITTEE

Dated this 28th day of October, A. D., 1955.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 2—Gabert, Heiss. Excused 7—Evensen, Lampert, Raddatz, Staffeld, Steinhilber, Zernzsch, Drexler.

TRANSFER \$15,000 TO SNOW REMOVAL FUND

The following Resolution No. 22 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

WHEREAS, there remains a balance of \$15,420.13 in the County Snow Removal Fund, and

WHEREAS, it is estimated that this balance is not sufficient to carry on the snow removal operations for the balance of the year 1955,

NOW, THEREFORE, BE IT RESOLVED by this Board that there be and is hereby transferred from the Contingent Fund to the County Snow Removal Fund the sum of \$15,000.00 to carry on said work for the balance of this year.

Respectfully submitted,
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
COUNTY HIGHWAY COMMITTEE

Dated this 28th day of October, A. D., 1955.

Motion made and seconded to amend "transfer from the General Fund." Carried. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 2—Gabert, Heiss. Excused 7—Evensen, Lampert, Raddatz, Staffeld, Steinhilber, Zernzsch, Drexler.

COUNTY TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 23 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

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 1956 under the provisions of Section 20.420 and Chapter 83 of the Statutes shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT.
WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be Two Hundred Ten Thousand Nine Hundred Dollars (\$210,900.00) will become available at the end of the fiscal year ending June 30, 1956, under the provisions of Sections 83.10 and 20.420 (83) (84) of the Statutes, for the County Trunk Highway system in the county, but the actual amount will not be known until the close of the fiscal year, June 30, 1956,

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 of the Statutes.

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

BE IT RESOLVED, that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year. Any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the Statutes shall be paid from the next appropriation made for the same purpose.

SECTION IV. WHEREAS, the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1956,

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, 1956; and to reimburse such funds in the County Treasury from the sums received under Section 20.420 of the Statutes.

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

BE IT RESOLVED, that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded under 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.

Respectfully submitted,

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

COUNTY HIGHWAY COMMITTEE

Dated this 28th day of October, A. D., 1955.
Motion made and seconded to suspend the rules and adopt the resolution Ayes 37. Absent 2—Gabert, Heiss Excused 7—Even-
sen, Lampert, Raddatz, Staffeld, Steinhilber, Zernzach, Drexler.

ADVANCE OR TRANSFER HIGHWAY CONSTRUCTION FUNDS

The following Resolution No. 24 was presented:
**TO THE HONORABLE BOARD OF SUPERVISORS, WINNE-
BAGO COUNTY, WISCONSIN:**
exceeding \$100 in amount.

BE IT FURTHER RESOLVED, that the Finance Committee be and they are hereby authorized and empowered to make emergency expenditures, during the year 1956, from the Contingent Fund, for any such emergency, not exceeding \$500 for any one item, contingent upon their reporting such expenditures to the County Board at its next session.

Dated November 1st, 1955.
Gentlemen.

WHEREAS, Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and a County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on State Trunk Highways or connecting streets within such county to the extent so agreed, and

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

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

BE IT RESOLVED, that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin Statutes, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available, for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for State Trunk Highway construction in this county under Section 34.03 (3) of the Statutes, and

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

Respectfully submitted,

W. C. Caswell
A. J. Kornder
Byron Gunz

J. W. Meigher
Gordon M. Hanson
COUNTY HIGHWAY COMMITTEE

Dated this 28th day of October, A. D., 1955.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Nays 1—Ginnow. Absent 2—Gabert, Heiss. Excused 7—Evensen, Lampert, Raddatz, Staffeld, Steinhilber, Zernzsch, Drexler.

COUNTY LIBRARY REPORT

REPORT No. 17—Winnebago County Library report was read. Motion made and seconded to accept the report and placed on file. Carried. (On file in County Clerk's office).

A communication from Franklin Moore, Jr., was read. Motion made and seconded to accept and place on file. Carried.

A communication from Herbert J. Muller, D. A., was read. Motion made and seconded to accept and place on file. Carried.

A communication from the Winnebago County Library was read and referred to the Personnel Committee.

ADDITIONAL FILES—COUNTY CLERK'S OFFICE

The following Resolution No. 25 was presented:

WHEREAS there is an urgent need for additional files in the office of the County Clerk, and

WHEREAS, upon investigation it was found that one could be purchased for \$84.75, less 10% discount,

NOW, THEREFORE, BE IT RESOLVED that the amount of \$76.27 be placed in the County Clerk's 1956 Budget for the purchase of the files.

Dated October 25th, 1955.

Respectfully submitted:
Max Carpenter
Supervisor

Referred to the Public Building Committee.

\$500 PLASTIC COATING MACHINE—REGISTER OF DEEDS

The following Resolution No. 26 was presented:

WHEREAS the law regarding Wisconsin Identification Cards states, quote: "Shall cause said certificate-card be enclosed in a hermetically sealed, transparent, tamper proof cover," and

WHEREAS, it has been brought to the attention of this Department that several cards have been tampered with,

NOW, THEREFORE, BE IT RESOLVED that a PLASTIC COATING machine be purchased for the Office of the Register of Deeds, and that Five Hundred (\$500.00) Dollars be included in the budget of this department to cover the cost of such a machine and for initial supplies for same

Dated October 31st, 1955.

Respectfully submitted:
Max Carpenter
Supervisor

Referred to the Taxation Committee.

WARNING SIGNALS ON COUNTY TRUNK "P"

The following Resolution No. 27 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

WHEREAS, County Trunk "P," extending from the City of Menasha to the Outagamie County line, is intersected by two railroad crossings, and

WHEREAS, said crossings have no mechanical warning signals and are extremely dangerous, as evidenced by the fatality occurring there this morning,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Highway Committee be and they are hereby instructed to contact the Railroad Company officials for the purpose of installing automatic signals, and, if necessary, to apply to the Public Service Commission for an order requiring such installation.

Dated October 28th, 1955.

Submitted by:
John T. Heigl
Supervisor

Referred to the Highway Committee.

\$2,200—GAS BURNER—COURTHOUSE

The following Resolution No. 28 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Building Committee begs leave to report that because of the unsatisfactory experience which exists in the Courthouse in the late Spring and early Fall, due to sudden changes in temperature and the inability to meet these changes with the present heating system, they have observed a heating unit in Brown County, and find that a gas burner would remedy the situation effectively and efficiently. That the cost of such installation of this unit, together with the price of the unit, would amount to \$2,200.

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Building Committee be and they are hereby authorized, empowered, and instructed to purchase a gas heating unit to be installed in the Winnebago County Courthouse at a sum of \$2,200.00.

BE IT FURTHER RESOLVED, that the sum of \$2,200.00 be and the same is hereby placed in the 1956 budget for the purpose above set forth.

Dated October 26th, 1955.

Submitted by:
PUBLIC BUILDING COMMITTEE
Rudolph L. Novotny
F. K. Ginnow
James O'Conner
A. J. Doule
Clayton Heiss

Discussion followed. Motion made and seconded to hold over to a later meeting and study the problem more thoroughly. Carried.

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

NELL A. HOFFMANN, Clerk

FIFTH DAY

Supervisors Room, Oshkosh, Wis.,
October 31, 1955.

Meeting called to order by Chairman J. F. Drexler.
Roll call showed all present with the exception of Supv.'s Evensen, Gabert, Ginnow, Heigl, Heiss, Redlin, Sensenbrenner.
The meeting was opened with the saluting of the flag and prayer by Supv. Hanson.

Minutes of previous meeting approved as read.

RAILROAD CROSSING SIGNALS ON CTH "P"

The following Report No. 18 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

WHEREAS, a resolution was presented to this County Board directing the Highway Committee to contact the railroad officials or the Public Service Commission for an order requiring mechanical warning signals at the two railroad crossings on CTH "P" in the Town of Menasha,

We, the Winnebago County Highway Committee beg leave to report that on April 12, 1954, the State Highway Commission was contacted to receive information as to whether F. A. S. funds were available for the installation of signals at these two crossings, and upon receiving an affirmative answer, on April 23rd, 1954, the Highway Committee signed a request for programming and construction of the above mentioned signals.

On October 7th, 1955, a check in the amount of \$500.00 was forwarded to the State Highway Commission for the estimated County share and on October 17th, 1955, the Governor signed and approved a contract with the railroad officials to install these two crossing signals.

Respectfully submitted,
W. C. Caswell
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
HIGHWAY COMMITTEE

Dated this 31st day of October, A. D., 1955.
Motion made and seconded to accept the report. Carried.

COUNTY EXTENSION OFFICE REPORT

REPORT No. 19—Report of the County Extension Office was given by Vernon Peroutky. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's office.)

SUPERVISOR OF ASSESSMENT'S REPORT

The following Report No. 20 was read:

We, the Committee on Equalization, having met with Matthew Gravitz, Jr., of the Supervisor of Assessments' office and having analyzed the information and data submitted by him do recommend that the following figures be adopted as representing the full value of all real and personal property in each tax district of the county and be used as the basis for distribution of the county tax for the year of 1955.

DISTRICT	Rec. Value Real Estate	Rec. Value Pers. Prop.	Rec. Value All Prop.	Ratio
Algoma	\$ 6,981,200	\$ 525,680	\$ 7,506,880	.01999
Black Wolf	6,284,900	477,690	6,762,590	.01801
Clayton	3,995,800	829,230	4,825,030	.01285
Menasha	21,982,100	3,407,880	25,389,980	.06761
Neenah	5,719,300	561,260	6,280,560	.01672
Nekimi	3,368,600	556,770	3,925,370	.01045
Nepeuskun	2,555,500	479,090	3,034,590	.00808
Omro	4,060,100	578,260	4,638,360	.01235
Oshkosh	9,866,500	877,960	10,744,460	.02861
Poygan	2,003,700	330,420	2,334,120	.00622
Rushford	3,194,800	635,900	3,830,700	.01020

Utica	3,262,300	674,980	3,937,280	.01048
Vinland	3,838,700	615,470	4,454,170	.01186
Winchester	2,837,500	468,440	3,305,940	.00880
Winneconne	3,573,400	395,300	3,968,700	.01057
Wolf River	2,750,300	445,500	3,195,800	.00851
Total of Towns	\$ 86,274,700	\$ 11,859,830	\$ 98,134,530	.26131
Winneconne	3,200,300	540,630	3,740,930	.00996
Total of Villages	\$ 3,200,300	\$ 540,630	\$ 3,740,430	.00996
Menasha	50,216,700	8,183,810	58,400,510	.15551
Neenah	60,422,000	7,590,190	68,012,190	.18110
Omro	4,010,300	521,110	4,531,410	.01207
Oshkosh	115,031,000	27,696,200	142,727,200	.38005
Total of Cities	\$229,680,000	\$ 43,991,310	\$273,671,310	.72873
Total of County	\$319,155,000	\$ 56,391,770	\$375,546,770	1.00000

Submitted by:
Franklin Neuschafer
Max Carpenter
James O'Conner
Geo. B. Young
Emil J. Pawer

The report of the Supervisor of Assessments was given by Mr. Hatch. Motion made and seconded to accept the report and the report of real and property tax in each taxing district. Carried.

A communication was read regarding a piece of property for Park facilities. Referred to the County Park Committee.

KNIPFEL ZONING PETITION

PETITION No. 3—A petition for rezoning in the Town of Menasha by Louis Knipfel was referred to the zoning committee.

\$380 ELECTRIC TYPEWRITER—CIRCUIT COURT

The following Resolution No. 29 was presented:

WHEREAS, the Circuit Court Reporter for the Circuit Court of Winnebago County is in need of an electric typewriter to aid him in his daily work, and that the use by him of an electric typewriter would result in a saving of time, convenience and efficiency in turning out typewritten court work, particularly in regard to turning out many typewritten copies at one time as contrasted to the smaller number that can now be turned out by him with the old typewriter now being used by him; and

WHEREAS a new electric typewriter, an L. C. Smith make, would cost approximately \$395, less an allowance of \$15, for the trade-in typewriter; and

WHEREAS the Clerk of Courts has a sufficient amount remaining in his budget item of office expense to cover the cost of such an electric typewriter;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of Courts, William E. Osborne, be, and he hereby is, authorized to purchase a new electric typewriter for the Circuit Court Reporter's Office, the same to be paid for out of the Clerk of Court's budget item of office expense.

Dated this 27th day of October, 1955.

Respectfully submitted:
Chas. I. Yule

J. Robert O'Reilly
Geo. Hunter
R. M. Sensenbrenner
JUDICIARY COMMITTEE
Winnebago County Board
of Supervisors

Referred to the Building Committee
Motion made and seconded to adjourn until 1:30 P. M. Carried.

AFTERNOON SESSION

Meeting called to order by Vice Chairman John Heigl.

Roll call showed all present with the exception of Supv.'s Evensen, Gabert, Ginnow, Heiss, Metz, Sensenbrenner.

SUPT. OF SCHOOLS REPORT

REPORT No. 21—Report of the County Supt. of Schools was given. Motion made and seconded to accept and place on file. Carried. (On file in County Clerk's office.)

COUNTY HOSPITAL REPORT

REPORT No. 22—Report of the County Hospital was given. Motion made and seconded to accept and place on file. Carried. (On file in County Clerk's office.)

PUBLIC WELFARE REPORT

REPORT No. 23—Report of the Dept. of Public Welfare was given. Motion made and seconded to accept and place on file. Carried. (On file in County Clerk's office.)

Motion made and seconded to adjourn until Tuesday morning at 10 A. M., Nov. 1, 1955.

NELL A. HOFFMANN, Clerk

SIXTH DAY

Supervisor's Room, Oshkosh, Wis.,
November 1, 1955.

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

Roll call showed all present with the exception of Supervisors Gabert, Ginnow, Redlin.

Meeting was opened with the saluting of the flag and prayer by Rev. Harms.

Minutes of the previous meeting approved as read.

FOUR ADDITIONAL MOTOR POLICE

The following Resolution No. 30 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there are presently only twelve traffic officers in the Winnebago County Sheriff's Department, and

WHEREAS, there are increasing residential districts developing in the rural areas, which should be patrolled constantly, and it is deemed necessary, for the welfare of the county, to install an effective system for "round-the-clock" patrolling, which is not being accomplished with the present staff,

NOW, THEREFORE, BE IT RESOLVED that, effective January 1st, 1956, the Sheriff's and Coroner's Committee be and they are hereby authorized, empowered, and instructed to add four extra officers to the Winnebago County Sheriff's Department, and enter into contracts with them, subject to the approval of the County Board at its next regular session thereafter.

BE IT FURTHER RESOLVED, that the sum of \$22,626.00 be placed in the 1956 budget for the payment of salaries, car allowance, radio, and miscellaneous equipment necessary to carry out the provisions of this resolution.

Dated November 1, 1955.

Submitted by:
**SHERIFF'S & CORONER'S
COMMITTEE**

Oliver Jacobsen
E. G. Steinhilber
W. E. Kelsh
B. F. Zimmerman
Warren Miracle

On motion rules were suspended and resolution adopted. Ayes 39. Nays 3—Meigher, Mueller, O'Conner. Absent 4—Gabert, Ginnow, Redlin, Wallace.

\$1,200—RADAR EQUIPMENT

The following Resolution No. 31 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

WHEREAS, to further increase the efficiency of our Winnebago County Sheriff's Department, and to provide more adequate control over our ever-surmounting traffic problems, it is deemed necessary to install a radar system for the county,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Sheriff's & Coroner's Committee be and they are hereby authorized and instructed to purchase said radar equipment at a cost of not to exceed \$1,200.00.

BE IT FURTHER RESOLVED, that the aforementioned sum be included in the 1956 budget.

Dated November 1, 1955.

Submitted by:
**SHERIFF'S & CORONER'S
COMMITTEE**

Oliver Jacobsen
E. G. Steinhilber
W. E. Kelsh
B. F. Zimmerman
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Nays 3—Brooks, Hunter, Sullivan. Excused 1—Metzig. Absent 3—Gabert, Ginnow, Redlin.

Permission was granted to accept two dog claims which were referred to the proper committee.

\$1,000—ALTERATIONS IN SHERIFF'S OFFICE

The following Resolution No. 32 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

WHERE, it is deemed necessary, to increase the efficiency of the Sheriff's Department and also for the protection of the Court-house property, to change the location of the radio room to the front of the office, and

WHEREAS, this change would necessitate some material alterations of the present front office,

NOW, THEREFORE, BE IT RESOLVED, that the Public Building Committee be authorized to make the necessary alterations, with the guidance and assistance of the Sheriff.

BE IT FURTHER RESOLVED, that the sum of \$1,000.00 be placed in the 1956 budget to accomplish this project.

Dated November 1, 1955.

Submitted by:
**SHERIFF'S & CORONER'S
COMMITTEE**

E. G. Steinhilber
Oliver Jacobsen
W. E. Kelsh
B. F. Zimmerman
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Gabert, Ginnow, Redlin.

\$500—GAS RANGE FOR JAIL

The following Resolution No. 33 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, it is deemed necessary by the Sheriff to replace the gas range in the Jail, or repair the present one,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$500.00 be placed in the 1956 budget for such expenditure, and that the Sheriff & Coroner Committee be, and they are hereby authorized to purchase a new unit, or repair the old one.

Dated November 1, 1955.

Submitted by:
SHERIFF & CORONER'S
Oliver Jacobsen
E. G. Steinhilber
W. E. Kelsh
Warren Miracle
B. F. Zimmerman

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Gabert, Ginnow, Redlin.

**SALARY—STENOGRAPHER II—AGRICULTURAL
AGENT'S OFFICE**

The following Resolution No. 34 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, Stenographer II, in the office of the Agricultural Agent, feels that a different position should be created for her in said office, due to increased work and added responsibilities,

THEREFORE, your Agricultural Committee requests that said Stenographer II be given an opportunity to express her wishes before the proper committee for further investigation and consideration.

Dated November 1, 1955.

Submitted by:
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Referred to the Personnel Committee.

**SALARIES—COUNTY AGENT, HOME AGENT
AND 4-H CLUB AGENT**

The following Resolution No. 35 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, the County Agent, the Home Demonstration Agent, and the 4-H Club Agent, request an increase in salary, commencing as of January 1st, 1956,

THEREFORE, your Agricultural Committee requests that these employees be given an opportunity to express their wishes before the proper committee for further investigation and consideration.

Dated November 1st, 1955.

AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Referred to the Personnel Committee.

\$100 FOR ADDITIONAL HELP—AGRICULTURAL DEPT.

The following Resolution No. 36 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there is, in the tentative budget, the sum of \$650 for extra help in the Agricultural Department, and

WHEREAS, it is felt that this should be increased to \$750,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$100 be placed in the tentative budget to add to the \$650 already in said budget, for extra help in the Agricultural Department.

Dated November 1, 1955.

Submitted by:
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Gabert, Ginnow, Redlin.

\$100—FORESTRY SCHOLARSHIP

The following Resolution No. 37 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$100 be provided in the budget of the County Superintendent of Schools, as and for a Scholarship to some qualified and deserving teacher of Winnebago County, to be used at the Eagle River School of Forestry at Eagle River, Wisconsin, as a special item in said budget, and that said item be referred to the Superintendent's portion of the County Board for discussion.

Dated November 1, 1955.

Submitted by:
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Gabert, Ginnow, Redlin.

**\$500 SALARY INCREASE—SUPERINTENDENT
OF SCHOOLS**

The following Resolution No. 38 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of 500 be provided in the budget of the County Superintendent of Schools, as salary increase for the County Superintendent of Schools.

Dated November 1, 1955.

Submitted by:
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 18. Absent 1—Ginnow. Rural vote only.

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

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv.'s Gabert, Ginnow, Heiss, Sullivan.

COST OF LIVING—ASSISTANTS TO COUNTY AND HOME AGENT

The following Resolution No. 39 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, no provision has been made for a cost of living bonus for the Assistant to the County Agent and the Assistant to the Home Agent,

NOW, THEREFORE, BE IT RESOLVED, that this matter be referred to the Personnel Committee for proper consideration.

Dated November 1, 1955

Submitted by:
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Referred to the Personnel Committee.

TRANSFER \$2,419 TO SUPERVISING TEACHER'S SALARY FUNDS

The following Resolution No. 40 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there are insufficient funds in the County Supervising Teacher's budget to pay for salaries and travel allowance for the balance of the year 1955, which deficit was a result—first, from the fact that Resolution No. 4, dated July 20th, 1954, transferring \$2,205 from the Contingent Fund for hiring of a second teacher, was not considered in compiling the 1955 budget, and second—that the two teachers received a substantial pay increase under the State's new salary schedule, which was effective July 1st, 1955, and

WHEREAS, there is a fund balance in the amount of \$1,063.33 as of January 1st, 1955, which also should be made available to this year's operation of this department,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2,419 be transferred from the Contingent Fund, and also this fund balance, as stated above, be made available for the 1955 expenditures.

BE IT FURTHER RESOLVED, that this amount of \$2,419, transferred from the Contingent Fund, be placed in the 1956 budget, and the general fund reimbursed.

Dated November 1st, 1955.

Submitted by:
AGRICULTURAL &
EDUCATIONAL COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 3—Evensen, Hunter, O'Reilly. Absent 4—Gabert, Ginnow, Heiss, Sullivan.

TOWN OF OSHKOSH TAX REFUND

The following Resolution No. 41 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

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

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$150 per acre on 525 acres of land owned by this county, amounting to a value of \$78,750.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the General Fund to the Town of Oshkosh a sum of money to what the school tax would be on the county-owned lands in the Town of Oshkosh, if such lands were privately owned, consisting of 525 acres, valued at \$78,500, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth school tax rate for the Town of Oshkosh for the year 1955.

Dated November 1st, 1955.

Submitted by:
ARTHUR PERKINS, Supervisor

Referred to the Taxation Committee.

TOWN OF ALGOMA TAX REFUND

The following Resolution No. 42 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:**

Gentlemen:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Algoma, on account of county-owned lands in that town amounting to what school tax would be on lands exclusive of improvements, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Algoma of \$150 per acre on 302 acres of land owned by this county, amounting to a value of \$45,300.

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 Algoma a sum of money to equal what the school tax would be on the county-owned lands in the Town of Algoma, if such lands were privately owned, consisting of 302 acres, valued at \$45,300, upon the

filing by the Town Clerk of the Town of Algoma, with the County Clerk, an affidavit setting forth school tax rate for the Town of Algoma for the year 1955.

Dated November 1, 1955.

Submitted by:
FLOYD SHURBERT, Supervisor

Referred to the Taxation Committee.

\$150,000—REMODELING OLD COUNTY ASYLUM

The following Resolution No. 43 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there is a great need for a County Home, and

WHEREAS, plans and specifications are presently being prepared for the remodeling of the old County Asylum, to make the same suitable for such County Home,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the present County Asylum be remodeled at a cost of not to exceed \$250,000.

BE IT FURTHER RESOLVED, that there be placed in the 1956 budget the sum of \$150,000 to pay for a portion of said cost.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk be authorized to borrow on a temporary loan at some date in 1956, a sum not to exceed \$100,000 to make up the difference in cost between \$150,000 and the cost of said remodeling.

BE IT FURTHER RESOLVED, that the Institutions Committee be authorized to proceed with the advertising for bids and submit the same to the County Board for final action.

Dated November 1st, 1955.

Submitted by:
INSTITUTIONS COMMITTEE
B. F. Zimmerman
Frank T. Mueller
Alfred Evensen
E. H. Gabert
Orrin King

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Nays 3—Brooks, Jackson, O'Conner. Absent 5—Gabert, Ginnow, Heiss, Sullivan, Wallace.

\$15,000—IMPROVEMENTS AT COUNTY HOSPITAL

The following Resolution No. 44 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, for the proper operation and maintenance of the County Hospital by the Trustees, it may become necessary to make certain permanent improvements on hospital or farm buildings, and to purchase farm and hospital machinery, furniture, and furnishings, the necessity for which cannot be accurately foreseen,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees are hereby authorized to make improvements, and to purchase equipment, furniture, and furnishings to the extent of \$15,000 from the funds provided by the County Board for the year 1956.

Dated November 1, 1955.

Submitted by:
INSTITUTIONS COMMITTEE

B. F. Zimmerman
Orrin King
Frank T. Mueller

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Gabert, Ginnow, Heiss, Sullivan, Wallace.

**FINANCE COMMITTEE AUTHORITY—PAY ACCOUNTS
NOT IN EXCESS OF \$500**

The following Resolution No. 45 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, Section 65.90, subsection (5) (b) of the Wisconsin Statutes empowers the County Board to authorize its standing Finance Committee to transfer funds between budgeted items of an individual county office or department, and to supplement the appropriations for a particular office by transfers from the Contingent Fund, and

WHEREAS, the budget adopted at the annual session in 1955, for the year 1956, may give rise to the necessity of transfers between budgeted items in a certain office, and

WHEREAS, emergencies may arise between Board Sessions which require transfers of funds from the Contingent Fund,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Finance Committee be and they are hereby authorized and empowered, during the year 1956, to make transfers from the budgeted items in any particular department throughout the said year, not to exceed \$500, conditioned, however, upon the fact that they report to the County Board at its next session any such transfers within budgeted items

Submitted by:

FINANCE COMMITTEE

Orrin King
Charles Rodat
W. E. Kelsh
Alfred Evensen
Norbert H. Redlin

On motion rules were suspended and resolution adopted. Ayes 41. Absent 5—Gabert, Ginnow, Heiss, Sullivan, Wallace.

AUTHORITY TO DESTROY OLD RECORDS

The following Resolution No. 46 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, Section 59.51 (14) of the Wisconsin Statutes provides that on approval of the County Board, obsolete documents of Chattel Mortgages, etc., may be destroyed after seven years, and

WHEREAS, the files in the store room of the Office of the Register of Deeds is very overcrowded with documents moved from the old Courthouse,

NOW, THEREFORE, BE IT RESOLVED, that the Register of Deeds may destroy any Chattels, etc., ante-dating ten years, now stored in the files in the basement of the Courthouse.

Dated November 1st, 1955.

Submitted by:

TAXATION COMMITTEE
Max Carpenter
James O'Conner

Geo. B. Young
Franklin Neuschafer
Emil J. Pawer

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

**\$300—PLASTIC COATING MACHINE—
REGISTER OF DEEDS**

The following Resolution No. 47 was presented:

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

Gentlemen:

WHEREAS, there is a need for a Plastic Coating Machine in the office of the Register of Deeds, for the purpose of heremetically sealing identification cards, as required by law, and

WHEREAS, the cost of said machine is \$300.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$300 be, and the same is hereby placed in the 1956 budget for the purpose of purchasing the said machine, and to be purchased by the Public Building Committee.

Dated November 1st, 1955.

Submitted by:
TAXATION COMMITTEE
Max Carpenter
James O'Conner
Geo. B. Young
Franklin Neuschafer
Emil J. Pawer

On motion rules were suspended and resolution adopted. Ayes 41. Absent 5—Gabert, Ginnow, Heiss, Sullivan, Wallace.

SALARY INCREASE—JURORS AND JURY COMMISSIONERS

The following Resolution No. 48 was presented:

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

Gentlemen:

WHEREAS, Chapter 187 of the Laws of 1955 for the State of Wisconsin has provided that the County Board of Supervisors may increase juror fees from \$4 to \$16 per day, plus 10 cents for each mile actually traveled each day in going and returning by the most usual route; and

WHEREAS, the present fees for jurors in Courts of Record for Winnebago County is \$6 per day, plus 10 cents per mile, and the fees for jury commissioners are \$6 per day and ten cents per mile;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that juror fees be increased from \$6 per day plus 10 cents per mile to \$8 per day plus 10 cents per mile; and that the fees for jury commissioners be increased from \$6 per day and ten cents per mile to \$8 per day plus 10 cents per mile.

BE IT FURTHER RESOLVED, that a sufficient amount be placed in the 1956 budget to cover the increase above set forth.

Dated this 1st day of November, 1955.

Submitted by:
JUDICIARY COMMITTEE
Chas. I. Yule
Geo. Hunter
J. Robt. O'Reilly
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Carpenter. Absent 4—Gabert, Ginnow, Heiss, Sullivan.

SALARY INCREASE—BAILIFFS

The following Resolution No. 49 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, the present Bailiff and the woman in charge of women jurors are each receiving \$6 for each day's attendance; and WHEREAS, it is felt that the same is inadequate under present circumstances,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the fees for the Bailiff and for the woman in charge of women jurors be, and the same is hereby, increased from \$6 per day to \$8 per day.

BE IT FURTHER RESOLVED, that a sufficient amount be placed in the 1956 budget to cover such increase.

Dated this 1st day of November, 1955.

Submitted by:

JUDICIARY COMMITTEE

Chas. I. Yule

Geo. Hunter

J. Robt. O'Reilly

R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 1—Pawer. Absent 6—Carpenter, Gabert, Ginnow, Heiss, Sullivan, Wallace.

\$1,400 EQUIPMENT—WELFARE DEPT.

The following Resolution No. 50 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, most of our present dictating and transcribing equipment has been in service for approximately fifteen years and requires considerable servicing causing loss of time and inconvenience, and only two machines were provided last year instead of the six necessary, and,

WHEREAS, we are in need of a four drawer legal size filing cabinet and a two drawer card filing cabinet.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,400 is hereby placed in the administration budget of the Winnebago County Department of Public Welfare for 1956 to purchase the above equipment.

Dated November 1st, 1955.

Submitted by:

WELFARE BOARD

John T. Heigl, Chairman

Chas. I. Yule

John H. Wallace, Jr.

F. H. Metzger

Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1. Absent 5—Gabert, Ginnow, Heiss, Sullivan, Wallace.

DISCONTINUE MONTHLY OAA LISTS

The following Resolution No. 51 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, your County Welfare Department is at the present time furnishing to each municipality in the county each month, a statement of those receiving Old Age Assistance who have legal settlement in such municipality and,

WHEREAS, there has been some expression to the effect that it is unnecessary each month and that one complete list each September 30 would be sufficient,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that only one list each year of those receiving Old Age Assistance be furnished each municipality after September 30 of each year by the County Welfare Department.

Dated this 1st day of November, 1955.

Submitted by:
John T. Heigl, Chairman
Chas. I. Yule
F. H. Metzger
Art Perkins

Carried by acclamation.

\$1,691.36—SEALING AIRPORT RUNWAYS

The following Resolution No. 52 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN.

Gentlemen:

Your Aviation Committee begs leave to report that they have examined a claim from the Winnebago County Highway Department for expenses incurred for sealing and drainage on the runways for the month of September, 1955, in the amount of \$1,691.36, and find it is a just and proper claim.

Since this claim is in excess of \$500 than any Special Committee is authorized to approve, your Aviation Committee recommends the adoption of the following resolution:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the above claim, in the amount of \$1,691.36, be paid, and the expenditure charged to the County Airport operational account.

Dated November 1st, 1955.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Gabert, Ginnow, Heiss, Sullivan, Wallace.

SALARIES TREASURER'S OFFICE

The following Report No. 24 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Taxation Committee beg leave to report they have given consideration to requests for adjustments of salary in the County Treasurer's Department and are of the opinion there is justification for such requests. A motion was passed by the Taxation Committee that it be recommended to the County Board that the Personnel Committee be directed to give careful study to this situation at this session of the County Board so that any increases acted upon can be included in the 1956 budget.

Dated November 1, 1955.

Respectfully submitted,
TAXATION COMMITTEE
Max Carpenter
James O'Conner
Geo. B. Young
Franklin Neuschafer
Emil J. Pauer

Referred to the Personnel Committee

\$2,000—TUBERCULIN TESTS

The following Resolution No. 53 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

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 for the program of tuberculin testing and tuberculosis control in Winnebago County for the year 1956.

Dated November 1st, 1955.

Submitted by:

B. F. Zimmerman

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Gabert, Ginnow, Heiss, Sullivan, Wallace.

A communication from the Beekeepers Association was read regarding an appropriation of \$400. Referred to the Finance Committee.

Motion made and seconded to adjourn until 1:30 P. M. Wednesday, Nov. 2, 1955.

NELL A. HOFFMANN, Clerk

SEVENTH DAY

Supervisor's Room, Oshkosh, Wis.,
November 2, 1955.

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

Roll call showed all present with the exception of Supervisors Gabert, Heiss, Sensenbrenner.

Meeting was opened with the saluting of the flag and prayer by Rev. Harms.

Minutes of the previous meeting approved as read.

A communication from Gov. Kohler regarding the appointment of a District Attorney was read. Motion made and seconded to accept and place on file.

A communication from the Oshkosh Public Museum was read. Motion made and seconded to accept and place on file.

\$76.27—FILES FOR COUNTY CLERK'S OFFICE

The following Resolution No. 54 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Building Committee, to whom has been referred the request of the County Clerk for the purchase of additional files for

that office, at a price of \$76.27, including discount, beg leave to report that they would recommend the adoption of the following resolution:

BE IT RESOLVED, that the sum of \$76.27 be placed in the County Clerk's 1956 budget for the purchase of the files.

BE IT FURTHER RESOLVED, that at the appropriate time the Building Committee be, and they are hereby instructed, authorized, and empowered to make such purchase.

Dated November 2nd, 1955.

Submitted by:
PUBLIC BUILDING COMMITTEE
Rudolph L. Novotny
F. K. Ginnow
James O'Conner
A. J. Doule

Motion made and seconded to accept the report and adopt the resolution. Ayes 39. Absent 7—Gabert, Hanson, Heiss, Perkins, Sensenbrenner, Staffeld, Zimmerman.

TOWN OF ALGOMA TAX REFUND

The following Resolution No. 55 was presented:

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

Gentlemen:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Algoma, on account of county-owned lands in that town amounting to what school tax would be on lands exclusive of improvements, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Algoma of \$150 per acre on 302 acres of land owned by this county, amounting to a value of \$45,300,

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 Algoma a sum of money to what the school tax would be on the county-owned lands in the Town of Algoma, if such lands were privately owned, consisting of 302 acres, valued at \$45,300, upon the filing by the Town Clerk of the Town of Algoma, with the County Clerk, an affidavit setting forth school tax rate for the Town of Algoma for the year 1955.

Dated November 1st, 1955.

Submitted by:
TAXATION COMMITTEE
Max Carpenter
James O'Conner
Geo. B. Young
Franklin Neuschafer
Emil J. Pauer

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 8—Evensen, Gabert, Hanson, Heiss, Hunter, O'Reilly, Sensenbrenner, Staffeld.

TOWN OF OSHKOSH TAX REFUND

The following Resolution No. 56 was presented:

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

Gentlemen:

WHEREAS, the County Board has authority, under Section 59.07, to make an appropriation in favor of the Town of Oshkosh,

on account of county-owned lands in that town, amounting to what school tax would be on lands exclusive of improvements, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$150 per acre on 525 acres of land owned by this county, amounting to a value of \$78,750,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the General Fund to the Town of Oshkosh a sum of money to what the school tax would be on the county-owned lands in the Town of Oshkosh, if such lands were privately owned, consisting of 525 acres, valued at \$78,750, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth school tax rate for the Town of Oshkosh for the year 1955.

Dated November 1st, 1955.

Submitted by:
TAXATION COMMITTEE
Max Carpenter
James O'Conner
Geo. B. Young
Franklin Neuschafer
Emil J. Pawer

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 1—Hanson. Absent 5—Gabert, Heiss, Hunter, Sensenbrenner, Staffeld.

\$1,000—CIVILIAN DEFENSE PROGRAM

The following Resolution No. 57 was presented:

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

Gentlemen:

Your Sheriff & Coroner's Committee beg leave to report that they have met and discussed, with T/Sgt. Harvey Banks, a representative of the Ground Observation Corps, in this District, and Mr. E. J. Ledvina, of the Civilian Defense, City of Oshkosh, the matter of the Civilian Defense program which was referred to them at the last meeting of the County Board.

After discussion was held, Mr. Banks informed the members of your Committee they had no authority to do anything about the matter, and that nothing could be done until a Director of Civilian Defense was appointed by the County Board.

Your Committee suggests, therefore, that consideration for this post be given to either Ed. J. Ledvina or Geo. F. Oaks, both of whom are well qualified for the assignment, and have had previous experience in Civilian Defense problems.

Your Committee further recommends the passage of the following resolution:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$1,000 be placed in the budget for 1956 for the purpose of covering expenses of the Civilian Defense Program.

Dated November 2nd, 1955.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE
Oliver Jacobsen
E. G. Steinhilber
Warren Miracle
W. E. Kelsh
B. F. Zimmerman

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Gabert, Heiss, Perkins, Sensenbrenner.

TRANSFER \$784 TO CORONER'S ACCOUNT

Resolution No. 58 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, with the enactment of Chapter 96, Laws of 1955, the compensation for the Coroner for taking inquests, or making an investigation to determine the necessity to take an inquest, was increased substantially, and

WHEREAS, the 1955 budget did not provide for such an increase, and, with the payment of the Coroner's fees for the period April 6th to October 25th, 1955, this fund will be overdrawn,

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$784 be transferred from the Contingent Fund to cover the expenses of this department for the year 1955.

Dated November 2nd, 1955.

Submitted by:
SHERIFF & CORONER'S
COMMITTEE

Oliver Jacobsen
E. G. Steinhilber
Warren Miracle
W. E. Kelsh
B. F. Zimmerman

Motion made and seconded to accept the report and adopt the resolution. Ayes 42. Absent 4—Gabert, Heiss, Perkins, Sensenbrenner.

APPOINT GEO. F. OAKS CIVILIAN DEFENSE DIRECTOR

A motion was made and seconded from the floor that Geo. F. Oaks be made Civilian Defense Director for the Townships. Motion made and seconded to close the nominations. Carried. Motion made and seconded that the Clerk cast a unanimous ballot for Geo. F. Oaks. Carried.

SHERIFF, CORONER & SAFETY ACCOUNTS

The following Report No. 25 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated November 2nd, 1955.

Name	Nature of Account	Claimed	Allowed
V. A. Skilling	Officer's Fees	\$ 7.50	\$ 7.50
A. C. Chase	Officer's Fees	39.85	39.85
Al Dunham	Officer's Fees	43.75	43.75
Ralph Bollom	Officer's Fees	40.65	40.65
Robert Conlee	Officer's Fees	7.40	7.40
Olin Covey	Officer's Fees	9.30	9.30
Richard Hansen	Officer's Fees	13.70	13.70
Elmer Ludwig	Officer's Fees	107.45	107.45
Irv Stilp	Officer's Fees	15.75	15.75
Clarence Toeppler	Officer's Fees	10.50	10.50
Louis Zernzach	Officer's Fees	2.45	2.45
Dr. G. A. Steele	Coroner's Fees	1,340.30	1,340.30

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 Sheriff, Coroner & Safety be and the same are hereby ordered paid.

Submitted by:
 Oliver Jacobsen
 E. G. Steinhilber
 Warren Miracle
 W. E. Kelsh
 B. F. Zimmerman

Motion made and seconded to accept the report and adopt the resolution. Ayes 40. Absent 6—Evensen Gabert, Heiss, Perkins, Raddatz, Sensenbrenner.

GENERAL ACCOUNTS

The following Report No. 26 was read:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
 WISCONSIN:

Gentlemen:

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

Dated October 31st, 1955.

Name	Nature of Account	Claimed	Allowed
Floyd Shurbert	Committee work	\$ 5.70	\$ 5.70
F. H. Metzsig	Committee work	51.32	51.32
Oliver Jacobsen	Committee work	34.20	34.20
James L. O'Conner	Committee work	67.92	67.92
Edwin Raddatz	Committee work	35.88	35.88
F. K. Ginnow	Committee work	33.40	33.40
Arthur Perkins	Committee work	9.30	9.30
J. Robert O'Reilly	Committee work	7.24	7.24
Max Carpenter	Committee work	37.60	37.60
Warren Miracle	Committee work	35.88	35.88
George Hunter	Committee work	6.68	6.68
Ben F. Zimmerman	Committee work	30.00	30.00
Franklin			
Neuschafer	Committee work	19.66	19.66
Russel Sullivan	Committee work	6.68	6.68
Warren Brooks	Committee work	13.36	13.36
Van E. Jackson	Committee work	77.07	77.07
Alfred Evensen	Committee work	37.80	37.80
L. J. Ellinger	Committee work	21.72	21.72
Emil J. Pawer	Committee work	14.48	14.48
Reinhold Grunski	Committee work	21.30	21.30
Wm. L. Harms	Committee work	21.30	21.30
Alvin A. Staffeld	Committee work	48.06	48.06
John T. Heigl	Committee work	78.10	78.10
Norbert H. Redlin	Committee work	24.30	24.30
John H. Wallace,			
Jr.	Committee work	44.60	44.60
Frank T. Muelier	Committee work	11.12	11.12
Ed H. Gabert	Committee work	23.22	23.22
Chas. I. Yule	Committee work	44.39	44.39
Joseph F. Drexler	Committee work	87.01	87.01
Wm. E. Kelsh	Committee work	33.84	33.84
Charles Rodat	Committee work	18.84	18.84
Louis Zernzach	Committee work	31.68	31.68

George B. Young	Committee work	10.28	10.28
A. J. Doule	Committee work	24.76	24.76
Clayton Heiss.	Committee work	7.24	7.24
R. M. Sensenbrenner			
	Committee work	7.24	7.24
E. G. Steinhilber	Committee work	36.96	36.96
Rudolph L. Novotny			
	Committee work	21.12	21.12
Orrin King	Committee work	57.56	57.56
Wm. C. Caswell	Highway Committee	73.11	73.11
Byron Gunz	Highway Committee	104.70	104.70
Gordon M. Hanson			
	Highway Committee	91.61	91.61
A. J. Kornder	Highway Committee	98.15	98.15
J. W. Meigher	Highway Committee	117.87	117.87
F. Robert Fowler	County		
	School Committee	9.34	9.34
Clarence Fisher	County		
	School Committee	5.28	5.28
W. A. Goold	County School		
	Committee	5.00	5.00
Ethel Hudson	County School		
	Committee	5.98	5.98
E. R. Jones	County School		
	Committee	6.40	6.40
Nile Roeder	County School		
	Committee	6.82	6.82
Edw. A. Binder	Board		
	of Adjustments	33.23	33.23
Edwin P. Harold	Board		
	of Adjustments	30.25	30.25
Lewis C. Magnusen	Soldiers		
	Sailors Relief Com.	25.00	25.00
Frank Berndt	Dog Claim Damage	30.00	27.00
Warner H. Bohn	Dog Claim Damage	58.00	52.20
Harold Bradley	Dog Claim Damage	30.00	27.00
D. D. Daggett	Dog Claim Damage	25.00	22.50
James Egan	Dog Claim Damage	60.00	54.00
George Hunter	Dog Claim Damage	30.00	27.00
Theodore Modes			
	Dog Claim Damage	15.50	13.90
Alvin C. Miracle			
	Dog Claim Damage	47.50	42.75
Fred Retzloff	Dog Claim Damage	10.00	9.00
Frank Schuster	Dog Claim Damage	55.00	49.50
Russell Wohlt	Dog Claim Damage	9.00	8.10
Arthur Bradley	Dog Claim Damage	50.00	45.00
Irving Quandt	Dog Claim Damage	70.00	63.00

Your Committee would recommend the passage of the following resolution:

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

Submitted by:
 Warren Brooks
 Geo. Hunter
 Russell Sullivan
 Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 3—Gabert, Heiss, Sensenbrenner.

INSTITUTION'S ACCOUNTS

The following Report No. 27 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen.

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

Dated October 31st, 1955.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson	Examinations	\$ 24.60	\$ 19.60
Dr. George Hildebrand	Examination	5.00	5.00
Dr. F. N. Pansch	Examinations	14.40	10.40
Dr. H. A. Romberg	Examination	5.80	5.80
Dr. G. A. Steele	Examinations	15.60	15.60
Orrin H. Larrabee, County Judge	Examinations	25.00	25.00
Dr. Ben Greenwood	Examinations	11.60	5.80
Dr. J. W. Lockhart	Examinations	308.60	308.60
Dr. R. V. Kuhn	Examination	5.20	5.20
Dr. C. A. Meilcke	Examinations	10.40	5.20
Dr. H. H. Meusel	Examinations	93.20	93.20
Dr. H. Monday	Examinations	33.00	33.00
Dr. E. B. Pfefferkorn	Examinations	22.00	16.80

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.

B. F. Zimmerman
Orrin King
Frank T. Mueller

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 4—Gabert, Heiss, Metzger, Sensenbrenner.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 28 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated October 31st, 1955.

Brown County	Care of Poor	\$305.27	Disallowed
Outagamie County	Care of Poor	392.00	392.00
Sheboygan County	Care of Poor	65.50	25.50

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 Welfare be and the same are hereby ordered paid.

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

RESIDENT POOR, TOWN OF MENASHA	
Elsie Court	\$200.00
Mildred Morsette	192.00
Frank Backhaus	25.50

Respectfully submitted,
John T. Heigl
Chas. I. Yule
John H. Wallace, Jr.
Art Perkins

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Metzig. Absent 4—Carpenter, Gabert, Heiss, Sensenbrenner

COST OF LIVING BONUS—SUPERVISING TEACHERS

The following Resolution No. 59 was presented:

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

Gentlemen:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the cost of living bonus for both Supervising Teachers employed by Winnebago County be discontinued, effective December 31st, 1955.

Dated November 2nd, 1955.

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
Van E. Jackson
Orrin King
Chas. I. Yule
W. C. Caswell
Rudolph L. Novotny
John T. Heigl
Max Carpenter
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Nays 1—Jackson. Absent 4—Gabert, Hanson, Heiss, Sensenbrenner.

PERSONNEL COMMITTEE REPORT

The following Resolution No. 60 was presented:

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

Gentlemen:

Your Personnel Committee, to whom was referred the matters hereinafter enumerated, beg leave to report as follows:

1—The request of Carl Mailahn, for an increase in salary, was deferred at the request of the Personnel Committee, until after the job evaluation by the Bureau of Personnel.

2—The cost of living bonus for the Assistant to the County Agent and the Assistant to Home Agent was denied.

3—The request of the County Agent, Home Agent, and 4-H Club Agent, for increase in salary, was deferred until after the job evaluation by the Bureau of Personnel.

4—The request of the Stenographer II, in the Agricultural Agent's office, for a change in her title to "Deputy," was deferred until after the job evaluation by the Bureau of Personnel.

5—The request of the County Librarian, to be designated as an employee of Winnebago County, and be placed on our pay-roll, has been laid over for further study.

Your Committee therefore recommends the adoption of the following resolution:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the matters hereinbefore referred to them be disposed of in accordance with the report heretofore stated.

Dated November 2nd, 1955.

Submitted by:
PERSONNEL COMMITTEE
Oliver Jacobsen
Van E. Jackson
Rudolph L. Novotny
Orrin King
Chas. I. Yule
John T. Heigl
Max Carpenter
Warren Brooks

Motion made and seconded to accept the report and adopt the resolution. Adopted by acclamation unanimously.

The next order of business was the reading of the Tentative Budget.

\$400—BEEKEEPER'S ASSOCIATION

The following Resolution No. 61 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$400 be and the same is hereby placed in the 1956 budget for bee inspection, to be paid by the County Clerk to the Bee Inspectors, upon presentation of proper vouchers.

Dated November 2nd, 1955.

Submitted by:
AGRICULTURAL & EDUCATIONAL
COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Evensen. Absent 4—Gabert, Heiss, Pauer, Sensenbrenner.

\$250—FOX BOUNTY

The following Resolution No. 62 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$250 be placed in the 1956 budget for bounty on foxes.

Dated November 2nd, 1955.

Submitted by:
FAIR, PARK & CONSERVATION
COMMITTEE
W. L. Harms
Reinhold Grunski
A. J. Doule
L. J. Ellinger

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 1—Evensen. Absent 4—Carpenter, Gabert, Heiss, Sensenbrenner.

Supt. of Schools Robert Fowler addressed the board.

Motion made and seconded to adjourn until 1:45 P. M., Nov. 3, 1955 Carried.

NELL A. HOFFMANN, Clerk
EIGHTH DAY

Supervisors Room, Oshkosh, Wis.,
November 3rd, 1955.

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

Roll call showed all present with the exception of Supervisors Gabert, Ginnow, Heiss, Metzsig, Sensenbrenner, Steinhilber.

Meeting was opened by saluting the flag and prayer by Supv. Harms.

A motion was made and seconded to dispense with reading of the minutes.

COST OF LIVING BONUS—SUPERVISING TEACHERS

Resolution No. 59 was before the board for reconsideration. Motion made and seconded to amend to read effective June 15, 1956. Carried. Resolution adopted by acclamation unanimsously.

REIMBURSEMENT FOR CARE OF OUTSIDE INSTITUTION PATIENTS

The following Resolution No. 63 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN.

Gentlemen:

WHEREAS, under the present law the counties maintaining mental institutions are not fully reimbursed for the cost of care and maintenance in their institutions for patients outside of their respective counties, in that the State pays only one-half of the average cost of such care, as determined by the average of all of the costs in the various institutions, and the county of legal settlement pays only the other one-half of the average cost, the balance to be absorbed by the county in which the institution is located, and

WHEREAS, such arrangement is unfair to those counties maintaining institutions,

NOW, THEREFORE, BE IT RESOLVED, that the State Legislature be requested to take such steps as are necessary to change the law requiring that the State pay one-half of the average cost for the care of such patients in the institution, and that the county of legal settlement pay the balance for such care and keep in such institution, in accordance with the actual per capita cost as exists in that particular institution.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the three Assemblymen and the Senator representing Winnebago County, and County Boards Association.

Dated November 3rd, 1955.

Submitted by:
INSTITUTIONS COMMITTEE
B. F. Zimmerman
Alfred Evensen
Frank T. Mueller
Orrin King

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

APPRAISAL COMMITTEE REPORT

The following Resolution No. 64 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY
WISCONSIN:

Dear Supervisors:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the City Ward or Town wherein the following property is located, begs leave to report that they have made a survey of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds, We find delinquent taxes, exclusive of interest, assessed valuations and quit claim values as set forth in the following schedule:

Description	General Tax	Total Tax	Assessed Value	Quit Claim Value
CITY OF OSHKOSH				
Sixth Ward				
Original Plat				
Lot 11, Block 95	\$180.20	\$180.20	\$1200	\$400
CITY OF OSHKOSH				
Sixth Ward				
Original Plat				
N. 25 ft. of Lot 12, Block 95	48 40	48.40	200	75
CITY OF OSHKOSH				
Eighth Ward				
Banderob's Subdivision				
Lot 5	152.98	152.98	400	200

We recommend that these properties be sold in accordance with resolutions previously passed by the County Board, which require that the properties be advertised in a newspaper or newspapers published within the county, notifying prospective purchasers that bids will be accepted by the County Treasurer on these properties at a time to be specified by the Taxation Committee and opened by the Taxation Committee at a regularly scheduled meeting; then to be sold to the highest bidder, providing the bid price meets or exceeds the appraisal price, and, in case no bid price meets or exceeds the amount so specified, the County Treasurer is then authorized to sell the property to the first person offering to purchase the property at the price as set forth in this report and resolution. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that the County Clerk is hereby authorized and instructed to issue a quit claim deed to the properties described in this report at such time as all requirements are complied with as outlined in this report and subject to provisions of all ordinances and resolutions previously enacted.

Dated this 3rd day of November, A. D., 1955.

EARL E. FULLER, County Treasurer
NELL A. HOFFMANN, County Clerk
CHARLES RODAT, Supervisor, Eighth Ward
JOSEPH DREXLER, Supervisor, Sixth Ward

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Absent 6—Gabert, Ginnow, Heiss, Sensenbrenner, Staffeld, Steinhilber.

1956 BUDGET AND TAX LEVY

The following Resolution No. 65 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.
WISCONSIN:

Gentlemen:

Your Committee on Finance herewith submit the following Budget for 1956, showing the estimated receipts and expenditures

of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

Estimated Expense

GENERAL GOVERNMENT

County Board	\$ 15,334.40
County Clerk	18,642.36
County Treasurer	21,102.00
Assessment of Taxes & Incomes	12,565.00
Wisconsin Retirement & Social Security Funds	58,000.00
District Attorney	12,529.00
Divorce Counsel	3,644.00
County Court	22,660.34
Municipal Court	18,040.67
Circuit Court	27,026.00
Justice Court	250.00
Coroner	3,580.00
Courthouse	52,977.00
Elections	5,700.00
Special Auditing	2,500.00
Property & Liability Insurance	4,941.33
Interest on Cemetery Funds	3,850.00
Tax Deed Expense	100.00
Workmen's Compensation Insurance	16,000.00
	<hr/>
	\$ 299,442.10

PROTECTION OF PERSONS & PROPERTY

Sheriff	\$ 33,498.00
Parole Officer	4,280.00
Motor Police	97,436.00
Radar Equipment	1,200.00
Alterations Sheriff's Office	1,000.00
Civilian Defense	1,000.00
Police Radio	19,200.00
Register of Deeds	19,862.90
	<hr/>
	\$ 177,476.90

HIGHWAYS

Administration & Committee Expense	\$ 20,900.00
County Trunk System	461,400.00
Snow Removal	60,000.00
County Aid Bridge	1,425.00
	<hr/>
	\$ 543,725.00

HEALTH, CONSERVATION & SANITATION

Vital Statistics	\$ 4,000.00
Patients at Joint County Sanatorium	83,223.37
Patients at State & Other Sanatoria	8,234.74
*Tuberculosis Control	2,000.00
Public Health Nurse	9,021.00
Visiting Nurses Association	4,004.50
Conservation	100.00
	<hr/>
	\$ 110,583.61

EDUCATION

County Superintendent of Schools	\$ 14,283.25
Supervising Teachers	13,939.00
Scholarship	100.00
Appropriate Supervising Teachers to General Fund	2,419.00
County School Committee	2,205.75
County Agricultural Agent, Home Agent, & 4-H Club Agent	18,816.01
County Library	9,163.68
Aid to Common Schools	133,200.00

\$ 194,126.69

CHARITIES & CORRECTIONS

Aid to Disabled	\$ 25,000.00
Medical Aid	95,000.00
Old Age Assistance	480,000.00
Welfare Administration	87,264.00
Poor Relief	3,500.00
Aid to Dependent Children	210,000.00
Aid to the Blind	19,000.00
Poor in County Home	777.35
Service Officer	14,910.00
Veteran's Service Commission	7,500.00
County Hospital and Home	138,546.08
Care of Soldiers' Graves	1,766.00
County Jail	2,200.00
Other Hospitalization for Poor	1,000.00
*Mentally Insane	33,559.92
*Insane in Outside Institutions	2,883.16
*Industrial School for Girls	124.29
*County Insane—Winnebago	18,570.57
*Industrial School for Boys	1,271.43
*Wisconsin Colony & Training School	22,169.07
*Wisconsin Child Center	13,430.71
*Wisconsin State Sanatorium	78.14
*State General Hospital	8,194.55
*State Orthopedic Hospital	276.50
*Lake Tomahawk State Camp	1,208.46
*Diagnostic Center	194.89
Child Welfare Institution	12,000.00
Foster Homes	43,000.00

\$1,243,425.12

UNCLASSIFIED

Weed Cutting & Snow Removal on County Owned Lands	\$ 100.00
Museum	300.00
County Park	5,000.00
Beekeeper	400.00
Airport	64,500.00
Interest on County Hospital Bonds	16,312.50
Principal on County Hospital Bonds	75,000.00
Handling of County Hospital Bonds	140.00
Miscellaneous	25.00
County Hospital Remodeling	250,000.00
Fox Bounty	250.00

\$ 412,027.50

GRAND TOTAL

\$2,980,806.92

REVENUES

Income Tax	\$ 360,000.00
Occupational Tax	50.00
Tax Fees & Penalties	9,000.00
Inheritance Tax	10,000.00
Public Utilities	50,000.00
Airport Revenues	15,000.00
County Clerk's Fees	500.00
County Court Fees	1,200.00
Municipal Court Fees & Penal Fines and Ordinance	31,500.00
Circuit Court Fees	4,000.00
Register of Deed's Fees	24,000.00
Courthouse Revenues	1,360.00
Zoning Revenue	250.00
Interest on Cemetery Funds	3,556.25
State Aid Supervising Teachers	11,250.00
State Aid County Nurse	1,000.00
Investment Revenues	10,000.00
O. A. A. State & Federal Aids	432,000.00
State Collections for County Hospital Patients	18,112.79
O. A. A. Local Reimbursement	40,000.00
Pension Administration	49,801.12
Dependent Children's Aid	161,700.00
Blind Aid	16,150.00
Disabled Aid	17,500.00
Highway Administration	2,000.00
County Trunk Highway	210,900.00
Medical Care	33,250.00
Foster Homes	14,190.00
Retirement & Social Security Collections From Other Departments	40,000.00
Day Parole	1,000.00
Workmen's Compensation	12,000.00
Driver's License Examination	600.00
Jail Fees	750.00
Board of Prisoners Chargeable to Other Municipalities	1,500.00
Short Term Loan—for County Home Remodeling	100,000.00
	<u>\$1,684,120.16</u>

SUMMARY:

TOTAL EXPENDITURES	\$2,980,806.92
REVENUES	1,684,120.16
	<u>1,296,686.76</u>
ADD CONTINGENT FUND	25,000.00
	<u>1,321,686.76</u>
LESS GENERAL FUND	100,000.00
	<u>\$1,221,686.76</u>

PROPOSED TAX LEVY—1956

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$1,221,686.76 be, and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1956, and

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be, and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts, and

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the Board, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized on behalf of this Board to approve the proceedings of today's session, after the Clerk shall have correctly prepared the same, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 22 of the 1955 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Dated November 3rd, 1955.

Respectfully submitted:

Orrin King, Chairman

W. E. Kelsh

Alfred Evensen

Norbert H. Redlin

Charles Rodat

NELL A. HOFFMANN, Ex-Officio

After checking the figures, a motion was made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Gabert, Ginnow, Heiss, Sensenbrenner, Steinhilber. Carried.

Supv. Yule asked that a vote of thanks be given the Finance Committee for their good work on preparing the budget.

A motion was made and seconded that the Chairman write a letter to Judge McDonald for a speedy recovery, and that County Board send flowers.

Supv. Jackson addressed the Board regarding the County Board's convention.

Supv. Drexler addressed the Board regarding committee's giving reports to the County Board on their activities.

Supv. Kelsh informed the board that this was the last meeting that Supv. Evensen would be attending as he was moving to California, and that Supv. Evensen had contributed a great deal to the Board.

Supv. Evensen addressed the board, stating how much he had enjoyed working with the members.

District Attorney Mueller spoke to the board members thanking them for their cooperation while he was District Attorney.

A vote of thanks was given the Clerk for her services.

PER DIEM AND MILEAGE

The following Resolution No. 66 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

set opposite their respective names for attendance at the Annual Meeting of the Winnebago County Board of Supervisors.

Name	No. of Days		Mileage	Amount
	Full Days	Half Days		
Floyd Shurbert	6	2	\$.70	\$ 63.60
Byron Gunz	6	2	.84	64.72
F. H. Metzger	5	3	2.10	71.80
Oliver Jacobsen	6	2	2.80	80.40
James L. O'Conner	6	2	1.75	72.00
Edwin Raddatz	6	2	.98	65.84
W. C. Caswell	6	2	2.80	80.40
F. K. Ginnow	2	1	1.68	24.04
Arthur Perkins	6	2	.84	64.72
J. Robert O'Reilly	6	2	2.24	75.92
Max Carpenter	6	2	2.52	78.16
George Hunter	6	2	1.68	71.44
Warren Miracle	6	2	.98	65.84
Gordon M. Hanson	6	2	2.10	74.80
Ben F. Zimmerman	5	2	1.82	62.74
Franklin Neuschafer	6	2	4.83	96.64
J. W. Meigher	6	2	1.96	73.84
Russell Sullivan	5	3	1.68	68.44
Warren Brooks	6	2	1.68	71.44
Van E. Jackson	6	2	1.68	71.44
Alfred Evensen	5	2	2.24	65.68
L. J. Ellinger	6	2	2.24	75.92
R. M. Sensenbrenner	3	1	2.24	46.20
Clayton Heiss	2	1	2.24	27.72
Emil J. Pawer	6	2	2.24	75.92
Reinhold Grunski	6	2	2.10	74.80
W. L. Harms	6	2	2.10	74.80
Alvin A. Staffeld	6	2	2.10	74.80
John T. Heigl	4	4	2.10	68.80
Norbert Redlin	4	4	2.10	68.80
John H. Wallace, Jr.	6	2	.14	59.12
Frank T. Mueller	6	2	.14	59.12
E. H. Gabert	2		.28	16.56
Chas. I. Yule	6	2	.14	59.12
A. J. Kornder	6	2	.14	59.12
Joseph F. Drexler	6	2	.28	60.24
Wm. E. Kelsh	6	2	.14	59.12
Charles Rodat	6	2	.28	60.24
Louis A. Zernzach	6	2	.28	60.24
Geo. B. Young	3	3	.14	39.84
A. J. Doule	6	2	.28	60.24
E. G. Steinhilber	6	1	.28	54.96
Rudolph L. Novotny	6	2	.28	60.24
Herbert Ratzburg	4	4	.28	54.24
John Lampert	6	2	.28	60.24
Orrin King	5	3	.28	57.24

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

Respectfully submitted:
 Warren Brooks
 Geo. Hunter
 Russell Sullivan
 Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 5—Gabert, Ginnow, Heiss, Sensenbrenner, Steinhilber.

Motion made and seconded to adjourn until January 24th, 1956, at 10 A. M.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN)

ss

COUNTY OF WINNEBAGO)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Annual Session October 25th, 26th, 27th, 28th, 31st, and November 1, 2, and 3, 1955.

Witness my hand and official seal at Oshkosh, Wisconsin, this 4th day of November, 1955.

NELL A. HOFFMANN, Winnebago County Clerk

PROCEEDINGS of the BOARD OF SUPERVISORS of WINNEBAGO COUNTY

ADJOURNED OCTOBER SESSION

Supervisors' Room, January 24th, 1956

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

Roll call showed all present with the exceptions of Supv.'s Carpenter, Caswell, Ginnow, Gunz, Hanson, Meigher, Miracle.

Meeting was opened by saluting the flag and prayer by Supv. Harms.

The resignation of Boyd Jordan, trustee at the County Hospital, was read. Motion made and seconded to accept the resignation and the Clerk to write Mr. Jordan a letter of thanks for his services.

A motion was made to appoint a Trustee for the County Hospital.

A motion was made and seconded to postpone until the afternoon session.

A communication from George Oaks was read. Motion made and seconded to receive and place on file. Carried.

A communication from Senator Draheim was read. Motion made and seconded to receive and place on file. Carried.

A communication from the Oshkosh Northwestern was read and referred to the Judiciary Committee

A communication from Traffic School was read and referred to the Sheriff and Coroner's committee.

Mr. Wertsch addressed the Board regarding the remodeling of the County Home.

SCHIMMERS' ZONING PETITION

Petition No. 1—A request for rezoning in the Town of Neenah by Jos. Schimmers was read and referred to the Zoning committee.

TOWN OF CLAYTON ZONING PETITION

Petition No. 2—A request by the Town of Clayton to be included in the County Zoning ordinance was read. Referred to the Chairman, Town of Clayton.

TOWN OF VINLAND PETITION

Petition No. 3—A request by the Town of Vinland to be included in the County Zoning ordinance was read. Referred to the Chairman, Town of Vinland.

GRIEDL ZONING PETITION

Petition No. 4—A request for rezoning in Town of Algoma by John Griedl and was read and referred to the Zoning committee.

TOP SOIL PETITION

Petition No. 5—A request for removing restrictions on certain tracts of land, referred to the Taxation committee.

ADDITIONAL COMMITTEE DAYS—GUNZ & MEIGHER

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

Gentlemen:

WHEREAS, Section 83.015 of the Wisconsin Statutes limits the amount for yearly committee work for Highway Committee members to \$500.00 per diem, and

WHEREAS, during the year 1955, because of the purchasing of right of way for highway purposes, two members of the Highway Committee have exceeded that amount, to-wit: Byron Gunz, \$521.00, and J. W. Meigher, \$526.00, and

WHEREAS, the Statutes make it permissible to increase the maximum by action of the County Board,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the maximum amount for committee work for Highway Committee members be increased for the year 1955 to permit payment of the amounts herein set forth.

Respectfully submitted,
HIGHWAY COMMITTEE

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

Dated January 24th, A. D., 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 9—Brooks, Carpenter, Caswell, Ginnow, Gunz, Hanson, Meigher, Miracle, & Zimmerman.

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

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supvs. Carpenter, Caswell, Ginnow, Gunz, Hanson, Harms, Meigher, Miracle, Ratzburg.

T. D. SMITH DONATION—"WAY SIDE" PROPERTY

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

Gentlemen:

WHEREAS, Thaddeus D. Smith and Fredrica K. Smith, husband and wife, of the City of Neenah, Winnebago County, Wisconsin, have offered to convey to Winnebago County the real estate described as:

All that part of Fractional Government Lot 3, Section 5, Township 20 North Range 14 East, described as follows: Beginning at a point on the south line of said Section 5, 372.5 feet west of the southeast corner of said Section 5, thence running North 21 degrees .08 minutes West along the centerline of County Trunk "H" 430.8 feet, the place of beginning; thence South 21 degrees .08 minutes east

along the centerline of said Highway "H" 10 feet, thence South 65 degrees 24 Minutes West 87 feet, thence North 21 degrees .03 Minutes West 130 feet to a point that is South 65 degrees 24 minutes West of the place of beginning, thence North 65 degrees 24 minutes East 87 feet to the place of beginning, Winnebago County, Wisconsin; which said real estate adjoins County Trunk "H," in the Town of Wolf River to be used for "Way-Side" purposes, without any cost to Winnebago County,

NOW, THEREFORE, BE IS RESOLVED by the Winnebago County Board of Supervisors, that the Highway Committee of Winnebago County is hereby directed to accept conveyance of said real estate and record said instrument in the office of the Register of Deeds in and for Winnebago County, Wisconsin, as property of Winnebago County.

Dated January 24th, 1956.

Submitted by
WINNEBAGO COUNTY HIGHWAY
COMMITTEE

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

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

AUTHORIZATION FOR TEMPORARY LOAN— REMODEL COUNTY HOME

The following Resolution No. 3 was presented:

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

Gentlemen:

WHEREAS, it was resolved on November 1st, 1955, by the Winnebago County Board of Supervisors, that the present County Home be remodeled at a cost of not to exceed \$250,000.00, and

WHEREAS, it now appears that the cost of such remodeling will be \$325,000.00, and

WHEREAS, it was resolved, as aforesaid, that there be placed in the 1956 budget the sum of \$150,000.00 to pay for a portion of said cost, and

WHEREAS, it was resolved, as aforesaid, that the Chairman of the County Board and the County Clerk be authorized to borrow, on a temporary loan, at some date in 1956, a sum not to exceed \$100,000.00 to make up the difference in cost between \$150,000.00 and the cost of said remodeling, and

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

WHEREAS, the same have been explained in detail by Mr. Robert S. Wertsch, Architect, of Oshkosh, Wisconsin,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the present County Home be remodeled at a cost of not to exceed \$325,000.00.

BE IT FURTHER RESOLVED, that in addition to the sum of \$150,000.00 included in the 1956 budget, as aforesaid, that the Chairman of the County Board and the County Clerk be authorized to borrow, on a temporary loan at some date in 1956, a sum not to exceed \$175,000.00 to make up the difference in cost between \$150,000.00 and the revised cost of said remodeling.

BE IT FURTHER RESOLVED, that the plans and specifications for the new Winnebago County Home, as prepared and submitted by Auler, Dreger, Wiley & Wertsch, Architects, as directed by the Institutions Committee, be and the same hereby are approved and adopted.

BE IT FURTHER RESOLVED, that the Chairman of the County Board and the County Clerk are hereby authorized and directed to execute the contracts, as recommended by the firm of Auler, Dreger, Wiley & Wertsch, on behalf of Winnebago County.

Dated January 24th, 1956.

Submitted by
INSTITUTIONS COMMITTEE
B. F. Zimmerman
Orrin King
Frank T. Mueller
Ed H. Gabert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Absent 10—Carpenter, Caswell, Ginnow, Gunz, Hanson, Harms, Meigher, Miracle, Neuschafer, Ratzburg.

STATE AERONAUTICS COMMISSION—AGENT FOR WINNEBAGO COUNTY

Resolution No. 4—Designating the Wisconsin State Aeronautics Commission as its Agent for Winnebago County. On motion rules were suspended and resolution adopted. Ayes 36. Absent 9—Carpenter, Caswell, Ginnow, Gunz, Hanson, Harms, Meigher, Miracle, Ratzburg. (On file in the County Clerk's Office.)

APPROPRIATING AIRPORT PROJECT FUNDS

The following Resolution No. 5 was presented:

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

Gentlemen:

WHEREAS, the Wisconsin State Aeronautics Commission has issued a favorable finding for the improvement of the Winnebago County Airport, dated December 9th, 1955, and in which the sponsor's cost is estimated at Fifty-one Thousand (\$51,000.00) Dollars, and

WHEREAS, the Wisconsin Statutes provide, among other things, that in accepting the finding the sponsor shall take action toward providing its share of the cost, and shall promptly notify the Commission, and, further, that the sponsor's funds shall be deposited in the State Treasury promptly on the request of the Commission, to be held in trust for the purposes of the project,

NOW, THEREFORE, BE IT RESOLVED, that the sum of Fifty-one Thousand (\$51,000.00) Dollars, as previously appropriated to cover the sponsor's estimated share of the project cost for the work set forth in the subject finding, be made available to the State Aeronautics Commission.

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby authorized and directed to forward said sum or parts thereof to the Wisconsin State Aeronautics Commission when requested to do so by the Commission, after March 15th, 1956.

Dated January 24th, 1956.

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

On motion rules were suspended and resolution adopted. Ayes 36. Absent 9—Carpenter, Caswell, Ginnow, Gunz, Hanson, Harms, Meigher, Miracle, Ratzburg.

PROJECT ENGINEER—AIRPORT CONSTRUCTION

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.

Gentlemen:

THEREAS, Winnebago County has initiated a Federal and State Aid Airport Development Project, and

WHEREAS, Winnebago County, as sponsor of said Project, has elected to proceed in accordance with the findings of the Wisconsin Aeronautics Commission, and may make necessary master Development plans and project plans for which it shall be entitled to receive credit, and

WHEREAS, the Commission has requested that said county engage the services of a Project Engineer to be employed for the preparation of such master development plans and project plans,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County engage the services of a Project Engineer for the purpose of preparation of a master development plan and project plan for the Winnebago County Airport Administration Building Project, and that the Airport Committee is hereby authorized to appoint said Engineer.

Dated January 24th, 1956.

Submitted by
AVIATION COMMITTEE
Alvin A. Staffeld
E. G. Steinhilber
Louis Zernzsch
Edwin Raddatz
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 9—Carpenter, Caswell, Ginnow, Gunz, Hanson, Harms, Meigher, Miracle, Ratzburg.

REVISED MAP "A," AMENDMENT TO AIRPORT ZONING ORDINANCE

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Aviation Committee begs leave to report that, whereas, on the 28th day of October, 1954, an Ordinance was passed and approved, amending a General Ordinance of Winnebago County, creating an airport approach zone and regulating and limiting the heights and bulk of obstructions to aerial navigation therein, which said general ordinance was adopted Nov. 21st, 1945, and

WHEREAS, it now appears that there are certain errors as to maximum height limitations inadvertently made a part of Zone Map "A" in five principal areas, more particularly described in Exhibit "A," attached hereto, and incorporated herein by reference, which said areas are immediately adjacent to the following runways:

- The East-West runway (the East and West ends);
- The Southeast-Northwest runway (the Northerly and South ends);
- The North-South runway (the South end);
- The Southwest-Northeast runway (the Southerly end); and

WHEREAS, the proposed revision will not affect any property located within the limits of the City of Oshkosh, and will consist of increasing and decreasing certain maximum heights of structure limitations in the approach and turning zones in the area immediately adjacent to said runways, as aforesaid, and

WHEREAS, your Committee feels that the proposed plan for Revised Map "A" to the Zoning Ordinance is now proper, your Committee would therefore recommend the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee be and they are hereby authorized, empowered, and instructed to hold appropriate public hearing on the proposed amendment to the Winnebago County Zoning Ordinance, in accordance with the proposed revision as set forth on the Revised Map "A" referred to in the above report in the previous amendment, and that after such hearing, bring in an appropriate amendment for further action by the County Board, based upon the results obtained from said public hearing.

Dated January 24th, 1956.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Absent 9—Carpenter, Caswell, Ginnow, Gunz, Hanson, Harms, Meigher, Ratzburg, Miracle.

PURCHASE AIRPORT PROPERTY

The following Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

Your Aviation Committee begs leave to report, that

WHEREAS, it appears there will be a need for the purchase of certain property because of present plans of neighboring property owners to develop their property, which development would interfere with the operation of the County Airport, your Committee feels that the purchase of this property would be in the best interests of Winnebago County, and therefore recommends the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee be and they are hereby authorized, empowered, and instructed to make investigation as to purchase, and return a finding of such investigation to this Board, and to expend a sum of not to exceed \$100.00 for such purpose.

Dated January 24th, 1956.

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

On motion rules were suspended and resolution adopted. Ayes 30. Nays 1—Sullivan. Absent 14—Carpenter, Caswell, Ginnow, Gunz, Hanson, Harms, Meigher, Metzger, Miracle, O'Conner, Perkins, Ratzburg, Drexler, Gabert.

\$566.25—PRINTING BOARD PROCEEDINGS

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Oshkosh Northwestern Company, in the sum of \$566.25, for printing of Board proceedings of the annual session, be allowed and ordered paid.

Dated January 24th, 1956.

Submitted by
FINANCE COMMITTEE
Orrin King
W. E. Kelsh
Charles Rodat
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 31. Excused 1—O'Connor. Absent 13—Carpenter, Caswell, Gabert, Ginnow, Gunz, Hanson, Harms, Meigher, Metzger, Miracle, Pawer, Perkins, Ratzburg.

FUND TRANSFERS

The following Resolution No. 10 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, in accordance with Resolution No. 11, dated April 20th, 1955, your Finance Committee was authorized to make transfers from the Contingent Fund when emergencies may arise in department and other accounts, and

WHEREAS, it was deemed necessary for your Finance Committee, at the meeting of December 12th, 1955, to make the following transfers:

County Clerk	\$379.87
District Attorney	150.00
Municipal Court	450.00
Justice Court	85.68
Fox Bounties	50.00
Care of Soldiers' Graves	46.50
Sundry Unclassified	57.10
Service Office—Outlay	5.11
	<hr/>
	\$1,224.26

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the above enumerated transfers from the Contingent Fund be approved.

Dated January 24th, 1956.

Submitted by
FINANCE COMMITTEE
Orrin King
W. E. Kelsh
Charles Rodat
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Absent 11—Carpenter, Caswell, Ginnow, Gunz, Hanson, Harms, Meigher, Miracle, Ratzburg, Staffeld, Steinhilber.

NEW LIGHTING SYSTEM IN COURTHOUSE

The following Resolution No. 11 was presented:

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

Gentlemen:

WHEREAS, there is a considerable amount of money spent annually for lighting in the Winnebago County Courthouse, and

WHEREAS, the lighting is inadequate in most cases for the type of work performed in the offices,

NOW, THEREFORE, BE IT RESOLVED that the Building Committee be and is hereby authorized to make a study of the lighting in the offices of the Courthouse, and secure data as to the cost of converting the present lighting system, and the amount of saving on cost of electricity that would be effected, with a report to be brought back at the next County Board session

Respectfully submitted,

George B. Young

Referred to the Public Building Committee.

ELECT LEDVINA COUNTY HOSPITAL TRUSTEE

The next order of business was the appointment of a Trustee for the County Hospital. A motion was made and seconded that the nominations be made from the floor, and that the first ballot be informal. The chair appointed two tellers. Those nominated were George Savage, E. J. Ledvina, Earl Hughes and Al. Stark. Motion made and seconded that nominations be closed. First informal ballot: Savage 5, Ledvina 15, Hughes 12, Stark 4. Second informal ballot: Savage 3, Ledvina 18, Hughes 13, Starks 1. Mr. Ledvina was elected as trustee of the County Hospital to fill the unexpired term of Boyd Jordan.

COURT BAILIFFS—\$8.00 PER DAY

The following Resolution No. 12 was presented:

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

Gentlemen:

WHEREAS, the present Municipal Court Bailiff, and the woman in charge of women Municipal Court Jurors, are each receiving \$4.00 for each day's attendance, and

WHEREAS, it is felt that the same is inadequate under present circumstances,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the fees for the Municipal Court Bailiff, and for the woman in charge of women Municipal Court Jurors, be and the same is hereby increased from \$4.00 per day to \$8.00 per day.

BE IT FURTHER RESOLVED, that a sufficient amount be placed in the 1956 budget to cover such increase.

Dated this 24th day of January, 1956.

Submitted by
JUDICIARY COMMITTEE
Chas. I. Yule
George Hunter
R. M. Sensenbrenner
J. Robert O'Reilly

Referred back to the Judiciary Committee for more information.

ATTENDANCE AT AGRICULTURAL CONVENTION

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

Gentlemen:

WHEREAS, the annual convention of the Supervisors of Agriculture and Soil Conservation takes place at Madison, Wisconsin, on February 1st and 2nd, 1956, and

WHEREAS, the state has no funds with which to pay expenses for individuals attending same,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the members of the Agricultural Committee are granted the privilege of attending said meeting, and that they be reimbursed their expenses, not to exceed \$12.00 per member, for such attendance, on presentation of the proper voucher.

Dated January 24th, 1956.

Submitted by
AGRICULTURAL &
EDUCATION COMMITTEE
Van E. Jackson
Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Nays 1—Mueller. Absent 9—Carpenter, Caswell, Ginnow, Gunz, Hanson, Harms, Meigher, Miracle, Ratzburg.

Motion made and seconded to adjourn until Thursday, January 26th, at 10 a. m.

NELL A. HOFFMANN, Clerk

SECOND DAY

Supervisors' Room, January 26th, 1956

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

Roll call showed all present with the exception of Supervisors Caswell, Ginnow, Gunz, Hanson, Hunter, Kornder, Lampert, Meigher, Ratzburg, Sensenbrenner.

Meeting was opened by saluting the flag and prayer by Supv. Harms.

A motion was made and seconded to suspend reading of the previous minutes.

Bills were read and referred.

"SPECIAL BUILDING COMMITTEE"

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

Gentlemen:

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

Dated January 26th, 1956.

Submitted by
INSTITUTIONS COMMITTEE
B. F. Zimmerman
Frank T. Mueller
Orrin King

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

OAA MEDICAL BILLS

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

Gentlemen:

WHEREAS, the attached two bills from Mercy Hospital, Oshkosh, for care given two recipients of Old Age Assistance from October 18, 1955, to November 30, 1955, in the amount of \$792.20 and from August 30, 1955, to October 1, 1955, in the amount of \$520.55, is more than the maximum that any committee or board is authorized to approve.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the attached bill is hereby approved and the Department of Public Welfare of Winnebago County is hereby authorized to pay the amounts out of the budget funds appropriated for that purpose.

John T. Heigl, Chairman
Chas. I. Yule
Art Perkins
F. H. Metzger

Dated this 24th day of January, 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Carried. Ayes 33. Excused 1—Heigl. Absent 11—Caswell, Ginnow, Gunz, Hanson, Hunter, Kornder, Lampert, Meigher, O'Reilly, Ratzburg, Sensenbrenner.

WRITE OFF POOR RELIEF ACCOUNTS

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

Gentlemen:

WHEREAS, the State Department of Public Welfare, after a thorough investigation with the proper representatives, have found the following non-resident poor relief accounts due from these municipalities, to be uncollectible by Winnebago County:

County	Name	Year of Charge	Amount
Manitowoc	Lawrence Weber	1949-1950	\$191.17
Lincoln	Elwin Young	1949	228.95
		Total	\$420.12

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors go on record writing off the above named accounts.

Dated January 24th, 1956.

Submitted by
WELFARE COMMITTEE
John T. Heigl
Chas. I. Yule
Art Perkins
F. H. Metzger

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 34. Absent 11—Caswell, Ginnow, Gunz, Hanson, Hunter, Kornder, Lampert, Meigher, O'Reilly, Ratzburg, Sensenbrenner.

ADC MEDICAL BILLS

The following Resolution No. 17 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, the attached bill from Theda Clark Hospital, Neenah, for care given a recipient of Aid to Dependent Children

from October 8th, 1955, to November 3rd, 1955, in the amount of \$563.10. is more than the maximum that any committee or board is authorized to approve.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County that the attached bill is hereby approved and the Department of Public Welfare of Winnebago County is hereby authorized to pay the amount out of the budget funds appropriated for that purpose.

John T. Heigl, Chairman
Chas. I. Yule
Art Perkins
F. H. Metzig

Dated this 24th day of January, 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 33. Nays 1. Absent 11—Caswell, Ginnow, Gunz, Hanson, Hunter, Kornder, Lampert, Meigher, O'Reilly, Ratzburg, Sensenbrenner.

ZONING ORDINANCE—DORNBROOK, CASPERSON, STANISLAWSKI, LLOYD PROPERTIES

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF MENASHA, and
TO THE TOWN BOARD OF THE TOWN OF NEENAH:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statute, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 25th day of October, 1955, a copy of which is attached hereto, went into full force and affect on the properties of Catherine M. Dornbrook and Charles J. Casperson in the Town of Neenah on November 11, 1955; and on the properties of Mike Stanislawski and John & Joseph Lloyd in the Town of Menasha on November 11, 1955.

NELL A. HOFFMANN, County Clerk

Dated January 24, 1956.

Catherine M. Dornbrook property—part of Fractional Lot 1, Section 9, Township 19 North of Range 17 East, Adella Beach, Town of Neenah.

Charles J. Casperson property—Portion of SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ Section 28, Township 20 North of Range 17 East, Town of Neenah

Mike Stanislawski property—Part East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Southeast of SE $\frac{1}{4}$ Section 19, Township 20 North of Range 17 East, Town of Menasha.

John & Joseph Lloyd property—W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 11, Township 20, North of Range 17 East in the Town of Menasha, exc. R. R.

(For full property descriptions, please see Resolution No. 1, dated October 25, 1955.)

Motion made and seconded to accept the report.

RADIO SERVICE CONTRACT—WINNEBAGO COUNTY & CITY OF OMRO

Report No. 2—Report of the Sheriff & Coroners Committee on contract between Winnebago County and the City of Omro for Radio Service. Motion made and seconded to accept the report. (On file in the County Clerk's Office.)

PER DIEM & MILEAGE

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board session held on January 24th, 1956.

Name	No. of Days		Mileage	Amount
	Full Days	Half Days		
Floyd Shurbert	1		\$.70	\$ 8.70
F. H. Metzger	1		2.10	10.10
Oliver Jacobsen	1		2.80	10.80
James L. O'Conner	1		1.75	9.75
Edwin Raddatz	1		.98	8.98
Arthur Perkins	1		.84	8.84
J. Robert O'Reilly	1		2.24	10.24
George Hunter	1		1.68	9.68
Ben F. Zimmerman	1		1.82	9.82
Franklin Neuschafer	1		4.83	12.83
Russell Sullivan	1		1.68	9.68
Warren Brooks	1		1.68	9.68
Van E. Jackson	1		1.68	9.68
Henry A. Jankowski	1		2.24	10.24
L. J. Ellinger	1		2.24	10.24
R. M. Sensenbrenner	1		2.24	10.24
Clayton Heiss	1		2.24	10.24
Emil J. Pawer	1		2.24	10.24
Reinhold Grunski	1		2.10	10.10
Wm. L. Harms		1	2.10	7.10
Alvin A. Staffeld	1		2.10	10.10
John T. Heigl	1		2.10	10.10
Norbert Redlin	1		2.10	10.10
John A. Wallace Jr.	1		.14	8.14
Frank T. Mueller	1		.14	8.14
Ed H. Gabert	1		.28	8.28
Chas. I. Yule	1		.14	8.14
A. J. Kornder	1		.14	8.14
Joseph F. Drexler	1		.28	8.28
Wm. E. Kelsh	1		.14	8.14
Charles Rodat	1		.28	8.28
Orrin King	1		.28	8.28
Louis Zernzsch	1		.28	8.28
George B. Young	1		.14	8.14
E. G. Steinhilber	1		.28	8.28
Rudolph L. Novotny	1		.28	8.28
Herbert Ratzburg		1	.28	5.28
John Lampert	1		.28	8.28

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

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

Respectfully submitted,
Warren Brooks
Russell Sullivan
Floyd Shurbert
Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32. Excused 1—Zimmerman. Absent 12—Caswell, Ginnow, Gunz, Hanson, Heigl, Hunter, Kornder, Lampert, Meigher, Ratzburg, Sensenbrenner, Yule.

APPOINT SUPV. SHURBERT TO INSTITUTIONS COMMITTEE

Chairman Jos. F. Drexler appointed Supv. Shurbert to fill the vacancy on the Institution Committee.

A motion was made and seconded to recess for thirty minutes.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated January 26th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Outagamie County	Care of Poor	\$670.02	\$670.02
Brown County	Care of Poor	31.07	Disallowed
Sheboygan County	Care of Poor	91.31	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 set forth, which have been allowed by the Committee on Welfare be and the same are hereby ordered paid.

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

RESIDENT POOR	
Town of Menasha	
Miles Jackson	\$570.02
Elsie Court	100.00

Respectfully submitted,
 John T. Heigl
 Art Perkins
 F. H. Metzger
 Chas. I. Yule

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 31. Absent 14—Caswell, Ginnow, Gunz, Hanson, Harms, Hunter, Jackson, Kornder, Lampert, Meigher, Miracle, Ratzburg, Sensenbrenner, Wallace.

Supv. Heigl addressed the board regarding the Seiberlich property which the welfare Department is interested in. Motion was made and seconded that the Welfare Committee bring in a resolution at the next board meeting.

GENERAL ACCOUNTS

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated January 26th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
F. H. Metzig	Committee work	\$ 61.80	\$ 61.80
Oliver Jacobsen	Committee work	48.00	48.00
James L. O'Conner	Committee work	45.75	45.75
Edwin Raddatz	Committee work	38.88	38.88
Art Perkins	Committee work	32.92	32.92
Max Carpenter	Committee work	33.08	33.08
Warren Miracle	Committee work	77.78	77.78
B. F. Zimmerman	Committee work	63.84	63.84
Franklin Neuschafer	Committee work	3.00	3.00
Warren Brooks	Committee work	3.00	3.00
Van E. Jackson	Committee work	53.24	53.24
Alfred Evensen	Committee work	16.78	16.78
L. J. Ellinger	Committee work	9.06	9.06
Clayton Heiss	Committee work	10.24	10.24
Emil J. Pawer	Committee work	3.00	3.00
Reinhold Grunska	Committee work	8.92	8.92
Wm. L. Harms	Committee work	8.92	8.92
Alvin A. Staffeld	Committee work	57.05	57.05
John T. Heigl	Committee work	78.43	78.43
Norbert H. Redlin	Committee work	31.40	31.40
John A. Wallace Jr.	Committee work	72.31	72.31
Frank T. Mueller	Committee work	15.84	15.84
Ed H. Gabert	Committee work	31.44	31.44
Chas. I. Yule	Committee work	47.98	47.98
Joseph F. Drexler	Committee work	69.11	69.11
W. E. Kelsh	Committee work	53.26	53.26
Charles Rodat	Committee work	24.12	24.12
Louis Zernzach	Committee work	39.96	39.96
George B. Young	Committee work	3.00	3.00
A. J. Doule	Committee work	34.16	34.16
E. G. Steinhilber	Committee work	64.80	64.80
Rudolph L. Novotny	Committee work	51.96	51.96
Orrin King	Committee work	48.80	48.80
F. Robert Fowler	County School Com.	21.08	21.08
Clarence Fisher	County School Com.	8.00	8.00
W. A. Goold	County School Com.	8.00	8.00
E. R. Jones	County School Com.	8.00	8.00
Nile W. Boeder	County School Com.	12.62	12.62
W. C. Caswell	Highway Committee	63.25	63.25
Byron Gunz	Highway Committee	54.34	54.34
Gordon M. Hanson	Highway Com.	40.40	40.40
A. J. Kornder	Highway Com.	40.70	40.70
J. W. Meigher	Highway Com.	61.01	61.01
David K. Allen	Soldiers & Sailors Relief Committee	15.00	15.00
Oshkosh Northwestern	Board Pro.	566.25	566.25
William Bladorn	Dog Claim Dam.	12.00	10.80
Mildred Jones	Dog Claim Dam.	22.00	19.80
Frank Kalota	Dog Claim Dam.	6.00	5.40
John Patajacek	Dog Claim Dam.	98.50	88.65

Your Committee would recommend the passage of the following resolution:

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

Submitted by
Warren Brooks

Russell Sullivan
Floyd Shurbert

Motion was made and seconded to suspend the rules and adopt the resolution Ayes 30. Excused 1—Heigl. Absent 14—Caswell, Ginnow, Gunz, Hanson, Harms, Hunter, Kornder, Lampert, Meigher, Neuschafer, Ratzburg, Sensenbrenner, Staffeld, Zernzach. Neuschafer, Ratzburg, Sensenbrenner, Staffeld, Zernzach.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated January 26th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. G. R. Anderson	Examinations	\$17.60	\$17.60
Dr. F. A. Brei	Examination	5.20	5.20
Dr. R. H. Bitter	Examinations	21.10	21.10
Dr. Dean Becker	Examination	5.80	5.30
Dr. Wm. E. Clark	Examination	5.20	5.20
Dr. Ben Greenwood	Examination	5.80	5.80
Drs. Graber & Guenther	Examinations	10.40	10.40
Dr. L. D. Graber	Examinations	15.40	15.40
Dr. V. G. Guenther	Examinations	10.40	10.40
Dr. Gilbert Horn	Examination	5.30	5.30
Dr. R. V. Kuhn	Examination	5.80	5.80
Drs. Kronzer & Meli	Examinations	9.60	9.60
Dr. Thomas Lynch	Examination	5.80	5.80
Dr. S. J. Leibenson	Examination	5.20	5.20
Dr. D. H. McDonald	Examinations	11.60	11.60
Dr. J. V. Meli	Examination	5.80	5.80
Dr. F. N. Pansch	Examinations	12.40	12.40
Dr. David Regan	Examination	5.00	5.00
Dr. Frederick H. Smith	Examinations	12.20	12.20
Dr. E. B. Williams	Examinations	34.20	34.20
Dr. Ray Wagner	Examination	5.80	5.80
Dr. Wm. Wagner	Examinations	38.20	38.20

Your Committee would recommend the passage of the following resolution:

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

Submitted by
B. F. Zimmerman
Frank T. Mueller
Orrin King
Ed. H. Gabert
Floyd Shurbert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 30. Excused 1—Heigl. Absent 14—Caswell, Ginnow, Gunz, Hanson, Hunter, Kornder, Meigher, Neuschafer, Raddatz, Ratzburg, Sensenbrenner, Staffeld, Zernzach Harms.

DESK & CHAIR FOR MUNICIPAL COURT

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

Gentlemen:

WHEREAS, there has been appointed a new Reporter for the
Municipal Court of Winnebago County, and

WHEREAS, he is without desk and chair, and is in need of
same,

NOW, THEREFORE, BE IT RESOLVED by the Board of
Supervisors of Winnebago County, Wisconsin, that the sum of
\$248.31 be and the same is hereby transferred from the Contingent
Fund to the Municipal Court Outlay Fund, to cover the cost
of such desk and chair, and purchased by the Public Building
Committee.

Dated January 26th, 1956.

Submitted by
JUDICIARY COMMITTEE
Chas. I. Yule
J. Robert O'Reilly

Motion made and seconded to suspend the rules and adopt the
resolution. Ayes 31. Excused 1—Heigl. Absent 13—Caswell,
Ginnow, Gunz, Hanson, Harms, Hunter, Kornder, Meigher, Neu-
schafer, Ratzburg, Sensenbrenner, Staffeld, Zernzach.

Motion made and second to adjourn until March 6, 1956, at
10 a. m.

NELL A. HOFFMANN ,Clerk

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) ss

I hereby certify the above and foregoing to be a true and full
copy of the Journal of the Board of Supervisors of Winnebago
County, Wisconsin, at its adjourned October session, January 24th
and 26th, 1956.

Witness my hand and official seal at Oshkosh, Wisconsin, this
27th day of January, 1956.

NELL A. HOFFMANN, Winnebago County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER SESSION

Supervisors Room, March 6, 1956

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

Roll call showed all present with the exception of Supv's Ginnow, Lampert, Perkins, Raddatz, Redlin, Sensenbrenner and Shurbert.

Meeting was opened by saluting the flag and prayer by Supv. Hansen.

Bills were read and referred to proper committee's.

HIGHWAY REPORT

REPORT NO. 1—Report of the Winnebago County Highway Department was given by Highway Commissioner Leon Morrissey. Motion made and seconded to accept the report and place on file. (On file in the Clerk's Office).

Mr. Shea introduced to the Board the new Matron and Superintendent of the County Hospital and Home. Mr. Gonnering addressed the board.

A communication from the Eastern Welfare Association was read. Motion made and seconded to accept and place on file. Carried.

A communication from the City Clerk was read regarding the renaming of the Airport. Motion made and seconded to place on file. A discussion followed. Some of the members believed that this communication should be referred to the Aviation Committee. A roll call vote was asked for—Ayes 20, Nays 17, 7 absent. 1 excused. Motion to place on file. Carried.

A communication from George Oaks, our Civilian defense coordinator, was read. Motion made and seconded to ask Mr. Oaks to appear before the board and outline things connected with Civilian Defense.

TOWN OF WINNECONNE ROAD—CHS

PETITION NO. 1—The Town Board of the Town of Winneconne asked that a highway in the Town of Winneconne be declared part of the Winnebago County Highway System. Referred to the Highway Committee.

TOWN OF WINNECONNE ROAD—STH

PETITION NO. 2—The Town Board of the Town of Winneconne asked that a portion of S.T.H. 110 become a part of the Winnebago County Highway System. Referred to the Highway Committee.

TOWN OF WINNECONNE ROAD—CHS

PETITION NO. 3—The Town Board of the Town of Winneconne stated that a road has been discontinued in the Town of Winneconne by the State Highway System, and they asked that it become a part of the Winnebago County Highway system. Referred to the Highway Committee.

THIEL ZONING PETITION

PETITION NO. 4—A request for re-zoning from Warren L. Thiel was read and referred to the Zoning Committee.

PETERS ZONING PETITION

PETITION NO. 5—A request for re-zoning from Chester W. Peters was read and referred to the Zoning Committee.

WOLFF-NICKASCH ZONING PETITION

PETITION NO. 6—A request for re-zoning from Edgar Wolff and Leo Nickasch was read and referred to the Zoning Committee.

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

KIPFEL AND GRIEDL PROPERTY

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

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

Louis Knipfel, Town of Menasha, on October 25, 1955, and John Griedl, Town of Algoma, on January 18, 1956 having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice hereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

LOUIS KNIPFEL—That request or change in zoning to Commercial "B" zoning on the following described property in the Town of Menasha be APPROVED:

That part of the South 20 $\frac{2}{3}$ rods of SW $\frac{1}{4}$ SE $\frac{1}{4}$ lying West of Soo Line RR R/W in Sec. 9-T20N-R17E described as follows: Com. at the intersection of the Westerly line of U. S. H/W 41 and South line of Sec. 9-T20-R17E place of beg., thence West 600 ft. thence north 20 $\frac{2}{3}$ rods, thence east to the Westerly line of U. S. H/W 41, thence southwesterly to place of beg.

JOHN GRIEDL—That request for change in zoning to Commercial "A" zoning on the following described property in the Town of Algoma be APPROVED:

Part SW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 22-18-16 commencing at SW $\frac{1}{4}$ corner thence north 28 rods. E 80 rods, S eight rods, W 40 rods, S 20 rods, West to beginning, Town of Algoma, except lands sold for highway purposes.

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

WINNEBAGO COUNTY BOARD OF ADJUSTMENTS

James O'Conner, Chairman
Edw. A. Binder, Secretary
Edwin Harold

Dated March 6, 1956.

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

ZONING—TOWN OF CLAYTON

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: WHEREAS, the Town of Clayton, Winnebago County, Wisconsin, did approve the adoption of the Zoning Ordinance of Winnebago County, as it affected the Town of Clayton, and WHEREAS, a Public Hearing was held on February 23rd, 1956, in said Township, after three weeks published notice, and unanimously adopted by the citizens,
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Winnebago County Zoning Ordinance, passed and approved November 23th, 1944, and published December 23, 1944, be the same hereby is effective, in all respects, to and in the Town of Clayton, Winnebago County, Wisconsin, the same to be effective in said township upon publication of this resolution.
This amendment, upon passage and publication, shall be effective in the TOWN OF CLAYTON, said Town having given its approval to the provisions hereof in the manner proved by Section 59.97, Wisconsin Statutes.

Dated March 6, 1956.

Respectfully submitted:

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS

James O'Conner, Chairman

Edw. A. Binder

Edwin Harold

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

ZONING—TOWN OF VINLAND

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: WHEREAS, the Town Board of the Township of Vinland, Winnebago County, Wisconsin, did approve the adoption of the Zoning Ordinance of Winnebago County, as it affected the Town of Vinland, and WHEREAS, a Public Hearing was held on February 28th, 1956, in said township, after three weeks published notice, and unanimously adopted by the citizens,
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Winnebago County Zoning Ordinance, passed and approved November 20th, 1944, and published December 23, 1944, be the same hereby is effective, in all respects, to and in the Town of Vinland, Winnebago County, Wisconsin, the same to be effective in said township upon publication of this resolution.
This amendment, upon passage and publication shall be effective in the TOWN OF VINLAND, said Town having given its approval to the provisions hereof in the manner provided by Section 59.97, Wisconsin Statutes.

Dated March 6, 1956.

Respectfully submitted:

WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS

James O'Conner, Chairman

Edw. A. Binder

Edwin Harold

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

LAKE BUTTE DES MORTS BRIDGE—ORDINANCE

The following Resolution No. 4 was presented:

PURSUANT to the authority granted in Subsection (11) of

Section 59.07 of the Wisconsin Statutes of 1953—The Winnebago County Board of Supervisors do ordain as follows:—

SECTION I—It shall be unlawful for any person or persons to enter or remain on the premises, hereinafter described, for any purpose whatsoever, except for the purpose of passing over and across the waters of Lake Butte des Morts.

The premises hereinbefore referred to shall be: All that part of the Highway Bridge and approaches crossing Lake Butte des Morts on Highway 41, in the Towns of Oshkosh and Algoma, in Winnebago County, commencing from the North limits of the Causeway on the North end of said bridge, and extending to the extreme South limits of the Causeway on the South side of said bridge.

SECTION II—This Ordinance is a safety measure, and is enacted for the purpose of prohibiting any fishing from, or loitering on, said bridge, or any approaches thereto.

SECTION III—PENALTIES—Any person found guilty of violating this Ordinance shall be punished by a forfeiture not exceeding \$10.00, and, in default of payment thereof, stand committed to the Winnebago County Jail for a period not to exceed 10 days.

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

Respectfully submitted:

HIGHWAY COMMITTEE

W. C. Caswell

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

DATED this 6th day of March, A. D., 1956.

General discussion followed.

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

AFTERNOON SESSION

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

Roll call showed all present with the exception of Supv's Ginnow, Lampert, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert.

Mr. George Oaks addressed the board in regard to Civilian Defense.

A communication from L. J. Howman, Welfare Director, was read and referred to the Judiciary Committee.

A communication from the State Board of Health was read regarding the creation and use of a joint County Home and T. B. Sanatorium. Referred to the Institution Committee.

LAKE BUTTE DES MORTS BRIDGE—ORDINANCE

Resolution No. 4 was again before the board, motion made and seconded to refer back to the Highway Committee for further investigation. Carried.

\$325—FILING CABINETS—ADDRESSOGRAPH ROOM

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

Your Taxation Committee respectfully reports they considered a request from the County Treasurer under date of February 6, 1956, for the purchase of an additional filing cabinet for addressograph plates and found the request reasonable and the additional filing space required. We recommend the passage of the following resolution.

BE IT RESOLVED by Winnebago County Board of Supervisors that the Public Building Committee is hereby authorized and instructed to purchase a Style BD-70 filing cabinet at a cost of \$300.00, plus freight charges, from Cleveland, Ohio, and that the proper county officials are instructed to pay this amount from the contingent fund at a total cost of not to exceed \$325.00.

DATED this 6th day of March, 1956.

Respectfully submitted,
Max Carpenter
James O'Conner
George B. Young
Franklin Neuschafer
Emil J. Pawer
Taxation Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 1—Kornder. Absent 8—Ginnow, Lampert, Meigher, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert.

\$120.00—LAW BOOKS—COUNTY COURT

The following Resolution No. 6 was presented:

Your Judiciary Committee has received a request from the Hon. Herbert J. Mueller, County Judge for Winnebago County, for the purchase of Gary's Wisconsin Probate Practice, 5th Edition, at a cost of \$30.00, and Page on Wills, six volumes, at a cost of \$90.00, or a total of \$120.00.

Your Committee begs leave to report that they approve the purchase of these books for the County Court and would recommend the adoption of the following Resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Judge is authorized and empowered to purchase the books mentioned herein and that the sum of \$120.00 be transferred from the Contingent Fund to pay for the cost thereof upon presentation of proper voucher to the County Clerk.

Respectfully submitted,
JUDICIARY COMMITTEE
Chas. I. Yule
J. Robert O'Reilly
Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 2—Heigl, Kornder. Absent 8—Ginnow, Lampert, Meigher, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert.

\$1,294.55—SHELVING—CIRCUIT COURT

The following Resolution No. 7 was presented:

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

WHEREAS, there is need of additional file drawers and book shelving in the Clerk of Courts Vault and Circuit Judge's Chambers, and

WHEREAS, a bid has been submitted by the Manager, Prison Industries, Waupun, Wisconsin on the shelving and file drawers of \$1,294.55, and

WHEREAS, there is no provision in the Clerk of Courts budget to cover the shelving and file drawers needed,

BE IT RESOLVED, that \$1,294.55 be withdrawn from the contingent fund to purchase the shelving and file drawers,

BE IT FURTHER RESOLVED, that the Public Building Committee and the Clerk of Courts be and they are hereby authorized and directed to purchase said shelving and file drawers forthwith.

Dated this 6th day of March, 1956.

Respectfully submitted:

Chas. I. Yule

J. Robert O'Reilly

Geo. Hunter

Judiciary Committee

Discussion followed. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 28. Nays 10—Brooks, Caswell, Jankowski, Jackson, Metzger, Miracle, Mueller, O'Conner, Redlin, Sullivan. Absent 7—Ginnow, Lampert, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert. Motion lost—not a majority.

CONTINUE CONSERVATION CONGRESS

The following Resolution No. 8 was presented:

WHEREAS the citizens' committee, known as the Wisconsin Conservation Congress, has faithfully and conscientiously acted as advisors to the Wisconsin Conservation Commission on hunting and fishing and trapping regulations for all of the counties of the state, and

WHEREAS public spirited citizens elected at public meetings have served in the best interest of the wildlife and people of Winnebago County, and,

WHEREAS there has been a close working relationship between the Winnebago County Board of Supervisors and the Winnebago County Conservation Congress Committee over the past 21 years,

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors at its meeting on March 6, 1956, that the Winnebago County Board of Supervisors go on record as showing its appreciation and urging the continuation of the Wisconsin Conservation Congress and especially recognize the Winnebago County Conservation Congress Committee for its fine record and attention to duty over the past 21 years, and.

BE IT FURTHER RESOLVED that copies of this resolution be certified by the Winnebago County Clerk and mailed to the Winnebago County Conservation Congress Committee, Governor, members of the Conservation Commission and to the County Clerks of each of the 71 counties of the state.

Dated this 6th day of March, 1956.

Respectfully submitted by:

Ed. H. Gabert

Supervisor

Resolution adopted. Carried by acclamation, unanimously.

\$318.00—TABLES—COUNTY PARK

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it is necessary to purchase twelve park tables for the County Park at Winneconne, and

WHEREAS, bids were received by the Public Building Committee, and the lowest bid, from Mathwig & Sons, quoted a price of \$26.50 each, or a total of \$318.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be authorized and directed to purchase the above tables at the price stated.

Dated March 6, 1956.

Submitted by:—
COUNTY PARK COMMITTEE
L. J. Ellinger
W. L. Harms
Reinhold Grunski
Ed. H. Gabert

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 7—Ginnow, Lampert, Perkins, Radatz, Ratzburg, Sensenbrenner, Shurbert. Carried.

RE-INSTATE U. OF WISCONSIN SERVICE— TRAFFIC PATROL

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

Gentlemen:—

Your Sheriff & Coroner's Committee, to whom was referred a letter dated January 13th, 1956, together with suggested resolution from the Wisconsin County Traffic Police, and Police Radio Operators' Association, beg leave to report that they have carefully considered the communication and attached resolution, and suggest that the Winnebago County Board go on record as being opposed to the proposition submitted.

We further suggest that the State re-institute the service previously rendered through the University Extension Division, which in the past was found to be of extreme service to your County Traffic and Sheriff officers.

Therefore, we suggest the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Board go on record as favoring the re-institution of the service formerly rendered through the University of Wisconsin Extension Division for the benefit of County Traffic and Sheriff Officers, and that Mr. Al Thelan, of the County Boards' Association, be informed of our decision.

Dated March 6, 1956.

Submitted by:—
SHERIFF & CORONER'S
COMMITTEE
Oliver Jacobsen
W. E. Kelsh
Warren Miracle
B. F. Zimmerman
E. G. Steinhilber

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

WRITE OFF OLD UNCASHED CHECKS

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

WHEREAS, the County Clerk and County Treasurer are carrying outstanding checks on their books which were issued prior to January 1, 1955, which have not been presented for payment, now, therefore,

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

Check No.	Date of Check	To Whom Issued	Amount
7027	Mar. 13, 1950	Louis R. Luebke	\$ 19.09
7055	Mar. 14, 1950	Fred Tanner	12.00
9551	May 22, 1950	Edw. & Grace Allen	1.00
9554	May 22, 1950	Jos. & Elsie Bonnett	1.00
9565	May 22, 1950	Herbert & Adeline Granger	1.00
9578	May 22, 1950	Max Pump et al	1.00
9579	May 22, 1950	Max & Dora Pump	1.00
9581	May 22, 1950	Wilbert & Joan Schleinz	1.00
9584	May 22, 1950	John Vouidiotis	1.00
9587	May 22, 1950	Henry & Gerline Voight	1.00
10318	June 8, 1950	Leslie Clark et al	1.00
11284	July 3, 1950	Grace Clausen	1.00
11285	July 3, 1950	Leo E. Clausen	1.00
11287	July 3, 1950	John & Catherine Galica	1.00
11288	July 3, 1950	Geo. & Louise Zellmer	1.00
11289	July 3, 1950	Benj. Clark et al	1.00
11290	July 3, 1950	Hughie & Hazel Koepf	1.00
14462	Oct. 13, 1950	Wis. Pub. Service Corp.	283.16
14463	Oct. 13, 1950	Wis. Pub. Service Corp.	345.96
22239	May 25, 1951	Arthur J. Ales	1.00
2363	Oct. 31, 1951	Dwight Waters	10.70
11524	Aug. 1, 1952	Olson Transp. Co.	19.10
21373	May 20, 1953	Rev. Robt. Berg	.75
21410	May 20, 1953	Rev. David McKechnie	.75
21740	June 1, 1953	Rasmussen Farms	9.75
24465	Aug. 18, 1953	Orson Willard	107.30
1594	Oct. 21, 1953	Vernon Rogers et al	150.00
9731	June 3, 1954	Dr. C. J. Schneider	.75
9757	June 3, 1954	Rev. Robt. Berg	.75
9768	June 3, 1954	Rev. John C. Hanchett	.50
16292	Dec. 14, 1954	Harold Pleuss, Sheriff	2.60
514	Sept. 1, 1953	Anna Harder	41.50
134	Aug. 1, 1951	Margaret Sell for Violet Spoehr	7.00
965	July 1, 1952	Betty Pfaffenroth for Jessie Coates	30.00
558	July 1, 1954	Mrs. Hugh Strange for Gary LaRue	39.70
789	Oct. 1, 1954	Mrs. Hugh Strange for Thomas Howe	44.30
590	Mar. 1, 1952	Morton Drug Store	1.91
16292	Jan. 1, 1950	Geo. Bennett	47.00
19365	Mar. 1, 1950	Dr. Geo. E. Forkin	38.75
18908	Sept. 1, 1951	Ernest M. Zimmerman	45.00
13604	Aug. 1, 1954	Frances Strahberger	43.75
14457	Sept. 1, 1954	Frances Strahberger	43.75
16448	Nov. 1, 1954	Dr. R. H. Wink	4.00

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

Dated this 6th day of March, A. D., 1956.

Orrin King

W. E. Kelsh

Charles Rodat

FINNANCE COMMITTEE

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 1—Drexler. Absent 8—Ginnow, Kornder, Lampert, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert.

INSURANCE—COUNTY HOSPITAL & HOME

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

Your Insurance Committee respectfully report that, with the valuable advice and assistance of representatives of Winnebago County Insurance Underwriters Association, the Board of Trustees and Superintendent of the County Home and Hospital and the County Treasurer we have been able to agree on several matters pertaining to insurance on County Buildings under supervision of said Trustees and Superintendent and recommend the passage of the following resolution:

Be It **RESOLVED** by Winnebago County Board of Supervisors that the new County Home and Hospital shall be covered by fire and extended coverage insurance in the amount of \$1,972,000 on the building and \$106,000 on the contents thereof, carrying the 80% co-insurance clause. All other buildings on the County farm premises, farm machinery, harvested crops and livestock shall be covered in like manner and in accordance with values as set forth in official statement of values on file in office of County Treasurer, on a 90% co-insurance basis wherever possible and on a specific value basis where not acceptable with co-insurance clause, and

BE IT FURTHER RESOLVED the County Treasurer shall be charged with the safekeeping of all insurance policies covered by this resolution and keep a register record showing essential detail, and together with the Secretary of the Insurance Underwriters Association bring to the attention of the insurance committee, not less than every three years, necessary and feasible changes in values after concurrence of same with the Board of Trustees of the County Home and Hospital.

Respectfully submitted,
Orrin King
Charles Rodat
W. E. Kelsh

**INSURANCE & FINANCE
COMMITTEE**

Dated this 6th day of March, 1956.

Motion made and seconded to suspend the rules and adopt the resolution.

Carried by acclamation unanimously.

\$1,492.52—O. A. A. MEDICAL CARE

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

WHEREAS, the attached bill from the Wisconsin General Hospital, Madison, Wisconsin, for medical care given a recipient of Old Age Assistance from November 17th, 1955, to February 8th, 1956, in the amount of \$1,492.52 is more than the maximum that any committee or board is authorized to approve.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the attached bill is hereby approved and the Winnebago County Department of Public Welfare is hereby authorized to pay the above amount out of the budget funds appropriated for that purpose.

John T. Heigl
Chas. I. Yule
John H. Wallace, Jr.
F. H. Metzger
Chairman, Welfare Board

Dated this 6th day of March, 1956.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Absent 1—Ginnow, Lampert, Perkins, Radatz, Ratzburg, Sensenbrenner, Shurbert. Excused 1—Drexler. Carried.

AIRPORT ZONING ORDINANCE

The following Resolution No. 14 was read:

WHEREAS, the Airport Zoning Ordinance, dated Nov. 21st, 1945, was, by resolution dated Oct. 28th, 1954, repealed and re-created to read as more specifically set out in said resolution of Oct. 28th, 1954, and

WHEREAS, it now appears that it will be necessary to make certain changes in height restrictions and limitations, as repealed and re-created under date of Oct. 28th, 1954.

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

SECTION I Section (3)—AIRPORT APPROACH ZONE. Section (3) of the General Ordinance of Winnebago County, creating an Airport Approach Zone, and describing the 8 Zones therein, adopted Nov. 21st, 1945, and repealed and re-created Oct. 28th, 1954, is hereby repealed and re-created to read as follows:—

AIRPORT APPROACH ZONE: Certain of the land adjacent to the Winnebago County Airport is hereby divided into 8 zones, which zones are hereinafter more particularly described on Zoning Maps, Revised Map "A" and "B" of the Winnebago County Airport, as drafted by McMahon Engineering Company of Menasha, Wisconsin, under date of May 18th, 1954, as to Map "B," and under date of Feb. 9, 1956, as to Revised Map "A," and filed in the office of the Register of Deeds in and for Winnebago County, and approved by the County Board of Supervisors and made a part of this Ordinance.

SECTION II. Section (4) of the General Ordinance of Winnebago County, creating an Airport Approach Zone and regulating and limiting the heights and bulk of obstructions to aerial navigation therein, adopted heights and bulk of obstructions to aerial navigation therein, adopted Nov. 21st, 1945, is hereby repealed in part, and re-created to read as follows:—"This ordinance, as amended,

Nov. 21st, 1954, and repealed and re-created Oct. 28th, 1954, is hereby repealed and re-created to read as follows:—

REGULATIONS IN AIRPORT APPROACH ZONES. Any structure or object of natural growth within the Airport Approach Zone exceeding the limitations hereinafter set out is hereby declared to be unlawful, and is punishable as hereinafter provided.

Structures and objects of natural growth will be permitted as follows:— As set forth in Zoning Maps Revised Map "A" and "B" of the Winnebago County Airport, as drafted by McMahon Engineering Company of Menasha, Wisconsin, under date of May 18th, 1954, as to Map "B" and Feb. 9, 1956, as to Revised Map "A" of the Winnebago County Airport, and filed in the office of the Register of Deeds in and for Winnebago County, and approved by the County Board of Supervisors, and made a part of this Ordinance.

SECTION III. Section (8) of the General Ordinance of Winnebago County, creating an Airport Approach Zone, and regulating and limiting the heights and bulk of obstruction to aerial navigation therein, adopted Nov. 21st, 1945, and as repealed and re-created Oct. 28th, 1954, shall be subject to the limitations as contained in Revised Map "A," rather than those limitations contained in Map "A" as outlined on the map filed in the Register of Deeds' Office, and made a part of this Ordinance, and more particularly described in Section I of this Amended Ordinance.

SECTION IV. Section XIV of the General Ordinance of Winnebago County, creating an Airport Approach Zone, and regulating and limiting the shall take effect and be in force from and after the date that it shall have been duly passed by the County Board of Winnebago County, Wisconsin, and after its date of publication

Dated this 6th day of March, 1956.

Submitted by:

AVIATION COMMITTEE
Alvin A. Staffeld
E. G. Steinhilber
Louis Zernzack
Joseph F. Drexler

Passed and Approved this 6th day of March, 1956. Joseph F. Drexler, Chairman of the County Board.

Attest: Nell A. Hoffmann, County Clerk.

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

AIRPORT "A" & "B" ZONING MAPS

The following Resolution No. 15 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, by Ordinance dated Oct. 28th, 1954, at Section III, subsection (4), this Board did authorize the McMahon Engineering Company, of Menasha, Wisconsin, to prepare for filing, in the office of the Register of Deeds in and for Winnebago County, certain Zoning Maps "A" and "B", and

WHEREAS, said maps have not been recorded, and

WHEREAS, Map "A" has been revised, and a public hearing on said Zoning Maps has been held, and no objectors having appeared,

NOW, THEREFORE, BE IT RESOLVED, that your Committee be authorized to have properly prepared two maps, in accordance with the mapping requirements, to entitle final map to be recorded under the provisions of 236.04 of the Wisconsin Statutes, and fifteen copies prepared for general use of county officials, abstractors, and the municipalities within the zoning limits.

Dated March 6th, 1956.

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

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

HIRE AIRPORT TERMINAL ARCHITECT

The following Resolution No. 16 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, there is need for an Architect to aid in the preparation of necessary development plans and project plans, under the provisions of Section 114.33 of the Wisconsin Statutes, with reference to the Airport Terminal Project.

NOW, THEREFORE, BE IT RESOLVED that the Airport Committee be authorized to engage the services of an Architect, for the preparation of necessary development and project plans, in accordance with the provisions of the Statutes, as aforesaid.

Dated March 6th, 1956.

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

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

\$50—STERILIZER—COUNTY NURSE

The following Resolution No. 17 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

WHEREAS, there is need for a sterilizer in the office of the Winnebago County Nurse for use in their various Clinics,

NOW, THEREFORE, BE IT RESOLVED, that the Public Building Committee be authorized to expend the sum of \$50.00 for the purchase of said sterilizer.

BE IT FURTHER RESOLVED, that the sum of \$50.00 be taken from the Contingent Fund for the above purchase.

Dated March 6th, 1956.

Submitted by:

HEALTH COMMITTEE

By Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 2—Heiss, Pawer. Absent 8—Ginnow, Lampert, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert, Wallace. Carried.

GENERAL ACCOUNTS COMMITTEE WORK

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Gentlemen:

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

Dated March 6th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Floyd Shurbert	Committee work	\$ 24.48	\$ 24.48
F. H. Metzger	Committee work	22.45	22.45
Oliver Jacobsen	Committee work	21.60	21.60
James O'Conner	Committee work	13.50	13.50
W. C. Caswell	Committee work	3.00	3.00
Max Carpenter	Committee work	15.04	15.04
Warren Miracle	Committee work	30.96	30.96
Ben F. Zimmerman	Committee work	43.50	43.50
Franklin Neuschaefer	Committee work	9.83	9.83
Warren Brooks	Committee work	3.00	3.00
Van E. Jackson	Committee work	47.04	47.04
L. J. Ellinger	Committee work	7.24	7.24
Clayton Heiss	Committee work	7.24	7.24
Emil J. Power	Committee work	7.24	7.24
Reinhold Grunski	Committee work	7.10	7.10
Wm. L. Harms	Committee work	7.10	7.10
Alvin A. Staffeld	Committee work	16.30	16.30
Norbert Redlin	Committee work	20.60	20.60
John T. Heigl	Committee work	26.01	26.01
John H. Wallace, Jr.	Committee work	18.53	18.53
Frank T. Mueller	Committee work	21.82	21.82

Ed H. Gabert	Committee work	27.24	27.24
Chas. I. Yule	Committee work	36.95	36.95
Joseph F. Drexler	Committee work	19.12	19.12
Wm. E. Kelsh	Committee work	29.12	29.12
Charles Rodat	Committee work	16.19	16.19
Louis Zernzach	Committee work	10.56	10.56
Geo. B. Young	Committee work	5.14	5.14
E. G. Steinhilber	Committee work	24.12	24.12
Rudolph L. Novotny	Committee work	8.28	8.28
Orrin King	Committee work	42.41	42.41
W. C. Caswell	Committee work	129.30	129.30
Byron Gunz	Committee work	109.70	109.70
Gordon M. Hanson	Committee work	126.50	126.50
A. J. Kornder	Committee work	92.90	92.90
J. W. Meigher	Committee work	120.90	120.90
F. Robert Fowler	County School Com.	55.58	55.58
Clarence Fisher	County School Com.	18.84	18.84
W. A. Goold	County School Com.	11.75	11.75
Ethel Hudson	County School Com.	20.38	20.38
E. R. Jones	County School Com.	22.34	22.34
Nile W. Roeder	County School Com.	13.64	13.64
Mabel Carpenter	Dog Claim Damage	66.00	55.80
Charles Koplitz	Dog Claim Damage	10.00	9.00
Harold Rickert	Dog Claim Damage	37.50	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 General Accounts be, and the same are hereby ordered paid.

Submitted by:
Warren Brooks
George Hunter
Russell Sullivan

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 37. Excused 1—Heiss. Absent 7—Ginnow, Lampert, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert. Carried.

INSTITUTIONS ACCOUNTS

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

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

Dated at Oshkosh, Wis., March 6th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Dr. L. F. Corry	Examinations	\$ 7.00	\$ 5.80
Dr. Geo. Forkins	Examinations	7.50	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.

Submitted by:

B. F. Zimmerman

Frank T. Mueller

Orrin King

Ed H. Gabert

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 37. Excused 1—Heiss. Absent 7—Ginnow, Lampert, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert.

WELFARE ACCOUNTS

The following Report No 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated March 6th, 1956.

NAME	NATURE OF ACCOUNT	CLAIMED	ALLOWED
Sheboygan County	Care of Poor	\$ 159.52	\$ 159.52

Your Committee would recommend the passage of the following resolution:

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

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

RESIDENT POOR

TOWN OF MENASHA

Hilda Wolski	\$159.52
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Respectfully submitted:

John T. Heigl

Chas. I. Yule

John H. Wallace, Jr.

F. H. Metzger

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 37. Excused 1. Absent 7—Ginnow, Lampert, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert. Carried

PER DIEM & MILEAGE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

amount set opposite their respective names for attendance at the board meetings held on January 26th, 1956, and March 6th, 1956.

Name	No of Days		Mileage	Amount
	Full Days	Half Days		
Floyd Shurbert		1	\$.70	\$ 5.70
Byron Gunz	1		.84	8.84
F. H. Metzger	1	1	2.10	17.20
Oliver Jacobsen	1	1	2.80	18.60
James L. O'Conner	1	1	1.75	16.50
Edwin Raddatz		1	.98	5.98
Wm. C. Caswell	1		2.80	10.80
Arthur Perkins		1	.84	5.84
J. Robert O'Reilly	1	1	2.24	17.48
Max Carpenter	1	1	2.52	18.04
George Hunter	1		1.68	9.68
Warren Miracle	1	1	.98	14.95
Gordon M. Hanson	1		2.10	10.10
Ben F. Zimmerman	1	1	1.82	16.64
Franklin Neuschaefer	1	1	4.83	22.66
J. W. Meigher	1		1.96	9.96
Russell Sullivan	1	1	1.68	16.36
Warren Brooks	1	1	1.68	16.36
Clayton Heiss	1	1	2.24	17.48
Van E. Jackson	1	1	1.68	16.36
Henry A. Jankowski	1	1	2.24	17.48
L. J. Ellinger	1	1	2.24	17.48
Emil J. Pauer	1	1	2.24	17.48
Reinhold Grunski	1	1	2.10	17.20
Wm. L. Harms	1	1	2.10	17.20
Alvin A. Staffeld	1	1	2.10	17.20
John T. Heigl	1	1	2.10	17.20
Norbert Redlin		2	2.10	14.20
John H. Wallace, Jr.	1	1	.14	13.28
Frank T. Mueller	1	1	.14	13.28
Ed H. Gabert	1	1	.28	13.56
Chas. I. Yule	1	1	.14	13.28
A. J. Kornder	1		.14	8.14
Joseph F. Drexler	1	1	.28	13.56
Wm. E. Kelsh	1	1	.14	13.28
Charles Rodat	1	1	.28	13.56
Louis Zernzsch	1	1	.28	13.56
George B. Young	1	1	.14	13.28
E. G. Steinhilber	1	1	.28	13.56
Rudolph L. Novotny	1	1	.28	13.56
Herbert Ratzburg		1	.28	5.23
Orrin King	1	1	.28	13.56

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

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

Respectfully submitted:

Warren Brooks
George Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 1—Heiss. Absent 8—Carpenter, Ginnow, Lampert, Perkins, Raddatz, Ratzburg, Sensenbrenner, Shurbert. Carried.

Supv. Novotny gave the board a verbal report on the cost of changing the light fixtures in the Courthouse.

A motion was made and seconded that the Sheriff and Coroner's Committee make a report to the Board regarding meals served to the City of Oshkosh prisoners and the progress of the Day Parole officer. Carried

Motion made and seconded to adjourn sine die. Carried.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned October session, March 6th, 1956.

Witness my hand and official seal at Oshkosh, Wisconsin, this 7th day of March, 1956.

NELL A. HOFFMANN, Winnebago County Clerk

INDEX

A

AIRPORT

A & B zoning maps -----	175
Appropriating Airport project funds -----	142
Convey Airport hanger to Marathon Corp. -----	84
County share Airport Adm. building \$51,000.00 -----	98-99
Fire protection \$1,000.00 -----	27
Hangars -----	62
Hire Architect -----	175
Leasing Land -----	63
Marathon Hangar -----	64
Project Engineer -----	143
Purchase Airport property -----	144
Revise zoning map -----	143
Sealing Runways \$1,691.36 -----	121
State Aeronautics Agent for Winnebago County -----	142
Tables and Chairs for Airline Office -----	27
Zoning Ordinance -----	174

APPROPRIATIONS

Addressograph Cabinet \$325.00 -----	168
Agricultural Agent—Portable Sound System \$97.23 -----	38
Assessor of Incomes \$2,383.28 -----	57
Agricultural Agent Extra help \$100.00 -----	114
Beekeepers Association \$400.00 -----	130
Bridge dedication Program \$85.92 -----	49
Civilian Defense \$1,000.00 -----	124
Completing Alimony records \$65.00 -----	14
County Court law books \$120.00 -----	169
County Fair Association \$20,000.00 -----	61
County Nurse Sterilizer \$50.00 -----	176
County Park \$318.00 -----	170
Files—County Clerk \$76.27 -----	122
Forestry Scholarship \$100.00 -----	114
Fox Bounty \$250.00 -----	130
Insurance Fund \$2,040.00 -----	48
Plastic Coating machine \$300.00 -----	119
Public Building Committee power mover \$160.64 -----	49
Register of Deeds Numbering machine \$91.00 -----	28
Salk Vaccine program \$1,000.00 -----	13
State Audit \$748.07 -----	48
Tuberculin Tests \$2,000.00 -----	122
Welfare Dept. Equipment \$1,400.00 -----	120

B

BUDGET-ANNUAL -----	132
---------------------	-----

C

COMMITTEE ACCOUNTS

Finance -----	39-145
---------------	--------

General Accounts	17-18-30-32-44-45-53-56-66-68-150-151-176-177-178
Institution	17-24-40-56-61-128-153
Sheriff, Coroners & Safety	16-125
Taxation	32
Welfare	16-33-42-55-68-128-151-178

COMMUNICATIONS

Airport Administration Building	2
City Clerk	165
Draheim-Senator	139
Eastern Welfare Association	165
Fowler-Robert	51
Howman L. J.	168
Miller Wm.	5
Moore Franklin	107
Mueller Herbert J.	107
Oaks George	139-165
Oshkosh Northwestern	139
Oshkosh Public Museum	122
State Board of Health	168
Town of Neenah	5
Traffic School	139

E

ELECTIONS	2
ELECTIONS ANNUAL	71

H

HIGHWAY DEPARTMENT

Additional Days committee work	140
Advance or Transfer Highway Const. Funds	106
Annual report	165
Bridge T. Utica \$325.00	102
Bridge T. Vinland \$1,000.00	102
Cabinet \$500.00	64
County Suit against Joseph S. Swienty	28
County Trunk Highway allotments	104
Discontinue road — Plat Plummer's Harbor	5
Highway Committee report	102
Highway Machinery purchase	103
Ordinance—Butte Des Morts Bridge	167-168
Purchase Motor Grader	50
Railroad Crossing Signals on C.T.H. "P"	109
Road School Expense	103
Smith donation Wayside property	140
Transfer \$15,000.00 to snow removal fund	104
Warning Signals on County Trunk "P"	107

M

MISCELLEANOUS

Appoint George Oaks Civilian Defense Director	125
Appoint Floyd Shurbert to Institutions Committee	151

Appreciation to J. J. Davis	15
Appreciation to G. E. Waite	15
Attendance to Agriculture Convention	147
Authorization for temporary loan for County Home	141
Authority to destroy old records	118
Civilian defense Co-ordinator	60
Circuit Court Typewriter	110
County Boards Convention	51
Conservation Congress	170
Creating a Winnebago County Health Committee	3
Claim \$219.79 City of Neenah	29
Detlor-Mary travel expense	60
Deputy --Service Officer	29
Discontinue monthly O.A.A. lists	121
Duties in Clerk of Courts office	40-42
File in County Clerk's office	107-122
Finance Committee authority	118
Gas burner for Courthouse	108
Gift of land August & Lydia Abraham	39
Greenlawn Memorial Park	65
Insurance at Fair Grounds \$1981.26	83
Insurance at County Hospital and Home	173
Improvement at County Hospital \$15,000.00	117
Municipal Judge Salary	41
Personnel of County Health Committee	26
Power of Finance Committee	13
Printing of Board Proceedings	145
Purchase filing cabinet Addressograph	168
Rescind title of Chief of Motor Police	42
Refreshment dispenser Courthouse	14-34-50-51
Register of Deeds Plastic Coating Machine	107
Re-Imburse T. Oshkosh	116-123
Re-Imburse T. Algoma	116-123
Re-Imbursement for care of Outside Institution Patients	131
Remodeling old County Hospital for County Home	68-117
Resignation of Boyd Jordan	159
Saturday Closing	7
Shelving Circuit Court	169
Special Building Committee	147
State Insurance	5
Stenographer 1 & 2 Status	41
Transfer \$1,039.00 for Care Soldiers Graves	82
Transfer \$4,500.00 for Aid to Disabled	83
Transfer \$3,000.00 for Dependent Children	85
Transfer \$75.00 for Soil Conservation	90
Transfer \$100.00 to Agricultural Agents Office	90
Transfer \$2,419.00 to Supervising Teacher	115
Transfer \$784.00 to Coroners Account	125
Transfer \$1224.26 to balance accounts	145
Trustee County Hospital--Mr. Ledvina	146
Vacation and Sick Leave	8
Write off old checks	171

P

PETITIONS

Acheson Floyd--Re-zoning	9
Bahr Otto Re-zoning	59
Bridge Town Utica	102

Bridge Town Vinland	102
Casperson Charles—Re-zoning	59
Dornbrook Catherine—Re-zoning	59
Forkel J. A. Re-zoning	22
Forster Andrew—Re-zoning	22
Fritsch Wilbur—Re-zoning	21
Governor to appoint Franklin Moore Jr. D. A.	85
Griedl John—Re-zoning	140
Grundman — Re-zoning	21
Lloyd—John & Joseph—Re-zoning	59
Luebke Emil—Re-zoning	22
Knipfel—Re-zoning	110
Peters Chester—Re-zoning	166
Schimmers Joe—Re-zoning	139
Scholtz Bertrum—Re-zoning	9
Stanislawski Mike & Anna—Re-zoning	47
Strange Earl—Re-zoning	22
Thiel Warren—Re-zoning	166
Top Soil Restriction	140
Track Joseph—Re-zoning	9
Town Winneconne	165-166
Washburn Gamen—Re-zoning	22
Weianandt Clem Re-zoning	9
Wolff Edgar—Leo Nichasch Re-zoning	166
Zuehlke Marilyn—Re-zoning	47
Zoning T. Algoma	12

R

REPORTS

Aviation	94
Clerk Courts	92
County Clerk	76
County Clerk's Financial	74
County Extension Office	109
County Hospital and Home	111
County Library	107
County Nurse	96
County Service Commission	97
County Treasurer	73
Divorce Counsel	100
Highway	165
Old Age Assistance	80
Register of Deeds	99
Sheriff and Motor Police	97
Sunnyview Sanatorium	98
Supervisor of Assessments	109
Superintendent of Schools	111
Veteran Service	96
Welfare	111
Workmens Compensation	77

S

SALARIES

Cost Living Bonus—Supervising Teachers	129-131
County Agent, Home Agent 4H club	113
Courthouse Employees Cost Living	14-90-115

Salary Increase Bailiff	120
Salary Increase Jurors and Commissioners	119
Salary and Survey request	91
Salary Trcasurers Office	121
Salary Stenographer Agr. Agts. Office	113
Superintendent Schools Increase \$500.00	114

SHERIFF, CORONERS & SAFETY

Alterations in Sheriffs Office	112
Dismissal Krippner and Hughes	44-52
Four additional Motor Police	111
Gas range for Jail	113
Radar Equipment \$1,200.00	112
Radio Service Contract C. Omro	149
Sheriff and Coroners Committee to sell Ambulance	52
Traffic Ordinance	86
Traffic Patrol	171

T

TAXATION

Appraisal Committee Report	131
Tax Deed Earl Barry	47-89
Tax Deed on 1953 Tax Certificates	82
Tax Settlement with Municipalities	81
Purchase Delinquent Tax Certificates	81
Top Soil Restriction	140

W

WELFARE

A. D. C. Medical Bills	148
Attending Child Welfare League	6
Approve Mileage Vouchers	7
Discontinue O. A. A. Lists	121
Equipment \$1,400.00	120
O. A. A. Medical Bills	148-173
Rates for Welfare Agency	53
Writing Off Poor Relief Bills	148

Z

ZONING	9-11-22-23-26-35-36-59-78-85-139-149-166-167
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WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by NELL A. HOFFMANN, County Clerk

Town, City or Village	Name	P. O. Address
Town of Algoma	Floyd Shurbert	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	James O'Conner	Neenah, R. 1
Town of Nekimi	Edwin Raddatz	Oshkosh, R. 2
Town of Nepeuskun	Wm. Caswell	Berlin, R. 2
Town of Omro	F. K. Ginnow	Omro, R. 3
Town of Oshkosh	Arthur Perkins	Oshkosh, R. 5
Town of Poygan	J. Robert O'Reilly	Omro, R. 2
Town of Rushford	Max Carpenter	Omro, R. 3
Town of Utica	Geo. Hunter	Pickett, R. 1
Town of Vinland	Warren Miracle	Oshkosh, R. 5
Town of Winchester	Gordon Hanson	Larsen, R. 1
Town of Winneconne	Ben Zimmerman	Winneconne, R. 1
Town of Wolf River	Franklin Neuschafer	Fremont, R. 2
Village of Winneconne	J. W. Meigher	Winneconne

City of Menasha—

1st Ward	Henry A. Jankowski	407 - 7th St.
2nd Ward	L. J. Ellinger	616 Tayco St.
3rd Ward	R. M. Sensenbrenner	808 Nicolet Blvd.
4th Ward	Clayton Heiss	709 London St.
5th Ward	Emil Paver	806 - 2nd St.

City of Neenah—

1st Ward	Reinhold Grunskas	613 Chestnut St.
2nd Ward	Rev. W. L. Harms	127 King St.
3rd Ward	Alvin Staffeld	302 W. No. Water St.
4th Ward	John T. Heigl	307 So. Lake St.
5th Ward	Norbert Redlin	424-10th St.

City of Omro

1st Ward	Russell Sullivan	Omro
2nd Ward	Warren Brooks	Omro
3rd Ward	Van E. Jackson	Omro

City of Oshkosh—

1st Ward	John Wallace, Jr.	81 Bond St.
2nd Ward	Frank T. Mueller	61 School St.
3rd Ward	E. H. Gabert	340-9th St.
4th Ward	Charles I. Yule	110 Grand Ave.
5th Ward	A. J. Kornder	201 Scott St.
6th Ward	Joseph Drexler	1316 Hay St.
7th Ward	Wm. Kelsh	258 Jackson Dr.
8th Ward	Chas. Rodat	82 Harney St.
9th Ward	Louis Zernzach	720 - 15th St.
10th Ward	George B. Young	20 E. New York Ave.
11th Ward	A. J. Doule	225 Hazel St.
12th Ward	Elmer Steinhilber	373 Congress St.
13th Ward	Rud. L. Novotny	1126-12th St.
14th Ward	Herbert Ratzburg	1911 Oregon St.
15th Ward	John Lampert	119 Lake Blvd.
16th Ward	Orrin King	149-6th Ave.