

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION 1961

ADJOURNED APRIL SESSION 1961
JUNE 6, 1961

ADJOURNED APRIL SESSION 1961
AUGUST 8, 1961

ANNUAL OCTOBER SESSION 1961

ADJOURNED OCTOBER SESSION
1961

JANUARY 9, 1962

ADJOURNED OCTOBER SESSION
1961

MARCH 14, 1962

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

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Proceedings

of the

Board of Supervisors

of

Winnebago County

Regular April Session, 1961

Tuesday, April 18th, 1961
Oshkosh, Wisconsin

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

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

Roll call showed all present with the exception of Supv's Shurbert and Steinhilber.

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

New members were introduced to the Board.

The first order of business was the election of a Chairman. Supv. Drexler was nominated. Motion made and seconded that the Clerk cast a unanimous ballot for Supv. Drexler. Carried. Drexler elected.

The next order of business was the election of a Vice-Chairman. Supv Heigl was nominated. Motion made and seconded that the Clerk cast a unanimous ballot for Supv. Heigl. Carried. Supv. Heigl elected.

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

A motion was made and seconded that the nominations to be made by balloting and no nominations from the floor.

Election of a member of the Highway Committee to succeed Supv. Kornder. Informal ballot Kornder 47, King 1. Motion made and seconded that the informal ballot be made formal. Carried unanimously. Kornder elected.

Election of a member of the Highway Committee to succeed Supv. Gunz. Informal ballot Gunz 47, King 1, Page 1. A motion was made and seconded that the informal ballot be made formal. Carried unanimously. Gunz elected.

Election of a member of the Highway Committee to succeed Supv. Meigher. Informal ballot Meigher 38, Heiss 1, King 2, Page 3, O'Reilly 1, Struensee 1, Brooks 1, Carpenter 1. Motion made and seconded that the informal ballot be made formal. Carried. Meigher elected.

Election of a member of the Highway Committee to succeed Supv. Hanson. Informal ballot Hanson 46, King 2,

It was moved and seconded to dispense with the reading of the minutes.

Mr. Therm addressed the board in regard to the roofing project at the County Hospital.

The trustees and Mr. Ward were introduced to the Board.

A motion was made and seconded that the County Board give the trustee's authority to proceed with the repairs to the Hospital roof. Carried.

Mr. Robert Wertsch addressed the Board in regard to the roof at the County Hospital.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Shurbert and Steinhilber.

Mr. Wertsch was again before the Board. Discussion followed. A copy of the report that Mr. Wertsch read is on file in the County Clerk's office.

COUNTY HOSPITAL ROOF

A motion was made and seconded that the District Attorney, Trustee's' and the Institution Committee to investigate the possibility of recovering anything for the County on a moral obligation basis, this was carried by a 26 to 20 vote with 5 absent.

Bills were read and referred to proper committees.

A communication from the County Boards Association was read. The Board disapproved the passage of the bills.

A communication from the Department of Resource Development was read. Motion made and seconded to place on file. Carried.

\$12,000.00—ROOFING AT COUNTY HOSPITAL

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

WHEREAS, the roofing of Unit "B", (Apartment and garage) and the Tramways of the Winnebago County Hospital is in need of removal and replacement because of saturation of the insulation; and

WHEREAS, it is deemed advisable to do said work at this time while the work on the remainder of the roof is being completed; and

WHEREAS, no fund has been appropriated for said purpose.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Board of Trustees of Pleasant Acres and the County Hospital be authorized to expend moneys from the general operating fund of Pleasant Acres and the County Hospital to an amount not exceeding \$12,000.00 for said purpose.

Dated April 19, 1961.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Fred Grupe
Ray J. Toner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 1 — Heiss. Absent 3 — Miracle, Shurbert and Steinhilber.

SALARY INCREASE — ASST. HOME AGENT

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

WHEREAS, the present Assistant Home Agent in the county Extension office was employed as of July 1, 1960, at \$280.00 per year, which is \$220.00 less than the salary of the former Assistant Home Agent; and

WHEREAS, this amount of \$220.00 has remained in the 1961 salary budget of the Assistant Home Agent, and

WHEREAS, it was the intention of the Agriculture and Education Committee to recommend to the County Board's Personnel Committee a salary increase of \$200.00 annually to be paid to the Assistant Home Agent.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salary of the Assistant Home Agent be increased \$200.00 annually, from \$280.00 to \$480.00, said sum to be taken from money already in the budget, and that the stated salary increase be retroactive to January 1, 1961.

Dated April 18, 1961.

Submitted by:
AGRICULTURE & EDUCATION COMMITTEE

Van E. Jackson
Warren Miracle
Max Carpenter

Referred to the Personnel Committee.

COMMITTEE FOR COMMUNITY BUILDING

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

WHEREAS, your Agriculture & Education Committee, to whom was referred the Resolution of Supervisor H. R. Moore with regard to a community building, has made a comprehensive study on the matter, and

WHEREAS, the information gotten from said study may be found on each supervisor's desk.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a special committee be appointed to make further study on a county community building prior to the budget session in October, 1961.

BE IT FURTHER RESOLVED, that Supervisor H. R. Moore and County Agent Vernon Peroutky be appointed as two of the members of said committee

Dated April 18, 1961.

Submitted by:
AGRICULTURE & EDUCATION COMMITTEE

Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to amend to use the present committee, carried. Original resolution adopted by acclamation.

RURAL BOOKMOBILE

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

Your Agriculture & Education Committee has been requested by the manager of the Oshkosh Public Library to recommend a bookmobile for rural Winnebago County, but after due consideration we find that we have no proof of the status of the common schools in Winnebago County after July 1, 1962. We also are of the opinion that inasmuch as we have no contract with the library after 1961, it would be necessary to have a two-year contract with the library before we could contract for a bookmobile.

Therefore, we wish to present this matter to the rural part of the County Board without recommendation.

Dated April 18, 1961.

Submitted by:
AGRICULTURE & EDUCATION
COMMITTEE

Van E. Jackson
Warren Miracle
Max Carpenter

Motion made and seconded to vote it down. Two voted to have the bookmobile and 16 against and 1 absent. Rural vote only.

PAY FOR EXTRA COMMITTEE DAYS

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

WHEREAS, the following supervisors have had committee meetings in excess of the statutory limit and in excess of those previously allowed by resolution of the County Board, to-wit:

Floyd Shurbert ..	6½ days
Warren Miracle	18 days
Van Jackson	26½ days
Alvin Staffeld	8½ days

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Supervisors hereinbefore named shall be paid for the committee work as above enumerated.

Dated April 18, 1961

Submitted by:
GENERAL ACCOUNTS COM-
MITTEE

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Excused 1—Heiss. Absent 2—Shurbert and Steinhilber.

WRITE OFF POOR RELIEF ACCOUNTS

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

WHEREAS, your Welfare and Legal Departments, after a thorough investigation of the cases, have found the following

non-resident poor relief accounts to be uncollectible by Winnebago County, to-wit:

Name, County	Year of Charge	Amount
Rosemary Ferguson, Outagamie	1957	\$ 57.56
Mike Griffen, Waupaca	1958	253.39
Robert Kabke, Outagamie	1960	290.40
Joseph Kurowski, Oneida	1957	40.00
Fred Nelson, Milwaukee	1958	2.45
Joseph Ottman, Outagamie	1959	185.18
Richard Roberts, Milwaukee	1959	43.60
Vernon Will, Oconto	1961	135.86
Norman Hering, Milwaukee	1958	20.44
Hubert Smith, Outagamie	1960	17.00
		<hr/>
		\$1045.88

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors go on record as writing off the above named accounts.

Dated April 18, 1961.

Submitted by:
WELFARE COMMITTEE
 Art Perkins
 Henry A. Jankowski
 F. H. Metzger
 R. M. Sensenbrenner

Motion made and seconded to accept the report and adopt the resolution. Ayes 48. Excused 1—Heiss. Absent 2—Shurbert and Steinhilber. Carried.

4:30 P.M. CLOSING—SUMMER MONTHS

The following Resolution No. 6 was presented:

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

The undersigned supervisors recommend the passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the courthouse and its offices be kept open for business during the hours from 8:00 A.M. to 12:00, noon, and open 1:00 P.M. to 4:30 P.M. Mondays through Fridays, this schedule of hours to commence on June 1, 1961 and to continue through the months of June, July and August, until the 31st day of August, 1961.

Dated April 18, 1961.

Submitted by:
 Robert Skalmoski
 Raymond R. Gischia
 Oliver M. Thomsen
 Fred Grupe
 John C. Pawlowski
 Henry A. Jankowski
 Norbert Redlin
 Clayton Heiss

Referred to the Personnel Committee.

ATTENDANCE AT NATIONAL CONFERENCE OF SOCIAL WORKERS

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

WHEREAS, the National Conference of Social Work is being held this year at Minneapolis, Minnesota, May 14 through May 19, and

WHEREAS, said conference is rarely held within a reasonable distance from Oshkosh, Wisconsin and your Welfare Committee is of the opinion that the Winnebago County Department of Public Welfare should have representation at said conference, and

WHEREAS, Mr. Norman L. Whitford, director of the Winnebago County Department of Public Welfare, will be available to attend such conference May 15, 16 and 17, and

WHEREAS, Mrs. Priscilla Kepfield will be available to attend the entire conference from May 14 through May 19.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Norman L. Whitford and Mrs. Priscilla Kepfield are hereby authorized to attend the National Conference of Social Work at Minneapolis, Minnesota and that Winnebago County shall reimburse them for their transportation, registration and necessary expenses for attendance at said conference.

Dated April 18, 1961.

Submitted by:
WELFARE COMMITTEE
Laurel Heaney
Henry A. Jankowski
F. H. Metzig
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 3—Pitz, Shurbert, Steinhilber. Excused 1—Heiss

ATTENDANCE AT AMERICAN PUBLIC WELFARE ASS'N

The following Resolution No 8 was presented:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN

WHEREAS, Winnebago County Department of Public Welfare maintains membership in the American Public Welfare Association, and

WHEREAS, the annual conference of said Association is being held this year at Grand Rapids, Michigan, this week, April 17 through April 21, and

WHEREAS, your Committee is of the opinion that Mr. Robert Barry is a proper person to represent the Winnebago County Department of Public Welfare at such conference.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Robert Barry be authorized to attend the annual conference of the American Public Welfare Association at Grand Rapids from April 17 through April 19 and that his transportation, registration and necessary expenses be paid by Winnebago County.

Dated April 18, 1961.

Submitted by:
WELFARE COMMITTEE
Laurel Heaney
Henry A. Jankowski
F. H. Metzig
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Excused 2—Heiss, Pollnow. Absent 3—Pitz, Shurbert and Steinhilber.

ATTENDANCE AMERICAN PSYCHIATRIC ASSOCIATION

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

WHEREAS, the American Psychiatric Association will hold its annual meeting in Chicago, Illinois May 7 to May 13, 1961, and

WHEREAS, the Winnebago County Guidance Center Board of Directors is of the opinion that it would be to the advantage of the Winnebago County Guidance Center to have Dr. George W. Arndt attend said meeting.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Dr. George W. Arndt of the Guidance Center be authorized to attend the annual meeting of the American Psychiatric Association to be held May 7 to May 13, 1961, at Chicago, Illinois.

BE IT FURTHER RESOLVED that Winnebago County reimburse him for his registration, travel and necessary expenses incurred for attendance at said meeting upon presentation of a voucher to the Finance Committee, and approval thereof.

Dated April 18, 1961

Submitted by:
WINNEBAGO COUNTY
GUIDANCE CENTER BOARD
OF DIRECTORS
Laurel Heaney
Henry A. Jankowski

Discussion followed. The Board felt that he should pay his own expenses. Motion made and seconded to suspend the rules and adopt the resolution. Naves 35. Ayes 9—Armstrong, Becher, Brandt, Brooks. Heaney, Hofberger, Jankowski, Staffeld, Thomsen Excused 2—Heiss, Pollnow. Absent 5—O'Reilly, Pitz, Rahr, Shurbert, Steinhilber. Motion lost.

ATTENDANCE NATIONAL CONFERENCE ON SOCIAL WELFARE

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

WHEREAS, the Winnebago County Guidance Center Board of Directors is of the opinion that it would be to the advantage of the Guidance Center to have Mr. Fred C. Kepfield attend the annual meeting of the National Conference on Social Welfare to be held at Minneapolis, Minnesota May 14 through May 19.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that Mr. Fred C. Kepfield of the Winnebago County Guidance Center be authorized to attend the annual meeting of the National Conference on Social Welfare to be held May 14 through May 19, 1961 at Minneapolis, Minnesota.

BE IT FURTHER RESOLVED, that Winnebago County reimburse him for his registration, travel and necessary expenses incurred for attendance at said conference upon presentation of a voucher to the Finance Committee, and approval thereof.

Dated April 18, 1961.

Submitted by:
WINNEBAGO COUNTY
GUIDANCE CENTER BOARD
OF DIRECTORS
Laurel Heaney
Henry A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution Excused 2—Heiss, Pollnow. Absent 3—Pitz, Shurbert, Steinhilber. Ayes 8—Armstrong, Heaney, Hofberger, Jankowski, Metzgi, Nordquist, Staffeld, Thomson. Nays 38. Motion lost.

INCLUDE GUIDANCE CENTER IN STATE AUDIT

The following Resolution No. 11 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, Resolution No. 37, adopted on the 6th day of November, 1951, provides that the Department of State Audit be employed to audit the financial records of the County on a permanent basis, and that the audit also includes the following departments: Register of Deeds, Clerk of Courts, Sheriff, Highway, Municipal Court, Register on Probate, and Child and Youth Division.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that in addition to the above enumerated books of record, the Department of State Audit be authorized to audit the books of record of the Winnebago County Guidance Center effective 1960.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk make application to the Department of State Audit, and include the above named guidance center until notified by the County Board.

Dated April 18, 1961.

Submitted by:
FINANCE COMMITTEE
Orrin King
Charles Rodat
Norbert Redlin
Robert R. Skalmoski
Earle Armstrong

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

LAEDTKE ZONING PETITION

PETITION NO. 1—A petition from Lester Laedtke for rezoning in the Town of Clayton. Referred to Zoning Committee.

OLSON ZONING PETITION

PETITION NO. 2—A petition from John Olson for rezoning in the Town of Menasha. Referred to Zoning Committee.
**ZONING ORDINANCE AMENDMENT—TOWN OF VINLAND
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
AND TO THE TOWN BOARD OF THE TOWN OF VINLAND**

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 14th day of March, 1961, a copy of which is attached hereto, went into full force and affect on the described property in the Town of Vinland on March 21st, 1961.

Dated April 18, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see Ordinance No. 1 dated March 14th, 1961, for full property description.)

ZONING ORDINANCE AMENDMENT—TOWN OF CLAYTON TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS AND TO THE TOWN BOARD OF THE TOWN OF CLAYTON

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 14th day of March, 1961, a copy of which is attached hereto, went into full force and affect on the described property in the Town of Clayton on April 8, 1961.

Dated April 18, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see Ordinance No. 3 dated March 14th, 1961, for full property description.)

NEENAH ZONING REPORT

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Herman Malchow, etal, which was referred to it by your honorable body on March 14, 1961; and

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

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

Dated April 18, 1961.

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

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

MALCHOW ZONING AMENDMENT

The following AMENDATORY ORDINANCE NO. 1 was presented:

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

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

PARCEL NO. 1: The North 360' of the West 910.0' of Southwest ¼, Southwest ¼, Section 29, Township 20 North, Range 17 East, in the Town of Neenah, Winnebago County, Wisconsin.

From Agricultural to Industrial in its entirety.

PARCEL NO. 2: The North 360' of the East 403.2' of Southwest ¼ of the Southwest ¼, Section 29, Township 20 North, Range 17 East, and also that part of the South 590.4' of the North 950.4' of the East 1,048.2' of the Southwest ¼ of Southwest ¼ Section 29, Township 20 North, Range 17 East, which lies North of State Trunk Highway No. 114, in the Town of Neenah, Winnebago County, Wisconsin.

From Agricultural to Residential "A" in its entirety.

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

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

TOWN OF MENASHA ZONING REPORT

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by the Town Board of Menasha in respect to proposed general amendment of zone district boundaries in the Town of Menasha, which petition was referred to it by your honorable body on March 14, 1961; and

The Committee having held a public hearing thereon held April 12, 1961 pursuant to mailed and published notice as provided by law; and

The Committee being duly informed of the facts and being duly advised of the wishes of the people in the areas affected and of the town officials, and having duly considered the matter, hereby reports its decision as follows:

That the changes and confirmation of zone district boundaries in the Town of Menasha requested in said petition are APPROVED as reflected in the attached ordinance.

WHEREFORE your committee recommends the adoption of the amendatory ordinance hereto attached.

Dated April 18, 1961.

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

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

TOWN OF MENASHA ZONING ORDINANCE

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the zoning map of Winnebago

County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Menasha;

NOW, THEREFORE, The County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the zoning map of Winnebago County provided for in Section II of said Ordinance be and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to-wit:

RESIDENTIAL "A"

1. A strip 200 feet in depth along entire West side of U.S. Highway No. 10 in Sections 1-12 and 13 of T20N-R17E except for parcels zoned other than Residential "A" as shown on Official Map and as set forth in this Ordinance.

2. The West $\frac{1}{2}$ of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ SW $\frac{1}{4}$ except the West 400 feet all in Section 1-T20N-R17E.

3. The Plat of Pleasant Heights except Lots 1 and 2, Block 2 and except the South 100 feet of Lot 1 and all of Lots 2 and 3 of Block 1.

4. All of the Plat of Knorr's Woods except Lot 1 of Block 1.

5. All of Lynch Plat except Lots 1, 2, 3, 4, 5 of Block 1 and except all of Block 3 and except Lot 1, Block 2 and except for that part of Blocks 4 and 5 zoned other than Residential "A" as shown on Official Map and as set forth in this Ordinance.

6. All of the Subdivision of Lots 5-6-7-8 of Block 4, Lynch Plat.

8. All that part NE $\frac{1}{4}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T20N-R17E lying Northwesterly of Northwest line of Foster Street and East of East line of Highway No. 47 except the West 200 feet lying adjacent to East line of said Highway No. 47.

9. A strip 200 feet in depth lying adjacent and parallel to the Southeast line of Foster Street and running from the West line of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T20N-R17E to the North line of said Section 1.

10. All of Baldwin Heights except all of Blocks 1, 6 and 7 and except Lots 4 and 5, Block 8 and except the West $\frac{1}{2}$ of Lot 3 and the South 34 feet of the West $\frac{1}{2}$ of Lot 4, Block 5.

11. That part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T20N-R17E lying Easterly of C. M. & St. P. R. R. except commencing at the Southeast corner of said SW $\frac{1}{4}$ NE $\frac{1}{4}$, thence West to R. R. right of way, thence Northeasterly along said right of way 945 feet, thence South to a point 290 feet North of centerline of Highway "P", thence East to East line of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ thence South 290 feet to beginning.

12. All of the Palisades Plat except Lot 5, Block 6.

13. All of the First Addition to Palisades except Lots 2 to 8 inclusive of Block 10.

14. All of the Subdivision of Lot 1, Block 10 of First Addition to Palisades Plat.

15. All of the Second Addition to Palisades Plat except Lots 2 to 14 inclusive of Block 11.

16. All of Subdivision of Lot 1, Block 11, Second Addition to Palisades Plat.

17. The West 200 feet of that part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2-T20N-R17E lying adjacent to the East line of Highway "P" except the South 330 feet for cemetery.

18. The west 200 feet of that part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2-T20N-R17E lying adjacent to the East line of Highway "P" except the North 233 feet.

19. The East 200 feet of that part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2-T20N-R17E lying adjacent to the West line of Highway No. 47 except the North 320 feet.

20. All of Government Lots 1, 2 and 3 of Section 3-T20N-R17E including the Plat of Butte des Morts Beach.

21. All of Government Lot 4 of Section 3-T20N-R17E also that part of Government Lot 3 of said Section 3-T20N-R17E lying East of a line described as follows: Commencing on North line of said Section 3 at a point 500 feet East of intersection with the Southeasterly line of C. & N.W. R. R., thence South to Fox River.

22. That part of NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 3-T20N-R17E lying Southeasterly of C. & N.W. R. R. right of way, also that part of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 3-T20N-R17E lying Easterly of C. & N.W. R. R. right of way and North of Mud Creek.

23. All of the John Lehl Plat.

24. The South 500 feet of the West 693 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 9-T20N-R17E.

25. All that part of Section 9-T20N-R17E lying East of C. & N.W. R. R. right of way except that part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 9 lying East of C. & N.W. R. R. right of way and West of Old Lake Road. The above described includes the Plat of Butte des Morts Beach.

26. All of Government Lots 1 and 2 of Section 10-T20N-R17E including the following plats: Butte des Morts Place, First Addition to Butte des Morts Place, Second Addition to Butte des Morts Place, Butte des Morts Place Third Addition, Page's Bay Plat, Page's Bay Plat First Addition.

27. All of Government Lots 3 and 4 of Section 10-T20N-R17E including Page's Plat, Butte des Morts Bay Plat.

28. All of the East $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 10-T20N-R17E including Bellview Plat except the South 373 feet lying between Bellview Plat and Highway "P" and except that part lying between Highway "P" and East Section line and except that part of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 10 lying East of C. M. & St. Paul R. R. and west of Bellview Plat.

29. All of Blocks 2 and 4 and Lots 1 to 7 inclusive of Block 3 of Butte des Morts Heights.

30. That part of the West 200 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E lying adjacent to the East line of Highway "P" and South of Butte des Morts Heights Plat.

31. Fritsch Subdivision except Block 1.

32. The East 200 feet of the North 27 acres of that part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 11-T20N-R17E lying adjacent to the West line of Highway No. 47.

33. All that part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 11-T20N-R17E lying Westerly of Westerly line of Highway No. 47 described as a strip 200 feet in depth lying adjacent to said Westerly line of Highway No. 47 and lying between areas zoned Commercial.

34. The East 330 feet of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E.

35. All of Crestview Plat except Lots 10, 11, 12 and 13, Block 1.
36. All of Hopfensperger Subdivision.
37. All of Suburban Heights except Lots 6 and 7, Block 6 also except Lots 1 and 2. Block 2 also except Lots 9 and 10, Block 3, except that part of Lot 10 described as follows: Commencing at Northwest corner Lot 10. Southeasterly 46 feet along North line of said Lot 10, Southwesterly at right angles, 80 feet, to west line of said Lot 10, North to beginning.
38. All of Grove Subdivision except Lots 2, 3, 4 and 5, Block 5 also except Lot 1, Block 4.
39. The South 233 feet of the West 309 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11-T20N-R17E. Also the West 233 feet of the South 603 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11-T20N-R17E.
40. The West 233 feet of the West $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 11-T20N-R17E except the North 183 feet and except the North 240 feet of the South 1733 feet of the West 168 feet of the West $\frac{1}{2}$ of SW $\frac{1}{4}$ of said Section 11.
41. All of Fritsch Home Acres except Lot 39 also except Lots 72 to 84 inclusive.
42. All of Homestead Acres Plat except those lots exceeding 12,000 square feet and when application for building permit is obtained for two family dwelling Residential "B" zoning shall apply.
43. All of Bartlein Plat.
44. All of Wilz Plat.
45. A strip 200 feet in depth along both sides of County Trunk Highway "BP" in Sections 12 and 13-T20N-R17E except part zoned Commercial "B" as shown on Official Map and as set forth in this Ordinance.
46. All of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 13-T20N-R17E lying Westerly of County Trunk Highway "BP".
47. A strip 200 feet in depth along entire North side of Highway No. 114 and its extension known as "Coupe Road" and including all of Van Groll's Subdivision except that part at the intersection of Coupe Road and County Trunk Highway "BP" zoned Commercial "B" as shown on Official Map and set forth in this Ordinance.
48. The North 200 feet of Lots 1 to 11 inclusive of Porsche Plat.
49. All that part of the NE $\frac{1}{4}$ of Section 13-T20N-R17E lying South of State Highway No. 114 and North of C. M. & St. P. R. R.
50. All of Brighton Beach and the Replat of Brighton Beach lying within the limits of the Town of Menasha.
51. All of Strohmeier Plat.
52. A strip 200 feet in depth lying adjacent to the North line of town road running East and West along South line of Section 16-T20N-R17E and lying between Super Highway No. 41 and State Highway No. 125.
53. All that part of Section 16-T20N-R17E lying East of Old Lake Shore Road also all of Little Butte Plat and all that part of said Section 16 lying East of State Highway No. 125 except the Southerly 126 feet lying East of said Highway No. 125 which is zoned Commercial "B" as shown on Official Map and as set forth in this Ordinance.
54. All of Little Butte Plat No. 2 except the West 1200 feet (measured along the South line of said Plat).

55. All of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 17-T20N-R17E.
56. A strip 200 feet in depth lying adjacent to the North line of State Highway No. 150 and running the entire length of said Highway thru Section 17-T20N-R17E.
57. All of Carl Schneider Plat.
58. All of Margeo Acres Plat.
59. All of Farmette Plat.
60. All of Westwood Plat.
61. All of the NE $\frac{1}{4}$ of Section 20-T20N-R17E including the plats of Spring Road Subdivision, Glenview Park Plat, and Lazotte's Original Plat except for cemetery and highway.
62. The North 660 feet of that part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 21-T20N-R17E lying West of the Soo Line R. R.
63. All of Rozell's Plat except Lot 10.
64. All of First Addition to Progress Park.
65. All of that part of SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 21-T20N-R17E lying North of Rozell's Plat and First Addition to Progress Park except that part zoned Commercial "B" as shown on Official Map and set forth in this Ordinance.
66. All that part of Lots 12, 13, 14 and 15 Porsche Plat lying between Coupe Road and Highway No. 114 except Westerly 200 feet of Lot 15 along Old Plank Road zoned Commercial
67. The North 300 feet of that part of NW $\frac{1}{4}$ NW $\frac{1}{4}$ and Government Lot 1 of Section 21-T20N-R17E lying West of Blair Springs Plat and East of Soo Line R. R.
68. All that part of Lots 1, 2, 3, 4, Block 2, Blair Springs Plat lying North of Creek
69. Lots 2, 3, 4, 6, 7 and North 46 feet of Lot 8 and all of Lot 10 and West 15.2 feet of South 150 feet of Lot 13 and South 150 feet of Lot 14 and East 19.9 feet of South 150 feet of Lot 15 all in Block 1, Blair Springs Plat, also all of Lots 11 and 12 and that part of Lot 13 lying Easterly of abandoned R. R., also that part of Lot 27 lying Southerly of extended South line Lot 2 except that part of Lot 27 lying Westerly of abandoned right of way, all in Block 1 of Blair Springs Plat.
70. That part of SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 16-T20N-R17E described as follows: Commencing on centerline of State Highway No. 125 at a point 441.2 feet North 25 degrees 9 minutes East of South line of Section 16-T20N-R17E the place of beginning, thence North 64 degrees 51 minutes West 128.75 feet, thence North 4 degrees 26 minutes West to the South line of Little Butte Plat No 2, thence East to the centerline of Highway No. 125, thence Southwesterly to beginning.
71. The South 435.6 feet of East 1025.2 feet of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18-T20N-R17E (All South of Westwood Plat).
72. The West 120 feet of the South 310.6 feet of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18-T20N-R17E.

RESIDENTIAL "B"

1. Lots 4 and 5, Block 8, Baldwin Heights.
2. West 200 feet of Lot 3, Block 4, Lynch Plat.
3. Lot 39, Fritsch Home Acres also Lots 72 to 84 inclusive in Fritsch Home Acres.
4. The North 280 feet of the South 780 feet of the West 543 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 9-T20N-R17E.
5. The West $\frac{1}{2}$ of Lot 3 except the North 35 feet of Block 5, Baldwin Heights.
6. All of the West $\frac{1}{2}$ of Lots 3 and South 34 feet of the West $\frac{1}{2}$ of Lot 4, Block 5, Baldwin Heights.

7. The East 178 feet of the North 100 feet of the South 330 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 17-T20N-R17E.
8. North 125 feet of the South 435.6 feet of the West 120 feet of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18-T20N-R17E.

COMMERCIAL "A"

- Lot 1, Block 4, Grove Subdivision. Also Lots 2, 3, 4 and 5, Block 5, Grove Subdivision.
2. The East 293 feet of the North 190 feet of the South $\frac{1}{2}$ of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T20N-R17E.
3. The South 60 feet of the North 375 feet of the East 213 feet of the South $\frac{1}{2}$ of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T20N-R17E.
4. The East 307 feet of Lot 14 except the East 80 feet of the South 100 feet in Block 5, Lynch Plat.
5. The East 80 feet of the South 100 feet of Lot 14, Block 5, Lynch Plat.
6. The Easterly 272.3 feet of Lot 13, Block 5, Lynch Plat.
7. Lot 1, Block 1, Knorr's Woods.
8. Lot 9 and the South 17 feet of Lot 8, Blair Springs Plat.
9. Lot 7, Block 6, Suburban Heights. Also Lot 6, Block 6, Suburban Heights.
10. That part of the East $\frac{1}{2}$ of SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 10-T20N-R17E described as follows: Commencing Southwest corner of said East $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, thence North 373 feet, East to the centerline of Highway, Southerly along said centerline of Highway to South Section line, thence West to beginning.

11. The East 660 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E.

That part of the North $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 11-T20N-R17E lying Westerly of Westerly line of Highway No. 47 and bounded on the North by the South lines of Lots 7, 8 and 9, Block 1 of Crestview Plat and bounded on the west by the East line of Linwood Avenue in said plat and bounded on the South by the North line of Lot 10, Block 1, of Crestview Plat.

13. Lots 10, 11, 12 and 13, Block 1, Crestview Plat.
Lot 5, Block 1, Lynch Plat.
15. The North 180 feet of the South 1673 feet of the West 168 feet of the West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 11-T20N-R17E.

COMMERCIAL "B"

1. Part SE $\frac{1}{4}$ SW $\frac{1}{4}$ and part SW $\frac{1}{4}$ SE Fractional $\frac{1}{4}$ of Section 16-T20N-R17E. Commencing at intersection of centerline of Highway No. 125 and South line of said Section 16, place of beginning, Northerly along centerline of Highway No. 125 a distance of 126 feet, East to lake shore, Southerly along shore of lake to South Section line, West to beginning.
2. All of Government Lot 1 in Section 21-T20-R17E.
3. Lots 1 and 2, Block 2, Suburban Heights, Lot 9, Block 3, Suburban Heights. Also Lot 10, Block 3, Suburban Heights, except Commencing at the northwest corner, Southeast 46 feet, along the North line of said lot, Southwest at right angles, 80 feet to West line of lot, North to beginning.
4. Lots 1 and 2, Block 2, Pleasant Heights. Southerly 100 feet of Lot 1 and all of Lots 2 and 3, Block 1, Pleasant Heights.
5. Part of NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11-T20N-R17E, commencing at a point on West Section line 1673 feet North of Southwest corner of said Section 11, place of beginning, East 168 feet, North 60 feet, West 168 feet to West Section line, South 60 feet to beginning.

6. That part of SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 10-T20N-R17E lying Easterly of Highway "P" and West of East line of said Section 10-T20N-R17E.

The East 300 feet of that part NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 1-T20N-R17E lying West of and adjacent to West line of U. S. Highway No. 10. Also the East 300 feet of the South 330 feet of that part SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1-T20N-R17E lying West of and adjacent to the West line of U.S. Highway No 10.

8. All that part of NE $\frac{1}{4}$ of Section 9-T20N-R17E lying North of Creek and Northwesterly of Old Lake Road. Also all that part NE $\frac{1}{4}$ NE $\frac{1}{4}$ and SE $\frac{1}{4}$ NE $\frac{1}{4}$ and SW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 9-T20N-R17E lying between the Old Lake Road and U. S. Highway No 41.

9. The East 445.5 feet of the North 333 feet of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2-T20N-R17E. Also that part of NW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 2 described as follows: Commencing at the Northwest corner of NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2-T20N-R17E, thence East along centerline of Highway "P" 445.5' to the place of beginning, thence South 333 feet, thence West 378 feet to the centerline of Highway "P", thence Northeasterly and Easterly along said centerline to the place of beginning.

10. The north 320 feet of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2-T20N-R17E. Also the North 320 feet of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ except the West 33 rods in Section 2-T20N-R17E.

11. That part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2-T20N-R17E lying Northwesterly of railroad right of way.

12. Lots 1, 2, 3 and 4, Block 1, Lynch Plat.

13. All of Block 3 of Lynch Plat.

14. Lot 1 of Block 2, Lynch Plat.

15. All that part of NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 1-T20N-R17E lying Southeasterly of Highway No. 47 and Foster Street. Also the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 1-T20N-R17E except the East 6 rods and the Plat of Pleasant Heights.

16. The NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 1-T20N-R17E.

17. The West 400 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1-T20N-R17E.

18. The West 200 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 1-T20N-R17E lying South and West and adjacent to the South and East line of Highway No. 47.

19. That part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T20N-R17E described as follows: Commencing at the Southeast corner of said SW $\frac{1}{4}$ NE $\frac{1}{4}$, thence West to R.R. right of way, thence Northeasterly along said right of way 945 feet, thence South to a point 290 feet North of centerline of Highway "P", thence East to East line of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T20N-R17E, thence South 290 feet to the place of beginning.

20. All of Blocks 1, 6 and 7, Baldwin Heights.

21. Lots 2 to 8 inclusive, Black 10, First Addition to Palisades.

22. Lots 2 to 14 inclusive, Black 11, Second Addition to Palisades.

23. Lot 5, Block 6, Palisades.

24. The NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 3-T20N-R17E except that part lying between Soo Line and C. & N.W. R.R., also except that part zoned Residential as shown on Official Map and set forth in Zoning Ordinance.

25. That part of NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 3-T20N-R17E lying East of East line of Highway No. 41 and between Highway No. 125 and "BB".

27. All that part SE $\frac{1}{4}$ Section 4-T20N-R17E described as follows: Commencing at the Southeast corner of Section 4, thence West along South line of Section 4, 1433.14 feet, North 108.4 feet to the North line of County Trunk "U" the point of beginning, thence North 1323.8 feet, East 1285 feet, to the West line of U. S. Highway No. 41 thence Southerly and Westerly along said Westerly line of Highway No. 41 to the North line of County Trunk "U", thence West along North line County Trunk "U" to beginning.

28. All that part of the South 165 feet of the East 264 feet of the North $\frac{1}{2}$ of NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9-T20N-R17E lying West of Westerly line of U. S. Highway No. 41.

29. The South 20 $\frac{3}{4}$ rods of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9-20N-R17E lying East of C. & N.W. R. R. right of way.

30. That part SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 10-T20N-R17E lying East of C. M. & St. P. R. R. and West of Bellview Plat.

31. All of Block 1 and all of Lot 8, Block 3, Butte des Morts Heights

32. All of Block 1. Fritsch Subdivision.

33. That part of the NE $\frac{1}{4}$ of Section 11-T20N-R17E described as follows: Commencing 730 feet West and 896 feet South of Northeast corner of said Section 11, the place of beginning, thence South 520.83 feet, thence East 525.15 feet to West line of Highway No. 47, thence Northeasterly along said Highway No. 47 to a point East of beginning, thence West to beginning. Also commencing at a point on Westerly line of Highway No. 47 that is 782 feet North and 2208.2 feet East of Southwest corner of NE $\frac{1}{4}$ of Section 11-T20N-R17E the place of beginning, thence West 525.15 feet, thence Southwesterly parallel to Highway No. 47 to a point 294.8 feet due North of South line of said NE $\frac{1}{4}$ of Section 11, thence East 525.15 feet to West line of Highway No. 47, thence Northwesterly along said Highway No. 47 to beginning. Also commencing 730 feet west and 1416.83 feet South of Northeast corner of said NE $\frac{1}{4}$ of Section 11-T20N-R17E the place of beginning, thence Southwesterly parallel to West line of Highway No. 47 to a point 782 feet due North of South line of said NE $\frac{1}{4}$, thence East 424.15 feet, thence North 446 feet, thence West to beginning.

34. That part of NE $\frac{1}{4}$ of Section 11-T20N-R17E described as follows: Commencing at the intersection of South line of said NE $\frac{1}{4}$ with centerline of Highway No. 47, thence Northeasterly along said centerline of Highway No. 47, 345 feet, thence West 474 feet, thence South 294.8 feet to south line of said NE $\frac{1}{4}$ of Section 11, thence East 300 feet more or less to beginning.

35. The East 500 feet and the South 400 feet of the East 2065 feet of the South $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 2-T20N-R17E.

36. That part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 11-T20N-R17E and the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 12-T20N-R17E lying between the Ely right of way line of State Highway No. 47 and the extended center line of London Street as platted in First Addition to Grove Subdivision.

37. The West 660 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E.

38. The East 330 feet of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E.

39. The SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11-T20N-R17E except the West 437.5 feet of the South 753 feet and except the South 200 feet lying East of East line of Manitowoc Street extended and North of North line of Ninth Street except the East 185.6 feet thereof. Also all that part of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 11-T20N-R17E lying Southerly of Plat of Suburban Heights.

40. North 60 feet of the South 1733 feet of the West 168 feet of the West $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 11-T20N-R17E.

41. The West 303 feet of the North 183 feet of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11-T20N-R17E.

42. The North $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 12-T20N-R17E.

43. All of Lots 12, 13, 14 and 15 of Porsche Plat lying South of State Highway No. 114 and lying within the limits of the Town of Menasha.

44. A strip 200 feet in depth along Easterly side of County Trunk Highway "BP" and lying South of Coupe Road and Northerly of State Highway No. 114.

45. Part of NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 13-T20N-R17E described as follows: Commencing on the North line of Coupe Road at a point 200 feet East of the intersection of said North line of Coupe Road with the Easterly line of Old Plank Road, thence Southwesterly along Southeasterly line of Old Plank Road to intersection with North line of Coupe Road, thence East 200 feet to beginning.

46. All that part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ NE $\frac{1}{4}$ and SW $\frac{1}{4}$ NE $\frac{1}{4}$ and SE $\frac{1}{4}$ NW $\frac{1}{4}$ all in Section 16-T20N-R17E lying between Super Highway No. 41 and Highway No. 125 except the East 12 rods of the South 70 rods of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ and except the South 70 rods of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ in said Section 16-T20N-R17E.

47. The South 32 rods of the North 52 rods of the West 50 rods of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16-T20N-R17E.

48. That part of Little Butte Plat No. 2 described as follows: Commencing on the South line of said plat at the intersection with the Easterly line of Soo Line R. R., thence East 1200 feet along the South line of said plat, thence due North to the Southeasterly line of said Soo Line R. R., thence Southwesterly along said R. R. to the place of beginning.

49. That part of the North $\frac{1}{2}$ of NE $\frac{1}{4}$ Section 16-T20N-R17E described as follows: Commencing at the intersection of East line of C. & N.W. R. R. and North Section line, East 349.5 feet to centerline of Old Lake Shore Road, Southerly along centerline of said road 2318. feet, West 404 feet, Northeasterly 240.6 feet to beginning.

50. The East 312.53 feet of the West 61.72 rods of the West $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 16-T20N-R17E except the North 435.5 feet. Also the East 18.28 rods of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 16-T20N-R17E except the North 3.12 rods. Also that part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 16-T20N-R17E described as follows: Commencing 3.12 rods South of the Northwest corner of said SE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 16, the place of beginning, thence East 8.12 rods, thence South 60 feet, thence East to the Northwesterly line of Super Highway No. 41, thence southwesterly along said Northwesterly line of said Highway No. 41 to the intersection with the West line of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 16-T20N-R17E, thence North to beginning.

51. That part SE $\frac{1}{4}$ SW $\frac{1}{4}$ and SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 16-T20N-R17E described as follows: Commencing at the intersection of centerline of Highway No. 125 and South line of Section 16,

place of beginning, Northerly along centerline of said Highway No. 125 a distance of 126 feet, East to lake shore, Southerly along lake shore to South Section line, West to beginning.

52. All that part of Government Lot 1 of Section 21-T20N-R17E lying East of Highway No. 125.

53. Lot 10 of Rozell's Plat.

54. That part SW $\frac{1}{4}$ NW $\frac{1}{4}$ and Government Lot 2 of Section 21-T20N-R17E described as follows: Commencing on South line of Chapman Avenue, 290.62 feet East of East line of Grunwald Avenue, the place of beginning, East 145 feet, South 418.25 feet, West 145 feet, North 418.25 feet to beginning.

55. The South 660 feet of that part of NW $\frac{1}{4}$ NW $\frac{1}{4}$ and Government Lot 1 lying West of Westerly line of Soo Line R. R. all in Section 21-T20N-R17E.

56. Lots 1 to 15 inclusive, Block 1, Butte des Morts Heights Plat. Also Lot 8, Block 3, Butte des Morts Heights Plat.

INDUSTRIAL

That part NW $\frac{1}{4}$ NE $\frac{1}{4}$ and NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 3-T20N-R17E lying between the Soo Line and C. & N.W. R. R. right of ways.

2. All of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2-T20N-R17E. Also all that part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2-T20N-R17E lying East of the West 1002.5 feet. Also the West 33 rods of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2-T20N-R17E except that part Northwesterly of R. R. right of way. Also that part NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2 lying Southeasterly of R. R. right of way.

3. That part of Fractional Section 3-T20N-R17E lying East of East line of Highway No. 41 and Southerly of the Southerly and Westerly branch of Mud Creek and Westerly of Soo Line R. R. right of way.

4. That part of the West 40 rods of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 3-T20N-R17E lying Easterly of C. & N.W. R. R.

5. That part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E lying West of West line of Fritsch Subdivision except East 119 feet of the South 535.15 feet. Also all that part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11-T20N-R17E lying Easterly of C. M. & St. P. R. R.

7. All that part NW $\frac{1}{4}$ SW $\frac{1}{4}$ and NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16-T20N-R17E lying Easterly of Highway No. 41 and Westerly of Soo Line R. R. Also the North 20 rods of that part of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16-T20N-R17E lying easterly of Easterly line of Super Highway No. 41 and Westerly of the Easterly branch of the Soo Line R. R.

8. All that part of the South $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 16-T20N-R17E lying South of Little Butte Plat No. 2 and East of East branch of Soo Lin R. R. and West of State Highway No. 125 except the South 233 feet and except Commencing on centerline of State Highway No. 125 at a point 441.2 feet North 25 degrees 9 minutes East of South line of Section 16-T20N-R17E the place of beginning, thence North 64 degrees 51 minutes West 128.75 feet, thence North 4 degrees 26 minutes West to the South line of Little Butte Plat No 2., thence East to the centerline of Highway No. 125, thence Southwesterly to beginning.

9. All of the South $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 18-T20N-R17E except the North 150 feet.

10. All of Government Lot 2 of Section 21-T20N-R17E including Howser Patchen Plat except part zoned Commercial

"B" as shown on Official Map and set forth in this Ordinance.

11. All that part NW $\frac{1}{4}$ NW $\frac{1}{4}$ and Government Lot 1 in Section 21-T20N-R17E lying East of Soo Line R. R. and West of Blair Springs Plat and North of Blair Avenue except the North 300 feet.

13. All of Lots 13 to 24 inclusive, Block 1, except the South 150 feet of Lot 14 and except West 15.2 feet of South 150 feet of Lot 13 and except West 19.9 feet of South 150 feet of Lot 15, all in Block 1, Blair Springs Plat, also the South 75 feet of Lots 25 and 26, Block 1 of Blair Springs Plat.

14. That part of the North 554.23 feet of South 1016.23 feet of East 30 rods of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16-T20N-R17E lying West of Soo Line R. R. right of way.

RECREATIONAL

1. All of the property described as Stroebe's Island in Section 3-T20N-R17E and being a part of Government Lots 5, 6 and 7.

2. Part of the NE $\frac{1}{4}$ of Section 11-T20N-R17E described as follows: Commencing 764 feet East and 1212.55 feet North of Southwest corner of said NE $\frac{1}{4}$ the place of beginning, East 736.55 feet, North 315.45 feet, West 637.55 feet, Southwesterly 330.66 feet to beginning.

AGRICULTURAL

To confirm the present zone classification as Agricultural District as to all lands in the Town of Menasha other than those hereinabove described.

Submitted by:
WINNEBAGO COUNTY ZONING COMMITTEE

and
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

TOWN OF VINLAND ZONING PETITION

Petition No. 3:

A petition from Warren Miracle for re-zoning T. Vinland, referred to the Zoning committee.

PRIVATE ROAD—TOWN OF OMRO—PETITION

Petition No. 4:

A petition to vacate a private Road in Nussers Spring Brook Plat in the Town of Omro. the petition referred back to the petitioner.

GENERAL ACCOUNTS

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

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

Dated at Oshkosh, Wis., April 19, 1961.

Name, Nature of Account	Claimed	Allowed
Floyd E. Shurbert, Committee work	46.20	46.20
F. H. Metzger, Committee work	22.20	22.20
Laurel Heaney, Committee work	75.97	75.97
Lyle Raddatz, Committee work	8.66	8.66
Ray Prellwitz, Committee work	14.80	14.80
Warren Miracle, Committee work	50.54	50.54
Arthur Perkins, Committee work	39.50	39.50
J. Robert O'Reilly, Committee work	22.48	22.48
Franklin Neuschafer, Committee work	29.27	29.27
Archie Daggett, Committee work	7.68	7.68
Warren Brooks, Committee work	44.40	44.40
Van E. Jackson, Committee work	75.02	75.02
Henry A. Jankowski, Committee work	35.88	35.88
Alfred J. Becher, Committee work	18.72	18.72
R. M. Sensenbrenner, Committee work	30.72	30.72
Clayton Heiss, Committee work	16.48	16.48
Fred Grupe, Committee work	8.10	8.10
Alvin A. Staffeld, Committee work	31.49	31.49
Robert Skalmoski, Committee work	7.26	7.26
Norbert Redlin, Committee work	8.10	8.10
Oliver Thomsen, Committee work	35.26	35.26
Clarence E. Loehning, Committee work	14.10	14.10
Carl Rahr, Committee work	6.28	6.28
A. E. Pollnow, Committee work	7.82	7.82
A. J. Kornder, Committee work	18.42	18.42
Joseph F. Drexler, Committee work	18.56	18.56
Wm. E. Kelsh, Committee work	18.84	18.84
Charles Rodat, Committee work	12.56	12.56
Louis Zernzsch, Committee work	6.28	6.28
Clarence A. Smith, Committee work	36.70	36.70
Virginia L. Nolan, Committee work	31.96	31.96
Herbert Ilk, Committee work	20.31	20.31
Emil Ristow, Committee work	21.15	21.15
Amos Page, Committee work	8.80	8.80
A. E. Struensee, Committee work	18.56	18.56
Orrin King, Committee work	48.44	48.44
Byron Gunz, Highway Committee	89.88	89.88
Gordon M. Hanson, Highway Committee	92.30	92.30
John T. Heigl, Highway Committee	56.40	56.40
A. J. Kornder, Highway Committee	93.14	93.14
J. W. Meigher, Highway Committee	97.72	97.72
Dr. R. H. Bitter, Admission Board	6.56	6.56
E. J. Ledvina, Admission Board	6.56	6.56
Max Carpenter, County School	42.54	42.54
W. A. Gould, County School	17.68	17.68
E. R. Jones, County School	10.10	10.10
Gertrude Jensen, County School	18.52	18.52
Maxine Ott, County School	37.88	37.88
Nile W. Roeder, County School	22.58	22.58
Rev. Ralph Hermsen, Guidance Center	15.22	15.22
Edith B. Johnson, Guidance Center	19.05	19.05
Dr. Harvey Monday, Guidance Center	7.75	7.75
Mrs. Frances K. Thomas, Guidance Center	7.89	7.89
Carl J. Mailahn, Board of Adjustments	12.00	12.00
Edwin P. Harold, Board of Adjustments	25.14	25.14

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
 Russell T. Carpenter
 Matt J. Feustel
 Gerald L. Nordquist

Motion made and seconded to accept the report and adopt the resolution. Ayes 42, absent 5, excused 4.

INSTITUTIONS COMMITTEE ACCOUNTS

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

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

Dated at Oshkosh, Wis., April 19, 1961.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Mental Examinations	\$ 118.80	\$ 118.80
Dr. S. J. Graiewski, Mental Examinations	10.00	10.00
Dr. V. G. Guenther, Mental Examinations	10.00	10.00
Dr. J. A. Leschke, Mental Examinations	42.40	42.40
Dr. J. T. Petersik, Mental Examinations	183.40	183.40
Dr. G. A. Steele, Mental Examinations	21.60	21.60

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

Respectfully submitted:
 Virginia L. Nolan
 Oliver M. Thomsen
 Fred W. Grupe
 Herman Brandt
 Ray J. Toner

Motion made and seconded to accept the report and adopt the resolution. Ayes 39. Absent 8 — Hofberger, Ilk, King, Nordquist, Pitz, Shurbert, Steinhilber, Zernzack. Excused 4 — Brandt, Daggett, Heiss, Pollnow.

PER DIEM & MILEAGE

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

Gentlemen: Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Organizaion Meeting held on April 18th and 19th, 1961:

Name	No. of Days	Mileage	Amount
Byron Gunz	2	\$.70	\$ 25.60
Frank H. Metzsig	2	2.10	28.20
Amos D. Page	2	2.80	29.60

Laurel Heaney	2	1.75	27.50
Lyle Raddatz	2	.98	25.96
Ray Prellwitz	2	2.80	29.60
Herman Brandt	2	.98	25.96
Gerald Nordquist	2	.84	25.60
J. Robert O'Reilly	2	2.24	28.48
Max Carpenter	2	2.52	29.04
Harold Bradley	2	1.68	27.36
Warren Miracle	2	.98	25.96
Gordon M. Hanson	2	2.10	28.20
Earle Armstrong	2	1.82	27.64
Chester Hofberger	2	4.83	33.66
J. W. Meigher	2	1.96	27.92
Archie Daggett	2	1.68	27.36
Warren Brooks	2	1.68	27.36
Van E. Jackson	2	1.68	27.36
Henry A. Jankowski	2	2.25	28.48
Alfred Becher	2	2.24	28.48
R. M. Sensenbrenner	2	2.24	28.48
Clayton Heiss	2	2.24	28.48
John Pawlowski	2	2.24	28.48
Mrs. Hugh Moore	2	2.10	28.20
Fred Grupe	2	2.10	28.20
Alvin A. Staffeld	2	2.10	28.20
Robert Skalmoski	2	2.10	28.20
Norbert Redlin	2	2.10	28.20
Raymond Gischia	2	2.10	28.20
John T. Heigl	2	2.10	28.20
Russell Carpenter	2	2.10	28.20
Oliver Thomsen	2	2.10	28.20
Clarence Loehning	2	2.10	28.20
Ray J. Toner	2	.14	24.28
Carl Rahr	2	.28	24.56
Arthur E. Pollnow	2	.28	24.56
Herbert Pitz	2	.14	24.28
A. J. Kornder	2	.14	24.28
Joseph F. Drexler	2	.28	24.56
Matt J. Feustel	2	.14	24.28
Charles Rodat	2	.28	24.56
Louis Zernzach	2	.28	24.56
Clarence A. Smith	2	.28	24.56
Virginia L. Nolan	2	.28	24.56
Herbert Ilk	2	.28	24.56
Emil H. Ristow	2	.28	24.56
Arthur E. Struensee	2	.28	24.56
Orrin King	2	.28	24.56

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

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

Respectfully submitted:

Warren Brooks

Matt J. Feustel

Russell T. Carpenter

Gerald L. Nordquist

Motion made and seconded to accept the report and adopt the resolution. Ayes 41. Absent 6—Ilk, King, Nordquist, Pitz, Shurbert, Steinhilber. Excused 4—Brandt, Daggett, Heiss, Pollnow.

A motion was made and seconded that the County picnic is to be held Sunday, August 6th. Carried.

A motion was made and seconded that the Agricultural committee meet with the ASC on soil banks. Carried.

Motion made and seconded to adjourn until June 6th, 1961, at 10:00 A.M. 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 at its meetings held on April 18th and 19th, 1961.

NELL A. HOFFMANN, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

June 6, 1961, Oshkosh, Wis.

Meeting called to order by Chairman Joseph F. Drexler. Roll call showed all present with the exception of Supv. Shurbert.

Meeting was opened by saluting the flag and prayer by Supv. Hanson.

Bills were read and referred to proper committees.

A thank you note from Supv. Loehning was read.

\$1507.73 — SALARY SURVEY

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED, that the claim submitted by the Bureau of Personnel for expenses incurred for the survey of Winnebago County Courthouse employees in the amount of \$1,507.73 be approved and order paid from the fund provided for in the 1961 budget.

Dated June 6, 1961.

Submitted by:
FINANCE COMMITTEE
Orrin King
Charles Rodat
Earle Armstrong
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5—Grupe, Kornder, O'Reilly, Shurbert, Thomsen

\$1073.70 — CORONER'S SERVICES

The following Resolution No. 2 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 Dr. G. A. Steele, Coroner, in the sum of \$1,073.70 for services rendered for the period November 1; 1960 to May 1, 1961 be allowed and ordered paid.

Dated June 6, 1961.

Submitted by:
SHERIFF, CORONER &
SAFETY COMMITTEE
E. G. Steinhilber
H. R. Moore
Amos D. Page
Archie Daggett
Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Grupe, O'Reilly, Shurbert, Thomsen.

FIRE PREVENTION ON SOIL BANK LANDS

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

Your Agricultural and Education Committee begs leave to report that a member of the State Fire Marshal's Department has met with your Committee and requested that a resolution be brought before the County Board with regard to future soil bank contracts. We have had the matter under consideration and, therefore, wish to present the following resolution:

WHEREAS, many acres of unoccupied farm lands by owners have grown up into tall matured grass and other vegetative growth, presenting a fire hazard during the spring and fall months, and

WHEREAS, many of the rural areas are not too well equipped with fire fighting equipment, and

WHEREAS, human lives, many farm buildings and fire equipment are endangered by fires from grass areas immediately adjacent to these buildings, and

WHEREAS, considerable acreage of wildlife habitat and area, tree planted areas, and forest land are endangered by these potential fire hazards on unoccupied lands;

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that

1. A stipulation be included in future soil bank contracts that would require the establishment of fire prevention breaks according to the following specifications:

a. Areas shall be disced at least once between August 15 and September 15 of each year. All land that was considered cropland, at the time the farm was put into the Soil Bank, shall be protected by a disced fire break at least 50 feet in width—this fire break being on the outside perimeter of the land in the Soil Bank and on unoccupied farms.

b. A fire break of at least 50 feet in width shall be maintained by discing around all buildings—regardless of whether these buildings are on land in the Soil Bank or on adjoining lands.

A fire break shall also be maintained by discing, of at least 50 feet in width around woodlots and woods, tree planted areas, or wildlife developed areas.

2. The County Agricultural Stabilization and Conservation Committee be requested to contact all present owners of Soil Bank land, and ask them to comply with the above fire prevention measures.

3. That copies of this resolution be sent to the County Agricultural Stabilization and Conservation Committee, the State A.S.C. Office, the U.S. Senators from Wisconsin and the 6th District Representative.

Dated June 6, 1961.

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

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

Mr. Herman, ranger for the conservation commission, addressed the Board in regard to fire prevention on soil bank land.

Representatives from the City of Oshkosh, City of Neenah and City of Omro addressed the Board in regard to the Winnebago County Guidance Center.

STUDENT CASEWORKER — WELFARE DEPT.

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

WHEREAS, the number of persons entering the social work profession is far below the demand and,

WHEREAS, the demand for trained social workers is increasing at a rapid rate due to the increased child population and aged population and,

WHEREAS, it is reliably reported on the basis of national study that 10,000 additional social workers are presently needed throughout the United States and,

WHEREAS, the Winnebago County Department of Public Welfare has found an increase in demand for services similar to the national trend due to the increase in the child population and aged population and,

WHEREAS, the above mentioned department has experienced difficulty in obtaining adequately trained social workers to handle the existing demand for services and,

WHEREAS, the Winnebago County Department of Public Welfare has consistently attempted to improve its services and keep abreast of advances in the field of social work and,

WHEREAS, the County Merit System has recognized this situation and has made provision for the hiring of a student caseworker for a period not to exceed 90 days and,

WHEREAS, the State Welfare Department provides the regular administrative reimbursement for this student caseworker position.

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board hereby authorize the creation of the student caseworker position in the Winnebago County Department of Public Welfare and in addition authorize the Winnebago County Department of Public Welfare to employ a student caseworker at a salary not to exceed \$240.00 per month for a period not to exceed 90 days.

Dated June 6, 1961.

Submitted by:
WELFARE BOARD
Laurel Heaney
F. H. Metzger
Henry A. Jankowski
R. M. Sensenbrenner
Carl Rahr

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

SALARY INCREASES — ELECTIVE OFFICIALS

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

WHEREAS, a communication, dated March 15, 1961, submitted by the elective officials of the county, requested your Personnel Committee to give consideration to recommending salary increases for the elective officials and others not covered by the job evaluation survey; and

WHEREAS, your committee is of the opinion that more information is needed before conclusions can be drawn, therefore, wishes more time to evaluate and investigate salaries and fees of all elective officials of the county.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Personnel Committee is hereby instructed to thoroughly investigate the problem and bring recommendations to the Budget Session of the County Board next October.

Dated June 6, 1961.

Submitted by:
Van E. Jackson,
Chairman Personnel Committee

Motion made and seconded that the resolution be adopted.
Carried by acclamation.

SALARY RE-CLASSIFICATION — SERVICE OFFICE

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

WHEREAS, a letter written by Albert Osmus, County Service Officer, dated April 17, 1961, to the Judiciary Committee, has been referred to your Personnel Committee for attention, and

WHEREAS, after due consideration, your Committee wishes to deny the request contained in said letter.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the request of Albert Osmus, County Service Officer, for a change of classification of Mrs. Patricia Felker from Stenographer 1 to Stenographer 2 be denied.

Dated June 6, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Orrin King
Virginia L. Nolan
A. J. Kornder
Emil H. Ristow
Alvin A. Staffeld
Laurel Heaney
J. Robt. O'Reilly
Clarence A. Smith

Motion made and seconded that the resolution be adopted.
Carried by acclamation.

4:30 P.M. SUMMER CLOSING — COURTHOUSE

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

WHEREAS, a Resolution, dated April 18, 1961, requesting that the courthouse close at 4:30 P.M. during the months of June, July and August, has been referred to your committee for recommendation, and

WHEREAS, after due consideration, your Committee is of the opinion that said request should be denied.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Resolution dated April 18, 1961 with regard to closing the courthouse at 4:30 P.M. during June, July and August be denied.

Dated June 6, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Orrin King
Virginia L. Nolan
A. J. Kornder
Emil H. Ristow
Alvin A. Staffeld
Warren Brooks
J. Robt. O'Reilly
Clarence A. Smith

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

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

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

Supv's Nolan and Thomsen addressed the Board regarding the work being done at the County Hospital.

CENTRAL PRINTING DEPARTMENT

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

WHEREAS, up to this time, no committee has been assigned to matters concerning the central printing department of the courthouse.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Taxation Committee be assigned to handle the matters concerning the central printing department of the courthouse.

Dated June 6, 1961.

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Herbert Ilk
Clarence E. Loehning
Herbert Pitz
Ray Prellwitz

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

VETERAN'S SERVICE OFFICERS CONVENTION

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

WHEREAS, at Madison on June 21, 22, and 23 there will be a conference at the University of Wisconsin on veterans' affairs and benefits; and

WHEREAS, your Committee is of the opinion that Mr. Albert Osmus, County Service Officer, should represent Winnebago County at said conference.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Albert Osmus be authorized to attend the conference on veterans' affairs and benefits at Madison on June 21, 22, and 23, 1961.

BE IT FURTHER RESOLVED, that his registration and necessary expenses in the amount \$33.50 be paid by Winnebago County from funds budgeted by the Veteran's Service Office.

Dated June 6, 1961.

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Herbert Ilk
Clarence E. Loehning
Herb Pitz
Ray Prellwitz

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Absent 2—Kornder and Shurbert.

SALARY INCREASE — ASST. HOME AGENT

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

WHEREAS, a Resolution, dated April 18, 1961, covering a salary increase for the Assistant Home Agent, has been referred to your Committee for consideration.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salary of the Assistant Home Agent be increased \$200.00 annually, from \$500.00 to \$700.00, said sum to be taken from moneys budgeted.

BE IT FURTHER RESOLVED, that the stated salary increase be retroactive to January 1, 1961.

Dated June 6, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
E. G. Steinhilber
Orrin King
Virginia L. Nolan
A. J. Kornder
Emil H. Ristow
Alvin A. Staffeld
Warren Brooks
Laurel Heaney
J. Robt. O'Reilly
Clarence A. Smith

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 49. Absent 2—Kornder and Shurbert.

INSTITUTIONS COMMITTEE ACCOUNTS

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

Gentlemen: Your Committee on Institution 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 6, 1961.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examination	\$ 151.20	\$ 151.20
Dr. J. A. Leschke, Examination	43.20	43.20
Dr. J. V. Meli, Examination	10.80	10.80
Dr. John Petersik, Examination	75.60	75.60
Dr. G. A. Steele, Examination	75.60	75.60

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
Herman Brandt
Oliver M. Thomsen
Ray J. Toner
Fred Grupe

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Excused 1— Drexler. Absent 2— Shurbert and Steinhilber.

WILZ ZONING PETITION

Petition No. 1:

A petition from Mrs. Marie Wilz for rezoning in the Town

FINAL ACTION — ZONING TOWN OF MENASHA

of Omro was referred to the zoning committee.

The following Report No. 3 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS and

TO THE TOWN BOARD OF THE TOWN OF MENASHA:

PLEASE TAKE NOTICE that the requirements of Section 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 April, 1961, a copy of which is attached hereto, went into full force and affect on the properties in the Town of Menasha on May 1, 1961.

Dated June 6, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see Amendatory Ordinance No. 2 dated April 19th, 1961 for full property description.)

Motion made and seconded to accept the report. Carried.

FINAL ZONING ACTION — MALCHOW PROPERTY

The following Report No. 4 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS and

TO THE TOWN BOARD OF THE TOWN OF NEENAH:

PLEASE TAKE NOTICE that the requirements of Section 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 April, 1961, a copy of which is attached hereto, went into full force and affect on the

property of Herman Malchow in the Town of Neenah on May 4, 1961.

Dated June 6, 1961.

NELL A. HOFFMANN, County Clerk

(Please see Amendatory Ordinance No. 1, dated April 19th, 1961 for full property description.)

Motion made and seconded to accept the report. Carried.

FINAL ACTION ON GENERAL CHANGES — ZONING ORDINANCE

The following Report No. 5 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
TO THE TOWN BOARD OF THE TOWN OF ALGOMA
TO THE TOWN BOARD OF THE TOWN OF CLAYTON
TO THE TOWN BOARD OF THE TOWN OF MENASHA
TO THE TOWN BOARD OF THE TOWN OF NEENAH
TO THE TOWN BOARD OF THE TOWN OF OMRO
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH and
TO THE TOWN BOARD OF THE TOWN OF VINLAND:

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the General Ordinance amending the Zoning Ordinance, passed by the County Board of Winnebago County on the 14th day of March, 1961, a copy of which is attached hereto, went into full force and affect in the Town of Neenah on April 10, 1961; Town of Clayton on March 17, 1961; Town of Omro on March 21, 1961; Town of Vinland on March 21, 1961; and on the 25th day of April in the towns of Algoma, Menasha, and Oshkosh.

Dated June 6, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see General Ordinance No. 4, dated March 14th, 1961, for full property description.)

Motion made and seconded to accept the report. Carried.

ZONING REPORT—OLSON PROPERTY

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by John M. Olson and wife, which was referred to it by your honorable body on April 19, 1961; and

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

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

Dated June 6, 1961.

Respectfully Submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle, Chairman
Laurey Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

ZONING AMENDMENT—OLSON PROPERTY

The following AMENDATORY ORDINANCE NO. 1 was presented:

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

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

Lot 10 and the Southwest ½ of Vacated Street adjacent thereto in Block 4, Grove Subdivision in the Town of Menasha.

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

Submitted by:

WINNEBAGO COUNTY
BOARD OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

ZONING REPORT—LAEDTKE PROPERTY

The following REPORT NO. 7 was read:
TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Lester C. Laedtke and wife, which was referred to it by your honorable body on April 19, 1961; and

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

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

Dated June 6, 1961.

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

Motion made and seconded to accept the report.

ZONING AMENDMENT—LAEDTKE PROPERTY

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petition of Lester C. Laedtke and wife.

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zon-

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

That part of the South West $\frac{1}{4}$ of Section Twenty (20) Township Twenty (20) North of Range Sixteen (16) East, in the Town of Clayton, Winnebago County, Wisconsin, described as follows: Commencing at a point on the East and West Quarter line of said Section Twenty (20), that is Two Hundred Thirteen and Ninety-five Hundredths (213.95) feet East of the West $\frac{1}{4}$ corner of said Section Twenty (20), Thence South Seventy-one (71) degrees East Two Hundred Forty-two and Two-tenths (242.2) feet, thence South Seventy-two (72) degrees Fifty-eight (58) minutes East along the Center Line of a road Two Hundred Fifty-four and Three-tenths (254.3) feet to the place of beginning, thence South Seven (7) degrees Twenty-five (25) minutes west Two Hundred Eighty-eight and Twenty-five Hundredths (288.25) feet, thence South Eighty-six (86) degrees Fifty-five (55) minutes East Three Hundred Ninety-seven (397.0) feet to the center line of a big drainage ditch, thence northerly along the center line of said ditch Two Hundred Fifty-two and Three-tenths (252.3) feet to the Center Line of the aforementioned road, thence North Seventy-five (75) degrees Fifty-eight (58) minutes West along the Center Line of said road Four Hundred Two and Five-tenths (402.5) feet to the place of beginning. Containing Two and Forty-eight Hundredths (2.48) acres.

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

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

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

ZONING REPORT ON GENERAL CHANGES

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

Your Zoning Committee having considered the petition filed by Warren Miracle, Chairman, Winnebago County Zoning Committee which was referred to it by your honorable body on April 19, 1961; and

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

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

Dated June 6, 1961.

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

Motion made and seconded to accept the report. Carried.

GENERAL CHANGE TO ZONING ORDINANCE

The following GENERAL ORDINANCE NO. 3 was presented:

An Ordinance amending the Winnebago County Zoning Ordinance.

The Winnebago County Board of Supervisors do ORDAIN that the County Zoning Ordinance be amended in the following respects:

SECTION V—AGRICULTURAL DISTRICT

DELETE subsection numbered eleven (11) therefrom and renumber the remaining subsections in proper sequence.

SECTION VI-B—COMMERCIAL DISTRICT "B"

Following present subsection numbered 13, ADD the following:

14. Automobile Wrecking Yards, subject to the provisions of Section XIII, Appeals, (g).

SECTION XIII—COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENT

Under the heading Appeals and as to subsection (g) thereof:

At the beginning of the first sentence ADD the words "After obtaining a special permit therefor from the town board of the town wherein the land to be affected is located and". Further, after the words "dumping grounds" ADD the words "and to designate areas in the Commercial "B" District to be used for automobile wrecking yards".

As to the second sentence, after the word "located" delete the words and figures "not less than one-half ($\frac{1}{2}$) mile from from the boundary of the Residential or Recreational Districts and".

In the last sentence, after the words "dumping grounds" ADD the words "and automobile wrecking yards".

The Winnebago County Board of Supervisors further ORDAIN that the County Zoning Ordinance and Zoning Map in respect to the Town of Menasha be corrected to include within the Commercial "B" District certain lands previously placed therein and described as follows:

"Lot Eleven (11) of Block Seven (7) and all of Block Eight (8) in FIRST ADDITION TO GROVE SUBDIVISION, Town of Menasha".

The foregoing amendatory ordinance shall take effect forty (40) days from the date of adoption, following transmittal by the county clerk of copies thereof in duplicate as provided by law to the town clerk of each of the towns wherein the county zoning ordinance is in effect or upon such earlier date in such towns in respect of which the County Clerk shall receive and file a certified copy of a town board resolution approving the foregoing.

Dated June 5, 1961.

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

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

ZONING REPORT AND GENERAL CHANGES

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

Your Zoning Committee having considered the petition filed by Warren Miracle, which was referred to it by your honorable body on March 14, 1961; and

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

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

Dated June 6, 1961.

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

Motion made and seconded to accept the report. Carried.

GENERAL CHANGE TO ZONING ORDINANCE

The following GENERAL ORDINANCE NO. 4 was presented:

An ordinance amending the Winnebago County Zoning Ordinance.

The Winnebago County Board of Supervisors do ORDAIN that Sections III-A, IV, V, VI-A, VI-B and XIV be amended in the following respects:

SECTION III-A RESIDENTIAL DISTRICT "A"

At the end of said Section III, subsection 10 ADD the following paragraph:

"No premises in a Residential District shall be used to harbor more than two dogs. Puppies whelped on any such premises as the result of fortuitous mating may be retained on the premises until they are six months old and shall not be taken account of in determining the number not in excess of two dogs hereinabove permitted on such premises. No premises in a Residential District shall be used for breeding or rearing of dogs for sale or hire or for the boarding of dogs for pay."

SECTION IV RECREATIONAL DISTRICT

At the end of said Section IV, ADD the following paragraph:

"No premises in the Recreational District shall be used for the breeding or rearing of dogs for sale or hire or for the boarding of dogs for pay."

SECTION V AGRICULTURAL DISTRICT

At the end of said Section V, ADD the following paragraph:

"No premises in the Agricultural District shall be used for the breeding or rearing of dogs for sale or hire or for the boarding of dogs for pay."

SECTION VI-A COMMERCIAL DISTRICT "A"

To Section VI-A, Subsection 2 at the end thereof following the word "highway" ADD the words:

'and except such uses as are hazardous and uses which are noxious by reason of the emission of smoke, gas, noise or odors.'

ALSO

To the use numbered (1) thereunder at the end thereof ADD the words:

"and commercial dog kennels."

SECTION VI-B COMMERCIAL DISTRICT "B"

To Section VI-B, following use numbered 13 ADD the numeral and words:

"14. Establishments engaged in the repair, rebuilding or testing of internal combustion engines or motors other than engines or motors actually used in registered motor vehicles or in implements of husbandry."

ALSO

"15. Operation of engine or motor propelled vehicles which by reason of deficiency of equipment are incapable of being licensed for highway operations when certificate for such use is authorized as hereinafter provided in Section XIV.

SECTION XIV COUNTY ZONING OFFICER; . . . etc.

To Section XIV, Subsection 5, ADD the following paragraph:

"A certificate of occupancy and compliance in respect to use of premises for the operation of engine or motor propelled non-highway vehicles shall be issued only upon application therefor along with proof of payment of the fee hereinafter provided accompanied by a written permit for such use issued by the Town Board wherein the land to be so used is located."

This amendatory ordinance shall take effect forty (40) days from the date hereof, following the transmittal by the County Clerk of copies thereof in duplicate, as provided by law, to the Town Clerk of each of the towns wherein the Winnebago County Zoning Ordinance is in effect, or upon such earlier date in such towns in respect of which the County Clerk shall receive and file a certified copy of a town board resolution approving the same.

Dated June 6, 1961.

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

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

TOWN OF NEENAH ZONING PETITION

PETITION NO. 2—A petition to amend the Winnebago County Zoning Ordinance as it relates to the Town of Neenah. Referred to the Zoning Committee.

TOWN OF ALGOMA ZONING PETITION

PETITION NO. 3—A petition to amend the Winnebago County Zoning Ordinance as it relates to the Town of Algoma. Referred to the Zoning Committee.

ZONING PETITION—MOBILE HOMES

PETITION NO. 4—A petition to amend the County Zoning Ordinance as it relates to mobile homes as referred to the Zoning Committee.

The District Attorney addressed the Board regarding a resolution passed on October 27, 1959, whereby we sent Racine County \$4,000.00 to reimburse them for their effort to obtain a revised interpretation of the law relating to County Hospital costs. Mr. Steinhilber stated that Winnebago County had made collections of \$9,000.00 because of the interpretation.

A communication from Henry Hughes was read regarding the purchasing of more property near the Courthouse. A motion was made and seconded that the Chairman appoint three members of the Board to investigate the possibility of purchasing more land.

GENERAL ACCOUNTS

The following Report No. 10 was read:

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

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

Dated Oshkosh, Wis., June 6, 1961.

Name and Nature of Account	Claimed	Allowed
Frank H. Metzger, Committee Work	\$ 77.13	\$ 77.13
Amos D. Page, Committee Work	23.60	23.60
Laurel Heaney, Committee Work	55.49	55.49
Lyle Raddatz, Committee Work	16.34	16.34
Herman Brandt, Committee Work	21.78	21.78
J. Robert O'Reilly, Committee Work	8.24	8.24
Max Carpenter, Committee Work	73.74	73.74
George Hunter, Committee Work	17.04	17.04
Warren Miracle, Committee Work	67.44	67.44
Gordon M. Hanson, Committee Work	8.10	8.10
Earle Armstrong, Committee Work	21.78	21.78
Chester Hofberger, Committee Work	19.00	19.00
Archie Daggett, Committee Work	21.36	21.36
Warren Brooks, Committee Work	23.04	23.04
Van E. Jackson, Committee Work	74.06	74.06
Henry A. Jankowski, Committee Work	98.64	98.64
Alfred J. Becher, Committee Work	32.96	32.96
R. M. Sensenbrenner, Committee Work	37.49	37.49
Clayton Heiss, Committee Work	21.64	21.64
Hugh R. Moore, Committee Work	8.10	8.10
Fred Grupe, Committee Work	8.10	8.10
Alvin A. Staffeld, Committee Work	32.40	32.40
Robert Skalmoski, Committee Work	15.36	15.36
Norbert Redlin, Committee Work	15.36	15.36
Raymond Gischia, Committee Work	14.38	14.38
Oliver M. Thomsen, Committee Work	22.62	22.62
Ray Toner, Committee Work	25.40	25.40
Carl Rahr, Committee Work	43.14	43.14
A. E. Pollnow, Committee Work	7.82	7.82
Joseph F. Drexler, Committee Work	25.12	25.12
Charles Rodat, Committee Work	12.84	12.84
Louis Zernzach, Committee Work	12.56	12.56

Clarence A. Smith, Committee Work	43.89	43.89
Virginia L. Nolan, Committee Work	57.64	57.64
E. G. Steinhilber, Committee Work	133.76	133.76
Herbert Ilk, Committee Work	27.92	27.92
Emil H. Ristow, Committee Work	47.66	47.66
Arthur E. Struensee, Committee Work	31.40	31.40
Orrin King, Committee Work	21.78	21.78
Byron Gunz, Highway Committee	119.55	119.55
Gordon M. Hanson, Highway Committee	102.25	102.25
John T. Heigl, Highway Committee	132.35	132.35
A. J. Kornder, Highway Committee	138.16	138.16
J. W. Meigher, Highway Committee	114.24	114.24
W. A. Goad, County School Committee	33.68	33.68
Gertrude Jensen, County School Committee	40.26	40.26
E. R. Jones, County School Committee	42.78	42.78
Maxine Ott, County School Committee	16.28	16.28
Nile W. Roeder, County School Committee	32.96	32.96
Edwin P. Harold, Board of Adjustments	26.12	26.12
Carl J. Mailahn, Board of Adjustments	12.00	12.00
Dr. R. H. Bitter, Admittance Board	6.56	6.56
E. J. Ledvina, Admittance Board	6.56	6.56
Rev. R. H. Hermsen, Guidance Center	7.75	7.75
Ethel B. Johnson, Guidance Center	18.35	18.35
Francis K. Thomas, Guidance Center	19.96	19.96
Harold Eichstadt, Assessor's Fees	32.10	32.10
J. W. Lee, Assessor's Fees	14.40	14.40
George F. Mader, Assessor's Fees	15.15	15.15

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
George Hunter
Matt J. Feustel
Russell T. Carpenter
Gerald L. Nordquist

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 49. Excused 1—Heiss. Absent 1—Shurbert.

WELFARE ACCOUNTS

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

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

Dated at Oshkosh, Wis., June 6, 1961.

Name and Nature of Account	Claimed	Allowed
Kenosha County, Care of Poor	\$445.63	\$445.63
Marathon County, Care of Poor	153.83	Disallowed
Manitowoc County, Care of Poor	15.00	15.00
Oconto County, Care of Poor	139.70	139.70
Outagamie County, Care of Poor	103.39	103.39

Your Committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor.

RESIDENT POOR

Town of Winneconne—Jerome Lux	\$445.63
Town of Winneconne—Ren Starkey	15.00
Town of Menasha—Augusta Larson	139.70
Town of Menasha—Richard Arndt	103.39

Respectfully Submitted:

Laurel Heaney

F. H. Metzger

Carl Rahr

Henry A. Jankowski

R. M. Sensenbrenner

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 49. Excused 1—Heiss. Absent 1—Shurbert.

**SHERIFF AND CORONER'S COMMITTEE REPORT
RE: TRAFFIC SAFETY**

Your Sheriff, Coroner and Safety Committee begs leave to report that it has inspected traffic safety conditions at a number of places along the highways in the county and, in the interests of public safety, makes recommendations as follows:

1. That signs marked "NO PASSING ZONE AHEAD" and additional "NO NOT PASS" signs be erected on both sides of the roadway at appropriate places at the following locations, and also that a yellow painted stripe be applied to the highway for an appropriate distance at the locations hereinafter enumerated:

a. The entrance lane from divided four-lane to two-way traffic on U.S. Highway 41 south of the point of the traffic interchange with S.T.H. 26.

b. Both approaches to the two-way traffic lanes at the bridge, U.S.H. 41 crossing Lake Butte des Morts.

c. The entrance lane on U.S.H. 41 to two-way traffic at the point of the traffic interchange Northeast of U.S.H. 45.

d. The southbound lanes of U.S.H. 41 at an appropriate distance north of the intersection of that highway with Cecil Street in Neenah.

2. That signs marked "NO PARKING" be erected on both sides of the four-laned section of U.S.H. 45 immediately to the north of the point where the Chicago and Northwestern Railway tracks cross said highway.

3. That the right turn exit lane for traffic from U.S.H. 41 onto Cecil Street in Neenah be widened.

4. That suitable signs be erected facing traffic traveling onto U.S.H. 41 from Cecil Street indicating the proper direction of travel on U.S.H. 41, said signs to be erected at an appropriate location along the Cecil Street approaches to U.S.H. 41.

5. That better marking signs be provided and the inside curve of the highway be widened along S.T.H. 114 at intersection of Pendleton and Winneconne Avenues.

6. That a sign indicating two-way traffic be erected at an appropriate location along the westerly edge of C.T.H. "PP" immediately south of the U.S.H. 41 underpass.

7. That stop signs be erected on S.T.H. 110 at appropriate places at the Winchester church, said signs to be used only during the times of services.

8. That suitable precautionary signs be erected at the intersection of S.T.H. 110 and S.T.H. 116 with C.T.H. "GG".

Dated June 6, 1961.

Submitted by:
SHERIFF, CORONER AND
SAFETY COMMITTEE
E. G. Steinhilber
Amos D. Page
H. R. Moore
Archie Daggett
Warren Miracle

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

PRIVATE ROAD IN NUSSER'S SPRING BROOK PLAT

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

WHEREAS, there has been referred to your committee a petition dated April 17, 1961, requesting the discontinuance of a portion of a private road in Nusser's Spring Brook Plat; and

WHEREAS, your committee has met and considered the said request; and

WHEREAS, Section 236.445, Wis. Stats., provides for discontinuance of such roads by the County Board in accordance with Section 66.296, providing for a public hearing with due notice prior to such action.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a public hearing be held at the County Board of Supervisors Room on the fourth floor of the Court House in the City of Oshkosh, Winnebago County, Wisconsin, on August 8th, 1961, at 10:30 a.m. o'clock, in the forenoon.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to give public notice thereof in the official newspaper once a week for three successive weeks prior to the day of hearing, said notice to be in the form attached hereto and made a part hereof.

Dated June 6, 1961.

Submitted by:
HIGHWAY COMMITTEE
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
John T. Heigl

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

PER DIEM AND MILEAGE

The following Report No. 13 was read:

TO THE BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on June 6th, 1961.

Name	No. of Full Days	Mileage	Amount
Byron Gunz ..	1	\$.84	\$12.84
Frank H. Metzger ..	1	2.10	14.10
Amos D. Page ..	1	2.80	14.80
Laurel Heaney ..	1	1.75	13.75
yle Raddatz ..	1	.98	12.98
Ray Prellwitz ..	1	2.80	14.80
erman Brandt ..	1	1.40	13.40
erald Nordquist ..	1	.84	12.84
. Robert O'Reilly ..	1	2.24	14.24
Max Carpenter ..	1	2.52	14.52
George Hunter ..	1	1.68	13.68
Warren Miracle ..	1	.98	12.98
Gordon M. Hanson ..	1	2.10	14.10
Earle Armstrong ..	1	1.82	13.82
Chester Hofberger ..	1	2.75	14.75
J. W. Meigher ..	1	1.96	13.96
Archie Daggett ..	1	1.68	13.68
Warren Brooks ..	1	1.68	13.68
Van E. Jackson ..	1	1.68	13.68
Henry A. Jankowski ..	1	2.24	14.24
Alfred Becher ..	1	2.24	14.24
R. M. Sensenbrenner ..	1	2.24	14.24
layton Heiss ..	1	2.24	14.24
ohn Pawlowski ..	1	2.24	14.24
ugh Moore ..	1	2.10	14.10
red Grupe ..	1	2.10	14.10
lvin A. Staffeld ..	1	2.10	14.10
Robert Skalmoski ..	1	2.10	14.10
orbert Redlin ..	1	2.10	14.10
aymond Gischia ..	1	2.10	14.10
ohn T. Heigl ..	1	2.10	14.10
Russell T. Carpenter ..	1	2.10	14.10
liver Thomsen ..	1	2.10	14.10
larence Loehning ..	1	2.10	14.10
Ray J. Toner ..	1	.14	12.14
Carl Rahr ..	1	.28	12.28
Arthur E. Pollnow ..	1	.28	12.28
Herbert Pitz ..	1	.14	12.14
A. J. Kornder ..	1	.14	12.14
Joseph F. Drexler ..	1	.28	12.28
Matt J. Feustel ..	1	.14	12.14
Charles Rodat ..	1	.28	12.28
Louis Zernzach ..	1	.28	12.28
Clarence A. Smith ..	1	.28	12.28
Virginia L. Nolan ..	1	.14	12.14
E. G. Steinhilber ..	1	.28	12.28
Herbert Ilk ..	1	.28	12.28
Emil H. Ristow ..	1	.28	12.28
Arthur E. Struensee ..	1	.28	12.28

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

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

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

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes 48. Excused 1—Heiss. Absent 2—Shurbert, Struensee.

It was moved and seconded that Winnebago County invite the County Boards Association to hold their 1962 convention in Oshkosh, and Finance Committee draw a resolution to cover the invitation and amount of money necessary to cover expenses. The committee to be re-imbursed for their meetings.

Supervisor Staffeld gave a report on the progress at the County Airport. It was suggested that more adequate and proper signs be placed so that public would have no trouble locating the County Airport.

A motion was made and seconded that the Chairman appoint the members of the Board to attend the County Boards Convention.

Moved and seconded to adjourn until Aug. 8, 1961, 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 at its meeting held on June 6th, 1961.

(SEAL)

Nell A. Hoffmann, County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED SESSION JUNE 6, 1961

Court House, August 8, 1961

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Nolan and Shurbert.

Meeting was opened by saluting the flag and prayer by Supv. Hanson.

Bills were read and referred to proper committee's.

A communication from the City of Menasha was read and referred to proper committee.

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

A communication from the Winnebago County Juvenile Detention Committee was read and referred to the Welfare and Sheriff and Coroners committees.

TOP SOIL RESTRICTIONS REMOVED—LOT 9TH WARD, NEENAH

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Winnebago County has sold the property described as Lot 19, Block 7, Assessor's Plat of Block 7, Palmer's Map, First Ward (now Ninth Ward), City of Neenah, Winnebago County, Wisconsin, under a tax deed containing in said conveyance a restriction as to the removal of the top soil thereon, and

WHEREAS, said restriction works a hardship on the owner of the East 80 feet of said Lot 19, Block 7, now, therefore,

BE IT RESOLVED by the Winnebago County Board of Supervisors that the chairman of the County Board and the County Clerk be and they are hereby authorized and instructed to execute a Quit claim Deed to the owner thereof, without any restrictions.

Dated this 8th day of Aug., A. D., 1961.

Submitted by
Virginia L. Nolan
Chester Hofberger
Art Struensee
Clarence A. Smith
TAXATION COMMITTEE

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

TAX DEED TO CARL WENDT

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

WHEREAS, Winnebago County took a Tax Deed on Lot 5, Banderob's Subdivision, Eighth Ward, City of Oshkosh, on October 24, 1955, and

WHEREAS, this lot is a small odd-shaped lot and of no value to anyone except the adjoining property owner, and

WHEREAS, we have an offer from Carl D. Wendt, the adjoining property owner for \$10.00, and

WHEREAS, Mr. Wendt has been taking care of this property as to lawn-cutting and snow-shoveling for several years, your Committee on Taxation recommends the passage of the following resolution:

BE IT RESOLVED that the offer of Mr. Carl D. Wendt for the purchase of Lot 5, Banderob's Subdivision, Eighth Ward, City of Oshkosh, for \$10.00, be accepted and quitclaim deed issued to him by the proper officials upon payment of same.

Dated this 8th day of August, 1961.

Respectfully submitted,
TAXATION COMMITTEE
Clarence A. Smith
A. E. Struensee
Chester Hofberger

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

INVITATION TO COUNTY BOARDS ASSOCIATION

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.

WHEREAS, the Winnebago County Board of Supervisors joined the Wisconsin County Boards Association in 1936, and

WHEREAS, the said Association has never held its annual convention in Oshkosh.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an invitation be extended to the Wisconsin County Boards Association to hold its 1962 or 1963 annual convention in Oshkosh and that Winnebago County act as host for such convention.

Dated August 8, 1961.

Submitted by:
FINANCE COMMITTEE
Orrin King
Charles Rodat
Robert R. Skalmoski
Earle Armstrong
Norbert Redlin

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

DISCONTINUED PRIVATE ROAD—TOWN OF OMRO

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

WHEREAS, by resolution dated June 6, 1961, the County Board of Supervisors of Winnebago County directed the County Clerk to give public notice in the official newspaper of Winne-

bago County, that a public hearing would be held at the County Board of Supervisors Room on the fourth floor of the Court House in the City of Oshkosh, Winnebago County, Wisconsin, on August 8, 1961, at 10:30 o'clock in the forenoon, to consider a petition dated April 17, 1961, requesting the discontinuance of a portion of a private road in Nusser's Spring Brook Plat in the Town of Omro, Winnebago County, Wisconsin, and,

WHEREAS, the notice of said hearing was duly published in the Oshkosh Daily Northwestern in accordance with the resolution above referred to on the dates of July 18, July 21 and August 1, 1961, and,

WHEREAS, said hearing was held and conducted as provided in said notice and all persons interested in said matter having been heard, therefore,

BE IT RESOLVED by the Winnebago County Board of Supervisors that that portion of the private road in Nusser's Spring Brook Plat in the Town of Omro, Winnebago County, Wisconsin, described as follows, be and the same is hereby discontinued in accordance with Section 236.445 and Section 66.296 of the Wisconsin Statutes, to-wit:

That part of a "Private Drive" as laid out and established in NUSSEY'S SPRING BROOK PLAT, E. $\frac{1}{2}$ of the Southwest Quarter S.W. $\frac{1}{4}$ of the Northeast Quarters N. E. $\frac{1}{4}$ of Section Ten (10), Town of Omro, Map of which is recorded in Winnebago County Registry in Volume 10 of Plats on page 17, lying southeasterly of a line described as follows, viz:—

Commencing at the Southwest corner of Block 3 in said Plat, thence East, along the South line of said Block 3, in said plat, 323.5 feet, thence north 3 degrees 40 minutes west, 145.25 feet, the place of beginning of aforementioned line, thence northeasterly to the southwesterly (most southerly) corner of Lot 5 of Block 2 in said Plat.

BE IT FURTHER RESOLVED, that a certified copy of this resolution and accompanying map showing the location thereof, be recorded in the Office of the Register of Deeds for Winnebago County, Wisconsin.

Dated August 8, 1961.

Submitted by: ¼
HIGHWAY COMMITTEE
A. J. Kornder
Byron Gunz
Gordon M. Hanson
John T. Heigl

A motion was made and seconded that the Board go into a committee as a whole. Robert Jensen appeared before the Board stating the facts regarding the closing of the road. Cyril Gollnick and Leonard Jungwirth appeared opposing the closing of the road. They believed that Mr. Reinke should bring their abstracts up to date in return for his having the road closed.

Motion made and seconded that the Board go out of the committee as a whole, on rising the Board went into regular business. Motion was made and seconded that the resolution be adopted. Carried: 46 Ayes, 3 Nays, Heiss, Hunter, Jan-kowski. Absent 2—Nolan, Shurbert.

SARRES ZONING PETITION

PETITION NO. 1—A petition from Eva Sarres for re-zoning in the Town of Oshkosh was referred to the zoning committee.

SCHWARZBAUER ZONING PETITION

PETITION NO. 2—A petition from Geo. Schwarzbauer for re-zoning in the Town of Menasha was referred to the zoning committee.

KUNSTMAN ZONING PETITION

PETITION NO. 3—A petition from Roger E. Kunstman for re-zoning in the Town of Menasha was referred to the zoning committee.

BARTH-THOMAS ZONING PETITION

PETITION NO. 4—A petition from Walter Barth and Ernest Thomas for rezoning in the Town of Omro was referred to the zoning committee.

"SANTA'S CASTLE" ZONING PETITION

PETITION NO. 5—A petition for re-zoning from Wm. R. Giese for Santa's Castle was referred to the zoning committee.

ZASTROW ZONING PETITION

PETITION NO. 6—A petition from Carl A. Zastrow for re-zoning in the Town of Oshkosh was referred to the Zoning committee.

LUEBKE ZONING PETITION

PETITION NO. 7—A petition from Harold C. Luebke for re-zoning in the Town of Neenah was referred to the zoning committee.

**ZONING ORDINANCE AMENDMENT—OLSON PROPERTY
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
TO THE TOWN BOARD OF THE TOWN OF MENASHA:**

The following Report No. 1 was read:

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 6th day of June, 1961, a copy of which is attached herewith, went into full force and affect on the described property of John M. Olson in the Town of Menasha on June 26th, 1961.

Dated August 8, 1961.

NELL A. HOFFMANN, County Clerk.

Lot 10 and the Southwest ½ of Vacated Street adjacent thereto in Block 4, Grove Subdivision in the Town of Menasha.

Motion made and seconded to accept the report. Carried.

**ZONING ORDINANCE AMENDMENT—
LAEDTKE PROPERTY**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
TO THE TOWN BOARD OF THE TOWN OF CLAYTON:**

The following Report No. 2 was read:

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 6th day of June, 1961, a copy of which is attached herewith, went into full force and affect on

the described property of Lester C. Laedtke in the Town of Clayton on July 17th, 1961.

Dated August 8, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see Amendatory Ordinance No. 2 dated June 6th, 1961 for full property description.)

Motion made and seconded to accept the report. Carried.

**ZONING ORDINANCE AMENDMENT—
GENERAL ORDINANCE**

The following Report No. 3 was read:

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

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the General Ordinance amending the Zoning Ordinance, passed by the County Board of Winnebago County on the 6th day of June, 1961 a copy of which is attached hereto, went into full force and affect in the Towns of Algoma, Clayton, Menasha, Neenah, Omro, Oshkosh and Vinland on the 17th day of July, 1961.

Dated August 8th, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see General Ordinance No. 3 dated June 6th, 1961 for full description.)

Motion made and seconded to accept the report. Carried.

**ZONING ORDINANCE AMENDMENT—
GENERAL ORDINANCE**

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
TO THE TOWN BOARD OF THE TOWN OF ALGOMA:
TO THE TOWN BOARD OF THE TOWN OF CLAYTON:
TO THE TOWN BOARD OF THE TOWN OF MENASHA:
TO THE TOWN BOARD OF THE TOWN OF NEENAH:
TO THE TOWN BOARD OF THE TOWN OF OMRO:
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH: and
TO THE TOWN BOARD OF THE TOWN OF VINLAND:

The following Report No. 41 was read:

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the General Ordinance amending the Zoning Ordinance, passed by the County Board of Winnebago County on the 6th day of June, 1961 a copy of which is attached hereto, went into full force and affect in the Towns of Algoma, Clayton, Menasha, Neenah, Omro, Oshkosh and Vinland on the 17th day of July, 1961.

Dated August 8th, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see General Ordinance No. 4 dated June 6th, 1961 for full description.)

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

ZONING REPORT—WILZ PROPERTY

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

Your Zoning Committee having considered the petition filed by Mrs. Marie Wilz, which was referred to it by your honorable body on June 6, 1961; and

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

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

Dated August 8, 1961.

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

Motion made and seconded to accept the report. Carried.

ZONING AMENDMENT—WILZ PROPERTY

The following Amendatory Ordinance No. 1 was presented:

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

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

That part of the South $\frac{1}{2}$ of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 10-T18N-R15E, Town of Omro, lying East of East bank of Spring Brook, and Northerly and Westerly of Town Road.

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

Submitted by:
WINNEBAGO COUNTY BOARD
OF ADJUSTMENTS
Warren Miracle, Chairman
Laurel Heaney

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

ZONING REPORT—MAP OF TOWN OF ALGOMA

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

Your Zoning Committee having considered the petition filed by the Town Board of Algoma in respect to proposed general amendment of zone district boundaries in the Town of Algoma, which petition was referred to it by your honorable body on June 6, 1961; and

The Committee having held a public hearing thereon held July 11, 1961 pursuant to mailed and published notice as provided by law; and

The Committee being duly informed of the facts and being duly advised of the wishes of the people in the areas affected and of the town officials, and having fully considered the matter, hereby reports its decision as follows:

That the changes and confirmation of zone district boundaries in the Town of Algoma requested in said petition are APPROVED as reflected in the attached ordinance.

WHEREFORE your committee recommends the adoption of the amendatory ordinance hereto attached.

Dated August 8, 1961.

Submitted by:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle, Chairman

Motion made and seconded to accept the report. Carried.

ZONING ORDINANCE—TOWN OF ALGOMA MAP

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

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the zoning map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Algoma;

NOW, THEREFORE, The County Board of Supervisors of County provided for in Section II of said Ordinance be, and Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the zoning map of Winnebago County the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups, to-wit:

Residential "A"

1. All of the North $\frac{1}{2}$ of Section 7-T18N-R16E except the South $\frac{1}{2}$ of the NW $\frac{1}{4}$ of said Section 7.
2. All of Section 8-T18N-R16E except that part of Government Lots 3 and 4 described as follows: Commencing 233 feet east of Southwest corner of Government Lot 4, thence North 1579 feet, East 130.7 feet, thence South 5 degrees 55 minutes West 95.5 feet, thence South 87 degrees 2 minutes East 670.5 feet to Southwesterly line of Leonard's Point Plat, thence Southerly and westerly line of Leonard's Point Plat, thence Southerly and Easterly along Leonard's Point Plat to the Southeast corner of said plat, thence South to the South line of Section 8, thence West to the place of beginning.
3. All Section 9-T18N-R16E.
4. All of Melrose Park Plat and Replat of Lot 107 Melrose Park, except Lots 15, 16 and the East $\frac{1}{2}$ of Lot 17.
5. All of Koeller's Subdivision.
6. All of Rath's Plat except the South 300 feet of Lots 1 and 2 which are zoned Commercial "B."

7. All Town and County Trunk Roads shall have an area 200 feet in depth on both sides of right of way and measured from edge of right of way which shall be zoned as Residential "A" except for areas zoned other than residential as shown on Official Map and described in Zoning Ordinance.

8. All that part of Fractional Government Lot 2 of Section 36-T18N-R16E lying West of West line of Doty Street and South of South line of 24th Avenue except that part of said Government Lot 2 annexed to the City of Oshkosh and except a parcel at the intersection of 24th and Doty Streets zoned Residential "B" as set forth in this ordinance.

9. All that part of H. A. Gallup's Railroad Addition lying East of Highway 45-175 and that portion of the South 200 feet of Government Lot 2 of Section 36-T18N-R16E lying North of and adjacent to the North line of Lot 9 of H. A. Gallup's Railroad Addition and East of C.&N.W. Railroad right of way.

10. All that part of Fractional Government Lot 3 of Section 36-T18N-R16E lying South of Gallup's Creek and East of Highway 45-175 and including G. F. Wright's 1st addition, Schriber's Subdivision, M. E. Wright's Addition, and W. W. Wright's Subdivision of Stoney Beach except for area adjacent to the Easterly edge of Highway 45-175 zoned Commercial and except for area zoned Residential "B" as set forth in this ordinance and as shown on Official Map.

11. A strip 200 feet in depth lying adjacent to and parallel with the East line of Highway 45-175 in Section 36-T18N-R16E and running South from a line that is an extension of the South line of H. A. Gallup's Railroad Addition extended due East, and said 200 foot strip running South to the South line of said Section 36-T18N-R16E.

12. All that part of Government Lot 4 of Section 36-T18N-R16E lying North of Lake Rest Plat and North of North Line of Lake Rest Plat extended due West to the East line of State Highway 45-175 excepting a strip 300 feet in depth lying adjacent and parallel to East line of said Highway 45-175 which is zoned Commercial and except that part zoned Residential "B" as set forth in this ordinance and as shown on Official Map.

13. All that part of Government Lot 4 and SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 36-T18N-R16E lying West of West line of State Highway 45-175 and South of H. A. Gallup's Railroad Addition and East of a line that is 10.68 rods East of and parallel to East line of C.&N.W.R.R. and North of a line that is 562 feet north of and parallel to South line of said Section 36-T18N-R16E.

14. That part NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 15-T18N-R16E lying between Highway 21 and Highway "OO" described as follows: Commencing on South line of Highway 21, 518.6 feet East of West $\frac{1}{4}$ corner of said Section 15, East 180.5 feet, South 61 degrees 50 minutes East to Northwesterly line of Highway "OO", Southwesterly along said Northwesterly line of Highway "OO" 180.5 feet, North 61 degrees 50 minutes West to beginning.

15. A strip 200 feet in depth lying adjacent to the North and South right of way lines of State Highway 21 except for parcels zoned Commercial as shown on Official Map and as set forth in this ordinance.

16. All of the West 22 rods of the East $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 16-T18N-R16E except the South 30 feet lying North of North line of Highway 21.

17. All of H. A. Gallup's Railroad Addition except the Southerly 32 feet of the Easterly 150 feet of Lot 4 and the Easterly 150 feet of Lot 5 and the Northerly 11 feet of the Easterly 150 feet of Lot 6.

Residential "B"

1. All that part of Government Lot 2 of Section 36-T18N-R16E lying East of C.&N.W. Railroad right of way and North of H. A. Gallup's Railroad Addition and South of Buckstaff's Creek except the South 200 feet.

2. That part of Government Lot 2 of Section 36-T18N-R16E described as follows: Commencing at the intersection of centerline of 24th and Doty Street, thence Southeasterly along centerline of Doty Street extended 168.4 feet, thence West 216.5 feet, Northerly to centerline of 24th Street, East to beginning.

3. That part of Government Lots 3 and 4 of Section 36-T18N-R16E described as follows: Commencing 318.25 feet East of a point in the centerline of Highway 45-175, said point in centerline of Highway 45-175 being the extended southeast corner of H. A. Gallup's Railroad Addition, the place of beginning, thence North 399 feet, thence East 400 feet, thence South 399 feet, thence West 400 feet to beginning. Also the North 150 feet of the following described: Part of Government Lots 3 and 4 and East $\frac{1}{2}$ of SW $\frac{1}{4}$ all in Section 36-T18N-R16E, Commencing in centerline of Highway 45-175 at a point 15 chains North and 40.35 chains East of Southwest corner of said Section 36, the place of beginning, thence East 318.25 feet, North 399 feet, West 506.25 feet to centerline of highway, Southeasterly 439.56 feet to place of beginning, except the Westerly 300 feet lying adjacent and parallel to the Easterly edge of right of way of Highway 45-175.

Recreational

1. All that part of Government Lot 4 of Section 36-T18N-R16E lying East of East line of State Highway 45-175 lying South of the North line of Lake Rest Plat extended West to the East line of said Highway 45-175 and all of Lake Rest Plat and the Replat of Lake Rest Manor excepting a strip 200 feet in depth lying adjacent and parallel to the East line of Highway 45-175 which is zone Residential.

Commercial "A"

1. A strip 300 feet in depth along both sides of right of way of Highway 44 except for such areas zoned Commercial "B" as shown on Official Map and indicated in this ordinance.

2. That part of the South 300 feet of the West 60 rods of the HW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18-T18N-R16E lying North of the North line of Highway 21.

3. A strip 300 feet in depth lying adjacent and parallel to the South line of Highway 21 and running west from the West line of the East 400 feet of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18-T18N-R16E to the West line of said Section 18.

That part of NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16-T18N-R16E described as follows: Commencing on the North line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$ at a point 330 feet East of the Northwest corner thereof, thence South 570 feet, thence East 160.5 feet, thence due North 210 feet, thence West 76.5 feet, thence Northerly to a point on the North line of the NE $\frac{1}{4}$ SW $\frac{1}{4}$, 64 feet East of the place of beginning, thence West 65 feet to the place of beginning.

5. The West 65 feet of the East 95 feet of the North 135 feet of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16-T18N-R16E.
6. The SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 16-T18N-R16E.
7. NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 16-T18N-R16E.
8. The South 300 feet of that part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 16-T18N-R16E lying North of North line of Highway 21 and 300 feet West of West line of Super Highway 41 right of way.
9. That part of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 45-T18N-R16E lying Southeasterly of Highway 26 except the South 294 feet.
10. The East 150 feet of the North 210 feet of NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 28-T18N-R16E.
11. A strip 300 feet in depth lying adjacent and parallel to the East line of Highway 45-175 and running South from the South line of Beach Road to a point of intersection with a line that is the extended North line of Lake Rest Plat extended West to East line of said Highway 45-175 excepting the Northerly 400 feet of above described zoned Commercial "B". All in Section 36-T18N-R16E.

Commercial "B"

1. That part of the South 300 feet of the West 55 rods of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 18-T18N-R16E lying North of North line of Highway 21. Also that part of the South 300 feet of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ and the East 20 rods of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18-T18N-R16E lying North of the North line of Highway 21. Also the West 300 feet of the East 20 rods of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18 T18N-R16E lying North of the North line of Highway 21. Also the West 300 feet of the East 20 rods of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18-T18N-R16E except the North 600 feet thereof.
2. The East 400 feet of that part of the North 300 feet of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18-T18N-R16E of Section 18-T18N-R16E lying adjacent and parallel to the South line of Highway 21.
3. The South 53 $\frac{1}{3}$ rods of the West 40 rods of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ all in Section 17-T18N-R16E, except the West 233 feet lying North of the South 333 feet of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ which is zoned Residential "A."
4. The West $\frac{1}{2}$ of the SW $\frac{1}{4}$ and the West 40 rods of the East $\frac{1}{2}$ of the SW $\frac{1}{4}$ all in Section 17-T18N-R16E.
5. The West 234 feet of the South 233 feet of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ and the North 60 feet of the South 293 feet of the West 219 feet all in Section 17-TI&N-R16E.
6. That part of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16-T18N-R16E as follows: Commencing on North line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$ at a point 394 feet East of Northwest corner thereof, thence Southerly along a line if extended 361 feet would intersect a point 414 feet East of West line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$ (last mentioned line being measured along a line that is parallel with North line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$ 140 feet) thence East 106 feet, thence Northerly 140 feet to a point on North line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$ 106 feet East of place of beginning, thence West 106 feet to beginning.
7. The East 18 rods of the West $\frac{1}{2}$ of the East $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 16-T18N-R16E except the South 300 feet lying North of North line of Highway No. 21.
8. All of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 16-T18N-R16E.
9. The South 300 feet of Lots 1 and 2 of Rath's Addition.

10. That part of NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 15-T18N-R16E, commencing at the intersection of the South line of Highway No. 21 with the Northwesterly line of Highway "OO", thence West on South line of Highway No. 21, 560 feet, thence Southeasterly at right angles to Northwesterly line of Highway "OO", to said Northwesterly line of Highway "OO", thence Northeasterly along said Northwesterly line of Highway "OO" to the place of beginning.

11. That part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 15-T18N-R16E lying between Highway No. 21 and Highway "OO" and West of line that is described as follows: Commencing on the South line of Highway No. 21 that is 518.6 feet of the West $\frac{1}{4}$ corner of said Section 15, thence South 61 degrees 50 minutes East to the Northwesterly line of Highway "OO" excepting from the above described that part for Super Highway No. 41.

12. The West 40 rods of that part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 15-T18N-R16E lying South of the South line of County Trunk "OO" except commencing at the intersection of the East line of said West 40 rods with the center line of said Highway "OO", thence Southwesterly along said centerline of Highway "OO", 192.1 feet, thence Southeast at right angles 188 feet, Northeasterly parallel to Highway "OO", 6 rods, thence North to beginning.

13. The South 200 feet of the West 1238.8 feet of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 22-T18N-R16E

14. The South 20 rods of the North 40 rods of the East 40 rods of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 21-T18N-R16E.

15. An area of 300 feet in depth along both sides of Super Highway No. 41 measured from edge of right of way and running its entire length through the Town of Algoma except for parts zoned otherwise as shown on Official Map and as indicated in County Zoning Ordinance.

16 All that part of Section 34-T18N-R16E lying between Highways No. 41--No. 44 and "K".

17. The North 450 feet of that part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 35-T18N-R16E.

17. The North 450 feet of that part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 35-T18N-R16E lying East of centerline of Highway No. 26.

18. That part of the South 540 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 36-T18N-R16E lying Westerly of Soo Line Railroad right of way.

19. That part of the South 562 feet of Government Lot No. 4 of Section 36-T18N-R16E lying westerly of Highway No. 46—175.

20. That part of Government Lot No. 2 of Section 36-T-8N-R16E lying between West line of Highway No. 45-175 and the East line of Doty street extended South and lying South of South line of 24th Avenue in the City of Oshkosh and North of Buckstaff's Creek.

21. That part of Government Lot. No. 2 lying North of Buckstaff's Creek and East of the C. & N. W. Railroad right of way in Section 36-T18N-R16E.

22. That part of Government Lot No. 3 of Section 36-T18N-R16E described as follows: Commencing at the intersection of the South line of Beach Road with the East line of Highway No. 45-175 thence Easterly along Beach Road 300

feet, thence Southeasterly parallel with the East line of Highway No. 45-175 a distance of 400 feet, thence westerly parallel to Beach Road 300 feet to the East line of Highway No. 45-175, thence Northwesterly along East line of said Highway No. 45-175, 400 feet to beginning.

23. The West 500 feet of the North 550 feet of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 34-T18N-R16E.

24. The Southerly 32 feet of Easterly 150 feet of Lot 4 and Easterly 150 feet of Lot 5 and the Northerly 11 feet of Easterly 150 feet of Lot 6 of H. A. Gallup's Railroad Addition.

25. Lot 15, 16 and the East $\frac{1}{2}$ of Lot 17. Melrose Park Plat.

Industrial

1. An area 1000 feet in depth along both sides of C. M. & St. P. Railroad right of way for the entire length of said Railroad in the Town of Algoma.

2. The South 28 rods of the West 57 rods of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27-T18N-R16E except that part for Super Highway No. 41. Also all that part of NW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 27-T18N-R16E lying Northwesterly of C. & N. W. Railroad.

Agricultural

1. To confirm the present zone classification as "Agricultural District" as to all lands in the Town of Algoma other than those hereinabove described.

$\frac{1}{4}$ $\frac{1}{4}$

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

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

ZONING REPORT—TOWN OF NEENAH MAP

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

Your Zoning Committee having considered the petition filed by the Town Board of Neenah in respect to proposed general amendment of zone district boundaries in the Town of Neenah, which petition was referred to it by your honorable body on June 6, 1961; and

The Committee having held a public hearing thereon held July 3, 1961 pursuant to mailed and published notice as provided by law; and

The Committee being duly informed of the facts and being duly advised of the wishes of the people in the areas affected and of the town officials, and having fully considered the matter, hereby reports its decision as follows:

That the changes and confirmation of zone district boundaries in the Town of Neenah requested in said petition are APPROVED as reflected in the attached ordinance.

WHEREFORE your committee recommends the adoption of the amendatory ordinance hereto attached.

Dated August 8, 1961

Submitted by:
WINNEBAGO COUNTY ZONING COMMITTEE
Warren Miracle, Chairman

Motion made and seconded to accept the report. Carried.

ZONING ORDINANCE—TOWN OF NEENAH MAP

The following AMENDATORY ORDINANCE No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County and the zoning map of Winnebago County provided for in said Ordinance in accordance with the request of the Town Board of the Town of Neenah;

NOW, THEREFORE, the County Board of Supervisors of Winnebago County, Wisconsin, does ordain that the Winnebago County Zoning Ordinance and the zoning map of Winnebago County provided for in Section II of said Ordinance be, and the same are hereby amended in the following respects:

1. To create, amend, change and confirm zone district boundaries in respect to the lands hereinafter described into the classification set forth at the heading of each of the following groups. to-wit:

RESIDENTIAL "A"

1. All of Section 2-T19N-R17E including Block 1 of First Addition to Diener's Plat and Part of Diener's Plat.

2. All of Section 3-T19N1R17E including the following Plats:

- a. Neuser's Plat
- b. Plummer's Harbor
- c. Adella Beach (Part)

3. The NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 4-T18N-R17E. The SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 4-T19N-R17E except the South 240 feet of the East 363 feet of the North 15 acres of the SE NE $\frac{1}{4}$ of said Section 4-T19N-R17E.

All of the East $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 4-T19N-R17E. Also all that part of the South 300 feet of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ and SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 4-T19N-R17E lying North line of County Trunk Highway "G".

4. All that part of Adella Beach in Section 10-T19N-R17E.

5. Government Lot 1 in Section 9-T19N-R17E except that part zoned Commercial "A" as set forth in this ordinance and as shown on official map.

6. A strip 1000 feet in depth running parallel and adjacent to the Westerly edge of Highway "A" and running the entire length of Government Lot 2 in Section 9-T19N-R17E and including all of the Plat of 1st Addition to Adella Beach.

7. All that part of Government Lots 3 and 4 of Section 9-T19N-R17E lying East of County Trunk Highway "A" except that part zoned Commercial "A" as set forth in this ordinance and as shown on Official Map (Including Plat of Ricker's Bay).

8. A strip 1000 feet in depth running parallel and adjacent to the Westerly edge of County Trunk "A" and extending the entire length of Government Lots 3 and 4 in Section 9-T19N-R17E. Also a strip 300 feet in depth on both sides of Muttart Road and running parallel to the North and South right of way of Muttart Road in Section 9-T19N-R17E and extending East from the West line of Section 9 to intersect with the Residential area along County Trunk "A" described

above. Also the West 330 feet of the North 600 feet of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 9-T19N-R17E and all that part of the North 300 feet of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 9-T19N-R17E lying south of and adjacent to the South line of County Trunk Highway "G".

9. All that part of the South 300 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8-T19N-R17E lying east of West line of Highway No. 41 except a strip 300 feet in depth parallel and adjacent to West line of Highway No. 41 zoned Commercial.

10. That part of NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 21-T20N-R17E lying west of the Plat of Progress Park and North of the limits of the City of Neenah.

11. All of the Plat of Courtney Place excepting that part annexed to the City of Neenah.

12. All that part of Section 28-T20N-R17E lying South of Courtney Place and West and South of the City of Neenah and Northwesterly of South Lake Street and North of creek except that part zoned Commercial "B" as set forth in this ordinance and as shown on Official Map.

13. A strip 200 feet in dept running parallel and adjacent to North and South sides of right of way of Highway 114 and running Southwesterly from the Westerly edge of right of way of Re-located Super Highway 41 to a point 750 feet West of West line of Tullar Road all in Section 29-T20N-R17E.

14. A strip 200 feet in depth lying parallel and adjacent to West right of way of Tullar Road and South of Highway 114 all in Section 29-T20N-R17E. Also all that part of the SE $\frac{1}{4}$ of Section 29-T20N-R17E lying South of Highway 114 and West of Re-located Super Highway 41 except City of Neenah.

15. The North 360 feet of the East 403.2 feet and that part of the South 590.4 feet of the North 950.4 feet of the East 1048.2 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 29-T20N-R17E lying North of State Trunk Highway 114.

16. A strip 200 feet in depth lying parallel and adjacent to the East right of way of Super Highway 41 and running South from the East and West $\frac{1}{4}$ line of Section 33-T20N-R17E to the North line of the South 60 rods of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 33-T20N-R17E.

17. All of Lots 7 and 8 of J. H. Peckham's Addition except that part zoned Commercial as set forth in this ordinance and as shown on Official Map.

18. All of the East $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 33-T20N-R17E except part zoned Commercial as set forth in this ordinance and as shown on Official Map.

19. All of Section 34-T20N-R17E including Charlarose Plat and Heller Plat excepting that part annexed to the City of Neenah.

20. All of Section 35-T20N-R17E including Plat of Sunrise Bay, Diener's Plat, First Addition to Diener's Plat, except that part zoned Commercial "B" as set forth in this ordinance and as shown on Official Map.

21. The Plat of Pleasant View.

22. Augustine Subdivision.

23. Arthur F. Nehring Original Plat.

24. Armstrong's Original Plat.

25. All of Hillcrest Plat except that part annexed to the City of Neenah.

26. All of that part of Hillcrest Add. No. 1 lying within the limits of the Town of Neenah.

II Commercial "A"

1. The South 240 feet of the East 363 feet of the North 15 acres of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4-T19N-R16E.

2. That part of Government Lot 1 and of Fractional NE $\frac{1}{4}$ of Section 9-T19N-R17E described as follows: Commencing on the Northwestern line of County Trunk Highway "A" at a point that is North 35 degrees 50 min. E. 240 feet from most Easterly corner of Lot 21 in 1st Addition to Adella Beach, thence North 54 degrees 10 minutes West 250 feet, thence North 35 degrees 50 minutes East parallel to Northwestern line of said Highway 120 feet, thence South 54 degrees 10 minutes East to the meander line of Lake Winnebago, thence Southwesterly along said meander line 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, except that part for highway purposes.

3. A part of Government Lot 4 of Section 9-T19N-R17E, commencing at the South $\frac{1}{4}$ corner of Section 9-T19N-R17E, thence North along the $\frac{1}{4}$ line 373 feet to the centerline of County Trunk "A" thence North 44 degrees East along the centerline of said highway 668.3 feet to the place of beginning, thence South 52 degrees East 228.3 feet, thence North 80 degrees 22 minutes East 273.2 feet, to the West line of a 20 foot strip adjacent to the Plat of Ricker's Bay, thence Northwesterly parallel to and 20 feet West of West line of Ricker's Bay Plat 543 feet to the centerline of County Trunk "A" thence Southwesterly along the centerline of said Highway 513.5 feet to the place of beginning.

4. All that part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 20-T20N-R17E described as follows: Commencing on the South line of said Section at a point 66 rods East of the Southwest corner, thence North parallel with the West Section line 163 feet to the place of beginning, thence Northeasterly along a line parallel with the centerline of County Trunk Highway "S" 112 feet, Southwesterly at right angles to centerline of Highway "S" to said centerline of said highway, thence Southwesterly along centerline of said highway 175 feet, Northwesterly at right angles to said highway 157 feet, thence Northeasterly 64 feet to beginning.

The South 101.25 feet of the North 842 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 29-T20N-R17E excepting therefrom that part lying West of a line which is 698 feet West of and parallel to the East line of said Section 29-T20N-R17E.

6. The East 200 feet of the North 132 feet of Lot 8 of J. H. Peckham's Addition except East 30 feet for street purposes.

7. The North 66 feet of the South 330.6 feet of Lots 7 and 8 of J. H. Peckham's Addition.

III Commercial "B"

A part of the South $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 8-T19N-R17E described as a strip 300 feet in depth parallel and adjacent to the Westerly edge of Super Highway No. 41 and running from South line of said South $\frac{1}{2}$ of SW $\frac{1}{4}$ to the North line of said South $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 8-T19N-R17E.

2. All that part of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 20-T20N-R17E described as follows: Beginning at a point that is 672 feet East and 845.4 feet South of Northwest corner of said SE $\frac{1}{4}$ NW $\frac{1}{4}$ and at centerline of County Trunk Highway "O," thence North 445.4 feet, thence West 86.6 feet, thence South 6 degrees 4 minutes West 346.3 feet to the centerline of County Trunk Highway "O", thence Southeasterly 161.9 feet to beginning.

3. The North 158 feet of the West 261 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 20-T20N-R17E.

4. That part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 20-T20N-R17E described as follows: Commencing on the West line of Old Highway No. 41 at a point 424 feet North of centerline of Highway "O", thence West 334.2 feet to East line of Super Highway No. 41, thence North to a point 33 feet South of East and West $\frac{1}{4}$ line, thence East to West line of Old Highway No. 41, thence South to beginnings.

5. A strip 300 feet in depth and lying adjacent and parallel to the West line of Re-located Super Highway No. 41 and lying within the limits of the North 330 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 29-T20N-R17E.

6. That part of SE $\frac{1}{4}$ of Section 20-T20N-R17E described as follows: Commencing at intersection of Centerline of Highway "O" and East Section line, thence South 27.88 rods, thence North 88 degrees 30 minutes West 19.75 chains, thence North 33.14 degrees West 4.14 chains to centerline of highway, thence Northeasterly 7.63 chains along said centerline of highway thence easterly along centerline of said highway to beginning, excepting the East 8 acres. W.D. Volume 794 page 389, Register of Deeds.

7. A part of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 5-T19N-R17E described as follows: Beginning at a point 108.6 feet due West of Northeast corner of said Section 5, thence West along North section line 647 feet, South 300 feet, thence East 340 feet, thence Northeasterly 420 feet to beginning.

8. All that part of the SE $\frac{1}{4}$ of Section 20-T20N-R17E lying between Re-located Super Highway No. 41 and East Section line and South of the City of Neenah except the North 100 feet of the South 841 feet of the East 257.2 feet.

9. That part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 28-T20N-R17E described as follows: Commencing at a point that is 662 feet due South of the North line of SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 28 and 695.52 feet North 89 degrees 11 minutes West of Northwesterly line of Highway No. 125 thence South 0 degrees 39 minutes East a distance of 328 feet to the centerline of the Slough, thence Southerly and Easterly along centerline of the Slough to the Northwesterly line of Highway No. 125, thence Northeasterly along Northwesterly line of said highway, 153 feet, thence North 53 degrees 9 minutes West 238 feet, thence North 187 feet, thence West 156.2 feet to beginning.

10. All that part of SW $\frac{1}{4}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 28-T20N-R17E lying Northwesterly of South Lake Street and South of creek.

11. All that part of Section 29-T20N-R17E lying between Re-located Super Highway No. 41 and East Section line and North of Creek.

12. That part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 35-T20N-R17E described as the North 560 feet of the South 890 feet of the East 360 feet. Also that part of the West $\frac{1}{2}$ NW $\frac{1}{4}$ of Section

35-T20N-R17E described as follows: Commencing at the West $\frac{1}{4}$ corner of said Section 35, thence North 800 feet, thence East 1085 feet, to the place of beginning, thence East 185 feet, thence North 640 feet, thence West 185 feet, thence South 640 feet to the place of beginning.

13. That part of the East $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 29-T20N-R17E lying South of the South line of Highway No. 114 and East of the East right of way line of Re-located Super Highway No. 41 and North of the Slough.

14. A strip 460 feet in depth lying parallel and adjacent to the West line of Super Highway No. 41 and running the entire length of the South $\frac{1}{2}$ of Section 32-T20N-R17E.

15. The North 61.3 feet of the South 391.9 feet of Lots 7 and 8 of J. H. Peckham's Addition.

16. Part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 33-T20N-R17E described as follows: Commencing at a point on the East section line 990 feet South of the Northeast corner of said NE $\frac{1}{4}$ SE $\frac{1}{4}$, thence South 187 feet, thence West 349.42 feet, thence North 187 feet, thence East 349.42 feet to beginning.

IV Industrial

1. All of the NW $\frac{1}{4}$ of Section 4-T19N-R17E.

2. The West $\frac{1}{2}$ of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ and the North $7\frac{1}{2}$ acres of the East $\frac{1}{2}$ of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ all in Section 4-T19N-R17E.

3. The North $7\frac{1}{2}$ acres of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 4-T19N-R17E.

4. The West $\frac{1}{2}$ of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 4-T19N-R17E.

5. That part of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 5-T19N-R17E lying west of U.S. Highway No. 41 except commencing 429.9 feet West of the Northeast corner of said Section 5, the place of beginning, West 647 feet, South 267 feet, East 340 feet, North-easterly 420 feet to beginning.

6. The NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 5-T19N-R17E. All of the South $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 5-T19N-R17E of Section 5-T19N-R17E.

7. All that part of the North $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 5-T19N-R17E lying West of Super Highway No. 41 except the South 330 feet.

8. All that part of the South $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 5-T19N-R17E lying East of the C. & N.W. Railroad except the South 150.2 feet of the East 145 feet.

9. The NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 7-T19N-R17E.

10. All of the North $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 8-T19N-R17E except the East 80 feet of the North 232 feet.

11. The SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 8-T19N-R17E.

12. The North 26.32 rods of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 8-T19N-R17E.

13. All of the NW $\frac{1}{4}$ of Section 8-T19N-R17E.

14. The NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8-T19N-R17E except that part of the South 440 feet lying West of Super Highway No. 41.

15. The NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 8-T19N-R17E.

16. That part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ lying East of C. & N.W. Railroad in Section 8-T19N-R17E.

17. The SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8-T19N-R17E except the South 300 feet and except a strip 300 feet in depth running parallel and adjacent to the Westerly edge of right of way of Super Highway No. 41.

18. The North 100 feet of the South 841 feet of the East 257.2 feet of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 20-T20N-R17E.

19. That part of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ and NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29-T20N-R17E lying Easterly of the Easterly right of way of Re-located Super Highway No. 41 and Northwesterly of Northwesterly line of a Town Road formerly part of Old Highway No. 41 and South of creek.

20. The North 360 feet of the West 910 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 29-T20N-R17E.

21. The South 60 rods of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ and the South 60 rods of the SE $\frac{1}{4}$ W $\frac{1}{4}$ all in section 33-T20N-R17E.

22. All that part of the NE $\frac{1}{4}$ of Section 29-T20N-R17E lying West of West line of Re-located Super Highway No. 41 except the North 730 feet. Also that part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29-T20N-R17E lying West of West line of Re-located Super Highway No. 41 except the South 330 feet lying parallel to Northerly line of Highway No. 41.

23. The North 30 acres of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 30-T20N-R17E.

V Agricultural

1. To confirm the present zone classification as "Agricultural District" as to all lands in the Town of Neenah other than those hereinabove described.

Dated June ? ? ? 1961.

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE AND BOARD
OF ADJUSTMENTS
Warren Miracle
Laurel Heaney

Motion made and seconded to adopt the ordinance. Carried.

ZONING REPORT—BARKER PROPERTY

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

It has come to the attention of your Zoning Committee that pursuant to application duly filed and referred, and after public hearing thereon, the Winnebago County Board of Supervisors on July 19, 1949 adopted an amendatory ordinance purporting to change zone classification of the Howard Barker property in the Town of Menasha.

However, due to erroneous description of the subject lands, correction is necessary to clarify the status thereof. Accordingly, your Committee recommends the adoption of the accompanying ordinance.

Dated August 8, 1961.

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE

Warren Miracle, Chairman
Motion made and seconded to accept the report.

ZONING ORDINANCE—BARKER PROPERTY

The following General Ordinance No. 4 was presented:
An ordinance amending the Winnebago County Zoning Ordinance and Map by correcting erroneous description and classification for a certain parcel of land located in the Town of Menasha, as follows: to-wit:

Howard Barker Lot One (1) of Block one (1)
of Grove Subdivision in the Town of Menasha.
From Residential District "A" to Commercial
District "B".

NOW THEREFORE the Winnebago County Board of Supervisors hereby ordains and enacts:

1. The Winnebago County Zoning Ordinance and Map as amended are hereby further amended insofar as they relate to the above described parcel of land by correcting the classification of the zone district to conform with previous action of the board.

2. The foregoing amendatory ordinance shall take effect forty (40) days from the date of adoption, following transmittal by the County Clerk of copies thereof in duplicate as provided by law to the town clerk of each of the towns wherein the county zoning ordinance is in effect or upon such earlier date in such towns in respect of which the County Clerk shall receive and file a certified copy of a town board resolution approving the foregoing.

Dated August 8, 1961.

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE
Warren Miracle, Chairman

Motion made and seconded to adopt the ordinance. Carried.

Supv. Thomsen gave a report on a meeting held regarding Sunnyview Sanatorium.

Supv. King gave a report on properties looked at which could be used for parking facilities. The special committee suggested that the Public Building Committee take over these duties.

ADDITIONAL STENOGRAPHER—WELFARE DEPT.

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the professional staff of the Winnebago County Department of Public Welfare has been added to without a corresponding addition to the stenographic staff.

WHEREAS, the growth of the professional staff and additional duties of the Winnebago County Department of Public Welfare have increased resulting in a backlog of stenographic work and typing,

WHEREAS, under a mandate of Congress, this department is required to provide additional information and forms consisting of detailed individual reports to the federal government.

NOW, THEREFORE, BE IT RESOLVED that one full time Clerk-Stenographer II position be added to the Winnebago County Department of Public Welfare to meet the needs outlined above for additional stenographic services.

BE IT FURTHER RESOLVED that the Director and the Welfare Board are hereby authorized and directed to hire said Clerk-Stenographer II at the designated minimum salary for such position and that said moneys be made available to compensate for this position.

Dated August 8, 1961.

Submitted by:
WELFARE BOARD
Laurel Heaney

F. H. Metzig
Henry A. Jankowski
R. M. Sensenbrenner
Carl Rahr

Referred to the Personnel Committee.

DIRECT LONG-DISTANCE TELEPHONE SERVICE

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, telephone service between the courthouse and the northern part of Winnebago County is presently on a long-distance basis; and

WHEREAS, direct dialing service between the Neenah-Menasha area and the Courthouse may be provided through a trunk line at a cost of \$51.35 per month, which will result in better service and an actual saving; and

WHEREAS, if such service is ordered by September 1, 1961, a listing for the courthouse will be provided in the new directory for Neenah-Menasha, which will be published shortly thereafter.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Clerk is hereby instructed to order such service as arranged for by the Sheriff, Coroner and Safety Committee; and

BE IT FURTHER RESOLVED that the sum of \$217.40 be appropriated from the General Fund to cover costs of installation and service charges for the remainder of 1961.

Dated August 8, 1961.

Submitted by:

SHERIFF, CORONER & SAFETY
COMMITTEE

E. G. Steinhilber

H. R. Moore

Amos D. Page

Archie Daggett

Warren Miracle

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend to include Larsen in this resolution.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with exception of Supv's Nolan and Shurbert.

The following Resolution was presented:

**RECOMMENDING ESTABLISHMENT OF A THIRD
BRANCH OF THE WINNEBAGO COUNTY COURT**

WHEREAS, Winnebago County has had two courts of record in addition to the Circuit Court since 1895, although the population of the county has practically doubled since that time; and

WHEREAS, the case load of the Municipal Court for the City of Oshkosh, Winnebago County, and the Winnebago County Court has steadily expanded due to the increase in population and the shift from a rural to an urban economy and the in-

creased use of automobiles in the county; and

WHEREAS, the Court Re-organization Program adopted by the Wisconsin Legislature and which is scheduled to go into effect January 1, 1962, will result in a large increase in the number of cases to be handled by two branches of the County Court, one of which replaces the present Municipal Court; and

WHEREAS, the cities of Neenah-Menasha constitute an urban area of population in excess of 32,000 people, but has no court of record sitting within said urban area; and

WHEREAS, these many problems could be resolved and the citizens of Winnebago County could be better served if a third branch of the Winnebago County Court were created so as to provide additional court facilities to the citizens of the county, and provide a sitting court for the consideration of ordinance violations and small claims in the City of Menasha and in the City of Neenah; and

WHEREAS, the adequate and convenient administration of justice is necessary to preserve and protect the rights and interests of the citizens of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED: By the Winnebago County Board of Supervisors that the Wisconsin Legislature be requested to create and establish a third branch of the Winnebago County Court.

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

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly.

Ray Prellwitz

Herbert Ilk

Clarence E. Loehning

Herbert Pitz

A motion was made and seconded that the rules be suspended and the resolution adopted. William Crane, Chairman of the Court reorganization committee, addressed the Board telling the need for this third branch. A general discussion followed. The question was asked for. Ayes 49. Absent 2, Nolan and Shurbert. Carried.

A committee from Fond du Lac County was present, who was interested in Sunnyview Sanatorium, but was not prepared to present a resolution at this time.

DIRECT LONG-DISTANCE TELEPHONE SERVICE

Resolution No. 6 was again before the Board. Supv. Steinhilber assured Supv. Hanson that Larsen could dial direct now by using the number 7. Amendment withdrawn. A motion was made and seconded to amend the resolution to read "Sheriff's office" instead of Courthouse. Question was asked for; Ayes 40, Excused 1, Heiss, Absent Moore, Nolan and Shurbert. Nays 7, Brooks, Carpenter, Ilk, Jankowski, Metz, Page, Prellwitz. Carried.

ZONING REPORT—MOBILE UNITS

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

Your Zoning Committee having considered the petition filed by Warren Miracle, which was referred to it by your honorable body on June 5, 1961; and

The Committee having held a public hearing thereon pursuant to mailed and published notice as provided by law; and The Committee, being duly informed of the facts and there having been no objections from the persons present at said hearing, after full consideration of the matter, reports that it has APPROVED the granting of said petitions and recommends adoption of the accompanying ordinance.

Dated August 8, 1961.

Respectfully submitted:
WINNEBAGO COUNTY ZONING
COMMITTEE

Warren Miracle, Chairman

Motion made and seconded to accept the report. Carried.

ZONING ORDINANCE—MOBILE UNITS

The following General Ordinance No. 5 was presented:

An ordinance amending the Winnebago County Zoning Ordinance in respect to districts and regulatory provisions thereof.

The Winnebago County Board of Supervisors do ordain that the County Zoning Ordinance be amended in the following respects:

SECTION I DEFINITIONS

To Section I, add the following definitions in appropriate alphabetical sequence:

Mobile Home: A unit which is, or was as originally constructed, designed to be transported by any motor vehicle upon a highway and designed, equipped and used primarily for sleeping, eating and living quarters, or is intended to be so used and included any additions, attachments, annexes, foundations and appurtenances.

Mobile Home Park: Any plot or plots of ground upon which two or more mobile home units occupied for dwelling or sleeping purposes are located, regardless of whether or not a charge is made for such accommodation.

SECTION II. DISTRICTS

In respect to Section II, all references as to the number of zoned districts appearing therein shall be amended to read in words and numerals "eight" (8).

Further, add in appropriate alphabetical sequence the words "Residential District C."

SECTION III A. RESIDENTIAL DISTRICT "A"

To Section III A, Item 1, add the following words after the word Residences, "but excluding tents, trailers, house cars and mobile homes, except that one mobile home may be temporarily used as a residence on a lot owned by the occupant while the dwelling is being constructed thereon pursuant to a temporary building permit issued therefor, but such use and occupancy shall not be continued for more than six months."

SECTION III C. RESIDENTIAL DISTRICT "C"

In the Residential District "C" no building or premises shall be used and no building shall hereafter be moved upon, erected or structurally altered except for one or more of the following specified uses:

1. All uses permitted in Residential Districts "A" and "B."

2. Mobile homes occupied by a single family.

HEIGHT AND AREA

Each lot, site or parcel of land upon which a mobile home is located for occupancy shall conform in all respects with the lot, area, height, side and rear yard, and set-back provisions as are provided for in Residential District "A."

SECTION IV. RECREATIONAL DISTRICT

To Section IV, Item 4, add the following words after the word "Camps": "excluding mobile home parks."

SECTION V. AGRICULTURAL DISTRICT

To Section V, add Item 12 which read as follows: "Not more than one mobile home occupied by a single family related to or employed by the farm operator and permitted to use the sanitary facilities of the farmhouse, after a building permit has been issued."

SECTION VI. A. COMMERCIAL DISTRICT "A"

To Section VI A add Item 35 which reads as follows: "Not more than one mobile home occupied by a single family conforming with the height and area, and building permit requirements as specified in Residential District "C."

SECTION VI. B. COMMERCIAL "B"

To Section VI B, Item 6, after the words "Tourists camps" add the following words: "and mobile parks." After the word "tent" delete the word "or" and after the word "house car," add the words "or mobile home."

Not more than one mobile home occupied by a single family conforming with the height and area, and building permit requirement as specified in Residential District "C".

SECTION XIV. BUILDING PERMITS

To Section XIV add new Item 8 to read as follows: "Building permits shall be issued in respect to mobile homes in residential or commercial district only upon showing that adequate water supply and sanitary facilities for the disposal of wastes are available upon the lot or premises to be occupied by such mobile home, and further that suitable plumbing, pipes and couplings are in place thereon for attachment to said mobile home."

The foregoing amendatory ordinance shall take effect forty (40) days from the date of adoption, following transmittal by the county clerk of copies thereof in duplicate as provided by law to the town clerk of each of the towns wherein the county zoning ordinance is in effect or upon such earlier date in such towns in respect of which the County Clerk shall receive and file a certified copy of a town board resolution approving the foregoing.

Dated August 8, 1961.

Submitted by:
WINNEBAGO COUNTY ZONING
COMMITTEE

Warren Miracle, Chairman

Motion made and seconded to adopt the ordinance. Carried.

DOG CLAIM AGAINST L. GIBSON

The following Resolution No. 8 was presented.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:

WHEREAS, a civil action is pending in Municipal Court by Winnebago County against Lester Gibson for reimbursement of funds paid out to F. A. Salm as a result of damages caused by dogs owned by Mr. Gibson; and

WHEREAS, an offer of settlement has been made on behalf of the defendant to compromise this claim; and

WHEREAS, the probability of realizing a substantial amount of said claim is remote because of the defendant's financial status.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the District Attorney is hereby authorized to compromise said claim on the most favorable basis possible on behalf of Winnebago County.

Dated August 8, 1961.

Submitted by:
COMMITTEE ON GENERAL
ACCOUNTS
Warren Brooks
Geo Hunter
Gerald L. Nordquist
Matt J. Feustel
Russell T. Carpenter

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

**\$10,238.00 BADGER HIGHWAY'S IMPROVEMENT
AT AIRPORT**

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS improvements consisting of the laying of asphalt pavement at the southerly extension of the North-South runway were completed as contemplated by Resolution No. 34 dated October 28, 1960, as well as the installation of a new culvert; and

WHEREAS, Badger Highways Co., Inc., the low bidder, has submitted a voucher in the sum of \$10,238.00 for such improvements.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$10,238.00 be paid to Badger Highways Co., Inc. from funds appropriated for such purpose in the 1961 budget.

Dated August 8, 1961.

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 46. Excused 2-Heiss and Drexler. Absent Moore, Nolan and Shurbert. Carried.

\$6,149.75—STATE AUDIT

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 the claim from the Department of State Audit for services rendered in auditing the county's records for the years 1959 and 1960 in the amount of \$6,149.75 be allowed and paid from funds provided for in the budget.

Dated August 8, 1961.

Submitted by:
FINANCE COMMITTEE
Orrin King

Charles Rodat
Robert R. Skalmoski
Earle Armstrong
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 1. Absent 3—Moore, Nolan, Shurbert. Carried.

A motion was made and seconded that the Aviation Committee drite to our Senators asking about the refund due Winnebago County for over two years. Motion lost.

\$500.00 TEMPORARY HELP IN AG. AGENT'S OFFICE

The following Resolution No. 11 was presented.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Agriculture Department has been without an Assistant Home Agent since the resignation of Miss Beverly Rabas on July 31, 1961; and

WHEREAS, temporary help will be needed at this time for work in the office and at the county fair.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that temporary help be employed in the Agriculture Department to handle the work done by the former Assistant Home Agent.

BE IT FURTHER RESOLVED that the sum of \$500.00 be appropriated from the general fund to the Agriculture Department for compensation for said temporary help.

Dated August 8, 1961.

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

Motion made and seconded to amend to read "money to be transferred in the Agriculture Department Budget" not the General Fund. Carried. Question asked for: Ayes 46. Absent 4—Gischia, Moore, Nolan, Shurbert. Excused 1—Heiss. Carried.

ADDITIONAL PARKING SPACE AT COURTHOUSE

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS it is deemed necessary to aquire additional parking area near the courthouse and your committee has found land suitable therefore on Jackson Street, which is available for purchase, and

WHEREAS your committee desires to take an option on said property, more particularly described as:

Lots Thirty-nine (39) and Forty (40) in J. S. SMITH'S SUBDIVISION of Lot 5, etc., in the Seventh Ward, City of Oshkosh, per Leach's Map of 1894, excepting therefrom the North 7½ feet, front and rear, of Lot Thirty-nine (39) and that portion of said Lot Forty (40) lying East of the extended West line of Lot Forty-five (45) in said plat, and pay the sum of \$1,000.00 for such option, the same to be applied upon the total purchase price of \$13,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Public Building Committee be, and the same hereby is, authorized to acquire an option to purchase the above described property;

BE IT FURTHER RESOLVED that the sum of \$1,000.00 be appropriated from the General Fund as and for option payment.

BE IT FURTHER RESOLVED that the sum of \$12,500.00 be placed in the 1962 budget for the purchase of said lands, and that the Public Building Committee be, and the same hereby is authorized, in its discretion, to exercise such option and purchase such lands above described.

Dated August 8, 1961.

Submitted by:
PUBLIC BUILDING COMMITTEE
Clarence Smith
Warren Brooks
Clayton Heiss
Art Struensee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Nayes 2—Hanson, Metzgi. Excused 1—Heiss. Absent 3—Moore, Nolan, Shurbert. Carried.

STUDY OPERATION OF CARNIVALS IN COUNTY

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there has been considerable discussion in the City of Menasha concerning the operation of carnivals and tent shows; and

WHEREAS, it may be advisable for the county to take action concerning the regulation of such transient shows.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Fair, Park and Conservation Committee be authorized and instructed to conduct a study of the problems created by carnivals and tent shows in Winnebago County.

Dated August 8, 1961.

Submitted by:
Alfred J. Becker
Supervisor

Referred to the Fair, Park and Conservation Committee.

GENERAL ACCOUNTS

The following Report No. 10 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

Dated at Oshkosh, Wis., Aug. 8th, 1961.

Name	Nature of Account	Claimed	Allowed
Floyd E. Shurbert	Committee Work	\$ 40.20	\$ 40.20
F. H. Metzgi	"	97.30	97.30
Amos D. Page	"	8.80	8.80
Laurel Heaney	"	205.75	205.75

Lyle Raddatz	"	34.08	34.08
Herman Brandt	"	22.20	22.20
Gerald Nordquist	"	6.84	6.84
Max Carpenter	"	142.03	142.03
George Hunter	"	29.46	29.46
Warren Miracle	"	106.84	106.84
Earle Armstrong	"	30.16	30.16
Chester Hofberger	"	25.00	25.00
Archie Daggett	"	7.68	7.68
Warren Brooks	"	23.04	23.04
Van E. Jackson	"	198.76	198.76
Henry A. Jankowski	"	178.88	178.88
Alfred J. Becher	"	58.24	58.24
R. M. Sensenbrenner	"	108.20	108.20
Clayton Heiss	"	13.40	13.40
John C. Powlowski	"	16.48	16.48
Hugh R. Moore	"	16.20	16.20
Fred Grupe	"	15.36	15.36
Alvin A. Staffeld	"	57.19	57.19
Robert Skalmoski	"	23.46	23.46
Norbert Redlin	"	23.46	23.46
Ray Gischia	"	18.84	18.84
Russell T. Carpenter	"	8.10	8.10
Oliver M. Thomsen	"	29.46	29.46
Ray J. Toner	"	18.84	18.84
Carl Rahr	"	129.28	129.28
A. E. Pollnow	"	15.64	15.64
Herbert Pitz	"	43.14	43.14
Joseph F. Drexler	"	31.40	31.40
Matt J. Feustel	"	6.14	6.14
Charles Rodat	"	19.26	19.26
Louis Zernzach	"	18.84	18.84
Clarence A. Smith	"	98.96	98.96
Virginia L. Nolan	"	83.08	83.08
E. G. Steinhilber	"	25.12	25.12
Herbert Ilk	"	52.08	52.08
Emil Ristow	"	87.40	87.40
A. E. Struensee	"	31.12	31.12
Orrin King	"	30.16	30.16
Byron Gunz	Highway Committee	150.58	150.58
Gordon M. Hanson	"	110.30	110.30
John T. Heigl	"	151.80	151.80
A. J. Kornder	"	164.37	164.37
J. W. Meigher	"	87.68	87.68
Dr. R. H. Bitter	Admittance Board	13.12	13.12
E. J. Ledvina	"	13.12	13.12
Edwin P. Harold	Board of Adjustment	34.71	34.71
Carl J. Mailahn	"	18.00	18.00
W. A. Goold	County School	65.80	65.80

Gertrude Jensen	"	75.60	75.60
E. R. Jones	"	71.91	71.91
Maxine Ott	"	70.93	70.93
Nile W. Roeder	"	68.88	68.88
Rev. R. H. Hermsen	Guidance Center	15.22	15.22
Edith B. Johnson	"	12.70	12.70
Frances K. Thomas	"	16.20	16.20
Lloyd C. Buhler	Spec. S. View Com.	6.00	6.00
Edward Gumz	Dog Claim Damage	8.75	5.60
Ewart & Dave Jones	"	30.00	18.00
Leo Hayes	"	20.00	15.60
Lyndon Kaufman	"	36.00	24.30
Edwin Luebke	"	44.25	33.20
Harold Miller	"	10.00	9.00
Frank Mongan	"	82.50	61.88
Gerhard Schumacher	"	91.25	65.70
Carl Wabnitz	"	43.75	31.50
Albert Wiesner	"	60.00	54.00
Harold Eischstadt,	Assessor's Fees	34.80	34.80
Hubert Henkel	"	21.30	21.30
Gordon Hunter	"	22.20	22.20
Alex Krings	"	20.10	20.10
Emil Kraemer	"	43.50	43.50
Theodore Lenz	"	36.30	36.30
A. H. Moser	"	38.85	38.85
William Pollack	"	23.25	23.25
George Thompson	"	46.95	46.95
Louis Woller	"	48.00	48.00

Your committee would recommend the passage of the following resolution:

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

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

Motion made and seconded to accept the report and adopt the resolution. Ayes 46. Excused 2—Heiss, Loehning. Absent 3—Moore, Nolan, Shurbert. Carried.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 11 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 8th, 1961.

Name and Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examinations	\$226.80	\$226.80
Dr. R. V. Kuhn, Examinations	10.00	10.00
Dr. J. A. Leschke, Examinations	32.40	32.40
Dr. J. T. Petersik, Examinations	204.60	204.60
Dr. G. A. Steele, Examinations	64.80	64.80

Your committee would recommend the passage of the following resolution:

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

Oliver M. Thomsen
 Fred Grupe
 Herman Brandt
 Ray J. Toner

Motion made and seconded to accept the report and adopt the resolution. Ayes 45. Excused 3—Heiss, Loehning, Struensee. Absent 3—Moore, Nolan, Shurbert. Carried.

WELFARE ACCOUNTS

The following Report No. 12 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 8th, 1961.

Name and Nature of Account	Claimed	Allowed
Kenosha County, Care of Poor	\$ 67.65	Held Over
Marathon County, Care of Poor	254.67	254.67
Oconto County, Care of Poor	86.85	86.85
Outagamie County, Care of Poor	525.76	406.86
Milton Ratsch, Clerk, Town of Bovina, Care of Poor	400.00	400.00

Your Committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED, that the following amounts be charged back to their respective taxing districts of Winnebago County for care of their resident poor.

RESIDENT POOR

Town of Omro

Richard Clay \$254.67

Town of Menasha

Richard Arndt \$389.12
 Leonard Hansen 17.74
 Augusta Larson 86.85
 Roy Vronan 400.00

Respectfully Submitted:
 Laurel Heaney, Chairman,
 Welfare Board
 F. H. Metzsig
 Carl Rahr
 Henry A. Jankowski
 R. M. Sensenbrenner

Motion made and seconded to accept the report and adopt the resolution. Ayes 44. Excused 3—Heiss, Loehning, Struensee. Absent 4—Moore, Nolan, Shurbert, Zernzach. Carried.

PER DIEM AND MILEAGE

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

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on August 8, 1961.

Name	No. of Days	Mileage	Amount
Byron Gunz	1	\$.84	\$12.84
Frank H. Metzsig	1	2.10	14.10
Amos D. Page	1	2.80	14.80
Laurel Heaney	1	1.75	13.75
Lyle Raddatz	1	.98	12.98
Ray Prellwitz	1	2.80	14.80
Herman Brandt	1	1.40	13.40
Gerald Nordquist	1	.84	12.84
J. Robert O'Reilly	1	2.24	14.24
Max Carpenter	1	2.52	14.52
George Hunter	1	1.68	13.68
Warren Miracle	1	.98	12.98
Gordon M. Hanson	1	2.10	14.10
Earle Armstrong	1	1.82	13.82
Chester Hofberger	1	3.50	15.50
J. W. Meigher	1	1.96	13.96
Archie Daggett	1	1.68	13.68
Warren Brooks	1	1.68	13.68
Van E. Jackson	1	1.68	13.68
Henry A. Jankowski	1	2.24	14.24
Alfred Becher	1	2.24	14.24
R. M. Sensenbrenner	1	2.24	14.24
Clayton Heiss	1	2.24	14.24
John Pawlowski	1	2.24	14.24
Hugh Moore	1	2.10	14.10
Fred Grupe	1	2.10	14.10
Alvin A. Staffeld	1	2.10	14.10
Robert Skalmoski	1	2.10	14.10
Norbert Redlin	1	2.10	14.10
Raymond Gischia	1	2.10	14.10
John T. Heigl	1	2.10	14.10

Russell T. Carpenter	1	2.10	14.10
Oliver Thomsen	1	2.10	14.10
Clarence Loehning	1	2.10	14.10
Ray J. Toner	1	.14	12.14
Carl Rahr	1	.28	12.28
Arthur E. Pollnow	1	.28	12.28
Herbert Pitz	1	.14	12.14
A. J. Kornder	1	.14	12.14
Joseph F. Drexler	1	.28	12.28
Matt J. Feustel	1	.14	12.14
Charles Rodat	1	.28	12.28
Louis Zernzach	1	.28	12.28
Clarence A. Smith	1	.14	12.14
E. G. Steinhilber	1	.28	12.28
Herbert Ilk	1	.28	12.28
Emil H. Ristow	1	.28	12.28
Arthur E. Struensee	1	.28	12.28
Orrin King	1	.28	12.28

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

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

Respectfully Submitted:

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

Motion made and seconded to accept the report and adopt the resolution. Ayes 45. Excused 3—Heiss, Loehning, Struensee. Absent 3—Moore, Nolan, Shurbert. Carried.

Supv. Nordquist addressed the Board regarding rules on trailers in the Town of Oshkosh.

Supv. Thomsen gave a brief report on the repairs to the roof at County Hospital.

Supv. Heigl thanked the people that helped at the County picnic.

Supv. Staffeld addressed the Board regarding improvements at Airport.

Motion made and seconded to adjourn.

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 at its meeting held on August 8th, 1961.

(SEAL)

Nell A. Hoffman, County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION
Supervisors Room, October 31, 1961

Meeting called to order by Chairman Joseph F. Drexler.
Roll call showed all present with the exception of Supvs. Heigl, Heiss and Skalmoski

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

The first order of business was elections. Two tellers were appointed, Supervisors Jankowski and Metzger. A motion was made and seconded that the first ballot be informal. Carried.

The first election was a trustee for Sunnyview Sanatorium to succeed Dr. Williams. Williams 41, Shea 3, Stearns 1. Motion made and seconded that the informal ballot be made formal. Dr. Williams elected.

The next election was trustee for the County Hospital to succeed J. F. Shea. Shea 31, Clayton Stearns 8, Mrs. Thomas Catlin 5. Motion made and seconded that the informal ballot be made formal. Carried.

A communication from Clarence Smith was read and placed on file.

Motion made and seconded that the last day for presenting bills was set for Thursday, November 2, 1961.

The election for a Purchasing Agent was postponed to a later date in the session.

Thank you notes were read and placed on file.

COUNTY TREASURER'S REPORT

REPORT NO. 1—Report of the County Treasurer was given. Moved and seconded to accept the report and place on file. Carried. (On file in the County Clerk's Office.)

COUNTY CLERK'S REPORT

REPORT NO. 2—Report of the County Clerk on fees which was paid to the County Treasurer was given. Motion made and seconded to accept the report and placed on file. Carried. (On file in County Clerk's Office.)

COUNTY AUDITOR'S REPORT

REPORT NO. 3—Report of the County Auditor was given. Motion made and seconded to accept the report and placed on file. Carried. (On file in the County Clerk's Office.)

A communication from the 32nd Division Veterans Assoc. was read and referred to the Finance Committee.

A communication from the Oshkosh Community Council was read and referred to the Sheriff and Corner's Committee.
A communication from Fond du Lac County was read and referred to the Institutions Committee.

"RECORDS"—REGISTER OF DEEDS

The following Resolution No. 1 was presented:
**WINNEBAGO COUNTY BOARD OF SUPERVISORS,
OSHKOSH, WISCONSIN**
Honorable Members:

WHEREAS, Chapter 156, Laws of 1961, of the State of Wisconsin, provides that counties by County Board Resolution may record in "Records" rather than in books of Deeds and Mortgages, etc.,

NOW, THEREFORE, be it resolved by the County Board of Supervisors of Winnebago County, Wisconsin that the Register of Deeds may record such papers as are submitted to her for recording in "Records" instead of the various books of mortgages and deeds, etc., as provided in Chapter 156, Laws of 1961, and that this Resolution be retroactive to December 2, 1959.

Very truly yours,
Bernice L. Fuller
Register of Deeds, Winnebago
County, Wisconsin

Referred to the Taxation Committee.

PETITION NO. 1—Cancellation of Tax Certificates referred to the Taxation Committee.

LANDS WITHHELD FROM 1961 SALE

REPORT NO. 4—Report on lands withheld from 1961 Tax Sale was referred to the Taxation Committee. (On file in County Clerk's Office.)

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 2 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that pursuant to Chapter 74.44, Wisconsin Statutes, the County Treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago County of all lands sold for taxes at the October, 1962, Tax Sale.

Dated this 31st day of October, A.D., 1961.

TAXATION COMMITTEE
Clarence A. Smith
A. E. Struensee
Chester Hofberger
Virginia L. Nolan

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

TAX DEEDS ON 1958 TAX CERTIFICATES

The following Resolution No. 3 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed in accordance with Wisconsin Statutes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1958 which remained unredeemed on October 21, 1961, 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 1957, Sale of 1958, after satisfying herself all statutory provisions and County Board Resolutions have been complied with.

Dated this 31st day of October, A.D., 1961.

TAXATION COMMITTEE

Clarence A. Smith
A. E. Struensee
Chester Hofberger
Virginia L. Nolan

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

TAX DEEDS ON 1959 TAX CERTIFICATES

The following Resolution No. 4 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed in accordance with Wisconsin Statutes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1959, which shall remain unredeemed on October 20, 1962, 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 1958, Sale of 1959, after satisfying herself all statutory provisions and County Board Resolutions have been complied with.

Dated this 31st day of October, A.D., 1961.

TAXATION COMMITTEE

Clarence A. Smith
A. E. Struensee
Chester Hofberger
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Carried by acclamation. Motion made and seconded to adjourn until 1:30 P. M. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Heiss, Jackson, Pollnow, Prellwitz, Redlin, Skalmoski.

SETTLEMENT OF 1961 DELINQUENT TAXES

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Chapter 74.03 (G) provides the County Board of any County may authorize and direct its County Treasurer to settle in full for all taxes, or special assessments, or both within one month after the return of such taxes and special assessments pursuant to Section 74.17, now, therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer is hereby authorized and directed to settle in full with all municipalities, school districts and State of Wisconsin for the full amount of 1961 delinquent

taxes which remain unpaid one month after final statutory date of settlement with such municipality as provided by Chapter 74.93 Wisconsin Statutes.

Dated this 31st day of October, A.D., 1961.

TAXATION COMMITTEE
Clarence A. Smith
A. E. Struensee
Chester Hofberger
Virginia L. Nolan

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

TAX SETTLEMENT IN FULL WITH MUNICIPALITIES

The following Resolution No. 6 was presented.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Section 74.03 (8) (g) permits the County Board of Supervisors to authorize the County Treasurer to settle in full with municipalities school districts and the state of Wisconsin for all taxes and special assessments within one month after the return of such taxes, and

WHEREAS, Section 74.44 permits the County Board of Supervisors to authorize the County Treasurer to purchase lands for delinquent taxes by means of exclusive bidding and purchase of such lands by the Treasurer for the county, and

WHEREAS, the Winnebago County Board of Supervisors has annually for many years given such authorization to the County Treasurer by annual resolution, and

WHEREAS, the County Treasurer has this year followed the procedure set forth above in accordance with the established practice, although no specific authorization was made by the County Board for the 1960 taxes.

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby ratifies and approves the action taken by the County Treasurer, to-wit: the settling in full with the municipalities, school districts and the state for all taxes and special assessments for 1960 taxes within one month after the return of such taxes, and the exclusive purchase for Winnebago County of lands sold for taxes at the October, 1961, tax sale.

Dated October 31, 1961

Submitted by:

TAXATION COMMITTEE
Clarence A. Smith
A. E. Struensee
Chester Hofberger
Virginia L. Nolan

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

ROOM FOR CIVIL DEFENSE ORGANIZATION

The following resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the county has adopted a Civil Defense Ordinance and has an existing Civil Defense Organization, and

WHEREAS, a central site is necessary for use as a county civil defense control center wherein the equipment of that organization will be placed and utilized and

WHEREAS, there is a room available in the courthouse for such purpose, located immediately to the West of the basement lounge room.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Winnebago County furnish the use of such room to the County Civil Defense Organization for use as a control center, subject however, to the approval of the County Public Building Committee.

Dated October 31, 1961.

Submitted by
WINNEBAGO COUNTY CIVIL
DEFENSE COMMITTEE

Joseph F. Drexler
Max Carpenter
Gordan M. Hanson
F. H. Metzger
Warren Miracle

Referred to the Public Building Committee.

\$1668.99—FAIRGROUND INSURANCE

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim submitted by the Winnebago County Insurance Agents Association for County Fairground and safe deposit box in the amount of \$1668.99 be and the same is ordered paid from the proper funds.

Dated the 31st day of October, 1961.

Respectively submitted:
Finance Committee.
Orrin King
Charles Rodat
Earle Armstrong
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes, 42. Nays, 1—Brandt. Absent 7—Heiss, Jackson, Kornder, Pollnow, Prellwitz, Redlin, Skalmoski.

\$4,516.00—ASSESSOR OF INCOMES

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the claim of the Assessor of Incomes in the amount of \$4,516.00 for expenses of office for period 1/1/61-6/30/61 be allowed and ordered paid.

Dated Oct. 31st, 1961.

Submitted by:
FINANCE COMMITTEE
Orrin King
Charles Rodat
Earle Armstrong
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Absent 8—Heiss, Jackson, Kornder, O'Reilly, Pollnow, Prellwitz, Redlin, Skalmoski.

WRITE OFF UNCASHED CHECKS

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

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following Winnebago County checks:

Check No.	Date of Check	To Whom Issued	Amount
24865	June 2, 1955,	Dr. Thomas Brugger	\$.50
24920	June 2, 1955,	Dr. C. J. Schneider	5.50
24947	June 2, 1955,	Rev. Robert Berg	2.00
24421	Aug. 1 1955,	Olson Transportation Co.	9.79
26556	Sept. 13, 1955,	Vernon Barnstable	11.25
709	Nov. 22 1955,	Ralph Peterson	2.50
7850	June 5, 1956,	Rev. John C. Hanchett	.50
10425	Aug. 15 1956,	Paul Reinert	10.50
15927	Jan. 30,, 1957,	McMahon Engineering Co.	15.00
20274	May 20, 1957,	Rev. Thomas Chaffee	.50
20284	May 20, 1957,	Rev. John Hanchett	1.50
24134	Sept. 3, 1957,	Sauk County Treas.	31.11
6034	June 5, 1958,	Dr. C. J. Schneider	.75
6077	June 5, 1958,	Rev. John Hanchett	1.00
17535	Mar. 30, 1959,	Dr. J. A. Leschke	54.00
20100	May 22, 1959	Dr. Colgan	1.25
20102	May 22, 1959,	Dr. Harold Danforth	18.25
20237	May 22, 1959,	Rev. Trzebiatowski	1.75
Total			\$167.65

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 October 23, 1961.

Submitted by:
FINANCE COMMITTEE
Orrin King
Charles Rodat
Earle Armstrong
Norbert Redlin

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

WITHDRAW FROM WISCONSIN UNEMPLOYMENT COMPENSATION ACT

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

WHEREAS, in July of 1934, Winnebago County became subject to the Wisconsin Unemployment Compensation Act, and began contributing to the Reserve Fund at a fixed annual rate set up by the Industrial Commission determined by the County's unemployment experience, and

WHEREAS, in 1953 this Fund had accumulated a balance of approximately \$25,000.00 after the amounts paid out in benefits during this period, and

WHEREAS, Chapter 483 of the laws of 1953 (incorporated in Section 108.15 Wisconsin Statutes) made various changes in the Unemployment Act relating to governmental units, and included a provision permitting counties to withdraw from participation under the Act, and

WHEREAS, no additional contributions were made by Winnebago County, but benefits have been paid from this Fund, the balance as of September 30, 1961, being \$2,126.56,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby elect to withdraw from coverage under the Wisconsin Unemployment Compensation Act upon the depletion of its Fund accumulated for such purposes.

BE IT FURTHER RESOLVED that the County Clerk is hereby instructed to send copies of this Resolution to the Wisconsin Industrial Commission Unemployment Division, all department heads of the Courthouse, County Highway Commission, Sunnyview Sanitorium, and Winnebago County Hospital, as notification of the withdrawal from this Act.

Respectfully submitted,

COUNTY FINANCE
COMMITTEE

Orrin King
Charles Rodat
Earle Armstrong
Norbert Redlin

Dated this 31st day of October, 1961.

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

CLERK OF COURTS REPORT

REPORT NO. 5—Report of the Clerk of Courts. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

COUNTY NURSE'S REPORT

REPORT NO. 6—Report of the County Nurse was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

DENTAL HYGIENIST'S REPORT

REPORT NO. 7—Report of the Dental Hygienist was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

REGISTER OF DEED'S REPORT

REPORT NO. 8—Report of the Register of Deeds was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

FAMILY COURT COMMISSIONER'S REPORT

REPORT NO. 9—Report of the Family Court Commissioner was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

SHERIFF'S REPORT

REPORT NO. 10—Report of the Sheriff was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

ASSISTANT DISTRICT ATTORNEY'S REPORT

REPORT NO. 11—Report of the Assistant District Attorney was read. Motion made and seconded to accept the report and place on file. (On file in County Clerk's Office.)

FAMILY COURT COMMISSIONER PLACED UNDER CIVIL SERVICE

The following Resolution No. 12 was presented:

To the Honorable,
The Winnebago County Board of Supervisors

WHEREAS, Winnebago County has had the benefit of an able and experienced Family Court Commissioner; and

WHEREAS, Section 247.13 of the Wisconsin Statutes provides that the office of family court commissioner may be placed under a county civil service system;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the position of family court commissioner be, and the same hereby is, placed under the Winnebago County civil service system.

Respectfully submitted,
JUDICIARY COMMITTEE
J. Robert O'Reilly
Clarence E. Loehning
Herbert Pitz
Herbert Ilk

Referred to the Personnel Committee.

QUIT CLAIM DEED WITH TOP SOIL RESTRICTION

The following Resolution No. 13 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, Winnebago County has sold property described as

Lot 15, in FORD'S ESTATE PLAT, in the Twelfth Ward, City of Oshkosh, according to the Plat thereof recorded in Volume 9 of Plats, page 14, records of Winnebago County.

Lying in and comprising the North East $\frac{1}{4}$ of the North West $\frac{1}{4}$ of Section 14, Township 18, North of Range 16 East

under a tax deed containing in said conveyance a restriction as to the removal of the top soil thereon, and

WHEREAS, said restriction works a hardship in this particular instance.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chairman of the County Board and the County Clerk be, and they are, hereby authorized and instructed to execute a quit claim deed to the owner thereof, without any restrictions.

Dated October 31, 1961.

Submitted by,
TAXATION COMMITTEE
A. E. Struensee
John C. Pawlowski
Virginia L. Nolan
Chester Hofberger

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

WORKMEN'S COMPENSATION COMMITTEE

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

WHEREAS, in 1951 the Winnebago County Board of Supervisors elected to be self-insured for Workmen's Compensation coverage of all employees of Winnebago County Courthouse, Hospital and Highway Department, and

WHEREAS, at various sessions of the County Board, by resolutions, motions, or adoption of budgets, the maximum amount to be accumulated in the Workmen's Compensation Fund has been increased from time to time and

WHEREAS, it is estimated that this balance will reach \$100,000.00 during 1962, a Committee has been appointed from the Finance Committee to investigate in cooperation with the appropriate State agencies and arrive at a recommendation as to the maximum amount this Fund should be allowed to reach,

NOW, THEREFORE, BE IT RESOLVED that the present balance and any revenue derived from various departments in lieu of paying a Workmen's Compensation premium, less payments for Workmen's Compensation cases, shall accumulate in this fund until such time that a report is received from this Special Committee.

Respectfully submitted,
COUNTY FINANCE
COMMITTEE
Orrin King
Charles Rodat
Earle Armstrong
Norbert Redlin

Dated this 31st day of October, 1961.

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

A motion was made and seconded that the time that the Equalization committee meets with Supervisor of Assessments, that the Clerks and Assessors be notified, changed to read Heads of Municipalities, and they will advise those who should attend. Carried.

COUNTY LIBRARY REPORT

REPORT NO. 12—County Library Report was given by Mr. Archer. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

SUPT. OF SCHOOLS REPORT

REPORT NO. 13—Report of the Superintendent of Schools was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

FAMILY COURT COMMISSIONER UNDER CIVIL SERVICE

Resolution No. 12 regarding Civil Service for the Family Court Commissioner was tabled.

Motion made and seconded to adjourn until 10:00 a.m. Nov. 1, 1961. Carried.

NELL A. HOFFMANN, Clerk

SECOND DAY

Supervisors Room Nov. 1, 1961

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Heigl, Jackson, O'Reilly.

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

Minutes of the previous meeting were read.

A communication from James V. Sitter regarding Malpractice Insurance was read and referred to the Finance Committee.

Bills were read and referred to proper committees.

This day was set aside for the Public Hearing on the 1962 budget. There being no one present a motion was made and seconded that the Board go into a committee of the whole. Carried.

Chairman Drexler addressed the Board on Civilian Defense and answered questions regarding same.

Mr. George Hildebrand addressed the Board regarding the 1962 Budget.

A motion was made and seconded to go out of the committee as a whole. On rising the Board was ready for regular business.

SUNNYVIEW SANATORIUM REPORT

REPORT NO. 14—Report of the Sunnyview Sanatorium was given by L. C. Buehler. Motion made and seconded to accept the report and place on file. (On file in County Clerk's Office.)

Mr. R. Promen from Fond du Lac County addressed the Board regarding Sunnyview Sanatorium.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

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

A motion was made and seconded that the Board go into a committee of the whole. Carried.

Mr. Henry J. Young of the Tax Payers Assoc. of Neenah and Menasha and Mr. Henry H. Kimberly Jr. of Oshkosh addressed the Board regarding the 1962 budget.

A motion was made and seconded to go out of the committee as a whole. On rising the Board was ready for regular business.

Dr. R. H. Bitter addressed the Board regarding the County Hospital and the conversion of Sunnyview into a General Hospital and T. B. Sanatorium.

SUPERVISOR OF ASSESSMENT REPORT

REPORT No. 15—Report of the Supervisor of Assessments was given by Donald Sherman. A motion was made and seconded to accept the report and place on file and accept table No. 22. Carried. (On file in County Clerk's Office.)

VETERANS SERVICE OFFICER'S REPORT

REPORT NO. 16—The report of the Veteran Officer was given. Motion made and seconded to place on file. Carried. (On file in County Clerk's Office.)

VETERANS SERVICE COMMISSIONER'S REPORT

REPORT NO. 17—Report of the Veteran Service Commission was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

PETITION—TOWN OF NEENAH BRIDGE

PETITION NO. 2—A petition for aid in the replacement of a bridge in the town of Neenah was referred to the Highway Committee.

PETITION—TOWN OF ALGOMA BRIDGE

PETITION NO. 3—A petition for aid in the construction of the widening of two bridges in the Town of Algoma. Referred to the Highway Committee.

JAMES V. SITTER'S REPORT ON COUNTY HOSPITAL ROOF

REPORT NO. 18—The report of James V. Sitter on the premature roof failure at the County Hospital. A general discussion followed. A motion was made and seconded that the report of Mr. Reidell which is in the District Attorney's office be made available to all County Board members and a copy be on their desks Friday morning so that they could study this report over the weekend, and have a special order of business to review the report on Monday morning at 10:30 a.m.

A roll call vote was called for nays 29, ayes 16, excused 2, absent 3. Motion lost.

A motion was made and seconded to meet at 10 a.m. Monday morning and go over the report given by Mr. Sitter. Carried.

COUNTY HOSPITAL REPORT

REPORT NO. 19—The report of the County Hospital was given by J. F. Shea. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

Motion made and seconded to adjourn until 10 a.m. Thursday, Nov. 2, 1961.

NELL A. HOFFMANN, Clerk

THIRD DAY

Supervisors Room November 2nd, 1961

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Heigl, Jackson, O'Reilly, Skalmoski.

Meeting was opened by saluting the flag and prayer by Supv. Daggett.

Minutes of previous meeting were read.

The Chairman introduced to the Board Mrs. Janet Arpin who attended the Board in place of Supv. Moore, and the new Supervisor for the 10th Ward, Hibbard Engler.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 20—Report of the Highway Commissioner was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

COUNTY TRAFFIC ORDINANCE

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

WHEREAS, on May 27, 1958, the County Board of Supervisors of Winnebago County did adopt an amendment to the Winnebago County Traffic Ordinance regulating speed limits on various County Trunk Highways,

NOW THEREFORE, BE IT RESOLVED that Section 32 (B) establishing a forty-five mile per hour speed zone on CTH "A," Town of Oshkosh, be and is hereby rescinded.

BE IT FURTHER RESOLVED that Section 32 (B) be created to read as follows:

B. County Trunk Highway "A", Towns of Oshkosh and Neenah, Winnebago County

(1) Fifty miles per hour from its intersection with County Trunk Highway "AA" in the Town of Oshkosh, northerly and easterly to a point 0.70 of a mile northeast of County Trunk Highway "J" in said town.

(2) Fifty miles per hour from its intersection with the south town line of the Town of Neenah, northerly to the south corporate limits of the City of Neenah.

BE IT FURTHER RESOLVED that Section 32(1) be created to read as follows:

I. County Trunk Highway "I", Town of Algoma, Winnebago County

Thirty-five miles per hour from its intersection with Twenty-Fourth Avenue in the City of Oshkosh, southerly to its intersection with County Trunk Highway "X."

BE IT FURTHER RESOLVED that Section 32(J) be created to read as follows:

J. County Trunk Highway "E", Town of Algoma, Winnebago County

Thirty-five miles per hour from a point 350 feet west of its intersection with Meadow street in the City of Oshkosh, westerly to its intersection with U.S. Highway 41 in said city.

Respectfully submitted,
COUNTY HIGHWAY
COMMITTEE

A. J. Kornder

Byron Gunz

J. W. Meigher

Gordon M. Hanson

J. T. Heigl

Dated this 2nd day of November, 1961.

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

PURCHASE HIGHWAY EQUIPMENT

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

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment the

nature and necessity for which cannot be accurately anticipated,
NOW, THEREFORE, BE IT RESOLVED that the County Highway Committee is hereby authorized pursuant to Section 83.015(2) of the Statutes, to purchase without further authority and to the extent of \$80,000.00 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 the county.

Respectfully submitted,
COUNTY HIGHWAY
COMMITTEE
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
J. T. Heigl

Dated this 2nd day of November, 1961.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Heigl, Jackson, O'Reilly, Skalmoski. Carried.

TOWN OF NEPEUSKUN BRIDGE

The following Resolution No. 17 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS,
WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:

WHEREAS, on October 27th, 1960, Resolution No. 8 was passed appropriating an amount of \$575.00 for aiding the Town of Nepeuskun for a bridge which was to be constructed jointly by the Town of Ripon, Fond du Lac County, and the Town of Nepeuskun, Winnebago County and

WHEREAS, because of unforeseeable circumstances, the Town of Nepeuskun share of this bridge amount to \$1,497.34,

NOW, THEREFORE, BE IT RESOLVED that the County's share of said bridge be increased by the amount of \$173.67, and to be paid from the balance remaining from previous appropriations in the County Aid Bridge Fund.

Respectfully submitted,
COUNTY HIGHWAY
COMMITTEE
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
J. T. Heigl

Dated this 3rd Day of November, 1961.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Heigl, Jackson, O'Reilly, Skalmoski. Carried.

TOWNS OF NEENAH AND ALGOMA BRIDGES

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

WHEREAS, petitions were referred to the Highway Committee from the following townships for aid in the reconstructing of certain bridges, and

WHEREAS, on January 23, 1958, this County Board did adopt certain restrictions for aiding townships under Section 83.03 of the Wisconsin Statutes,

NOW, THEREFORE, BE IT RESOLVED that the following town bridges are approved for aid, not to exceed the amounts designated:

Township, Location of Bridge	Total Cost	County Share
Algoma, NE Corner Sec. 17	\$3,400.00	\$1,700.00
Neenah, Sec. 32	1,100.00	550.00

BE IT FURTHER RESOLVED that the County share being \$2,250.00, be placed in the 1962 budget in the Highway County Aid Bridge Fund.

Respectfully submitted,
COUNTY HIGHWAY
COMMITTEE
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
J. T. Heigl

Dated this 2nd day of November, 1961.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Absent 4—Heigl, Jackson O'Reilly, Skalmoski. Carried.

HIGHWAY—RESCIND PORTIONS RESOLUTION NO. 3 DATED 1/5/60

The following Resolution No. 19 was presented:

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

Gentlemen:

WHEREAS, Resolution No. 3 dated January 5, 1960, was adopted by this County Board, which read in part: "NOW THEREFORE, BE IT RESOLVED that the portion of CTH "XX" beginning at the intersection of CTH "K" at the northeast corner of Section 35 T18N R16E for a distance of approximately 2,600 feet shall be abandoned upon the beginning of the Airport extension project," and

WHEREAS, the future location of a Remote Transmitter facility on the Airport property will require an access road,

NOW, THEREFORE, BE IT RESOLVED that the portion of said Resolution No. 3 dated January 5, 1960, quoted above be and hereby is rescinded.

BE IT FURTHER RESOLVED that the portion of CTH "XX" beginning at the intersection of CTH "K" at the northeast corner of Section 35 T18N R16E southerly for a distance of approximately 840.25 feet be removed from the County Trunk Highway System and revert to its former status as a Town of Algoma road.

BE IT FURTHER RESOLVED that CTH "XX" from the point approximately 840.25 feet south of the Northeast corner of Section 35 T18N R16E, containing southward approximately 1760 feet be vacated and closed as a public highway, pursuant to Section 114.12, Wisconsin Statutes.

BE IT FURTHER RESOLVED that this action shall become effective upon the beginning of the construction of the Airport runway extension project.

Respectfully submitted,
COUNTY HIGHWAY
COMMITTEE
A. J. Kornder
Byron Gunz
J. W. Meigher
Gordon M. Hanson
J. T. Heigl

Dated this 3rd day of November, 1961.

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

COUNTY PARK REPORT

REPORT NO. 21—Report of the County Park was given. Motion made and seconded to accept the report and place on file. (On file in County Clerk's Office.)

COUNTY EXTENSION REPORT

REPORT NO. 22—Report of the County Extension Service was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

The new County Home Agent, Judy Dies, was introduced to the Board.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Heigl, Jackson, O'Reilly, Skalmoski.

COUNTY AIRPORT REPORT

REPORT NO. 23—Report of the County Airport was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

AIRPORT FINANCIAL REPORT

REPORT NO. 24—The Airport Financial Report was presented. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

GUIDANCE CENTER REPORT

REPORT NO. 25—Report of the Winnebago County Guidance Center was given by Dr. Arndt. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

PUBLIC WELFARE REPORT

REPORT NO. 26—Report of the Department of Public Welfare was given. Motion made and seconded to accept the report and place on file. Carried. (On file in County Clerk's Office.)

Moved and seconded that Board dispense with a tour Friday and hold committee meetings instead. Carried.

Motion made and seconded to adjourn until Monday, Nov. 6th, 1961 at 10:00 a.m. Carried.

NELL A. HOFFMANN, Clerk.

FOURTH DAY

Supervisors Room Nov. 6, 1961

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present.

Meeting was opened by saluting the flag and prayer later.

Minutes of previous meeting were read.

A communication from the Winnebago County Fair and Exposition was read.

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

A verbal report on Soil and Water Conservation was given by George Framberger. Motion made and seconded to accept the report.

A communication from Thern Associates was read. Motion made and seconded to accept the report and place on file. Carried.

The repairs to the County Hospital Roof was again before the Board.

A communication from the Auler Corporation was read and placed on file.

It was moved and seconded that Mr. Wertsch appear before the Board. Carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present.

EXPANSION OF FOX VALLEY UNIVERSITY CENTER

The following Resolution No. 20 was presented.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the student capacity at the Fox Valley University Center has nearly been reached, and

WHEREAS, it is likely that student enrollment will continue to increase in future years, necessitating an expansion of facilities, and

WHEREAS, the cost of preliminary work, including plans and specifications, should not exceed \$100,000.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$50,000 be placed in the 1962 budget to provide for one half of such preliminary work, the expenditure of which shall be contingent upon the approval and authorization of a like amount by Outagamie County, as joint owner of the University Center.

BE IT FURTHER RESOLVED, that a special building committee composed of five members be appointed by the Chairman to carry out the intent of this resolution, and

BE IT FURTHER RESOLVED, that upon the taking of similar action on the part of Outagamie County, the special building committee is authorized to obtain plans and specifications for the construction of an addition to the Center, at a total cost of not exceeding \$400,000, including the preliminary work, or not over \$200,000 as the total cost to Winnebago County.

Dated October 31, 1961.

Submitted by:
FOX VALLEY UNIVERSITY
CENTER COMMITTEE
Van E. Jackson

Orrin King
Clayton Heiss
Warren Miracle
Max Carpenter

Mr. Vern Imhoff addressed the Board giving facts and figures for enlarging the Extension Center. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Nays 11—Brandt, Hunter, Ilk, Kornder, Nolan, Nordquist, Radatz, Ristow, Shurbert, Engler, Zernzsch.

COUNTY HOSPITAL ROOF REDRESS

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD:

WHEREAS, the roof on County Hospital, constructed in 1951 and 1952, has been found seriously defective (leaks having occurred in 1957 and having become progressively worse since) necessitating the replacement of said roof at a cost of over \$73,000, and

WHEREAS, said leakage has caused much hardship and inconvenience to residents and officials of said home, as well as to the taxpayers of Winnebago County, and

WHEREAS, responsibility for these hardships, inconveniences, and high cost have proved difficult to establish,

NOW, THEREFORE, BE IT RESOLVED: That the District Attorney be directed to make an earnest effort to recover all or a part of these costs from any or all of the parties concerned, to-wit: The architect, the roofing company, the primary contractor for the building, and the bonding company, even if such effort results in action in FEDERAL COURT.

Submitted by:
Herbert Pitz
Gordon M. Hanson

Motion made and seconded to suspend the rules and adopt the resolution. Amended to refer to the District Attorney and Institution Committee and report back by the next meeting of the Board and decide whether there is a basis for a suit. Amendment Carried. The question was called for. Ayes 30, nays 19, absent 1, excused 1. Carried.

COUNTY OWNED LANDS TOWN OF OSHKOSH

The following Resolution No. 22 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$150.00 per acre on 525 acres of land owned by this county, amounting to a value of \$78,750.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1962 budget account to the Town of Oshkosh a sum of money to what the school tax would be on the county-owned lands in the Town of Oshkosh, if such lands

were privately owned, consisting of 525 acres, valued at \$78,750.00, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth school tax rate for the Town of Oshkosh for the year 1961.

Dated October, 24, 1961.

Submitted by:
Gerald L. Nordquist
Supervisor

Referred to the Taxation Committee.

COUNTY OWNED LANDS TOWN OF ALGOMA

The following Resolution No. 23 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the County Board has authority, under Section 59.07, Statutes, 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 improvement, if privately owned, and

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Algoma of \$150.00 per acre on 523.73 acres of land owned by this county, amounting to a value of \$78,559.50.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the proper officers be authorized to pay out of the 1962 budget account 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 523.73 acres, valued at \$78,559.50, upon the filing by the Town Clerk of the Town of Algoma, with the County Clerk, an affidavit setting forth school tax rates for the Town of Algoma for the year 1961.

Dated October 24, 1961.

Submitted by:
Floyd Shurbert
Supervisor

Referred to the Taxation Committee.

ACTIVITY CENTER BUILDING

The following Report No. 27 was read:

TO THE HONORABLE BOARD OF SUPERVISORS:

The Winnebago County Board of Supervisors' Special Committee on Study of Activity Center Building herewith files its report of a study on the feasibility of a civic center building for Winnebago County.

Your committee embarked on its activities pursuant to resolution duly adopted at the Annual Meeting of the County Board one year ago. The members of the committee decided that they were not in an appropriate position to make determinations on this project of their own accord. The committee felt that it had insufficient knowledge of the desirability of this project or the public's desire in this area.

Accordingly, a survey was prepared and distributed to all known activities in our community which might have some interest in such a project. A copy of the results of this survey has been distributed to each member of this Board and is attached to this report.

Reference to the survey results demonstrate that of 683 questionnaires distributed, 246 replies were received. Of the replies received, 67 stated that they would favor a civic center

building and would use it if it were built. The attached report thereafter shows a variety of answers demonstrating lesser interest.

It is the consensus of this committee that there has not been demonstrated sufficient need or desire on the part of the citizens of this county to expend tax monies for this purpose. It recognizes that a tax savings could accrue to the citizens of this county by the construction of a multipurpose facility in the place of a number of isolated, highly specialized public structures.

Because of an apparent lack of general public interest or enthusiasm in the construction of a civic center for Winnebago County at this time, it is the feeling of this committee that consideration of such a structure is premature at this time.

It is therefore the wish of this committee, the Special Committee on Study of Activity Center Building be disbanded upon the acceptance of this report and that further consideration of this proposition be held in abeyance until such time as public interest may require further study.

Respectfully submitted,
Van E. Jackson
Vernon Peroutky
Joseph F. Drexler
Warren Miracle
Max Carpenter
H. R. Moore

Motion made and seconded to accept the report. Carried.

CENTRAL SERVICE DEPARTMENT

REPORT NO. 27:

The following Report was read:

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

Your Taxation Committee and Personnel Subcommittee desires to report the results of a study in the matter of promoting efficiency and achieving economy in county operations.

After investigation and discussion, your committee has decided that certain routine tasks now being performed in the several offices of the courthouse could be more efficiently and economically performed in a central service department.

Our study has shown that in visiting the following counties they were operating as follows:

1. Brown County has a separate department which consists of the Tax Listing equipment, Multilith Offset Printing equipment, Microfilm equipment and a photostat machine which is operated for the Register of Deeds. Brown County indicated a savings of at least 50% on printing costs, and that the other duties performed by this department are more efficient. They have three men and a woman employed in this department to handle these operations.

The following were visited by the Personnel Subcommittee:

2. Outagamie County was in the process of setting up a central service department when we were there.

3. Shawano County has a department housing the Tax Listing equipment, Offset Printing equipment, Microfilm equipment and a mimeograph machine. There are two men to operate this department.

4. Wood County, at the time we visited them, was in the process of combining their Offset Printing equipment with the Tax Listing and Microfilming equipment under one department for more efficient and economical performance.

5. Waukesha County has a separate department for offset printing, but does not combine any of the other functions of the county in this department. The three employees here do all the printing for the courthouse departments. They indicate a substantial savings on printing because of the volume of work.

6. Dane County has a central service department which includes two offset printing presses and microfilming equipment. They estimated a 40 to 50% savings on their printing costs. The estimated savings are based on labor costs, depreciation on equipment, plus all service and repairs to equipment.

Further, certain related matters affecting the taxation, transfer and use of land are now being handled in widely separated offices and, we believe, that centralizing these functions would be beneficial.

Based upon these findings, your committee believes the county should establish a general services department.

Wherefore, your committee recommends adoption of the accompanying resolution.

Dated October 31, 1961.

Submitted by:
TAXATION COMMITTEE
A. E. Struensee
Chester Hofberger
John C. Pawlowski
Virginia L. Nolan
PERSONNEL
SUBCOMMITTEE
Alvin A. Staffeld
Floyd Shurbert

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

CENTRAL SERVICE DEPARTMENT ORDINANCE

The following Ordinance No. 1 was presented:

An ordinance creating a General Services Department for the purpose of promoting administrative efficiency and effecting economies in county operations.

The County Board of Supervisors of Winnebago County, Wisconsin, do ordain as follows:

Section I.

That, pursuant to Section 59.07(5) of the Wisconsin Statutes, there is hereby created a General Services Department which shall provide centralized administrative services in connection with the business and concerns of the county.

Section II.

The General Services Department shall perform functions hereinafter enumerated, as follows:

1. To provide such secretarial and stenographic services to boards and committees of the county board, and to county departments and officials, as may be requested; to design and layout, furnish in quantity, replace and revise, the routine paper forms and inclosures used in county affairs; to furnish single

or multiple true copies of documents, papers and records; to copy and preserve, in full or reduced size, the permanent records of the county.

2. To take charge of and maintain the maps, equipment and records of the property tax listing department and to perform the duties heretofore carried out by that department.

3. To take charge of and maintain the county zoning map and records and perform administrative duties for the county zoning officer.

4. To take charge of and maintain the county tract index and perform administrative duties in keeping the same up to date.

5. To maintain such internal records and accounts as may be necessary or convenient for the allocation of costs of services provided hereunder.

6. To perform such other and further functions as may be directed by the county board of supervisors, from time to time.

Section III.

This ordinance establishes the policy of examination of requests for additional personnel or equipment which may be received in the future from the several county departments so as to determine whether the need therefor would be better fulfilled by the General Service Department.

Section IV.

The costs of services rendered by the General Services Department shall be charged back, on an equitable basis, against the budget appropriation of the board, committee, department, or official of the county receiving the same. Such chargebacks shall include labor, materials and capital costs so as to carry out the intent that this department be self-supporting.

Section V.

The position of head of the General Services Department is hereby established. Such department head shall be appointed bi-annually by the county board of supervisors who shall prescribe his qualifications and fix his compensation. It shall be his duty to supervise the operations of the department and to carry out the objectives of this ordinance, subject to the immediate directions of the Taxation Committee and the plenary control of the county board of supervisors.

Section VI.

It is not intended by this ordinance to interfere with, abrogate or annul any existing power or duty established by statute to be performed by any county officials or officer nor is intended hereby to abrogate, annul or in any way impair or interfere with any existing provision of law.

Section VII.

If any section, subsection, paragraph, sentence, clause, phrase or word of this ordinance or application thereof to any person or circumstance is declared invalid by any court of competent jurisdiction, such invalidity shall not affect any other portion of this ordinance and the application of such provision to other persons and circumstances shall not be affected thereby.

This ordinance shall take effect at the beginning of Court-house business hours on January 2, 1962.

Passed and Approved this 6th day of November, 1961.

Joseph F. Drexler
Chairman, Winnebago County
Board of Supervisors

Attest:

Nell A. Hoffmann, County Clerk.

A general discussion followed, and the ordinance was postponed while a resolution was drawn.

CONVERT SUNNYVIEW INTO A GENERAL HOSPITAL
RESOLUTION No. 24—Regarding the conversion of Sunnyview Sanatorium to a General Hospital. Motion made and seconded to table. Carried.

FIFTH DAY

Supervisors Room November 7, 1961

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Daggett, Kornder and O'Reilly.

Meeting was opened by saluting the flag and prayer by Supv. Hanson.

Minutes of previous meeting were read.

A general discussion followed regarding extra space for the Welfare Dept.

CENTRAL SERVICE DEPARTMENT RESOLUTION

The following Resolution No. 25 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, based upon the report heretofore given, that the ordinance establishing a General Services Department be adopted.

Dated November 6, 1961.

Submitted by:
TAXATION COMMITTEE
A. E. Struensee
John C. Pawlowski
Chester Hofberger
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Absent 3—Daggett, Kornder, O'Reilly. Carried.

JUVENILE DETENTION HOME

The following Resolution No. 26 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

At the County Board meeting of August 8, 1961, the undersigned committees, Welfare Board and Sheriff, Corner and Safety Committee, were delegated to meet jointly with the Winnebago County Juvenile Detention Study Committee. A number of meetings were held with members of the citizens' committee, and your committees wish to present the following report and resolution for your consideration. The citizens' committee has made available copies of their "Digested Report" and a copy of this report has been supplied to each member of the County Board.

I.

We recognize the need for a family-type shelter home, for cases requiring temporary quarters, with bed facilities for up to 8 juveniles. It is anticipated that such a home could be maintained on a stand-by basis for a nominal fee, with a per diem to be paid to the owners and operators for those occasions when children are placed under their care. Your committees feel that such a shelter home could be provided at a rate of about \$150.00 per month, with a per diem charge of not more than \$3.00 per day per child.

With an annual expenditure of \$1800.00—regular fees, and \$5475.00—per diem charges, assuming 365 days at \$15.00 per day for an average daily number of 5 children, the item could be budgeted at \$5455.00 assuming a 25% state reimbursement.

II.

Secondly, we recommend an Intake Worker as an essential part of the new program, said new County employee to be attached to the Welfare Department for administrative purposes, but whose duties are to be specified by policy of the Juvenile Court, as defined by the Judge of the Juvenile Court in cooperation with the Welfare Department, and shall include the following functions:

1. Screening and referral of juvenile cases.
2. Controlling of detention under policies set down by the Juvenile Judge.
3. Supervising the processing of petitions, summonses, notices, appearances and scheduling of hearings.

We believe also, that while a master's degree in social work is recommended for an Intake Worker, this should not be a requirement for the position.

III.

With reference to Phase III of the citizen's committee recommendations your committees believe that more study is indicated. It is our further belief that the implementation of the first two phases of the recommendations as outlined above will alter the future needs for secure detention of Juveniles.

Additional recommendations contained in the citizen's committee report can for the most part be handled in regular course by the departments involved.

WHEREAS, there is a sufficient amount set up in the budget of the Welfare Department to (1) establish a family-type shelter care program, and (2) employ a Caseworker III to serve the Juvenile Court as Intake Worker, your committees, therefore, recommend the adoption of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that (1) a family-type shelter home be established by the Welfare Department as recommended in the above report, and (2) a Caseworker III shall be employed by the Welfare Department to serve as Intake Worker for the Juvenile Court.

Dated October 31, 1961.

Submitted by:
SHERIFF, CORONER AND
SAFETY COMMITTEE
E. G. Steinhilber
H. R. Moore
Amos D. Page
Archie Daggett
Warren Miracle

WELFARE BOARD
Laurel Heaney
F. H. Metzig
Carl Rahr
Henry A. Jankowski
R. M. Sensenbrenner

Judge Cane and Norman Whitford addressed the Board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Absent 3—Daggett, Kornder, O'Reilly. Carried.

APPOINT CARL J. MAILAHN TO HEAD CENTRAL SERVICE DEPARTMENT

The following Resolution No. 27 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, Winnebago County has established a General Services Department, it is necessary to appoint a department head and to provide funds for the operation thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Carl J. Mailahn be, and hereby is, appointed head of the General Services Department for the calendar years 1962 and 1963.

BE IT FURTHER RESOLVED, that the Personnel Committee set up an appropriate job classification and salary schedule for the operating personnel.

BE IT FURTHER RESOLVED, that the sum of \$9850.00 be, and the same hereby is, placed in the 1962 budget for the purpose of the General Services Department for said year.

Dated October 31, 1961.

Submitted by:
TAXATION COMMITTEE
A. E. Struensee
Virginia L. Nolan
John C. Powlowski
Chester Hofberger

(Budget break-down on the original resolution on file). Motion made and seconded to suspend the rules and adopt the resolution. Ayes 48. Absent 3—Daggett, Kornder, O'Reilly.

A communication directed to James V. Sitter from Theodore H. Irion was read. Motion made and seconded to place on file, carried.

PROTEST BILL 336-A PERTAINING TO EMPLOYMENT RELATIONS BOARD

The following Resolution No. 28 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN

WHEREAS, Wisconsin's traditional system of home rule has resulted in clean, efficient, responsible government second to none in the nation; and

WHEREAS, there is a continuing trend, nationwide in scope, to centralize authority in ever higher levels of government; and

WHEREAS, we believe that such continued concentration and centralization of power is detrimental to our basic constitutional freedoms; and

WHEREAS, recent sessions of the legislature have been characterized by a trend toward introduction of legislation which tends to curtail the authority of counties and other local units of government on matters that should properly remain a matter of local governmental option and control; and

WHEREAS, Bill 336-A, now pending before the State Senate, is an example of the aforesaid trend in that it proposes to enact far reaching provisions depriving county and local governmental units of control of their employment affairs and placing control thereof in an agency of the state, the Wisconsin Employment Relations Board, authorizing that Board to use procedures which it cannot now use even in respect to private employment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that a record be made of its firm opposition to Bill 336-A; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State Senator and Assemblymen who represent Winnebago County, and further, that copies hereof be forwarded to the Wisconsin County Boards Association and to the county board of each of the several counties of this state.

Dated November 2, 1961.

Submitted by:
Hugh R. Moore
Orrin King
Laurel Heaney
Oliver M. Thomsen
E. G. Steinhilber

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

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

Afternoon Session

Meeting called to order by Joseph F. Drexler.

Roll call showed all present with the exception of Supv. Armstrong, excused, Kornder, O'Reilly.

REQUEST OF \$750.00 FOR RED ARROW CONVENTION

Report No. 29.

Report of the Finance Committee on an appropriation of \$750.00 for a convention. Mr. Earl E. Fuller addressed the board. Motion made and seconded to accept the report and place on file. Carried.

Mr. George Oaks addressed the Board regarding Civilian Defense. Supv. Moore asked the question now that the 32nd division is gone who provides for protection. The answer was to establish a State guard but that there was no money provided.

CREATE POSITION OF "ADMINISTRATIVE EXECUTIVE"

The following Resolution No. 29 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the operation of any large business organization requires the services of an administrative executive; and
WHEREAS, national, state and most municipal governments likewise have long had an executive as an essential part of their organization; and

WHEREAS, county government in Wisconsin has expanded into many new fields while its traditional functions have grown in scope and size; and

WHEREAS, Winnebago County, particularly, has experienced a great expansion in its activities and services;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that consideration be given to the creation of a new position of administrative executive, to be responsible solely to the County Board and its commit-

tees. As part of the duties of said executive, he should see to it that all official acts of the Board and its Committees are carried out, handle co-ordination between the various departments and agencies of the County, attend all committee meetings upon request of the committee, assist in the preparation of the County budget, supervise the financial affairs of the County in cooperation with the auditor to help keep expenditures within control, act as purchasing agent, check fees and charges for all county services and provide schedules for County Board approval, administer the rules of the Board with regard to office hours, vacations, sick leave, etc., check all reports to the Board, report to the Board all proposed state legislation affecting the county, and issue periodic activity reports at all Board sessions.

BE IT FURTHER RESOLVED, that in order to implement this resolution, a committee be assigned to study and prepare a report.

Dated October 31, 1961.

Referred to the Personnel Committee.

Submitted by:
Russell T. Carpenter
Ray J. Toner
Fred Grupe
Herbert Ilk
Chester Hofberger
Ray Gischia
A. E. Pollnow
Archie Daggett
Warren Brooks
Earle Armstrong
J. Robt. O'Reilly
Henry A. Jankowski
A. J. Kornder
Louis Zernzach
Charles Rodat
Amos D. Page
R. M. Sensenbrenner
H. R. Moore
Orrin King
Alfred Becker
Herman Brandt
C. E. Loehning
E. G. Steinhilber

EMPLOY CLERK STENOGRAPHER NO. 2 IN WELFARE DEPARTMENT

The following Resolution No. 30 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a new Clerk-Stenographer No. 2 has been requested by the Welfare Department.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a Clerk-Stenographer No. 2 be employed for the Winnebago County Department of Public Welfare at a beginning salary of \$250.00 per month.

Dated October 31, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van J. Jackson
Orrin King
Warren Miracle

Emil H. Ristow
 J. Robt O'Reilly
 Warren Brooks
 Alvin A. Staffeld
 Arthur E. Struensee
 F. Shurbert
 A. J. Kornder
 E. G. Steinhilber
 Laurel Heaney

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 2. Excused 1. Nays 7. Carried.

SALARY INCREASES—ELECTED OFFICIALS

The following Resolution No. 31 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
 WHEREAS, your committee has carefully considered the matter of salary increases for the county officials.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the annual salaries of the following officials be increased and established as follows, beginning January 1, 1962:

District Attorney	\$8,640.00
Assistant District Attorneys (two)	..	4,320.00
County Treasurer	6,780.00
Register of Deeds	5,920.00
Clerk of Circuit Court	6,180.00

BE IT FURTHER RESOLVED, that sufficient funds be provided in the 1962 budget for such purposes.

Dated October 31, 1961.

Submitted by:
PERSONNEL COMMITTEE
 Van J. Jackson
 Orrin King
 Emil H. Ristow
 Warren Miracle
 J. Robt. O'Reilly
 Warren Brooks
 Alvin A. Staffeld
 Virginia L. Nolan
 A. E. Struensee
 Laurel Heaney
 F. Shurbert
 A. J. Kornder
 E. G. Steinhilber

Motion made and seconded to suspend the rules and adopt the resolution. Roll call: Ayes 44. Nays 2. Absent 3. Excused 2.

EMPLOYEES SALARY INCREASE

The following Resolution No. 32 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Personnel Committee begs leave to report that it has reviewed all recommended salary increases as submitted by the department heads in accordance with the classification and Compensation Plan as adopted by the County Board on March 14, 1961.

Upon action of your committee, all increases in accordance with the aforementioned classification and Compensation Plan, be allowed, and recommends the passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all increases of the employees, in accordance with the classification and Compensation Plan as adopted on March 14, 1961, be granted.

Dated October 24, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
E. G. Steinhilber
Alvin A. Staffeld
F. Shurbert
Laurel Heaney
Warren Brooks
Emil H. Ristow
A. J. Kornder
J. Robt. O'Reilly
Virginia L. Nolan

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

COURT REPORTERS TRANSCRIPT FEES

The following Resolution No. 33 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, under the new court reorganization program there are no provisions for the Court Reporter to receive any compensation for transcript fee from the State Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the county reimburse the Court Reporter for said transcript fees in accordance with Sec. 252.20 Statues,

BE IT FURTHER RESOLVED, that the sum of \$2500.00 be, and the same hereby is, placed in the 1962 budget for these expenditures.

Dated November 6. 1961.

Submitted by:
FINANCE COMMITTEE
Orrin King
Charles Rodat
Norbert Redlin
Robert Skalmoski
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 3. Excused 4. Carried.

SALARY INCREASE—CLERK MUNICIPAL COURT

The following Resolution No. 34 was presented:

TO THE BOARD OF SUPERVISORS OF WINEBAGO COUNTY, WISCONSIN

WHEREAS, under the new court reorganization program, effective January 1, 1962, the Clerk of Municipal Court will no longer receive certain fees which were considered as part of his salary when the new classification and compensation plan was established.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Clerk of Municipal Court, to be known as County Court—Branch II as of

January 1, 1962, be entitled to an additional sum of \$30.00 per month, over and above his normal salary increase.

Dated November 6, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
Alvin A. Staffeld
A. J. Kornder
Emil H. Ristow
Virginia L. Nolan
Warren Brooks
J. Robt. O'Reilly
F. Shurbert
E. G. Steinhilber

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

SALARY INCREASE--ASST. COUNTY NURSE

The following Resolution No. 35 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, Resolution No. 7, dated January 17, 1961, established the position of Assistant County Nurse, with a starting salary of \$4600.00 per year, and

WHEREAS, this position was not taken into consideration under our classification and compensation plan now in effect.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that a salary increase in the amount of \$20.00 per month be made available for this position effective January 1, 1962.

Dated November 6, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van F. Jackson
Orrin King
Alvin A. Staffeld
A. J. Kornder
Emil H. Ristow
Virginia L. Nolan
Warren Brooks
J. Robt O'Reilly
F. Shurbert
E. G. Steinhilber

Motion made and seconded to suspend the rules and adopt the resolution. Rural vote only. Ayes 17. Absent 1. Excused 2. Carried.

ROAD SIGNS ON COUNTY HIGHWAY

The following Resolution No. 36 was presented:
TO THE BOARD OF SUPERVISORS, Winnebago County, Wisconsin

WHEREAS the town chairmen have been asked by the highway committee to name the roads in their townships and WHEREAS naming roads without the proper identification are of little value

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board that Winnebago County pay for the road signs to be used on County Trunk, State and Federal highways.

Dated: November 7, 1961.

Submitted by:
Herman Brandt
Chester Hofberger

Geo. Hunter
Ray Prellwitz
Gerald L. Nordquist
Warren Miracle
F. H. Metzig
F. Shurbert
Max Carpenter
Byron Gunz
Lyle Raddatz
Laurel Heaney
Amos D. Page
Gordon Hansen

Motion made and seconded to suspend the rules. Motion withdrawn. Referred back to the Highway Committee.

COMMITTEE ON WISCONSIN DEPT. OF RESOURCE DEVELOPMENT

The following Resolution No. 37 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS the U.S. Department of Agriculture and Federal Commerce Department have launched a program of Rural Areas Development, and

WHEREAS the main objective of Rural Area Development is to stimulate more local jobs is development opportunities for local people, firms and corporations, and

WHEREAS the agency representing the Commerce Department in Wisconsin is the Wisconsin Department of Resource Development, and

WHEREAS there are 18 Wisconsin counties now identified as Rural Area Development counties subject to special financial technical assistance.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chairman of the Board be, and he is hereby authorized to appoint a standing board committee to receive correspondence from the Wisconsin Department of Resource Development, and all information from the Wisconsin Department of Resource Development, and all information in the general area of Rural Area Development.

Dated November 7, 1961.

Submitted by:
Warren Miracle
Clayton Heiss
Byron Gunz
Ray Prellwitz
Henry A. Jankowski

The Agricultural Committee was appointed. Carried by acclamation.

ROOM FOR CIVIL DEFENSE ORGANIZATION

Resolution No. 7 was again before the Board. Carried by acclamation.

PURCHASE SQUAD CARS AND MOTORCYCLE

The following Resolution No. 38 was presented
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Sheriff, Coroner and Safety Committee begs leave to report that it has had under consideration for some time the possible advantages of county-owned police vehicles. Comparison of costs indicates that substantial savings will be made over a long-range period in providing the police protection

needed by Winnebago County with county ownership of police vehicles. It is likewise the opinion of your committee that patrol coverage can be more efficiently handled with such a program. Your committee therefore wishes to present the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that beginning January 1, 1962 or as soon thereafter as convenient, the present system of private ownership of county traffic patrol vehicles be discontinued and

BE IT FURTHER RESOLVED, that the Sheriff, Coroner and Safety Committee is hereby authorized to purchase up to ten automobiles and one motorcycle and other necessary equipment for traffic patrol and police work in Winnebago County, and make all necessary arrangements to implement the new program, sufficient funds having been placed in the 1962 budget submitted by your committee for such purposes.

Dated October 31, 1961.

Submitted by:
SHERIFF, CORONER AND
SAFETY COMMITTEE
E. G. Steinhilber
Warren Miracle
Archie E. Daggett
Amos D. Page
H. R. Moore

Discussion followed. Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 4. Excused 6. Nays 2. Carried.

Motion made and seconded to adjourn until 10:00 a. m. November 8, 1961 Carried.

Nell A. Hoffman, Clerk

SIXTH DAY

Supervisors Room, Nov. 8, 1961.

Meeting called to order by Chairman Joseph F. Drexler.

Roll Call showed all present with the exception of Supv's Feustel, Redlin and Skalmoski.

Meeting opened by saluting the flag and prayer by Supv. Hanson.

Minutes of previous meeting read.

A communication from the Municipal Year Book was read. Motion made and seconded that the Clerk fill in the answers and return. Carried.

LA MARCHE ZONING PETITION

PETITION No. 4.

A petition for re-zoning from Arthur La Marche in the Town of Neenah was referred to the Zoning Committee.

NELSON ZONING PETITION

PETITION No. 5

A petition for re-zoning from Floyd J. Nelson in the Town of Vinland was referred to the zoning committee.

LIEBER ZONING PETITION

PETITION No. 6

A petition for re-zoning from Robert Lieber in the Town of Clayton was referred to the zoning committee.

MARTIN ZONING PETITION

PETITION No. 7

A petition for re-zoning from Maynard W. Martin in the Town of Oshkosh was referred to the zoning committee.

COOK ZONING PETITION

PETITION No. 8.

A petition for re-zoning from L. O. Cook Town of Menasha was referred to the zoning committee.

KUNSTMAN ZONING REPORT

The following Report No. 30 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Roger E. Knustman, which was referred to it by your honorable body on August 8, 1961; and

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

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

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

KUNSTMAN ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2¹ was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago county zoning map in accordance with the petition of Roger E. Kunstman,

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

All that part of Block 2 of Map of Brighton Beach Plat in the Town of Menasha, as follows:

Commencing on a Northerly continuation of the West line of Lot 10 of Block 1 Brighton Beach Plat at the Northerly line of the abandoned right of way of the Wisconsin Traction, Light, Heat & Power Company, thence Northerly on a continuation of said west line of Lot 10 to the South line of the right of way of the Chicago, Milwaukee, St. Paul Railway Company, thence Easterly along the South line of the Railway right of way to a point on a continuation of the east line of Lot 10, which is approximately 60 feet due East of the continuation of the Westerly line of said Lot 10; thence South on a continuation of the East

line of Lot 10 to the Northerly line of the abandoned right of way of the Wisconsin Traction, Light, Heat and Power Company, which point is 60 feet due East of the place of beginning, thence South westerly along the Northerly line of the said abandoned right of way to the place of beginning.

Originally a part of Fractional Lot (also known as Government lot) One (1) of Fractional Section Thirteen (13) Township Twenty (20) North of Range Seventeen (17) East.

(2) All that part of Block 2, Map of Brighton Beach Plat, in the Town of Menasha, Winnebago County, Wisconsin, that lies between the East and West lines of Lot 11 Block 1, Map of Brighton Beach Plat, extended North, lying South of the right of way of the Chicago, Milwaukee, and St. Paul Railroad, and North of the North line of the abandoned right of way of the Wisconsin Traction, Light Heat and Power Company.

From Residential "A" District to Residential "B" District.
Dated October 31, 1961.

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

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

SCHWARZBAUER ZONING REPORT

The following REPORT NO. 31 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Geo. C. Schwarzbauer, etal, which was referred to it by your honorable body on August 8, 1961; and

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

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

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried. ✓

SCHWARZBAUER ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petition of Geo. C. Schwarzbauer, etal,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the zoning map of Town of Menasha, Winnebago County be, and the same are, amended to provide that the

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

The Northeast Quarter of the Southeast Quarter of Section Two (2), Township Twenty (20) North of Range Seventeen (17) East, in the Town of Menasha, Winnebago County, Wisconsin, excepting therefrom the following parcels:

(1) Commencing at the Northwest corner of said Forty (40) acre tract, thence South along the West line thereof Four hundred twenty feet (420), thence East parallel with the North line Two Hundred seventy five (275) feet, thence North parallel with the West line One hundred thirty six (136) feet, thence East parallel with the North line Forty (40) feet, thence North parallel with the West line Two hundred eighty four (284) feet to the North line thereof, thence West on the North line Three hundred fifteen (315) feet to the place of beginning.

(2) The North Two hundred eighty four (284) feet of the East Nine hundred forty eight and sixty eight hundredths (948.68) feet of said Northeast Quarter of the Southeast Quarter of said Section 2-T20N-R17E.

Also to be rezoned: The Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 2-T20N-R17E except commencing on the North line 317.09 feet East of the East line of the Chicago, Milwaukee and St. Paul Railroad right of way, South to the South 40 line of said Northwest $\frac{1}{4}$ Southeast $\frac{1}{4}$, West to Southwest corner, North to Northwest Corner, East to beginning, containing 22.82 acres more or less.

From Residential and Agricultural District to Commercial "A" District.

Dated October 31, 1961.

Submitted by:
WINNEBAGO COUNTY
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

LUEBKE-NEHRING ZONING REPORT

The following REPORT NO. 32 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Emil W. Luebke and Lester M. Nehring, which was referred to it by your honorable body on August 8, 1961; and

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

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

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

LUEBKE-NEHRING ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petition of Emil W. Luebke and Lester M. Nehring,

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

All that part of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 29, Township 20 North, of Range 17 East, in the Town of Neenah, described as follows; viz:—

Commencing on the centerline of State Trunk Highway No. 114 (formerly U.S. Highway No. 41) at a point that is North 69 degrees 20 minutes East, 1078 feet, from the intersection of the West line of said Southeast $\frac{1}{4}$ with the centerline of said highway, thence South parallel with the West line of said Southeast $\frac{1}{4}$, 352.85 feet, thence North 69 degrees 20 minutes East parallel with the centerline of said highway 264 feet; thence North parallel with the West line of said Southeast $\frac{1}{4}$, 352.85 feet to the centerline of said highway; thence southwesterly along the centerline of said highway, 264 feet to the place of beginning. Except that portion for highway purposes.

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

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

SARRES ZONING REPORT

The following REPORT NO. 33 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Eva Sarres, which was referred to it by your honorable body on August 8, 1961; and

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

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

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

SARRES ZONING REPORT

The following AMENDATORY ORDINANCE NO. 5 was presented:

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

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

The North 400 feet of the East 300 feet of the SE¼ NE¼ of Section 11-T18N-R16E, in the Town of Oshkosh, Winnebago County, Wisconsin.

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

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

ZASTROW ZONING REPORT

The following REPORT NO. 34 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Carl Zastrow, which was referred to its by your honorable body on August 8, 1961; and

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

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

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

ZASTROW ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 6 was presented:

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

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Winnebago County Zoning Ordinance and the zoning map of Town of Oshkosh, Winne-

bago County be, and the same are, amended to provide that the property hereinafter described be changed from the classification of said Ordinance which it now and heretofore has had, to the zoned district set after the description as follows:

That part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 3-T18N-R16E, in the Town of Oshkosh, described as follows:

Commencing on the Westerly line of State Trunk Highway No. 110 at a point where the North line of the Town Road, which parallels the South line of said NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, intersects the same, thence West along the North line of said Town Road, 276 feet, to the place of beginning, thence Northerly to a point on the North line of a tract of land heretofore conveyed to Frank F. Haefs and wife, by Deed recorded in Winnebago County Registry in Volume 435 on page 448, 251 feet West of the Westerly line of Highway (measured along the North line of said Haefs tract), thence West along the North line of said Haefs tract, 215 feet, to the most Westerly corner thereof, thence southerly along the Westerly line of said Haefs tract to the Northerly line of said Town Road, thence East along the North line of said Town Road, 190 feet, to the place of beginning, excepting therefrom that portion thereof lying West of the Easterly line of U.S. Highway No. 41 and a 75 foot strip parallel along the Easterly line of U.S. Highway No. 41 as now located.

From Commercial "B" District to Industrial District.

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

DOEMEL ZONING REPORT

The following REPORT NO. 35 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your zoning Committee having considered the petition filed by Herbert Doemel, which was referred to it by your honorable body on August 8, 1961; and

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

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

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report. Carried.

DOEMEL ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 7 was presented: ✓

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

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

That part of Section 24-T19N-R16E, in the Town of Vinland, being a part of SW $\frac{1}{4}$ NE $\frac{1}{4}$ an NE $\frac{1}{4}$ SW $\frac{1}{4}$ and NE $\frac{1}{4}$ SE $\frac{1}{4}$ described as follows: Commencing at the Northeast corner of SE $\frac{1}{4}$ NE $\frac{1}{4}$, thence West 738.7 feet to the Easterly right of way line of U.S. Highway 41, thence Southwesterly along said right of way line 1756.5 feet to the place of beginning, thence South 46 degrees 7 minutes East 200 feet, thence due East 794 feet, thence due South 570 feet, thence West to a point that is South 46 degrees 7 minutes East 200 feet from the Southeasterly right of way line of U.S. Highway No. 41, thence North 46 degrees 7 minutes East 660 feet, thence North 46 degrees 7 minutes West 200 feet to the Southeasterly right of way line of said U.S. Highway No. 41, thence, Northeasterly along said right of way line 150 feet to the place of beginning. 15 acres more or less.

From Agricultural District to Commercial "B" District.
Dated October 31, 1951.

Respectfully submitted:
WINNEBAGO COUNTY
BOARD OF ADJUSTMENTS
Warren Miracle
Laurel Heaney
Edwin P. Harold

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

THOMAS ZONING DENIAL

The following REPORT NO. 36 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Walter Barth and Ernest A. Thomas, which was referred to it by your honorable body on August 8, 1961; and

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

The Committee, being duly informed of the facts and after having made an inspection of the property described as follows: Lots 11 and 12, Replat of 1st Add. to Lansing's Plat of High Point, in the Town of Omro, Winnebago County, Wisconsin, recommends that the request for a change from Residential "A" District to Commercial "B" District be DENIED for the reason that a Commercial "B" rezoning on this property would create serious problems for the adjoining Residential "A" lake front property on Lake Butte des Morts.

Dated October 31, 1961.

Respectfully submitted:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded to accept the report to deny the petition. Carried.

**FINAL ZONING ACTION ON MOBILE
HOMES AND MOBILE HOME PARKS**

The following Report No. 37 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF ALGOMA,
TO THE TOWN BOARD OF THE TOWN OF CLAYTON,
TO THE TOWN BOARD OF THE TOWN OF MENASHA,
TO THE TOWN BOARD OF THE TOWN OF NEENAH,
TO THE TOWN BOARD OF THE TOWN OF OMRO,
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH and
TO THE TOWN BOARD OF THE TOWN OF VINLAND:

PLEASE TAKE NOTICE that the requirements of Section 59.97(3) Wisconsin Statutes, having been met, the amendator ordinance to the Zoning Ordinance, passed by the County Board of Winnebago County on the 8th day of August, 1961, a copy of which is attached herewith, went into full force and affect in the Town of Algoma on September 13th, 1961, in the Town of Clayton on September 18th, 1961, in the Town of Menasha on August 28th, 1961, in the Town of Neenah on August 14th, in the Town of Omro on September 2nd, 1961, in the Town of Vinland on September 18th, 1961 and in the Town of Oshkosh Aug. 14, 1961.

Dated October 31st, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see General Ordinance No. 5, dated August 8th, 1961 pertaining to Mobile Homes and Mobile Home Parks for full description.)

Motion made and seconded to accept the report. Carried.

FINAL ACTION ON NEENAH ZONING MAP

The following Report No. 38 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
AND TO THE TOWN BOARD OF THE TOWN OF NEENAH

PLEASE TAKE NOTICE that the requirements of Section 59.97 (3) Wisconsin Statutes, having been met, the amendator ordinance to the Z/oning Ordinance, passed by the County Board of Winnebago County on the 8th day of August, 1961, a copy of which is attached hereto went into full force and affect on the described properties in the Town of Neenah on August 14th, 1961.

Dated October 31, 1961.

NELL A. HOFFMANN, County Clerk

(Please see Amendatory Ordinance No. 3, dated August 8th, 1961 giving the full property descriptions and the adoption of the zoning map for the Town of Neenah)

Motion made and seconded to accept the report. Carried.

FINAL ACTION OF ALGOMA ZONING MAP

The following Report No. 39 was read:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
AND TO THE TOWN BOARD OF THE TOWN OF ALGOMA

PLEASE TAKE NOTICE that the requirements of Section 59.97 (3) Wisconsin Statutes, having been met, the amendator ordinance to tht Zoning Ordinance, passed by the County Board of Winnebago County on the 8th day of August, 1961, a copy of which is attached herewith, went into full force and effect on the described properties in the Town of Algoma on September 13th, 1961.

Dated October 31, 1961.

NELL A. HOFFMANN, County Clerk.

(Please see Amendatory Ordinance No. 2, dated August 8th, 1961 for the full property descriptions and adoption of the Town of Algoma Zoning Map.

Motion made and seconded to accept the report. Carried.

FINAL ACTION ON BARKER ZONING IN TOWN OF MENASHA

The following Report No. 40 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
and TO THE TOWN BOARD OF THE TOWN OF MENASHA**

PLEASE TAKE NOTICE that the requirements of Section 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 8th day of August, 1961, a copy of which is attached herewith, went into full force and affect on the described property of Howard Barker in the Town of Menasha on August 23, 1961.

Dated Oct. 31, 1961.

NELL A. HOFFMANN, County Clerk

Lot One (1) of Block (1) of Grove Subdivision in the Town of Menasha. Commercial "B".

Motion made and seconded to accept the report. Carried.

FINAL ACTION ON WILZ ZONING IN TOWN OF OMRO

The following Report No. 1 was read:

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
and TO THE TOWN BOARD OF THE TOWN OF OMRO**

PLEASE TAKE NOTICE that the requirements of Section 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 8th day of August, 1961, a copy of which is attached herewith, went into full force and effect on the described property of Mrs. Marie Wilz in the Town of Omro on September 2nd, 1961.

Dated October 31, 1961.

NELL A. HOFFMANN, County Clerk

That part of the South $\frac{1}{2}$ of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 10-T18N-R15E, Town of Omro, lying East of East bank of Spring Brook and Northerly and Westerly of Town Board. Commercial "B."

Motion made and seconded to accept the report. Carried.

PUBLISH REVISED ZONING PAMPHLET

The following Resolution No. 39 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it has become necessary to publish a new and revised edition of the Winnebago County Zoning Ordinance to reflect all amendments to date, and provision therefor having been made in the 1962 budget; and

WHEREAS, such pamphlets are customarily distributed as a matter of convenience to contractors and the general public; and

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an appropriate charge be made for pamphlet editions of the Winnebago County Zoning Ordinance distributed to persons other than county and town officials and employees sufficient in amount to recover the cost of publication thereof.

Dated October 31, 1961.

Submitted by:
WINNEBAGO COUNTY
ZONING COMMITTEE
Warren Miracle
Laurel Heaney
Edwin P. Harold

Motion made and seconded that the resolution be adopted.
Carried.

**ORDINANCE CONVERTING SUNNY VIEW INTO
GENERAL HOSPITAL**

ORDINANCE NO. 8—An ordinance establishing a portion of Sunny View Sanatorium as a General Hospital. The report and resolution were asked to be read. General discussion followed. A motion was made and seconded that the ordinance and the report resolution be returned to the maker and that the Institutions Committee is to make a study of the entire problem and costs and report back to the board. Ayes 45, absent 3, naves 3. Carried.

\$750.00 DONATION TO RED ARROW CONVENTION

The following Resolution No. 40 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Winnebago County Chapter of the Thirty-second Division Veteran Association will be host to the national convention of the Red Arrow Association on September 1, 2 and 3, 1962, and

WHEREAS, the organization has never received any assistance from Winnebago County although other veterans organizations have received assistance in the past.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$750.00 be appropriated as a donation to the Winnebago County Chapter of the Thirty-second Division Veteran Association to help defray the expenses of their national convention.

Dated November 8, 1961.

Submitted by:
John Heigl
Henry A. Jankowski
E. G. Steinhilber
A. J. Kornder
Alfred J. Becher
Clayton Heiss

Motion made and seconded to suspend the rules and adopt the resolution.

Roll call vote: Naves 28, Ayes 20, Absent 3. Motion LOST.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Feustel, Redlin, Skalmoski.

\$15,000.00—COUNTY PARKS AND LAUNCHING SITES

The following Resolution No. 1 was presented.

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, certain funds are necessary for the acquisition and development of new county park and launching sites during the coming year, and

WHEREAS, the cost of acquisition and development of such sites is shared between Winnebago County and the State of Wisconsin, with the possibility of federal participation, in addition.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$15,000.00 be, and the same hereby is, appropriated for the aforesaid purposes, and that said sum be placed in the 1962 budget for those purposes.

Dated November 3, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Motion made and seconded to amend to read \$10,000.00. Roll call vote: Naves 14. Ayes 3. Absent 7. Lost. Question asked for. Ayes 42. Naves 2. Absent 7. Carried.

\$2000.00—POYGAN CAMPSITE

The following Resolution No. 42 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, certain work is necessary to be performed at the Poygan campsite to make it usable for its intended purpose, and

WHEREAS, such work includes completion of the roadway, construction of toilet facilities, and general development and maintenance.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$2000.00 be, and the same hereby is, appropriated to develop the Poygan Campsite, and that said amount be placed in the 1962 budget for that purpose.

Dated October 31, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 6. Naves 1. Carried.

\$3000.00—EUREKA ACCESS SITE

The following Resolution No. 43 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, certain work is necessary to be performed at the Eureka access site in order to complete that project, and

WHEREAS, such work includes completing the rip rapping of the shoreline, some leveling and grading work, and the spreading of gravel over the remainder of the parking area.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$3000.00 be, and the same hereby is, appropriated to complete said project.

BE IT FURTHER RESOLVED, that said sum of \$3000.00 be placed in the 1962 budget for that purpose.

Dated October 31, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Nays 1. Absent 7. Carried.

\$5000.00—GROUP LIFE INSURANCE

The following Resolution No. 44 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, your committee has met with representatives of the Winnebago County Employees Association regarding their request for a group life insurance program, and

WHEREAS, your committee believes that such a program would be desirable if sufficient participation by the employees is indicated.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be placed in the 1962 budget for a Group Life Insurance Program, provided there are sufficient number of applicants.

Dated October 31, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
E. G. Steinhilber
Emil H. Ristow
Warren Miracle
Laurel Heaney
A. E. Strunsee
J. Robert O'Reilly
Warren Brooks
Alvin A. Staffeld
Virginia L. Nolan
F. Shurbert
A. J. Kornder

Motion made and seconded to suspend the rules and adopt the resolution. Excused 1. Absent 6. Ayes 44.

DONATE SUPERINTENDENT OF SCHOOLS BOOKS

The following Resolution No. 45 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS the activities of the office of the Winnebago County Superintendent of Schools will be greatly curtailed as of July 1, 1962, and it is planned to move that office into smaller quarters; and

WHEREAS, the Superintendent has in her possession a large number of books, most of which were not purchased from county funds but were donated by publishers, and many of which will no longer be needed; and

WHEREAS, it is not economical to incur the expense of moving such books to the new quarters.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Winnebago County Superintendent of Schools be, and she hereby is, authorized to dispose of such surplus books by giving the same to such rural schools, libraries, non-profit institutions and persons within Winnebago County as she, in her discretion, may deem most suitable.

Dated November 8, 1961.

Submitted by:
AGRICULTURAL AND
EDUCATION COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

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

SALARY INCREASE—MOTOR POLICE

The following Resolution No. 46 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:

WHEREAS, under the new contracts that will be entered into between Winnebago County and the County Motor Police Officers beginning January 1, 1962 the ownership of vehicles by the officers will no longer be a condition of employment and as a result, some of the benefits will be curtailed.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that an increase of \$25.00 per month be added to the salaries of Winnebago County Motor Police Officers, and that the sum of \$5,100.00 be added to the 1962 budget to cover this additional cost.

BE IT FURTHER RESOLVED, that the salary rates for motor policemen in the Winnebago County Classification and Compensation Plan be amended to conform to this resolution to-wit: An additional \$25.00 per month in each bracket.

Dated November 8, 1961.

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

Motion Made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 6. Excused 1.

\$4000.00—RADIO EQUIPMENT

The Following Resolution No. 47 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:

WHEREAS, the civil defense program requires an effective communications network to operate, and

WHEREAS, the necessary radio transmitters, receivers and equipment, and their installation will cost approximately \$4,000.00, a portion of which can be paid for under the federal-state matching aid program.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4,000.00 be appropriated for the purchase of such radio equipment, such funds being included in the 1962 budget for civil defense.

Dated November 8, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Excused 1. Absent 4. Carried.

INSPECTION OF ALL NEW COUNTY BUILDINGS

The following Resolution No. 48 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:

WHEREAS the report of the District Attorney on the Winnebago County Hospital roof pointed to the fact that measures should be taken to prevent similar problems in the future.

NOW THEREFORE BE IT RESOLVED by the Winnebago County Board that the appropriate committees be instructed to arrange for an initial first inspection of all new county buildings, such as the airport control tower and the new hospital roof, and further semi-annual inspections of all county facilities in an effort to prevent the occurrence of the difficulties which have been encountered at the present county hospital. Results of such inspections to be reported to the County Board.

Dated November 7, 1961.

Submitted by:
Herman Brandt
Gerald L. Nordquist
Clarence E. Loehning
Max Carpenter
Emil H. Ristow
Geo. Hunter
Henry A. Jankowski
Herbert Ilk
Chester Hofberger

Motion made and seconded to refer to the Building Committee for further study and report back to the board at a later date. Carried.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 49 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN:
Gentlemen:

Your Taxation Committee begs leave to report that they have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificates: No. 661, Sale of 1953, No. 624, Sale of 1954, No. 643, Sale of 1955, Nos. 630 and 697, Sale of 1956, Nos. 645 and 719,

Sale of 1957, No. 702, Sale of 1958, Nos. 73, 332 and 751, Sale of 1959, and No. 823, Sale of 1960 and find that said tax certificates are erroneous and void for the reasons stated in said petition and your committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petition as follows:

Certificate No. 661, Sale of 1953	\$.98
Certificate No. 624, Sale of 1954	3.32
Certificate No. 643, Sale of 1955	3.48
Certificates No. 630, Sale of 1956	3.72
Certificate No. 697, Sale of 1956	3.72
Certificate No. 645, Sale of 1957	3.72
Certificate No. 719, Sale of 1957	3.72
Certificate No. 702, Sale of 1958	3.68
Certificate No. 73, Sale of 1959	90.68
Certificate No. 332, Sale of 195995
Certificate No. 751, Sale of 1959	3.80
Certificate No. 823, Sale of 1960	3.96

TOTAL **\$125.73**

Your committee recommends that the amount so paid to the petitioner on account of illegal and void certificates be charged back to their respective districts as follows:

TOWN OF MENASHA	\$ 90.68
TOWN OF WINNECONNE95
CITY OF OSHKOSH	34.10

TOTAL **\$125.73**

Your Committee therefore recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed to draw county order for the amount to be refunded said petitioner, and she is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing district.

Dated this 8th day of November, A. D., 1961.

Respectfully submitted,
TAXATION COMMITTEE
 A. Struensee
 John C. Pawlowski
 Chester Hofberger
 Virginia L. Nolan

Motion made and seconded to accept the report and adopt the resolution. Ayes 44. Excused 1. Absent 6.

LANDS WITHHELD FROM 1961 TAX SALE

The following Resolution No. 50 was presented:
**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
 WISCONSIN:**

Gentlemen:

Your committee on Taxation beg leave to report they have had under consideration the report of Frank Luedke, County Treasurer, of lands delinquent for taxes of 1960, which have been withheld from the Tax Sale of 1961, and your committee finds that the facts set forth in said petition are correct, and

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

TOWN OF WINNECONNE\$37.60
CITY OF OSHKOSH	4.12
Total	\$91.72

Dated this 8th day of November, A. D., 1961.

Respectfully submitted,
TAXATION COMMITTEE
 Art. Struensee
 John C. Powlowski
 Chester Hofberger
 Virginia Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Absent 9. Excused 1.

TO THE BOARD OF SUPERVISORS WINNEBAGO COUNTY, WISCONSIN

The following Resolution No. 51 was presented:

WHEREAS Chapter 156, Laws of 1961 of the State of Wisconsin, provides that counties by County Board resolution may record in "Records" rather than in books of Deeds and Mortgages, etc.,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the Register of Deeds may record such papers as are submitted to her for recording in "Records" instead of the various books of mortgages and deeds, etc., as provided in Chapter 156, Laws of 1961, and that this resolution be retroactive to December 2, 1959.

Dated November 8, 1961.

Submitted by:
TAXATION COMMITTEE
 Art Struensee
 John C. Powlowski
 Chester Hofberger
 Virginia L. Nolan

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

ACCEPT LOAN OF RICHARD KRENKE'S COUNTY MAP

The following Resolution No. 52 was presented:

TO THE BOARD OF SUPERVISORS WINNEBAGO COUNTY, WISCONSIN

WHEREAS, Richard Krenke, a member of the Town Board of Wolf River in this county, is the owner of a valuable map of Winnebago County which has been in his family for a great number of years; and

WHEREAS, the said Richard Krenke has graciously offered the use of such map to the county of Winnebago, but in view of its historical and sentimental value, he wishes to retain ownership thereof; and

WHEREAS, the use of said map will be of great value to the county and the same can be suitably framed at a cost of about \$35.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County graciously accepts the use of the aforesaid map and authorizes that the same be placed in a suitable frame and hung in the abstract office of the county courthouse.

Dated November 8, 1961.

Submitted by:
TAXATION COMMITTEE
 Art Struensee

John C. Powlowski
Chester Hofberger
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1. Absent 6. Carried.

COUNTY OWNED LANDS—TOWN OF ALGOMA

The following Resolution No. 53 was presented:

TO THE BOARD OF SUPERVISORS WINNEBAGO COUNTY, WISCONSIN

WHEREAS, the County Board has authority, under Section 59.07 (13) (a), Statutes, 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 \$150.00 per acre on 523.73 acres of land owned by this county, amounting to a value of \$78,559.50.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the proper officers be authorized to pay out of the 1962 budget account 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 523.73 acres, valued at \$78,559.50, upon the filing by the Town Clerk of the Town of Algoma, with the County Clerk, an affidavit setting forth school tax rates for the Town of Algoma for the year 1961.

Dated November 8, 1961.

Submitted by:
TAXATION COMMITTEE
Art Struensee
John C. Powlowski
Chester Hofberger
Virginia L. Nolan

Motion made and seconded to adopt the resolution. Ayes 42. Excused 2. Absent 6. Carried.

COUNTY OWNED LANDS—TOWN OF OSHKOSH

The following Resolution No. 54 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

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

WHEREAS, the Supervisor of Assessments has established an average value per acre of real estate in the Town of Oshkosh of \$150.00 per acre on 525 acres of land owned by this county, amounting to a value of \$78,750.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the 1962 budget account to the Town of Oshkosh a sum of money to what the school tax would be on the county-owned lands in the Town of Oshkosh, if such lands were privately owned, consisting of 525 acres, valued at \$78,750.00, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk, an affidavit setting forth school tax rate for the Town of Oshkosh for the year, 1961.

Dated November 8, 1961.

Submitted by:
TAXATION COMMITTEE
Art. Struensee
John C. Powlowski
Chester Hofberger
Virginia L. Nolan

Motion made and seconded to adopt the resolution. Ayes 44.
Excused 3. Absent 4. Carried.

EXECUTIVE ADMINISTRATOR

The following Resolution No. 55 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS the attached resolution of your Personnel Committee for study; and

WHEREAS, it is the concensus of your Personnel Committee that this matter should be considered by a special investigating committee.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Chairman of the Winnebago County Board appoint a special investigating committee to study the merits of the attached resolution and that such committee report back when its study is completed.

Dated November 8, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
A. J. Kornder
Virginia L. Nolan
E. G. Steinhilber
Alvin A. Staffeld
Floyd Shurbert
Laurel Heaney
Warren Brooks
J. Robt O'Reilly
Emil H. Ristow

(This refers to Resolution No. 29) Moved and seconded that the resolution be adopted. Carried.

ZONING PETITION—UTILITY POLES

PETITION No. 9.

Petition to amend the zoning ordinance pertaining to placement of utility poles, transformers etc., was referred to the zoning committee.

WHITFORD'S CONFERENCE EXPENSE

The following Resolution No. 56 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, Norman L. Whitford, Director of the Winnebago County Department of Public Welfare, has been invited to speak at the biennial conference of the American Public Welfare Association to be held in Chicago, Illinois on November 29, 30 and December 1, 1961.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that approval is hereby granted to the Director of the Welfare Department and one member of

the Welfare Board to attend said conference, per diem and reimbursement for expenses to be paid by Winnebago County at the usual rate.

Dated November 6, 1961.

Submitted by:
WELFARE BOARD
Laurel Heaney
F. H. Metzger
Carl Rahr
R. M. Sensenbrenner
Henry A. Jankowski

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

CHARGE BACK TOWNS O. A. A. EXPENSE

The following Resolution No. 57 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Resolution No. 27, dated November 3, 1958 discontinued the procedure of O. A. A. expenditures charged back to the local districts as of October 1, 1958, and

WHEREAS, the local districts' share of O. A. A. estate collections received by the County during the period of October 1, 1960 to September 30, 1961 amount to \$2,733.83 which was applicable to the period prior to September 30, 1958, and

WHEREAS, under our present policy it is necessary that the local districts receive the proper share of these collections as shown below:

Town of Algoma	\$ 105.00
Town of Clayton72
Town of Menasha	4.56
Town of Oshkosh	20.00
City of Menasha	455.44
City of Neenah	65.17
City of Oshkosh	2082.94

\$2733.83

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors authorize the above enumerated districts to receive credit, as indicated, on the next county tax apportionment.

Dated October 31, 1961.

Submitted by:
WELFARE BOARD
Laural Heaney
Henry A. Jankowski
R. M. Sensenbrenner
F. H. Metzger
Carl Rahr

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

WRITE OFF WELFARE CHECKS

The following Resolution No. 58 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN
Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials are hereby directed and instructed to cancel and write off the records the following pension checks:

Check No.	Date of Check	To Whom Issued	Amount
ADC No. 6135	—August, 1957,	Stearns Drug	\$ 27.06
ADC No. 6354	—Sept. 1957,	Dr. E. F. Ostermeier	17.00
ADC No. 7460	—March, 1958,	M. E. Stowers, O. D.	5.00
ADC No. 9642	—Jan., 1959,	Dr. L. J. Schoenbechler	15.00
OAA No. 5425	—Oct. 1955,	Walsh Drug Store	14.81
OAA No. 13883	—Sept., 1956,	Mrs. Johnson	2.00
OAA No. 433	—June, 1957,	Hudson Owen	11.00
OAA No. 16141	—May, 1959,	Dr. L. P. Dernbach	7.75
OAA No. 17945	—Aug., 1959,	Henry Luebke	67.50
Total			\$167.12

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 October 31, 1961.

Submitted by:
WELFARE BOARD
 Laurel Heaney
 F. H. Metzger
 Carl Rahr
 R. M. Sensenbrenner
 Henry A. Jankowski

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 2. Absent 5. Carried.

COUNTY HOSPITAL ROOF REPORT

REPORT No. 42

Report by James V. Sitter regarding the roof at the County Hospital was given. Motion made and seconded to accept the report. Carried. (On file in the County Clerk's Office.)

INSTITUTIONS COMMITTEE REPORT ON HOSPITAL ROOF

The following Report No. 43 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Institutions Committee desires to report that an extensive investigation has been made as to the causes of the premature roof failure at the Winnebago County Hospital and it has been advised as to the legal aspects of the matter. The results of the investigation have been reported to you.

In view of the resolution adopted on November 6, 1961, further consideration and review has been had and your committee feels that it is unlikely that any new facts may be discovered and that the expenditure of further time and money would not be fruitful.

Accordingly your committee recommends that the County Board of Supervisors take such action as it desires so as to dispose of the matter at this session.

Dated November 8, 1961.

Respectfully submitted,
INSTITUTIONS COMMITTEE
 Virginia L. Nolan
 Oliver M. Thomsen
 Herman Brandt
 Fred Grupe
 Ray Toner

Moved and seconded to accept the report. Carried.

The County Clerk was asked to read a report of J. V. Sitter written on Sept 19, 1961.

It was moved and seconded that the Institutions Committee bring in a resolution to investigate further regarding a suit regarding the roof. Roll call called for naves 36, ayes 9, absent 4, 2 excused. Motion lost and investigation closed.

A motion was made and seconded that all information now in the D. A. Office regarding the County Hospital be placed in the County Clerk's office for inspection. Carried.

Motion made and seconded to adjourn until 10:30 a. m. Thursday.

NELL A. HOFFMANN, Clerk

SEVENTH DAY

Supervisor Room, Nov. 9th, 1961.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Feustal, excused, Nordquist, O'Reilly.

Meeting was opened by saluting the flag and prayer by Supv. Daggett.

Minutes of previous meeting were read.

The next order of business was the election of a Purchasing Agent. Motion made and seconded to suspend the rules and the clerk cast an unanimous ballot for Frank Luedeke as purchasing agent. Carried.

A communication from Barbara Seaman was read and placed on file. Carried.

\$200.00—EXTRA HELP—COUNTY AGENT'S OFFICE

The following Resolution No. 59 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
WHEREAS, the work load in the Agriculture Department is greatly increased at times with Civil Defense and other matters to the extent that extra help is needed occasionally to handle said work.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$200.00 be, and the same hereby is, placed in the 1962 budget to be used when extra stenographic help is needed as indicated above.

Dated October 31, 1961.

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

Referred to the Personnel Committee.

\$800.00—EXTRA HELP—SOIL CONSERVATION OFFICE

The following Resolution No. 60 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
Whereas, your committee, after study and consideration, is of the opinion that at times, because additional reports and work must be performed, extra stenographic help is required in the Soil Conservation Service Department.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$800.00 be, and the same hereby is, placed in the 1962 budget to be expended

when extra part-time stenographic help is needed in the Soil Conservation Service Department.

Dated October 31, 1961.

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

Referred to the Personnel Committee.

SALARY—SUPERVISING TEACHERS

The following Resolution No. 61 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the State Department of Public Instruction has increased the salary schedule for all county supervising teachers retroactive to August 15, 1961.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$1215.00 be transferred from the General Fund to the Supervising Teachers Fund for said Salary increase retroactive to August 15, 1961.

Dated October 31, 1961.

Submitted by:
AGRICULTURAL AND EDUCATION COMMITTEE
Van E. Jackson
Warren Miracle
Max Carpenter

Moved and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 4. Excused 1.

\$7744.00—Machinery Shed at County Farm

The following Resolution No. 62 was presented:
TO THE BOARD OF SUPERVISORS, OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the machinery shed located at the Winnebago County farm was completely destroyed by fire this year, and

WHEREAS, the insurance proceeds amounted to \$7,744.00.

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the insurance proceeds in the amount of \$7,744.00 be made available to the Board of Trustees of our county institutions for the purpose of constructing a new machinery shed.

Dated October 31, 1961.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt
Fred Grupe
Ray J. Toner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 4. Excused 1. Carried.

\$10,000.00—WATER FILTERS AT COUNTY HOSPITAL

The following Resolution No. 62 was presented:
TO THE BOARD OF SUPERVISORS, OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, upon thorough review of the discoloration problem of the water supply with the Board of Trustees and

state officials, it was suggested that two water filters be installed at a cost not to exceed \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the County Institutions Board of Trustees be, and it hereby is, authorized to have installed two such water filters, and that said amount be placed in the 1962 budget.

Dated October 31, 1961.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt
Fred Grupe
Ray J. Toner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 4. Excused 1. Carried.

**\$10,000.00—OPERATING AND MAINTENANCE—COUNTY
COUNTY HOSPITAL AND PLEASANT ACRES**

The following Resolution No. 64 was presented:
**TO THE BOARD OF SUPERVISORS, OF WINNEBAGO
COUNTY, WISCONSIN:**

WHEREAS, for the proper operation and maintenance of the County Hospital and Pleasant Acres by the Trustees, it becomes necessary to make certain hospital, farm, and home purchases for equipment, furniture and furnishings, the necessity for which cannot be accurately foreseen.

THEREFORE, BE IT RESOLVED, that the Board of Trustees are hereby authorized to make purchases as aforementioned to the extent of \$15,000.00 for the County Hospital and \$10,000.00 for Pleasant Acres from the operating and maintenance funds as provided each year.

Dated October 31, 1961.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Oliver M. Thomsen
Herman Brandt
Ray J. Toner
Fred Grupe

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Excused 1. Absent 4. Carried.

PURCHASE OF EQUIPMENT

The following Resolution No. 65 was presented:
**TO THE BOARD OF SUPERVISORS, OF WINNEBAGO
COUNTY, WISCONSIN:**

WHEREAS, your Committee has received requests for the purchase of certain items of equipment for various departments in the Courthouse, and

WHEREAS, the costs of such equipment and furniture have been included in the budgets for these departments.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that your Public Building Committee be, and it hereby is, authorized to purchase furniture and equipment for the various departments as follows:

Department—Equipment or Furniture	Cost
County Clerk, Filing Cabinet	\$ 89.25
County Court, Branch II, New Electric Typewriter	495.00
District Attorney, New Electric Typewriter	495.00
Circuit Court, 2 Secretarial Chairs	152.50
Sheriff Department, Filing Cabinets	200.00
Register of Deeds, Manual Typewriter	250.00
Welfare Department, 2 Dictaphones	790.00
Welfare Department, New Electric Typewriter	450.00
Welfare Department, 1 Steno Desk and Chair	255.00
Welfare Department, Director's Desk and Chairs	1000.00
TOTAL	\$4176.75

Dated October 31, 1961.

Submitted by:
 Floyd Shurbert
 A. E. Struensee
 Warrent Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 2. Excused 1. Naves 2. Carried.

\$4500.00—PURCHASE PARKING LOTS ON JACKSON ST.

The following Resolution No. 66 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 12, dated August 8, 1961, authorized the building committee to acquire an option to purchase an area on Jackson Street for additional parking for the total purchase price of \$13,500.00; and

WHEREAS, it is estimated that to have the new existing old building removed and to properly prepare the grounds for a suitable parking area, it will cost approximately \$4500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Building Committee be authorized to proceed with this project and that the sum of \$4500.00 be placed in the 1962 budget for this purpose.

Dated November 9, 1961.

Submitted by:
**PUBLIC BUILDING
 COMMITTEE**
 F. Shurbert
 A. E. Struensee
 Clayton Heiss
 Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Naves 2. Absent 2. Excused 1. Carried.

Motion made and seconded that the Public Building Committee have the authority to remove the Elm tree from the parking lot. Carried.

RESOLUTION NO. 67—Regarding the roof at the County Hospital. Motion made and seconded to table. Motion made and seconded that this resolution be stricken from the records. Carried.

\$1097.60—CORONER'S FEES

The following Resolution No. 68 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Dr. G. A. Steele, Winnebago

County Corner in the sum of \$1,097.60 for services rendered for the period May 4, 1961 to October 29, 1961 be allowed and ordered paid.

Dated November 1, 1961.

Submitted by:
**SHERIFF, CORONER AND
 SAFETY COMMITTEE**
 E. G. Steinhilber
 Warren Miracle
 H. R. Moore
 Amos D. Page
 Archie E. Daggett

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 1. Absent 3. Carried.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 44 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., November 7th, 1961.

Name and Nature of Account	Claimed	Allowed
Green Lake County, Care of Poor	\$461.00	Disallowed
Marathon County, Care of Poor	140.93	140.93
Oconto County, Care of Poor	66.85	66.85
Outagamie County, Care of Poor	814.98	814.98
Kenosha County, Care of Poor	361.64	361.64

Your Committee would recommend the passage of the following resolution:

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

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

Resident Poor

Town of Menasha—	
Augusta Larson	\$ 66.85
Evelyn Tompkins	118.90
Richard Arndt	13.64
Leonard Hanson	16.00
Mrs. Ray Vroman	666.44
Town of Omro—	
Richard B. Clay	140.93
Town of Winneconne—	
Jerome Lux	361.64

Respectfully submitted:
 Laurel Heaney
 F. H. Metzsig
 Carl Rahr
 Henry A. Jankowski
 R. M. Sensenbrenner

Motion made and seconded to accept the report. Ayes 47. Excused 1. Absent 3. Carried.

GENERAL ACCOUNTS

The following Report No. 45 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

Dated at Oshkosh, Wis., November 1, 1961.

Name and Nature of Account	Claimed	Allowed
Floyd Shurbert, Committee work ..	\$ 33.50	\$ 33.50
Frank H. Metzgi, Committee work ..	216.83	216.83
Amos D. Page, Committee work ..	52.80	52.80
Laurel Heaney, Committee work	238.26	238.26
Lyle Raddatz, Committee work ..	36.65	36.65
Ray Prellwitz, Committee work	32.40	32.40
Herman Brandt, committee work ..	54.46	54.46
Gerald L. Nordquist, Committee work ..	6.84	6.84
J. Robert O'Reilly, Committee work	38.96	38.96
Max Carpenter, Committee work	179.22	179.22
George Hunter, Committee work ..	46.64	46.64
Warren Miracle, Committee work ..	102.28	102.28
Gordon M. Hansen, Committee work ..	24.30	24.30
Earle Armstrong, Committee work ..	56.21	56.21
Chester C. Hofberger, Committee work ..	40.50	40.50
Archie Daggett, Committee work ..	38.40	38.40
Warren Brooks, Committee work ..	36.72	36.72
Van E. Jackson, Committee work	119.68	119.68
Henry A. Jankowski, Committee work ..	201.47	201.47
Alfred J. Becher, Committee work ..	69.42	69.42
R. M. Sensenbrenner, Committee work ..	229.19	229.19
Clayton Heiss, Committee work ..	49.98	49.98
John E. Pawlowski, Committee work ..	14.24	14.24
Hugh R. Moore, Committee work ..	40.50	40.50
Fred Grupe, Committee work	68.58	68.58
Alvin A. Staffeld, Committee work	113.47	113.47
Robert R. Skalmoski, Committee work ..	38.40	38.40
Norbert Redlin, Committee work	30.30	30.30
Raymond Gischia, Committee work ..	12.56	12.56
John T. Heigl, Committee work ..	70.51	70.51
Russell T. Carpenter, Committee work ..	8.10	8.10
Oliver M. Thomsen, Committee work ..	67.16	67.16
Clarence E. Loehning, Committee work ..	22.20	22.20
Ray Toner, Committee work	31.82	31.82
Carl Rahr, Committee work	195.99	195.99
A. E. Pollnow, Committee work ..	15.65	15.64
Herbert G. Pitz, Committee work	39.92	39.92
Joseph F. Drexler, Committee work ..	137.59	137.59
Matt J. Feustel, Committee work ..	6.14	6.14
Charles Rodat, Committee work	31.12	31.12

Louis A. Zernzach, Committee work	25.12	25.12
Clarence A. Smith, Committee work ..	61.12	61.12
Virginia A. Nolan, Committee work ..	115.56	115.56
E. G. Steinhilber, Committee work ..	92.00	92.00
Herbert Ilk, Committee work ..	61.36	61.36
Emil Ristow, Committee work	66.82	66.82
Arthur E. Struensee, Committee work ..	55.92	55.92
Orrin King, Committee work ..	193.03	193.03
Byron Gunz, Highway Committee ..	91.18	91.18
Gordon M. Hanson, Highway Committee	94.40	94.40
John T. Heigl, Highway Committee	71.80	71.80
A. J. Kornder, Highway Committee ..	128.16	128.16
J. W. Meigher, Highway Committee	113.03	113.03
W. A. Goold, County School Committee	76.76	76.76
Gertrude Jensen, County School Comm.	97.90	97.90
E. R. Jones, County School Committee	88.82	88.82
Maxine Ott, County School Committee	89.31	89.31
Nile W. Roeder, County School Committee	94.26	94.26
Edwin P. Harold, Board of Adjustments	49.72	49.72
Carl J. Mailahan, Board of Adjustments	24.00	24.00
Dr. R. H. Bitter, Admittance Board	25.96	25.96
E. J. Ledvina, Admittance Board	19.68	19.68
Lloyd C. Buhler, Special Sunny View San.	6.56	6.56
Rev. R. H. Hermsen, Guidance Center	15.22	15.22
Edith B. Johnson, Guidance Center	19.05	19.05
Dr. H. Monday, Guidance Center	7.75	7.75
Francis K. Thomas, Guidance Center ..	16.20	16.20
Vernon Christianson, Dog Claim Damage	36.00	25.20
D. D. Daggett, Dog Claim Damage	25.00	22.50
Harold A. Frick, Dog Claim Damage ..	54.00	40.50
Nelson Haase, Dog Claim Damage	3.00	2.70
Leona Kellogg, Dog Claim Damage ..	27.50	19.80
Gerhard Schumacher, Dog Claim Damage	26.25	14.13
Edwin P. Harold, Assessor's Fees	71.85	71.85
Wayne Marks, Assessor's Fees ..	30.45	30.45
Grover Ulrich, Assessor's Fees ..	23.70	23.70
Lewis C. Magnusen, Soldiers & Sailors Commission	60.00	60.00
Dr. M. H. Hillenbrand, Autopsy	100.00	100.00

Your Committee would recommend the passage of the following resolution:

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

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

Motion made and seconded to accept the report. Ayes 46.
Excused 2. Absent 3. Carried.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 46 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:

Name and Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Mental Examinations	237.60	\$237.60
Dr. Elizabeth Henning, Mental Exams	10.00	10.00
Dr. J. A. Leschke, Mental Examinations	5.00	5.00
Dr. C. A. Meilicke, Mental Examinations	18.00	18.00
Dr. J. T. Petersik, Mental Examinations	345.00	345.00
Dr. G. A. Steele, Mental Examinations	86.40	86.40

Your Committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
Oliver M. Thomsen
Fred Grupe
Herman Brandt
Ray J. Toner

Motion made and seconded to accept the report. Ayes 47.
Absent 4. Excused 1. Carried.

\$800.00—EXTRA HELP—SOIL CONSERVATION DEPT.

The following Resolution No. 69 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:

WHEREAS, the resolution requesting additional stenographic help for the Soil Conservation Service Department has been referred to your Personnel Committee, which has considered the same.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$800.00 be, and the same hereby is, placed in the 1962 budget to be expended when extra part-time help is needed in the Soil Conservation Service Department.

Dated November 9, 1961.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Excused 1. Absent 4. Carried.

\$200.00—EXTRA HELP—COUNTY AGENT'S OFFICE

The following Resolution No. 70 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the resolution requesting additional help for the Agriculture Department because of additional work load required by Civil Defense at certain times, has been referred to your Personnel Committee, which has considered the same.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$200.00 be, and the same hereby is, placed in the 1962 budget to be expended when extra help is needed in the Agriculture Department to do Civil Defense work.

Dated November 9, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
Virginia L. Nolan
E. G. Steinhilber
Alvin A. Staffeld
A. J. Kornder
F. Shurbert
A. E. Struensee
Laurel Heaney
Warren Brooks

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Excused 1. Absent 4. Carried.

A discussion followed on the Guidance Center.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Daggett, Feustel, Heiss, Loehning, Pitz. Excused Nordquist.

The discussion regarding the Guidance Center continued. The District Attorney read from the statutes the procedure of a Guidance Center.

Moved and seconded that \$5000.00 to be reduced from the Guidance Center budget. Motion made and seconded to amend to read \$3000.00. Lost. \$5000.00 to be taken from budget. Carried.

Motion made and seconded to read the budget. Carried.

The Dental Hygienist will be omitted from the budget.

Motion made and seconded that the County Library account be left at \$20,000. Rural vote, ayes 14, absent 3.

The appointment of a committee to investigate the position of executive administrator came next. The County Chairman appointed Supv's Steinhilber, Moore, Sensenbrenner, Nordquist, King.

Motion made and seconded to adjourn until 2 p.m. Friday Nov. 10, 1961.

NELL A. HOFFMANN, Clerk

EIGHTH DAY

Supervisors Room, November 10th, 1961

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supvs Hanson, Prellwitz, Gischia, Steinhilber, Loehning.

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

GROUP LIFE INSURANCE

The following Resolution No. 71 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

RESOLVED, by the Board of Supervisors of Winnebago County, that pursuant to the provisions of Section 66.919(15)(c) of the Wisconsin Statutes, such county hereby determines to be included under the group life insurance program provided by Section 66.919(15) of the Wisconsin Statutes for its eligible personnel; and

BE IT FURTHER RESOLVED, that the proper officers are herewith authorized and directed to take all actions and make such deductions and submit such payments as are required by the Group Insurance Board of the State of Wisconsin pursuant to Section 66.919 of the Wisconsin Statutes; and

BE IT FURTHER RESOLVED, that the County Clerk submit a certified copy of this resolution to the Director of the Group Insurance Board of the State of Wisconsin.

Dated November 9, 1961.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
Virginia L. Nolan
E. G. Steinhilber
Alvin A. Staffeld
F. Shurbert
A. E. Struensee
Laurel Heaney
Warren Brooks

CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the Board of Supervisors of Winnebago County on the _____ day of November, 1961 and that said resolution has not been repeated or amended, and is now in full force and effect.

Dated this _____ Day of _____, 1961.

Clerk, Winnebago County
Courthouse, Oshkosh,
Wisconsin.

No. of eligible employees _____

Do You desire pamphlets to distribute to employees? Yes—No—

Motion made and seconded that the resolution be adopted.

Carried by acclamation.

CERTIFY OVER 65 AGE EMPLOYEES

The following Resolution No. 71 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, in accordance with Resolution No. 56 dated November 1, 1960, all full time employees, upon reaching the age of 65 years may continue their employment to the close of the year; however, part-time employees have been authorized to continue employment on a year to year basis.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the following part-time employees are specifically authorized to continue in employment until and including the 31st day of December, 1962:

Timothy E. Broder, Edward W. Rieck, George W. Poklasny,
Dr. R. H. Bitter, H. V. Wuerch.

BE IT FURTHER RESOLVED, that the County Clerk, as agent for the Board, is hereby directed to send written notice to the State Board of Trustees of the Wisconsin Retirement Fund certifying such authorization pursuant to Sec. 66.906, Wisconsin Statutes.

Dated November 9, 1961.

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

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

AUTHORIZE AVIATION COMMITTEE TO SIGN FEDERAL LEASE

The following Resolution No. 73 was presented.
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:

WHEREAS, the Federal Aviation Agency will be installing a remote transmitter in connection with the control tower on the premises of the Winnebago County Airport, and

WHEREAS, it is necessary to sign a lease with the federal government renewable from year to year at the option of the federal government of premises 200 feet square located on the Winnebago County Airport.

THEREFORE, BE IT RESOLVED, that the Winnebago County Aviation Committee is hereby authorized and empowered to enter into a lease on said terms, to-wit: From year to year, renewable at the option of the federal government for the sum of \$1.00 per year.

Dated November 10, 1961.

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
Joseph F. Drexler
F. Shurbert

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

A discussion followed regarding the naming of Town roads. Supv. Brandt tried to get action on a resolution introduced early in the week. Motion to table carried and a report to be brought in at the January session.

The Chairman appointed the regular Fox Valley University Committee to act when the building project begins.

1962 BUDGET AND TAX LEVY

The following Resolution No. 74 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY:

Gentlemen: Your Committee on Finance herewith submit

CHARITIES AND CORRECTIONS

County Welfare Department	\$ 152,139.00
Pleasant Acres	237,180.00
Outdoor Poor Relief	15,000.00
Poor in Pleasant Acres	6,000.00
Aid to Dependent Children	387,000.00
Old Age Assistance	620,000.00
Aid to Disabled	135,000.00
Aid to Blind	44,000.00
Veteran's Service Commission	3,000.00
Veteran's Service Officer	15,510.00
Burial of Indigent Veterans	1,900.00
Guidance Center	71,780.00
County Mental Hospital and Farm	592,800.00
Jail	5,400.00
*Child Welfare in Institutions	61,000.00
*Insane in Outside Institutions	63,027.73
*Industrial Schools for Boys and Girls	10,630.83
*State Reformatory	7,446.55
*Wisconsin Colony and Training Schools	20,990.11
*Schools for Dependent Children	21,681.71
*State General Hospital	6,526.52
*Other Hospitalization	1,000.00
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	\$2,479,012.75

INDEBTEDNESS

Principal of Bonds	\$ 75,000.00
Interest on Bonds	9,562.50
Interest on Cemetery Funds	4,650.00
	<hr/>
	\$ 89,212.50

UNCLASSIFIED

Employes Health and Life Insurance	\$ 7,500.00
School Taxes	2,150.00
County Parks	4,795.00
Tax Deeds Taken by County	50.00
Airport	26,563.15
Sundry Unclassified	150.00
Payments to Wisconsin Retirement Fund	75,000.00
Payments to Social Security Fund	45,000.00
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	\$ 161,208.15

HIGHWAY

Highway Administration	\$ 26,990.00
Maintenance County T.H.S.	409,200.00
Snow Removal	40,000.00
County Aid Bridges	2,250.00
Highway Equipment	85,000.00
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	\$ 563,440.00

EXPENDITURES FOR OUTLAY

District Attorney	\$ 495.00
County Clerk	89.25
County Court Branch II	495.00

Circuit Court	152.50
Courthouse	17,000.00
	<u>\$ 18,231.75</u>

PROTECTION OF PERSONS AND PROPERTY

Traffic Police	\$ 2,000.00
Civil Defense	4,000.00
Sheriff	200.00
Register of Deeds	250.00
	<u>\$ 6,450.00</u>

EDUCATION

University Extension	\$ 50,000.00
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CHARITIES AND CORRECTIONS

Welfare Administration	\$ 2,495.00
County Hospital and Farm	40,000.00
	<u>\$ 42,495.00</u>

UNCLASSIFIED

Airport	\$ 1,500.00
County Parks	20,000.00
	<u>\$ 21,500.00</u>

Total Expenditures for Operation and Outlay	<u>\$4,470,402.13</u>
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REVENUES

TAXES

Income Tax for County	\$ 505,000.00
Occupational Tax for County	40.00
Tax Fees and Penalties	18,000.00
Inheritance Tax for County	15,000.00
Utility Tax from State	100,000.00
	<u>\$ 638,040.00</u>

FEES AND COSTS

County Clerk's Fees	\$ 1,885.00
Board of Prisoners	2,500.00
County Court Fees and Costs	3,500.00
Municipal Court Fees and Costs	20,000.00
Count Zoning	800.00
Circuit Court Fees and Costs	6,500.00
Sheriff's Fees—Ambulance	450.00
Register of Deed's Fees	40,000.00
Guidance Center Fees	10,000.00
	<u>\$ 85,635.00</u>

LICENSES AND PERMITS

Building Permits	\$ 900.00
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FINES, FORFEITS AND PENALTIES	
County Ordinance Fines	\$ 28,000.00
Penal Fines for County	20,000.00
	<hr/>
	\$ 48,000.00
 GIFTS AND GRANTS	
Gifts from Corporation	\$ 1,560.00
County Mental Hospital Grants from State	376,091.49
State Aid Handicapped School	10,103.90
State Aid Guidance Center	28,712.12
State Aid Supervising Center	15,000.00
State Aid Welfare Administration	83,502.00
State Welfare Aids	883,660.00
State Aid—County Nurse	1,000.00
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	\$1,399,629.51
 ALL OTHER GENERAL REVENUE	
Workmen's Compensation	\$ 15,000.00
Retirement Fund Revenue	52,000.00
Social Security Fund Revenue	35,800.00
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	\$ 102,800.00
 COMMERCIAL REVENUE	
Interest on Investments	\$ 20,000.00
Interest on Cemetery Investments	4,200.00
County home Revenue	156,000.00
County Hospital and Farm	97,000.00
County's Share of Estate Collections	3,500.00
Huber Act Revenue	2,000.00
Courthouse Office Rental	1,720.00
County Airport Rentals	36,328.00
	<hr/>
	\$ 320,748.00
 HIGHWAY REVENUES	
Revenue from State-County T. H. S.	\$ 265,500.00
Revenue from State Administration	3,000.00
HIGHWAY EARNINGS	85,000.00
	<hr/>
	\$ 353,500.00
 TOTAL REVENUES	 \$2,949,252.51
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Total Expenditures for Operation and Outlay	\$4,470,402.13
Less Revenues	2,949,252.51
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	\$1,521,149.62
Add Contingent Fund	25,000.00
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	\$1,546,149.62
Less General Fund	100,000.00
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PROPOSED TAX LEVY—1962	\$1,446,149.62
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RESOLVED by the Winnebago County Board of Supervisors that the sum of \$1,446,149.62 be and the same is hereby levied upon the taxable property of Winnebago County as a county tax for 1962.

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 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 1961 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted,
FINANCE COMMITTEE
Orrin King, Chairman
Norbert Redlin
Charles Rodat
Robert Skalmoski
Earle Armstrong
Nell A. Hoffmann, Ex-Officio

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 46. Absent 5, Gischia, Hanson, Loehning, Prellwitz and Steinhilber. Carried.

ACCESS ROADS TO LAKE WINNEBAGO

The following Resolution No. 75 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, that part of Lake Winnebago situated in Winnebago County does not have sufficient and adequate public access roads and sites thereto; and

WHEREAS, it is in the best interests of Winnebago County and of the state as a whole to provide such public access to Lake Winnebago,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Board hereby indicates its desires to acquire and improve lands for the purpose of providing public access to said Lake Winnebago in Winnebago County and that application be made to the Conservation Commission for state aid for such purpose, pursuant Sec. 23.09 (15), Wisconsin Statutes.

BE IT FURTHER RESOLVED that the Park, Fair and Conservation Committee be, and the same hereby is, authorized to obtain options from the owners of lands needed for such

improvements and to exercise the same in the name of the county.

Dated November 10, 1961.

Submitted by:
PARK, FAIR AND CONSERVATION COMMITTEE
 Emil H. Ristow
 Alfred J. Becher
 Lyle Raddatz
 Herbert Ilk
 Geo. Hunter

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

Nell A. Hoffmann, Clerk

PER DIEM AND MILEAGE

The following Resolution No. 75 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 October Session, 1961.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd Shurbert	7	1	\$.70	\$ 95.60
Byron Gunz	7	1	.84	96.72
Frank H. Metzgi	7	1	2.10	106.80
Amos D. Page	7	1	2.80	112.40
Laurel Heaney	7	1	1.75	112.40
Lyle Raddatz	7	1	.98	97.84
Ray Prellwitz	6	1	2.80	97.60
Herman Brandt	7	1	1.40	101.20
Gerald Nordquist	6	1	.84	83.88
J. Robert O'Reilly	3	3	2.24	67.44
Max Carpenter	7	1	2.52	110.16
George Hunter	7	1	1.68	103.44
Warren Miracle	7	1	.98	97.84
Gordon M. Hanson	7		2.10	98.70
Earle Armstrong	6	2	1.82	98.56
Chester Hofberger	7	1	3.59	118.00
J. W. Meigher	7	1	1.96	105.68
Archie Daggett	5	3	1.68	91.44
Warren Brooks	7	1	1.68	103.44
Van E. Jackson	4	2	1.68	70.08
Henry A. Jankowski	7	1	2.24	107.92
Alfred Becher	7	1	2.24	107.92
R. M. Sensenbrenner	7	1	2.24	107.92
Clayton Heiss	5	2	2.24	87.68
John Pawlowski	7	1	2.24	107.92
Hugh R. Moore	6	1	2.10	92.70
Fred Grupe	7	1	2.10	106.80
Alvin A. Staffeld	7	1	2.10	106.80
Robert Skalmoski	3	2	2.10	58.50

Norbert Redlin	5	2	2.10	86.70
Raymond Gischia	7		2.10	98.70
John T. Heigl	4	3	2.10	80.70
Russell T. Carpenter	7	1	2.10	106.80
Oliver Thomsen	7	1	2.10	106.80
Clarence Loehning	6	1	2.10	92.70
Ray J. Toner	7	1	.14	91.12
Carl Rahr	7	1	.28	92.24
Arthur E. Pollnow	6	2	.28	86.24
Herbert Pitz	6	2	.14	85.12
A. J. Kornder	6	1	.14	78.98
Joseph F. Drexler	7	1	.28	92.24
Matt J. Feustel	5	1	.14	66.84
Charles Rodat	7	1	.28	92.24
Louis Zernzach	7	1	.28	92.24
Virginia L. Nolan	7	1	.28	92.24
E. G. Steinhilber	7		.28	85.96
Herbert Ilk	7	1	.28	92.24
Emil H. Ristow	7	1	.28	92.24
Arthur E. Struensee	7	1	.28	92.24
Orrin King	7	1	.28	92.24
Hibbard Engler	5	1	.28	67.68
Mrs. Janet Arpin	1		2.10	14.10

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

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

Respectfully submitted:
 Warren Brooks
 Geo. Hunter
 Russel T. Carpenter
 Gerald L. Nordquist
 Matt J. Feustel

Motion made and seconded to accept the report, suspend the rules and adopt the resolution

Motion made and seconded to adjourn until 10:00 a. m., Jan. 9th, 1962. Carried.

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 at its annual meeting held Oct. 31, through Nov. 10th, 7½ days.

(Seal)

NELL A. HOFFMANN, County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER SESSION

Supervisors' Room, Oshkosh, Wis
January 9th, 1962

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's. Grupe, Meigher, O'Reilly, Shurbert.

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

A special order of business was announced for 1:30 P.M. regarding the Wolf River Basin regional planning commission.

Bills were read and referred to proper committees.

PETITION NO. 1

A petition to vacate a private road in the Town of Algoma, was read and referred to the County Park Committee.

DISCONTINUANCE OF PRIVATE ROAD

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there has been referred to your committee a Petition dated the 15th day of November, 1961, requesting the discontinuance of a private road in Leonard's Point Plat in the Town of Algoma, Winnebago County, Wisconsin, and whereas, their committee has considered the said request; and

WHEREAS, Section 236.445, Wisconsin Statutes, provides for discontinuance of such roads by the County Board in accordance with Section 66.296, providing for a public hearing with due notice prior to such action.

THEREFORE, Be It Resolved by the Winnebago County Board of Supervisors that a public hearing will be held at the County Board of Supervisors Room on the Fourth Floor of the Court House in the City of Oshkosh, Winnebago County, Wisconsin, on the 15th day of April at 10:30 a.m. o'clock in the forenoon.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to give public notice thereof in the official newspaper once a week for three successive weeks prior to the day of the hearing, said notice to be in the form attached hereto and made a part hereof.

Dated and submitted this 9th day of Jan., 1962.

COUNTY PARK COMMITTEE
Emil H. Ristow
Herbert Ilk

Motion made and seconded that the petition be referred back to the Town Board for consideration. Carried. Motion made and seconded that the hearing will be held at the Organization meeting in April at 10:30 A.M. of the second day. A motion was made and seconded that the Town Board of the Town of Algoma report to the County Board of their findings at the March Session.

A communication from the Bergstrom Paper Company was read in regard to a map of Winnebago County dated 1862. Motion made and seconded to accept the map, and the Clerk to write a thank you note to the Bergstrom Co.

A communication from the League of Women Voters was referred to the Personnel Committee.

A communication from the State Department of Public Welfare was referred to the Welfare Committee.

A communication from the Salvation Army of Milwaukee was read and placed on file.

A communication from the County Commander for County Government was referred to the Judiciary Committee.

A communication from George Oaks was read regarding a meeting of the Civilian Defense Economics Stabilization Committee will be held in the Lounge room in the Courthouse on January 23rd at 10:00 A.M.

A date for a meeting of the Fox-Wolf Basin is to be held in Appleton on February 6th at the same location and time.

ZONING PETITION—INSURANCE ASSOCIATED, INC. PETITION NO. 2

A petition for re-zoning in the Town of Menasha from Insurance Associates Inc. referred to the Zoning Committee.

FINAL ZONING ACTION—KUNSTMAN, SCHWARZBAUER, LUEBKE, NEHRING, SARRES, ZASTROW, DOEMEL PROPERTIES

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
TO THE TOWN BOARD OF THE TOWN OF MENASHA,
TO THE TOWN BOARD OF THE TOWN OF NEENAH,
TO THE TOWN BOARD OF THE TOWN OF OSHKOSH, and
TO THE TOWN BOARD OF THE TOWN OF VINLAND

PLEASE TAKE NOTICE that the requirements of Sec. 59.97(3) Wisconsin Statutes, having been met, the amendatory ordinance to the Zoning Ordinance, passed by the County Board on the 8th day of November, 1961, a copy of which is attached hereto, went into full force and affect on the properties of Roger Kunstman and George Schwarzbauer in the Town of Menasha on November 27, 1961; on the properties of Emil Luebke and Lester Nehring in the Town of Neenah on December 5th, 1961; on the properties of Eva Sarres and Carl Zastrow in the Town of Oshkosh on November 27th, 1961; and on the property of Herbert Doemel in the Town of Vinland on December 5th, 1961.

Dated January 9th, 1962.

NELL A. HOFFMANN, County Clerk

(For full property descriptions please refer to:

Amendatory Ordinance No. 2 for Roger Kunstman

Amendatory Ordinance No. 3 for Geo. Schwarzbauer

Amendatory Ordinance No. 4 for Emil Luebke and Lester Nehring

Amendatory Ordinance No. 5 for Eva Sarres

Amendatory Ordinance No. 6 for Carl Zastrow

Amendatory Ordinance No. 7 for Herbert Doemel

all dated November 8th, 1961.)

Motion made and seconded to accept the report. Carried.

MARTIN ZONING REPORT

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Maynard W. Martin, which was referred to it by your honorable body on November 8, 1961; and

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

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

The North 5 acres of the South 15 acres of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 2-T18N-R16E in the Town of Oshkosh, Winnebago County, Wisconsin, recommends that the request for a change from Agricultural to Commercial "B" Districts be DENIED for the reason that a change to Commercial "B" District on this property would create serious problems for adjoining property owners.

Dated January 9, 1962.

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

Motion made and seconded that the report be accepted. Carried.

LIEBER HOME BUILDERS ZONING REPORT

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Lieber Home Builders, Inc., which was referred to it by your honorable body on November 8, 1961; and

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

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

Dated January 9, 1962.

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

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

LIEBER HOME BUILDERS ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance of Winnebago County, Wisconsin and the Winnebago County zoning map in accordance with the petition of Lieber Home Builders, Inc.,

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

1. That part of the West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 13-T20N-R16E lying South of Soo Line R.R. R/W except the West 333 feet and except the South 220 feet.
Changed from Commercial, Industrial and Agricultural District to Residential "A" District.
2. The West 333 feet of that part of the West $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 13-T20N-R16E lying South of Soo Line R.R. R/W.
Changed from Commercial "A" District and Industrial District to Commercial "B" District.
3. The South 220 feet of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 13-T20N-R16E except the West 333 feet.
Changed from Commercial "A" and "B" Districts to Residential "B" District.

Dated January 9, 1962.

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

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

SCHWARZBAUER ZONING REPORT

The following REPORT NO. 4 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

It has come to the attention of your Zoning Committee that pursuant to application duly filed and referred, and after public hearing thereon, the Winnebago County Board of Supervisors on Sept. 18, 1961 adopted an amendatory ordinance purporting to change zone classification of the Schwarzbauer property in the Town of Menasha.

However, due to erroneous Zoning Classification of the subject lands, correction is necessary to clarify the status thereof. Accordingly, your Committee recommends the adoption of the accompanying ordinance.

Dated January 9, 1962.

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

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

SCHWARZBAUER AMENDATORY ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

An ordinance amending the Winnebago County Zoning Ordinance and Map by correcting erroneous zoning classification for a certain parcel of land located in the Town of Menasha, as follows: to-wit'

Geo. C. Schwarzbauer ,etal, Property

The Northeast Quarter of the Southeast Quarter of Section Two (2), Township Twenty (20) North of Range Seventeen (17) East, in the Town of Menasha, Winnebago County, Wisconsin, excepting therefrom the following parcels:

(1) Commencing at the Northwest corner of said Forty (40) acre tract, thence South along the West line thereof Four hundred twenty feet (420), thence East parallel with the North line Two hundred seventy five (275) feet, thence North parallel with the West line One hundred thirty six (136) feet, thence East parallel with the North line Forty (40) feet, thence North parallel with the West line Two hundred eighty four (284) feet to the North line thereof, thence West on the North line Three hundred fifteen (315) feet to the place of beginning.

(2) The North Two hundred eighty four (284) feet of the East Nine hundred forty eight and sixty eight hundredths (948.68) feet of the said Northeast Quarter of the Southeast Quarter of said Section 2-T20N-R17E.

Also to be rezoned:—The Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 2-T20N-R17E except commencing on the North line 317.09 feet East of the East line of the Chicago, Milwaukee and St. Paul Railroad right of way, South to the South 40 line of said Northwest $\frac{1}{4}$ Southeast $\frac{1}{4}$, West to Southwest corner, North to Northwest corner, East to Beginning, containing 22.82 acres more or less.

From Residential and Agricultural District to Commercial "E" District.

NOW THEREFORE the Winnebago County Board of Supervisors hereby ordains and enacts:

1. The Winnebago County Zoning Ordinance and Map as amended are hereby further amended insofar as they relate to the above described parcel of land by correcting the classification of the zone district to conform with previous action of the board.

2. The foregoing amendatory ordinance shall take effect forty (40) days from the date of adoption, following transmittal by the county clerk of copies thereof in duplicate as provided by law to the town clerk of each of the towns wherein the county zoning ordinance is in effect or upon such earlier date in such towns in respect of which the County Clerk shall receive and file a certified copy of a town board resolution approving the foregoing.

Dated January 9, 1962.

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

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

LA MARCHE ZONING REPORT

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

Your Zoning Committee having considered the petition filed by Arthur A. LaMarche, which was referred to it by your honorable body on November 8, 1961; and

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

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

Dated January 9, 1962.

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

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

LA MARCHE ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 was presented:

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

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

That part of the SE $\frac{1}{4}$ of the N $\frac{1}{4}$ of Section 20-T20N-R17E in the Town of Neenah described as follows:
Commencing 444.4 feet East and 400 feet South of the Northwest corner of said SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, thence West 121 feet, thence South to centerline of highway, Southeast along centerline of highway 121 feet 10 inches, Northeast-erly to place of beginning.

From Agricultural District to Commercial "A" District.

Dated January 9, 1962.

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

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

GENERAL ZONING REPORT

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

Your Zoning Committee having considered the petition filed by Warren Miracle, which was referred to it by your honorable body on November 8, 1961; and

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

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

Dated January 9, 1962.

Respectfully Submitted:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

GENERAL ZONING ORDINANCE

The following GENERAL ORDINANCE NO. 1 was presented

An ordinance amending the Winnebago County Zoning Ordinance in respect to regulatory provisions thereof.

THE BOARD OF SUPERVISORS of Winnebago County, Wisconsin do ordain that the County Zoning Ordinance be amended in the following respects:

SECTION VI-A COMMERCIAL DISTRICT "A"

Amend Section VI-A by DELETING the sentence which reads as follows:

"Not more than one mobile home occupied by a single family conforming with the height and area and building permit requirements as specified in Residential District "C"."

SECTION VI-B COMMERCIAL DISTRICT "B"

Amend Section VI-B by DELETING the sentence which reads as follows:

"Not more than one mobile home occupied by a single family conforming with the height and area and building permit requirements as specified in Residential District "C"."

SECTION VIII HIGHWAY SETBACK LINES AND GRADES

To Section VIII, Item 6 after the first sentence ADD the following sentence, to-wit:

"Telephone, telegraph and power transmission poles and power transmission poles and lines and micro-wave radio relay structures as well as transformers and attendant utility equipment and structures and underground structures not capable of being used as foundations for future prohibited overground structures may be constructed within the setback lines, and additions to and replacements of existing structures may be made, provided the owner will file, with the Winnebago County Zoning Officer, an agreement in writing to the effect that the owner thereof will

remove all new construction, additions and replacements erected after the adoption of this amended paragraph number 6, at his own expense, when necessary for the improvement of the highway or for alteration of clear vision zones." After Section II Districts ADD New Section as follows:

SECTION II-A GENERAL REGULATIONS
A. HEIGHT REGULATIONS

1. Except as otherwise provided in this ordinance, the height of any building or structure hereafter erected, converted, enlarged or structurally altered shall be in compliance with the regulations established herein for the district in which such building or structure is located.

2. Churches, schools, hospitals, sanitoria and other public and quasi-public buildings may be erected to a height not exceeding 60 feet nor 5 stories, provided the front, side and rear yards required in the district in which such building is to be located are each increased at least 1 foot for each foot of additional building height above the height limit otherwise established for the district in which such building is to be located.

3. Chimneys, cooling towers, elevator bulkheads, fire towers, monuments, pent-houses, stacks, tanks, water towers, spires, wireless, television or broadcasting towers, masts or aerial antenna, telephone, telegraph and power transmission poles and lines, micro-wave relay structures and necessary mechanical appurtenances are hereby excepted from the height regulations of this ordinance and may be erected in accordance with other regulations and ordinances of Winnebago County.

Dated January 9, 1962.

Submitted by:

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

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

NELSON ZONING REPORT

The following REPORT NO. 7 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Floyd J. Nelson, which was referred to it by your honorable body on November 8, 1961; and

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

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

Dated January 9, 1962.

Respectfully Submitted:
WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Warren Miracle, Chairman
Laurel Heaney
Edwin P. Harold

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

NELSON ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 was presented:

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

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

All that part of Section 2-T19N-R16E in the Town of Vinland, Winnebago County, Wisconsin described as follows: Beginning at a point on the East line of said Section 2-T19N-R16E that is 854.55 feet South of the Northeast corner of said Section, thence continuing South along the East line of said Section 693 feet to the Southeast corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 2, thence West along the South line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ 628.57 feet, thence North parallel to East line of said Section 693 feet, thence East parallel to the South line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 2-T19N-R16E 628.57 feet to the place of beginning.

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

Dated January 9, 1962.

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

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

"AT", INC. ZONING REPORT

The following REPORT NO. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by "AT", Inc., which was referred to it by your honorable body on November 8, 1961; and

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

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

Dated January 9, 1962

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

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

"AT", INC. ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 5 was presented.

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

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

The South 100 acres of the NE $\frac{1}{4}$ of Section 18-T20N-R17E in the Town of Menasha, excepting the East 910 feet of the North 480 feet thereof and excepting the East 660 feet lying South of the North 490 feet thereof, in Winnebago County, Wisconsin.

From Industrial District to Agricultural District.

Dated January 9, 1962.

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

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

A communication from Postmaster Raymond Novotny was read. No action taken.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supvs. Grupe, Hunter, Meigher, Moore, O'Reilly, Shurbert.

District Attorney Steinhilber addressed the Board regarding the file of the County Hospital roof. The file was given to the County Clerk.

Mr. Harold Jordahl of the Wolf River Basin Regional Planning Commission addressed the Board and a general discussion followed.

**APPROVE THIRD ADDITION TO LAKEVIEW
MEMORIAL PARK**

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

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

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

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

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

Dated January 9, 1962.

Submitted by:

Gerald L. Nordquist, Supervisor

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 40. Excused 4—Heiss, Hunter, Jankowski and Sensenbrenner. Absent 7 — Feustel, Grupe, Kornder, Meigher, Moore, O'Reilly, Shurbert.

SALARY SCHEDULE FOR GENERAL SERVICE DEPT.

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

Your Personnel Committee begs leave to report that upon reviewing the request of the Taxation Committee in reference to establishing the job classifications and salary schedule for the General Services Department, it recommends the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the head of the General Services Department receive an additional \$400.00 per year effective as of January 1, 1962.

BE IT FURTHER RESOLVED that the position of Secretarial Stenographer be compensated as outlined in the Classification and Compensation Plan as adopted by the Winnebago County Board by Resolution No. 4 dated March 14, 1961 said salary range being \$325 to \$385.

Dated January 9, 1962.

Submitted by:

PERSONNEL COMMITTEE

Van E. Jackson

Orrin King

Virginia L. Nolan

E. G. Steinhilber

A. J. Kornder

Emil H. Ristow

Alvin A. Staffeld

Warren Brooks

Laurel Heaney

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41. Excused 4—Heiss, Hunter, Jankowski and Sensenbrenner. Absent—Grupe, Meigher, Moore, O'Reilly, Shurbert and Engler.

EXPENSES FOR FARM AND HOME CONVENTION

The following Resolution No. 4 was presented.

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the Agriculture and Education Committee has been requested to attend the Farm and Home Week at Madison on the 24th and 25th of January, 1962.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the members of the county's Agriculture Committee be allowed their hotel and meal expenses upon the presentation of the proper voucher.

Dated January 9, 1962.

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

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 4—Heiss, Hunter, Jankowski, Sensenbrenner. Absent 5—Grupe, Meigher, Moore, O'Reilly, Shurbert.

COUNTY OWNED LANDS AT AIRPORT

The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

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

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

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

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

Dated January 9, 1962.

Submitted by:
Emil H. Ristow, Supervisor

Referred to the Taxation Committee.

CHANGE NEENAH SLOUGH BACK TO STONEY RIVER

The following Resolution No. 6 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

WHEREAS, the Neenah City Council at its regular meeting of December 12, 1961 went on record petitioning the Federal Department of Health, Education and Welfare to change the Neenah Slough back to Stoney River; and

WHEREAS, the sponsors of this move presented approximately 2500 signatures asking for this action; and

WHEREAS, the Slough has long been an eye sore and health hazard to the residents living in the immediate area; and

WHEREAS, fish life has been greatly depleted.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that said county board go on record of supporting the Neenah City Council in its action of December 12, 1961 and that copies of this resolution be forwarded to U. S. Senators Proxmire and Wiley as well as to the Neenah City Council.

Dated January 9, 1962.

Submitted by:
Robert R. Skalmoski
Raymond R. Gischia
Supervisors

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

COUNTY BOARD RESPONSIBILITY TO ESTABLISH SALARIES

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, one of the responsibilities of the County Board is the establishment of salaries for all employees of the County, including county institutions, and

WHEREAS, the County Board has not heretofore fully exercised its duties in this regard to cover all employees.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Personnel Committee is directed to review the salary schedules of all officers and employees of the county institutions, as well as all other employees not previously reviewed, and coordinate such schedules into the county compensation plan.

Dated January 9, 1962.

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

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

OPERATION OF THE AIRPORT CONTROL TOWER

The following Resolution No. 8 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it is necessary to make arrangements for the operation of the airport control tower by the Federal Aviation Agency.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Aviation Committee is hereby authorized and empowered, on behalf of Winnebago County, to enter into an Agreement for Operation of the Airport Traffic Control Tower by the Federal Aviation Agency and a lease of necessary space in the tower to the F.A.A.

Dated January 9, 1962.

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

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

GENERAL ACCOUNTS

The following Report No. 9 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

NAME, NATURE OF ACCOUNT	CLAIMED	ALLOWED
Frank H. Metzgi, Committee work	\$ 48.25	\$ 48.25
Amos D. Page, Committee work	17.60	17.60
Laurel Heaney, Committee work	97.75	97.75
Lyle Raddatz, Committee work	27.92	27.92
Herman J. Brandt, Committee work	29.60	29.60
Gerald Nordquist, Committee work	6.84	6.84
Max Carpenter, Committee work	151.66	151.66
George Hunter, Committee work	30.72	30.72
Warren Miracle, Committee work	112.87	112.87
Earle Armstrong, Committee work	62.96	62.96
Chester Hofberger, Committee work	32.50	32.50
Archie Daggett, Committee work	15.36	15.36
Warren Brooks, Committee work	35.04	35.04
Van E. Jackson, Committee work	115.62	115.62
Henry A. Jankowski, Committee work	106.34	106.34
Alfred J. Becher, Committee work	56.81	56.81
R. M. Sensenbrenner, Committee work	59.71	59.71
Clayton Heiss, Committee work	34.34	34.34
John C. Pawlowski, Committee work	20.94	20.94
Hugh R. Moore, Committee work	16.20	16.20
Alvin A. Staffeld, Committee work	91.60	91.60
Robert Skalmoski, Committee work	22.20	22.20
Norbert Redlin, Committee work	51.90	51.90
Raymond Gischia, Committee work	6.14	6.14
Russell T. Carpenter, Committee work	8.10	8.10
Oliver M. Thomsen, Committee work	35.46	35.46

Ray J. Toner, Committee work	31.80	31.80
Carl Rahr, Committee work	176.96	176.96
A. E. Pollnow, Committee work	7.82	7.82
A. J. Kornder, Committee work	6.14	6.14
Joseph F. Drexler, Committee work	31.12	31.12
Matt J. Feustel, Committee work	6.14	6.14
Charles Rodat, Committee work	30.84	30.84
Louis Zernzach, Committee work	31.12	31.12
Virginia L. Nolan, Committee work	82.90	82.90
E. G. Steinhilber, Committee work	75.68	75.68
Herbert Ilk, Committee work	33.12	33.12
Emil H. Ristow, Committee work	56.58	56.58
A. E. Struensee, Committee work	50.87	50.87
Orrin King, Committee work	63.24	63.24
Byron Gunz, Highway Committee	65.04	65.04
Gordon M. Hanson, Highway Committee	50.40	50.40
John T. Heigl, Highway Committee	64.50	64.50
A. J. Kornder, Highway Committee	60.86	60.86
J. W. Meigher, Highway Committee	55.84	55.84
E. J. Ledvina, Admittance Board	13.12	13.12
Dr. R. H. Bitter, Admittance Board	13.12	13.12
Carl J. Mailahn, Adjustment Board	12.00	12.00
Edwin P. Harold, Adjustment Board	25.35	25.35
W. A. Goold, County School Committee	71.86	71.86
Gertrude Jensen, County School Committee	77.02	77.02
E. R. Jones, County School Committee	63.42	63.42
Maxine Ott, County School Committee	72.96	72.96
Nile W. Roeder, County School Committee	43.06	43.06
Rev. R. Hermson, Guidance Center	15.22	15.22
Edith B. Johnson, Guidance Center	6.35	6.35
Francis K. Thomas, Guidance Center	8.10	8.10
Dr. H. Monday, Guidance Center	7.75	7.75
Paul E. Becker, Assessor's Fees	29.25	29.25
Arnold Armstrong, Dog Claim Damage	5.00	2.70
Cornelius Costello, Dog Claim Damage	40.00	Not Allowed
Richard Doro, Dog Claim Damage	6.00	3.60
Leo J. Ernst, Dog Claim Damage	3.00	1.80

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 General Accounts be and the same are hereby ordered paid.

Warren Brooks
 Russel T. Carpenter
 Gerald L. Nordquist
 Matt J. Feustel

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Absent 7—Grupe, King, Meigher, Moore, O'Reilly, Shurbert, Thomsen. Excused 5—Heiss, Hunter, Jankowski, Sensenbrenner, Drexler.

WELFARE ACCOUNTS

The following Report No. 10 was read:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., January 9th, 1962.

NAME, NATURE OF ACCOUNT	CLAIMED	ALLOWED
Marathon County, Care of Poor	\$ 173.04	\$ 173.04
Milwaukee County, Care of Poor	128.95	Disallowed
Oconto County, Care of Poor	16.95	16.95
Outagamie County, Care of Poor	266.04	266.04
Waushara County, Care of Poor	45.00	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.

RESIDENT POOR

Town of Menasha

Augusta Larson	\$ 16.95
Rosalia Delrow	266.04

Town of Omro

Richard Clay	173.04
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Respectfully submitted
Laurel Heaney
F. H. Metzger
Carl Rahr
R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 5—Heiss, Hunter, Jankowski, Sensenbrenner, Drexler. Absent 7—Grupe, King, Meigher, Moore, O'Reilly, Shurbert, Thomsen.

INSTITUTIONS COMMITTEE ACCOUNTS

The following Report No. 11 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., January 9th, 1962.

NAME, NATURE OF ACCOUNTS	CLAIMED	ALLOWED
Dr. R. H. Bitter, Examinations	\$ 345.00	\$ 345.00
Dr. J. A. Leschke, Examinations	10.80	10.80
Dr. John Petersik, Examinations	151.20	151.20
Dr. G. A. Steele, Examinations	86.40	86.40

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
 Oliver M. Thomsen
 Herman Brandt
 Ray J. Toner

Motion made and second to suspend the rules and adopt the resolution. Ayes 39. Excused 5 —Heiss, Hunter, Jankowski, Sensenbrenner, Drexler. Absent 7—Grupe, King Meigher, Moore, O'Reilly, Shurbert, Thomsen.

PER DIEM AND MILEAGE

The following Report No. 12 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on January 9, 1962.

Name	No. of days	Mileage	Amount
Byron Gunz	1	\$.84	\$ 12.84
Frank H. Metzig	1	2.10	14.10
Amos Page	1	2.80	14.80
Laurel Heaney	1	1.75	13.75
Lyle Raddatz	1	.98	12.98
Ray Prellwitz	1	2.80	14.80
Herman Brandt	1	1.40	13.40
Gerald Nordquist	1	.84	12.84
Max Carpenter	1	2.52	14.52
George Hunter	½	1.68	13.68
Warren Miracle	1	.98	12.98
Gordon M. Hanson	1	2.10	14.10
Earle Armstrong	1	1.82	13.82
Chester Hofberger	1	3.50	15.50
Archie Daggett	1	1.68	13.68
Warren Brooks	1	1.68	13.68
Van E. Jackson	1	1.68	13.68
Henry A. Jankowski	1	2.24	14.24
Alfred Becher	1	2.24	14.24
R. M. Sensenbrenner	1	2.24	14.24
Clayton Heiss	1	2.24	14.24
John Pawlowski	1	2.24	14.24
Hugh Moore	½	2.10	8.10
Fred Grupe	½	2.10	8.10
Alvin A. Staffeld	1	2.10	14.10
Robert Skalmoski	1	2.10	14.10
Norbert Redlin	1	2.10	14.10
Raymond Gischia	1	2.10	14.10
John T. Heigl	1	2.10	14.10

Russell T. Carpenter	1	2.10	14.10
Oliver Thomsen	1	2.10	14.10
Clarence Loehning	1	2.10	14.10
Ray J. Toner	1	.14	12.14
Carl Rahr	1	.28	12.28
Arthur E. Pollnow	1	.28	12.28
Herbert Pitz	1	.14	12.14
A. J. Kornder	1	.14	12.14
Joseph F. Drexler	1	.28	12.28
Matt J. Feustel	1	.14	12.14
Charles Rodat	1	.28	12.28
Louis Zernzach	1	.28	12.28
Hibbard H. Engler	1	.28	12.28
Virginia L. Nolan	1	.28	12.28
E. G. Steinhilber	1	.28	12.26
Herbert Ilk	1	.28	12.28
Emil H. Ristow	1	.28	12.28
Arthur E. Struensee	1	.28	12.28
Orrin King	1	.28	12.28

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

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

Respectfully submitted
 Warren Brooks
 Russel T. Carpenter
 Gerald L. Nordquist
 Matt J. Feustel

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 4—Heiss, Hunter, Jankowski, Sensenbrenner. Absent 5—Grupe, Meigher, Moore, O'Reilly, Shurbert.

Supervisor Kornder addressed the Board in regard to naming of roads. At the present time there is no report to be given.

Supervisor Nolan addressed the Board in regard to the new Superintendent at the County Hospital, William Vogel of Milwaukee.

Supervisor Staffeld addressed the Board in regard to the County Airport. A discussion followed.

Motion made and seconded to adjourn until Wednesday, March 14th, 1962 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 at its meeting held on January 9th, 1962.

(Seal)

NELL A. HOFFMANN, COUNTY CLERK

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED OCTOBER SESSION

Supervisors' Room

March 14, 1962

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supervisors Gunz, Meigher, Steinhilber, Struensee and Thomsen.

Meeting was opened by saluting the flag and a prayer by Sup. Hanson.

Supv. Nolan extended an invitation to the Board to visit the County Hospital and meet the new Superintendent. A motion was made and seconded that the Superintendent be invited to come to the Board room and meet the Supervisors. Carried.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 1:

Report of the Highway Commission was given by Leon Morrissey. Motion made and seconded to accept the report and place on file. (On file in the Clerk's office.)

\$15,000.00 TRANSFER FOR SNOW REMOVAL

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, this County Board adopted Resolution No. 36 dated October 30th, 1959, which appropriated \$75,750.00 to aid the City of Neenah in the reconstruction of CTH "A" and the resurfacing of CTH "PP" within the City of Neenah, and

WHEREAS, these two projects have been completed but the final cost of the County's share for the reconstruction of CTH "A" has not been determined, and

WHEREAS, the cost of these two projects for Winnebago County to date amounts to \$57,747.10, leaving a balance of \$17,378.90,

NOW, THEREFORE, BE IT RESOLVED that \$15,000.00 is hereby transferred from the County Highway Maintenance and Construction Fund to the County Snow Removal Fund,

BE IT FURTHER RESOLVED that any balance remaining when the final costs have been received on the CTH "A" job shall be transferred to the County General Fund.

Respectfully submitted,
COUNTY HIGHWAY COM-
MITTEE

A. J. Kornder
Gordon M. Hanson
John T. Heigl

Dated this 14th day of March, 1962.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 4—Brandt, Grupe, Nolan, Toner. Absent 5—Gunz, Meigher, Steinhilber, Struensee, Thom-
sen. Carried.

\$40,000.00 TRANSFER FOR SNOW REMOVAL

The following Resolution No. 2 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNE-
BAGO COUNTY, WISCONSIN:
Gentlemen:

WHEREAS, the unusual amount of snow and drifting this winter season has caused additional expenditures for winter maintenance, and

WHEREAS, on March 1st, 1962, the County Snow Removal Fund had a deficit of approximately \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED that \$40,000.00 be transferred from the County General Fund to the County High-
way Snow Removal Fund.

Respectfully submitted,
COUNTY HIGHWAY COM-
MITTEE

A. J. Kornder
Gordon M. Hanson
John T. Heigl

Dated this 14th day of March, 1962.

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 42. Excused 4—Brandt, Grupe, Nolan, Toner. Absent 5—Gunz, Meigher, Steinhilber, Struensee, Thom-
sen. Carried.

CORRECT PROPERTY DESCRIPTION

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

WHEREAS, Resolution No. 3 adopted January 5, 1960 and Resolution No. 19 adopted November 2, 1961 both contained an error of description in that said resolution referred to the "north-
east corner of Section 35" when they should read the "north-
west corner of Section 35."

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the descriptions referring to the "northeast corner of Section 35" contained in Resolution No. 3 dated January 5, 1960 and in Resolution No. 19 dated November 2, 1961 be and hereby are amended to substitute "northwest corner of Section 35" in place of "northeast corner of Section 35" wherever said phrase occurs in each resolution.

Dated March 14, 1962.

Submitted by:
HIGHWAY COMMITTEE
A. J. Kornder
Gordon M. Hanson
John T. Heigl

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

COST OF STREET NAME SIGNS

The following Report No. 2 was read:

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

Gentlemen:

On November 7th, 1961, Resolution No. 36 requesting Winnebago County to pay for the road signs to be used on County Trunks, State and Federal highways, was referred to the County Highway Committee.

This Committee has considered the following facts:

1. State or County trunks cannot be renamed and posted within the Highway right of way.
2. State and Federal highways are designated by number, and county trucks by letters.
3. These roads are presently marked according to the State Marking and Signing Manual.

Therefore, the Winnebago County Highway Committee begs leave to report that it does not recommend County participation in the cost of street name signs, or their erection, on County, State or Federal highways.

Respectfully submitted,
COUNTY HIGHWAY COMMITTEE
A. J. Kornder
Gordon M. Hanson
John T. Heigl

Dated March 14, 1962.

Motion made and seconded to accept the report.

Bills were read and referred to proper committees.

Mr. Lewis Magnusen of the County Fair Association addressed the Board regarding the cave-in of the roof at the Fair Grounds in the Produce Building. Mr. Magnusen said that signs would be posted to keep people out of the building. A motion was made and seconded that the County Fair Association and the County Park Committee investigate the amount needed to replace the building and report back to the County Board at the April session. Carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supv's Gunz, Meigher, Moore, Steinhilber, Struensee, Thomsen.

FURMAN ZONING PETITION

PETITION No. 1:

A petition for re-zoning in the Town of Oshkosh from Mrs. Freda Furman was referred to the Zoning Committee.

WISNAC ZONING PETITION

PETITION No. 2:

A petition for re-zoning in the Town of Vinland, from Kenneth Wisnac, referred to the Zoning Committee.

BINDER ZONING PETITION

PETITION No. 3:

A petition for re-zoning in the Town of Algoma from Albert Binder, referred to the Zoning Committee.

RYF ZONING PETITION

PETITION No. 4:

A petition for re-zoning in the Town of Oshkosh, from Hugo Ryf, referred to the Zoning Committee.

BUTZLAFF ZONING PETITION

PETITION No. 5:

A petition for re-zoning in the Town of Oshkosh from Edward Butzlaff, referred to the Zoning Committee.

DOERFLER ZONING PETITION

PETITION No. 6:

A petition for re-zoning in the Town of Menasha, from Joseph Doerfler, referred to the Zoning Committee.

LLOYD ZONING PETITION

PETITION No. 7:

A petition for re-zoning in the Town of Oshkosh from Donald L. Lloyd, referred to the Zoning Committee.

BERGSTROM ZONING PETITION

PETITION No. 8:

A petition for re-zoning in the Town of Necnah from Bergstrom Paper Co. referred to the Zoning Committee.

GRUNDY ZONING PETITION

PETITION No. 9:

A petition for re-zoning in the Town of Oshkosh for Floyd Grundy, referred to the Zoning Committee.

GRUNDMAN ZONING PETITION

PETITION No. 10:

A petition for re-zoning in the Town of Vinland, from John S. Grundman, referred to the zoning committee.

NEHRING ZONING PETITION

PETITION No. 11:

A petition for re-zoning in the Town of Necnah from Arthur F. Nehring, referred to the zoning committee.

INSURANCE ASSOC., INC. ZONING REPORT

The following REPORT No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Your Zoning Committee having considered the petition filed by Insurance Associates, Inc., which was referred to it by your honorable body on January 9, 1962; and

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

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

Dated March 14, 1962.

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

Motion made and seconded to accept the report.

INSURANCE ASSOCIATES, INC., ZONING ORDINANCE

The following AMENDATORY ORDINANCE No. 1 was presented:

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

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

That part of the South West $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section One (1), Township Twenty (20) North, of Range Seventeen (17) East, described as follows, viz: — Commencing at the point of intersection of the Center Line of State Trunk Highway No. 47 (formerly U.S. Highway No. 41) with the extended West line of the plat of Pleasant Heights as recorded in Winnebago County Registry in Volume 13 of Plats on page 33, thence south along the extended West line of said plat of Pleasant Heights, to point of intersection with the North line of said South West $\frac{1}{4}$ of the North West $\frac{1}{4}$, the place of beginning, thence south along the extended West line and the West line of said plat of Pleasant Heights, to the South line of said South West $\frac{1}{4}$ of the North West $\frac{1}{4}$, thence west, along the South line of said South West $\frac{1}{4}$ of the North West $\frac{1}{4}$, to the Southwest corner thereof, thence north, along the West line of said South West $\frac{1}{4}$ of the North West $\frac{1}{4}$, Three Hundred Thirty (330) feet, thence east, Two Hundred Sixteen and three-tenths (216.3) feet, thence north to the center line of said Highway, thence northeasterly along the center line of said Highway to the North line of said South West $\frac{1}{4}$ of the North West $\frac{1}{4}$, thence east, along the North line of said South West $\frac{1}{4}$ to the place of beginning.

From Agricultural District to Commercial "B" District.

Dated March 14, 1962.

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

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

A communication from the Liberty Prairie Cemetery was referred to the Finance Committee.

\$15,000.00 LIBERTY PRAIRIE CEMETERY FUND

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

WHEREAS, the officials of Liberty Prairie Cemetery have requested that \$15,172.50 be returned to them, which amount has been deposited with the County Treasurer from their perpetual care fund for investment purposes, now, therefore

BE IT RESOLVED that the County Treasurer is hereby directed to sell at the market \$15,000.00 in government bonds, selling the bonds which were purchased at the lowest market price.

Dated this 14th day of March, 1962.

Respectfully submitted,
FINANCE COMMITTEE
Orrin King
Charles Rodat
Robert R. Skalmoski
Earle Armstrong
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 45. Absent 6—Gunz, Meigher, Moore, Steinhilber, Struensee, Thomsen. Carried.

A communication from the office of Dempsey, Dempsey, Magnusen and Williamson regarding a false arrest was referred to the Judiciary Committee and the District Attorney.

A communication from A. F. Sorensen regarding a claim against the County Airport terminal was referred to the Finance Committee.

A communication from the Winnebago Conservation Club was read and placed on file.

A communication from the Neenah-Menasha Rod and Gun Club was read and placed on file.

A communication from the Precour Construction Co. was read and referred to the County Park Committee.

A communication from the Conservation Committee was read and referred to the Park Committee.

A communication from the Oshkosh Community Building Corp. was read and referred to the Finance Committee.

CREATE REGIONAL PLANNING COMMISSION

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

WHEREAS, the recreational potential of the Wolf and Fox Rivers is one of Winnebago County's greatest assets, and

WHEREAS, if some definite plan is not soon established for the preservation and orderly development of this great natural resource it will go by default to interests not in the public good, and

WHEREAS, the sound, long term multiple-purpose development of the water resources of the Wolf River Basin can best be accomplished with the cooperation of neighboring counties and

interested municipalities in the Wolf River Watershed and its tributaries since what is done above and below any area may affect other areas which in one form or another rely upon the water supply of the Wolf River Basin, and

WHEREAS, Sec. 66.945 of the Wisconsin Statutes provides for the formation and establishment of a Regional Planning Commission through which several municipalities may join and cooperate for the greater good of an area, such Commission having advisory, research, and planning functions only, and may not in any way bind or obligate the participating municipalities without their express consent.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that formation of such a regional planning Commission in Forest, Langlade, Menominee, Outagamie, Shawano, Waupaca and Winnebago Counties be approved, and

BE IT FURTHER RESOLVED, that the Honorable Gaylord Nelson, Governor of the State of Wisconsin, be and he is hereby respectfully petitioned to create a regional planning commission in accordance with Sec. 66.945 of the Statutes of the State of Wisconsin.

Dated March 14, 1962.

Submitted by:

PARK, FAIR AND CON-
SERVATION COMMITTEE

Emil H. Ristow

Alfred J. Becher

Herbert Ilk

Lyle Raddatz

Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 32. Nays 12, Excused 1, Absent 6. Carried.

Mr. William Vogel, the Superintendent of the County Hospital was introduced to the County Board. Mr. Vogel gave a brief talk.

RESOLUTION REQUESTING THE U. S. ARMY CORPS TO EFFECT IMPROVEMENTS IN THE RAT RIVER BASIN

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

WHEREAS, the Federal Congress of the United States has authorized a comprehensive survey of the Wolf River basin and its tributaries with a view to developing a program of improvements, and,

WHEREAS, The Rat River is an important tributary of the Wolf River Basin, and,

WHEREAS, the channel of the Rat River has become filled in with sedimentation and obstructions which have caused the flooding of farm lands and highways causing considerable economic loss and damage thereto,

NOW, THEREFORE, BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, request the U.S. Army Corps conduct a survey of the Rat River Basin with a view to re-opening the natural water course of the Rat River

basin tributary and thus to alleviate the extensive damage caused to farmlands, town and county highways in the area.

Dated this 14th of March, 1962.

Respectfully submitted by:
Gordon M. Hanson

Motion made and seconded to suspend the rules and adopt the resolution, a copy to be sent to the Army Corps. Carried by acclamation.

\$23,253.68 OVERDRAFTS

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$23,253.68 be transferred from the General Fund to the various enumerated accounts to cover the overdrafts for 1961:

County Board	377.30
County Clerk	258.82
Family Court Commissioner ..	130.24
Municipal Court	1,974.38
Elections	238.70
Property & Liability Insurance ..	903.21
Sheriff	6,658.82
Radio	2,247.33
Conservation Convention ..	64.75
County School Committee ..	600.91
Tuition Paid Outside Training Schools ..	236.15
Aid to Common Schools	1,427.65
County Park—Winneconne ..	279.67
Guidance Center	1,048.28
Soil Conservation	53.24
County Zoning	1,329.58
Tax Deeds	4.31
Retirement Fund Payments ..	1,800.81

Outlay

County Clerk	369.60
County Treasurer	19.15
Family Court Commissioner ..	421.51
Circuit Court09
Sheriff Residence Remodeling ..	2,348.48
Courthouse	89.75
Service Officer	211.50
County Jail	59.45

\$23,253.68

Dated March 14, 1962.

Submitted by:
FINANCE COMMITTEE
Orrin King
Earle Armstrong
Robert R. Skalmoski
Charles Rodat
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Absent 7. Excused 1. Carried.

\$5,420.64—ASSESSOR OF INCOMES

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the claim of the Assessor of Incomes in the amount of \$5,420.64 for expenses of office for period July 1, 1961 to December 31, 1961 be allowed and ordered paid.

March 14, 1962.

Submitted by:
FINANCE COMMITTEE
Orrin King
Norbert Redlin
Charles Rodat
Robert R. Skalmoski
Earle Armstrong

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 43. Excused 1. Absent 7. Carried.

\$1,305.33—SUPERVISOR OF ASSESSMENTS

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim from Fond du Lac County for the county's share of expenses of the office of the Supervisor of Assessment for the year 1961 in the amount of \$1,305.33 be allowed and paid.

Dated March 14, 1962.

Submitted by:
FINANCE COMMITTEE
Orrin King
Earle Armstrong
Robert R. Skalmoski
Charles Rodat
Norbert Redlin

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Absent 6. Excused 1. Carried.

DENY SALVATION ARMY FUND

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

Your Finance Committee begs leave to report that the communication received from the Salvation Army requesting funds for the care of unmarried mothers and their children, referred to us by the County Board be denied.

Dated March 14, 1962.

Submitted by:
FINANCE COMMITTEE
Orrin King
Earle Armstrong
Robert R. Skalmoski
Charles Rodat
Norbert Redlin

Motion made and seconded to accept the report. Carried.

DESIGNATE DEPOSITORY—REG. OF DEEDS FUNDS

The following Resolution No. 10 was presented:

**WINNEBAGO COUNTY BOARD OF SUPERVISORS,
OSHKOSH, WISCONSIN:**

RESOLVED:

The **NEW AMERICAN BANK OF OSHKOSH** is hereby designated to act as depository for the funds of the Office of the Register of Deeds of this county.

Present Register of Deeds—Bernice L. Fuller,

Deputy Register of Deeds—Viola Firnstahl.

FINANCE COMMITTEE

Orrin King, Chairman

Earle Armstrong

Robert R. Skalmoski

Norbert Redlin

Charles Rodat

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

A communication from David Carley regarding Resource Developments. Moved and seconded to refer to the County Park, Conservation and Fair Committee.

COURTHOUSE OFFICE HOURS

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, in order to provide better service to the general public, an extension of office hours is deemed advisable.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Winnebago County Courthouse remain open during the noon hour, that is, from 12:00 noon to 1:00 P.M., five days per week.

BE IT FURTHER RESOLVED, that the department heads be instructed to have at least one responsible person present during this time to carry out the business of said departments.

Dated March 14, 1962.

Submitted by:

Gerald L. Nordquist

Earle Armstrong

Warren Brooks

Archie Daggett

Gordon M. Hanson

Floyd Shurbert

Max Carpenter

Alfred J. Becher

Ray Prellwitz

Clarence E. Loehning

Herman Brandt

Referred to the Personnel Committee.

COMMITTEE ON INDUSTRIAL PARKS

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, various municipalities have entered into a plan wherein various plats of land are acquired for future use as industrial parks, and

WHEREAS, Winnebago County does not have such a plan for future expansion of industrial parks.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that a special committee of five members of said Board of Supervisors be appointed to study the possibility of Winnebago County entering into such a plan for the acquisition of property in the various parts of Winnebago County for future use as industrial parks, said committee, after a reasonable time to study the matter, to submit a report and their recommendations to the Winnebago County Board of Supervisors.

Dated March 14, 1962.

Submitted by:
 Gerald L. Nordquist
 Earle Armstrong
 Laurel Heaney
 Archie Daggett
 Warren Brooks
 Warren Miracle
 Herman Brandt
 Fred Grupe
 J. Robert O'Reilly
 Floyd Shurbert
 C. Heiss

Motion made and seconded to suspend the rules and adopt the resolution. Naves 33. Ayes 11. Excused 1. Absent 6. LOST.

WELFARE FUNDS TRANSFER

The following Resolution No. 13 was prevented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
 BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$801.00 be transferred from the Welfare Administration Operation Fund and the sum of \$26,095.09 be transferred from the Old Age Assistance Fund to the following accounts to cover overdrafts as of December 31, 1961.

Welfare Administration—Outlay	801.00
Poor Relief	2,850.73
Disabled	7,881.51
Blind	2,706.03
ADC and ADC-F	2,002.52
Child Welfare—Institutions	10,654.30

\$26,896.09

Dated March 14, 1962.

Submitted by:
WELFARE BOARD
 Laurel Heaney
 Henry A. Jankowski
 Carl Rahr
 F. H. Metzger
 R. M. Sensenbrenner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 44. Excused 1. Absent 6. Carried.

A motion was made and seconded that at adjournment time the Board will adjourn until 1:30 P.M. March 15th, 1962. Carried.

TELEPHONE CO. EASEMENT AT AIRPORT

The following Resolution No. 14 was presented:
 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS
 WHEREAS, the Wisconsin Telephone Company has requested an easement to locate and maintain a buried telephone cable across the Winnebago County Airport; and

WHEREAS, the wording of said easement has been approved by the Federal Aviation Agency.

THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that the appropriate officials are hereby authorized to execute said easement on behalf of Winnebago County granting the Wisconsin Telephone Company the right to locate and maintain a buried telephone cable across the Winnebago County Airport.

Dated March 14, 1962.

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Joseph F. Drexler
Louis Zernzach
Floyd Shurbert

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

WISCONSIN PUBLIC SERVICE EASEMENT AT AIRPORT

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wisconsin Public Service Corporation has requested an easement to maintain its existing pole line located near the south boundary of the Winnebago County Airport adjacent to County Trunk Highway "XX"; and

WHEREAS, said poles in no way interfere with the operation of the airport.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the appropriate officials are hereby authorized to execute an easement on behalf of Winnebago County granting Wisconsin Public Service Corporation the right to maintain its pole line located on the Winnebago County Airport as indicated.

Dated March 14, 1962.

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Floyd Shurbert
Louis Zernzach
Joseph F. Drexler

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

INSTRUMENT LANDING SYSTEM AT AIRPORT

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the establishment of an Instrument Landing System at the Winnebago County Airport requires the installation of a Localizer Unit and a Glide Scope Unit on the premises.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee is hereby authorized to grant a License to the U. S. Government to utilize certain tracts of land for such units in consideration of \$1.00, for a term commencing April 1, 1962 and ending June 30, 1962, and at the option of the Federal Government from year-to-year thereafter for an annual consideration of \$1.00.

Dated March 14, 1962.

Submitted by:
AVIATION COMMITTEE
Alvin A. Staffeld
Louis Zernzach
Floyd Shurbert
Joseph F. Drexler

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

HOSPITAL FACILITIES AT SUNNY VIEW

The following Resolution No. 17 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wisconsin Industrial Commission has issued orders for changes required in the physical plant of the Sunny View Sanatorium, and

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

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

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Institutions Committee in cooperation with Fond du Lac County authorities, is authorized to retain the services of an architect to prepare plans and specifications for such changes in compliance with the requirements of the Industrial Commission, and to make a preliminary survey for the conversion of the former children's wing of Sunny View Sanatorium to a 24-bed maximum hospital care facility for the use of Fond du Lac and Winnebago County hospital patients.

BE IT FURTHER RESOLVED, that a sum not to exceed \$3,000.00 be appropriated from the General Fund as Winnebago County's share of the cost of such architect's services.

Dated March 14, 1962.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Ray J. Toner
Fred Grupe
Herman Brandt

Motion made and seconded to suspend the rules and adopt the resolution. Discussion followed.

Motion made and seconded to adjourn until 1:30 P.M. March 15th, 1962. Carried.

Nell A. Hoffmann, Clerk.

SECOND DAY

March 15, 1962

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Brandt, Brooks, Russell Carpenter, Gunz, Heiss, Korneder, Meigher, Steinhilber, Struensee, Thomsen. Excused: Gischia, Skalmoski.

Meeting was opened by saluting the flag and prayer by Supervisor Hanson.

HOSPITAL FACILITIES AT SUNNY VIEW

Resolution No. 17 was again before the Board. A general discussion followed. Moved and seconded to lay on the table until April session. Roll call vote called for. Naves 21. Ayes 18—Armstrong, M. Carpenter, Daggett, Feustel, Hanson, Heigl, Hofberger, Hunter, Jackson, Nordquist, Page, Pawlowski, Pollnow, Raddatz, Redlin, Ristow, Shurbert, Zernzach. Excused 2—Gischia and Skalmoski. Absent 10—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Kornder, Meigher, Steinhilber, Struensee, Thomsen. LOST.

Resolution No. 17 was again before the Board and question asked for: Naves 21. Ayes 18—Armstrong, M. Carpenter, Daggett, Feustel, Hanson, Heigl, Hofberger, Hunter, Jackson, Nordquist, Page, Pawlowski, Pollnow, Raddatz, Redlin, Ristow, Shurbert, Zernzach. Excused 2—Gischia, Skalmoski. Absent 10—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Kornder, Meigher, Steinhilber, Struensee, Thomsen. LOST.

WARREN MIRACLE MEMBER OF STATE CONSERVATION COMMITTEE

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

WHEREAS, Supervisor Warren Miracle has been elected president of the 10-county soil conservation committee; and

WHEREAS, this office automatically makes him a member of the State Conservation Committee; and

WHEREAS, his attendance at a two-day meeting is required, at Green Lake.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$9.00 be paid to Mr. Miracle upon the presentation of the proper voucher.

Dated March 14, 1962.

Submitted by:

AGRICULTURE AND
EDUCATION COMMITTEE

Van E. Jackson

Warren Miracle

Joseph F. Drexler

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 39. Excused 2—Gischia and Skalmoski. Absent 10—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Kornder, Meigher, Steinhilber, Struensee, Thomsen. Carried.

DONALD TRIPP TO ATTEND SUMMER SCHOOL

The following Resolution No. 19 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN

WHEREAS, Donald Tripp, the Assistant County Agent, has been requested to attend summer school.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Tripp's tuition for attendance at such summer session be granted him upon presentation of the proper voucher.

Dated March 14, 1962.

Submitted by:

AGRICULTURE AND
EDUCATION COMMITTEE

Van E. Jackson
Warren Miracle
Joseph F. Drexler

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

GAS STORAGE TANK AND PUMP AT COURT HOUSE

The following Resolution No. 20, was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, your Sheriff, Coroner and Safety Committee has met with the County Highway Committee to plan for refueling the county squad cars; and

WHEREAS, it was agreed by the committees that the most practical means would be to provide a storage tank and pump at the Court House.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Sheriff, Coroner and Safety Committee be authorized to purchase such equipment and arrange with the Public Buildings Committee for its installation on the Court House property.

BE IT FURTHER RESOLVED that the amount of \$2,500.00 be appropriated from the contingency fund for such purpose.

Dated March 14, 1962.

Submitted by:
SHERIFF, CORONER AND
SAFETY COMMITTEE

Warren Miracle
Amos D. Page
Archie Daggett
Hugh R. Moore

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 35. Excused 2—Gischia and Skalmoski. Absent 14—Brandt, Brooks, R. Carpenter, Grupe, Gunz, Heiss, Kornder, Meigher, Nolan, Shurbert, Staffeld, Steinhilber, Struensee, Thomsen. Carried.

RAZE PRODUCE BUILDING AT FAIRGROUNDS

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has made extensive examination of the Produce Building at the Winnebago County Fairgrounds, and are of the opinion that it would not be feasible to repair said building, and for this reason the building should be razed.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Park, Fair and Conservation Committee be hereby authorized to advertise for bids for the razing of the Produce Building at the Winnebago County Fairgrounds.

Dated March 14, 1962.

Submitted by:
PARK, FAIR & CONSERVA-
TION COMMITTEE

Emil H. Ristow
Alfred J. Becher
Herbert Ilk
Lyle Raddatz
Geo. Hunter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 2. Absent 11—Brandt, Brooks,

R. Carpenter, Gunz, Heiss, Kornder, Meigher, Moore, Steinhilber, Struensee, Thomsen. Carried. Amended to read "to accept the most advantageous bid for removing." Carried.

\$2,000.00 SALARY—REGISTER IN PROBATE

The following Resolution No. 22 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, under the new court reorganization program which became effective January 1, 1962, the Registrar in Probate will no longer receive certain fees which were considered as part of his salary when the new classification and compensation plan was established.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Registrar in Probate be entitled to the sum of \$2,000.00 salary per year, retroactive to January 1, 1962.

BE IT FURTHER RESOLVED, that the sum of \$2,000.00 be taken from the 1962 budget of the County Court, Branch 1.

Dated March 14, 1962.

Submitted by:

JUDICIARY COMMITTEE

J. Robt. O'Reilly

Ray Prellwitz

Clarence E. Loehning

Herbert Pitz

Herbert Ilk

Referred to the Personnel Committee.

\$2,000.00 SALARY—REGISTER IN PROBATE

The following Resolution No. 23 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the request of the Judiciary Committee for an increase of \$2,000.00 per year in the salary of the Register in Probate, to offset the loss in fees under the new court reorganization program, has been referred to your committee,

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Register in Probate be entitled to an increase in salary in the amount of \$2,000.00 annually, retroactive to January 1, 1962.

BE IT FURTHER RESOLVED, that said sum be taken from the 1962 budget of County Court, Branch 1.

Dated March 14, 1962.

Submitted by:

PERSONNEL COMMITTEE

Van E. Jackson

Orrin King

Virginia L. Nolan

Alvin A. Staffeld

Emil H. Ristow

Floyd Shurbert

Warren Miracle

J. Robt. O'Reilly

Laurel Heaney

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 2—Gischia and Skalmoski. Absent 11—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Kornder, Meigher, Moore, Steinhilber, Struensee, Thomsen. Carried.

CREATE CONDEMNATION COMMISSION

The following Resolution No. 24 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the 1961 Legislature has created Wis. Stats.
Sec. 32.08 (4) which provides as follows:

"Commissioners shall receive no salary but shall be compensated for actual service at an hourly rate to be fixed by the county board of such county. Commissioners shall also receive mileage at 7 cents per mile for necessary and direct round trip travel from their homes to the place where the condemnation commission conducts its hearings. The chairman of the county commission shall receive such reasonable sum, computed at the hourly rate as fixed by the county board, as shall be allowed by the circuit or county judge having jurisdiction over the hearing, for his administrative work in selecting and notifying the commissioners to serve in such condemnation hearing and his necessary out-of-pocket expenses in connection therewith. All such compensation and expenses shall be paid by the condemnor on order approved by the circuit or county judge as the case may be.";

and

WHEREAS, the office of condemnation commission has been created for Winnebago County.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the rate referred to in the above mentioned Section of the Wisconsin Statutes shall be \$10.00 per hour.

Dated March 14, 1962.

Submitted by:
JUDICIARY COMMITTEE
J. Robt. O'Reilly
Ray Prellwitz
Clarence E. Loehning
Herbert Pitz
Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. 2 excused—Gischia and Skalmoski. Nays 1—Sensenbrenner. Absent 12—Brandt, Brooks, Carpenter, Gunz, Heiss, Kornder, Meigher, Moore, Steinhilber, Struensee, Thomsen, Engler.

\$5,000.00—SALARY AND OFFICE SUPPLIES—COUNTY COURT BRANCH III

The following Resolution No. 25 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, effective May 1, 1962 there will be a County Court, Branch 3, and

WHEREAS, the sum of approximately \$5,000.00 will be required to cover the salary of the Deputy Clerk and office supplies and equipment for the 7-month period ending December 31, 1962.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$5,000.00 be placed in the budget of the County Court, Branch 3, from the General Fund, for the above enumerated purposes.

Dated March 14, 1962.

Submitted by:
JUDICIARY COMMITTEE
 J. Robt. O'Reilly
 Ray Prellwitz
 Clarence E. Loehning
 Herbert Pitz
 Herbert Ilk

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 2—Gischia, Skalmoski. Absent 11—Brandt, Brooks, R. Carpenter, Heiss, Kornder, Loehning, Moore, Steinhilber, Struensee, Thomsen, Gunz. Carried.

AUTHORIZE ATTENDANCE DISTRICT MEETINGS OF COUNTY BOARDS ASSOCIATION

The following Resolution No. 26 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, a motion was adopted at the 1961 convention of the Wisconsin County Boards Association to hold district meetings during the year 1962 to be attended by the chairman and vice-chairman of each county board in the district; and

WHEREAS, Winnebago County should be represented at such meetings to discuss problems of common interest to county boards.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Joseph F. Drexler, chairman, and John T. Heigl, vice-chairman, or their successors, be authorized to attend district meetings of the Wisconsin County Boards Association in the interests of Winnebago County, and that the per diem and mileage paid for attendance at regular board meetings be paid when attending said district meetings.

Dated March 14, 1962.

Respectfully submitted,
 Joseph F. Drexler, Chairman
 John T. Heigl, Vice-Chairman

Amended that a report be given to the Board from such meetings. Amendment carried. Question asked for. Ayes 37. Excused 2—Gischia, Skalmoski. Absent 12—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Kornder, Meigher, Moore, O'Reilly, Steinhilber, Struensee, Thomsen. Carried.

EXCESS COMMITTEE DAYS

The following Resolution No. 27 was presented:
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the following supervisors have had committee meetings in excess of the statutory limit and in excess of those previously allowed by resolution of the County Board, to-wit:

Frank Metzger	4 1/2
Laurel Heaney	20 1/2
Max Carpenter	27 1/2
Warren Miracle	10
Van Jackson	28
Henry Jankowski	14
R. M. Sensenbrenner .. .	2

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the supervisors hereinbefore named shall be paid for the committee work as above enumerated.

Dated March 14, 1962.

Submitted by:
**GENERAL ACCOUNTS
COMMITTEE**
Warren Brooks
George Hunter
Russell T. Carpenter
Matt J. Feustel
Gerald L. Nordquist

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 37. Excused 2—Gischia and Skalmoski. Absent 12—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Kornder, Meigher, Moore, O'Reilly, Steinhilber, Struensee, Thomsen. Carried.

HOSPITAL FACILITIES AT SUNNYVIEW

Motion made and seconded to reconsider Res. No. 17. Motion out of order.

Resolution No. 17 was again before the Board. Motion made and seconded to amend to read "that the Institution Committee be authorized to contact three general contractors to look over the situation at Sunnyview and give recommendation on the remodeling and then decide on an architect." Amendment LOST.

Question was asked for: Ayes 31. Excused 2—Gischia, Skalmoski. Naves 8—Hanson, Heaney, Heigl, Hunter, Miracle, Nordquist, Pawlowski, Armstrong. Absent 10—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Kornder, Meigher, Steinhilber, Struensee, Thomsen. LOST.

CHANGE IN BOARD RULES

REPORT No. 5:

Change in the rules moved and seconded to table carried.

FULL TIME STENOGRAPHER—COUNTY COURT BRANCH II

The following Resolution No. 28 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, the Judge of County Court, Branch 2, has requested that the position of half-time stenographer in the office of the Clerk of County Court, Branch 2 be made full-time.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the above request be granted.

Dated March 14, 1962.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
A. J. Kornder
Emil H. Ristow
Alvin A. Staffeld
Warren Miracle
Laurel Heaney
Warren Brooks
Floyd Shurbert
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 3—M. Carpenter, Gischia, Skalmoski. Absent 11—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Jankowski, Kornder, Meigher, Moore, Steinhilber, Struensee, Thomsen. Carried.

**SALARY SCHEDULE—COUNTY HOSPITAL AND
PLEASANT ACRES**

The following Resolution No. 29 was presented:
**TO THE BOARD OF SUPERVISORS OF WINNEBAGO
COUNTY, WISCONSIN:**

WHEREAS, the question of salaries and other working considerations for the employees of the Winnebago County Hospital and Pleasant Acres has been referred to your committee; and

WHEREAS, after meeting with the trustees of said institutions, a special committee within the committee was appointed to investigate the matter; and

WHEREAS, a report on a salary schedule, plus other working considerations, for the employees of the County Hospital and Pleasant Acres can be found on the desk of each supervisor.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the recommendations of the Personnel Committee contained in said report be accepted.

Dated March 14, 1962.

Submitted by:
PERSONNEL COMMITTEE
Van E. Jackson
Orrin King
A. J. Kornder
Emil H. Ristow
Alvin A. Staffeld
Warren Miracle
Laurel Heaney
Warren Brooks
Floyd Shurbert
Virginia L. Nolan

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 36. Excused 3—M. Carpenter, Gischia, Skalmoski. Absent 12—Brandt, Brooks, R. Carpenter, Grupe, Gunz, Heiss, Kornder, Meigher, Nolan, Steinhilber, Struensec, Thomsen. Carried.

CIVILIAN DEFENSE PLAN

The following Resolution No. 30 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, an operational civil defense plan has been prepared by the county civil defense director, your committee, and the county civil defense organization; and

WHEREAS, this plan is consistent with the state civil defense plan and meets the requirements for state and federal assistance.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that said plan entitled "Winnebago County Civil Defense Operational Survival Plan" be accepted and approved.

BE IT FURTHER RESOLVED that the Civil Defense Committee is authorized to order the printing of 150 copies of said plan for an expenditure of a sum not to exceed \$450.00.

Dated March 14, 1962.

Submitted by:
CIVIL DEFENSE COMMITTEE
Joseph F. Drexler

Gordon M. Hanson
F. H. Metzger
Warren Miracle
Max Carpenter

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Excused 3—M. Carpenter, Gischia, Skalmoski. Absent 10—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Kornder, Meigher, Steinhilber, Struensee, Thomsen.

CHANGES IN PHYSICAL PLANT AT SUNNYVIEW

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Industrial Commission has issued orders for changes required in the physical plant of the Sunnyview Sanatorium.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Institutions Committee in cooperation with Fond du Lac County authorities is authorized to retain the services of an architect to prepare plans and specifications for such changes in compliance with the requirements of the Industrial Commission.

BE IT FURTHER RESOLVED, that a sum not to exceed \$1,000.00 be appropriated from the General Fund as Winnebago County's share of the cost of such architect's services.

Dated March 15, 1962.

Submitted by:
INSTITUTIONS COMMITTEE
Virginia L. Nolan
Fred Grupe
Ray J. Toner

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 38. Absent 10—Brandt, Brooks, R. Carpenter, Gunz, Heiss, Kornder, Meigher, Steinhilber, Struensee, Thomsen. Excused 3—M. Carpenter, Gischia, Skalmoski. Carried.

GENERAL ACCOUNTS

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated at Oshkosh, Wis., March 13th, 1962.

Name, Nature of Account	Claimed	Allowed
Floyd E. Shurbert, Committee work ..	155.90	155.90
Frank H. Metzger, Committee work	101.06	101.06
Amos D. Page, Committee work	35.20	35.20
Laurel Heaney, Committee work	176.94	176.94
Lyle Raddatz, Committee work	6.98	6.98
Ray Prellwitz, Committee work	8.80	8.80
Herman Brandt, Committee work	14.80	14.80

Gerald L. Nordquist, Committee work . . .	6.84	6.84
J. Robert O'Reilly, Committee work	32.96	32.96
Max Carpenter, Committee work	181.22	181.22
George Hunter, Committee work	7.68	7.68
Warren Miracle, Committee work	189.51	189.51
Earle Armstrong, Committee work	23.46	23.46
Chester Hofberger, Committee work	11.50	11.50
Archie Daggett, Committee work	30.72	30.72
Warren Brooks, Committee work	93.12	93.12
Van E. Jackson, Committee work	160.54	160.54
Henry A. Jankowski, Committee work . . .	108.46	108.46
Alfred Becher, Committee work	21.63	21.63
R. M. Sensenbrenner, Committee work . .	66.77	66.77
Clayton Heiss, Committee work	74.84	74.84
John C. Pawlowski, Committee work	14.24	14.24
Hugh R. Moore, Committee work	8.10	8.10
Fred Grupe, Committee work	27.78	27.78
Alvin A. Staffeld, Committee work	94.35	94.35
Robert Skalmoski, Committee work	16.20	16.20
Norbert Redlin, Committee work	24.30	24.30
Raymond Gischa, Committee work	25.17	25.17
John T. Heigl, Committee work	18.09	18.09
Russell T. Carpenter, Committee work . .	8.10	8.10
Oliver M. Thomsen, Committee work . . .	22.34	22.34
Clarence E. Loehning, Committee work . .	8.10	8.10
Ray Toner, Committee work	12.70	12.70
Byron Gunz, Committee work	113.79	113.79
Carl Rahr, Committee work	78.56	78.56
A. E. Pollnow, Committee work	15.64	15.64
Herbert Pitz, Committee work	21.64	21.64
A. J. Kornder, Committee work	24.98	24.98
Joseph F. Drexler, Committee work	51.01	51.01
Matt J. Feustel, Committee work	6.14	6.14
Charles Rodat, Committee work	12.56	12.56
Louis Zernzsch, Committee work	37.40	37.40
Virginia L. Nolan, Committee work	77.60	77.60
Herbert Ilk, Committee work	32.39	32.39
Emil H. Ristow, Committee work	28.19	28.19
Orrin King, Committee work	62.12	62.12
Gordon M. Hanson, Highway Committee	180.70	180.70
John T. Heigl, Highway Committee	185.65	185.65
A. J. Kornder, Highway committee	189.23	189.23
J. W. Meigher, Highway Committee . . .	69.80	69.80
W. A. Goold, County School Committee	49.82	49.82
Gertrude Jensen Co. School Committee	66.64	66.64
E. R. Jones, County School Committee . .	58.50	58.50
Maxine Ott, County School Committee . .	56.56	56.56
Nile W. Roeder, County School Committee	69.02	69.02
Dr. R. H. Bitter, Admittance Board	19.68	19.68

E. J. Ledvina, Admittance Board ..	19.68	19.68
Rev. R. Hermisen, Guidance Center	7.61	7.61
Edith B. Johnson, Guidance Center	25.75	25.75
Frances K. Thomas, Guidance Center ..	16.20	16.20
Mrs. Irene Page, Dog Claim Damage	14.00	10.80

Your committee would recommend the passage of the following resolution:

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

Warren Brooks
 Russel T. Carpenter
 George Hunter
 Gerald L. Nordquist
 Matt J. Feustel

Motion made and seconded to accept the report and adopt the resolution. Ayes 37. Excused 3—M. Carpenter, Gischia, Skalmoski. Absent 11—Brandt, Brooks, R. Carpenter, Gunz, Heiss, King, Kornder, Meigher, Steinhilber, Struensee, Thomsen.

WELFARE ACCOUNTS

The following Report No. 7 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

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

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

Name, Nature of Account	Claimed	Allowed
Manitowoc County, Care of Poor	\$101.24	\$101.24
Marinette County, Care of Poor	142.07	142.07
Milwaukee County, Care of Poor	20.48	Disallowed
Outagamie County, Care of Poor	281.34	Disallowed
Waushara County, Care of Poor	332.85	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.

RESIDENT POOR

Town of Winneconne	
Ren Starkey	\$101.24
Town of Omro	
Richard Clay	\$142.07

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

Motion made and seconded to accept the report and adopt the resolution. Ayes 36. Excused 3—M. Carpenter, Gischia, Skalmoski. Absent 12—Brandt, Brooks, R. Carpenter, Gunz, Heiss, King, Kornder, Meigher, Moore, Steinhilber, Struensee, Thomsen.

INSTITUTIONS ACCOUNTS

The following Report No. 8 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 14, 1962.

Name, Nature of Account	Claimed	Allowed
Dr. R. H. Bitter, Examination	\$ 75.60	\$ 75.60
Dr. J. T. Petersik, Examination	75.60	75.60
Dr. G. A. Steele, Examination	118.80	118.80

Your committee would recommend the passage of the following resolution:

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

Virginia L. Nolan
Ray J. Toner
Fred Grupe
Herman Brandt

Motion made and seconded to accept the report and adopt the resolution. Ayes 36. Absent 3—M. Carpenter, Gischia, Skalmoski. Absent 12—Brandt, Brooks, R. Carpenter, Gunz, Heiss, King, Kornder, Meigher, Moore, Steinhilber, Struensee, Thomsen.

PER DIEM AND MILEAGE

The following Report No. 9 was read:

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

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on March 14th and 15th, 1962.

Name	No. of Days		Mileage	Amount
	Full Day	Half Day		
Floyd E. Shurbert	1	1	\$.70	\$19.40
Frank H. Metzger	1	1	2.10	22.20
Amos D. Page	1	1	2.80	23.60
Laurel Heaney	1	1	1.75	21.50
Lyle Raddatz	1	1	.98	19.96
Ray Prellwitz	1	1	2.80	23.60
Herman Brandt	1		1.40	13.40
Gerald Nordquist	1	1	.84	19.68
J. Robert O'Reilly	1	1	2.24	22.48
Max Carpenter	1	1	2.52	23.04
George Hunter	1	1	1.68	21.36
Warren Miracle	1	1	.98	19.96
Gordon M. Hanson	1	1	2.10	22.20
Earle Armstrong	1	1	1.82	21.64
Chester Hofberger	1	1	3.50	25.00

Archie Daggett	1	1	1.68	21.36
Warren Brooks	1		1.68	13.66
Van E. Jackson	1		1.68	21.36
Henry A. Jankowski	1	1	2.24	22.48
Alfred Becher	1	1	2.24	22.48
R. M. Sensenbrenner	1	1	2.24	22.48
Clayton Heiss	1		2.24	14.24
John Pawlowski	1	1	2.24	22.48
Hugh Moore		2	2.10	16.20
Fred Grupe	1	1	2.10	22.20
Alvin A. Staffeld	1	1	2.10	22.20
Robert Skalmoski	1	1	2.10	22.20
Norbert Redlin	1	1	2.10	22.20
Raymond Gischia	1	1	2.10	22.20
John T. Heigl	1	1	2.10	22.20
Russell T. Carpenter	1		2.10	14.10
Clarence Loehning	1	1	2.10	22.20
Ray J. Toner	1	1	.14	18.28
Carl Rahr	1	1	.28	18.56
A. E. Pollnow	1	1	.28	18.56
Herbert Pitz	1	1	.14	18.28
A. J. Kornder	1		.28	12.28
Joseph F. Drexler	1	1	.28	18.56
Matt J. Feustel	1	1	.14	18.28
Charles Rodat	1	1	.28	18.56
Louis Zernzach	1	1	.28	18.56
Hibbard Engler	1	1	.28	18.56
Virginia L. Nolan	1	1	.28	18.56
Herbert Ilk	1	1	.28	18.56
Emil Ristow	1	1	.28	18.56
Orrin King	1	1	.28	18.56

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

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

Respectfully submitted
George Hunter
Matt J. Feustel
Gerald L. Nordquist

Motion made and seconded to accept the report and adopt the resolution. Ayes 35. Absent 13—Brandt, Brooks, R. Carpenter, Gunz, Heiss, King, Kornder, Meigher, Moore, Shurbert, Steinhilber, Struensee, Thomsen.

A rising vote of thanks was given to Supvs. Meigher, Moore and Grupe for their service on the County Board.

Motion made and seconded to adjourn.

State of Wisconsin)
County of Winnebago) ss

Nell A. Hoffmann, Clerk

I hereby certify the above and foregoing to be a true and full copy of the Journal on the Board of Supervisors of Winnebago County at the meetings held March 14th and 15th, 1962.

(Seal)

Nell A. Hoffman, County Clerk

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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	Amos Page	Page Pt., Menasha
Town of Neenah	Laurel Heaney — Box 512	Neenah
Town of Nekimi	Lyle Raddatz	Oshkosh, R. 2
Town of Nepeuskun	Ray Prellwitz	Ripon, R. 3
Town of Omro	Herman Brandt	Oshkosh, R. 4
Town of Oshkosh	Gerald Nordquist	Oshkosh, R. 5
Town of Poygan	J. Robert O'Reilly	Omro, R. 2
Town of Rushford	Max Carpenter	Omro, R. 3
Town of Utica	Geo. Hunter	Pickett, R. 1
Town of Vinland	Warren Miracle	Oshkosh, R. 5
Town of Winchester	Gordon M. Hanson	Larsen, R. 1
Town of Winneconne	Earle Armstrong	Butte des Morts
Town of Wolf River	Chester Hofberger	Fremont, R. 1
Village of —		
Winneconne	J. W. Meigher	Winneconne
City of Menasha—		
1st Ward	Henry A. Jankowski	407 - 7th St.
2nd Ward	Alfred Becher	118 - 1st St.
3rd Ward	R. M. Sensenbrenner	808 Nicolet Blvd.
4th Ward	Clayton Heiss	709 London St.
5th Ward	John Pawlowski	838 - 1st St.
City of Neenah—		
1st Ward	Hugh R. Moore	583 E. Wisconsin Ave.
2nd Ward	Fred Grupe	109 Law St.
3rd Ward	Alvin A. Staffeld	302 W. N. Water St.
4th Ward	Robert Skalmoski	110 Mayer St.
5th Ward	Norbert Redlin	424 10th St.
6th Ward	Raymond Gischia	849 Zemlock Ave.
7th Ward	John T. Heigl	307 S. Lake St.
8th Ward	Russell T. Carpenter	645 Chestnut
9th Ward	Oliver Thomsen	Congress Rd.
10th Ward	Clarence Loehning	436 E. Franklin Ave.
City of Omro		
1st Ward	Archie Daggett	Omro
2nd Ward	Warren Brooks	Omro
3rd Ward	Van E. Jackson	Omro
City of Oshkosh—		
1st Ward	R. J. Toner	310 High Ave.
2nd Ward	Carl Rahr	Box 917
3rd Ward	A. E. Pollnow	103 W. S. Park Ave.
4th Ward	Herbert Pitz	403 Merritt Ave.
5th Ward	A. J. Kornder	617 Scott Ave.
6th Ward	Joseph Drexler	1016 W. 4th Ave.
7th Ward	Matt J. Feustel	501 N. Main St.
8th Ward	Chas. Rodat	1025 Harney Ave.
9th Ward	Louis Zernzach	422 W. 15th Ave.
10th Ward	Clarence Smith	915 Eastman St.
11th Ward	Virginia Nolan	531 Hazel St.
12th Ward	Elmer Steinhilber	1431 Congress Ave.
13th Ward	Herbert Ilk	852 W. 10th Ave.
14th Ward	Emil Ristow	433 W. 18th Ave.
15th Ward	Arthur Struensee	1632 Jackson St.
16th Ward	Orrin King	1123 Van Buren Ave.