

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION

April 21, 1964

ADJOURNED APRIL SESSION

May 19, 1964

ADJOURNED APRIL SESSION

June 16, 1964

SPECIAL BOARD MEETING

July 21, 1964

ADJOURNED APRIL SESSION

August 18, 1964

ADJOURNED APRIL SESSION

September 15, 1964

ANNUAL OCTOBER SESSION

October 27, 1964

ADJOURNED OCTOBER SESSION

December 15, 1964

ADJOURNED OCTOBER SESSION

January 19, 1965

ADJOURNED OCTOBER SESSION

February 16, 1965

SINE DIE MEETING

March 16, 1965

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

Proceedings

of the

Board of Supervisors

of

Winnebago County

REGULAR APRIL SESSION 1964

Tuesday, April 21, 1964
Oshkosh, Wisconsin

By virtue of Chapter 59.04 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 Dorothy L. Propp, County Clerk.

Mr. John Backus was introduced to the board as the supervisor representing Earl Kohler who is in the hospital.

Roll call showed all present with the exception of Supervisors Brandt, King and Zernzach.

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

Supervisor Carpenter made the motion and seconded to receive nominations from the floor. Pawlowski and Gischia were appointed tellers.

Supervisor Ilk nominated Joseph F. Drexler for Chairman of the Board. Supervisor O'Reilly made the motion and seconded to close the nominations. Carried. Supervisor Drexler elected as Chairman of the Board for the term of one year.

Supervisor Shurbert nominated John T. Heigl as Vice Chairman of the Board. Supervisor Redlin made the motion and seconded to close the nominations. Carried. Supervisor Heigl elected unanimously as Vice Chairman of the Board for the term of one year, by acclamation.

Election of a member of the Highway Committee to succeed Supervisor Kornder. Supervisor Coughlin nominated A. J. Kornder for member of the Highway Committee. Supervisor Jankowski made the motion and seconded to close the nominations. Carried. Supervisor Steinhilber made the motion that the clerk cast the unanimous ballot for Kornder. Carried. Supervisor Kornder elected to the Highway Committee for the term of one year.

Election of a member of the Highway Committee to succeed Supervisor Gunz. Supervisor Raddatz nominated Byron Gunz for member of the Highway Committee. Supervisor Daggett made the motion and seconded to close the nominations. Carried. The clerk was instructed to cast the unanimous ballot for Gunz. Carried. Supervisor Gunz elected to the Highway Committee for the term of one year.

Election of a member of the Highway Committee to succeed John T. Heigl. Supervisor Hunter nominated John T. Heigl. Supervisor Coughlin made the motion and seconded to close the nominations. Carried. The clerk was instructed to cast the unanimous ballot for John T. Heigl. Carried. Supervisor Heigl elected to the Highway Committee for the term of one year.

Election of a member of the Highway Committee to succeed Gordon M. Hanson. Supervisor Shurbert nominated Gordon M. Hanson. Supervisor Ilk made the motion and seconded to close the nominations. Carried. Supervisor Ristow made the motion that the clerk cast the unanimous ballot for Hanson. Carried. Supervisor Hanson elected to the Highway Committee for the term of one year.

Election of a member of the Highway Committee to succeed Orrin King. Supervisor Heaney nominated Duane Sweet. Supervisor Sweet declined to accept the nomination. Supervisor Sweet nominated Amos Page. Supervisor Ilk nominated Arthur Struensee; Supervisor Redlin nominated Warren Brooks; Supervisor Hunter nominated Ray Prellwitz; Supervisor Pitz nominated Herman Brandt. Supervisor Jankowski made the motion and seconded that nominations be closed. Carried. First ballot: Prellwitz 2, Brandt 2, Brooks 5, Page 17, Struensee 20. Second Ballot: Brooks 4, Page 23, Struensee 22; Third ballot: Brooks 1, Prellwitz 1, Struensee 24, Page 23. Fourth ballot: Brooks 1, Struensee 20, Page 28. Supervisor Page declared elected as member of the Highway Committee for the term of one year.

Election of a member of the Welfare Board to succeed Supervisor Laurel Heaney. Supervisor Armstrong nominated Laurel Heaney. Supervisor O'Reilly moved and seconded to close the nominations. Carried. The clerk was instructed to cast the unanimous ballot for Heaney. Supervisor Laurel Heaney elected to the Welfare Board for the term of one year.

Election of a member of the Welfare Board to succeed Frank H. Metz. Supervisor Hanson nominated Frank H. Metz. Supervisor Coughlin moved and seconded that the nominations be closed. Carried. The clerk was instructed to cast the unanimous ballot for Frank H. Metz. Supervisor Metz elected to the Welfare Board for the term of one year.

Election of a member of the Welfare Board to succeed R. M. Sensenbrenner. Supervisor Miracle nominated R. M. Sensenbrenner. Supervisor Ilk moved and seconded to close the nominations. Carried. The clerk was instructed to cast the unanimous ballot for Sensenbrenner. Supervisor Sensenbrenner elected to the Welfare Board for the term of one year.

Election of a member of the Welfare Board to succeed Carl Rahr. Supervisor Shurbert nominated Carl Rahr. Supervisor Skalmcki nominated Raymond Gischia. Supervisor O'Reilly moved and seconded that nominations be closed. Carried. Rahr 31, Gischia 18. Supervisor Rahr declared elected to the Welfare Board for the term of one year.

Election of a member of the Agricultural Committee to succeed Warren Miracle. Supervisor Struensee nominated Warren Miracle. Supervisor Hanson moved and seconded to close the nominations. Carried. The clerk was instructed to cast the unanimous ballot for Miracle. Supervisor Miracle elected to the Agricultural Committee for the term of one year.

Election of a member of the Agricultural Committee to succeed Max Carpenter. Supervisor Shurbert nominated Max Carpenter. Supervisor Daggett moved and seconded that the nominations be closed. The clerk was instructed to cast the unanimous ballot for

Carpenter. Supervisor Carpenter elected to the Agricultural Committee for the term of one year.

Election of a member of the Agricultural Committee to succeed George Hunter. Supervisor Coughlin nominated George Hunter. Supervisor Jankowski moved and seconded that the nominations be closed. Carried. The clerk was instructed to cast the unanimous ballot for Hunter. Supervisor Hunter elected to the Agricultural Committee for the term of one year.

Supervisor Miracle informed the board that according to new laws the Agricultural Committee is entitled to four members, one of which may be an urban member. Supervisor Pitz moved and seconded that the County Board members do not elect another member to the Agricultural Committee. Carried by acclamation.

Election of a member of the County School committee to succeed Max Carpenter. Supervisor Carpenter declined at this time to accept nomination and suggested that Clarence Fisher be nominated in his place. Supervisor Carpenter nominated Clarence Fisher. Supervisor O'Reilly moved and seconded that nominations be closed. Carried. The clerk was instructed to cast the unanimous ballot for Clarence Fisher. Clarence Fisher elected to the County School Committee for the term of three years.

Election of a member of the County School Committee to succeed Nile W. Roeder. Supervisor Carpenter nominated Nile W. Roeder. Supervisor Gunz moved and seconded to close nominations. Carried. The clerk was instructed to cast the unanimous ballot for Nile W. Roeder. Nile W. Roeder was elected to the County School Committee for the term of three years.

Election of the Trustee for the Fox Valley Extension Center Committee to succeed Orrin King. Supervisor Miracle nominated Orrin King. Supervisor Redlin moved and seconded to close nominations. Carried. The clerk was instructed to cast the unanimous ballot for Orrin King. Supervisor King elected as trustee of the Fox Valley Extension Center Committee for the term of one year.

Chairman Joseph F. Drexler appointed Carl Mailahn as Zoning Officer for the term of three years beginning July 1, 1964. Supervisor Miracle moved and seconded that the board approve the appointment of Carl Mailahn. Carried by acclamation.

The board members questioned the term of office of the trustees of the Fox Valley Extension Center Committee. Supervisor Steinhilber moved that the board's action stand and the Judiciary Committee to clarify the term of office of the two trustees. Carried by acclamation.

Chairman Joseph F. Drexler appointed Warren Miracle and Edwin P. Harold to the Board of Adjustments for the term of three years. Supervisor Heigl moved and seconded that the Board approve the appointment of Warren Miracle and Edwin P. Harold. Carried by acclamation. Their term of office to begin July 1, 1964.

Chairman Joseph F. Drexler appointed Mrs. Chester Becker to the County Health Committee, for the term of one year. Supervisor Miracle moved and seconded that the board approve the appointment of Mrs. Chester Becker. Carried by acclamation.

Supervisor Sweet nominated Gordon M. Hanson and Archie Daggett as prayer leaders. Supervisor Ryan moved and seconded that nominations be closed. Supervisors Hanson and Daggett elected as prayer leaders by acclamation.

Changes in the rules of the Board were read by the County Auditor.

Supervisor Pitz made the motion and seconded that changes in Rule 32 be adopted. Carried by acclamation.

Supervisor Backus made the motion and seconded that changes in Rule 13 be adopted. Carried by acclamation.

Supervisor Hanson moved and seconded to adjourn until 1:30 P.M. Carried by acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all members present with the exception of Supervisors King, Brandt and Zernzach.

Rule No. 17 was discussed by the board. Supervisor Heaney moved and seconded to adopt as changed. Supervisor Abraham asked for roll call vote. Ayes 28. Naves 20. Absent 4—Brandt, King, Kornder and Zernzach. Carried as changed.

Supervisor Pitz moved and seconded that Rule No. 35 be adopted as recommended. Carried by acclamation.

Supervisor Pitz moved and seconded that Rule No. 36 be adopted as recommended. Carried by acclamation.

Supervisor Redlin made the motion and seconded that Rule No. 1 be changed that the daily meetings of the County Board start at 9:30 A.M. instead of 10 A.M. Ayes 35. Naves 13. Abstain 1—Sweet. Absent 3 — Brandt, King and Zernzach. Carried. Supervisor Ryan moved and seconded that the board begin their meetings at 1:00 P.M. instead of 1:30 P.M. Motion Lost by acclamation.

Supervisor Ryan moved and seconded that the word "abstain" be added to Rule XI as follows "The chairman shall be entitled to vote on all questions taken by ayes and naves and abstain." Carried by acclamation.

Supervisor Hanson moved and seconded that the following should be included in Rule XIV "In the event that this rule is not adhered to the chair should not recognize the speaker." Ayes 44. Naves 5. Absent 3 — Brandt, King and Zernzach. Carried.

Supervisor Steinhilber moved and seconded that Rule No. 37 reads as follows "The board shall meet monthly on the third Tuesday of each month, excepting the months of April, October and November." Supervisor Thomsen made the motion and seconded to amend "to the third Monday instead of the Tuesday." Roll call vote on amendment Ayes 24, Naves 23, 1 excused — Backus. Absent 4—Brandt, King, Shurbert and Zernzach. Roll call vote on rule as amended Ayes 23, Naves 24, 1 excused—Backus. Absent 4—Brandt, King, Shurbert and Zernzach. LOST.

Supervisor Toner moved and seconded that the written agenda before each meeting be made part of the rules of the board. Carried by acclamation.

Supervisor Mueller moved to reconsider rule No. 37, as proposed by Supervisor Steinhilber. Reconsideration carried by acclamation. Rule No. 37 carried by acclamation.

Supervisor Pitz moved and seconded that the rules of the board as amended by adopted. Carried by acclamation.

The duties of the committees were outlined by the County Auditor.

Supervisor Pitz made the motion and seconded to adopt changes of the General Accounts Committee. Carried by acclamation.

Supervisor Pitz made the motion and seconded to adopt changes of the Judiciary Committee. Carried by acclamation.

Supervisor Heaney made the motion and seconded to adopt changes of the Welfare Committee. Carried by acclamation.

Supervisor Pitz made the motion and seconded to adopt changes of the County Park Committee. Supervisor Nolan moved and seconded to amend as follows "report such rules or changes to the County Board for its approval." Carried by acclamation as amended.

Supervisor Miracle outlined the new duties of the Agriculture and Education Committee and recommended that they be included in the duties of the Committee. Carried by acclamation.

Supervisor Miracle moved and seconded for the adoption of the duties of the County School Committee as suggested. Carried by acclamation.

Supervisor Pitz made the motion and seconded that the duties of the committees be adopted as amended. Carried by acclamation.

Supervisor Pitz made the motion and seconded to adjourn until 10:30 A.M. Wednesday, April 22nd, 1964. Carried by acclamation.

Dorothy L. Propp, Clerk.

SECOND DAY

April 22, 1964

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Brandt, King and Zernzsch.

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

Minutes of the previous meeting were approved as read.

COON ZONING PETITION

PETITION NO. 1. A petition from William O. Coon in the Town of Oshkosh was read. Referred to the Zoning Committee.

MARKOFSKI ZONING PETITION

PETITION NO. 2. A petition from James J. Markofski in the Town of Oshkosh was read. Referred to the Zoning Committee.

GOSS ZONING PETITION

PETITION NO. 3. A petition from Clarence J. Goss in the Town of Menasha was read. Referred to the Zoning Committee.

ROGGE ZONING PETITION

PETITION NO. 4. A petition from Clarence Rogge in the Town of Algoma was read. Referred to the Zoning Committee.

GENERAL ZONING CHANGE

REPORT NO. 1. Report of the Zoning Committee on the General Change to the Zoning Ordinance was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation. (On file in the County Clerk's Office)

GENERAL ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

GENERAL CHANGE TO ZONING ORDINANCE

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 VIII — Highway Setback Lines and Grades

Paragraph 1 under Section VIII should be rewritten as follows:

1. Unless Otherwise described, setback lines shall be parallel to highway right of way lines and measured at right angles from the edge of highway right of way.

Paragraph 4. at the end of paragraph add the following:
"The parking of vehicles and the construction of permanent parking lots within the setback area are prohibited."

Under Heading — "Setback Lines Established" paragraph 1. should be rewritten as follows:

1. Class "A" Highways. Setback lines located parallel to with a minimum of 42 feet distant from the existing edge of right of ways are hereby established for all Class "A" Highways except Super Highway 41 where 66 foot planned access roads are to be considered when establishing setback lines.

Under Heading — "Setback Lines Established" paragraph 2. should be rewritten as follows:

2. Class "B" Highways. Setback lines located parallel to with a minimum of 42 feet distant from the existing edge of right of ways of Class "B" Highways are hereby established.

SECTION VI-A Commercial District "A"

Item number 25. After the word "tavern," add:

"Hotels and Motels"

SECTION VI-B Commercial District "B"

Item number 12. Delete the words:

"Hotels and Motels"

Item number 12. Add the following:

"Auto Body Works and Repair Shops, Express or Freight Terminals with repair shops, Storage of Liquid or Propane Gas and Fuel Oils. (Subject to regulations or laws relating to flammable liquids).

SECTION VII — Industrial District

Add paragraph (3) —

3. Automobile Wrecking yards unless permit is issued in accordance with Section XIII under heading — Appeals (g).

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.

WINNEBAGO COUNTY ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle to adopt the ordinance.
Carried by acclamation.

FREDRICKSON ZONING ORDINANCE

REPORT NO. 2. Report of the Zoning Committee on the Harry Fredrickson Property in the Town of Menasha, was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation. (On file in the County Clerk's Office)

FREDRICKSON ZONING ORDINANCE X

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 Harry Fredrickson,

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

1. That part of the South 40 rods of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 9-T20N-R17E lying West of Super Highway 41.
2. All that part of the North 59 1-3 rods of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9-T20N-R17E lying West of Super Highway 41.
3. The East 50 rods of the North 59 1-3 rods of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 9-T20N-R17E.
4. The East 50 rods of the South 40 rods of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 9-T20N-R17E.

From Agricultural District to Commercial "B" District.

WINNEBAGO COUNTY ZONING
COMMITTEE AND
BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle to adopt the ordinance. Carried by acclamation.

BADGER OIL CO. ZONING REPORT

REPORT NO. 3. Report of the Zoning Committee on the Badger Oil Co. in the Town of Menasha was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation. (on file in the County Clerk' Office)

BADGER OIL CO. 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 Badger Oil Company,

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

Badger Oil Company Property — Town of Menasha

All that part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 11-T20N-R17E lying easterly of C. M. ST. P. R.R. except the South 300 feet.

From Commercial "A" and "B" Districts to Industrial District.

WINNEBAGO COUNTY ZONING
COMMITTEE AND
BOARD OF ADJUSTMENTS

Motion by Supervisor Miracle to adopt the ordinance. Carried by Acclamation.

FREDRICKSON ZONING DENIAL

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 Harry Fredrickson, which was referred to it by your honorable body

on March 17, 1964; and

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

The Committee, being duly informed of the facts and there having been several objections from the persons present at said hearing, after full consideration of the matter, recommends that the request for a change in the zoning of the following described property from Agricultural District to Commercial "B" District be DENIED.

All that part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 16-T20N-R17E lying Westerly of Highway "PP" and Easterly of the Soo Line Railroad right-of-way and Northly of Little Butte Plat.

**WINNEBAGO COUNTY ZONING
COMMITTEE AND
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

Supervisor Hanson made the motion and seconded that the Judiciary Committee investigate the possibility of acting on the Zoning Committee report as one report. Carried by Acclamation.

FINAL ZONING ACTION

REPORT NO. 5. Report of the County Clerk on the Final Action on the properties of Howard Schierland, Wolf River Map and the Howard Fritsch property. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

CHANGE DATE OF COUNTY BOARD MEETING

RESOLUTION NO. 1. Changing the date of the next board meeting to May 12, 1964 instead of May 19, 1964. Motion made and seconded by Supervisor Shurbert to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. Motion made by Supervisor Pitz to defer action on resolution pending the amount of business that will come before the board in the afternoon. Carried by Acclamation.

**FUNCTIONS OF FOX RIVER BASIN REGIONAL
PLANNING COMMISSION**

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

WHEREAS, there may be a lack of general knowledge concerning the objectives and functions of the Wolf River Basin Regional Planning Commission, and

WHEREAS, the Department of Education and College of Agriculture at the University of Wisconsin have prepared a survey to guide the said Commission in its intended function;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the chairman of the Winnebago County Board of Supervisors mail to each of the members of said County Board a copy of the survey and request board members cooperation in its completion;

BE IT FURTHER RESOLVED, that the cost of preparing and mailing the survey be paid by Winnebago County.

**AGRICULTURE & EDUCATION
COMMITTEE**

Motion made and seconded by Supervisor Miracle to suspend the rules and adopt the resolution. Suspension of rules, carried by acclamation. General discussion by the board members. Supervisor

Miracle made the motion and seconded to defer action until later in the day. Carried by acclamation.

SOCIAL WORKER—COUNTY HOSPITAL

RESOLUTION NO. 3. Requesting the services of a Social Worker at the County Hospital. Referred to the Personnel Committee.

ATTENDANCE ANNUAL WELFARE CONFERENCE

The following RESOLUTION NO. 4 was presented:

To The Honorable Board of Supervisors:

WHEREAS, the annual Wisconsin Public Welfare Conference will be held June 10, 11 and 12, 1964 at Eagle River, Wisconsin,

AND WHEREAS, this Conference offers workshops and training in the various programs administered by county welfare departments;

NOW, THEREFORE BE IT RESOLVED that the following are authorized to attend:

The Welfare Board (Mr. Heaney and Mr. Sensenbrenner will appear on the program);

4 members of the Department to appear on the program, and 6 members to attend the various workshops.

WINNEBAGO COUNTY WELFARE BOARD

Motion made by Supervisor Heaney to suspend the rules and adopt the resolution. Suspension of rules, carried by acclamation. General discussion by the board, and request for approximate cost of their expenses.

Motion made by Supervisor Heigl and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Brandt, King and Zernzsch.

KOHLBERG ZONING REPORT

REPORT NO. 6. Report of the Zoning Committee on the J. H. Kohlberg property in the Town of Menasha. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation. (On file in County Clerk's Office.)

KOHLBERG 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 J. H. Kohlberg,

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

J. H. Kohlberg Property — Town of Menasha

Lots 3 and 4, Block 4, Grove Subdivision
From Residential "A" District to Commercial "A" District.

**WINNEBAGO COUNTY ZONING
COMMITTEE AND
BOARD OF ADJUSTMENTS**

Motion made by Supervisor Miracle to adopt the ordinance.
Carried by acclamation.

ATTENDANCE ANNUAL WELFARE CONFERENCE

RESOLUTION NO. 4 was again before the Board. Supervisor Heaney reported to the board the approximate amount of money that the Welfare workshop would need. On motion to adopt the resolution Ayes 36, 4 absent — Brandt, Daggett, King and Zernzach. Nays 12 — Delwiche, Hunter, Backus, Loehning, Lovell, Nolan, Pawlowski, Pollnow, Redlin, Ristow, Skalmoski, Toner. CARRIED.

**ATTENDANCE VETERANS SERVICE OFFICER & DISTRICT
ATTORNEY'S CONVENTIONS**

RESOLUTION NO. 5 Requesting permission for the Veterans Service Officer and the District Attorney, and an Assistant District Attorney to attend their conventions. Motion made and seconded by Supervisor O'Reilly to suspend the rules and adopt the resolution. Suspension of rules, carried by acclamation. Motion made by Supervisor Jankowski and seconded that an expense figure be included in the resolution. Motion made by Supervisor Carpenter and seconded to lay aside until a specified amount could be included in the resolution. Carried. Ayes 36, Absent 3 — Brandt, King and Zernzach. Abstain 1 — Backus, Nays 12.

ATTENDANCE JUVENILE JUDGES CONVENTION

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Judge James G. Sarres of Branch 2, County Court, has requested permission to attend the following conferences, to-wit:

1. Annual meeting of National Committee of National Council of Juvenile Court Judges to be held in Washington, D.C. on June 22, through June 26, 1964.
2. Conference of National College of State Trial Judges to be held in Boulder, Colorado on July 6 through July 31, 1964; and

WHEREAS, Judge Sarres is an appointee of the School Relationships Committee of the National Council of Juvenile Court Judges; and

WHEREAS, Judge Sarres is the recipient of one of 75 W. K. Kellogg Foundation grants whereby his transportation costs, lodging and meals, Mondays through Fridays, inclusive, and tuition will be paid; and

WHEREAS, the attendance of Judge Sarres at these conferences will be of great benefit in the operation of Branch 2, County Court.

THEREFORE, BE IT RESOLVED by the County Board that permission be granted and that the unreimbursed expenses for attendance at said conferences be paid out of the budget of County Court, Branch 2.

JUDICIARY COMMITTEE

Motion made and seconded by Supervisor O'Reilly to suspend the rule and adopt the resolution. Suspension of rules, carried by

acclamation. Motion made and seconded by Supervisor Ilk to amend "\$420.00 as the unreimbursed expenses." Amendment carried by acclamation. On motion to adopt the resolution as amended Ayes 46 — Absent 3 — Brandt, King and Zernzach. Naves 3 — Abraham, Loehning and Lovell. Carried.

\$350.00—WISCONSIN COUNTY OFFICERS CONVENTION

The following Resolution No. 7 was presented:

TO WINNEBAGO COUNTY BOARD OF SUPERVISORS

Gentlemen:

Whereas Winnebago County is host to the Wisconsin County Officers Association convention June 7-10, 1964 and

Whereas a request has been received from the local County Officials for \$350.00 to cover any unforeseen expenses which might not be covered in the registration fee,

Now, therefore, Be It Resolved by the Winnebago County Board of Supervisors that \$350.00 be taken from the contingent fund and made available for use by the host officials.

FINANCE COMMITTEE

Motion made and seconded by Supervisor Redlin to suspend the rules and adopt the resolution. Suspension of rules, carried by acclamation. On motion to adopt the resolution, Ayes 48. Absent 4— Brandt, King, Sweet and Zernzach. Carried.

\$4,688.91—ASSESSOR OF INCOMES CLAIM

The following Resolution No. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Board of Supervisors that the claim of the Assessor of Incomes in the amount of \$4,688.91 for expenses of the office for the period July 1, 1963 to December 31, 1963 be allowed and ordered paid.

FINANCE COMMITTEE

Motion made and seconded by Supervisor Redlin to suspend the rules and adopt the resolution. Suspension of rules, carried by acclamation. On motion to adopt the resolution CARRIED. Ayes 47. Absent 5 — Brandt, King, Nolan, Thomson and Zernzach.

PRISONER'S MEALS

The following Report-Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Pursuant to instructions as contained in directive dated January 21, 1964, your Sheriff, Coroner & Safety Committee begs leave to report the following:

1. That when the County Board decided to increase the price of meals paid to the Sheriff from 50 cents to 60 cents per meal on April 16, 1957, the jail population averaged only one-third of what it is today.

2. That all costs of food preparation and jail personnel, along with the costs of food, were included in the amount arrived at as a fair price for such complete services.

3. That the increased population of the jail makes possible savings in the per capita cost of meals and an adjustment should be made in the rate according to provisions of Sec. 59.15(3).

Your committee therefore recommends the following resolution:

BE IT RESOLVED, that commencing May 1, 1964, the amount to be paid the Sheriff for serving meals to the prisoners in the Winnebago County Jail shall be at the following daily rates:

First fifteen (15) prisoners	60 cents per meal
Next fifteen (15) prisoners	50 cents per meal
All over thirty (30) prisoners	40 cents per meal

BE IT FURTHER RESOLVED that Huber Law prisoners shall be rated at an additional 60 cents per day to cover the extra food and services given to such prisoners;

BE IT FURTHER RESOLVED that nothing in this Resolution shall be construed as precedent or agreement as to the arrangement that will be made with the next Sheriff, nor shall it be considered as a part of the compensation of the Sheriff, but rather as complete reimbursement for all costs of services, pursuant to Sec. 59.15(3), Wis. Stats.

SHERIFF, CORONER & SAFETY COMMITTEE

Motion made and seconded by Supervisor Steinhilber to accept the report and adopt the resolution. Report carried by acclamation. On motion to adopt the resolution CARRIED Ayes 49, Absent 3 — Brandt, King and Zernzsch.

OPPOSITION TO BILL 488A

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Governor John W. Reynolds has seen fit to charge, among other things, that county traffic officers "wait for accidents, then go out and pick up the bodies" instead of patrolling the highways; and

WHEREAS, these charges were made in connection with an effort to sell Bill 488A, which permits the transfer of county police patrols to the state patrol; and

WHEREAS, such reckless charges are unfair to all county traffic officers, and serve only to damage the morale of dedicated men who are justly proud of the job they are doing in the fight against accidents on the highways.

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby goes on record expressing its confidence in the Winnebago County Traffic Police, and its strong dis-appointment with the governor's ill-considered statement.

BE IT FURTHER RESOLVED that the Winnebago County Board's opposition to Bill 488A as expressed in Resolution 43, dated October 30, 1963, is hereby reaffirmed.

SHERIFF, CORONER & SAFETY COMMITTEE

Motion made and Seconded by Supervisor Steinhilber to adopt the resolution. Motion made and seconded by Supervisor Miracle to amend "to send a copy of this resolution to our assemblymen, Wisconsin County Boards Association, the senators, and the Governor." Carried as amended.

ENGAGE LEGAL SERVICES ON BOND ISSUE

The following Resolution No. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Resolution No. 2 dated March 17, 1964, provided that a method of municipal borrowing be determined to provide the sum of \$1,500,000.00 to replace the Pleasant Acres Home, and

WHEREAS, your Finance Committee has considered the issuance of municipal bonds as the appropriate method of municipal borrowing, and

WHEREAS, it will be necessary to engage legal counsel to assist in the issuance of said municipal bonds.

THEREFORE, BE IT RESOLVED, by the County Board, that the Finance Committee be and same is hereby authorized to do the following, to-wit:

1. To proceed with negotiation for the issuance of municipal bonds to finance the construction of a new Pleasant Acres Home, and

2. To engage the legal services of Foley, Sammond & Lardner, a Milwaukee law firm, and the legal services of Dempsey, Dempsey, Magnusen & Williamson as local counsel, and

3. Instruct the County Clerk to submit a certified copy of this Resolution to each of the above named law firms.

FINANCE COMMITTEE

Motion made and seconded by Supervisor Redlin to suspend the rules and adopt the resolution. Suspension of rules, carried by acclamation. On motion to adopt the resolution, Ayes 48. Absent 3 — Brandt, King and Zernzsch. Naves 1—Delwiche. Carried.

WISCONSIN PHYSICIANS SERVICE REFUND

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the amount of \$2,846.04 has been received from the Wisconsin Physicians Service Insurance Company representing a refund on the employees health insurance policy covering a period from 3-1-61 to 3-1-63; and

WHEREAS, this refund represents a share of the employees' contributions. However, the representatives of the two institutions, the highway department and the Courthouse Employees Association have expressed the desire to waive the employees' share of the refund and return it to the County Treasurer; and

WHEREAS, the new current premium of the single plan policy has increased from \$5.14 to \$7.87 which by prior resolution, the county is obligated to pay.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, that the sum of \$2,846.04 be accepted and deposited with the County Treasurer, and that \$3,500.00 be transferred from the General Fund to cover the increase in cost of the insurance for the courthouse employees.

FINANCE COMMITTEE

Motion made by Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 47. Absent 5—Brandt, King, O'Reilly, Shurbert and Zernzsch. CARRIED.

EXCESS COMMITTEE DAYS

The following Resolution No. 13 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

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	3½ days
Frank H. Metzger	18 days
Laurel Heaney	29 days
Warren Miracle	18 days
Henry Jankowski	21 days
R. M. Sensenbrenner	12½ days

Alvin A. Staffeld	1 day
Carl Rahr	20½ days
Joseph F. Drexler	1 day
Emil Ristow	7 days

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

GENERAL ACCOUNTS COMMITTEE

Motion made by Supervisor Brooks and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution, Carried by acclamation.

PRODUCE AND ALL PURPOSE BUILDING—FAIRGROUNDS

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

WHEREAS, your Park, Fair, Conservation & Recreation Committee has received bids for the construction of a new Produce and All-Purpose Building to be erected at the Winnebago County Fairgrounds; and

WHEREAS, the lowest bid received is in the amount of \$55,781.00; and

WHEREAS, Resolution No. 10, dated October 22, 1963, authorized the sum of \$50,000.00 be placed in the budget of the Park, Fair, Conservation & Recreation Committee for the construction of said building and that the aforementioned funds be made available for that purpose; and

WHEREAS, your Committee has received a letter dated April 20, 1964 from the Winnebago County Fair Association which contains the following information, to-wit:

"The Board of Directors of the Winnebago County Fair Association at its meeting yesterday (April 19, 1964) unanimously adopted a resolution appropriating \$5,000.00 as its contribution towards the construction of said Exposition Building."

The letter further indicated, "Upon completion of the building, it is requested that Winnebago County advise the Winnebago County Fair Association, and it will immediately remit the sum of \$5,000.00 towards the cost of the construction of said building"; and

WHEREAS, Resolution No. 47, dated November 8, 1962, authorized your committee to retain the services of an architect to prepare the plans and specifications for said building, and further authorized the sum of not to exceed \$5,000.00 be placed in the budget of 1963 for said purpose; and

WHEREAS, said architect's fee will not exceed \$5,000.00, and in fact, will be less than \$4,000.00 leaving a balance in said budget.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Park, Fair, Conservation & Recreation Committee be authorized to do the following, to-wit:

1. Accept the bid of \$55,781.00 to construct the new Produce and All-Purpose Building; and
2. Accept the offer of the Winnebago County Fair Association to contribute the sum of \$5,000.00 towards the construction of said building; and
3. Transfer the balance of the authorized sum of \$5,000.00 not used for architects' fees to the fund for the construction of the new building.

**PARK, FAIR, CONSERVATION &
RECREATION COMMITTEE**

Motion made by Supervisor Ristow and seconded to suspend rules and adopt the resolution. On suspension of rules, carried by acclamation. Mr. Leonard Reinke, architect for the Fair Committee appeared before the board and described the type of building that is to be erected. On motion to adopt the resolution CARRIED. Ayes 40 — Absent 3 — Brandt, King, Zernzach. Excused 2 — Heaney and Ryan. 1 Abstain — Heigl. Nays 6 — Delwiche, Loehning, Nolan, Pawłowski, Skalmoski and Sweet.

**VETERANS' SERVICE OFFICER AND DISTRICT
ATTORNEYS' CONVENTIONS**

Resolution No. 5 was again presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Board of Supervisors that Albert Osmus, Winnebago County Service Officer, be authorized to attend the Veterans Service Officers Institute at Prairie Du Chien, Wisconsin, June 9, 10 and 11, 1964, and that he be reimbursed for his expenses, not to exceed \$40.00.

BE IT FURTHER RESOLVED that Jack D. Steinhilber, District Attorney, and an Assistant District Attorney be authorized to attend the Mid-Summer Conference of the Wisconsin District Attorneys' Association at Lake Delton, Wisconsin, July 15, 16 and 17, 1964 and that they be reimbursed for their expenses, not to exceed \$135.00.

JUDICIARY COMMITTEE

On motion made by Supervisor O'Reilly and seconded to suspend the rules and adopt the resolution. Suspension of rule carried by acclamation. On motion to adopt the resolution Ayes 46. 5 absent — Brandt, King, Miracle, Struensee and Zernzach. Excused 1—Ryan. CARRIED.

Motion made by Supervisor Shurbert and seconded asking permission for the board to recess for 15 minutes. Carried by acclamation.

SOCIAL WORKER AT COUNTY HOSPITAL

Resolution No. 3 was again presented:

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

WHEREAS, the Winnebago County Hospital is required to have social work services, and

WHEREAS, the Hospital Trustees, the Institutions Committee, Representatives of the Finance Committee and the Welfare Board have considered this matter and determined that it would be in the best interests of Winnebago County for this service to be coordinated between the County Hospital and the County Welfare Department, therefore

BE IT RESOLVED, that the Winnebago County Welfare Department is authorized to employ a Caseworker III to provide service to patients of the county hospital and County Court Branch I in respect to mental health act commitments. The cost of this program shall be shared between the budgets of the county hospital and the welfare department.

**INSTITUTIONS COMMITTEE &
WELFARE BOARD**

Approved by Personnel Committee:

Motion made by Supervisor Shurbert and seconded to suspend

the rules and adopt the resolution. Suspension of rules, carried by acclamation. On motion to adopt the resolution Ayes 36. Absent 4—Brandt, King, Thomsen and Zernzach. Excused 3 — Heaney, Redlin and Ryan. Nays 9 — Abraham, Delwiche, Hunter, Ilk, Lovell, Mierswa, Mueller, Steinhilber and Toner. Carried.

ELECTED OFFICIALS SALARY

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the salaries of the elected county officials remain the same as they are now.

PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. On suspension of the rules, carried by acclamation. On motion to adopt the resolution carried by acclamation.

CHANGE DATE OF BOARD MEETING

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

WHEREAS, a report is forthcoming from your Personnel Committee regarding the salaries of elected county officials which must be acted upon by the County Board prior to May 15, 1964; and

WHEREAS, pursuant to the new rules adopted by the County Board, the next regular meeting would be held on the third Tuesday in May, to-wit: May 19, 1964.

NOW, THEREFORE, BE IT RESOLVED, by the County Board, that the next meeting of the Board be held on the second Tuesday in May, to-wit: May 12, 1964, instead of May 19, 1964.

PERSONNEL COMMITTEE

Motion to adopt the resolution LOST. Ayes 17. Absent 4—Brandt, King, Thomsen and Zernzach. 3 excused—Heaney, Redlin and Ryan. 1 Abstain—Skalmoski. Nays 27.

EVENING HOURS — GUIDANCE CENTER

Supervisor Pitz called the board's attention to the fact that Resolution No. 1, presented March 17th, 1964 which had been deferred until the April Session had not been presented as yet. Motion made by Supervisor Pitz and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Motion made by Supervisor Pitz and seconded to amend "enabling the Guidance Center Board to withdraw the sum not to exceed \$1,400.00 from the increased revenues." On motion to adopt the amendment carried by acclamation. On motion to adopt the amended resolution Ayes 41 — 5 Absent — Brandt, King, O'Reilly, Thomsen and Zernzach. Excused 5 — Heaney, Metzger, Miracle, Redlin and Ryan. Nays 1 — Loehning. CARRIED.

Motion made by Supervisor Hanson and seconded to adjourn until Tuesday, May 19th, 1964.

State of Wisconsin

County of Winnebago

SS

I hereby certify that the above and foregoing is a true and full copy of the Journal of the Board of Supervisors of Winnebago

County at its Organization Session on April 21st and 22nd, 1964.

(SEAL)

Dorothy L. Propp
County Clerk

**STANDING COMMITTEES
WINNEBAGO COUNTY BOARD
1964-1965**

AVIATION

Staffeld (C), Zernzach (VC), Steinhilber, Shurbert and Drexler

COUNTY FAIR, CONSERVATION, PARK, AND RECREATION

Ristow (C), Raddatz (VC), Prellwitz, Ilk and Ryan

FINANCE

Redlin (C), Armstrong (VC), Hofberger, Skalmoski and Toner

GENERAL ACCOUNTS

Brooks (C), Mierswa (VC), Gischia, Kohler and Bentzen

INSTITUTIONS

Nolan (C), Thomson (VC), Brandt, Loehning and Coughlin

JUDICIARY

O'Reilly (C), Pitz (VC), Delwiche, Ilk and Steffin

PERSONNEL

Shurbert (C), Redlin (VC), Heaney, Miracle, Staffeld, O'Reilly,
Nolan, Brooks, Struensee, Steinhilber, Kornder and Ristow

PUBLIC BUILDINGS

Shurbert (C), Struensee (VC), Brooks, Pawlowski and Hunter

TAXATION

Struensee (C), Mueller (VC), Abraham, Lovell and Delwiche

SHERIFF, CORONER & SAFETY

Steinhilber (C), Miracle (VC), Daggett, Walters and Sweet

CIVIL DEFENSE

Drexler (C), Carpenter (VC), Metzsig, Miracle and Walters

OTHER APPOINTED AND ELECTED COMMITTEES

FOX VALLEY UNIVERSITY CENTER COMMITTEE

Trustees

King (C), One Year; Thomsen, Two Years

Special Building Committee

Carpenter (C), Miracle (VC), Thomsen, Page and King

GUIDANCE CLINIC

Heaney (C), Pitz (VC), Gischia, Pollnow and Daggett

ZONING COMMITTEE

Miracle, Heaney and Harold

WELFARE COMMITTEE

Laurel Heaney (C), Frank H. Metzsig (VC), Henry Jankowski
(Secy), R. M. Sensenbrenner and Carl Rahr.

AGRICULTURE & EDUCATION COMMITTEE

Warren Miracle, Max Carpenter, Miss Edna Palecek, Jos. F. Drexler and George Hunter

COUNTY HEALTH COMMITTEE

Jos. F. Drexler, Mrs. Chester Becker, Judge James G. Sarres, Miss Edna Palecek, Miss Gladys Salter, Dr. S. J. Graiewski and Dr. J. F. Mortell

COUNTY HIGHWAY COMMITTEE

A. J. Kornder (C), Byron Gunz (VC), Gordon Hanson, John T. Heigl and Amos Page

COUNTY SCHOOL COMMITTEE

Nile W. Roeder (C), E. R. Jones, Mrs. Gertrude Jensen, Wm. Goold, Archie Daggett and Clarence Fisher

FACT FINDING BOARD

W. J. Hayes, Harvey Dauffenbach and Marty Kuether

ADMISSION BOARD

Mrs. Virginia Nolan, Laurel Heaney, E. J. Ledvina, Dr. R. H. Bitter and Wm. O. Vogel

VETERANS SERVICE COMMISSION

Albert Osmus, Lewis C. Magnusen, Carl Loehning and Earl E. Fuller

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Tuesday, May 19, 1964
Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Lovell, O'Reilly, Ryan and Kornder.

The meeting was opened by saluting the flag and prayer by Supervisor Gordon M. Hanson.

A communication from the American Legion Auxiliary thanking the board for their cooperation on the County Government Day sponsored by the Legion was read. On motion by Hanson to receive and place on file carried by acclamation.

COON ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee on the William O. Coon property in the Town of Oshkosh was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

COON ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of William O. Coon,

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

William O. Coon Property — Town of Oshkosh

That part SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 1-T18N-R16E described as the North 490 feet of the South 757 feet of the West 444.48 feet.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle to adopt the ordinance carried by acclamation.

MARKOFSKI ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee on the James J. Markofski property in the Town of Oshkosh was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

MARKOFSKI ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of James J. Markofski,

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

James J. Markofski Property — Town of Oshkosh

The East 293.3 feet of the North 333 feet of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T18N-R16E

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle to adopt the ordinance. Carried by acclamation.

ROGGE ZONING REPORT

REPORT NO. 3. Report of the Zoning Committee on the Clarence Rogge property in the Town of Algoma was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

ROGGE ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Clarence Rogge,

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

Clarence Rogger Property — Town of Algoma

The South 110 feet of the West 317.75 feet of Fractional Government Lot 4 in Section 9-T18N-R16E

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle to adopt the ordinance. Carried by acclamation.

GOSS ZONING DENIAL

REPORT NO. 4. Report of the Zoning Committee on the Clarence Goss property in the Town of Menasha was read. DENIED. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

GOSS ZONING REPORT

REPORT NO. 5. Report of the Zoning Committee on the Clarence Goss property in the Town of Menasha was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

GOSS ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Clarence Goss,

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

All that part of the SE $\frac{1}{4}$ of Section 12-T20N-R17E, in the Town of Menasha, described as follows:

Commencing at East Quarter corner of said Section 12; thence North 89 degrees 26 minutes West along North line of SE $\frac{1}{4}$ of Section 12, 596.23 ft. to point of beginning; thence North 89 degrees 26 minutes West 970 ft. to the NE corner of Homestead Acres; thence South 0 degrees 19 minutes West 1,758.67 ft.; thence South 89 degrees 26 minutes East 150 ft.; thence South 0 degrees 19 minutes West 329.44 ft. to centerline of Old Manitowoc Rd.; thence NELY along said centerline to a point that is 259.2 ft. South 57 degrees 51 minutes West of SW corner of the Bartlein Plat; thence North 20 degrees 43 minutes West 271.39 feet; thence North 71 degrees 00 minutes East 163.72 ft.; thence North 3 degrees 30 minutes West 1,075.31 ft. to NW corner of Bartlein Plat; thence North 3 degrees 30 minutes West 374.69 ft. to the point of beginning.

From Agricultural District to Residential "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle to adopt the ordinance. Carried by acclamation.

FINAL ZONING REPORT—KOLBERG, FREDRICKSON BADGER OIL PROPERTIES

REPORT NO. 6. Report of the County Clerk on the Final Zoning Action on the properties of Kolberg, Fredrickson and Badger Oil Co. in the Town of Menasha was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

COURTHOUSE—SUMMER CLOSING HOURS

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Courthouse close at 4:30 P.M. commencing June 1, 1964, and ending September 4, 1964.

Submitted by:
PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

\$100.00—ATTENDANCE AT CONSERVATION CONGRESS

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

WHEREAS, a meeting of the Wisconsin Conservation Congress has been scheduled to be held in Madison, Wisconsin, on the 25th and 26th of May, 1964; and

WHEREAS, Winnebago County has three delegates to the Wisconsin Conservation Congress and their attendance at said meeting is recommended by your Park, Fair, Conservation and Recreation Committee; and

WHEREAS, the sum of \$100.00 has been placed in the 1964 budget for that purpose.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that authorization be given the Winnebago County delegates to the Wisconsin Conservation Congress to attend said meeting and their expenses be paid from the funds placed in the 1964 budget for this purpose.

Submitted by:

PARK, FAIR, CONSERVATION & RECREATION COMMITTEE

Motion made by Supervisor Ristow and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

RATES FOR HUBER LAW MEALS

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

WHEREAS, resolution No. 9 adopted April 22, established new rates for the amount to be paid the Sheriff for serving meals to prisoners in the County Jail, and,

WHEREAS, said resolution was not clear as to the amount involved to be paid by Huber Law prisoners.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that all Huber Law Prisoners shall pay for their meals at the rate of the regular 60 cents per meal plus an additional 60 cents per day regardless of the number of said prisoners for a total of \$2.40 per day.

BE IT FURTHER RESOLVED, that prisoners serving under the Huber Law shall not be included in the daily rate schedule as set up by the said resolution No. 9.

Submitted by:

SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 47. Absent 5—Daggett, Kornder, Lovell, O'Reilly and Ryan. Carried.

\$4,703.75—STATE AUDIT CLAIM

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

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 financial records for the year 1962 in the amount of \$4,703.75 be allowed and paid from funds provided for in the budget.

Submitted by: **FINANCE COMMITTEE**

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

\$1,574.57—CITIES SERVICE OIL CO. CLAIM

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the claim of Cities Service Oil Company for 8,000 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,574.57 be allowed and paid from funds provided in the budget.

Submitted by:

SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by Acclamation.

\$50.00—FAIRGROUND RENTAL FEE

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

WHEREAS, the Winnebago County Guernsey Breeders Association will be host for the Tri-County Guernsey Breeders Association meeting scheduled for June 8, 1964; and

WHEREAS, Fond du Lac County and Outagamie County provide their stock pavilions for said meetings at no cost to the Tri-County Guernsey Breeders Association; and

WHEREAS, the Winnebago County Fair Association operates the Winnebago County Fairgrounds and ordinarily charges a \$50.00 rental fee for such a one-day meeting;

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$50.00 be taken from the contingent fund to pay the Winnebago County Fairgrounds Association the rental fee for the one-day meeting of the Tri-County Guernsey Breeders Association to be held on June 8, 1964, at the Winnebago County Fairgrounds.

Submitted by:

AGRICULTURE & EDUCATION COMMITTEE

Motion made by Supervisor Miracle to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 43. Absent 5—Daggett, Kornder, Lovell, O'Reilly and Ryan. Nays 4—King, Loehning, Mueller and Pitz. Carried.

EMPLOYEES MUTUAL LIABILITY INS. CO. CLAIM

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 Claim from Employees Mutual Liability Insurance Company for insurance covering our 10 patrol cars and one motorcycle for the period of one year in the amount of \$2,375.67 be allowed and paid from the proper fund.

Submitted by: **FINANCE COMMITTEE**

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Motion to adopt the resolution carried by acclamation.

SUNNY VIEW TRUSTEE APPOINTMENTS

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

WHEREAS, your Judiciary Committee has found the terms of office of Dr. E. B. Williams and Mr. Lloyd Buhler, at the Sunny View Sanatorium, are out of chronological order; and

WHEREAS, no harm has resulted from this condition; and

WHEREAS, your Committee recommends the terms of said positions be as we find them currently, to wit:

Dr. E. B. Williams, term expires 1966

Mr. Lloyd Buhler, term expires 1964

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the terms of office and the respective expiration dates thereof of Dr. E. B. Williams and Mr. Lloyd Buhler at Sunny View Sanatorium be confirmed as above mentioned.

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor Pitz to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

Supervisor Steinhilber presented the rules and regulations for procedure on ambulance calls as received by the Sheriff's Dept. (On file in the County Clerk's office.)

APPOINTMENT OF ALLEN M. TAYLOR AS CORPORATION COUNSEL

The following Resolution No. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

RESOLVED, that pursuant to Section 59.07(44) Wisconsin Statutes, Allen M. Taylor of Milwaukee, Wisconsin is hereby appointed counsel to this municipal corporation with the following powers and subject to the following conditions:

Counsel's duties shall be limited to rendering legal counsel — including legal opinions, drafting documents and the like — to this Board or to any of its committees in connection with the issuance by this municipal corporation of approximately \$1,500,000 of bonds to raise funds to replace the Pleasant Acres Home.

Counsel may appoint one or more assistant counsels to aid him in the performance of his duties, which assistant counsel shall be associated with one of the following law firm: Foley, Sammond & Lardner, Milwaukee, Wisconsin or Dempsey, Dempsey, Magnusen & Williamson, Oshkosh, Wisconsin.

For the performance of his duties hereunder, counsel shall be paid, upon his request after his duties hereunder have been completed, a total salary of \$2,400, out of which salary counsel shall pay, as necessary, any assistant counsel appointed by him. In addition to the foregoing salary, counsel shall be reimbursed for any authorized expenditures made by him or any of his assistants in the performance of his duties hereunder.

Unless sooner terminated by this Board, counsel's employment hereunder and this appointment shall automatically terminate on the date of issuance of the aforesaid bonds.

BE IT FURTHER RESOLVED that the sum of \$2,500 be transferred from the Contingent Fund to cover the salary and any other necessary expenditures.

FINANCE COMMITTEE

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 45. Absent 5—Kornder, Lovell, O'Reilly, Ryan and Steinhilber. Naves 2—Delwiche and Jankowski. CARRIED.

Supervisor Nolan gave an oral report of the progress of the Institutions Committee on the replacement of Pleasant Acres.

Mr. Norman Whitford, Welfare Director, addressed the board regarding the Kerr-Mills program of medical assistance.

Supervisor Pitz gave the report of the Judiciary Committee regarding the term of office for the Trustees of the Fox Valley Extension Center. Supervisor Pitz made the motion and seconded that a trustee be elected for the term of two years. Carried. Supervisor Pitz made the motion and seconded to receive nominations from the floor. Carried by acclamation. Supervisor Ilk nominated Oliver M. Thomsen. Supervisor Jankowski nominated R. M. Sensenbrenner. Mr. Sensenbrenner declined the nomination. Supervisor Heaney moved that nominations be closed. Carried. Supervisor Skalmoski made the motion that the clerk cast the unanimous ballot for Oliver M. Thomsen. Ballot so cast and Oliver M. Thomsen elected as Trustee of the Fox Valley Extension Center for the term of two years, beginning April 1964.

Supervisor Struensee gave an oral report of the Taxation Committee with Department Heads regarding the request of the Committee for the departments to stream-line their annual reports to the Board.

Supervisor Redlin gave an oral report of the meeting he attended at Appleton, Wisconsin concerning conservation measures.

Supervisor Ristow called the board's attention to the rules and regulations set by the Park Committee governing the Winnebago County Park at Winneconne, Wis. Motion made by Supervisor Ilk to accept the rules. Carried by Acclamation.

Supervisor Pitz made the motion and seconded that the Annual County Picnic be held on Sunday, August 2nd, 1964. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors, Kornder, Ryan and Sweet.

Supervisor Armstrong gave an oral report on the meeting he attended May 8th regarding the East Central Planning Commission and informing the board that he voted in opposition to another planning commission.

Mr. Jerry Rieckhoff of the Wisconsin Conservation Commission addressed the board in opposition to fox bounties. General discussion by the board members expressing a favorable opinion to the payment of fox bounties.

TERM FOR TRUSTEES UNIVERSITY EXTENSION CENTER

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Mr. Orrin King was duly elected to a one year term as trustee of the University Extension Center at the organization meeting of the County Board, held April 21, 1964; and

WHEREAS, it is desirable to convert said one year term to a two year term at the expiration of the current one year term.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that commencing at the organization meeting of the County Board in 1965, the said one year term shall be changed to a two year term, and each trustee shall thereafter be elected in alternate years for a two year term

Submitted by: Judiciary committee

Motion made by Supervisor O'Reilly to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

Supervisor Pitz inquired about the results of the lake fly survey that had been started several years ago and asked that the clerk bring in the information at the next meeting.

Supervisors Redlin inquired as to the amount of savings that the County would realize from Bill 170S and Supervisor Nolan informed the board that the County Auditor is working on the matter.

OUT PATIENT CARE AT SANATORIUM

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

WHEREAS, our former resolution authorizing the outpatient department or public health dispensary for tuberculosis and other pulmonary diseases as specified in Section 50.06 (Chapter 154, Law of 1963) became null and void with the change in the Wisconsin Statutes, effective July 1, 1963, and

WHEREAS, it is desirable to continue these services;

NOW, THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby authorize the continuation of the outpatient department or public health dispensary for tuberculosis and other pulmonary diseases as specified in the recreated Section 50.06 (Chapter 154, laws of 1963). The County Board further states that such dispensary shall be housed in the county sanatorium and shall enjoy the use of its facilities and personnel, and furthermore it shall be governed by the Board of Trustees as specified in Section 50.01 of the Statutes.

FURTHER, the County Clerk is hereby instructed to notify the State Board of Health and the State Department of Audit to the above effect.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

Motion made by Supervisor Heigl to adjourn until June 16th, 1964. Carried by Acclamation.

Dorothy L. Propp, Clerk

State of Wisconsin)

ss

County of Winnebago)

I hereby certify that the above and foregoing is a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned April Meeting held on May 19, 1964.

(SEAL)

Dorothy L. Propp, County Clerk.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Tuesday, June 16, 1964

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Nolan and O'Reilly.

The meeting was opened by saluting the flag and prayer by Supervisor Gordon M. Hanson.

A communication from the Wisconsin League of Senior Citizens was read. Motion made by Supervisor Heaney to refer to the Welfare Committee. Carried.

A communication from the National Association Counties Magazine was read. Motion made by Supervisor Pitz to place on file and the county should not participate in the subscription of the magazine. Carried.

A communication from the Wisconsin County Officials was read. Motion made by Supervisor Heigl to accept and place on file. Carried.

A communication from the Employees Association regarding the closing of the Courthouse on July 3rd, 1964 was read. Supervisor Shurbert asked for suspension of rules. Suspension of rules carried by acclamation. On motion to adopt the communication carried by acclamation.

CARROLL ZONING PETITION

PETITION NO. 1. A petition from Carroll & Carroll in the Town of Menasha was read. Referred to the Zoning Committee.

DAUFENBACH ZONING PETITION

PETITION NO. 2. A petition from Harvey Daufenback in the Town of Clayton was read. Referred to the Zoning Committee.

AUTHORIZATION TO ATTEND COUNTY BOARDS CONVENTION

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

BE IT RESOLVED by the Winnebago County Board of Supervisors that four county board members be authorized to attend the annual County Board Convention for three days in September, 1964,

from the 21st to the 23rd inclusive at Racine, Wisconsin, at an approximate cost of \$350.00.

Submitted by FINANCE COMMITTEE

Motion made by Supervisor Armstrong and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried. Ayes 47. Absent 4—Daggett, Lovell, Nolan and O'Reilly. Excused 1— Abraham.

Supervisor Pitz gave an oral report of the Judiciary Committee regarding the zoning material presented to the board. On advice of the District Attorney it was recommended not to stream-line the reports but to continue in usual manner.

Supervisor Thomsen gave an oral report of the Institution Committee on the progress of the replacement of Pleasant Acres.

Supervisor Redlin at this time announced the necessity for calling of special meeting of the board at their July Session for the bonding issue and requested the supervisors to sign the petition which would be circulated.

RECOMMENDED IMPROVEMENTS AT AIRPORT

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

WHEREAS, the Engineering Evaluation Report of Howard, Needles, Tammen & Bergendoff recommends a series of improvements necessary for the Winnebago County Airport to keep pace with aviation developments in the near future, and

WHEREAS, some of these improvements may be eligible for financial participation by the Federal Aviation Agency, requiring a request for programming by the State Aeronautics Commission.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee is authorized and directed to proceed with a request for participating funds in the 1965 F.A.A. budget for the following improvements deemed to have priority

1. A 300 to 400 foot westerly extension of the East-West Runway.
2. Acquisition of land south of the airport to protect approaches and for future extension of North-South Runway.
3. Topographic and soils surveys of existing field and proposed new runway areas.

Submitted by AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. General discussion by the board members. Motion made by Supervisor Hanson and seconded to table the resolution. Roll call vote Ayes 4 — Armstrong, Brandt, Hanson and Hearney. Excused 1— Abraham. Absent 3 — Lovell, Nolan and O'Reilly. Naves 44. Motion LOST. On motion to adopt the resolution Naves 5 — Armstrong, Bentzen, Heaney, Sensenbrenner and Sweet. Excused 1 — Abraham. Absent 2 — Nolan and O'Reilly. Ayes 44. CARRIED.

Motion made by Supervisor Redlin and seconded that the next meeting of the Board, July 21st, the special meeting be held at 9:15 A.M. and the regular meeting start at 9:30 A.M. Roll call vote Ayes 32, Naves 17, excused 1 — Abraham. Absent 2 — Nolan and O'Reilly. Carried.

ESTABLISH POSITION OF JUVENILE OFFICER

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your committee has conferred with the County Juvenile Judge and other departments working with juvenile problems as to the need for an officer to handle the juvenile phase of investigations within the Sheriff's Department and

WHEREAS, your committee is convinced that a Juvenile Officer should be incorporated within the County Police system to work with the County Juvenile Judge and other departments concerned.

NOW, THEREFORE, BE IT RESOLVED, by the County Board, that the position of Juvenile Officer is hereby established as a permanent post in the Winnebago County Police Department; and

BE IT FURTHER RESOLVED, that the grade of the Juvenile Officer so established be that of a sergeant.

BE IT FURTHER RESOLVED, that the sum of \$2,820.00 be available from the contingent fund to pay the salary of the Juvenile Officer for the remainder of the year 1964.

Submitted by: SHERRIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber to suspend the rules and adopt the resolution. On motion to suspend the rules. Ayes 44. 1 Abstain — Hofberger. Excused 1 — Abraham. Absent 3 — Kornder, Nolan and O'Reilly. Nays 3 — King, Mueller and Skalmoski. Carried. On motion to adopt resolution Ayes 47. 1 excused — Abraham, 3 absent — Kornder, Nolan and O'Reilly. 1 Naye — Skalmoski.

Motion made by Supervisor Pitz and seconded to adjourn until Tuesday, July 21st at 9:15 A.M. Carried by acclamation.

Dorothy L. Propp, Clerk

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing is a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned April Meeting held on June 16, 1964.

Dorothy L. Propp, County Clerk

(SEAL)

Proceedings of the Board of Supervisors of Winnebago County

SPECIAL BOARD MEETING

Tuesday, July 21, 1964

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Carpenter, Kohler, Lovell and Sweet.

The meeting was opened by saluting the flag and prayer by Supervisor Gordon M. Hanson.

Pursuant to a written Request for Special Meeting signed by a majority of the supervisors of the County Board of Winnebago County, Wisconsin and delivered to the County Clerk on June 16, 1964 a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board, Joseph F. Drexler, at 9:15 A.M. on July 21, 1964, at Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place specified in such Request.

The Chairman stated that the primary purpose for this special meeting was to consider and adopt an Initial Resolution authorizing the issuance of general obligation County bonds in a sum not to exceed the amount of \$1,500,000.00 for the purpose of constructing, decorating, furnishing, equipping and otherwise general providing a county building, to-wit: a county home and infirmary for the aged to replace the present Pleasant Acres Home.

ISSUANCE OF GENERAL OBLIGATION BONDS— PLEASANT ACRES

RESOLUTION NO. 1. Authorizing and providing for the issuance of General Obligation Bonds of Winnebago County in an amount not to exceed \$1,500,000.00. Supervisor Redlin made the motion and Supervisor Hanson seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Supervisor Redlin addressed the board and answered their questions. Mr. Lewis C. Magnuson also appeared before the board. General discussion by the board. Motion made by Supervisor Pitz and seconded by Brandt to defer resolution until special meeting preceding the regular December meeting of the board. Ayes 25, Nays 23, Absent 4 — Carpenter, Kohler Lovell and Sweet.

REGULAR BOARD MEETING

A communication from the Winnebago County Guernsey Breeder's Association was read. Supervisor Miracle made the motion to accept and place on file. Carried by acclamation.

A communication from Carl Rahr was read. Supervisor Jankowski made the motion to accept and place on file. Carried by acclamation.

A communication from Governor's Commission on Human Rights was read. Supervisor Hanson made the motion to accept and place on file. Carried by acclamation.

A communication from the University of Wisconsin in regarding research of the State of Wisconsin was read. Supervisor Toner made the motion to accept and place on file. Supervisor Nolan made the motion to amend that copies should be mailed to the Chamber of Commerce and also the Fox Valley Regional Planning Commission. Carried by acclamation.

A communication from the Wisconsin County Boards Association in regard to the case pending before the Supreme Court on the action of constitutionality of the County Board Representation under section 59.03 (2) of the Wisconsin Statutes was read.

BONNETT ZONING PETITION

PETITION NO. 1. A petition from Joseph J. Bonnett in the Town of Vinland was read. Referred to the Zoning Committee.

BAYER ZONING PETITION

PETITION NO. 2. A petition from Paul Bayer in the Town of Menasha was read. Referred to the Zoning Committee.

KOCH ZONING PETITION

PETITION NO. 3. A petition from Milton Koch in the Town of Algoma was read. Referred to the Zoning Committee.

WOLFF ZONING PETITION

PETITION NO. 4. A petition from Oscar G. Wolff in the Town of Vinland was read. Referred to the Zoning Committee.

TOWN OF GRAND CHUTE ZONING PETITION

PETITION NO. 5. A petition from Don R. Herrling, Atty. for the Town of Grand Chute was read. Referred to the Zoning Committee.

MARKO ZONING PETITION

PETITION NO. 6. A petition from Frank P. Marko in the Town of Clayton was read. Referred to the Zoning Committee.

DAUFFENBACH ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee on the Harvey Dauffenbach property in the Town of Clayton. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

DAUFFENBACH ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Harvey Dauffenbach,

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

Harvey Dauffenbach Property — Town of Clayton

The South 208.7 feet of the East 626 feet of the NE¼ NE¼ of Section 29-T20N-R16E from Residential "A" and Agricultural Districts to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle to adopt the ordinance. Carried by Acclamation.

OTT ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee on the Henry C. Ott property in the Town of Menasha was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

OTT ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Henry C. Ott,

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

Henry C. Ott Property — Town of Menasha

The North ½ of the NW¼ SE¼ of Section 9-T20N-R17E except the South 10 rods of the East 16 rods and except highway.

From Agricultural District to Commercial "B" District.

Motion made by Supervisor Miracle to adopt the ordinance. Carried by acclamation.

FINAL ZONING REPORT

(General Changes in the Zoning Ordinance)

REPORT NO. 3. Report of the County Clerk on the Final Zoning Action on General Changes in the Zoning Ordinance was read. Motion made by Supervisor Miracle to accept the report. Carried by acclamation.

FINAL ZONING REPORT

(Coon, Markofski Rogge, Goss Properties)

REPORT NO. 4. Report of the County Clerk on the Final Zoning Action on the properties of William O. Coon and James J. Markofski in the Town of Oshkosh, Clarence Rogge in the Town of Algoma and Clarence Goss in the Town of Menasha was read. Motion by Supervisor Miracle to accept the report. Carried by acclamation.

ACCEPT RELEASE OF E. C. MERRILL, INC. CONTRACT

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Park, Fair, Conservation & Recreation Committee has been authorized to arrange for construction of a new Produce and All-purpose Building at the Winnebago County Fairgrounds by resolution dated October 22, 1963, and

WHEREAS, pursuant to said authority Winnebago County has entered into contracts for said construction, one of which is a contract dated April 24, 1964, with E. C. Merrill, Inc. of Oshkosh, Wisconsin, for the heating work in the amount of \$2,990.00, and

WHEREAS, the Industrial Commission of Wisconsin has not approved the plan for heating work covered under the contract with E. C. Merrill Inc., and has recommended a heating and ventilation system which will cost approximately \$6,500.00.

WHEREAS, E. C. Merrill, Inc. has released Winnebago County from the contract previously mentioned,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the following is hereby authorized:

1. That Winnebago County accept the Release of Contract of E. C. Merrill, Inc. for heating work at said building.
2. That an additional sum of \$3,510.00 be made available from the contingent fund to cover the estimated cost of the recommended heating and ventilating system at said building.
3. That your Park, Fair, Conservation & Recreation Committee arrange for advertising of bids for heating and ventilating work at said building, under the new specifications.

SUBMITTED BY: PARK, FAIR, CONSERVATION & RECREATION COMMITTEE

As this matter was not on the agenda the board was asked to give their approval. Supervisor Hanson made the motion to allow this particular resolution to be brought before the board. Carried by acclamation. Supervisor Ristow made the motion and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution, Ayes—38, Absent 4 — Carpenter, Kohler, Lovell and Sweet. 1 Excused — Redlin Naves 9 — Delwiche, Heigl, Loehning, Mierswa, Mueller, Nolan, Pawlowski, Skalmoski, Toner. Carried.

Supervisor Pitz made the motion that the Institution Committee be named as the Building Committee for the new Pleasant Acres Home. The District Attorney informed the board that this appointment should be done by resolution. Supervisor Pitz made the motion that the Judiciary Committee be instructed to prepare a resolution naming the Institution Committee as the Special Building Committee, Carried by Acclamation.

\$1,652.18 FOND DU LAC SCHOOL CLAIM

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Town of Nekimi, with an equalized valuation of \$16,600 is attached to Joint School District No. 20 Village of Rosendale and Towns of Nepeuskun and Utica, with a combined valuation of \$3,904,300, are attached to Joint School District No. 1, City of Ripon in Fond du Lac County, and

WHEREAS, our pro rate share of the county school aid for elementary teachers for the above enumerated schools amounts to \$1,652.18.

NOW, THEREFORE, BE IT RESOLVED BY THE Winnebago County Board of Supervisors, that the claim from Fond du Lac County for this stated amount be allowed and ordered paid from the proper fund.

Submitted by: AGRICULTURE & EDUCATION COMMITTEE

Supervisor Miracle made the motion and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 47. Absent 4— Carpenter, Kohler, Lovell, Sweet. Excused 1 — Redlin. CARRIED.

CITIES SERVICE CLAIM

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim from Cities Service for 8,000 gallons of premium gasoline delivered June 19, 1964 for the Sheriff's Department patrol cars in the amount of \$1,585.60 be allowed and paid from funds provided for in the budget. Submitted by Sheriff, Coroner & Safety Committee.

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 47. Absent 4 — Carpenter, Kohler, Lovell, Sweet. Excused 1 — Redlin. Carried.

REQUEST TO PETITION FOR STATE AND FEDERAL AID — AIRPORT

The following Resolution No. 4 was presented:

WHEREAS, it is deemed to be to the best interest of Winnebago County to petition for State and Federal Aid for improvement of the Winnebago County Airport.

THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Winnebago County, Wisconsin, that the Aviation Committee be, and they hereby are, authorized to execute and file with the Wisconsin State Aeronautics Commission a petition for such aid and a hearing; that said petition in the following form is hereby approved, to-wit:

“Petition For Airport Project

TO THE WISCONSIN STATE AERONAUTICS COMMISSION:

Your petitioner desiring to sponsor an airport development project with Federal Aid and State Aid in accordance with the applicable State and Federal laws, respectfully represents and shows:

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons:

A. Runway extension to adequately accommodate fully loaded convairs and other aircraft presently using the airport.

B. Acquisition of land south of the airport to eventually permit the establishment of a clear zone on the north end of the north-south runway and eliminate obstructions from areas adjacent to the runway on the south end.

C. All of the improvements requested are needed to keep pace with recent developments in aviation and to prepare for future advances in aircraft design and aircraft type used in both private and commercial flying at the airport.

2. That the airport which it is desired to develop should generally conform to the requirements for a trunk-type airport as defined by the Federal Aviation Agency.

3. That the location deemed most suitable is generally described as: The Winnebago County Airport.

4. The character, extent and kind of improvements desired under the project are as follows:

A. 300-to-400 foot westerly extension of the east-west runway.

B. Acquisition of land south of the airport to protect approaches and for future extension of north-south runway.

C. Topographic and soils surveys of existing field and proposed new runway areas.

D. Runway overlay of sufficient thickness for heavier loads, if shown necessary by sub-surface investigation.

WHEREFORE Your Honorable Body is requested to hold a hearing of the matter as required by law and to take such action thereafter as may be deemed to be justified by the law and the facts of the case."

Submitted by:

AVIATION COMMITTEE

Louis Zernzach

E. G. Steinhilber

F. Shurbert

Joseph F. Drexler

Motion made by Supervisor Zernzach and seconded to adopt the resolution. Motion made by Supervisor Heaney and seconded by Pawlowski to postpone resolution indefinitely. On motion to postpone Ayes 8 — Brandt, Hanson, Heaney, Hofberger, Mueller, Ryan, Staf-feld and Thomsen. Absent 4 — Carpenter, Kohler, Lovell and Sweet. Excused 1 — Redlin, Naves 39. Motion Lost. On motion to adopt resolution Carried by acclamation.

DE LAPP ZONING PETITION

PETITION NO. 7. A request from Carl J. DeLapp in the Town of Menasha was read. Referred to the Zoning Committee.

Motion made by Supervisor Hanson and seconded to adjourn until Tuesday, August 18th, 1964. Carried by acclamation.

Dorothy L. Propp, Clerk

State of Wisconsin)
County of Winnebago) SS

I hereby certify that the above and foregoing is a true and full copy of the Special Board meeting and the regular session of the Board of Supervisors of Winnebago County held on July 21st 1964.

(SEAL)

DOROTHY L. PROPP
County Clerk

Proceedings of the Board of Supervisors of Winnebago County

Adjourned April Session

Tuesday, August 18, 1964

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Hunter, Steffin and Sweet.

The meeting was opened by saluting the flag and prayer by Supervisor Gordon M. Hanson.

A communication from the Omro Independent Businessmen's Ass'n. inviting members of the County Board for luncheon during their inspection tour of county facilities was read. Motion made by Supervisor Jankowski to place on file. Motion made by Supervisor Thomsen to thank the Ass'n. for their invitation but not accept. Carried by Acclamation. (The clerk to answer their letter)

A communication from Richard J. Steffens, Attorney for the City of Menasha, regarding extra-territorial zoning powers of the City of Menasha. Referred to the Zoning Committee.

A communication from the Wisconsin County Board Association regarding progress report on the legislative council committee studying County Board Representation was read. Supervisor O'Reilly made the motion that the Chairman appoint a study committee and representatives to be at the hearing. Supervisor Heaney made the motion to amend that the Fact Finding Committee be instructed to attend hearing. General discussion by the board. Supervisor Steinhilber made the motion to refer to the Judiciary Committee. Carried by Acclamation.

LOTHE ZONING PETITION

PETITION NO. 1. A petition for re-zoning from Arlow T. Lothe in the Town of Oshkosh was read. Referred to the Zoning Committee.

REINHARDT ZONING PETITION

PETITION NO. 2. A petition for re-zoning from Douglas W. Reinhardt in the Town of Neenah was read. Referred to the Zoning Committee.

BONNETT ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee on the Joseph J. Bonnett property in the Town of Vinland was read. Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

BONNETT ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Joseph J. Bonnett,

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

Joseph J. Bonnett Property—Town of Vinland

The East 12 rods of the West 14 rods of the South 14 rods of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 22-T19N-R16E.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Supervisor Miracle made the motion and seconded to adopt the ordinance. Carried by Acclamation.

BAYER ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee on Paul Bayer property in the Town of Menasha was read. Supervisor Miracle made the motion to accept the report. Ayes 42, Nays 4 — Backes, Pawlowski, Ryan and Sensenbrenner. 1 Abstain — Loehning. Absent 5 — Hunter, Lovell, Shurbert, Steffin and Sweet.

BAYER ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Paul Bayer,

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

Paul Bayer Property—Town of Menasha

1. The West 309 ft. of the South 573 ft. of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 11, T20N-R17E

2. The North 87 ft. of the West 283 ft. of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 11, T10N-R17E

3. All that part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 11, T10N-R17E described as follows: Commencing on the West line of said Section 11, at a point 1493 ft. North of the SW corner of said Section 11 the place of beginning; thence South to the SW corner of NW $\frac{1}{4}$ SW $\frac{1}{4}$ said Section 11, thence East 283 ft. Thence North to a point due East of beginning, thence West to place of beginning. From Residential and Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Supervisor Miracle made the motion and seconded to adopt the ordinance. Carried by Acclamation.

**KOCH ZONING REPORT
REPORT NO. 3**

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN:

Your Zoning Committee having considered the petition filed by Milton Koch, which was referred to it by your honorable body on July 21, 1964; and

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

The Committee, being duly informed of the facts and there having been several objections from the persons present at said hearing, after full consideration of the matter, reports that it has denied the granting of said petition and recommends no change be made in the present zoning and use of said property described as:

Lot 11, Koeller's Subdivision in the Town of Algoma.

**WINNEBAGO COUNTY ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

**WOLFF ZONING REPORT
REPORT NO 4**

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Your Zoning Committee having considered the petition filed by Oscar G. Wolff, which was referred to it by your honorable body on July 21, 1964; 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 numerous objections from the persons present at said hearing, after full consideration of the matter, reports that it has denied the original request of said petitioner for Commercial "B" District, but the Committee recommends adoption of the accompanying ordinance to permit the use of property for Multiple Family Homes.

**WINNEBAGO COUNTY ZONING COMMITTEE AND
BOARD OF ADJUSTMENTS**

Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

WOLFF ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Oscar G. Wolff,

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

Oscar G. Wolff Property—Town of Vinland

Part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 2-T19N-R16E described as follows:

The West 420 ft. of the East 660 ft. of that part of the North 200 ft. lying South of South line of Highway "AG."

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle and seconded to adopt the ordinance. Carried by Acclamation.

TOWN OF GRAND CHUTE ZONING REPORT

REPORT NO. 5. Report of the Zoning Committee on the Town of Grand Chute property in the Town of Menasha was read. Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

TOWN OF GRAND CHUTE ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Town of Grand Chute, Outagamie County,

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

Town of Grand Chute Property—Town of Menasha

Commencing at the SE corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3, T20N-R17E, Town of Menasha, Winnebago County, Wisconsin, running thence North 1126 ft. along the East line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3 to its intersection with the Southeasterly right-of-way line of the Chicago & NorthWestern R.R., thence Southwesterly one thousand three hundred eighty-nine more or less (1389) feet along said Southeasterly right-of-way line to the south line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3, thence East seven hundred ninety-six more or less (796) feet along the south line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 3 to the point of beginning, said tract of land being a part of the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 3, T20N-R17E, Town of Menasha, Winnebago County, Wisconsin and containing ten and three tenths (10.3) acres.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle and seconded to adopt the ordinance. Carried by Acclamation.

MARKO ZONING REPORT

REPORT NO. 6. Report of the Zoning Committee on the Frank P. Marko property in the Town of Clayton was read. Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

MARKO ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 5 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Frank P. Marko,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of CLAYTON, be and the same are, amended to

provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Frank P. Marko Property—Town of Clayton

The West 132 ft. of the East 1173 ft. of the South $\frac{1}{2}$ of SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 12, T20N-R16E.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle and seconded to adopt the ordinance. Carried by Acclamation.

DE LAPP ZONING REPORT

REPORT NO. 7. Report of the Zoning Committee on the Carl De Lapp property in the Town of Menasha was read. Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

DE LAPP ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 6 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Carl De Lapp,

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

Carl De Lapp Property—Town of Menasha

A parcel of land in the NW $\frac{1}{4}$ of Section 16-T20N-R17E in the Town of Menasha, Winnebago County, Wisconsin described as follows: Beginning at a point that is 3238.50 ft. East and 213.25 ft. S. 90 degrees 077' E., from NW corner of Section 16, thence S 89 degrees 14' E. a distance of 171.20 ft., thence S. 10 degrees 13' E. a distance of 222.00 ft. to a R.O.W. Post on the Northerly R.O.W. line of U.S. Hwy. 41, the place of beginning, from that point running N. 10 degrees 13' W. a distance of 222.00 ft., thence N. 89 degrees 14' W. a distance of 171.20 ft., thence S. 0 degrees 04' E. a distance of 360.00 ft., thence West a distance of 1720.00 ft., thence S. 0 degrees 10' E. a distance of 794 ft., thence S. 89 degrees 23' E. a distance of 431.90 ft., thence S. 0 degrees 03' E. a distance of 60.00 ft., thence S. 89 degrees 59' E. a distance of 571.00 ft., thence N. 47 degrees 01' E. along U.S. Hwy. 41 to the point of beginning. Being a parcel of land of 29 acres more or less.

From Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle and seconded to adopt the ordinance. Carried by Acclamation.

The 1964 Supplementary Lease Agreement between Winnebago County and the Winnebago County Fair Association was read. Supervisor Ristow asked for the acceptance of the lease by the board. General discussion by board members. Supervisor Redlin made the motion and seconded to table agreement until a rental fee schedule could be presented. Carried by Acclamation.

**VETERANS' SERVICE OFFICER & REGISTER
OF PROBATE CONVENTION**

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that Albert Osmus, Winnebago County Service Officer, be authorized to attend the annual County Veterans Service Officer's Convention at Wisconsin Rapids, Wisconsin, September 22, 23, and 24, 1964, and that he be reimbursed for his expenses, not to exceed \$45.00.

BE IT FURTHER RESOLVED, that Harry O. Amonson, Register in Probate, be authorized to attend the annual Wisconsin Registers in Probate Convention at Lake Delton, September 16, 17 and 18, 1964, and that he be reimbursed for his expenses not to exceed \$60.00.

Submitted by: **JUDICIARY COMMITTEE**

Motion made by Supervisor O'Reilly and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. On motion to adopt the resolution **CARRIED**. Ayes — 49. Absent 3 — Hunter, Steffin and Sweet.

General discussion by the board members regarding the Winnebago County Fair Association lease. Motion made by Supervisor Hanson and seconded to bring in the lease and rental schedule at the next board meeting. Carried by Acclamation.

**CREATING SPECIAL BUILDING COMMITTEE
FOR NEW PLEASANT ACRES**

The following Resolution No. 2 was presented:

WHEREAS, your Institutions Committee has been authorized by Resolution No. 2, dated March 17, 1964, to "engage qualified personnel to prepare plans and specifications for the replacement of Pleasant Acres" with a new facility for the care of aging and infirmed Winnebago County residents, and

WHEREAS, your Institutions Committee has retained the firm of Berners, Schober and Kilp, as architects to draw the plans and specifications for said building.

NOW, THEREFORE, BE IT RESOLVED, that the Institutions Committee, is hereby designated as Special Building Committee to carry out the responsibility of replacing Pleasant Acres Home.

BE IT FURTHER RESOLVED, that the said Special Building Committee is hereby authorized to complete the plans and specifications, advertise for bids, and let the contracts for the replacement of Pleasant Acres.

BE IT FURTHER RESOLVED, that said committee shall provide periodic progress reports to the Winnebago County Board of Supervisors.

Submitted by: **JUDICIARY COMMITTEE**

Motion made by Supervisor O'Reilly and seconded to adopt the resolution. Supervisor Pitz made the motion to amend "and let contracts subject to the approval of the County Board." Adopted as amended. Carried by Acclamation.

Supervisor Nolan gave a progress report of the developments on the plans for the new Pleasant Acre facility.

CASEWORKER TO ATTEND TRAINING INSTITUTE

The following Resolution No. 3 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

WHEREAS, the University of Wisconsin-Milwaukee is offering a four week intensive training program for selected child welfare workers from September 14 to October 9, 1964, and

WHEREAS national attention has recently been turned to the increasing need for protective, care, and rehabilitative services for children and their families, this project represents one of the first steps taken jointly by social welfare agencies and an educational institution to meet the problem of inadequate manpower resources to provide these services. Its purpose is to make it possible for the present personnel to do a more effective, skilled and efficient job, and

WHEREAS this intensive training period is financed in part by the United States Children's Bureau,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Department of Public Welfare is authorized to enroll one caseworker in this program.

Submitted by: WINNEBAGO COUNTY WELFARE BOARD
Fiscal Note:

The complete cost for the institute including educational supplies, single room at Kenwood Hall and meals is \$210. Cost to the county will be approximately 50 per cent of this cost.

Motion made by Supervisor Heaney and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. On motion to adopt the resolution CARRIED Ayes 46— Absent 5 — Carpenter, Hunter, King, Steffin and Sweet. Excused 1— Redlin.

CHILD WELFARE SUPERVISOR & CASEWORKER TO ATTEND INSTITUTE

The following Resolution No. 4 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

WHEREAS the State Department of Public Welfare, Division for Children and Youth, in cooperation with the University of Wisconsin School of Social Work, Extension Division, State Board of Juvenile Court Judges and the Wisconsin Public Welfare Association, and the Wisconsin Association of Juvenile Court Workers is sponsoring a Juvenile Court Services Institute to be held at Eagle River, Wisconsin, September 22-24, 1964, and

WHEREAS the primary focus will be on the supervision process in serving delinquent youth who have been before the Juvenile Court, and

WHEREAS supervision of delinquent youth under orders of Juvenile Court is a large part of the work load of the child welfare program in the county welfare department,

NOW, THEREFORE, BE IT RESOLVED that Mr. Ronald Reetz, Child Welfare Supervisor, and one caseworker are hereby authorized to attend the Juvenile Court Services Institute.

Submitted by: WINNEBAGO COUNTY WELFARE BOARD
Fiscal Note:

The complete cost for the institute, including housing, food and registration is \$15 per day. Therefore the total cost will be \$90, plus

mileage for one car. Approximately 50 per cent of the total will be chargeable to the county.

Motion made by Supervisor Heaney and seconded to suspend the rules and adopt the resolution. Suspension of rules Carried by Acclamation. On motion to adopt the resolution CARRIED. Ayes 45. Absent 6 — Carpenter, Hunter, King, Shurbert, Steffin and Sweet. Excused 1 — Redlin.

PARIMUTUEL RACE-TRACK

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, state-controlled parimutuel race-tracks have provided other states with revenue to ease the tax burden, while at the same time being a popular source of public entertainment, and

WHEREAS, there are a number of suitable race-tracks at county fairgrounds throughout Wisconsin, one of which is in Winnebago County.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Wisconsin Legislature is hereby requested to initiate steps to amend Article IV, Section 24 of the Wisconsin Constitution to permit the operation of parimutuel race-tracks by counties under state regulation and control. Submitted by John Heigl, Orrin King.

Motion made by Supervisor Heigl to suspend the rules and adopt the resolution. Suspension of rules Carried by Acclamation. On motion to adopt the resolution LOST. Ayes 21, Nayes 24, Absent 6 — Abraham, Hunter, King, Staffeld, Steffin and Sweet. Excused 1 — Redlin.

Chairman Drexler announced that the delegates to the Wisconsin County Boards Convention would be the Chairman, Vice-Chairman, Chairman of the Finance Committee and Agricultural Committee chairman.

Supervisor Loehning made the motion to have the Welfare Committee bring in a report of the amount of money spent at their institute and a report of the events. (Motion not seconded)

Supervisor Shurbert announced at the next board a report would be given of the Courthouse Annex.

Supervisor Skalmoski announced that the deadline for the budget is September 30, 1964.

September 15th, 1964 has been set aside for the annual inspection of county-owned property and facility.

Supervisor Pitz made the motion and seconded to adjourn until Tuesday, September 15th. Carried by Acclamation. State of Wisconsin

County of Winnebago^{SS}

I hereby certify that the above and foregoing is a true and full copy of the adjourned board meeting held on August 18, 1964.

(SEAL)

DOROTHY L. PROPP
County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Tuesday, September 15, 1964

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Kohler, Kornder, Lovell, Metzger, Mueller, O'Reilly, Pitz, Ryan, Shurbert and Toner.

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

According to Rule 34, this date has been set aside for a tour of all county-owned properties and facilities. Arrangement for the bus tour was made by Mr. Leon Morrissey, Highway Commissioner, who explained to the Board the route to be taken and the stops made.

The first stop was at the Fair Grounds where the supervisors were met by Mr. Robert Misky and Mr. Leonard Reinke. The new all-purpose produce building was inspected.

The Winnebago County Park at Winneconne was the next point on the tour. From there the bus proceeded to the Poygan Campsite on County Trunk "B." The supervisors were then taken to the proposed site for the new county park in the Town of Omro. The Omro Businessmen Association were present to answer the board's questions.

The supervisors, next stop was the Winnebago County Garage where Mr. Morrissey explained the various uses of the buildings. Enroute Mr. Morrissey told of future road improvements and also costs of road construction that had been completed this year.

Mike's Grill served lunch to the supervisors at the Airport, and inspection was made of the runways at the Airport.

Sunny View Sanatorium was next of the facilities inspected by the supervisors. Guided tours were conducted by Mr. Roger Sievers, Supt. and Miss Radke, Registered Nurse. The board was shown the children's wing, which at present time is unoccupied and it is hoped that it could be converted for hospital needs for the aged. By unanimous consent of the board it was decided to eliminate the Guidance Center and the Fox Valley University Extension Center from this tour as it was explained to the board that no new improvements had been made at these places.

Mr. William Vogel, Supt. of Winnebago County Hospital, and the trustees met the supervisors at their next stop. Guided tours were conducted through the hospital. At the end of the tour coffee was served.

The bus then stopped at Grundman's Boat Landing, and arrived at the Courthouse at 4 P.M.

Respectfully submitted: DOROTHY L. PROPP, County Clerk.

SECOND DAY

Wednesday, September 16, 1964

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Kornder, Mueller, O'Reilly, Shurbert and Toner.

A communication from the City of Neenah requesting the County of Winnebago to investigate the cost of preliminary engineering for an expressway between the three counties of Outagamie, Calumet and Winnebago was referred to the Highway Committee.

BUTZLAFF ZONING PETITION

PETITION NO. 1. A petition for re-zoning from Edward A. Butzlaff in the Town of Oshkosh was read. Referred to the Zoning Committee.

Supervisor Staffeld asked permission of the board for the Aviation Committee to hold a short meeting during the board session. Permission granted the Aviation Committee by Acclamation.

REINHARDT ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee was read on the Douglas W. Reinhardt property in the Town of Neenah. Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

REINHARDT ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Douglas W. Reinhardt,

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

Douglas W. Reinhardt Property — Town of Neenah

Part of NW¼ SE¼ Section 29-T20N-R17E commencing centerline of Highway 114 at a point North 69 degrees 20 minutes East 1036.55 ft. from the West line of said NW¼ SE¼ the place of beginning, North 330 ft., North 69 degrees 20 minutes East 141.08 ft. south 330 ft. to Centerline of said Highway 114, South 69 degrees 20 minutes West 141.08 to beginning.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS
SUPERVISOR Miracle made the motion and seconded to adopt the ordinance. Carried by Acclamation.

LOTHE ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee on the Arlow T. Lothe property in the Town of Oshkosh was read. Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

LOTHE ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 2 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Arlow T. Lothe,

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

Arlow T. Lothe Property — Town of Oshkosh

That part of the East ½ of the NE¼ of Section 26-T19N-R16E lying Northwesterly of Highway 41.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Supervisor Miracle made the motion and seconded to adopt the ordinance. Carried by Acclamation.

**FINAL ZONING REPORT
(DAUFFENBACH, OTT PROPERTIES)**

REPORT NO. 3. Report of the county clerk on the final action regarding the properties of Harvey Dauffenbach in the Town of Clayton and Henry C. Ott in the Town of Menasha. Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

**FINAL ZONING REPORT
(BOYER, DE LAPP & TOWN OF GRAND CHUTE PROPERTIES)**

REPORT NO. 4. Report of the county clerk on the final action regarding the properties of Paul Bayer, Carl DeLapp and the Town of Grand Chute in the Town of Menasha. Supervisor Miracle made the motion to accept the report. Carried by Acclamation.

**GUIDANCE CENTER ATTENDANCE AT
GROUP THERAPY SESSION**

The following Resolution No. 1 was presented:

WHEREAS There is being developed a new method of treatment of mental illness by means of Family Group Therapy, and

Whereas Two members of the staff of the Winnebago County Guidance Center have been invited to attend a demonstration of this technique by a pioneer group.

Therefore be it resolved that: Messrs. Jack Leitzke and Robert Gellert be authorized to attend the demonstration on Family Group Therapy sponsored by the Jewish Family and Community Welfare

Service, and given on the night of October 19, 1964 in Chicago, at a total cost not to exceed \$75.00.

WINNEBAGO COUNTY GUIDANCE CENTER BOARD

Supervisor Heaney made the motion and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Ayes 40, 4 excused—Staffeld, Steinhilber, Zernzach and Drexler. 7 absent -- Daggett, Kornder, Lovell, Mueller, O'Reilly, Shurbert and Toner. Nays 1—Loehning, Carried.

AUTHORIZE DONALD TRIPP TO ATTEND NATIONAL CONVENTION

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

WHEREAS the National Convention of County Agricultural Agents will be held at New Orleans, Louisiana, October 4 through October 10, 1964; and

WHEREAS travel expenses plus \$30.00 will be paid Donald Tripp, Farm Management Agent, by the Wisconsin Extension Workers Association, for his attendance at said convention as a delegate.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Donald Tripp be permitted to attend the National Convention of County Agricultural Agents at New Orleans, and that expenses over and above those paid by the Wisconsin Extension Workers Association, but not to exceed \$100.00, be allowed from funds available in the Agricultural Department budget.

Submitted by: AGRICULTURE AND EDUCATION COMMITTEE

Motion made by Supervisor Miracle and seconded to suspend the rules and adopt the resolution. Suspension of rules carried, by acclamation. On motion to adopt the resolution. Ayes 40. Absent 8—Daggett, Kornder, Lovell, Mueller, O'Reilly, Shurbert, Thomsen. Excused 4—Staffeld, Steinhilber, Zernzach and Drexler. Carried.

Supervisor Pitz gave an oral report on the meeting held at Appleton and also at the Winnebago County Courthouse in regard to reapportionment of the county boards. General discussion by the board members.

REAPPORTION COUNTY SUPERVISORY DISTRICTS

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the number of persons living in the respective areas represented by the County Supervisors on the Winnebago County Board varies greatly; and

WHEREAS, this disparity of population represented by County Supervisors seems to exist in virtually every county of Wisconsin; and

WHEREAS, the Wisconsin Legislature, through its Legislative Council, has asked for the opinion of citizens of Wisconsin and of governmental bodies of Wisconsin; and

WHEREAS, it is desirable that the Legislature take appropriate action on the question of reapportioning county supervisory districts.

THEREFORE, BE IT RESOLVED, that the Winnebago County Board of Supervisors hereby respectfully makes the following recommendations to the Wisconsin County Board's Association and the Wisconsin Legislative Council:

1. That the Wisconsin Legislature make mandatory the reapportioning of county supervisory districts.

2. That such county reapportioning be left to each individual county board.

3. That each county board be permitted to reapportion as nearly equal as possible according to population, permitting stated maximum variations in said population among the supervisory districts so as to interfere as little as possible with existing ward, village and town lines.

4. That there should be established a higher minimum of population which a village or city must attain before being entitled to a county supervisor.

5. That the legislature fix the maximum size of county boards and establish a classification of counties according to population.

Submitted by JUDICIARY COMMITTEE

Supervisor Pitz made the motion and seconded to suspend the rules and adopt the resolution. Suspension of rules. LOST. Ayes 22, Nays 24, Absent 6 — Delwiche, Kornder, Mueller, O'Reilly, Shurbert and Toner. Motion made by Supervisor Daggett and seconded by Supervisor Heaney to bring back resolution for the suspension of rules. Ayes 47, Absent 5 — Kornder, Mueller, O'Reilly, Shurbert and Toner. Supervisor Pitz made the motion and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. Supervisor Steinhilber made the motion and seconded to amend paragraph No. 3 as follows "reapportion as nearly equal as possible according to population and area." Carried as amended. Ayes 42 — Absent 5, Kornder, Mueller, O'Reilly, Shurbert and Toner. Nays 5 — Ilk, King, Kohler, Pitz and Steffin. Amended resolution LOST. Ayes 22, Nays 25, Absent 5 — Kornder, Mueller, O'Reilly, Shurbert and Toner.

The Fair Lease Agreement was read. Mr. Lewis Magnusen appeared before the board regarding rental fees for the Winnebago County All Purpose Building. General discussion by the board members. Motion made by Supervisor Sweet and seconded to amend as follows "to incorporate in the lease to prohibit the use for roller rink purposes." Amendment LOST. Ayes 13, Nays 26, Absent 10 — Abraham, King, Kornder, Mueller, O'Reilly, Page, Pitz, Redlin, Shurbert and Toner. Excused 3 — Jankowski, Pawlowski, Sensenbrenner.

AUTHORIZE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN FAIR LEASE AGREEMENT

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Park, Fair, Conservation and Recreation Committee has prepared a supplementary lease agreement for the operation of the new all-purpose building now under construction at the Winnebago County Fairgrounds; and

WHEREAS, said supplementary lease agreement requires the signature of the Chairman of the Winnebago County Board, and the Winnebago County Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Chairman of the Winnebago County Board and the Winnebago County Clerk are hereby authorized to execute the aforementioned supplementary lease agreement between Winnebago County and the Winnebago County Fair Association.

Submitted by: Park, Fair, Conservation and Recreation Committee

Motion made by Supervisor Ristow and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

RETURN SCHOOL FUNDS TO RURAL TAXING DISTRICTS

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, there remains a balance as of Jan. 1, 1963, in the following rural accounts:

Fund	Amount
Superintendent of Schools Fund	\$10,543.43
Supervising Teachers Fund	4,321.92
School Scholarship Fund	50.00
Total	\$14,915.35

and

WHEREAS, under the new school reorganization plan these aforementioned funds are no longer needed by the county, and

WHEREAS, Wisconsin Statutes, Sec. 39.06 (3a) (fm), provides for the return of such unexpended moneys to the taxing districts from which the taxes were collected on a defined proportionate basis.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the above mentioned funds in the amount of \$14,915.35 be returned to the rural districts on the basis as defined in Wisconsin Statutes, Sec. 39.06 (3a) (fm).

Submitted by: AGRICULTURE AND EDUCATION COMMITTEE

Motion made by Supervisor Miracle to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

AUTHORIZE PAYMENT OF \$1,315.00 TEXACO CLAIM

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the claim of Texaco, Inc. for 6,850 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,315.00 be allowed and paid from funds provided in the budget. Submitted by: Sheriff, Coroner & Safety Committee.

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. On motion to adopt the resolution Ayes 38 — Absent 11 — Abraham, King, Kornder, Mueller, O'Reilly, Page, Pitz, Redlin, Ristow, Shurbert and Toner. Excused 3 — Jankowski, Pawlowski and Sensenbrenner. CARRIED.

AREA PATRON FEES AT AIRPORT

RESOLUTION NO. 7. Requesting the Winnebago County Airport Committee to set up fees to be charged all area patrons of the airport. Submitted by: Brandt, Prellwitz and Loehning. Referred to the Aviation Committee.

Motion made by Supervisor Steinhilber to adjourn until October 27th at 9:30 A.M. Carried by Acclamation.

DOROTHY L. PROPP, CLERK

State of Wisconsin))
County of Winnebago)

I hereby certify that the above and foregoing is a true and full copy of the adjourned meeting held on September 15th and 19th, 1964.

(SEAL)

Dorothy L. PROPP, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

Supervisors' Room
Oshkosh, Wisconsin
October 27, 1964

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Hanson.

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

The first order of business was elections. Supervisor Heigl made the motion that the Chairman appoint two tellers and the first ballot be informal. Carried by acclamation. Chairman Drexler appointed Coughlin and Pawlowski as tellers.

Election of a Highway Commissioner for the term of two years to succeed Leon A. Morrissey. Informal ballot: Leon Morrissey 50. Supervisor O'Reilly made the motion that the informal ballot be made formal and Leon Morrissey elected as *Highway Commissioner*. CARRIED.

Election of a trustee for the County Hospital to succeed J. F. Shea for the term of three years. Informal ballot: J. F. Shea 49, Mrs. Thomas Catlin 1. Supervisor Nolan made the motion that the informal ballot be declared formal and J. F. Shea elected as trustee of the County Hospital for a term of three years. Carried.

Election of a trustee for Sunny View Sanatorium to succeed Lloyd Buhler for the term of three years. Informal ballot: Lloyd Buhler 50. Supervisor Loehning made the motion that the informal ballot be made formal and Lloyd Buhler elected as trustee of Sunny View Sanatorium for the term of three years. CARRIED

Election of a member of the Guidance Center Director to succeed Rev. Hermesen for the term of three years. Informal ballot: Rev. Hermesen 45; Duane Sweet 2; Dr. DeMorest 1; Raymond Gischia 1; Oliver Thomsen 1. Supervisor Heaney made the motion that the informal ballot be made formal and Rev. Hermesen elected as a member of the Guidance Center Director for the term of three years.

Election of a member of the Guidance Center Directors to succeed Dr. De Morest for the term of three years. Informal ballot: Dr. DeMorest 48; Oliver Thomsen 1; Virginia Nolan 1. Supervisor Daggett made the motion that the informal ballot be made formal and Dr. DeMorest elected as a member of the Guidance Center Directors for the term of three years. CARRIED

Election of a member of the Guidance Center Directors to succeed Edna Palecek for the term of three years. Informal ballot: Palecek 45; Oliver Thomsen 4; Robert Skalmoski 1. Supervisor Heigl

made the motion that the informal ballot be made formal and Edna Palecek elected as a member of the Guidance Center Directors for the term of three years. CARRIED

Election of a purchasing agent to succeed Frank Luedeke for the term of one year. Informal ballot: Luedeke 47; Mailahn 1; Supervisor Daggett made the motion that the informal ballot be made formal and Frank Luedeke elected as purchasing agent for the term of one year. CARRIED

Election of a member of the Wolf River Regional Planning Commission to fill the unexpired term of Earle Armstrong. Informal ballot: Redlin 9, Sweet 16; Hofberger 4; Miracle 8; Coughlin 3; Heaney 1; Shurbert 1; Kohler 3; Ilk 4; Supervisors Miracle, Ilk, Hofberger and Coughlin announced their withdrawal from the election. Second informal ballot: Sweet 28; Redlin 12; Kohler 3; Coughlin 4; Miracle 1; Hofberger 1; Daggett 1. Duane Sweet elected as a member of the Wolf River Regional Planning Commission for the unexpired term of Earle Armstrong.

Motion made by Supervisor Nolan and seconded by Supervisor Pitz that the Winnebago County Board of Supervisors adjourn at noon on Wednesday, October 28th, in honor of Senator Goldwater's visit in Oshkosh and the Board Chairman to use his discretion on the re-scheduling of reports. Carried by Acclamation.

COUNTY TREASURER'S REPORT

REPORT NO. 1. Report of the County Treasurer was given by Frank Luedeke. Motion made by Supervisor Redlin to accept the report and place on file. Carried by Acclamation (On file in the office of the County Clerk.)

COUNTY AUDITOR'S REPORT

REPORT NO. 2. Report of the County Auditor was given by M. H. Morrisette. Motion made by Supervisor Redlin to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

COUNTY CLERK'S REPORT

REPORT NO. 3. Report of the County Clerk was given by Dorothy L. Propp. Motion made by Supervisor Lovell to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

Supervisor Heigl made the motion that the Chairman appoint three supervisors to prepare a memorial resolution in honor of Earle Armstrong. Carried.

CLERK OF COURTS REPORT

REPORT NO. 4. Report of the Clerk of Courts was given by William E. Osborne. Motion made by Supervisor O'Reilly to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

Supervisor Pitz made a motion that a copy of the budget and reports be mailed to the public libraries of the Cities of Oshkosh, Neenah and Menasha. Carried by Acclamation.

Communication from Mrs. Irene Armstrong thanking the board for the memorial given in memory of Earle Armstrong. Supervisor O'Reilly made the motion to accept and place on file. Carried.

Communication from the County Clerk of Marquette County expressing their board's view on County Board representation was read. Supervisor Steinhilber made the motion to accept and place on file. Carried.

Communication from the City of Menasha opposing the purchase of additional land for the Omro Park was read. Motion made by Supervisor Steinhilber to accept and place on file. Carried.

Communication from County Judge Herbert J. Mueller regarding supplementing the Judges' salaries was read. Referred to the Judiciary Committee.

Communication from the Court Reporters of Branch 2 and 3 was read regarding the supplementing of their salaries by the County. Referred to the Judiciary Committee.

TUCKER BRIDGE PETITION

PETITION NO. 1. A petition for aid in the construction of Tucker Bridge in the Town of Poygan was read. Referred to the Highway Committee.

TOWN OF UTICA BRIDGE PETITION

PETITION NO. 2. A petition for aid in the construction of bridge in the Town of Utica was read. Referred to the Highway Committee.

TOWN OF RUSHFORD BRIDGE PETITION

PETITION NO. 3. A petition for aid in the construction of bridge in the Town of Rushford was read. Referred to the Highway Committee.

WOLFF ZONING PETITION

PETITION NO. 4. A petition from Mrs. Oscar Wolff for re-zoning in the Town of Vinland was read. Referred to the Zoning Committee.

RENNER ZONING PETITION

PETITION NO. 5. A petition for re-zoning from Jack E. Renner in the Town of Neenah was read. Referred to the Zoning Committee.

McGINNIS ZONING PETITION

PETITION NO. 6. A petition from George McGinnis in the Town of Omro for re-zoning. Referred to the Zoning Committee.

FINAL ZONING REPORT

(REINHARDT, LOTHE PROPERTIES)

REPORT NO. 5. A report from the County Clerk on final zoning action on the Reinhardt property in the Town of Neenah and on the Arlow T. Lothe property in the Town of Oshkosh was read. Motion made by Supervisor Miracle to accept the report. Carried.

FINAL ZONING REPORT

(MARKO, BONNETT, WOLFF PROPERTIES)

REPORT NO. 6. A report from the County Clerk on final zoning action on the property of Frank Marko in the Town of Clayton and on Joseph J. Bonnett and Oscar G. Wolff in the Town of Vinland was read. Motion made by Supervisor Miracle to accept the report. Carried.

LANDS WITHHELD FROM 1964 TAX SALE

REPORT NO. 7. A report from the County Treasurer of lands withheld from 1964 Tax Sale was read. Referred to the Taxation Committee.

BUTZLAFF ZONING REPORT

REPORT NO. 8. Report from the Zoning Committee on the Edward Butzlaff property in the Town of Oshkosh was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

BUTZLAFF ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Edward A. Butzlaff,

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

Edward A. Butzlaff Property — Town of Oshkosh

That part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, and of the South $\frac{1}{2}$ of the SW $\frac{1}{4}$, and of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, all in Section 34-T19N-R16E, described as follows, viz:— Commencing at the point of intersection of the Centerline of State Trunk Highway No. 110 with the South line of said Section, said point of intersection being 263 feet East of the SW corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section, the place of beginning, thence East, along the South line of said Section, 1029.2 feet, thence North 4 Degrees East, 1300 feet, thence North 65 Degrees West to the Center line of a water course or Slough, commonly known as the Butte des Morts Slough, thence Southwesterly along the Center line of said Slough, to the Center line of said State Trunk Highway No. 110, thence Southeasterly, along the Center line of said State Trunk Highway No. 110, to the place of beginning.

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

Motion made by Supervisor Miracle to adopt the ordinance. Carried by Acclamation.

APPOINT JOHN STAUSS TO WOLF RIVER REGIONAL PLANNING COMMISSION

Communication from the Wolf River Regional Planning Commission regarding the appointment of a representative to serve on the committee for research of water problems was read. Motion made by Supervisor Pitz that the Chairman appointment be made with the confirmation of the board member. The Chairman appointed John Stauss of the Public Works for this committee. Motion made by Supervisor Skalmoski that the board approve this appointment. Carried by Acclamation.

Motion made by Supervisor Carpenter to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Hanson, Brandt and Ryan.

HIGHWAY DEPARTMENT REPORT

REPORT NO. 9. The report of the Highway Department was given by Mr. Leon Morrissey, Highway Commissioner. Supervisor Kornder made the motion to accept the report and place on file. Carried by Acclamation. (On file in the County Clerk's office.)

At the request of Supervisor Kornder a resolution asking for the expenditure of \$6500.00 for engineering survey pertaining to an expressway between Calumet, Outagamie and Winnebago County was

read only. (This is to be acted upon after the budget hearing.) Mr. Eugene Franchett from the Fox Valley Regional Planning Commission addressed the board regarding this project.

SUNNY VIEW SANATORIUM REPORT

REPORT NO. 10. The report of Sunny View Sanatorium was given by Mr. Lloyd Buhler. Mr. Roger Siever, Superintendent also appeared before the board to answer their questions. At the request of Supervisor Nolan a resolution asking for the remodeling of the children's wing at the hospital for the chronically ill was read only. (This is to be acted upon after the Budget Hearing.) Motion made by Supervisor Daggett to accept the report and place on file. Carried by Acclamation. (This report on file in the office of the County Clerk.)

REGISTER OF DEEDS REPORT

REPORT NO. 11. Report of the office of Register of Deeds was given by Mrs. Viola Firnstahl, Deputy Register of Deeds. Motion made by Supervisor Redlin to accept the report and place on file. Carried by acclamation. (On file in the County Clerk's office.)

CIVIL DEFENSE REPORT

REPORT NO. 12. Report of the Civil Defense was given by Mr. George Oaks. Supervisor Miracle made the motion to accept the report and place on file. Carried by Acclamation. (On file in the County Clerk's office.)

Motion made by Supervisor Miracle to adjourn until Wednesday, at 9:30 A.M. Carried by Acclamation.

Respectfully submitted, Dorothy L. Propp, County Clerk.

SECOND DAY

October 28, 1964

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Loehning who was excused.

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

Minutes of the previous meeting was read.

Supervisor Redlin made the motion to delete the names of Goldwater and Humphrey in balloting of yesterday's meeting. Carried by Acclamation.

Minutes approved as read.

FAMILY COURT COMMISSIONER'S REPORT

REPORT NO. 13. Report of the Family Court Commissioner was given by Mr. Silas Spengler. Motion made by Supervisor Steinhilber to accept the report and place on file. (On file in the County Clerk's office.)

This day was set aside for the Public Hearing on the 1965 Budget. Motion made by Supervisor Miracle and seconded that the board go into a committee of the whole. Upon rising the board became a committee of one.

Motion made by Supervisor Thomsen and seconded that the board go out of the committee as a whole. On rising the board was ready for regular business.

FOX VALLEY EXTENSION CENTER REPORT

REPORT NO. 14. An oral report of the activities of the Fox Valley University Extension Center was given by Supervisor King.

Motion made by Supervisor Redlin to accept the report. Carried by Acclamation.

Motion made by Supervisor Shurbert and seconded that the board go into a committee of the whole. Upon rising the board became a committee of one.

Mr. Paul Glaister, Chairman of the Neenah-Menasha Taxpayers' Alliance appeared before the board and discussed the increase of the 1965 budget over that of the 1964 budget.

Mr. Henry H. Kimberly Jr. from the Town of Black Wolf and a member of the Oshkosh Taxpayers' Alliance appeared before the board and discussed the Omro Park and the improvements at the airport.

Mr. Carl Schroeder, Chairman of the Oshkosh Taxpayers' Alliance appeared before the board.

General discussion by the board members.

Motion made by Supervisor Pitz and seconded that the board go out of the committee as a whole. Upon rising the board was ready for regular business.

COUNTY HOSPITAL'S REPORT

REPORT NO. 15. The report of the County Hospital was given by Mr. J. F. Shea. Mr. William Vogel, Superintendent of the County Hospital also appeared before the board to answer their questions. Motion made by Supervisor Skalmoski to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

The board adjourned until Thursday, October 29th at 9:30 A.M.
Dorothy L. Propp, Clerk

THIRD DAY

October 29, 1964

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Heigl.

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

SHERIFF'S REPORT

REPORT NO. 16. The report of the Sheriff was given by Richard T. Lowell. The board of supervisors complimented Sheriff Lowell on his excellent work as their sheriff for the past four years. Motion made by Supervisor Daggett and seconded to accept the report and place on file. Carried by acclamation. (On file in the office of County Clerk.)

WELFARE DEPARTMENT'S REPORT

REPORT NO. 17. The Welfare Report was given by Mr. Norman Whitford, Director. General discussion by the board members. Motion made by Supervisor Hanson and seconded to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

Communication from the City of Neenah opposing the purchase of land for a Winnebago County Park in the Omro area was read. Motion made by Supervisor Jankowski and seconded to accept and place on file. Carried by Acclamation.

PETITION FOR CULVERT--TOWN OF OSHKOSH

PETITION NO. 7. A petition from the Town of Oshkosh for aid in replacing a culvert installation. Referred to the Highway Committee.

PETITION FOR CANCELLATION OF TAX CERTIFICATES

PETITION NO. 8. A petition for the Cancellation of Tax Certificates. Referred to the Taxation Committee.

STATE OWNED PROPERTY FOR PARK PURPOSES

RESOLUTION NO. 1. Requesting the proper authorities to investigate the possibility of opening a part of the lake property of the Winnebago State Hospital for public recreational use. Motion made by Supervisor Struensee and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Supervisor Struensee addressed the board regarding this piece of land and its potential value. Motion made by Supervisor Struensee and seconded to withdraw the motion to adopt the resolution. Carried by acclamation. Motion made by Supervisor Pitz and seconded to refer to the County Park, Fair, Conservation and Recreation Committee for their investigation along with Supervisor Struensee and report back to the board at this meeting. Carried by acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present.

The chairman appointed supervisors Heigl, Miracle and Carpenter as a memorial committee to prepare a resolution in memory of Earle Armstrong.

The chairman appointed Supervisor King to fill the unexpired term of Earle Armstrong on the Finance Committee and named Supervisor Skalmoski as the Vice-Chairman.

SOIL CONSERVATION REPORT

REPORT NO. 18. The report of the Soil Conservationist was given by Mr. George Framburger. Motion made by Supervisor Miracle and seconded to accept the report and place on file. Carried by Acclamation. (On file in the County Clerk's office.)

COUNTY AGENT'S REPORT

Report No. 19. The report of the County Agent was given by Mr. Vernon Peroutky. The supervisors were served cheese, apples and honey through the courtesy of the Beekeepers Assoc.: Fruit Growers and Dairy Assoc. Motion made by Supervisor Hanson and seconded to accept the report and place on file, and a standing vote of thanks given for the treats. Carried by Acclamation. (On file in the office of the County Clerk.)

COUNTY FAIR, PARK, RECREATION & CONSERVATION REPORT

REPORT NO. 20. The report of the County Fair, Park, Recreation and Conservation Committee was given by Supervisor Ristow. Motion made by Supervisor Miracle and seconded to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

\$100.00—SPECIAL LEGAL COUNSEL

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Board of Supervisors that Winnebago County appropriated the sum of \$100.00 from the Contingent Fund to establish a "Segregated" fund to be administered by the Wisconsin County Boards Association, to hire special legal counsel to represent counties in the pending State Supreme Court case relating to county board reapportionment.

Submitted: **FINANCE COMMITTEE**

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Ayes 51, Absent 1—Ilk. Carried.

TAX IN LIEU OF SCHOOL TAX

RESOLUTION NO. 3. A request that legislation be enacted to broaden the scope of payments in lieu of school tax to include other property owned by the State. Motion made by Supervisor Struensee to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. Motion made by Supervisor Nolan and seconded to table the resolution. **LOST** by acclamation. Motion made by Supervisor Struensee and seconded by Pitz to withdraw resolution and return to the Taxation Committee. Carried by Acclamation.

COUNTY LIBRARY REPORT

REPORT NO. 21. The report of the County Library was given by Mr. Leonard Archer. Motion made by Supervisor Lovell and seconded to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

GUIDANCE CENTER REPORT

REPORT NO. 22. The report of the Guidance Center was given by Mr. Fred Kepfield. Dr. Cahill was introduced to the board. Motion made by Supervisor Heaney to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

AVIATION COMMITTEE REPORT

REPORT NO. 23. The report of the Aviation Committee was given by Supervisor Staffeld. General discussion by the board. Motion made by Supervisor Loehning to accept the report and place on file. Carried by Acclamation. Motion made by Supervisor Daggett and seconded that the board go on record as expressing their confidence and appreciation to the Aviation Committee for their efficient management of the airport. Carried by Acclamation. (On file in the office of the County Clerk.)

Motion made by Supervisor Struensee and seconded to adjourn until Friday, October 30th at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp, Clerk.

FOURTH DAY

October 30, 1964

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Heigl, Sweet, and Loehning excused.

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

This day was set aside for the Public Hearing on the 1965 Budget. Motion made by Supervisor Brandt and seconded that the board go into a committee of the whole. Upon rising the board became a committee of one. There being no person present to discuss the budget a motion was made by Supervisor Hanson and seconded that the board go out of the committee of a whole. Upon rising the board was ready for regular business.

SUPERVISOR OF ASSESSMENT'S REPORT

REPORT NO. 24. The report of the Supervisor of Assessments was given by Mr. Robert Vosen, who answered the questions of the board members relative to their equalized valuations. Motion made by Supervisor Hanson and seconded to accept the report and that Table No. 16 be adopted for tax purposes. Carried by Acclamation. (On file in the office of the County Clerk.)

WOLF RIVER REGIONAL PLANNING COMMISSION REPORT

REPORT NO. 25. The report of the Wolf River Regional Planning Commission was given by Mr. Gordon Bubolz. Mr. Arthur Doll of the Recreational Planning Division also appeared before the board. At the request of the supervisors Mr. Bubolz was asked to finish his report after lunch.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Coughlin, Hunter and Loehning excused.

WOLF RIVER REGIONAL PLANNING COMMISSIONS REPORT

REPORT NO. 25. Mr. Gordon Bubolz answered the questions of the board members. Motion made by Supervisor Miracle and seconded to accept the report and place on file. Carried by acclamation.

VETERANS SERVICE COMMISSIONS REPORT

REPORT NO. 26. The report of the Veterans Service Commission was given by Mr. Carl E. Loehning. Motion made by Supervisor Skalmoski and seconded to accept the report and place on file. Carried by acclamation. (On file in the office of the County Clerk.)

VETERAN SERVICE OFFICER'S REPORT

REPORT NO. 27. The report of the Veterans Service Officer was given by Mr. Albert Osmus. Motion made by Supervisor Lovell and seconded to accept the report and place on file. Carried by acclamation. (On file in the office of the County Clerk.)

PHYSICAL EXAMINATION—NEW EMPLOYEES

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Resolution No. 25, dated November 7, 1962, regarding physical examinations of new employees should be amended.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sentence, "The cost of the examination shall not exceed \$15.00 and is to be paid by the county and charged to the Workmen's Compensation Insurance Fund," be stricken completely, and the following sentence inserted — "After six months' employment, Winnebago County will reimburse the employee for physical examination, not to exceed \$15.00, and charged to the Workmen's Compensation Insurance Fund."

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Carried by Acclamation.

REVIEW FEES & COSTS OF DEPARTMENTS

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is felt in the best interest of our county that a complete review of all revenues now accruing or could be charged by the departments should be studied and,

WHEREAS, with the cooperation of all department heads and the respective County Board Committees and with the assistance of the County Auditor review these fees and costs with the primary purpose of attempting to reduce the budget costs.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that a report be prepared by each County Board Committee setting forth their recommendations.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Carried by Acclamation.

COUNTY NURSE'S REPORT

REPORT NO. 28. The Report of the County Nurse was given by Mrs. Lucille Ruedinger. Motion made by supervisor O'Reilly and seconded to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

PUBLIC EXPENDITURE SURVEY

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Oshkosh and Neenah-Menasha Taxpayers Associations have offered the research assistance of the Public Expenditure Survey of Wisconsin to make an administrative study of the Winnebago County Welfare Department, and

WHEREAS, this study would examine policies and procedures, and make any recommendations that would appear desirable to achieve maximum efficiency and economy in operation consistent with good government, and

WHEREAS, this study would be undertaken at no cost to the county and at the convenience of the aforementioned research organization,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that our county accept this offer and

BE IT FURTHER RESOLVED that the Welfare Department and all other departments cooperate and assist wherever possible.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of Rules carried by acclamation. On motion to adopt the resolution carried by Acclamation.

MEMORIAL TO EARLE ARMSTRONG

The following Resolution No. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Earle Armstrong, a member of the Winnebago

County Board of Supervisors, representing the Town of Winneconne since 1959, has passed away.

NOW, THEREFORE, BE IT RESOLVED, that we note with regret his passing and hereby memorialize his conscientious, diligent and faithful service to the people of Winnebago County; and express our deepest sympathy to his family.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the family of Earle Armstrong.

Submitted by: John T. Heigl, Warren Miracle, Max Carpenter
Motion made by Supervisor Heigl to adopt the resolution. Carried by standing vote.

CANCEL AND WRITE OFF CHECKS

The following Resolution No. 8 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
5475, June 3, 1960, Arthur Ales	\$.75
5502, June 3, 1960, Rev. John C. Hanchette	1.75
5895, June 14, 1960, Miss Helen Halpert	20.00
14459, January 5, 1961, G. W. Lambert	19.00
17941, March 24, 1961, Harry Galligan etal	25.00
21223, June 2, 1961, Rev. John C. Hanchette	1.25
129, Dec. 21, 1961, Dr. Gerhard Anderson	.50
3509, March 7, 1962, Glen Moore	2.50
5396, April 13, 1962, Dr. E. B. Williams	5.00
9127, July 6, 1962, D. K. Allen	18.59
13939, Oct. 17, 1962, David W. Ziegenhagen	2.50
16905, Dec. 19, 1962, Oshkosh Office Supply	3.97
16940, Dec. 19, 1962, Schmidt Oil Co.	8.25
17183, Dec. 21, 1962, Lawrence Kromm	.80
Total	\$109.86

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.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

CANCEL & WRITE OFF PENSION CHECKS

The following Resolution No. 9 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

Gentlemen:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the 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 4585, September, 1960, University Hospitals	1.00
ADC 4800, October, 1960, Dr. O. P. Reslock	15.00
ADC 4976, November, 1960, Ruth Doby	50.50
ADC 1340, April, 1961, Stearns Drug	4.46
ADC 2117, July, 1961, Stearns Drug	2.75
ADC 674, Sept. 1, 1962, Eleanor Rietz	28.75
ADC 775, Sept. 1, 1962, Dr. D. J. Buran	4.00
AD 1043, Feb. 1, 1961, Dr. J. J. Kief	20.00
AD 1375, May, 1961, Dr. J. P. Canavan	1.00
ADCF 1313, November, 1961, Norma Bartel	65.65
ADCF 2633, Sept. 1, 1962, Coe Drug	17.95
OAA 5742, September, 1960, John Meyer	75.00
OAA 15193, Dec. 1, 1961, Fred Warns, Sr.	3.00
OAA 15428, Dec. 1, 1961, Minnie M. Bonnett	7.00
OAA 16218, Feb. 1, 1962, Paul Youngwirth	60.00
OAA 19565, July 2, 1962, Mrs. Ruth Hanson	35.00
OAA 54, August 1, 1962, Gordon E. Vose	1.50
Total	\$292.56

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.

Submitted by: WELFARE BOARD

Motion made by Supervisor Heaney and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by Acclamation.

TYPEWRITER—GENERAL SERVICE DEPARTMENT

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is necessary to replace a typewriter in the General Service Department, and

WHEREAS, the immediate replacement of the old typewriter at this time was considered necessary because of the amount of use required on annual County Budget forms, and

WHEREAS, there is available in the 1964 budget of the General Service Department monies approximately in the amount required for the purchase of said typewriter.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that an amount of \$385.00 be made available from said funds for the purchase of said typewriter.

Submitted by: PUBLIC BUILDINGS COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend the rules carried by acclamation. On motion to adopt the resolution. Ayes 46. Absent 3—Coughlin, Hunter, Sweet. Excused 3—Ilk, Loehning and Drexler. Carried.

AUTHORIZATION TO ATTEND WELFARE CONFERENCE

The following Resolution No. 11 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS

WHEREAS, the 83rd Annual Conference of the Wisconsin Wel-

fare Council will be held in Milwaukee on November 16 and 17, 1964 and

WHEREAS the Welfare Department is a member of the Wisconsin Welfare Council, and the Director is a member of the Executive Committee of the Council,

NOW, THEREFORE, BE IT RESOLVED that the following are authorized to attend this Conference:

2 members of the Welfare Board;

3 members from the Department to attend the various workshops

Submitted By: WINNEBAGO COUNTY WELFARE BOARD

Fiscal Note:

Estimated total expense \$147.50 plus travel for one car.

Motion made by Supervisor Heaney and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 47, Excused 3, Ilk, Drexler and Loehning. Absent 2—Coughlin and Hunter. Carried.

AUTHORIZATION TO ATTEND HIGHWAY CONFERENCE

The following Resolution No. 12 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, in January and June, Highway conferences are held annually for all Highway Committee members and Commissioners, these being three-day sessions each with the one in January to be held in Madison, and June conference location set at that time, and

WHEREAS, the necessary expenses for each Committee member and Commissioner amount to approximately \$35.00, excluding per diem and transportation,

NOW, THEREFORE, BE IT RESOLVED that the five members of the Highway Committee and the Highway Commissioner are hereby authorized to attend the two Highway conferences referred to above.

Respectfully submitted, COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Motion made by Supervisor Kornder and seconded by amend "\$35.00 per conference, per man." Amendment carried by acclamation. On motion to adopt amended resolution, Ayes 47, Nays 1—Brandt. Excused 2—Ilk and Loehning. Absent 2—Coughlin and Hunter. Carried.

SCHOOL FOR TRAINED PRACTICAL NURSES

The following Resolution No. 13 was presented:

WHEREAS, qualified employees of the Winnebago County Institutions may be encouraged to participate in a one-year program at the Neenah-Menasha Vocational School which could result in a trained practical nurses license for said employees; and

WHEREAS, the cost of tuition for the program is \$85.00 per employee; and

WHEREAS, there is a critical shortage of practical nurses and in order to encourage qualified county employees to participate in this program, Winnebago County should pay the \$85.00 tuition for each interested employee in exchange for a pledge from said em-

ployee that he or she would return to the Winnebago County Institutions to work upon completion of the program.

NOW, THEREFORE, BE IT RESOLVED, that the Institutions Committee of the Winnebago County Board is hereby authorized to develop such a program and further authorized to pay the tuition of each interested employee from funds generally budgeted as an expense of nursing service.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Motion made by Supervisor Pitz, permission granted by Supervisor Nolan, to strike out the word "return" and insert "continue." On motion to adopt the resolution Ayes 48. Absent 2—Coughlin and Hunter. Excused 2—Ilk and Loening. Carried.

PAY CONVENTION EXPENSES OF REPORTERS

The following Resolution No. 14 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Judges of Branch II and Branch III, County Courts have requested payment of expenses incurred by their reporters for attending the State Convention, October 10, 1964 at Milwaukee.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the expenses of Roger Thomas and Jack Erkill, County Court Reporters, for Branches II and III respectively, in an amount not to exceed \$25.00 each, be allowed and paid from the appropriate budgets.

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor O'Reilly and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. On motion to adopt the resolution Ayes 46. Excused 2—Ilk and Loehning. Absent 4—Coughlin, Hunter, Abraham and Gischia. Carried.

STANDARD OIL COMPANY CLAIM

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, BY THE Winnebago County Board of Supervisors that the claim of Standard Oil Company for 8100 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1536.49 be allowed and paid from funds provided in the budget.

Submitted by: SHERIFF, CORONER AND SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. On motion to adopt the resolution. Ayes 48. Absent 2—Coughlin and Hunter. Excused 2—Ilk and Loehning. Carried.

CERTIFICATION OF EMPLOYEES OVER 65

The following Resolution No. 16 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, in accordance with Resolution No. 56, dated November 1, 1960, all full-time employees, upon reaching the age of 65 years may continue their employment to the close of that year; however, part-time employees have been authorized to continue employment on a year to year basis.

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, 1965:

Timothy E. Broder, Dr. R. H. Bitter, Arthur Hansen, Martin Pudell, Fred Schrader, Silas Spengler, William Ratchmann, Fred Bronsdon, John Richmann, Alvin Utecht, Louis Binder and George Everett Nolte.

BE IT FURTHER RESOLVED that the following part-time employees are authorized to continue in employment as follows: Karl Branske, through September 30, 1965; Anna Costello, through May 31, 1965; and Chester Sickels, through August 31, 1965.

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.

Submitted by: **PERSONNEL COMMITTEE**

Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. Motion to adopt the resolution. Carried by Acclamation.

INSTALL RADIO RELAY STATION

The following Resolution No. 17 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it is deemed necessary to install a radio relay station to be located in the County Highway Radio Building and a control point in the radio dispatcher's office at a cost of \$4,000.00; and

WHEREAS, this equipment would be licensed by the Federal Communication Commission as a local government license; and

WHEREAS, all municipalities within the county would be eligible to avail themselves of this system.

NOW, THEREFORE, BE IT RESOLVED, that this communication system be installed in Winnebago County to handle all emergency situations and that the sum of \$4,000.00 be placed in the 1965 budget for this purpose.

BE IT FURTHER RESOLVED, that the Sheriff, Coroner & Safety Committee be authorized to purchase this type of equipment.

Submitted by: Various County Board Supervisors

Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. Ayes 47. Excused 2—Ilk and Loehning. Absent 3—Coughlin, Hunter and Delwiche. Carried.

\$225.00 MAXIMUM RATE CARE—PLEASANT ACRES

The following Resolution No. 18 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the rules, rates and regulations at Pleasant Acres are subject to change by the Winnebago County Board upon the recommendation of the Board of Trustees, and

WHEREAS, it is recommended by the Board of Trustees that the present rate of \$200.00 for maximum type care at Pleasant Acres be changed to \$225.00.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the resident rate for maximum type care at Pleasant Acres be changed to \$225.00, the moderate and minimum classification to remain the same.

BE IT FURTHER RESOLVED, that said rate change become effective January 1, 1965.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

NEW EQUIPMENT IN COURTHOUSE

RESOLUTION NO. 19. Requesting the sum of \$9831.00 be placed in the 1965 budget for the purchase of new equipment in the Courthouse. Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation.

Motion made by Supervisor Carpenter and seconded to adjourn until Wednesday, November 4th at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk.

FIFTH DAY

November 4, 1964

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisor Gischia.

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

Minutes of the previous board approved as read.

AIR-CONDITIONING PETITION FOR COURTHOUSE

PETITION NO. 9. A petition from certain citizens of Winnebago County requesting an investigation be made for air-conditioning in the Courthouse. Motion made by Supervisor Hanson and seconded to receive and place on file. Motion made by Supervisor Hanson withdrawing his motion and referral to the Public Building Committee.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 20 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

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, 1965 Tax Sale, and each year hereafter, as subsequent tax sales are required, until further resolution of this County Board.

Submitted by: TAXATION COMMITTEE

Motion made by Supervisor Struensee and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Carried by acclamation.

SETTLEMENT OF TAXES

The following Resolution No. 21 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Chapter 74.03 (8) (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 the 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 delinquent taxes which remain unpaid one month after final statutory date of settlement each year with such municipality as provided by Chapter 74.03, Wisconsin Statutes.

Submitted by: TAXATION COMMITTEE

Motion made by Supervisor Struensee and seconded to suspend the rules and adopt the resolution. Suspension of Rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

LANDS WITHHELD FROM 1964 TAX SALE

The following Resolution No. 22 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN

Your Committee on Taxation beg leave to report that they have had under consideration the report of Frank Luedeke, County Treasurer, of lands delinquent for taxes of 1963, which have been withheld from the Tax Sale of 1964, 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 CLAYTON \$15.79

Respectfully submitted, TAXATION COMMITTEE

Motion made by Supervisor Struensee and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 23 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS,
WISCONSIN

Your Taxation Committee begs leave to report that they have had under consideration the petition of Frank Luedeke, County Treasurer, for the cancellation of the following tax certificates: No. 54, Sale of 1960, No. 59, Sale of 1961, No. 874, Sale of 1961, No. 36, Sale of 1962, No. 832, Sale of 1962, No. 86, Sale of 1963, No. 1028, Sale of 1963, and No. 460, Sale of 1964, and find that said tax certificates are erroneous and void for the reasons stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner as follows:

Certificate No. 54, Sale of 1960	\$ 5.09
Certificate No. 59, Sale of 1961	4.46
Certificate No. 874, Sale of 1961	16.48
Certificate No. 36, Sale of 1962	2.69
Certificate No. 832, Sale of 1962	16.48
Certificate No. 86, Sale of 1963	5.91
Certificate No. 1028, Sale of 1963	16.48
Certificate No. 460, Sale of 1964	5.50
TOTAL	\$ 73.09

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 CLAYTON	\$18.15
VILLAGE OF WINNECONNE	5.50
CITY OF OSHKOSH	49.44
Total	\$73.09

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.

Respectfully submitted, TAXATION COMMITTEE

Motion made by Supervisor Struensee and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Ayes 48. Absent 2—Gischia and Lovell. Excused 2—Redlin and Shurbert. Carried.

COUNTY AID BRIDGES

The following Resolution No. 24 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 reconstruction of certain bridges, and

WHEREAS, January 28th, 1958, this County Board did adopt certain restrictions for aiding townships under Section 83.03 of the Wisconsin Statutes, and

WHEREAS, on October 24th, 1963, this County Board approved aiding of the Town of Winchester and the cost exceeded the estimate by the amount shown below; 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
Oshkosh, Between Sec. 22 and 27	\$1,600.00	\$800.00
Poygan, Sec. 25	1,650.00	825.00
Rushford, Sec. 25	2,500.00	1,250.00
Utica, Sec. 31	1,400.00	700.00
Winchester, Between Sec. 25 and 26	5,010.82	2,505.41

BE IT FURTHER RESOLVED that the County share being \$6,080.41 be placed in the 1965 budget in the Highway County Aid Bridge fund.

BE IT FURTHER RESOLVED that any balances remaining upon the completion acceptance, and final payment of each of the above bridges be transferred to the County General Fund.

Respectfully submitted, COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 48. Absent 2—Gischia and Lovell. Excused 2—Redlin and Shurbert. Carried.

CONVERT PART OF SANATORIUM FOR CHRONICALLY ILL

The following Resolution No. 25 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Institutions Committee has been advised that due to improved diagnosis and early treatment of tubercular patients, the complete facilities of Sunnyview Sanatorium are not needed for the care and attention of tubercular patients, and

WHEREAS, certain sections at said institution are suited to be converted for the care and attention of the chronically ill, and

WHEREAS, the state authorities believe such a program is feasible, and

WHEREAS, the estimated total cost for this project is \$32,000.00; that the estimated apportioned cost to Winnebago County for this project is \$20,500.00;

NOW, THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Institutions Committee and the Trustees of Sunnyview Sanatorium take such steps as may be required to utilize the section of Sunnyview Sanatorium for the care and housing of persons suffering with chronic diseases, in such cases as the Trustees and Committee determine that such areas are no longer needed for the care of tubercular patients.

BE IT FURTHER RESOLVED, that such Trustees shall make the arrangements with the necessary state authorities to cause such changes in operations to be properly completed.

BE IT FURTHER RESOLVED, that for the purpose of meeting Fond du Lac County's share of the estimated cost of the changes to be made in the physical plant of said Sunnyview Sanatorium, there be established in the 1965 budget the sum of \$20,500.00 to be paid to the Board of Trustees of Sunnyview Sanatorium if, as and when Fond du Lac County makes an appropriation for its share of the cost of the said changes, and upon presentation of proper demand for payment of the share due from Fond du Lac County.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 46. Absent 2 — Gischia and Lovell. Excused 2 — Redlin and Shurbert. Nays 2 — Delwiche and Heigl. Carried.

CIVIL DEFENSE EMERGENCY OPERATING CENTER

The following Resolution No. 26 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the normal source of electrical power might well be cut off in the event of a civil defense emergency; and

WHEREAS, it is feasible to construct a Civil Defense Emergency Operating Center in the Winnebago County Court House, for the generation of electricity to insure continuity of government; and

WHEREAS, the total cost for the purchase and installation of standby generator, switches, relays, wiring, piping and other equipment, as well as all construction is estimated at \$18,650.00, of which 50 per cent (\$9,325.00) is provided by Federal government participation; and

WHEREAS, there is \$5,404.16 in the Civil Defense account available from prior years for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$4,170.84 be placed

in the 1965 budget to be added to the amount available (\$5,404.16) for a total of \$9,575.00 as Winnebago County's share for the construction and installation of a Civil Defense Emergency Operating Center in the Court House.

Submitted by: CIVIL DEFENSE COMMITTEE

Motion made by Supervisors Carpenter and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. General discussion by the board members. On motion to adopt the resolution Ayes 41. Excused 1 — Rahr. Absent 3 — Gischia, Lovell and Staffeld. Nays 7 — Daggett, Delwiche, Kohler, Loehning, Mierswa, Skalmoski and Sweet. Carried.

TAX DEED ON TAX CERTIFICATES

The following Resolution No. 27 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors 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 1962, and each year hereafter, which remain unredeemed until further resolution of this County Board.

BE IT FURTHER RESOLVED by the County Board of Supervisors that the County Clerk of said County is hereby instructed to executive to Winnebago County, in the name of her office, tax deeds upon all such aforesaid certificates on the Tax of 1961, Sale of 1962, and each year hereafter, upon satisfaction that all statutory provisions and County Board resolutions have been complied with.

Submitted by: TAXATION COMMITTEE

Motion made by Supervisor Struensee and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

EQUIPMENT FOR COURT HOUSE

The following Resolution No. 28 was presented:

WHEREAS, your committee has received written requests from various County Board Committees recommending purchase of the following office equipment and furniture for the courthouse offices: 1 addressograph, 4 legal size filing cabinets, 1 portable dictaphone and transcriber, 1 dictating machine, 2 manual typewriters, 3 desks, 4 electric typewriters, 2 adding machines, 1 projector, 2 dictating machines, 1 photo copy machine and 1 check signature machine.

WHEREAS, the tabulation as compiled by the county auditor amounts to a total of \$10,266.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that this sum be placed in the 1965 Budget for the purchase of said equipment and furniture and that a detailed report be presented to the County Board setting forth the pertinent data of each purchase.

Submitted by: BUILDING COMMITTEE

Motion made by Supervisor Struensee and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Motion made by Supervisor Carpenter and seconded by Redlin to eliminate the three desks. Supervisor Carpenter with Redlin's approval withdraw their request. On motion to adopt the

resolution. Ayes 49 — Absent 2 — Abraham and Gischia. Excused 1 Staffed. Carried.

Motion made by Supervisor Hanson 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 Supervisor Pitz who was excused.

Judge James G. Sarres appeared before the Board of Supervisors and explained the work being done by County Court — Branch II.

EQUIPMENT AND IMPROVEMENTS FOR PARKS

The following Resolution No. 29 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, after a review of our park system, it is felt by your committee that the following items of equipment and improvements be authorized for the year 1965.

Winnebago County Park - Winneconne

1. Addition to the remodeling of building No. 2 (shelter) \$ 1,500.00
2. New equipment and hand lawn mower and so forth \$ 400.00

Poygan - Boat Landing Site

Construction of small boat dock \$ 400.00

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the above amounts be placed in the 1965 budget for the above purposes.

Submitted by: PARK, FAIR, CONSERVATION
AND RECREATION COMMITTEE

Motion made by Supervisor Ristow and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 49. Absent 1 — Daggett. Excused 2 — Pitz and Shurbert. Carried.

FUTURE ACQUISITION OF LAND FOR PARKS

RESOLUTION No. 30. Requesting the sum of \$30,000.00 be put into the Parks Committee's budget for the future acquisition of land. Motion made by Supervisor Ristow and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. Motion made by Supervisor Loehing and seconded to secure the opinion of the District Attorney for the legality of such action, and to lay over until tomorrow morning for this opinion. Carried by acclamation.

Supervisor Shurbert announced to the board members the request of the Wisconsin Telephone Representative to appear before the board tomorrow morning to explain the new telephone system contemplated in the Courthouse. There having been some objection to this appearance Supervisor Sweet made the motion and seconded that Supervisor Heaney and Shurbert bring in a resolution for the approximate cost of the new telephone system instead of having a representative appear before the board. Motion LOST. Ayes 23 Naves 28 — Excused 1 — Pitz. Motion made by Supervisor Heaney and seconded to extend an invitation to the telephone company representative to appear before the board on Thursday, November 5 at 9:30 a.m. Carried by acclamation.

Motion by Supervisor Carpenter and seconded that the County Fair, Park, Conservation and Recreation Committee investigate the possibility of the Creek Valley of Waukau as a potential site for future county park. Ayes 35 Excused 1 — Pitz, Absent 3 — O'Reilly, Skalmoski, and Zernzach. Nays 13. Carried.

VEHICLES AND EQUIPMENT FOR MOTOR POLICE

The following Resolution No. 31 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

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

1. That the purchase of Motor Police Department vehicles, for which the sum of \$10,000.00 has been placed in the 1965 budget, be authorized as needed during the year 1965. *
2. That the sum of \$1,000.00 be and the same is hereby placed in the 1965 budget for replacement of Motor Police Department vehicle sirens.
3. That the sum of \$1,500.00 be and the same is hereby placed in the 1965 budget for the replacement of the radio transmitter located in the Winnebago County Courthouse.

Submitted by: SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution. Ayes 46, Absent 4—Brandt, O'Reilly, Steinhilber and Zernzach. Excused 2 — Drexler and Pitz, Carried.

HOLIDAYS FOR COURT HOUSE PERSONNEL

The following Resolution No. 32 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee begs leave to report and recommend the adoption of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that, in addition to the holidays of Winnebago County Courthouse employees as provided in Resolution No. 42, dated October 28, 1959, whenever the 24th day and the 31st day of December are regularly scheduled working days, then, said employees shall have ½ holiday (afternoon) on said dates.

BE IT FURTHER RESOLVED that this resolution shall be effective upon date of its passage.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution carried by acclamation.

RECLASSIFICATION OF CERTAIN EMPLOYEES

The following Resolution No. 33 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee begs leave to report that upon thoroughly reviewing the following request from several department heads your committee recommends the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that an additional Steno-Clerk II position be authorized in the County Clerk's Office at a salary of \$290.00 per month; that Deputy Clerk I in County Court Branch III be reclassified to

Deputy Clerk II at a starting salary of \$365.00 per month; that Register in Probate in County Court Branch I be supplemented by an additional \$180.00 per year.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 47. Excused 3 — Pitz, Drexler and Ilk. Absent 1 — Sweet. Naves 1 — Skalmoski. Carried.

\$10,000 — SALARY ADJUSTMENTS

The following Resolution No. 34 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Personnel Committee begs leave to report that salary adjustments be considered for the courthouse employees and the committee recommends the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$10,000.00 be placed in the 1965 budget for the purpose of salary adjustments as determined by your committee.

Submitted by: PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 48. Abstain 1 — Daggett. Excused 3 — Carpenter, Ilk and Pitz. Carried.

PRELIMINARY ENGINEERING FOR EXPRESSWAY SYSTEM

The following Resolution No. 35 was presented:

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

Gentlemen:

WHEREAS, the Fox Valley Regional Planning Commission has undertaken to propose a Regional Comprehensive Plan for the orderly development of the Fox Valley urban areas extending from Neenah to Kaukauna and embracing parts of Calumet, Outagamie and Winnebago Counties, and

WHEREAS, an integral part of that plan is an expressway system which will be essential to effective communications and orderly development of the region, and

WHEREAS, the Fox Valley Regional Planning Commission has a policy of recommending the implementation of proposals contained in the Comprehensive Plan through existing units of government when practical and feasible, and

WHEREAS, the three counties of Calumet, Outagamie and Winnebago are existing units of government which together can practically and feasibly undertake the preliminary engineering (surveying) of the expressway system, and

WHEREAS, the professional engineers of the Technical Advisory Committee and representatives of the engineering staff of the Wisconsin State Highway Commission have estimated the total cost of the survey to be \$18,800.00, and Winnebago County's share to be \$6,500.00; now, therefore,

BE IT RESOLVED, that Winnebago County, undertake to conduct the preparation of preliminary engineering of the expressway system for that portion of the system lying in Winnebago County

contingent upon a similar approval in Calumet and Outagamie Counties for portions of the expressway system in their respective governmental areas.

BE IT FURTHER RESOLVED that \$6,500.00 be placed in the 1965 budget.

Respectfully submitted, COUNTY HIGHWAY COMMITTEE

Motion made by Supervisor Kornder and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 38. Excused 3—Carpenter, Ilk and Pitz. Nays 11 — Abraham, Brandt, Hunter, Loehning, Lovell, Nolan, Steinhilber, Struensee, Toner, Walter and Zernzsch. Carried.

Supervisor Redlin gave an oral report on Workmen's Compensation. At the expressed desire of the County Board members a report will be given each supervisor of the insurance policies for Winnebago County. Supervisor Redlin also reported on the activities of the recent County Board Convention attended. Motion made by Supervisor Steinhilber and seconded to accept the report on Workmen's Compensation.

Supervisor Nolan gave a progress report of the plans for the new Pleasant Acres and announced that Mr. Schwober, architect, would appear before the board on December 15th.

Motion made by Supervisor Nolan and seconded that the board go on record commending Sherman Anderson, who has left the employ of Winnebago County, for his splendid cooperation beyond the call of duty in regard to his assistance in plans for the new Pleasant Acres.

Motion made by Supervisor Lovell and seconded to adjourn until Thursday, November 5th at 9:30 a.m.

Dorothy L. Propp, County Clerk

SIXTH DAY

November 5, 1964

Meeting called to order by Chairman Joseph F. Drexler

Roll call showed all present with the exception of Supervisor Gischia and Kohler excused.

The meeting was opened by saluting the flag and prayer by Supervisor Daggett. Mr. Birt Oberlies was introduced as the supervisor substituting for Supervisor Laurel Heaney.

Minutes of the previous board approved as read.

Mr. William Rock, representative from the Wisconsin Telephone Company appeared before the board analyzing the present system of telephones in the courthouse and recommending installation of a new system.

\$2,000.00 — REPAIR OF AIRPORT RAMP

The following Resolution No. 36 was presented:

WHEREAS, repairs are needed for the ramp area adjacent to the Kimberly-Clark hangar;

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$2,000.00 be placed in the 1965 airport budget for such purpose.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by

acclamation. On motion to adopt the resolution Ayes 49. Excused 2 — Shurbert and Kohler. Absent 1 — Gischia, Carried.

NEW ENTRANCE AIRPORT PARKING LOT

The following Resolution No. 37 was presented:

WHEREAS, the parking lot at the airport terminal building is in need of a new entrance and more space to satisfy an increased demand;

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$5,200.00 be placed in the 1965 airport budget for such purposes.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 49. Absent 1 — Gischia; Excused 2 — Kohler and Shurbert. Carried.

REPAIRS FOR AREA ADJACENT TO OPERATOR'S HANGAR

The following Resolution No. 38 was presented:

WHEREAS, repairs are needed for the ramp, apron, and tie-down areas adjacent to the Operator's hangar;

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$4,800.00 be placed in the 1965 airport budget for such purposes, and such other miscellaneous repairs as may be required on the airport premises.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 49. Absent 1 — Gischia; Excused 2 — Kohler and Shurbert. Carried.

ACQUISITION OF LAND FOR AIRPORT

The following Resolution No. 39 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, land acquisition for the development of the Winnebago County Airport was given "top priority" by Howard, Needles, Tammen and Bergendoff in its engineering evaluation for the airport; and

WHEREAS, acquisition of land to the south will eventually permit the extension of the North-South runway to permit the establishment of a clear zone on the north end of the North-South runway and eliminate all potential obstructions from areas adjacent to the runway on the South end; and

WHEREAS, the expansion of aircraft parking aprons is necessary; and

WHEREAS, the State Aeronautics Commission has recommended said improvements.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$112,100.00 be placed in the 1965 airport budget for acquisition of land South of the airport and the expansion of aircraft parking aprons.

Submitted by: AVIATION COMMITTEE

Louis Zernzach
Floyd Shurbert
E. G. Steinhilber
Joseph F. Drexler

Motion made by Supervisor Zernzach and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. General discussion followed by the board members. On motion to adopt the resolution Ayes 33. Absent 1 — Gischia. Excused 2 — Kohler and Hofberger. Naves 16 — Hanson, Oberlies, Jankowski, Loehning, Miracle, Mueller, Page, Pawlowski, Redlin, Ryan, Sensenbrenner, Skalmoski, Staffeld, Steffin, Sweet, Thomsen. Carried.

\$15,000.00 — ACQUISITION OF RECREATION AREAS

The following Resolution No. 30 was again before the Board:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is interested in acquiring recreation lands or rights in land for the enjoyment of the citizens of said county, and

WHEREAS, there is a great need for county recreation areas to provide year around outdoor recreational activities in Winnebago County, and

WHEREAS, Winnebago County is recognized as being located in the heart of a natural vacationland, yet there are very few outdoor recreational facilities to offer the residents of Winnebago County, and

WHEREAS, if some definite land for year around recreational facility is not soon acquired, it may become impossible to acquire in the near future at a reasonable cost, and

WHEREAS, Winnebago County may be eligible for state and federal aids and be reimbursed up to 50 per cent of the cost of acquiring this recreational land, and

WHEREAS, the City of Oshkosh has indicated its willingness to waive its rights under Wisconsin Statutes, Sec. 66.36, thereby enabling Winnebago County to apply for state aids in the acquisition of this recreational land, and

WHEREAS, the State Planning Commission in conjunction with the Wolf River Basin Regional Planning Commission will prepare a report in the next 2 months for your Park, Fair, Conservation & Recreation Committee containing at least 3 sites for possible recreation areas in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$30,000.00 be and the same is hereby placed in the 1965 budget as an acquisition fund for the purpose of acquiring lands for recreation areas.

Submitted by: Park, Fair, Conservation & Recreation Committee

Motion made by Supervisor Ristow and seconded to adopt the resolution. In the opinion of the District Attorney it is legal for the board to appropriate money for future land acquisition. Supervisor Loehning requested the District Attorney to secure the opinion of the Attorney General in this matter also. Motion made by Supervisor Redlin and seconded to amend "\$15,000.00" instead of the "\$30,000.00" be placed in the budget. Amendment carried by acclamation. Motion on amended resolution Ayes 42; Naves 5 — Bentzen, Hanson, Oberlies, Loehning, Sensenbrenner. Absent 2 — Gischia and Staffeld. Excused 3 — Hofberger, Kohler and Toner. Carried.

CORRECT TRAFFIC CONGESTION

ON BUTTE DES MORTS BRIDGE

The following Resolution No. 40 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, there have been many accidents and much traffic

congestion due to the bottleneck created by the present two-lane, low-pitched bridge over Lake Butte des Morts, and

WHEREAS, navigation is rapidly increasing in this area, further complicating the situation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Highway Commission of the State of Wisconsin is hereby petitioned as follows:

1. To immediately study the feasibility of constructing an adequate, higher-pitched, four-lane bridge, across Lake Butte des Morts, or a tunnel, so as to alleviate the problems created by the present obsolete structure, and

2. To determine the advisability of a toll charge for the use of the new bridge or tunnel, so as to help defray the cost of the project.

Submitted by: Various County Board Supervisors

Motion made by Supervisor Nolan and seconded to adopt the resolution and also to send a copy of this resolution to the State Highway Commission and the Winnebago County Highway Committee. Carried by Acclamation.

STATE OWNED PROPERTY FOR RECREATIONAL PURPOSES

The following Resolution No. 41 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Your Committee begs leave to report that it has studied the resolution referred to it concerning the possibility of opening Winnebago State Hospital lands for recreational use, and has met with interested parties, including representatives of the Wolf River Basin Regional Planning Commission. Your Committee has found that there may be up to 200 acres, presently unused, which might be available for such recreational purposes. Your Committee agrees that there is merit in this proposal and, therefore, offers the following resolution:

WHEREAS, there are increasing demands for public lands adjacent to lakes and streams for recreational purposes; and

WHEREAS, the State of Wisconsin is the owner of a large tract of land on Lake Winnebago which is presently part of the grounds of the Winnebago State Hospital; and

WHEREAS, this substantial acreage of lake property is presently unused by the State Hospital; and

WHEREAS, Wolf River Basin Regional Planning Commission members have offered their assistance in this matter.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the state legislative representatives of Winnebago County investigate the possibility of opening a part of the lake property of the Winnebago State Hospital for public recreational use.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the State Senator and three Assemblymen for Winnebago County.

Submitted by: Park, Fair, Conservation & Recreation Committee

Motion made by Supervisor Ristow and seconded to adopt the resolution. Supervisor Ryan made the request that a copy of the diagram be included to each of the legislative representatives along with a copy of this resolution. Carried by acclamation.

NEW TELEPHONE SYSTEM IN COURT HOUSE

The following Resolution No. 42 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed necessary to install a more efficient telephone system in the County Courthouse, and

WHEREAS, the installation cost will amount to \$550.00 and an additional charge off \$300.00 per month for this service,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that your Building Committee be authorized to install this telephone system and that \$4,150.00 be placed in the 1965 budget.

Submitted by: **PUBLIC BUILDING COMMITTEE**

Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 45. Absent 3— Abraham, Gischia, Staffeld. Excused 4 — Hofberger, Ilk, Kohler and Toner. Carried.

Motion made by Supervisor Redlin and seconded to adjourn until 10:00 a.m. Friday, November 6th, 1964. Carried.

Dorothy L. Propp, Clerk

SEVENTH DAY

November 6, 1964

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Kohler, Sweet and Loehning excused.

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

Minutes of the previous meeting approved as read.

Communication from Columbia County was read regarding County Board apportionment. Motion made by Supervisor Pitz and seconded to place on file, Carried.

FACSIMILE SIGNATURE PLATE FOR COUNTY CHECKS

The following Resolution No. 43 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

WHEREAS, the Winnebago County Board has authorized the purchase of a check signature machine for the purpose of affixing the signatures of the County Board Chairman, County Clerk and the County Treasurer.

NOW THEREFORE BE IT RESOLVED that in lieu of personal signatures, facsimile signatures of the County Board Chairman, County Clerk and County Treasurer, may be affixed on checks drawn on the First National Bank of Oshkosh, and said bank shall be fully warranted and protected in making payment on any check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons and,

BE IT FURTHER RESOLVED this resolution to take effect upon the filing of the facsimiles signature card together with a certified copy of this resolution with the First National Bank of Oshkosh.

Respectfully submitted, **FINANCE COMMITTEE**

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution, Carried by Acclamation.

FURNITURE AND EQUIPMENT FOR COUNTY HOSPITAL

The following Resolution No. 44 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, capital expenditures are necessary for furniture and equipment at Winnebago County Hospital and Farm.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$33,448.00 be placed in the 1965 budget for furniture and equipment and enumerated and detailed on pages 62A and 63A of the budget report, for the County Hospital and County Farm.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. On motion to adopt the resolution Ayes 47. Absent 4 — Kohler, Shurbert, Sweet and Abraham. Excused 1 — Loehning. Carried.

FURNITURE AND EQUIPMENT FOR PLEASANT ACRES

The following Resolution No. 45 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, capital expenditures are necessary for furniture and equipment at Pleasant Acres.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$11,730.00 be placed in the 1965 budget for furniture and equipment as enumerated and detailed on Page 54A of the budget report, for Pleasant Acres.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 45. Absent 6 — Abraham, King, Kohler, Rahr, Shurbert, Sweet. Excused 1 — Loehning. Carried.

\$5,000 — ADDITIONAL PARKING SPACE FOX VALLEY UNIVERSITY CENTER

The following Resolution No. 46 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, additional parking space is needed at the Fox Valley University Center.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$5,000.00 be placed in the 1965 budget for the construction and surfacing of additional parking space at the University Center.

Submitted by: FOX VALLEY UNIVERSITY CENTER COMMITTEE

Motion made by Supervisor King and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the resolution Ayes 49. Absent 2 — Kohler and Sweet. Excused 1 — Loehning. Carried.

1965 BUDGET AND TAX LEVY

The following Resolution No. 47 was presented:

TAXES

Income Tax for County	600,000.00
Inheritance Tax for County	40,000.00
Utility Tax from State	120,000.00

Interest on Taxes	25,000.00
Sub Totals	<u>785,000.00</u>
FEES AND COSTS	
County Clerk Fees	2,600.00
General Service Fees	3,000.00
County Court Branch I	6,650.00
County Court Branch II	6,000.00
County Court Branch III	18,500.00
Circuit Court Fees and Costs	7,200.00
Sheriff Fees	5,000.00
Register of Deeds Fees	40,000.00
Guidance Center Fees	10,000.00
Zoning Fees and Permits	2,350.00
Conservation Fees	4,300.00
Sub Total	<u>105,600.00</u>
FINES AND FORFEITURES	
County Ordinance Forfeitures	31,000.00
Penal Fines for County	10,500.00
Sub Totals	<u>41,500.00</u>
GIFTS AND GRANTS	
State Aid for County Nurse	1,000.00
State Aid for Welfare Administration	145,500.00
State Aid for O.A.A.	592,480.00
State Aid for ADC and ADC-F	360,260.00
State Aid for Blind	18,635.00
State Aid for Disabled	140,685.00
State Aid for Guidance Center	34,300.00
County Mental Hospital Grants from State	521,516.73
Sub Total	<u>1,814,376.73</u>
ALL OTHER GENERAL REVENUE	
Retirement Fund Revenue	67,000.00
Social Security Revenue	50,000.00
Workmens Compensation Insurance Revenue	19,000.00
Life Insurance Revenue	2,000.00
A.D.C. and A.D.C.-F. Support Collections	62,000.00
Child Welfare Collections	6,500.00
Health and Hospital Insurance Revenue	26,000.00
Sub Total	<u>232,500.00</u>
HIGHWAY ADMINISTRATION REVENUE	
Revenue from State—County T.H.S.	283,900.00
State Aid—Highway Administration	3,000.00
Sub Totals	<u>286,900.00</u>

COMMERCIAL REVENUES

Interest on Investments	40,000.00
Interest—Cemetery Investments	3,000.00
Pleasant Acres Avenues	249,300.00
Mental Hospital Revenues	46,000.00
Farm Revenues	50,100.00
Contributions for Guidance Center	2,340.0
Misc. Welfare Administration	5,000.00
Co. Share of O.A.A. Estate Collections	3,500.00
Sub Total	<u>399,240.00</u>

MISCELLANEOUS REVENUES

Airport	42,258.08
Board of Prisoners at County Jail	3,500.00
Rent of Desk Space	1,621.00
County Ambulance	400.00
Vending Machine Revenue	100.00
Huber Act Revenue	10,000.00
Sub Total	<u>57,879.08</u>

TOTAL REVENUES

3,722,995.81

GENERAL GOVERNMENT

County Board	40,100.00
County Zoning	1,200.00
County Clerk	22,835.00
County Treasurer	19,760.00
General Service Department	17,160.00
Assesment of Taxes	16,913.61
District Attorney	24,935.00
Family Court Commissioner	9,393.00
County Court—Branch I	27,800.00
County Court—Branch II	32,500.00
County Court—Branch III	50,180.00
Circuit Court	47,470.00
Coroner	4,200.00
Courthouse	78,610.00
Elections	2,440.00
Special Accounting and Auditing	5,000.00
Property and Liability Insurance	10,000.00
Workmens Compensation	19,000.00
Sub Total	<u>429,496.61</u>

PROTECTION OF PERSON AND PROPERTY

Sheriff	87,800.00
Traffic Police	141,055.00
Police Radio	32,480.00
Register of Deeds	32,305.00
Civil Defense	3,970.00
Apiary Inspection	400.00
Bounties	500.00
Conservation Convention	100.00
Sub Total	<u>298,610.00</u>

HEALTH

Vital Statistics	2,200.00
County Tuberculosis Sanatorium	96,807.86
Patients at Other County Santatoria	10,238.45
County Nurse	12,705.00
Assistant County Nurse	6,527.00
TB Program	2,000.00
Visiting Nurse Association	6,000.00

Sub Total 136,478.31

TRANSPORTATION

Airport	38,175.00
---------	-----------

HIGHWAY DEPARTMENT

Highway Administration	26,545.00
Maintenance County T.H.S.	546,885.00
County Aid Bridges	6,080.41
Snow Removal County T.H.S.	45,000.00

Sub Totals 624,510.41

EDUCATION AND RECREATION

County Superintendent of Schools	7,044.00
County School Committee	520.00
University Extension Center	212,225.00
Tuition Paid Outside Teacher Colleges	1,400.00
Aid to Common Schools	190,250.00
County Library	24,875.00
County Agricultural Department	31,500.00
Soil Conservation	2,010.00
Historical Museum	300.00
County Park—Winneconne	4,070.00
County Park—Lake Poygan	400.00
County Park—Eureka	600.00
Wolf River Regional Planning Commission	13,452.00
Boat Launching Site	900.00

Sub Totals 298,546.00

CHARITIES AND CORRECTIONS

Welfare Administration	235,400.00
Pleasant Acres	417,323.00
Poor in County Home	3,000.00
Surplus Commodities	16,250.00
Poor Relief	19,000.00
Guidance Center	86,182.00
Old Age Assistance	743,100.00
Aid to Disabled	218,975.00
Aid to Blind	30,545.00
Aid to Dependent Children and ADC Foster Homes	558,910.00
Child Welfare in Institutions	89,150.00
County Farm	442,170.00
Veterans Relief	1,000.00
Veterans' Service Officer	16,530.00
Care of Veterans' Graves	2,000.00
County Mental Hospital	1,105,680.00
Insane in Outside Institutions	54,867.64

Mendota State Hospital	603.98
Winnebago State Hospital	10,002.47
Jail	7,060.00
Central State Hospital	1,462.98
Central Wisconsin Colony	3,156.10
Northern Wisconsin Colony	14,480.02
Southern Wisconsin Colony	6,398.64
Diagnostic Center	100.00
State Reformatories	2,696.63
School for Boys	4,501.25
School for Girls	2,501.99
Correction Field Service	1,703.91
Child Center	8,901.53
Crime Laboratory	2,115.00
State General Hospital	11,397.82
State Orthopedic Hospital	461.38
Other Hospitalization	500.00
Black River Camp	140.29
Correctional Institutions	270.32

Sub Total 3,718,536.95

INDEBTEDNESS

Principal of Bonds	75,000.00
Interest on Bonds	6,187.50
Interest on Cemetery Care Funds	3,000.00

Sub Total 84,187.50

UNCLASSIFIED

Tax Deed Expense	150.00
------------------	--------

COUNTY SHARE OF EMPLOYE BENEFIT PLANS

Wisconsin Retirement Fund	93,000.00
Social Security Fund	69,000.00
Health and Hospital Insurance Fund	35,000.00
Group Life Insurance Fund	3,000.00

Sub Total 200,000.00

MISCELLANEOUS

Miscellaneous	225.00
---------------	--------

Sub Total 225.00

TOTAL OPERATION AND MAINTENANCE 5,828,915.78

GENERAL GOVERNMENT

General Courthouse Equipment	10,266.00
Courthouse—Telephone System	4,150.00

Sub Total 14,416.00

PROTECTION OF PERSONS AND PROPERTY

Traffic Police	11,000.00
Sunny View Sanatorium	20,500.00
Civil Defense	4,170.84
Radio Relay Station & Transmitter	5,500.00
Sub Total	<u>41,170.84</u>

TRANSPORTATION

Airport	124,100.00
---------	------------

HIGHWAY DEPARTMENT

Regional Planning Expressway Survey	6,500.00
Sub Total	<u>6,500.00</u>

EDUCATION AND RECREATION

County Park—Winneconne	1,900.00
County Park—Lake Poygan	400.00
Extension Center—Parking Lot	5,000.00
Sub Total	<u>7,300.00</u>

CHARITIES AND CORRECTIONS

Pleasant Acres	11,780.00
County Hospital and Farm	58,448.00
Sub Total	<u>70,228.00</u>

UNCLASSIFIED

County Park—Land Acquisition	15,000.00
Sub Total	<u>15,000.00</u>

TOTAL OUTLAY

Operation and Maintenance	278,714.84
Outlay	5,828,915.78
Contingent Appropriation	278,714.84
	35,000.00

TOTAL

	6,142,630.62
Less: Revenues	3,722,995.81
Less: Surplus—General Fund	63,000.00
Less: Suplus—To Home Operating Fund	100,000.00
County Tax—1965	<u>2,256,634.81</u>

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2,256,634.81 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1965.

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 todays session, after the Clerk shall have correctly prepared the same,

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 16, of the 1964 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully Submitted, FINANCE COMMITTEE

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the budget Ayes 49, Absent 2 — Kohler and Sweet. Excused 1 — Loehning. CARRIED.

Motion made by Supervisor Ilk and seconded to go on record commending the County Auditor for his fine and concise budget form presented this year. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded to adjourn until December 15th at 9:30 a.m. Carried.

Dorothy L. Propp, Clerk

State of Wisconsin

ss

County of Winnebago

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its annual meeting held on October 27, 28, 29 and 30. November 4, 5, and 6, 1964.

(SEAL)

DOROTHY L. PROPP, County Clerk

Mendota State Hospital	603.98
Winnebago State Hospital	10,002.47
Jail	7,060.00
Central State Hospital	1,462.98
Central Wisconsin Colony	3,156.10
Northern Wisconsin Colony	14,480.02
Southern Wisconsin Colony	6,398.64
Diagnostic Center	100.00
State Reformatories	2,696.63
School for Boys	4,501.25
School for Girls	2,501.99
Correction Field Service	1,703.91
Child Center	8,901.53
Crime Laboratory	2,115.00
State General Hospital	11,397.82
State Orthopedic Hospital	461.38
Other Hospitalization	500.00
Black River Camp	140.29
Correctional Institutions	270.32

Sub Total 3,718,536.95

INDEBTEDNESS

Principal of Bonds	75,000.00
Interest on Bonds	6,187.50
Interest on Cemetery Care Funds	3,000.00

Sub Total 84,187.50

UNCLASSIFIED

Tax Deed Expense	150.00
------------------	--------

COUNTY SHARE OF EMPLOYE BENEFIT PLANS

Wisconsin Retirement Fund	93,000.00
Social Security Fund	69,000.00
Health and Hospital Insurance Fund	35,000.00
Group Life Insurance Fund	3,000.00

Sub Total 200,000.00

MISCELLANEOUS

Miscellaneous	225.00
---------------	--------

Sub Total 225.00

TOTAL OPERATION AND MAINTENANCE 5,828,915.78

GENERAL GOVERNMENT

General Courthouse Equipment	10,266.00
Courthouse—Telephone System	4,150.00

Sub Ttotal 14,416.00

PROTECTION OF PERSONS AND PROPERTY

Traffic Police	11,000.00
Sunny View Sanatorium	20,500.00
Civil Defense	4,170.84
Radio Relay Station & Transmitter	5,500.00
Sub Total	<u>41,170.84</u>

TRANSPORTATION

Airport	124,100.00
---------	------------

HIGHWAY DEPARTMENT

Regional Planning Expressway Survey	6,500.00
Sub Total	<u>6,500.00</u>

EDUCATION AND RECREATION

County Park—Winneconne	1,900.00
County Park—Lake Poygan	400.00
Extension Center—Parking Lot	5,000.00
Sub Total	<u>7,300.00</u>

CHARITIES AND CORRECTIONS

Pleasant Acres	11,780.00
County Hospital and Farm	58,448.00
Sub Total	<u>70,228.00</u>

UNCLASSIFIED

County Park—Land Acquisition	15,000.00
Sub Total	<u>15,000.00</u>

TOTAL OUTLAY

	278,714.84
Operation and Maintenance	5,828,915.78
Outlay	278,714.84
Contingent Appropriation	35,000.00

TOTAL

	6,142,630.62 ✓
Less: Revenues	3,722,995.81
Less: Surplus—General Fund	63,000.00
Less: Surplus—To Home Operating Fund	100,000.00
County Tax—1965	2,256,634.81

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2,256,634.81 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1965.

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,

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 16, of the 1964 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully Submitted, FINANCE COMMITTEE

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by acclamation. On motion to adopt the budget Ayes 49, Absent 2 — Kohler and Sweet. Excused 1 — Loehning. CARRIED.

Motion made by Supervisor Ilk and seconded to go on record commending the County Auditor for his fine and concise budget form presented this year. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded to adjourn until December 15th at 9:30 a.m. Carried.

Dorothy L. Propp, Clerk

State of Wisconsin

ss

County of Winnebago

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its annual meeting held on October 27, 28, 29 and 30, November 4, 5, and 6, 1964.

(SEAL)

DOROTHY L. PROPP, County Clerk

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED OCTOBER SESSION

Tuesday, December 15, 1964

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Abraham, Lovell, Shurbert.

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

A communication from the Wolf River Basin Regional Planning Commission was read regarding the appointment of a member to the Water Resource Commission.

A communication from the County of Taylor was read regarding town government. Motion made by Supervisor O'Reilly and seconded to place on file. Carried.

A communication from Harvey R. Abraham, Eighth Ward Supervisor from the City of Oshkosh was read in which he tendered his resignation as supervisor.

A communication from the State Highway Commission was read regarding the study phase of the Lake Butte des Morts bridge. Motion made by Supervisor Kornder and seconded to place on file. Carried.

A communication from the Wolf River Basin Regional Planning Commission was read regarding the possibility of the Winnebago State Hospital land for recreational area. Motion made by Supervisor Heigl and seconded to refer to the County Park Conservation, Fair and Recreation Committee. Carried.

A communication from the State Board of Health granting approval for use of the Sunny View Sanatorium for the chronically ill. Motion made by Supervisor Nolan and seconded to place on file. Carried.

SALM PETITION

PETITION NO. 1. A petition from Michael Salm et al in opposition to the re-zoning of property in the Town of Vinland was read. Referred to the Zoning Committee.

RYAN ZONING PETITION

PETITION NO. 2. A petition from Paul M. Ryan in the Town of Menasha requesting change in zoning from Agricultural to Commercial B was read. Referred to the Zoning Committee.

Mr. Leonard Schober, architect, for the replacement of the new Pleasant Acres was introduced to the Board of Supervisors and he showed floor plans of the new proposed home and answered questions of the Board members.

Mr. William O. Vogel introduced Mr. Zboray, the new superintendent of Pleasant Acres.

McGINNIS ZONING REPORT

REPORT NO. 1. Report from the Zoning Committee on the George McGinnis property in the Town of Omro was read. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

McGINNIS ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 1 was presented:

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

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

George McGinnis Property — Town of Omro

Part SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 21-T18N-R15E described as follows: Commencing on the South line of said SE $\frac{1}{4}$ NE $\frac{1}{4}$, 653 $\frac{1}{2}$ feet West of the SE corner place of beginning, North 429 feet, West 294 feet, South 429 feet, East 294 feet to beginning, 2.89 acres.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle to adopt the ordinance. Carried by Acclamation.

WOLFF ZONING REPORT

REPORT NO. 2. Report from the Zoning Committee on the Oscar G. Wolff property in the Town of Vinland was read. DENIED. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

RENNER ZONING REPORT

REPORT NO. 3. Report from the Zoning Committee on the Jack E. Renner property in the Town of Neenah was read. DENIED. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Abraham, Lovell, Shurbert and Sweet.

Motion made by Supervisor Steinhilber and seconded by Nolan when to accept bids for the replacement of proposed Pleasant Acres to get an alternate bid for a fourth floor shell. Carried by Acclamation.

Motion made by Supervisor Nolan and seconded by Pitz to approve the plans as submitted by Mr. Leonard Schober, Architect. Supervisor Nolan asked permission to withdraw motion. Carried.

Motion made by Supervisor Pitz and seconded by Kohler that the Special Building Committee be authorized to seek bids on the present plans as submitted and an alternate plan including a fourth floor unfinished. Carried by Acclamation.

APPOINTMENT OF COMMITTEE TO STUDY USE OF BUSINESS MACHINES IN COURTHOUSE

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

WHEREAS, representatives of Winnebago County recently viewed the use of business machines to speed and streamline functions of the various county offices in Sheboygan; and

WHEREAS many private and public businesses are now using business machines, including most neighboring counties; and

WHEREAS the application of business machines must be carefully studied by each department and co-ordinated to insure maximum efficiency; therefore

BE IT RESOLVED that the Chairman of the County Board shall appoint a Study Committee consisting of one representative from each of the following committees: Finance, Judiciary, Taxation, Building and Welfare Board to gather information and study the possible use of business machines in Winnebago County.

The Study Committee is directed to make a report of its findings to the County Board of Supervisors not later than the July, 1965 meeting.

FINANCE COMMITTEE & WELFARE BOARD

Motion made by Supervisor Heaney to adopt the resolution. Carried by Acclamation. Motion made by Supervisor Skalmoski and seconded that the business firms be allowed to make such study. Carried by Acclamation.

AUTHORIZE PAYMENT OF STANDARD OIL CO'S. CLAIM

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

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the claim of Standard Oil Company for 8100 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,536.49 be allowed and paid from funds provided in the budget.

SHERIFF, CORONER AND SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 48, Absent 4 — Abraham, Lovell, Shurbert and Sweet. Carried.

REQUEST COUNTY JUDGES TO REIMBURSE COUNTY FOR FUNDS RECEIVED

The following Resolution No. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
WHEREAS, Resolution No. 37, dated October 30, 1963, provided for supplementary annual compensation of \$1,500.00 for the county judges who did not receive the state increase under Chapter 225,

Laws of 1963, so that all three county judges would be equally compensated at \$13,500.00, and

WHEREAS, The Wisconsin Supreme Court decided on October 6, 1964, that such salary increase provided by the state was effective for all county judges whether they were beginning a new term or not, and directed that all judges who had not received such new state salary must receive an additional state payment for the difference, and

WHEREAS, Judges Mueller and Sitter have received such state payments and all three county judges are now receiving compensation in the amount of \$13,500.00 annually directly from the state, and

WHEREAS, up to October 31, 1964, at which time the county supplementary pay was terminated, Winnebago County had paid out the sum of \$1,250.00 for each judge for a total of \$2,500.00.

THEREFORE BE IT RESOLVED, by the Winnebago County Board of Supervisors that Judge Mueller and Judge Sitter reimburse the county for the actual funds received by them as a result of Resolution No. 37 dated October 30, 1963, and that the proper officials be and hereby are authorized and directed to recover all moneys paid as a result of such resolution.

PERSONNEL COMMITTEE

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 46, Absent 4 — Abraham, Lovell, Shurbert, Sweet. Nays 2 — Delwiche and Nolan. CARRIED.

AGREEMENT AS TO WAGES AND HOURS FOR WINNEBAGO COUNTY HOSPITAL AND PLEASANT ACRES

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, local 1280 AFSCME, AFL-CIO and the Personnel Committee have reached agreement relating to wages and hours for Winnebago County Hospital and Pleasant Acres as set forth hereafter.

THEREFORE, BE IT RESOLVED, that the following be adopted as the Classification and Compensation Plan for Winnebago County Hospital and Pleasant Acres:

1. An eight-hour working day has been established and shall continue for all personnel involved in food service and patient care, as required by the State Department of Public Welfare;

2. All employees shall be paid in accordance with the schedule which is attached hereto and is made a part hereof, and this shall be interpreted to begin on January 1, 1965. All salary increases within any classification beginning January 1, 1965 shall be on an annual calendar year basis only, except for probationary employees.

3. The Superintendent is hereby authorized to establish the rate of overtime pay for any employee, but such rate of pay shall not exceed the employee's regular hourly wage.

4. Authorization is hereby granted for check-off of union dues by agreement with the Superintendent and the Board of Trustees.

5. The employer recognizes the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day. Employees who work on any of the afore-

mentioned holidays shall receive compensation at the rate of straight-time pay for all hours worked on the holiday in addition to their regular earnings. Only those persons who are specifically assigned to work on the aforementioned holiday, and such assignment must be approved by the Superintendent, will be eligible for holiday pay. The only exception to the above would be exchanges through normal procedures subject to the Superintendent's approval. Employees in pay grades 14, 15, 16, 17, 18, 19, 20, 22, 23, 24 and 25 will not be eligible for holiday pay by virtue of being supervisory employees.

6. All permanent employees having completed one (1) year of continuous service or more shall be entitled to receive one (1) calendar week (seven (7) calendar days) of vacation with pay at the regular rate of pay.

All permanent employees having completed two (2) years of continuous service or more shall be entitled to receive two (2) calendar weeks (fourteen (14) calendar days) of vacation with pay at the regular rate of pay; and such employees shall receive three (3) calendar weeks (twenty-one (21) calendar days) of vacation after completing ten (10) years of service.

7. The Board of Trustees of the County Hospital and Pleasant Acres is hereby authorized to enter into such agreements and arrangements with the employees' union as are in conformity with the Wisconsin Statutes and this resolution, and are not in conflict with any other resolution or ordinance of the Winnebago County Board of Supervisors.

8. This compensation plan shall be effective beginning January 1, 1965 and shall remain in effect throughout the calendar year 1965. It shall continue in effect thereafter beyond 1965, unless amended or superseded by a later resolution or agreement.

9. All employees shall be classified according to their work assignment, and shall be paid in accordance with the rates established for such classifications, except that if recruitment difficulties exist or if a potential appointee possesses unusual qualifications directly related to the requirements of the position, the Board of Trustees may permit recruitment at any step in the pay range. The union shall be notified of any such hire within its bargaining unit.

10. Any employee hired on or after January 1, 1964 shall be eligible for a step increase in pay into Step A following satisfactory completion of a six (6) months' probationary period. However, if the probationary period terminates in the month of December, such employee shall be moved into Step A on the following January 1st, and such employee shall remain in Step A for at least one (1) full year and shall not be considered eligible for Step B until the following January 1st.

11. All monthly rates including the intermediate steps prescribed in the pay ranges are the rates authorized for full time employment for the regularly established work week for the classification unless otherwise specified. When employment is on a part time basis, only the proportionate part of the rate for the time actually worked shall be paid. This applicable standard work week shall apply in interpreting this provision.

12. When an employee is promoted to a position in a higher pay class, his pay shall be increased to the minimum rate for the higher class. If his present rate is equal to or exceeds this minimum, his pay shall be increased to the next higher rate of pay in the new class above his present rate.

13. When an employee is transferred to a position in a lower pay class, he shall be paid at a rate which is within the range for the lower class position. The rate of pay for the position shall be recommended by the Superintendent and approved by the Board of Trustees. Employees demoted for disciplinary reasons shall not be governed by the above, but the rate of pay established for disciplinary reasons shall be subject to grievance action.

14. All hours of work performed in excess of the normal hours within the classification of the employee shall be compensated for at the employees' regular rate of pay added to the next payroll check; however, at the request of the employee and with the approval of the Superintendent, the Superintendent may allow employees compensatory time off in lieu of additional compensation for occasional overtime. Overtime pay shall be computed for 40-hour employees by dividing the employee's monthly salary by 174 hours, and for employees working a four (4) days on and four (4) days off schedule, by dividing the employee's monthly salary by 159¼ hours. For extra work outside of the employee's classification, the Superintendent shall have the authority to compensate employees up to but not in excess of the employee's regular rate of pay.

PERSONNEL COMMITTEE

**CLASSIFICATION AND COMPENSATION PLAN FOR
WINNEBAGO COUNTY HOSPITAL AND PLEASANT ACRES
SALARY SCHEDULE — Effective 1-1-65**

1. Asst. Bldg. maint. eng.	392.50	435.00	455.00	475.00	495.00	531.00
2. Storekeeper Account Clerk II	325.00	360.00	375.00	390.00	405.00	433.00
3. L.P.N.	290.00	325.00	340.00	370.00	390.00	425.00
4. Charge Aid Cook Practical Nurse O.T. Coordinator Therapy Assistant Maintenance Man	289.00	320.00	335.00	360.00	380.00	407.00
5. Account Clerk I	284.50	315.00	330.00	355.00	375.00	402.00
6. Nurse's Aid Herdsman (x)	275.50	305.00	320.00	340.00	360.00	392.00
7. Food Service Worker II	271.00	300.00	315.00	335.00	355.00	387.00
8. Utility Worker Watchman Fireman	280.00	310.00	325.00	340.00	355.00	382.00
9. Beautician	271.00	300.00	315.00	330.00	345.00	371.00
10. Seamstress Laundry Worker Food Service Worker I	266.50	295.00	310.00	325.00	340.00	366.00
11. Clerk Receptionist	257.50	285.00	300.00	315.00	330.00	356.00
12. Janitor	253.00	280.00	295.00	310.00	325.00	351.00
13. Farm Worker	257.50	285.00	295.00	305.00	315.00	335.00
14. Baker	10.50	per day (Part-time)				
15. Bldg. Maint. Eng. (x)	415.00	460.00	490.00	500.00	520.00	540.00
16. Director of Nurses Dietitian (Reg.)	460.00	510.00	535.00	570.00	600.00	640.00

17. Farm Manager (x)	365.00	405.00	420.00	435.00	450.00	465.00
Food Service Supervisor						
Purchasing Agent						
18. Housekeeping Supv.	334.00	370.00	380.00	390.00	400.00	410.00
19. Laundry Supervisor	347.50	385.00	400.00	415.00	430.00	460.00
20. Office Manager	392.50	435.00	455.00	475.00	495.00	515.00
21. Registered Nurse	370.00	410.00	430.00	450.00	470.00	505.00
22. Social Worker	570.00	595.00	620.00	645.00	670.00	690.00
23. Supt. of Institutions(x)	752.50	835.00	875.00	915.00	980.00	1060.00
24. Assistant Supt. (x)	527.50	585.00	610.00	635.00	735.00	800.00
25. Occup. Therapist Reg.	392.50	435.00	455.00	475.00	510.00	560.00
(x) Plus Maintenance						

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules carried by Acclamation. On motion to adopt the resolution Ayes 47, Absent 5 — Abraham, Lovell, O'Reilly, Shurbert and Sweet. Carried.

EXTEND APPRECIATION TO JACK D. STEINHILBER FOR SERVICES RENDERED

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Jack D. Steinhilber has served Winnebago County in the capacity of Assistant District Attorney from January 1, 1956 to April 1, 1957 and as District Attorney from April 1, 1957 to date, and

WHEREAS, Mr. Steinhilber has during these years rendered competent and conscientious service to the people of Winnebago County and its public officials, and

WHEREAS, Mr. Steinhilber did not seek re-election to the office of District Attorney for the term commencing January 1, 1965.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that our sincerest appreciation is extended to Mr. Jack D. Steinhilber for the fine service he has rendered Winnebago County in such capacity and wish him success in all future endeavors.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Mr. Steinhilber.

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Motion made by Supervisor Heigl and seconded to adopt the resolution. Carried by Acclamation.

Motion made by Supervisor Redlin and seconded by Supervisor Pitz to take up Resolution No. 1, dated July 21, 1964 as a special order of business. Carried by acclamation.

Motion made by Supervisor Pitz and seconded by Redlin to rescind Resolution No. 1, dated July 21, 1964 pertaining to the bond issue of \$1,500,000.00 for the replacement of the new proposed Pleasant Acres. Carried by Acclamation.

Motion made by Supervisor Redlin and seconded to defer the bond issue until a later date. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded to adjourn until January 19, 1965. Carried by Acclamation.

State of Wisconsin
County of Winnebago ^{ss}

I hereby certify that the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its Adjourned meeting held on December 15, 1964.

(SEAL)

Dorothy L. Propp, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER SESSION

Tuesday, January 19, 1965

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Kornder, Pawlowski, Brandt, Raddatz.
Miller, Kornder, Pawlowski, Brandt, Raddatz.

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

A letter of resignation from John F. Stauss, was read submitting his resignation as Winnebago County representative of the Water Resources Advisory Committee. Motion made by Supervisor Heigl and seconded to accept his resignation and place on file. Carried by Acclamation.

A communication from Mrs. Oliver Thomsen was read. Motion made by Supervisor Ristow and seconded to accept and place on file. Carried by Acclamation.

A communication from Herman Brandt was read regarding the securing of federal aid for the replacement of Pleasant Acres. Referred to the Finance Committee.

WINNEBAGO COUNTY ZONING PETITION

PETITION NO. 1. A petition from the Zoning Committee requesting changes to affect amendments of the Winnebago County Zoning Ordinance was read. Referred to the Zoning Committee.

RYAN ZONING REPORT

REPORT NO. 1. Report from the Zoning Committee on the Paul M. Ryan, et al property in the Town of Menasha, was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation. ✓

RYAN ZONING ORDINANCE

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

WHEREAS, it is desirable to amend the Zoning Ordinance and the County Zoning Map in accordance with the petition of Paul M. Ryan and D. H. Hoffmann,

NOW, THEREFORE, the County Board of Supervisors of Winnebago County do ordain that the Zoning Ordinance and the Zoning Map of the Town of Menasha, be and the same are, amended to

provide that the property hereinafter described be changed from the classification of said ordinance which it now and heretofore had, to the zoned district set after the description as follows:

Paul M. Ryan et al Property — Town of Menasha

All that part of the NW¼ of the NW¼ of Section 3-T20N-R17E, Town of Menasha, Winnebago County, Wisconsin, lying South of County Trunk Highway "BB" between the East and West Branches of Mud Creek except that parcel previously conveyed to J. P. Heinzkill as recorded in Volume 469 of Deeds, Page 324, of Winnebago County Registry.

From Agricultural District to Commercial "B" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

Motion made by Supervisor Miracle and seconded to adopt the ordinance. Carried by Acclamation.

FINAL ZONING REPORT (McGINNIS PROPERTY)

REPORT NO. 2. Final Zoning action on the George McGinnis property in the Town of Omro was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

INCLUSION OF WAGE RATE IN CONTRACT FOR NEW PLEASANT ACRES HOME

The following RESOLUTION NO. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Special Building Committee has been authorized to proceed in the construction of a new Pleasant Acres Building; and

WHEREAS, Wisconsin Statutes, Sec. 66.293 provides that the county which proposes the making of a contract for any project of public works has the duty to determine the rate of wage scale which shall be paid by the contractor to the employees upon such project; and

WHEREAS, the Oshkosh Building and Construction Trades Council, through collective bargaining for the Winnebago County area, has submitted a detailed report, dated April 7, 1964, a copy of which is filed in the County Clerk's Office, setting forth the wage rates applicable to the various occupations; and

WHEREAS, the Oshkosh Building and Construction Trades Council is negotiating on a new contract to be effective April 1, 1965.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that reference to the wage rates as established in the aforementioned report be included in the notice for bids and in the contract for the construction of the new Pleasant Acres Home, together with a notice that said wage rates are presently the subject of negotiations between the Oshkosh Building and Construction Trades Council and the respective trades.

Submitted by: Special Building Committee

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

AUTHORIZATION FOR SUPERINTENDENT OF SCHOOLS TO ATTEND NATIONAL CONVENTION IN CHICAGO

The following RESOLUTION NO. 2 was presented:

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS

WHEREAS, the Superintendent of Schools, Edna Palecek, desires to attend the National Conference of the Association for Supervision and Curriculum Development to be held from February 28,

to March 4, 1965, at Chicago, Illinois, at an approximate cost of One Hundred (\$100.00) Dollars.

Now, therefore, BE IT RESOLVED by the Winnebago County Board of Supervisors that she be authorized to attend this conference.

County Agriculture and Education Committee

Motion made by Supervisor Miracle to suspend rules and adopt the resolution. Suspension of rules. Carried by Acclamation. Motion made by Supervisor Redlin and seconded to amend "that the money be taken from the County Superintendent's budget." Amendment carried by acclamation. On motion to adopt the amended resolution Ayes 45 — Absent 6 — Brandt, Kornder, Lovell, O'Reilly Pawlowski, Raddatz. Carried.

AVIATION COMMITTEE REPORT

REPORT NO. 3. Report from the Aviation Committee regarding the schedule of fees to be charged all area patrons of the airport which was referred to them on September 15, 1964. Motion made by Supervisor Staffeld and seconded to accept the report. Carried by Acclamation. Motion made by Supervisor Steinhilber and seconded that Resolution No. 7, presented September 15, 1964 be TABLED. Carried by Acclamation.

RULES FOR ADMISSION TO SUNNY VIEW SANATORIUM

The following Resolution No. 3 was presented:

SUNNY VIEW SANATORIUM AND HOSPITAL ADMISSION POLICIES

WHEREAS, it is necessary to establish admission policies for Sunny View Chronic Disease Hospital, under Public Welfare Standards 1.04 Administration;

Now, therefore, be it resolved, by the Winnebago County Board of Supervisors, that the following regulations be established as requirements for admission as a resident of Sunny View Chronic Disease Hospital:

ARTICLE I

a. Applicant should be either a resident of Fond du Lac or Winnebago County.

b. Application must be made on the forms provided by Sunny View Sanatorium and Hospital.

c. The application must be accompanied by a physical examination form filled out by a licensed physician chosen by the applicant.

d. If the applicant is on a self pay basis, the application must be accompanied by a financial responsibility form, signed by the applicant or his-her agent and notarized by a person authorized for that purpose.

e. If the applicant receives public assistance, the application must be accompanied by necessary forms from the welfare department for authorization for such services.

f. All forms are to be sent to the superintendent of the institution to be processed by the Superintendent and Medical Director.

ARTICLE II

a. Admission can be denied by the Superintendent or Medical Director if, in his opinion, the physical or mental condition of the applicant is such that the applicant could not adequately be cared for due to physical limitations of the institution, personnel limitations, or other just reasons.

b. No person shall be admitted without the approval of both the medical director and superintendent.

c. No person shall be admitted under the age of eighteen.

d. In case of unusual circumstances, either the medical director or superintendent may admit an applicant subject to the approval of the other, but not without the physical examination and financial responsibility forms complete.

e. The Chairman of the Board of Trustees shall be an advisory member of the Admission Board.

ARTICLE III

a. All rates will include board, room, certain medications, laundry, nursing service, and the services of the medical director. Clothing shall be furnished by the applicant.

b. Services requiring outside hospitalization shall not be included.

c. All provisions on the Physical Examination, Application for Voluntary Residence, and any other necessary forms shall become part of the admission requirements.

d. The Superintendent and Medical Director may discharge patients for just cause with the approval of the Chairman of the Board of Trustees.

INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation.

Supervisor Kohler announced to the Board that he has been advised by his physician not to be a candidate for re-election because of his health and expressed his appreciation for the experience he gained as a member of the Winnebago County Board of Supervisors.

APPLICATION OF WINNEBAGO COUNTY FOR FEDERAL AID UNDER HILL-BURTON ACT

The following RESOLUTION NO. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County is planning to replace the Pleasant Acres Home with a new facility; and

WHEREAS, federal funds under the Hill-Burton Act may be available to aid in the financing of this project.

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

(1) That Winnebago County go on record as requesting federal aid under the Hill-Burton Act to aid in financing a new Pleasant Acres Nursing Home facility to be located in Winnebago County, Wisconsin;

(2) That the County Clerk and-or Superintendent of Winnebago County Institutions be authorized to sign the application for federal aid under the Hill-Burton Act.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Carried by Acclamation. Supervisor Nolan made the request that copies be sent to U.S. Senators and Congressmen.

**AUTHORIZATION FOR HIRING OF SPECIAL COUNSEL TO
REPRESENT WINNEBAGO COUNTY IN REVIEW OF
CIVIL AERONAUTICS BOARD DECISION**

The following RESOLUTION NO. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Civil Aeronautics Board on November 24, 1964, issued its decision in the matter of North Central Area Airline Service Airport Investigation, which provided, among other things, for the issuance of an amended certificate of public convenience and necessity requiring that Oshkosh and Appleton be hyphenated and served through the Winnebago County Airport; and

WHEREAS, North Central Airlines has submitted its notice of intention to inaugurate service to "Oshkosh-Appleton, Wisconsin" on January 25, 1965, through the Winnebago County Airport, pursuant to the previously mentioned Civil Aeronautics Board decision; and

WHEREAS, the CAB has granted Outagamie County's motion to stay the effective date of the CAB decision pending judicial review; and

WHEREAS, Paragraph 4 of the Outagamie motion contains in part the following language, "Outagamie County intends to avail itself of its right of judicial review of the order in question insofar as it has the effect of eliminating certificated airline service at an airport in Outagamie County convenient to the Appleton-Neenah-Menasha city complex, if its petition for rehearing and reconsideration is denied by the Board. A petition for review is currently being prepared for filing in the appropriate United States Court of Appeals and the same will be filed within the time allowed by the particular court, unless the Board shall previously have granted Outagamie County's petition for rehearing and reconsideration"; and

WHEREAS, Attorney Robert C. Lester, Special Counsel appointed for the purpose of protecting the interests of Winnebago County in the Civil Aeronautics Board proceedings, has recommended that Winnebago County intervene as a party in any United States Court of Appeals action for review of the Civil Aeronautics Board decision to defend and support the CAB decision favorable to Winnebago County; and

WHEREAS, the said Attorney Robert C. Lester has indicated to your Committee that immediate action will be necessary to preserve the rights of Winnebago County in the event of the filing of a petition for review with the United States Court of Appeals and also to insure Winnebago County's right to participate in the designation of the record for review by the said Court of Appeals; and

WHEREAS, the Winnebago County Board of Supervisors will not be in regular session again until February 16, 1965; and

WHEREAS, any action by Winnebago County before the United States Court of Appeals will require the services of special counsel in the person of one having the greatest familiarity and experience with the Winnebago County Airport and its growth and development throughout the years.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County intervene in any action for judicial review of the Civil Aeronautics Board decision issued on November 24, 1964, in the matter of the North Central Area Airline Service Airport Investigation.

BE IT FURTHER RESOLVED, that special counsel be appointed

to represent the interests of Winnebago County in any judicial review of the previously mentioned Civil Aeronautics Board decision.

BE IT FURTHER RESOLVED, that the sum of \$3,000.00 be appropriated from the contingent fund to the airport account as a fund to pay for the services of special counsel, and any other expenses for Winnebago County's representation in the judicial review of the said CAB decision.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Absent 4 — Brandt, Kornder, Pawlowski and Raddatz. Naves 5 — Hofberger, Mueller, Redlin, Heaney and Steffin. Ayes 42. Carried.

**AUTHORIZATION TO RETAIN JACK D. STEINHILBER AS
SPECIAL COUNSEL FOR WINNEBAGO COUNTY IN ANY
REVIEW OF CIVIL AERONAUTICS BOARD DECISION**

The following RESOLUTION NO. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your committee has been authorized to retain the services of special counsel to represent the interests of Winnebago County in any judicial review of the Civil Aeronautics Board decision dated November 24, 1964, in the matter of the North Central Airline Service Airport Investigation; and

WHEREAS, Mr. Jack D. Steinhilber, ex-District Attorney for Winnebago County, is most experienced and qualified to represent Winnebago County, and is a person having the necessary familiarity with the growth and development of the Winnebago County Airport.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Mr. Jack D. Steinhilber be retained as special counsel for the purpose of representing the interests of Winnebago County in any judicial review of the Civil Aeronautics Board decision dated November 24, 1964, in the matter of the North Central Airline Service Airport Investigation.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. Motion made by Supervisor Pitz and seconded by Supervisor Thomsen to refer back to the Aviation Committee. Carried by Acclamation.

Motion made by Supervisor Redlin and seconded that the Aviation Committee report back to the County Board of Supervisors when Winnebago County could expect payment of the federal aid funds due the County. Carried by Acclamation.

**AUTHORIZATION FOR DR. KENNETH C. JOST TO ATTEND
WISCONSIN PSYCHOLOGICAL ASSOCIATION MEETING
AT BELOIT**

The following RESOLUTION NO. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Dr. Kenneth C. Jost, Chief Clinical Psychologist at the Winnebago County Guidance Center has requested authorization to attend a meeting of the Wisconsin Psychological Association.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that Dr. Kenneth C. Jost is authorized to attend the meeting of the Wisconsin Psychological Association at Beloit, Wisconsin, on February 13 and 14, 1965, and that his expenses,

not to exceed \$75.00, be allowed from the Guidance Center's Budget.

Submitted by: **GUIDANCE CLINIC COMMITTEE**

Motion made by Supervisor Heaney and seconded to suspend rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Ayes 46 — Absent 5 — Brandt, Kornder, Pawlowski, Raddatz and Staffeld. Carried. ried.

REQUEST PUBLIC BUILDING COMMITTEE TO REPLACE CERTAIN FURNITURE IN SHERIFF'S DEPARTMENT AND JAIL

The following **RESOLUTION NO. 8** was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, various items of equipment are needed to operate the Sheriff's Department and jail.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Public Building Committee make the necessary arrangements to provide two desks, four chairs and a locking-type file cabinet for the Sheriff's Department, and a new refrigerator to replace the old worn-out one now in the jail kitchen.

Submitted by: **SHERIFF, CORONER AND SAFETY COMMITTEE**

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Ayes 44 — Absent 7 — Brandt, Kohler, Kornder, O'Reilly, Pawlowski, Raddatz and Staffeld. CARRIED.

Supervisor Shurbert asked permission of the board for a ten minute recess so that the Personnel Committee might have a short meeting. Permission granted by Acclamation.

REQUEST TRANSFER OF MONEY FROM CONTINGENT FUND FOR ADJUSTMENT OF COURTHOUSE SALARIES

The following **RESOLUTION NO. 9** was presented:

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS

WHEREAS, Resolution No. 34, dated November 4, 1964, provided the sum of Ten Thousand Dollars (\$10,000.00) for Courthouse employees salary adjustments to be determined by your committee, and

WHEREAS, after a thorough review of these salaries, it was found that a sum total of twelve thousand Four hundred ninety-six and 80-100 Dollars (\$12,496.80) is required,

Now, therefore, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of Two Thousand Four Hundred ninety-six and 80-100 Dollars (\$2,496.80) be transferred from the contingent fund for the adjustment of the courthouse salaries and that these salaries as determined by your committee be effective as of January 1, 1965.

PERSONNEL COMMITTEE

Motion made by Supervisor Shurbert and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Ayes 42 — Absent 8 — Brandt, Hofberger, Kornder, O'Reilly, Pawlowski, Raddatz, Staffeld and Sweet. Excused 1 — Hanson. CARRIED.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED OCTOBER SESSION

February 16, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Kohler, Sensenbrenner and Shurbert.

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

Minutes of the previous board meeting approved.

Mr. Herman Nimmer, Vice-Commander of the 6th District of the American Legion appeared before the board asking their permission to hold County Government Day in April. Motion made by Supervisor Hanson and seconded to grant permission. Carried by Acclamation.

Supervisor Steinhilber asked permission to address the board. Permission granted. Mr. Steinhilber explained to the board members the incident prior to and up to the time of his receiving a speeding citation. (Copy of his statement on file in the County Clerk's office.)

Gerald Engeldinger, Winnebago County District Attorney, was granted permission to appear before the board. He outlined to the board members his duties as District Attorney regarding prosecution of cases that come into court and how they are handled by his office.

Kenneth Mueller, Winneconne Eighth Grader, presented his Second Place Winner speech which he delivered to the State Soil Conservation Contest.

Norman Whitford, Winnebago County Welfare Director, informed the Board that the Elizabeth Batchelder Davis Children's Home has been re-opened and is being used for a foster home for boys ranging in age from 13-17 years.

A communication from the Winnebago County Medical Society was read regarding the appointment of Dr. Gordon Hardie to fill the unexpired term of Dr. Hugh DeMorest on the Winnebago County Guidance Center Board of Directors. Motion made by Supervisor Heaney and seconded to accept and place on file. Carried by Acclamation.

A communication from the Lawyers' Wives of Winnebago County was read regarding their observance of Law Day by conducting tours through the Courthouse. Motion made by Supervisor Nolan and seconded to grant permission for this observance. Carried by Acclamation.

A communication from the Mercy Hospital Expansion Committee was read asking that the contributions for the hospital be made

on payroll deduction basis. Referred to the Personnel Committee.

As a special order of business Captain John Sterba and Officer Lee Doberstein of the Wisconsin State Traffic Police appeared before the board and answered their questions regarding the speeding citation of Supervisor Steinhilber, and the dismissal of the case. Captain Sterba informed the board members that no coercion or political influence had been used.

Motion made by Supervisor Toner and seconded to refer to the Judiciary Committee. Chairman Drexler ruled that this motion was out of order.

Motion made by Supervisor Toner that because the Judiciary Committee had initiated this special order of business and they had all the facts and information pertaining to it, the committee should report back to the board on any official action to be taken.

Motion made by Supervisor Redlin and seconded to terminate the special order of business at this time. Carried by Acclamation.

PAUL M. RYAN ET AL ZONING REPORT

REPORT NO. 1. Final Zoning Action on the Paul M. Ryan et al property in the Town of Menasha. Motion made by Supervisor Miracle and seconded to accept the report and place on file. Carried by Acclamation.

TWO CASEWORKERS TO ATTEND INSTITUTE

The following Resolution No. 1 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

WHEREAS the State Welfare Department, in cooperation with the University of Wisconsin, has planned a two day Institute for casework supervisors on February 23rd and 24th, 1965;

NOW THEREFORE, BE IT RESOLVED that Mr. Jerome Drake and Mr. David Zuern are authorized to attend the Institute at Wisconsin Rapids.

Respectfully Submitted, WELFARE BOARD

Fiscal Note: The total cost will be approximately \$36.00 plus mileage for one car, and the cost to the County will be approximately \$12.60.

Motion made by Supervisor Heaney and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Ayes 46, Absent 6 — Brooks, Carpenter, Kohler, O'Reilly, Sensenbrenner and Shurbert. CARRIED.

Motion made by Supervisor Heaney and seconded that the board members confirm the appointment of Dr. Gordon Hardie for the unexpired term of Dr. Hugh DeMorest. Carried by Acclamation.

AGRICULTURAL COMMITTEE TO ATTEND STATE SOIL CONVENTION

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the members of this committee are granted permission to attend the State Soil Conservation Convention at Eau Claire, Wisconsin, on March 10th and 11th, 1965, at an approximate cost of \$37.00 per member plus transportation, and that these expenses be

charged to the County Agricultural Department's Budget provided for this purpose.

Submitted by: AGRICULTURE AND
EDUCATION COMMITTEE

Motion made by Supervisor Miracle and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Ayes 47, Absent 5 — King, Kohler, O'Reilly, Sensenbrenner and Shurbert. CARRIED.

PAYMENT OF GASOLINE FOR SQUAD CARS

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the claim of Standard Oil Division for 8,100 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1,552.53 be allowed and paid from funds provided in the budget.

Submitted by: SHERIFF, CORONER & SAFETY COMMITTEE

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Ayes 48. Absent 4— Kohler, O'Reilly, Sensenbrenner and Shurbert. CARRIED.

CONSTRUCTION OF NEW BOILER PLANT FOR COUNTY HOSPITAL & PLEASANT ACRES

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Board of Trustees of the Winnebago County Hospital has found it necessary to proceed with the replacement of the heating plant at the Winnebago County Hospital, and

WHEREAS, plans and specifications have been prepared by the architect for the construction of a single boiler plant to serve the Winnebago County Hospital and the new Pleasant Acres Home, and

WHEREAS, the sum of \$100,000.00 has been appropriated in a fund to replace the heating plant at the Winnebago County Hospital.

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

1. That the Board of Trustees of Winnebago County Hospital be authorized to advertise for bids and let the contracts, with the approval of the Special Building Committee, to construct a new boiler plant to serve the Winnebago County Hospital and the new Pleasant Acres Home;

2. That the sum of \$100,000.00 previously appropriated for the purpose of replacing the heating plant at the Winnebago County Hospital be made available for this purpose;

3. That any additional funds needed to pay for the construction of said boiler plant be made available from the Operating Fund of Winnebago County, said additional funds to be included in the total cost of replacing Pleasant Acres and to be reimbursed to the Operating fund when funds are available to do so.

4. That current wage rates as established by the Oshkosh Building and Construction Trades Council be included in the notice for bids and in the contracts for the construction of the new boiler plant.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution. Ayes 45 — Absent 5 — Carpenter, Kohler, Mueller, Sensenbrenner, Shurbert. Excused 2 — Gunz and Staffeld. CARRIED.

Motion made by Supervisor Heigl and seconded to adjourn until 1:30 P.M. Carried by Acclamation.

AFTERNOON SESSION

1:30 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Kohler, Sensenbrenner and Shurbert. Gunz excused.

ADVERTISE FOR ALTERNATE BIDS FOR REPLACEMENT OF PLEASANT ACRES

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Winnebago County is planning to replace the Pleasant Acres Home with a new facility, and

WHEREAS, your Special Building Committee has retained the services of an architect, and has the plans and specifications which call for the completion of a three-floor facility to house 180 maximum care patients and an alternative of adding a fourth floor shell in anticipation of future expansion, and

WHEREAS, your Special Building Committee has studied the feasibility of completing the fourth floor at the new Pleasant Acres facility in place of a shell, so as to permit the housing of 60 additional patients, and recommends that bids be requested for the completion of the fourth floor in addition to bids for completion of three floors.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Special Building Committee be authorized to request the architect to prepare plans and specifications for a completed four-floor facility to replace Pleasant Acres.

BE IT FURTHER RESOLVED, that the Special Building Committee be authorized to advertise for alternate bids on the construction of a completed three-floor facility and a completed four-floor facility to replace Pleasant Acres.

Submitted by: SPECIAL BUILDING COMMITTEE

Motion made by Supervisor Nolan and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. General discussion by the board members. On motion to adopt the resolution. Ayes 33. Nays 10 — Carpenter, Delwiche, Hanson, Helm, Miracle, Mueller, Redlin, Staffeld and Sweet. Absent 3 — Kohler, Sensenbrenner and Shurbert. Excused 1 — Gunz. CARRIED.

Supervisor Redlin, Chairman of the Finance Committee, addressed the board regarding the cost to the county for the County Hospital patients and the possibility of increasing the rates immediately. General discussion by the members. Motion made by Supervisor Redlin and seconded that the Institutions Committee meet with the Board of Trustees in the hope that a moderate rate increase could be brought back to the County Board. Carried by Acclamation.

Proceedings

of the

Board of Supervisors

of

Winnebago County

SINE DIE MEETING

March 16, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Gishia, Hofberger, Lovell, Mierswa, Rahr, Sensenbrenner, Steinhilber and Sweet.

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

A communication from the County Board of Supervisors of Green Lake County commending the Civil Aeronautics Board on their stand in designating the Winnebago County Airport as the Regional Airport to serve this area. Motion made by Supervisor Shurbert and seconded to accept and place on file. Carried by Acclamation.

A communication from Herman C. Nimmer, Chairman of County Government Day of the Winnebago County Council of the American Legion thanking the board for the courtesies extended to him and designating April 21st as County Government Day. Motion made by Supervisor Hanson and seconded to receive and place on file. Carried by Acclamation.

KRAUSE ZONING PETITION

PETITION NO. 1. A petition from Walter Krause in the Town of Vinland requesting a change in zoning from Residential and Agricultural District to Commercial "A" District was read. Referred to the Zoning Committee.

KAUFMAN ZONING PETITION

PETITION NO. 2. A petition from Douglas H. Kaufman in the Town of Menasha requesting a change in zoning from Agricultural District to Commercial "B" District was read. Referred to the Zoning Committee.

GAMBSKY ZONING PETITION

PETITION NO. 3. A petition from Charles M. Gambsky in the Town of Menasha requesting a change in zoning from Residential "A" District to Commercial "B" District was read. Referred to the Zoning Committee.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 1. Mr. Leon Morrissey, Highway Commissioner gave his annual report. The Highway Commissioner answered the

board's questions. Motion made by Supervisor Heigl and seconded to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

STATE AERONAUTICS CONFERENCE

The following RESOLUTION NO. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the State Aeronautics Conference will be held at Eau Claire, Wisconsin, on March 25 and 26, 1965.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that three members of the Aviation Committee be and they hereby are authorized to attend said meeting, and their expenses be paid in an amount not to exceed \$35.00, including registration, for each member attending the conference.

SUBMITTED BY: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 42, Absent 8 — Gischia, Heaney, Hofberger, Lovell, Mierswa, Rahr, Sensenbrenner, Steinhilber and Sweet. Excused 1 King. Nays 1 — Loehning. CARRIED

SUB-LET OF HANGAR

The following RESOLUTION NO. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN

WHEREAS, Marathon, a division of American Can Corp., has requested permission to sublease their hangar located at the Winnebago County Airport; and

WHEREAS, the lease agreement between Marathon and Winnebago County, dated October 1, 1955, requires the permission of Winnebago County for the subleasing of the Marathon hangar.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Aviation Committee be and it is hereby authorized, empowered and instructed to give written permission of Winnebago County for the subleasing of the Marathon hangar located at the Winnebago County Airport when it shall appear to the Aviation Committee that the terms of the subleasing agreement are satisfactory.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution CARRIED BY ACCLAMATION.

RUNWAY AND IDENTIFICATION LIGHTS

The following RESOLUTION NO. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Kemlite Laboratories, Inc. for the installation of one set of runway and identification lights at the Winnebago County Airport in the amount of \$1,500.00 be allowed and paid from funds previously budgeted for that purpose.

SUBMITTED BY: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by

Acclamation. On motion to adopt the resolution Ayes 43 — Absent 8 — Gischia, Hofberger, Lovell, Mierswa, Rahr, Sensenbrenner, Steinhilber, Sweet. Excused 1 — King. CARRIED.

COUNTY AUDITOR'S REPORT

REPORT NO. 2. Report of the County Auditor was given by M. H. Morrissette. Motion made by Supervisor Redlin and seconded to accept the report and place on file. Carried by Acclamation. (On file in the office of the County Clerk.)

COUNTY VETERANS SERVICE OFFICERS' CONVENTION

The following RESOLUTION NO. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Mr. Albert Osmus, County Service Officer, has requested that he be allowed to attend the annual County Veterans Service Officers' Convention to be held at Eau Claire, Wisconsin, on June 16, 17 and 18, 1965.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Albert Osmus be authorized to attend said convention and that his registration and necessary expenses, not to exceed the sum of \$40.00, be paid from funds budgeted for the year 1965.

SUBMITTED BY: JUDICIARY COMMITTEE

Motion made by Supervisor O'Reilly and seconded to suspend rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 43 — Absent 8 — Gischia, Hofberger, Lovell, Mierswa, Rahr, Sensenbrenner, Steinhilber, Sweet. Excused 1 — King. CARRIED.

FAMILY COURT COMMISSIONERS' ASSOCIATION

The following RESOLUTION NO. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Silas Spengler, Winnebago County Family Court Commissioner, has attended a meeting of the Family Court Commissioners' Association on February 19, 1965 at Milwaukee; and

WHEREAS, his expenses amounted to \$21.00.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the said Silas Spengler be reimbursed the sum of \$21.00 for his expenses in attending the Family Court Commissioners' Association meeting on February 19, 1965.

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor O'Reilly and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 43—Absent 8 — Gischia, Hofberger, Lovell, Mierswa, Rahr, Sensenbrenner, Steinhilber and Sweet. Excused 1 — King. Carried.

COUNTY BOARD REAPPORTIONMENT

The following Resolution No. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Judiciary Committee begs leave to report that it has duly considered the matter of County Boards' reapportionment and the forming of a committee to study such reapportionment, and recommends passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Chairman shall appoint, at the April, 1965 reorganization meeting, a Special Reapportionment Committee consisting of

Seven (7) County Board members on the basis of one (1) committee member for approximately 15,000 people as follows: City of Oshkosh — 3 members, City of Neenah — 1 member, City of Menasha — 1 member and the outlying areas — 2 members, said committee to study all phases of County Boards' reapportionment.

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor O'Reilly and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. Motion made by Supervisor Pitz and seconded to amend "that this newly appointed committee shall bring in a plan on reapportionment as soon as is practicable." Amendment Carried by Acclamation. Resolution as amended Carried by Acclamation.

TRANSFER OF ADDITIONAL FUNDS FOR INCREASE IN WISCONSIN PHYSICIANS SERVICE RATES

The following RESOLUTION NO. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Resolution No. 12 dated March 12, 1963 authorized the county to pay the single premium for each employee covered under the Hospitalization and Surgical insurance program, and

WHEREAS, Wisconsin Physicians Service has notified the county that effective March 1, 1965 the single premium will be increased from \$7.87 to \$9.60.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the amount of \$2,249.00 be transferred from the Contingent Fund to cover the additional cost for the Courthouse employees.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 42 — Absent 9 — Gischia, Hofberger, Lovell, Mierswa, O'Reilly, Rahr, Sensenbrenner, Steinhilber, Sweet. Excused 1 — Shurbert. CARRIED.

TRANSFER OF FUNDS TO COVER OVERDRAFTS

The following RESOLUTION NO. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$14,150.57 be transferred from the General Fund to the various enumerated accounts to cover the overdrafts for 1964:

Operation

Assessment of Taxes	\$180.65
County Court, Branch III	1831.18
Circuit Court	1132.92
Coroner	306.76
Special Auditing	1353.75
Traffic Police	2715.64
Conservation Convention	8.74
Tuition Paid Outside Teachers College	615.19
Aid to Common Schools	93.26
County Park, Poygan	153.57
Poor Relief	597.98

Old Age Assistance	3988.88
Jail	65.58
County Zoning	290.18
Social Security Fund	799.65
Outlay	
County Court, Branch II	10.45
Fairgrounds Multi-Purpose Building	6.19
Total	\$14,150.57

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Redlin and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 42 — Absent 9 — Gischia, Hofberger, Lovell, Mierswa, O'Reilly, Rahr, Sensenbrenner, Steinhilber and Sweet. Excused 1 — Shurbert. CARRIED.

WRITE-OFF OF ADVANCE PAYMENT

The following RESOLUTION NO. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the county airport project pertaining to the construction of the terminal building and terminal area development has been completed and a final settlement report received, and

WHEREAS, the remaining advance payment of \$4600.21 is now declared uncollectable from any source.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the aforementioned amount be written off against the General Fund as of December 31, 1964.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

RESOLUTION

RATIFYING ACTION OF WISCONSIN STATE AERONAUTICS COMMISSION IN EXECUTING ASSURANCES REQUIRED BY TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AND PART 15 OF THE FEDERAL AVIATION REGULATIONS

The following Resolution No. 10 was presented:

Winnebago County Airport
Oshkosh, Wisconsin
Project No. 9-47-017-6204

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

SECTION I. That the County of Winnebago, Wisconsin, ratified the action of the Wisconsin State Aeronautics Commission in executing the assurances required by Title VI of the Civil Rights Act of 1964, and by Part 15 of the Federal Aviation Regulations.

SECTION II. That the Assurances referred to hereinabove are as follows:

Nondiscrimination in Federally assisted Programs of the FAA. In order to furnish the assurances required by Title VI of the Civil Rights Act of 1964, and by part 15 of the Federal Aviation Regula-

tions, as amended, the County of Winnebago (hereinafter called the "Sponsor") hereby covenants and agrees with the United States (hereinafter called the "Government") as follows:

The Sponsor in the operation and use of the Winnebago County Airport will not on the grounds of race, color, or national origin discriminate or permit discrimination against any person or group of persons in any manner prohibited by Part 15 of the Federal Aviation Regulations.

The Sponsor will include, or require the inclusion of, the foregoing covenant in every agreement or concession pursuant to which any person or persons, other than the Sponsor, operates or has the right to operate any facility on the Airport providing services to the public, and a provision granting the Sponsor the right to take such action as the Government may direct to enforce such covenant.

Noncompliance with the above assurances shall constitute a material breach, and in the event of such noncompliance the Government may take appropriate action to enforce compliance, may terminate the Grant Agreement to which the covenant relates, or seek judicial enforcement.

The covenant shall become effective upon execution and shall constitute part of the Grant Agreement to which it relates and shall remain in full force and effect so long as the airport covered by such agreement continues to be used and operated as a public airport.

Resolution introduced by Alvin A. Staffeld, Chairman — Aviation Committee

Motion made by Supervisor Staffeld and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Carried by Acclamation.

Mr. Lloyd Buhler, Trustee of Sunny View Sanatorium, addressed the board members regarding the remodeling that had been done and extending an invitation to the board members to the open house ceremony on Sunday, March 28th from 1 to 4 p.m.

Motion made by Supervisor Mueller and seconded that copies of all resolutions are to be mailed to the supervisors with the agenda and in the event that this is not possible a copy is to be on the desks of the supervisors at each meeting. Carried by Acclamation.

Supervisor Thomsen gave an oral report on the progress of the replacement of Pleasant Acres and also that the rates at Pleasant Acres would be increased.

Motion made by Supervisor Hanson and seconded to adjourn. Carried by Acclamation.

State of Wisconsin

ss

County of Winnebago

I hereby certify that the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County at its Sine Die Meeting held on March 16, 1965.

(SEAL)

Dorothy L. Propp
County Clerk

INDEX

A

AIRPORT

Acquisition of Land	79
Aid, State and Federal — Request to Petition for	37
Area Patron Fees	52, 101
Execution of Certain Assurances re. Civil Rights	117-118
Marathon Corp. — Subletting of Hangar	114
Miscellaneous Repairs	79
New Entrance Airport Parknig Lot	79
Recommended Improvements	30
Repair Ramp	78-79
Runway and Identification Lights	114-115
Special Counsel	103-104
Write-off Advance Payment — \$4600.21	117

APPOINTMENTS

Board of Adjustments	3
County Health Committee	3
Corporation Counsel	26
Guidance Center Board of Directors	107
Sunnyview Trustee	25-26
Wolf River Regional Planning Commission	55, 99
Zoning Officer	3

C

CIVIL DEFENSE

Emergency Operating Center	73-74
----------------------------------	-------

CONVENTIONS

Child Welfare Workers Training Institute	45
County Agricultural Agents National Convention	50
County Boards Convention	29
Court Reporters	68
District Attorneys	10, 15
Family Court Commissioners' Association	115
Family Group Therapy Demonstration	49
Highway Conference	67
Institute for Casework Supervisors	108
Juvenile Court Services Institute	45
Juvenile Judges	10-11
Register of Probate	44
State Aeronautics Conference	114
State Soil Convention	108
Superintendent of Schools	100
Veterans Service Officers'	10, 15, 44, 115
Wisconsin Conservation Congress	24
Wisconsin County Officers'	11
Wisconsin Psychological Association Meeting	104-105
Wisconsin Public Welfare Conference	9-10
Wisconsin Welfare Council	66

COUNTY HOSPITAL AND PLEASANT ACRES

Advertise for Alternate Bids for Replacement of Pleasant Acres	110
Agreement as to Wages and Hours	94-97
Bond Issue	97-98
Construction of New Boiler Plant	109
Federal Aid	99-102
Furniture and Equipment	83
General Obligation Bonds — Pleasant Acres	33
Legal Services — Bond Issue	12-13
Maximum Care Rate — Pleasant Acres	69
Practical Nurses Training School	67
Social Worker	9, 15
Special Building Committee — Pleasant Acres	44

COUNTY PARK, FAIR, RECREATION AND CONSERVATION COMMITTEE

Acquisition of Recreation Areas	75, 80
Equipment and Improvements	75
Future Acquisition of Land	75
State Owned Property for Recreational Purposes	61, 81

COURTHOUSE

Equipment	74
Funds for New Equipment	70
Holidays for Personnel	76
Summer Closing Hours	23
Telephone System	82
Use of Business Machines	93

E

ELECTIONS

Agriculture Committee	2-3
Chairman	1
Vice Chairman	1
County School	3
Guidance Center Directors	55-56
Highway Commissioner	55
Highway Committee	1-2
Purchasing Agent	56
Trustee — County Hospital	55
Trustee — Fox Valley Extension Committee	3
Trustee — Sunny View Sanatorium	55
Welfare Board	2
Wolf River Regional Planning Commission	56

F

FAIRGROUNDS

E. C. Merrill, Inc. Contract — Release	35
Fair Lease Agreement	51
Produce and All Purpose Building	14
Rental Fee	25

FOX VALLEY EXTENSION CENTER

Additional Parking Space	83
Terms for Trustees	27

G

GUIDANCE CENTER

Evening Hours	16-17
---------------------	-------

H

HIGHWAY

Correct Traffic Congestion on Butte des Morts Bridge	80
County Aid Bridges	72
Expressway System — Preliminary Engineering	77

I

INSURANCE

Wisconsin Physicians Service — Increased Rates	116
Wisconsin Physicians Service — Refund	13

M

MISCELLANEOUS

Assessor of Income Claim — \$4,688.91	11
Cancel and Write Off County Checks	65
Cancel and Write Off Pension Checks	65
Committees — Standing	17-18
Committee Work — Excess Days	13-14
Copies of all Resolutions to be given Supervisors	118
County Board — Date change May Meeting	8, 16
County Board Reapportionment	115-116
County Government Day	107, 113
Employees over 65 — Certification	68-69
Extend Appreciation to Jack D. Steinhilber	97
Fond du Lac School Claim — \$1,652.18	36
Fox River Basin Regional Planning Commission — Functions	8
Huber Law Meals — Rates	24
Memorial to Earle Armstrong	64
Oppose Bill 488A	12
Parimutual Race-Track	46
Payroll Deductions for Mercy Hospital	107-108
Physical Examination — New Employees	63
Prisoner's Meals	11
Public Expenditure Survey	64
Radio Relay Station	69
Recommendations to Reapportion Supervisory Districts	50
Request Judges to Reimburse County	93-94
Review Fees and Costs of Departments	64
Sanding of Roads by Highway Department s	111
Signature Plate for County Checks	82
Special Legal Counsel-County Board Reapportionment	62
State Audit Claim — \$4,703.75	24
Transfer from Contingent Fund to cover 1964 overdrafts	116-117
Typewriter — General Service Department	65

O

ORDINANCES

Badger Oil Co.	7
Bayer, Paul	40
Bonnett, Joseph J.	40

Butzlaff, Edward A.	58
Coon, Willaim O.	21
Dauffenbach, Harvey	34
DeLapp, Carl	43
Fredrickson, Harry	6-7
General Zoning	5-6
Goss, Clarence	23
Kohlberg, J. H.	9
Lothe, Arlow T.	49
Marko, Frank P.	42
Markofski, James J.	22
McGinnis, George	92
Ott, Henry C.	35
Reinhardt, Douglas W.	48
Rogge, Clarence	22
Ryan, Paul M.	99
Town of Grand Chute	42
Wolff, Oscar G.	41

P

PETITIONS

Air-Conditioning for Courthouse	70
Bayer, Paul — Zoning	34
Bonnett, Joseph J. — Zoning	34
Butzlaff, Edwadr A — Zoning	48
Cancellation of Tax Certificates	61
Carroll and Caroll — Zoning	29
Coon, William O. — Zoning	55
Culvert — Town of Oshkosh	61
Douffenbach, Harvey — Zoning	29
DeLapp, Carl J. — Zoning	38
Gambsky, Charles M. — Zoning	113
Goss, Clarence — Zoning	5
Kaufman, Douglas H. — Zoning	113
Koch, Milton — Zoning	34
Krause, Walter — Zoning	113
Lothe, Arlow T. — Zoning	39
Marko, Frank P. — Zoning	34
Markofski, James J. — Zoning	5
McGinnis, George — Zoning	57
Reinhardt, Douglas W. — Zoning	39
Renner, Jack E. — Zoning	57
Rogge, Clarence — Zoning	5
Ryan, Paul M. — Zoning	91
Salm, Michael et. al. — Zoning	91
Town of Grand Chute — Zoning	34
Town of Rushford Bridge	57
Town of Utica Bridge	57
Tucker Bridge	57
Winnebago County — Zoning	99
Wolff, Oscar G. — Zoning	34, 57

R

REPORTS

Aviation Committee	62
Civil Defence	59
Clerk of Courts	56
County Agent	61

County Auditor	56, 115
County Clerk	56
County Fair, Park, Recreation & Conservation	61
County Hospital	60
County Library	62
County Nurse	64
County Treasurer	56
Family Court Commissioner	59
Fox Valley Extension Center	59
Guidance Center	62
Highway Commissioner	113-114
Highway Department	58-59
Progress of Replacement of and Rates at, Pleasant Acres	118
Register of Deeds	59
Sheriff's	60
Soil Conservation Report	61
Sunny View Sanatorium	59
Supervisor of Assessments	63
Veterans Service Officer	63
Welfare Department	60
Wolf River Regional Planning Commission	63

RULES

Change Rule 32	3
Change Rule 13	4
Change Rule 17	4
Change Rule 35	4
Change Rule 36	4
Change Rule 1	4
Change Rule 11	4
Change Rule 14	4
Change Rule 37	4
Written Agenda	4

S

SALARIES

Adjustments	77, 105
Deputy Clerk II — Branch III	76-77
Elected Officials	16
Insurance Administrator	106
Juvenile Officer — Sheriff	31
Register in Probate	77
Steno-Clerk II — County Clerk	76

SHERIFF

Gasoline — Cities Service Oil Co. Claim — \$1,574.57	25
Gasoline — Cities Service Oil Co. Claim — \$1,585.60	37
Gasoline — Standard Oil Co. Claim — \$1,536.49	68, 93
Gasoline — Standard Oil Co. Claim — \$1,552.53	109
Gasoline — Texaco Inc. Claim — \$1,315.00	52
Insurance — Squad Cars — Employees Mutual Liberty	25
Insurance Co. Claim — \$2,375.67	105
Replacement of Furniture	76
Vehicles and Equipment for Motor Police	76

SUNNYVIEW SANATORIUM

Admission Policies	101
Convert Part for Chronically Ill	73
Out-Patient Care	28

T

TAXATION

Budget and Tax Levy — 1965	83-89
Cancellation of Tax Certificates	71
Lands Withheld — 1964 Tax — Sale	57, 71
Purchase Delinquent Tax Certificates	70
Return School Funds to Rural Taxing Districts	52
Settlement of Taxes	70
Tax Deed on Tax Certificates	74
Tax in Lieu of School Tax	62

Z

ZONING

Badger Oil Co.	7, 23
Bayer, Paul	40, 49
Bonnett, Joseph J.	39, 57
Butzlaff, Edward	57
Coon, William O.	21, 35
Dauffenbach, Harvey	34
DeLapp, Carl	43, 49
Fredrickson, Harry — Denial	7-8
Fredrickson, Harry	23
Fritsch, Howard	8
General Zoning	5, 35
Goss, Clarence — Denial	22
Goss, Clarence	23, 35
Koch, Milton	41
Kohlberg, J. H.	9, 23
Lothe, Arlow T.	49, 57
Marko, Frank P.	42, 57
Markofski, James J.	22, 35
McGinnis, George	92, 100
Otto, Henry C.	35
Reinhardt, Douglas W.	48, 57
Renner, Jack E. — Denial	92
Rogge, Clarence	22, 35
Ryan, Paul M.	99, 107
Schierland, Howard	8
Town of Grand Chute	42, 49
Wolf River Map	8
Wolff, Oscar G.	41, 57
Wolff, Oscar G. — Denial	92

WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records
by DOROTHY L. PROPP, County Clerk

Town, City or Village	Name	P. O. Address
Town of Algoma	Floyd Shurbert	Oshkosh, 2904 Oakwood Ln.
Town of Black Wolf	Byron Gunz	Oshkosh, 4840 Fond du Lac Rd.
Town of Clayton	Frank H. Metzger	Neenah, R. 2
Town of Menasha	Amos Page	Menasha, 1200 Pages Pt.
Town of Neenah	Laurel Heaney	Neenah, Box 512
Town of Nekimi	Lyle Raddatz	Oshkosh, 6316 Knapp St. Rd.
Town of Nepeuskun	Ray Prellwitz	Ripon, R. 3
Town of Omro	Herman Brandt	Oshkosh, 720 Sand Pit Rd.
Town of Oshkosh	Irving Walter	Oshkosh, 4518 Jackson Dr. Rd.
Town of Poygan	J. Robert O'Reilly	Omro, R. 2
Town of Rushford	Max Carpenter	Omro, R. 1
Town of Utica	Geo. Hunter	Pickett, R. 1
Town of Vinland	Warren Miracle	Oshkosh, 1452 W. Mears Rd.
Town of Winchester	Gordon M. Hanson	Larsen, R. 1
Town of Winneconne	Herbert Helm	Winneconne, R. 1
Town of Wolf River	Chester Hofberger	Fremont, R. 1
Village of —		
Winneconne	James Coughlin	Winneconne
City of Menasha—		
1st Ward	Henry A. Jankowski	407 - 7th St.
2nd Ward	Earl L. Kohler	108 Tayco St.
3rd Ward	R. M. Sensenbrenner	808 Nicolet Blvd.
4th Ward	William P. Ryan	622 - 7th St.
5th Ward	John Pawlowski	838 - 1st St.
6th Ward	Carl A. Steffin	830 - 6th St.
City of Neenah—		
1st Ward	Paul T. Mueller	600 Landon Blvd.
2nd Ward	Duane Sweet	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. Hegil	303 S. Lake St.
8th Ward	Fred W. Bentzen	611 Grove
9th Ward	Oliver Thomsen	1069 Congress Rd.
10th Ward	Clarence Loehning	436 E. Franklin Ave.
City of Omro		
1st Ward	Archie Daggett	330 Jackson Ave.
2nd Ward	Warren Brooks	410 W. Larrabee St.
3rd Ward	Darwin C. Lovell	420 Cedar St.
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	Joseph K. Mierswa Jr.	644 Wisconsin St.
8th Ward	Harry I. Miller	1252 Bay Shore Dr.
9th Ward	Louis Zernzach	422 W. 15th Ave.
10th Ward	Victor Delwiche	1014 Grand St.
11th Ward	Virginia Nolan	531 Hazel St.
12th Ward	Elmer Steinhilber	1431 Congress Ave.
13th Ward	Herbert Ilk	852 W. 10th Ave.
14th Ward	Emil Ristow	433 W. 18th Ave.
15th Ward	Arthur Struensee	4750 North Shore Dr.
16th Ward	Orrin King	1042 Coolidge Ave.