

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

REGULAR APRIL SESSION — April 20, 1965
ADJOURNED APRIL SESSION — May 18, 1965
SPECIAL BOARD MEETING — June 15, 1965
ADJOURNED APRIL SESSION — July 20, 1965
ADJOURNED APRIL SESSION — August 17, 1965
SPECIAL BOARD MEETING — September 28, 1965
ANNUAL OCTOBER SESSION — October 26, 1965
SPECIAL BOARD MEETING — November 30, 1965
SPECIAL MEETING — December 14, 1965
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ADJOURNED OCTOBER SESSION — Feb. 15, 1966
SINE DIE MEETING — March 15, 1966

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

Proceedings

of the

Board of Supervisors

of

Winnebago County

REGULAR APRIL SESSION 1965

Tuesday, April 20, 1965

Oshkosh, Wisconsin

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

Meeting was called to order by Dorothy L. Propp, County Clerk.

New members were introduced to the Board.

Roll call showed full board present.

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

Motion made by Supervisor Steinhilber and seconded by Supervisor Ristow that nominations be accepted from the floor for the positions to be elected. Motion made by Supervisor Pitz and seconded that the persons so nominated rise and make themselves known to the board members. Carried by acclamation.

Motion made by Supervisor Miracle and seconded that Joseph F. Drexler be nominated for Chairman of the Board. Motion made by Supervisor Pawlowski and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Nolan that the clerk be instructed to cast the unanimous ballot for Joseph F. Drexler as Chairman. Carried by Acclamation.

Motion made by Supervisor Heaney and seconded that Gordon M. Hanson be nominated for the position of Vice-Chairman. Motion made by Supervisor Ilk and seconded that Orrin King be nominated for the position of Vice-Chairman. Motion made by Supervisor Miracle and seconded that the nominations be closed. Carried by Acclamation.

Chairman Joseph F. Drexler appointed Supervisors Ristow and Gischia as tellers.

Informal ballot for Vice-Chairman: King 31; Hanson 21. Supervisor King having received a majority of the votes cast was declared Vice-Chairman of the Board.

Supervisor Kornder informed the board of the funeral plans for Byron Gunz and of the request that all supervisors were to attend as honorary pall-bearers at the church.

Motion made by Supervisor Steinhilber and seconded that when the board adjourn today it will re-convene again on Wednesday at 10:30 A.M., Carried by Acclamation.

Election of a member of the Highway Committee to succeed A. J. Kornder. Motion made by Supervisor Hunter and seconded that A. J. Kornder be nominated for a member of the Highway Committee. Motion made by Supervisor O'Reilly and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor O'Reilly and seconded that the clerk be instructed to cast the unanimous ballot for A. J. Kornder as a member of the Highway Committee for one year. Carried by Acclamation.

Election of a member of the Highway Committee to succeed Byron Gunz. Motion made by Supervisor Ristow and seconded that Lyle Raddatz be nominated. Motion made by Supervisor Skalmoski that Clarence Loehning be nominated. Motion made by Supervisor Rahr and seconded that Arthur Struensee be nominated. Motion made by Supervisor Pitz and seconded that Herman Brandt be nominated. Motion made by Supervisor O'Reilly and seconded that nominations be closed. Carried by Acclamation.

Informal ballot: Brandt 6; Loehning, 12; Struensee 9; Raddatz 23. Second ballot: Brandt 1; Loehning 15; Struensee 3; Raddatz 32. Lyle Raddatz having received the majority of votes cast was declared elected to the Highway Committee for the term of one year.

Election of a member of the Highway Committee to succeed Gordon M. Hanson. Motion made by Supervisor Daggett and seconded that Gordon M. Hanson be nominated for a member of the Highway Committee. Motion made by Supervisor Struensee and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor O'Reilly and seconded that the clerk be instructed to cast the unanimous ballot for Gordon M. Hanson as a member of the High Committee for one year. Carried by Acclamation.

Election of a member of the Highway Committee to succeed John T. Heigl. Motion made by Supervisor Steffin and seconded that Clarence Loehning be nominated for a member of the Highway Committee. Motion made by Supervisor Carpenter and seconded that Arthur Struensee be nominated for a member of the Highway Committee. Motion made by Supervisor Pitz and seconded that Herman Brandt be nominated for a member of the Highway Committee. Motion made by Supervisor O'Reilly and seconded that nominations be closed. Carried by Acclamation. First informal ballot: Loehning 21; Struensee 25; Brandt 6. Second informal ballot: Loehning 26; Struensee 25; Brandt 1. Third ballot: Struensee 24, Loehning 28. Clarence Loehning having received the majority of the votes cast was declared elected to the Highway Committee for the term of one year.

Election of a member of the Highway Committee to succeed Amos Page. Motion made by Supervisor Rahr and seconded that Arthur Struensee be nominated for a member of the Highway Committee. Motion made by Supervisor Delwiche and seconded that James Coughlin be nominated for a member of the Highway Committee. Motion made by Supervisor O'Reilly and seconded that nominations be closed. Carried by Acclamation. Informal ballot: Struensee 29; Coughlin 23. Supervisor Struensee having received the majority of the votes cast was declared elected to the Highway Committee for the term of one year.

Election of a member of the Welfare Committee to succeed Laurel Heaney. Motion made by Supervisor Miracle and seconded

to nominate Laurel Heaney. Motion made by Supervisor O'Reilly and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor O'Reilly and seconded that the clerk be instructed to cast the unanimous ballot for Laurel Heaney as a member of the Welfare Committee for the term of one year.

Election of a member of the Welfare Committee to succeed Frank H. Metzger. Motion made by Supervisor Skalmoski and seconded that Raymond Gischia be nominated for a member of the Welfare Committee. Motion made by Supervisor Raddatz and seconded that Frank H. Metzger be nominated for a member of the Welfare Committee. Motion made by Supervisor O'Reilly and seconded that the nominations be closed. Carried by Acclamation. Informal ballot: Metzger 36; Gischia 16. Frank Metzger having received the majority of the votes cast was declared elected to the Welfare Committee for the term of one year.

Election of a member of the Welfare Committee to succeed Henry A. Jankowski. Motion made by Supervisor Shurbert and seconded that Henry Jankowski be nominated for a member of the Welfare Committee. Motion made by Supervisor Shurbert and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor O'Reilly and seconded that the clerk be instructed to cast the unanimous ballot for Henry A. Jankowski as a member of the Welfare Committee for the term of one year. Carried by Acclamation.

Election of a member of the Welfare Committee to succeed R. M. Sensenbrenner. Motion made by Supervisor Pawlowski and seconded that R. M. Sensenbrenner be nominated for a member of the Welfare Committee. Motion made by Supervisor O'Reilly and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Skalmoski and seconded that the clerk be instructed to cast the unanimous ballot for R. M. Sensenbrenner as a member of the Welfare Committee for the term of one year. Carried by Acclamation.

Election of a member of the Welfare Committee to succeed Carl Rahr. Motion made by Supervisor Mierswa and seconded that Carl Rahr be nominated as a member of the Welfare Committee. Motion made by Supervisor Struensee and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Daggett and seconded that the clerk be instructed to cast the unanimous ballot for Carl Rahr as a member of the Welfare Committee for the term of one year. Carried by Acclamation.

Election of a member of the Agricultural Committee to succeed Warren Miracle. Motion made by Supervisor Hanson and seconded that Warren Miracle be nominated. Motion made by Supervisor Heaney and seconded to close the nominations. Carried by Acclamation. Motion made by Supervisor Struensee and seconded that the clerk be instructed to cast the unanimous ballot for Warren Miracle as a member of the Agricultural Committee for the term of one year. Carried by Acclamation.

Election of a member of the Agricultural Committee to succeed Max Carpenter. Motion made by Supervisor Shurbert and seconded that Max Carpenter be nominated. Motion made by Supervisor Jankowski and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Struensee and seconded that the clerk be instructed to cast the unanimous ballot for Max Carpenter as a member of the Agricultural Committee for the term of one year. Carried by Acclamation.

Election of a member of the Agricultural Committee to succeed George Hunter. Motion made by Supervisor Coughlin and seconded that George Hunter be nominated. Motion made by Supervisor Daggett and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Lovell and seconded that the clerk be instructed to cast the unanimous ballot for George Hunter as a member of the Agricultural Committee for the term of one year. Carried by Acclamation.

Election of a member of the County School Committee to succeed Archie Daggett. Motion made by Supervisor O'Reilly and seconded that Archie Daggett be nominated. Motion made by Supervisor Sweet and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Sweet and seconded that the clerk be instructed to cast the unanimous ballot for Archie Daggett as a member of the County School Committee for the term of three years. Carried by Acclamation.

Election of a member of the County School Committee to succeed Mrs. Gertrude Jensen. Motion made by Supervisor Metzger and seconded to nominate Mrs. Gertrude Jensen. Motion made by Supervisor Miracle and seconded to close the nominations. Carried by Acclamation. Motion made by Supervisor Lovell and seconded that the clerk be instructed to cast the unanimous ballot for Mrs. Gertrude Jensen as a member of the County School Committee for the term of three years. Carried by Acclamation.

Election of a trustee for the Fox Valley Extension Center to succeed Orrin King. Motion made by Supervisor Skalmoski and seconded that Orrin King be nominated. Motion made by Supervisor Sweet and seconded to close the nominations. Carried by Acclamation. Motion made by Supervisor Sweet and seconded that the clerk be instructed to cast the unanimous ballot for Orrin King as trustee of the Fox Valley Extension Center for the term of two years. Carried by Acclamation.

Election of a member of the Regional Planning Commission to succeed Duane Sweet. Motion made by Supervisor Pawlowski and seconded that Duane Sweet be nominated. Motion made by Supervisor Daggett and seconded that nominations be closed. Carried by Acclamation. Motion made by Supervisor Gischia and seconded that the clerk be instructed to cast the unanimous ballot for Duane Sweet as a member of the Regional Planning Commission for the term of three years. Carried by Acclamation.

Chairman Joseph F. Drexler appointed Supervisors Hanson and Daggett as prayer leaders for the board. The board members discussed the possibility of having visiting clergymen open their board meetings. Motion made by Supervisor Heaney and seconded that this matter be left to the discrimination of Supervisors Hanson and Daggett. Carried by Acclamation.

Supervisor Pitz informed the board members that the Judiciary Committee did have under consideration the rules of the board but at the present time no drastic changes were contemplated.

The rules of the board were read. Motion made by Supervisor Pitz and seconded that the rules be adopted as read. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the duties as printed be adopted. Carried by Acclamation.

Motion made by Supervisor Steinhilber and seconded that the board adjourn until 10:30 A.M. on Wednesday, April 21st, 1965. Carried by Acclamation.

Dorothy L. Propp, County Clerk

SECOND DAY

Wednesday, April 21, 1965

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed full board present with the exceptions of Supervisor Shurbert and Steffin, excused.

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

Minutes of the previous meeting were approved as read.

A communication from the Racine County Board was read inviting the board to open house of their new highway and office building. Motion made by Supervisor Miracle to receive and place on file. Carried.

A communication from Norbert Redlin was read. Motion made by Supervisor Hanson to receive and place on file. Carried.

A communication from Paul T. Mueller was read. Motion made by Supervisor Miracle to receive and place on file. Carried.

A communication from the Common Council of Oshkosh regarding expanding of the airport was read. Referred to the Aviation Committee.

A communication from the Winnebago Conservation Club of Oshkosh, Inc. was read regarding the use of conservation fees from licenses. Referred to the Winnebago County Park, Fair, Conservation and Recreation Committee.

A communication from the Wolf River Regional Planning Commission regarding potential park sites in Winnebago County. Referred to the Winnebago County Park, Fair, Conservation and Recreation Committee.

TOWN OF BLACK WOLF ZONING PETITION

PETITION NO. 1. A petition from the Town of Black Wolf requesting permission to come under the Winnebago County Zoning restrictions was read. Referred to the Zoning Committee.

SCHULTZ ZONING PETITION

PETITION NO. 2. A petition from Eldor O. Schultz in the Town of Oshkosh requesting change in zoning from Agricultural and Residential District to Commercial B was read. Referred to the Zoning Committee.

FOTH ZONING PETITION

PETITION NO. 3. A petition from Howard H. Foth in the Town of Neenah requesting change in zoning from Agricultural District to Commercial A was read. Referred to the Zoning Committee.

GAMBSKY ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee on the Charles

Gambsky property in the Town of Menasha was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

GAMBSKY ZONING ORDINANCE E

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 Chas. M. Gambsky.

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:

Charles M. Gambsky Property — Town of Menasha

Part NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 21-T20N-R17E described as follows; Commencing 688 feet East of the Northwest corner of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ the place of beginning, South 410 feet, East 413.32 feet to RR right of way, Northwest along RR right of way to the North line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$, West to place of beginning.

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.

KAUFMAN ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee on the Douglas H. Kaufman property in the Town of Menasha was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

KAUFMAN 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 Douglas H. Kaufman,

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:

Douglas H. Kaufman Property — Town of Menasha

The South 500 feet of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 4-T20N-R17E.

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.

KRAUSE ZONING REPORT

REPORT NO. 3. Report of the Zoning Committee on the Walter Krause property in the Town of Vinland, was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

KRAUSE 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 Walter Krause,

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:

Walter Krause Property — Town of Vinland

The North 208.71 feet of the West 208.71 feet of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 12-T19N-R16E.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

GENERAL ZONING REPORT

REPORT NO. 4. Report of the Zoning Committee on the requests of the Chairman of the Zoning Committee was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

GENERAL ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 4 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 VII Industrial District

Add new paragraph No. 4 which shall be written as follows:
4. Junk yards and Salvage yards unless a permit is issued in accordance with Section XIII under heading — Appeals (G) 3rd paragraph

Section XIII Under Appeals - sub section (G)

Add paragraph as follows: Only after obtaining a special permit for junk yards or salvage yards from the Town Board wherein the land to be affected is located and such yards are to be fenced and located on said land according to the requirements of each Town Board.

Section III Residential "A" District

Under paragraph 4 — after "Telephone Offices" Add Utility Distribution Sub-Station, etc.

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 and seconded to adopt the Ordinance. Carried by Acclamation.

GAMBSKY ZONING REPORT

REPORT NO. 5. Report of the Zoning Committee on the Charles Gambsky property in the Town of Menasha, to-wit: The East 12 rods of the West 32 rods of the North 40 rods of the NW¼ NW¼ of Section 21-T20N-R17E, was read. Motion made by Supervisor Miracle and seconded to accept the report of the Zoning Committee for DENIAL. Carried by Acclamation.

SIGN BUILDING

The following Resolution No. 1 was presented:

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

Gentlemen:

WHEREAS, the Sign Department is in need of additional space because of continual signing requirements and

WHEREAS, it is deemed advisable to build a separate building for the efficient operation of this department and

WHEREAS, sufficient funds are available from the Highway Machinery Revolving Fund for the construction of a Sign Building,

NOW, THEREFORE, BE IT RESOLVED that the Highway Committee is hereby authorized to engage an architect for the preparation of plans and estimates for a sign building.

BE IT FURTHER RESOLVED that the Winnebago County Highway Committee shall present these plans and estimates to this County Board for their approval and authorization for expenditures from the Highway Machinery Revolving 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 49, Absent 1—Shurbert. Excused 2 — Staffeld and Steffin.

JANITOR SERVICES FOR AIRPORT

The following RESOLUTION NO. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, there is an increase in the costs of janitor services at the terminal building at the Winnebago County Airport, and

WHEREAS, an additional sum of \$1800.00 will be needed to meet the increased costs for janitor services for the remainder of the year 1965.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$1800.00 be transferred

from the Contingent Fund to cover the increased costs for janitor services at the terminal building at the Winnebago County Airport.

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 50. Absent 1 — Shurbert. Excused 1 — Steffin.

STANDARD OIL COMPANY 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 of Standard Oil Division for 7900 gallons of premium gasoline for the Sheriff's Department patrol cars in the amount of \$1524.70 be allowed and paid from funds provided in the budget.

Submitted by: SHERIFF, CORNER 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 50. Absent 1— Shurbert. Excused 1 — Steffin.

AUGMENT COUNTY POLICE SYSTEMS

The following RESOLUTION NO. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the subject of traffic safety has long been one of great importance to Winnebago County; and

WHEREAS, traffic safety appears to be getting of more and more concern to state officials, such concern now taking the form of inquiry as to how the problem can best be solved; and

WHEREAS, Winnebago County has pioneered with, and for a long time maintained a County Police Department; and

WHEREAS, we are thoroughly convinced that augmenting such force would be a much more effective traffic control measure than additions to the state police system.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that we respectfully request that the legislature and other state authorities now investigating the subject, consider a plan to enable all counties of the state to augment their police systems, through provision of part of the funds for such purpose from license fees. We believe such a plan should be legislated promptly along with other already suggested improvements in license and traffic matters.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor, the heads of proper legislative committees, Winnebago County's Senator and Assemblymen, as well as all other counties of the state, and the County Boards Association.

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.

EMERGENCY REPLACEMENT OF EQUIPMENT

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

WHEREAS, an emergency exists in two departments in which three items of equipment have to be replaced immediately, namely, an electric typewriter for the County Clerk's Office in the amount of \$440.00; a clothes dryer in the amount of \$154.00 and two large refrigerators in the amount of \$488.00 for the jail,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Building Committee be authorized to purchase the aforementioned items and that \$1082.00 be

Submitted by the PUBLIC BUILDING COMMITTEE

transferred from the Contingent Fund to cover these expenditures.

Motion made by Supervisor Hunter and seconded to suspend the rules and adopt the resolution. Suspension of Rules. Carried by Acclamation. On motion to adopt the resolution. Ayes 50. Absent 1—Shurbert. Excused 1 — Steffin.

CHANGE IN RATES AT PLEASANT ACRES

The following RESOLUTION NO. 6 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 that the present rates, (a) Minimum — \$130.00, (b) Moderate — \$165.00, and (c) Maximum — \$225.00 be changed.

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that effective July 1, 1965 the resident rates at Pleasant Acres shall be:

- (a) Minimum — \$150.00 per month
- (b) Moderate — \$200.00 per month
- (c) Maximum — \$250.00 per month

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. General discussion by the board members regarding these changes. On motion to adopt the resolution Ayes 48. Nays 2 — Pitz and Thomsen. Absent 1 — Shurbert. Excused 1 — Steffin.

Supervisor Nolan appeared before the board and gave an oral report on the progress of the replacement of Pleasant Acres.

EXCESS COMMITTEE DAYS

The following RESOLUTION NO. 7 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:

Laurel Heaney	18 days
Warren Miracle	9 days
Henry Jankowski	7½ days
Carl Rahr	2½ 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 Ayes 50. Absent 1—Shurbert. Excused 1 — Steffin.

SUMMER CLOSING HOURS FOR COURTHOUSE

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 Courthouse close at 4:30 P.M. commencing June 1, 1965, and ending September 3, 1965.

Dated April 20, 1965.

Submitted by: PERSONNEL 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. Carried by Acclamation.

WELFARE CONFERENCE AT EAGLE RIVER

The following RESOLUTION NO. 9 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS

WHEREAS, the annual Wisconsin Public Welfare Conference will be held June 16, 17 and 18, 1965 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. Jankowski will appear on the program);

3 members of the Department to appear on the program, and 7 members to attend the various workshops.

Submitted by WINNEBAGO COUNTY WELFARE BOARD

STATE CONFERENCE COST ESTIMATE

Welfare Board: 5 members — \$255.00 plus mileage one car

Employees: 10 members — \$510.00 plus mileage two cars

Total — \$765.00

State & Federal

Reimbursement (60 per cent) — \$459.00

Cost to County — \$306.00

Conference expenses are anticipated and provided for in Welfare Department Budget.

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 50. Absent 1 — Shurbert. Excused 1 — Steffin.

MEMORIAL TO BYRON GUNZ

The following Resolution No. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Byron Gunz, a member of the Winnebago County Board of Supervisors, representing the Town of Black Wolf since 1932 and a member of the Winnebago County High Committee since 1941, 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 wife.

BE IT FURTHER RESOLVED, that a copy of the Resolution be sent to the wife of Byron Gunz.

Motion made by Supervisor Hanson and seconded to adopt the resolution.

A report from Robert J. Misky, Secretary-Manager of the Winnebago County Fair Association, was read regarding the financial report of receipt and disbursements of the new Multi-purpose Building at the Fairground.

Motion made by Supervisor Lovell and seconded to adjourn until Tuesday, May 18th, 1965 at 9:30 A.M. Carried by Acclamation.

State of Wisconsin

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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 their Organization Meeting held on April 20th and 21st, 1965.

(SEAL)

Dorothy L. Propp, County Clerk

STANDING COMMITTEES

WINNEBAGO COUNTY BOARD

1965-1966

AVIATION

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

COUNTY FAIR, CONSERVATION, PARK, AND RECREATION

Ristow (C), Prellwitz (VC), Ilk, Becher and Bentzen.

FINANCE

Skalmoski (C), Toner (VC), King, Steffin and Walter.

GENERAL ACCOUNTS

Brooks (C), Helm (VC), Wertsch, Wiechman and Kampo.

INSTITUTIONS

Nolan (C, Thomsen (VC), Brandt, Coughlin and Gischia.

JUDICIARY

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

PERSONNEL

Shurbert (C), Kornder (VC), Staffeld, Ristow, Skalmoski, Brooks, Nolan, O'Reilly, Lovell, Steinhilber, Heaney and Miracle.

PUBLIC BUILDING

Shurbert (C), Hunter (VC), Mierswa, Brooks and Christoph.

TAXATION

Lovell (C), Delwiche (VC), Hahn, Pollnow and Hennig.

SHERIFF, CORONER & SAFETY ...

Steinhilber (C), Miracle (VC), Daggett, Sweet and Pawlov . . .

CIVIL DEFENSE

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

OTHER APPOINTED AND ELECTED COMMITTEES

FOX VALLEY UNIVERSITY CENTER COMMITTEE

Trustees

King (c)	two years
Thomsen	two years

GUIDANCE CLINIC

Heaney (C), Pitz (VC), Daggett, Pollnow and Ales.

RE-APPORTIONMENT COMMITTEE .

Ilk (C), Steinhilber (VC), Pitz, Carpenter, Miracle, Gischia and Sensenbrenner.

ZONING COMMITTEE

Miracle, Heaney and Harold.

WELFARE COMMITTEE .

Laurel Heaney (C), Frank H. Metzsig (VC), Henry Jankowski (Sec'y), 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, Dr. J F. Mortell.

COUNTY HIGHWAY COMMITTEE ...

A. J. Kornder (C), Gordon Hanson (VC), Lyle Raddatz (Sec'y), Arthur E. Struensee and Clarence Loehning.

COUNTY SCHOOL COMMITTEE .

Nile W. Roeder (C), Wm. Goold (VC), E. R. Jones, Mrs. Gertrude Jensen, Archie Daggett, Clarence Fischer and Edna Palecek, Secy.

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.

REGIONAL PLANNING COMMISSION ...

Duane Sweet.

BOARD OF ADJUSTMENTS & ZONING COMMITTEE

Warren Miracle, Laurel Heaney, Edwin P. Harold and Carl Mailahn, Zoning Officer.

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED APRIL SESSION

Tuesday, May 18, 1965

Oshkosh, Wisconsin

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Shurbert absent. Steffin excused.

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

A communication from the Chairman of La Crosse County inviting the county board and elected officials to a dedication ceremony to be held on Sunday, May 23rd, 1965 was read. Motion made by Supervisor Hanson to accept and place on file. Carried by Acclamation.

A communication from the Wisconsin County Boards Association asking the the county's opinion on bill 735-A which would make mandatory the position of County Executive and to be elected by the people was read. (This communication was deferred until the afternoon session)

A communication from the Wisconsin County Boards Association regarding bill 312-A relating to health departments was read. Motion made by Supervisor Miracle to refer to the County Health Committee. Carried by Acclamation.

A communication from the Wisconsin County Boards Association relating to state finances and appropriations constituting the highway fund budget bill of the 1965 legislature and making appropriations was read. Referred to the Highway Committee with a request that they report back to this board session in the afternoon session.

DOEMEL ZONING PETITION

PETITION NO. 1. A petition from Herbert Doemel in the Town of Vinland requesting a change in zoning from Residential "A" and Agricultural District to Commercial "A" was read. Referred to the Zoning Committee.

SCHULTZ ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee on the Eldor H. Schultz property in the Town of Oshkosh was read. Motion made by Supervisor Miracle and seconded that the report be accepted. Carried by Acclamation.

SCHULTZ 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 Eldor O. Schultz,

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:

Eldor O. Schultz Property — Town of Oshkosh

SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 34-T19N-R16E

NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 34-T19N-R16E

All that part SE $\frac{1}{4}$ NE $\frac{1}{4}$ lying Southerly of Slough in Section 34-T19N-R16E.

From Agricultural and Residential 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.

FOTH ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee on the Howard H. Foth property in the Town of Neenah, to-wit: Part of SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 29-T20N-R17E described as follows: Commencing on the North line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ at a point 434 feet East of the Northwest corner of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ the place of beginning, thence South to the centerline of Highway 114, thence Southwesterly along said centerline of Highway 123.2 feet, thence North 6 degrees 32 minutes West 218 feet, North 225 feet, thence East 133.9 feet to place of beginning, was read. Motion made by Supervisor Miracle and seconded that the report of the Zoning Committee for DENIAL be accepted. Carried by Acclamation.

TOWN OF BLACK WOLF ZONING REPORT

REPORT NO. 3. Report of the Zoning Committee on the Town of Black Wolf request for change in zoning was read. Motion made by Supervisor Miracle and seconded that the report be accepted. Carried by Acclamation.

The following AMENDATORY ORDINANCE NO. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,
WISCONSIN

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

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

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

**TOWN OF BLACK WOLF
ZONING
RESIDENTIAL "A" DISTRICT**

(1) All of Section 1-T17N-R16E lying East of Highway 45 including the plats of Oakland, Echo and the Subdivision of Part of Section 1-T17N-R16E except parcels zoned Commercial as set forth in this ordinance, and as shown on the Official Map.

(2) A strip 200 ft. in depth adjacent to and along the South line of County Trunk "X" and running from the Westerly edge of the Soo Line RR R-W to the Northwest corner of Section 1-T17N-R16E.

(3) A strip 200 ft. in depth adjacent to and along the entire length of the East line of County Trunk "I" (Oregon Street Road).

(4) All of the area in Section 1-T17N-R16E lying West of Highway 45, East of C & NW RR R-W and North of the South line of Assessor's Plat No. 1, except parcel 20 rods in width lying adjacent to east line of C & NW RR and North of Sennholz Add. which is zoned Commercial "A".

(5) That part South $\frac{1}{2}$ SE $\frac{1}{4}$ Section 1-T17N-R16E described as follows: Commencing at the intersection of South Section line with Easterly line of C & NW RR R-W the place of beginning, thence Northerly along the Easterly line of said RR 638.6 feet, thence North 81 degrees 36 minutes East to Highway 45, Southerly along Highway 45 to South Section line, thence West to the place of beginning.

(6) A strip 200 ft. in depth along both sides of Ripple Avenue in Section 1 and 12 T17N-R16E and lying between County Trunk "I" and Soo Line RR except that part NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 12-T17N-R16E lying East of the West 233 feet.

(7) All of Section 6-T17N-R17E including plat of Pau Ko Tuk.

(8) All of Section 7-T17N-R17E lying East of Highway 45 including the Replat of Windemere, Coronado Beach Resort, Sandy Beach and the Plat of Bay View except those parcels along Easterly edge of Highway 45 zoned Commercial as shown on official map and as set forth in this ordinance and except Lots 15-16 of Coronado Beach, said lots being zoned Residential "B."

(9) All of the North $\frac{1}{2}$ of Section 7-T17N-R17E lying between Highway 45 and Country Club Road except part zoned Commercial as shown on official map and as set forth in this ordinance.

(10) A strip 200 ft. in depth lying West of and adjacent to the Westerly edge of Highway 45 and running the entire length of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 7-T17N-R17E except the South 100 feet.

(11) A strip 200 ft. in depth East of and adjacent to the entire East line of Country Club Road in Section 7-T17N-R17E.

(12) A strip 200 ft. in depth lying North of and adjacent to the North line of East Fisk Avenue and running West from a point 671 ft. West of the South $\frac{1}{4}$ corner of Section 7-T17N-R17E to the East line of Country Club Road.

(13) A strip 200 ft. in depth lying along the North and South sides of East Fisk Avenue and running the entire length of Sections 12 and 13-T17N-R16E.

(14) A strip 200 ft. in depth along the West edge of Country Club Road and running the entire length of the South $\frac{1}{2}$ of Section 12-T17N-R16E.

(15) All of the South 10 Acres of SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 12-T17N-R16E.

- (16) A strip 200 ft. in depth adjacent to the North line of Nekimi Avenue and running the entire width of Section 13-T17N-R16E.
- (17) A strip 200 ft. in depth adjacent to West side of Country Club Road along the entire length of Section 13-T17N-R16E.
- (18) A strip 200 ft. in depth along the South line of East Fisk Avenue lying between Country Club Road and the West line of Highway 175 all in Section 18-T17N-R17E.
- (19) A strip 200 ft. in depth along the East side of Country Club Road all within the NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 18-T17N-R17E.
- (20) A strip 200 ft. in depth along West side of Highway 175 within the limits of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 18-T17N-R17E.
- (21) A strip 200 ft. in depth along the entire East side of Highway 175 except for parcels zoned Agricultural and Commercial as shown on official map and as set forth in this ordinance in Section 18-T17N-R17E.
- (22) A strip 200 ft. in depth along the Westerly edge of Highway 45 South from its intersection with Highway 175 excepting parcels zoned otherwise as shown on official map and as set forth in this ordinance all in Sec. 18-T17N-R17E.
- (23) All that part of Section 18-T17N-R17E lying Northeasterly Highway 45 including Bay View and Shore Acres.
- (24) All that part of Section 17-T17N-R17E lying Northeasterly of Highway 45 and Westerly of centerline of Creek.
- (25) That part of Fractional Section 17-T17N-R17E lying Northeasterly of Highway 45 and lying between the Easterly and Westerly branches of Creek.
- (26) All that part of Section 21-T17N-R17E lying Easterly of Old Lake Road and Easterly of Highway 45 from its intersection with Southerly end of Old Lake Road excepting those parcels zoned other than Residential as shown on official map as set forth in this ordinance.
- (27) A strip 200 ft. in depth along the Easterly edge of Highway 45 and North from its intersection with the Southerly end of the Old Lake Road, also a strip 200 ft. in depth along the Westerly edge of Old Lake Road and along the South line of Nekimi Avenue all of the above being in Sections 20 and 21 T17N-R17E and excepting parcels zoned other than Residential as shown on official map and as set forth in this ordinance.
- (28) A strip 200 ft. in depth along the entire East and West sides of Koelpin Road in Sections 17 and 20-T17N-R17E.
- (29) A strip 200 ft. in depth along the entire North and South sides of East and West Black Wolf Point Road excepting parcels zoned Commercial as shown on official map and as set forth in this ordinance.
- (30) A strip 200 ft. in depth along the entire East and West sides of Highway 175 from the North line of Section 19-T17N-R17E to the South line of Town of Black Wolf excepting parcels zoned Commercial as shown on official map and as set forth in this ordinance.
- (31) The East 500 ft. of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 19-T17N-R17E.
- (32) A strip 200 ft. in depth along both sides of Country Club Road and extending South from the North line of Section 24-T17N-R16E to the South line of Town of Black Wolf except parcels zoned other than Residential as shown on official map and as set forth in this ordinance.

(33) A strip 200 ft. in depth along entire length of both sides of Evergreen Avenue except parcels zoned other than Residential as shown on the official map and as set forth in this ordinance.

(34) All of Section 28-T17N-R17E lying East of Highway 45 including all of the platted area and including that part of Decorah Plat lying West of Highway 45 excepting Lots 1 and 2, Block "B" of Decorah and except parcels East of Highway 45 zoned Commercial as shown on official map and as set forth in this ordinance.

(35) All that part of Section 33-T17N-R17E lying East of Highway 45 except parcels zoned Commercial as shown on official map and as set forth in this ordinance.

(36) A strip 200 ft. in depth along the entire length of the North line of West and East Lone Elm Avenue except parcels zoned Commercial as shown on official map and as set forth in this ordinance.

(37) A strip 200 ft. in depth along both sides of the entire length of Swiss Road in Sections 30 and 31 T17N-R17E.

RESIDENTIAL "B" DISTRICT

(1) Lots 15 and 16 Coronado Beach Resort, also a 50 ft. strip lying South of and adjacent to Lot 16 of Coronado Beach Resort.

(2) The South 110 feet of East 400 feet of NW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 7-T17N-R17E and the North 190 feet of the East 400 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 7-T17N-R17E, also Com. 2 rods West of Northeast corner of SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 7-T17N-R17E place of beg., South 156 ft. Northeasterly to point in centerline of Highway 45, 73 ft. Southerly of North line of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 7, Northerly along the centerline of Highway 45 to the North line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$, thence West to beginning.

RECREATIONAL DISTRICT

(1) All that part of the NE $\frac{1}{4}$ of Section 12-T17N-R16E lying East of the Soo Line RR R-W except the South 10 acres of SE $\frac{1}{4}$ NE $\frac{1}{4}$, also that part of NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 12 T17N-R16E lying East of Soo Line RR R-W.

(2) The SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18-T17N-R17E except the South 250 ft. of North 550 ft. of the East 250 ft.

The SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18-T17N-R17E except the NW $\frac{1}{4}$.

The North $\frac{1}{2}$ of NW $\frac{1}{4}$ SW $\frac{1}{4}$ and the West 5 Acres of the North $\frac{1}{2}$ of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 18-T17N-R17E.

(3) All that part of the South $\frac{1}{2}$ of Government Lot 2 and that part of Government Lot 3 Section 16-T17N-R17E lying Easterly of Old Lake Road.

(4) All that part of Government Lot 1 of Section 21-T17N-R17E lying East of Old Lake Road and North of Point Comfort.

(5) Part North $\frac{1}{2}$ SW $\frac{1}{4}$ and of Government Lot 3 of Section 17-T17N-R17E described as follows: Commencing 1069 ft. East of West $\frac{1}{4}$ corner of said Section 17, thence South 39 degrees 22 minutes East 432.3 ft., thence North 50 degrees 38 minutes East 174.75 feet, thence South 86 degrees 7 minutes East 540 feet the place of beginning, thence South 86 degrees 7 minutes East 393.3 ft. to bank of Creek, Northerly along Creek to lake shore, Westerly along lake shore to point North 3 degrees 53 minutes East of beginning, South 3 degrees 53 minutes West to beginning.

COMMERCIAL "A" DISTRICT

(1) Part Fractional Government Lot 1, Section 1-T17N-R16E described as follows: Commencing at intersection of East line of Highway 45 and South line of Town Line Road place of beginning, East

250 ft., South parallel to Highway 45 200 ft., East 120 ft., South parallel to Highway 45 — 200 ft., West 250 ft., North parallel to Highway 150 ft., West to East line of Highway 45, North to beginning.

(2) Part East $\frac{1}{2}$ Section 1-T17N-R16E lying between Highway 45 and C & NW RR described as follows: Commencing on East line of C & NW RR R-W at a point 638.6 ft. Northerly of South Section line place of beginning, North 81 degrees 36 minutes East to Highway 45 Northerly along Highway 45 to South line of Assessor's Plat No. 1, Westerly along South line of said plat to East line of C & NW RR R-W Southerly to beginning.

(3) Part SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 7-T17N-R17E, com. at a point in centerline of Highway 45 North 46 degrees 5 minutes West 857.54 ft. from South $\frac{1}{4}$ post of said Section 7 place of beginning, Northeasterly along new road to Sandy Beach 271.72 ft., South 46 degrees 5 minutes East 165 ft., Southwesterly to point on centerline of Highway 45, 165 ft. southeasterly of beginning, Northwesterly 165 feet to beginning.

(4) Part of Government Lot 4 and SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 7-T17N-R17E commencing at South $\frac{1}{4}$ corner of Section 7, the place of beginning, North 57 $\frac{1}{2}$ degrees East 365.5 feet, Northwest at right angles 140 ft., South 57 $\frac{1}{2}$ degrees West 394.85 feet to centerline of Highway 45, Southeasterly on centerline of Highway 143.75 feet to beginning.

(5) Part SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 7-T17N-R17E, commencing on South Section line 751 feet West of South $\frac{1}{4}$ corner place of beginning, North 470.25 feet, West 450 feet, North 300 feet, East to centerline of Highway 45, Southeasterly to the South $\frac{1}{4}$ corner of said Section 7, thence West 751 feet to beginning, except the South 223 feet of the West 80 feet.

(6) Part of Government Lot 4 of Section 7-T17N-R17E and part of Government Lot 1 of Section 18-T17N-R17E, commencing at the intersection of the centerline of Highway 45 and centerline of road running in Northeasterly direction to lake place of beginning, thence Northeasterly 443.2 feet along centerline of said road, Southeasterly at right angles to centerline of road 304.05 feet, South 42 degrees 38 minutes West to the centerline of Highway 45, thence Northwesterly along centerline of said Highway 45 to beginning.

(7) The South 250 feet of the North 550 feet of the East 250 feet of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18-T17N-R17E.

(8) The South 400 feet of the West 400 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 19-T17N-R17E.

(9) Part SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 21-T17N-R17E, commencing at the intersection of Westerly line of Highway 45 and North line of East Black Wolf Point Road the place of beginning, West along North line Black Wolf Point Road 500 feet Northwesterly parallel to Highway 45 — 500 feet, thence East 500 feet to Highway 45, thence Southeasterly 500 feet to beginning.

(10) Lots 1 and 2 Block "B" Plat of Decorah.

(11) Part SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 31-T17N-R17E, commencing on South line of Section 31 — 13.335 chains East of South $\frac{1}{4}$ corner place of beginning, North 10 degrees 10 minutes West 880 feet, East 315 feet, South 10 degrees 10 minutes East 800 feet to South section line, West 315 feet to beginning.

(12) Part Government Lot 4, Section 33-T17N-R17E, commencing on centerline of Highway 45 at a point 620.1 feet Northerly (measure along centerline of Highway) from South line of said Government Lot 4 the place of beginning, Northerly along centerline of said

Highway 45, 125.42 feet, South 85 degrees 15 minutes East to shore of Lake Winnebago, Southerly to point East of beginning, West to beginning.

(13) The South 133 feet of that part of Government Lot 4 of Section 33-T17N-R17E lying East of Highway 45.

(14) Part of Government Lot 4 of Section 33-T17N-R17E, commencing at intersection of South line of said Section with centerline of Highway 45 the place of beginning, West 175 feet, North 1½ degrees East 238½ feet, East 178½ feet to centerline of Highway 45, Southerly to beginning.

(15) South 20 acres of the NE¼ NW¼ Section 18-T17N-R17E.

(16) The South 27 rods of Government Lot 2 of Section 21-T17N-R17E lying East of Old Lake Road.

(17) Part West ½ SW¼ Section 17-T17N-R17E commencing on centerline of Highway 45 at a point 38.6 rods Northwesterly of North and South ¼ line of Said Section 17 place of beginning, South 33 degrees 30 minutes West 300 feet, Northwesterly parallel to Highway 45, 150 feet North 33 degrees 30 minutes East 300 feet to centerline of Highway, Southeasterly 150 feet to beginning.

(18) The East 286 feet of the North 260 feet of the NE¼ NW¼ of Section 18-T17N-R17E.

(19) The South 450 feet of the East 450 feet of the SE¼ SW¼ of Section 28-T17N-R17E.

(20) Part NE¼ NW¼ Section 1-T17N-R16E, commencing at intersection of east line of C & NW RR and north section line the place of beginning, Southerly along RR R-W 441 feet, East 350 feet, Northerly parallel to RR to north section line, West to beginning.

COMMERCIAL "B" DISTRICT

(1) That part of Government Lot 2, Section 1-T17N-R16E described as follows: The South 160 feet of that part of Government Lot 2 lying North of and adjacent to Plat of Oakland and East of Highway 45 except that part of lake front lying East of private road.

(2) The South 300 feet of the SW¼ NW¼ and the North 300 feet of NW¼ SW¼ of Section 1 T17N-R16E except that part of the West 200 feet lying adjacent to the East line of County Trunk "I" and except part for Industrial along Soo Line RR as shown on official map and as set forth in this ordinance.

(3) Part NE¼ NE¼ Section 12-T17N-R16E and part Government Lot 1, Section 7-T17N-R17E commencing at the intersection of East line of Section 12-T17N-R16E and Northeast line of Highway 45 the place of beginning, Northeast along highway right of way 204.5 feet, North 46 degrees 56 minutes East 150 feet, Southeast parallel to highway 265 feet, South 46 degrees 56 minutes West 150 feet to Northeast line of Highway 45, Northwesterly along Highway 265 feet to beginning.

(4) That part of Government Lot 1, Section 7-T17N-R17E lying West of Highway 45 except commencing at the Southwest corner of Government Lot 1, thence East to Westerly line of Highway 45, thence Northwesterly along said highway 300 feet Westerly to point on West section line 200 feet North of point of beginning, South 200 feet to beginning.

(5) That part of Government Lot 1 of Section 7-T17N-R17E described as follows: Commencing intersection of centerline of Highway 45 and South line Government Lot 1 place of beginning, East 268.73 feet, North 180 feet, West 160 feet, South 49 degrees 15 minutes West to centerline of Highway 45, Southeast 65 feet to beginning.

(6) Part Government Lot 2, Section 7-T17N-R17E, commencing —intersection of South line of said Lot 2 with centerline of Highway 45, West 560.2 feet, North 170 feet, East to centerline of Highway 45, Southerly 193.9 feet to beginning.

(7) Part of South $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 7-T17N-R17E described as the North 552 feet of the East 33 feet of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ and the North 552 feet of that part of SE $\frac{1}{4}$ SW $\frac{1}{4}$ lying Westerly of Highway 45, except — commencing 2 rods West of Northwest corner SE $\frac{1}{4}$ SW $\frac{1}{4}$, thence South 156 feet, Northeasterly to point on centerline of Highway 45 — that is 73 feet Southeast of the North line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$, thence Northeasterly 73 feet, thence West 110 $\frac{1}{2}$ feet to beginning.

(8) Part NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 19-T17N-R17E, commencing 297 feet North of Southeast corner NE $\frac{1}{4}$ SW $\frac{1}{4}$ place of beginning, West 132 feet, North 62 feet, West 62 feet, North 114 $\frac{1}{2}$ feet, East 62 feet, North 30 feet, East 132 feet, South 206 $\frac{1}{2}$ feet to beginning.

(10) Part NW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 21-T17N-R17E, commencing on the centerline of Highway 45 at a point 167.66 feet due North of the South line of NW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 21-T17N-R17E the place of beginning, thence Northwesterly along centerline of Highway 45 365 feet, thence East to the shore of Lake Winnebago, Southerly along shore of lake to point 113.2 feet due South of the North line of this parcel, thence West to centerline of Old Lake Road, thence Southerly 222 feet, West to beginning.

(11) Part West $\frac{1}{2}$ SW $\frac{1}{4}$ Section 21-T17N-R17E, commencing — intersection of centerline of Highway 45 with North line SW $\frac{1}{4}$ SW $\frac{1}{4}$ said Section 21, place of beginning, Southeasterly along centerline of highway, 275.45 feet, Easterly to centerline of ditch, Northeasterly along centerline of said ditch to shore of Lake, Northwesterly 20 feet, South 41 degrees 31 minutes West 100.2 feet, West 581.5 feet to centerline of Old Lake Road, Southerly to beginning.

(12) Part of Government Lot 4, Section 28-T17N-R17E, commencing at the Southwest corner of said Lot 4 place of beginning, North 306.5 feet, East to lake, Southerly along shore of lake to South line of Government Lot 4, West to beginning.

(13) The South 500 feet of the East 500 feet of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 29-T17N-R17E.

(14) The East 13 $\frac{1}{2}$ rods of that part of the West $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 30-T17N-R17E lying South of Highway 175.

(15) Part NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 30-T17N-R17E, commencing on centerline of Highway 175 at a point North 66 degrees 28 minutes West 843.6 feet from East line of Section 30 place of beginning, North 600.8 feet, West 329 feet, South to centerline of Highway 175, Southeast along said centerline to beginning.

(16) Part of Government Lot 2, Section 33-T17N-R17E, commencing at the intersection of the centerline of Highway 45 and the South line of the North 16 rods of said Government Lot 2, the place of beginning, Northwesterly along centerline of highway 205.92 feet, East to lake shore, Southerly to point East of beginning, West to beginning, except the North 70 feet of East 175 feet.

(17) Part NE $\frac{1}{4}$ NW $\frac{1}{4}$ and Government Lot 1, Section 33-T17N-R17E, commencing at North $\frac{1}{4}$ corner place of beginning, West 250 feet, South 4 degrees 45 minutes East 800 feet, North 84 degrees 35 minutes East 445 feet to centerline of highway, Northwest along said centerline of highway to North section line, West 33 feet to beginning. Also the North 600 feet of the balance of the East 25 Acres of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of said Section 33 lying West of the above described.

- (18) West 15 Acres of NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 33-T17N-R17E.
- (19) North 600 feet of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 33-T17N-R17E.
- (20) The East 9 $\frac{1}{2}$ Acres of the South $\frac{1}{2}$ of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 20-T17N-R17E.
- (21) The North 200 feet of the South 470 feet of Government Lot 3, Section 28-T17N-R17E.
- (22) The NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 12-T17N-R16E except the West 233 feet.

INDUSTRIAL DISTRICT

- (1) All that part of Section 1-T17N-R16E lying between the Soo Line RR and C & NW RR and South of limits of the City of Oshkosh, also a strip 500 feet in depth along West Side of Soo Line RR R-W and running from North line SW $\frac{1}{4}$ NW $\frac{1}{4}$ to the South line NE $\frac{1}{4}$ SW $\frac{1}{4}$, all in Section 1-T17N-R16E.
- (2) SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 18-T17N-R17E.
- (3) All that part SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 17-T17N-R17E lying Southerly and Westerly of Highway 45.
- (4) A strip 500 feet in depth along the Easterly side of C & NW RR and running South from the North line of Section 19-T17N-R17E to the center of said Section 19.
- (5) A strip 500 feet in depth along the Westerly side of the Soo Line RR and within the limits of the South $\frac{1}{2}$ of the SW $\frac{1}{4}$ Section 19-T17N-R17E, also a strip 500 feet in depth along the Westerly side of the Soo Line RR and running South from the North line of Section 30-T17N-R17E to the Center of said Section 30.
- (6) The North 241 feet of the South 270 feet of Government Lot 3, Section 28-T17N-R17E except commencing 29 feet North of South-west corner, thence East 498 feet, thence North 91 feet, East to lake, South to point East of beginning, West to beginning.
- (7) All that part of the East $\frac{1}{2}$ of NE $\frac{1}{4}$ Section 13-T17N-R16E lying Westerly of the Soo Line RR R-W, also a strip 500 feet in depth adjacent to the Easterly edge of C & NW RR R-W all lying within the East $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 13-T17N-R16E, excepting the 200 feet zoned Residential along East Fisk Avenue and along Country Club Road.

AGRICULTURAL DISTRICT

- (1) To create and confirm as "Agricultural District" all areas within the limits of the Town of Black Wolf not zoned "Residential," "Recreational," "Commercial" or "Industrial" as hereinabove described.

Submitted by: WINNEBAGO COUNTY ZONING COMMITTEE
AND BOARD OF ADJUSTMENTS

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

PERMISSION TO OBTAIN OPTIONS ON FUTURE SITES FOR RECREATIONAL AREAS

The following RESOLUTION NO. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has met with the Wolf River Regional Planning Commission concerning the future development of county recreation areas; and

WHEREAS, the State Department of Resource Development has recommended certain areas in Winnebago County as recreation areas to meet the needs of Winnebago County; and

WHEREAS, certain sites at the recommended areas may be available for future purchase at a reasonable cost, if options are obtained by your Committee without publicity prior to securing the options.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that your Park, Fair, Conservation and Recreation Committee be and the same is hereby authorized to execute and obtain options on the best available sites for future development so as to protect the interests of Winnebago County.

BE IT FURTHER RESOLVED, that said Committee report to the Winnebago County Board of Supervisors as soon as practicable after obtaining the options the terms of said options and the lands covered there under.

BE IT FURTHER RESOLVED that the sum of \$500.00 be made available to the Park, Fair, Conservation and Recreation Committee from funds previously budgeted for recreational land acquisition, to obtain options on sites for future development as county recreation areas.

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 37, Absent 8 — Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Shurbert, Thomsen. Excused 1 — Steffin. Nays 6 — Backes, Delwiche, Heaney, Jankowski, Loehning, Pawlowski. CARRIED.

OPPOSE STATE PURCHASE OF LANDS IN MENOMINEE COUNTY BY CONDEMNATION PROCEEDINGS

The following RESOLUTION NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, a proposal has been made that the State of Wisconsin be authorized to acquire 205,000 acres of land in Menominee County by condemnation proceedings, and

WHEREAS, such a contemplated purchase would result in the closing of Menominee Enterprises, Inc. which employs about 250 Menominees, and

WHEREAS, such a purchase would be a violation of the Federal Government's obligation of trust and a breach of its moral obligations to the Menominees, and

WHEREAS, a bill has been introduced in Congress to provide both financial assistance and technical training and to provide for the health, education and welfare needs of the Menominees.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that Winnebago County opposes the proposed State purchase of 205,000 acres of land in Menominee County.

BE IT FURTHER RESOLVED, that a copy of this action be transmitted to the Governor of the State of Wisconsin and to the Chief Clerk of the Senate, William P. Nugent, and the Assembly Chief Clerk, James P. Buckley, at the State Capitol, Madison, and that they be asked to read this communication to the members thereof at one of their regularly convened sessions.

Submitted by: PARK, FAIR CONSERVATION AND RECREATION COMMITTEE

Motion made by Supervisor Ristow and seconded to suspend the rules and adopt the resolution. Carried by Acclamation.

**PROVIDE FUNDS TO OBTAIN SERVICES OF
CONSULTING ENGINEER FOR AIRPORT**

The following RESOLUTION NO. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Your Aviation Committee believes it to be in the best interests of Winnebago County to retain the services of a consulting engineer to review and update cost estimates for proposed improvements at the Winnebago County Airport, to prepare supporting data in the form of calculations and exhibits, and to consult and offer direct testimony at the public hearing to be held by the State Aeronautics Commission on the proposed improvements at Winnebago County Airport.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the Aviation Committee be, and they hereby are, authorized to retain Mr. Joseph H. Looper, a consulting engineer with the firm of Howard, Needles, Tammen and Bergendorf, to assist Winnebago County in preparation for and presentation of testimony at the public hearing on the petition of Winnebago County for federal and state aid for improvements of the Winnebago County Airport.

BE IT FURTHER RESOLVED, that the sum of not to exceed \$500.00 be made available for airport budget funds to pay for the services of Mr. Joseph H. Looper as consulting engineer.

Submitted by: AVIATION COMMITTEE

/s/ Joseph F. Drexler /s/ Louis Zernzach /s/ E. G. Steinhilber
Motion made by Supervisor Zernzach and seconded to suspend the rules and adopt the resolution. It was requested that this resolution be deferred until the airport petition asking for federal aid be read. Carried.

FEDERAL AID FOR AIRPORT

The following RESOLUTION NO. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Resolution No. 4, dated July 21, 1964, authorized your Committee to execute and file with the Wisconsin State Aeronautics Commission a petition for state and federal aid for improvement of the Winnebago County Airport; and

WHEREAS, it is deemed to be to the best interests of Winnebago County to amend said petition to include other related improvements.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be, and they hereby are, authorized to execute and file with the Wisconsin State Aeronautics Commission an amended petition for such aid and a hearing; that said amended 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 to extend north-south runway.

C. Conduct a soil and pavement investigation of the existing north-south and east-west runways, and soil investigation of the land for the proposed southerly extension of the north-south runway.

D. Provide bituminous overlay of existing east-west and north-south runways if determined necessary from soil and pavement investigation.

E. Extend and light north-south runway to the south to provide a 6,400-foot effective landing area and acquire sufficient land so that the required north and south clear zones to the north-south runway will be contained entirely within airport property.

F. Construct and light parallel taxiway to serve the north-south runway, including extension.

G. Construct additional apron areas.

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

/s/ Joseph F. Drexler /s/ Louis Zernzach /s/ E. G. Steinhilber
Motion made by Supervisor Zernzach 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 7 — Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Shurbert. Excused 1 — Steffin. Naves 8 — Ales, Heaney, Jankowski, Kampo, Loehning, Luebke, Sensenbrenner and Staffeld. Carried.

Resolution No. 3 was again before the board. On motion to suspend the rules. Carried by Acclamation. Motion to adopt the resolution. Ayes 34, Absent 7 — Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Shurbert. Excused 1 — Steffin. Naves 10 — Ales, Hanson, Heaney, Jankowski, Kampo, Loehning, Luebke, Sensenbrenner, Staffeld and Wertsch. Carried.

LEASE OF ADDITIONAL SPACE AT TERMINAL

The following RESOLUTION NO 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, North Central Airlines has requested of your Aviation Committee as follows:

1. Permission to make certain changes at no cost to Winnebago County in the portion of the terminal building it is now leasing, and
2. Lease of additional space of 406 square feet now being used as conference room at the terminal building; and

WHEREAS, it will require the sum of \$338.00 to make some changes in the conference room to prepare it for North Central Airlines' use.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be, and they hereby are, authorized as follows:

1. To permit North Central Airlines at no cost to Winnebago County to make the changes it has requested at the leased portion of the terminal building, subject to approval of Aviation Committee, and
2. To enter into agreement with North Central Airlines providing for lease of additional space of 406 square feet at the terminal building, and
3. To use the sum of \$338.00 from currently appropriated funds to cover the costs of preparing the additional space for lease by North Central Airlines.

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 44. Absent 7 — Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Shurbert. Excused 1 — Steffin. Carried.

SUB-LEASE MARATHON HANGAR TO BASLER FLIGHT SERVICE

The following RESOLUTION NO. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Aviation Committee was authorized by Resolution No. 2, dated March 16, 1965, to give written permission to Marathon, a Division of American Can Co., to negotiate for the sublease of the Marathon hangar building located at Winnebago County Airport, subject to the approval of your Committee; and

WHEREAS, Marathon, a Division of American Can Co., hereinafter referred to as Marathon, has now requested a termination of the lease dated October 1, 1955 between Winnebago County and Marathon; and

WHEREAS, Marathon has offered to surrender its lease of premises for such hangar facilities, and to quit-claim to Winnebago County its interest in the airplane hangar building situated upon the leased premises, all upon the condition that Winnebago County enter into an agreement terminating Marathon's obligations under the lease agreement dated October 1, 1955 and to assume Marathon's obligations to Basler Flight Service, Inc., under sublease arrangements of which Marathon has notified Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Aviation Committee of this County Board, be, and it hereby is authorized, empowered and instructed to enter into an agreement with Marathon, terminating its obligations under the lease agreement of October 1, 1955, and as-

suming its commitments to Basler Flight Service, Inc. with respect to the subleasing of the hangar facilities, all on condition that Marathon quit-claim to Winnebago County all of its right, title and interest in and to the hangar building located on the premises covered by the lease agreement of October 1, 1955.

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.

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 Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Shurbert absent and Steffin excused.

REPORT OF THE SPECIAL BUILDING COMMITTEE AND TRUSTEES OF PLEASANT ACRES

The following REPORT NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

Your Special Building Committee has the plans and specifications for a completed three-floor facility and a completed four-floor facility to replace Pleasant Acres Home, and

The architect has prepared estimated costs for the construction of a three-floor facility and a four-floor facility, including the cost of the other work related to the replacement of Pleasant Acres Home, to wit:

1. Demolition Work
2. Exterior Site Development
3. Sewer Work
4. Steam Tunnel and Distribution Piping
5. New Heating Service Unit
6. Electrical Service and Distribution
7. Assistant Superintendent's Residence

Copies of the architect's cost estimates have been furnished you for your information, and

The Committee and Trustees of the Winnebago County Home and Pleasant Acres have studied the alternatives and recommend the completion of a four-floor facility to replace Pleasant Acres Home.

Respectfully submitted: SPECIAL BUILDING COMMITTEE

Motion made by Supervisor Nolan and seconded to accept report and place on file. Carried by Acclamation.

Supervisor Thomsen gave an oral report on the cost of the new Pleasant Acre facility, comparing a three-floor facility to that of the recommended four floor.

**REQUEST FOR A \$2,500,000.00 BOND ISSUE TO
REPLACE PLEASANT ACRES**

The following RESOLUTION NO. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Special Building Committee has made a report to this Board of the cost estimates, and other related information, for the construction of a completed four-floor facility and a completed three-floor facility to replace Pleasant Acres Home.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that your Special Building Committee, be and they hereby are, authorized to proceed with the advertisement for bids for the construction of a four-floor facility to replace Pleasant Acres, together with other related project work, as follows:

1. Demolition Work
2. Exterior Site Development
3. Sewer Work
4. Steam Tunnel and Distribution Piping
5. New Heating Service Unit
6. Electrical Service
7. Assistant Superintendent's Residence

and report back to the Board, as soon as possible, the bids received, and

BE IT FURTHER RESOLVED, that the total cost of the project, plus legal fees, financing costs and other contingencies, shall not exceed \$2,500,000.00, and

BE IT FURTHER RESOLVED, that the plans and specifications for the project as prepared for the Special Building Committee, and as reported to the Board this date, be, and the same are, approved, and

BE IT FURTHER RESOLVED, that the Finance Committee of the Winnebago County Board of Supervisors prepare the necessary resolutions for the issuance of general obligation bonds of Winnebago County in an amount not to exceed \$2,500,000.00.

BE IT FURTHER RESOLVED, that all prior resolutions, or parts thereof, passed by this Board, relating to the replacement of Pleasant Acres Home, not in conformity with this resolution, are hereby rescinded.

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. Ayes 40, Absent 7 — Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Shurbert. Excused 1 — Steffin. Nays 4 — Delwiche, Helm, Hunter and Wertsch. Carried.

**TRANSFER OF FUNDS FOR THE PURCHASE OF EQUIPMENT
AND IMPROVEMENTS AT SUNNY VIEW SANATORIUM**

The following RESOLUTION NO. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, certain improvements are necessary at Sunny View Sanatorium in the amount of \$5,500.00, to-wit:

1. Replace 1952 truck and 1960 station wagon.
2. Change ventilation system in kitchen.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Board of Trustees of Sunny View Sanatorium be, and they hereby are, authorized to replace the 1951 truck and 1960 station wagon, and change kitchen ventilation system to provide adequate ventilation therein.

BE IT FURTHER RESOLVED, that the sum of \$5,500.00 be transferred from the Sunny View Sanatorium Depreciation Reserve Account and made available to the Board of Trustees of Sunny View Sanatorium to pay for the aforementioned improvements.

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 42, Absent 7 — Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Shurbert. Excused 3 — Ilk, Steffin and Sweet. Carried.

AUTHORIZE COUNTY OFFICIALS TO ATTEND THEIR RESPECTIVE CONVENTIONS

The following RESOLUTION NO. 9 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following county officials be authorized to attend their conventions:

Name	Place	Date	Approximate Amount
Frank Luedeke,	Green Bay, Wis.	6-13 - 15	\$ 90.00
Wm. Osborne,	Green Bay, Wis.	6-12 - 15	90.00
Viola Firnstahl,	Green Bay, Wis.	6-13 - 15	90.00
Dorothy L. Propp,	Rice Lake, Wis.	6-21 - 23	100.00
Gerald Engeldinger,	Eagle River, Wis.	6-30 - 7-2	100.00
Judge James Sarres,	Portland, Oregon	6-20 - 25	400.00

Submitted by: TAXATION COMMITTEE,
JUDICIARY 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 41, Absent 8 — Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Rahr, Shurbert. Excused 3 — Ilk, Steffin and Sweet. Carried.

AUTHORIZE ADVERTISING FOR BIDS FOR CIVIL DEFENSE EMERGENCY OPERATING CENTER

The following RESOLUTION NO. 10 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, funds have been previously budgeted for Winnebago County's share of the cost of construction of a Civil Defense Emergency Operating Center in the Winnebago County Courthouse, the total cost of which has been estimated at \$18,650.00.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that your Civil Defense Committee be, and they hereby are, authorized to advertise for bids for the con-

struction of a Civil Defense Emergency Operating Center in the Winnebago County Courthouse, and report to this Board the bids received.

Submitted by: CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Carpenter and seconded to suspend the rules and adopt the resolution. On suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 41, Absent 8 — Bentzen, Christoph, Delwiche, Hennig, Kornder, Mierswa, O'Reilly, Shurbert. Excused 3 — Ilk, Steffin and Sweet. Carried.

SALE OF TAX DEED PROPERTY

The following Resolution No. 11 was presented:

Description	Special Assmts.	General Tax	Total Tax	Assessed Value	Quitclaim Value
TOWN OF ALGOMA					
Melrose Park Replat of Lot 107					
Lot 117		\$40.50	\$40.50	\$300.00	\$300.00
TOWN OF VINLAND					
Section 16 T19N R16E					
W 80 ft of S 10 rds of E				L-320.00	
12 rds of SE¼ NE¼		107.15	107.15	1-100.00	300.00
.25 acre					
			TOTAL	420.00	
TOWN OF WOLF RIVER					
Sec. 12 T 20N R14E					
E 310 ft of S 5 A of NW¼ SW¼					
1.17 acres		37.14	37.14	100.00	100.00
CITY OF OSHKOSH					
First Ward					
W. W. Wright's Third Addition					
Nly 1 ft of Sly 90 ft of Lot 9,					
Block 17		6.07	6.07	25.00	no charge
CITY OF OSHKOSH					
12th Ward					
Algoma Park Plat					
Lot 14, Block 9	210.80	53.40	264.20	200.00	350.00
12th Ward					
Algoma Park Plat					
Lot 8, Block 11	109.00	689.11	798.11	2300.00	1000.00
Lot 9, Block 11	250.70	512.72	763.42	300.00	1000.00
Lot 10, Block 11	250.70	529.22	779.92	300.00	1000.00
Lot 11, Block 11	109.00	299.58	408.58	350.00	1000.00
15th Ward					
2nd Addn. to Interurban Land Co.					
Lot 5 also W½ of vac alley lyg E of — adj to					
Lot 5, Blk 12	109.00	261.11	370.11	300.00	500.00
Lot 7 also W½ of vac alley					
lyg E of & adj to Lot 7,					
Block 12	109.00	261.11	370.11	300.00	500.00

15th Ward

3rd Addn. to Interurban Land Co.

Lot 10, Block 17	291.64	568.77	860.41	300.00	900.00
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We recommend the passage of the following resolution:

BE IT RESOLVED that the above listed properties be sold in conformance with Wisconsin Statutes and County Board Ordinances and resolutions for amounts not less than herewith set forth.

Motion made by Supervisor Steinhilber and seconded to suspend the rules and adopt the resolution. On suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 42. Absent 7 — Bentzen, Christoph, Hennig, Kornder, Mierswa, O'Reilly, Shurbert. Excused 3 — Ilk, Steffin and Sweet. Carried.

The matter of the board's opinion of bill 735-A was again brought up for discussion. Motion made by Supervisor Pitz and seconded that the board go on record and the proper officials be notified that Winnebago County Board of Supervisors oppose the mandatory bill. Motion made by Supervisor Steinhilber and seconded to amend "opposing the election of a County Executive." Carried by Acclamation.

Supervisor Hanson reported to the board that the Highway Commissioner had written to the proper committee opposing bill 477-S. Motion made by Supervisor Steinhilber and seconded that the report be accepted and the board extend their fullest cooperation to Mr. Morrissey's decision. Carried by Acclamation.

Motion made by Supervisor Miracle and seconded that the County Board picnic be held on Sunday, August 1st, 1965. Carried by Acclamation.

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 Session held on May 18, 1965.

Dorothy L. Propp, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

Tuesday, June 15, 1965

Oshkosh, Wisconsin

SPECIAL BOARD MEETING

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Absent Supervisors Daggett, Heaney, Lovell, O'Reilly, Walter Bentzen, Sweet. Excused Jankowski, Rahr and Luebke.

The meeting was opened by saluting the flag and prayer by Supervisor 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 May 18, 1965, a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board at 9:15 A.M., on June 15, 1965, at Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place specified in such request, 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 Two Million, Five Hundred Thousand Dollars for the purpose of providing a county home and infirmary for the aged to replace the present Pleasant Acres Home.

GENERAL OBLIGATION BONDS FOR PLEASANT ACRES HOME

The following Resolution No. 1 was presented:

AN INITIAL RESOLUTION

Authorizing and Providing For the Issuance of General Obligation Bonds of Winnebago County in an Amount Not to Exceed Two Million, Five Hundred Thousand Dollars, (\$2,500,000.00).

BE IT RESOLVED by the County Board of Winnebago County, Wisconsin, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, Winnebago County shall issue its negotiable, general obligation, coupon bonds in a sum not to exceed the amount of Two Million, Five Hundred Thousand Dollars (\$2,500,000.00) for the purpose of providing funds to construct, decorate, furnish and equip, including demolition work, exterior site development, sewer work, steam tunnel and distribution piping, new heating service unit, electrical service and distribution, assistant superintendent's residence, legal fees and financing costs, and otherwise generally to provide a county building, to-wit: a county home and

infirmary for the aged to replace the present Pleasant Acres Home. Provided, however, that said bonds shall be sold and issued in whole or in part from time to time in such amount or amounts as shall be within the limits provided by law.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Skalmoski and seconded by Supervisor Sensenbrenner to suspend the rules and adopt the resolution. Suspension of rules Carried by Acclamation. General discussion by the board members. Supervisor Thomsen was of the opinion that the resolution should be changed to read "for the aging and long term illness." The District Attorney expressed his opinion that the resolution should remain as originally drawn-up. On motion to adopt the resolution Ayes 40 — Naves 2 — Delwiche and Wertsch. Absent 7 — Bentzen, Daggett, Heaney, Lovell, O'Reilly, Sweet and Walter. Excused 3 — Jankowski, Luebke and Rahr. CARRIED.

Motion made by Supervisor Pitz and seconded by Supervisor Pawlowski that the Special Board meeting be adjourned until a date and time to be selected by the Chairman, and the Chairman give not less than one week's prior written notice of the date and time of the next meeting to each supervisor. On motion to adopt Ayes 43. Absent 6 — Bentzen, Daggett, Delwiche, Lovell, Steinhilber and Sweet. Excused 3 — Jankowski, Luebke and Rahr. CARRIED.

REGULAR MEETING

A communication from Mrs. Bentzen thanking for the flowers sent to Supervisor Fred W. Bentzen was read. Motion made by Supervisor Miracle to accept and place on file. Carried by Acclamation.

A communication from Alfred Becher thanking for the flowers sent to him by the board members was read. Motion made by Supervisor Hanson to accept and place on file. Carried by Acclamation.

A communication from the Wisconsin County Boards Association regarding Senate Bill 99 regarding the cost of care of chargebacks to counties was read. Supervisor Shurbert informed the board that Bill 99 had been killed, but a new bill has been reported to be introduced.

A communication from the Wolf River Basin Regional Planning Commission was read informing the board that June 18, 1965, is deadline for the filing of inventory classification and evaluation of potential outdoor recreation areas and facilities for federal land and water conservation fund monies. Referred to the County Fair, Park, Recreation and Conservation Committee.

WALTER ZONING PETITION

PETITION NO. 1. A petition from W. C. Walter in the Town of Oshkosh requesting a change in zoning from Residential A and Agricultural to Commercial B District was read. Referred to the Zoning Committee.

SCHNEIDER ZONING PETITION

PETITION NO. 2. A petition from Mrs. George R. Schneider in the Town of Menasha requesting a change in zoning from Residential A to Commercial B District was read. Referred to the Zoning Committee.

DOEMEL ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee on the Herbert Doemel property in the Town of Vinland was read. Motion made by

Supervisor Miracle and seconded to accept the report. Ayes 36 — Naves 9 — Becher, Brandt, Christoph, Hahn, Hennig, Kornder, Loehning, Sensesbrenner and Thomsen. Absent 4 — Bentzen, Daggett, Delwiche, and Sweet. Excused 3 — Jankowski, Luebke and Rahr. Carried.

DOEMEL 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 Herbert Doemel,

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:

Herbert Doemel Property — Town of Vinland

A strip 330 feet in depth along the northwesterly edge of Super Highway 41 and running south from the north line of the SE ¼ NE ¼ Section 24-T19N-R16E to the south line of the north ½ of NE ¼ SW ¼ Section 24-T19N-R16E.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

FINAL ZONING REPORT

(SCHULTZ TOWN OF BLACK WOLF PROPERTIES)

REPORT NO. 2. Final zoning action on the properties of Eldor O. Schultz in the Town of Oshkosh and on the zoning action in the Town of Black Wolf by the County Clerk. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

AUTHORIZATION TO RECEIVE BIDS AND COMPLETE CONSTRUCTION OF SIGN BUILDING

The following Resolution No. 1 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, on April 20, 1965 this County Board adopted a resolution authorizing the Highway Committee to engage an architect and receive estimates for a sign building, and

WHEREAS, the Highway Committee has engaged the firm of Sandstedt, Knoop and Yarbrow, and

WHEREAS, preliminary plans and estimates for a common brick sign building with cement block backing have been received and accepted by the Highway Committee,

NOW, THEREFORE, BE IT RESOLVED that the Highway Committee is hereby authorized without further authorization to receive bids and complete the construction of a sign building.

BE IT FURTHER RESOLVED that the total cost including grade and drain, architect fees, sign equipment and racks shall not exceed \$65,000.00

BE IT FURTHER RESOLVED that the Highway Committee is hereby authorized to expend such sum from the Highway Machinery Revolving 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. Mr. Armin Knoop, architect, appeared before the board and answered their question regarding the construction of the sign building. On motion to adopt the resolution Ayes 45. Absent 4 — Bentzen, Daggett, King and Sweet. Excused 3 — Jankowski, Luebke and Rahr. Carried.

ARRANGE FOR SALE OF PERSONAL PROPERTY AT COUNTY FARM

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Board of Trustees of the Winnebago County Institutions is desirous of disposing of all the personal property at the Winnebago County Farm; and

WHEREAS, pursuant to Wisconsin Statutes, Sec. 59.07, it is necessary that the County Board make all orders concerning County Board property and the disposition thereof.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Board of Trustees of the Winnebago County Institutions, be and the same is hereby authorized to make the necessary arrangements for the sale of the personal property at the Winnebago County Farm, said sale by the Board of Trustees subject to confirmation by the Winnebago County Board of Supervisors.

Submitted by: INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to adopt the resolution. Supervisor Thomsen read a communication from J. F. Shea, president of the Institutions Trustees recommending the sale of the county farm personal property. General discussion by the board members. Ayes 34. Nays 13 — Ales, Delwiche, Hanson, Helm, Hunter, Kampo, Mierswa, Miracle, O'Reilly, Shurbert, Steinhilber, Walter and Wertsch. Absent 2 — Bentzen and Sweet. Excused 3 — Jankowski, Luebke and Rahr. Carried.

AUTHORIZE PURCHASE OF AND ALLOCATE ADDITIONAL FUNDS FOR COMMUNICATIONS SYSTEM

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Resolution No. 17, dated October 30, 1964, placed the sum of \$4000.00 in the 1965 budget for the purpose of purchasing a communications system in Winnebago County; and

WHEREAS, the Sheriff, Coroner and Safety Committee was authorized to purchase said type of equipment; and

WHEREAS, the sum of \$4000.00 is insufficient to purchase this equipment; and an additional sum of \$1345.10 is necessary in order to make such purchase.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$1,345.10 be transferred from the contingency fund, and be allocated for the purchase of said communications equipment.

BE IT FURTHER RESOLVED, that the Sheriff, Coroner and Safety Committee be authorized to purchase this type of equipment at a sum not to exceed \$5345.10.

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 44. Nay 1 — Mulvey. Absent 3 — Bentzen, O'Reilly and Sweet. Excused 4 — Jankowski, Luebke, Nolan and Rahr. Carried.

RAISE RATE PER MEAL FOR REGULAR JAIL PRISONERS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the cost of food and its preparation for the prisoners in the Winnebago County jail has increased.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that commencing July 1, 1965, the amount to be paid the Sheriff for serving meals to the regular prisoners in the Winnebago County jail shall be at the rate of 60 cents per meal.

BE IT FURTHER RESOLVED, that the amount payable to the Sheriff for serving meals to Huber Law prisoners shall remain unchanged, to wit: at the rate of the regular 60 cents per meal plus an additional 60 cents per day.

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 37. Nays 9 — Brandt, Brooks, Gischia, King, Pitz, Prellwitz, Skalmoski, Steffin, and Toner. Absent 2 — Bentzen and Sweet. Excused 4 — Jankowski, Luebke, Nolan and Rahr. CARRIED.

AUTHORIZE COUNTY FAIR, CONSERVATION, PARK AND RECREATION COMMITTEE TO PREPARE AND SUBMIT INVENTORIES, CLASSIFICATIONS AND EVALUATIONS OF POTENTIAL OUTDOOR RECREATION AREAS AND FACILITIES TO WISCONSIN CONSERVATION DEPARTMENT AND THE BUREAU OF OUTDOOR RECREATION OF THE DEPARTMENT OF INTERIOR

The following RESOLUTION NO. 5 was presented:

WHEREAS, the Congress of the United States, under the provisions of Public Law 88-578 (78 Stat. 897) has established a fund known as the "Land and Water Conservation Fund" for the purpose of assisting states, counties and localities to acquire funds for public recreation and conservation uses, and

WHEREAS, the Wolf River Basin Regional Planning Commission has suggested public recreation and conservation programs which, in the event they are activated by the county, will involve the use of federal land and water conservation fund monies, and

WHEREAS, the Bureau of Outdoor Recreation of the Department of the Interior and the Wisconsin Conservation Department, the latter having been designated by the Governor of Wisconsin to administer the land and water conservation funds, have set a time limit for submitting an inventory and classification of potential recreation areas and facilities, such time limit being June 18, 1965, and

WHEREAS, it is advisable that the county protect its eligibility for federal land and water conservation funds in the event it decides to acquire and develop recreation sites which it shall determine feasible,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Fair, Conservation, Park and Recreation Committee is hereby authorized to prepare and submit inventories, classifications and evaluations of potential outdoor recreation areas and facilities to the Wisconsin Conservation Department and the Bureau of Outdoor Recreation of the Department of Interior in order that such potential recreation areas may be evaluated by such agencies pursuant to the Federal Land and Water Conservation Act and subsequent evaluation and determination by the Winnebago County Board of Supervisors.

RESOLUTION SUBMITTED BY: County Fair, Conservation, Park and Recreation Committee

Motion made by Supervisor Ristow and seconded to adopt the resolution. Carried by Acclamation.

AUTHORIZE HIRING OF ADDITIONAL HELP FOR GENERAL SERVICE DEPARTMENT

The following RESOLUTION NO. 6 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, an emergency now exists, due to illness, in the General Services Department, and it appears that it will be necessary to provide additional help for the remaining portion of this year.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Carl Mailahn, County Zoning Officer, be authorized to hire an additional person immediately for the remaining portion of 1965 and that \$1500.00 be made available from the Contingency Fund for this purpose.

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 45. Absent 2—Bentzen and Sweet. Excused 5 — Jankowski, Luebke, Nolan, Rahr and Ristow. Carried.

FAMILY COURT COMMISSIONER TO ATTEND WISCONSIN BAR ASSOCIATION MEETING AT DELAVAN

The following RESOLUTION NO. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, request has been received from Mr. Silas Spengler to attend the annual meeting of the Wisconsin Bar Association at Delavan, Wisconsin on June 16 and 17, 1965.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Mr. Spengler is authorized to attend said meeting and that he be reimbursed for expenses not to exceed \$16.00.

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 Ayes 44. Absent 2 — Bentzen and Sweet. Excused 6 — Jankowski, Luebke, Nolan, Rahr, Ristow and Shurbert. Carried.

Chairman Joseph F. Drexler announced that Jack Schneider's appointment as a member of Water Resource and Development Committee be approved by the board. Appointment approved by Acclamation.

Supervisor Skalmoski informed the board members that a business firm had been engaged to make a study of the County of Winnebago regarding the types of business machines best suited to the various offices and a report would be made at a later meeting.

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 is a true and full copy of the Journal of the Board of Supervisors of Winnebago County at its session held on June 15, 1965.

Dorothy L. Propp, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

Tuesday, July 20, 1965

Oshkosh, Wisconsin

ADJOURNED APRIL SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Carpenter, O'Reilly, Ristow absent and Ilk excused.

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

Mr. Charles D. Tappan was introduced to the board as the supervisor appointed by the Common Council of the City of Neenah to fill the unexpired term of the late Fred W. Bentzen.

A communication from Mr. & Mrs. Frank W. Metzsig was read in appreciation of the flowers sent to them on their Fiftieth Wedding Anniversary. Motion made by Supervisor Miracle to accept and place on file. Carried by Acclamation.

A communication from Mrs. Charlotte Bentzen was read thanking the board members for the flowers sent to the late Fred W. Bentzen. Motion made by Supervisor Sensenbrenner to accept and place on file. Carried by Acclamation.

A communication from the Clare Barton Agency was read in regard to four lots in the 12th Ward, City of Oshkosh, on which Winnebago County holds tax deeds. Referred to the Taxation Committee.

A communication from Vincent Fisher was read in regard to four lots in the 12th Ward, City of Oshkosh, on which Winnebago County holds tax deeds. Referred to the Taxation Committee.

MCCARTHY ZONING PETITION

PETITION NO. 1. A petition from Clifford J. McCarthy in the Town of Algoma requesting a change in zoning from Residential A to Residential B was read. Referred to the Zoning Committee.

SCHMICK ZONING PETITION

PETITION NO. 2. A petition from Larry Schmick in the Town of Omro requesting a change in zoning from Residential A to Commercial B was read. Referred to the Zoning Committee.

PHEIFER BROS. CONSTRUCTION CO. ZONING PETITION

PETITION NO. 3. A petition from Pheifer Bros. Construction in the Town of Menasha requesting a change in zoning from Residential A to Commercial A was read. Referred to the Zoning Committee.

ACHESON ZONING PETITION

PETITION NO. 4. A petition from Floyd Acheson in the Town of Menasha requesting a change in zoning from Agricultural to Commercial B was read. Referred to the Zoning Committee.

PANSY ZONING PETITION

PETITION NO. 5. A petition from John Pansy in the Town of Neenah requesting a change in zoning from Agricultural to Commercial A was read. Referred to the Zoning Committee.

SCHULZ ZONING PETITION

PETITION NO. 6. A petition from James A. Schulz in the Town of Menasha requesting a change in zoning from Agricultural to Commercial B was read. Referred to the Zoning Committee.

SCHNEIDER ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee on the George R. Schneider property in the Town of Menasha was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

SCHNEIDER 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 George R. Schneider,

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:

George R. Schneider property — Town of Menasha
That part Lot 3 and 4 Block 2, Blair Springs Plat lying North of Creek

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.

WALTER ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee on the W. C. Walter property in the Town of Oshkosh was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

WALTER 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 W. C. Walter,

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:

W. C. Walter property — Town of Oshkosh

East 20 rods of NW ¼ NE Frac ¼ Section 3-T18N-R16E except for Super Highway and except for Frontage Road.

From Residential "A" and Agricultural Districts 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

(Doemel, Gambsky, Kaufman, Krause Properties)

(General Ordinance)

REPORT NO. 3. Final zoning action on the properties of Herbert Doemel in the Town of Vinland; Charles Gambsky and Douglas Kaufman in the Town of Menasha; Walter Krause in the Town of Vinland; General Ordinance in the towns of Algoma, Black Wolf, Clayton, Menasha, Neenah, Omro, Oshkosh, Vinland and Wolf River was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

CIVIL DEFENSE COMMITTEE REPORT

REPORT NO. 4. Report of the Civil Defense Committee on the bids for the construction of a Civil Defense Emergency Operating Center in the Winnebago County Courthouse was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

CIVIL DEFENSE EMERGENCY CENTER

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Your Civil Defense Committee has made a report of the bids received for the construction of a Civil Defense Emergency Center at the Winnebago County Courthouse, and has reported other pertinent information concerning the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors as follows:

1. That the Civil Defense Committee be authorized to accept the bids of Precour Construction Company in the amount of \$9,100.00, and Seckar Electric Company in the amount of \$13,815.00, and proceed with all the necessary work for the construction of a Civil Defense Emergency Center at the Winnebago County Courthouse at a cost to Winnebago County of not to exceed \$13,083.69.

2. That sufficient funds be made available from the Winnebago County general fund to advance the federal portion (50 per cent) of the total cost of the project, it being understood the funds so advanced will be reimbursed to Winnebago County prior to January 1, 1966.

3. That the sum of not to exceed \$3,508.69 be made available from the contingency fund and be added to the sum previously budgeted for this purpose (\$9,575.00) to provide Winnebago County's share of the total cost in an amount not to exceed \$13,083.69.

Submitted by: CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Miracle and seconded to suspend the rules and adopt the resolution. Suspension of rules, carried by Acclamation. Mr. John Primm, Consulting Engineer, and Mr. Robert Hensen, District Civil Defense Director, appeared before the board and answered their questions. On motion to adopt the resolution Ayes 42, Nays 6 — Becher, Tappan, Delwiche, Hahn, Loehning, Mierswa; Absent 3 — Carpenter, O'Reilly, Ristow. Excused 1 — Ilk. CARRIED.

**PERMISSION FOR REGISTER OF DEEDS TO DESTROY
OBSOLETE CHATTEL DOCUMENTS**

The following RESOLUTION NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Section 59.51(14), Wisconsin Statutes, authorizes the Register of Deeds to destroy all obsolete documents pertaining to chattels antedating by six years, including final books of entry.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Register of Deeds be and she hereby is authorized to destroy all obsolete documents pertaining to chattels antedating by six years, including final books of entry, pursuant to her request.

Submitted by: TAXATION COMMITTEE

Motion made by Supervisor Lovell and seconded to adopt the resolution. Carried by Acclamation.

FALL-OUT SHELTER AT AIRPORT

The following RESOLUTION NO. 3 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the basement of the Terminal Building at the Winnebago County Airport is an ideal site for the location of a fall-out shelter.

NOW, THEREFORE, be it resolved by the Winnebago County Board of Supervisors that Mr. Joseph Drexler, Chairman, Winnebago County Board of Supervisors, be and he hereby is authorized to make application with the federal government for a fall-out shelter license for the basement of the Terminal Building located at the Winnebago County Airport.

Submitted by: AVIATION COMMITTEE

Motion made by Supervisor Staffeld and seconded to adopt the resolution. Carried by Acclamation.

INSTITUTE ON MENTAL HEALTH

The following RESOLUTION NO. 4 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WIS.

WHEREAS, the University of Michigan is conducting an Institute on Mental Health and the Aged from July 26 to July 28, 1965;

WHEREAS, this is one of the first institutes to deal exclusively with mental health needs of the aged;

WHEREAS, Mr. Daniel MacArthur, in his duties with the Welfare Department, works exclusively with the aged;

AND WHEREAS, the Winnebago County Mental Health Association, as a demonstration of their interest in mental health services for the aged and their cooperation with public agencies, has agreed to grant \$50 toward Mr. MacArthur's expenses;

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Mr. Daniel MacArthur is authorized to attend said conference; his actual expenses over and above \$50 to be reimbursed from the budget of the Welfare Department. (Anticipated cost to the County — \$50)

Respectfully submitted, WINNEBAGO COUNTY WELFARE BOARD

Motion made by Supervisor Metzgi 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 — Carpenter, Gischia, O'Reilly, Ristow. Excused 2 — Daggett and Ilk. Carried.

RE-APPORTIONMENT COMMITTEE REPORT

REPORT NO. 5. The Re-apportionment Committee report on the tentative plan for the establishment of 45 supervisory districts wherein 47 county supervisors are to be elected. Motion made by Supervisor Steinhilber and seconded to accept the report. Carried by Acclamation.

Motion made by Supervisor Steinhilber and seconded that the public hearing on the tentative plan of re-apportioning be set for Tuesday, August 17th at 10 A.M. Carried by Acclamation.

REQUEST CORRECTIVE LEGISLATION REGARDING PAYMENT IN LIEU OF TAXES ON LANDS USED FOR PUBLIC HUNTING & FISHING

The following RESOLUTION NO. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wisconsin Conservation Commission pays the sum of 30 cents per acre to municipalities in lieu of taxes on land purchased for public hunting and fishing, and

WHEREAS, the sum of 30 cents per acre is grossly inadequate and places an unreasonable taxation burden upon the remaining taxpayers.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that some corrective legislation be sought to relieve the taxation burden created by the inadequate payment to municipalities for lands purchased by the Wisconsin Conservation Commission for hunting and fishing purposes.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent by our County Clerk to our State Senator and Assemblymen.

Submitted by: GORDON HANSON

Motion made by Supervisor Hanson and seconded to adopt the resolution. Carried by Acclamation.

Supervisor Coughlin gave an oral report on the progress on the replacement of the new Pleasant Acres facility. General discussion by the board members. Motion made by Supervisor Steinhilber and seconded by Wertsch that the Special Building Committee shall bring in a study of the cost of operation of the new Pleasant Acres facility at the next meeting of the County Board. Roll call vote Ayes 33.

Nayes 13 — Becher, Brandt, Christoph, Hennig, Jankowski, Loehning, Luebke, Pawlowski, Prellwitz, Rahr, Sensenbrenner, Skalmoski, Staffeld, Absent 4 — Carpenter, O'Reilly, Ristow and Sweet. Excused 2 — Daggett and Ilk. CARRIED.

Motion made by Supervisor Hanson and seconded that the County Clerk be instructed to prepare a memorial resolution for the late Fred W. Bentzen and a copy be mailed to his family. Carried by Acclamation.

Motion made by Supervisor Hanson that we stand adjourned. Carried by Acclamation.

State of Wisconsin

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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 session held on July 20, 1965.

Dorothy L. Propp, County Clerk

Proceedings of the Board of Supervisors of Winnebago County

Tuesday, August 17, 1965
Oshkosh, Wisconsin

ADJOURNED APRIL SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Pawlowski, Skalmoski, Sweet. Steffin excused.

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

A Joint Resolution relating to the local alleviation of water pollution from the State of Wisconsin was read. Motion made by Supervisor Miracle and seconded to accept and place on file. Amended motion made by Supervisor Kornder and seconded to refer to the County Health Committee. Carried.

SCHMICK ZONING REPORT

REPORT NO. 1. Report of the Zoning Committee on the George Schmick Jr. property in the Town of Omro was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

SCHMICK 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 George Schmick Jr.,

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:

Geo. Schmick Jr. property — Town of Omro

North 100 feet of the South 1158 feet of the East 233 feet of the SE ¼ NW ¼ of Section 24-T18N-R15E.

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.

PANSY ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee on the John M. Pansy property in the Town of Neenah was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

PANSY 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 John M. Pansy,

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:

John M. Pansy property — Town of Neenah

East 225 feet of the North 200 feet of that part SW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 30 T20N-R17E lying South of South line of highway "S".

From Agricultural District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

SCHULZ ZONING REPORT

REPORT NO. 3. Report of the Zoning Committee on the James A. Schulz property in the Town of Menasha was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

SCHULZ 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 James A. Schulz,

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:

James A. Schulz property — Town of Menasha

West 235 feet of the West $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 5-T20N-R17E SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 5-T20N-R17E. South 18.65 rods of NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 5-T20N-R17E. NE $\frac{1}{4}$ of SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 5-T20N-R17E.

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.

ACHESON ZONING REPORT

REPORT NO. 4. Report of the Zoning Committee on the Floyd Acheson property in the Town of Menasha was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

ACHESON 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 Floyd Acheson,

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:

Floyd Acheson property — Town of Menasha

The East 32 rods of the West 64 rods of the North 52 rods of NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 4-T20N-R17E.

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.

PHEIFER BROS. ZONING REPORT

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

PHEIFER BROS. 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 Pheifer Bros.

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:

Pheifer Bros. property — Town of Menasha

NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 17-T20N-R17E. NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 17-T20N-R17E. That part NE $\frac{1}{4}$ SE $\frac{1}{4}$ lying southwesterly of Soo Line R.R. R-W. From Agricultural District to Industrial District.

The North 10 rods of SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 17-T20N-R17E. The North 10 rods of SE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 17-T20N-R17E. except that part lying East of proposed Hoffman Street. From Agricultural & Residential "A" Districts to Residential "B" District.

The South 10 rods of North 20 rods of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 17-T20N-R17E. From Agricultural District to Residential "A" District.

The part SE ¼ SE ¼ Section 17-T20N-17E lying East of East line and extended East line of Hoffmann Street. From Residential "A" District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

MCCARTHY ZONING REPORT

REPORT No. 6. Report of the Zoning Committee on the Clifford J. McCarthy property in the Town of Algoma was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

MCCARTHY 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 Clifford J. McCarthy,

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:

Clifford J. McCarthy property — Town of Algoma.

Lot 4 Schribers Subdn. Town of Algoma except Commencing at NW corner, East 60 feet, Southerly 50 feet, Southwesterly to point on West line of said Lot 4, 66 feet South of beginning, North 66 feet to beginning.

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.

A special order of business at this time was the public hearing for the establishment and numbering of supervisory districts for Winnebago County. Motion made by Supervisor Hanson and seconded that the board go into a committee as a whole for this purpose. Carried by Acclamation.

Various supervisors expressed their opinion on the plan submitted and City Clerk R. V. Hauser addressed the board.

Supervisor Pitz informed the board members that there will be official maps of the supervisory districts available for distribution to interested parties.

Motion made by Supervisor Ilk and seconded that the public hearing be closed and the board to resume regular business. Upon rising the board was ready for regular business.

Mr. William O. Vogel, Superintendent of the County Institutions, appeared before the board at the request of the Institutions Committee and reported on the operating costs of Pleasant Acres and compared it with Rock County of comparable size with that of Winnebago County. General discussion by the board members. The possibility of federal funds was discussed. (Report on file in the County Clerk's office.)

Mr. J. F. Shea, Trustee of the County Hospital, addressed the board regarding the disposal of the personal property at the County Home, and asked the board's opinion in the manner of sale. Motion made by Supervisor Pitz and seconded that the trustee dispose of the personal property at a straight auction sale and report back to the County Board the total amount received. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until 1:30 P.M. Ayes 26, Naves 21, Absent 4 — Pawlowski, Skalmoski, Staffeld and Sweet. Excused 1 — Steffin.

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 Pawlowski, Skalmoski, Sweet. Excused Kampo and Steffin.

RE-APPORTIONMENT COMMITTEE REPORT

REPORT NO. 7. The Re-Apportionment Committee for Winnebago County's supervisory districts submitted their plan and ordinance. Motion made by Supervisor Ilk and seconded to accept the report. Carried by Acclamation.

WINNEBAGO COUNTY BOARD REPRESENTATION AN ORDINANCE

ESTABLISHING AND NUMBERING THE SUPERVISORY DISTRICTS FOR WINNEBAGO COUNTY, WISCONSIN

The following general ordinance was presented:

Pursuant to Chapter 20, Laws of Wisconsin, 1965, after a public hearing, the following supervisory districts are created and numbered in such a manner that each supervisor shall represent as nearly as practicable an equal number of persons. Such factors as continuity of interest, compactness, and contiguity of existing town, village, and city lines have been given due consideration.

Chapter 20, Laws of Wisconsin, 1965, provides for forty-seven (47) as the maximum number of supervisors for counties with a population under 500,000, but at least 100,000. Winnebago County population at the 1960 census, from the Wisconsin Bluebook, 1964, was 107,928.

The County Board of Supervisors of the County or Winnebago do ordain as follows:

SECTION I: ESTABLISHMENT OF DISTRICTS

There is hereby established a total of forty-five (45) supervisory districts for Winnebago County wherein forty-seven (47) county supervisors shall be elected.

The numbering of each district and the boundaries thereof are as follows:

District No. 1:

All that part of the City of Menasha lying within an area described and bounded as follows: Commencing at the center of the intersection of the centerline of Appleton and Ninth Streets, thence South to the intersection of the centerline of Seventh and Appleton Streets, thence West to the centerline intersection of Seventh and Racine Streets, thence Southerly along the centerline of Racine Street to the centerline of the Fox River, thence Southwesterly fol-

lowing the Fox River to a point where Tayco Street meets the Fox River intersection, thence proceeding along the centerline Northerly on Tayco Street to the center of the intersection of Sixth and Tayco Streets, thence West on the centerline of Sixth Street to Milwaukee Street, thence proceeding on the centerline of Milwaukee Street North to the center of the intersection of Milwaukee and Ninth Streets, thence East down the centerline of Ninth Street to Appleton Street, the place of beginning.

District No. 2:

All that part of the City of Menasha lying West of a line commencing at the center of the intersection of Ninth and Milwaukee Streets, thence South to the Center of the intersection of Sixth and Milwaukee Streets, thence West to the center of the intersection of Sixth and Tayco Streets, thence South to the center of the Fox River. Said district shall include all territory West of the above described line as well as Klenke Plat.

District No. 3:

All that part of the City of Menasha lying south of the centerline of the Fox River (North Branch).

District No. 4:

All that part of the City of Menasha lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Highway "P" and centerline of Airport Road which is also the northwest corner of the Southeast $\frac{1}{4}$ Section 11 - T20N-R17E, thence east along the centerline of Airport Road to the northeast corner of Northwest $\frac{1}{4}$ Southwest $\frac{1}{4}$ of said Section 11, thence south to a point that is 753 feet north of the centerline of Ninth Street, thence east 437.5 feet, thence south to the centerline of Ninth Street, thence east along centerline of Ninth Street to the centerline of Highway 47, thence southwesterly along centerline of Highway 47 to the centerline of Manitowoc Street, thence south along the centerline of Manitowoc Street to the centerline of Fifth Street, thence west along the centerline of Fifth Street to the centerline of Racine Street, thence north along the centerline of Racine Street to the centerline of Seventh Street, thence east along the centerline of Seventh Street to the centerline of Appleton Street, thence north along the centerline of Appleton Street and its extension thereof to a point in the centerline of Eleventh Street, thence West along centerline of Eleventh Street to the centerline of County Trunk "P" thence north along the centerline of County Trunk "P" to the centerline of Airport Road, the place of beginning, excepting from the above-described all areas within the Town of Menasha.

District No. 5:

All that part of the City of Menasha lying north of the centerline of the Fox River (North Branch) and lying within the following described boundaries: Commencing at the center of the intersection of the Racine Street Bridge and the Fox River, thence Northerly along the centerline of Racine Street to the centerline of Fifth Street, thence easterly along the centerline of Fifth Street to the centerline of London Street, thence Southeasterly along the centerline of London Street to the centerline of Old Plank Road, thence Northeasterly along the centerline of Old Plank Road to the city limits (State Highway 114) which is the east line of Section fourteen (14), T20N-R17E, thence South along the east line of said section fourteen (14) to the Southeast corner of the Northeast $\frac{1}{4}$ of said Section fourteen

(14), thence east along the North line of the Southwest $\frac{1}{4}$ of Section thirteen (13), T20N - R17E, to the Center of said Section thirteen (13), thence south to the North shore of Lake Winnebago, thence southwesterly along the Northerly shore of Lake Winnebago to the centerline of the Fox River.

District No. 6:

All that part of the City of Menasha that lies south of the centerline of Airport Road and its extension easterly thereof to intersect with the center of Section 12, T20N - R17E, and easterly and northerly of a line described as follows: Commencing at the intersection of the centerline of Airport Road and the centerline of Highway 47 (Appleton Road) thence southwesterly along the centerline of said Highway 47 to the intersection with the centerline of Manitowoc Road, thence south to the intersection of the centerline of Fifth Street, thence east along centerline of Fifth Street to the centerline of London Street, thence southeasterly along centerline of London Street to the centerline of Old Plank Road, thence northeasterly along the centerline of Old Plank Road to the center of Section 12, T20N - R17E, excepting from the above-described all areas lying within the limits of the Town of Menasha.

District No. 7:

All of the area lying within the limits of the Town of Menasha.

District No. 9:

All of the area lying within the limits of the Town of Neenah.

District No. 10:

All of the area lying within the limits of the Town of Clayton and the Town of Vinland.

District No. 11:

All of the area lying within the limits of the Towns of Winchester, Wolf River, and Poygan.

District No. 12:

All of the area lying within the limits of the Village of Winneconne and the Town of Winneconne.

District No. 13:

All of the area lying within the limits of the Town of Oshkosh.

District No. 15:

All of the area lying within the limits of the Town of Algoma.

District No. 16:

All of the area lying within the limits of the City of Omro.

District No. 17:

All of the area lying within the limits of the Towns of Omro and Utica.

District No. 18:

All of the area lying within the limits of the Towns of Rushford and Nepeuskun.

District No. 19:

All of the area lying within the limits of the Towns of Nekimi and Black Wolf.

District No. 20:

All of that part of the City of Neenah lying within an area described and bounded as follows: Commencing at the intersection of the centerlines of First Street and Nicolet Boulevard, thence south along the centerline of First Street and its extension thereof to the center of Fox River, thence easterly along the center of Fox River to its intersection with the extended easterly shore of Lake Winnebago, thence northeasterly along the shore of Lake Winnebago to the intersection with the centerline of Nicolet Boulevard, thence West along centerline of Nicolet Boulevard to the centerline of First Street, the place of beginning.

District No. 21:

All that part of the City of Neenah lying within an area described and bounded as follows: Commencing at the intersection of the extended centerline of Elm Street with the center of the Fox River, thence southerly along centerline of Elm Street to the centerline of Washington Avenue, thence southeasterly along the centerline of Washington Avenue to the intersection with the centerline of Congress Street, thence southerly along the centerline of Congress Street to the intersection of the centerline of Surrey Lane, thence due east to the center of Section 34-T20N - R17E, thence south along the North and south $\frac{1}{4}$ line of said Section 34 to the east and west $\frac{1}{4}$ line of said Section 34, thence east to the shore of Lake Winnebago, thence northerly along the shore of Lake Winnebago to the intersection of centerline of the Fox River, thence westerly along the centerline of Fox River to the place of beginning, excepting from the above-described all the area within the limits of the above-described that are within the boundaries of the Township of Neenah.

District No. 22:

All that part of the City of Neenah lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Laudan Boulevard and centerline of Congress Street, thence south along the centerline of Congress Street to the intersection with the centerline of Surrey Lane, thence east to the center of Section 34, T20N - R17E, thence south long the north and south $\frac{1}{4}$ line of said Section 34 to the southeast corner of Northeast $\frac{1}{4}$ Southwest $\frac{1}{4}$ Section 34, T20N - R17E, thence west along the south line of the north $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 34, T20N-R17E, to the centerline of South Commercial Street (County Trunk "A"), thence north along the centerline of South Commercial Street to its intersection with the centerline of Laudan Boulevard, thence east along the centerline of Laudan Boulevard to the centerline of Congress Street, the place of beginning, excepting from the above-described all areas lying within the boundaries of the Township of Neenah.

District No. 23:

All that part of the City of Neenah lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Laudan Boulevard with the centerline of Congress Street, thence north along centerline of Congress Street to the centerline of Washington Avenue, thence northwesterly along the centerline of Washington Avenue to its intersection with the centerline of Winneconne Avenue, thence southwestly along centerline of Winneconne Avenue to its intersection with the centerline of South Commercial Street, thence south along centerline of South Commercial Street to the center of the Chicago and North Western Railroad

right of way, thence southwesterly along the center of the Chicago and North Western Railroad right of way to the intersection with the centerline of Henry Street, then south along the centerline of Henry Street to its intersection with the centerline of Meade Street, thence east along centerline of Meade Street to the centerline of South Commercial Street, thence north along the centerline of South Commercial Street to its intersection with the centerline of Laudan Boulevard, thence easterly along the centerline of Laudan Boulevard to its intersection with the centerline of Congress Street, the place of beginning.

District No. 24:

All that part of the City of Neenah lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Abby Avenue and the extended centerline of First Street, thence south along the centerline of First Street to the center of the Fox River, thence easterly along center of Fox River to the intersection of the extended centerline of Elm Street, thence southwesterly along the centerline of Elm Street to the centerline of Washington Avenue, thence northwesterly along the centerline of Washington Avenue to its intersection with the centerline of Winneconne Avenue, thence southwesterly along the centerline of Winneconne Avenue to its intersection with the centerline of Isabella Street, thence northerly along the centerline of Isabella Street and its extension thereof to the shore of Little Lake Butte des Morts, thence North to the intersection of the extended centerline of Abby Avenue, thence east along the centerline of Abby Avenue and its extension thereof to the centerline of First Street, the place of beginning.

District No. 25:

All that part of the City of Neenah lying within an area described and bounded as follows: Commencing at the intersection of extended centerline of Isabella Street and the shore of Little Lake Butte des Morts, thence southerly along the centerline of Isabella Street to its intersection with the centerline of Winneconne Avenue, thence northeasterly along the centerline of Winneconne Avenue to its intersection with the centerline of South Commercial Street, thence south along the centerline of South Commercial Street to its intersection with the centerline of the Chicago and North Western Railroad right of way, thence southwesterly along the centerline of the Chicago and North Western Railroad right of way to its intersection with the centerline of Henry Street, thence Westerly to a point in the centerline of the Soo Line Railroad right of way that intersects the extended centerline of Roosevelt Street, thence northeasterly along the centerline of the Soo Line Railroad right of way to its intersection with the centerline of Winneconne Avenue, thence southwesterly along the centerline of Winneconne Avenue to its intersection with the centerline of South Lake Street, thence northeasterly and northerly along the centerline of South Lake and North Lake Streets to the north line of city limits of the City of Neenah, thence east to the shore of Little Lake Butte des Morts, thence southerly and easterly along the shore of Little Lake Butte des Morts to the place of beginning.

District No. 26:

All that part of the City of Neenah lying within an area described and bounded as follows: Commencing at the southeast corner of Section 33, T20N - R17E, thence north along the east line of

said Section 33 and the centerline of County Trunk "A" which is the continuation of South Commercial Street to the intersection with the centerline of Meade Street, thence west on the centerline of Meade Street to its intersection with the centerline of Henry Street, thence north along centerline of Henry Street to its intersection with Chicago and North Western Railroad right of way, thence west to the point of intersection of the centerline of the Soo Line Railroad right of way with the centerline of Roosevelt Street, thence northerly along the centerline of the Soo Line Railroad right of way to its intersection with the centerline of Winneconne Avenue, thence southwesterly along the centerline of Winneconne Avenue to its intersection with the centerline of Reddin Avenue, thence south along the centerline of Reddin Avenue to the north bank of the Slough, thence in a southeasterly direction along the southerly line of Baldwin South Plat to the west line of the Soo Line Railroad right of way, thence southwesterly along the west line of said Soo Line Railroad right of way to its intersection with a line that is parallel with and 1524.5 feet north of south line of Section 33, T20N - R17E, thence east along said line to the north and south $\frac{1}{4}$ line of said Section 33, thence south along said north and south $\frac{1}{4}$ line to the south line of said Section 33, T20N - R17E, thence east to the southeast corner of said Section 33, the place of beginning.

District No. 27:

All that part of the City of Neenah lying west of a line described as follows: Commencing at the intersection of the centerline of North Lake Street and the south line of the Town of Menasha, thence south along the centerlines of North and South Lake Streets to the intersection of centerline of Winneconne Avenue, thence northeasterly along the centerline of Winneconne Avenue to its intersection with the centerline of Reddin Avenue, thence south along the centerline of Reddin Avenue and its extension thereof to the north bank of the Slough, thence southeasterly along the southerly line of Baldwin South Plat and its extension thereof to the west line of the Soo Line Railroad right of way, thence southwesterly along the westerly line of said Soo Line Railroad right of way to a point that intersects the extended most southerly limits of the City of Neenah.

District No. 28:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the westerly line of Lake Winnebago and the extended centerline of Lawndale Street, thence northwesterly along the extended centerline of Lawndale Street to the centerline of East Custer Avenue, thence westerly along the centerline of East Custer Avenue to the centerline of North Main Street, thence northerly along the centerline of North Main Street to the extended centerline of Huron Avenue, thence easterly along the extended centerline of Huron Avenue to the centerline of the Chicago and North Western Railroad right of way, thence northerly along said right of way to the extended north line of Apple Acres Plat which is also the northerly line of the present city limits, thence easterly along the northerly and extended northerly line of Apple Acres Plat to the centerline of Bowen Street, thence south along centerline of Bowen Street to centerline of Nicolet Avenue, thence east along the centerline of Nicolet Avenue to the centerline of Shorewood Drive, thence southerly along the centerline of Shorewood Drive to the edge of a dredged channel, thence easterly along said channel to shore of Lake Winnebago, thence southerly and easterly along said shore line to the place of beginning, except those parcels lying within the town of Oshkosh.

District No. 29:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the westerly line of Lake Winnebago and the extended centerline of Lawndale Street, thence northwesterly along said centerline to the centerline of East Custer Avenue, thence westerly along the centerline of East Custer Avenue to the centerline of North Main Street, thence southerly along the centerline of North Main Street to the centerline of Baldwin Avenue, thence easterly along the centerline of Baldwin Avenue to the centerline of Powers Street, thence southerly along the centerline of Powers Street to the centerline of Sterling Avenue, thence easterly along the centerline of Sterling Avenue to the centerline of Bowen Street, thence southerly along the centerline of Bowen Street to the centerline of East Lincoln Avenue, thence easterly along the extended centerline of East Lincoln Avenue to the westerly line of Lake Winnebago, thence northerly along said line to the place of beginning.

District No. 30:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the westerly shore of Lake Winnebago and the extended centerline of East Lincoln Avenue, thence westerly along said centerline to the centerline of Bowen Street, thence northerly along the centerline of Bowen Street to the centerline of Sterling Avenue, thence westerly along the centerline of Sterling Avenue to the centerline of Powers Street, thence southerly along the centerline of Powers Street to the centerline of East Irving Avenue, thence easterly along the centerline of East Irving Street to the centerline of Boyd Street, thence southerly along the centerline of Boyd Street to the centerline of Washington Avenue, thence easterly along the centerline of Washington Avenue to the westerly shore of Lake Winnebago, thence northerly along the westerly shore of Lake Winnebago to the place of beginning.

District No. 31:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Washington Avenue and the westerly line of Lake Winnebago, thence westerly along the centerline of Washington Avenue to the centerline of Broad Street, thence southerly along the centerline of Broad Street to the centerline of Otter Avenue, thence easterly along the centerline of Otter Avenue to the westerly line of Lake Winnebago, thence northerly along the westerly line of Lake Winnebago to the place of beginning.

District No. 32:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Otter Avenue and the westerly line of Lake Winnebago, thence westerly along the centerline of Otter Avenue to the centerline of Broad Street, thence northerly along the centerline of Broad Street to the centerline of Washington Avenue, thence westerly along the centerline of Washington Avenue to the centerline of North Main Street, thence northwesterly along the centerline of Algoma Boulevard to the centerline of Division Street, thence southwesterly along the centerline of Division Street to the centerline of Jackson Street, thence southerly along the centerline of Jackson

Street to the northerly line of the Fox River, thence southeasterly and northerly along the northerly and westerly lines of the Fox River and Lake Winnebago to the place of beginning.

District No. 33:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Washington Avenue and the centerline of Boyd Street, thence northerly along the centerline of Boyd Street to the centerline of Irving Avenue, thence westerly along the centerline of Irving Avenue to the centerline of Division Street, thence southerly along the centerline of Division Street to the centerline of Algoma Boulevard, thence southeasterly along the centerline of Algoma Boulevard to the centerline of North Main Street, thence easterly along the centerline of Washington Avenue to the place of beginning.

District No. 34:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of East Irving Avenue and the centerline of Powers Street, thence northerly along the centerline of Powers Street to the centerline of Baldwin Avenue, thence westerly along the centerline of Baldwin Avenue to the centerline of North Main Street, thence northerly along the centerline of North Main Street to the centerline of West New York Avenue, thence westerly along the centerline of West New York Avenue to the centerline of Merrill Street, thence southerly along the centerline of Merrill Street to the centerline of Prospect Avenue, thence easterly along the centerline of Prospect Avenue to the centerline of Central Street, thence southerly along the centerline of Central Street to the centerline of Scott Avenue, thence easterly along the centerline of Scott Avenue to the centerline of Division Street, thence southerly along the centerline of Division Street to the centerline of West Irving Avenue, thence easterly along the centerline of Irving Avenue to the place of beginning.

District No. 35:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of North Main Street and West Bent Avenue, thence northerly along the centerline of North Main Street to the centerline of Huron Avenue, thence easterly along the extended centerline of Huron Avenue to the centerline of the Chicago and North Western Railroad right of way, thence northerly along said centerline to the north line of Section 12, T18N - R16E, thence continuing westerly along centerline of Chicago and North Western Railroad right of way to the extended centerline of Main Street, thence north along centerline of Main Street extended to a point 757 feet north of the north line of said Section 12, thence west to a point 444.48 feet east of centerline of Jackson Street, thence south 490 feet, thence west 444.48 feet to centerline of Jackson Street thence south to the centerline of the Chicago and Northwestern Railroad right of way, thence west to the extended centerline of Walnut Street, thence southerly along the extended centerline of Walnut Street to the centerline of West Bent Avenue, thence easterly along the centerline of West Bent Avenue to the place of beginning, except that part in the Town of Oshkosh.

District No. 36:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of North Main Street and the centerline of New York

Avenue, thence northerly along the centerline of North Main Street to the centerline of West Bent Avenue, thence westerly along the centerline of West Bent Avenue to the centerline of Walnut Street, thence southerly along the centerline of Walnut Street to the centerline of West New York Avenue, thence easterly along the centerline of West New York Avenue to the place of beginning.

District No. 37:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of West Irving Avenue and the centerline of Division Street, thence northerly along the centerline of Division Street to the centerline of Scott Avenue, thence westerly along the centerline of Scott Avenue to the centerline of Central Street, thence northerly along the centerline of Central Street to the centerline of Prospect Avenue, thence westerly along the centerline of Prospect Avenue to the centerline of Merrill Street, thence northerly along the centerline of Merrill Street to the centerline of West New York Avenue, thence westerly along the centerline of West New York Avenue to the centerline of Cherry Street, thence southerly along the centerline of Cherry Street to the centerline of West Irving Avenue, thence easterly along the centerline of West Irving Avenue to the place of beginning.

District No. 38:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Jackson Street and the northerly line of the Fox River, thence northerly along the centerline of Jackson Street to the centerline of Division Street, thence northerly along the centerline of Division Street to the centerline of West Irving Avenue, thence westerly along the centerline and extended centerline of West Irving Avenue to the northeasterly line of the Fox River, thence south-easterly along the northeasterly line of the Fox River to the place of beginning.

District No. 39:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of West New York Avenue and the northeasterly line of the Fox River, thence easterly along the centerline of West New York Avenue to the centerline of Cherry Street, thence southerly along the centerline of Cherry Street to the centerline of West Irving Avenue, thence westerly along the extended centerline of West Irving Avenue to the northeasterly line of the Fox River, thence north-westerly along the northeasterly line of the Fox River to the place of beginning.

District No. 40:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of West New York Avenue and the northeasterly line of the Fox River, thence easterly along the centerline of West New York Avenue to the centerline of Walnut Street, thence northerly along the centerline of Walnut Street and the extended centerline of Walnut Street to the north line of Section 11, T18N - R16E, thence westerly along the north lines of Section 11 and Section 10 of T18N-R16E to the centerline of U.S. Highway 41, thence southwestwardly along the centerline of Highway 41 to northerly line of Lake Butte des Morts, thence southeasterly along the northeasterly line of Lake Butte des Morts and the Fox River to the place of beginning.

District No. 41:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Oregon Street and the southerly line of the Fox River, thence southerly along the centerline of Oregon Street to the centerline of West Tenth Avenue, thence westerly along the centerline of West Tenth Avenue to the centerline of Minnesota Street, thence southerly along the centerline of Minnesota Street to the centerline of West Seventeenth Avenue, thence easterly along the centerline of West Seventeenth Avenue to the westerly line of Lake Winnebago, thence northerly along the westerly line of Lake Winnebago to the southerly line of the Fox River, thence northwesterly along the southerly line of the Fox River to the place of beginning.

District No. 42:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of East Seventeenth Avenue and the westerly line of Lake Winnebago, thence westerly along the centerline of West Seventeenth Avenue to the centerline of Ohio Street, thence southerly along the centerline of Ohio Street to the centerline of West Twentieth Avenue, thence easterly along the centerline of West Twentieth Avenue to centerline of Iowa Street, thence south along the extended centerline of Iowa Street, the same being the west line of the East $\frac{1}{2}$ of the East $\frac{1}{2}$ of Section 35, T18N - R16E, to the centerline of Waukau Avenue, thence westerly along the centerline of Waukau Avenue to the centerline of State Highway 26, thence southwesterly along the centerline of State Highway 26 to a point where the east and west $\frac{1}{4}$ line of Section 2, T17N - R16E, intersects the centerline of Highway 26, thence easterly along the east and west $\frac{1}{4}$ line of Section 2 and Section 1, T17N, R16E, to the easterly right-of-way line of the Chicago and North Western Railroad, thence northerly along said right-of-way line to the centerline of Twenty-fourth Avenue, thence easterly to the westerly line of Lake Winnebago, thence northerly along the westerly line of Lake Winnebago to the place of beginning, except that part in the Town of Black Wolf and the Town of Nekimi.

District No. 43:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Oregon Street and the southerly line of the Fox River, thence southerly along the centerline of Oregon Street to the centerline of West Tenth Avenue, thence westerly along the centerline of West Tenth Avenue to the centerline of Minnesota Street, thence southerly along the centerline of Minnesota Street to the centerline of West Seventeenth Avenue, thence westerly along the centerline of West Seventeenth Avenue to the centerline of Michigan Street, thence northerly along the centerline of Michigan Street to the southerly line of the Fox River, thence southeasterly along the southerly line of the Fox River to the place of beginning.

District No. 44:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Michigan Street and the southerly line of the Fox River, thence southerly along the centerline of Michigan Street to the centerline of West Eleventh Avenue, thence westerly along the centerline of West Eleventh Avenue to the centerline of Knapp

Street, thence northerly along the centerline of Knapp Street and the extended centerline of Knapp Street to the centerline of extended Southland Avenue, thence easterly along said extended centerline of Southland Avenue to the centerline of Campbell Creek, thence north-easterly along the centerline of Campbell Creek to the southwesterly line of the Fox River, thence southeasterly along the southwesterly line of the Fox River to the place of beginning.

District No. 45:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of Michigan Street and the centerline of West Eleventh Avenue, thence southerly along the centerline of Michigan Street to the centerline of West Seventeenth Avenue, thence westerly along the centerline of West Seventeenth Avenue to the centerline of Ohio Street, thence southerly along the centerline of Ohio Street to the centerline of West Twentieth Avenue, thence westerly along the centerline of West Twentieth Avenue to the centerline of Knapp Street, thence northerly along the centerline of Knapp Street to the centerline of West Eleventh Avenue, thence easterly along the centerline of West Eleventh Avenue to the place of beginning.

District No. 46:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of West Twentieth Avenue and the centerline of Knapp Street, thence westerly along the centerline of West Twentieth Avenue to the centerline of U.S. Highway 41, thence northerly along the centerline of Highway 41 to the centerline of Southland Avenue, thence easterly along the centerline of Southland Avenue and the extended centerline of Southland Avenue to the extended centerline of Knapp Street, thence southerly along the centerline of Knapp Street to the place of beginning, except that part in the Town of Algoma.

District No. 47:

All that part of the City of Oshkosh lying within an area described and bounded as follows: Commencing at the intersection of the centerline of U.S. Highway 41 and the southerly line of Lake Butte des Morts, thence southerly along the centerline of Highway 41 to the centerline of Southland Avenue, thence easterly along the centerline of Southland Avenue and the extended centerline of Southland Avenue to the centerline of Campbell Creek, thence north-easterly along the centerline of Campbell Creek to the southwesterly line of the Fox River, thence northwesterly along the southwesterly line of the Fox River to the southerly line of Lake Butte des Morts, thence westerly along southerly line of Lake Butte des Morts to the place of beginning, except that part in the Town of Algoma.

SECTION II: ELECTION OF FORTY-SEVEN COUNTY SUPERVISORS

In accordance with the applicable provisions of law, including amendments, there shall be forty-seven (47) county supervisors elected from the supervisory districts established in Section I of this ordinance, as follows:

(a) One county supervisor shall be elected in each supervisory district, except in districts numbered seven (7) and thirteen (13);

(b) Two county supervisors shall be elected at large in each of the supervisory districts numbered seven (7) and thirteen (13).

SECTION III: SEVERABILITY

If any provision of this ordinance is invalid, or if the application to any person or circumstance is invalid, such invalidity shall not affect other provisions or applications which can be given effect without the invalid provision or application; and, in this respect, the provisions of this ordinance are severable.

SECTION IV: EFFECT

This ordinance shall take effect and be in force upon passage and publication.

SECTION V: FILING

The chairman of the Winnebago County Board of Supervisors shall file a certified copy of this ordinance with the Secretary of the State of Wisconsin, to satisfy the requirements of law, and the same shall constitute the apportionment plan of Winnebago County as has been required by Chapter 20, Laws of Wisconsin, 1965.

Motion made by Supervisor Ilk and seconded that the ordinance be adopted. Carried by Acclamation.

FINAL ZONING REPORT (Schneider & Walter properties)

REPORT No. 8. Report on the final zoning action on the properties of George Schneider in the Town of Menasha and W. C. Walter in the Town of Oshkosh was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

DATE CHANGE FOR COUNTY BOARD MEETING

The following RESOLUTION No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the County Boards' Convention will be held on September 21, 1965 which by prior rule is the date designated for a regular County Board meeting.

NOW, THEREFORE BE IT RESOLVED by the WINNEBAGO COUNTY Board of Supervisors, that the County Board meeting for the month of September be changed from September 21, 1965 to September 28, 1965.

BE IT FURTHER RESOLVED that in the event the County Boards' Convention date conflicts with our established Board meeting in the future, that the meeting be scheduled on the Tuesday of the week following the County Board Convention.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Tcner to adopt the resolution was presented. Carried by Acclamation.

COUNTY BOARD CONVENTION

The following RESOLUTION NO. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

BE IT RESOLVED by the Winnebago County Board of Supervisors that four county board members be authorized to attend the annual County Board Convention for three days in September, 1965, from the 21st to the 23rd inclusive at Lake Delavan, Wisconsin, at the approximate cost of \$350.00.

Submitted by: FINANCE COMMITTEE

Motion made by Supervisor Toner 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 3 — Pawlowski, Skalmoski and Sweet. Excused 2 — Kampo and Steffin. CARRIED. (The Chairman and Vice-Chairman of the board, Chairman of the Finance and Agricultural Committee are to be the delegates.)

BUREAU OF PERSONNEL CLAIM

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

BE IT RESOLVED, that the claim submitted by the Bureau of Personnel for expenses incurred for the survey of Winnebago County Courthouse employees in the amount of \$1132.53 be approved and ordered paid from the fund provided for in the 1965 budget.

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. Absent 3 — Pawlowski, Skalmoski and Sweet. Excused 2 — Kampo and Steffin. Carried.

ANNUAL CONVENTIONS

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 expenses of the following individuals to attend annual meetings or conventions be allowed not to exceed the amounts indicated:

1. Earl Fuller, member of Veterans Service Commission, to attend Veterans Service Commission Annual Meeting at King, Wisconsin, on September 11, 1965, — \$24.25.
2. Harry Amonson, Register in Probate, to attend Wisconsin Register in Probate annual convention at Three Lakes, Wisconsin, September 8, 9 and 10, 1965, — \$68.00.
3. Albert Osmus, Veterans Service Officer, to attend annual Veterans Service Officers Convention at Sturgeon Bay, Wisconsin, September 21, 22 and 23, 1965, — \$60.00 budgeted.

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 47. Absent 3 — Pawlowski, Skalmoski and Sweet. Excused 2 — Kampo and Steffin. Carried.

PAYMENT OF SPECIAL COUNSEL FOR AIRPORT

The following RESOLUTION NO. 5 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Aviation Committee has received a final statement in the amount of \$1300.00 from Attorney Robert C. Lester, Special Counsel representing Winnebago County's interests in the CAB hearings in Washington, D.C.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the statement for services rendered in the amount of \$1300.00 as submitted by Attorney Robert C. Lester, be allowed and paid from funds previously appropriated, and from airport operation funds in accordance with Resolution No. 6, dated September 26, 1962.

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 47. Absent 3—Pawlowski, Skalmoski and Sweet. Excused 2 — Kampo and Steffin. Carried.

Chairman Joseph F. Drexler informed the board that the Guidance Center Board of Directors had appointed Father Richard Wochenske to replace Rev. Hermesen and requesting their confirmation of the appointment. Motion made by Supervisor Heaney and seconded that Father Wochenske's appointment be approved for the unexpired term. Carried by Acclamation.

The chairman informed the board members that Tuesday, September 28th, would be inspection day of the county-owned facilities.

Vice-Chairman of the Finance Committee, Supervisor Toner, stated that the date for submitting the budgets would be September 17th, 1965.

Motion made by Supervisor Pitz and seconded that we stand adjourned. Carried by Acclamation.

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 session held on August 17, 1965.

Dorothy L. Propp, County Clerk.

Proceedings of the Board of Supervisors of Winnebago County

SPECIAL BOARD MEETING

Oshkosh, Wisconsin

September 28, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of supervisors Ilk, Kornder, Loehning, Lovell and Shurbert.

The meeting was opened by saluting the flag and prayer by Supervisor 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 May 18, 1965, (the original on file in this office) and at the call of the Chairman, as previously authorized by the Board, 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 September 28, 1965, at the Winnebago County Courthouse, Oshkosh, Wisconsin. The Chairman stated that the primary purpose for this special meeting was to consider and adopt resolutions providing the form and contents of general obligations County bonds in a sum not to exceed \$2,500,000.00 for the purpose of constructing, decorating, furnishing, equipping and otherwise generally providing a county building, to wit: a county home and infirmary for the aged to replace the present Pleasant Acres Home; providing for the notification and sale of such bonds; and related matter.

\$2,500,000 GENERAL OBLIGATION BONDS—COUNTY HOME

The following RESOLUTION NO. 1 was presented:

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,500,000 GENERAL OBLIGATION BONDS OF THE COUNTY OF WINNEBAGO, WISCONSIN TO FINANCE THE COST OF CONSTRUCTING, DECORATING, FURNISHING AND OTHERWISE PROVIDING A COUNTY HOME AND INFIRMARY FOR THE AGED; PROVIDING FOR THE FORM AND CONTENTS OF SAID BONDS; AND PROVIDING FOR THE NOTIFICATION AND SALE OF SAID BONDS.

WHEREAS, in the manner provided by the Wisconsin Statutes, AN INITIAL RESOLUTION authorizing and providing for the issuance of general obligation bonds of Winnebago County in an amount not to exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) was duly adopted at a special meeting of the County Board of Winnebago County held on June 15, 1965; and

WHEREAS, more than thirty days has elapsed since the adoption of said Initial Resolution and no petition to stay the bonding has been filed with the Clerk; and

WHEREAS, the issuance of said bonds will not cause the County to exceed any general or special limit of indebtedness; and

WHEREAS, the County is now fully authorized and empowered under the provisions of the Wisconsin Statutes to proceed with the issuance of said bonds and to adopt the following resolution; and

WHEREAS, it is now expedient and necessary for said bonds to be issued and sold in the full amount of \$2,500,000 in order to provide funds for said county home and infirmary for the aged;

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

Section 1: For the purpose of financing the cost of constructing, decorating, furnishing and equipping, performing derolition work and other exterior site development, and otherwise generally providing a county home and infirmary for the aged and related facilities, there shall be, and there are hereby authorized and ordered to be prepared, executed and issued negotiable, general obligation, coupon bonds of the County of Winnebago in the principal sum and to the amount of Two Million, Five Hundred Thousand Dollars (\$2,500,000) which bonds (hereinafter referred to as "Bonds") shall be issued under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes.

Section 2: The bonds shall be named "Winnebago County, Wisconsin, General Obligation Home for the Aged and Infirmary Bonds." The Bonds shall bear date of January 1, 1966, shall consist of five hundred (500) Bonds each in the face amount of Five Thousand Dollars (\$5,000.00), shall be numbered 1 to 500, both inclusive, shall bear interest at a rate or rates (not to exceed five per cent) to be hereafter determined, payable July 1, 1966, and semiannually thereafter on the first days of January and July of each year until the principal of the Bonds, respectively, shall have been paid. The Bonds shall be due and payable annually and shall mature in numerical order, lowest numbers first, over the period of fifteen (15) years next succeeding the date thereof, as follows:

Bond Numbers	Amount	Maturity Date
1-20	\$100,000	January 1, 1967
21-40	\$100,000	January 1, 1968
41-60	\$100,000	January 1, 1969
61-80	\$100,000	Januray 1, 1970
81-115	\$175,000	January 1, 1971
116-150	\$175,000	January 1, 1972
151-190	\$200,000	January 1, 1973
191-230	\$200,000	January 1, 1974
231-270	\$200,000	January 1, 1975
271-310	\$200,000	January 1, 1976
311-350	\$200,000	January 1, 1977
351-390	\$200,000	January 1, 1978
391-430	\$200,000	January 1, 1979
431-465	\$175,000	January 1, 1980
466-500	\$175,000	January 1, 1981

The County shall have no option of payment prior to maturity.
Section 3: The Bonds shall be in coupon form registerable as to principal only. The County Clerk shall act as registrar for the Bonds. Upon presentation of any of the Bonds to the aforesaid registrar, the same shall be registered as to principal on the bond regis-

ter to be maintained for that purpose by the registrar, and such registration shall be evidenced by notation to that effect on the reverse side of the Bond by such registrar. After such registration, no transfer thereof shall be valid unless made on the bond register by the registered owner in person or by his duly authorized attorney, and similarly noted on the Bond, but the same may be discharged from a registration by being in like manner transferred to bearer, and thereafter transferability by delivery shall be restored; but such Bond may again, from time to time, be registered or transferred to bearer, as before. Such registration shall not affect the negotiability of the appurtenant coupons, but every such coupon shall continue to be transferable by delivery merely and shall remain payable to bearer. For every such registration or transfer of Bonds, the registrar may make a charge sufficient to reimburse any governmental charge or any mailing or other expense required to be paid with respect to such registration or transfer. The registrar shall not be required to transfer Bonds which have matured.

Section 4: Each Bond shall be executed in the name of and for the County by the then Chairman of the County Board and the then County Clerk manually, and sealed with the corporate seal of the County. Interest on the Bonds shall be evidenced by coupons attached thereto, such coupons to be executed with the reproduced facsimile signature of the Chairman of the County Board and the County Clerk, and such officers shall, by the execution of the Bonds, adopt such facsimile signature as and for their own proper signatures. In case either of the officers whose signatures appear on the Bonds and coupons shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery.

Section 5: All payments of principal and of interest on the Bonds shall be payable in lawful money of the United States of America at the First National Bank in Oshkosh, Oshkosh, Wisconsin, and at an incorporated bank or trust company authorized by the laws of the United States or of the state in which it is located to do a banking or trust company business, within or without the state, to be mutually agreed upon between the Bond purchaser and the County.

Section 6: This County Board shall receive written bids for the sale of the Bonds until 10:00 o'clock A.M., C.S.T., on the morning of Tuesday, November 30, 1965. Bids shall be publicly opened, read and considered at a special meeting of this County Board to be held at the Winnebago County Courthouse in Oshkosh, Wisconsin, at 10:00 o'clock A.M., C.S.T., on the morning of Tuesday, November 30, 1965. The interest rate or rates shall be bid by each bidder and shall be paid at the times hereinabove set forth. Each rate named shall not exceed five per cent (5 per cent) per annum and shall be a multiple of one-tenth (1-10) or one-eighth ($\frac{1}{8}$) of one per cent (1 per cent). Not more than five (5) rates shall be named and not more than one rate shall be named for Bonds of the same maturity. The repetition of an interest rate for consecutive maturities shall not be considered as an additional rate of interest. A rate of interest must be named for each maturity, a zero rate of interest shall not be named and the premium, if any, must be paid in cash as part of the purchase price. The interest payable with respect to each Bond on any one date shall be evidenced by a single coupon. The difference between the highest rate and the lowest rate shall not exceed two per cent (2 per cent). Each bid shall offer to purchase all of the Bonds and shall offer a price which is not less than par and accrued interest to date of delivery. This County Board reserves the right to

reject any bid which does not, in its opinion, comply with all of the requirements hereof or which is not, in its opinion, made by a responsible bidder. This County Board reserves the right, in its discretion, to reject all bids. Unless all bids are rejected, the Bonds shall be awarded not later than 3:00 o'clock P.M., C.S.T., to the highest, responsible, complying bidder whose proposal shall result in the lowest net interest cost to the County. The net interest cost in the lowest net interest cost to the County. The net interest cost of each bid shall be determined by computing the aggregate amount of interest payable on the Bonds from the date thereof to their respective maturities and by deducting from such aggregate amount the amount of premium bid, if any. Proposals shall contain, for information only and not as a part of the bid, a computation by the bidder of such net interest cost and of the next effective interest rate. The purchaser shall pay accrued interest from the date of the Bonds to the date of delivery and payment of the purchase price.

Section 7: Each proposal shall be understood to be conditional upon the County furnishing to the Bond purchaser, at the expense of the County, at Oshkosh, Wisconsin (or elsewhere at the purchaser's option, purchaser to pay the additional expense for such delivery), the unqualified approving opinion of Foley, Sammond & Lardner, bond counsel of Milwaukee, Wisconsin, together with the printed Bonds, a transcript of the proceedings relating to the issuance of the Bonds, and the usual certificates showing no litigation threatened or pending at the time of the delivery of the Bonds. Said opinion shall also state that the County of Winnebago has power and is obligated to levy and collect taxes for the payment of the Bonds and the interest thereon upon all property within said County subject to taxation by said County, without limitation as to rate or amount; and shall also state that interest on the Bonds earned by the respective holders thereof is exempt from present federal income tax. Bids may be additionally conditioned, if the proposal so states, upon the unqualified approving opinion of any other legal counsel named by the bidder, but such additional opinion shall be obtained at the expense of purchaser. No bids upon conditions other than those stated above shall be considered.

Section 8: Each bid shall be enclosed in a sealed envelope addressed to "Dorothy L. Propp, County Clerk" and marked on the outside "Proposal for Bonds." Each bid shall be accompanied by a cashier's check or certified check payable to Winnebago County, Wisconsin, in the amount of Fifty Thousand Dollars (\$50,000.00), being two per cent (2 per cent) of the aggregate face value of the Bonds, as a good faith deposit to secure the County against any loss resulting from the failure of the bidder to comply with the terms of his bid. Checks of unsuccessful bidders shall be returned immediately following the award of the Bonds. The check of the successful bidder will be held uncashed. The check accompanying the bid will be applied on the purchase price at the option of the successful bidder. No interest shall be allowed on such good faith deposits. The failure of the successful bidder to pay for and accept delivery of the Bonds as herein provided shall constitute default and entitle the County to retain such check and the proceeds thereof as its agreed liquidated damages.

Section 9: The successful bidder shall make payment for the Bonds and accept delivery thereof within five (5) days after being notified that the Bonds are ready for delivery. Such delivery shall be made as soon as reasonably possible, but not prior to January 1, 1966, nor later than January 15, 1966.

Section 10: The County Clerk is hereby authorized and directed to cause notice of the sale of the Bonds, in substantially the form of the "Notice of Bond Sale" attached hereto and hereby made a part hereof, to be published, in the manner provided by law, in two separate issues of the "Wisconsin State Journal," being the official state paper, published at Madison, Wisconsin, and in one issue of "The Daily Bond Buyer," a national, daily publication devoted in part to advertisements and news of bonds and stock finances, published at New York, New York. The last of such publications shall occur not later than November 10, 1965. The County Clerk shall obtain proof, in affidavit form, of such publications, showing the amount charged therefor and payment thereof. The County Clerk shall carefully compare the Notice of Bond Sale as printed with that directed to be printed to ascertain that no mistake has been made therein.

Section 11: The County Clerk is hereby authorized and directed to prepare and mail copies of the Notice of Bond Sale, of a "Recommended Bond Proposal Form" in substantially the form attached hereto and hereby made a part hereof, and of this Resolution to any banks, underwriters, investment houses or the like she deems advisable, and to enclose therewith copies of a Prospectus which the said County Clerk is hereby authorized and directed to have prepared, and to supply copies thereof upon request. The County Clerk is hereby further authorized and directed to cooperate with requests for information received from potential bidders.

Section 12: The County Clerk shall record the date and time of receipt of each sealed Proposal hereinabove provided for, shall retain all such Proposals secure and unopened, and shall deliver the same to this County Board at 10:00 o'clock A.M. C.S.T., on the morning of Tuesday, November 30, 1965.

Section 13: At the time of award of the Bonds, or at some appropriate time thereafter, this County Board shall adopt proceedings so as to award the contract for the sale of the Bonds, fix the interest rate or rates thereon in accordance with the bid accepted, provide for the form of the Bonds, levy taxes to meet principal and interest thereon at maturity as required by law, designate fiscal and cancellation against therefor, and take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of the Bonds.

Section 14: In case any one or more of the provisions of this Resolution or any of the Bonds or coupons shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not effect any other provision of this Resolution or of the Bonds or coupons.

Section 15: The officers of the County, attorneys for the County or other agents or employees of the County are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and complete performance of all the provisions of this Resolution.

Section 16: This Resolution shall take effect immediately upon its adoption in the manner provided by law.

Section 17: All prior resolutions or rules or parts of resolutions or rules of this County Board in conflict with the provisions of this Resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Motion made by Supervisor Skalmoski and seconded by Supervisor Luebke to adopt the resolution. General discussion by the

board. Ayes 45. Absent 5 — Ilk, Kornder, Loehning, Lovell and Shurbert. Nays 2 — Delwiche and Wertsch. CARRIED.

Motion made by Supervisor Skalmoski and seconded by Supervisor Thomsen that the Special Board meeting be adjourned until Tuesday, November 30, 1965 at 10 a.m. Carried by Acclamation.

REGULAR MEETING

A communication from the Wolf River Basin Regional Planning Commission inviting the board members to attend the first Inter-County Regional Water Conference to be held in Oshkosh on October 28th and 29th, 1965. Motion made by Supervisor Thomsen and seconded to place on file. Carried by Acclamation.

A communication from the State of Wisconsin asking for the backing and establishing of a Winnebago County Community Action Organization. Motion made by Supervisor Nolan and seconded that the Chairman of the County Board write to the Governor for more information. Carried by Acclamation.

A communication from the Wolf River Basin Regional Planning Commission submitting their budget for the year 1966, with a statement reflecting the participating share of the eight member counties. Motion made by Supervisor Ristow and seconded to accept and place on file. Carried by Acclamation.

A communication from the Wolf River Basin Regional Planning Commission informing the board that the legislature has enacted and the Governor signed Chapter 167, Laws of 1965. Referred to the Finance Committee.

A communication from the City of Menasha was read regarding the annexation by the City of Menasha. Motion made by Supervisor Pitz and seconded that the letter be held in abeyance until the resolution is presented. Carried by Acclamation.

A communication from the Neenah-Menasha Community Council was read suggesting an office in Neenah-Menasha to serve the area for the Department of Public Welfare. Referred to the Welfare Department.

A communication from the Winnebago County Bar Association was read regarding the hearing room for the State of Wisconsin Industrial Commission. Referred to the Public Building Committee.

REHBEIN ZONING PETITION

PETITION No. 1. A petition from Erwin G. Rehbein in the Town of Menasha requesting a change in zoning from Agricultural District to Commercial A was read. Referred to the Zoning Committee.

JORGENSEN ZONING PETITION

PETITION No. 2. A petition from the National Manufacturers' Bank of Neenah for Morgan Jorgensen requesting a change in zoning from Agricultural District to Commercial B was read. Referred to the Zoning Committee.

ANNEXATION OF UNIVERSITY EXTENSION PROPERTY

The following RESOLUTION No. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Winnebago County is jointly interested in the University Extension Center with Outagamie County in the Township of Menasha, and that this property is annexed to the City of Menasha; Winnebago County believes this is not advisable and therefore, offers the following resolution:

BE IT RESOLVED, that Winnebago County expresses its preference relative to annexation of the University Extension property to the City of Menasha, that there should be no annexation to the City of Menasha, and that the status quo be maintained, and that a duly attested copy of this resolution be mailed to the Chairman of the Town of Menasha. Respectfully submitted Roland Kampo.

Motion made by Supervisor Kampo and seconded to adopt the the resolution. Supervisor Kampo addressed the board regarding the position taken by the Town of Menasha. General discussion. Motion made by supervisor Nolan and seconded that the resolution be TABLED, Carried.

Motion made by Supervisor Hanson and seconded that the communication from the City of Menasha be placed on file. Carried by Acclamation.

AVIATION COMMITTEE REPORT RE LEASE

REPORT No. 1. A report from the Aviation Committee that is has prepared a proposed lease agreement to cover all the airport properties to be leased by Basler Flight Service, Inc., was read. Carried by Acclamation. The District Attorney read the lease. Carried Ayes 48. Absent 4 — Ilk, Kornder, Loehning, and Shurbert.

LEASE AGREEMENT WITH BASLER FLIGHT SERVICE

The following RESOLUTION No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Aviation Committee has made a report of the terms and conditions of the proposed lease agreement between Winnebago County and Basler Flight Service, Inc., covering the leasing of certain airport properties by Basler Flight Service, Inc.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be, and the same is hereby authorized, to execute a lease agreement with Basler Flight Service, Inc. in substantially the same for as to terms and conditions indicated in the Report submitted by said Committee on this date.

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 48. Absent 4 — Ilk, Kornder, Loehning and Shurbert. Carried.

COUNTY NURSE ANNUAL CONVENTION

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 Mrs. Lucille Ruedinger, Winnebago County Nurse, be authorized to attend the annual Wisconsin State Nurses Association meeting to be held in Milwaukee, Wisconsin, on October 6-7-8, 1965, and that she be reimbursed for her expenses, not to exceed \$30.00, to be taken out of her budget.

Submitted by: COUNTY HEALTH 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 45. Absent 6 — Daggett, Hanson, Ilk, Kornder, Loehning and Shurbert. Excused 1 — Struensee. Carried.

DESTROY CANCELLED BONDS AND COUPONS

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

WHEREAS, Sec. 67.10 (9) (a) Wisconsin Statutes, provides for destruction of cancelled bonds and coupons and that a list of such items should be approved by the County Board, now, therefore

BE IT RESOLVED that County Hospital Building Bonds numbers 76 - 1125, inclusive, and coupons for bonds 76 - 1500 that have matured and been cancelled through November 1, 1964, as listed in the accompanying schedule, be destroyed by the County Treasurer and a copy of this resolution affixed to the Bond Register Book.

Coupons:

2- 4 inclusive for bonds	76-150 inclusive
2- 6 inclusive for bonds	151-225 inclusive
2- 8 inclusive for bonds	226-300 inclusive
2-10 inclusive for bonds	301-375 inclusive
2-12 inclusive for bonds	376-450 inclusive
2-14 inclusive for bonds	451-525 inclusive
2-16 inclusive for bonds	526-600 inclusive
2-18 inclusive for bonds	601-675 inclusive
2-20 inclusive for bonds	676-750 inclusive
2-22 inclusive for bonds	751-825 inclusive
2-24 inclusive for bonds	826-900 inclusive
2-26 inclusive for bonds	901-975 inclusive
2-28 inclusive for bonds	976-1050 inclusive
2-29 inclusive for bonds	1051-1500 inclusive

Respectfully submitted, 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.

NON-RESIDENT POOR RELIEF ACCOUNTS UNCOLLECTIBLE

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

WHEREAS, your Welfare and Legal Departments, after a thorough investigation of the cases, have found the following non-resident poor relief accounts to be uncollectible by Winnebago County, to-wit:

Name, County	Year of Charge	Amount
Lester Brannon, Sheboygan	1963	\$ 56.00
Fred Doctor, Calumet	1961	667.90
Phillip Fehrman, Brown	1958	58.61
Darrell Greil, Outagamie	1961	31.85
Janice Hill, Outagamie	1961	47.49
John Houston, Milwaukee	1963	72.00
Elizabeth Jochimsen, Calumet	1963	151.58
Arlen Miller, Waupaca	1960	35.46
Frank Schaetz, Calumet	1960	34.18
Toni Schuh, Sheboygan	1963	10.00
Toni Schuh, Sheboygan	1963	5.95
Irving Stoner, Dunn	1961	97.15
Arletta Andrews, Manitowoc	1962	16.43
James Chapin, Fond du Lac	1962	14.44

\$1,299.04

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

Submitted by: **WELFARE COMMITTEE**

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 4 — Ilk, Kornder, Loehning and Shurbert. Excused 2 — Struensee and Sweet. Carried.

Supervisor Skalmoski reported to the board that the sum of \$31,668 will be received by the County of Winnebago in payment of the fire insurance for the exposition building at the fair grounds, plus the amount of \$2000.00 to be paid to the City of Oshkosh for fire runs.

Supervisor Skalmoski commended the District Attorney, County Auditor, County Treasurer, and the County Clerk for the excellent work done on the prospectus for the new Pleasant Acre facility.

Motion made by Supervisor Hanson and seconded to adjourn until October 26th, 1965, at 9:30 a.m. Carried by Acclamation.

Respectfully submitted, Dorothy L. Propp, County Clerk.

SECOND DAY

Wednesday, September 29, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Ilk, Loehning, Lovell, Shurbert, Pitz, Toner, Steinhilber, Hanson, Brandt, O'Reilly, Sweet and Luebke.

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

Minutes of the previous meeting read and approved as corrected.

According to Rule 34, this date had been set aside for a tour of all county-owned facilities and properties. 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.

An inspection of the jail was made by the board members. Sheriff Peppler explained the mechanism of operating the doors to the cells and the various rules and regulations pertaining to the prisoners.

The fair grounds was the first stop of the tour. Mr. Morrissey explained to the group what work had been done by the Highway Committee along the race track and that contemplated for next year.

The board members were shown the grounds at the State Hospital where a potential park site might be created.

Mr. William O. Vogel, Superintendent of the County Hospital, and Mr. J. F. Shea welcomed the visitors at the Hospital. The new boiler plant was inspected and refreshments served to the group.

A short inspection tour was made at Sunny View Sanatorium, where Mr. Roger Sievers, Superintendent, took us through the newly-established section for the chronically-ill.

The bus stopped at Grundman's Boat Landing and then drove to the Valley Inn Hotel, Neenah, Wisconsin, for lunch.

(Due to limited time it was agreed that the visits to the Guidance Center and Fox Valley Extension Center would be eliminated this year, because no improvements were contemplated for the coming year.)

Along the highway to the Winnebago County Park at Winneconne, Mr. Morrissey pointed out the roads that had been completed in re-surfacing and the approximate cost.

At the request of Mr. Carpenter, the members were shown another potential park site in the Town of Rushford, before stopping at the Eureka Camp Site.

The highlight of the tour was an inspection of the Waldwic property in the Town of Algoma. This site as a park would contain 120 acres of wooded property and lake frontage.

At the airport, a tour of the Marathon hangar was made and a sketch shown of the improvements and addition approved by the board the preceding day.

The last stop was the County Garage where the sign building is being erected and the anticipated completion about the end of November.

State of Wisconsin)

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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 adjourned April Session held on September 28th and 29th, 1965.

Dorothy L. Propp, County Clerk.

Proceedings of the Board of Supervisors of Winnebago County

ANNUAL OCTOBER SESSION

Supervisors' Room, Oshkosh, Wisconsin
October 26, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Gischia, Shurbert, Excused Pitz and Skalmoski.

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

Chairman Drexler introduced Ervin Schultz, supervisor from the Second Ward, City of Neenah, who is serving as an alternate for Duane Sweet.

A communication from the Governor of Wisconsin informing Mr. Drexler of a meeting of all interested persons in the multi-county community action group was scheduled on October 21 in Fond du Lac. As a result Mr. Carl J. Olien, Director, Special Projects Division, Department of Resource Development, will appear before the board on Monday, November 1st, at 1:30 P.M.

A communication from Judge Herbert J. Mueller, County Judge Branch I, was read reporting the amount of inheritance tax collection received by the county. Motion made by Supervisor Sensenbrenner and seconded to accept and place on file. Carried.

A communication from the Wisconsin Conservation Commission informing Winnebago County of the amount of state aid available under the County Conservation Fund Act was read. Referred to the County Park, Fair, Conservation and Recreation Committee.

The first order of business was elections. Motion made by Supervisor Loehning and seconded that the first ballot be informal. Carried by Acclamation.

Chairman Drexler appointed Supervisors Delwiche and Pawlowski as tellers.

Election of a trustee for the County Hospital to succeed E. J. Ledvina for the term of three years. Informal Ballot: Heigl 1, Carpenter 1, Redlin 1, Jacobsen 1, Coughlin 1, Hughes 1, Conroy 1, Page 1, Ledvina 40. Motion made by Supervisor Hanson and seconded that the informal ballot be declared formal, and E. J. Ledvina elected as a trustee of the County Hospital for the term of three years. Carried.

Election of a member of the Guidance Center Director to succeed Raymond Gischia whose unexpired term has been filled by Arthur Ales, for the term of three years. Informal ballot: Ales 27,

Gischia 17, Luebke 1. Motion made by Supervisor Daggett and seconded that the informal ballot be declared formal and Arthur Ales elected to the Guidance Center Director for the term of three years. Carried.

Election of a member of the Guidance Center Director to succeed Arthur Pollnow for the term of three years. Informal ballot: Pollnow 38, Gishia 4, Redlin 1, Carpenter 1. Motion made by Supervisor Heaney and seconded that the informal ballot be made formal and Arthur Pollnow be elected to the Guidance Center Director for the term of three years. Carried.

Election of a member of the Guidance Center Director to succeed Mrs. Melville Thomas for the term of three years. Informal ballot: Mrs. Thomas 41, Mrs. Edith Boch 2. Motion made by Supervisor Heaney and seconded that the informal ballot be declared formal and Mrs. Melville Thomas elected to the Guidance Center Director for the term of three years. Carried.

Election of the Purchasing Agent to succeed Frank Luedeke for the term of one year. Informal ballot: Lucdeke 44. Motion made by Supervisor Luebke that the informal ballot be declared formal and Frank Luedeke elected as Purchasing Agent for the term of one year. Carried.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 1. The report of the Highway Department was given by Mr. Leon Morrissey, Highway Commissioner. Supervisor Kornder made the motion and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

WORKMEN'S COMPENSATION REPORT

REPORT NO. 2. The report of the Workmen's Compensation was given by Robert Graf, Assistant Highway Administrator. Motion made by Supervisor Kornder and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

COUNTY HOSPITAL REPORT

REPORT NO. 3. The report of the County Hospital was given by J. F. Shea, trustee of the hospital. Mr. Shea reported that the auction sale from the County Farm totaled \$51,562.15 of which amount \$44,000.00 has been turned over to the County Treasurer. General discussion by the board on custodial care at the hospital. A progress report on the new boiler plant was given. Motion made by Supervisor Hanson and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

Motion made by Supervisor Hanson and seconded that copies of the expenditures at the County Hospital be made and distributed to the board members. Carried.

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

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, O'Reilly, Shurbert. Excused Pitz and Skalmoski.

COUNTY AGENT'S REPORT

REPORT NO. 4. The report of the County Agent was given by Mr. Vernon Peroutky, who introduced Alan G. Ramsden, a replacement for Donald Tripp who is on leave of absence while attending the University of Wisconsin, and Sandra Setter, Home Management Agent. Supervisor Hanson commended Mr. Peroutky for his excellent report and also the splendid work being done in his office. Motion made by Supervisor Miracle and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

SOIL CONSERVATIONIST'S REPORT

REPORT NO. 5. The report of the Soil Conservationist was given by George Framberger. Motion made by Supervisor Miracle and seconded to accept report and place on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

CLERK OF COURT'S REPORT

REPORT NO. 6. The report of the Clerk of Courts was given by William E. Osborne. Motion made by Supervisor Miracle and seconded to accept report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

COUNTY NURSE'S REPORT

REPORT NO. 7. The report of the County Nurse was given by Mrs. Lucille Ruedinger. Motion made by Supervisor Miracle and seconded to accept report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

WOLF RIVER BASIN REGIONAL PLANNING COMMISSION'S REPORT

REPORT NO. 8. The report of the Wolf River Basin Regional Planning Commission was given by Mr. Gordon Bubolz, who discussed with the board the program of Water Resource Development and Recreational Sites.

Mr. Emil Brandt informed the board of Land Use Planning and Recreational program for Winnebago County for the future.

Mr. Richard Lehmann discussed Resource Development Planning Program.

Mr. Murel Edinger of the Wolf River Country Recreational Program told the supervisors of coming events that will be of interest to the public and especially residents of Winnebago County. Motion made by Supervisor Ristow and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

Motion made by Supervisor Hanson and seconded to adjourn until Wednesday, October 27th, at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk.

SECOND DAY

October 27, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supervisors Brandt, O'Reilly, Shurbert.

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

Minutes of the previous meeting approved as read.

FAMILY COURT COMMISSIONER'S REPORT

REPORT NO. 9. Report of the Family Court Commissioner was given by Mr. Silas Spengler. Motion made by Supervisor Christoph and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

This day was set aside for the Public Hearing on the 1966 Budget. Motion made by Supervisor Hanson and seconded that the board go into a committee of the whole. Upon rising the board became a committee of one.

Mr. T. C. Widder, Jr., Vice-President of the Deltox Co. and connected with Associated Industries, Inc., appeared before the board expressing approval of future expansion at the airport.

Mr. William Manske, a member of the City of Oshkosh Council, supported the County Board's action for future expansion of the airport.

Mr. Thomas Drummond, connected with Miles Kimball Co., expressed the opinion of this company for the anticipated improvements at the airport.

Mr. M. Edward Kelly, Secretary of the Oshkosh Chamber of Commerce, spoke briefly on the airport subject.

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

COUNTY TREASURER'S REPORT

REPORT NO. 10. The report of the County Treasurer was given by Mr. Frank Luedeke. Motion made by Supervisor Daggett and seconded that the County Treasurer be commended for his excellent work and the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

COUNTY AUDITOR'S REPORT

REPORT NO. 11. The report of the County Auditor was given by Mr. M. H. Morrisette. Motion made by Supervisor Sensenbrenner that the County Auditor and the Finance Committee be commended on the work of the financial standing and the budget for the County of Winnebago and to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

COUNTY CLERK'S REPORT

REPORT NO. 12. The report of the County Clerk's conservation and marriage licenses fees was given by Dorothy L. Propp. Supervisor Hanson commended the clerk for the efficient work being done in her office. Motion made by Supervisor Christoph and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

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

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, O'Reilly and Shurbert.

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

Mr. Martin Kuether, of the Neenah-Menasha Taxpayers' Alliance, announced that the purpose of this organization is to scrutinize public expenditures and told that a copy of the proposed budget had been sent to the Wisconsin Taxpayers' Alliance at Madison. Their recommendation is that this budget is not a true picture of expenditures and suggested that future budgets be so.

Mr. Carl Schroeder of the Oshkosh Taxpayers' Alliance discussed revenues due from the state and suggested that revision of the revenues be made.

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

SUPERVISOR OF ASSESSMENTS' REPORT

REPORT NO. 13. 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 Lovell and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

VETERANS SERVICE COMMISSION'S REPORT

REPORT NO. 14. The report of the Veterans Service Commission was given by Mr. Carl Loehning. Motion made by Supervisor Pawlowski and seconded that the report be accepted and placed on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

VETERANS SERVICE OFFICER'S REPORT

REPORT NO. 15. The report of the Veterans Service Officer was given by Mr. Albert Osmus. Motion made by Supervisor Nolan and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

Judge James G Sarres appeared before the board and gave a report on the activities of County Court Branch II and Juvenile Court. He requested that some consideration be given to the providing of another court room. Motion made by Supervisor Hanson and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

CIVIL DEFENSE DIRECTOR'S REPORT

REPORT NO. 16. The report of the Civil Defense Director was given by Mr. George Oaks. Motion made by Supervisor Carpenter and seconded to accept the report and place on file. Carried by Acclamation.

A communication from the National Association of Counties regarding urban planning assistance under the Urban Planning Assistance Program 701 was read. Motion made by Supervisor Hanson and seconded to accept and place on file. Carried by Acclamation.

A communication from the University of Wisconsin, Extension Division, regarding a three-day session for the discussion of county problems was read. Motion made by Supervisor Hanson and seconded to accept and place on file. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until Thursday, October 28th at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk.

THIRD DAY

October 28, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll Call showed all present with the exception of supervisors Kampo, O'Reilly and Skalmoski.

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

Minutes of the previous meeting were approved as corrected.

SHERIFF'S REPORT

REPORT NO. 17. The report of the Sheriff was given by Marvin R. Peppler. Motion made by Supervisor Steinhilber and seconded to accept the report and place on file. (Report on file in the office of the County Clerk.)

AVIATION COMMITTEE'S REPORT

REPORT NO. 18. The report of the Aviation Committee was given by Supervisor Alvin A. Staffeld. Motion made by Supervisor Hanson and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

Chairman Joseph F. Drexler took the floor and explained to the board that the refund of \$38,530.00 from the federal government for the completion of the tower and the east-west runways depends upon the final audit.

A communication from the Neenah-Menasha Visiting Nurse Association requesting the sum of \$3,000.00 for the year 1966 for care of the indigent was read. Referred to the Finance Committee.

CANCELLATION OF TAX CERTIFICATES PETITION

PETITION NO. 1. A petition from the County Treasurer requesting cancellation of tax certificates in the City of Omro was read. Referred to the Taxation Committee.

TOWN OF ALGOMA BRIDGE PETITION

PETITION NO. 2. A petition for aid in the construction of an extension on each side of a bridge on the Ninth Street Road in the Town of Algoma was read. Referred to the Highway Committee.

TOWN OF WINNECONNE BRIDGE PETITION

PETITION NO. 3. A petition for aid in the construction of a bridge at Indian Shores in the Town of Winneconne was read. Referred to the Highway Committee.

TOWN OF NEENAH BRIDGE PETITION

PETITION NO. 4. A petition for aid in the construction of a bridge at Adella Beach and South Park Drive in Section 3 of the Town of Neenah was read. Referred to the Highway Committee.

WOJAHN ZONING PETITION

PETITION NO. 5. A petition from Lawrence Wojahn requesting a change of zoning on property in the Town of Algoma from Residential A & Agricultural to Commercial A was read. Referred to Zoning Committee.

KUETHER ZONING PETITION

PETITION NO. 6. A petition from Arthur A. Kuether requesting a change of zoning on property in the Town of Neenah from Resi-

dential A to Commercial A was read. Referred to the Zoning Committee.

WINNEBAGO COUNTY ZONING PETITION

PETITION NO. 7. A petition from the Winnebago County Zoning Committee requesting changes in the Winnebago County Zoning Ordinance, was read. Referred to the Zoning Committee.

JORGENSEN ZONING REPORT

REPORT NO. 19. Report from the Zoning Committee on the Morgan P. Jorgensen's property in the Town of Menasha was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

JORGENSEN 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 Morgan P. Jorgensen,

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:

Morgan P. Jorgensen property — Town of Menasha

The South 65 rods of that part of the North $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 9-T20N-R17E lying south of centerline of creek and West-erly of centerline of North Lake Street.

Also the North 9.12 rods of that part of the South $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 9-T20N-R17E lying West-erly of the Centerline of North lake Street.

Also the West $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 4-T20N-R17E except the East 6 6-7 rods.

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.

REHBEIN ZONING REPORT

REPORT NO. 20. Report from the Zoning Committee on the Erwin G. Rehbein property in the Town of Menasha was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

REHBEIN 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 Erwin G. Rehbein,

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:

Korth-Rehbein property — Town of Menasha

The South 70 rods and 22 links of that part of SE¼ NE¼ of Section 9-T20N-R17E lying west of west line of North Lake Street. From Agricultural District to Commercial "A" District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

FINAL ZONING REPORT (SCHMICK, SCHULZ, ACHESON, PHEIFER BROS., PANSY PROPERTIES)

REPORT NO. 21. Final zoning action on the property of George Schmick Jr. in the Town of Omro; James A. Schulz, Lloyd Acheson, and the Pheifer Bros. in the Town of Menasha and on the property of John M. Pansy in the Town of Neenah was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

MCCARTHY ZONING REPORT

REPORT NO. 22. Final Zoning action on the Clifford J. McCarthy property in the Town of Algoma was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

WESTERN STATE BANK AS COUNTY DEPOSITORY

The following Resolution No. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

WHEREAS, Winnebago County Board, by resolution No. 16, dated October 28, 1954, has designated all State and National banks in Winnebago County as County Depositories, in compliance with Section 59.74 Wisconsin Statutes, and

WHEREAS, a new bank, namely, Western State Bank, has recently been approved by the State Banking Review Board and is now doing business in Oshkosh, now, therefore

BE IT RESOLVED that the Western State Bank of Oshkosh be included as a county depository as provided in Section 59.74, Wisconsin Statutes and by Resolution No. 16, 1954 session, Winnebago County Board.

Respectfully submitted, FINANCE COMMITTEE

Motion made by Supervisor Toner and seconded to adopt the resolution. Carried by Acclamation.

Supervisor Sensenbrenner called the board's attention to an article in the Appleton Post Crescent regarding the supervisors' stand on the annexation by the City of Menasha. General discussion.

CERTIFICATION OF PART-TIME EMPLOYEES TO RETIREMENT FUND

The following Resolution No. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS Gentlemen:

Whereas, in accordance with Resolution No. 56, dated November 1, 1960, 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 only with written authorization by their department head.

Now, Be It Resolved, by the Winnebago County Board of Supervisors that the County Clerk as agent for the Board be authorized and instructed to take all steps necessary 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 each year hereafter, without first submitting a resolution to the board for such approval, until further notification by the County Board.

Submitted by PERSONNEL COMMITTEE

Motion made by Supervisor Kornder to adopt the resolution. Carried by Acclamation. Supervisor King requested that a report be made to the board as to the people who have reached such retirement age.

COUNTY PARK COMMITTEE REPORT

REPORT NO. 23. The report of the County Park Committee was given by Supervisor Ristow. Motion made by Supervisor Christoph and seconded to accept the report and place on file. Carried by Acclamation (Report on file in the office of the County Clerk.)

REGISTER OF DEEDS REPORT

REPORT NO. 24. The report of the Register of Deeds was given by Mrs. Viola Firnstahl. Motion made by Supervisor Jankowski and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

Motion made by Supervisor Christoph 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 Kampo, O'Reilly and Skalmoski.

SUNNY VIEW SANATORIUM REPORT

REPORT NO. 25. The report of Sunny View Sanatorium was given by Mr. Lloyd Buhler. Mr. Roger Seivers, Superintendent gave a report on chronically-ill section of the institution. Supervisor Toner complimented the superintendent, trustees and the staff for the excellent work being done at this institution. Motion made by Supervisor Nolan and seconded to accept the report and place on file. (Report on file in the office of the County Clerk.)

WELFARE DEPARTMENT REPORT

REPORT NO. 26. The report of the Welfare Department was given by Mr. Norman Whitford, who discussed the various programs that are being sponsored by the Welfare Department. Mr. Whitford spoke briefly on the Anti-Poverty Act and also bill 745 A. Motion made by Supervisor Jankowski and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the office of the County Clerk.)

COUNTY LIBRARY REPORT

REPORT NO. 27. The report of the County Library was given by Mr. Leonard Archer. Motion made by Supervisor Christoph and

seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

GUIDANCE CENTER REPORT

REPORT NO. 28. The report of the Guidance Center was given by Mr. Fred Kepfield, Dr. Charles Cahill and Mr. Robert Gellert also appeared before the board. Dr. Cahill informed the board of the work being done at the Center. Supervisor Jankowski complimented the Guidance Center on the services that they are giving to the public. Motion made by Supervisor Heaney and seconded to accept the report and place on file. Carried by Acclamation. (Report on file in the County Clerk's office.)

Motion made by Supervisor Lovell and seconded to adjourn until Monday, November 1st at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk

FOURTH DAY

November 1st, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Coughlin and Daggett.

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

Minutes of the previous meeting approved as read.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 3 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. 488, Sale of 1961 and No. 497, Sale of 1961, and find that said tax certificates are erroneous and void for the reason 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. 488, Sale of 1961	\$2.75
Certificate No. 497, Sale of 1961	5.25
TOTAL	\$8.00

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:

CITY OF OMRO	\$3.00
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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 districts.

Respectfully submitted, TAXATION COMMITTEE

Motion made by Supervisor Pollnow and seconded to adopt the resolution. Carried by Acclamation.

COUNTY AID BRIDGES

The following Resolution No. 4 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; now therefore,

BE IT RESOLVED that the following town bridges are approved for aid not to exceed the amounts designated:

Township, Location of Bridge	Total Cost	County Share
Algoma, Between Sec. 18 and 30	\$ 900.00	\$400.00
Neenah, Sec. 3	1,100.00	550.00
Winneconne, Indian Shores	12,000.00	6,000.00

BE IT FURTHER RESOLVED that the County share being \$6,950.00 be placed in the 1966 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 47. Absent 5 — Brandt, Coughlin, Daggett, Lovell and Sweet. Carried.

WOLF RIVER REGIONAL PLANNING COMMISSION BUDGET

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Committee has taken into consideration the budget of the Wolf River Basin Regional Planning Commission for the year 1966.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that it hereby approves and recommends for inclusion in the budget \$10,148.00 for its allocated share of the regional planning budget, and \$1,500.00 for Winnebago County's portion of the counties' regional promotion program, the latter being authorized pursuant to Section 59.07(30) of the Wisconsin Statutes.

Submitted by: PARK, FAIR, CONSERVATION & RECREATION
COMMITTEE

WOLF RIVER BASIN REGIONAL PLANNING COMMISSION

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 48. Absent 4 — Coughlin, Daggett, Lovell and Sweet. Carried.

REPLACEMENT OF FAIRGROUNDS EXPOSITION BUILDING

RESOLUTION NO. 6 providing that a sum not to exceed \$30,000.00 be placed in the 1966 budget of the Park, Fair, Conservation and Recreation Committee as a fund to replace the Exposition Building at the Winnebago County Fairgrounds, and that, prior to

construction, the State Fire Inspector inspect the grandstand building and indicate that it is safe from fire and other hazards.

Motion made by Supervisor Ristow and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. Mr. Lewis Magnusen, President of the Fair Association, appeared before the board and explained that the lease agreement between Winnebago County and the Fair Association provides for such replacement by the County. General discussion by the board. Motion made by Supervisor Ristow and seconded to amend "that the sum of \$60,000.00 be placed in the budget." Motion made by Supervisor Pitz and seconded to amend "the sum of \$60,000.00 be placed in the 1966 budget of which \$30,154.64 has been previously received from the insurance company." Ayes 25, Nays 25, Absent 2 — Coughlin and Daggett. Amendment LOST. Motion made by Supervisor Steinhilber and seconded that the original resolution be returned to the committee for clarification. Carried by Acclamation.

WINNEBAGO COUNTY PARK—IMPROVEMENTS AND EQUIPMENT

The following RESOLUTION NO. 7 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, after review of our park system, it is felt by your Committee that the following items of equipment and improvements be authorized and included in the budget for the fiscal year 1966, at the Winnebago County Park at Winneconne, Wisconsin:

New Equipment

Playground Equipment and new Rotary Mower, (Less Trade-in)	\$1,000.00
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Improvements

Construction of ditch 680 feet in length, and furnish 66 feet of No. 12 Arch Pipe	600.00
Surfacing and black Topping Road Inside Park for a Distance of 1,230 feet by 50 feet in Width	2,600.00
Construction of Additional Launching Pad for Boats	400.00
Tree Trimming in Park	400.00

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the above items totaling \$5,000.00 be approved and said sum placed in the 1966 budget for these items.

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 Ayes 49, Absent 2 — Coughlin and Daggett. Excused 1 — Miracle. Carried.

ACQUISITION OF LANDS FOR RECREATIONAL AREAS

The following RESOLUTION NO. 8 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Winnebago County is interested in acquiring recreational lands or rights in land for the enjoyment of the citizens of said county, and

WHEREAS, the \$15,000.00 allocated for said purpose in the 1965 budget by resolution dated November 5, 1964 has been determined by

your Committee to be an inadequate sum to enable the Committee to accomplish its aims, and

WHEREAS, the County Board members have visited various waterfront properties in the county and have shown an interest in acquiring at least one of these properties, and

WHEREAS, your Committee has been advised that federal funds will be available on a matching basis under the federal Land and Water Conservation Fund Act passed by Congress on September 3, 1964, and became effective January 1, 1965, and

WHEREAS, the sum of \$50,000.00 is recommended by this Committee as the sum needed to negotiate for and acquire recreation lands or rights in land.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$50,000.00 be and the same is hereby placed in the 1966 budget as a fund available for the purpose of acquiring lands for recreational areas in Winnebago County.

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. Motion made by Supervisor Pitz and seconded to amend "each land acquisition shall be approved by the board." Amendment carried. Ayes 45. Nays 2 — Ales and Loehning. Absent 4 — Coughlin, Daggett, O'Reilly and Rahr. Excused 1 — Drexler.

Motion made by Supervisor Skalmoski and seconded to amend "the sum of \$25,000.00 instead of \$50,000.00." Ayes 23, Nays 24, absent 4 — Coughlin, Daggett, O'Reilly and Steinhilber. Excused 1 — Staffeld. Amendment LOST.

Motion on original resolution Ayes 30, Nays 18 — Ales, Delwiche, Gischia, Hanson, Heaney, Hennig, Hunter, Kornder, Loehning, Miracle, Pawlowski, Sensenbrenner, Skalmoski, Shurbert, Steffin, Toner, Walter and Wertsch. Absent 3 — Coughlin, Daggett and O'Reilly. Excused 1 — Staffeld. Carried.

REIMBURSE COUNTIES FOR CHILDREN IN PRIVATE INSTITUTIONS

The following Resolution NO. 9 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY

WHEREAS, Bill 745-A is before the Assembly for consideration, and

WHEREAS this Bill would provide 50 per cent State reimbursement to counties for children placed in private institutions by county welfare departments, and

WHEREAS there is no state or federal reimbursement for the care of children in private institutions at the present time, and

WHEREAS this Bill would be of great benefit to Winnebago County and to all counties who are attempting to maintain strong local child welfare services;

NOW, THEREFORE BE IT RESOLVED that the Winnebago County Board of Supervisors hereby goes on record in support of passage of 745-A.

BE IT FURTHER RESOLVED that a copy of this resolution shall be mailed to the representatives of Winnebago County in the

State Legislature, with commendation to Mr. William Steiger for his efforts in behalf of this Bill.

Submitted by: WINNEBAGO COUNTY WELFARE BOARD

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 Carried by Acclamation.

Motion made by Supervisor Miracle and seconded to adjourn until 2 P.M. Carried by Acclamation.

AFTERNOON SESSION

2 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supervisors Coughlin, King and O'Reilly.

Mr. Carl Olien, Director of Economic Opportunity Program appeared before the board and explained the purpose and the functions of the County Community Action program. He gave a brief history of those who would be eligible to come under this program and the functions of the committee. Mr. Olien answered questions of the board members. Winnebago County would qualify for either a single Action Program or it could be multi-county program.

A special order of business scheduled for this afternoon was the appearance of Mr. William Vogel, Superintendent of the County Hospital to explain the Intensive Care Program that is being done at the hospital. Dr. Ralph Archer, of the State Department of Public Welfare, Division of Mental Hygiene also addressed the board favoring the program at the County Hospital. Questions were answered by both Mr. Vogel and Dr. Archer. Motion made by Supervisor Heaney and seconded that the Board go on record as approving the program of Intensive Care at the County Hospital. Carried.

Mr. J. F. Shea, Trustee of the Winnebago County Hospital, addressed the board regarding the disposal of smaller farm articles and the land at the County Farm. Supervisor Thomsen commended the trustees in their action on the sale of personal property and suggested that they dispose of smaller articles as they deem advisable, and larger articles to wait until the first of the year. Motion made by Supervisor Pitz and seconded that the trustees use their discretion in disposing of small items. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until Tuesday, November 2nd, at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk.

FIFTH DAY

November 2, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Coughlin, O'Reilly and Sweet.

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

Minutes of the previous meeting approved as read.

A communication from the Chamber of Commerce of Neenah-Menasha and from the Citizens Committee for the Winnebago County Regional Airport had been received by the supervisors. Motion made by Supervisor Miracle and seconded to accept and place on file. Carried by Acclamation.

RELOCATION OF STATE TRUNK HIGHWAY 26

The following RESOLUTION NO. 10 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO
COUNTY, WISCONSIN

Gentlemen:

WHEREAS, it has been established through engineering studies that the extension of the north-south runways on the Winnebago County Airport will require the removal or rerouting of State Trunk Highway 26 between U.S. Highway 41 and the City of Oshkosh, and

WHEREAS, studies by the State Highway Commission reported to the Highway and Airport Committees on December 3, 1963, indicated that the traffic now utilizing State Trunk Highway 26 east of U.S. Highway 41 could be rerouted over State Trunk Highway 44 or merely terminated at the junction with the former and that such routing would not immediately add seriously to the traffic volume on the various streets in the City of Oshkosh which ultimately would be traversed in such an event, and

WHEREAS, as a matter of long-range planning the State Highway Commission feels that a corridor or route should be preserved for State Trunk Highway 26 generally east and south of the airport to make possible the ultimate building of a southwesterly entry if the southerly growth of Oshkosh requires.

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to, as soon as possible, conduct the necessary engineering investigations and hearings to relocate State Trunk Highway 26 to the southwest between U.S. Highway 41 and County Trunk Highway "I", the southerly extension of Oregon Street, Oshkosh, and that the Board of Supervisors of Winnebago County hereby and herein declares and recognizes a clear obligation to purchase the right of way for the State Trunk Highway 26 relocation or to reimburse the State Highway Commission for the acquisition costs, whichever method is selected.

Respectfully submitted, WINNEBAGO COUNTY AVIATION
COMMITTEE

- (s) Louis Zernzach
- (s) E. G. Steinhilber
- (s) Floyd Shurbert
- (s) Joseph F. Drexler

Referred to the Highway Committee.

ACCEPT STATISTICAL REPORT VALUATION

The following RESOLUTION NO. 11 was presented:

Your Taxation Committee begs leave to report that upon thoroughly examining all evidence and data as submitted by the Supervisor of Assessments under the direction of the Wisconsin Department of Taxation and recommends the adoption of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that the recommended full valuation of Total Real and Personal Property taxes, amounting to \$689,995,000 as set forth in Table No. 16, Page 40 of the 1965 Statistical Report be accepted and that this valuation amount be used for distribution of the County Tax.

Submitted by: TAXATION COMMITTEE

Motion made by Supervisor Pollnow and seconded to adopt the resolution. Carried by Acclamation.

**SUNNY VIEW REMODELING FUND TRANSFERRED
BACK TO GENERAL FUND**

The following RESOLUTION NO. 12 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO
COUNTY, WISCONSIN:

WHEREAS, Resolution No. 4, dated 4-18-62, authorized a transfer of \$2,000.00 from the General Fund for architects services in connection with converting a portion of Sunny View Sanatorium facilities to a maximum care hospital, and

WHEREAS, this fund is no longer needed for this purpose.

NOW, THEREFORE, BE IT RESOLVED, by Winnebago County Board of Supervisors that the Sunny View Sanatorium Remodeling Fund in the amount of \$2,000.00, be transferred back to the general fund.

Submitted by: COUNTY INSTITUTIONS COMMITTEE

Motion made by Supervisor Nolan and seconded to adopt the resolution. Carried by Acclamation.

HIGHWAY CONFERENCES

The following RESOLUTION NO. 13 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO
COUNTY, WISCONSIN
Gentlemen:

WHEREAS, in January, the annual Highway Road Conference will be held in Milwaukee for all Highway Committee members and Commissioners and the regular summer conference will be held in October in conjunction with the National American Road Builders Association conference at the Wisconsin Dells, these being three day sessions each, and

WHEREAS, the necessary expenses for each Committee member and Commissioner amount to approximately \$35.00 per conference per man, 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. On motion to adopt the resolution Ayes 46. Absent 5—Coughlin, O'Reilly, Staffeld, Sweet and Walter. Nays 1 — Brandt. Carried.

AUTHORIZE FUNDS FOR AIRPORT IMPROVEMENTS

The following RESOLUTION NO. 14 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Winnebago County, having filed a petition under Section 114.33 (2), Wisconsin Statutes, with the Wisconsin State Aeronautics Commission to sponsor an airport development project to be constructed with federal and-or state aid; and having entered into an agency agreement with the Wisconsin State Aeronautics Commission, and

WHEREAS, the County of Winnebago desires to have the Wisconsin State Aeronautics Commission, acting as its agent, acquire

land and prepare plans and specifications for the extension of a runway, construction of taxiways, and aprons, and

WHEREAS, the Wisconsin State Aeronautics Commission, being authorized (Section 114.32 (1), Wisconsin Statutes), and willing to act as agent of the County in the matter desired, and

WHEREAS, the estimated cost of the land acquisition, soil investigation, master plan, and the plans and specifications is approximately \$317,000.00, and

WHEREAS, the sum of \$112,100.00 has been previously budgeted for land acquisition and is available for that purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$204,900.00 be placed in the 1966 airport budget to be joined with the previously budgeted sum of \$112,100.00 to provide a fund of \$317,000.00 to cover the estimated cost of land acquisition, soil investigation, master plan and plans and specifications for extension of runways, construction of taxiways and aprons at the Winnebago County Airport.

BE IT FURTHER RESOLVED, that upon request of the Wisconsin State Aeronautics Commission, the County Clerk and County Treasurer are authorized, without further approval, to forward said funds to the Commission at such times and in such amounts as requested, to be held in trust for the project and to be paid out by the Commission for project purposes.

BE IT FURTHER RESOLVED, that the balance of the costs for the improvement project at the Winnebago County Airport be provided by bond issue, the exact amount to be determined later, but not to exceed \$650,000.00.

Submitted by: AVIATION COMMITTEE

- (s) Louis Zernzack
- (s) E. G. Steinhilber
- (s) Floyd Shurbert
- (s) Joseph F. Drexler

Motion made by Supervisor Steinhilber and seconded by Supervisor King to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. Supervisor Steinhilber asked permission to address the board, this was granted. Mr. Steinhilber read the letter from the Neenah-Menasha Chamber of Commerce and the Citizens Committee for a Regional Airport to the board. He also called their attention to an article which appeared in one of the local newspapers, and told of the steps acted upon by the board in previous resolutions which led to the present resolution.

Mr. Joseph Abernathy, Chief Engineer for the Wisconsin State Aeronautics Commission appeared before the board and explained the improvements that would be made at the airport and the approximate cost of same.

Mr. Roger Baird, an officer of the Kimberly Clark appeared before the board and expressed the opinion of this company.

Motion made by Supervisor Loehning 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, Coughlin and O'Reilly.

Mr. Roger Baird again asked permission to appear before the board and stated that Kimberly Clark was not showing favoritism to either airport.

Mr. T. K. Jordan, Director of the Wisconsin State Aeronautics Commission addressed the board and explained why the improvements are necessary at the airport, the possibilities of increased airport fares and schedules. His recommendation was that the land acquisition be made. Mr. Jordan answered questions of the board members.

Mr. Jack Steinhilber explained to the supervisors that the court hearings in Chicago were not to decide which airport is the regional port, but to decide whether the two flights should be discontinued at the Outagamie Airport.

Mr. M. Edward Kelly, Secretary of the Chamber of Commerce, Oshkosh, urged that cooperation be had between the cities of Oshkosh, Neenah and Menasha.

The supervisors expressed their opinion on this future expansion of the airport project.

On motion to adopt the resolution Ayes 31, Absent 4 — Brandt, Coughlin, O'Reilly and Sweet. Naves 17 — Ales, Tappan, Christoph, Gischia, Hahn, Hanson, Heaney, Hennig, Hunter, Kampo, Loehning Luebke, Pawlowski, Sensenbrenner, Staffeld, Steffin, Thomsen. Carried.

HIGHWAY COMMITTEE REPORT

REPORT NO. 29. The Winnebago County Highway Committee reported to the board of supervisors that the resolution recommending the relocation of State Trunk Highway 26 be adopted. Motion made by Supervisor Staffeld and seconded to accept the report. Carried by Acclamation.

RELOCATION OF STATE TRUNK HIGHWAY 26

RESOLUTION NO. 10 was again before the board, which authorizes the petitioning of the State Highway Commission to relocate State Trunk Highway to the southwest between U.S. Highway 41 and County Trunk Highway I. Motion made by Supervisor Staffeld and seconded to adopt the resolution. Ayes 36. Absent 4 — Brandt, Coughlin, O'Reilly and Sweet. Naves 12 — Tappan, Christoph, Hahn, Heaney, Hennig, Kampo, Loehning, Luebke, Sensenbrenner, Steffin, Thomsen. Carried.

RESOLUTION

DESIGNATING THE WISCONSIN STATE AERONAUTICS COMMISSION AS AGENT UNDER SECTION 114.32, WISCONSIN STATUTES

By the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, WISCONSIN

The following Resolution No. 15 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County of Winnebago owns and operates the Winnebago County Airport, and

WHEREAS, the County of Winnebago desires to have the Wisconsin State Aeronautics Commission acting as its agent to acquire land and easements, make soil investigation, develop master plan,

and prepare plans and specifications for the extension of runways and the construction of taxiways and aprons to accommodate larger aircraft, and do all necessary related work, and

The Commission being authorized (Section 114.32 (1), Wisconsin Statutes) and willing to act as agent of the County in the matter desired;

NOW, THEREFORE, BE IT RESOLVED by the County Board, County of Winnebago, that the Wisconsin State Aeronautics Commission be and hereby is designated as its agent and requested to act as such in all matters having to do with accepting and disbursing all monies that may become available for the acquisition of land, soil investigations, develop master plan, and the preparation of the foregoing plans and specifications and in making all determinations of the necessary improvements and the preparation of the required plans and specifications, and more particularly and without limitation because of lack of specific enumeration, the Commission is authorized as agent to contract with and supervise the work of appraisers, negotiators and engineers to be employed by the Commission to acquire land and for the preparation of the subject plans and specifications.

WHEREAS, the cost of the land acquisition, soil investigation, master plan, and of the plans and specifications is to be paid for entirely by the County of Winnebago, and the cost of said land acquisition, soil investigation, master plan, and plans and specifications is estimated to be approximately \$317,000.00, the sum of which Winnebago County will pay to the Wisconsin State Aeronautics Commission to be held in trust by the Wisconsin State Aeronautics Commission for the purpose of land acquisition, soil investigation, master plan, and the preparation of the necessary plans and specifications for construction and to be disbursed by the Commission in defraying the cost of said land and of said plans and specifications, and

WHEREAS, it is recognized that the sum of \$317,000.00 is an estimate of the cost of soil investigation, master plan, and preparing the necessary plans and specifications and acquiring said land, with any unneeded and unspent balance to be returned to the County of Winnebago by the Commission, and the County will make available any additional monies that may be found necessary upon request of the Commission to complete the soil investigation, master plan, and required plans and specifications and acquisition of land, and the Wisconsin State Aeronautics Commission shall have the right to interrupt the preparation of the plans and specifications and acquisition of land if at any time additional monies are found to be necessary by the Commission, and the sponsor does not provide the same.

AND BE IT FURTHER RESOLVED, that the Chairman and the County Clerk of the County of Winnebago be authorized to sign and execute the Agency Agreement in the form attached hereto and made a part hereof.

Submitted by: AVIATION COMMITTEE

- (s) Louis Zernzach
- (s) E. G. Steinhilber
- (s) Floyd Shurbert
- (s) Joseph F. Drexler

**AGENCY AGREEMENT FOR THE ACQUISITION OF LAND
AND
THE DEVELOPMENT OF PLANS AND SPECIFICATIONS
for the
WINNEBAGO COUNTY AIRPORT, OSHKOSH, WISCONSIN**

Between the County Board of Winnebago County, sponsor, and the Wisconsin State Aeronautics Commission, hereinafter referred to as the sponsor, and the Commission, respectively:

WHEREAS, the sponsor desires to acquire land, make soil investigation, develop master plan, and to develop plans and specifications for the expansion of the Winnebago County Airport, and having adopted a resolution, a copy of which is attached hereto and made a part hereof, designating the Commission as its agent, and requesting it to act as such, as set forth in the attached resolution, and

WHEREAS, the Commission being authorized by law (Section 114.32(1), Wisconsin Statutes) to act as such agent upon request of any sponsoring municipality and willing so to act;

NOW, THEREFORE, the sponsor and the Commission do mutually agree that the Commission shall act as sponsor's agent in the preparation of plans and specifications for the extension of runways, taxiway and aprons, soil investigation, master plan, and the acquisition of land for the proposed development of the Winnebago County Airport, and which plans and specifications will include all necessary and related work and the land acquisition will include fee simple purchase and required approach easements, as provided by law and as set out in said resolution, and as hereinbefore set forth, and as such shall assume all duties and responsibilities which may result therefrom.

IN WITNESS WHEREOF, the authorized representatives of the parties hereto have fixed their signatures and the seals of the parties.

County Board, County of Winnebago, Sponsor
WISCONSIN STATE AERONAUTICS COMMISSION

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 36, Absent 4 — Brandt, Coughlin, O'Reilly and Sweet. Excused 1 — Heaney. Nays 11 — Christoph, Gischia, Hahn, Hennig, Kampo, Loehning, Luebke, Sensenbrenner, Staffeld, Steffin, Thomsen. Carried.

LEASE BOOKKEEPING MACHINE

The following RESOLUTION NO. 16 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Your Special Committee, which was appointed to study the possibility of machine bookkeeping in the county, begs leave to report that after discussion with department heads and institution officials and after visits to various firms and counties, we feel that there is a definite need for this type of equipment in our county.

A problem which is involved in the installation of a machine with this investment, is the delivery date which varies up to 6 months and the time element in the programing and instruction period, which is necessary.

However, your committee feels that since this is a vast field and major improvements are constantly being built into these machines,

we are of the opinion that more time and study should be given this program for next year.

Your committee now feels that to instigate this type of automation in our county, a machine be leased by the county when your committee is of the opinion we are ready, and recommends the adoption of the following resolution:

BE IT RESOLVED, by the Winnebago County Board of Supervisors that your Special Committee continue its study of this type of equipment and that the amount of \$6,000.00 be placed in the 1966 Budget for the purpose of leasing a bookkeeping machine.

Submitted by: **SPECIAL BUSINESS MACHINE 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 Ayes 45 — Absent 5 — Brandt, Coughlin, O'Reilly, Sweet and Wertsch. Excused 2 — Heaney and Thomsen. Carried.

Supervisor King called the board's attention to the fact there was a resolution on their desks authorizing salary adjustments for the courthouse employees but no salary schedule had been attached and requested that such schedule be furnished to the supervisors for the next day.

Motion made by Supervisor Miracle and seconded to adjourn until Wednesday, November 3rd at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk.

SIXTH DAY

November 3, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of supervisors Brandt, Coughlin, O'Reilly and Prellwitz.

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

Minutes approved as corrected.

A communication from the City of Menasha requesting a county-wide Referendum on the extension of the Winnebago County airport facilities was read. Supervisor Kampo requested the board to include the sentiments of the Town of Menasha in this communication. Motion made by Supervisor Steinhilber and seconded to refer to the Judiciary Committee. General discussion by the board members. Supervisor Steinhilber made the motion and seconded to withdraw his request of referral to the Judiciary Committee and to accept the communication and place on file. Carried. Ayes 32, Nays 15 — Absent 5. Motion made by Supervisor Nolan and seconded that the clerk be instructed to send written acknowledgement of the communication and inform the City Clerk of Menasha of the board's action on the airport extension.

WELFARE BOARD REPORT

REPORT NO. 30. The Welfare Board reporting on a communication received from the Board Chairman concerning an office of the Welfare Department in the Neenah-Menasha area. Motion made by Supervisor Metzger and seconded to accept the report and place on file. Carried by Acclamation.

WELFARE OFFICE FOR NEENAH-MENASHA AREA

The following RESOLUTION NO. 17 was presented:
TO THE HONORABLE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

WHEREAS, the residents of the Neenah-Menasha area requiring services of the Welfare Department can be better served by provision of an office to provide information, take applications, and provide interviewing space; and

WHEREAS, the cost of such office would be approximately \$8,035.00 for the calendar year 1966, with a net cost to Winnebago County of approximately \$3,215.00;

NOW, THEREFORE, BE IT RESOLVED that the Welfare Department shall be authorized to provide office space in Neenah-Menasha, and the required funds shall be approved and added to the budget of the Welfare Department for 1966.

Respectfully submitted, Winnebago County Welfare Board

Motion made by Supervisor Metzgi and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. Reverend Hanchett, President of the Community Council and pastor of the First Congregational Church of Neenah addressed the board favoring the passage of this resolution. Father Wochenski, Chairman of the Neenah-Menasha Apostolate also appeared before the board urging their favorable consideration of the resolution. On motion to adopt the resolution Ayes 47, Absent 4 -- Brandt, Coughlin, O'Reilly and Prellwitz. Nays 1 -- Carpenter. Carried.

Mr. Erbin Harenberg, a member of the Oshkosh City Council, appeared before the board informing them that a resolution would be introduced to the City Council expressing their desire to meet with the Winnebago County Fair, Park, Recreation and Conservation Committee to express the city's interest in purchasing the land at the Fairgrounds.

COURTHOUSE ALTERATION OR REMODELING COMMITTEE

The following Resolution No. 18 was presented:

WHEREAS, adequate space to accommodate county facilities and agencies occupying Winnebago County's courthouse, such as County Court Branch 2, the Welfare Department, and the law library, has long been, and is now a problem, and

WHEREAS, it is desirable and may soon become compulsory to provide more adequate quarters for our County Jail, and

WHEREAS, the original construction of the courthouse provided for the possibility of an addition,

NOW THEREFORE, BE IT RESOLVED that, before the end of this current meeting of the County Board, the chairman of said County Board is directed to appoint a committee of seven members of the County Board to serve as a special committee to be known as the Courthouse Alteration or Remodeling Committee.

BE IT FURTHER RESOLVED that at least one member of the Alterations or Remodeling Committee shall come from the present Building Committee, one member from the present Welfare Committee, one member from the present Judiciary Committee, and one member from the present Sheriff and Coroner's Committee.

BE IT FURTHER RESOLVED that said Alterations or Remodeling Committee shall make a preliminary report at the January meeting of this County Board and shall make a proposal, or pro-

posals, together with estimates covering said proposal or proposals to alter or remodel the Winnebago County Courthouse, no later than the August 1966 meeting so as to allow any needed funds for planning, surveying, or actually commencing the proposal or proposals to be provided for in next year's budget to come before the County Board and the public of Winnebago County at the annual fall session in October.

Motion made by Supervisor Pitz and seconded to suspend the rules and adopt the resolution. Suspension of Rules. Carried by Acclamation. On motion to adopt the resolution Ayes 34. Naves 13 — Absent 5 — Brandt, Coughlin, O'Reilly, Prellwitz and Thomsen. Carried.

WISCONSIN WELFARE COUNCIL

RESOLUTION NO. 19. Authorizing the Welfare Committee, three members, and three members of the Welfare Board to attend the Welfare Council in Milwaukee on November 15th and 16th, 1965. Motion made by Supervisor Metzger and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. Because the amount of money was not inserted into the resolution Supervisor Pitz requested the resolution be held over until the sum of money needed could be added.

REPLACEMENT OF FAIRGROUNDS EXPOSITION BUILDING

The following RESOLUTION NO. 6 was again presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Lease Agreement dated May 1, 1954, between Winnebago County and the Winnebago County Fair Association provides at Clause No. 14 that in the event of destruction of buildings on the leased premises, either by fire or otherwise, that Winnebago County (Lessor) shall replace said buildings as soon as is practicable, and

WHEREAS, the Exposition Building at the Winnebago County Fairgrounds was destroyed by fire on September 4, 1965, and

WHEREAS, the sum of \$30,150.65 has been realized by Winnebago County from insurance coverage on the building so destroyed, and

WHEREAS, the State Industrial Commission is being asked to inspect the grandstand building at the fairgrounds to determine the degree of safety, and no date for the inspection has been set as of this date.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of not to exceed \$60,000.00 be placed in the 1966 budget of the Park, Fair, Conservation and Recreation Committee as a fund to replace the Exposition Building at the Winnebago County Fairgrounds provided that, prior to construction, inspections by the State Industrial Commission indicate the grandstand building is safe from fire and other hazards.

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 41 — Absent 4 — Brandt, Coughlin, O'Reilly and Prellwitz. Naves 7 — Becher, Delwiche, Loehning, Lovell, Pawlowski, Skalmoski and Steffin. Carried.

Motion made by Supervisor Pitz and seconded that the Winnebago County Park, Fair, Conservation and Recreation Committee be instructed to negotiate with the City of Oshkosh and any other interested persons for the sale of the Winnebago County Fairgrounds. Ayes 30, Nays 16, Absent 5 — Brandt, Coughlin, Kornder, O'Reilly and Prellwitz. Excused 1 — Raddatz. Carried.

SALARY ADJUSTMENTS

The following RESOLUTION NO. 21 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Your Personnel Committee begs leave to report that upon thoroughly reviewing the various requests for reclassification of courthouse employees, your committee recommends the passage of the following resolution:

BE IT RESOLVED, by Winnebago County Board of Supervisors, that the classification of Positions be changed as follows:

Office	1966 Salary
Co. Clerk from Account Clerk I to Account Clerk II	\$430.00
Co. Clerk from Steno. II to Account Clerk I	325.00
Circuit Court from Steno II to Deputy Clerk I	330.00
Reg. of Deeds from Typist I to Typist II	280.00
Highway Dept. from Account Clerk I to Account Clerk II	415.00

BE IT FURTHER RESOLVED, that the sum of \$12,771.90 be placed in the 1966 Budget for the purpose of salary adjustment to all courthouse employees as determined by your committee, and

BE IT FURTHER RESOLVED, that the General Service Department be authorized to hire a full-time Steno. I at \$260.00 per month and that the Sheriff's Department be authorized to hire one new police officer at \$400.00 per month.

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 44 — Absent 5 — Brandt, Coughlin, Kornder, O'Reilly, Prellwitz. Excused 3 — Raddatz, Staffeld and Toner. Carried.

Supervisor Pitz questioned the Personnel Committee concerning the Intake Worker for County Court II and he was advised that the Personnel Committee's recommendation was that this position would not be created and no allowance be made in their budget.

WISCONSIN WELFARE COUNCIL

The following RESOLUTION NO. 19 was again presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY

WHEREAS, the 84th Annual Conference of the Wisconsin Welfare Council will be held in Milwaukee on November 15 and 16, 1965;

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that authorization is granted to 3 members of the Welfare Board and 3 members of the Welfare Department staff to attend said Conference.

Respectfully submitted, WINNEBAGO COUNTY WELFARE BOARD

Fiscal Note: Total Cash \$177.50
Net Cost to County 71.00

On motion to adopt the resolution Ayes 42 — Absent 6 — Brandt, Coughlin, Kornder, O'Reilly, Zernzach. Excused 4 — Pawlowski, Staffeld, Raddatz and Toner. Carried.

CIVIL DEFENSE RADIO EQUIPMENT

The following RESOLUTION NO. 22 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, it will be necessary to equip our Civil Defense Control Center with certain radio equipment for communications between Oshkosh and Watertown, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$1500.00 be placed in the 1966 budget for this purpose.

Submitted by: CIVIL DEFENSE COMMITTEE

Motion made by Supervisor Carpenter 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 6 — Brandt, Coughlin, Kornder, O'Reilly, Prellwitz, Zernzach. Excused 4 — Pawlowski, Raddatz, Staffeld and Toner. Carried.

COURTHOUSE IMPROVEMENT AND EQUIPMENT BUDGET

The following RESOLUTION NO. 23 was presented:
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the cost of Courthouse Improvement and New Equipment in the amount of \$9,200.00 is explained on page 15 A and Courthouse New Equipment in the amount of \$7,350.60 is explained on page 78 in the proposed County Budget.

NOW, THEREFORE, BE IT RESOLVED that the total amount of \$16,550.60 be placed in the 1966 Budget as detailed in the County's Budget publication.

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 42. Absent 6 — Brandt, Coughlin, Kornder, O'Reilly, Prellwitz, Zernzach. Excused 4 — Pawlowski, Raddatz, Staffeld and Toner. Carried.

Motion made by Supervisor Hanson and seconded to adjourn until Thursday, November 4th at 2 P.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk.

SEVENTH DAY

November 4, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supervisors Brandt, Coughlin, O'Reilly, Pawlowski, Prellwitz, and Sweet.

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

Minutes approved as read.

REPLACE SQUAD CARS

The following Resolution No. 24 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
GENTLEMEN:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Sheriff, Coroner and Safety Committee be authorized to replace police squad cars as the need arises and that the sum of \$10,000.00 be placed in the 1966 Budget for this purpose.

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 45, Absent 7 — Brandt, Coughlin, O'Reilly, Pawlowski, Prellwitz, Shurbert and Sweet. Carried.

PURCHASE FURNITURE AND EQUIPMENT FOR PLEASANT ACRES AND MENTAL HOSPITAL

The following Resolution No. 25 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:
GENTLEMEN:

WHEREAS it is deemed necessary to purchase equipment and furniture in the amount of \$8,650.00 for Pleasant Acres and \$3,380.00 for the mental hospital for which all items are detailed in the 1966 Budget publication,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Board of Trustees be authorized to purchase these enumerated items in the year 1966.

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 6 — Brandt, Coughlin, O'Reilly, Pawlowski, Prellwitz and Sweet. Carried.

WELFARE DEPARTMENT—NEW EQUIPMENT

The following RESOLUTION NO. 26 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the budget of the Welfare Department contains \$8,300.00 for new equipment, and

WHEREAS, the sum of \$1,575.00 has been added to the budget for equipping the Neenah-Menasha office, making a total of \$9,875.00, and

WHEREAS, \$4,000.00 of this amount was intended for accounting machine service, but will not be needed; said \$4,000.00 is to be transferred to cover the cost to the County for the Neenah-Menasha office, leaving an amount of \$5,875.00 for new equipment.

NOW, THEREFORE BE IT RESOLVED that approval is granted to purchase the following items of new equipment as provided for in the budget:

Accounting machine service	\$3,000.00
2 electric typewriters	870.00
1 adding machine	150.00
Waiting room furniture	200.00

Photocopy machine replacement	365.00
2 desks and chairs; 1 table and 14 chairs (Neenah-Menasha office)	1,050.00
1 legal size four drawer file	100.00
Miscellaneous and replacement	140.00

Respectfully submitted, WINNEBAGO COUNTY WELFARE
BOARD

Motion made by Supervisor Metzgi 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 — Brandt, Coughlin, O'Reilly, Pawlowski, Prellwitz and Sweet. Carried.

ESTABLISH COMMUNITY ACTION COMMITTEE

RESOLUTION NO. 27. A request for the establishment of the Winnebago County Community Action Committee. Motion made by Supervisor King and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. The supervisors expressed their opinion on this resolution. Motion made by Supervisor Daggett and seconded to table. Carried by Acclamation.

BUILDING INSPECTOR AND BUILDING AND PLUMBING CODE

The following RESOLUTION No. 28 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED, that the Zoning Committee make a study and report as to the possibility of the following:

1. Establishment of a Winnebago County Building Inspector.
2. Enactment of a Building and Plumbing Code to insure uniformity in construction.

Submitted by:

- (s) Irving Walter
- (s) Herbert Helm
- (s) Roland Kampo
- (s) Marlyn E. Hahn
- (s) Eugene Wiechman
- (s) Herman Brandt
- (s) F. Shurbert
- (s) Darwin C. Lovell

Motion made by Supervisor Walter 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.

PUBLIC BUILDING COMMITTEE REPORT

REPORT NO. 31. A report by the Public Building Committee of the new furniture and equipment purchases for the courthouse in 1965. Motion made by Supervisor Shurbert and seconded to accept the report and place on file. Carried by Acclamation.

FOX VALLEY UNIVERSITY CENTER REPORT

REPORT NO. 32. A report by Orrin King, Trustee of the Fox Valley University Center on the progress at the Center. Motion made by Supervisor Skalmoski and seconded to accept the report and place on file. Carried by Acclamation.

REFERENDUM BALLOT FOR AIRPORT EXPANSION PROGRAM

The following RESOLUTION NO. 29 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Board of Supervisors for Winnebago County, Wisconsin, have, by resolution, established a fund of \$317,000.00 to cover the estimated cost of land acquisition, soil investigation, master plan and plans and specifications for extension of runways, construction of taxiways and aprons at the Winnebago County Airport, and

WHEREAS the Board of Supervisors for Winnebago County, Wisconsin, have further adopted a resolution to petition the State Highway Commission to conduct the necessary engineering investigations and hearings to relocate State Trunk Highway 26 to the southwest between U.S. Highway 41 and County Trunk Highway "I", and have gone on record, recognizing the obligation of Winnebago County to purchase the right of way for the State Trunk Highway 26 relocation or to reimburse the State Highway Commission for the acquisition costs, and

WHEREAS the Board of Supervisors for Winnebago County, Wisconsin, have adopted a further resolution designating the Wisconsin State Aeronautics Commission, under Section 114.33(2) Wisconsin Statutes, to act as agent for Winnebago County to acquire land and easements, make soil investigations, develop master plans and specifications and prepare for the extension of runway and construction of taxiways and the aprons to accommodate larger airplanes and to do all the necessary related work in connection therewith, and

WHEREAS it appears that the sum appropriated of \$317,000 is only an estimate of the cost of soil investigation, master plan and preparing the necessary plans and specifications and acquiring said land, and

WHEREAS it is probable that the cost involved will exceed the amount budgeted by a substantial amount, and

WHEREAS it appears further that the matter of enlarging and improving the Winnebago County Airport is a vital concern to all of the electors of Winnebago County, Wisconsin, and will incur a substantial cash outlay which will either have to be acquired through taxes or by floating a bond issue,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a referendum be voted on by the electors of the county at the next general election held in said county on the questions of:

A. Shall the Board of Supervisors for Winnebago County, Wisconsin, proceed with its plans under the resolution adopted by the County Board to acquire land, prepare plans and specifications for the extension of runways, construction of taxiways and aprons at the Winnebago County Airport.

B. Shall the Board of Supervisors for Winnebago County, Wisconsin, appropriate the sum of \$317,000.00 to cover the estimated cost of land acquisition, soil investigation, master plan and plans and

specifications for the extension of runways and construction of taxiways and aprons at the Winnebago County Airport.

C. Shall the Board of Supervisors for Winnebago County, Wisconsin, appropriate funds for the purpose of rerouting State Trunk Highway 26 east of U.S. Highway 41 to the southwest between U.S. Highway 41 and County Trunk Highway "I", or to reimburse the State Highway Commission in the event such highway is relocated by the State Highway Commission.

D. Shall the Board of Supervisors for Winnebago County, Wisconsin, float a bond issue for the purpose of acquiring the necessary funds with which to defray the expense of expanding and improving the existing facilities at the Winnebago County Airport and paying for all improvements of the necessary highways and streets at the approaches to said airport.

Respectfully submitted, Roland Kampo, Supervisor

Motion made by Supervisor Kampo and seconded to suspend the rule and adopt the resolution. Suspension of rules. Carried by Acclamation. Supervisor Kampo asked permission to address the board, which was granted. Motion made by Supervisor Rahr and seconded to table. Motion LOST. Ayes 23, Nayes 23 — Absent 6 — Brandt, Coughlin, O'Reilly, Pawlowski, Prellwitz and Sweet. On motion to adopt the resolution Ayes 20, Absent 6 — Brandt, Coughlin, O'Reilly, Pawlowski, Prellwitz and Sweet. Nayes 26—Motion LOST.

1966 BUDGET AND TAX LEVY

The following Resolution No. 30 was presented:

TAXES

Income Tax for County	\$ 660,000.00
Inheritance Tax for County	45,000.00
Utility Tax From State	145,000.00
Occupational Tax for County	
Interest on Taxes	30,000.00
Sub Total	880,000.00

FEES AND COSTS

County Clerk Fees	4,000.00
General Service Fees	3,300.00
County Court Branch I	9,750.00
County Court Branch II	6,000.00
County Court Branch III	19,500.00
Circuit Court Fees and Costs	7,200.00
Sheriff Fees	1,500.00
Register of Deeds Fees	42,000.00
Guidance Center Fees	10,000.00
Zoning Fees and Permits	2,750.00
Conservation Fees	5,000.00
Sub Total	111,000.00

FINES AND FORFEITURES

County Ordinance Forfeitures	30,000.00
Bond Defaults	
Penal Fines for County	12,500.00
Sub Total	42,500.00

GIFTS AND GRANTS

Gifts from Individuals	
State Aid—Superintendent of Schools	

State Aid for County Nurse	1,000.00
State Aid for Health Clinic	
State Aid for Police Rescue Boat	800.00
State Aid for Welfare Administration	176,936.00
State Aid for O.A.A.	528,525.00
State Aid for ADC and ADC-F	370,080.00
State Aid for Blind	19,260.00
State Aid for Disabled	129,480.00
State Aid for Guidance Center	31,980.00
County Mental Hospital Grants from State	769,182.21
State Aid for Child Welfare	2,400.00
State Aid for Recreation Program	
State Aid for Lake Access	
State Aid for Civil Defense	225.00
Sub Total	2,029,868.21

ALL OTHER GENERAL REVENUE

Retirement Fund Revenue	110,310.00
Social Security Revenue	81,132.00
Workmens Compensation Insurance Revenue	25,000.00
Poor Relief Revenue	
Receipts from Sale of County Property	
Life Insurance Revenue	2,565.00
ADC and ADC-F Support Collections	62,000.00
Child Welfare Collections	6,500.00
Health and Hospital Insurance Revenue	37,230.00
Sub Total	324,737.00

HIGHWAY ADMINISTRATION REVENUE

Revenue from State-County T.H.S.	302,100.00
State Aid—Highway Administration	3,300.00
Sub Total	305,400.00

COMMERCIAL REVENUES

Interest on Investments	85,000.00
Interest—Cemetery Investments	3,000.00
Pleasant Acres Revenues	280,200.00
Mental Hospital Revenues	67,000.00
Farm Revenues	
General Hospital Revenues	
Contributions for Guidance Center	3,100.00
Misc. Welfare Administration	4,500.00
Co. Share of O.A.A. Estate Collections	3,500.00
Sub Total	446,300.00

MISCELLANEOUS REVENUES

Sale of Maps and Plats	
Airport	41,773.00
County Parks	
Board of Prisoners at County Jail	2,500.00
Rent of Desk Space	1,620.00
County Ambulance	900.00
Vending Machine Revenue	100.00
Huber Act Revenue	12,000.00
Hwy. Dept. Contribution for Radio Dept.	4,000.00
Sub Total	62,893.00

TOTAL REVENUES 4,202,698.21

GENERAL GOVERNMENT

County Board	43,320.00
County Zoning	1,650.00
County Clerk	24,125.00
County Treasurer	20,505.00
General Service Department	21,645.00
Assessment of Taxes	17,355.00
District Attorney	26,906.00
Family Court Commissioner	10,152.00
County Court—Branch I	28,870.00
County Court—Branch II	34,270.00
County Court—Branch III	49,420.00
Circuit Court	52,170.00
Law Library	4,909.00
Coroner	9,160.00
Courthouse	81,955.00
Courthouse Annex	
Elections	10,415.00
Special Accounting and Auditing	6,500.00
Property and Liability Insurance	8,885.00
Workmens Compensation	25,000.00
Sub Total	476,303.00

PROTECTION OF PERSON AND PROPERTY

Sheriff	91,230.00
Traffic Police	157,390.00
Police Radio	35,210.00
Register of Deeds	31,450.00
Civil Defense	3,705.00
Apiary Inspection	400.00
Bounties	800.00
Conservation Convention	100.00
County Ambulance	
Sub Total	320,285.00

HEALTH

Vital Statistics	1,200.00
County Tuberculosis Sanatorium	98,135.33
Patients at Other County Sanatoria	8,583.80
County Nurse	13,125.00
Assistant County Nurse	6,952.00
TB Program	1,500.00
Visiting Nurse Association	6,000.00
Sub Total	135,496.13

TRANSPORTATION

Airport	45,575.00
Sub Total	45,575.00

HIGHWAY DEPARTMENT

Highway Administration	30,510.00
Maintenance County T.H.S.	474,800.00
Maintenance Local Roads and Streets	6,950.00
County Aid Bridges	70,000.00
Snow Removal County T.H.S.	
Sub Total	582,260.00

EDUCATION AND RECREATION

County Superintendent of Schools	520.00
County School Committee	

University Extension Center	20,775.00
Tuition Paid Outside Teacher Colleges	1,550.00
Aid to Common Schools	201,600.00
County Library	25,800.00
County Agricultural Department	32,620.00
Soil Conservation	2,250.00
Historical Museum	
County Park—Winneconne	4,070.00
County Park—Lake Poygan	800.00
County Park—Eureka	600.00
Wolf River Regional Planning Commission	11,648.00
Boat Launching Site Lake Winnebago	400.00
Sub Total	302,633.00

CHARITIES AND CORRECTIONS

Welfare Administration	271,360.00
Pleasant Acres	467,145.00
Poor in County Home	
Surplus Commodities	14,250.00
Poor Relief	19,000.00
Guidance Center	89,950.00
Old Age Assistance	675,000.00
Aid to Disabled	195,000.00
Aid to Blind	30,000.00
Aid to Dependent Children and ADC Foster Homes	576,000.00
Child Welfare in Institutions	91,400.00
County Farm	
Veterans Service Commission	1,425.00
Veterans' Service Officer	17,785.00
Burial of Indigent Veterans	
Care of Veterans' Graves	2,000.00
County Mental Hospital	1,244,875.00
Insane in Outside Institutions	53,286.94
Mendota State Hospital	385.45
Winnebago State Hospital	13,110.59
Jail	9,400.00
Central State Hospital	2,278.44
Central Wisconsin Colony	3,648.46
Northern Wisconsin Colony	13,232.56
Southern Wisconsin Colony	6,463.16
Diagnostic Center	77.14
State Reformatories	2,795.97
School for Boys	6,253.57
School for Girls	2,196.38
Correction Field Service	3,198.35
Child Center	7,220.85
Crime Laboratory	2,433.75
State General Hospital	9,905.12
State Orthopedic Hospital	1,227.08
Wisconsin Home for Women	
Other Hospitalization	300.00
County TB Sanatorium	
Sub Total	3,833,203.81

INDEBTEDNESS

Principal of Bonds	175,000.00
Principal of State Trust Fund Loans	
Principal of Long-Term Notes	

Interest on Bonds—County Home	37,500.00
Interest on Bonds—County Hospital	5,062.50
Interest on State Trust Fund Loans	
Interest on Long-Term Notes	
Interest on Temporary Loans	
Interest on Cemetery Care Funds	3,000.00
Sub Total	220,562.50
UNCLASSIFIED	
Tax Deed Expense	
COUNTY SHARE OF EMPLOYE BENEFIT PLANS	
Wisconsin Retirement Fund	145,310.00
Social Security Fund	106,132.00
Health and Hospital Insurance Fund	48,230.00
Group Life Insurance Fund	3,465.00
Sub Total	303,137.00
MISCELLANEOUS	
Payments in Lieu of Local and School Tax	
Maps and Plat Books	
Miscellaneous	375.00
Sub Total	375.00
TOTAL OPERATION AND MAINTENANCE	6,219,830.44
GENERAL GOVERNMENT	
Courthouse—New Equipment	7,350.60
Courthouse—New Improvements	9,200.00
Accounting Machine	3,000.00
Sub Total	19,550.60
PROTECTION OF PERSONS AND PROPERTY	
Sheriff	
Jail	
New Squad Cars	10,000.00
Radio Equipment	
Sunny View	
Civil Defense	1,500.00
Sub Total	11,500.00
TRANSPORTATION	
Airport — Improvements	204,900.00
Sub Total	204,900.00
EDUCATION AND RECREATION	
University Extension Center	
County Park—Winneconne	5,000.00
County Park—Poyagn	
County Park—Eureka	
County Park—Boat Launching Site	
County Park—Land Acquisition	50,000.00
Fairgrounds Building	60,000.00
Sub Total	115,000.00
CHARITIES AND CORRECTIONS	
Pleasant Acres	8,650.00
County Hospital	3,380.00
County Farm	
Welfare Administration	5,875.00
Sub Total	17,905.00

TOTAL OUTLAY	368,855.60
Operation and Maintenance	6,219,830.44
Outlay	368,855.80
Contingent Appropriation	25,000.00
Deficit — General Fund	
TOTAL	6,613,686.04
Less: Revenues	4,202,693.21
Less: Surplus—General Fund	183,000.00
Excess Expenditures over Revenues	
County Tax	2,227,987.83

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$2,227,987.83 be and the same is hereby levied upon the taxation property of Winnebago County as a county tax for 1966.

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts, and

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent clerical errors which may be discovered in the budget in writing up the proceedings of the Board, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized on behalf of this Board to approve the proceedings of today's session, after the Clerk shall have correctly prepared the same, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 16, of the 1965 Statistical Report, as prepared by Donald J. Sherman, Supervisor of Assessments.

Respectfully submitted, Finance Committee, Winnebago County

Motion made by Supervisor Skalmoski and seconded to adopt the budget as read. Ayes 46 — Absent 6 — Brandt, Coughlin, O'Reilly, Pawlowski, Prellwitz and Sweet. Carried.

Supervisor Skalmoski thanked the department heads, the Finance Committee and the County Auditor for the cooperation given in the preparation of the 1966 budget.

Supervisor Daggett asked that a standing vote of thanks be given to the Board Chairman, Vice-Chairman, County Clerk, County Auditor, Finance Committee and the General Service Department for the efficient method of handling the 1965 Annual Session of the Board.

Chairman Drexler appointed the following members of the Alteration or Remodeling Committee for the Courthouse: Shurbert (C), Heaney, Pitz, Thomsen, Steinhilber, Sensenbrenner and Ilk.

Supervisor Tcner urged that the supervisors give some consideration to hiring a professional negotiator to represent the county in matters of bargaining of wages.

Supervisor Skalmoski suggested that the Judiciary Committee give some thought to the creating of a new committee to coordinate between departments and committees.

Motion made by Supervisor Hanson and seconded to adjourn until Tuesday, November 30th at 9:30 A.M. 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 Annual Meeting held on October 26, 27, 28th, November 1, 2, 3 and 4th, 1965.

SEAL

Dorothy L. Propp, County Clerk.

Proceedings of the Board of Supervisors of Winnebago County

SPECIAL BOARD MEETING

Supervisors' Room, Oshkosh, Wisconsin
November 30, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Christoph, Hennig, Prellwitz and Raddatz.

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

A communication from Williams, Williams & Meyer, Attorneys at Law, regarding the sale of the Keller Nursing Home and if the county is interested in acquiring same was read. Referred to the Public Building Committee.

A communication from the Fond du Lac County Conservation Alliance regarding the appointment of a member from Winnebago County to their committee was read. Motion made by Supervisor Luebke and seconded to receive and place on file, and the Chairman of the Board is to make the appointment. Carried by Acclamation.

A communication from the Department of Health, Education and Welfare, informing the board of the possibility of federal funds which are available to build and staff community mental health centers was read. Motion made by Supervisor Loehning and seconded to refer to the Institutions Committee. Carried by Acclamation.

STRUENSEE ZONING PETITION

PETITION NO. 1. A petition from A. E. Struensee requesting a change in zoning on property in the Town of Oshkosh from Commercial B to Industrial District was read. Referred to the Zoning Committee.

WOJAHN ZONING REPORT

REPORT NO. 1. Report from the Zoning Committee on the Lawrence Wojahn Jr. property in the Town of Algoma was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

WOJAHN 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 Lawrence Wojahn Jr.,

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:

Lawrence Wojahn Jr. Property — Town of Algoma
The South 257.7 feet of the East 233.8 feet of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 20-T18N-R16E

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

KUETHER ZONING REPORT

REPORT NO. 2. Report from the Zoning Committee on the Arthur A. Kuether property in the Town of Neenah was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

KUETHER 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 Arthur A. Kuether,

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:

Arthur A. Kuether Property — Town of Neenah

The East 363 feet of the North 120 feet of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4-T19N-R17E

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

WINNEBAGO COUNTY ZONING REPORT

REPORT NO. 3. Report from the Zoning Committee on changes to the Winnebago County Zoning ordinances was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

WINNEBAGO COUNTY ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 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 respect:

Section III A — Residential District "A"

Under paragraph 5 — delete "and private clubs except those whose principal activity is a service customarily carried on as business."

Section IV — Recreational District

Under paragraph 8 — add “also private clubs except those whose principal activity is a service customarily carried on as a business.”

Section I — Definitions

Add — Private Club: An association of persons organized for some common purpose but not including groups organized primarily to render a service which is customarily carried on as a business. Fraternities and sororities shall be classified as private clubs for purposes of this zoning ordinance.

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 where in 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 and seconded to adopt the ordinance. Carried by Acclamation.

Motion made by Supervisor Skalmoski and seconded by Supervisor Hanson that the regular meeting of the board of supervisors be adjourned and the board go into Special Meeting. Ayes 47. Absent 5 — Christoph, Hennig, Lovell, Prelwitz and Raddatz.

SPECIAL MEETING

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 May 18, 1965, (the original of which is on file in the office of the County Clerk) as previously decided upon by the Board, a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board, Joseph F. Drexler, at 10:00 A.M. C.S.T., on November 30, 1965, at Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place previously decided upon (being an adjourned session of the Special Meeting held on June 15, 1965.)

The Chairman stated that the primary purpose of this meeting, as previously decided upon by the Board, was to receive, publicly open, read and consider written bids for the sale of the previously authorized \$2,500,000.00 Winnebago County General Obligation Home for the Aged and Infirmary Bonds; to award such bonds, unless all bids were rejected; to authorize the contract for the sale of such Bonds; and unless it is more appropriate to do so at a later date, to fix the interest rate or rates thereon in accordance with the bid accepted, provide for the form of such Bonds, levy taxes to meet principal and interest thereon at maturity as required by law, designate fiscal and cancellation agents therefor, and take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of such Bonds.

The Chairman then stated that the foregoing bids would now be publicly opened, read and considered by the Board. An explanation was given as to the procedure to be followed in reading the bids. The bids were then each opened and publicly read in detail. (A detailed list of each bid received on file in the office of the County Clerk.)

Motion made by Supervisor Skalmoski and seconded by Supervisor Jankowski that the board go back into regular session until the bids could be officially tabulated. Carried by Acclamation.

AMERICAN PUBLIC WELFARE ASSOCIATION CONFERENCE

The following RESOLUTION NO. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the biennial conference of the American Public Welfare Association will be held in Chicago, Illinois December 1-4, 1965;

AND WHEREAS, there will be sessions especially designed for Welfare Board members;

AND WHEREAS, the Director is now serving as President of the Wisconsin Public Welfare Association.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that two members of the Welfare Board the Wisconsin Public Welfare Association; and the Director are authorized to attend said conference.

Respectfully submitted, WINNEBAGO COUNTY WELFARE BOARD

Fiscal Note:	
Lodging	56.25
Meals	72.00
Registration	21.00
Travel	29.85
Reimbursement (60 per cent)	107.46
Net Cost to County	71.64

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 44 — Absent 8. Christoph, Gischia, Hanson, Hennig, Miracle, Prellwitz, Raddatz and Sensenbrenner. Carried.

SPECIAL BUILDING COMMITTEE REPORT

REPORT NO. 4. A report from the Special Building Committee of the Institutions Committee on the bids received on November 12, 1965 for Pleasant Acres Nursing Home. Motion made by Supervisor Nolan and seconded to accept the report. Carried by Acclamation.

BIDS ON PLEASANT ACRES HOME

The following RESOLUTION NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Special Building Committee has been authorized by Resolution No. 7, dated May 18, 1965, to advertise for bids for the construction of a new Pleasant Acres Home, and in conformity with said authority has received and opened bids; and

WHEREAS, there has been an accounting of all the bids so received and opened, the same having been examined by the County Board of Supervisors of Winnebago County, at a regular meeting on November 30, 1965.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the contracts be awarded to the low bidders as follows:

1. GENERAL CONSTRUCTION CONTRACT. General construction is hereby awarded to the Ben B. Ganther Company, Oshkosh, Wisconsin, on a total base bid of \$964,840.00, excepting, however, that the Winnebago County Board of Supervisors hereby elects al-

ternates 1A and 1B, which aggregate \$20,000.00, so that the total general construction contract award is in the amount of \$984,840.00.

2. HEATING AND VENTILATING CONTRACT. The heating and ventilating contract is hereby awarded to the Healy Plumbing & Heating Company, St. Paul, Minnesota, on a total base bid of \$237,200.00, excepting, however, that the Winnebago County Board of Supervisors hereby elects alternates 3A and 3B, which aggregate \$5,085.00, so that the total heating and ventilating contract award is in the amount of \$242,285.00.

3. PLUMBING CONTRACT. The plumbing contract is hereby awarded to the Healy Plumbing & Heating Company, St. Paul, Minnesota, on a total base bid of \$119,500.00, excepting, however, that the Winnebago County Board of Supervisors hereby elects alternates 2A, 2C, 2D, 2E and 2F, which aggregate \$31,338.00 so that the total plumbing contract award is in the amount of \$150,838.00.

4. ELECTRICAL CONTRACT. Electrical contract is hereby awarded to D-K Electric Company, Oshkosh, Wisconsin, on a total base bid of \$129,579.00, excepting, however, that the Winnebago County Board of Supervisors hereby elects alternates 4A, 4B, 4C, 4D and 4G, which aggregate \$14,350.00, so that the total plumbing contract award is in the amount of \$143,929.00.

5. ELEVATORS CONTRACT. The elevator contract is hereby awarded to Otis Elevator Company, Milwaukee, Wisconsin, on a total base bid of \$62,100.00.

6. METAL CASES CONTRACT. The metal cases contract is hereby awarded to the Milwaukee Equipment Company, Milwaukee, Wisconsin, on a total base bid of \$85,950.00, excepting, however, that the Winnebago County Board of Supervisors hereby elects alternate 6A, which aggregate \$2,900.00, so that the total metal cases contract award is in the amount of \$88,850.00.

7. LOCKERS. The locker contract is hereby awarded to The Foeller Company, Green Bay, Wisconsin, on a total base bid of \$5,359.00.

SUMMARY OF CONTRACT TOTALS

Item 1—General Construction	\$ 984,840.00
Item 2—Heating and Ventilating	242,285.00
Item 3—Plumbing	150,838.00
Item 4—Electrical	143,929.00
Item 5—Elevators	62,100.00
Item 6—Metal Cases	88,850.00
Item 7—Lockers	5,359.00
TOTAL	\$1,678,201.00

BE IT FURTHER RESOLVED, that the Chairman of the Winnebago County Board of Supervisors and the Winnebago County Clerk are hereby authorized and directed to execute the contracts above specified on behalf of Winnebago County.

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. Mr. Leonard Schober, architect from the firm of Berner, Schober & Kilp appeared before the board explaining the alternates and giving an all-over picture of the contracts to be awarded.

Motion made by Supervisor Pitz and seconded that the regular meeting be adjourned and a special meeting of the board convene. Carried by Acclamation.

It then being 11:15 A.M. o'clock, C.S.T., the Chairman then read in full the following Resolution to the Board, to-wit:

**A RESOLUTION AWARDING SALE OF WINNEBAGO COUNTY
WISCONSIN, GENERAL OBLIGATION HOME FOR THE AGED
AND INFIRMARY BONDS**

WHEREAS, by proceedings duly taken in the manner, time and form required by law, a Two Million Five Hundred Thousand Dollar (\$2,500,000.00) issue of general obligation bonds of the County to be dated January 1, 1966, titled "Winnebago County, Wisconsin, General Obligation Home for the Aged Infirmary Bonds" (hereinafter called "Bonds") have heretofore been authorized, and

WHEREAS, pursuant to published notice of sale of bonds and in accordance with Chapter 67, Wisconsin Statutes, bids were received for the purchase of the Bonds at this meeting, and publicly opened, read and consider; and

WHEREAS, the group composed of First Wisconsin National Bank of Milwaukee, Wisconsin (hereinafter called "Highest Bidder") bidding together the price of Two Million Five Hundred Thousand and Eighty-Two Dollars and Seventy-five cents for the entire issue of the Bonds, to bear interest at the following rates for Bonds maturing in the following aggregate amounts on January 1st of the years inclusively noted:

1967 through 1968	\$200,000.00	5 per cent
1969	100,000.00	3½ per cent
1970 through 1981	200,000.00	3¼ per cent

plus accrued interest from January 1, 1966, to the date of delivery of the Bonds, was the Highest Bidder, its bid resulting in the lowest net interest cost to the County, determined by computing the total interest on all of the Bonds to their maturities and deducting therefrom the premium bid, if any; and

WHEREAS, the Highest Bidder is responsible and its bid complied with all terms of the sale; and

WHEREAS, this Board is now desirous of awarding sale of the Bonds to the Highest Bidder for its bid; and

WHEREAS, the County is now fully authorized and empowered under the provisions of the Wisconsin Statutes to proceed with the sale of the Bonds and to adopt the following resolution:

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

Section 1. The sale of the Bonds is hereby awarded to the aforementioned Highest Bidder at the price stated in the preamble hereto.

Section 2. The contract executed and presented to the Board by the Highest Bidder to purchase the Bonds is hereby approved and accepted.

Section 3. The Chairman of this Board and the County Clerk are hereby authorized and directed, in the name of the County, to execute said contract and to affix the seal of the County thereto.

Section 4. The Chairman of this Board is hereby authorized and directed to take such further steps as may be necessary to complete the sale of the Bonds, including arranging for the printing of the Bonds and for a place of closing of the sale.

Section 5. The County Clerk is hereby authorized and directed forthwith to return the good-faith deposit checks of all unsuccessful bidders to them and to retain secure and uncashed the good-faith deposit check of the Highest Bidder until the delivery of the Bonds.

Section 6. At the next session of this Special Meeting, or at some appropriate time thereafter, this County Board shall adopt

proceedings so as to fix the interest rate or rates on the Bonds in accordance with the bid accepted, provide for the form of the Bonds, levy taxes to meet principal and interest thereon at maturity as required by law, designate fiscal and cancellation agents therefor, and take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of the Bonds.

Section 7. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution.

Section 8. The officers of the County, attorneys for the County or other agents or employees of the County are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and complete performance of all of the provisions of this Resolution.

Section 9. This Resolution shall take effect immediately upon its adoption in the manner provided by law.

Section 10. All prior resolutions or rules or parts of resolutions or rules of this County Board in conflict with the provisions of this Resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Motion made by Supervisor Skalmoski and seconded by Supervisor Sensenbrenner to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. On motion to adopt the resolution Ayes 47, Absent 4 — Christoph, Hennig, Prellwitz and Raddatz. Excused 1 — Sweet. Carried.

Motion made by Supervisor Skalmoski and seconded by Supervisor Hanson to adjourn Special Meeting until Tuesday, December 14th at 10 A.M. Carried by Acclamation.

Motion made by Supervisor O'Reilly and seconded by Supervisor Thomsen to go into regular meeting of the Board. Carried by Acclamation.

RESOLUTION NO. 2. Formally awarding contracts to the successful bidders was again before the board. On motion to adopt the resolution Ayes 46. Absent 5 — Christoph, Hennig, Prellwitz, Raddatz and Wertsch. Excused 1 — Sweet. Carried.

Motion made by Supervisor Nolan and seconded that the clerk be instructed to send a copy of this resolution and informing the architect, Mr. Leonard Schober, of its adoption by the County Board. Carried by Acclamation.

COMPENSATION FOR ISSUING CRIMINAL WARRANTS

RESOLUTION NO. 3. The compensation of the court reporter and court commissioner for their services in the issuance of criminal warrants be in the sum of \$225.00 per month for each. Motion made by Supervisor Steinhilber and seconded that the resolution be referred to the Personnel Committee. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the committee appointment for the Fond du Lac County Conservation Advisory Committee be entitled to compensation for travel and meals. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded that the meeting held on December 14th, 1965, be in lieu of the meeting scheduled for December 21st, 1965. Carried by Acclamation.

Motion made by Supervisor Loehning ard seconded that the President of the Board of Trustees for the County Hospital be invited to appear before the board and explain the reason behind the resignation of Mr. William O. Vogel and why the supervisors were not informed at their Annual Session. Carried by Acclamation.

State of Wisconsin

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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 Adjourned October and Special Meeting held on November 30th, 1965.

Dorothy L. Propp, County Clerk

Proceedings of the Board of Supervisors of Winnebago County

SPECIAL MEETING

Supervisors' Room, Oshkosh, Wisconsin
December 14, 1965

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Lovell, Luebke, Skalmoski, Sweet and Zernzach.

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

KELLER ZONING PETITION

PETITION NO. 1. A petition from John J. Keller requesting a change in zoning on property in the Town of Vinland from Residential "A" and Agricultural District to Commercial "B" was read. Referred to the Zoning Committee.

Supervisor Heaney gave an oral report on the savings at keeping patients at the newly-opened chronically ill at Sunny View Sanatorium in comparison with Mercy Hospital.

RESOLUTION NO. 1. Requesting an engineering inspection of the grandstand building at the Winnebago County Fairground. 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 Toner and seconded by Supervisor Hanson to adjourn the regular session and go into Special Meeting. Carried by Acclamation.

SPECIAL BOARD MEETING

MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, HELD AT WINNEBAGO COUNTY COURTHOUSE,

OSHKOSH, WISCONSIN ON DECEMBER 14, 1965.

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 May 18, 1965, (the original of which is inserted in this minute book preceding these minutes), as previously decided upon by the Board, a special meeting of the County Board of Winnebago County was called to order by the Chairman of the Board, Joseph F. Drexler, at 10:00 A.M., C.S.T., on December 14, 1965, at Winnebago County Courthouse, Oshkosh, Wisconsin, the time and place previously decided upon (being an adjourned session of the Special Meeting held on June 15, 1965).

The following supervisors were present:

Ales, Carpenter, Gischia, Hennig, King, Pollnow, Sensenbrenner, Struensee, Wiechmann, Becher, Christoph, Hahn, Hunter, Kornder, Prellwitz, Shurbert, Thomsen, Tappan, Coughlin, Hanson, Ilk, Loehning, Raddatz, Staffeld, Toner, Brandt, Daggett, Heaney, Jankowski, Metzsig, Rahr, Steffin, Walter, Brooks, Delwiche, Helm, Kampo, Mierswa, Ristow, Steinhilber, Wertsch and Drexler.

The following Supervisors were absent:

Lovell, Luebke, Skalmoski, Sweet and Zernzach.

The Chairman stated that a quorum of supervisors was present.

The County Clerk, Dorothy L. Propp, stated that she had mailed notice of the time and place of the special meeting to each supervisor not less than one week prior to this meeting, and presented an Affidavit of Mailing to that effect, the original of which Affidavit was by the Chairman ordered to be inserted in this minute book immediately preceding these minutes.

The Chairman stated that the primary purpose for this special meeting, as previously decided upon by the Board, was to fix the interest rates on the previously authorized \$2,500,000 Winnebago County, Wisconsin, General Obligation Home for the Aged and Infirmary Bonds in accordance with the bid accepted; to provide for the form of such Bonds; levy taxes to meet principal and interest thereon at maturity as required by law; designate fiscal and cancellation agents therefor; and take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of such Bonds.

The County Clerk reported that she had arranged with the Northern Bank Note Company to print the Bonds. After discussion, it was moved by Supervisor Sensenbrenner and seconded by Supervisor Ristow and unanimously carried that the Northern Bank Note Company be approved as printer for the Bonds.

The County Clerk reported that the successful bidders had informed her that, in accordance with the terms of the sale of the Bonds, they desired to make the following elections:

1. To make the First Wisconsin Trust Company, Milwaukee, Wisconsin, an additional place of payment of principal and interest of the Bonds;
2. To have their good-faith deposit returned and not applied against the purchase price of the Bonds; and
3. To take delivery of the Bonds and usual closing documents at Milwaukee, Wisconsin, on or about January 3, 1966.

After discussion, it was moved by Supervisor Miracle and seconded by Supervisor Jankowski and unanimously carried that the foregoing elections be agreed to and approved.

The County Clerk then read in full the following resolution to the Board, to-wit:

A RESOLUTION APPOINTING FISCAL AGENTS FOR \$2,500,000 WINNEBAGO COUNTY, WISCONSIN, GENERAL OBLIGATION HOME FOR THE AGED AND INFIRMARY BONDS (hereinafter called "Bonds"), AND PROVIDING PROCEDURE FOR CANCELLATION OF THE BONDS AND THEIR COUPONS.

BE IT RESOLVED by the County Board of Winnebago County, Wisconsin, as follows:

Section 1: First National Bank in Oshkosh, Oshkosh, Wisconsin, and the First Wisconsin Trust Company, Milwaukee, Wisconsin, are

hereby appointed fiscal agents of Winnebago County, Wisconsin, for the payment of the principal of and interest upon the Bonds.

Section 2: The election provided by Section 6.10(9) (b), Wisconsin Statutes is hereby made by Winnebago County, Wisconsin, with respect to the Bonds. All Bonds and their coupons paid and cancelled by either of the aforesaid fiscal agents at their respective maturities shall be cremated by the First National Bank in Oshkosh, Oshkosh, Wisconsin, which shall thereupon deliver a certificate to such effect to the County Clerk. The Chairman of this Board is hereby authorized and directed to enter into an agreement with the aforesaid fiscal agents providing for such cancellation and cremation.

Section 3. This Resolution shall take effect immediately upon its adoption in the manner provided by law, except that the aforesaid fiscal agents are not authorized to cancel and cremate the Bonds and coupons until the agreement authorized in Section 2 of this Resolution shall have been entered into.

Supervisor Miracle moved the adoption of the foregoing Resolution. The motion was seconded by Supervisor Becher, and after due consideration, was unanimously adopted.

The County Clerk then read in full the following resolution to the Board, to wit:

A RESOLUTION CONFIRMING SALE, PROVIDING BOND FORM, FIXING RATES OF INTEREST, MAKING AN APPROPRIATION, LEVYING TAXES, CREATING A SINKING FUND AND DETERMINING OTHER DETAILS IN CONNECTION WITH TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) WINNEBAGO COUNTY, WISCONSIN, GENERAL OBLIGATION HOME FOR THE AGED AND INFIRMARY BONDS.

WHEREAS, by proceedings duly taken in the manner, time and form required by law, a Two Million, Five Hundred Thousand Dollar (\$2,500,000) issue of general obligation bonds of the County to be dated January 1, 1966, titled "Winnebago County, Wisconsin, General Obligation Home for the Aged and Infirmary Bonds" (hereinafter called "Bonds") has heretofore been authorized; and

WHEREAS, pursuant to published notice of sale of Bonds and in accordance with Chapter 67, Wisconsin Statutes, bids were received for the purchase of the Bonds on November 30, 1965; and

WHEREAS, the sale of the Bonds was duly awarded on November 30, 1965, to a group composed of The First Wisconsin National Bank of Milwaukee, Bacon, Whipple & Company, Loewi & Co. Inc., LaSalle National Bank, McDonald & Company, Rand & Foster, The White-Phillips Company, Inc., and First National Bank in Oshkosh, (hereinafter called "Highest Bidder"); and

WHEREAS, it is necessary that action now be taken to provide the form of the Bonds, prescribe the rates of interest on the Bonds in accordance with the bid accepted, confirm the sale thereof, levy taxes to pay interest on the Bonds as it falls due and to pay and discharge the principal of the Bonds at maturity and to take all further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment and cancellation of the Bonds; and

WHEREAS, the County is now fully authorized and empowered by law to proceed with such necessary action;

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

Section 1: The Bonds numbered 1 to 40, both inclusive, being the Bonds maturing during the years 1967 and 1968, shall bear interest at the rate of five per cent per annum (5 per cent) payable July 1, 1966, and semiannually thereafter on the first days of January and July of each year; the Bonds numbered 41 to 60, both inclusive, being the Bonds maturing January 1, 1969, shall bear interest at the rate of three and one-half per cent per annum (3½ per cent) payable July 1, 1966, and semiannually thereafter on the first days of January and July of each year; and the Bonds numbered 61 to 500, both inclusive, being the Bonds maturing during the years 1970 to 1981, both inclusive, shall bear interest at the rate of three and one-quarter per cent per annum (3¼ per cent) payable July 1, 1966, and semiannually thereafter on the first days of January and July of each year.

Section 2: The sale of the Bonds to the aforementioned Highest Bidder at the price of Two Million, Five Hundred Thousand and eighty-two Dollars and seventy-five cents (\$2,500,082.75) plus accrued interest from the date of the Bonds to the date of delivery and payment of the purchase price, is hereby confirmed, said price being the bid submitted by the aforementioned Highest Bidder and being the best bid submitted.

Section 3: Each of the Bonds and each of the interest coupons to be attached thereto shall be in substantially the following form, to-wit:

(Form of Bond)

**UNITED STATES OF AMERICA
STATE OF WISCONSIN
COUNTY OF WINNEBAGO
WINNEBAGO COUNTY, WISCONSIN
GENERAL OBLIGATION HOME FOR THE AGED
AND INFIRMARY BOND**

Statement of the full equalized value of all of the taxable property in Winnebago County, Wisconsin, as last determined by the Wisconsin Department of Taxation. \$689,995,000.00

Aggregate amount of existing bonded indebtedness of Winnebago County, Wisconsin, this issue included. \$2,875,000.00

No. _____ \$5,000.00

KNOW ALL MEN BY THESE PRESENTS, that the County of Winnebago, Wisconsin, hereby acknowledges itself to owe and, for value received, promises to pay to bearer, or if this Bond be registered, to the registered owner hereof, the sum of

FIVE THOUSAND DOLLARS (\$5,000)

on January 1, 19—,

and to pay interest thereon from the date hereof until paid at the rate of — per centum (— per cent) per annum, payable semiannually on the first days of January and July in each year, commencing July 1, 1966, upon presentation and surrender of the respective coupons hereto attached.

Both the principal of and the interest on this Bond are payable in lawful money of the United States of America at the First National Bank in Oshkosh, Oshkosh, Wisconsin, and at the First Wis-

consin Trust Company, Milwaukee, Wisconsin, and for the prompt payment of this Bond, both principal and interest hereon, as aforesaid, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the said County are hereby irrevocably pledged.

This Bond is one of a duly authorized issue of Bonds of said County of an aggregate principal amount of Two Million, Five Hundred Thousand Dollars (\$2,500,000.00), all of which are of like tenor, except as to interest rate and maturity date, issued by said County for the purpose of providing funds to construct, decorate, furnish, and equip, perform demolition work and other exterior site development, and otherwise generally to provide a county home and infirmary for the aged and related facilities, in accordance with the initial resolution duly adopted by the County Board of Supervisors of Winnebago County, Wisconsin, at a lawfully held meeting thereof and in all respects in full compliance with law and the Wisconsin Statutes, and particularly Chapter 67 thereof.

This Bond is registerable as to principal only. The Winnebago County Clerk is registrar for the Bonds. Upon presentation of any of the Bonds to the aforesaid registrar, the same shall be registered as to principal on the bond register to be maintained for that purpose by the registrar, and such registration shall be evidenced by notation to that effect on the reverse side of the Bond by such registrar. After such registration, no transfer thereof shall be valid unless made on the bond register by the registered owner in person or by his duly authorized attorney, and similarly noted on the Bond, but the same may be discharged from registration by being in like manner transferred to bearer, and thereafter transferability by delivery shall be restored, but such Bond may again, from time to time, be registered or transferred to bearer, as before. Such registration shall not affect the negotiability of the appurtenant coupons, but every such coupon shall continue to be transferable by delivery merely and shall remain payable to bearer. For every such registration or transfer of Bonds, the registrar may make a charge sufficient to reimburse any governmental charge or any mailing or other expense required to be paid with respect to such registration or transfer. The registrar shall not be required to transfer Bonds which have matured.

It is hereby certified, recited, and declared that all acts, conditions and things required by law to be, or to be done, precedent to and in the issuing of this Bond and of the issue of which it is a part, do exist, and have happened, and have been done and performed in regular and due form, time and manner as required by law; that the indebtedness of said County, including this Bond and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a direct, annual irrepealable tax has been levied by said County sufficient to pay the interest on this Bond when it falls due and also to pay and discharge the principal hereof at maturity.

IN WITNESS WHEREOF, the County of Winnebago, Wisconsin, by its Board of Supervisors, has caused this Bond to be executed for it and in its name by the signatures of its Chairman of the County Board and its County Clerk, and to be sealed with its corporate seal, and has caused the coupons attached hereto to be executed by the facsimile signatures of said officers; and said officers, by the

execution of this Bond, do adopt such facsimile signatures as and for their own respective proper signatures, all as of the first day of January, 1966.

COUNTY OF WINNEBAGO, WISCONSIN

By:
Chairman, County Board of Supervisors

(Corporate Seal)

By:
County Clerk

(Form of Coupon)

No. _____

On _____ 1, 19—, the County of Winnebago, Wisconsin, will pay to bearer the sum shown hereon, in lawful money of the United States of America at the First National Bank in Oshkosh, Oshkosh, Wisconsin, or at the First Wisconsin Trust Company, Milwaukee, Wisconsin, for interest then due on its General Obligation Home for the Aged and Infirmary Bond dated January 1, 1966, and bearing

No. _____

County Clerk

Chairman, County Board of Supervisors

(Back of Bond)

REGISTRATION

Notice: There must be no writing in this form except by the Registrar.

Date of Registration

Name & Address of Registered Owner

Signature of Registrar

LEGAL OPINION

The First Wisconsin National Bank of Milwaukee
743 North Water Street
Milwaukee, Wisconsin 53202

Re: Winnebago County, Wisconsin,
General Obligation Home for the
Aged and Infirmary Bonds

Gentlemen:

We hereby certify that we have examined a certified copy of the proceedings relating to the issue by the County of Winnebago.

Wisconsin, of its General Obligation Home for the Aged and Infirmary Bonds to the amount of \$2,500,000, dated January 1, 1966, denomination \$5,000, numbered 1 to 500, inclusive, bonds numbered 1 to 40, inclusive, bearing interest at the rate of 5 per cent per annum, bonds numbered 41 to 60, inclusive, bearing interest at the rate of 3½ per cent per annum, and bonds numbered 61 to 500, inclusive, bearing interest at the rate of 3¼ per cent per annum, due in numerical order without option of prior redemption on January 1 of each of the years 1967 to 1981, inclusive, as follows:

1967-1970	\$100,000
1971-1972	\$175,000
1973-1979	\$200,000
1980-1981	\$175,000

and we are of the opinion that such proceedings show lawful authority for said issue under the laws of the State of Wisconsin now in force.

We further certify that we have examined executed bonds of said issue numbered 1, 41 and 61 and find them to be in due form of law, and, in our opinion, said issue to the amount named, is valid and legally binding upon said County; and the said County has power and is obligated to levy and collect taxes for the payment of said issue and the interest thereon upon all property within said County subject to taxation by said County, without limitation as to rate or amount.

It is also our opinion, based on existing statutes and interpretations thereof, that interest on said bonds, earned by the respective holders thereof, is exempt from present federal income taxes.

Very truly yours, FOLEY, SAMMOND & LARDNER

It is hereby certified that the foregoing is a correct copy of the legal opinion of Foley, Sammond and Lardner, Milwaukee, Wisconsin, covering the coupon bonds which are described in such opinion, the original of which opinion was manually executed, dated and issued as of the date of the delivery of and payment for said bonds.

Dorothy L. Propp, County Clerk

Section 4. There is hereby appropriated from the general fund of the County the amount of \$5,000 to provide funds for payment of interest coming due on the Bonds on July 1, 1966.

Section 5. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property in the County of Winnebago, Wisconsin, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County, and collected in addition to all other taxes and in the same manner and at the same time. This tax shall be in the following amounts:

(a) A tax in the amount of \$37,500 has already been levied for the year 1965 for interest coming due July 1, 1966. This amount, together with the appropriation made in Section 4 hereof is sufficient to pay said interest and no further levy for that purpose is necessary.

(b) For the year 1966, the sum of \$322,500, being the aggregate of the sum of \$42,500 for interest coming due January 1, 1967, the sum of \$100,000 for principal coming due January 1, 1967, the sum

of \$40,000 for interest coming due July 1, 1967, the sum of \$40,000 for interest coming due January 1, 1968, and the sum of \$100,000 for principal coming due January 1, 1968; provided, however, that the amount of such tax with respect to the interest and principal coming due January 1, 1967, carried into the tax roll shall be reduced by the amount of any money then in the Bond Sinking Fund hereinafter provided for.

(c) For the year 1967, the sum of \$175,000 being the aggregate of the sum of \$37,500 for interest coming due July 1, 1968, the sum of \$37,500 for interest coming due January 1, 1969 and the sum of \$100,000 for principal coming due January 1, 1969.

(d) For the year 1968, the sum of \$171,500, being the aggregate of the sum of \$35,750 for interest coming due July 1, 1969, the sum of \$35,750 for interest coming due January 1, 1970, and the sum of \$100,000 for principal coming due January 1, 1970.

(e) For the year 1969, the sum of \$243,250, being the aggregate of the sum of \$34,125 for interest coming due July 1, 1970, the sum of \$34,125 for interest coming due January 1, 1971, and the sum of \$175,000 for principal coming due January 1, 1971.

(f) For the year 1970, the sum of \$237,562.50, being the aggregate of the sum of \$31,281.25 for interest coming due July 1, 1971, the sum of \$31,281.25 for interest coming due January 1, 1972, and the sum of \$175,000 for principal coming due January 1, 1972.

(g) For the year 1971, the sum of \$256,875, being the aggregate of the sum of \$28,437.50 for interest coming due July 1, 1972, the sum of \$28,437.50 for interest coming due January 1, 1973, and the sum of \$200,000 for principal coming due January 1, 1973.

(h) For the year 1972, the sum of \$250,375, being the aggregate of the sum of \$25,187.50 for interest coming due July 1, 1973, the sum of \$25,187.50 for interest coming due January 1, 1974, and the sum of \$200,000 for principal coming due January 1, 1974.

(i) For the year 1973, the sum of \$243,875, being the aggregate of the sum of \$21,937.50 for interest coming due July 1, 1974, the sum of \$21,937.50 for interest coming due January 1, 1975, and the sum of \$200,000 for principal coming due January 1, 1975.

(j) For the year 1974, the sum of \$237,375, being the aggregate of the sum of \$18,687.50 for interest coming due July 1, 1975, the sum of \$18,687.50 for interest coming due January 1, 1976, and the sum of \$200,000 for principal coming due January 1, 1976.

(k) For the year 1975, the sum of \$230,875, being the aggregate of the sum of \$15,437.50 for interest coming due July 1, 1976, the sum of \$15,437.50 for interest coming due January 1, 1977, and the sum of \$200,000 for principal coming due January 1, 1977.

(l) For the year 1976, the sum of \$244,375, being the aggregate of the sum of \$12,187.50 for interest coming due July 1, 1977, the sum of \$12,187.50 for interest coming due January 1, 1978, and the sum of \$200,000 for principal coming due January 1, 1978.

(m) For the year 1977, the sum of \$217,875, being the aggregate of the sum of \$8,937.50 for interest coming due July 1, 1978, the sum of \$8,937.50 for interest coming due January 1, 1979, and the sum of \$200,000 for principal coming due January 1, 1979.

(n) For the year 1978, the sum of \$186,375, being the aggregate of the sum of \$5,687.50 for interest coming due July 1, 1979, the sum of \$5,687.50 for interest coming due January 1, 1980, and the sum of \$175,000 for principal coming due January 1, 1980.

(o) For the year 1979, the sum of \$180,687.50, being the aggregate of the sum of \$2,843.75 for interest coming due July 1, 1980, the sum of \$2,843.75 for interest coming due January 1, 1981, and the sum of \$175,000 for principal coming due January 1, 1981.

Section 6. The proceeds of the said taxes, when collected by the County Treasurer, shall be placed and kept by said County Treasurer as a separate fund irrevocably pledged for paying the principal of and interest on the bonds so long as any such Bonds shall remain outstanding, to be known as the Winnebago County, Wisconsin, General Obligation Home for the Aged and Infirmary Bond Sinking Fund (herein called "Sinking Fund"). The accrued interest and the premium received at the time of delivery of the Bonds shall be paid over to the Sinking Fund. In addition there shall be paid over to the Sinking Fund from the borrowed money fund required to be maintained pursuant to Section 67.10(3), Wisconsin Statutes, at the time of delivery of bonds, the sum of \$142,500, since such sum is not needed and obviously cannot thereafter be needed for the purpose for which the money was borrowed; and thereafter, from time to time, all similarly unneeded moneys remaining in such borrowed-money fund shall be so paid over. Interest on or principal of the Bonds falling due at any time when there shall be on hand in the Sinking Fund insufficient funds for the payment of such principal and interest shall be paid promptly when due from other funds of the County. The County shall pay over to the Sinking Fund such further amounts from time to time as may be necessary to make the contributions to the Sinking Fund from all sources in each year commencing 1966 amount in the aggregate to a sum sufficient to pay all interest maturing in such year and not less than \$125,000.

Section 7. The Chairman of the County Board of Supervisors and the County Clerk be and they are hereby authorized and directed forthwith to take all necessary steps to arrange delivery of the Bonds to the Highest Bidder in accordance with the terms and conditions of the Notice of Sale, the proposal received from the Highest Bidder, this and the previous resolutions of this Board relating to the Bonds, and to execute and deliver the Bonds to the Highest Bidder upon payment by it of the purchase price. The appropriate officers of this County are further authorized and directed to prepare and furnish the Highest Bidder and the attorneys approving the legality of the Bonds, certified copies of all proceedings and records of the County relating thereto and to the financial condition and affairs of the County, and such other affidavits, certificates and information as may be required to show the facts relating to the legality of the Bonds as appear from the books and records under their custody and control, or as otherwise known to them, and all such certified copies, affidavits, certificates and information, including any heretofore furnished, shall be deemed representations of the County of the facts recited therein.

Section 8. In case any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution.

Section 9. The officers of the County, attorneys for the County or other agents or employees of the County are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and complete performance of all of the provisions of this Resolution.

Section 10. This Resolution shall take effect immediately upon its adoption in the manner provided by law.

Section 11. All prior resolutions or rules or parts of resolutions or rules of this County Board in conflict with the provisions or adoption of this Resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Supervisor Toner moved the adoption of the foregoing Resolution. The motion was seconded by supervisor Gischia, and after due consideration, upon roll call, the following supervisors voted aye:

Ales, Carpenter, Gischia, King, Miracle, Pollnow, Sensenbrenner, Struensee, Drexler, Becher, Christoph, Hahn, Kornder, Nolan, Prellwitz, Shurbert, Thomsen, Tappan, Coughlin, Ilk, Loehning, O'Reilly, Raddatz, Staffeld, Toner, Brandt, Daggett, Jankowski, Metzgi, Pawlowski, Rahr, Steffin, Walter, Brooks, Delwiche, Kampe, Mierswa, Pitz, Ristow, Steinhilber and Wiechmann.

The following supervisors voted no:

Wertsch (abstained)

The Chairman declared that since the foregoing Resolution was supported by the affirmative vote of 46 supervisors, said number being a majority of all of the supervisors-elect of the County Board, he hereby declares said Resolution adopted.

The Chairman directed the County Clerk to record full and correct copies, so certified by her, of the foregoing Resolutions, and the pertinent portions of the Minutes of this meeting (with all attachments) in the Record of Proceedings book required to be maintained by Chapter 67 of the Wisconsin Statutes.

Supervisor Toner moved that the meeting be adjourned sine die. The motion was seconded by Supervisor Hanson. A majority of the supervisors voted so to adjourn the special meeting. The Chairman then declared the special meeting adjourned sine die.

Respectfully submitted, Dorothy L. Propp, County Clerk

REGULAR MEETING

RESOLUTION NO. 1 regarding an engineering inspection of the grandstand building at the Winnebago County Fairgrounds was again before the board. Motion made by Supervisor King and seconded to amend as suggested by the District Attorney and incorporated in the resolution.

INSPECTION OF GRANDSTAND BUILDING AT FAIRGROUNDS

The following Resolution No. 1 was presented;
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Park, Fair, Conservation and Recreation Committee has received a fire inspection and other safety report from Mr. W. VanHandel, Inspector, Industrial Commission of Wisconsin, in regards the grandstand building at the Winnebago County Fairgrounds, and

WHEREAS, Mr. VanHandel recommends an engineering inspection of said building to determine its present condition and estimated useful life,

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of not to exceed \$700.00 be made available from the contingency fund to cover the cost of an engineering study of the grandstand building at the Winnebago County Fairgrounds and the appraisal of the Winnebago County Fairgrounds property.

BE IT FURTHER RESOLVED that the Park, Fair, Conservation and Recreation Committee be authorized to retain the services of an engineer and-or appraisers to do the work as previously indicated, and said committee report the results of the work to this County Board.

Submitted by: PARK, FAIR, CONSERVATION AND RECREATION COMMITTEE

Motion on amendment. Carried by Acclamation. On motion to adopt the resolution Ayes 46 — Absent 6 — Delwiche, Lovell, Luebke, Skalmoski, Sweet and Zernzach. CARRIED.

Supervisor Shurbert asked permission of the board to hold a meeting of the Personnel Committee for a short period. Permission granted by Acclamation.

SALARIES FOR WARRANT COMMISSION, WARRANT REPORTER; AND AUTHORIZATION FOR DICTATING EQUIPMENT

The following RESOLUTION NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has studied the request of the Judiciary Committee in regards the additional personnel and expense involved in the issuance of warrants here in Winnebago County.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, as follows:

1. That Mr. Silas Spengler, who has been acting as court commissioner for the issuance of warrants, be compensated at a salary of \$225 per month effective November 1, 1965, and until further notice, for his services in the issuance of said warrants, and the necessary funds be transferred from the contingency fund for the years 1965 and 1966 to meet this expense.

2. That an amount not to exceed \$1000 be transferred from the contingency fund for the purchase of dictating and transcribing equipment to be used by Mr. Silas Spengler in the performance of his warrant-issuing duties, and the Building Committee of this board is hereby authorized to purchase said equipment.

3. That Mr. Jack Erkill, who has assisted in the issuance of warrants for one month be paid the sum of \$225.00 from the contingency fund for said services.

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. Absent 5— Lovell, Luebke, Skalmoski, Sweet and Zernzach. Carried.

SOIL CONSERVATION CONVENTION AND RE-ORGANIZATION OF AGRICULTURAL EXTENSION MEETING

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 members of this committee are granted permission to attend the State Soil Conservation Convention at Green Bay, Wisconsin, on March 2 and 3, 1966, at an approximate cost of \$30.00 per

member plus transportation and that these expenses be charged to the County Agricultural Department's Budget provided for this purpose.

Be It Further Resolved by the Winnebago County Board of Supervisors that a member of the Agricultural Committee be granted permission to attend the Re-organization of Agricultural Extension meeting at Madison, Wisconsin, on January 25 and 26, 1966, at the cost of \$30.00 and this expense be charged to the County Agricultural Department's budget provided for this purpose.

Submitted by: AGRICULTURAL & 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 46, Absent 5—Lovell, Luebke, Skalmoski, Sweet and Zernzsch. Excused 1—Heaney. Carried.

NATIONAL ASSOCIATION OF EXTENSION HOME ECONOMISTS

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a meeting of the National Association of Extension Home Economists was held on October 20th, 1965, at Kansas City, Missouri, and attended by Miss Lois Klusmeyer, Home Economic Agent.

Miss Klusmeyer had not considered attending this meeting prior to the September 28th board meeting and as a result did not get approval of the Board.

The Agricultural & Education Committee reviewed this situation at their meeting, November 5th. They unanimously voted to ask exception to the board policy.

Be it Resolved by the Winnebago County Board of Supervisors that favorable acceptance of the expense money in the amount of \$137.44, which is actual money spent for travel, be allowed to Miss Lois Klusmeyer, and charged to the County Agricultural Department's budget.

Submitted by: AGRICULTURAL & 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 46, Absent 6 -- Kornder, Lovell, Luebke, Skalmoski, Sweet and Zernzsch. Carried.

Chairman Joseph F. Drexler informed the board that because of a previous commitment Mr. J. F. Shea could not appear before the board at this time, but if they so desired, he would answer their questions at the next board meeting. Motion made by Supervisor Shurbert and seconded that it would not be necessary for Mr. Shea to appear. Carried by Acclamation.

Supervisor Struensee, the appointed member of the Fond du Lac County Conservation Alliance gave a report on the first meeting he attended at Fond du Lac, Wisconsin.

COURTHOUSE CLOSING FOR DECEMBER 24 AND 31, 1965

The following RESOLUTION NO. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, Resolution No. 42, dated October 28, 1959, indicates the policy of this Board in regards the conduct of business at the Winnebago County Courthouse on holidays, and

WHEREAS, no provision is specifically made to cover Court-house hours when Christmas Day and New Year's Day occur on Saturdays.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Winnebago County Courthouse shall be closed all day on December 24, 1965, and December 31, 1965. Dated December 14, 1965.

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.

Motion made by Supervisor Kampo and seconded to adjourn until Tuesday, January 18th, 1966. 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 Adjourned October and Special Meeting held on December 14, 1965.

Dorothy L. Propp, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisors' Room, Oshkosh, Wisconsin
January 18th, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supervisors Coughlin, O'Reilly, Sweet absent and Heaney excused.

A communication from the City of Omro certifying Sherman T. Barnard, Mayor of the City of Omro, as eligible to sit on the board during the absence of Darwin C. Lovell. Motion made by Supervisor Miracle and seconded to accept communication and place on file. Carried by Acclamation. Mr. Sherman T. Barnard was introduced to the board members.

A communication from the Judiciary Committee regarding the postage metering system was read. Motion made by Supervisor Skalmoski and seconded to accept communication and place on file. Motion made by Supervisor Pitz that the communication be referred to the committee under whose jurisdiction the machine is placed.

A communication from the Wisconsin Conservation Commission reminding the board that they are eligible to receive federal funds was read. Referred to the Winnebago County Fair, Park, Conservation and Recreation Committee.

Mr. J. F. Shea, Trustee from the Winnebago County Hospital, reported to the board the outcome of the auction held on the County Farm personal property items. Motion made by Supervisor Nolan and seconded to accept the report and place on file. Carried by Acclamation.

Mr. Reginald Waldo reported to the board the progress of the boiler plant at the County Hospital.

Supervisor Orrin King introduced Dean Robert E. Najem to the board members and he expressed his appreciation for the continued interest and support of the County Board.

Supervisor Toner questioned the board regarding the water supply at the County Hospital.

Mr. William Morris, Executive Director of planning from the Wolf River Basin Regional Planning Commission was introduced to the board members.

Mr. Eric Jensen representing LAWCON appeared before the board as a special order of business. He informed the board of the amount of federal aid that could be had and what reimbursement could be expected and the time limit on this amount.

MALONEY AND MYS ZONING PETITION

PETITION NO. 1. A petition from Charles R. Maloney and William Mys in the Town of Menasha requesting a change in zoning on their property, was read. Referred to the Zoning Committee.

GENERAL ZONING PETITION

PETITION NO. 2. A petition from the Winnebago County Zoning Committee requesting that the General Zoning Ordinance be changed. Referred to the Zoning Committee.

STRUENSEE ZONING REPORT

REPORT NO. 1. A report from the Zoning Committee on the Arthur Struensee property in the Town of Oshkosh was read. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

STRUENSEE 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 Arthur E. Struensee,

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:

Part of NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 30-T19N-R17E described as follows: Commencing at Southwest corner NE $\frac{1}{4}$ SW $\frac{1}{4}$ place of beginning, East 27 rods, North 20 rods, West 8.68 rods to the centerline of Highway "A," Northeast along centerline of Highway "A" 21.08 rods, West to West line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$, South to place of beginning.

From Commercial "B" District to Industrial District.

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

WOJAHN AND KUETHER ZONING REPORT

REPORT NO. 2. A report from the County Clerk informing the board that the Amendatory Ordinance to the Zoning Ordinance has gone into full force and effect on the Lawrence Wojahn Jr. property and the Arthur A. Kuether property. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

GENERAL ZONING ORDINANCE REPORT

REPORT NO. 3. A report from the County Clerk informing the board that the Amendatory Ordinance to the Zoning Ordinance has gone into full force and effect in all the towns affected by the Winnebago County Zoning Ordinance and date thereof. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

DISTRICT ATTORNEY'S ASS'N. CONFERENCE

The following RESOLUTION NO. 1 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Committee has received a request from Mr. Gerald L. Engeldinger, District Attorney, that he and one of his assistants be allowed to attend the Mid-Winter Conference of the Wisconsin District Attorneys' Association.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that Mr. Gerald L. Engeldinger, District Attorney, and one of his assistants be authorized to attend the Mid-Winter Conference of the Wisconsin District Attorneys' Association.

tion to be held in Milwaukee on January 19, 20 and 21, 1966, and that their expenses not to exceed \$80.00 be allowed and paid from funds budgeted for that purpose.

Submitted by: JUDICIARY COMMITTEE

Motion made by Supervisor Pitz 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 4 — Coughlin, Kampo, O'Reilly, Sweet. Excused 6 — Hanson, Heaney, Kornder, Loehning, Raddatz and Struensee. Carried.

DISTRICT ATTORNEYS ASS'N. CONFERENCE

The following RESOLUTION NO. 2 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Committee has received a request from Sheriff Marvin Pepler that he and Lt. Richard Guenther be allowed to attend the Mid-Winter Conference of the Wisconsin District Attorneys' Association.

NOW, THEREFORE BE IT RESOLVED by the Winnebago County Board of Supervisors that Marvin Pepler, Sheriff, and Lt. Richard Guenther, be authorized to attend the Mid-Winter Conference of the Wisconsin District Attorneys' Association to be held in Milwaukee on January 19, 20 and 21, 1966, and that their expenses not to exceed \$80.00 be allowed and paid from funds budgeted for that purpose.

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 42, Absent 4 — Coughlin, Kampo, O'Reilly and Sweet. Excused 6 — Hanson, Heaney, Kornder, Loehning, Raddatz and Struensee. Carried.

UNDERGROUND ELECTRICAL FACILITIES TO COURTHOUSE

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, the electrical service facilities now providing the electricity to the Courthouse were damaged when a utility pole was struck by an automobile, and

WHEREAS, the present facilities are primarily above ground and are owned by Winnebago County, and

WHEREAS, the Wisconsin Public Service Corporation has recommended the installation of underground electric facilities to replace the present damaged overhead facilities, and the Public Service will assume ownership of the facilities, and

WHEREAS, the estimated cost to Winnebago County for replacement of the electrical facilities is \$679.00.

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

1. That the Chairman of the Winnebago County Board of Supervisors and the County Clerk be authorized to enter into a contract and execute an easement with the Wisconsin Public Service Corporation to provide for underground electric facilities to supply electricity to the Courthouse.

2. That the sum of not to exceed \$679.00 be made available to the Public Building Committee from the Contingency Fund to cover the cost to Winnebago County for installation of underground electric facilities to supply electricity to the Courthouse.

Submitted by: PUBLIC BUILDINGS 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 4 — Coughlin, Kampo, O'Reilly and Sweet. Excused 6 — Hanson, Heaney, Kornder, Loehning, Raddatz and Struensee. Carried.

AVIATION COMMITTEE REPORT

REPORT NO. 4. A report from the Aviation Committee stating that it has prepared a lease agreement to cover Hangar Building No. 5 with the Kimberly Clark Corp. and asking for affirmation of same. Motion made by Supervisor Staffeld and seconded to accept the report and place on file. Carried by Acclamation.

The District Attorney read the lease agreement to the board members.

KIMBERLY-CLARK HANGAR

The following RESOLUTION NO. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS

WHEREAS, your Aviation Committee has made a report of the terms and conditions of the proposed Lease Agreement between Winnebago County and Kimberly-Clark Corporation covering the Lease of Hangar Building No. 5, Winnebago County Airport, by Kimberly-Clark Corporation.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the Aviation Committee be, and the same is, hereby authorized to execute a Lease Agreement with Kimberly-Clark Corporation in substantially the same form as to terms and conditions indicated in the Report submitted by said Committee on this date.

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 4 — Coughlin, Kampo, O'Reilly and Sweet. Excused 6 — Hanson, Heaney, Kornder, Loehning, Raddatz and Struensee. Carried.

Motion made by Supervisor Miracle and seconded that the report on the Fairgrounds be deferred until the February meeting and a special order of business be set at 10 A.M. for this report. Carried by Acclamation.

Motion made by Supervisor Toner and seconded that the Institution Committee be authorized to investigate the possibility and feasibility of obtaining the water supply from the City of Oshkosh and the possible cost of the main piping and-or supply pipes and report their findings to the County Board before spending further a substantial sum of money. Carried by Acclamation.

Motion made by Supervisor Pitz and seconded to adjourn. Carried by Acclamation.

State of Wisconsin

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County of Winnebago

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 January 18, 1966.

Dorothy L. Propp, County Clerk

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER SESSION, 1965

Supervisors' Room, Oshkosh, Wisconsin
February 15, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exceptions of Supervisors Hennig, Struensee and Zernzach. Supervisor Tappan excused.

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

A communication from the Winnebago County Council of the American Legion asking for the board's approval to hold County Government Day on April 20th, 1966, was read. Motion made by Supervisor O'Reilly and seconded to accept and place on file. Motion made by Supervisor Carpenter and seconded that the Winnebago County Council of the American Legion be allowed to carry out their plans. Carried by Acclamation.

A communication from the Winnebago County Fair and Exposition requesting the Winnebago County Board to proceed immediately with plans to replace the Exposition Building was read. Motion made by Supervisor Steinhilber and seconded 'o refer to the Winnebago County Fair, Recreation, Conservation and Park Committee. Carried by Acclamation.

A communication from the University of Wisconsin announcing the plans of a meeting of officials from Wisconsin's larger counties to be held on May 15-16-17, 1966, and inviting the county clerk, county board chairman and one additional official to attend this meeting was read. Motion made by Supervisor Lovell and seconded to accept and place on file. Motion withdrawn. Motion made by Supervisor Carpenter and seconded that the county clerk, board chairman and one additional official, to be selected by the chairman, attend the meeting and the May board meeting to be held on the third Thursday. Carried by Acclamation.

Supervisor Miracle introduced Miss Judy Angell, a Winneconne intermediate grade student, who was District winner in the Soil Conservation Speaking Contest held at Green Bay. Miss Angell presented her prize winning talk "Goodby Soil -- Hello Problems" to the board of supervisors.

KELLER NURSING HOME SALE REPORT

REPORT NO. 1. A report from the Public Building Committee on the sale of the Keller Nursing Home to Winnebago County. Motion made by Supervisor Shurbert and seconded to accept the report. General discussion by the board members. Motion made by Supervisor Pitz and seconded that the committee not exercise their rights

in securing the option on this piece of property. Carried by Acclamation.

Mr. Karl Ginnow, a substitute for Herbert Helm, from the Town of Winneconne was introduced to the County Board members.

Mr. Reginald Waldo, Wisconsin Professional Engineer, addressed the board giving his opinion of the grandstand at the Fairgrounds. In his opinion, if the grandstand were repaired as suggested by the Wisconsin Industrial Commission, another fifteen years service could be gained. Mr. Waldo estimated that the repairs would cost approximately \$10,000.00, exclusive of electrical work that should be done. 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)

Mr. John Freund, appraiser from the City of Omro, gave his report on the value of the Winnebago County Fairground's property. Motion made by Supervisor Ristow and seconded that the report be accepted and placed on file. Carried by Acclamation. (On file in the office of the County Clerk.)

Supervisor Ristow gave an oral report on the Fair Audit and told of the committee's meeting with the City of Oshkosh in the sale of the fairground's property. No sale would be made unless the buyers abide by the terms of the present lease.

Mr. Martin Kuether, representing the Oshkosh and Neenah-Menasha Taxpayers Association, gave a short resume of their survey of the expenditures of the Welfare Department, which was requested by the County Board.

Mr. Donald Zboray, Superintendent of the County Hospital, reported on future use of farm land at the County Hospital. He informed the board that application for federal aid program had been applied for. Motion made by Supervisor Nolan and seconded that the report be accepted. Carried by Acclamation.

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

1:30 P.M.

AFTERNOON SESSION

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Hennig, Steffin, Struensee, Thomsen, Zernzsch. Tappan excused.

RELOCATION OF STH NO. 26

The following RESOLUTION NO. 1 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN

Gentlemen:

WHEREAS, it has been established that the extension of the North South runways on the Winnebago County Airport will require the removal or re-routing of STH 26 between USH 41 and the City of Oshkosh, and

WHEREAS, on November 2, 1965 the Winnebago County Board of Supervisors petitioned the State Highway Commission to conduct the necessary engineering investigations, and hearings to relocate STH 26, and

WHEREAS, on January 6, 1966 the State Highway Commission held a public hearing regarding this matter, and

WHEREAS, on January 14, 1966 the State Highway Commission at its meeting approved the removal of the State Trunk Highway System described as:

Beginning on the marked and traveled and officially laid out State Trunk Highway System at a point near the southwest corner of Section 10, Township 17 North, Range 16 East, Town of Nekimi, thence northeasterly along the officially laid out route to the junction of Oregon Street with West 24th Avenue in the City of Oshkosh.

and laid out and added to the State Trunk System in lieu of the one so removed, the road described as:

Beginning on the marked and traveled and officially laid out State Trunk Highway System at a point near the southwest corner of Section 10, Township 17 North, Range 16 East, Town of Nekimi, thence northeasterly, easterly, and northerly along the most practical route deemed feasible by the Commissioner to the junction of Oregon Street with West 24th Avenue in the City of Oshkosh, and

WHEREAS, this decision having been made in accordance with Section 84.02 (3) (a) of the Statutes proposing to lay and establish a State Trunk Highway via a new location having a distance along the deviation from the existing location exceeding two and one-half miles, shall be referred to the County Board of Winnebago County and the change shall not be effective until such decision is approved by said County Board and shall thereupon be effective,

NOW THEREFORE, BE IT RESOLVED that the Winnebago County Board of Supervisors does hereby approve the decision of the State Highway Commission relative to the removal and relocating of STH 26, heretofore described, pursuant to Section 84.02 (3) (a), and

BE IT FURTHER RESOLVED that the County Clerk submit certified copies of this Resolution to the Wisconsin State Highway Commission.

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 46, Absent 5—Hennig, Steffin, Struensee, Thomsen and Zernzsch. Excused 1—Tappan. CARRIED.

LEGAL SECRETARY'S INSTITUTE AND WISCONSIN BAR ASS'N. MEETING

The following RESOLUTION NO. 2 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, requests have been received to permit Shirley Flath, Patricia Felker and Rose Johnson to attend the Legal Secretaries Institute in Milwaukee on Saturday, February 26, 1966, and the Family Court Commissioner to attend the Midwinter Meeting of the Wisconsin Bar Association in Milwaukee on February 17 and 18, 1966.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Shirley Flath, Patricia Felker, and Rose Johnson be authorized to attend said Institute in Milwaukee on February 26, 1966, the expenses of Shirley Flath and Rose Johnson in an amount not to exceed \$15.00 each and those of Patricia Felker not to exceed \$30.00 be allowed from funds budgeted for this purpose.

BE IT FURTHER RESOLVED, that Silas Spengler, Family Court Commissioner be authorized to attend the Midwinter Meeting of the Wisconsin Bar Association in Milwaukee on February 17 and 18, 1966, and his expenses not to exceed \$42.00 be allowed from funds budgeted for that purpose.

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 — Absent 5 — Hennig, Steffin, Struensee, Thomsen and Zernzsch. Excused 1—Tappan. CARRIED.

MALONEY AND MYS ZONING REPORT

REPORT NO. 2. Report of the Zoning Committee giving approval for the changes in zoning on the property of Charles R. Maloney and William Mys in the Town of Menasha. Motion made by Supervisor Miracle to accept the report. Carried by Acclamation.

MALONEY AND MYS 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 Chas. R. Maloney and William Mys,

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:

1. Charles R. Maloney Property

East 300 feet of that part of the North $\frac{1}{2}$ of NE $\frac{1}{4}$ NE Frac $\frac{1}{4}$ Section 1-T10N-R17E lying West of West line of Highway 10. From Agricultural & Residential "A" District to Commercial "B" District.

2. William Mys Property

East 300 feet of that part of the North 50 Acres of SE $\frac{1}{4}$ NE Frac $\frac{1}{4}$ Section 1-T20N-R17E lying West of West line of Highway 10. From Agricultural & 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.

KELLER ZONING REPORT

REPORT NO. 3. Report of the Zoning Committee giving approval for the changes in zoning on the property of John J. Keller in the Town of Vinland. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

KELLER 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 John J. Keller,

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:

Keller Development Corp. Property — Town of Vinland
That part of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2-T19N-R16E described as the North 800.15 feet of the East 567 feet except the South 202.15 feet of the North 400.15 feet of the East 215.5 feet and except that part for highway purposes.

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

ZONING COMMITTEE AND BOARD OF ADJUSTMENTS

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

GENERAL ZONING ORDINANCE REPORT

REPORT NO. 4. Report of the Zoning Committee giving approval to change the General Zoning Ordinance. Motion made by Supervisor Miracle and seconded to accept the report. Carried by Acclamation.

GENERAL ZONING ORDINANCE

The following AMENDATORY ORDINANCE NO. 3 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 respect:

Under Section VII Industrial District

Add the following new paragraph: (under excepted uses)

"5. Burning of waste material in open areas unless a special permit is issued by the town board of the town wherein the land to be affected is located."

Under Section VI-A Commercial District "A".

Paragraph (1) under permitted uses should read "any use permitted in Residential "A" or "B" District.

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 and seconded to adopt the ordinance. Carried by Acclamation.

Supervisor Heaney informed the board members that Dr. T. J. Kelly had been appointed to serve on the Board of Directors for the Guidance Center and requested their approval. Carried by Acclamation.

Motion made by Supervisor Kampo and seconded by Supervisor Hanson that the fairgrounds be retained and an exposition building be erected. Motion made by Supervisor Kampo to suspend the rules and adopt the resolution. Chairman Drexler ruled this motion out of order because it contained two separate motions.

Motion made by Supervisor Skalmoski and seconded to postpone the decision of the building until March and each supervisor to secure the opinion of their constituents in this matter. Motion made by

Supervisor Pitz and seconded that the Fair Committee will continue their negotiation to sell the property over and above the appraised value. Roll call on amendment Ayes 24, Nays 20 — Absent 7 — Hennig, Jankowski, Kornder, Steffin, Struensee, Thomsen and Zernzach. Excused 1 — Tappan. Amendment Carried. Roll call vote on motion as amended. Ayes 24, Nays 20 — Absent 7 — Hennig, Jankowski, Kornder, Steffin, Struensee, Thomsen and Zernzach. Excused 1 — Tappan. Carried.

Motion made by supervisor Brandt and seconded that the Fair Committee secure estimates to replace the exposition building with a comparable structure. Carried by Acclamation.

Motion made by Supervisor Hanson and seconded to adjourn until Tuesday, March 15th at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk

State of Wisconsin

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County of Winnebago

I hereby certify the above and foregoing to be a true and correct copy of the Journal of the Board of Supervisors of Winnebago County held on February 15, 1966.

Dorothy Propp, County Clerk

Proceedings of the Board of Supervisors of Winnebago County

SINE DIE MEETING

March 15, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Steinhilber and Zernzach.

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

A communication from Supervisor Virginia L. Nolan was read. Motion made by Supervisor Sensenbrenner to accept and place on file. Carried.

A communication from Supervisor Charles D. Tappan was read. Motion made by Supervisor Hanson to accept and place on file. Carried.

A communication from Earl Klamm regarding the charges made by the Moore Ambulance Service, Inc. was read. Referred to the Sheriff and Coroner's Committee.

A communication from the sheriff's department informing the Personnel Committee that the officers were forming their own bargaining unit and no longer would be associated with the employee's association was read. Referred to the Personnel Committee.

A letter from the Oshkosh Technical Training and Adult Vocational School regarding the forming of area school districts was read. Referred to the Agricultural and Education Committee.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 1. The Highway Commissioner's report was given by Mr. Leon Morrissey. The board's questions were answered by Mr. Morrissey and Robert Graf. Motion made by Supervisor Miracle to accept report and place on file. (Report on file in the County Clerk's office.) Mr. Morrissey extended an invitation for the board members to visit the Highway Garage at 1 P.M. when their road equipment would be called in for their inspection.

A communication from the Public Expenditure Survey of Wisconsin asking for permission to attend this board meeting was read. Motion made by Supervisor Heaney to accept and place on file. Carried.

Mr. Norman Whitford, Welfare Director, appeared before the board explaining their position regarding the recent survey conducted by the Public Expenditure Survey. He informed the board of the opening of the Welfare office in Neenah and explained the functions

of the Governor's Task Force Committee. Motion made by Supervisor Jankowski to accept report and place on file. CARRIED.

Mr. Martin Kuether, Neenah-Menasha Taxpayer Association, introduced Mr. B. C. Sullivan, survey research director, Madison, Wisconsin, who addressed the board members in reply to a letter sent him by Mr. Norman Whitford. Motion made by Supervisor Miracle to accept report and place on file. Carried.

Mr. Gordon Bubolz, Wolf River Basin Regional Planning Commission, appeared before the board recommending the passage of a resolution which would create a Winnebago County Park Commission.

Motion made by Supervisor Kornder and seconded to adjourn until 2 P.M. Carried.

AFTERNOON SESSION

2 P.M.

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Steinhilber and Zernzach.

SETTLEMENT OF WAGE NEGOTIATIONS AT COUNTY HOSPITAL & HOME

REPORT NO. 2. The Personnel Committee reported the settlement of wage negotiations between the Winnebago County Hospital and Pleasant Acres Home and the employes' union. Motion made by Supervisor Shurbert to accept report and place on file. (Report on file in the office of the County Clerk.) Carried.

SETTLE WAGE NEGOTIATIONS WITH UNION

The following RESOLUTION NO. 1 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel Committee has made its report with respect to the settlement of wage negotiations between the Winnebago County Hospital and Pleasant Acres Home and the Employes' Union; and

WHEREAS, the settlement will require the transfer of \$35,581.21 from the general fund to the Institutions Account to cover the cost of the additional benefits.

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

1. That the Superintendent and Board of Trustees of Winnebago County Hospital and Pleasant Acres Home are authorized, in behalf of Winnebago County, to execute the Agreement with the Employes' Union, a copy of which has been included with the Report previously made by the Personnel Committee.

2. That said Agreement be made effective as of January 1, 1966, with respect to its contents.

3. That the sum of \$35,581.21 be transferred from the General Fund to the Institutions Account to cover the additional benefits included in the Agreement.

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 49, Absent 3—Lovell, Steinhilber and Zernzach. Carried.

Motion made by Supervisor Nolan that the board express their appreciation to the Sub-committee of the Personnel Committee for their work on the bargaining committee. Carried by Acclamation.

COUNTY HOSPITAL REPORT

REPORT NO. 3. A report of the County Hospital status regarding intensive treatment procedures was read. Mr. Donald Zboray, Superintendent, appeared before the board and answered questions. Motion made by Supervisor Nolan to accept the report and place on file. (On file in the County Clerk's office.)

EXCESS COMMITTEE DAYS

The following RESOLUTION NO. 2 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:

Laurel Heaney	14 days
Henry Jankowski	13½ days
Frank Metzger	5 days
Warren Miracle	22½ days
Carl Rahr	9 days
R. M. Sensenbrenner	4½ days
Floyd Shurbert	5½ days
Alvin Staffeld	1 day

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.

Submitted by: 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 Ayes 47. Absent 5 — O'Reilly, Shurbert, Staffeld, Steinhilber and Zernzach. Carried.

TRANSFER OF FUNDS TO COVER OVERDRAFT

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 sum of \$17,268.58 be transferred from the General Fund to the various enumerated accounts to cover the overdrafts for 1965:

Operation	
County Treasurer	313.96
Assessment of Taxes	2048.77
District Attorney	1669.85
Circuit Court	1623.11
Coroner	4160.72
Special Auditing	1610.00
Tuition Paid Outside Teachers Colleges	.90
County Park, Poygan	11.08
Care of Veterans Graves	141.60
Jail	4084.70
County Zoning	550.46
Special Counsel-Bond Issue	46.04
Bond Issue Expenses	1007.39

TOTAL: \$17,268.58

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 Ayes 47. Absent 5 — O'Reilly, Shurbert, Staffeld, Steinhilber and Zernzach. Carried.

CASEWORKER I AND STENO II FOR JUVENILE COURT

The following RESOLUTION NO. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the request of Honorable Judge James G. Sarres of County Court, Branch II for a Case Worker I and a Steno II has been reviewed, and it has been determined that the creation of these two positions would increase the efficiency of this Court, and

WHEREAS, it is felt that the salary range of the Case Worker I be established at \$470.00-\$570.00 per month and that of the Steno II from \$280.00-\$350.00, and

WHEREAS, it is recommended by your Committee that the Case Worker I be hired under the county merit system or certified through the State Bureau of Personnel, which would then qualify for State Aid.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Judge James G. Sarres be authorized to hire the aforementioned personnel and that the Case Worker I be certified by the State Bureau of Personnel.

BE IT FURTHER RESOLVED, that the sum of \$6500.00 less State Aid in the amount of \$2925.00 for the Case Worker I, and that \$3360.00 for the Steno II be transferred from the Contingent Fund.

Submitted by: PERSONNEL 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 45, Absent 6— O'Reilly, Shurbert, Staffeld, Steinhilber, Struensee and Zernzach. Nay 1 — Sweet. Carried.

WISCONSIN PUBLIC WELFARE CONFERENCE

The following Resolution No. 5 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the annual Wisconsin Public Welfare Conference will be held May 18, 19, 20, 1966, at the Dell-View Hotel, Lake Delton, Wisconsin;

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

AND WHEREAS, Norman L. Whitford, Director of the Winnebago County Welfare Department, will preside as President of the State Welfare Association at this conference;

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

5 members of the Welfare Board;

10 members of the department, including those who will appear in programs and those who will attend the various workshops.

Submitted by: WINNEBAGO COUNTY WELFARE BOARD
Fiscal Note:

Welfare Board: 5 members — \$264.00 plus mileage one car.

Employes: 10 members — \$528.00 plus mileage two cars.

\$792.00 — Total; State & Federal Reimbursement — \$475.20; Cost to County — \$316.80.

Conference expenses are anticipated and provided for in Welfare Department Budget.

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 49, Absent 3 — O'Reilly, Steinhilber and Zernzach. Carried.

Supervisor Ristow gave an oral report on the Fairgrounds. Mr. Angus Crawford, Oshkosh City Manager, appeared before the board and told the supervisors that the City of Oshkosh is still very much interested in negotiation for the sale of the Fairgrounds property. General discussion by the board members. Estimates were secured on two types of construction. Steel building would cost approximately \$52,000.00. A pole type building would be approximately \$30,000.00. Motion made by Supervisor Struensee and seconded by Supervisor Pitz that the County Park, Fair, Recreation and Conservation Committee be authorized to proceed with the construction of a new building. Motion made by Supervisor Thomsen and seconded that this motion be amended to read as follows "that the building be of sound construction but also that it can be moved if so desired." Motion LOST. Ayes 39, Ayes 9, Absent 4. Motion made by Supervisor Pitz and seconded by Supervisor Struensee that the committee be authorized to advertise for bids for the construction of TYPE A Building. Supervisor Pitz withdrew motion. Roll call on motion by Supervisor Struensee Ayes 32, Absent 4 — Naves 16. Carried.

Motion made by Supervisor Pitz and seconded to adjourn until Wednesday, March 16th at 9:30 A.M. Carried by Acclamation.

Dorothy L. Propp, County Clerk.

WEDNESDAY

March 16, 1966

Meeting called to order by Chairman Joseph F. Drexler.

Roll call showed all present with the exception of Supervisors Brandt, O'Reilly, Skalmoski, Steinhilber, Sweet and Zernzach. Lochning excused.

Minutes of the board meeting held on Tuesday, March 15, 1966, were approved as read.

A communication from the Department of Resource Development regarding the unemployed and community betterment was read. Referred to the Veterans Service Officer.

A communication from the Wisconsin Conservation Department regarding participation in an Overall Economic Development Plan was read. Motion made by Supervisor Hanson to accept report and place on file. Carried.

A communication from the Neenah-Menasha Chamber of Commerce showing the results of a questionnaire which had been mailed to all County Board members regarding their opinion of the county Fairgrounds situation. Motion made by Supervisor Miracle to accept report and place on file. Carried.

A communication from the City of Neenah in form of a resolution adopted by the Common Council opposing expansion of facilities at the Winnebago County Fairgrounds was read. Motion made by Supervisor Miracle to accept and place on file. Carried.

A communication from the City of Menasha in form of a resolution adopted by the Common Council opposing the construction of a new display building at the Fairgrounds was read. Motion made by Supervisor Pawlowski to accept and place on file. Carried.

A communication from the Winnebago County Fair Association requesting the Winnebago County Board to proceed with the constructing of the new exposition building at the Fairgrounds was read.

Approximately 600 signees opposing the Winnebago County Board selling the Fairgrounds property had been received by the County Clerk. Motion made by Supervisor Hanson to accept the petitions and place on file. Carried.

A communication from the Fox River Hunting and Fishing Club protesting the chemical treatment of waters of Lake Poygan and Lake Winneconne was read. Motion made by Supervisor Pitz to withhold decision on this communication until later when a resolution would be presented. Carried.

Supervisor Miracle reported on the communication received from Earl Klamm on ambulance charges made by the Moore Ambulance Service Inc., informing the board members that it would be discussed by Sheriff, Coroner and Safety Committee at their next meeting.

HENSEL ZONING PETITION

PETITION NO. 1. A petition from E. H. Hensel in the Town of Algoma requesting a change in zoning on his property was read. Referred to the Zoning Committee.

WILKE ZONING PETITION

PETITION NO. 2. A petition from Harry Wilke in the Town of Black Wolf requesting a change in zoning on his property was read. Referred to the Zoning Committee.

WINNEBAGO COUNTY ZONING PETITION

PETITION NO. 3. A petition from the Town Board of the Town of Winneconne requesting their township to adopt the Official Map as it relates to the Town of Winneconne and change the Winnebago County Zoning Ordinance. Referred to the Zoning Committee.

AMERICAN PUBLIC WELFARE ASSOCIATION'S CENTRAL STATE'S REGIONAL CONFERENCE

The following RESOLUTION NO. 6 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the American Public Association Central State's Regional conference will be held at Davenport, Iowa, April 17-20, 1966;

AND WHEREAS, there will be sessions especially designed to aid the work of county welfare departments;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County board of supervisors that Mr. Ronald Reetz, supervisor of child welfare and youth services in the welfare department is authorized to attend said conference.

Respectfully submitted, WINNEBAGO COUNTY
WELFARE BOARD

Fiscal Note:

Total cost including lodging, meals, registration & travel	\$108.00
Reimbursement (60 per cent)	64.80
Net Cost to County	\$ 43.20

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 41, Absent 10 — Brandt, Daggett, Hunter, Kornder, O'Reilly, Skalmoski, Staffeld, Steinhilber, Sweet and Zernzsch. Excused 1 — Loehning. Carried.

OFFICE OF COUNTY ADMINISTRATOR

The following RESOLUTION NO. 7 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wis. Stats., Sec. 59.03 provides in counties having a population less than 500,000 that the County Board may by resolution create the office of County Administrator, and

WHEREAS, a County Administrator, in addition to other duties to be prescribed by the County Board, may assist the County Board in administrative functions of County Government.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that a study be made of the feasibility of creating the office of County Administrator for Winnebago County, and a report of that study be made to this County Board as soon as possible.

Submitted by:

Ray J. Toner
A. E. Pollnow
Warren Miracle
Robert R. Skalmoski
Darwin C. Lovell
Herbert Ilk

Motion made by Supervisor Toner and seconded to suspend the rules and adopt the resolution. Suspension of rules. Carried by Acclamation. Motion made by Supervisor Shurbert to refer to the Personnel Committee. Carried by Acclamation. The clerk was instructed to write to the three assemblymen and state senator informing them that the Winnebago County Board went on record as opposing this legislation which makes it a mandatory position.

EXPOSITION BUILDING AT FAIRGROUNDS

The following RESOLUTION NO. 8 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Park, Fair, Conservation and Recreation Committee has been instructed by the Board of Supervisors to proceed with the construction of an exposition building at the Winnebago County Fairgrounds to replace the one destroyed by fire in September, 1965, and

WHEREAS, Resolution No. 6, dated November 3, 1965, provided the sum of not to exceed \$60,000.00 be placed in the 1966 budget of the Park, Fair, Conservation and Recreation Committee to replace said building, provided inspections by the State Industrial Commission indicated the grandstand building was safe from fire and other hazards, and

WHEREAS, such an inspection has been made and the report of the Industrial Commission and an inspection report by Mr. Reginald Waldo have been accepted by this Board.

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

1. Retain the services of an architect to draw plans and specifications for the construction of a new exposition building at the Winnebago County Fairgrounds of a rigid frame all steel type, with electricity, plumbing, and ventilation facilities, the cost of construction not to exceed \$60,000.00, the fees for said architect's services to be included in cost of construction.

2. To accept the plans and specifications of the architect and to advertise and accept bids and let contracts for the construction of the new exposition building.

3. To report back to the Board from time to time the progress of the construction project.

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 34, Nays 10 — Ales, Becher, Christoph, Delwiche, Gischia, Nolan, Pawlowski, Sensenbrenner, Steffin, Thomsen. Absent 7— Brandt, Kornder, O'Reilly, Skalmoski, Steinhilber, Sweet and Zernzach. Excused 1 — Loehning. Carried.

WINNEBAGO COUNTY PARK COMMISSION

The following RESOLUTION NO. 9 was presented:
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

IT IS HEREBY DECLARED to be the policy of Winnebago County that an adequate and well balanced program of public recreation is in the public interest and therefore, an integral and necessary part of county government; that parks and recreation facilities will provide the setting and environment for needed recreation in an ever-expanding, urban society; that the preservation, conservation, development and optimum realization of the human resources of the county is to a great extent dependent upon the preservation and use development of desirable natural resource sites to provide for the recreation needs of present and future generations while adequate open space, exceptional topographic and water-oriented sites are still available; that the acquisition, preservation and restoration of natural areas is a vital part of public education and the study of nature science, both of which are vitally related to continued economic prosperity and human well-being. It is therefore

RESOLVED, by the Winnebago County Board of Supervisors that there is hereby established, pursuant to Section 27.02 of the Wisconsin Statutes, the Winnebago County Park Commission, comprised of seven members, five members of which shall be members of the County Board and serving term as supervisor at least two of whom shall be citizen members with a demonstrated interest in and knowledge of park, recreation or natural resource programs. Members shall be appointed by the Chairman of the County Board, one of whom shall be appointed for a term of one year, one for a term of two years, one for a term of three years, one for a term of four years, one for a term of five years, one for a term of six years, and one for a term of seven years; thereafter, one Commissioner shall be appointed annually for a term of seven years by the County Board Chairman in the month of June to succeed the member whose term will expire on July 1 next following. Said Park Commission shall have and exercise the responsibilities, duties and powers provided in Chapter 27 of the Statutes and related Statutes, and shall exercise such powers subject to the general supervision of the County

Board and shall be subject to such regulations as the County Board may prescribe.

RESOLVED FURTHER, that the Commission is authorized to prepare By-Laws for the performance of its duties and responsibilities pursuant to this Resolution and the Statutes and shall submit the same to the County Board of Supervisors for ratification and approval.

Submitted by: PARK, FAIR, CONSERVATION AND
RECREATION COMMITTEE

The District Attorney appeared before the board, requesting changes be made. Motion made by Supervisor Nolan and seconded to refer to the Judiciary Committee. Carried.

WEED-KILLING SPRAY

The following RESOLUTION NO. 10 was presented:

WHEREAS, it is desirable to keep the water of our lakes and rivers unpolluted, and, more particularly, to prevent introduction into these waters substances likely to be injurious to the health of human beings, and,

WHEREAS, although swimming, boating, fishing and the general enjoyment of our excellent water facilities in this area may well be impaired through permitting weeds to flourish, methods of eliminating weeds exist other than the use of poisonous killers.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Winnebago County, herewith protests the use of weed-killing sprays on weeds in or near the waters of Winnebago County, and therefore, oppose granting of the application to do such weed killing spray work in Boom Bay on Lake Poygan and Indian Shores on Lake Winnebago, said application having been made to the Committee on Water Pollution,

BE IT FURTHER RESOLVED that the Committee on Water Pollution and news media circulation such as newspapers and radio give more adequate notice to the citizens of an area likely to be concerned, upon receipt of other applications to treat plants or insects with substances possibly containing material injurious to humanity,

BE IT FURTHER RESOLVED that a copy of this resolution, together with the number of supervisors voting for or against it clearly indicated, be forwarded at the earliest time convenient, to the Committee on Water Pollution, Box 309, Madison, Wisconsin.

Herbert Pitz, Supervisor, 4th Ward

Motion made by Supervisor Pitz and seconded to suspend the rules and adopt the resolution. Mr. H. C. Dupont, Winnebago, Wisconsin, appeared before the board expressing his viewpoint. Motion made by Supervisor Nolan and seconded by Supervisor Coughlin to refer to the County Health Committee. Roll Call vote ayes 13, Nays 32, Absent 6 — Brandt, O'Reilly, Skalmoski, Steinhilber, Sweet and Zernzsch. Excused 1 — Loehning. Motion LOST. On motion to adopt the resolution Ayes 37, Nays 8, Absent 6 — Brandt, O'Reilly, Skalmoski, Steinhilber, Sweet and Zernzsch. Excused 1 — Loehning. Carried. Motion made by Supervisor Pitz and seconded that a copy be sent to the County Health Committee and the Committee on Water Pollution. Carried.

STATE AERONAUTICS COMMISSION CONFERENCE

The following RESOLUTION NO. 11 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the 1966 State Aeronautics Conference will be held in La Crosse, Wisconsin, on April 27 and 28, 1966, and

WHEREAS, your Aviation Committee desires to send three of its members to said conference.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that three members of the Aviation Committee be authorized to attend the 1966 State Aeronautics Conference at La Crosse, Wisconsin, on April 27 and 28, 1966, and their expenses of not to exceed \$35.00 each be allowed and paid from airport funds 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 45, Absent 6 — Brandt, O'Reilly, Skalmoski, Steinhilber, Sweet and Zernzach. Excused 1 — Loehning. Carried.

D.A. TO APPEAR BEFORE F.A.A. IN WASHINGTON

The following Resolution No. 12 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, the FAA has indicated in recent publications that federal aids to cover the cost of airport expansion may have to be curtailed, and

WHEREAS, the FAA may not be aware of all the information and developments in regards the Winnebago County petition for federal aids in the sum of \$999,820.00, said sum being so vitally necessary to the current expansion program, and

WHEREAS, the Winnebago County District Attorney has contacted Attorney Robert Lester and Congressman John Race in Washington, D.C., and they are available to assist the District Attorney in presenting the information and developments to the FAA.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the District Attorney for Winnebago County be authorized to assemble the necessary reports and information concerning the expansion of the Winnebago County Airport and personally deliver same to the FAA and Representative John Race in Washington, D.C., as soon as possible, and

BE IT FURTHER RESOLVED, that the expenses of the District Attorney in an amount not to exceed \$175.00, and those of Attorney Robert Lester in an amount not to exceed \$100.00 be reimbursed from funds available in the airport account.

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 45 — Absent 6 — Brandt, O'Reilly, Skalmoski, Steinhilber, Sweet and Zernzach. Excused 1 — Loehning. Carried.

Supervisor Staffeld asked permission of the board members to withdraw a resolution pertaining to expansion of the airport terminal building. Permission granted by Acclamation.

Supervisor Pitz informed the board members that the Judiciary Committee would be meeting next week to go over the rules of the board and changes would be made setting-up new committees and duties. Any suggestions by the board members should be received by the Judiciary Committee prior to this meeting.

Supervisor Shurbert informed the board members that the Remodeling and Alteration Committee would have suggested changes for their consideration very shortly.

Supervisor Nolan gave a short progress report on the new Pleasant Acre facility.

Motion made by supervisor Christoph and seconded to adjourn Sine Die. 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 15 and 16, 1966.

(SEAL)

Dorothy L. Propp, County Clerk

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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	Eugene Wiechman	6422 Country Club Road
Town of Clayton	Frank H. Metzger	Neenah, R. 2
Town of Menasha	Roland L. Kampo	1397 Stead Drive
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	Marlyn Hahn	R. 2 Fremont

Village of —

Winneconne	James Coughlin	Winneconne
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City of Menasha—

1st Ward	Henry A. Jankowski	407 - 7th St.
2nd Ward	Alfred Becher	118 - 1st St.
3rd Ward	R. M. Sensenbrenner	808 Nicolet Blvd.
4th Ward	Arthur J. Ales	833 Appleton St.
5th Ward	John Pawlowski	838 - 1st St.
6th Ward	Carl A. Steffin	830 - 6th St.

City of Neenah—

1st Ward	Adolph A. Hennig	721 Stevens
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	George F. Christoph	311 - 11th St.
6th Ward	Raymond Gischia	849 Zemlock Ave.
7th Ward	Dan J. Luebke	109 S. Lake
8th Ward	Charles D. Tappan	626 S. Commercial
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	Robert S. Wertsch	607 Otter Ave.
9th Ward	Louis Zernzsch	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	1632 Jackson St.
16th Ward	Orrin King	1042 Coolidge Ave.