

PROCEEDINGS

OF THE

Board of Supervisors

OF

WINNEBAGO COUNTY,

WISCONSIN.

SPECIAL SESSION, JUNE, 1895.

NOVEMBER SESSION, 1895.

MARCH SESSION, 1896.

PUBLISHED BY ORDER OF THE COUNTY BOARD.

E. R. HICKS, Chairman.

JAS. G. PICKETT, Clerk.

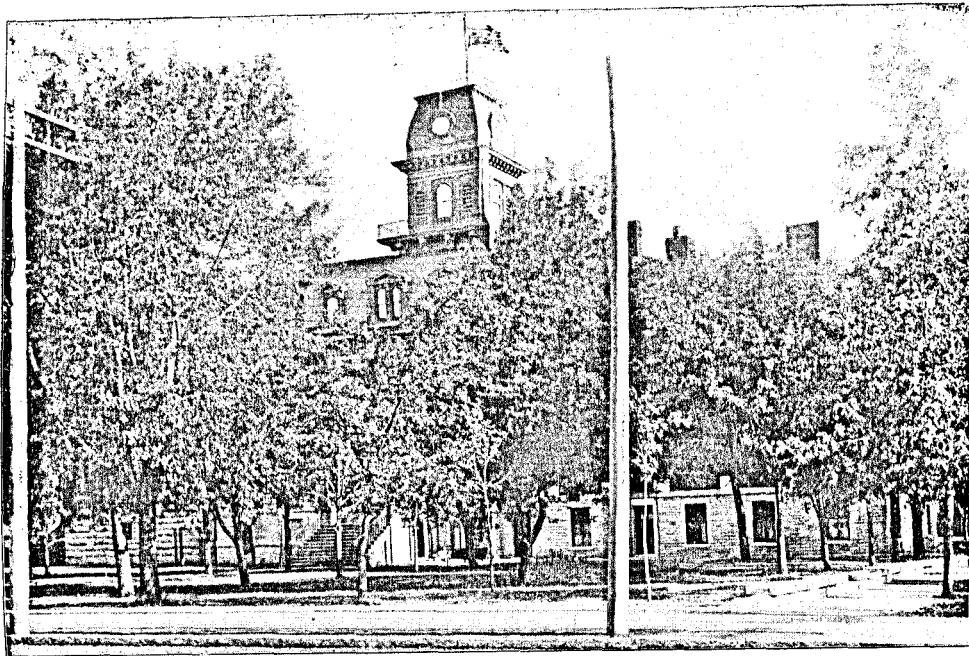
OSHKOSH:
THE GLOBE PRINTING CO., PRINTERS.
1896.

Board of Supervisors for Winnebago County

1895-1896.

POSTOFFICE.

Algoma	Oshkosh	Elihu Hall
Black Wolf	Oshkosh	E. D. Bowen
Clayton	Neenah	Fred Schultz
Menasha	Neenah	J. P. Lomas
Neenah	Neenah	H. E. Huxley
Nekimi	Oshkosh	Robert E. Abrams
Nepeuskun	Koro	J. A. Fridd
Oshkosh	Clemansville	Thos. Grundy
Omro	Omro	Irving A. Tuttle
Omro Village	Omro	Edward Sargeant
Poygan	Omro	James Heffron, Jr.
Rushford	Eureka	W. W. Noble
Utica	Fisk	Benj. Edwards
Vinland	Clemansville	Geo. H. Vosburg
Winchester	Winchester	J. D. Hough
Winneconne	Winneconne	F. G. Cross
Winneconne Village	Winneconne	G. W. Durkee
Wolf River	Fremont	H. C. Pitt
Menasha City, First Ward		M. M. Schetz
“ “ Second Ward		John Schneider
“ “ Third Ward		J. B. Nugent
“ “ Fourth Ward		Joseph Marx
Neenah City, First Ward		J. B. Hamilton
“ “ Second Ward		C. Clausen
“ “ Third Ward		J. C. Hilton
“ “ Fourth Ward		H. VanMiddlesworth
Oshkosh City, First Ward		Harvey C. Nash
“ “ Second Ward		Ferdinand Hahn
“ “ Third Ward		Christian Elser
“ “ Fourth Ward		William Decker
“ “ Fifth Ward		David Wetherby
“ “ Sixth Ward		E. M. Lull
“ “ Seventh Ward		O. F. Chase
“ “ Eighth Ward		John F. Wendorff
“ “ Ninth Ward		R. F. Pommerening
“ “ Tenth Ward		A. K. Osborn
“ “ Eleventh Ward		W. C. Kimball
“ “ Twelfth Ward		E. R. Hicks
“ “ Thirteenth Ward		Wm. Gohsman
“ “ At Large		Arthur Kellogg, City Mayor



WINNEBAGO COUNTY COURT HOUSE.

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

IN SPECIAL SESSION.

SUPERVISORS ROOMS, OSHKOSH, WIS.,
June 7, 1895, 10 o'clock A. M.

The Board of Supervisors of Winnebago County, Wisconsin, met in special session in the Supervisors Room in the Court House, in the City of Oshkosh, on the 7th day of June, 1895, at ten o'clock in the forenoon, pursuant to the provisions of chapter 664, Laws of Wisconsin.

C. W. Davis, chairman of the County Board of Supervisors, not being present, the Board was called to order by James G. Pickett, County Clerk, who read the following petition, signed by the following named twenty-two Supervisors elect of said Winnebago County, it being two more than one-half of the whole number of Supervisors elect constituting said Board of Supervisors, and by virtue of which and of the proper notice given by me as County Clerk, to each Supervisor constituting such County Board of Supervisors, giving the time and place for holding such meeting, this special session of this Board of Supervisors has been convened.

PETITION FOR SPECIAL SESSION, JUNE 7, 1895.

Hon. James G. Pickett, County Clerk of the County of Winnebago:

We, the undersigned members of the County Board of Supervisors of the County of Winnebago, request that you call a meeting of the said Board to be held Friday, June 7, 1895, 10 o'clock A. M., pursuant to chapter 664 Sanborn & Berryman's Statutes.

Dated May 20, 1895.

John Schneider,
H. E. Huxley,
W. C. Kimball,
Ferd. Hahn,
F. Burgess,
E. R. Hicks,
J. F. Wendorff,
R. E. Abrams,
A. Kellogg,
H. C. Nash,
Wm. Decker,
F. F. Pommoering,
Wm. Goshman,
Christian Elser,
Thomas Grundy,
G. H. Vosburg,
M. M. Schoetz,
Jos. Marx,
J. B. Nugent,
C. Clausen,
J. C. Hilton,
H. Van Middlesworth,
Supervisors.

Proceedings of the Board of Supervisors.

ELECTION OF TEMPORARY CHAIRMAN.

On motion by Supervisor Schoetz, J. B. Hamilton was elected temporary chairman.

On call of the roll by the Clerk the following thirty-eight members of the Board of Supervisors responded as being present, who, after severally subscribing to the oath of office, were duly sworn in as Supervisors and members of the County Board, by Hon. C. D. Cleveland, County Judge.

G. W. Durkee having submitted credentials as Supervisor from the village of Winneconne, and after subscribing to the oath of office was duly sworn as such Supervisor by Hon. C. D. Cleveland, County Judge.

Algoma, Elihu Hall,
 Black Wolf, E. D. Bowen,
 Clayton, Fred Schultz,
 Menasha, J. P. Lomas,
 Neenah, H. E. Huxley,
 Nekimi, Robert E. Abrams,
 Nepeuskun, J. A. Fridd,
 Oshkosh, Thomas Grundy,
 Omro, Irving A. Tuttle,
 Omro Village, Edward Sargeant,
 Poygan, James Heffron, Jr.,
 Rushford, W. W. Noble,
 Utica, Benj. Edwards,
 Vinland, Geo. H. Vosburg,
 Winchester, J. D. Hough,
 Winneconne, F. G. Cross,
 Winneconne Village,
 Wolf River. H. C. Pitt,
 Menasha City, First Ward, M. M. Schoetz,
 " " Second Ward,
 " " Third Ward, J. B. Nugent,
 " " Fourth Ward, Joseph Marx,
 Neenah City, First Ward, J. B. Hamilton,
 " " Second Ward, C. Clausen,
 " " Third Ward, J. C. Hilton,
 " " Fourth Ward, H. VanMiddlesworth,
 Oshkosh City, First Ward, Harvey C. Nash,
 " " Second Ward, Ferdinand Hahn,
 " " Third Ward, Christian Elser,
 " " Fourth Ward, William Decker,
 " " Fifth Ward, David Wetherby,
 " " Sixth Ward, E. M. Lull,
 " " Seventh Ward,
 " " Eighth Ward, John F. Wendorff,
 " " Ninth Ward, R. F. Pommerening,
 " " Tenth Ward, A. K. Osborn,
 " " Eleventh Ward, W. C. Kimball,
 " " Twelfth Ward, E. R. Hicks,
 " " Thirteenth Ward, Wm. Goshman,
 At Large, Arthur Kellogg, City Mayor.

INFORMAL BALLOT FOR CHAIRMAN.

Supervisor Kimball moved that the Board now proceed to an informal ballot for chairman of the County Board, and that the chairman appoint two tellers.

Adopted.

The chairman appointed as such tellers, Supervisors W. C. Kimball and I. A. Tuttle.

The Board then proceeded to an informal ballot for chairman with the following result:

On the first ballot there were thirty-eight votes cast, of which number O. F. Chase received 14 votes; E. R. Hicks, 6; W. C. Kimball, 8; A. K. Osborn, 5; J. B. Hamilton, 2; M. M. Schoetz, 1; blank, 2.

O. F. Chase appeared before the Board, subscribed to the oath of office, and was duly sworn as Supervisor from the Seventh ward, City of Oshkosh, in place of F. Burgess, by Hon. C. D. Cleveland, County Judge.

ELECTION OF O. F. CHASE, CHAIRMAN.

Supervisor Schoetz, with appropriate remarks, submitted the name of O. F. Chase, as chairman of this County Board and moved his election by acclamation, which motion was unanimously adopted, and O. F. Chase was declared as chairman, elected as chairman of this County Board.

Mr. Chase, with much feeling, thanked the Board for the honor conferred, but declined to accept the position.

SECOND INFORMAL BALLOT.

On motion the second informal ballot was then taken for chairman resulting as follows:

Whole number of votes cast, thirty-seven, of which number E. R. Hicks received 14 votes; A. K. Osborn, 9; J. B. Hamilton, 6; W. C. Kimball 4; J. B. Nugent, 1; M. M. Schoetz, 1; blank, 2.

Supervisor Schoetz moved to declare E. R. Hicks elected chairman by acclamation, which motion was lost.

FORMAL BALLOT.

On motion, a formal ballot was then taken for chairman, with the following result:

Whole number of votes cast, thirty-six, of which number E. R. Hicks received 20 votes; A. K. Osborn, 11; J. B. Hamilton, 5.

E. R. Hicks having received a majority of all the votes cast, was, by the Chairman, declared elected chairman of this County Board of Supervisors.

Mr. Hicks, on taking the chair, appropriately acknowledged his appreciation of the honor conferred, and suggested that the appointment of the standing committees be deferred until the annual meeting of the Board.

Supervisor Schoetz moved that when the Board adjourned it be to nine o'clock A. M., to-morrow, which motion was carried.

ADOPTION OF RULES.

Supervisor Hamilton moved that the rules adopted by the last County Board be accepted by this Board, which motion was carried.

Supervisor Schoetz moved that the order of making up of committees and the number composing same be the same as constituting those of the last Board, which motion was adopted.

Motion adopted to now adjourn to 9 o'clock A. M. to-morrow.

MORNING SESSION.

SUPERVISORS ROOM, OSHKOSH, WIS.,

June 8, 1895, 9 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll, thirty-two members responded as being present.

The minutes of last meeting read and approved.

The chairman then announced the appointment of the following Supervisors as members of the following standing committees:

STANDING COMMITTEES.

Equalization—Chase, Kellogg, Hamilton, Schneider, Fridd, Abrams, Lull, Osborn, Grundy, Wendorff, Hough, Tuttle, Bowen.

Finance—Huxley, Wendorff, Noble, Sargeant, Goshman, Kellogg, Hilton, Marx, Durkee.

General Accounts—Schoetz, Grundy, Wetherby, Chase, Fridd, Bowen, Elser, Edwards, Pitt.

Illegal Assessments—Hamilton, Schoetz, Cross, Kellogg, Elser, Van Middlesworth, Lomas.

Justice and Constable Account—Kimball, Osborn, Nash, Tuttle, Clausen, Hamilton, Vosburg.

Poor and Poor Farm—Edwards, Decker, Fridd, Schultz, Pommerening.

Corporations—Sargeant, Nugent, Lomas, Hahn, Noble.

Public Buildings—Nash, Schneider, Hilton Kimball, Heffron.

Roads and Bridges—Tuttle, Heffron, Abrams, Van Middlesworth, Hough.

Jurors—Wetherby, Bowen, Pitt, Lull, Marx.

Printing—Nugent, Huxley, Durkee, Hall, Nash.

Insane—Decker, Clausen, Gohsman, Hall, Cross.

Per Diem and Mileage—Hahn, Bowen, Schultz, Pommerening, Vosburg.

FOR LIGHTING THE COURT HOUSE.

Supervisor Kimball submitted the following resolution, which, on motion, was unanimously adopted:

Resolved, By the County Board of Supervisors of Winnebago County, That the Committee on Public Buildings be and they are hereby instructed to advertise for bids for the lighting of the Court House, by gas and also by electricity, and report the same to the Board at the next regular session.

REPORT OF TRUSTEES OF COUNTY INSANE ASYLUM.

To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin:

GENTLEMEN:—The undersigned, Trustees of Winnebago County Insane Asylum, represent to your honorable body, that the past winter has shown that the heating and power plant of the Asylum are entirely insufficient for the purpose, there not being sufficient boiler or chimney capacity. Also, from remarks made by members of the State Board of Control, that they are not satisfied to have the boilers located in the basement of the building.

We need an additional boiler and a smokestack of sufficient size and height to insure perfect combustion of fuel, which will result in a very large reduction in coal bills.

We therefore ask an appropriation of \$4,500.00 for the construction of a boiler house and smokestack, detached from main building, and for the purchase of an additional boiler, as per plan and specifications herewith submitted.

Dated at City of Oshkosh, Wis., June 7, A. D., 1895.

J. J. MOORE,
L. M. MILLER,
C. T. NORTHRUP,
Trustees.

Which report, on motion, was adopted by the following vote:

AYES—Supervisors Abrams, Bowen, Chase, Clausen, Decker, Edwards, Elser, Fridd, Cross, Goshman, Grundy, Hall, Hahn, Hamilton, Heffron, Hough, Huxley, Kellogg, Kimball, Lomas, Lull, Pommerening, Sargeant, Schneider, Schultz, Tuttle, Vosburg, Wendorff, Wetherby, Chairman Hicks.—37.

NAYES—Van Middlesworth.—1.

COST OF MAINTAINING TRAMPS.

Supervisor Schoetz submitted the following resolution:

Resolved, That a committee of three be appointed to prepare figures showing the expense of the maintenance of tramps, to report to the November session of this County Board.

AMENDMENT.

Supervisor Fridd moved to amend the resolution as follows:

That the time consumed by said committee in making such investigations shall be limited to three days.

On motion, the amendment was adopted.

The question then recurring on the adoption of the resolution as amended, the same was lost.

FIXING FEES OF OFFICERS AND JUSTICES.

Supervisor Hamilton submitted the following resolution:

Resolved, By the County Board of Supervisors of Winnebago County, that

WHEREAS, the compensation of officers and justices may be fixed by the County Board of Supervisors from time to time under Chapter 250, Laws of Wisconsin, 1895, be it therefore

Resolved, By the County Board of Supervisors of Winnebago County, Wisconsin, that the resolution of March 4, 1895, by said County Board be amended by adding thereto, that the officers shall be entitled to receive not to exceed twenty-five cents, which sum shall be in lieu of his fees for each tramp or vagrant, and for each person charged with intoxication in a public place, indecent exposure or disorderly conduct, arrested by him, or committed to jail—except that the officer shall be entitled to mileage as heretofore, and twelve and one-half cents for meals furnished such prisoners, except when such prosecution shall be brought under a city or village charter or ordinance, and such justice of the peace shall be entitled to receive not to exceed twenty-five cents in lieu of his fees for each such prisoner above mentioned.

And that the County Clerk is hereby directed to notify each justice and officer of the purport of this resolution.

Dated Oshkosh, June 8, 1895.

J. B. HAMILTON.

Supervisor Kellogg moved to amend the above resolution by allowing justices to receive fifty cents in lieu of their fees, instead of twenty-five cents.

Which amendment was lost.

The question being on the adoption of the resolution, the same was then adopted.

TO BORROW MONEY.

Supervisor Huxley, from the Committee on Finance, submitted the following resolution:

Resolved, By the County Board of Supervisors of Winnebago county, That the Chairman of this County Board and Treasurer of the County, be and they are hereby authorized and instructed to borrow such sums of money as they may deem necessary from time to time, not to exceed the sum of thirty thousand dollars, (\$30,000.00), and at a rate of interest not to exceed five (5) per cent.

That the Chairman of this Board and Treasurer of this County shall issue proper notes for the amounts they may borrow, and for which the County of Winnebago shall be responsible for the same.

On motion to adopt the resolution a discussion of the same was participated in by Supervisors Kimball, Huxley, Hamilton, Osborn, Kellogg and Decker.

AMENDMENT.

Supervisor Decker then submitted and moved the adoption of an amendment to the resolution, authorizing the Chairman of this County Board and the County Treasurer to borrow, in the name and for the use of the county, not to exceed fifty thousand dollars in place of thirty thousand dollars, at the same rate of interest as specified in the resolution.

Which amendment was adopted by a vote of ayes 37, to naves 1.

The question being on the adoption of the resolution as amended, on motion, the same was adopted by the following vote:

AYES—Supervisors Abrams, Bowen, Chase, Cross, Decker, Durkee, Edwards, Elser, Fridd, Gohsman, Grundy, Hahn, Hull, Hamilton, Heffron, Hough, Huxley, Kellogg, Kimball, Lomas, Lull, Marx, Nash, Noble, Osborn, Pitt, Pommerening, Sargeant, Schoetz, Schultz, Tuttle, VanMiddlesworth, Vosburg, Wendorff, Wetherby, Chairman Hicks.—37.

NAYES—Nugent.—1.

Absent—Hilton, Schneider.—2.

APPROPRIATION FOR COUNTY INSANE ASYLUM.

Supervisor Schoetz submitted the following resolution for an appropriation for the erection of a new boiler-house at the County Insane Asylum:

WHEREAS, The Trustees of Winnebago County Insane Asylum have submitted a report asking for an appropriation of four thousand five hundred dollars for the purpose of constructing a boiler-house, smokestack, and to purchase a new boiler and which said report was duly adopted by this honorable body on the 8th day of June, A. D., 1895.

Be it therefore Resolved by the County Board of Supervisors of Winnebago County:

That the sum of four thousand five hundred dollars, (\$4,500.00) be and the same is hereby appropriated out of any money from the funds of said county. And said Trustees are hereby instructed and authorized to proceed with the work, advertising for bids and letting the work to the lowest responsible bidder.

Dated at City of Oshkosh, Wis., June 8, A. D., 1895.

On motion of Supervisor Huxley the resolution was adopted by the following vote:

AYES—Supervisors Abrams, Bowen, Chase, Clausen, Decker, Durkee, Edwards, Elser, Fridd, Cross, Gundy, Goshman, Hahn, Hall, Hamilton, Heffron, Hough, Huxley, Kellogg, Kimball, Lomas, Lull, Marx, Nash, Noble, Nugent, Osborn, Pitt, Pommerening, Sargeant, Schneider, Schultz, Tuttle, Vosburg, Wendorff, Wetherby, Chairman Hicks.—37.

NAYES—Van Middlesworth.—1.

On motion the Board took a recess to 1 o'clock P. M.

AFTERNOON SESSION.

SUPERVISORS ROOM, OSHKOSH, WIS.,

June 8, 1895, 1 o'clock, P. M.

TO CORRECT ERRORS.

On re-assembling from recess taken, Supervisor Hamilton submitted and moved the adoption of the following resolution, which was unanimously adopted:

Resolved, By the County Board of Supervisors of Winnebago County, That the County Clerk be and he is hereby authorized to correct any clerical errors which may be found in the minutes and proceedings of this session, in copying the same for record and publication.

PER DIEM AND MILEAGE.

Supervisor Hahn, from the Committee on Per Diem and Mileage, submitted the following as its final report, which, on motion and on call of ayes and naves, was unanimously adopted:

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, June 8, 1895.

Ferd Hahn,
D. E. Bowen,
G. H. Vosburg,
R. F. Pommerening,
Fred Schultz,
Committee.

NAMES.	NATURE OF ACCOUNT.		ALLOWED.	
	MILEAGE.	DAYS.	PER DIEM.	TOTAL.
Elihu Hall.....	\$ 48	2	\$ 6 00	\$ 6 48
D. E. Bowen.....	34	2	6 00	6 34
Fred Schultz.....	2 40	2	6 00	8 40
J. P. Lomas.....	1 80	2	6 00	7 80
H. E. Huxley.....	1 80	2	6 00	7 80
R. E. Abrams.....	72	2	6 00	6 72
J. A. Fridd.....	2 16	2	6 00	8 16
Thomas Grundy.....	72	2	6 00	6 72
L. A. Tuttle.....	1 44	2	6 00	7 44
Ed. Sargeant.....	1 44	2	6 00	7 44
James Heffron, Jr.....	2 28	2	6 00	8 28
W. W. Noble.....	2 16	2	6 00	8 16
Benj. Edwards.....	1 56	2	6 00	7 56
G. H. Vosburg.....	2 02	2	6 00	7 02
J. P. Hough.....	2 04	2	6 00	8 04
F. G. Cross.....	1 80	2	6 00	7 80
G. W. Durkee.....	1 80	2	6 00	7 80
H. C. Pitt.....	3 60	2	6 00	9 60
M. M. Schoetz.....	1 80	2	6 00	7 80
J. B. Nugent.....	1 80	2	6 00	7 80
Joseph Marx.....	1 80	2	6 00	7 80
J. B. Hamilton.....	1 80	2	6 00	7 80
Clausen C.....	1 80	2	6 00	7 80
J. C. Hilton.....	1 80	1	3 00	4 80
H. Van Middlesworth.....	1 80	2	6 00	7 80
Harvey C. Nash.....		2	6 00	6 00
Ferd. Hahn.....		2	6 00	6 00
Chris. Elser.....		2	6 00	6 00
William Decker.....		2	6 00	6 00
David Wetherby.....		2	6 00	6 00
E. M. Lull.....		2	6 00	6 00
O. F. Chase.....		2	6 00	6 00
J. F. Wendorff.....		2	6 00	6 00
R. F. Pommerening.....		2	6 00	6 00
A. K. Osborn.....		2	6 00	6 00
W. C. Kimball.....		2	6 00	6 00
E. R. Hicks.....		2	6 00	6 00
Wm. Goshman.....		2	6 00	6 00
Arthur Kellogg.....		2	6 00	6 00

The minutes of this days proceedings of the County Board of Supervisors were then read by the clerk and approved as corrected, when, on motion, by Supervisor Osborn, the Board then adjourned without date.

STATE OF WISCONSIN, }
COUNTY OF WINNEBAGO, } ss.

I, James G. Pickett, County Clerk of said County, do hereby certify that the above and foregoing is a true and full journal of the proceedings of the Board of Supervisors of said County at its special session commencing on the 7th day of June, 1895.

Dated Oshkosh, Wis , June 8, 1895.

[SEAL]

JAMES G. PICKETT,
County Clerk.

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

ANNUAL SESSION.

The Board of Supervisors of the County of Winnebago, met in Annual Session in the Supervisors room, in the Court House, in the City of Oshkosh, pursuant to Sec. 664 of the Revised Statutes as amended, on Tuesday, November 12, 1895, at 10 o'clock A. M.

Chairman E. R. Hicks presiding.

On call of the roll by the Clerk the following Supervisors responded:

Algoma, Elihu Hall.
Black Wolf, E. D. Bowen.
Clayton, Fred Schultz.
Menasha, J. P. Lomas.
Neenah, H. E. Huxley.
Nekimi, Robert E. Abrams.
Nepesunkun, J. A. Fridd.
Oshkosh, Thomas Grundy.
Omro, Irving A. Tuttle.
Omro Village, Edward Sargeant.
Poygan, James Heffron, Jr.
Rushford, W. W. Noble.
Utica, Benj. Edwards.
Vinland, Geo. H. Vosburg.
Winchester, J. D. Hough.
Winneconne, F. G. Cross.
Winneconne Village, G. W. Durkee.
Wolf River, H. C. Pitt.
Menasha City, First Ward, M. M. Schoetz.
" " Second Ward, John Schneider.
" " Third Ward, J. B. Nugent.
" " Fourth Ward, Joseph Marx.
Neenah City, First Ward, J. B. Hamilton.
" " Second Ward, C. Clausen.
" " Third Ward, J. C. Hilton.
" " Fourth Ward, H. Van Middlesworth.

- Oshkosh City, First Ward, Harvey C. Nash.
 " " Second Ward, Ferdinand Hahn.
 " " Third Ward, Christian Elser.
 " " Fourth Ward, William Decker.
 " " Fifth Ward, David Wetherby.
 " " Sixth Ward, E. M. Lull.
 " " Seventh Ward, O. P. Chase.
 " " Eighth Ward, John F. Wendorff.
 " " Ninth Ward, R. F. Pommerening.
 " " Tenth Ward, A. K. Osborn.
 " " Eleventh Ward, W. C. Kimball.
 " " Twelfth Ward, E. R. Hicks.
 " " Thirteenth Ward, Wm. Goshman.

At Large, Arthur Kellogg, City Mayor.

John Schneider appearing and subscribing to the oath of office, was, by the chairman, sworn in as Supervisor from the Second ward of the City of Menasha.

Chairman Hicks then outlined some of the most important matters that would come before the Board for consideration at this session, referring more particularly to Sheriff's fees, Indigent Soldiers fund, the proposed Semi-Centennial State Celebration, form of County Orders, and County funds, legality of City of Oshkosh having its Mayor act as a member of the Board, control of Janitor, and purchasing supplies for Jail and Court House, gates at railroad crossing at County Asylum, compilation of election statistics for the county, more careful and rigid investigation of all claims and accounts presented to the Board.

Accounts were presented and referred to appropriate committees.

On motion by Supervisor Kimball all accounts and bills for the treatment of inebriates at the gold and Keeley institute were made special order for Thursday, November 14th, at 10 A. M.

On motion by Supervisor Tuttle all bills presented from Industrial Schools were ordered referred to the Committee on General Accounts.

On motion action on Sheriff's bills for fees was deferred until the question of the Sheriff's salary be disposed of.

OFFICERS FEES, CITY OF OSHKOSH.

Supervisor Kimball presented the following communication from the City of Oshkosh, which, on motion by Supervisor Osborn, was referred to the District Attorney for his opinion:

To the Honorable Chairman and Members of the Board of Supervisors of Winnebago County, Wisconsin:

TAKE NOTICE—That the City of Oshkosh claims the right to any and all fees to be paid by the County of Winnebago to all police officers of the City of Oshkosh in pursuance to and by virtue of a certain resolution duly adopted by the Common Council of the City of Oshkosh on the 18th day of April, A. D., 1893, a copy of which resolution is hereunto attached and marked Exhibit A.

You will further take notice, that in pursuance to said resolution, Exhibit B, hereto attached, was duly adopted by the Common Council of the

said City of Oshkosh, on the third day of July, A. D., 1895, and duly approved by the Mayor on the 8th day of July, A. D., 1895.

And it appearing from the report of the Treasurer of the City of Oshkosh, that all police officers of said city, except Fred Burgess, Chief of Police, have complied with the terms and conditions of Exhibit B above mentioned, and that the said Chief of Police has been requested to account for and assign all fees to and for the benefit of the said city of Oshkosh. All of which he has refused to do.

You are hereby notified that in pursuance to Exhibit A, all fees taxed against the County by Fred Burgess, Chief of Police, are the property of and belong to the City of Oshkosh, and should be paid into the treasury of said City of Oshkosh, and you are hereby requested to refrain from issuing any orders to the said Chief of Police for any fees earned by him as such Chief of Police of the City of Oshkosh.

You are further notified that the City of Oshkosh protests against the County of Winnebago paying any fees to any of its police officers for the reason that the salary of such officers was fixed by the Common Council of the said City of Oshkosh in lieu of all fees earned by them as such officers, including the said Chief of Police, and that all fees earned by any and all police officers of the said City of Oshkosh, are the property of the said City of Oshkosh.

Dated this 12th day of November, A. D., 1895.

FLORIAN LAMPERT,
Comptroller of the City of Oshkosh.

EXHIBIT A.

Resolved, By the Mayor and Common Council of the City of Oshkosh, That each and every city officer elected or appointed and hereinafter named shall pay into the city treasury all fees received by him for any service performed as such officer, viz: City Treasurer, City Clerk, Chief of Police, City Attorney, and each Police Officer.

Further Resolved, That the Finance Committee be and they are hereby authorized and directed to obtain from each said officer a written direction addressed to the County Clerk of Winnebago County to pay to the City Treasurer all fees due from the County of Winnebago to said officer.

City Clerk's Office, Oshkosh, Wisconsin.

I, H. L. Bacon, City Clerk of the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that I have compared the annexed and foregoing with the original instrument now on file in my office, and that the same is a true and full transcript therefrom and of the whole of said original instrument.

In witness whereof I have hereunto set my hand and affixed the corporate seal of the City of Oshkosh, this 6th day of Sept., 1895.

H. L. BACON, City Clerk.

EXHIBIT B.

Resolved, By the Mayor and Common Council of the City of Oshkosh That pursuant to a resolution duly adopted by the Common Council of the City of Oshkosh on the 18th day of April, 1893, the City Treasurer of the City of Oshkosh is hereby instructed to obtain an order from the Chief of Police and all the police officers for all fees due or becoming due to them from the County of Winnebago, said order instructing the County Clerk to pay over all such orders to the City of Oshkosh as provided in said resolution.

City Clerk's Office, Oshkosh, Wisconsin.

I, H. L. Bacon, City Clerk of the City of Oshkosh, Winnebago County, Wisconsin, do hereby certify that I have compared the annexed and fore-

going with the original instrument now on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original instrument.

In witness whereof I have hereunto set my hand and affixed the corporate seal of the City of Oshkosh, this 6th day of Sept., 1895.

H. L. Bacon, City Clerk.

Resolution No. 1 was submitted by Supervisor Kellogg, as follows:

Resolved, By the County Board of Supervisors of Winnebago County, That the Superintendent of Poor be requested to lay before the Board, Friday the 15th, the names of all paupers and insane, date of reception and place of residence when admitted.

November 12, 1895.

A. KELLOGG.

Which, on motion, was adopted.

Supervisor Kellogg submitted resolution No. 2, as follows, and moved its adoption.

Resolved, By the County Board of Supervisors of Winnebago County, That the Clerk of this Board is hereby requested to lay before this Board, Thursday, the 14th, a full list of all claims Winnebago County has against counties, cities, towns, industrial schools and individual schools and individuals and amounts of each such claim.

November 12, 1895.

A. KELLOGG.

The resolution was adopted.

Resolution No. 3—Sheriff's fees.

Supervisor Kimball submitted the following resolution No. 3:

Resolved, By the County Board of Supervisors of Winnebago County, That whereas Fred C. Horn, Sheriff of the County, has rendered a bill to the County under the fee system for fees for Sheriff, and whereas the County Board by resolution at the March session made the office a salaried one at \$1,500 a year,

Resolved, That the District Attorney be and is hereby requested to furnish a written opinion as soon as convenient as to whether or not said resolution was properly and legally passed, and as to whether or not the County is liable to said Sheriff under the fee system.

On motion by Supervisor Osborn the resolution was amended by requesting the District Attorney to make his report at ten A. M., on Wednesday, Nov. 13th.

The amendment was adopted, and on motion, the resolution as amended was adopted unanimously.

MAYOR CITY OF OSHKOSH.

Supervisor Hamilton moved to make special order for Wednesday, Nov. 13th, at 11 A. M., the consideration of the question of the legality of the Mayor of the City of Oshkosh, sitting as a member of this County Board, and requesting the District Attorney to submit at that time his written opinion to this Board.

An amendment to the motion was offered instructing the District Attorney to include in his report also the right of the Presidents of the Village Boards of the Villages of Omro and Winnebago, to sit as members of this Board.

The amendment was accepted and the motion as amended was carried.

RESIGNATION OF DR. GORDON.

The following communication was presented by the Trustees of the County Asylum:

Oshkosh, Wis., July 2, 1895.

To the County Board of Supervisors of Winnebago County:

GENTLEMEN—On July 1, 1895, your Trustees received the following from Dr. Gordon:

Winnebago, Wis., July 1, 1895.

J. J. Moore, President Trustees, County Asylum:

My Dear Sir:—I hereby present my resignation as Physician to the Winnebago County Asylum. In severing my official connection with your institution, my personal interest in its success and general welfare is in no way abated. Permit me to thank you and through you the County Board and the Trustees for their many acts of kindness to me in the years that are gone. Very sincerely yours,

W. A. GORDON.

APPOINTMENT OF DR. ROOS AS VISITING PHYSICIAN.

The following communication from the Trustees of the County Insane Asylum was received, and on motion by Supervisor Hamilton was ordered placed on file.

Oshkosh, Wis., July 2, 1895.

The Trustees at their regular meeting, July 2, 1895, accepted the resignation of Dr. W. A. Gordon, then proceeded to elect a Visiting Physician as per chapters 365 and 224, laws of 1891.

Dr. A. Roos received all the votes cast and was declared elected for the unexpired term.

By the Trustees,

J. J. MOORE,
L. M. MILLER,
C. P. NORTHRUP.

On motion by Supervisor Schoetz, the Board adjourned to 9 A. M., Wednesday, Nov. 13, 1895, for committee work.

SECOND DAY.

SUPERVISORS' ROOM, OSHKOSH.
Nov. 13, 1895, 9 o'clock A. M.

The Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

Present full Board

The minutes of last meeting were read and approved as corrected.

Accounts were presented and referred to appropriate committees.

GATES AT RAILROAD CROSSINGS.

Supervisor Kimball submitted the following resolution (No. 4.)

Resolved, By the County Board of Supervisors of Winnebago County, That the Chairman be and is hereby instructed to appoint a special committee of three to confer with the officers of the Chicago & Northwestern and Wisconsin Central Railroad companies relative to the placing and maintaining of gates at the railroad crossings at the County Hospital.

The resolution was unanimously adopted.

Pursuant to said resolution the Chairman appointed as such committee, Supervisors Kimball, Grundy and Hilton.

TO EXAMINE JUSTICE DOCKETS.

Supervisor Schoetz submitted the following resolution (No. 5) and moved its adoption.

Resolved, By the County Board of Supervisors of the County of Winnebago, That the members of this Board be instructed to make examination of the justice dockets in their several localities that have not complied with the law by statute in such cases made and provided, and report to this Board at the next session, and that the Clerk be instructed to furnish the necessary blanks.

The resolution was adopted.

Supervisor Nash moved to reconsider the vote of yesterday, by which the bills for supplies to Court House and Jail were referred to committee on public buildings. Carried.

Supervisor Nash submitted an amendment to the original motion by which said bills should be referred to the Committee on General Accounts.

The motion as amended was carried.

Supervisor Kimball moved that the Chair appoint two additional members, Supervisors Noble and Sargeant.

DISTRICT ATTORNEY'S REPORT ON SHERIFF'S FEES AND SALARY.

The special order for the report of the District Attorney on the subject of Sheriffs Fees and Salary, Mr. Quatermass being present, submitted the following report.

To the Honorab'le Board of Supervisors of Winnebago County:

The Statute providing for a change from compensation of Sheriff by fees to compensation by salary is chapter 53 of laws of 1881, or 694, a S. & B. annotated statutes, and the specially applicable are as follows.

SECTION 1. The County Board of Supervisors of any County in this State may, by a resolution to be entered on its records, change the method now prescribed by law for compensating the Sheriff for all services to be performed within such county, for which the said county shall be liable to pay.

SEC. 2. When a resolution to that effect shall have been duly passed by the County Board of Supervisors of any county, it shall be the duty of such County Board, at its next annual meeting in November, to fix a salary for the Sheriff in the same manner as salaries are fixed for other county officers under the provisions of section six hundred and ninety-four of the revised statutes.

SEC. 3. Such salary when so fixed shall be in lieu of all fees and compensations for the Sheriff, etc.

It will be observed that section one of this statute contemplates that the County Board shall first put the office of Sheriff upon the salaried list, and then after such resolution shall have been duly passed, it is the duty of the Board to fix the salary of the sheriff in the same manner as the salaries of other officers are fixed.

It was the evident intention of the legislature to have the County Board first decide the simple question whether the Sheriff was to be paid a salary or not, unmixed with the question what his salary was to be. Still a court might hold that a resolution fixing a salary of the Sheriff was to all intents and purposes a change from the fee system without a prior and special resolution to that effect. Assuming that a court would so hold, the next question is whether any such resolution in express terms, or by implication was in the terms of the statute. "duly passed."

See Schwartz vs. Oshkosh, 55 Wis., 490.

It appears that the County Board of Winnebago County, for a long term of years, and at the time and times hereinafter to be specifically mentioned, adopted for its guidance certain rules of its own, and also Jefferson's manual in so far as the latter was practicable.

The courts are very lenient in their construction of the proceedings of parliamentary bodies, such as town meetings that have not adopted any

definite rules of parliamentary procedure. But where parliamentary bodies have adopted rules of procedure the courts hold them to stricter compliance with the rules governing such bodies.

In this case as the County Board had adopted rules of procedure the courts will not assume that resolutions were carried and proceedings had unless there has been a reasonable compliance by the Board with its own rules.

Nor can we look to other sources than the Clerk's minutes and the original resolutions themselves to ascertain what proceedings were had. Where the charter of the City of Neenah was silent as to how complete the minutes were to be kept, it was held in *O'Mally vs. McGinn*, 53 Wis., 35-3, that other evidence was admissible to show that the ordinance in question in that case was duly passed. But where the charter does make a certain requirement, which by the record is omitted, no evidence is admissible other than the record itself, to show that the requirement was observed.

Klais vs. Putford, 36 Wis., 587.

In this case it is made the duty of the County Clerk to keep "true minutes" of the proceedings of the County Board. Sec. 709 R. S.

No other evidence is admissible to explain or supplement them even if any such evidence is at hand, especially after the minutes has been read and approved. 1 Dillon municipal corporation, 297.

The records kept by the County Clerk is a verity. A court can not intend facts inconsistent with the records to make it good or bad.

State ex rels, Posey vs. Crawford Co., 39 Wis., 596.

It appears at the March session of 1886, the County Board changed the system of paying the Sheriff by fees to the system of giving him a salary. It further appears that by a formal resolution adopted March 8, 1892, the County returned to the former system of paying the Sheriff by fees.

On March 9, 1894, the committee on salaries of the County Board reported a resolution fixing the salary of the Sheriff at twenty-five hundred dollars. An amendment was offered and carried fixing the salary at fifteen hundred dollars a year. The original resolution as amended was never voted on. If this is all of the record, then by the very manual that the Board had previously adopted for its guidance the resolution never passed. Moreover other than by an attempt to fix the salary of the Sheriff, there was no attempt whatever to comply with Sec. 1, chapter 53 of laws of 1881. Using the argument of Chief Justice Cole, in *Schwartz vs. Oshkosh*, 55 Wis., 495, it is quite beside the inquiry to speculate as the object the Legislature had in view in making that provision in the statute, requiring a former resolution changing from the fee system to a salary system. The statute (charter) so reads and we have no right to make void the provision by saying it does not mean what the language plainly implies.

But after proceedings had on the Sheriff's salary, the same committee made a separate report upon the salaries of the other officers.

The salaries as reported were amended in two instances and then the Clerk's minutes show that on motion to adopt the original report as amended the same was adopted.

Did this motion mean to cover the report on Shersff's salary, as well as report on salaries of other officers?

Should "original" report read original reports, and same was adopted, read same were adopted. This contention seems to be borne out by the

case of Bound vs. R. R. Co., 45 Wis., 543, where on the assembly journal at the bottom of a list of bills were the words "was read a third time." Here the Court held that was should read "were" and that the clause should apply to entire list instead of the single bill next preceding it. But the case is not precisely parallel with this for it is evident that the committee recognized that a different procedure was necessary in case of the Sheriff from that of the other officers.

In the case of the Sheriff aside from the special report a formal resolution was deemed necessary, while with the other officers the report itself fixed the salaries. Hence it is an undue straining of language to make the motion to adopt the original report on other salaries as amended to include the original resolution on the Sheriff's salary as amended.

It is said however that it was the evident intention of the Board to fix the Sheriff's salary at fifteen hundred dollars.

The list of members that voted for the amendment is cited as evidence of that fact. But that list merely shows that a majority of the Board, if the Sheriff was to have a salary, wished to fix it at fifteen hundred dollars. There is no vote whatever to show whether the Board would have favored leaving the Sheriff's compensation by fees as it was or whether it favored giving him a salary.

To show how inconclusive the vote on the amendment is it is only necessary to cite the fact that three of the four members of the committee that had taken from November to the following March to consider the subject of salaries and who had formally reported in favor of twenty-five hundred dollars voted in favor of the amendment fixing the salary at fifteen hundred dollars. Upon the debate that probably followed the introduction of the resolution, these three members changed their minds.

Probably upon still further debate the entire Board concluded to change its mind and to drop the question entirely without further action. At least that is the only presumption of law that the Court can entertain, from the record.

But it is said that the present Sheriff has drawn several months salary, and that he is estopped from saying that he is not under a salary, and that he has a right to charge statutory fees. I was much struck with the force of this at first, and the case of Crane vs. Des Moines, 47 Iowa, 105, seemed to bear out this contention.

There the City of Des Moines entered into a contract with its Police Justice as to fees and salary, which contract the Court held valid and the Police Justice was not allowed certain fees that but for the contract he was entitled to, but the decisions in our Court seem to hold otherwise.

Receiving a smaller amount does not necessarily estop one from recovering a larger amount.

In Man Man vs Zoerhlaus, 21 Wis., 466, it was held that rendering a bill for services for a smaller amount did not estop one from recovering for same services a larger amount. In Beem vs. Kimberly, 72 Wis., 343, it was held that a widow receiving \$900.00 from executor of her husband's will was not afterwards estopped to elect to take under the statutes instead of under the will.

In Black vs. Milwaukee County, 53 Wis., 65, it was held that a County Superintendent was not estopped to draw the minimum salary that the

statutes fixed, to-wit: \$800, though the County Board had fixed the salary at \$500, which the Superintendent had drawn and given receipts therefor. Precisely the same is held in *O. Heman vs. Milwaukee County*, 67 Wis. 142.

In *Hoffman vs. Chippewa County*, 77 Wis., 214, it was held that where the number of descriptions in the list of unredeemed lands sold for taxes is less than three thousand, the printer is entitled to receive the statutory fees of thirty cents for each description though he had specially contracted with the County through the County Clerk to do the printing for three cents for each description. To the same effect is *Beal vs. St. Croix Co.*, 13 Wis., 539. Nor can the Sheriff agree beforehand to take a less amount than the statute allows him.

If the resolution of March 9, 1894, did not pass on the grounds of public policy, no ante-election agreement either expressed or implied by the Sheriff is binding.

In *State ex rel Newell vs. Purdy*, 36 Wis., 213, it was held that all the votes for a candidate for County Judge were to be rejected that were obtained by the promise of the candidate to accept a salary of \$600 only instead of the \$1,000 salary that was fixed by statute.

In *People ex rel Satterlee vs. Board of Police*, 75, N. Y., 58, the courts say, there is no principle upon which an individual appointed or elected to an official position can be compelled to take less than the salary fixed by law.

The acceptance and discharge of the duties of the office after appointment is not a waiver of the statutory provisions fixing the salary thereof, and does not establish a binding contract to perform the duties for the sum named.

The law does not recognize the principle that a board of officers can reduce the amount fixed by law for a salaried officer and procure officials to act at a less sum than the statute provides, or that such officials can make a binding contract to that effect. The doctrine of waiver has no application to any such case and cannot be invoked to aid the respondent.

My conclusions therefore are:

1st. No resolution changing from the fee system of compensating Sheriffs to a salary system in accordance with section 1, chapter 2053 of laws 1881, was ever "duly passed" as the statute expressly directs.

2nd. The resolution attempting to fix the salary of Sheriff was never passed under the rules of the Board.

3rd. There was no waiver by the Sheriff by accepting the salary that the Board attempted to fix.

4th. The County is liable to the Sheriff for his statutory fees.

Dated November 13, 1895.

W. W. QUATERMASS,
District Attorney.

Supervisor Schoetz moved to accept and adopt the report.

Supervisor Hamilton moved to amend by placing the same on file.

Carried.

A lengthy discussion of the matter of the Sheriff's salary followed the reading of the report of District Attorney, participated in by Supervisors Osborn, Schoetz, Tuttle, Hough and Hall. Supervisor Noble being called to the chair, Chairman Hicks then addressed the Board at length on the subject under discussion.

Supervisor Hamilton then moved to refer the Sheriff's bills to the committee on Justice and Constable Accounts.

Carried.

Supervisor Kimball moved that the Board take a recess of 5 minutes. The motion was lost.

ANNUAL REPORT OF COUNTY TREASURER.

County Treasurer T. J. Baird submitted the following as his first annual report:

To the Board of Supervisors of Winnebago County, Wisconsin:

GENTLEMEN—I herewith submit my first annual report as Treasurer of Winnebago County, showing receipts and disbursements in said office from Jan. 7, 1895, to Nov. 6, 1895, inclusive.

Balance on hand Jan. 7th as follows:			
Menasha special tax, held in trust	\$	227 43	
Suit tax		208 00	
Fine money		569 25	
Drainage fund		58 15	
Asylum and poor farm		2,175 24	3,238 07
General fund overdrawn		3,238 07	3,238 07
Cash on hand			

RECEIPTS.

Taxes received from			
Town of Algoma	\$	3,167 72	
" Black Wolf		2,480 99	
" Clayton		4,004 95	
" Menasha		1,509 66	
" Nee nah		1,663.46	
" Nekimi		3,562 81	
" Nepeuskun		2,939 54	
" Omro and Village		7,322 71	
" Oshkosh		2,786 32	
" Poygan		1,287 57	
" Rushford		4,015 33	
" Utica		4,171 08	
" Winland		3,927 75	
" Winchester		2,308 41	
" Winneconne		2,313 19	
Winneconne Village		1,283 08	
Town of Wolf River		1,479 98	
City of Menasha		10,796 35	
" Nee nah		15,344 77	
" Oshkosh		47,181 43	\$123,547 07
Delinquent taxes and fees collected before sale, real estate & personal	\$	4,527 16	
Cash received from tax sale 1895		7,400 35	
Personal property tax collected by Sheriff		428 40	12,355 91
Fines received as follows:			
From Justice Flemming	\$	3 00	
" McCabe		2 00	
" Shorry		84 00	
" McGinn		3 00	
" Stiles		8 00	
" Ferris		8 00	
" W. W. Kimball, Clerk of Court		5 00	113 00
Suit tax received from W. W. Kimball, Clerk of Court	\$	59 00	\$ 59 00
State School fund received from State Treasurer		22,798 95	22,798 95
Drainage received by check returned		5 50	5 50
Received for care of insane as follows:			
From State Treasurer		7,835 20	
" Jas. G. Pickett, County Clerk		391 03	8,226 23
Amount loaned on notes		100,466 12	100,466 12
Interest on deposits received	\$	106 98	\$ 106 98

Costs in State cases received from		
Municipal Court	\$ 195 27	
Clerk of Circuit Court	58 31	253 58
<hr/>		
Fees received from County Clerk	124 40	124 40
<hr/>		
Miscellaneous receipts from		
Ontagamie County Court expenses	176 50	
City of Oshkosh costs in Street Railway case	192 36	
Divers persons for old tax certificates	1,322 39	
J. T. Orchard as balance in his hands	60 00	
B. W. Eaton for produce county farm	103 62	1,854 87
<hr/>		
Total receipts	\$269,911 61	\$269,911 61

DISBURSEMENTS AND CREDITS.

State School fund paid as follows, to		
Town of Algoma	\$ 278 75	
" Black Wolf	399 10	
" Clayton	498 56	
" Menasha	303 31	
" Neenah	256 65	
" Nekimi	480 14	
" Nepeuskun	356 12	
" Omro and village	787 14	
" Oshkosh	311 91	
" Poygan	293 26	
" Rushford	607 86	
" Utica	389 27	
" Vinland	395 41	
" Wincheser	492 42	
" Winneconne	286 12	
Winneconne Village	474 00	
Town of Wolf River	498 56	
City of Menasha	2,387 23	
" Neenah	2,770 36	
" Oshkosh	10,533 78	\$ 22,798 95

County School fund paid as follows, to		
Town of Algoma	\$ 321 60	
" Black Wolf	441 03	
" Clayton	545 51	
" Menasha	280 90	
" Neenah	260 55	
" Nekimi	525 16	
" Nepeuskun	411 17	
" Omro and Village	890 19	
" Oshkosh	336 53	
" Poygan	306 69	
" Rushford	667 64	
" Utica	420 67	
" Vinland	431 53	
" Winchester	568 58	
" Winneconne	318 89	
Winneconne Village	515 56	
Town of Wolf River	526 52	
City of Menasha	2,608 15	
" Neenah	3,042 40	
" Oshkosh	13,000 00	\$ 26,419 37

Amounts paid State Treasurer as follows:		
State taxes including interest on loans	\$ 17,420 24	
Fine money	561 78	
Suit tax	198 00	\$ 18,180 02

Drainage fund paid as follows, to		
Town of Clayton	\$ 19 54	
" Nepeuskun	7 56	
" Omro	5 50	
" Poygan	14 18	
" Utica	8 43	
" Rushford	4 22	
" Wolf River	4 22	\$ 63 65

Notes redeemed with interest	\$108,788 77	
Interest paid on Asylum Bonds	1,125 00	\$109,913 77

Premium on insurance paid	\$ 1,151 75	\$ 1,151 75
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County orders paid	\$ 55,584 00	
Circuit Court orders paid	4,812 13	

County Court orders paid.....	864 44	
Municipal Court orders paid.....	524 82	
Asylum and Poor Farm orders paid.....	20, 28 76	
Indigent Soldier orders paid.....	2,555 75	\$ 84,569 90

MISCELLANEOUS CREDITS.

Oshkosh Water Works Co.....	\$ 150 00	
Oshkosh Gas Light Co.....	189 50	
Wisconsin Telephone Co.....	80 85	
Postage stamps.....	112 07	
Paid Town Treasurer for returns.....	36 11	
Paid Janitor for washing towels.....	1 50	
Express and freight paid.....	6 86	
Paid chimney sweep for cleaning chimneys.....	5 00	
C. Schneider for work at Asylum.....	1,500 00	
W. H. Crawford for work at Asylum.....	300 00	
Battis Bros. for work at Asylum.....	605 39	
Cameron for work at Asylum.....	100 00	
McKenzie & Crawford for 70 tons coal at \$5.18.....	362 60	\$ 3,450 83
Credit for tax certificates on hand, sale 1895.....	\$ 195 69	195 69
Total disbursements and credits.....	266 743 '8	266,743 98
Total receipts.....	296,911 61	
Total disbursements and credits.....	266,743 98	
Total cash balance on hand.....	3,167 63	
Statement of tax certificates on hand:		
Menasha special tax.....	160 31	
General tax certificates.....	331 98	492 29
Tax certificates No. 169, enjoined.....	469 10	469 10
Morando Herman fund at interest as per former reports.....	750 00	750 00
Notes against the County due March 15, 1896.....	45,000 00	45,000 00
		\$ 46,711 39

STATE OF WISCONSIN, }
 COUNTY OF WINNEBAGO } ss.

I, Thos. Baird, Treasurer of said County, do hereby certify that the foregoing report is true and correct to the best of my knowledge and belief
 T. J. BAIRD,
 County Treasurer.

Subscribed and sworn to before me this
 5th day of November, A. D., 1895.

W. W. KIMBALL, Clerk of Court.

By W. M. Lenderman, Deputy.

On motion of Supervisor Chase, the Treasurer's report was referred to the Finance committee.

STATEMENT OF W. W. QUATERMASS, DISTRICT ATTORNEY.

STATE OF WISCONSIN, }
 WINNEBAGO COUNTY, } ss.

I, W. W. Quatermass, being first duly sworn, upon oath says that he is the District Attorney of said County and that he makes this statement by virtue of paragraph five of section 752 of revised statute of 1873 or amended by chapter 138 of law of 1881: That he has received by virtue of his office no monies whatever from any person or for any purpose belonging to said County.

W. W. QUATERMASS.

Subscribed and sworn to before me, this
 7th day of November A. D., 1895.

EARL P. FINCH, Notary Public,
 Winnebago County, Wis.

On motion by Supervisor Chase, received and placed on file.

RESIGNATION OF COUNTY SURVEYOR.

The following communication was read by the Clerk:

Oshkosh, Wis., October 25, 1895.

To the Honorable County Board of Supervisors of Winnebago County:
 GENTLEMEN:—I herewith present my resignation of the office of County

Surveyor, which I have held since the first of the year to my own great detriment, and I sincerely hope the same may be accepted.

D. S. COMSTOCK.

On motion by Supervisor Tuttle the same was accepted.

The application of Herman Derber for position as Janitor was presented, and on motion was referred to the Sheriff.

REPOSITORY FOR COUNTY FUNDS.

The following communications were read by the Clerk:

Oshkosh, Wis., Nov. 9, 1895.

James G. Pickett, County Clerk, Oshkosh, Wis.

GENTLEMEN—In pursuance to chapter 259, laws of 1893, relating to the deposits of county funds, this bank offers its services. We will allow upon all funds of Winnebago county deposited with us, interest at the rate of three per cent, per annum. Interest to be computed upon the daily balance and credited upon the first day of each and every month.

Respectfully,

THE GERMAN AMERICAN BANK,

per T. R. FRENTZ, Cashier.

Oshkosh, Wis.

Oshkosh, Wis., Nov. 11, 1865.

County Clerk, Winnebago County:

DEAR SIR—As per published notice the German National Bank makes the following offer for the deposit of county funds in said bank for one year from January 1st, 1896, viz: ($2\frac{3}{4}$) two and three-fourths per cent. per annum, on daily balances computed and credited to the county at the end of each month. Deposit and interest to be held subject to draft and payment at all times on demand.

Respectfully,

GERMAN NATIONAL BANK.

On motion the above proposals for the deposit of County funds were referred to Committee on Finance.

ELIGIBILITY OF MAYOR OF OSHKOSH AS MEMBER OF COUNTY BOARD.

The special order for this hour being the report of the District Attorney on the eligibility of the Mayor of the City of Oshkosh to a seat as a member of this County Board, submitted the following as his opinion:

To the Honorable Board of Supervisors of Winnebago County:

The question whether the Mayor of the City of Oshkosh is properly a member of the County Board of Supervisors having been left to me, I here give my opinion as follows:

Section 23 of article IV of State Constitution provides: "The Legislature shall establish but one system of town and county government, which shall be as nearly uniform as practicable."

Section 662 of the revised statutes, among other things, provides: "Every ward or part thereof of any city, and every incorporated village or part thereof, shall be represented in the County Board of Supervisors of the county in which such ward or part thereof, or city or village or part thereof is situated, by one supervisor, etc."

Section 653 of said statutes as amended by chapter III. laws of 1883, provides: "The County Board of Supervisors shall consist of the chairman

of each of the several towns and the supervisor of each ward and part of ward of every city, and of each incorporated village and part of such village situated in the country."

The above parts of sections are the only statutes of a general nature that have any bearing on the question at issue, and by them the mayor of any city is not entitled to sit on a County Board by virtue of his office. The right of the Mayor of Oshkosh to sit as a member of the County Board of Winnebago County is derived from section 6 of chapter four of the charter of the City of Oshkosh, otherwise described as chapter 59 of laws of 1891, and the part of said section having application to this question is as follows: "The Mayor of the City of Oshkosh shall be ex-officio member of the County Board of Supervisors of the County of Winnebago, and shall have and exercise the same powers and privileges in said Board as other members thereof are entitled to, and shall be paid the same compensation for his services as may be paid to any member of the Board."

The question depends upon whether or not chapter 59 laws of 1891 violates the "one system" of county government that the constitution requires.

In *State ex rel Town of La Valle vs. Sauk County*, 62 Wis., 376, it was held that an act providing for the erection and repairing of bridges, but containing the proviso that "this act shall not apply to the County of Grant" was invalid.

In *State ex rel Walsh vs. Dousman*, 28 Wis., 541, it was held that section 23 of article four of constitution was amendatory, and that the court must declare invalid any infraction thereof. It was further held that not only unity but uniformity was required, and that a law that required an auditor to pass upon bills before being acted upon by the County Board of Milwaukee County, and that required a vote of two thirds of the members elect to allow a bill disapproved by such auditor was void, because such provision did not apply to any other county in the state.

In *State ex rel Keenan vs. Milwaukee county*, 25 Wis., 359, it was held that a statute providing for three commissioners "to superintend the erection of a court house in the County of Milwaukee" was invalid, because under the general law, that was the duty of the County Board.

But the case of *State ex rel Peck vs. Riordon*, 24 Wis. 484, seems decisive of the question at issue. In that case it was held that whereby the general law (chapter 75, 1865) the County Board of Washington County would consist of but three members, but where by a special and local law applying only to that county, the Board was to consist of eight members, such special and local law was unconstitutional and void.

Applying the principle of that case to the question at issue, there is no room to doubt that chapter 59 of laws of 1891, otherwise known as the charter of the City of Oshkosh in so far as it provides that the Mayor of the City of Oshkosh by virtue of the office shall sit as a member of this Board is unconstitutional and void.

By the general law every other country in the state having the same number of towns, wards and villages as the Count of Winnebago would have thirty-nine members, which this county by virtue of a special statute which does not even apply to the other cities in this county besides Oshkosh, has forty members. Is there any doubt that the rule of uniformity

and unity that the constitution requires has been violated? If a law is invalid that provides for eight members on a County Board whereby under the general law there should be only three, is not a law also invalid that provides for forty members, where under the general law thirty-nine members at most should constitute the board?

I think that only one answer can be given to the question and that is that the Mayor of Oshkosh by virtue of his office as Mayor is not properly a member of this Board.

As to the members from the villages of Omro and Winneconne I have not yet had time to examine their rights.

Dated November 13. 1895.

W. W. QUATERMASS.

District Attorney.

On motion by Supervisor Huxley the opinion of the District Attorney was received and placed on file.

Supervisor Hamilton moved to adopt the opinion of the District Attorney in the above report.

Supervisor Kellogg then addressed the Board on the matter at issue asking permission to be heard through City Attorney Davidson.

Request being granted, Attorney Davidson addressed the Board at length, presenting the rights claimed under the law by the City of Oshkosh to be represented by its Mayor on this County Board.

A further discussion was participated in by Supervisors Edwards, Case, Hamilton, Osborn, Tuttle, Schoetz and others.

A motion to postpone further consideration of the matter until 9:30 A. M. tomorrow, was, on call of the ayes and naves, lost by a vote of ayes 17 to naves 23.

The motion to adopt was on call of ayes and naves carried by a vote of ayes 20 to naves 19.

On motion by Supervisor Schoetz, the Board adjourned to 9 A. M., November 14th.

THIRD DAY.

SUPERVISORS' ROOM, OSHKOSH,

Nov. 14, 1895, 9 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

Present full Board except Supervisor Van Middlesworth.

The minutes of last meeting were read and approved.

Accounts presented and referred to appropriate committees.

PETITION FOR BRIDGES.

A petition was presented from the town of Algoma for an appropriation for the construction of four iron bridges in said town and was, on motion accepted and referred to the Committee on Roads and Bridges.

M. M. SCHOETZ CANCELLATION TAX CERTIFICATES.

The following petition of M. M. Schoetz, for cancellation of tax certificates was presented and on motion referred to Committee on Illegal Assessments.

Resolved, By the County Board of Supervisors of Winnebago County, That

WHEREAS, The Secretary of the Indigent Soldiers Commission can only draw per diem for four meetings per annum under the present law, and

WHEREAS, It is for the in erest and benefit of Winnebago County that meetings should be held monthly by said commission; Therefore be it

Resolved, By the County Board of Supervisors of Winnebago County, That there be and is hereby appropriated to C. G. Luttmann the sum of twenty-five dollars as a compensation for extra work performed for said commission, and that the Chairman and Clerk of this Board be and they are hereby authorized and instructed to draw an order for such an amount.

M. M. SCHOETZ. [per request.]

The resolution was, on the call of the ayes and naves, adopted by a vote of ayes 41 to naves none.

FOR NUMBERING RESOLUTIONS.

Supervisor Schoetz introduced the following resolution:

Resolved, By the County Board of Supervisors of Winnebago County, That the Clerk of this Board be and he is hereby instructed and requested to number each resolution as soon as offered by any member of this Board.

M. M. SCHOETZ.

The resolution was on motion adopted.

SHADE AND ORNAMENTAL TREES.

The following report of A. H. F. Krueger, special committee on walks, shade, ornamental and fruit trees on the grounds of the County Asylum, was submitted and on motion accepted and placed on file:

To the Honorable County Board of Supervisors of Winnebago County.

GENTLEMEN—Your committee on laying out roads, walks and planting trees on the grounds of the County Asylum, respectfully submits the following report:

Planted last spring. 300 forest trees, 200 ornamental trees, 150 poplar trees, quick growing; 100 flowering shrubs, 2500 strawberry plants, 2000 asparagus, 30 plum trees, 50 evergreens.

Planted the year before. 500 forest trees, 100 evergreen trees, 550 apple trees, 25 pear trees, 200 currant bushes, 100 gooseberry bushes, 100 grape bushes, 2000 raspberry bushes.

For the past two years the weather has been very unfavorable for the planting of trees, and owing to the drouth, about one-half of the forest and about two-thirds of the evergreen trees have perished. The fruit trees, smalls fruit shrubs and vines, are doing nicely, but few having died; many of them will bear fruit next summer.

The excavating and grading around the asylum is nearly finished and when completed I hope it will meet your full approval.

I collected donations for trees \$60.00; the names of donors were given in my last report; the money has been paid over to the trustees.

Donations this year: F. C. Horn, \$1.00; G. W. Pratt, \$1.00.

Metal tags with the donors names thereon have been provided, but as yet not attached to the trees, on account of so many of the trees having died. Would recommend that all trees having died be replaced in the spring and the trees ordered this fall.

A. H. F. KRUEGER. Committee.

Mr. Krueger being present was extended the privilege of the floor and explained the work of the committee during the past year and outlined the proper plans for the further improvement of the grounds during the present and succeeding years.

Supervisor Kimball moved to transfer the bills and accounts of the sheriff from the Committee on Justice and Coustables accounts to the Committee on General Accounts.

The motion prevailed.

Supervisor Schoetz moved that when chairmen of committees learn that bills have been referred to the committees which appropriately belong to other committees they be instructed to so transfer them.

Supervisor Hamilton moved to lay the motion on the table, which motion prevailed.

REPORT OF TRUSTEES OF COUNTY ASYLUM.

The following report of the Trustees of the County Asylum for the Insane was presented by J. T. Orchard, secretary of the Board of Trustees, together with the report of B. W. Eaton, Superintendent of poor and poor farm.

To the Honorable Board of Supervisors of Winnebago County, Wis.

We, the Board of Trustees of Winnebago County Asylum for the chronic insane and poor house, herewith submit to you gentlemen our annual report being for the fiscal year beginning October 1, 1894, and ending September 30, 1895.

We have audited bills and drawn orders on the County Treasurer during the said time for current expenses:

Current expenses	\$19,539.29
For permanent improvements	403.24
Total amount of orders drawn	19,942.53

Which will be more fully shown by the following abstract:

Wages (including Superintendent and matron)	\$ 5,635.71
Subsistence	6,979.84
Fuel and lights	3,502.23
Clothing	1,762.85
Furniture	230.61
Repairs	434.56
Miscellaneous payments	993.76
Total current expenses	19,539.29
Permanent improvements	403.24
Total expenditures	\$19,942.53

There has been furnished to inmates in the County Asylum and Poor House 9,945 1-7 weeks board at a cost of \$1.87 per capita.

EARNINGS OF THE INSTITUTION.

Sale of farm produce	\$	103.62
Due from state for county insane		7,056.89
Due from state for state patients		2,853.89
Due from other counties care of insane		5,036.47
Due from Winnebago county		7,560.48
Due from Winnebago county for clothing		1,350.00
Amount paid to county clerk by patients		625.26
Due from cities and towns for care of poor		3,269.02
Due from county for care of county poor		1,285.47
Total earnings for year		\$29,141.10
Expenditures for year	\$19,942.53	
Interest on \$85,000.00		
Bonded indebtedness	3,675.00	23,617.53
Leaves in favor of the institution		5,523.57

During the past year there has been an average of 140 inmates in the County Asylum, which is at least fifty below its capacity.

There will be during the coming year an average of at least twenty-five to thirty more which will no doubt lower the per capita and thus increase the profits. so that the institution will have ample means to its credit to pay the \$85,000 bonded indebtedness and the interest thereon as it becomes due.

The total amount charged to our own county for the care and clothing of all the county poor and insane, 114 in number, is \$10,820.94, and the earnings of the institutions over and above all expenditures is \$5,523.57, leaving the actual cost to the county for care and clothing of its poor and insane \$5,297.37 which is \$46.46 for each inmate or 89 cents per capita.

For an itemized statement of the asylum and poor house the number, sex, etc., of inmates and the amount of farm produce raised during the year, we refer you to the Superintendent's report which is herewith submitted and made a part of this report.

We knowledge that great credit is due Mr. and Mrs. Eaton, superintendent and matron, for the efficient management of the asylum and poor house during the past year.

J. J. MOORE
L. M. MILLER,
C. P. NORTHROP.
Trustees.

Attest: J. T. ORCHARD, Secretary.

ANNUAL REPORT OF THE SUPERINTENDENT OF COUNTY POOR AND POOR

FARM AND INSANE ASYLUM.

RECEIPTS.

Balance on hand September 30, 1894, working fund	\$380.76
Amount received from sale of farm produce	103.62
Total amount received	\$484.38

DISBURSEMENTS.

Paid out to county treasurer	\$103.62
Total	103.62
Balance on hand	380.76

POPULATION POOR HOUSE.

	MALE.	FEMALE.	TOTAL.
Whole number September 30, 1894	24	12	36
Whole number committed by justices	1	1	2
Whole number born during year	2	2	4
Whole number otherwise received	31	14	45
Total population	58	29	87
Number discharged during the year	21	11	32
Number bound out or adopted during the year	1	2	3
Number died during the year	6	2	8
Total loss of population during the year	28	15	43
Number remaining September 30, 1895	30	14	44

INSANE ASYLUM,

	MALE.	FEMALE.	TOTAL.
Whole number in county asylum September 30, 1894	77	55	132
Whole number transferred from State hospital	30	4	34
Total population	107	59	166
Whole number discharged during the year	2	1	3
Whole number out on leave of absence	2	..	2
Whole number died during the year	2	1	3
Whole number remaining September 30, 1895	101	57	158
Number weeks board furnished insane 7,455 3-7			
Number weeks board furnished poor 2,489 5-7			
Total weeks board furnished all patients 9,945 1-7			
Total cost per capita \$1.87			

AMOUNT DUE FOR CARE OF INMATES.

FOR CARE OF INSANE.

From state for county insane	\$ 7,056.89
From state at large	2,853.89
From our own county	7,560.47
From our own county, clothing	1,350.00
From Marquette county	1,356.93
From Douglas county	491.67
From Bayfield county	696.43
From Eau Claire county	539.56
From Ashland county	250.13
From Lincoln county	160.31
From Florence county	303.41
From Clark county	353.64
From Portage county	172.52
From Chippewa county	204.57
From Outagamie county	68.52
From Door county	87.17
From Calumet county	74.52
From Taylor county	81.32
From Marquette county, private patient	195.78
Patients paid county clerk	625.26
Total for insane	\$24,482.99

FOR CARE OF POOR.

From city of Oshkosh	\$ 2,269.87
From city of Menasha	392.70
From city of Neenah	103.37
From town of Black Wolf	195.00
From Omro, village	127.68
From Winneconne, village	47.01
From town of Winchester	72.93
From town of Rushford	30.07
From town of Neenah	17.61
From town of Omro	12.78
From county for county poor	1,285.47
Total for poor	4,554.49
Total for insane	\$24,482.99
Farm produce sold	103.62
Total amount due	\$29,041.10

PRODUCE.

Barley 250 bushels, oats 2,050 bushels, corn (ears) 3,080 bushels, sweet corn 218 bushels, potatoes 1600 bushels, onions 250 bushels, carrots 240 bushels, mangles 800 bushels, beets 151 bushels, rutabagas 200 bushels, beans 45 bushels, cucumbers, 76 bushels, toma oes 30

bushels, hay 32 tons, straw 60 tons, squash (winter) 1,100, squash (summer) 1,250, cabbage 7,450, pumpkins 3 loads, corn stalks 50 loads, pork slaughtered, 8,124 pounds, mutton slaughtered 1,624 pounds, beef slaughtered 4,478 pounds, veal slaughtered 1,845 pounds, chickens slaughtered 280 pounds, butter 1, 60 pounds, eggs 350 dozens, string beans 57 bushels, green peas 94 bushels.

Winnebago County Farm, November 6, 1895.

I hereby certify that the within report is correct to the best of my knowledge and belief.

B. W. Eaton,
Superintendent.

EXAMINATION OF JUSTICE DOCKETS.

Supervisor Schoetz submitted the following resolution, which on motion was adopted:

Resolved, By the County Board of Supervisors of Winnebago County, That the members of the Board be instructed to make examinations of the justice dockets in their several localities, that have not as yet complied with the law by statute in such case made and provided, and report to the Board at the next session; and that the Clerk be instructed to furnish the necessary blanks.

Dated Nov. 13, 1895.

M. M. SCHOETZ.

Supervisor Kellogg moved to receive the report and to refer the same to the Finance Committee, and request the Board of Trustees to furnish the vouchers for expenditures, the Committee to report back its findings.

A spirited discussion of the motion ensued, participated in by Supervisors Kellogg, Hamilton, Osborn, Schoetz and Sargeant, when on call of the ayes and naves the motion prevailed by a vote of ayes 34 to naves 5.

REPORT OF DR. ROOS.

Dr. A. Roos, Visiting Physician at County Asylum, appeared before the Board and submitted the following as his first annual report, which on motion was accepted and placed on file:

To the Honorable Board of Supervisors of Winnebago County and the Board of Trustees of the Winnebago County Insane Asylum.

GENTLEMEN—Having arrived at the close of the fiscal year, I respectfully submit my report as your physician. Although my connection with the County institutions, as physician, extends over a period of a few months only, I have found much pleasure and satisfaction in attending to the performance of the duties I owe you and the patients respectively, inmates of the County buildings. My work has been materially facilitated by the hearty and prompt co-operation of the Superintendent, Mr. Eaton. This efficient officer and the Matron are deserving of considerable credit for their successful efforts in maintaining the condition of the County institution at the high standard occupied at the present time.

The attendants and other employes, by strict attention to their respective duties, by the manifestations of kindness, gentleness and courtesy towards patients and inmates, are contributing much to the comfort of the unfortunate people entrusted to their care and supervision.

In his report the superintendent has submitted to you the details of admissions, deaths, etc., that have occurred during the entire fiscal year. At the Poor House, where many of the inmates are old and feeble, some of them being afflicted with chronic disease, considerable sickness prevailed during my time of service. Disorders peculiar to summer weather predominated, although nothing in the nature of an epidemic made its

appearance. One death resulted in a male inmate, 64 years old, a sufferer of chronic asthma and organic heart disease.

At the same place, on July 4th and September 27th, two young unmarried women presented to the world the result of their distressingly unwise interpretation of love and affection. While in child-bed both mothers were tenderly cared for by the Matron and her assistant.

The unfortunate inmates of the Insane Asylum were comparatively free from serious physical ailments, attributable, in a measure, to the perfect sanitary condition of that building. In construction, equipment, management of the insane, administration and location the Winnebago County Insane Asylum is indeed an honor to the community; it is in every sense the county's—the state of Wisconsin's noble charity. Nowhere are the mentally afflicted better cared for than here, and at no place are philanthropy and wisdom more generously and more practically bestowed upon the chronic insane than is being done by the people of this county, the County Board of Supervisors and the Board of Trustees. At this Asylum are present all the conditions which are important or essential in the management of people who are victims of chronic insanity. Inasmuch as medical treatment in chronic mental disease, is only applied in its most restricted form, the so-called "moral treatment," which might, however, more properly be called mental, moral, social and hygienic treatment, embracing the conditions of every kind which surround and influence the patient, viz., the food and raiment, employment and recreations, the society and solitude, and all the sights and sounds and companions the patient shall come in contact with, this treatment, which is for all insane, acute or chronic, of first importance, can be applied at this institution in a highly creditable manner. Let us hope that the grand forward movement that has characterized this as an era of broad and practical philanthropy, a movement in which our state has taken its position in the front rank, will continue and will become more and more universally accepted and imitated, indelibly to remain a credit to the civilization and humanitarianism of our age.

Very respectfully,

A. ROOS.

GATES AT RAILROAD CROSSINGS.

Supervisor Kimball introduced the following resolution:

Resolved, By the County Board of Supervisors of Winnebago County, That the Chair be and is hereby instructed to appoint a special committee of three to confer with the officials of the Chicago & Northwestern, and Wisconsin Central Railroad Companies, relative to the placing and maintaining of gates at the railroad crossings at the County hospital.

W. C. KIMBALL.

On motion the resolution was adopted.

Motion—That the clerk of the Municipal court, W. C. Cowling, be allowed to correct statement No. 75 so as to allow certain witnesses three days attendance instead of one.

W. C. KIMBALL.

Supervisor Kellogg moved to extend the time for the report of the County Clerk in relation to the indebtedness to the county of cities, towns, individuals, etc., to Tuesday, November 19th.

The motion was carried.

KEELEY BILLS.

On motion by Supervisor Kimball to further consider the bills presented by the Gold Cure and Keeley Institutes for treatment of patients on Monday morning November 18th.

The same was carried.

TO VISIT POOR FARM.

Supervisor Schoetz moved that the County Board visit the County buildings at the poor farm on Wednesday November 20th. Carried.

Supervisor Huxley moved to relieve the two members of the committee on Justice and Constables accounts appointed yesterday.

Objection being made the motion was lost.

Supervisor Tuttle moved that the election of county officers by the Board be made special order for Thursday November 21st at 10 o'clock A. M. Carried.

On motion by Supervisor Schoetz the Board adjourned to 10 o'clock A. M., November 15th for committee work.

SUPERVISORS' ROOM, OSHKOSH.

Nov. 15, 1895, 10 o'clock A. M.

The Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll all the members responded.

The minutes of last meeting were read and approved.

Accounts were presented and referred to appropriate committees.

The following petition from J. H. Porter for cancellation of tax certificates on account of alleged illegality in the assessment of the property described was on motion referred to committee on illegal assessment.

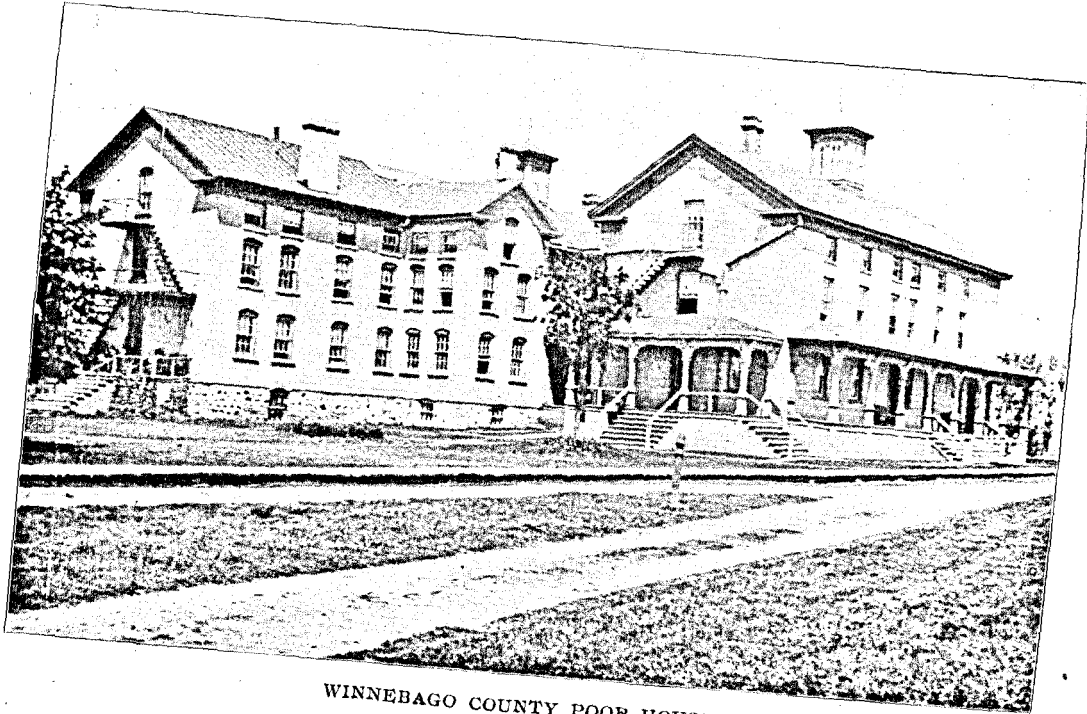
To the Honorable Chairman and Members of the Board of Supervisors of Winnebago County, Wisconsin:

GENTLEMEN: - The undersigned, your petitioner, respectfully represents that he is the owner and holder of the tax certificates hereto attached, that the same was sold by the County Treasurer for the taxes of 1891, 1893 and 1894, respectively; that neither the whole nor any part or portion thereof has been redeemed from such sales.

From the books and records of the office of your County Clerk it appears that said certificates, to-wit: No. 279, sale of 1892; No. 282, sale of 1894, and No. 183, sale of 1895. described as follows: A strip of land on Ninth street, 66 feet e and w by 660 feet n and s, being east of and adjoining the 20 rods e and w by 40 rods n and s, in sw corner of sw $\frac{1}{4}$ of se $\frac{1}{4}$, section 22, town 18, range 16, of farming lands in Sixth ward, City of Oshkosh, are illegal and void, for the reason that the same has been doubly assessed, to-wit: As above described and also as the w $\frac{1}{2}$ of sw $\frac{1}{4}$ of se $\frac{1}{4}$, said section, town and range; that the last mentioned description was paid before sale by one James Peterson.

Your petitioner therefore prays that the said certificates be cancelled and the face value thereof, together with seven per cent. per annum from date of such sales, be returned to your petitioner.

J. H. PORTER.



WINNEBAGO COUNTY POOR HOUSE.

STATE OF WISCONSIN, }
 WINNEBAGO COUNTY. } SS.

On this day of November personally appeared before me the above named J. H. Porter, to me known to be the person who made and signed the above petition, and then and there declared the same to be a true statement of the facts therein set forth.

J. P. RASMUSEN, Notary Public,
 Winnebago County, Wis.

FOR PURCHASE OF SESSION LAWS.

The following resolution (No. 10) for the purchase of the session laws of 1895, submitted by Supervisor Abrams was on call of the ayes and naves adopted by ayes 24, naves 16.

Resolved, By the County Board of Supervisors of Winnebago County, That the Clerk of this Board be and he is hereby instructed to purchase a copy of the Session Laws of Wisconsin, for the year 1895, for each member of this Board, and that the Chairman and Clerk are authorized to draw an order for the same.

R. E. ABRAMS.

APPROPRIATION TO SCHOOL DISTRICT NO. 9, OSHKOSH.

Supervisor Grundy submitted the following resolution (No. 9) for an appropriation to School District No. 9, town of Oshkosh, which was on call of ayes and naves adopted by ayes 40, naves none.

WHEREAS, School District No. 9, in the town of Oshkosh has had taken from its tax roll lands occupied by the Northern Hospital and County Farm, amounting to 620 acres all of which is exempt from taxation; and

WHEREAS, Children from the county farm, are from time to time receiving the benefit of said school; therefore

Resolved, By the Board of Supervisors of Winnebago county that there be appropriated out of any money not otherwise appropriated the sum of twenty-five dollars (\$25.00) from the County treasurer, and the Chairman and Clerk of the County Board are hereby authorized and instructed to issue a county order for such an amount.

THOMAS GRUNDY.

REPORT ON NEENAH BRIDGES.

The following report of W. H. Jenkyns and Thomas Grundy special committee on the part of the county on the construction of bridges in the town of Neenah was submitted and on motion placed on file:

To the County Board of Supervisors of Winnebago County:

GENTLEMEN:—Your committee on Neenah Bridges beg leave to report that they have performed the duties assigned them. The same have been completed in a satisfactory manner by the La Follette Bridge company at a cost of seven hundred seventy-five dollars (\$775.00) of which Winnebago county has paid three hundred eighty-seven and fifty one-hundredths dollars (\$387.50.)

The bridges have been completed in accordance with the contract, and the county has paid the amount of three hundred eighty-seven and fifty one-hundredths dollars (\$387.50) of the amount appropriated by the county to the contractors in accordance with said appropriation by Winnebago county, leaving a balance of two hundred twelve and fifty one-hundredths dollars (\$212.50) of the sum appropriated by Winnebago county.

Respectfully submitted,

W. H. JENKYN.
 THOMAS GRUNDY.
 Committee.

The account of Preston Powell returned from Committee on Justice and Constable accounts was ordered returned to maker separation of accounts.

On motion the Board adjourned to 9 A. M., November 16, for committee work.

WHEREAS, Road district No. 17 receives no taxes for road purposes from said real estate or personal property, and

WHEREAS, Road district No. 17 has one mile and one quarter of road, and only 170 acres of land in said road district, therefore, be it

Resolved, By the Board of Supervisors of Winnebago County, that the Superintendent of the Poor Farm be and he is hereby instructed, during the coming year to do and perform, under direction of the overseer of the road in said district, work and labor on said road in said district not to exceed in amount fifty dollars.

THOMAS GRUNDY, Supervisor,
Town of Oshkosh.

CHARGES FROM INDUSTRIAL SCHOOLS.

Supervisor Noble introduced the following resolution:

WHEREAS, It is for the best interests of this Board to know the expense of transferring to and supporting the inmates of the industrial schools chargeable to this County, therefore, be it

Resolved By the County Board of Winnebago County, that the Committee on General Accounts and Justices and Constables' Accounts be instructed to report to this Board, at their earliest convenience, the aggregate amount of all bills which this County is liable to pay on the past year's account for the maintenance of children in industrial schools, and also for the commitment and transferring of children to said institutions.

W. W. NOBLE.

On motion the resolution was referred to the Committee on Justices' and Constables' Accounts.

Supervisor Schoetz moved that the district Attorney be requested to report his conclusions in the matter referred to him regarding the bills of undertakers on Monday, November 18th, at 10 o'clock A. M., and that it be made special order for that hour. Carried.

On motion by Supervisor Hamilton the Board adjourned to Monday, November 18th, at 10 o'clock A. M., for committee work.

SUPERVISORS' ROOM, OSHKOSH,
Nov. 18, 1895, 10 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

Present full Board Except Supervisor Elser.

The minutes of the last meeting were read and approved as corrected. Accounts were presented and referred to appropriate committees.

The bid of the Oshkosh Gas Light company and the Oshkosh Electric Light and Power company for lighting the court house were received and on motion were referred to the Committee on Public Buildings.

Supervisor Kimball moved that the bills from the Gold Cure and Keeley Institutes be referred to the Committee on General Accounts to report at March session.

The motion prevailed.

The special order for this hour being the report of the district attorney on the legality of the bills presented by undertakers for reporting deaths, further proceedings were on motion by Supervisor Chase postponed to 10 o'clock A. M. tomorrow.

Supervisor Kimball moved that the bills presented by the sheriff be returned to him for correction and explanation.

The motion prevailed.

APPROPRIATION FOR WORLD'S FAIR.

Supervisor Huxley submitted a communication from Mrs. Wynans of the Ladies Auxiliary committee of the late World's fair, in regard to the unexpended appropriation made by the county of Winnebago to said committee.

Supervisor Schoetz moved to make the matter special order for Thursday at 10 o'clock A. M., and that the clerk be instructed to request the attendance before this Board at that time of the committee appointed by this Board for the expenditure of said appropriation and give such information regarding the matter as they may have.

Which motion was carried.

TO FIX SALARIES.

Conformatory to a former resolution by this Board the Chairman announced the appointment of the following special committee to fix the salaries of County officers to be elected by this Board, viz: Supervisors Huxley, Wendorff and Heffron.

Chairman Hicks presented to the Board the benefits which may be secured by the young men of this county by taking the short course in agriculture at the State University.

Supervisor Schoetz moved that Supervisor Kimball be appointed a committee to submit to this Board a system of bookkeeping to be adopted by the proper officers whereby the different funds of the county shall be kept separate and by which the condition of any particular fund may at any time be known.

The motion was carried.

Supervisor Schoetz moved that the trustees of the County Asylum be instructed to appear before the Board before the election of officers and explain to the Board the appointment of visiting physician. Carried.

Supervisor Osborn moved to refer to the District attorney the matter as to who has the appointment of Superintendent and physician at the County Asylum with request to report his conclusions before Thursday next. Carried.

Supervisor Osborn moved to reconsider the vote by which the accounts of the Gold Cure and Keeley Institutes were referred to the Committee on General accounts, Carried.

Supervisor Kimball moved that the further consideration of the bills from the Gold Cure and Keeley Institutes be deferred to the March session. Which motion was lost.

Supervisor Osborn moved that all the above accounts from the Gold Cure and Keeley Institutes be referred to the District attorney to report to the Board his conclusions as to the legal obligations of the county for the payment of said accounts.

Which motion prevailed.

On motion by Supervisor Noble the Board adjourned to 9 o'clock A. M. November 19th.

SUPERVISORS' ROOM, OSHKOSH,

November 19, 1895, 9 o'clock A. M.

The Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll all members responded.

The minutes of the last meeting were read and approved.

Accounts presented and referred to appropriate committees.

ALGOMA BRIDGES.

Supervisor Tuttle from the Committee on Roads and Bridges submitted its following report on the petition of the town of Algoma for an appropriation for the construction of four iron bridges in said town.
To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN—Your Committee on Roads and Bridges to whom was referred the petition of the Board of Supervisors of the town of Algoma in said County of Winnebago and State of Wisconsin, which petition represents that the said town of Algoma has voted to build four iron bridges, two across Sawyer creek and two across the creek known as Buckstaff creek in said town of Algoma and that said town has provided for the payment of seven hundred dollars, one-half of the estimated cost of said bridges, respectfully report that we find that the town of Algoma has complied with all the requirements of law in providing for the cost of said bridges, and that said cost exceeds one-fourth of one per centum of all the taxable property in said town according to the last equalized valuation thereof. And that the county is under legal obligation to provide for the payment of one-half of the cost for building such bridges.

Your committee therefore respectfully recommend that the sum of seven hundred dollars or so much thereof as may be necessary to pay one-half of the cost of building said bridges be appropriated for such purpose according to the prayer of the Board of Supervisors of the town of Algoma as above set forth.

And that the Chairman of this Board appoint two commissioners from towns exclusive of the town of Algoma and subject to the payment of their proportional parts of said appropriation who shall act for and in behalf of the county in the disbursement of such appropriation and that the clerk of this Board be instructed to apportion according to law the taxes for this appropriation to the following towns, to-wit: Algoma, Black Wolf, Wolf River, Winchester, Clayton, Menasha, Neenah, Vinland, Winneconne village, Poygan, Omro, Omro village, Rushford, Oshkosh, Nekimi, Nepeuskun and Utica.

Respectfully submitted.

I. A. TUTTLE,
J. D. HOUGH,
JAMES HEFFRON,
R. E. ABRAMS,
A. VAN MIDDLESWORTH.

On motion and on call of the ayes and naves the above report was adopted by a vote of ayes 20, naves none.

The Chairman appointed as commissioners on the part of the county for such construction Supervisors Tuttle and Abrams.

REPORT OF COMMITTEE ON EQUALIZATION.

Supervisor Chase from the Committee on Equalization submitted the following report:

To the Honorable Board of Supervisors of Winnebago County, Wis.

GENTLEMEN—The undersigned, your committee to whom was assigned the duty of equalizing the assessments of the several towns, cities and villages of the County, beg leave to submit their schedule report as follows:

TOWNS, CITIES AND VILLAGES.	EQUALIZED ASSESSMENTS.
Algoma	\$ 425,000
Black Wolf	290,500
Clayton	533,500
Menasha Town	200,000
Neenah Town	231,000
Nekimi	464,500
Nepeskuun	388,000
Omro Town and Village	814,000
Oshkosh Town	382,000
Poygan	158,000
Rushford	517,000
Utica	574,000
Vinland	541,500
Winchester	259,500
Winneconne	325,000
Winneconne Village	110,000
Wolf River	151,000
Menasha City	1,058,000
Neenah City	1,765,000
Oshkosh City	6,423,000
Total	\$15,610,500

Dated Nov. 19, 1895.

All of which is respectfully submitted.

Signed:

O. F. CHASE,
 J. F. WENDORFF,
 A. KELLOGG,
 J. D. HOUGH,
 J. A. FRIDD,
 R. E. ABRAMS,
 E. M. LULL,
 D. E. BOWEN,
 THOMAS GRUNDY,
 I. A. TUTTLE,

Committee on Equalization.

On motion to adopt the report. Supervisor Hamilton moved to amend the same by taking from the valuation of the City of Neenah the sum of \$34,000 and adding the same to that of the City of Oshkosh.

A lengthy discussion of the motion followed, participated in by Supervisors Hamilton, Osborn, Schoetz, Chase and Kellogg.

Supervisor Schoetz moved to amend the amendment by taking \$25,000 from the valuation of the City of Menasha, which amendment was lost.

The question then recurring on the amendment submitted by Supervisor Hamilton, the same was lost.

The question being on the adoption of the report of the Committee on Equalization, on calls of ayes and naves the same was adopted by the following vote:

Ayes—Supervisors Abrams, Bowen, Chase, Decker, Durkee, Edwards, Elser, Fridd, Cross Grohsmann, Grundy, Hahn, Hall, Heffron, Hough, Huxley, Kellogg, Kimball, Lomas, Lull, Marx, Nash, Noble, Nugent, Pitt, Pommerening Sargeant, Schultz, Tuttle, Vosburg, Wendorff, Wetherby, Chairman Hicks—33.

Naves—Clausen, Hamilton, Hilton, Osborn, Schneider, Schoetz, Van Middlesworth—7.

Supervisor Edwards from the Committee on Poor and Poor Farm returned the account of the Oshkosh City Railway Co., and asked that it be referred to the Trustees of the County Asylum for consideration and payment. On motion the account was so referred.

The account of the City of Oshkosh against the Town of Algoma was on motion referred to the Superintendent of Poor, City of Oshkosh.

The account of — Jackson was on motion returned for correction.

CHANGE OF NAME OF EDMUND RASMUSSEN.

The oral report of the District Attorney was submitted, establishing the legal right and propriety of the Board's granting the prayer of Edmund Rasmussen for changing his name to that of Edmund Lowe.

On motion the report was adopted.

COMMISSION FOR INDIGENT SOLDIERS.

The following report of T. S. Allen, President of the Indigent Soldiers' Relief Commission was submitted and on motion by Supervisor Schoetz was accepted:

ANNUAL REPORT OF WINNEBAGO COUNTY INDIGENT SOLDIERS' RELIEF COMMISSION FOR THE YEAR ENDING WITH THE MONTH OF NOVEMBER, 1895.

To the Honorable County Board of Supervisors of Winnebago County:

We, the undersigned members of the Soldiers' Relief Commission for this County, respectfully submit the following report:

As is generally known, the law establishing County Commissioners for the disbursements of such funds as may be provided by the County Boards of each county in the state, demands only four meetings in each year. We have found it advisable and necessary, in order to adapt our work to the ever changing circumstances of this beneficence, under this law to hold monthly meetings, or twelve meetings in each year. Veterans and their families require assistance one month for a certain amount, but more or less, perhaps, the next month.

New cases are constantly being pressed, while many find it possible to drop out and give place to others. Besides, temporary aid is frequently asked for with no intention of being placed on a permanent list.

This change is a small sacrifice of time on the part of the Commission which is cheerfully rendered in view of the hold which old veterans have upon the patriotic sentiment of the people of this country.

The actual number of persons assisted has not materially changed, the present average being estimated at 66, but actually varying from 40 to nearly 100 different persons in the course of the year. A large increase

may be looked for as the cold weather of the winter months approaches, causing larger monthly payments, which are gradually reduced as the gentle zephyrs of spring and summer fan the furrowed brows of the maimed, diseased and helpless. A glance at the accompanying tables will illustrate what we have referred to. The law creating the Soldier's Commission provides that Supervisors of the several towns and wards should make lists and forward them to the commissioners, giving the names of all persons in their towns and wards known to be entitled to its benefit. This was generally obeyed, but new lists are as necessary every year as in the first year.

Your Commission representing this County is desirous of assisting all having just claims, and respectfully suggests that those present at this session of the County Board look over the list for the month of November, which will be found filed with the County Clerk, and recommend such changes as commend themselves to their respective judgments, whether favorable or unfavorable, as to present beneficiaries.

The statements appended were compiled by our efficient secretary, C. G. Luttman, of Neenah, who has had the lion's share of the work on his hands. Our associate, Robert Brand, has always been ready in the performance of his duties, never missing a meeting. I make the latter remark as president of the Commission, knowing that both these gentlemen are entitled to credit which their modesty would never claim were their signatures to be attached to this report.

The commission recommend that the same amount be appropriated by the Board of Supervisors as for the past year, to-wit: \$3,600. The December payment will amount to some \$300 or over, which will be paid from the present allowance.

But if the balance of the funds previously appropriated is carried forward to the credit of the the fund, not more than \$3,000 will be needed.

Respectfully submitted.

THOS. S. ALLEN,
President Commission.

SECRETARY'S REPORT.

Statement showing the amount of orders drawn on the Indigent Soldier's Fund of Winnebago County at each regular meeting in each month beginning with the month of December 1894, and ending November 9, 1895.

December 14, 1894	\$ 343.50
January 18, 1895	314.00
February 15	316.00
March 15	336.00
April 19	211.00
May 17	224.00
June 14	224.00
July 19	249.00
August 16	216.00
September 13	256.00
October 18	221.00
November 9	303.00
Total for year	\$3,213.50
Less orders cancelled	29.00
Net amount	\$3,185.50

Recapitulation of amount allowed to residents of the several towns and cities of Winnebago county from the Indigent Soldier's Fund for the current year beginning November 8, 1894, and ending November 9, 1895, inclusive:

TOWNS AND CITIES.	AVERAGE NUMBER OF BENEFICIARIES.	TOTAL AMOUNT.
City of Oshkosh.....	30	\$1,553.50
City of Neenah.....	6	282.00
City of Menasha.....	8	408.00
Town of Omro.....	6	290.00
Town of Winneconne.....	7	328.00
Town of Rushford.....	4	130.00
Town of Clayton.....	1	48.00
Town of Oshkosh.....	1	49.00
Town of Winchester.....	1	46.00
Town of Vinland.....	1	46.01
Town of Poygan.....	1	33.00
Total.....	66	\$3,213.50
Less order cancelled		28.00
		\$3,185.50

OMRO AND WINNECONNE SUPERVISORS.

The District Attorney submitted the following report as to the legal qualifications of the Supervisors from the villages of Omro and Winneconne occupying seats in this County Board, which on motion by Supervisor Noble was adopted.

To the Honorable Board of Supervisors of Winnebago County:

I herewith give my opinion as to the right of the villages of Omro and Winneconne to be represented upon this Board.

Omro was chartered by special act in 1857 and continued under such charter as amended and revised by several subsequent acts until 1892 when by special election it was voted to re-incorporate under the general statutes and the result thereof was duly recorded in the office of register of deeds of this county as provided by statutes. Such being the case whatever doubts there may have been before re-incorporation there is now no doubt that Omro village is entitled to representation at this County Board.

II.

Winneconne village duly incorporated by proceedings in the circuit court and such proceedings are duly recorded in the office of register of deeds. The village is therefore entitled to representation in this Board.

Dated November 19, 1895.

W. W. QUATERMASS,
District Attorney.

FEES FOR UNDERTAKERS.

The District Attorney submitted his following report as to the legality of the accounts presented by undertakers in reporting deaths.

On motion by Supervisor Schoetz the report was accepted and adopted.

To the Honorable Board of Supervisors of Winnebago County:

In accordance with your request I herewith render my opinion as to the right of undertakers to receive fees for reporting deaths to register of deeds.

I.

To obtain a clear view of the question it is necessary to consider the statutes in respect to recording births along with those for recording deaths. Section 1023 among other things provides. Every physician or other professional person under whose care a birth shall take place shall, etc. Some section also provides this when no physician or other professional person is in attendance the parent or parents shall make return of birth.

The other professional person is no doubt the midwife referred to in Section 1437 A. It is noticeable that the statute is careful to name the person to-wit, the parent who is to make its return in the events of this being no professional attendance.

II.

In the case of death section 1024 among other things provides Every physician or surgeon who shall be in attendance professionally at the time of death of any person, shall, etc." Except in the case of counties having more than a hundred thousand inhabitants the statute is uncertain as to who shall make return of deaths when no physician or surgeon is in attendance professionally or does it name that other unspecified persons as for instance, undertakers may report deaths when there was no physician or surgeon in attendance, and receive fees therefor.

III.

Section 1024 provides: Every physician or surgeon or other professional person who shall comply with the provisions of Section 1023 and 1024 of the Revised Statutes shall receive for each certificate returned to register of deeds and certified to as provided in said sections the sum of fifteen cents to be audited and paid out of county treasury on an itemized account verified by oath (ble 287, 1882.) Strictly speaking an undertaker is not a professional person, neither is a midwife. Yet as already seen the statute makes a midwife a professional person.

Now what a midwife is fo a man at his birth, an undertaker is to him at his death. Each dresses the individual in appropriate garments. one in the robes of life and the other in the vestments of death. Mr. Nuise in his life of Thomas Jefferson very happily indicates the likeness as well as the contort in meaning of the terms wherein he says, "Jefferson had acted as undertaker for the Royal Colonies and as midwife to the United States of America."

Now I am inclined to hold, although I admit on slender grounds that the undertaker within the meaning of Sections 1023 and 1024 A, is a professional person and is entitled to the fifteen cent fee. Furthermore Section 1 of Chapter 342, 1889, amending Section 677 of Revised Statutes speaks of "physician or other person" who are entitled to receive fees for reporting births and deaths, likewise Section 2 of Chapter 9, amending 1026 of Revised Statutes speaks of "physicians or other persons." (This indicates that the name "professional" is no more in its strict sense.)

Moreover to take away the fees of undertakers practically nulifies the entire act, as but few physicians make any reports whatever. Why physicians do not report I do not know. It may be that for a doctor to report that he assisted at the deaths of numerous persons would be too suggestive, while for an undertaker to report numerous deaths would be

a matter of business pride. If these statistics are good for anything, and I shall candidly admit that I don't know what they are good for, they are of use only when they are as complete as possible. My opinion therefore is that you, by allowing undertakers these fees will be giving force and effect to the intent of the legislature rather than defending its purpose. But if a physician or surgeon does make a report he is entitled to the fee and to prevent the county from paying twice.

I suggest that the register of deeds be required to make a note of this and embody this in his report to the County Board.

Dated November 19, 1895.

W. W. QUATERMASS,
District Attorney.

Supervisor Osborn moved that the report of the Indigent Soldier's Committee be referred to the Finance Committee, which motion prevailed.

On motion by Supervisor Tuttle the Clerk was allowed an extension of time in which to make his report of the indebtedness to the County of individuals, counties, etc., until such time as he is able to complete the same.

On motion by Supervisor Schoetz the members from the northern part of the county were excused from roll call on Wednesday morning, November 20th.

On motion by Supervisor Schoetz the Board adjourned to Wednesday, November 20th, at 9 o'clock A. M.

SUPERVISORS ROOMS, OSHKOSH, WIS.,
November 20, 1895, 9 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll a quorum was found present.

The minutes of last meeting read and approved.

Accounts were presented and referred to appropriate committees.

COST OF INDUSTRIAL SCHOOLS.

Supervisor Kimball from the Committee on Justices' and Constables' Accounts submitted the following special report in response to a former resolution, showing the cost of committing and maintaining children and minors at the several industrial and reformatory schools of the state.

To the County Board of Supervisors:

We, your Committee to whom was referred the resolution of Supervisor Noble as to the cost of committing and maintaining children or minors at the several industrial schools of the state, would beg leave to report as follows:

For committing (officers' fees).....	\$ 485 61
Maintenance at schools.....	8821 86

\$9307 47

M. M. SCHOETZ,
Chairman General Accounts.

W. C. KIMBALL,
Chairman Justices' and Constables' Accounts.

The report was, on motion by Supervisor Chase, accepted and adopted. Supervisor Schoetz moved that the Clerk be instructed to request Dr. Wilkie to report to this Board the number of children taken and committed to the several industrial schools of the state, also showing the age, sex and residence of each commitment, the same to be submitted to this Board on or before Saturday, November 23rd.

On motion the same was adopted.

Supervisor Kimball moved that an invitation be extended to the city officers of the City of Oshkosh to visit the County Asylum today.

On motion the same was laid on the table by a vote of ayes 18 to naves 13.

On motion by Supervisor Kimball the Board adjourned to 9 o'clock, A. M., November 21st.

SUPERVISORS' ROOM, OSHKOSH, WIS.,
November 21, 1895, 9 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll all members responded.

The minutes of last meeting were read and approved as corrected.

Accounts were presented and referred to appropriate committees.

The report from the Northern State Hospital by the State Board of Control was submitted and read by Mr. T. J. Orchard, secretary of the Board of Trustees of the County Asylum. On motion by Supervisor Schoetz the report was accepted and placed on file.

TO COLLECT OR COMPROMISE ACCOUNTS.

The following resolution (No. 13) was submitted by Supervisor Chase, instructing the Chairman to collect or compromise all accounts owing to the County:

Resolved, That the Chairman of this Board be and he is hereby authorized and instructed to collect and compromise, as he may find most advantageous, all and every account due this County from other counties, persons or institutions.

O. F. CHASE.

Oshkosh, November 21, 1895.

Supervisor Osborn moved that action be deferred on the resolution until the report of the Clerk had been received, showing the amounts owing to the County.

On motion the rules were suspended and the report of the Clerk called for.

SPECIAL REPORT OF COUNTY CLERK.

The following special report of the Clerk was then read, which on motion was adopted:

To the Honorable the Board of Supervisors of the County of Winnebago:

GENTLEMEN—In response to a resolution submitted to your honorable Board and duly adopted on November 12th directing your clerk to report to you the several amounts due from other counties, industrial schools and individuals to this county.

I submit the following as a partial report upon the information required not having had sufficient time to properly report the amounts

which the county has paid industrial and reformatory schools for the care, clothing and education of of children and minors committed to such institutions from this county.

The following items charged by the Northern and County Hospitals for the Insane are the amounts remaining unpaid for the care of inmates after deducting the several amounts which have been paid and shows the whole amount remaining unpaid and due the county, as shown by the records in the clerk's office.

Claims against other counties for care of non-residents at Industrial schools and chargeable to other counties:

Outagamie county 1893 and 1894.....	\$ 858.60
Waupaca county, 1893 and 1894.....	151.44
Fond du Lac county, court expenses.....	728.00
Principle Miranda Herman fund.....	750.00
Proportionate expense of drafting work house bill due from outagamie, Fond du Lac and Sheboygan counties.....	30.00
Total amount of above items.....	\$2,518.04

Amount due for care of inmates of Northern and County Asylums and charged to County of Winnebago, \$104 763.30.

The above charges dating from 1888.

Following is an itemized account of such charges (omitted.)

Respectfully submitted,

JAMES G. PICKETT,
County Clerk.

A motion to now consider the resolution presented by Mr. Chase was carried.

Supervisor Schoetz offered as an amendment to the resolution that the name of the District Attorney be included.

The amendment was adopted.

The resolution as amended was adopted.

TO ABROGATE THE POWERS OF ASYLUM TRUSTEES.

Supervisor Noble submitted the following resolution (No. 14) relating to powers of trustees of County Asylum.

WHEREAS, By Chapter 244 of the laws of 1891, the trustees of the County Asylum for the chronic insane are *ex-officio* trustees of the poor house, and

WHEREAS, The powers of such trustees over the poor house are very indefinite and are open to misconception and misconstruction, and

WHEREAS, By said act the County Board is by resolution empowered to order otherwise, therefore be it

Resolved, By the Board of Supervisors of Winnebago County, that the power of the trustees of the County Asylum for chronic insane of Winnebago County as *ex-officio* trustees of the poor house be and the same are hereby abrogated and taken away, as is given by Chapter 244 of the laws of 1891.

W. W. NOBLE.

On motion by Supervisor Tuttle action on the resolution was deferred to 9:30 o'clock A. M., November 22nd.

TO PURCHASE A STEAM PUMP.

Supervisor Huxley submitted the following resolution (No. 15) authorizing the purchase of a steam pump for the use of the County Asylum.

Supervisor H. E. Huxley introduced the following resolution:

WHEREAS, The trustees of the County Asylum have informed this County Board that the pump at the Asylum is liable to be inadequate to supply the demands for water in said Asylum, therefore

Resolved, by the County Board of Supervisors of Winnebago County that the trustees of the County Asylum are hereby instructed to purchase and place in said County Asylum a new pump suitable for supplying all the demands for water needed and for the purchase and paying for said pump they use the funds now in their hands or so much thereof as may be needed and necessary for that purpose.

On motion the resolution was adopted.

FOR FIXING SALARIES.

Supervisor Huxley submitted the following report from the special committee appointed by the chair to fix the salaries of officers to be elected by this Board.

To the Board of Supervisors of Winnebago County:

GENTLEMEN—Your committee, to whom was referred the matter of fixing the salaries of the officers to be elected by the County Board at this session for the ensuing year, have had the same under consideration, and respectfully report as follows:

For the Superintendent of the County Asylum and the Poor Farm.....	\$800 00
For the Matron of the same.....	200 00
For County Physician for services in full for County Asylum, Poor Farm and Jail..	500 00
For the Janitor of the Court House.....	700 00

Respectfully submitted,

H. E. HUXLEY,
J. F. WENDORFF,
JAS. HEFFRON.

On motion the report was adopted.

APPOINTMENT OF COUNTY PHYSICIAN.

District Attorney Quatermass submitted the following report as to the appointment of County Physician, which on motion by Supervisor Schoetz was adopted.

Appointment of County physician and Superintendent of County Asylum and Poor Farm.

To the Honorable County Board of Winnebago County:

I herewith render my opinion on the power of the Board of Trustees of County Asylum and of the County Board to appoint a physician and a Superintendent for the County Asylum and the county poor house.

I.

Section 1518 of Revised Statutes of 1878 provides: "The County Board of any county wherein the distinction between town and county poor shall exist may purchase or hire suitable land and buildings, at and upon which the poor supported by the county may be kept and maintained, and the County Board may appoint an agent to take care of such poor and of such lands and buildings, and perform such duties relating to the care and maintenance of such poor, as may be impaired upon him by said Board."

The distinction between the county and town poor exists in this county and therefore the County Board under this section has appointed the "agent" above referred to, but under the title of Superintendent of the poor farm.

II.

Under the law there is no such office as county physician. But the county is bound to furnish medical relief when necessary, and in Rider

vs. Ashland county, 87 Wis., 160, the supreme court held that a county might employ a physician by the year to attend to county patients.

The Court says: "It is no doubt the duty of the County Board to procure and furnish all needful and medical aid and attendance to persons confined in its jail and to such poor persons as are a county charge. It may be more convenient and cheaper to engage one physician by the year than to employ one or several by the visit and without previous engagement.

Whether the employment shall be by the year or by the visit is in the discretion of the County Board. It is not a question of power, but of detail, merely.

It is thus seen that it is not a matter of compulsion upon the County Board to appoint a County physician.

It may do so in its discretion or it may not.

III.

Chapter 365 of laws of 1891, amending chapter 138 of laws of 1887, among other things provides: "Said Board of trustees shall appoint the visiting physician and the Superintendent of the County Asylum for the chronic insane."

Under this chapter there is no question that the legislature has given the trustees the power to appoint the Superintendent and physician to the County Asylum, uncontrolled by the County Board.

IV.

Chapter 244 of laws of 1891, provides: "From and after the next annual meeting of the County Board, in any county having a poor house and a county asylum for chronic insane the trustees for the County Asylum for chronic insane shall be *ex officio* trustees of the poor house, But the County Board of Supervisors may, at any annual meeting by resolution order otherwise and nothing in the act shall be construed to prevent the County Board of any county from appointing Superintendents of the poor, solely to have charge of our-door relief." This chapter manifestly opens the door for a possible conflict between the County Board and the trustees, and the interest of the county demand that each body shall not transcend its powers or usurp the prerogative of the other body. I am unable to find that the County Board has ordered otherwise as the statute permits, and it is a serious question what power the Board of trustees has over the poor house affairs. Is it the trustees province to appoint the Superintendent and physician to the poor house? Has not the Board of Trustees as *ex-officio* trustees of the poor house the same power over the poor house that it has over the county asylum? It would seem so, and if the County Board desires to let it so remain, it is all well and good. But if it is desirous to retain the direct control of the poor house, it would better pass a resolution ordering otherwise as the statute says it may.

V.

My conclusions are: 1—The Board of Trustees have the absolute right to appoint the visiting physician and Superintendent of the county asylum for the chronic insane. 2—Such Board of Trustees would seem to have the appointment of the Superintendent and physician of the poor

house, but the County Board may by resolution order otherwise. 3—When so ordered otherwise the County Board has the power of appointment of physician and Superintendent for the poor house. 4—The County Board has the sole power to appoint a physician for the jail and out-door relief. 5—The County Board may or may not in its discretion appoint a county physician. 6—In the event that the County Board and trustees appoint the same person for the offices of superintendent of poor farm and superintendent of county asylum, care should be taken that the contracts should be so drawn that the person appointed shall not draw two salaries, one from County direct and one from the asylum fund. The same caution should be observed as to the physician that is appointed for the two positions.

Dated November 21, 1895.

W. W. QUATERMASS,
District Attorney.

Supervisor Schoetz moved that further action on considering the report of the District Attorney be deferred to 10 o'clock A. M. tomorrow. Carried.

Supervisor Kellogg moved that the Clerk be instructed to notify and request the Trustees of the County Asylum to appear before the Board on Friday, November 22, at 10 o'clock A. M. Carried.

Supervisor Huxley from the Finance Committee asked instructions as to the amount of county indebtedness to be included in the forthcoming tax levy.

Supervisors Kimball and Kellogg favored the carrying forward of one-half of the county's indebtedness to next year.

Supervisor Fridd moved that the Board suggest to the Finance Committee to carry forward to next year one-half of such indebtedness. The motion prevailed.

LADIES' AUXILIARY COMMITTEE.

Mr. Milan Ford, Mr. William Dichman and Mrs. J. J. Moore, by request appeared before the Board and explained the present condition of the fund appropriated by this County to the Ladies' Auxiliary Committee of the late World's Fair, and asked that the balance of the appropriation remaining unexpended in the County treasury, amounting to \$250.00 be turned over to such Commission.

On motion by Supervisor Schoetz the ladies of the Auxiliary Commission were requested to designate a committee to whom the above amount of the appropriation should be paid, which motion was carried.

Mrs. Moore, on behalf of the Commission, thanked the Board for courtesies shown.

HOMELESS CHILDREN.

Mr. J. T. Orchard asked and was granted permission for Rev. J. P. Dysart to appear before the Board and explain the working of the system of putting homeless children in adopted homes, which the gentleman did in a very pleasant manner.

The Chair appointed Supervisors Tuttle, Edwards and Grundy a committee to confer with Mr. Dysart.

The Board then on motion by Supervisor Tuttle adjourned for committee work to Friday, November 22, 9 o'clock A. M.

SUPERVISORS' ROOM, OSHKOSH,
November 22, 1895, 9 o'clock A. M.

The Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll all members responded.

The minutes of the last meeting were read and approved as corrected.

Accounts presented and referred to appropriate committees.

Supervisor Edwards submitted the following resolution (No. 16) authorizing and instructing the District Attorney to commence such proceedings as he may deem best to have the question judicially determined as to whether the Mayor of the City of Oshkosh is lawfully entitled to a seat in this County Board as one of its members.

Supervisor Benjamin Edwards introduced the following resolution:

Resolved, By the County Board of Supervisors of Winnebago County, that

WHEREAS, the right of the City of Oshkosh, to be represented on this Board by its Mayor as a member thereof has long been doubted and questioned, and

WHEREAS, said question has been referred to our District Attorney for his opinion thereon, and he after a careful and thorough examination has reported that in his opinion said city has no legal right to such representations, and

WHEREAS, this Board has adopted the opinion and report of the District Attorney, and

WHEREAS, it is possible that grave and serious complications may arise by said Mayor's participation in the proceedings of this Board as a member thereof, if not legally authorized so to do, and

WHEREAS, both the City and County are interested and it is due to each to have this question settled by competent authority; therefore it is

Resolved, that the District Attorney be and he is hereby authorized and instructed to commence and prosecute such, provided as he may deem best to have this question judicially determined in as friendly and expeditious a manner as possible.

BENJAMIN EDWARDS.

On motion the resolution was adopted.

TO DEPOSIT OFFICERS' FEES WITH CLERK OF COURTS.

The following resolution (No. 17) was submitted by Supervisor Abrams, directing the Chairman and Clerk to deposit certain officers' fees named, with the Clerk of Courts.

Resolved, By the County Board of Supervisors of Winnebago County, That the Chairman and Clerk of this Board be and they are hereby instructed to deposit and deliver to the Clerk of Courts any and all orders that may be issued by this Board to Wm. J. Fleming and Fred Burgess, to remain in said Clerk's hands until determined by law who is lawfully entitled to the same.

R. E. ABRAMS.

Supervisor Hamilton moved to amend the resolution by referring the same to the District Attorney.

The amendment was adopted.

The resolution as amended was then on motion adopted.

RESOLUTION NO. 15 WITHDRAWN.

The special order for this hour being the consideration of resolution No. 15, submitted by Supervisor Noble, moved that Mr. Noble be allowed to withdraw the resolution. Unanimous consent being given the resolution was withdrawn.

TO ESTABLISH BRIDGE FUND.

Supervisor Tuttle submitted the following resolution (No. 18) to establish a bridge fund was on motion adopted.

WHEREAS, From time to time there is appropriated sums of money by the County Board for the construction of bridges outside of the cities, and

WHEREAS, The said amounts so appropriated are levied on the towns and villages of the County alone; be it

Resolved, That there be and is hereby created a separate fund, to be known as the bridge fund, wherein all amounts levied on towns and villages for the construction of any bridge or bridges shall be charged to said fund and all sums paid out for the construction of any such bridge or bridges outside of the cities shall be credited to said fund. And all commissioners that may be appointed in behalf of the County in the construction of such bridge or bridges shall be paid out of said fund. And that the County Treasurer be and is hereby directed to charge to said fund the balance left in the County Treasury from the amounts so levied in the year 1893, for the bridges in the town of Omro and the year 1895, for bridges in the town of Neenah.

I. A. TUTTLE.

Upon invitation by the Board, Messrs J. J. Moore and L. M. Miller, trustees of the County Asylum, appeared before the Board and expressed their views regarding the appointment of County Physician.

ELECTION OF OFFICERS.

Supervisor Chase then moved that the Board now proceed to an informal ballot for Superintendent of Poor Farm and County Asylum. Carried.

The Chair appointed as tellers, Supervisors Elser, Heffron, Vosburg, and Clausen.

On the informal ballot for Superintendent of County Asylum and Poor Farm, 41 votes were cast of which B. W. Eaton received 27, — Staples 10, A. H. Krueger 1, M. Morgan 1, Blank 2.

On motion by Supervisor Grundy the ballot was declared formal and B. W. Eaton was by the Chairman declared elected as such Superintendent.

FOR MATRON.

Supervisor Huxley moved that the Tellers be instructed to cast the vote of the Board for Mrs. B. W. Eaton as Matron of said institutions. Carried.

Whereupon the Tellers then cast 40 votes for Mrs. B. W. Eaton who was declared by the Chair duly elected as such Matron.

FOR COUNTY PHYSICIAN.

Supervisor Hall moved that the Board proceed to an informal ballot for County Physician. Carried.

Moved and carried that the vote be taken by roll call by the clerk.

On the informal ballot 40 votes were cast of which Dr. Roos received 24, Dr. Gudden 10, Dr. Weed 5, Dr. Corbett 1.

Supervisor Chase moved that the ballot be declared formal and that Dr. Roos be declared elected.

The motion was carried.

The motion was made and carried that the Board proceed to the election of Trustees of the County Asylum, the first ballot to be informal.

Supervisor Kimball presented the name of A. H. Krueger.

Supervisor Nash presented that of J. J. Moore, Supervisor Fridd that of T. J. Orchard, and Supervisor Noble that of Dr. T. E. Loope as candidates for the position.

On the informal ballot 40 votes were cast of which J. T. Orchard receives 15, A. H. Krueger 11, J. J. Moore 11, T. E. Loope 3.

On the first formal ballot 40 votes were cast of which J. J. Moore received 11, J. T. Orchard 19, A. H. Krueger 9, T. E. Loope 1.

There being no choice the Board proceeded to the second ballot with the following results, of which J. T. Orchard received 22, J. J. Moore 19, A. H. Krueger 7.

J. T. Orchard having received a majority of all the votes cast was declared by the Chairman elected as such Trustee.

FOR SURVEYOR.

On motion by Supervisor Durkee the Board proceeded to an informal ballot for County Surveyor.

On the first informal ballot 40 votes were cast of which Wm. Gould received 22, H. W. Leach 17, G. W. Randall 1.

On motion the ballot was declared formal and Wm. Gould having received a majority of all the votes cast was declared elected County Surveyor.

FOR JANITOR.

On motion the Board proceeded to an informal ballot for Janitor.

Supervisor Schoetz arose to the point of order that the election of Janitor was not before the Board at this time. The Chair decided the point not well taken.

Proceeding to an informal ballot it resulted in 40 votes being cast of which Chas. Jaeskie received 14, S. Davis 13, F. C. Horn 4, J. Cowling 3, ——— Bushman 2, Blank 1.

There being no choice a second ballot was taken at which 39 votes were cast of which S. Davis received 20, C. Jaeskie 16, F. C. Horn 1, Wm. Reed 1, Blank 2.

S. Davis having received a majority of all the votes cast was by the Chair declared elected Janitor.

FOR PURCHASING AGENT.

On motion the tellers were instructed to cast the ballot of the Board for T. J. Baird for purchasing agent, which was done, and T. J. Baird was declared elected purchasing agent.

Supervisor Huxley moved to fix the salary of purchasing agent at \$150.00. Carried.

Moved that the janitor be placed under control of the Committee on Public Buildings. The motion was carried.

On motion the Board adjourned to 9 A. M., November 23, for committee work.

SUPERVISORS' ROOM, OSHKOSH,
Nov. 23, 1895, 9 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll all the members responded.

The minutes of last meeting were read and approved as corrected.

APPOINTMENT OF A. H. F. KRUEGER SUPERINTENDENT ASYLUM GROUNDS.

The following resolution (No. 19) was submitted by Supervisor Huxley for the appointment of Hon. A. H. F. Krueger as superintendent of tree and shrubbery planting on the grounds of the County Asylum:

WHEREAS, The Hon. A. H. F. Krueger, a former member of this Board, has had charge of planting and care of the trees, plants and shrubbery, at the Asylum and County Farm, and

WHEREAS, The future success and growth of said trees, plants and shrubbery, depend largely upon the care that may be given the same for the coming season; therefore,

Resolved, By this County Board, that A. H. F. Krueger be retained by the trustees to have the care and charge of the trees, plants and shrubbery at the County Farm and Asylum for the coming year.

The resolution was on motion adopted.

ORDERS OF BURGESS AND FLEMMING.

Supervisor Hamilton moved to suspend the rules and receive the report of the District Attorney, relating to the disposition or custody of the county orders to be issued to F. C. Burgess and William J. Flemming, and being the subject of resolution No. 17.

The rules being suspended, the District Attorney appeared before the Board and submitted his oral report, sustaining the spirit of the resolution so referred to him.

Supervisor Kimball moved that the further consideration of the resolution above referred to be postponed to Monday, November 25, at 10:30 A. M. Carried.

DIAGRAM OF TREE PLANTING.

On motion by Supervisor Nugent, Mr. Krueger was instructed to prepare a diagram of all fruit and ornamental trees already planted on the grounds of the County Asylum, and to deposit the same with the Superintendent of the Asylum.

On motion the further consideration of the motion was postponed to Monday, November 25, at 10:30 A. M.

REMOVAL OF COURT HOUSE FENCE.

Supervisor Nash from the Committee on Public Buildings submitted the following special report on the removal of the fence from the Court House grounds, being in response to resolution No. 6 submitted by Supervisor Hamilton.

The Committee on Public Buildings, to whom was referred the resolution of Supervisor Hamilton pertaining to the removal of the iron fence from the Court House grounds, report as follows:

That they find the following questions in said resolution:

First—If they know by whom removed?

Second—By what authority?

Third—For what purpose?

Fourth—At whose expense?

ANSWERS.

First—Frank Kitz, by order of W. C. Kimball.

Second—W. C. Kimball.

Third—Improvement of the grounds.

Fourth—To be determined by this Board.

Respectfully submitted,

H. C. NASH,
JOHN SCHNEIDER,
J. C. HILTON,
JOS. HEFFRON,
W. C. KIMBALL.

Supervisor Schneider moved to accept and adopt the report. Carried.

LIST OF JURORS.

Supervisor Wetherby from the Committee on Jurors submitted its following report:

To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN—Your Committee on Jurors respectfully submit the following named persons as qualified to serve as jurors in the Circuit Court of Winnebago County for the ensuing year, to-wit:

- ALGOMA. Grand—Robinson Henry, Robert V. Jones. Petit—Irving C. Knapp, Clarence J. Howlett, Robert Buckstaff.
- BLACK WOLF. Grand—W. F. Medberry. Petit—Casper Pfeiffer, Decatur Robbins, Charley C. Abrams, John Peterson.
- CLAYTON. Grand—Henry Schaeffer, Isaac Hart. Petit—George Hanson, Edward Hart, George Fullerton, Rinehold Luedman.
- MENASHA. Grand—John Law, Isaac Tipler. Petit—John Shindler, Ferd. Page.
- NEENAH. Grand—A. L. Collins, William Tipler. Petit—J. H. Denhardt, A. Miller, Frank Walker, Ed. Muttart.
- NEKIMI. Grand—Andrew Mackey, Robert Abrams. Petit—Ernst Vedder, Henry Link, H. L. Williams, Thos. Jones.
- NEPEUSKUN. Grand—Henry Betry, Lemuel Bowers. Petit—Aaron Walker, Charles Ruddock, Nicholas Coffman, Michael Hinz.
- OSHKOSH. Grand—Charles Weiderman, Ed. Petzold. Petit—Adam Grundy, W. N. Walker, Garner Allen.
- OMRO. Grand—William Chase, Eugene Beals. Petit—Samuel Robbins, Oliver Babcock, Joseph Treleven.
- OMRO VILLAGE. Grand—S. Z. Carver, S. Leighton. Petit—E. B. Thrall, Seth Smith, C. B. Cope.
- POYGAN. Grand—Wm. Flanigan, Frank Case. Petit—John Roe, Horis Hart, Patrick O'Rourke, Wm. Kenney.
- RUSHFORD. Grand—Henry Ellis. E. A. Wilbur. Petit—M. Estabrook, Joseph Alger, Floyd Cross, Ethan Bradish.
- UTICA. Grand—Albert T. Sanders, John F. Miller. Petit—Hugh Williams, August Kumbier, Wm. J. Fisher, Timothy E. Stone.
- VINLAND. Grand—Joseph Cowling, Eliza Bowen. Petit—Rudolph Rosenthal, T. R. Allen, John Courtney, Wm. Care.
- WINCHESTER. Grand—John Larson, Daniel Zelmer. Petit—Ferd. Kleberg, Fred Schuman, A. C. Jorgensen, S. Knudsen.
- WINNECONNE. Grand—David Steiner, C. C. Allen. Petit—John Miricle, John Miller, Jr., John Quigley, James Cross.
- WINNECONNE VILLAGE. Grand—James Miles, Preston Kisner. Petit—J. M. Durkee, J. P. Marble, August Melcher.
- WOLF RIVER. Grand—August Reidl, Carl Dopperpuhl. Petit—George Frier, John Hopberger, Joseph Vogt, Jr.
- MENASHA CITY. FIRST WARD. Grand—Fred Loecher, John Payne. Petit—William Hoelsbach, G. E. Heup, C. F. Augustine.
- SECOND WARD. Grand—Philo Heinz, Alfred Bertrand. Petit—Ado'ph Wable, Mike Resch, Barney Walsch.
- THIRD WARD. Grand—E. L. Mathewson. Petit—August Eabert, Fred Hercher, Wayne Hodge, Zarrow Kortve.
- FOURTH WARD. Grand—John Sez, John Strinzunke. Petit—Nick Jacob, Mike Marx, Phillip Shird, Nich. Schmelz.
- NEENAH CITY. FIRST WARD. Grand—Henry Lander, J. H. Bennett. Petit—D. D. Harris, Geo. E. Scott, W. H. Hesse, Alexander Besart.
- SECOND WARD. Grand—Thomas Higgins, Adolph Phiffer. Petit—Wm. Lansing, August Koepsel, F. F. Thompson, Christ. Koelset.
- THIRD WARD. Grand. Harold Giddings, Chester Halsey. Petit—G. H. Albee, A. C. Briggs, Andrew Arne.
- FOURTH WARD. Grand—Henry Dietz, Wm. Aylward, Sr. Petit—Wm. Sherman, T. C. Nelson, G. F. Thompson.
- OSHKOSH CITY. FIRST WARD. Grand—Wm. Perrin, John Holmes. Petit—S. M. Wagstaff, Alton Ripley, H. C. Johnson.

- SECOND WARD. Grand—Sam Eckstein, Sr., Frank Thielen. Petit—James Kenny, Louis Genter, Herman Wolang.
- THIRD WARD. Grand—John Schneider, John F. Streich. Petit—T. Weck, Andrew Kluwin, Albert Kruko, Aug. Fugleberg.
- FOURTH WARD. Grand—A. H. Pease, Samuel Zimmerly. Petit—Joseph Laus, Geo. Utz, John Lucy, H. A. Damuth,
- FIFTH WARD. Grand—H. Rhodes. Petit—Burt Wood, Jake Cuskey, David Wetherby, Geo. H. Howe.
- SIXTH WARD. Grand—John Shea, John Laabs. Petit—Wm. Schlummer, Charles Bolter, J. J. Nigl.
- SEVENTH WARD. Grand—Jas. Bramley, Geo. Gilkey. Petit—Ben Smith, T. B. Fawcett, E. D. Davis, H. VanValkenburg.
- EIGHTH WARD. Grand—Daniel Mierswa, J. P. Rasmusen. Petit—Leonard Meyer, Jacob Wenzel, Frank Gruenhagen, John O'Brien.
- NINTH WARD. Grand—Geo. Wrightson, George W. Buckstaff. Petit—Oscar Wetherby, J. McWilliams, Herman Derber.
- TENTH WARD—Grand—Del. Dunham, Wm. Allen. Petit—P. C. Simons, Chas. Adams, Joseph Rutherford, Robert Booth.
- ELEVENTH WARD. Grand—Joe Heitz, Alexander Carrigan. Petit—Wm. Welk, Jacob Ellert, Sr., Harry Allen, John Busche.
- TWELFTH WARD—Grand—H. A. Jewel, Philip Haber. Petit—Frank Coy, Wm. Lane, D. D. Whitney, J. P. Rumery.
- THIRTEENTH WARD. Grand—W. B. Greenwood, A. Norton. Petit—George Roe, R. W. Holmes, T. W. Whitley.

DAVID WETHERBY,
E. M. LULL,
D. E. BOWEN,
H. C. PITT,
JOS. MARX.

Committee.

Supervisor Chase moved the adoption of the report.

Supervisor Abrams moved to amend the report by striking out the name of S. Davis and inserting another name. The amendment was adopted.

On motion by Supervisor Huxley, further consideration of this report was postponed to Monday, November 25, at 11:30 A. M.

SHERIFF'S SALARY.

Supervisor Kellogg moved that the Committee on Justices' and Constables' Accounts be instructed to embody in its report its conclusions and recommendations regarding the Sheriff's fees, and also as fixing fees or salary of the successor of this present Sheriff, which motion was carried.

FOR HOMELESS CHILDREN.

Supervisor Tuttle, from the special committee on placing children in the home represented by Rev. J. P. Dysart, submitted the following report:

To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN: Your committee appointed to consult with the agent of the Children's Home Society of Wisconsin, beg leave to report:

That they find that this Society and others of its kind are extensive and far reaching in their effects; that in twenty-six different States these Societies are formed and doing efficient work and that each year hundreds of children are taken from want and degradation and placed in homes of plenty, where they receive proper care and education,

We further report, that in our opinion if proper action is taken by this Board, possibly a large sum might be saved to this County by entering into an agreement with the above named Society. But as their project is new to this County, and needs farther investigation, we would recommend that proper resolution be drawn requiring Dr. Wilkie to report to the County Clerk each month the number of children that comes into his hands that are suffering from neglect and want but are not vicious or criminal and that these reports be laid before the County Board at its March session for further consideration. We would also recommend that the question of removing the better class of children from Industrial Schools to the Children's Home Society be considered and the right of the County to remove such children be referred to the District Attorney as there might be a large saving to the County made by allowing the Society to take such children as they can procure homes for from the different Industrial Schools of the State.

Respectfully submitted,

I. A. TUTTLE.
THOMAS GRUNDY.
BENJAMIN EDWARDS.

On motion action on the report was deferred to Monday, November 25, at 11 A. M.

GATES AT R. R. CROSSING.

The committee to whom was referred the matter of placing gates at the R. R. crossing at the Northern and County Asylum submitted the following report:

To the Honorable Board of Supervisors of the Winnebago County:

We your special committee to whom was referred the resolution regarding the erection and maintainance of gates at the railway crossing at the County Asylum, would beg leave to report as follows:

That we have examined the premises, and find no necessity for the erection of any gates, there being no more danger than at any other crossing in the country.

Respectfully submitted,

W. C. KIMBALL.
J. C. HILTON.
THOMAS GRUNDY.

Dated November 21, 1895.

Committee.

On motion the report was adopted.

It was moved that the consideration of the account presented for the removal of the fence from the Court House grounds, be resumed in connection with considering the report of the committee on general accounts.

The motion prevailed.

CONTINGENT FUND.

Supervisor Osborn moved that the clerk be instructed to request Hon. C. W. Davis, late Chairman of this Board, to appear before the Board on Monday, November 25th, at 10:30 A. M. and report the amount expended by him from the Contingent Fund of the County as such Chairman.

The motion was carried.

On motion by Supervisor Osborn the Board then adjourned to Monday November 25th, at 10 o'clock A. M.

SUPERVISORS' ROOMS, OSHKOSH, WIS.,
November 25, 1895, 10 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll a quorum was found present.

The minutes of last meeting read and approved.

Accounts were presented and referred to appropriate committees.

FOR APPROPRIATION WOLF RIVER BRIDGES.

Supervisor Pitt submitted the following petition from the Supervisors of the town of Wolf River asking for an appropriation for the construction of three bridges in said town.

To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN—We the undersigned Board of Supervisors of the Town of Wolf River, County of Winnebago and State of Wisconsin, hereby represent that the said Town of Wolf River has voted to build three bridges across waterways in said town. Said bridges being located as follows: One in Section ten (10), one in Section eleven (11) and one on the Section line between Section five (5) and six (6) in said Town of Wolf River and the cost of said bridges will exceed one fourth of one per cent. of all the taxable property in said Town of Wolf River according to the last equalized valuation thereof. That the said Town of Wolf River has appropriated three hundred and fifty dollars (\$350.00) being one half of the estimated cost of said bridges; therefore your petitioners ask the County Board of Supervisors to appropriate an equal amount or one half the cost of said bridges and appoint a committee duly authorized to act for Winnebago County in accordance with the laws governing such cases.

HORACE C. PITT,
ROBERT W. LAUTENBACH,
F. W. POSELT,

Supervisors of the Town of Wolf River.

I hereby certify that at the annual meeting held at the Town of Wolf River, Winnebago County, on the 2nd day of April, 1895, the tax payers of said town voted to raise three hundred and fifty dollars (\$350.00) to construct three bridges across waterways in said town, located as follows: One in Section 10, one in Section 11 and one on the Section line between Section 5 and Section 6 in said town. The said amount being one-half the estimated cost of said bridges.

FRED KRENKE.

Town Clerk of the Town of Wolf River.

On motion the petition was referred to the Committee on Roads and Bridges.

TO CHANGE FORM OF COUNTY ORDERS.

Supervisor Osborn submitted resolution No. 21, instructing the Clerk to hereafter draw all county orders payable to the payee or to his order, and that it be designated on each such order the particular fund upon which such order is drawn and that the Chairman of this County Board be instructed to refuse to counter sign any county order not drawn in strict compliance with this resolution.

Petition No. 6, also the petition of M. M. Schoetz for cancellation of fifteen certificates issued by County Treasurer on sale of delinquent lands in 1894, for the reason that the land described therein are R. R. lands and not assessable by the City of Menasha. These lots all lie in the City of Menasha, and the number of the tax certificates and descriptions of the lots and the amounts for which they were sold are as follows:

NO.	LOTS.	BLOCK.	FACE OF CERTIFICATES.
517	39	12	\$1.18
518	40	12	1.34
519	41	12	1.50
520	42	12	1.86
521	43	12	2.01
522	44	12	2.18
523	45	12	2.18
524	46	12	2.18
525	47	12	2.18
533	1	13	1.18

And also on some of same lots for special tax as follows:

646	44	12	.72
647	45	12	.72
648	46	12	.72
649	47	12	.72

And also for general tax as follows: 511. Right of way through lot 34, block 1, and through lot 11, block 12, City Menasha. This last named certificate, 511, we think void on its face. It gives no definite description of the land, its size, shape or bounds, except "right of way." If it means "right of way" for a railroad and used by the railroad, of course it is not taxable, if for any other purpose it is too indefinite in its description to be legal. We therefore recommend that this certificate be cancelled and the owner of the same, on surrender of this certificate, be paid the face thereof, to-wit: the sum of \$116.58, with interest thereon for one and one-half years at seven per cent, \$12.24, amounting, face and interest to \$128.82; and that the amount so paid be charged back to the City of Menasha.

The records, so far as we have been able to ascertain, show that a railroad owns the whole or parts thereof of all the other lots herein above and in said petition set forth and described, but from the best information we can get we believe all these are not used and occupied for railroad purposes or "right of way." Those that are thus owned and used are not taxable, and consequently the sale thereof for non-payment of tax levied thereon is illegal.

The lots which we find and believe are thus owned and occupied by the railroad, and the number of the certificate given on the sale thereof and the amount for which each was sold are as follows:

NO. OF CERTIFICATE.	LOT.	BLOCK.	AMOUNT.
517	39	12	\$1 18
518	40	12	1 34
519	41	12	1 50
520	42	12	1 86
521	43	12	2 01
533	8	13	1 18

We therefore recommend that the last above described certificate be cancelled, and the face of each and interest thereon for one and one-half years be paid the owner thereof on his surrendering the same for cancellation.

The number of the certificate and the amount to be paid back on each are as follows, to-wit:

CERTIFICATE.	AMOUNT TO BE PAID.
517.....	\$1 30
518.....	1 47
519.....	1 65
520.....	2 05
521.....	2 22
533.....	1 30
Tot l.....	\$9 99

The several amounts so paid to be charged back to City of Menasha.

All the other certificates described in the petition, to-wit: Certificates numbered respectively 522, 523, 524, 525, 646, 647, 648 and 649 we believe are not illegal for the reason that the lots described therein are not used and occupied by the railroad for "right of way" or railroad purposes, and therefore recommend that they be not cancelled, and that the petitioner have leave to withdraw said certificates.

Also have had under consideration the petition of M. H. O'Brien (Petition No. 8) for the cancellation of tax certificates No. 282, sale of 1892, for \$.93; No. 308, sale of 1893, for \$1.00; and No. 385, sale of 1894, for \$1.09, for the reason that the lot (112) described in said certificates is a part of a public street in the City of Oshkosh. The city map now shows that this lot (112) has been absorbed by the opening and laying of Fifth Street in Sixth Ward of Oshkosh.

Your committee have had much trouble to find out when Fifth Street was opened by the city.

It probably never was by a formal resolution, at least the officials of the city have been unable to find one. The records appear to show that in the spring and summer of 1892, the land needed for the street was obtained by the city either by purchase or gift and among the rest this Lot "112." The street was probably opened sometime in 1892, if so the sale of this lot in 1893 and in 1894, was illegal, the only question with us has been whether the sale of 1892 was legal. It certainly is now in and a part of the Fifth Street and not taxable. We do not know and have been unable to ascertain the time when it ceased to be taxable.

If it is legal this city must pay it or redeem it to protect its street, if illegal it will be charged back and the city must pay it. Owing to the insignificance of the sum involved (\$.93) and that the owner asks to have it cancelled and that whether it is, or is not cancelled the city will have to pay it and the uncertainty where it ceased to be taxable we have concluded to give the benefit of a doubt to the petitioner and hold the certificate No. 282, sale of 1892 is also illegal and recommended its cancellation and the payment to the petitioner on surrender of said certificate for cancellation, the face of certificate \$.93, and interest for three years and six months \$.22, in all \$1.15. The committee also recommend the cancellation of the other two certificates, to-wit: No. 308. sale of 1893; No. 385, sale of 1894; and the payment to the owner thereof the amount for which last of said lots were sold and interest as follows: On No. 308, the sum of \$1.00 and 17 cents interest, in all \$1.17; on No. 385, the sum of \$1.09 and 11 cents interest, in all \$1.20. Upon the surrendering of said certificate to be cancelled. And that the several amounts so paid be charged back to the City of Oshkosh.

Your committee further report upon the petition of M. M. Schoetz for the cancellation of the following described tax certificates for the sale of the year 1894, to-wit:

No. 594. Lot 3, block 24, re-plat of lots 7, 8, 9, 10, 11, 12, 13 and 14, block 20 and all 21, City of Menasha.....	\$ 3.48
No. 598. Lot 21, block 24, re-plat of lots 7, 8, 9, 10, 11, 12, 13 and 14, block 20 and all 21, City of Menasha.....	4.32
No. 510. That part of the e. 20 feet of the w. $\frac{1}{2}$ of w. $\frac{1}{2}$ of n. e. $\frac{1}{4}$ of s. e. $\frac{1}{4}$, 15, 20, 17, lying s. of the s. 400 feet and n. of the right of way of the Wis Cent. R. R. track, Pfister & Reed's subdivision of the e. $\frac{1}{2}$ of the n. e. $\frac{1}{4}$ of s. e. $\frac{1}{4}$, s. e. $\frac{1}{4}$, 15, 20, 17....	58.66
No. 507. Beginning 126 feet e. and 100 feet s. of the n. w. corner of the n. e. $\frac{1}{4}$ of s. e. $\frac{1}{4}$ of 15, 20, 17, running s. 50, e. 140 feet, n. 50 feet, w. 140 to place of beginning, Pfister & Reed's subdivision of the e. $\frac{1}{2}$ of the n. e. $\frac{1}{4}$ of s. e. $\frac{1}{4}$, 15, 20, 17.....	11.73
No. 508. Beginning 126 feet e. and 250 feet s. of n. w. corner of the n. e. $\frac{1}{4}$, s. e. $\frac{1}{4}$ of 15, 20, 17, running s. 50, e. 200 feet, n. 100 feet, w. 84 feet, s. 50 feet, w. 120 feet to beginning, Pfister & Reed's subdivision of the e. $\frac{1}{2}$ of n. e. $\frac{1}{4}$, s. e. $\frac{1}{4}$, 15, 20, 17..	14.50
No. 346. Sale 1893, e. $\frac{1}{2}$ of 2 lot 1, Pfister & Reed's subdivision of e. $\frac{1}{2}$, n. e. $\frac{1}{4}$ of sec. 15, 20, 17.....	9.39

Your committee find said certificates illegal for the reason that there is no such block in the City of Menasha as described in said certificates Nos. 594 and 598. We also find said certificates Nos. 510, 507, 508 and 346 illegal for the reason that Pfister & Reed's subdivision is in the w. $\frac{1}{2}$, n. e. $\frac{1}{4}$ of s. e. $\frac{1}{4}$, 15, 20, 17. We therefore recommend that said certificates be cancelled, and amounts thereof paid petitioner with interest, and same charged back to City of Menasha. The following is the amount of each certificate aforesaid with interests, to-wit:

No. 594, sale 1894. Amount principal \$3.48, interest $1\frac{1}{2}$ years \$36, total.....	\$ 3.84
No. 598, sale 1894. Amount principal \$4.32, interest $1\frac{1}{2}$ years \$45, total.....	4.77
No. 510, sale 1894. Amount principal \$58.66, interest $1\frac{1}{2}$ years \$615, total.....	64.81
No. 507, sale 1894. Amount principal \$11.73, interest $1\frac{1}{2}$ years \$127, total.....	13.00
No. 508, sale 1894. Amount principal \$14.50, interest $1\frac{1}{2}$ years \$151, total.....	16.01
No. 346, sale 1893. Amount principal \$9.39, interest $2\frac{1}{2}$ years \$162, total.....	11.01
Total.....	\$113.44

Your committee further report that they have considered the petition of J. H. Porter for cancellation of tax certificate No. 292, sale of 1892, certificate No. 332, sale of 1894, and certificate No. 188, sale of 1895, for the reason that the land described in these certificates was doubly assessed. The land described in these certificates is included in the w. $\frac{1}{2}$ of the s. w. $\frac{1}{4}$ of s. e. $\frac{1}{4}$ of section 22, township 18, of range 16 of farming lands in the Sixth Ward of the City of Oshkosh, and it is claimed that the taxes assessed on this w. $\frac{1}{2}$ of s. w. $\frac{1}{4}$ of s. e. $\frac{1}{4}$ were paid before the sale of the County Treasurer by one James Peterson, and that the land described in the certificate (being a part of the land on which the taxes have been paid by Peterson) were sold by the County Treasurer and these certificates issued on such sales. Being satisfied that this claim is true, we recommend that these certificates be cancelled and the owner paid the several sums paid for said certificates and interest thereon upon surrendering said certificates for cancellation, as follows:

Upon Certificate No. 279, sale of 1892, face \$4.33, interest \$1.05, total amount.....	\$5.38
Upon Certificate No. 382, sale of 1894, face \$4.15, interest \$.43, total amount.....	4.58
Upon Certificate No. 188, sale of 1895, face \$4.00, interest \$.14, total amount.....	4.14

And when so paid the several amounts be charged back to the City of Oshkosh.

Your Committee further report that they have had under consideration

the statement of T. J. Baird, County Treasurer, of lots, tracts of land withheld from sale and to be charged back as prescribed by section 1135 of the Revised Statutes, for the reason that the description of the parcels of land therein given are indefinite and insufficient. After examining said description we concur in the opinion of said Treasurer that the descriptions are too indefinite to be sold, and approve his action in withholding said tracts and lots from sale, and recommend that the "amount of tax" standing against each tract and lot therein named be charged back to the town or city in which such lots or tracts of land lie, or are located, as required by law.

Statement of lots, tracts of land withheld from sale and to be charged back as prescribed by section 1135 of the Revised Statutes:

NEPEUSKUN.

Two and one-half acres in n. e. corner of s. w. $\frac{1}{4}$, sec. 33, 17, 14, containing 2.50 acres as per deed

Three acres in s. e. corner of n. w. $\frac{1}{4}$ of sec. 33, 17, 14, containing 3 acres as per deed. Owner's name, N. E. Sylvester. Amount of tax, \$1.95. Indefinite.

RUSHFORD.

Two acres in s. e. corner of w. $\frac{1}{2}$ of n. e. $\frac{1}{4}$, sec. 15, 18, 14, containing 2 acres.

Owner's name, John Crego. Amount of tax, \$10.62. Indefinite.

BLACK WOLF.

North part of lot 2 of sec. 1, 17, 16, containing 15 acres.

Owner's name, F. A. Knapp. Amount of tax, \$6.42. Indefinite.

WINCHESTER.

North $\frac{1}{2}$ of the s. $\frac{1}{2}$ of the n. e. $\frac{1}{4}$, except 10 acres of sec. 23, 20, 15, containing 30 acres.

Church property. Amount of tax, \$4.54. Indefinite.

VILLAGE OF EUREKA.

East part of lot 4 and e. part of of lot 5, both in block 5 of sec. 28, 18 14.

Owner's name, Wm. McGoorty. Amount of tax, \$.40. Indefinite.

CITY OF MENASHA.

Second ward, Darling addition, beginning 275 feet of the n.e. corner of lot 27, running thence s. 125 feet, thence w. 100 feet, thence n. 125 feet, thence e. 100 feet to the place of beginning, lot 27.

Owner's name, Geo. L. Reed. Amount of tax, \$6.78. Indefinite.

CITY OF OSHKOSH.

Eleventh ward, Evans' addition, w. 400 feet of lots 28 and 29, except 60 feet e. and w. by 120 feet n. and s. on n. e. corner on Linde avenue and Washington street, lot 37.

Owner's name, G. W. Roe. Amount of tax, \$85.85. Indefinite.

the total amount is \$106.54.

T. J. BAIRD, County Treasurer.

M. M. SCHOETZ, Com.

All of which is respectfully submitted.

J. B. HAMILTON, Chairman.

F. G. CROSS,

CHRISTIAN ELSER,

J. R. LOMAS,

H. VAN MIDDLESWORTH,

A. K. OSBORN,

A. KELLOGG.

Committee.

On motion by Supervisor Tuttle and on call of the ayes and naves the report was adopted by the following vote:

Ayes 38; naves none; absent or not voting, Hough and Kimball.

REPORT OF COUNTY SUPERINTENDENT.

Supervisor Schoetz moved that the rules be suspended and Mr. O. E. Pedersen, County Superintendent of Schools be allowed to submit his report.

The rules having been suspended Mr. Pedersen submitted the following as his annual report as such Superintendent.

To the Honorable Board of Supervisors of Winnebago County:

I am pleased to again report that our schools continue in a healthy and vigorous condition. In the line of education this has been one of the most progressive and eventful years Wisconsin has ever had. The last Legislature enacted more School Laws of real importance, than have been passed during all of the last twenty years, and whatever may be said pro and con of that body of law makers, their interest in and loyalty to the Public Schools will never be questioned.

Probably the most important of these laws enacted last winter is the "Township Library Law." There is scarcely anything connected with school apparatus that is of as great benefit as a school library. Shelves filled with good books, and books that children will be interested in reading, do a great deal toward forming the future character of the pupils. The long winter evenings many of them cannot be more profitable spent than in reading the books of a well selected library.

When our citizens realize that the best part of a man's education is that which he gives himself then will they support and sustain the reading libraries with an interest commensurate with their (libraries) value.

Another new law of much importance is the Teachers' Institute Fund. It is created by taxing each applicant for a certificate, a fee of one dollar before taking the examination. It was enacted for several very plausible reasons. First; it enables the County Superintendent to hold an Institute annually of at least a week or semi-annually if he chooses without being dependent on state aid. Second, it keeps away from the examination a certain element who simply write for a standing and rob the Superintendent of a great deal of his time when it is the most valuable. It was also thought by the promoters of this act that it would increase the interest of the teachers in the institute since they have to pay for it themselves.

Nevertheless Wisconsin has a grand school system. The Normal Schools are doing a work that can never be estimated in dollars and cents. The Presidents of these several institutions are grand men who sympathies are with the masses and the poor boys and girls that are struggling for an education. With such men as President Albee at the head of an educational institution it is bound to do a vast amount of good.

I mention one more school law passed at the last session, not so much for its educational value but for the patriotic sentiment that prompted its passage. I refer to the act making it mandatory for each school district to purchase a flag and flag pole upon which to hoist the stars and stripes.

The Legislature merits the applause and gratitude of its citizens for this act and I am sure that so far as the people of Winnebago County are concerned they have appreciated it. Since the passage of this law nearly all the schools have purchased a flag and pole. Many of the districts have had the teacher set apart one day for the "Flag Raising" inviting several

speakers and having a regular patriotic meeting. We have had quite a number of these meetings and they were all very pleasant gatherings indeed.

TEXT BOOKS.

The text book question has been brought before the people of the county during the past year and they have taken hold of it with considerable interest. The great variety of text books which we have in our country schools, I think is a great detriment for the pupils advancement and interest of schools. Last summer I recommended to the district boards a series of text books to be used in their respective districts which would prevent the frequent changes which are being made in certain districts to the detriment of the schools and I am glad to say that there has been quite a material increase in the number of districts that have formally adopted a series of text books. The plan of free books as authorized by law is in operation in a few districts of our county; but I give the preference to the plan of district purchase and selling to the pupils at cost.

INSTITUTE.

A very interesting and profitable institute was held at the village of Winneconne for three days commencing, March 28, conducted by Prof. Hewett of the Oshkosh Normal, and Prof. Sylvester of the Stevens Point Normal. A lecture was also given before the Institute by Prof. Hewett, subject "Teacher and Company." Number of working members enrolled 114. The instruction given to the Institute was very commendable as it was practical in all its bearings and the teachers, I think carried away the instruction received with profit to themselves and the schools under their supervision.

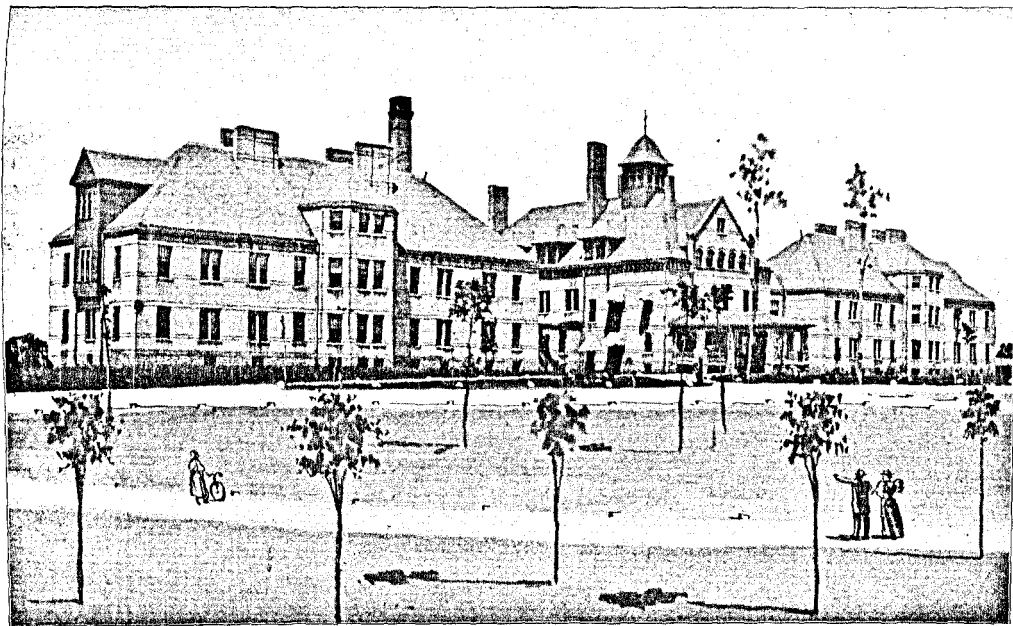
SUMMER SCHOOL.

Two summer schools were held in this county last summer, one at Oshkosh and one at Omro. Over one hundred teachers attended these two schools which proves of itself that the teachers are interested in their qualifications and are putting forth every effort to obtain a higher grade of certificate, as well as a higher standing in the branches examined, and I think I am justified in saying that the teachers of Winnebago County will compare favorably with those of any county of the state in relation to education, government and ability to teach. In conclusion I must say that I believe that the sentiment of the great mass of the people is tending toward the employment of good teachers and towards sustaining and encouraging every reasonable effort that has a tendency to elevate purity and refine the character of the children attending our schools. I am confident that difficulties will gradually disappear and necessary changes that now receive little attention will be made and vigorously sustained, and that our school system is destined to steadily improve until it shall fully accomplish, in the most satisfactory manner, all that we desire it to do.

O. E. PEDERSON,

Superintendent of Schools Winnebago County.

Supervisor Schoetz moved that the report of the County Superintendent be accepted and printed with the proceedings of this Board, which motion was carried,



WINNEBAGO COUNTY HOSPITAL FOR THE INSANE.

THE CONTINGENT FUND.

Supervisor Tuttle moved that a member of this Board be appointed to procure from Mr. Warwick, late temporary Chairman of this Board a statement of the expenditure of the Contingent Fund placed at his disposal. Carried.

The Chair appointed Supervisor Tuttle to perform such duties.

The special order for this hour being the consideration of the motion submitted by Mr. Nugent instructing Mr. Krueger to prepare a diagram of trees planted on the Asylum grounds. Supervisor Hamilton moved that further consideration of the matter be indefinitely postponed which motion prevailed.

WITHHOLDING COUNTY ORDERS.

The further special order being the consideration of resolution No. 17, relating to orders which may be allowed to F. C. Burgess and W. J. Fleming.

The Chairman read notices served on the Chairman, Clerk and Treasurer, from the City of Oshkosh claiming the fees that may be found due said F. C. Burgess.

The District Attorney being present again submitted his oral opinion on the matter in question.

On motion by Supervisor Kellogg, City Attorney Davidson was invited to explain the position of the City of Oshkosh in regard to the delivery of such orders to Mr. Burgess.

City Attorney Davidson briefly stated his views of the matter at issue and explained the grounds on which the city claimed the fees earned by Mr. Burgess as Chief of Police.

Supervisor Hamilton moved to amend the resolution so that the Chairman and Clerk shall with the consent of Mr. Burgess deposit such orders with the Clerk of Courts.

The amendment was adopted.

Supervisor Kimball moved as an amendment that the District Attorney be authorized, if Mr. Burgess refuses to consent to the deposit of such orders with the Clerk of Courts, to institute such proceedings as will enable the provisions of the resolution to be carried out.

The amendment was adopted.

On motion by Supervisor Kimball the resolution as amended was then adopted.

CHILDREN'S HOME.

The special order being the consideration of the report of Mr. Tuttle from the special committee on the Children's Home Society, Supervisor Schoetz moved to refer the report to the District Attorney.

Supervisor Hamilton moved that the whole matter be deferred to the next March session, which motion was carried.

Supervisor Osborn moved that the report on jury list be referred to the Committee on Jurors. Carried.

On motion by Supervisor Hamilton the Board then adjourned to Nov. 26, at 9 o'clock A. M., for committee work.

SUPERVISORS' ROOM, OSHKOSH,
Nov. 26, 1895, 9 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll all the members responded.

Accounts presented and referred to appropriate committees.

COURT HOUSE FENCE.

Supervisor Schoetz submitted the following resolution (No. 22), endorsing, sanctioning and legalizing the acts of W. C. Kimball in the removal of the fence from the Court House grounds.

WHEREAS, It appears from a special report of the Building Committee that one W. C. Kimball had exceeded his authority as a member of said committee in causing the fence removed from the Court House grounds without authority from this Board, and

WHEREAS, the removal of said fence had been agitated at each meeting for ten years last past, and

WHEREAS, As a matter of fact, it was for the best interests that said fence should be removed, be it therefore

Resolved, By the County Board of Supervisors of Winnebago County, That all acts done and performed by said W. C. Kimball in the removal of said fence be and the same are hereby ratified and confirmed by this Board.

Dated at Oshkosh, Wis., Nov. 26, 1895.

M. M. SCHOETZ, Supervisor.

On motion by Supervisor Schoetz to adopt the resolution, Supervisor Hamilton moved to defer further consideration of the resolution until the report of the Committee on General Accounts has been received and considered. On the vote to so defer, on the call of ayes and nays, the same was carried by ayes 23 to nays 13.

FOR APPROPRIATION FOR SLAUGHTER HOUSE.

Supervisor Chase submitted the following resolution (No. 23) for the erection of a slaughter house at the County Asylum:

Resolved, By the Board of Supervisors of Winnebago County, Wisconsin, That the Trustees of the County Asylum be and they are hereby authorized to erect a slaughter house for the use and benefit of the County, at an available point to be determined by them, and at an expense not exceeding two hundred and fifty dollars (\$250.00).

O. F. CHASE.

A discussion of the resolution followed its introduction, participated in by Supervisors Chase, Fridt, Hamilton, Kellogg, Kimball and Decker. When on motion by Supervisor Kellogg for the consideration and action on the resolution was on the call of ayes and nays deferred to the March session of 1896 by a vote of ayes 19 to nays 16.

Supervisor Durkee asked leave to withdraw bill presented by the Town of Winneconne for support of poor. Leave was so granted.

SPECIAL REPORT ON SHERIFF'S SALARY.

Supervisor Kimball from the Committee on Justices' and Constables' Accounts submitted the following special report on Sheriff's salary, embodying its recommendations in regard to resolution No. 24:

To the Honorable Board of Supervisors of the Winnebago County:

We your Committee on Justices and Constable accounts would beg leave to report as follows:

That we have had under consideration the question referred to us regarding the sheriff's salary and the fixing of the salary of his successor, and would recommend: That in our judgment the question of the sheriff's

salary was properly presented by the report of the District Attorney upon that question; it is hereby

Resolved, By the County Board of Supervisors of the County of Winnebago and State of Wisconsin, at a regular annual meeting of said Board held at the County seat of said County on this 26th day of November, 1895, that the method now prescribed by law for compensating the sheriff of said county for all services to be performed by him within said county for which said county shall be liable to pay, be changed and a salary to be paid in lieu thereof.

W. C. KIMBALL,
C. CLAUSEN,
G. H. VOSBURGH,
I. A. TUTTLE,
W. W. NOBLE,
A. K. OSBORN,
H. C. NASH,
Committee.

The District Attorney being present, by request, gave his verbal opinion as to the construction of the law fixing the salary of sheriff. When on motion the report and resolution were adopted.

DEPOSIT OF COUNTY FUNDS.

The following special report accompanied by resolution No. 25 was submitted by Supervisor Huxley from the Finance Committee accepting bid for the deposit of county funds:

To the County Board of Supervisors of Winnebago County:

GENTLEMEN—Your Finance Committee, to whom was referred the bids for interest to be paid on the funds of Winnebago County for the ensuing year have had the same under consideration and report that we find the German American Bank has made a bid of three per cent. (3%) and the German National Bank has made a bid of two and three-fourths per cent. (2¾ %) on the daily deposits to be credited to the County monthly, thereore:

Resolved, That this County Board accept the proposition and bid of the German American Bank of Oshkosh, Wisconsin, of three per cent. (3 per cent.) on the daily deposits the same to be credited to said Winnebago County each month for the year A. D. 1896.

Respectfully submitted,

H. E. HUXLEY,
J. F. WENDORFF,
W. W. NOBLE,
E. SARGÉANT,
WM. GOHSMAN,
A. KELLOGG,
J. C. HILTON,
JOS. MARX,
G. W. DURKEE.

Finance Committee.

On motion by Supervisor Hamilton the report and resolution were adopted.

LIST OF JURORS AMENDED.

Supervisor Wetherby from the Committee on Jurors submitted its amended report, which on motion by Supervisor Abrams was adopted.

APPROPRIATION FOR BRIDGES, TOWN OF WOLF RIVER.

Supervisor Tuttle from the Committee on Roads and Bridges submitted its following report on the petition for an appropriation for bridges in the Town of Wolf River:

To the Honorable Board of Winnebago County:

GENTLEMEN: Your Committee on Roads and Bridges to whom was referred the petition of the Board of Supervisors of the Town of Wolf River in said County of Winnebago and State of Wisconsin which petition represents that the said Town of Wolf River has voted to build three bridges across waterways in said Town of Wolf River report:

That said petition not being drawn according to the requirements of law has been rejected by the committee and we recommend that the prayer of the Board of Supervisors of the Town of Wolf River be not granted.

We farther report that a subsequent petition which represents that the Town of Wolf River has voted to build three bridges, said bridges being located as follows: one in Section ten (10), one in Section eleven (11) and one on the Section line between Section five (5) and Section six (6), and that said Town of Wolf River has provided for the payment of three hundred and fifty dollars, one half of the estimate cost of said bridges, respectfully report:

That we find that the said Town of Wolf River has complied with all the requirements of law as stated in said petition in providing for the cost of said bridges and said sum exceeds one-fourth of one per centum of all taxable property in said town according to the last equalized valuation thereof and that the county is under legal obligations to provide for the payment of one half the cost of said bridges.

Your committee therefore recommend that the sum of fifty dollars (\$50.00) be appropriated for such purpose and the Clerk of this Board be instructed to apportion according to law the taxes for this appropriation to the following towns, Algona, Black Wolf, Wolf River, Winchester, Clayton, Menasha, Neenah, Vinland, Winneconne, Winneconne Village, Poygan, Rushford, Omro, Omro Village, Oshkosh, Nekimi, Utica and Nepeuskun, and that the sum of three hundred dollars (\$300.00), or so much thereof as may be necessary to pay one-half the cost of building the said bridges according to the prayer of the Board of Supervisors of said Town of Wolf River, be drawn from the Bridge fund, and said amount of three hundred dollars (\$300.00) be in lieu of the amount not appropriated and to be paid toward the county's share in the construction of said bridges, and that the Chairman of this Board appoint two commissioners from towns exclusive of the Town of Wolf River and subject to the payment of their proportion of said appropriation who shall act for and in behalf of the county in the disbursement of such appropriation.

E. A. TUTTLE,
 JAS. HEFFRON,
 J. D. HOUGH,
 R. E. ABRAMS,
 H. VAN MIDDLESWORTH,

Committee.

On motion on call of ayes and naves the report was adopted by ayes 20, naves none.

JUSTICE AND CONSTABLE ACCOUNTS.

Supervisor Kimball from the Committee on Justice and Constable Accounts submitted a report. Supervisor Chase moved to accept and adopt the report as submitted.

Supervisor Osborn moved as an amendment, that the disallowed accounts of Dr. Wilkie be delivered to him by the Clerk for correction.

Supervisor Hamilton moved that the report be referred to the committee and that it, in consultation with the District Attorney submit its perfected report, the motion was carried.

REPORT OF FINANCE COMMITTEE.

Supervisor Huxley from the Committee on Finance, submitted its following Final Report.

To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN: Your Finance Committee to whom was referred the report of T. J. Baird, County Treasurer for the year commencing January 7, 1895, and ending November 6, 1895, would respectfully report that they have carefully examined the same and compared the records and vouchers in his office and find the same correct. We therefore herewith return said report and recommend that it be adopted by this Board as a correct settlement with said County Treasurer up to November 6th, A. D. 1895.

Your committee further reports that they have compared the County Orders, Court Certificates and Asylum Certificates, paid by the County Treasurer with the stubs thereof in the office of the County Clerk, Clerk of the Court and other officers and find the same correct, and that they have cancelled the same on the stub of each order and certificate.

That they have made a full and complete list of said orders and certificates as required by law which they present herewith to be recorded by law which they present herewith to be recorded at length upon the journal of this Board of Supervisors. Your committee also present and submit herewith and surrender to this Board of Supervisors all of said orders and certificates to be destroyed according to law.

SCHOOL FUND.

For the school tax of Winnebago County, your Finance Committee would recommend the adoption of the following resolution:

Resolved, That the sum of twenty-five thousand, two hundred sixty-five and seventeen one hundredths dollars (\$25,265.17) be and the same is hereby levied and assessed upon the several towns and cities of Winnebago County for school purposes, to be apportioned as follows:

Algoma.....	\$ 278.75
Black Wolf.....	399.10
Clayton.....	498.56
Menasha.....	303.31
Neenah.....	256.65
Nekimi.....	480.14
Nepeuskun.....	356.12
Omro.....	787.14
Oshkosh.....	311.91
Poygan.....	292.26
Rushford.....	607.86
Utica.....	389.27
Viuland.....	395.41
Winchester.....	492.42

Winneconne.....	286.11
Winneconne Village.....	474.00
Wolf River.....	498.56
Menasha City.....	2,387.23
Neenah City.....	2,770.36
Oshkosh City.....	13,000.00
Total.....	\$25,265.17

SCHOOL SUPERINTENDENT'S SALARY.

In order to provide for the salary of the Superintendent of Schools, your committee would recommend the adoption of the following resolution:

Resolved, That the sum of one thousand dollars (\$1,000.00) be and the same is hereby levied and assessed upon the taxable property of Winnebago County, except the Cities of Oshkosh, Neenah and Menasha, to pay the compensation and all allowance of the Superintendent of Schools of Winnebago County for the ensuing year.

INDIGENT SOLDIERS.

Your Finance Committee, to whom was referred the report of the Indigent Soldiers' Commission have examined the same and compared it with the county orders drawn and cancelled, and find the same correct.

In order to provide for a fund for the relief of the indigent soldiers of Winnebago County for the ensuing year, your committee recommend the adoption of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, That the sum of three thousand one hundred eighteen and eighty one-hundredths dollars (\$3,118.80) be and the same is hereby appropriated as a fund for the relief of indigent soldiers of Winnebago County for the year 1896, and the Clerk of this County Board is hereby instructed and authorized to levy said amount upon the taxable property of said Winnebago County.

ESTIMATE OF EXPENSE FOR ENSUING YEAR.

Your committee have made the following estimate for the necessary expenses for the County for the ensuing year:

Salaries of County officers.....	\$14,350.00
Court expenses.....	10,000.00
Sheriff, constable, general and justice accounts.....	18,000.00
Stationery and printing.....	2,000.00
Per diem and mileage of County Board.....	2,500.00
Fuel, light and water.....	1,000.00
Incidentals, interest and insurance.....	5,000.00
Repairs on County buildings.....	500.00
Maintenance for County insane and poor.....	2,000.00
For payment of money loaned.....	25,000.00

Total to be provided for.....\$90,350.00

Your committee therefore recommend the adoption of the following resolution:

Resolved, That the sum of ninety thousand, three hundred and fifty dollars (\$90,350.00) be and the same is hereby levied and assessed upon the taxable property of Winnebago County as a county tax for the year A. D. 1895.

STATEMENT OF STATE TAXES.

The following is a statement of state taxes to be levied upon Winnebago County for the current year, as certified by the Secretary of State:

One mill tax common school income, chapter 287, laws of 1885, and chapter 389, laws of 1891.....	\$18,229.00
Interest due certificates of indebtedness, section 260, R. S.....	4,759.69
Nine-fortieths and one-fifth mill tax for State University, section 390, R. S., amended by chapter 300, laws of 1883, chapter 29, laws of 1891, and chapter 241, laws of 1895.....	7,747.32

One-fifth mill tax for State Normal Schools, chapter 185, laws of 1893, and amended by chapter 91, laws of 1895.....	3,645.75
Free High Schools, section 496, R. S., chapter-352, laws of 1885.....	1,510.34
Fifth Normal School, chapter 364, laws of 1885.....	302.07
Manual Training Departments, chapter 358, laws of 1895.....	75.52
Special appropriation for Wisconsin Home for Feeble Minded, chapter 138, laws of 1895.....	3,020.68
Special appropriation for Normal Schools, chapter 41, laws of 1895.....	2,174.89
Total tax for educational purposes.....	\$41,465.26

SPECIAL STATE TAXES FOR WINNEBAGO COUNTY.

For State Hospital.....	5 105.89
For Northern Hospital.....	1,989.16
For Industrial School for Boys.....	358.99
For interest on loan.....	2,550.00
Total	5,004.04

SPECIAL STATE TAXES UPON TOWNS AND CITIES.

City of Menasha, principal and interest to 1897.....	\$2,175.00
City of Neenah, principal and interest to 1897.....	1,050.00
Town of Omro, loan to School District No. 5.....	1,380.00
Total.....	4,605.00
Total State Taxes.....	\$51,074.30

RECAPITULATION OF TAXES TO BE LEVIED.

State taxes, including loans to towns and cities.....	\$51,074.30
County taxes.....	90,350.00
School tax.....	25,265.17
Indigent Soldier's tax.....	3,118.80
Superintendent of Schools' salary.....	1,000.00

PAYMENT OF SHERIFF'S BILLS.

In order to provide for the payment of the Sheriff's bills for boarding prisoners for the ensuing year, the Chairman and Clerk of this County Board are hereby instructed and authorized to draw county orders from time to time as bills may be presented for the payment of two-thirds of the amount of said bills, upon the Treasurer of Winnebago County.

MIRANDA HERMAN FUND.

Your committee find that the Miranda Herman Fund notes of seven hundred and fifty dollars (\$750.00) remains with the interest unpaid. We therefore recommend the renewal and adoption of a former resolution:

Resolved, That the District Attorney be and is hereby instructed to collect the interest on the Miranda Herman Fund notes past due, and pay the same to the County Treasurer.

TO ISSUE ORDERS.

Your committee recommend the adoption of the following resolution:

Resolved, That the Chairman and Clerk of this County Board be and they are hereby instructed and authorized to issue a county order for each of the accounts audited and allowed at the present session of this County Board and for all appropriations made, not otherwise provided for, and to persons named in any bills which are certified to by the Chairman of the Committee on Public Buildings, and also bills certified to by the Purchasing Agent and the Commissioners of the Indigent Soldiers, the same to be paid out of their respective funds appropriated for that purpose.

Resolved, By the County Board of Winnebago County, That the sum of two hundred dollars (\$200.00) be and the same is hereby appropriated as a Poor Contingent Fund of Winnebago County. The Chairman and Clerk are hereby authorized to draw orders on said fund whenever it shall be for the interest of this County so to do, the Chairman to report annually to this Board the expenditures of said fund.

CHANGE OF FORM OF COUNTY ORDERS.

Your Finance Committee recommend the adoption of the following resolution:

Resolved, That, when the present supply of blank county orders shall become exhausted, the County Clerk is hereby instructed to change the present form so as to make the same payable "to the order" of the person to whom issued, instead of "to bearer," as the present form is now.

CLERK TO CORRECT ERRORS.

Resolved, That the County Clerk be and is hereby authorized to correct all apparent errors that he may discover in writing up the proceedings of this meeting of the County Board.

ELECTION RECORD.

Resolved, That the County Clerk is hereby instructed and authorized to purchase a suitable book of record, in which all election records shall be kept according to law.

Respectfully submitted,

H. E. HUXLEY,
J. F. WENDORFF,
W. W. NOBLE,
E. SARGEANT,
WM. GOHSMAN,
A. KELLOGG,
J. C. HILTON,
JOS. MARX,
G. W. DURKEE.

On motion by Supervisor Schoetz and on call of ayes and naves the report was adopted by a vote of ayes 40, naves none.

On motion by Supervisor Schoetz the Finance Committee was instructed to destroy all cancelled orders.

REPORT OF COMMITTEE ON INSANE.

Supervisor Decker from the Committee on Insane submitted its following final report:

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

Dated November 21, 1895.

WM. DURKEE.
C. CLAUSEN.
WILLIAM GOSHMAN.
ELIHU HALL.

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
Preston Powell.....	Examination of Insane.....	\$ 3 00	\$ 3 00
B. C. Gudden	"	3 00	3 00
Geo. W. Dodge.....	"	6 00	6 00
M. E. Corbett	"	6 00	6 00
G. M. Steel.....	"	6 00	6 00
Thos. Jasperson.....	"	3 20	3 20
T. E. Loope.....	"	3 80	3 80
J. R. Barnett	"	17 80	17 80
Fred Schultz.....	"	10 80	10 80
N. S. Robinson.....	"	10 80	10 80
A. Roos.	"	20 20	20 20
B. C. Gudden.....	"	16 00	16 00
W. A. Gordon.....	"	15 00	15 00

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
J. C. Noyes.....	Examination of Insane	10 00	10 00
H. B. Dale.....	" "	9 00	9 00
C. D. Cleveland.....	" "	130 00	130 00
Barton Clark.....	" "	3 00	3 00
W. F. Wegge.....	" "	3 20	3 20
T. E. Loope.....	" "	3 80	3 00
Fred W. Brown.....	" "	10 00	10 00
J. C. Noyes.....	" "	24 10	24 00
G. R. Downer.....	Care of Insane, Outagamie Co.....	37 29	37 29

On motion and on call of the ayes and naves the report was unanimously adopted.

CONTINGENT FUND.

Supervisor Tuttle appointed a committee to interview and obtain from late temporary Chairman Warwick his statement of the expenditure of the Poor Contingent Fund a satisfactory report.

On motion Mr. Tuttle was instructed to put the report in form and that the Clerk be instructed not to have the report printed.

Supervisor Huxley moved that the sum of \$17.61 charged to the Town of Neenah for the care of poor be charged to the county. Carried.

Supervisor Osborn moved that the District Attorney be excused from collecting the amount of over-paid salary claimed to have been made to former county officers.

The motion prevailed.

To reconsider report of County Superintendent, Supervisor Chase moved that the vote by which the report of the County Superintendent was adopted be reconsidered, which motion was lost.

On motion Honorable Frank Challoner member of the State Board of Regents was invited to make a statement as to the charges for tuition at the State University, Mr. Challoner being present gave the desired information.

TO RECONSIDER REPORT OF COUNTY SUPERINTENDENT AGAIN.

Supervisor Huxley moved that the vote by which the Board voted not to reconsider the report of the County Superintendent be reconsidered. Carried.

The motion being to reconsider the vote to adopt the report, the same was carried.

Supervisor Schoetz moved to amend by referring the report back to the Superintendent for correction, which motion was lost.

Motion was then made to amend by receiving and filing the report of County Superintendent.

Supervisor Chase moved as a substitute for the pending resolution to accept and file.

That said report be accepted and published with the proceedings of this Board except that portion thereof pertaining to the State University and President Adams. Commencing with the word "However" in the fifth line of page three and ending with the word Gould in third line of page four of said Superintendent's Report. Supervisor Osborn moved to adjourn to 9 A. M. tomorrow.

The motion was lost.

On motion the Board then adjourned to 2 o'clock P. M.

On reassembling from recess taken the question being on the substitute resolution submitted by Mr. Chase the same was on motion unanimously adopted.

TO COMPILE RECORDS OF ELECTIONS.

Supervisor Huxley having been called to the Chair, Supervisor Hicks moved that the Clerk be instructed to compile the records of elections for the last ten years if possible so to do, which motion on call of ayes and naves was adopted by ayes 20 to naves 13.

Supervisor Abrams moved that the District Attorney be requested to give his opinion as to the right of this Board to elect a Janitor at 9 A. M. tomorrow. Carried.

REPORTS OF COMMITTEE ON JUSTICE AND CONSTABLE ACCOUNTS.

Supervisor Kimball from the Committee on Justice and Constable Accounts submitted the following original and supplementary report.

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

Dated November 26, 1895.

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
J. T. Orchard.....	Justice Fees.....	\$ 89 29	\$ 75 79
J. H. Merrill.....	".....	344 56	344 56
E. Vredenburg.....	".....	84 87	75 55
Thos. Sherry.....	".....	67 64	63 89
".....	".....	118 32	85 02
".....	".....	63 92	58 85
".....	".....	97 32	94 26
".....	".....	69 46	66 97
Joseph M. Stiles.....	".....	62 69	52 39
".....	".....	36 44	16 59
".....	".....	49 30	49 59
Chris Sarau.....	".....	27 82	27 82
E. Vredenburg.....	".....	19 00	14 76
H. Weeks.....	".....	94 68	70 03
Thomas Fishbeck.....	Constables.....	11 33	11 33
R. M. Lincoln.....	Justice Fees.....	7 12	7 12
James McGuin.....	".....	41 85	39 35
".....	".....	28 48	28 48
W. J. Flemming.....	".....	456 97	446 30
F. D. McCabe.....	".....	665 36	543 80
J. W. Barlow.....	".....	1 80	1 80
".....	".....	455 48	362 64
R. J. Weisbrod.....	Constable Fees.....	70 42	68 92
".....	Officers Fees.....	28 35	25 35
".....	".....	6 72	5 72
".....	".....	6 72	5 72
M. V. Sparbeck.....	Justice Fees.....	21 10	21 10
A. Dillmore.....	Constable Fees.....	260 04	233 57
".....	".....	324 88	300 25
Henry Giles.....	".....	27 60	27 60
John Schriebeis.....	".....	317 04	287 56
".....	".....	220 17	206 87
John Garoy.....	".....	381 26	350 75
".....	".....	201 27	185 33

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
Chas. Hinz	Constable Fees	21 18	18 93
"	"	49 25	49 22
"	"	60 70	60 70
"	"	61 02	61 02
"	"	33 03	21 93
John Peterson	"	47 73	47 75
"	"	8 50	8 50
"	"	8 50	8 50
"	"	17 50	12 51
"	"	123 98	122 73
"	"	35 46	34 66
"	"	180 31	149 75
"	"	119 50	91 42
Chas. Watts	"	62 55	59 96
"	"	18 70	16 58
"	"	167 51	163 82
Ben LeRoy	"	54 19	53 04
"	"	17 25	14 25
"	"	24 70	24 20
"	"	187 61	164 44
Wm. J. Garton	"	23 50	22 50
"	"	171 96	163 67
Theodore Kandt	Officers Fees	4 40	4 40
"	"	3 95	3 20
James Mulva	"	6 35	6 35
"	"	51 75	42 00
J. C. Hocøard	"	113 59	78 15
C. McCusker	"	3 95	
(No statement for above.)			
"	Officers Fees	7 95	6 40
Wm. Stienfortn	"	15 80	12 80
"	"	7 90	6 40
"	"	7 90	5 40
Max Mucks	"	4 90	4 90
Henry Frohrib	"	4 90	4 90
D. E. Sloan	Constable Fees	124 99	124 75
Julius Peterson	"	15 80	12 80
Chas. E. Clark	Officers Fees	46 50	36 50
Henry Fink	"	18 33	13 30
Fred Myer	"	11 30	10 55
J. E. Casey	"	2 95	2 70
T. W. Johnson	"	10 00	10 00
M. L. Pierce	Constable Fees	4 55	4 55
W. H. Rogers	Officers Fees	9 95	9 95
Dan Lyach	"	49 94	49 94
Matt Haley	"	3 95	3 20
Henry Dowling	"	11 85	9 60
William Hogan	"	7 90	6 40
T. McKone	Constable Fees	335 05	334 85
"	"	71 95	71 95
"	"	13 56	11 11
"	"	35 35	35 35
"	"	26 07	
(No statement for above.)			
T. McKone	Constable Fees	8 50	7 50
"	"	48 00	13 56
"	"	38 87	18 26
"	"	16 65	16 65
W. W. Noble	Conveying Insane Persons	16 65	16 65
(Above should be charged to Dane County.)			
W. W. Waterhouse	Court Com. Fees	17 39	17 39
Wesley Mott	"	56 81	56 81
J. H. Merrill	"	81 93	81 93
J. W. Crozier	Justice Fees	59 30	50 33

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
Dr. E. W. Wilson	Inquest	10 00	10 00
E. M. Wilson	"	10 00	10 00
Dr. J. G. Hendricks	"	5 00	5 00
S. S. Keese	Justice Fees	5 00	4 00
W. B. Van Kirk	"	5 77	5 77
W. R. Greenlaw	Court Reporting	20 90	20 90
"	"	5 30	5 30
"	"	2 80	2 80
"	"	7 40	7 40
"	"	17 20	17 20
J. D. Carr	"	73 15	73 15
Jerry Mulloy	"	7 20	7 20
Bruno Martin	Services at City Hall	1 50	
F. J. Wilkie	Taking Children to Ind'l School (only one bill being verified)	261 34	19 57
E. P. Baugs	Office Fees	46 75	12 50
James Mulva	"	6 65	1 90
Con McCusker	"	5 70	1 45
H. Frohrib	"	3 95	1 20
H. Dowling	"	14 10	3 40
Andrew Montag	Officer Fees	7 45	1 60
James Casey	"	8 15	1 65
G. W. Dodge	Medical Services	25 00	10 00
P. Powell	"	25 00	10 00
J. W. Barlow	Coroners Fees	33 40	16 15
Theo. Kandt	Officers Fees	8 85	2 10
J. B. Ragatz	"	5 15	3 15
Dan Lynch	"	30 00	17 25
F. Burgess	"	49 90	44 90
R. Zimmerman	"	3 95	3 20
F. Burgess	"	427 62	389 70
F. C. Horn	Sheriff's Fees	1565 45	1543 70

Before J. H. Merrill, J. P.

Witness and Jurors Fees.

NAME.	AMT.
George Weber	\$ 83
Dan Lynch	83
Thos. Ryan	83
R. J. Weisbrod	83
George Webber	83
John Thiex	83
George Holm	83
Richard Kresel	83
James Kenny	83
John Thiex	83
Dan Lynch	83
Wm. Perrin	1 08
George Holm	83
Richard Kresel	83
Dan Lynch	83
Dan Lynch	1 08
Dan Lynch	83
Theo. Kandt	3 24
R. J. Weisbrod	2 16
Dan Lynch	2 16
Jens Christenson	1 08
R. J. Weisbrod	1 08
Dan Lynch	1 08
Dan Lynch	83
E. A. Bowen	1 08
Shad Davis	1 08
Henry T. Davis	1 08
R. J. Weisbrod	1 08
D. Lynch	83
Bruno Martin	1 08
Mary Klitz	1 08
Bruno Martin	1 08
Martha Gibson	2 16
Nels Gibson	2 16

NAME.	AMT.
Bernard Jost	1 08
Daniel Fuller	1 08
Myra Janson	1 08
George Wade	1 08
F. L. Smith	1 08
B Martin	83
Matt Klemmer	2 16
Joseph Klemmer	2 16
W. H. Crawford	2 16
Walter Greenlaw	2 16
B. Martin	1 08
Mary Mickelowski	83
A. Brand	2 68
R. J. Weisbrod	83
R. J. Weisbrod	1 08

Before W. J. Flemming, J. P.

Witness and Jurors Fees.

J. Forthe	2 64
W. Wagoner	2 64
Joe Burke	2 64
James Mulva	1 08
Theo. Kandt	1 08
Wm. Steinforth	1 08
Dan Lynch	1 08
James Mulva	1 08
Matt Haley	1 08
James Mulva	1 08
James Mulva	1 08
Jule Peterson	1 08
Joe Ailler	2 16
Wm. Bryant	2 16
John Lawrence	2 16
W. P. Roach	1 80
John Lawrence	1 80
J. W. Long	1 80

NAME.	AMT.
W. Shart.....	\$1 08
W. J. Roach.....	1 08
R. Vosse.....	1 08
John Noe.....	1 08
C. Cline.....	1 08
R. Coleman.....	1 08
Joe Lewis.....	1 08
W. Welch.....	1 08
K. Baumgartner.....	1 08
Con McCusker.....	1 08
Carl Jeschke.....	1 08
J. Gocky.....	1 08
W. Little.....	1 08
W. Mueller.....	1 08
G. Mueller.....	1 08
J. Warren.....	1 08
L. Hanson.....	1 08
John Waters.....	1 08
A. Denny.....	1 08
Joe Toby.....	1 08
J. A. Murrey.....	1 08
James Mulva.....	1 08
Max Mucks.....	1 08
Max Mucks.....	1 08
Sam Sutton.....	1 08
Frank Rice.....	1 08
Henry Bersch.....	1 08
Sam Sutton.....	1 08
Max Mucks.....	1 08
Frank Rice.....	1 08
J. W. Long.....	1 08
John Noe.....	1 08
W. Shay.....	1 08
E. Lyons.....	1 08
John Roe.....	1 08
H. W. Perrin.....	1 08
James Mulva.....	1 08
W. Steinfeld.....	1 08
Al. Gores.....	1 08
Joe Siewert.....	1 08
Wm. Rose.....	1 08
J. Geiger.....	1 08
G. Geiger.....	1 08
A. Thomas.....	1 08
M. Spiels.....	1 08
Geo. Cail.....	1 08
Joe West.....	1 08
L. Dent.....	1 08
W. Teal.....	1 08
Aug. Lipke.....	1 08
L. Lyons.....	1 08
W. Taft.....	1 08
John Bagley.....	1 08
H. Holtz.....	1 08
L. Dent.....	1 08
John Shay.....	1 08

Before F. D. McCabe, J. P.

Witness and Jurors Fees.

August Fuske.....	83
Charles Wentworth.....	1 66
John Garvey.....	1 66
John Schreiber.....	1 66
Charlotta Pepke.....	1 66
Helena Kispert.....	1 66
Wm. Tupper.....	58
Joe Jarvis.....	58
Wm. Scherbert.....	58
Fred Luscher.....	58
Gust Augustine.....	58
C. W. Johnston.....	2 44
W. Johnston.....	2 44
Max Mucks.....	2 20
Fred Bonnell.....	3 80
C. W. Johnston.....	2 44
W. Johnston.....	2 44
Max Mucks.....	2 40
Fred Brownell.....	3 80
J. W. Styles.....	91
Alexander Prise.....	58
Elizabeth Shielecki.....	1 66

NAME.	AMT.
Paul Zwieski.....	\$1 66
John Lange.....	83
Tony Hart.....	83
Sophia Mueller.....	83
Frank Schelenski.....	83
Saffrona Schelenski.....	83
Auguste Wolf.....	83
William Hyland.....	83
Geo. Swedicki.....	83
John Oteman.....	83
August Henning.....	83
Henry Monagan.....	83
Geo. Allison.....	1 66
Mary Kollaszenski.....	1 66
Willis Childs.....	1 66
Willis Childs.....	1 66
Bernard Kassel.....	83
Augusta Monagan.....	83
Albert Kollowschmiski.....	83
Joseph Davis.....	83
John Hammer.....	83
George Swediskii.....	83
Alex. Price.....	2 49
Paulina Schultz.....	4 15
Ludwena Mayeski.....	4 15
Alex. Price.....	83
Washington Stever.....	83
John Hoffman.....	83
John Monagan.....	83
Alex. Price.....	3 32
John Letz.....	3 32
John Letz, Jr.....	3 32
Agnes Schiseck.....	83
Maria Smalenski.....	83
Albert Nowakowski.....	83
Michael Dombroski.....	83
B. Kassel.....	1 66
Joseph Gamski.....	1 66
Frank Stepanfski.....	1 66
John Brick.....	1 66
Dr. Preston Powell.....	1 66
Dr. G. W. Dodge.....	1 66
Agnes Kalwoski.....	1 66
Alfred Bertrand.....	83
Maurice Bertrand.....	83
Frank Towschman.....	83
Tony Towschman.....	83
Lena Heibach.....	83
Ann e Hanly.....	83
Joe Shea.....	1 15
P ter Krantkremet.....	83
Agy Brizenski.....	4 98
Max Dombroski.....	5 81
Jenny Dombroski.....	5 81
John Anthony.....	83
Fred Trysaski.....	83
John Lantz.....	83
John Hoenhizer.....	58
Louisa Kratchmer.....	83
Ed. Kratchmer.....	83
Frank Gusman.....	83
William Gusman.....	83

Before James McGinn, J. P.

Witness and Jurors Fees.

Gerhardt Libben.....	83
Henry Blanchard.....	83
Mike Christofferson.....	1 08

Before William B. Van Kirk, J. P.

Witness and Jurors Fees.

Bradford Collins.....	1 08
Thomas Chappell.....	1 08
H. Walker.....	1 08
John Root.....	1 08
W. Warren.....	1 08
Fred L. Krebs.....	1 08
Geo. Warren.....	1 08
E. M. Vedder.....	1 08
Bradford Collins.....	1 08

NAME.	AMT.
Thomas Chappel	\$1 08
H. Walker	1 08
John Root	1 08
W. Warren	1 08
F. L. Krebs	1 08
Geo. Warren	1 08
E. M. Vedder	1 08

Before J. W. Barlow, J. P.
Witness and Jurors Fees.

Alex Price	1 74
Johanna Smolenski	1 66
James Phillips	83
Elizabeth Schitletki	3 64
Alex. Price	3 64
Aggie Pawleski	3 64
Mrs. Schultz	3 64
Anna Bombroski	2 49
Max Bombroski	2 49
Paul Leiwiskie	83
Lizzie Giddings	1 66
Frank S. Barraugh	83
Thomas Phillips	83
John Sako	83
Charlotta Papski	83
Mrs. J. Cox	83
Helen Kispert	83
Mike Paplinski	4 98
Mike J. Kopeski	58
Mike J. Kopeski	2 49
Francisci Olinski	3 32
Valentine Olinski	3 32
August Fahrenkranz	5 61
Fred Fahrenkranz	5 61
Mike Paplinski	58
Mrs. A. Leulenski	83
Elizabeth Schitletki	3 64
Alex. Brice	3 64
Aggie Pawleski	3 64
Mrs. M. S. Hultz	3 64
Frank Spenevski	1 66
Herman Wajahn	11 87

Before J. W. Crozier, J. P.
Witness and Jurors Fees.

A. C. Austin	3 40
David Thoma	3 00
Peter Kelly	3 00
Oliver Pritty	3 00
F. A. Bean	3 00
Eugene Potter	3 00
Sam Wilson	2 40
Dan Williams	2 40
August Kohn	2 40
Ed Carroll	2 40
Joe Gilbo	2 40
David Thomas	2 40
Ben Smith	2 40
Conrad Schuri	2 40
Alexander Howard	2 40
John Rosenkrantz	2 40
E. Proctor	2 40
Dr. Wilson	2 16
Henry Frohrib	2 16
J. Moody	2 16
Dan Lynch	2 16
E. Proctor	2 16
James Kenny	3 60
W. H. Boyd	3 60
A. H. Pease	3 60
S. A. Bowe	3 60
R. Turner	3 60
A. C. Austin	3 60
E. J. Dalto	3 24
Dr. Noyes	3 24
Dr. Turner	3 24
Mrs. Walter Cooley	3 24
Mrs. Stroelke	3 24
Leonard Meyer	2 40
Fred Zentner	2 40

NAME.	AMT.
A. S. Willmarth	\$2 40
John Streich	2 40
Phil Blake	2 40
Henry Zentner	2 40
Will Burdick	1 08
Charles P. Brayton	1 08
Theodore Dent	1 08
Frank Revland	2 40
Frank Sawtell	2 40
D wis Lane	2 40
Janish Johnson	2 40
Joseph Hanley	2 40
Frank Brewer	2 40

Before R. W. Lincoln, J. P.
Witness and Jurors Fees.

Rose Flemming	1 31
George Flemming	1 31
Willis Benlen	1 39
Fred Raddo	1 39
George Brooks	1 39

Before Chris. Sarau, J. P.
Witness and Jurors Fees.

Al. Grenz	2 40
Andrew Heiss	2 40
A. H. Lane	2 40
A. Fugleberg	2 40
P. Heintz	2 40
Rob. Bowald	2 40
G. M. Steele, M. D.	5 00
Robert J. Rumery	2 24
Julius Pistole	1 24
John Blyman	2 40
F. A. Leach	2 40
Andrew Hansen	2 40
James Whilty	2 40
Fred Lick	2 40
John Wolidt	2 40
J. G. Hendricks, M. D.	5 00
Hattie Martin	2 40
A. K. Osborn	2 51
A. Mehman	2 50
E. S. Siewert	2 50
Phil Blake	2 50
O. A. Haase	2 50
F. J. Bean	2 50
E. Wilson, M. D.	5 00
E. Ganzer	2 20
Henry Dierks	2 20
Chas. Rang	2 20
Chas. Gabler	2 20
Chas. Gillen	2 20
Wm. Gaulke	2 20
Wm. Evans	2 20
David Williams	2 20

Before Thomas Sherry.
Witness and Juror Fees.

Patsey Callahan	1 08
James W. Brown	1 08
Henry Kopleen	1 08
Herman Wajahn	1 08
John Peterson	83
Ella Stilp	2 20
Mary Hanahan	1 16
Jackson Fuller	1 16
Henry Stromer	1 16
Matt Schwatsno	1 24
Gus Dundie	1 24
Nels Neilsen	83
Chas. Watts	91
Fred Augustline	91
John Neugent	83
Will Gaffney	83
Wm. Grey	83
August Leukee	83
August Renkee	83
Max Mucks	1 58

NAME.	AMT.
M. Johnson	\$1 58
Fred Brownell	1 58
C. W. Johnston	1 58
Max Mucks	2 70
M. Johnston	2 70
Fied Brownell	2 70
C. M. Johnston	2 70
C. W. Johnston	83
M. Johnston	83
Max Mucks	83
C. W. Johnston	2 04
M. Johnston	2 04
Max Mucks	2 04
John Grumsky	1 07
Martin Grumsky	1 07
Joe Berling	1 07
Fred Bonnell	1 95
Mack Johnston	1 95
C. W. Johnston	1 95
M. L. Muck	1 95
Chas. Clause	83
Peter Anielon	83
T. T. Moulton	83
August Charlson	3 44
Bernard Anderson	3 44
Peter Knudson	3 44
Andrew Penfield	4 08
Andrew Rhodes	2 12
Albert Christensen	3 44
Chas. Papke	1 08
Chet Brown, Interpreter	83
Alfred Slate	83
Hans Rasmussen	83
F. T. Thompson	83
Edward Jundry	83
Geo. L. Madison	83
Augusta Calleas	1 08
Fred Calleas	1 08

*Before M. V. Sperbeck, J. P.
Witness and Juror Fees.*

Daniel Doyle	1 40
Barton Clark	1 24
Mary Thomas	1 40
John J. Jones	1 40
Robert E. Abrams	1 40
Mr. Sempker	1 40

*Before J. T. Orchard, J. P.
Witness and Juror Fees.*

R. Crawford	1 60
F. U. Day	1 60
G. W. Rodes	1 60
H. L. Waite	1 60
R. Barnett	1 60
D. D. Treleven	1 60
Ed Thrall	99
Richard Flynn	99
M. Kran	99
A. L. Bristol	99
Ernie Barnard	83
Robert Crawford	1 40
H. L. Waite	1 40
H. E. Stranton	1 40
E. A. Leaman	1 40
Fred U. Day	1 40
J. H. Sheerar	1 40
Dr. J. Frank Ford (Autopsy of Body)	10 00
A. J. Larrabee	1 20
S. Allen	1 20
Fred U. Day	1 20
B. V. Gummer	1 20
D. Winchester	1 20
Monroe Phillips	1 20
Dr. P. M. Cambell (Examination body)	5 00

*Before A. H. Goss, Municipal Judge.
Witness and Juror Fees.*

Augusta Robison	83
Emma Freeman	83
Dan Lynch	83

NAME.	AMT.
Adolph Samuel	\$ 83
John Sheer	1 58
Chas Asmus	1 58
Fred Frohrib	1 58
Ludwig Maichow	1 58
Herman Kuehl	1 58
Wilhelmina Kuehl	1 58
Charles Heitz	1 58
Joseph Heitz	83
Fred Morhe ne	1 58
Chas Doemel	1 58
David Howlett	2 39
Mrs. David Howlett	2 39
Thomas Dougherty	2 33
William Pozen	2 63
Fred Appleyard	2 19
Rival mith	2 45
Ed James	2 75
Ludw g Kossel	1 91
August Shenzel	1 91
Matt Haley	1 91
George Simpson	83
N. C. Werbke	83
Henry Hensler	83
A. L. Tuttle	83
E. P. Bangs	83
John Strausser	83
Mrs. John Strausser	83
Andrew Klwin	83
Mrs. Julius Bonton	83
James Law	75
J. D. Siewert	75
Herman Wussow	75
D. E. M. Barnes	75
Nathan Block	75
John Ta es	75
May Shattuck	75
Dan Lynch	75
Bruno Martin, Interpreter	75
Ida Koffke	83
Emil Meyer	83
Johannia Becker	83
Julius Kiel	75
Albert Wisner	75
O. F. Spa ding	75
Chas. Doemel	75
John H. Williams	83
Fred Hoaglin	83
Leor Chase	83
Walter Rumery	83
Mrs. C. Kirk	83
F. H. Kirk	83
Richard Fowler	83
W. H. Ternouth	83
Paul Cramer	83
Nelson Sanford	83
Charles Barnes	83
R. H. Larsen	83
Henry Johnson	83
William Jordan	83
John Gibso	83
Richard Ernst	82
Shadrach Davis	50
W. H. Boyd	50
J. Froehlich	50
R. M. Johnson	50
Alex. Gallinger	50
George Hollands	1 00
Jacob Needle	1 00
Wm. McMilton	1 00
Mrs. Orland Beals	1 00
S. T. Abercrombie	1 00
William Horn	9 24
Oscar Fossum	1 80
Chas. Pommarane	1 80
Gus Voight	1 08
J. T. M. Greevy	14 12
John Engman	14 12
M. J. Morris	14 12
J. C. Riley	14 12
Dan Lynch	1 06
J. T. McGreevy	14 12
Wm. Horn	9 24

Michael Dombrosski.....	\$1 24
Dr. J. R. Barnett.....	2 60
Dr. J. P. Beach.....	2 60
Dr. F. S. Burroughs.....	2 20
Dr. L. Britzman.....	2 60

B. D. Leamar.....	\$ 62
Robert Henry.....	62
Geo. Klenodor.....	62
M. J. Durkee.....	62
Leo Kirkmus.....	62
C. R. Stickles.....	62
D. Henkley.....	62
Geo. Durkee.....	62
John Bollon.....	62
M. F. White.....	1 62
E. Morgan.....	1 62
C. Bersch.....	1 62
S. Edgar.....	1 62
C. O. Tool.....	1 62

Before E. Vredenburgh, Police.

Witness and Juror Fees.

Mrs. Hattie Will.....	62
Leo Kirkmus.....	62
Dr. D. T. Riddle.....	62
Mrs. Louisa O'Brion.....	62
Z. M. Sumner.....	62
E. J. Kelly.....	62
J. Agard.....	62

Respectfully submitted,

W. C. KIMBALL,
A. K. OSBORN,
W. W. NOBLE,
I. A. TUTTLE,
H. C. NASH,
G. H. VOSBURG,

Committee.

To the Honorable Board of Supervisors of the Winnebago County:

We your Committee on Justices and Constables Accounts, pursuant to Supervisor Shoetz's request, would beg leave to report as follows:

That the following named persons being salaried officers of the City of Oshkosh, are entitled to the amounts set opposite their respective names for officers' fees in the Municipal Court of the City of Oshkosh.

E. P. Bangs.....	\$ 12 50
James Mulva.....	1 90
Con McCusker.....	1 45
H. Frohrib.....	1 20
H. Dowling.....	3 40
Andrew Montag.....	1 60
James Casey.....	1 65
Theodore Kaudt.....	2 10
J. B. Ragatz.....	3 15
Dan Lynch.....	17 25
R. Zimmerman.....	3 20
F. Burgess.....	389 70

\$ 439 30

Dated November 26, 1895.

Respectfully submitted,

W. C. KIMBALL,
W. W. NOBLE,
H. C. NASH,
G. H. VOSBURG,
A. K. OSBORN,
C. CLAUSEN,
I. A. TUTTLE.

SHERIFF'S FEES.

On motion to adopt the original and supplementary reports, Supervisor Hicks moved as an amendment that the report, except as to Sheriff's fees, be adopted. Carried. By ayes 29 to nays 11.

Supervisor Kimball moved that the fees of Sheriff be paid as reported by the committee. The motion was not seconded.

Supervisor Fridd moved that the special report on Sheriff's Accounts submitted by the Committee on Justice and Constable Accounts be reconsidered. Carried.

Supervisor Hicks moved to adopt so much of the special report of the Committee on Justice and Constable Accounts as is embodied in the resolution therein contained. The amendment was carried. The special report as amended was then on motion adopted.

Supervisor Hicks moved that all fees covered by the salary of the Sheriff be disallowed.

On call of the ayes and naves the motion was lost by a vote of ayes 12 to naves 29.

SHERIFF'S FEES ALLOWED.

Supervisor Kimball moved that the fees of Sheriff be allowed as reported by the committee.

On call of the ayes and naves the motion prevailed by a vote of ayes 29 to naves 11.

On motion by Supervisor Tuttle the Board adjourned to November 27, at 9 o'clock A. M. for committee work.

SUPERVISORS' ROOM, OSHKOSH,

Nov. 27, 1895, 9 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll all the members responded.

Accounts presented and properly referred.

TO BORROW MONEY.

Supervisor Huxley submitted the following resolution (No. 27) authorizing the Chairman and Treasurer to borrow money.

WHEREAS, The condition of the finances of Winnebago County are such that it may be necessary to borrow money to pay the necessary expenses of the county until the incoming taxes are collected; therefore

Resolved, By the County Board of Supervisors of Winnebago County, that the Chairman and Treasurer of this County Board of Supervisors of Winnebago County are hereby instructed and authorized to borrow in the name of and for said Winnebago County a sum of money not to exceed Five Thousand Dollars (\$5,000.00) at a rate of interest not to exceed five per cent. (5 per cent.) and for such loan the County of Winnebago will be responsible.

On motion the resolution was unanimously adopted.

COUNTY PRINTING.

Supervisor Hamilton submitted the following resolution (No. 28) authorizing the clerk to contract for printing by competition so far as possible.

Supervisor Hamilton introduced the following resolution:

Resolved, By the County Board of Supervisors of Winnebago County, That the County Clerk be authorized to have published, in some newspaper published in this County, the proceedings of the November session of this Board, and that before contracting for the printing he be and is hereby instructed to advertise in one or more newspapers in this County for bids for printing said proceedings, and that the printing thereof be let to the lowest bidder; and he is further authorized and instructed to have all other printing required and necessary to have done by him, to be done in the same manner, when he shall deem it for the best interest of the County so to do.

J. B. HAMILTON,

On motion the resolution was unanimously adopted.

FOR TEMPORARY CHAIRMAN.

Supervisor Kellogg submitted the following resolution (No. 29) for the appointment of a temporary Chairman of this Board:

Resolved, By the County Board of Supervisors of Winnebago County, That Supervisor O. F. Chase be and is hereby empowered to act as Chairman in the absence of Chairman Hicks.

The members of the Board being uncertain as to the legality of the appointment of such temporary Chairman, on motion to adopt the resolution the same was lost.

REPORT ON GENERAL ACCOUNTS.

Supervisor Schoetz from the Committee on General Accounts submitted the following as its final report:

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

Dated at Oshkosh, November, 1895.

M. M. SCHOETZ, *Chairman.*

NO.	NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED
1.	J. C. Hilton.....	Committee work.....	\$ 9 60	\$ 9 60
2.	F. G. Cross.....	" "	4 20	4 20
3.	I. A. Tuttle.....	" "	3 00	3 00
4.	A. H. F. Krueger....	" "	48 00	48 00
5.	H. C. Pitt.....	" "	7 44	7 44
6.	H. E. Huxley.....	" "	4 80	4 80
7.	James Heffron.....	" "	10 08	10 08
8.	E. R. Hicks.....	" "	63 00	63 00
9.	W. P. Warwick.....	" "	19 50	19 50
10.	C. W. Davis.....	" "	7 50	7 50
11.	W. H. Jinkyns.....	" "	11 62	11 62
12.	Thomas Grundy....	" "	12 12	12 12
13.	W. C. Kimball.....	" "	9 00	9 00
14.	J. B. Hamilton.....	" "	3 00	3 00
15.	Elihu Hall.....	" "	3 00	3 00
16.	M. M. Schoetz.....	" "	14 76	14 76
17.	J. D. Hough.....	" "	3 00	3 00
18.	Fred Shultz.....	" "	7 32	7 32
19.	Benjamin Edwards..	" "	3 00	3 00
20.	R. E. Abrams.....	" "	3 96	3 96
21.	G. W. Durkee.....	" "	3 00	3 00
22.	F. Hahn.....	" "	3 00	3 00
23.	F. Hahn.....	" "	9 00	9 00
24.	F. Hahn.....	" "	3 00	3 00
25.	F. Hahn.....	" "	6 00	6 00
26.	H. E. Huxley.....	Election returns, etc.....	3 80	3 80
27.	R. E. Abrams.....	" "	2 72	2 72
28.	J. D. Jones.....	" "	2 00	2 00
29.	S. M. Bronson.....	" "	3 80	3 80
30.	A. H. Cross.....	" "	2 00	2 00
31.	W. C. Jacobs.....	" "	3 80	3 80
32.	E. Giddings.....	" "	3 80	3 80
33.	J. H. Bennett.....	" "	3 80	3 80
34.	L. J. Miller.....	" "	3 44	3 44
35.	O. C. Laabs.....	" "	2 00	2 00
36.	M. Lampert.....	" "	2 00	2 00

NO.	NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED
100.	M. A. Searl.....	Ice for Court House.....	\$ 31 45	\$ 31 45
101.	Cornelius & Prats h.....	Supplies for Court House.....	8 00	8 00
102.	Robt. Brand & Sons.....	Furniture for Court House.....	48 66	48 66
103.	J. Geo. Mueller.....	Plumbing for Court House.....	7 55	7 55
104.	Joseph Hubertus.....	Merchandise for Jail.....	52 50	52 50
105.	C. F. Voigt.....	" ".....	17 51	17 51
106.	A. E. Krippene.....	" ".....	11 16	11 16
107.	A.O.Kuehnmsted&Co.....	" ".....	45 75	45 75
108.	W. W. Neff.....	Clothing for prisoners.....	35 00	35 00
109.	J. F. W. Decker.....	Water cooler.....	3 75	3 75
110.	M. Lampert.....	Shoes for Prisoners.....	6 00	6 00
111.	Julius Martin.....	Merchandise for Jail.....	40 17	40 17
112.	Allen & Weidner.....	Newspapers to County Asylum.....	8 00	8 00
113.	H.G.Razall Mfg.Co.,	1 volume Mortgages and Deeds.....	22 50	22 50
114.	H.G.Razall Mfg.Co.,	Assessment Rolls, Tax Rolls, etc.....	305 00	305 00
115.	Amounts allowed physicians, et al, as per statement Register of Deeds to this Board, dated Nov. 13, 1895, according to chapter 342, Laws of 1889.....		233 85	233 85
116.	E. W. Viall.....	Stationery.....	5 00	5 00
117.	H. C. Nash.....	Committee work.....	18 00	18 00
118.	O. E. Pederson.....	Attending Convention County Sup'ts.....	8 00	8 00
119.	J. A. Nemitz.....	Merchandise for Jail.....	139 90	139 90
120.	Gd. Shep. Ind. Schl.	Board clothing and tuition.....	512 32	512 32
121.	Gd. Shep. Ind. Schl.	" ".....	577 74	577 74
122.	Gd. Shep. Ind. Schl.	" ".....	598 03	598 03
123.	BoysHomeInd.Schl.	" ".....	395 45	395 45
124.	BoysHomeInd.Schl.	" ".....	367 50	367 50
125.	BoysHomeInd.Schl.	" ".....	282 50	282 50
126.	J. Bauman & Co.....	Medicine for Jail.....	62 00	61 00

Your Committee further recommend the adoption of the following resolution:

WHEREAS, It appears from reports of Doctor Wilkie, Humane Agent, also by Sheriff Horn that some children have been charged against Winnebago County that belongs to other counties, and

WHEREAS, This County has no records showing where the children sentenced by the several Courts and Court Commissioners from this County belong, be it therefore

Resolved, By the County Board of Supervisors of Winnebago County, That a committee of three be appointed, of which the Chairman shall be one, whose duty it shall be to visit all of the Industrial Schools of the State in which we have children confined, and obtain data as to their age, residence, the name of parents or guardian, and from what Court committed; and that the committee be further instructed to notify the authorities of the several Industrial Schools to charge the accounts to the counties where said child or children belong, and report to this Board at its March session.

Your Committee further report that they are unable to fully understand the bill rendered by the Wisconsin Industrial School for Girls to this County, amounting to \$6,088.32, for the reason that a number of boys appear to be charged in said account against Winnebago County; also that we find that Eva Ochsner, Daisy Ochsner and Henry Ochsner, who are charged to this County, belong and are chargeable to Outagamie County.

We therefore recommend that said bill be returned by the Clerk of this Board to said Wisconsin Industrial School for Girls for correction.

Dated at City of Oshkosh, Wis., November 27, 1895.

M. M. SCHOETZ,
 D. E. BOWEN,
 J. A. FRIDD,
 BENJAMIN EDWARDS,
 THOMAS GRUNDY,
 DAVID WETHERBY,
 O. F. CHASE,
 CHRISTIAN ELSER,
 H. E. PITT.

On call of ayes and naves the report and resolutions of the Committee were adopted.

The Chair appointed as such Committee Supervisors Chase and Schoetz.

STATEMENT OF REGISTRATION OF BIRTHS AND DEATHS.

To the County Board of Supervisors of Winnebago County, Wisconsin:

GENTLEMEN—The following statement shows the name of attending physician (or other person) who have reported to the Register of Deeds, the number of births and deaths so reported, set opposite thereto, together with the amount due each, according to chapter 342, Laws of 1889.

NAME OF PHYSICIAN OR OTHER PERSON.	NO BIRTHS.	AMOUNT.	NO. DEATHS.	AMOUNT.	TOTAL DUE.
Wm. Spikes.....			182	27 30	27 30
W. Treptow.....	11	1 65	17	2 55	4 20
L. M. Miller.....			26	3 90	3 90
Wm. Konrad.....			104	15 60	15 60
Edward C. Jacobs.....			20	3 01	3 00
D. T. Riddle.....	2	30	3	45	75
Ben H. Soper.....			16	2 40	2 40
P. M. Campbell.....	9	1 35	8	1 20	2 55
J. S. Daniels.....	21	3 15	28	4 20	7 35
L. W. Griffin.....	4	60			60
A. L. Frohrib.....	15	2 25			2 25
Anna Sitter.....	88	13 20			13 20
E. Wollangk.....	6	90			90
S. B. Ackley.....	9	1 35			1 35
Mr. M. Lampel.....	52	7 80			7 80
Alvisice Keps.....	19	2 85			2 85
Elizabeth Steir.....	69	10 35			10 35
Gertrude Schawb.....	121	18 15			18 15
O. W. Barnes.....	30	4 50			4 50
G. W. Dodge.....	12	1 80			1 80
Amelia Kramer.....	16	2 40			2 40
H. B. Dale.....	11	1 65			1 65
W. A. Brown.....	8	1 20			1 20
B. V. Thomas.....	1	15			15
Wilhelmina Lueck.....	1	15			15
S. N. Robinson.....	16	2 40	12	1 80	4 20
Wilhelmina Toryer.....	1	15			15
Jas. Hinrichson.....	3	45			45
G. W. Brown.....			1	15	15
J. Turner.....	1	15	1	15	30
E. M. Nelson.....			2	30	30
F. S. Burroughs.....	20	3 00	9	1 35	4 35
L. Breitzman.....	12	1 80	11	1 65	3 45
Fred C. Seen.....	6	90	6	90	1 80
P. E. Plumb.....			2	30	30
Thos. Jasperson.....	24	3 60	9	1 35	4 95
Hitler Bros.....			9	1 35	1 35
J. F. Ford.....	25	3 75	5	75	4 50
J. C. Noyes.....	22	3 30	12	1 80	5 10
Mrs. C. Cleveland.....	4	60			60
M. E. Corbett.....	10	1 50			1 50
Mrs. Eske.....	1	15			15
C. Stanton.....	4	60			60
B. F. Dobson.....	1	15			15
Charlotte Pescske.....	19	2 85			2 85
R. E. Plumb.....	2	30			30
Zadargor Bezoouski.....	30	4 50			4 50
Burton Clark.....	13	1 95	2	30	2 25

NAME OF PHYSICIAN OR OTHER PERSON.	NO BIRTHS.	AMOUNT.	NO. DEATHS.	AMOUNT.	TOTAL DUE.
E. M. Wilson.....	5	75			75
Dr. Steele.....	83	12 45			12 45
Sorenson & Son.....			118	17 70	17 70
W. A. O'Donnell.....	2	30	12	1 80	2 10
H. E. Johnston.....	11	1 65	7	1 05	2 70
J. R. Barnett.....	4	60	3	45	1 05
E. H. Jones.....			1	15	15
Preston Powe I.....	6	90	4	60	1 50
F. Wischow.....			2	30	30
W. A. Gordon.....	23	3 45	3	45	3 90
G. W. Dodge.....			6	90	90
O. W. Burns.....			5	75	75
A. Roos.....	20	3 00	13	1 95	4 95
W. A. McCorn.....			11	1 65	1 65
W. F. Wegge.....	2	30	2	30	60
J. T. Reeves.....	1	15	1	15	30
Dr. Ozanne.....	5	75	5	75	1 50

STATE OF WISCONSIN, }
 COUNTY OF WINNEBAGO. } ss.

F. D. Brooks being duly sworn on oath says that the within and foregoing statement is a correct and true copy of the records in his office to the best of his knowledge.

F. D. BROOKS,
 Register of Deeds.

Subscribed and sworn to before me this 13th day of
 November A. D., 1895.

J. GEORGIA PICKETT,
 Notary Public.

The committee on General Accounts would recommend that the within accounts be allowed the parties to whom due.

M. M. SCHOETZ,
 Chairman of Committee.

Supervisor Osborn moved that the report of the committee and all the resolutions embodied in the same be adopted.

Which motion on call of ayes and naves was carried.

ORDERS DESTROYED.

Supervisor Huxley from the Finance Committee reported that in compliance with a resolution of this Board all cancelled orders have been destroyed.

The report on motion by Supervisor Noble was accepted.

PER DIEM AND MILAGE.

Supervisor Hahn from the Committee on Per Diem and Mileage submitted its following final report.

To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN: Your Committee on Per Diem and Mileage beg leave to report, that we find the following persons entitled to the amount set opposite their respective names, for attendance on this November Session, 1895.

NAMES.	MILEAGE.	DAYS.	TOTAL.
Elihu Hall.....	48	14	42 48
E. W. Bowen.....	84	14	42 84
Fred Schultz.....	240	14	44 40
J. P. Lomas.....	180	14	43 80
H. E. Huxley.....	180	14	43 80
R. E. Abrams.....	72	14	42 72

NAMES.	MILEAGE.	DAYS.	TOTAL.
J. A. Fridd.....	216	14	44 16
Thomas Grundy.....	72	14	42 72
I. A. Tuttle.....	144	14	43 44
Ed Sargeant.....	144	14	43 44
James Heffron, Jr.....	228	14	44 28
W. W. Noble.....	216	14	44 16
Benjamin Edwards.....	156	14	43 56
Geo. H. Vosburgh.....	102	14	43 02
J. D. Hough.....	204	14	44 04
F. G. Cross.....	180	14	43 80
G. W. Durkee.....	180	14	43 80
H. C. Pitt.....	360	14	45 60
M. M. Schoetz.....	180	14	43 80
John Schneider.....	180	14	43 80
J. B. Nugent.....	180	14	43 80
Joseph Marx.....	180	14	43 80
J. B. Hamilton.....	180	14	43 80
C. Clausen.....	180	14	43 80
J. C. Hilton.....	180	14	43 80
H. Van Middlesworth.....	180	14	43 80
H. C. Nash.....		14	42 00
Fred Hahn.....		14	42 00
C. Elser.....		14	42 00
William Decker.....		14	42 00
D. Wetherby.....		14	42 00
E. M. Lull.....		14	42 00
O. F. Chase.....		14	42 00
J. F. Wendorff.....		14	42 00
R. F. Pommerening.....		14	42 00
A. K. Osborn.....		14	42 00
W. C. Kimball.....		14	42 00
E. R. Hicks.....		14	42 00
Wm. Gohsman.....		14	42 00
Arthur Kellogg.....		14	42 00

FRED HAHN,
D. E. BOWEN,
FRED SHULTZ,
R. F. POMMERENING,
G. H. VOSBURG,

Committee.

On motion by Supervisor Hamilton the report was on call of ayes and naves adopted.

DISAPPROVAL OF REMOVING FENCE.

The following resolution (No. 29) was submitted by Mr. Hamilton disapproving of the removal of the fence from the Court House grounds and offered as a substitute for Mr. Schoetz's resolution (No. 22) approving of such removal.

Resolved, By the County Board of Supervisors of Winnebago County, that

WHEREAS, This Board has heretofore repeatedly and uniformly refused to authorize the removal of the fence around our Court House grounds; and

WHEREAS, The fence has been by Mr. Kimball removed unlawfully and in defiance of such uniform sentiment and opinion of the Board and without even the concurrence of the Building Committee; and

WHEREAS, There is diversity of opinion among the members of this Board as to whether said fence should be replaced; therefore be it

Resolved, That this Board do not approve but do disapprove and censure the unlawful manner in which said fence has been removed and that no claim or expense made or incurred in such removal thereof is a legal claim against the County and should be disallowed; and further

It is the sense of this Board that the fence being down and its foundation greatly damaged and especially in the present state of our finances it would not be wise or desirable now to incur any expense to replace the same.

J. B. HAMILTON.

Supervisor Nugent moved to adopt the substitute resolution submitted by Mr. Hamilton.

Supervisor Chase moved to amend the substitute by striking therefrom that portion pertaining to the disallowance of Mr. Kitz's bill for the removal of the fence. Which amendment was on call of ayes and naves adopted by ayes 22, naves 9.

On motion to allow the bill of Mr. Kitz for such work the same was allowed by a vote of ayes 31 to naves 9.

EXTRA TAX ROLLS.

Supervisor Edwards submitted the following resolution (No. 30) for the purchase of extra tax rolls.

Resolved, By the County Board of Supervisors of Winnebago County, that the County Clerk be and is hereby instructed to procure one extra Tax Roll for the different towns and villages in the county, the cost of the same to be apportioned to said towns and villages.

On motion the resolution was adopted.

COUNTY SUPERINTENDENT EXPLAINS HIS REPORT.

Supervisor Schoetz moved to suspend the rules and invite County Superintendent of Schools Pederson to explain his report. Carried.

Mr. Pederson being present briefly stated that he believed the allegations set forth in his report to be true and that he did not wish to amend or withdraw any part of the same.

On motion by Supervisor Tuttle the Board took a recess to 1:30 P. M.

The Board reassembled from recess taken at 1:30 P. M.

DISTRICT ATTORNEY ON APPOINTMENT OF JANITORS.

By general consent the following report by District Attorney Quatermass on the authority of this Board to appoint a Janitor was submitted.

To the Honorable Board of Supervisors of Winnebago County:

The question of the power of the Board to appoint a Janitor for the Court House having been submitted to me, I report as follows:

I.

Section 656 of Revised Statutes provides: "Each county shall, at its own expense, provide at the county seat a court house, a jail, fire-proof offices and other necessary buildings, suitable to their proper uses, and keep same in good repair."

In *Jefferson County vs. Besley*, 5 Wis., 134, the court held under a statute substantially like that above that the county was liable for fuel and lights. The court said it was the duty of the county to keep the offices in such a condition as to meet the wants of the general public, although the statute did not expressly say that the court house was to be lighted and warmed by the county.

Neither does it say in the present statute who shall take care or the court house, and unless some subsequent or other statute does specify who shall have charge of it the county may appoint a jailer to take charge of it.

II.

Paragraph 1 of section 725 of Revised Statutes provides: "It shall be the duty of the sheriff to take the charge and custody of the jails of his county and the persons therein, and keep them himself or by his deputy or jailer."

See section 4945, R. S. If the sheriff or his jailer voluntarily suffers (section 4485) or negligently suffers (section 4486) a prisoner to escape, he is criminally liable. The sheriff is liable in certain cases to private persons for the escape of a prisoner, but if by reason of the insufficiency of the jail a prisoner escape, then the county is liable to such private person instead of the sheriff. Section 657.

Sheriffs shall appoint their under sheriffs, deputy sheriffs and jailers. Sections 722, 723. The sheriff shall be held responsible for every default or misconduct in office of his under sheriff, jailers and deputies. Section 721.

III.

Such are the statutes so far as I am able to discover. I therefore hold:

1. The County Board may appoint a janitor for so much of the court house building as is not a part of the jail.

2. The County Board cannot place a janitor over the jail, as the sheriff has full charge of that and is liable for escape therefrom.

3. The sheriff may or may not, in his discretion, appoint the janitor chosen by the Board his jailer and give him the powers of a jailer. If the sheriff does not so appoint him, the janitor has no rights in or over the jail, nor has he any duties to perform in the jail.

4. As the care and custody of the court house is a mere matter of detail, the Board may appoint a janitor in the same way that it appoints a county physician (*Rider vs. Ashland Co.*, 87 Wis. 160,) and for the same length of time, to-wit: one year, and that this Board has the right to appoint a janitor.

Dated November 27, 1895.

W. W. QUATERMASS,
District Attorney.

The report was on motion accepted.

EXPENSE OF MUNICIPAL COURT.

In response to a request by the Board the District Attorney submitted his following opinion in regard to the proportionate expense of the Municipal Court of the City of Oshkosh which the County is legally obligated to pay:

To the Honorable Board of Supervisors of Winnebago County:

The question of how the expenses of the Municipal Court for this city of Oshkosh and Winnebago County are to be paid and more especially what portion the City of Oshkosh and what part the County of Winnebago are to pay having been referred to me for an opinion, I herewith report as follows:

I.

SECTION 1. Section 1, of Chapter 24, of Laws of 1895, establishing said court, provides among other things that the seal of said court shall be procured "at the expense of the City of Oshkosh."

II.

SEC. 5. Section 5, of said Act provides among other things that the Clerk of said Court "should procure under the direction of said judge, all necessary record books, blanks, stationery, light and fuel for said court at

the expense of the city of Oshkosh, subject to the approval of the common council of said city."

III.

SEC. 6. Section 6, among other things provides: "All fines and penalties collected in criminal cases, in which the state is a party, shall be immediately paid by said judge to the treasurer of said city, and shall be by him annually accounted for, and paid over to the treasurer of Winnebago County, at the time of his paying over county taxes * * * at the time of such payment to the county treasurer, said county shall pay to said city two-thirds of all sums paid by it for record books, blanks, stationery, office furniture, lights, fuel and the other expenses of said court.

IV.

SEC. 8. Section 8, among other things provides: "The fees of said judge, witness, sheriff and other officers, shall be the same in criminal cases, not cognizable before a justice, as in circuit courts and in cases so cognizable the same as in a court held by a justice of the peace, except as hereinafter provided, and shall be paid in like manner as in circuit and justice court respectively.

V.

SEC. 9. Section 9, provides that two-thirds of the judges and clerk's salaries shall be paid by the county, and one-third by the city. It also further provides that "all cost imposed and collected in criminal cases, arising under the Laws of the State, shall be paid into the county treasury, and all costs imposed and collected in cases arising under the charter and ordinances of said city, shall be paid into the city treasury, and all costs collected in civil actions shall be paid as follows: Two-thirds of the same into the county treasury of Winnebago County, and one-third into the treasury of the city of Oshkosh."

VI.

SEC. 11. Section 11, provides for a stenographic reporter, and that he shall be paid in the same manner as the other expenses of the court are paid.

I think the above enumeration includes all of the act that has reference to the question submitted to me. The Statute seems to make a clear distinction between "expenses" of the court and the ordinary costs that are taxable in a suit. I therefore hold:

1. That in respect to the "expenses" to-wit: seal, record books, stationery, blanks, lights, fuel, office furniture, judges and clerk's salaries compensation for stenographic reporter, are to be paid by the county and city, two-thirds by county and one-third by the city.

2. But as all fines, penalties and costs are to be paid into the county treasury in state cases, then all officers, jurors and witnesses' fees in such cases are to be paid by the county.

3. As all fines and costs in city prosecutions are to be paid into the city treasury the county should not, and in fact does not pay officers, witnesses and jurors' fees in such cases.

4. If as I am informed the only officer's fees that are reported to this

board are those incurred in state cases, then this county is liable for those fees and the whole of them.

If any city cases are reported to this board the county is not liable for officer's fees therein incurred, nor any part of them.

I am informed that no city cases are reported to this board.

Dated November 27, 1895.

W. W. QUATERMASS,
District Attorney.

The report was on motion received and placed on file.

REPORT ON POOR AND POOR FARM.

Supervisor Edwards from the Committee on Poor and Poor Farm submitted its following final report:

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

Dated November 27, 1895.

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
City of Oshkosh.....	Care of County poor.....	\$1343 32	\$1343 32
City of Oshkosh.....	" Ida Gamble.....	193 51	193 51
City of Oshkosh.....	" Henry Wells, Town of Algoma.....	7 80	Not allowed.
City of Menasha.....	" County poor.....	560 56	560 56
City of Neenah.....	Care of County poor, duplicate bill, \$146.25, care of poor of other localities, 31.93, total.....	\$178.18.	498 35 320 17
Village of Omro.....	Care of County poor.....	4 70	4 70
Village of Omro.....	" " ".....	7 70	Not allowed.
A. G. Dinsmore.....	Poor Commissioner, City of Oshkosh.....	50 00	50 00
A. P. Jackson.....	" " " Menasha.....	25 00	25 00
L. H. Kimball.....	" " " Neenah.....	25 00	25 00
Town of Rushford.....	" " " ".....	10 00	10 00
Fred Schultz.....	" " " ".....	10 80	10 80
Dr. G. W. Bowers.....	Surgical operation, amputating Fred Saw- ing's finger.....	25 00	15 00
S. B. Ackley, M. D.....	Medical services, setting arm for J. Carlson,	10 00	10 00
J. S. Daniels, M. D.....	Medical attendance to Will Petrie (not em- ployed by proper authority).....	130 00	Not allowed.

Your Committee would report that they have examined the accounts of B. W. Eaton, Superintendent of Poor and Poor Farm and County Asylum, and find the same correct, with one exception, as follows:

Town of Winchester, for care of one Hans P. Monk, charged 39 weeks board, and should be 29 weeks and 5 days at \$1.87 per week, which amount would be as corrected against said Town of Winchester \$55.53.

We also find that there is due Winnebago County from the State:

For care of insane.....	\$ 7056 89
From State at large.....	2853 89
" Marinette County.....	1356 93
" Douglas ".....	491 67
" Bayfield ".....	696 45
" Eau Claire ".....	539 56
" Ashland ".....	250 13
" Lincoln ".....	160 31
" Florence ".....	303 41
" Clark ".....	353 64

From Portage County.....	172 52
" Chippewa ".....	204 57
" Outagamie ".....	68 53
" Door ".....	87 17
" Calumet ".....	74 52
" Taylor ".....	81 32
" Marinette " (private parts).....	195 78
Total.....	\$14947 27

AMOUNT DUE FROM TOWNS AND CITIES FOR CARE OF POOR.

From City of Oshkosh.....	\$ 2269 87
" " Menasha.....	392 70
" " Neenah.....	103 37
" Town of Black Wolf.....	195 00
" Omro Village (paid).....	127 68
" Winneconne Village.....	47 01
" Town of Winchester (amount charged \$72.93, over charge \$17.40).....	55 53
" " Rushford.....	30 07
" " Neenah.....	17 61
" " Omro.....	12 78
Total.....	\$ 3251 62

Your committee would recommend that the County Clerk be instructed to charge the amount due for care of poor back to such towns or cities, as set forth in the report as corrected.

The cost for support of County Poor was \$1285.47

Your committee also find the report of Trustees of the Asylum referred to as correct, with the exception of the error as reported in the report of the Superintendent of Poor and Poor Farm and appear in the earnings of the institution. The amount overcharged was \$17. 40.

BENJ. EDWARDS,
R. F. POMMERENG,
FRED SCHULTZ, JR.,
J. A. FRIDD,
WM. DECKER.

Committee.

On motion the report was on call of ayes and naves adopted.

KEELEY BILLS.

Supervisor Schoetz moved that the report of the District Attorney on the bills presented by the Keeley Institutes be deferred to the March session.

The motion was carried. ~

CHANGE IN SYSTEM OF BOOK KEEPING.

Supervisor Kimball Special Committee on Suggestions for a system of book keeping by the County Treasurer, submitted the following report:

To the Honorable Board of Supervisors of Winnebago County:

I, your committee of one appointed to recommend some improved system of book keeping for the county treasurer, would report as follows:

That upon a close examination of the books of the treasurer I find more separate funds than I had been informed existed.

Yet I would recommend that a double entry system of book keeping be adopted showing the condition of all funds at any and all times and

the same system as is pursued by the city of Oshkosh and other County and Municipal corporations throughout the State.

That separate ledger accounts be properly entered for the following funds: Public Buildings, Drainage, Roads and Bridges, Indigent Soldiers, Schools, Salaries, Circuit Court, County Court, Municipal Court, General Purpose Fund, County Asylum, Poor Farm, Justice, Sheriff and Constable Accounts.

I believe such a journal and ledger so kept, would aid the Finance Committee in its annual report, and any member of the Board at any time arriving at the condition of each separate fund, and whether the same contained a balance on hand or an over-draft.

That the County Treasurer file with the County Clerk at the end of each month a report showing the actual condition of each fund.

I find that the county receives interest on daily balances from the county depository as designated by your Board, that there is no way on the part of the county to know the daily balance by any books, except that the treasurer check the date of payment of each order as paid on each day and deduct them from the amount of cash on hand at the 1st of each month, from day to day.

Respectfully submitted,

W. C. KIMBALL.

Supervisor Schoetz moved to adopt the report. Carried.

DATE OF NEXT SESSION OF COUNTY BOARD.

Supervisor Chase moved that when this Board adjourns it adjourns to the first Tuesday of March, 1896 at 10 A. M.

The motion was carried.

VOTE OF THANKS.

Supervisor Kimball moved that a vote of thanks of this Board be extended to Supervisors Hamilton and Schoetz for their efficient services on committees.

The motion was carried.

FORM OF COUNTY ORDERS.

Supervisor Kimball moved that the Chairman and Clerk be instructed to prepare such a form of county orders as shall be in conformity with the report presented by Mr. Kimball, and to draw all orders on the respective funds from which they should be paid, as soon as such change can be made.

The motion was carried.

TO EMPLOY COUNCIL.

Supervisor Tuttle moved that the District Attorney be allowed to employ such legal assistance as he may deem necessary in determining in the courts the right of the Mayor of the City of Oshkosh to a seat in this Board.

The motion prevailed.

Supervisor Kimball moved that the rules be suspended and the disallowed bills presented by Dr. Wilkie be considered in committee of the whole. Carried.

Supervisor Hamilton moved that the bills presented by Dr. Wilkie be allowed. Carried.

The minutes of this day's session of the Board were then read by the clerk and approved.

The Board then on motion adjourned to the first Tuesday, being the third day of March, 1896, at 10 o'clock in the forenoon.

JAMES G. PICKETT,

County Clerk.

STATE OF WISCONSIN, }
COUNTY OF WINNEBAGO. } ss.

I, James G. Pickett, County Clerk of said County, do hereby certify that the above and foregoing is a true and full journal of the proceedings of the Board of Supervisors of said County of Winnebago, at its annual session, commencing on the 12th day of November A. D. 1895.

JAMES G. PICKETT,

County Clerk.

[Seal]

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

MARCH SESSION.

SUPERVISORS ROOM, OSHKOSH, Wis.,
March 3, 1896, 10 o'clock.

The Board of Supervisors of the County of Winnebago met pursuant to adjournment, in the Supervisors' Room in the City of Oshkosh, March 3, 1896, at ten o'clock, A. M.

Chairman E. R. Hicks presiding.

On call of the roll 35 members of the Board responded.

J. A. Kolb, Supervisor of the Town of Nepesunkun, appeared in place of Supervisor J. A. Fridd, and E. Neuman in place of Supervisor J. D. Hough of the Town of Winchester, who, after subscribing to the oath of office and being sworn by the Chairman, took their seats as members of this Board.

Chairman Hicks presented to the Board the necessary reforms in the management of the affairs of the County which should be acted upon by the County Board.

Accounts were presented and referred to appropriate committees.

THE TRAMP QUESTION.

Supervisor Chase submitted the following resolution (No. 1) for the abatement of the tramp nuisance:

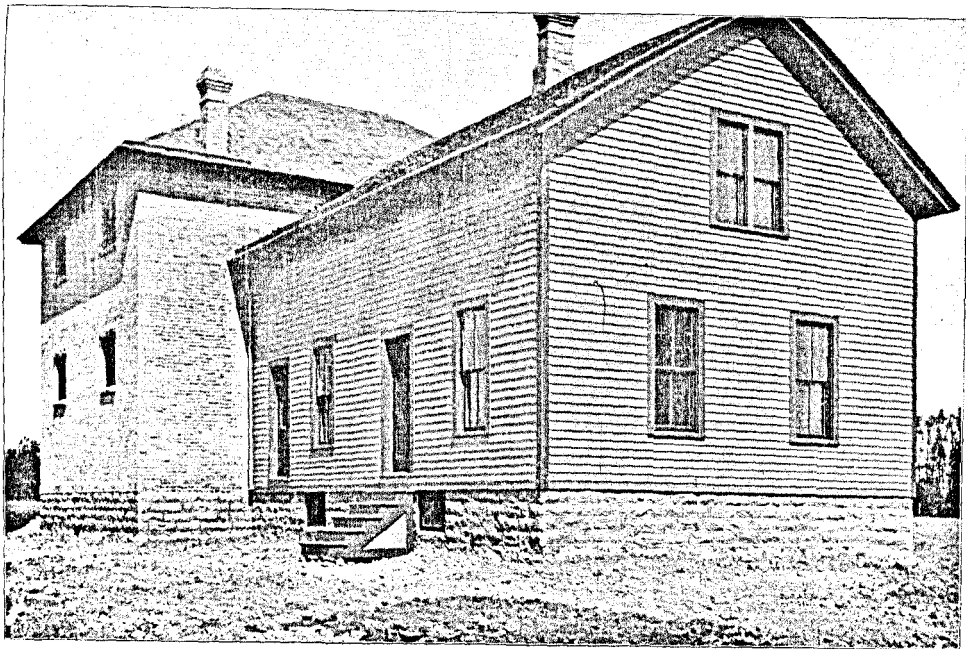
WHEREAS, The roving bands of young, able-bodied tramps have become a serious menace to the community and their arrest, support and retention a heavy and rapidly increasing burden to the tax payers of Winnebago County, therefore,

Resolved, That a committee be appointed, of which the Chairman of this County Board shall be chairman thereof, who shall carefully and thoroughly investigate the subject matter in all its phases, humanitarian as well as economical, and report at our next annual session a practical method of abating the nuisance, and thus lighten the burden of taxation.

O. F. CHASE.

On motion to accept the resolution, Supervisor Osborn moved to amend the resolution by naming five members as composing the committee. The amendment was adopted.

Supervisor Hamilton moved to defer action on the resolution until 10 A. M. tomorrow, and to make it the special order for that hour. A discussion of the matter followed, participated in by Supervisors Osborn, Schoetz, Chase, Kellogg and Hamilton, when further action was so deferred.



WINNEBAGO COUNTY WORK HOUSE.

FOR CANCELLATION OF TAX CERTIFICATES.

Supervisor Schoetz submitted the following petitions of Silas Bullard and M. M. Schoetz for cancellation of tax certificates, which were referred to committee on Illegal Assessments:

To the Honorable Board of Supervisors of Winnebago County, Wisconsin:

The undersigned hereby represents that he is the owner and holder of the annexed tax certificates, being No. 392 of the sale of lands for taxes for the year 1890, issued by the County Treasurer of said Winnebago County upon the sale of lands for non-payment of taxes for the year 1889, and further represents that said tax certificate is void, and for the following reasons, as your petitioner is informed and believes, to-wit: That the taxes and assessments against the lands described in such certificates for the year 1889 were duly paid to the City Treasurer of the City of Menasha, where such lands lie, before the time of such sale and before the same were returned as delinquent, and that there was no lawful or valid tax or assessment upon such lands unpaid for said year 1889 upon which such lands could lawfully have been sold for taxes or any assessment thereon. That such lands were unlawfully returned as delinquent and were wrongfully and unlawfully sold for non-payment of taxes for the year 1889, all the lawful taxes on the same having been paid before such return and sale. Wherefore your petitioner prays that said tax certificates be cancelled, and that money paid for the same, the sum of \$28.75, with interest from the date of sale, May 20, 1890, at the rate of seven per cent. per annum, may be refunded to your petitioner as provided by law in such cases.

Dated Menasha, Wis., February 29, 1896.

SILAS BULLARD.

STATE OF WISCONSIN, }
 COUNTY OF WINNEBAGO, } ss.

Silas Bullard, being duly sworn on oath, says that he is the person who made the foregoing application for cancellation of tax certificate No. 392, that he has read the said application and knows the contents thereof; and that the same is true of his knowledge, except such matters as he has stated on his information and belief, and as to those matters he believes them to be true.

SILAS BULLARD.

Subscribed and sworn to before me this 2nd day of
 March, 1896

M. M. SCHOETZ,
 Notary Public, Wis.

STATE OF WISCONSIN, }
 WINNEBAGO COUNTY, } ss.

C. P. Northrup, being duly sworn on his oath, says that acting on behalf of Wm. P. Rounds, in the latter part of the month of January, 1890, he went to the City Treasurer of Menasha to pay the taxes of 1889, assessed to lots 10, 11 and 12, of block 30, in said city, with other lands belonging to said Rounds, that he found on the tax roll assessed against said lots 10, 11 and 12, of block 30, a special sidewalk tax of about \$26.24.

That he refused to pay the same for the reason that there had been no such sidewalk built or repaired in front of said lots, and he paid the other taxes on said lots, and that after that time and long after said tax roll had been in the hands of the City Treasurer, he found that said special taxes had been stricken from said tax roll for the year 1889, against said lots of Mr. Rounds in block 30, and had been placed against and interlined against lots 11 and 12 of block 36, in said city, against which special taxes had already been assessed, and that as your deponent recollects this was so done and said. Special sidewalk

Proceedings Board of the of Supervisors.

tax so cancelled from said lots of Mr. Rounds in block 30, and inserted against lots 11 and 12, block 36, after Mr. E. A. Eldridge, the owner of said lots had paid the taxes thereon.

That said City Treasurer had his office at said time in the same rooms with this deponent, and deponent was acting as a deputy for said treasurer.

C. P. NORTHROP

Subscribed and sworn to before me this 3rd day of March A. D. 1896.

M. M. SCHOETZ, Notary Public.

STATE OF WISCONSIN, } COUNTY OF WINNEBAGO, } SS. CITY OF MENASHA.

I, John M. Pleasants, City Clerk of the City of Menasha, Winnebago County, State of Wisconsin, do hereby certify that upon the original copy of the tax roll for the City of Menasha for the year 1889 the following are the taxes levied and assessed against lots No. 11 and 12 of block No. 36 in the City of Menasha, as the same appears on such tax roll, to-wit:

Table with 2 columns: Tax description and Amount. Includes State, county, school and city taxes (\$16.84), Special for sidewalks and streets (\$14.65 and \$15.49, total 30.14), and Three per cent collection fee (1.41). Total amount of tax: \$48.39.

That no other taxes or assessments appear upon said tax rolls against said lots.

That against lots 0, 11 and 12 of block No. 30 in said city the following taxes appear upon such tax roll, to-wit:

Table with 2 columns: Tax description and Amount. Includes State, county, school and city taxes (\$ 8.42), Special for sidewalks and streets (26.24), and Three per cent. collection fees (1.04). Total amount of tax: \$35.70.

In witness whereof I have here unto set my hand and affixed the official seal of said city this 3rd day of March, 1896.

[SEAL.]

JOHN M. PLEASANTS, City Clerk, City of Menasha.

To the County Board of Supervisors of Winnebago County, Wisconsin:

The undersigned petitioner respectfully represents that he is the owner and holder of the following described tax certificates for the sale of 1894 which are known as Forest Avenue Sewer Tax of City of Neenah, Wis., to-wit:

Table with 4 columns: NO., LOT, BLOCK, and CITY OF NEENAH. Lists various lots and blocks with their corresponding tax amounts, such as Jones' Plat of the Island and Basset 1st Addition to Jones' Plat of the Island.

NO.	LOT.	BLOCK.	CITY OF NEENAH.	
465	146	B	Town of the Island.....	\$ 13 57
466	147	B	" "	29 23
467	148	B	" "	29 23
468	149	B	" "	29 23
483	21	G	" "	23 55
484	22	G	" "	23 55
485	27	G	" "	7 18
486	28	G	" "	7 18
494	A piece of land commencing at a point 618 ft. east of e. line of Fifth street, 324 ft. n. of Forest Avenue, thence n. 55 ft. w. 132 ft. s., 55 ft. e., 132 ft. to beginning, 22, 20, 17.....			2 15
495	A piece of land commencing at a point on n. e. ¼ of s. e. ¼ of 22, 20, 17, 39 rods. 14 ft. 6 24-10 in., s. 19 rods, 13 ft. 10 32-100 in. w. from ¼ sec. cor. of e. ½ of s. e. ¼ then w. 80 ft., s. 272¼ ft., e. 80 ft., n. 274¼ ft. to beginning.....			20 60
496	A piece of land 16 rods n. of the intersection of Forest Avenue and Ninth street, running n. 4 rods, w. 16 rods, n. 10 rods, e. 126½ ft., n. 110 ft., w. 176¼ ft., s. 272¼ ft., w. 160 ft., n. 272¼ ft. w. to within 130 ft. of e. line of Fifth street, s. 272¼ ft. w. to Fifth street, s. 4 rods, e. to place of beginning, in n. e. ¼ of s. e. ¼, 22, 20, 17 177 73			
497	A piece of land commencing 66 rods and 11 ft. w. of intersection of Forest Ave. and Ninth street running n. 16 rods, w. 55 ft., s. 16 rods, e. 55 ft. to beginning in n. e. ¼ s. e. ¼, 22, 20, 17.....			34 70
Total Amount.....				\$661 55

Your petitioner further says that said tax certificates were declared illegal in the case of Deitz vs. the City of Neenah by the Supreme Court of this state.

Your petitioner therefore prays that said tax certificates be cancelled and amounts thereof be refunded to petitioner with interest. Your petitioner ever prays.

M. M. SCHOETZ,
Petitioner.

Dated on the 2nd day of March, A. D. 1896.

STATE OF WISCONSIN. }
COUNTY OF WINNEBAGO. } ss.

M. M. Schoetz being first sworn according to law, says that he is the petitioner to the above and foregoing petition and that he has read the same and that the same is true to his own knowledge except as to the matters therein stated upon information and belief, and as to those matters he believes it to be true.

Subscribed and sworn to before me this
2nd day of March, 1896.

JOHN PAYNE,
Notary Public.

FINANCIAL REPORT OF COUNTY CLERK.

James G. Pickett, County Clerk, submitted this full following financial report:

To the Honorable Board of Supervisors of the County of Winnebago:

GENTLEMEN—I submit herewith my report as County Clerk, for the term commencing January 7, 1895, and ending February 29, 1896:

RECEIPTS.

To amount received from former County Clerk.....	\$ 755 55
To amount received on redemption of certificates.....	3958 43
To fees received.....	180 95
Total amount received.....	\$4894 93

DISBURSEMENTS.

By cash paid on certificates of sale.....	\$382 78
By fees paid County Treasurer.....	180 95
By paid County Treasurer under section 220, Laws of 1880.....	4 12
Balance cash on hand.....	\$ 877 08
Total.....	\$4894 93

RECEIPTS.

By insane collections.....	\$ 994 83
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DISBURSEMENTS.

By paid County Treasurer insane collections.....	\$ 994 83
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All of which is respectfully submitted.

JAMES G. PICKETT,
County Clerk.

Oshkosh, Wis., March 3, 1896.

OUTLAWED COUNTY ORDERS.

The County Clerk submitted the following report of outlawed county orders and recommended their cancellation.

The report was referred to the Finance Committee.

To the Honorable, the County Board of Supervisors of Winnebago County:

GENTLEMEN—In compliance with the provisions of section 688, chapter 36, of the Revised Statutes, I herewith submit a descriptive list of outlawed county orders, and would recommend that the same be compared with the order books, and that the orders described therein (if found correct) be cancelled and destroyed.

JAMES G. PICKETT,
County Clerk.

The reports were referred to the Finance Committee.

NO. ORDER.	BK.	NAME.	DATE.	AMT.
588	K	I. H. Tritt.....	Nov. 29, 1892	\$.15
607	"	Margaret Davis.....	" "	.15
477	L	N. L. Barnes.....	" 1893	.15
485	"	O. D. Eddy.....	" "	.15
493	"	O. Halvorsen.....	" "	.15
496	"	Stone Hall.....	" "	.15
498	"	Jullissa Jirth.....	" "	.15
504	"	Mrs. Fred Landen.....	" "	.15
510	"	Mrs. McNutt.....	" "	.15
521	"	Chas. Stanton.....	" "	.15
742	"	Elizabeth Wilder.....	" "	.15
747	"	M. Ryan.....	" "	.83
781	"	Clarence Kellett.....	" "	.83
782	"	Chas. Stanley.....	" "	.83
798	"	Anna Klet.....	" "	.83
814	"	Christie Swans.....	" "	.83
868	"	M. Caraugh.....	" "	.83
971	"	Chas. Gruske.....	" "	5.88
1039	"	Henry Sherman.....	" "	.58
1066	"	Joseph Stenski.....	" "	.83
1086	"	J. Riley.....	" "	.97
1163	"	Pat Connors.....	" "	.83
1177	"	Geo. P. Ising.....	" "	1.96
1178	"	Louis Rebenstrom.....	" "	1.96
1190	"	Wm. Gibson.....	" "	.83
1191	"	Thomas Gibson.....	" "	.83
1196	"	J. M. Davis.....	" "	.83

NO. ORDER.	BK.	NAME.	DATE.	AMT.
1197	L	S. M. Davis.....	Nov. 29, 1893	\$.83
1201	"	Ora Benedict	" "	1.00
12 2	"	Jessie Beuedict.....	" "	1.00

EXAMINATION OF JUSTICE DOCKET.

On motion by Supervisor Tuttle, the Chairman was requested to appoint a special committee of four members to report their examination of the reports made for the examination of Justice Dockets. Carried.

Supervisor Osborn moved to adjourn to Thursday, March 5th, at 9 o'clock A. M., for committee work.

The motion was lost.

On motion, the Board adjourned to Wednesday, March 4th, at 9 o'clock A. M. for committee work.

SUPERVISORS' ROOM, OSHKOSH,

March 4, 1896, 9 o'clock A. M.

Board convened pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll 33 members responded.

Accounts were presented and referred to appropriate committees.

The Chairman announced the appointment of Supervisors Huxley, Bowen, Sargeant and Grundy as a Special Committee to examine reports on the examination of Justice Docket.

FIXING THE FEES OF OFFICERS AND JUSTICES.

Supervisor Noble submitted the following resolution (No. 2) regulating the fees of officers and justices.

Resolved, By the County Board of Supervisors of Winnebago County, that the fees or compensation of Officers and Magistrates for services performed by them, for Winnebago County, under chapter 470, session laws of 1887, be and the same are hereby fixed by this Board as follow :

To the officer for making the arrest, five cents; to the officer for committing prisoners, five cents; to the officer for actual travel three cents a mile; to the Magistrate for all services, twenty five cents. No further or greater compensation shall be allowed.

Supervisor Tuttle moved to refer the resolution to the District Attorney and defer further action thereon to 10 A. M., Thursday, March 5th. Carried.

TO EXAMINE TAX ROLLS FOR INDEFINITE DESCRIPTIONS.

Supervisor Schoetz moved that a committee of three be appointed by the Chair to examine tax rolls of which the Chairman shall be the first.

The motion was carried.

The Chairman appointed as such other members of the committee Supervisor Hamilton and Schoetz.

REPORT OF DISTRICT ATTORNEY ON KEELEY BILLS.

The District Attorney submitted the following report on the legal obligations of the county for the payment of the bills presented by the Gold Cure and Keeley Institute, presented and referred at the November session.

I herewith render my opinion on the liability of this county for bills against it, incurred under the provisions of chapter 203, of laws of 1895,

entitled: "An act to provide for the treatment and cure of inebriates and persons addicted to the excessive use of drugs and other narcotics."

I.

Section 1 of said chapter, in substance, provides that certain specified persons may petition the county court or the judge thereof for an order permitting an habitual drunkard, being a citizen of this state and a resident of the county, to take treatment at some institution for the cure of drunkenness and drug additions, established within this state, at the expense of the county.

Section 2 specifies what said petition shall contain, together with a certificate of two reputable citizens and tax payers as to the truth of the allegations in said petition contained. The section further provides that "the written consent of such habitual drunkard to the granting of the prayer of the petition, and his agreement to take the treatment and obey the rules of said institutions, should be annexed thereto, as produced in court and filed therewith."

Section 3 provides that if said court or judge is satisfied he shall cause an order to be entered that such drunkard shall be committed to some specified institution. It also provides that the expense shall not exceed one hundred and thirty dollars, and shall be paid in the same manner as other claims are paid.

Section 4 provides that no person shall be treated a second time.

Section 5 provides that persons treated may reimburse the county.

Section 6 defines habitual drunkard.

Such, in substance, is the statute whose constitutionality has been questioned. It must not be forgotten, however, that the legislature, except where prohibited by the national or state constitution, is limited in its powers. In *Bushnell vs. Beloit*, 10 Wis., 225, the court says:

"We suppose it to be a well settled political principle that the constitution of the state is to be regarded, not as a grant of power, but rather as a limitation upon the power of the legislature, and that it is competent for the legislature to exercise all legislative power not forbidden by the constitution or delegated to the general government, or prohibited by the constitution of the United States.

"The legislature, subject to a qualified veto of the executive, possesses all the legislative power of the state."

In *Sharpleys vs. Philadelphia*, 21 Pa. 161, Chief Justice Black said:

"To me it is as plain that the general assembly may exercise all powers which are properly legislative, and which are not taken away by our own or by the federal constitution, as it is that the people have all rights which are expressly reserved."

Now, unless there can be found a provision of the national or state constitution prohibiting the legislature from passing chapter 203, 1895, such law is binding and must be obeyed.

It may be unwise, impolite and even iniquitous, yet not be unconstitutional.

II.

The power to pass such laws is by virtue of what is called the police power of the state. This power belongs peculiarly to the states and not to the United States.

The National constitution does not prohibit a state from its exercise. Barber against Connally, 113 U. S. 31: "Without attempting to define what are the peculiar subjects or limits of this power, it may safely be affirmed, that every law for the restraint and punishment of crime, for the preservation of the public peace, health and morals, must come within this category." Justice Grier in license cases, 5 How. (U. S.) 63. "The state, for the peace, good order and morals of its community, is constantly passing laws for such purposes. It taxes the rich but childless to help educate the poor. It establishes schools for vicious children and dependent children. It establishes poor houses, insane asylums and prisons. Asylums for the blind and for the deaf and dumb are provided. But the state in its bounty does not stop when it has provided for the weak, the helpless, the poor and vicious. In the belief that in the end the peace, welfare and good order of its people are enhanced, the state founds normal schools, colleges and universities. It educates farmers, doctors, druggists and lawyers for the peace and good order of society. It gives liberally to county, state and world's fairs."

Vagrants, spendthrifts, veterans of the late war have all received the protecting care of the state. It would be idle to attempt to enumerate all the objects of the state's bounty.

As Chief Justice Ryan said in the case of Milwaukee Industrial School vs. Milwaukee County, Wis. 331:

"All public asylums, here and elsewhere in the county, for the poor, for the insane, for orphans, for the helpless and destitute by any cause are witnesses to the political necessity of public charity."

III.

Tiedeman on limitations of police power, P. 115, says: "A large part of human suffering is the almost direct result of drunkenness, and it is certainly to the interest of society to reduce this evil, as much as possible. The establishing and maintenance of inebriate asylums can, therefore, be lawfully undertaken by the state. The difficult constitutional question, arising in this connection, refers to the extent to which the state may employ force in subjecting the drunkard to the correcting influences of the asylum. Voluntary patients can, of course, be received and be retained, as long as they consent to remain."

As under chapter 203, of laws 1895, the person for whom the petition is made must formally consent in writing to take the treatment, the question of involuntary treatment does not arise. For years the state New York has maintained inebriate asylums, and so far as I can find, no question has ever been raised as to its validity, except as to the provision compelling treatment of unwilling persons. The fact that the state in one case directly maintains the asylum, and in the other a private corporation maintains it, does not effect the principle. In the case of Industrial Schools vs. Milwaukee County, 40 Wis. 328, the school sued the county for disallowed claims for board and tuition for children committed to its care by the courts.

The court held the law under which the children were committed valid and the county of Milwaukee was compelled to pay.

In the case of Baltimore vs. Keeley Institute, 31 at Rep. 437, decided March 27, 1895, the court of Appeals of Maryland held an act of that state to all intents and purposes like our statute, constitutional and valid.

In that case it was strenuously urged that the legislature had no power to compel the city of Baltimore, without its consent, to tax its citizens for the treatment of habitual drunkards at an inebriate asylum. But the court answered this objection by saying that: "While it is not claimed that the legislature has absolute and unlimited control over the appellant, there can be no doubt as to the power of the legislature to require the payment by the city of a sum requisite to defray the expense of maintenance and medical treatment of habitual drunkards residing within the corporate limits, and committed under the provisions of the law now under consideration. If the legislature has authority, which we do not question, to treat habitual drunkards as a class of citizens who are entitled to be restrained or medically cared for by placing them in institutions for treatment, it would naturally follow that, in so far as the law applies to the citizens of Baltimore, the expense of the treatment of its habitual drunkards ought reasonably to be borne by it."

In the light of the Maryland case and the case of the Industrial School vs. Milwaukee, above referred to, there is no question that if the state can impose upon itself the burden of curing inebriates, it may place the burden upon the counties of the state. Had the state directly assumed the expense of treatment of inebriates, probably no question would have been raised as to the constitutionality of the law. But having made the several counties liable for the expense, the validity of the act is questioned.

It must be remembered, however, that aside from the local purposes of government that a county is merely an agency instituted by the sovereign state for the purpose of carrying out in detail the objects of government.

Philadelphia vs. Fox, 64 Pa. St. 180: It is but a department of the state. Barnes vs. Dist. of Columbia, 98 U. S. 541: It is a mere instrumentality of the state for the better administration of government in matters of local concern. U. S. vs. New Orleans, 98 U. S. 393: Public corporations are so called because they are but parts of the machinery employed in carrying on the affairs of the state; auxiliaries of the state in the business of municipal rule; political divisions of the state, originating in the necessities and conveniences of the people. Their officers are local agencies of the state, and their functions are but part of the larger sovereignty of the state itself. Laramie County, 92 U. S. 310: As was said in Hamilton County vs. Mighels, 7 Ohio State. 109: "A county organization is created almost exclusively with a view of the policy of the state at large, for purposes of political organization and civil administration, in matters of finance, of education, of provision for the poor, of military organization, of the means of travel and transport, and especially for the general administration of justice. With scarcely an exception, all the powers and functions of the county organizations have a direct and exclusive reference to the general policy of the state, and are, in fact, but a branch of the general administration of that policy."

In conclusion, I hold that the state has the power to tax its citizens to pay for the medical treatment of impecunious inebriates, and as counties are but political divisions of the state for governmental purposes, the state may impose the burden of treatment upon the counties.

In the statute under discussion the state does not seek primarily to aid the drunkard. If it did, the statute perhaps would be unconstitutional. But what the state does seek through this act is to substitute a depraved, debauched, drunken member of society with one that is sober, upright and honorable. It desires to transform the idle into the industrious, the thriftless into the thrifty, the evil disposed into the well meaning, the turbulent into the peaceable, the law breaking into the law abiding.

As to whether the law will accomplish these purposes, the legislature in its wisdom, or its lack of wisdom, is the sole judge.

If, in spite of the legislative wisdom, the law is in fact unwise, impolitic and vicious, the remedy is to be found, not in the courts, for they are powerless, but at the ballot box.

Dated March 4, 1896.

W. W. QUATERMASS,
District Attorney.

Supervisor Osborn moved that the report of the District Attorney be accepted and made a part of the records. The motion was carried.

TO REPEAL THE KEELEY CURE LAWS.

Supervisor Schoetz submitted the following resolution (No. 3) requesting the legislature to repeal what is known as the Keeley cure law.

Resolved, By the County Board of Supervisors of Winnebago County, That the State Senator and members elect of the legislature from said Winnebago County are hereby requested to memorialize the legislature to repeal what is known as the "Keeley cure law," by which counties are taxed for the cure of certain patients; and the Clerk of the Board is instructed to mail a copy of this resolution to our Senator and each member-elect.

Dated March 4, 1896.

On motion the resolution was adopted.

NEW ADDITION TO ASYLUM.

J. T. Orchard, Trustee of the County Asylum, submitted the following detailed report of the expenditures on the construction of the new boiler house at the County Asylum:

TRUSTEES' SPECIAL REPORT.

To the Honorable, the Board of Supervisors of Winnebago County:

GENTLEMEN—We, the Trustees of Insane, herewith submit to you our final report of the new addition to the County Asylum.

The building of the new addition has been principally under the supervision of Mr. J. J. Moore and the architect, Mr. Waters, and everything seems to have been done in good, workmanlike manner, and it is giving good satisfaction, and without a doubt is a good investment for the County.

Following is a statement of accounts allowed and vouchers drawn on the Treasurer for the entire improvement, including architect's services, which amounts to \$95.65 in excess of the appropriation as originally made by your honorable body. This excess is caused by the additional expense of the pump, which cost, complete with pipe, about three hundred dollars. The pump is giving good satisfaction and the engineer, Mr. Hays, is well pleased with it.

STATEMENT.

Aug. 4, 1895.	Chas. Schneider, on building.....	\$ 500 00
" 19, "	Chas. Schneider, on building.....	500 00
Sept. 3, "	Chas. Schneider, on building.....	500 00
Oct. 2, "	C. Cameron, labor.....	28 75
Nov. 2, "	C. Cameron, labor.....	71 25
" 2, "	W. H. Crawford, fittings.....	300 00
" 2, "	Battis Bros., boiler.....	606 39
" 7, "	Chas. Schneider, on building.....	800 00
Dec. 3, "	Chas. Schneider, on building.....	493 96
" 3, "	W. H. Crawford, fittings.....	75 00
Jan. 3, 1896.	W. H. Crawford, fittings.....	100 00
Feb. 5, "	W. H. Crawford, fittings.....	116 88
" 5, "	Oshkosh Electric Light Co., change electric light plant.....	95 12
" 5, "	Fairbanks, Morse & Co., pump.....	170 00
" 5, "	Chas. Repe, stone bed for pump.....	11 00
" 5, "	North-Western Railway Co., freight on pump.....	8 21
" 5, "	W. W. Waters, architect services.....	219 09
Total.....		\$4995 65

All of which is respectfully submitted.

Signed:

C. P. NORTHROP,

L. M. MILLER,

J. T. ORCHARD,

Trustees.

Supervisor Osborn moved that the report be accepted and made a part of the records of this Board. The motion prevailed.

PROPOSITION FOR MAINTAINANCE OF WORKHOUSE.

Supervisor Nash submitted the following proposition of F. C. Horn:
County Board, Winnebago County:

I will enter into an agreement with the County to build a workhouse, with three to five acres of quarry, not to cost less than \$4,000, nor more than \$5,000. Will take all tramps and vagrants, for a period of five years, for \$25,000, payable monthly. Will provide my own tools, and the County to have the product of quarry. At the end of five years will turn work house over to County free of incumbrance. Will have the same ready by January 1, 1897. I will run it for two years at \$4,000 per year, provided that at the end of the said two years the County will buy said work house and grounds at actual cost.

FRED C. HORN.

Supervisor Huxley moved that the communication be received and made a special order for 10 A. M. tomorrow. Carried.

THE COUNTY JAIL.

The Clerk read a communication from the State Board of Control, regarding the County Jail. Supervisor Hamilton moved that the communication be received and placed on file. The motion was carried.

Supervisor Schoetz moved that the special order for 10 A. M. today be deferred to 10 A. M. tomorrow. The motion was lost.

SPECIAL ORDER ON WORKHOUSE.

The special order being for this hour the consideration of resolution No. 1, submitted by Mr. Chase, on motion to adopt the resolution a discuss.

ion of the same was participated in by Supervisors Schoetz, Noble, Sargeant, Kellogg, Tuttle, Osborn, and Hamilton.

Supervisor Chase then submitted the following resolution (No. 4) as a substitute for resolution No. 1:

Resolved, By the County Board of Supervisors of Winnebago County, that immediate steps be taken to establish a County Work House, either by contract, pursuant to the proposition of Sheriff Horn, or by such other method as may be determined at the present session of the Board, and that a committee of five be appointed, to report hereon at 10 A. M., March 5, 1896.

On motion the substitute resolution was adopted.

CANCELLATION OF TAX CERTIFICATES.

Supervisor Chase submitted the following petition for cancellation of tax certificates, which on motion was referred to the Committee on Illegal Assessments:

To the Honorable Board of Supervisors of Winnebago County:

The undersigned, your petitioner, respectfully represents that he is the lawful owner of the following described tax certificates hereto attached, to-wit:

No. 285. Sale of 1892 Fifty feet w. of and adjoining the e. 50 feet by 90 feet in the s. e. corner of lot 34, lots in s. w. ¼, section 23. T. 18, R. 16, Sixth ward, City of Oshkosh.....\$ 7 49

Your petitioner further represents that said certificate is void for the reason that the description is indefinite. He therefore asks that the same be cancelled, and the amount thereof, including interest, be refunded. And your petitioner will ever pray.

L. O. CHASE.

Dated March 2, 1896.

SPECIAL COMMITTEE ON WORK HOUSE.

The Chairman announced the appointment of Supervisors Kellogg, Chase, Gohsman, Hilton and Neumann as a special committee on Work House.

Supervisor Vosburg moved to adjourn to 9 A. M. Thursday, March 5. Supervisor Noble moved to amend the motion to adjourn by adjourning to Friday, March 6.

The amendment was lost, when the original motion prevailed, and the Board adjourned for committee work.

SUPERVISORS' ROOM, OSHKOSH, WIS.,
March 5, 1896, 9 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll all the members except Supervisor Lomas responded.

The minutes of last meeting were read and approved as corrected.

Accounts presented and referred to appropriate committees.

On permission by the Board, A. W. Robinson, State Superintendent of the Keeley Institutes presented the claims of those institutions for the treatment and cure of inebriates.

Supervisor Shoetz moved that when the Board adjourns it adjourns to Wednesday, March 11th, at 10 A. M.

The motion was carried.

SUBSTITUTE RESOLUTION WORK HOUSE.

The special order for this hour being the consideration of the substitute resolution (No. 4) Supervisor Kellogg submitted the following report:

Honorable Chairman and Members County Board:

GENTLEMEN: Your committee appointed to ascertain what a piece of land or stone quarry could be obtained for, respectfully report:

We find that for old quarries containing about five acres each, they ask \$1,000 per acre, or about \$5,000 each. These are simply holes about 30 feet deep and 20 rods across. In our judgment we do not think they are what the county wants, for the reason they are too expensive and would need a competent superintendent to operate it. We also find a piece of quarry land of about four acres with fine dwelling house and barn for \$3,000 or perhaps a little less. All the above property is situated on Knapp street in 13th Ward, City of Oshkosh.

We have thought that a piece of land off the county farm might be used.

Respectfully submitted,

A. KELLOGG,
O. F. CHASE,
WILLIAM GOHSMAN,
ED NEUMAN,
J. C. HILTON,
Committee.

Dated Oshkosh, March 5, 1896.

The report was received to be considered under the special order of work house.

FOR WORK HOUSE ON COUNTY FARM.

Supervisor Schoetz submitted the following resolution (No. 5) for the erection of a work house on the county farm and moved its adoption as a substitute for resolution No. 4.

Resolved, By the County Board of Supervisors of Winnebago County, that the building committee shall and they are hereby authorized and instructed to build and erect a work house not to exceed three thousand dollars in cost, which shall include all equipments as provided by the laws of Wisconsin for year 1895, to be located at some convenient point on our county from to be selected by said committee, and

That our County Superintendent of Poor be required to furnish stone from time to time from our County Farm for said work house as needed.

Dated March 5, 1896.

Supervisors Kimball moved that the original resolution pertained to the erection of a work house, together with the two substitute resolutions offered by Supervisors Chase and Schoetz, be referred to the special committee of five to report on Wednesday morning, March 11th.

The motion was carried.

Supervisor Chase moved to reconsider the vote taken to adjourn to March 11th. Carried.

Supervisor Hamilton moved to amend the motion to adjourn by adjourning to Tuesday, March 10th.

The motion was lost.

Supervisor Kimball moved as an amendment to the motion to adjourn that the adjournment be to Thursday, March 12, 1896 at 10 o'clock A. M. Carried.

The original motion as amended was carried.

Supervisor Huxley moved that the vote to continue special order on work house to Wednesday be reconsidered.

The motion was lost on division of the Board.

The District Attorney submitted his oral opinion on Supervisor Noble's resolution (No. 3) fixing fees of officers and justices advising that the resolution be not sustained. No action was taken on the report or resolution.

On motion by Supervisor Kimball the Board adjourned to Thursday, March 12, at 9 o'clock A. M. for committee work.

SUPERVISORS' ROOM, OSHKOSH, WIS.,
March 12, 1896, 10 o'clock A. M.

Board met pursuant to adjournment.

Chairman E. R. Hicks presiding.

On call of the roll 37 members responded.

The minutes of the last meeting were read and approved.

Accounts presented and referred to appropriate committees.

FOR CHANGE OF NAME.

Supervisor Hough submitted the following petition of Harry Halverson for change of name to that of Harry Hough.

To the Honorable Board of Supervisors of Winnebago County:

Your petitioner, Harry Holverson of the City of Oshkosh, Winnebago County, Wisconsin, respectfully represents that he is of the age of twenty-three years; that he was born in the Village of Winneconne, this County; that his father is alive, and that his mother is dead; that after the death of his mother he went to reside with one Thomas Hough, of said City of Oshkosh, in the year 1879, and that since said time he has so lived with said Thomas Hough and now lives with him; that he has gone under and been called by the name of Hough since said living with said Hough; that your petitioner desires that your honorable body will change the name of your petitioner from Holverson to Hough; that this petition is made without design to cheat or defraud any person or persons whatsoever.

HARRY HOLVERSON.

STATE OF WISCONSIN, }
COUNTY OF WINNEBAGO. } ss.

Harry Holverson, being first duly sworn upon oath, says that he has heard read the above and foregoing petition, and that the same is true of his own knowledge.

HARRY HOLVERSON.

Subscribed and sworn to before me, this
4th day of March, A. D. 1896.

W. W. QUATERNASS, Notary Public, Winnebago County.

I, Thomas Hough, do hereby certify that the above petition is true in each and every matter of fact therein stated, and I hereby consent that said Harry Holverson take the name of Harry Hough.

Dated March 4, 1896.

THOMAS HOUGH.

The County Board of Supervisors of the County of Winnebago do ordain as follows: That the name of Harry Holverson, a resident of the City of Oshkosh, in the County of Winnebago, State of Wisconsin, be and the same is hereby changed to that of Harry Hough.

This ordinance shall take effect and be in force from and after its passage and publication.

On motion adopted.

On motion the petition and ordinance were accepted and adopted.

PETITION FOR CANCELLATION OF TAX CERTIFICATES.

The Clerk presented the following petition of Trustee of the Spiritualistic Association of Omro for cancellation of tax certificate on church property on account of illegal assessment. The same was referred to the Committee on Illegal Assessments.

To the Chairman and Board of Supervisors of Winnebago County:

The petition of the First Spiritualist Association of Omro respectfully represents: That said Association is a religious society and corporation, duly organized and existing under and by virtue of the laws of the State of Wisconsin, and has been such corporation since December 27, 1871. That said Association owns no property except a building and the lot upon which the same is situated, in the Village of Omro, which said property is known and described as lot 26, western addition, Village of Omro. That said premises do not exceed ten acres, and that there is contained in said described premises not more than one-quarter ($\frac{1}{4}$) of an acre, and that said land is no more than is necessary for the location and convenience of the said building, and that said building, together with the land upon which the same is situated, as aforesaid, are owned and used exclusively for the purposes of such Association, and have never been leased or otherwise used for pecuniary profit.

Your petitioner further represents that such Association is poor and has been obliged to occasionally lease the said building for schools, public lectures and concerts, but that the rents accruing from said leasing have never exceeded twenty dollars (\$20) a year, and have been entirely insufficient to keep the said premises in a state of preservation.

Your petitioner further represents that said building has always been open and free to be used for funerals and such public gatherings as had no other convenient place to meet, all free of charge.

That in the year 1894 a tax was levied upon the said building and the land upon which said building is situated, for public and general purposes by the authorities of the Town and Village of Omro, and said taxes remaining unpaid, the same were returned to the County of Winnebago, and the said premises were sold for taxes in May, 1895, by the County of Winnebago, and a certificate of sale issued thereon to Mr. J. T. Orchard of Omro, which certificate bears the number 57 and is for the amount of \$13.55.

And your petitioner further represents and claims that said building and the land upon which the same is situated were, at the time said taxes were levied, and always have been and are now, exempt from taxation by virtue of section 1038 of the Revised Statutes of the State of Wisconsin.

Wherefore your petitioner prays that your honorable body cancel said certificate, as provided by law.

THE FIRST SPIRITUALIST ASSOCIATION OF OMRO.

By W. D. Chapman, Trustee.

STATE OF WISCONSIN, }
COUNTY OF WINNEBAGO, } ss.

W. B. Chapman, being by me duly sworn on oath, says that he is an officer of the above named petitioner, the First Spiritualist Association of Omro, to-wit: one of the trustees, and makes this verification for and in behalf of said Association, and that he is authorized

so to do. That he has heard read the foregoing petition and knows the contents thereof, and that the same is true of his own knowledge.

Subscribed and sworn to before me this
5th day of March, 1896.

W. B. CHAPMAN.

H. C. STEWART, Notary Public, Wis.

A communication from Dr. L. H. Eaton submitting a proposition for the treatment of inebriates committed by the county court, was on motion received to be placed on file.

A communication was read by the clerk from the City of Neenah by its common council endorsing the action of the County Board at its present session on the Vagrant and Tramp Question.

FOR TREATMENT OF INEBRIATES.

Supervisor Huxley submitted the following resolution (No. 6) for the commitment of inebriates.

WHEREAS, Chapter 203, of the laws of 1895, require the certificate of two respectable citizens and tax payers of the county to accompany the application to the County Judge for an habitual drunkard to be committed by said County Judge to some institut on for the treatment and care of said inebriate, and

WHEREAS, The County of Winnebago should have all the protection possible against any unworthy person making such application, therefore

Resolved, By the County Board of Supervisors of Winnebago County that the County Judge of this County be and is hereby requested to require the Mayor of the City or the Supervisor of the Ward of such City or the Chairman of the Board of Supervisor of the Town from which such application is presented to certify to the application so presented from such city or town wherein said applicant resides, before any action is taken upon such application.

H. E. HUXLEY.

On motion to accept the resolution Supervisor Noble moved as an amendment to the motion to accept the resolution that the resolution be adopted.

The amendment was carried and the resolution was adopted.

Supervisor Schoetz moved that the vote by which resolution No. 3 was adopted be reconsidered.

The motion was lost.

TO DISPLAY THE FLAG.

Supervisor Edwards submitted the following resolution (No. 8) instructing the janitor to display the flag on all occasions named.

Resolved, By the County Board of Supervisors of the County of Winnebago, that the janitor of the court house is hereby instructed to display the flag over the court house on all National holidays and at half mast for twenty-four hours on the death of any County Officers or member of this County Board.

On motion the resolution was unanimously adopted.

FOR TREATMENT OF INEBRIATES.

Supervisor Grundy submitted the following resolution (No. 9) for treatment of inebriates.

WHEREAS, It appears that the County of Winnebago has been put to large expense and incurred liabilities for the care of habitual drunkards by being sent to sanitariums without the county, and

WHEREAS, The Oshkosh Liquor, Morphine, Tobacco Cure Company of Oshkosh, under charge of L. H. Eaton, attending physician, has made a proposition in writing to this Board to treat all patients for liquor, morphine and tobacco habits sent to such institution by the order of the court for one hundred dollars per patient, now therefore be it

Resolved. By the Board of Supervisors of Winnebago County, Wisconsin, in that we most respectfully request the County Judge of said county, that hereafter whenever in the opinion of the County Judge it becomes necessary to make an order under chapter 203, of the laws of 1895, for the treatment of habitual drunkards and when in the opinion of said judge it will be in the interest of the patient and save expense to the county that such patient be sent to the Oshkosh Liquor, Morphine and Tobacco Cure Company, to be treated by L. H. Eaton, attending physician, and that he be allowed for the treatment of such patient a sum not exceeding one hundred dollars in accordance with his written proposition now on file with the Clerk of this Board.

THOMAS GRUNDY,
Supervisor.

On motion by Supervisor Chase the resolution was adopted.

Supervisor Hall submitted the following resolution (No. 10) for the erection of a work house.

Resolved. By the County Board of Supervisors of Winnebago County, Wisconsin, That we will build a work house, in accordance with the provisions of chapter 290 of the Laws of 1895 for Winnebago County; and that said work house shall be located upon the County Poor Farm. That the site for said work house shall be located by a committee of three members of the County Board to be appointed by the Chairman; that said site shall contain at least one acre of land. That said work house shall be constructed at a cost not to exceed two thousand dollars. And that the Chairman of this Board is hereby instructed to appoint three members of this Board as a committee on work house, and that said committee when so appointed shall be and are hereby instructed to procure plans and specifications for the construction of said work house, and may in their discretion employ an architect at an expense not to exceed twenty dollars. When said plans are made and perfected, said committee shall advertise in at least two newspapers in Winnebago County for bids for the construction of said work house in accordance with the plans and specifications by them adopted, giving at least ten days notice of the time and place where bids will be received. The contract shall be let to the lowest responsible bidder, provided that in no case shall the cost exceed two thousand dollars; and that said building shall be completed on or before the first day of July, 1896. And it is further

Resolved. That upon the completion and acceptance of said building by the committee the Chairman of this Board and County Clerk are hereby authorized and instructed to draw an order in favor of the contractor upon the County Treasurer for such sum as may be certified by said committee to be due to said contractor. And it is further

Resolved. That upon the completion of said work house, the committee is instructed and authorized to purchase such furniture and fixtures as may be needed to furnish and properly equip said work house, and that the bills for said furnishings when properly certified to by the committee shall be paid out of the County treasury; and the Chairman and Clerk are hereby authorized and instructed to draw orders for the same, provided that said committee shall not expend over five hundred dollars for such furnishings, and that said committee shall keep an accurate account of all expenditures in the erection of said building and purchase of furnishings, and shall send to this Board an itemised account of the same at the next November session.

It was moved and carried that the resolution be accepted and considered under the special order of work house.

MAYORS OF CITIES TO BE MEMBERS OF COUNTY BOARD.

Supervisor Schoetz submitted the following resolution (No. 11) requesting the Legislature to enact a law making the Mayors of all cities *ex-officio* members of their respective County Boards.

Resolved. By the County Board of Supervisors of Winnebago County, that we hereby memorialize our State Senator and members of Assembly elect from said Winnebago County that the use all honorable means to procure the passage of a law making all Mayors of incorporated cities of this state *ex-officio* members of the County Board of their respective Counties.

Dated March 12, 1896.

M. M. SCHOETZ.

On motion to adopt the resolution on call of ayes and nays the same was defeated by ayes 11 to nays 27.

REPORT OF SPECIAL COMMITTEE ON WORK HOUSE.

By consent of the Board the Special Committee on Work House through Supervisor Kellogg submitted the following report:

Honorable Chairman and Members of the County Board:

GENTLEMEN: Your committee appointed to lay before you our recommendations for work house plans, site, etc., respectfully report as follows:

Three of your committee visited Brown County Work house, and found that it was built in the summer of 1895; first prisoners admitted December 3, 1895; total number of prisoners admitted from December 3rd to March 8, 1896, was 73. The following is the number by months admitted: December, 36; January, 21; February, 16; from March 1st to 8th, inclusive, none. February 29th last one received. Your committee found the work house entirely destitute of tramps. But we did find the superintendent, Mr. Gaffeny, a very capable and worthy gentleman, who gave us a great amount of valuable information, besides giving us a good many ideas, that only such men as Mr. Gaffeny, who has had large experience in that line, are capable of giving. We found the tramp's dining room and sleeping room, dark rooms, closets, bath rooms, all clean and tidy as any person could wish to see.

The county bought four acres situated on the bank of a creek, paying for same \$500. Cost of building, \$2,200. Well drilled through two hundred feet of rock, flows with pressure of about ten pounds to the inch, costing \$200. Barn, \$100. Tools of all descriptions, \$100.

The building is of red brick, solid walls. The front is used for superintendent's sleeping room on one side, middle for entrance to hall, other side kitchen, etc. On back of front part is the prisoner's dining room; then sleeping room, then dark rooms, etc. Prisoner's dining room, 14x28 feet; cook stove in same. Cell room, 26x38, four half windows; coal stove, hammocks used for beds; prisoners get blankets only. Water closets connected to water works and sewer. All floors and finish of hardwood. The whole building inside is well painted and plastered; very light and well ventilated. Superintendent keeps his vegetables, wood and coal in same. All windows in prisoner's rooms are guarded by $\frac{3}{8}$ steel rods set in stone at top and bottom. In the rear of the house is the incline down to the creek where stone quarry is; about two acres fenced in, tight fence 8 feet high; 2x6 four feet high every ten feet on top of fence, with barbed wire about one foot apart. The 2x6 lean in, so it is impossible to get out. They can lodge 36 if full. The tramps are not allowed tobacco, cards or light at night. The superintendent gets \$2,400 per year. He furnishes all supplies, clothing, etc. for prisoners. The county has nothing to pay, only superintendent's salary.

We were informed that the Board fought hard against building the house, but they are now to a man glad they have got it, for it saves the county large amounts this year.

The tramps get when they work, bread, soup, potatoes, molasses, beef once a day. When they refuse to work, then they are put in the dark room, on bread and water, which soon brings them around to work.

The superintendent told us that he had a tramp, strong, stout, healthy man, sent there for seven days, who refused to work. Who was put in the

dark room, and staid there six and a half days before he gave up, and then worked his half day.

They are well cared for, but they have to work pounding stone ten hours a day. If they shirk the least, they are put in the dark room. The superintendent told us he did not think Brown county would be troubled to any extent in the future with tramps.

Your committee have looked at two or three pieces of quarry land on south side of river. There is one piece on Knapp street in the City of Oshkosh, containing four acres; has been used for raising oats and various kinds of vegetables; said to be plenty of quarry stone down about two feet from surface. On this land there is a new house. House all finished inside, and painted one coat outside. Should judge the house \$600 or \$700. The owner asks \$2,000, but agreed to take \$1,900 if county wanted it. We think this a very reasonable price for the property. We have obtained estimates of cost for addition to be built on rear of house already there, to be of solid brick walls, 26x36, first story ten feet, second story 8 feet; 12 inch wall first story, 8 inch second, with hard wood floors, dark room ceiled with oak; walls in prisoner's dining room, cell room, to be plastered on brick walls; first story ceiled overhead; second story lath and plastered overhead; double thick doors, lined with iron; all locks, ventilators, etc. cornice, window frames, shingles, and all outside wood work, painted; chimney of proper size and length; all for the sum of \$..... There would be needed in addition to this amount say \$50 for stoves, dishes, night pails, etc.

Your committee are of the opinion, in their judgment, that the above piece of property is the best we have found, and all matters considered, we would recommend the purchase and building of proper additions to house already on hand.

Providing, that your honorable body does not in your wise judgment, see fit to locate the work house on county farm, which, if you did, the cost would be about as near as we can estimate \$800 less. Of course the building would cost more on county farm than on south side of river, and you would also have to build a house or addition to work house for jailor's living room, office, etc.

There seems to us two or three objections in locating on county farm which we think are worthy of your consideration. First, there is no quarry stone there, which we think is the most essential thing in the whole business, for the reason, pounding stone is the only work you can successfully make a tramp perform. Second, during the pleasant days in the summer, the insane stroll all over the farm, and they might come in contact with this tramp element, which does not seem just the thing. Then, again, suppose after two or three years the tramps are controlled, or kept by state, at two or three different points in the state. The building located on county farm would be of no account, as it could not be sold. But if located on the four acres on south side of river, we would stand a good chance of disposing of same to state. It seems to us that the tramps will some day be kept by the state, the same as prisoners are now.

We have endeavored, Mr. Chairman, to present to you all the information we could obtain in regard to this perplexing question, and are

ready to deviate cheerfully from any suggestions or recommendations we have made, if any better are presented by your honorable body.

We do earnestly recommend that this Board at this session take positive and definite action before adjourning to have a work house built and completed at as early a day as possible, in any event not later than July 1st, and that the Chairman of this Board appoint a special committee to be known as the "Work House Building Committee," and in case land is bought to locate building on, that the Chairman and Clerk be authorized to draw and order on the general fund for the amount of purchase price, when certified to by said Work House Building Committee; also that the Chairman and Clerk of this Board are authorized to draw an order on general fund when bills are certified to by said Work House Building Committee for contracts, labor or material for work house, and per diem for committee work in superintending building same.

We would further recommend that the committee on work house to be appointed pursuant to provision section 7, chapter 290, laws 1895, be authorized to appoint a superintendent for work house as soon as completed, and until the November session, 1896, of this Board, at \$50 per month, he to have supervision of working prisoners, and full care of the whole establishment; also the superintendent to buy what provisions are needed for prisoners, and render said bills for same the first of each month to the committee on work house, who shall certify same to Chairman and Clerk of this Board, and they are authorized to draw orders on general fund for the several amounts to parties owning claims.

We would further recommend that the superintendent of work house be paid in same manner as other county officers, that is, first of each month.

It will require in addition to the above estimates about \$200.00 for fence, tools, etc.

Respectfully submitted,

A. KELLOGG,
O. F. CHASE,
WM. GOHSMAN,
J. D. HOUGH,
J. C. HILTON,

Committee.

Dated Oshkosh, Wis., March 11, 1896.

The report was on motion received and consideration of the same deferred to the special order of work house.

REPORT OF FINANCE COMMITTEE.

Supervisor Huxley from the Finance Committee submitted the following report with the accompanying resolutions.

To the Honorable Board of Supervisors of the County of Winnebago:

GENTLEMEN: Your Finance Committee to whom was referred the report of James G. Pickett, County Clerk, commencing January 7, 1895, and ending February 29, 1896, would respectfully report, that we have examined the same and compared with the proper books and vouchers in the office of the County Clerk, and find the same correct as therein set forth, and recommend the adoption of the report by this Board of Super

visors as a complete settlement with said County Clerk up to February 29, 1896.

Respectfully submitted,

H. E. HUXLEY,
J. F. WENDORFF,
W. W. NOBLE,
E. SARGENT,
WM. GOHSMAN,
ARTHUR KELLOGG,
J. C. HILTON,
JOS. MARX,
G. W. DURKEE,

Finance Committee.

OUTLAWED COUNTY ORDERS.

To the Honorable, the County Board of Supervisors of Winnebago County:

GENTLEMEN: Your Finance Committee to whom was referred the report of the County Clerk, giving a descriptive list of outlawed county orders would respectfully report that we have compared the same with the orders remaining undrawn in the order books, and find said list correct, which is herewith returned to be recorded at length upon the journal of this County Board of Supervisors. The following true copy is hereto annexed.

NO. ORDER.	BK.	NAME.	DATE.	AMT.
588	K	J. H. Tritt.....	Nov. 29, 1892	\$.15
607	"	Margaret Davis.....	" "	.15
477	L	N. L. Barnes.....	" 1893	.15
485	"	C. D. Eddy.....	" "	.15
493	"	O. Halvorson.....	" "	.15
496	"	Stone Hall.....	" "	.15
498	"	Julissa Jirth.....	" "	.15
504	"	Mrs. Fred Landen.....	" "	.15
510	"	Mrs. McNutt.....	" "	.15
521	"	Chas. Stanton.....	" "	.15
742	"	Elizabeth Wilder.....	" "	.83
747	"	M. Ryan.....	" "	.83
781	"	Clarence Kellett.....	" "	.83
782	"	Chas. Stanley.....	" "	.83
798	"	Anna Kleit.....	" "	.83
814	"	Christie Swano.....	" "	.83
868	"	M. Caraugh.....	" "	.83
971	"	Chas. Gruske.....	" "	5.88
1039	"	Henry Herman.....	" "	.56
1066	"	Joseph Stenske.....	" "	.83
1086	"	J. Riley.....	" "	.97
1163	"	Pat Connors.....	" "	.83
1177	"	Geo. P. Ising.....	" "	1.96
1178	"	Louis Robertstrom.....	" "	1.96
1190	"	Wm Gibson.....	" "	.83
1191	"	Thomas Gibson.....	" "	.83
1196	"	J. M. Davis.....	" "	.83
1197	"	S. W. Davis.....	" "	.83
1201	"	Ora Benedict.....	" "	1.00
1202	"	Jessie Benedict.....	" "	1.00

Your Committee on Finance, to whom was referred the bill of J. P. Rasmusen, late County Clerk, for the amount overpaid James G. Pickett,

County Clerk, in settlement January 7, 1895, on tax certificate No 203, sale of 1892, for eight and sixty-six one-hundredths dollars (\$8.66), have examined the same, and find that the statement set forth in said bill is correct, and that \$8.66 is due J. P. Rasmusen. Therefore,

Resolved, That an order be drawn on the Treasurer by the Chairman and Clerk of this County Board of Supervisors for eight and sixty-six one-hundredths dollars (\$8.66) in favor of J. P. Rasmusen, to reimburse him for the excess paid on tax certificate No. 203, sale of 1892.

Respectfully submitted,

H. E. HUXLEY,
J. F. WENDORFF,
W. W. NOBLE,
E. SARGEANT,
WM. GOHSMANN,
ARTHUR KELLOGG,
J. C. HILTON,
JOS. MARX,
G. W. DURKEE,
Committee.

TO BORROW MONEY.

To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN—Your Finance Committee, having made an investigation of the financial condition of the treasury of the County, find that the appropriation made at the last November session of this County Board to meet the necessary expenses of the County for the ensuing year appears to be inadequate. In order to provide for any contingencies that may occur during the year, we offer the following resolution:

Resolved, By the County Board of Supervisors of Winnebago County, That the Chairman of this County Board and the Treasurer be and are hereby instructed and authorized to loan in the name and for the County of Winnebago, from time to time such sums of money as may be necessary to meet the indebtedness of the County, upon the best terms possible as to rate of interest; and for the payment of such loan to issue notes in their official capacity, for which the County of Winnebago shall be responsible.

Respectfully submitted,

H. E. HUXLEY,
J. F. WENDORFF,
W. W. NOBLE,
E. SARGEANT,
WM. GOHSMANN,
ARTHUR KELLOGG,
J. C. HILTON,
JOS. MARX,
G. W. DURKEE,
Finance Committee.

In order to provide for the printing of the Journal of Proceedings of this County Board, your Finance Committee recommend the adoption of the following resolution:

Resolved, By the County Board of Supervisors of Winnebago County, Wisconsin, That the County Clerk be and is hereby instructed and authorized to have printed in pamphlet form eight hundred (800) copies of the Proceedings of the County Board of Supervisors for the November session of 1895, and the March Session of 1896, said Journal to be indexed

and in similar form to previous years, the County Clerk to deliver twenty copies to each of the Supervisors from the several towns, and ten copies to each of Supervisors from the several cities and villages; the County Clerk to place the printing of the same with the lowest responsible bidder.

Respectfully submitted,

H. E. HUXLEY,
 J. F. WENDORFF,
 W. W. NOBLE,
 E. SARGEANT,
 JOS. MARX,
 WM. GOHSMAN,
 ARTHUR KELLOGG,
 J. C. HILTON,
 G. W. DURKEE,

Committee.

On motion on call ayes and naves the report and resolutions accompanying the same were adopted by ayes 38 to naves none.

REPORT OF COMMITTEE ON POOR AND POOR FARM.

Supervisor Edwards from the Committee on Poor and Poor Farm submitted the following report:

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
City of Menasha	Care of County Poor.....	\$ 325 55	\$ 325 55
City of Menasha	Care of Non-resident Small-pox Patients.....	170 63	Not allowed
City of Neenah.....	Care of County Poor, \$235.84, Clayton \$78.28,		
	\$157.56.....	\$ 235 84	157 56
Town of Omro	Care of County Poor.....	52 84	41 84
Wis. Cent. R. R. Co.....	Building two culverts at County Asylum.....	14 37	14 37

We submit the following remarks to ascertain more fully and set forth in detail the above account.

Bill, City of Neenah, for care of county poor, in accordance with chapter 63, R. S. 1889, section 1514, as construed by District Attorney, sets forth the account of the City of Neenah against the Town of Clayton as a direct claim and should be collected by City of Neenah from said Town of Clayton.

Bill, Town of Omro, for care of I Hammer. We made a discount of \$11.00 in the account of J. F. Ford. M. D., professional services in care of the same.

Bill, City of Menasha, claim for care of small-pox patients. Said bill comes under chapter 57, R. S. 1889, and section 1421 of said chapter specifies by whom said claim is to be paid.

Your committee further report that they did on the 15th and 16th days of January, 1896, take an inventory of the property of the County Farm, and the same is now on file in the office of the County Clerk.

Your committee would report in regard to the communication from City of Menasha, and referred to us. We hereby submit the opinion of the District Attorney, as follows: "In accordance with chapter 216, Laws

of 1895, the County should pay the above and collect of the town in which the above children form a legal settlement." And we further recommend that the County Clerk be instructed to notify the County in which the parties specified in the communication have a legal settlement, and the expenses that shall incur in the maintenance of said parties be collected from said County.

BENJ. EDWARDS,
R. F. POMMERENING,
WM. DURKEE,
JOHN A. KOLB,
FRED SCHULTZ, JR.

Committee.

On motion on call of ayes and naves the report was adopted.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS.

Supervisor Hamilton from the Committee on Illegal Assessments submitted the following report:

To the Honorable County Board of Supervisors of Winnebago County;

Your Committee on Illegal Assessments beg leave to report upon the several matters referred to it for consideration as follows:

First—The petition of Silas Bullard for cancellation of tax certificate No. 392, sale of 1890, issued by County of Winnebago, for the non-payment of an alleged delinquent tax of \$28.75 on lots 11 and 12, block 36, in the City of Menasha, for the reason that when the city tax roll for the year 1889 was completed and delivered to the City Treasurer, the total amount of the tax against said lots 11 and 12, including a sidewalk tax of \$30.14, \$1.41 collector's fees, was \$48.39, which amount was paid to the City Treasurer by the owner of said lots and a receipt in full taken. That afterwards someone, by whom it does not appear, by an interlineation placed another alleged special and sidewalk tax against said lots amounting to the sum of \$26.24, and that for the non-payment of this sum the lots were returned delinquent and sold by the County Treasurer. From the evidence furnished, your committee is satisfied that the allegations of petitioner are true, and are equally satisfied that if true the sale of said lots 11 and 12 for this alleged special tax was illegal, and that the petitioner therefore has a right to have the certificate issued on such sale cancelled. Your committee therefore recommend that said certificate No. 392 be cancelled, and that the owner thereof be paid the face of the certificate, which is \$28.75, and interest at seven per cent for five years, nine months and eleven days, amounting to \$12.50, in all to \$41.28, upon the surrender of said certificate for cancellation, and that the amount so paid be charged back to the City of Menasha.

Second—Your committee also reports that it has under consideration the petition of L. O. Chase for the cancellation of tax certificate No. 285, sale of 1892, for the sum of \$7.44, for the reason that the description of the land sold is indefinite. The description is: "50 feet w. of and adjoining the e. 50 feet by 90 feet, in the s. e. corner of lot 34, lots in s. w. $\frac{1}{4}$, Sec. 23, T. 18, R. 16, Sixth Ward, City of Oshkosh." If it were possible to locate a lot, 50 by 90 feet, described only as being in the south corner of lot 34, a surveyor would have a starting point to locate this 50 feet west of it, but is it 50 lineal feet only, or has it a depth? If so, how much? The descrip-

tion fails to say. We might guess, and possibly correctly, what was intended, but a surveyor can not go by guess. We therefore think the description so indefinite that the petitioner has a right to have the certificate cancelled. Your committee therefore recommend that the same be cancelled, and that the owner thereof be paid the full value thereof \$7.44, and interest \$1.94, in all \$9.38, upon surrendering said certificate to be cancelled, and that said amount, \$9.38, be charged back to the City of Oshkosh.

Third—Your committee further reports that it has also considered the petition of M. M. Schoetz for the cancellation of 33 tax certificates issued by the County Treasurer on sale of 1894, for the reason that the lots and lands described in said certificates were returned and sold for the non-payment of an assessment or tax levied thereon by the City of Neenah for the construction of a sewer in said city, which assessment and tax petitioner claims to have been illegally assessed. The numbers of said certificates are as follows, to-wit: Numbers 426, 427, 428, 432, 433, 436, 437, 438, 439, 440, 444, 445, 446, 448, 449, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 483, 484, 485, 486, 494, 495, 496, and 497, and for a full and particular description of each of the several lots and parcels of land sold and described in each of said certificates, and for the several amounts of which was sold and named in each of said certificates, we beg leave to refer to the petitioner's petition, which is hereto annexed, to-wit:

NO.	LOT.	BLOCK.		CITY OF NEENAH.
426	14	4	Jones' Plat of the Island.....	\$ 6 04
427	15	4	" "	18 94
428	18	4	" "	6 04
432	6	5	" "	6 26
433	e. 67½ f et 6	9	" "	25 38
436	Part 1	2	Basset 1st Addition to Jones' Plat of the Island.....	21 89
437	Part 1&2	1&2	" " " "	19 13
438	30 ft. e. side 6	2	" " " "	11 01
439	7	2	" " " "	28 80
440	8	2	" " " "	28 80
444	1	4	" " " "	8 59
445	2	4	" " " "	18 20
446	3	4	" " " "	18 20
448	1	5	" " " "	23 70
449	9	1	Jones' Addition Plat of the Island	9 33
459	100	B	Town of the Island	9 11
460	101	B	" "	8 70
461	117	B	" "	8 76
462	118	B	" "	8 76
463	N. ¼ 126	B	" "	3 06
464	N. ¼ 127	B	" "	3 06
465	146	B	" "	13 57
466	147	B	" "	29 23
467	148	B	" "	29 23
468	149	B	" "	29 23
483	21	G	" "	23 55
484	22	G	" "	23 55
485	27	G	" "	7 18
486	28	G	" "	7 18
494	A piece of land commencing at a point 618 ft. east of e line of Fifth street, 324 ft. n. of Forest Ave, thence n. 55 ft., w. 132 ft., s. 55 ft., e. 132 ft., to beginning, 22, 20, 17.....			2 15
495	A piece of land commencing at a point on n. e. ¼ of s. e. ¼ of 22, 20, 17, 39 rods 14 ft. 6 24-100 in., s. 19 rod. 13 ft., 10 32-100 in. w. from ¼ sec. cor. of e. ¼ of s. e. ¼, then w. 80 ft., s. 27¼ ft., e. 80 ft., n. 27¼ ft. to beginning.....			20 60

- 496 A piece of land 16 rods n. of the intersection of Forest Ave. and Ninth street running n. 4 rods, w. 16 rods, n. 10 rods, e. 126½ ft., n. 110 ft., w. 176½ ft., s. 273¼ ft. w. 160 ft., n. 272¼ ft., w. to within 130 ft. of e. line of Fifth street, s. 272¼ ft., w. to Fifth street, s. 4 rods, e. to place of beginning in n. e. ¼ of s. e. ¼, 22, 20, 17 ... 177 73
- 497 A piece of land commencing 66 rods and 11 ft. w. of intersection of Forest Ave. and Ninth street, running n. 16 rods, w. 55 ft., s. 16 rods, e. 55 ft. to beginning, in n. e. ¼, s. e. ¼, 22, 20, 17..... 34 70

Total amount.....\$661 55

We have examined the tax rolls of the City of Neenah and the City Treasurers return of delinquent unpaid taxes and the County Treasurers' sale book and find with the exception of certificate 494 each and every lot and parcel of land described in each certificate was returned and sold for the non-payment of the so called sewer tax only. All the other taxes against said lots having been paid. It seems that the City of Neenah built a sewer in the Third Ward of said city and under the name of benefits assessed among other lots, the lots and parcels of land described in these certificates, the several amounts named therein. After such assessment one Deitz whose property had been so assessed brought an action against said city to enjoin the city from the collection of the assessed tax and for the cancellation of the same, and prosecuted the same to the supreme court, which decided that the act under which the city made or attempted to make said assessment unconstitutional and void and the assessment illegal. The amount or tax made and levied upon the lots and parcels of land described in these certificates were precisely similar to the Deitz assessment and consequently it must be concluded that these certificates also are illegal. The face of these several certificates amount to \$687.51, and the interest thereon for one year nine months and fifteen days to \$86.21, in all to the sum of \$773.72. Your committee therefore recommend that each of said certificates except No. 494, be cancelled and petitioner be paid that amount upon surrendering said certificates to be cancelled, and that the amount so paid be charged back to the City of Neenah.

Your committee have not been able to discover any reason why certificate No. 494 should be cancelled. The sale of the land described therein being for the non-payment of a general tax and not a sewer tax or assessment and your committee therefore recommend that be not cancelled.

J. B. HAMILTON,
M. M. SCHOETZ,
ARTHUR KELLOGG,
F. G. CROSS,
H. VAN MIDDLESWORTH,
CHRIS ELSER,

Committee.

On motion, on call of ayes and naves the report was unanimously adopted.

On motion, action on the petition of W. B. Chapman, for the cancellation of tax certificate on lots in the Village of Omro was deferred to the November session.

The Board then took a recess to 1:30 P. M.

The Board reassembled at 1:30 P. M.

TO DESTROY DUPLICATE COUNTY ORDERS.

Supervisor Kimball submitted the following resolution (No. 12) for the cancellation of certain inquest orders named which on motion was adopted.

WHEREAS, Orders No. 1186 to No. 1193 inclusive, drawn against Winnebago County in favor of certain witnesses in the inquest case on the body of V. B. Collins, found dead July 25, 1895, and

WHEREAS, Orders No. 1194 to 1201 inclusive (through mistake) were drawn against Winnebago County in favor of the same witnesses in the same inquest case, and said witnesses are entitled to but one fee, therefore be it

Resolved, By the County Board of Winnebago County that the County Clerk of said County be and is hereby authorized and instructed to destroy duplicate orders No. 1194 to 1201 inclusive.

W. C. KIMBALL.

REPORT OF COMMITTEE ON INSANE.

Supervisor Decker, from the Committee on Insane, submitted the following report, which on call of ayes and naves was unanimously adopted:

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

Dated March 12, 1896.

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
C. D. Cleveland.....	Examination Insane.....	\$55 00	\$55 00
A. Roos.....	" ".....	13 00	13 00
P. A. Wheeler.....	" ".....	3 00	3 00
J. C. Noyes.....	" ".....	6 00	6 00
P. M. Campbell.....	" ".....	3 00	3 00

Also that the Poor Committee met with the Trustees at the County Asylum January 15th and took inventory of the same, which is filed with the County Clerk.

All of which is respectfully submitted.

WM. DURKEE,
F. G. CROSS,
ELIHU HALL,
WM. GOHSMAN,
C. CLAUSEN.

Committee.

REPORT OF COMMITTEE ON GENERAL ACCOUNTS.

Supervisor Schoetz from the Committee on General Accounts submitted its following report, which on motion on call of ayes and naves was unanimously adopted:

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

Dated March 12, 1896.

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
Fred Schultz	Committee work.	\$ 5 4)	\$ 5 40
J. C. Hilton	"	4 80	4 80
Wm. Decker	"	7 60	7 60
John Schneider	"	9 60	9 60
H. C. Nash	"	12 00	12 00
Benj. Edwards	"	7 80	7 80
R. E. Abrams	"	3 72	3 72
J. A. Fridd	"	8 88	8 88
R. F. Pommerening	"	7 12	7 12
F. G. Cross	"	4 44	4 44
Elihu Hall	"	3 96	3 96
Wm. Gohsman	"	3 24	3 24
H. E. Huxley	Examining Justice Dockets	3 00	3 00
C. Cfausen	"	3 00	3 00
M. M. Schoetz	"	7 82	7 82
D. E. Bowen	"	3 36	3 36
J. A. Fridd	"	3 00	3 00
Fred Hahn	"	9 00	9 00
Christ. Elser	"	3 00	3 00
G. H. Vosburg	"	3 00	3 00
Thos. Grundy	"	1 92	1 92
Thos. Grundy	"	3 42	3 42
Robt. Brand and Sons	Repairs at Court House	20 00	20 00
Schloerb & Schickedantz	Merchandise for Jail	37 85	37 85
Joseph Hubertus	"	32 75	32 75
A. C. Nolte	"	16 25	16 25
City of Oshkosh	Supplies for Municipal Court	20 95	20 95
W. R. Greenlaw	Court Reporting	9 50	9 50
C. H. Stocum	Omro Herald for County Asylum	1 50	1 50
W. R. Greenlaw	Court Reporting	6 00	6 00
C. F. Voigt	Merchandise for Jail	11 25	11 25
A. O. Kuehmsted	"	15 75	15 75
Julius Martin	"	48 05	48 05
J. A. Nemitz	"	90 10	90 10
Chas. Jaeschke	Washing for Court House	2 00	2 00
W. W. Kimball	Clerk of Court fees	211 50	211 50
F. C. Horn	Board of prisoners last quarter 1895, \$1633.53, less $\frac{3}{4}$ paid by County Treasurer, 1089.02,	544 51	529 04
J. A. Bauman & Co.	Merchandise for Jail	34 00	34 00
Razall Mfg. Co.	Road Warrants for County	58 50	58 50
Olive E. Arnold	Stenographer in Municipal Court	7 48	7 48
L. H. Eaton, M. D.	Post mortem examination	5 00	5 00
Wis. Ind. Schl. for Girls	Care of Children	6088 32	6088 32
Boys' Home Ind. School	"	260 00	260 00
Good Shep. Ind. School	"	522 61	522 61
J. A. Baker, assignee, claim Wisconsin Keeley Institute Co., Ripon, Wis., for treatment William Sullivan, Oshkosh, Wis.		130 00	130 00
Boehm Bros., assignee, claim Wisconsin Keeley Institute Co., Ripon, Wis., for treatment Griffith Price, Oshkosh, Wis.		130 00	130 00
Putney Bros., assignee, claim Wisconsin Keeley Institute Co., Ripon, Wis., for treatment Frank Barr, Omro, Wis.		130 00	130 00
Putney Bros., assignee, claim Wisconsin Keeley Institute Co., Ripon, Wis., for treatment Byron J. Dale, Oshkosh, Wis.		130 00	130 00
Wisconsin Keeley Institute Co., Ripon, Wis., for treatment John Neis, Oshkosh, Wis.		130 00	130 00
Wisconsin Keeley Institute Co., Ripon, Wis., for treatment W. F. Smith, Omro, Wis.		130 00	130 00
Lester E. Keeley Co., Dwight, Ill., assignee Wisconsin Keeley Insti- tute, Ripon, Wis., for treatment Henry Hartske		130 00	130 00
L. H. Eaton, M. D., for treatment James Hunt, Oshkosh, Wis.		100 00	100 00
L. H. Eaton, M. D., for treatment James E. Barry, Oshkosh, Wis.		130 00	130 00
Bedal Gold Cure Co., Wauwatosa, Wis., for treatment Frank A. Giles		130 00	130 00

And we further report that in looking over the bill of the Wisconsin Industrial School, that Eva Ochsner, Henry Ochsner and Daisy Ochsner are chargeable to Outagamie County, but that the District Attorney, whose written opinion is hereto attached, claimed we must pay the same and collect it from Outagamie County.

Dated March 12, 1896.

M. M. SCHOETZ, Chairman,
 CHRISTIAN ELSER,
 DAVID WETHERBY,
 JOHN A. KOLB,
 O. F. CHASE,
 THOMAS GRUNDY,
 H. C. PITT,
 BENJ. EDWARDS,
Committee.

OPINION OF DISTRICT ATTORNEY.

To the Committee on General Accounts:

The question as to whether this County shall pay for support of children if properly sent from this County to Industrial Schools, I must answer in the affirmative. The managers of the schools do not have, or are supposed not to have, any knowledge as to proper residence of children except the commitment papers, and under Section 4963 are empowered so to charge the county sending such children.

The proper procedure is to pay the bills and collect of proper counties.
 Dated March 12, 1896.

W. W. QUATERNASS,
District Attorney.

REPORT OF SPECIAL COMMITTEE ON WOLF RIVER BRIDGES.

Supervisor Hough, from the Special Committee on the construction of bridges in the Town of Wolf River, submitted the following report as to the cost of constructing said bridges.

Supervisor Hall moved that the report be accepted and placed on file. The motion was carried.

To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN: At the November session there was a petition presented by Supervisors from the Town of Wolf River asking for an appropriation from said county for three hundred and fifty dollars (\$350), for the construction of three bridges in said town, this amount being one-half of the estimated cost of said bridges, the said town having voted to raise three hundred and fifty dollars (\$350) making the estimated cost of said bridges seven hundred dollars (\$700). Said petition having complied with the requirements of law, the petition was granted, and the amount appropriated by said county.

Your committee appointed to act with the Town Board of said town in the construction of said bridges would report as follows:

Your committee met the Town Board of the town of Wolf River and looked over the ground where the bridges were to be built, and decided what kind of bridges we would build, and the specifications were drawn

up and notices posted advertising for bids. We met again February 1, 1896, to receive bids for the construction of said bridges. The bid that was accepted for the construction of said bridges was two hundred and eighty-seven dollars (\$287). This amount being about ninety dollars (\$90) less than one-quarter of one per cent. of the total valuation of said town according to the last equalization of said town by the County Board.

The decision of your committee was that the Town of Wolf River must build said bridges at their own expense, and that the County of Winnebago is not liable for one-half of the cost of said bridges.

Respectfully submitted,

J. D. HOUGH,
G. H. VOSBURG,
Committee.

Dated at Oshkosh, March 9, 1896.

FINES PAID TO TREASURER BY JUSTICES.

Supervisor Huxley submitted the following report of the findings of the special committee appointed to examine the reports of justice docket.

To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN: Your Special Committee to whom was referred the reports of the Supervisors of Winnebago County in regard to the fines received and paid to the County Treasurer by the several Judges and Justices of said county, have performed the duty and examined the reports presented and would respectfully report as follows:

	RECEIVED.	PAID.
City of Oshkosh..... A. H. Goss, Judge.....	\$ 165 00	
City of Oshkosh..... W. J. Flemming, Justice.....	2 00	15 00
Neenah..... J. M. Stiles, Justice	10 00	8 00
Neenah..... Thomas Sherry, Justice.....	80 00	96 00
Menasha..... F. D. McCabe, Justice	48 00	84 00
Town of Omro..... J. T. Orchard, Justice.....	17 00	41 00
Village of Omro..... E. P. Ferris, Justice	8 00	8 00

We also find the following fines have been paid to the County Treasurer, but not reported by the Supervisors:

City of Neenah..... Jas. McGinn, Justice.....	\$ 5 00
City of Oshkosh..... Jas. H. Merrill, Justice.....	252 00
City of Oshkosh..... W. W. Kimball, Clerk of Court	5 00
City of Menasha..... J. W. Barlow, Justice.....	4 00
Town of Menasha..... Antone Krouse.....	1 00
Village of Winneconne... E. Vredenburg, Justice	1 00
Village of Winneconne... Chas. E. Clark, Justice	2 00
Town of Nepeuskun..... W. B. Van Kirk, Justice.....	12 50

Your committee would recommend that the County Clerk be and he is hereby instructed to send to each Supervisor the proper blanks for each Supervisor to make his report to the County Board of the fines required to be paid to the County Treasurer by the several Judges and Justices of Winnebago County.

Respectfully submitted,

H. E. HUXLEY,
THOMAS GRUNDY,
D. E. BOWEN,
Committee.

On motion the report was accepted and adopted.

Supervisor Osborn moved that when the Board adjourns it be to 10 A. M. Saturday, March 14th. Carried.

Supervisor Osborn moved that the Board now resolves itself into a committee of the whole for the consideration of the erection of a work house. Carried.

The committee of the whole being in session for the consideration of a work house, and pending final action, on motion the committee took a recess to Saturday, March 14, at 9 A. M.

SUPERVISORS' ROOM, OSHKOSH, WIS.,
March 14, 1896.

Pursuant to recess the committee of the whole met at 9 A. M.

On motion the committee rose.

The Board of Supervisors come to order with Chairman E. R. Hicks presiding.

The minutes of the last meeting were read and approved.

Supervisor Huxley from the committee of the whole presented the report of the committee action thereon was on motion deferred for the present.

Accounts were presented and referred to appropriate committees.

FOR TREATMENT OF RHEUMATISM AT EXPENSE OF COUNTY.

Supervisor Kimball submitted the following resolution (No. 13) the consideration of which was on motion deferred to the November session.

Resolved, By the County Board of Supervisors of Winnebago, that all residents of said county who may be afflicted with rheumatism, fits, or any other chronic disease, who have not sufficient will power to cure themselves be taken to some hospital or other medical institution and there be treated at the expense of the County of Winnebago. The charge in no instance to exceed \$130.00.

Should the County Board not have such powers, we would memorialize our representatives in the legislature to pass a state law in conformity therewith.

W. C. KIMBALL.

TO SIGN COUNTY ORDERS.

Supervisor Chase submitted the following resolution (No. 14) which on motion was adopted.

Resolved, By the Board of Supervisors of Winnebago County, that the Chairman and Clerk of this Board be and are hereby authorized and instructed to sign county orders for all bills duly audited by this Board at present session not specially authorized.

O. F. CHASE.

FOR APPOINTMENT OF SUPERINTENDENT OF WORK HOUSE.

Supervisor Hall submitted the following resolution (No. 15).

Supervisor Osborn moved that action on the resolution be deferred until the order of work house be reached.

The motion was carried.

Resolved, By the County Board of Supervisors of Winnebago County, that the Committee on Work House to be appointed by the Chairman of this Board be and are hereby authorized and instructed to appoint a superintendent of Work House (when said Work House shall be completed and ready for use) whose term of office shall expire on the first day of January, 1897.

ELIHU HALL.

REPORT OF COMMITTEE ON JUSTICE AND CONSTABLES ACCOUNTS.

Supervisor Kimball from the Committee on Justice and Constables Accounts submitted its following final report:

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
R. Zimmerman.....	Officer's fees.....	\$ 4 20	\$ 1 20
J. E. Casey.....	" "	4 20	1 20
H. Dowling.....	" "	6 65	1 65
F. Burgess.....	" "	111 00	25 70
Dan Lynch.....	" "	15 55	3 35
Chas. Watts.....	" "	3 65	3 65
Chas. Watts.....	" "	1 95	1 95
Chas. Watts.....	" "	13 46	13 46
Chas. C. Hinz.....	" "	9 52	9 52
Chas. C. Hinz.....	" "	30 14	29 17
J. C. Howard.....	" "	103 29	101 65
Chas. Watts.....	" "	10 85	10 85
D. E. Sloan.....	" "	1 60	1 60
D. E. Sloan.....	" "	11 20	10 20
John Peterson.....	" "	171 88	159 16
John Peterson.....	" "	121 51	121 51
John Peterson.....	" "	169 77	159 54
John Peterson.....	" "	23 25	23 00
John Peterson.....	" "	48 25	48 00
John Peterson.....	" "	195 48	181 17
John Peterson.....	" "	161 09	148 83
John Peterson.....	" "	154 10	135 76
C. Dilmore.....	" "	318 47	285 41
C. Dilmore.....	" "	206 92	189 71
John Garvey.....	" "	443 32	422 96
John Garvey.....	" "	9 00	4 50
John Garvey.....	" "	197 02	18 23
John Schreibies.....	" "	231 00	218 62
John Schreibies.....	" "	346 71	318 49
A. S. Humphrey.....	" "	191 74	159 02
D. E. Sloan.....	" "	254 26	238 76
M. L. Pierce.....	" "	7 10	6 60
M. L. Pierce.....	" "	53 64	50 14
E. A. Leaman.....	" "	10 60	8 20
Wm. J. Garton.....	" "	43 43	40 38
W. H. Rogers.....	" "	13 45	13 45
T. McKone.....	" "	26 07	22 22
T. McKone.....	" "	34 48	34 48
W. S. Fridd.....	" "	2 75	2 75
Herbert Weeks.....	" "	70 70	70 70
H. Weeks.....	" "	464 60	428 50
F. J. Wilkie, M. D.....	" "	106 59	106 59
Wesley Mott.....	Court Commissioner.....	46 31	46 31
J. T. Orchard.....	Justice fees.....	150 94	52 24
E. P. Ferris.....	" "	101 96	23 31
M. V. Sperbeck.....	" "	9 60	9 60
Chris. Sarau.....	" "	43 20	43 20
Ferdinand S. Wood.....	" "	2 32	2 32
James McGinn.....	" "	101 90	73 65
Thomas Sherry.....	" "	162 65	135 50
Thomas Sherry.....	" "	101 59	66 65

25210

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
Thomas Sherry	" "	72 78	54 79
Thomas Sherry	" "	85 51	73 42
J. W. Crozier	" "	21 85	12 00
J. W. Barlow	" "	705 30	47 65
J. W. Barlow	" "	28 00	28 00
Joseph M. Stiles	" "	62 34	52 72
Joseph M. Stiles	" "	88 03	68 17
Joseph M. Stiles	" "	76 45	48 05
F. D. McCabe	" "	642 40	285 73
Max L. Mucks	" "	227 65	
T. McKone	" "	34 44	
C. B. Barnes	" "	3 33	2 25
John Peterson	Officer's fees	60 67	59 30
John Peterson	" "	216 16	206 21
City of Oshkosh	Meals for tramps	367 75	365 25
Carl Jaeschke	Officer's fees	2 90	2 90
E. Vredenburg	Justice fees	93 93	66 78
J. W. Crozier	" "	77 80	44 00
Potter & Sprague	Conveyance in inquest case	3 00	2 50
Truman S. Wood	Justice fees	10 19	10 19
T. McKone	Officer's fees	57 63	23 25
T. McKone	" "	17 59	10 95
F. C. Horn	Sheriff's fees	51 12	46 92
E. Vredenburg	Justice fees	15 14	11 05
H. Weeks	Officer's fees	48 13	44 62
E. E. Kalmerton	Medi. al services	5 00	5 00
F. C. Horn	Sheriff's fees	1954 36	1893 31
J. C. Howard	Officer's fees	5 82	5 82
J. G. Hendricks	Inquest fees	5 50	5 50

Before A. H. Goss, Municipal Judge.

Witness and Jurors Fees.

Frank Wille	\$.50
Wm. Hawthorne	.50
L. Whyte	.50
A. C. Becker	.50
W. H. Boyd	.50
Ed Oostertag	.50
Joseph Faber	.83
E. P. Bangs	.83
F. Burgess	.83
Dan Lynch	.83
Fred Wright	.83
H. Laug	1.08
Pearl Brown	.83
James Laing	.83
Herman Allmus	.83
Mrs. C. H. Dodd	.83
Louisa Hollander	.83
Henry Buttman	.83
Conrad Buttman	.83
F. J. Wilkie	.83
Anna Worthen	.83
Fred Meyer	1.83
D. R. Williams	1.08
W. C. Cowling	.83
E. P. Bangs	.83
Fred Meyer	.83
Albert Groff	.83
James Hammel	.83
W. J. Flemming	.83
Andrew Montag	.83
Fred Burgess	.83
J. A. Barnes	.83
Mabel Roberts	.83
Mrs. Anna Maurice	.83
Maggie Sutton	.83
R. W. Maurice	.83
Mrs. Lydia Morgan	.83
C. C. Hinz	.83
E. W. Viall	.50

Chas. Reif	.50
A. Mehlmann	.50
Ferdinand Hahn	.50
G. W. Neumann	.50
S. E. Wood	.50
John Kleinschmidt	1.40
Henrietta Reudinger	1.40
Cora Reudinger	1.40
Eula Kleinschmidt	1.40
August Reudinger	1.40
William Procknow	1.40
W. L. Doughty	1.08
George Croft	1.08
R. H. Hackett	1.8
Dan Lynch	1.08
S. C. Radford	.83
Lew Washington	.83
Wm. Wussow	.83
Frank Kolf	.83
Charles Sipple	.83
Dan Lynch	.83
Fred Burgess	.83
Dr. B. C. Gadden	.83
Michael Burko	.83
Peter Schomer	.83
John Spanbauer	.83
J. C. Heiss	.83
Wm. Ratzburg	.83
Herman Lipke	.83
Daniel Burke	.83
Wm. Leonhardt	.83
Fred Burgess	.83
Charles Jaeschke	.83
J. G. Birely	.83
E. D. Henry	.83
Dan Lynch	.83
Fred Burgess	.83
Ed Fisher	17.64
John Reuter	1.08
John Reuter, Jr.	1.08
Andrew Montag	1.08
J. B. Howe	1.08

L. W. Wood.....	\$1.08
F. C. Horn.....	1.08
C. C. Hinz, Interpreter.....	.83
John Mulva.....	.83
George Baier.....	.83
Wm. Fenrich.....	.83
Simoa Stuts.....	.83
Charley Schwartz.....	.83
Joe Nemitz.....	.51
A. Meissner.....	.50
F. J. Bean.....	.50
A. R. Van Slyke.....	.50
J. B. Durler.....	.50
Wm. McKune.....	1.40
Mrs. S. T. Abercrombie.....	1.40
S. T. Abercrombie.....	.40
Wm. McMillan.....	.40
Jacob Neidl.....	.40
Mrs. Orlando Beals.....	1.08
Frank Ollhoff.....	1.08

Before J. W. Crozier, J. P.

Witness and Jurors Fees.

N. Bolon.....	\$3.60
James Falhiv.....	3.60
W. J. Flemming.....	3.60
A. P. Adams.....	3.60
Frank Bean.....	3.60
Herman Engles.....	3.60
A. C. McComb.....	1.66
Fred Burgess.....	.83
T. McKone.....	1.66
Rose Wakeman.....	.83
Ed Duncan.....	.83
Al. Wakeman.....	1.66
William Kellett.....	.83
Dr. Kalmerton.....	1.66
Charles Carhart.....	.83
Frank Masse.....	.83
Henry Dowling.....	.83
William Spikes.....	.83
Henry Frohrib.....	2.40
T. J. Vaughn.....	2.40
Conrad Schuri.....	2.40
Joel F. Cowham.....	2.40
Frank Worcester.....	2.40
Frank Rogers.....	2.40
D. C. Johnson.....	.83
George Candt.....	.83
William Bradley.....	.83
F. Burgess.....	1.20
Bruno Martin.....	2.40
Mike Goettmann.....	2.40
Fred Frohrib.....	2.40
Charles Villwock.....	2.40
August Lemke.....	2.40
Charles Frohrib.....	2.40
D. W. Dunham.....	2.40
August Zarling.....	.83
Albert Pohlow.....	.83
Bruno Martin, Interpreter.....	.83
R. B. Davidson.....	3.60
John Oaks.....	3.60
S. H. Stoley.....	3.60
J. Harst.....	3.60
Adam Zentner.....	3.60
S. B. Nelson.....	3.60
Dr. Gudden.....	.83
Dr. Clark.....	.83
D. R. Williams.....	.83
Wm. Hess.....	.83
Rufus Jackson.....	.83
Chris Dickson.....	.83
F. Burgess.....	.83
Wm. Spikes.....	.83
Con McCusker.....	.83
Bruno Martin.....	.83
Mike Goettmann.....	2.40
Charles Frohrib.....	2.40
D. W. Dunham.....	2.40
August Lemke.....	2.41
Charles Villwock.....	2.40
Fred Frohrib.....	2.40

August Zarling.....	\$.83
Albert Pohlow.....	.83
Bruno Martin, Interpreter.....	.83
Harry Hull.....	4.96
J. W. Hull.....	4.96
W. J. Neumann.....	4.96
W. J. Hewitt.....	4.96
M. E. Pretty.....	4.96
W. H. Colburn.....	4.96
Alfred Ward.....	.83
Frank Percy.....	1.66
C. A. Cole.....	.83
Theodore Frentz.....	.83
L. H. Eaton, M. D.....	.83
Fred Siebert.....	.83
Alga Steier.....	.83
B. F. Haben.....	.83
Mrs. Mary Dickinson.....	1.63
Mrs. Service.....	.83
Jessie A. Vrooman.....	.83
A. G. Cone.....	.83
Henry Dowling.....	.83
John Williamson.....	.83
Dr. Mosher.....	.83
Belle Warnke.....	.83
Fred Burgess.....	3.34

Before Chris Sarau, J. P.

Witness and Jurors Fees.

Wm. Bamforth.....	\$5.20
F. A. Leach.....	5.20
A. D. Ryckman.....	5.20
A. Hilton.....	5.20
Ed. S. Ostertag.....	5.20
A. C. Nolte.....	5.20
Thos. P. Russell, M. D.....	5.20
Herbert Clark.....	.83
C. W. Green.....	.83
J. Merti.....	.83
M. Murray.....	.83
J. Ellisen.....	.83
Wm. Bedward.....	.83
H. L. Bacon.....	.83
John Clum.....	.83
John Burke.....	.83
Jos. Burke.....	.83
E. W. Ibrig.....	.83
John W. Thompson.....	.83
C. H. Beazau.....	.83
Theo. Kandt.....	.83
D. R. Williams.....	5.50
Al. Gunz.....	5.50
H. J. Wegener.....	5.50
A. Kluwin.....	5.50
F. J. McPherson.....	5.50
C. W. Gunz.....	5.50
J. Hubertus.....	5.50
Thos. P. Russell, M. D.....	5.20
Lydia Schein.....	1.12
John Schein.....	1.12
G. Munroe.....	1.12
F. Holmes.....	1.12
H. Kiersch.....	1.12
Frank Day.....	1.12
J. D. Lyons.....	1.12
Geo. Bush.....	1.12
F. C. Castle.....	1.12
Pat Scannel.....	1.12
F. J. Fleming.....	2.50
Ed S. Siewert.....	2.50
E. Simpson.....	2.50
R. Burtis.....	2.0
Wm. Mertz.....	2.50
J. G. Hendricks, Examining Physician.....	5.50
Mrs. H. Hoffman.....	1.20
G. Hoffman.....	1.20
Fred Hoffman.....	1.20

Before M. V. Sperbeck, J. P.

Witness and Jurors Fees.

Robert Abrams.....	\$1.31
Herman Eulrice.....	1.23

Michael Carroll.....	\$1.23
Catherine Carroll.....	1.23
Valley Carroll.....	1.23
Fred Bonnell.....	2.67
M. Johnson.....	1.95
Max Mucks.....	1.15
C. W. Johnston.....	1.15

Before J. W. Barlow, J. P.

Witness and Jurors Fees.

John Podolski.....	\$1.00
Ema Babbitz.....	1.82
West Lloyd.....	.83
Dora Ellis.....	.83
Henry Ellis.....	2.20
William Schug.....	.83
Joseph Melcher.....	.83
Willis Childs.....	1.55
Albert Quays.....	.99
Peter Masonic.....	1.55
Fred Stafful.....	1.14
M. M. Schoetz.....	.83
August Kundy.....	1.99
Hulda Garz.....	1.95
Joanna Kundy.....	1.95
John Rahn.....	1.15
George A Schmalback.....	1.23
Menzel Runk.....	.99
George Mander.....	.99
John Imal.....	1.07
Anton Voss.....	1.07
Math. Wiltz.....	1.15
Charles Fairfield.....	1.32
Charles Burts.....	.83
John Garvey.....	.83
John Schreibies.....	.83

Before F. D. McCabe, J. P.

Witness and Jurors Fees.

F. S. Stofful.....	\$1.15
M. M. Schoetz.....	.83
August Cundy.....	1.95
Hulda Goss.....	.95
Wintzell Goss.....	1.95
Johanna Cundy.....	1.95
William Schug.....	.83
Joseph Melcher.....	.83
Willis Childs.....	1.55
Albert Moss.....	1.55
Peter Masonic.....	1.55
Thomas Sherry.....	.87
Augusta Fenska.....	1.66
Fred Callies.....	.83
Center Warner.....	.83
Gust. Herman.....	.83
John Burke.....	.83
William Nelson.....	.83
S. D. Baird.....	.8
Stephen H. Greinbeck.....	.83
John Hammer.....	1.66
Albert Fitchmiller.....	1.66
Fred Daniels.....	.83
Kate Daniels.....	.83
Martha Zwicke.....	.83
Martha Sanger.....	.83
John Obeawieser.....	.83
John Ollenman.....	.83
August Henning.....	.83
Henry Monnagan.....	.83
Belle Fitchmiller.....	1.66
Cora Fichtmiller.....	.83
Fred W. Wilkie.....	1.95
Wilhelmina Falk.....	1.35
Lizia Giddings.....	.83

Before J. T. Orchard, J. P.

Witness and Jurors Fees.

L. C. Booth.....	.99
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Before Truman S. Wood, J. P.

Witness and Juror Fees.

Allace Shafer.....	\$2.56
Eliza Robinson.....	2.56
Peter Robinson.....	3.16
Charles Schafer.....	2.56
Lewis Reschs.....	3.16
Charles Crugar.....	3.16
David Robinson.....	3.16
Jacob Shafer.....	2.80

Before Wesley Mott, Court Com.

Witness and Juror Fees.

A. B. Forest.....	3.40
A. W. Collins.....	1.74
Anton Handler.....	8.28
O. F. Carpenter.....	19.00
C. A. Ratelle.....	19.00
Henry C. Kluiwer.....	19.00
W. J. Garton.....	3.00
Charles Watts.....	3.00
Walter J. Raaen.....	3.54
R. Seigert.....	1.50
John Peterson.....	1.50
Walter Raaen.....	1.50
Wm. Garton.....	1.50

Before E. Vredenburg, Police Justice.

Witness and Juror Fees.

Ed Moran.....	\$.62
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Before Thomas Sherry, J. P.

Witness and Juror Fees.

Allert Paul.....	\$.83
Mary Krebl.....	1.66
August Steinert.....	2.78
W. H. McIntosh.....	1.08
J. P. Jasperson.....	1.08
Rud Cole.....	1.08
C. W. Tassmen.....	1.08
Hans Sornenson.....	1.08
Chas. Sornenson.....	1.08
Mat Lampert.....	.83
E. J. Smith, M. D., Ex. Physician.....	5.00
F. Stoffal.....	1.90
M. M. Schoetz.....	1.58
August Grundy.....	2.70
Hulda Goss.....	2.70
Wentzell Goss.....	2.70
Johanna Cundy.....	2.70
Wm. Schug.....	1.58
Joseph Melcher.....	1.58
Willis Childs.....	2.30
Albert Moss.....	2.30
Peter Masonic.....	2.30
Frank Engle.....	75

Before Jos. M. Stiles, J. P.

Witness and Juror Fees.

Peter D. Kraby.....	1.08
E. W. Griswald.....	1.08
Wm. Lansing.....	1.08
Chas. Sornenson.....	1.08
A. L. Mucks.....	1.08
Christian Neustetter.....	.83
Thos. Jasperson.....	.83
John Hanson.....	.83
E. P. Marsh.....	.83
H. J. Gleason.....	.83
Thos. Jasperson, Ex. Physician.....	5.00
O. T. Carpenter.....	.83
C. A. Ratelle.....	.83
H. C. Kluiwin.....	.83

Before J. W. Barlow, Coroner.

Witness and Juror Fees.

E. M. Wright.....	\$3.80
Rice Sherin.....	3.80
Rice Clifford.....	3.80
John Pockey.....	3.80
Rice Clifford.....	3.80
John Pockey.....	3.80
George Parker.....	3.80

F. H. Josslyn.....	\$3.80
William Schultz.....	.83
Thomas Mackie.....	.83
Dan Robinson.....	.83
Otto Jasck.....	.83
J. J. Fish.....	.91
G. W. Dodge, M. D.....	3.80
Gust Zimmermann.....	.83
William Thalke.....	.83
Jerry Malloy, Stenographer.....	3.60

We would further report the following are the names of officers allowed fees in the accompanying report through the Municipal Court of Oshkosh.

R. Zimmerman.....	\$ 1 20
J. E. Casey.....	1 21
H. Dowling.....	1 65
F. Burgess.....	25 70
Dan Lynch.....	3 35

We recommend the passage of the following resolution:

Resolved, By the Board of Supervisors of Winnebago County, Wis., that the action of the County Board of Supervisors of said county on accepting and adopting the report of a special committee upon the petition of Mayor Dale of the City of Oshkosh, referring to the care of tramps, which said report is hereunto attached and may be found in the proceedings of the County Board on page 55, for the year 1887, viz:

[To the Honorable County Board of Supervisors of Winnebago County:

Your committee to whom was referred the petition of H. B. Dale, Mayor of Oshkosh, referring to the care of tramps, beg leave to report that they have examined the subject as well as the limited time would permit, and find that under the present low fee system, that tramps committed to the County Jail would cost about \$4.00 for each commitment. That although the city has taken care of them at greatly reduced cost, yet it would seem just and equitable that the county should help bear the burden, from the fact that they are not an Oshkosh institution, but come from the community at large. That the present system seems to be the best and cheapest yet devised; also that while there is no legal responsibility resting on the county in the city system, there is no legal obstruction to the city officers returning to the old system of placing them in the county jail.

We therefore believe that the county should allow 25 cents for each tramp furnished supper, lodging and breakfast, by any city, village or town in this county.

[Signed.]

T. E. LOOPE,
C. W. DAVIS,
A. H. F. KRUEGER,
Committee.

Mr. Russell moved the acceptance of the report. Carried.

On motion to adopt the report, and on call of ayes and noes, the same was adopted.]

Be and is hereby repealed and rescinded.

The Committee on Justice and Constable Accounts report the above resolution and recommend its adoption.

[Signed.]

W. C. KIMBALL,
A. K. OSBORN,
I. A. TUTTLE,
W. W. NOBLE,
H. C. NASH,
G. H. VOSBURG,
C. CLAUSEN,
Committee.

On motion by Supervisor Hamilton to adopt the report exclusive of the resolution therein contained, the report exclusive of the resolution was adopted by ayes 34 to naves none.

On motion being made to adopt the resolution accompanying the report pertaining to the repeal of the report of special committee, on compensation for keeping and lodging tramps, adopted by the County Board of Supervisors at its March session, 1887.

Supervisor Schoetz moved that the further consideration of the resolution be deferred to the November session.

The motion was carried.

REPORT OF COMMITTEE ON PUBLIC BUILDINGS.

Supervisor Nash, from Committee on Public Buildings, submitted its following report, which on motion, was adopted by ayes 38 to naves none.

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

Dated March 12, 1896.

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
Hiller Bros.....	Supplies for Court House.....	\$7 44	\$7 40
Louis Baldorf.....	Repairs on Court House.....	1 65	1 65
Wm. Scherck.....	Supplies for Court House.....	3 35	3 00

N. C. NASH,
W. C. KIMBALL,
JOHN SCHNEIDER,
J. C. HILTON,
JAMES HEFFRON, JR.,
Committee.

FOR LIGHTING THE COURT HOUSE.

The same committee submitted the following report on lighting the Court House, with accompanying resolution (No. 16).

To the Honorable Board of Supervisors of the County of Winnebago:

We your Committee on Public Buildings would beg leave to report as follows: We attach herewith the following bids received for lighting the Court House with gas and electricity. We would recommend the county entering into a five year contract with the Oshkosh Gas Light Company for lighting the Court House, for their bid with a provision in the contract that should any new illuminating power be invented and come into general and universal use, equal to gas and its cost less, that said Oshkosh Gas Light Company shall make a corresponding reduction. By entering into this contract on the basis paid during the past five years it would be a saving of \$192 50. This meets with the approval of the Gas Light Company.

We further recommend the use of the Welshbach burners wherever practicable, as said Gas Light Company guarantee a reduction of fifty per cent. in the consumption of gas by their use. They will cost \$2.00 or \$2.25 per lamp.

We recommend the passage of the following resolution:

Resolved, By the County Board of Supervisors of Winnebago County, that the proper officers be and they are hereby instructed to enter into a contract with the Oshkosh Gas Light Company to light the Court House for the term of five years, at a cost of \$1.75 per thousand cubic feet, with a ten per cent. discount. Said contract to contain a clause that if in the opinion of said Board any new illuminating power be invented and comes into general use, equal to gas, and its cost less, the said Gas Light Company shall make a corresponding reduction.

H. C. NASH,
W. C. KIMBALL,
JAMES HEFFRON,
JOHN SCHNEIDER,

Committee.

Supervisor Kellogg moved that action on the resolution be deferred to 1 P. M.

The motion was lost.

Supervisor Schoetz moved to make the same the special order for 2 o'clock P. M.

The Chairman ruled the motion not in order.

Supervisor Kellogg moved to amend the resolution by making the contract read "for lighting the Court House one year instead of five years." Carried.

The resolution as amended was on motion by Supervisor Osborn indefinitely postponed.

RESOLUTION FOR SIDEWALK ON OTTER STREET.

Supervisor Nash from the Committee on Public Buildings submitted the following report and accompanying resolution (No. 17) for the construction of a sidewalk on the north front of the Court House:

To the Board of Supervisors of Winnebago County:

We, your Committee on Public Buildings, would beg leave to report as follows: Having been served with notice by the Board of Public Works of the City of Oshkosh (which we attach herewith), to re-lay the sidewalk on Otter Street, in front of the Court House, to correspond with the grade of the street as established by the City, and said sidewalk being in such a condition that it cannot be taken up and re-placed, we would therefore recommend the construction of an asphalt walk eight feet wide and 200 feet long, more or less, the same being in our opinion the most durable and economical. We attach herewith all bids received by us. We would further recommend that the coping stone be re-set on Otter Street, as per attached specifications, at a cost not to exceed \$30.00. We recommend the passage of the following resolution:

Resolved, By the County Board of Winnebago County, That the Committee on Public Buildings be and they are hereby instructed to cause to be constructed on Otter Street, an eight-foot sidewalk, 200 feet in length, more or less, and that the stone coping be re-set, as per specifications on file, along and in front of the Court House on Otter Street; and that there be appropriated out of any fund not otherwise appropriated the sum of two hundred and fifty dollars for said purpose.

H. C. NASH,
JAS. HEFFRON, JR.,
J. C. HILTON,
W. C. KIMBALL,
JOHN SCHNEIDER,

Committee.

The report and resolution were on motion adopted by ayes 31 to naves 7.

RESOLUTION PROVIDING FOR A TELEPHONE.

Supervisor Nash submitted the following resolution (No. 18) providing for a telephone in Court House:

Resolved, By the Board of Supervisors of Winnebago County, That the Committee on Public Buildings be and they are hereby instructed to enter into a contract for one year with the Oshkosh Northwestern Telephone Company for a telephone in the Court House, at a price of thirty dollars per annum.

On motion the resolution was adopted.

Supervisor Chase moved a recess to 1 P. M. The motion was amended that the Board take a recess to 1:30 P. M, Carried.

On re-assembling at 1:30 from recess taken Supervisor Hahn submitted the following reports from the Committee on Per Diem and Mileage, which on motion by Supervisor Kimball were adopted by ayes 36 to naves none:

REPORTS ON PER DIEM AND MILEAGE.

To the Honorable Board of Supervisors of Winnebago County:

GENTLEMEN—Your Committee on Per Diem and Mileage beg leave to report that we find the following persons entitled to the amounts set opposite their respective names for attendance on this March session, 1896:

NAMES.	MILEAGE.	DAYS.	TOTAL.
Elihu Hall.....	\$ 48	4	\$12 48
E. D. Bowen.....	84	4	12 84
Fred Schultz.....	2 40	4	14 40
H. E. Huxley.....	1 80	4	13 80
Robert E. Abrams.....	72	4	12 72
J. A. Kolb.....	2 16	4	14 16
Thomas Grundy.....	72	4	12 72
I. A. Tuttle.....	1 44	4	13 44
Ed. Sargeant.....	1 44	4	13 44
James Heffron, Jr.....	2 28	4	14 28
W. W. Noble.....	2 16	4	14 16
Benj. Edwards.....	1 56	4	13 56
Geo. H. Vosburg.....	1 02	4	13 02
J. D. Hough.....	2 04	4	14 04
F. G. Cross.....	1 80	4	13 80
G. W. Durkee.....	1 80	4	13 80
H. C. Pitt.....	3 60	4	15 60
M. M. Schoetz.....	1 80	4	13 80
John Schneider.....	1 80	4	13 80
J. B. Nugent.....	1 80	4	13 80
Joseph Marx.....	1 80	4	13 80
J. B. Hamilton.....	1 80	4	13 80
C. Clausen.....	1 80	4	13 80
J. C. Hilton.....	1 80	4	13 80
H. Van Middlesworth.....	1 80	4	13 80
H. C. Nash.....		4	12 00
Ferd. Hahn.....		4	12 00
C. Elser.....		4	12 00
William Decker.....		4	12 00
D. Wetherby.....		4	12 00
E. M. Lull.....		4	12 00
O. F. Chase.....		4	12 00
J. F. Wendorff.....		4	12 00
R. F. Pommerening.....		4	12 00

NAMES.	MILEAGE.	DAYS.	TOTAL.
A. K. Osborn.....		4	12 00
W. C. Kimball.....		2	6 00
E. R. Hicks.....		4	12 00
Wm. Gohsman.....		4	12 00
Arthur Kellogg.....		4	12 00

FERD. HAHN,
 D. E. BOWEN,
 FRED SCHULTZ,
 G. H. VOSBURG,
 R. F. POMMERENING,
Committee.

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

Dated March 14, 1896.

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
H. C. Pitt.....	Committee work.....	\$18 60	\$15 00
R. E. Abrams.....	“ “.....	15 72	15 00
M. M. Schoetz.....	“ “.....	16 80	15 00
David Wetherby.....	“ “.....	15 00	15 00
R. F. Pommerening.....	“ “.....	16 80	16 80
E. R. Hicks.....	“ “.....	30 00	30 00
O. F. Chase.....	“ “.....	15 24	15 24
John A. Kolb.....	“ “.....	17 52	15 00
Arthur Kellogg.....	“ “.....	20 51	20 51
Wm. Gohsman.....	“ “.....	18 71	18 71
Thomas Grundy.....	“ “.....	15 00	15 00
D. E. Bowen.....	“ “.....	15 00	15 00
Benj. Edwards.....	“ “.....	16 80	16 80
J. D. Hough.....	“ “.....	12 48	12 48
J. D. Hough.....	“ “.....	15 48	15 48
Wm. C. Kimball.....	“ “.....	18 00	18 00
W. W. Noble.....	“ “.....	12 00	12 00
C. Clausen.....	“ “.....	9 00	9 00
George Vosburg.....	“ “.....	15 30	15 30
George Vosburg.....	“ “.....	12 00	12 00
Fred Schultz.....	“ “.....	17 40	17 40
A. K. Osborn.....	“ “.....	15 00	15 00
E. Sargeant.....	“ “.....	3 00	3 00
I. A. Tuttle.....	“ “.....	15 00	15 00
H. C. Nash.....	“ “.....	15 00	15 00
F. G. Cross.....	“ “.....	15 00	15 00
Wm. Decker.....	“ “.....	15 00	15 00
H. E. Huxley.....	“ “.....	13 80	12 00
J. B. Hamilton.....	“ “.....	12 00	12 00
C. Elser.....	“ “.....	15 00	15 00
E. M. Lull.....	“ “.....	15 00	15 00
Ferd. Hahn.....	“ “.....	15 00	15 00
J. C. Hilton.....	“ “.....	14 05	14 05

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

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
I A. Tuttle	Two day's committee work	\$ 6 00	₹ 6 00
Wm. Decker	" " " "	6 00	6 00
E. R. Hicks	One " " " "	3 00	3 00
W. C. Kimball	Two " " " "	6 00	6 00
R. E. Abrams	" " " "	6 00	6 00
Arthur Kellogg	" " " "	6 00	6 00
E. M. Lull	" " " "	6 00	6 00
E. Sargeant	" " " "	6 00	6 00
Wm. Gohsman	" " " "	6 00	6 00
Benj. Edwards	" " " "	6 00	6 00
J. B. Nugent	" " " "	6 00	6 00
H. E. Huxley	" " " "	6 00	6 00
J. G. Pickett	" " " "	6 00	6 00
M. M. Schoetz	" " " "	6 00	6 00
J. F. Wendorff	" " " "	6 00	6 00
D. E. Bowen	" " " "	6 00	6 00
David Wetherby	" " " "	6 00	6 00
G. W. Durkee	" " " "	9 00	9 00
Christian Elser	" " " "	6 00	6 00
H. Van Middlesworth	" " " "	6 00	6 00
Jos. Marx	" " " "	6 00	6 00
A. K. Osborn	" " " "	6 00	6 00
C. Clausen	" " " "	6 00	6 00
W. W. Noble	" " " "	6 00	6 00
H. C. Pitt	" " " "	6 00	6 00
J. C. Hillon	" " " "	6 00	6 00
O. F. Chase	" " " "	6 00	6 00
John Schneider	" " " "	6 00	6 00
James Heffron, Jr.	" " " "	6 00	6 00
F. G. Cross	" " " "	6 00	6 00
Ferd. Hahn	" " " "	6 00	6 00
John A. Kolb	" " " "	6 00	6 00
Fred Schultz, Jr.	" " " "	6 00	6 00
H. C. Nash	" " " "	6 00	6 00
J. B. Hamilton	" " " "	6 00	6 00
R. F. Pommerening	" " " "	6 00	6 00
G. H. Vosburg	" " " "	6 00	6 00
Elihu Hall	" " " "	6 00	6 00
Thomas Grundy	" " " "	6 00	6 00

FERD. HAHN,
G. H. VOSBURG,
D. E. BOWEN,
R. F. POMMERENING,
FRED SCHULTZ, JR.,
Committee.

REPORT OF COMMITTEE ON POOR AND POOR FARM.

Supervisor Edwards from the Committee on Poor and Poor Farm, submitted the following report in reference to a bill presented by the City of Menasha for the support of non-resident poor.

To the County Board of Supervisors of Winnebago County, Wisconsin:

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

NAME.	NATURE OF ACCOUNT.	CLAIMED.	ALLOWED.
City of Menasha	Care of County Poor, Anton Z. Depske	\$170 63	\$170 63

Your committee recommend that the County Clerk be instructed to collect the above account from Town of Liberty, Outagamie County, Wis., where said Anton Z. Depske has a legal settlement.

BENJAMIN EDWARDS,
J. A. KOLB,
R. F. POMMERENING,
WM. DECKER,
FRED SCHULTZ, JR.,

Committee.

On motion to adopt the report, Supervisor Osborn moved that further consideration of the report be deferred to the November session.

The motion was lost on division of the Board.

Supervisor Hamilton rose to a point of order, that further consideration of this report was out of order, the same having been previously acted upon by the Board, which point was sustained by the Chair. An appeal was taken from the decision of the Chair.

Supervisor Osborn was called to the Chair.

The question being shall the decision of the Chair stand as the decision of the Board, and the question being taken, the decision of the Chair was unanimously sustained.

REPORT OF THE COMMITTEE OF THE WHOLE ON WORK HOUSE.

Supervisor Huxley submitted the following report from the committee of the whole on the construction of County Work House.

The committee of the whole of the Board of Supervisors of Winnebago County, Wisconsin, have had under consideration the following named reports: Resolutions and proposition of F. C. Horn pertaining to the matter of establishing a Work House in said County under the provisions of Chapter 290, Laws of 1895, for the care of vagrants arrested and convicted for vagrancy in Winnebago County, Wis., and the offers pertaining to the care of said vagrants so convicted of vagrancy, to-wit: Resolution No. 4, submitted by Supervisor Chase; Resolution No. 10, submitted by Supervisor Hall; Report of Special Committee on Work House; Proposition of Wm. Faber; and all other resolutions, substitutes, and propositions submitted to this board pertaining to the erection and establishing of said Work House, and have directed me to report Resolutions Nos. 1, 2, 3, 4, 5, 6 and 7. hereto appended as a substitute for all such resolutions, substitutes, propositions, offers and reports, and recommend that said substitute resolutions be adopted, and ask to be relieved from further consideration of the matter.

The following are the resolutions:

I.

Resolved, By the Board of Supervisors of Winnebago County, that there shall be established, erected, and maintained, within the County of Winnebago, pursuant to the provisions of chapter 290, laws of 1895, a Work House to which all persons charged with and convicted of vagrancy, vagabondage, drunkenness and disorderly conduct, in violation of the provisions of chapter 470, laws of 1887, and acts amendatory thereof shall be confined, and further

II.

Resolved, That a Committee of three be appointed by the Chairman of this Board, to be designated and known as a "Work House Committee."

III.

Resolved, That said committee be and they are hereby instructed to purchase for and on behalf of Winnebago County a site for said Work House, consisting of four acres known and described as follows:

All the following described premises situated in the City of Oshkosh in the County of Winnebago, State of Wisconsin, viz:

The south four (4) acres of Lot No. five (5), of the Subdivision of the north-east quarter of the south-east quarter of section number twenty seven (27), Town eighteen (18', north of Range sixteen (16) east, said strip to be of equal width front and rear off the south side of said lot and contains four acres, situated on Knapp street, City of Oshkosh, Wisconsin, at a cost not to exceed \$1900, provided the owner thereof can convey same by clear title.

IV.

Resolved, That said committee be and are hereby clothed with full power and are authorized and directed to procure plans and specifications, advertise for bids and let the contract to the lowest responsible bidder, and provide for proper supervision of the construction of said building, the same to be built substantially in accordance with the draft submitted by your special committee, at a cost not to exceed fifteen hundred and sixty dollars (\$1560).

V.

Resolved, That upon the completion of said Work House, the committee be and are hereby authorized and directed to purchase such furniture, fixtures, tools, implements and other necessary equipments as are requisite for the use and purposes of said Work House not to exceed, in amount four hundred and fifty dollars (\$450).

VI.

Resolved, That all bills for purchase of site, material for building, labor and furnishings shall be paid by county orders, duly signed by the Chairman and Clerk of this Board, after being audited by said committee and that portion thereof pertaining to construction of said building certified by architect. And there is hereby appropriated out of any funds not otherwise appropriated the sum of three thousand nine hundred and ten dollars (\$3910) to pay all bills and expenses incurred in the construction and equipment of said Work House.

VII.

Resolved, That the salary of the Superintendent of the Work House, provided for in said section 7, chapter 290, laws of 1895, shall be the rate of two thousand dollars (\$2000) per year, same to include care and maintenance of all persons confined therein, and in full for all food, necessary clothing and washing (x) and that said superintendent shall be elected by this Board, at the present session, to take charge at the completion of said Work House, and his salary to commence at the date of said completion and acceptance, by said Committee on Work House.

H. E. HUXLEY,
Chairman.

Supervisor Chase moved that the report of the committee, with the resolutions contained therein be adopted.

Supervisor Huxley moved to amend the resolution by striking out all of the resolution following after the (x) in resolution No. 7. The motion was lost.

Supervisor Osborn moved to amend the resolution by having the term of office of Superintendent of Work House end on the first Monday in January, 1897. The amendment was carried.

Supervisor Osborn moved to amend the resolution by striking out the description in the report of the land or lot to be purchased, and insert the following more definite description, as follows: (See description of said lot or premises contained in resolution No. 3 of this report, as hereby amended.) The amendment was carried.

On motion the report of the committee of the whole, with the resolutions contained therein as amended, was adopted by a vote of ayes 37 to naves none.

ELECTION OF SUPERINTENDENT OF WORK HOUSE.

Supervisor Kimball moved to proceed to the election of Superintendent of Work House, by ballot the first ballot to be informal.

The motion was carried.

On the informal ballot, R. E. Abrams received 21 votes, Max Mucks 4, Edward Staples 3, and W. W. Walker 9; total 37 votes.

Supervisor Huxley moved that the ballot be declared formal, and that R. E. Abrams be declared elected as Superintendent of Work House. The motion was carried, and the Chairman declared R. E. Abrams elected as such Superintendent.

SUPERINTENDENT OF WORK HOUSE TO GIVE BONDS.

Supervisor Hamilton moved that the Superintendent of Work House be required to furnish bonds for the faithful discharge of his duties in the sum of one thousand dollars with two sureties. The motion was carried.

Supervisor Hamilton moved that the Chairman of this Board be instructed to approve the bond of the Superintendent of Work House. Carried.

WORK HOUSE COMMITTEE.

The Chairman appointed as Work House Committee Supervisors Kellogg, Chase and Schoetz.

VOTES OF THANKS.

Supervisor Schoetz moved that the thanks of the Board be tendered Chairman Hicks. The motion was carried.

Supervisor Schoetz moved that the same expression of the Board be tendered County Clerk Pickett. The motion prevailed.

Supervisor Huxley moved that the Board now adjourn *sine die*. Carried.

STATE OF WISCONSIN, }
COUNTY OF WINNEBAGO, } ss.

I, James G. Pickett, County Clerk of said County, do hereby certify the above and foregoing to be a true and full journal of the proceedings of the Board of Supervisors of said County at its session commencing on the 3rd day of March, 1896.

JAMES G. PICKETT, County Clerk.

RULES OF THE COUNTY BOARD.

ADOPTED MARCH 8TH, 1886.

I. The meetings of this Board shall be held in the Supervisors' Room, and the hour for the daily meetings shall be 9 A. M., providing that on the first meeting in each week the hour of meeting shall be 10 A. M.

II. At the first meeting of the Board it shall be the duty of the Chairman, or in his absence, the Clerk, to call to order.

The Clerk shall then call the roll of members.

A quorum being present the Board shall proceed to the election of a Chairman.

III. It shall be the duty of the Chairman to appoint the following standing committees, and in the following order: Equalization, Finance, General Accounts, Illegal Assessments, Justice and Constable Accounts, Poor and Poor Farm, Corporations, Public Buildings, Roads and Bridges, Jurors, Printing, Per Diem and Mileage.

IV. The Board may adjourn for such time as shall be necessary for the Chairman to prepare the list of committees, and no business can be done until the same shall be announced.

V. The Chairman shall take the chair at the hour to which the Board may from time to time stand adjourned, call the Board to order and direct the calling of the roll of members by the Clerk.

VI. Upon the appearance of a quorum, the journal of the preceding day shall be read by the Clerk, and any mistake therein shall be corrected by the Board, provided, that upon the last day of the session the journal for that day shall be read, and before the final adjournment corrected.

VII. After the reading and correction of the journal the order of business shall be as follows:

- 1st. Reception of Petitions, Memorials, Accounts, etc.
- 2nd. Presentation of Resolutions and disposition of same.
- 3rd. Reports of Standing Committees.
- 4th. Reports of Select Committees.
- 5th. Consideration of Miscellaneous Business.

VIII. The Chairman shall preserve order and decide questions of order subject to an appeal to the Board, and shall clearly and distinctly state every motion or question before debate.

IX. The Chairman shall vote on all questions taken by ayes and naves except on appeals from his own decision; provided that when the effect of such a vote shall be to produce a tie the question shall be deemed to be lost, and providing that in the order of voting his name shall be called last.

X. Every motion or amendment shall be reduced to writing when a request therefor shall be made by any member, and all petitions, memorials and substitutes shall be reduced to writing and read before they shall be considered by the Board.

XI. Every written resolution shall have attached thereto the name of the person introducing it, and when referred to a committee the names of such committee shall be endorsed thereon.

XII. Every member previous to speaking shall rise and address the Chair.

XIII. When two or more members rise at once the Chair shall designate the member who is to speak first, but in all cases the member who shall first rise and address the Chair shall speak first.

XIV. No member shall speak more than twice upon the same question, without leave, and when called to order by the Chairman shall take his seat, and shall not be allowed to proceed without leave of the Board.

XV. A vote on any question shall be taken by ayes and naves when called for by five members and shall be so taken on all questions involving the expenditure of money.

TABULAR STATEMENT

Of the votes given for Circuit Judge of the Third Judicial Circuit, for the term commencing on the first Monday in January, A. D. 1897, at the Judicial Election held in the several towns, wards, villages and election districts of the County of Winnebago, on the first Tuesday in April, A. D. 1896.

TOWNS, WARDS, ETC.	GEORGE W. BURNELL.	BYRON S. SANDERS.	JOHN CROZIER.
Town of Algoma.....	55	18	
Town of Black Wolf.....	42	6	
Town of Clayton.....	61	17	
Town of Menasha.....	16	58	
Town of Neenah.....	41	12	
Town of Nekimi.....	201	6	
Town of Nepeuskun.....	89	4	
Town of Oshkosh.....	80	17	
Town of Omro.....	290	64	
Town of Poygan.....	112	10	
Town of Rushford.....	114	37	
Town of Utica.....	72	7	
Town of Vinland.....	57	8	
Town of Winchester.....	52	6	
Town of Winneconne.....	56	17	
Winneconne Village.....	114	24	
Town of Wolf River.....	64	9	
Menasha City, First Ward.....	180	60	
Menasha City, Second Ward.....	128	48	
Menasha City, Third Ward.....	87	48	
Menasha City, Fourth Ward.....	157	46	
Neenah City, First Ward.....	156	67	
Neenah City, Second Ward.....	107	87	
Neenah City, Third Ward.....	118	117	
Neenah City, Fourth Ward.....	47	34	
Oshkosh City, First Ward.....	65	9	
Oshkosh City, Second Ward.....	107	30	
Oshkosh City, Third Ward.....	28	11	
Oshkosh City, Fourth Ward.....	103	23	
Oshkosh City, Fifth Ward.....	78	15	
Oshkosh City, Sixth Ward.....	35	4	
Oshkosh City, Seventh Ward.....	117	12	1
Oshkosh City, Eighth Ward.....	61	30	
Oshkosh City, Ninth Ward.....	44	17	
Oshkosh City, Tenth Ward.....	73	13	
Oshkosh City, Eleventh Ward.....	51	16	
Oshkosh City, Twelfth Ward.....	54	9	
Oshkosh City, Thirteenth Ward.....	29	24	
	3341	1040	1

TABULAR STATEMENT

Of votes given for Justice of the Supreme Court, for the unexpired term ending on the first Monday in January, A. D. 1897, at the Judicial Election held in the several towns, wards, villages and election districts of the County of Winnebago, on the first Tuesday in April, A. D., 1896.

TOWNS, WARDS, ETC.	ROUJET D. MARSHALL.	GABE JACKSON.	DR. YOUNG.
Algoma.....	40		
Black Wolf.....	30		
Clayton.	39		
Menasha.....	5		
Neenah.....	34		
Nekimi.....	26		
Nepeuskun.....	53		
Oshkosh.....	65		
Omro.....	145		
Poygan.....	28		
Rushford.....	73		
Utica.....	50		
Vinland.....	35		
Winchester.....	24		
Winneconne.....	39		
Winneconne Village.....	40		
Wolf River.....	59		
Menasha City, First Ward.....	107		
Menasha City, Second Ward.....	70		
Menasha City, Third Ward.....	72		
Menasha City, Fourth Ward.....	119		
Neenah City, First Ward.....	93		
Neenah City, Second Ward.....	87		
Neenah City, Third Ward.....	121		
Neenah City, Fourth Ward.....	42		
Oshkosh City, First Ward.....	53	1	
Oshkosh City, Second Ward.....	79		
Oshkosh City, Third Ward.....	26		
Oshkosh City, Fourth Ward.....	78		
Oshkosh City, Fifth Ward.....	69		
Oshkosh City, Sixth Ward.....	31		
Oshkosh City, Seventh Ward.....	86		1
Oshkosh City, Eighth Ward.....	48		
Oshkosh City, Ninth Ward.....	41		
Oshkosh City, Tenth Ward.....	54		
Oshkosh City, Eleventh Ward.....	43		
Oshkosh City, Twelfth Ward.....	36		
Oshkosh City, Thirteenth Ward.....	48		
	2198	1	1

CERTIFIED STATEMENT

Of the principal Farm Products Grown in the County of Winnebago, during the year 1894, as ascertained and compiled pursuant to the provisions of Section 1010, of the Revised Statutes, as amended by Chapter 226. Laws of 1889.

NAMES OF TOWNS, ETC. (In alphabetical order.)	NUMBER OF BUSHELS.														No Acres Har- vested for Seed		No. of Pounds.			No. Tons.	No. of Pounds.				
	Wheat.	Corn.	Oats.	Barley.	Rye.	Potatoes.	Root Crops.	Cranberries.	Apples.	Strawberries.	Raspberries.	Blackberries.	Currants.	Grapes.	Clover Seed.	Timothy Seed.	Clover.	Timothy.	Flax.	Hops.	Tobacco.	Cultivated Grasses.	Butter.	Cheese.	
Algoma	4282	16048	67040	7306	679	4607	3463		1332	989	197														
Black Wolf	18000	12953	38960	13295	110	3554			678	30															
Clayton	21772	44375	130864	38375	1305	17310	32		1355	12	25	10	10	12	29										
Menasha	3895	9580	28587	9008	2112	1467	1225		125																
Neeenah	6211	9791	36502	2976	2112	3424	250		109		27	15	6												
Nekimi	22979	28690	121995	48698	160	6108	100		1402	78															
Nepeskun	17795	17750	81600	9525	950	5350			350						75		140								
Oshkosh	7690	13136	69410	5910	1965	3990	1900		560	677	40		41	148				11800							
Ostro	5125	29410	112410	5445	22222	8714	6365		1308	302	520	86		144											
Poygan	5192	12245	50354	150	2636	4333			434						6	162									
Rushford	6840	50135	107455	3225	1260	13880			1069	380	825	310	30	30	24	6									
Utica	6753	25598	177740	24336	24336	4713			509	6															
Vinland	12285	25475	94445	23255	1425	7090	200		375	100	80		14		20	77									
Winchester	5599	38118	79592	1651	2254	21716	200		395																
Winneconne	7388	25488	49599	4617	1650	6567	1425		489	1															
Wolf River	7819	26983	44258	1355	3314	10394								68	20	36									
Total	159625	3855775	1290811	199227	24154	123217	15453	3050	10490	2599	1714	411	206	636	174	352	192	66	11930			45089	908767	1187497	

CERTIFIED STATEMENT

Of the principal Farm Products Growing in the County of Winnebago, at the time of making the annual assessment for the year 1895, as ascertained and compiled pursuant to the provisions of Section 1010, of the Revised Statutes, as amended by Chapter 226, Laws of 1889.

NAMES OF TOWNS, ETC. (In alphabetical order.)	NUMBER OF ACRES.																	Milch Cows.					
	Wheat.	Corn.	Oats.	Barley.	Rye.	Potatoes.	Root Crops.	Cranberries.	Apple Orchard.		Strawberries.	Raspberries.	Blackberries.	Currants.	Grapes.	Flax.	Hops.	Tobacco.	Cultivated Grasses.	Growing Timber.	Number.	Value.	
									No. of Acres.	No. of Bearing Trees.													
Algoma.....	196	1117	2377	275	12	118	17		69	1984	32	24	1	4	1				1930	706	661	5	9915
Black Wolf.....	622	501	1144	514		82			40	903	4	1							1348	974	521		6113
Clayton.....	269	1638	3569	1370	98	350	2		72	2201	1	2	1	1	1				2661	1285	1183		13837
Menasha.....	57	267	1211	480	113	57	1			4	2	1							1258	796	533		5330
Neenah.....	130	468	1186	159	59	68	2		6	197	3	3	2	1					1478	627	496		12575
Nekimi.....	1162	1338	3381	1754		105			97	1673	1	2	1		14				2387	1169	822		13595
Nepeuskun.....	205	1840	3215	220	40	307			87	2000									715	360	900		13275
Oshkosh.....	325	915	2282	308	10	90	11		31	812	10	4			1				2412	284	919		18380
Omro.....	171	1938	3655	268	179	223	17		88	2995	6	18	8		2				2776	770	1111		28220
Poyran.....	226	878	1559	9	169	84	1		42	882									1295	824	747		8993
Rushford.....	12	1696	2280	25	134	333	1	400	94	1827	8	40	18	2	2				1330	870	1060		12363
Utica.....	326	1695	40985	1069		98				1963					1				1656	1079	932		17688
Vinland.....	355	1190	2804	988	87	198			64	1301									2214	549	953		15900
Winchester.....	194	1379	2444	99	226	354				1279									1219	1088	1138		30528
Winneconne.....	457	1052	1842	181	115	133	2		22	769									1581	620	842		9256
Wolf River.....	141	567	1401	56	317	184	1								1				1400	2000	1290		32250
Total	4848	18479	75335	7775	1559	2784	55	400	712	20790	67	95	31	7	9	14			27650	13807	14118	8	248218

Proceedings of the Board of Supervisors.

STATEMENT

Of Taxes Levied by the Board of Supervisors on the Real and Personal Property of Winnebago County for the year 1895.

Cities and Towns.	Equalized Val- nation, 1895.	State Tax.	County Tax.	School Tax.	County Supt Tax.	Uncollected Personal Pro- perty.	Uncollected Real Estate.	Care of Paupers.	Indigent Sol- diers' Tax.	State Loans.	Bridge Tax.	Total Tax.
Algoma.....	\$ 425000	\$ 1265 17	\$ 2459 86	\$ 278 75	\$ 66 78				\$ 84 92			\$ 4247 96
Black Wolf.....	290500	864 79	1681 42	399 10	45 64		\$ 6 42	\$ 195 00	58 04		\$ 92 48	\$ 3313 63
Clayton.....	533500	1588 13	3087 80	498 56	83 83				106 58		116 10	\$ 5481 00
Menasha.....	200000	595 36	1157 56	303 31	31 42				39 96		43 52	\$ 2171 13
Neenah.....	231000	687 60	1336 90	256 65	36 29				46 15		50 27	\$ 2413 86
Nekimi.....	464500	1382 69	2688 36	480 14	72 98				92 80		101 08	\$ 4818 05
Nepeuskun.....	388000	1154 99	2245 64	356 12	60 96		1 95		77 52		84 43	\$ 3981 61
Omro and Village.....	814000	2423 10	4711 21	787 14	127 90			12 78	162 62	\$ 1380 00	177 14	\$ 9781 89
Oshkosh.....	382000	1137 10	2210 86	311 91	60 02				76 32		83 13	\$ 3879 34
Poygan.....	158000	470 31	914 43	292 26	24 82				31 57		34 38	\$ 1767 77
Rushford.....	517000	1539 01	2992 31	607 86	81 23		1 02	30 07	103 29		112 50	\$ 5467 29
Utica.....	574000	1708 67	3322 16	389 27	90 19				114 67		124 91	\$ 5749 87
Vinland.....	541500	1611 97	3134 15	395 41	85 09				108 19		117 84	\$ 5452 65
Winchester.....	259500	772 45	1501 88	492 42	40 77		4 54	55 53	51 84		56 47	\$ 2975 90
Winneconne.....	325000	967 51	1881 08	246 12	51 07				64 93		70 73	\$ 3321 44
Winneconne Village.....	110000	327 42	636 60	474 00	17 28				21 98		23 94	\$ 1548 23
Wolf River.....	151000	449 50	873 95	498 56	23 73				30 17		32 86	\$ 1908 77
Menasha City.....	1058000	3149 46	6123 47	2387 23			356 34	392 70	211 38	2175 00		\$ 14795 58
Neenah City.....	1765000	5254 10	10215 51	2770 36				103 37	352 63	1050 00		\$ 19745 97
Oshkosh City.....	6423000	19119 97	37174 85	13000 00		\$ 443 39	103 47	2269 87	1283 24			\$ 73394 79
Total Tax.....	\$ 15610500	\$ 46469 30	\$ 90350 00	\$ 25265 17	\$ 1000 00	\$ 443 39	\$ 473 74	\$ 3106 33	\$ 3118 80	4605 00	\$ 1385 00	\$ 176216 73

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Legislative and County Officers for Winnebago County

1895-1896.

Senator.....	Chas. W. Davis
Assemblymen, First District.....	A. C. Thalacker
“ Second District.....	Silas Bullard
“ Third District.....	Geo. A. Buckstaff
County Judge.....	C. D. Cleveland
Municipal Judge.....	Arthur H. Goss
Clerk of Municipal Court.....	W. C. Cowling
Sheriff.....	Fred C. Horn
Deputy Sheriff.....	Oscar F. Spalding
Treasurer.....	Thos. J. Baird
Deputy Treasurer.....	Ellen Baird
County Clerk.....	James G. Pickett
Deputy County Clerk.....	J. Georgia Pickett
Clerk of Courts.....	W. W. Kimball
Deputy Clerk of Courts.....	W. M. Lindermann
Register of Deeds.....	Fred D. Brooks
Deputy Register of Deeds.....	Fred Badger
Register of Probate.....	Peter Nelson
Deputy Register of Probate.....	Minnie Woraster
District Attorney.....	W. W. Quatermass
County Surveyor.....	H. W. Leach
Superintendent of Schools.....	Oscar E. Pederson
Coroner.....	J. W. Barlow
Jailor.....	Chas. Jaeschke
Janitor.....	S. A. Davis
Superintendent of Poor Farm and County Asylum....	
.....	A. C. Austin
Matron.....	Mrs. B. W. Eaton
County Physician.....	A. Roos
Trustees for Insane Asylum {	J. T. Orchard
	L. M. Miller
	C. P. Northrup