

Proceedings

*of the County Board
of Supervisors of
Winnebago County
Wisconsin*

Organization May Session, 1938

Adjourned June Session, 1938

Adjourned July Session, 1938

Adjourned October Session, 1938

Annual November Session, 1938

Adjourned March Session, 1939

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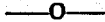
J. F. Shea, Chairman

Arthur E. Hedke, Clerk

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STATE LEGISLATIVE, JUDICIAL AND COUNTY OFFICIALS—1938



United States Senator, Robert M. LaFollette, Jr.	\$10,000
United States Senator, F. Ryan Duffey	10,000
Governor Philip F. La Follette	6,000
Lieutenant Governor, H. Ekern	Fees 1,500
Secretary of State Theodore Dammann	5,000
State Treasurer, Sol. Levitan	5,000
Attorney General, Orland S. Loomis	5,000
State Superintendent of Schools, John Callahan	5,000
Congressman, Michael K. Reilly	10,000
State Senator, P. A. Morrissey	1,200
Assemblyman, First District, Leo. T. Niemuth	1,200
Assemblyman, Second District, Nels Larson	1,200
Circuit Judge, Henry P. Hughes	8,000
County Judge, D. E. McDonald	6,000
Municipal and Juvenile Judge, S. J. Luchsinger	4,800
Clerk Municipal Court, Eert F. Nonweiler	2,160
Assistant to Clerk of Municipal Court, Ella Niemuth	1,350
Municipal Judge, Winneconne, Otto G. Ansoerge	Fees
Sheriff, Paul Neubauer	Fees 3,240
Undersheriff, Harry Krippner	
Radio Operator, Marshall Searle	1,380
Radio Operator, Eugene Meigher	1,080
Radio Operator, John Hughes	1,080
Radio Operator, Frank Cartwright	1,080
Motorcycle Officer, Irving Stilp	2,820
Motorcycle Officer, Harry Zarling	2,400
Motorcycle Officer, Julius Holtz	2,700
Motorcycle Officer, Clarence Smith	2,700
Motorcycle Officer, Bernard Clark	2,400
Motorcycle Officer, Charles Lowry	2,400
Treasurer, Earl E. Fuller	2,800
Deputy Treasurer, Jean Dreyer	1,350
Clerk to Treasurer, Lucile Engbretson	1,080
Asst. to Treasurer, Carl Mallahn	1,200
County Clerk, Arthur E. Hedke	Fees 2,160
Deputy County Clerk, Anita M. Golz	1,350
Demographer, Dorothy Luther	960
Library Bookkeeper, Neil Hoffman	1,350
Clerk of Court, Frank W. Schneider	Fees 1,350
Deputy Clerk of Court, Mildred Carlson	1,350
Register of Deeds, Geo. B. Young	1,890
Register of Deeds, Anna Stroschein	1,350
Deputy Register of Deeds, Ione Stroschein	960
Tractor, Gene Sturtevant	Fees

(Turn to Third Cover Page)

**RULES OF BOARD OF SUPERVISORS OF
WINNEBAGO COUNTY, ADOPTED MAY 5, 1937**

I. The meetings of this board shall be held in the supervisors' room, and the hour for daily meetings shall be 10 a. m., and the county board shall continue in continuous session from day to day until adjourned, unless to a day certain or sine die.

II. At the first meeting of the board, it shall be the duty of the chairman, or in the case of his absence, the vice chairman, or in their 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 and vice chairman.

III. It shall be the duty of the chairman to appoint the following standing committees, each to consist of the number of members as set after the name of each committee viz:

Equalization, nine; finance, eight; general accounts, seven; illegal assessments, five; justice and constables' accounts, seven; sheriff's and coroners' accounts, seven; insane, three; poor and county home, three; public buildings, five; per diem and mileage, five; printing, three; bonds and salaries, five; abstractor and register of deeds, three; rules, three; education, three; sanatorium, five; budget, four (county clerk, ex-officio); county fair, five; aviation, five; social security, three; insurance, three; investments, three; seed loan, three; judiciary and legislation, five; conservation, three.

IV. A county highway committee consisting of five members to represent cities, towns and villages, and all other elective committees and elective officers, are to be elected annually at the November session of the board.

V. 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.

VI. The chairman, or in his absence, the vice 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. In the absence of both the chairman and the vice chairman, a chairman pro tem shall be elected.

VII. 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 will be read and, before the final adjournment corrected.

VIII. After the reading and correction of the journal, the order of business shall be as follows:

1. Reception of petitions, memorials, accounts, etc.
2. Presentation of resolutions and disposition of same.
3. Reports of standing committees.
4. Reports of select committees.
5. Consideration of miscellaneous business.

IX. Every subject matter that shall come before the board shall be referred to the appropriate committee by the chairman, without motion.

X. 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.

XI. The chairman shall be entitled to vote on all questions taken by ayes and nays, and his name shall be called last; when the vote on any question is a tie, it shall be deemed to have been lost, but any member voting on either side of the question may present the same question again at such a time as provided in Section XXIII.

XII. 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.

XIII. Every written resolution shall have attached thereto the name of the person introducing it; and when referred to a committee, the names of such committees shall be endorsed thereon.

XIV. Every member previous to speaking, shall rise and address the chair.

XV. 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.

XVI. 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.

XVII. A vote on any question shall be taken by ayes and nays when called for by any member; and SHALL be so taken on all questions involving the expenditure of money; and whenever a vote is so ordered and taken, members voting in the affirmative and negative, as well as those absent or not voting shall be recorded at length in the records of the proceedings of the county board.

XVIII. No account or claim against the county shall be audited unless it be made out in items and duly verified and be filed with the clerk of the board, except as otherwise provided by law.

XIX. When a motion is under consideration, no motion shall be entertained except.

1. To adjourn.
2. To lay on the table.
3. For the previous question.
4. To postpone to a day certain.
5. To commit to a committee.
6. To amend or to substitute.
7. To postpone indefinitely.

These several motions shall take precedence in the order in which they stand in this rule.

XX. A motion to adjourn, to lay on the table, and for the previous question shall be decided without debate, except as hereinafter provided.

XXI. A motion to postpone indefinitely or to a day certain or to commit shall not again be entertained on the same day or in the same stage of the proposition.

XXII. A substitute shall be opened to amendment the same as the original proposition; but when adopted, shall not be subject to amendment. If an amendment or substitute is lost, another substantially the same shall not be entertained.

XXIII. When a motion or question has once been determined, any member voting with the majority may move a reconsideration of the vote, but such motion shall be made and acted on at the same or next succeeding day, and shall not thereafter be made except by un-

animous consent.

XXIV. The previous question may be removed by any member, and the chairman shall then say: "It requiring five members to second this motion, those in favor of sustaining the motion will rise." If five or more members then rise, the previous question shall thereby be seconded and an opportunity then be given to any two members opposed thereto to briefly state their objections. The question shall then be: "Shall the question be now put" which, if carried by a vote of two-thirds of the members present upon a call of the yeas and nays, the board shall immediately proceed to vote upon the pending amendment if any, and upon the main question.

XXV. In filling blanks, the largest sum and the longest time shall be put first.

XXVI. These rules shall not be changed, amended or repealed, unless the proposition or amendment is introduced in writing and the same laid over to some subsequent meeting of the board, not less than five days intervening, and then only with the concurrence of two-thirds of the members present.

XXVII. Any of these rules may be suspended upon pending measure by two-thirds of the members present.

XXVIII. These rules and all amendments or additions thereto which may hereafter be made shall govern the board until altered or repealed, as herein provided.

XXIX. The rules of parliamentary practice comprised in "Roberts' Rules of Order," so far as they remain in common use and are practicable and applicable and not inconsistent herewith, shall govern the board.

XXX. Whenever the board shall have gone into a committee of the whole and shall have arisen, the board shall at once be in session for the receiving and acting upon the report of the committee of the whole and for the transaction of any and all other business of every kind.

XXXI. No resolution for the appropriation of money shall be in order until the day after its presentation and reference, except upon the consent of two-thirds of the members of the county board present.

XXXII. All reports, resolutions and petitions must be presented in typewritten form in a quadruplicate so that one copy will be immediately available to the local press, and the same to be read by the clerk of the board.

XXXIII. All resolutions calling for an appropriation of money, and all resolutions, the adoption of which will require an ultimate expenditure of money or an appropriation by the county board, shall be presented to the county clerk of Winnebago county ex-officio member of the budget committee, at least ten (10) days prior to the opening day of the annual November session of the county board, and no bill or resolution calling for a appropriation of money shall be received by the board without the unanimous consent of the board after that time.

Proceedings of the Board of Supervisors of Winnebago County

REGULAR MAY 1938 SESSION

Supervisors Room, Oshkosh, Wisconsin
Tuesday, May 3, 1938.

By virtue of Chapter 59.04 (B) this May Session is called to order for the purpose of organization and the doing of any and all regular business, which according to law, may come before this board.

Meeting called to order by Arthur E. Hedke, Clerk.

Roll call responded to by all members except supervisor Wm. F. Mueller.

The following supervisors, after severally subscribing to the oath of office were duly sworn as such supervisors. The Honorable Judge D. E. McDonald administered the oath for the eighteenth consecutive year.

Chas. A. Korotev
Arthur Rehbein
Chas. Ackerman
Frank T. Mueller
A. P. Kannenberg
C. H. Pope
James Weller
Joseph Cater
Carl H. Lea
Franklin Neuschafer
Robert M. Heckner
J. F. Shea
Thos. J. Cotter
Clarence Fisher
E. D. Pingry
J. F. Ulrich
L. P. Tritt
Howard N. Howe
L. W. Clark
J. W. Meigher
George H. Macke
J. H. Tank.

Frank Bartlett
Pius Jungwirth
Van E. Jackson
Henry Schultz
Gustav Kalfahs
W. C. Caswell
Walter G. Koch
Byron Gunz
C. O. Allen
John A. Moore
Earl Hughes
R. J. Rasmussen
F. H. Metzger
John J. Stommel
A. J. Seithamer
A. J. Kornder
J. R. Derby
E. F. Dornbrook
Ed. G. Sonnenberg
Joseph F. Drexler
J. P. Prebensen

Subscribed and sworn to and before me this 3rd day of May, 1938.

D. E. McDONALD,
Winnebago County Judge.

William F. Mueller absent.

The first regular order of business was the election of a chairman.

Motion made and seconded that in as much as J. F. Shea is the only candidate for the office of Chairman, that rules be suspended, and the clerk instructed to cast a unanimous ballot of the board for J. F. Shea as Chairman for the year 1938. Motion CARRIED and ballot was so cast.

Chairman Shea took the chair thanking the board for the continued confidence in his stewardship and expressing the hope that his conduct as chairman and the duties of the office will be carried out to the best of his ability.

The next order of business was the election of a vice chairman. On motion first ballot was declared informal. Chair appointed Supervisors Ulrich and Kannenberg tellers. The result of the informal ballot follows: Heckner 31, Moore 12. Motion made and seconded that the informal ballot be declared formal and R. M. Heckner be declared elected Vice-Chairman. Motion CARRIED and R. M. Heckner was elected vice-chairman. Supervisor Heckner thanked the board for their confidence.

Motion made and seconded that rules as governed the board in the past be adopted for this year. Re: Sonnenberg. Motion made and seconded that rules be read and each rule discussed separately. CARRIED. Rules were read by the clerk. Motion made and seconded that Aviation Committee be stricken from the rules LOST. Motion made and seconded that Old Age Committee be struck out and Social Security Committee be included instead, CARRIED.

Motion made and seconded that last sentence in Rule No. XXXIII be changed from unanimous consent to majority LOST.

Motion made and seconded that rules as corrected be adopted, CARRIED. Chairman Shea explained it was up to the board to decide about permanent seating arrangement and suggested a plan for distribution of all representation. Motion made and seconded that board proceed with the selection of seats on a distributive plan, LOST. Motion made and seconded that supervisors be seated as formally, CARRIED.

On motion board adjourned until 1:30, to allow the Chairman, Vice-Chairman and Clerk to make Committee appointments, CARRIED.

AFTERNOON SESSION

Board called to order by Chairman Shea.

As a special order of business C. A. Reuter of the Wisconsin Tax Commission explained to the board in detail their findings in the annual audit of 1937. Questions of board members answered by Mr. Reuter. Chairman Shea thanked Mr. Reuter for his fine explanation of the audit.

Committees—1937-1938

The clerk read the following committee appointments:
Abstractor and Register of Deeds (3)—Kalfahs, Jackson, Koch.
Agriculture (5)—C. O. Allen, Frank Bartlett, R. W. Harness,
Eva Monson, J. F. Shea.

Aviation (5)—Schultz, F. T. Mueller, Rasmussen, Tritt, Metzig.

Bonds and Salaries (5)—Prebensen, Lea, Seithamer, Drexler, Clark.

Budget (3)—Korotev, Neuschafer, Rasmussen.

Education (5)—Meigher, Fisher, Metzsig.

Equalization (9)—Kalfahs, Bartlett, Wm. Mueller, Hughes, Seithamer, Tank, Moore, Koch, Weller.

Fair (5)—Caswell, Pingry, Jungwirth, Ulrich, Kannenberg.

Finance (8)—Ulrich, Kalfahs, Caswell, Bartlett, Rehbein, Gunz, Ackerman, Clark.

General Accounts (7)—Drexler, Schultz, Stommel, Howe, Hughes, Jackson, Tritt.

Illegal Assessments (5)—Heckner, Fisher, Tritt, Moore, Kornder.

Insane (3)—Allen, Rehbein, Derby.

Insurance (3)—Pope, Sonnenberg, F. T. Mueller.

Investments (3)—Korotev, Stommel, Ackerman.

Justice & Constable (7)—Gunz, Cater, Stommel, Jungwirth, Derby, Tank, F. T. Mueller.

Per Diem & Mileage (5)—Pope, Cotter, Stommel, Wm. F. Mueller, Seithamer.

Poor and County Home (3)—Cotter, Neuschafer, Kannenberg.

Printing (3)—Cater, Howe, Hughes.

Public Building (5)—Macke, Heckner, Weller, Rehbein, Allen.

Rules (3)—Heckner, Kornder, Lea.

Sanatorium (5)—Lea, Korotev, Drexler, Fisher, Dornbrook.

Seed Loan (3)—Ulrich, Weller, Hughes.

Sheriff & Coroners (7)—Prebensen, Meigher, Pope, Kornder, Dornbrook, Cater, Tank.

Judiciary and Legislation (5)—Howe, Moore, Bartlett, Jackson, Sonnenberg.

Winnebago Courthouse Bldg. Committee (7)—J. F. Shea, C. O. Allen, Byron Gunz, R. M. Heckner, Geo. H. Macke, G. Kalfahs, Sr., Arthur Rehbein.

County Health (6)—J. F. Shea, Mrs. D. L. Marshall, Dr. J. F. Mortell, Dr. J. W. Lockhart, Henry P. Hughes, Eva C. Monson.

County Highway (5)—Ernest Raddatz, Geo. Spore, Henry Schultz, Wm. Caswell, J. F. Ulrich.

Mediation Board ((3)—Geo. H. Macke, James Weller, C. A. Korotev.

Social Security Committee (3)—J. F. Shea, R. M. Heckner, T. J. Cotter.

J. B. Cudlip of Winnebagoland Inc. gave a report of the activities of his association, for the past year. Questions of board members were answered by Mr. Cudlip. Mr. Cudlip in his report suggested that the board consider the appointment of a committee on Conservation at this session.

On motion report accepted and placed on file.

The chairman announced the regular order of business.

OILING COUNTY TRUNK "GG"

The following Petition No. 1 was presented:

Winnebago County Board of Supervisors,
Oshkosh, Wisconsin.
Gentlemen:

We, the undersigned being electors of the Town of Vinland, Winnebago County, Wisconsin, hereby petition the Board of Supervisors of Winnebago County and the Winnebago County Highway Committee to oil County Trunk "GG" in the Town of Vinland, Winne-

bago County, during the 1938 season and if possible by June 15th, 1938.

Respectfully submitted,
(Original signatures on file in the
office of the County Clerk.)

Referred to the Highway Committee.

MIMEOGRAPH FOR NEW COURT HOUSE

The following Petition No. 2 was presented:

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

Gentlemen:

We the undersigned, respectfully report that when the new Courthouse is occupied we will not have available the use of a serviceable Mimeograph machine. The old equipment being obsolete and worn out.

During the course of a year's business there are numerous times it is necessary to use a Mimeograph machine by the County Clerk's office, County Nurse's office, the County Treasurer's office, and the Highway and Pension Department.

We feel that it is essential that the proper committee be authorized to purchase a new Mimeograph machine which cost can be apportionately charged to the above named offices.

Dated this 23rd day of April, A. D., 1938.

ARTHUR E. HEDKE, County Clerk,
KATHERINE WEINMAN, Co. Nurse,
EARL E. FULLER, County Treasurer,
E. M. BIRD, Highway Commissioner,
L. J. HOWMAN, Adm. Pension Dept.

Referred to the Public Building Committee.

CARL HAUETER'S PETITION

The following Petition No. 3 was presented:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:

WHEREAS, Carl Haueter, who has been janitor of the court house for the past six years recently resigned his position for the reason that he was unable to receive definite information from the Public Building Committee as to his status in the new court house.

Therefore the undersigned would respectfully request that he be given consideration by the board for a position on the maintenance staff of the new court house.

Dated May 2, 1938.

(SIGNED) Members of Board of Supervisors,
Winnebago County.

(SIGNED) Officers and County Employees in
Winnebago County Court House.

On motion referred to the Judiciary and Legislative Committee.

4 P. M. CLOSING HOUR FOR OFFICES

The following Petition No. 4 was presented:

We, the undersigned county officials and employees of Winnebago County, do hereby petition the County Board of Winnebago County to adopt a resolution allowing all county offices to close at four o'clock P. M. during the months of June, July, and August.

IT IS AGREED by the officials and employees that if it is impossible to keep up their regular work during the shorter working day thus established, or if it is necessary to accommodate the public, they will work either earlier or later, as the occasion may require, so as to keep up with their work, and cause no one any great inconvenience.

The officials and employees respectfully represent this procedure is not unusual with public and business offices during the summer months.

Signed by all officers.

Referred to the Bonds & Salaries Committee.

USE OF ROOM FOR VISITING NURSES ASSOCIATION

The following Petition No. 5 was presented:

May 2, 1938.

Winnebago County Board of Supervisors

Oshkosh, Wisconsin.

Gentlemen:

The Visiting Nurse Association of Oshkosh wishes to be considered as an applicant for office space in the new Court House.

Our principal activities are bedside nursing and maternity care. We also carry on a tuberculosis prevention program, supplementing the work of the County and City nurses, and we do health education via our Child Health Centers and classes for expectant mothers.

While the larger share of our work is done in the City of Oshkosh, we frequently are called into the surrounding rural area, and, recognizing the service rendered the County by our Association, the Board has always partially reimbursed us for this work. The enclosed Annual Report will give you an idea of our other sources of income.

If any questions arise in the consideration of this application, we would be very glad of the opportunity to answer them.

Sincerely yours,

OSHKOSH VISITING NURSES ASSN.

Mrs. John H. Bartlett, Jr.

Referred to the Public Building Committee.

A communication from Lundoff-Bicknell Co. on waiver of acceptance for new building was read. On motion received and placed on file.

A communication from the Wisconsin County Board Association regarding magazine membership for the board was read and referred to the Judiciary, and Legislative Committee.

A communication from Wm. H. Miller, County Service Officer in regard to grave markers was read and referred to the Poor Committee.

A communication from Harry Worden for a refund of \$60 on a Quit Claim Deed was read and referred to the Tax Deed Committee.

A communication from the Oshkosh Northwestern offering to print the Board proceedings and publish Board pamphlets at a price of \$1500. was read and referred to the Printing Committee.

A communication from the State Highway Commission on findings of Wisconsin Avenue Bridge matter was read and referred to the Finance Committee.

An opinion of the District Attorney on the Wenzel Einder Petition was read and referred to the Social Security Committee.

Accounts were read and referred to the proper committees.

FARM TO MARKET ROAD APPROPRIATION

The following Resolution No. 1 was presented:

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

Gentlemen:

Be it resolved, by this Board that the County Highway Committee and the Works Project Committee be authorized and directed to continue a County Farm-to-Market Program and that \$15,000 of the County Highway Maintenance Fund be used to finance this program as the County's share for machinery and materials, the W. P. A. to furnish labor from the relief rolls of the County.

HENRY SCHULTZ.

On motion rules suspended. Re: Schultz, Allen, Pope, Rasmusen, Hughes, Rehbein, Caswell, Neuschafer. Motion made and seconded that action on the resolution be postponed until tomorrow, **CARRIED.**

Motion made and seconded that board adjourn until 10 A. M. Wednesday, May 4th, **CARRIED.**

ARTHUR E. HEDKE, (Clerk).

SECOND DAY

Wednesday, May 4, 1938, 10 A. M.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

All members responded to roll-call except supervisors Korotev and Wm. F. Mueller.

Minutes of previous meeting were read and approved.

Supervisor Sonnenberg addressed the board urging some consideration be given to the possibility of suitable equipment for the relief of distressed persons on Lake Winnebago.

RESOLUTION NO. 1

Resolution No. 1 relative to a Farm-to-Market Project of the Highway Department was again before the board. E. M. Bird explained to the board the proposed project. Motion to adopt the resolution, **CARRIED.** Ayes 41, Nays 1—Hughes. Absent Korotev and Wm. F. Mueller.

PETITION NO. 6—RIFLE RANGE TOWN OF NEENAH

Petition No. 6 protesting the Rifle Range in the Town of Neenah was presented. On motion to refer to Sheriff & Coroners Committee, **LOST,** Re: Pope, Howe. On motion to refer to the officers of the Town of Neenah, **CARRIED.**

A communication from Ray Peterson and Bob Kriz, relative to a room for the press was read. On motion referred to the Public Building Committee.

A communication from Earl E. Fuller, offering his resignation as Purchasing Agent was read. Motion made and seconded that the request be granted and a vote of thanks extended to Mr. Fuller for services performed, **CARRIED.**

Accounts were read and referred to proper committees.

SPACE IN NEW COURT HOUSE FOR PATRIOTIC SOCIETIES

The following Petition No. 7 was presented:

Oshkosh, Wisconsin, April 6, 1938.

To The Honorable Chairman and Members of the Winnebago County Board.

Gentlemen:

The following patriotic societies are petitioning you to select and assign a room in the new Court House building to be used by them as a meeting place for their respective organizations.

For several years, under trying and inconvenient conditions, these societies have earnestly carried on Patriotic work in this locality. Since they understand there are unalloted rooms in the new building which would meet their requirements, and because they expect to continue their good work and because the building is centrally located, will you kindly give this petition your favorable consideration and appoint a committee to confer with a committee appointed by "The Oshkosh Women's Patriotic Council"?

This petition is signed by the presiding officer of each of the organizations belong to the Council.

Communications may be addressed to Mrs. W. J. Waters, 394 Central Avenue, Oshkosh.

Respectfully submitted,

Martha Washington Auxiliary of Spanish War Veterans, Bessie B. Smith, President.

National Society of the Daughters of the American Revolution, Lillian Felker Crane, Regent.

National Society of the Daughters of Union Veterans, Mrs. Alta Waters.

National Society of the Daughters of the G. A. R., Rose Hansen, Commander.

Ladies of the G. A. R., Charlotte Schafer, President.

Auxiliary to the American Legion, Mrs. Bess Allen, President.

Auxiliary to the Veterans of Foreign Wars, Flora Winkler, President.

Auxiliary to the Disabled Veterans, Mrs. Ernestine Robinson, President.

Auxiliary to the Rainbow Division of 42 Regiment.

Motion made and seconded to refer to the Public Building Committee. Re: Rehbein, Clark, Rasmussen, Sonnenberg, Heckner. Motion made and seconded to amend "Courthouse Building Committee instead of Public Building Committee", CARRIED. Amended motion, CARRIED.

VICE CHAIRMAN R. M. HECKNER TOOK THE CHAIR \$3000.00 LUTZ PROPERTY

The following Resolution No. 2 was presented:

WHEREAS, the County Board of Winnebago County, on the 30th day of November, 1937, passed Resolution No. 49, authorizing the purchase of the Lutz property for \$3,000.00 and

WHEREAS, said resolution did not appropriate funds with which to pay the same, which sum was immediately credited on the delinquent taxes of the Lutz Company,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$3,000.00 be appropriated from the General Fund, and the proper county officials be and they hereby are authorized to apply the said \$3,000.00 on the delinquent taxes of the Lutz Company.

Dated May 4th, 1938.

Submitted by:—

HENRY SCHULTZ, Supervisor.

On motion rules suspended and resolution adopted. Ayes 39, Absent 3—Korotev, Wm. F. Mueller, Rasmussen, Schultz, Excused Shea.

VACATION FOR HIGHWAY EMPLOYEES

WHEREAS, The Bonds and Salaries Committee, on the 10th day of March, 1937, made a report to the Board of Supervisors of Winnebago County, wherein they recommended that county employees and officials who have been employed for at least six months be allowed a two weeks' vacation each year with pay, and

WHEREAS, said report was unanimously adopted on the 10th day of March, 1937, and

WHEREAS, no provision was made for employees of the County Highway Department who work on an hourly wage basis, and

WHEREAS, it has been requested that employees of the County Highway Department be given one week's vacation with pay, for all employees who have been employed by Winnebago County continuously for more than one year,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that employees of the County Highway Department of Winnebago County, who have been employed continuously for more than one year in that department, be and they are hereby granted one week's vacation with pay, said vacations to be granted at such times as the Winnebago Highway Commissioner shall determine.

Dated May 3, 1938.

Submitted by:—

W. C. CASWELL, Supervisor.

On motion rules suspended. Re: Meigher, Macke, Rehbein, Neuschaefer, Prebensen, Sonnenberg, Howe, Ackerman, Dornbrook. On motion to adopt the resolution LOST. Ayes 12—Caswell, Derby, Fisher, Gunz, Kannenberg, Kornder, Meigher, Moore, Frank T. Mueller, Stommel, Tritt, Ulrich. Nays 28. Absent Korotev, Wm. F. Mueller, Schultz, Excused Shea.

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

AFTERNOON SESSION—1:30 P. M.

Board called to order by Chairman J. F. Shea.

Supervisor Korotev was present for roll-call.

F. S. Bradford, New York Artist addressed the board advocating the consideration of Murals for the new Courthouse. Questions of board members answered by Mr. Bradford.

Hon. Mayor Chas. Weichering was called on for a few remarks. He addressed the board extending congratulations to the Winnebago County Board of Supervisors in securing a splendid new Courthouse.

A communication from the Fox Valley Free Press was read, urging the board to advertise for bids for printing the board proceedings.

EUREKA BRIDGE PROJECT

The following Resolution No. 4 was presented:

RESOLUTION REQUESTING THE CONSTRUCTION OF AND AGREEING TO THE MAINTENANCE OF A FEDERAL AID SECONDARY PROJECT

Resolved by the County Board of Winnebago County, Wisconsin, hereinafter called the County, that;

(1) The State highway Commission of Wisconsin, hereinafter called the Commission, be and hereby is requested to submit a project consisting of 0.15 miles of the secondary highway (Oshkosh-Eureka-Jct. S. T. H. 21 Road) known as the Eureka Bridge & Approaches, and located in the unincorporated Village of Eureka on C. T. H. "K" beginning at the junction with C. T. H. "E" and extending northwesterly over the Fox River a total distance of 0.15 mile, and known as Federal Aid Secondary Project No. Division Job No. 3775, to the Secretary of Agriculture with a recommendation for its approval, and to undertake its construction if and when approved by the Secretary of Agriculture.

(2) In consideration of the Commission undertaking this project, the County hereby agrees to contribute the cost of this project, and make available for expenditure under the direct control of the Commission, a sum sufficient to finance all costs in excess of the Federal Aid funds allotted and expended in the construction of the project, including any and all costs incurred in the execution of the Survey, and the development of the Plans for, and in the construction of the Project which are not eligible for reimbursement from the Federal Government, under the regulations and rulings of the Federal Government, or its Bureaus or Departments controlling the disbursement of Federal Aid funds granted to the State of Wisconsin, and al-

lotted to the said Project, such total contribution being estimated at, but not limited to because of specific enumeration, \$55,000.00, but being subject to adjustment, based upon the final cost of the Project.

(3) That the County will agree and hereby agrees to maintain all portions of this Project upon its completion as are outside the corporate limits of a municipality or municipalities, or off the State Trunk Highway System, in a manner satisfactory to the Commission and the Secretary of Agriculture, or their authorized representatives; and will each year make provision for such maintenance.

(4) That the Chairman of the County Board be and is hereby authorized to execute and sign on behalf of the County the attached contract marked "Exhibit A" providing for maintenance as stated above.

(5) The County will furnish for the use of the Commission, and without cost to the Commission, all real property, rights of way, and easements necessary to construct said project within the limits of the County, in accordance with plans to be approved therefor, and to satisfy all claims for damages of every kind and nature to any real estate or personal property whatsoever that may be filed against the Commission or reconstruction of said project, and to defend any and all suits in connection therewith which may be brought against the Commission and or the County.

(6) That the County will remove or cause to be removed, within the limits of this project, and outside the corporate limits of municipalities, should the Project extend within such limits, all encroachments on the right-of-way, of whatever nature, which may cause obstructions or interfere with the free flow of traffic, and which may be required to be removed by the Commission, or the Secretary of Agriculture or his authorized representatives, and that no such encroachments will be permitted to be erected or constructed in the future.

(7) That the County will agree and hereby agrees that it will not in the future pass any rule, regulation, ordinance or other act which will be unduly restrictive to the free flow of traffic thru or over this Project.

(8) That the County will agree and hereby agrees, subject to the forfeiture of Federal Aid on the project, to construct any portion of this Project, which is undertaken without Federal Participation, by the contract method or with its own forces, in full accordance with the Plans prepared therefor by the Commission as a part of the project, and in accordance with the Specifications designated therefor by the Commission, and that such work shall be subject to approval of the Commission and the Secretary of Agriculture or their authorized representatives.

(9) That the County shall and hereby does, hold the Commission and the State of Wisconsin, its agents and employees, and its independent contractors entirely free from damages resulting to any persons or public or private property by reason of or in connection with the construction of said project, but, however, excepting damage or liability on account of negligence of the independent contractor, its or his agents and employees, if such damage is not necessarily caused by compliance with the plans and specifications, and

(10) That the County shall and hereby does hold the Commission and the State of Wisconsin entirely free and harmless from any damage, including damage by negligence or otherwise, which may in any form be committed with said improvement.

Resolution Presented by—

HENRY SCHULTZ.

V. L. Fiedler of the Wisconsin Highway Commission addressed the Board relative to this resolution. Questions of board members answered by Mr. Fiedler. Same referred to the Finance Committee.

TYPEWRITER FOR COUNTY ABTRACTOR'S OFFICE

The following Resolution No. 5 was presented:

WHEREAS, it is necessary to purchase a new typewriter for the County Abstract Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Abstractor and Register of Deeds' Committee be and it hereby is authorized to purchase a new typewriter for the Winnebago County Abstract Department.

Dated May 4th, 1938.

Submitted by:—

GUSTAV KALFAHS, Supervisor.

Referred to the Abstractor & Register of Deeds Committee.

DISTRICT ATTORNEY TO ATTEND BOARD SESSIONS

The following Resolution No. 6 was presented:

To the Winnebago County Board of Supervisors,
Gentlemen:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the District Attorney of Winnebago County attend every meeting of the County Board, and be it further

RESOLVED, that this resolution go into effect immediately.

Dated May 3, 1938.

HOWARD N. HOWE,

Referred to the Judiciary & Legislative Committee.

FULL TIME DISTRICT ATTORNEY

The following Resolution No. 7 was presented:

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

Gentlemen:

RESOLVED, that beginning January 1st, 1939 the office of District Attorney shall be a full-time office, the District Attorney devoting his full time to the duties of said office, and

BE IT FURTHER RESOLVED that the salary of District Attorney shall be \$3,000.00 a year, beginning January 1st, 1939.

Dated this 3rd day of May, 1938.

HOWARD N. HOWE.

Re: Clark, Howe. Same referred to the Bonds & Salaries Committee.

ADVERTISING FOR BIDS—PRINTING OF BOARD PROCEEDINGS

The following Resolution No. 8 was presented:

WHEREAS, the contract with the Free Press for printing the proceedings of the County Board, expired May 3rd, 1938, and

WHEREAS, the Oshkosh Northwestern and the Free Press have submitted bids for printing the county proceedings,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Clerk or such other proper county officials, be and they hereby are authorized and directed to advertise for bids for publication of the proceedings of the County Board for the ensuing year, and the publication of printed pamphlets, said bids to be tabulated, and a report made by the Printing Committee to the County Board at its next meeting.

Dated May 4th, 1938.

Submitted by:
PRINTING COMMITTEE.
JOSEPH CATER,
HOWARD N. HOWE,
EARL HUGHES.

On motions rules suspended and resolution adopted. Ayes 36, Excused 7. Bartlett, Caswell, Clark, Gunz, Kalfahs, Rehbein, Ulrich. Absent Wm. F. Mueller.

APPOINTMENT OF CONSERVATION COMMITTEE

The following Resolution No. 9 was presented:

WHEREAS, it has been recommended that a Committee on Conservation be appointed to co-operate with all departments, committees, or organizations interested in Conservation work,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Chairman be and he hereby is authorized to appoint a Conservation Committee, consisting of three members.

Dated May 4th, 1938.

Submitted by:—
ARTHUR P. KANNENBERG,
Supervisor.

On motion rules suspended. Re: Kannenberg. Motion to adopt the Resolution CARRIED. Ayes 31, Nayes 5—Fisher, Hughes, Metzger, Pope, Weller. Excused Bartlett, Caswell, Clark, Gunz, Kalfahs, Rehbein, Ulrich. Absent Wm. F. Mueller.

WENZEL BINDER PETITION

The following Resolution No. 10 was presented:

WHEREAS, the District Attorney of Winnebago County has reported to the Board of Supervisors on the Petition of Wenzel Binder, and

WHEREAS, the Social Security Committee feels that the offer of Mr. Binder, in the amount of \$50.00, should be accepted,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper county officials be and they hereby are authorized to accept the sum of \$50.00 from Wenzel Binder, and give him a Quit Claim Deed to the premises set forth in his Petition.

Dated May 4th, 1938.

Submitted by:—
ROBERT M. HECKNER, Supervisor

On motion to adopt the resolution, CARRIED. Ayes 36, Excused Bartlett, Caswell, Clark, Gunz, Kalfahs, Rehbein, Ulrich. Absent Wm. F. Mueller.

CLOSING 4 P. M. OF COURT HOUSE OFFICES

The following Resolution No. 11 was presented:

WHEREAS a petition has been filed by the county officials and employees of Winnebago County, requesting the Board of Supervisors of Winnebago County to adopt a resolution allowing all county offices to close at four o'clock P. M. during the months of June, July, and August, and

WHEREAS, the Bonds and Salaries Committee approves the adoption of such a resolution,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that all county offices may close at four o'clock P. M. during the months of June, July, and August, 1938.

Dated May 4, 1938.

Submitted by:

BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,
JOSEPH F. DREXLER,
L. W. CLARK,
A. J. SEITHAMER,
CARL H. LEA.

On motion to adopt the resolution LOST. Ayes 17—Cater, Cotter, Drexler, Heckner, Howe, Kannenberg, Koch, Kornder, Korotev, Lea, Moore, Pope, Prebensen, Rasmussen, Schultz, Seithamer, Sonnenberg. Naves 18. Excused Bartlett, Caswell, Clark, Gunz, Kal-fahs, Rehbein, Ulrich. Absent 2—Jungwirth and Wm. F. Mueller.

\$78. APPROPRIATION FOR COUNTY BOARD MAGAZINE

The following Resolution No. 12 was presented:

Winnebago County Board of Supervisors, Oshkosh, Wisconsin:
Gentlemen:

WHEREAS, the Wisconsin County Boards Association is an organization which has for its purpose the promotion of good county government, devoting its efforts primarily to reducing the cost of county government as well as advocating helpful, and opposing harmful legislation; it is non-partisan and non political; it is the only means whereby County Boards may express themselves collectively on timely matters of common interest and general important to the county, and

WHEREAS, Winnebago County has belonged to this association during the past several years and has secured material benefits therefrom,

AND WHEREAS, it is felt that if a monthly publication were issued by such Association to go to all county board members and county officers, it would increase the value of the Association to each individual county by providing a means for current and collective action on timely county matters.

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors that this county enroll as a member of the said Wisconsin County Boards Association on the basis of a monthly magazine publication.

Let it be further resolved that the annual dues for Winnebago County be the sum of \$286.40 and that the sum of \$78.00 be appropriated from the general fund to supplement the appropriation of \$208.40 contained in this year's budget for membership in the Wisconsin County Boards Association; said dues, as supplemented, to include a monthly magazine to be mailed to all County Board Members and the following county officers: County Clerk, Register of Deeds, Treasurer, Clerk of Court, District Attorney, Highway Commissioner, Pension Director and Agricultural Agent.

Respectfully submitted,
HOWARD N. HOWE,
ED. G. SONNENBERG,
VAN E. JACKSON,
JOHN A. MOORE,
FRANK EARTLETT.

Re: Shea, Meigher, Howe, Jackson, Sonnenberg. On motion to adopt the resolution CARRIED. Ayes 43. Absent Wm. F. Mueller.

RE-CONSIDER RESOLUTION NO. 11

Motion made and seconded that Resolution No. 11, regarding the closing of the courthouse at 4 P. M. during the summer months, be reconsidered, CARRIED. Ayes 22, Naves 21—Ackerman, Allen, Cater, Caswell, Derby, Dornbrook, Gunz, Fisher, Hughes, Jackson, Jung-

wirth, Macke, Meigher, Metzsig, Frank T. Mueller, Neuschafer, Pingry, Tank, Tritt, Weller, Shea. Absent Wm. Mueller.

This Resolution is Before the Board

Motion made and seconded to adopt the resolution CARRIED. Ayes 23, Nayes 20—Ackerman, Allen, Bartlett, Caswell, Derby, Dornbrook, Fisher, Gunz, Hughes, Jackson, Macke, Meigher, Metzsig, Frank Mueller, Neuschafer, Pingry, Tank, Tritt, Weller, Shea. Absent Wm. F. Mueller.

RE-CONSIDER RESOLUTION NO. 9

Motion made and seconded to reconsider resolution No. 9, CARRIED. Ayes 23, Nayes 20—Ackerman, Allen, Bartlett, Cater, Caswell, Derby, Fisher, Hughes, Jackson, Jungwirth, Lea, Meigher, Metzsig, Pingry, Rasmussen, Schultz, Tank, Tritt, Ulrich, Weller. Absent Wm. Mueller.

RESOLUTION NO. 9 relative to the appointment of a committee on Conservation is again before the board. Motion made and seconded that resolution be amended to read "said members to draw mileage and per diem, according to law." CARRIED. Motion made and seconded to lay on the table LOST—Ayes 18—Ackerman, Allen, Bartlett, Cater, Caswell, Derby, Fisher, Hughes, Jungwirth, Metzsig, Pingry, Rasmussen, Rehbein, Schultz, Stommel, Tank Ulrich, Weller. Nayes 25, Absent Wm. F. Mueller. Re: Rehbein, Kannenberg. Motion to adopt as amended CARRIED. Ayes 26, Nayes 17—Ackerman, Allen, Bartlett, Cater, Derby, Fisher, Hughes, Jungwirth, Metzsig, Pingry, Rasmussen, Rehbein, Schultz, Stommel, Tank, Ulrich. Absent Wm. Mueller.

WINNEBAGOLAND APPROPRIATION OF \$2500.00

The following Resolution No. 13 was presented:

WHEREAS, WINNEBAGOLAND, INC. is desirous of advertising the advantages, attractions, and natural resources of the County of Winnebago, and to conserve, develop, and improve the same, and

WHEREAS, Chapter 28, Laws of 1937, added a new subsection 28 to Section 59.08 of the Wisconsin Statutes, authorizing counties to appropriate not to exceed \$5,000.00 in any year for such purposes, and the county or any authorized agent thereof to co-operate with any private agency or organization in such work, and

WHEREAS, it is desirable to appropriate \$2500.00 to be expended by WINNEBAGOLAND, INC. and the County Chairman of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be appropriated from the General Fund the sum of \$2500.00 to be expended by WINNEBAGOLAND, INC., with the co-operation of the County Chairman of Winnebago County for the purpose of advertising the advantages, attractions, and natural resources of the County of Winnebago, and to conserve, develop, and improve the same.

Dated May 3, 1938.

Submitted by:—

J. F. ULRICH, Supervisor.

On motion rules suspended. Re: Rasmussen. On motion to adopt the resolution LOST. Ayes 14, Ackerman, Clark, Gunz, Howe, Kalfahs, Kannenberg, Koch, Kornder, Macke, Meigher, Moore, Sonnenberg, Ulrich, Shea. Nayes 29. Absent Wm. F. Mueller.

\$100,000. APPROPRIATION FOR WISCONSIN AVENUE BRIDGE

The following Resolution No. 14 was presented:

WHEREAS, the City of Oshkosh, for the safety and welfare of its residents and all persons who find it necessary or convenient to operate motor vehicles or other vehicles over the Fox River at Wisconsin Avenue, requires the construction of a bridge at that point, and

WHEREAS, the said bridge has been closed to all traffic except bicycles and pedestrians for the past several months, because of the dangerous condition of said bridge, and

WHEREAS, the City of Oshkosh has taken the necessary steps, in accordance with Chapter 87 of the Wisconsin Statutes for 1937, for the purpose of securing for the City of Oshkosh the construction of said bridge, and

WHEREAS, pursuant to said statutory procedure, duly taken, the State Highway Commission of the State of Wisconsin has made its findings, determinations, and orders in writing, and filed a certified copy thereof with the County Clerk of the County of Winnebago, a copy of which findings, determination, and Orders is attached hereto and made a part hereof as though fully set out at length in this resolution, and

WHEREAS, it appears, from said findings, determination, and orders, the County of Winnebago must furnish, as its share of said Wisconsin Avenue Bridge project, one-third thereof, estimated to be \$100,000.00, and

WHEREAS, it is necessary, in accordance with Section 87.02, subsection (6) of the Wisconsin Statutes for 1937, that the County Board of Winnebago County shall take action at its next regular or special meeting after the date of the findings to arrange to provide its portion of the cost of such bridge project, and

WHEREAS, said meeting falls on the 3rd day of May, 1938,

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

(1) That the proper county officials be and they hereby are authorized and directed to pay said \$100,000.00 for Winnebago County's share of the construction of the Wisconsin Avenue Bridge Project, out of the Contingent or General Fund.

(2) BE IT FURTHER RESOLVED by the County Board of Winnebago County, that if the funds for said Bridge Project are not available out of the Contingent or General Fund, and that it is necessary, in order to pay the current and ordinary expenses of said County, the Chairman of the County Board and the County Clerk of said county, or such other county officials as may be necessary and proper, be and they hereby are authorized and directed to borrow the sum of \$100,000.00, and to evidence such indebtedness by said County, said Chairman of the County Board and the County Clerk of said County, or such other county officials as may be necessary and proper, shall execute and deliver to the lender or lenders its promissory-note or promissory-notes of said County in such amounts as they may, from time to time, determine, which notes shall bear interest at the rate not to exceed three per cent per annum; said notes to be dated at such times as the Chairman of the County Board and the County Clerk shall deem advisable in order to borrow money for the purposes herein stated, and shall mature on or before the first day of May, 1939, and shall be signed by the Chairman of the County Board of said County and the County Clerk, or such other county officials as shall be necessary and proper, and shall be in such form as the lender or lenders may require.

(3) BE IT FURTHER RESOLVED, that payment of the principal and interest on said notes will be made on or before the first day of May, 1939, and IT IS HEREBY ORDAINED that there shall be levied on all the taxable property of said County of Winnebago, in addition to all other county taxes, the following direct tax, to-wit:— For the year 1938, a tax in the sum of \$100,000.00 for the payment of principal and interest upon said notes; and said tax, so levied, shall be collected at the same time and in the same manner as other county taxes are collected, and shall be carried into the next Tax Roll of this County, and the proceeds of such tax shall be kept in a distinct and separate fund, and shall be used for the sole purpose of paying such temporary indebtedness, and said tax shall become and continue ir-repealable.

Dated at Oshkosh, Wisconsin, this 4th day of May, 1938.

Submitted by:—

ARTHUR REHBEIN, Supervisor.

BEFORE THE STATE HIGHWAY COMMISSION OF WISCONSIN

In the Matter of a Bridge)
Project Across the Fox River)
At Oshkosh, Wisconsin.)

Finding, Determination and Order

IT APPEARING that this proceeding was initiated by a resolution adopted by the City Council of the City of Oshkosh and filed by its duly authorized representative with the State Highway Commission of Wisconsin pursuant to Section 87.02 (2) (a), Wisconsin Statutes of 1937; that said resolution related to the construction of a bridge project across the Fox River at the City of Oshkosh, Winnebago County, Wisconsin; that said resolution as required by law stated that the petitioner desires such construction and the approximate location thereof; that in the opinion of the petitioner such construction is necessary, and that it is a bridge project eligible to construction under the provisions of Section 87.02, Wisconsin Statutes of 1937; that thereafter and within sixty days the Commission fixed the 5th day of January, 1938, and the Municipal Court Room in the City Hall in the City of Oshkosh as the respective time and place for a hearing to be held thereon; that the Commission gave ten days' notice of said hearing by publication on the 22nd and 23rd dasy of December, 1937, in the Northwestern, a newspaper published in the City of Oshkosh and having general circulation in the vicinity of the City of Oshkosh in which the bridge project will be located, and by mailing on the 14th day of December, 1937, by registered letter, a notice of said hearing properly addressed to the clerk of each county, city, village or town in which any part of the bridge project will be located; that the said hearing was duly held at the time and place fixed, and all persons desiring to do so were given an apportunity to appear and to be heard;

NOW, THEREFORE, upon consideration of the proceedings had at said hearing and all proceedings had herein and matters pertinent hereto, the Commission

Finds and Determines:

- 1). That all requirements of law which are conditions precedent to the issuance of this finding, determination and order have been duly met;
- 2). That the construction is necessary;
- 3). That the location of such bridge project shall be on Wisconsin Avenue where said Wisconsin Avenue crosses the Fox River in the City of Oshkosh;

4). That the bridge project herein concerned is located on a city street and in which the length of the bridge portion must necessarily be in excess of four hundred seventy-five feet;

5). That such bridge project is eligible to construction under Section 87.02 (1) (a), Wisconsin Statutes of 1937;

6). That the character and kind of bridge most suitable for such location is a steel and concrete bridge having a roadway width of not less than thirty (30) feet, and provision for pedestrian traffic;

7). That the estimated cost of such bridge project is \$300,000;

8). That the estimated cost of the bridge portion is \$270,000;

9). That the portion of the cost of the entire bridge project to be paid by the State of Wisconsin is one third (1-3), estimated to be \$100,000;

10). That the portion of the cost of the entire bridge project to be paid by Winnebago County is one-third, estimated to be \$100,000;

11). That the portion of the cost of the entire bridge project to be paid by the City of Oshkosh is one-third (1-3), estimated to be \$100,000.

Upon the foregoing,

It Is Ordered

1). That the resolution adopted by the City Council of the City of Oshkosh by which this proceeding was initiated is ratified, approved and confirmed;

2). That the construction of the bridge project herein concerned, in accordance with and subject to all the requirements of law, shall be commenced and shall proceed as soon as may be reasonable, and that, without limitation of the foregoing because of enumeration, surveys, plans, estimates and layouts shall be prepared, bids advertised for and received, and contracts let and executed in relation thereto;

3). That certified copies of this finding, determination and order shall be filed on behalf of the Commission by the Secretary thereof with the clerks of each county, city, village and town in which any portion of the bridge project will be located, and also with the Secretary of State and the State Treasurer.

IN WITNESS WHEREOF, this finding, determination and order is executed at Madison, Wisconsin on April 9, 1938, under its official seal, by the State Highway Commission of Wisconsin.

THOMAS F. DAVLIN, Chairman.

WM. E. O'BRIEN, Commissioner.

THOS. J. PATTISON, Commissioner.

(SEAL)

Referred to the Finance Committee.

FEEES OF CLERK OF COURTS

The following Report No. 1 was read:

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

The Ponds & Salaries Committee, to whom was referred resolution relative to making an investigation in regard to the salary and fees of the Clerk of Court, beg leave to report that they met on the 18th day of April, 1938, at the Court House in the City of Oshkosh, and in an interview with the Clerk of the Court were given the following statement of income and expenses for the years 1931 to 1937, inclusive:—

Analysis of Clerk of Court Income

	1931	1932	1933	1934	1935	1936	1937
Salary	\$1500.00	1500.00	1500.00	1350.00	1350.00	1350.00	1350.00
Fees	\$1846.75	1728.50	1673.25	1902.40	1842.30	1918.00	1778.25
Gross Income	\$3346.75	3228.50	3173.25	3252.40	3192.30	3268.00	3128.25
Less Personal Salary Expense	\$ 400.00	400.00	400.00	400.00	400.00	400.00	400.00
Less Estimated Bad Account Losses	\$ 100.00	100.00	100.00	100.00	100.00	100.00	100.00
	\$2846.75	2728.50	2673.25	2752.40	2692.30	2768.00	2628.25

The above analysis of the Clerk of Courts' income is a complete record of all charges made for services rendered, and therefore it is necessary to deduct bad accounts which the Clerk does not collect, and the analysis shows the net cash income received each year.

According to the report the average income for the seven years is \$2727.07, from which must be deducted the bond expense of \$75.00 each year, so that the average income, less the bond expense, would be \$2652.07 per year.

In view of the foregoing statement, as well as the uncertainties as to the amount of fees which will accrue to the Clerk of Court during ensuing years, the Committee feels that it cannot recommend a change at this time, and that the salary and fee schedules of the Clerk of Court remain as heretofore.

Dated May 4, 1938.

BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,
JOSEPH F. DREXLER,
L. W. CLARK,
CARL H. LEA,
A. J. SEITHAMER.

Re: Neuschafer, Clark, Hughes. Motion made and seconded to accept the report, CARRIED.

RESOLUTION NO. 23—MARCH 1937 SESSION

Relative to an appropriation of \$300 for extra help for the Clerk of Courts was again before the board. Motion made and seconded to postpone indefinitely Re: Prebensen, Drexler, Clark, Sonnenberg, Shea. Motion Lost. Ayes 19—Ackerman, Bartlett, Cater, Caswell, Derby, Fisher, Gunz, Howe, Hughes, Jackson, Jungwirth, Meigher, Neuschafer, Rasmussen, Stommel, Tank, Tritt, Ulrich, Weller. Naves 24. Absent Wm. F. Mueller.

Motion made and seconded to adopt the resolution Re: Hughes. Motion LOST. Ayes 10—Allen, Clark, Cotter, Drexler, Heckner, Kornder, Moore, Prebensen, Schultz, Seithamer. Naves 33. Absent Wm. F. Mueller.

SHERIFF'S FEES

The following Report No. 2 was read:

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

The Bonds and Salaries Committee, to whom was referred resolution relative to making an investigation in regard to the salary of the Sheriff, beg leave to report that they met on the 18th day of April, 1938, at the Court House in the City of Oshkosh, and in an interview with the sheriff, were given the following statement of income and expenses for the year 1937:—

SHERIFF'S DEPARTMENT
Income and Disbursement Statement
For the Period from Jan. 1st, 1937, to Dec. 31st, 1937

Income		
Salary per year	\$3240.00	
H. O. L. C. Sales Fees approximately	1000.00	
Paper Service Fees approximately	1500.00	
Mileage	2496.02	
Gross Income		\$8,236.02
Expenses		
Salary of Undersheriff	\$1500.00	
Salary of Jailer, \$35.00 per month	420.00	
Salary of hired girl, \$5.00 per week	260.00	
Board of undersheriff, jailer and hired girl at \$270.00 each	810.00	
Depreciation of two automobiles	600.00	
Replacement of Tires for Auto (2 sets)	100.00	
Gasoline	750.00	
Oil & Grease	50.00	
Automobile Insurance	150.00	
Bond Expense	85.00	
Total Expenses		\$4,725.00
Net Income per year		\$3,511.02

In addition to the above expenses there must be taken in to consideration an original investment of \$1900.00 for automobiles and repairs; also the services of Mrs. Neubauer who is serving as Secretary and Matron to the Sheriff without any stipulated compensation; room furnishings and supplies are also provided for the Undersheriff, Jailer, and hired girl, the cost of which was not ascertained and would represent an additional deduction from the net income.

In view of the foregoing statement, as well as the uncertainties as to the conditions the Sheriff would work under when new quarters are taken up at the Court House, the Committee feels that it cannot recommend a change at this time, and that the salary of the Sheriff remain as heretofore.

Dated May 4, 1938.

BONDS & SALARIES COMMITTEE.

A. J. PREBENSEN,
JOSEPH F. DREXLER,
L. W. CLARK,
CARL H. LEA,
A. J. SEITHAMER.

Re: Clark, Dornbrook, District Attorney Magnusen, Lea, Prebensen, Sonnenberg. Motion made and seconded that report be accepted, CARRIED.

LAW LIBRARY

The following Report No. 3 was read:
To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Your Judiciary and Legislative Committee, to whom was referred Resolution No. 8 of the Adjourned November Session of the Winnebago County Board, held on March 8th, 1938, regarding the purchase of a Law Library and the assignment of space for same in the new Winnebago County Court House, beg leave to report as follows:

The members of your Committee made a study of this problem, which embraced, among other things, a visit to the Court Houses and inspection of the library facilities of the following counties:—Fond du Lac, Sheboygan, Manitowoc, Outagamie, Waupaca, and Waushara. We learned that Fond du Lac has a library made up of about 4,500 volumes; Sheboygan maintains a library of about 4,000 volumes; Manitowoc a library of about 3,200 volumes; Outagamie a library of 4,300 volumes; Waupaca, 5,500 volumes, and Waushara, 1,000 volumes. These counties were situated around us geographically, and were important in that respect.

Through the co-operation of the County Clerk, questionnaires were sent to about 29 other counties, from the clerks of almost all of which were received replies, and every county replying reported that the county owned a law library which was housed in a room assigned for that purpose in the County Court House.

From the replies of the various county clerks, and clerks of court, we learned that the annual cost to the county excepting Milwaukee County, ranged from \$150.00 up to \$1,000.00, and that the cost in counties of approximately the same population as Winnebago County, (76,622), would run from \$350.00 to \$550.00.

The Committee also had the privilege of talking with Circuit Judges Van Pelt, of Fond du Lac, and Werner, of Appleton.

From the libraries which we inspected, as well as the replies to questionnaires sent out, it appears that a good county library, for a county of the size of Winnebago, should contain as a minimum requirement, the volumes contained in the National Reporters Series, which series comprises the reports of the highest Appellate Courts of all the states, as well as the reports of the Federal Courts, and the Digest System which accompanies the aforesaid reports, should also be included.

Your Committee respectfully calls the attention of the Board to Section 256.40 of the Statutes of Wisconsin which authorizes the Circuit Judge to purchase up to \$200.00 worth of books in any year, with the provision that the County Board may authorize the expenditure of a larger sum, as conditions might require. This section was passed a great many years ago, when a larger number of books could be bought at that figure that can be bought at present with the same amount of money, and it appears, from the experience of other counties, that an additional sum is necessary.

Your Committee then investigated the library facilities in the new Winnebago County Court House, and find that an attractive well-lighted room has been provided by the contractor for a library, with a capacity of 900 feet of shelving space. We also are certain that provisions for more books will have to be made regardless of what kind of a library the Board decides to purchase, as it appears, from the letters of the various counties to whom the County Clerk wrote, that even in the smallest counties more books are needed.

Your Committee feels satisfied that Winnebago County should have a good legal library. On the other hand, we do not feel sure that as many as 11,000 books are required for the use of the various judges in the Court House, or the public at large.

Your committee desires additional time in which to confer with the Circuit, County, and Municipal Judges of Winnebago County, as well as representatives of the legal publishing houses, in order to find out the size and character of law library best suited for Winnebago County purposes, with a view to obtaining the same as inexpensively as possible.

It will also be necessary to determine how much of the room

in the new Court House, immediately adjacent to the room assigned for a library, will be necessary to house the library.

In the meantime, the Committee requests that the Building Committee be instructed to withhold assignment of the room immediately adjacent to the room at present designated as a new law library in the new Court House until the Board decides how large a library the county is going to acquire, so that a sufficient amount of space in said room may be preserved for the library.

Dated May 2nd, 1938.

Respectfully submitted:—

JUDICIARY & LEGISLATIVE COM.
VAN E. JACKSON,
HOWARD N. HOWE,
FRANK BARTLETT,
JOHN A. MOORE.

Re: Clark, Moore Rehbein, Howe, Sandstedt, Rasmussen. On motion report be accepted and placed on file, CARRIED.

ADDITIONAL SPACE FOR COUNTY LIBRARY

The following Resolution No. 15 was presented:

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

WHEREAS, the Judiciary and Legislative Committee of Winnebago County Board have had under consideration the acquisition of a Law Library for Winnebago County, and

WHEREAS, the size and cost of said library has not been determined, and

WHEREAS, the room in the new Winnebago County Court House at present allocated for law library purposes is insufficient in size to house even an adequate law library, and

WHEREAS, a portion of the room immediately adjacent to said law library will be necessary to house the books, the extent of which is not now known,

NOW, THEREFORE, BE IT RESOLVED that a sufficient part of the room adjacent to the law library, which is now unassigned, be reserved for use of the law library.

Dated May 4th, 1938.

Submitted by:—

JUDICIARY & LEGISLATIVE COM.
HOWARD N. HOWE,
VAN E. JACKSON,
JOHN A. MOORE,
FRANK BARTLETT.

Motion made and seconded to adopt the resolution. Re: Rehbein, Heckner, Moore, Clark. Motion made and seconded to amend "if it becomes necessary" CARRIED.

Motion made and seconded that board adjourn until 11 A. M. Thursday, May 5th, to allow committees to meet the fore-part of the morning, CARRIED.

ARTHUR E. HEDKE, (Clerk).

THIRD DAY

Thursday, May 5, 1938, 11 A. M.
Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

All members responded to roll-call except supervisor Wm. Mueller.

Minutes of previous meeting approved as read.

RESOLUTION NO. 13—WINNEBAGOLAND APPROPRIATION

On proper motion Resolution No. 13, relative to an appropriation for Winnebago land was properly before the board. Motion made and seconded to amend to read \$1000. instead of \$2500 CARRIED. On motion resolution as amended, adopted. Ayes 40, Nays 3—Cater, Dornbrook, Pope. Absent Wm. F. Mueller.

RESOLUTION NO. 15—LAW LIBRARY SPACE

Unfinished from the previous day is again before the board. This calls for additional space for Law Library. On motion same referred to the Court House Building Committee. Re: Moore, Rehbein.

A communication from the U. S. Navy Last Man's Club regarding a Power Boat for Lake Winnebago was read. Re: Dornbrook, Sonnenberg. On motion referred to the Sheriff & Coroner's Committee

The Clerk asked the County Board to decide whether the Bid for the Printing and Publishing of Board Proceedings should be advertised. Motion made and seconded that the clerk be instructed to advertise for bids in the Oshkosh Northwestern and Fox Valley Free Press, CARRIED.

INCREASE SALARY FOR COUNTY STENOGRAPHER

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

WHEREAS, Matie N. Haidlinger, County Stenographer in the office of the District Attorney, has served for one year at a beginner's salary of \$100.00 a month, including services rendered the Mediation Board of Winnebago County, after having had ten years legal experience, prior to her employment at the present time,

NOW, THEREFORE, BE IT RESOLVED, that the proper county officials be and they hereby are authorized, ordered, and directed that said County Stenographer be paid a salary of \$112.50 a month, to place her on the basis of other county employees having similar experience, said increase to take effect as of May 1st, 1938.

Dated May 5th, 1938.

Submitted by:—

BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,
JOSEPH F. DREXLER,
A. J. SEITHAMER,
CARL H. LEA,
L. W. CLARK.

On motion rules suspended. Re: Heckner, Hughes, Clark, Macke, Lea, Korotev, Pope and District Attorney Magnusen. On motion to adopt the resolution CARRIED. Ayes 43, Absent Wm. F. Mueller.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

CANCELLATION OF TAX DEEDS

The following Resolution No. 17 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following tax deeds be cancelled:

Tax deed No. 75513, covering property described as City of Oshkosh, 13th Ward, Osborne's Addition, W. 100 ft. of Lot 42, Block 110 for the reason no notice was served on the occupant.

Tax deed No. 75509, covering property described as Village of Omro, Eastern Addition, Lot 3, Block K, for the reason no notice was served on the occupant.

Tax deed No. 72637 and No. 72638, covering property as City of Oshkosh, Second Ward, Hennig's Plat of Lot 9, Block 28, Lot 1, Block

1, and City of Oshkosh, Second Ward, Hennig's Plat of Lot 9, Block 28, Lot 10, Block 1, for the reason that guardianship was necessary.

Tax deed No. 74712, covering property described City of Oshkosh, Twelfth Ward, E. W. Paine's Replat, Lot 6, for the reason no notice was served to the interested mortgagee.

Tax Deed No. 75514, covering property described as Town of Neenah, Com. 733 ft. S. of N. W. Cor. of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 29, E. 357 ft. S. on line parallel with W. line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ to center of Road known as Winneconne Ave. Road, then Westerly along Road to place where Road intersects W. line of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 29 N. along said Road to place of beginning, Section 29, Town 20, Range 17, 4 acres, for the reason no notice was served to the interested party.

Dated this 10th day of March, 1938.

ILLEGAL ASSESSMENTS COM.

JOHN A. MOORE,

L. P. TRITT,

A. J. KORNDER,

CLARENCE FISHER,

ROBERT M. HECKNER.

On motion rules suspended: Re: Hughes, Heckner, Howe, Clark. On motion to amend to strike out the portion dealing with Tax Deed No. 75514, CARRIED. Motion as amended CARRIED. Ayes 42. Absent Wm. F. Mueller, Rehbein.

**USE OF OLD MIMEOGRAPH MACHINE IN COUNTY
AGENT OFFICE**

The following Resolution No. 18 was presented:

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

WHEREAS, a request has been made to purchase a new mimeograph for the general use of all offices in the Court House, and there being urgent need of such a machine for duplicating work, which has accumulated very fast in the office of the County Agricultural Agent, which work can be done on the machine now being used by all the offices.

THEREFORE, BE IT RESOLVED by this County Board that the old mimeograph be assigned for the use of the County Agent's office, if and when a new machine is purchased for general use in the Court House.

Dated May 5th, 1938.

Submitted by:—

C. O. ALLEN, Supervisor.

FRANK BARTLETT, Supervisor.

Re: Allen. On motion to adopt the resolution, CARRIED. Ayes 42, Naves 1, Cater. Absent Wm. F. Mueller.

\$300. APPROPRIATION FOR WPA TAX LISTING PROJECT

The following Resolution No. 19 was presented:

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

Gentlemen:—

WHEREAS, this County Board did, on December 14th, 1935, make an appropriation of Five Hundred Dollars as a sponsor's share of a WPA Work Project, to include correction of descriptions of property, themaking of maps, and work of similar character, that would be of practical benefit to the real estate description of property, the records of which in many cases are incomplete, and inaccurate, and

WHEREAS, the money appropriated has been exhausted, and

Three Hundred Dollars more is needed to buy material to complete the work now nearly done,

THEREFORE, BE IT RESOLVED by this County Board that Three Hundred Dollars be appropriated out of the General Fund to complete this work.

Dated May 5th, 1938.

Submitted by:—

C. O. ALLEN, Supervisor.

On motion rules suspended. Re: Howe, Heckner, Allen, Meigher. On motion to adopt the resolution, **CARRIED**. Ayes 43, Absent Wm. F. Mueller.

CLERK OF COURTS' SALARY—\$2700. A YEAR

The following Resolution No. 20 was presented:

WHEREAS, the Bonds and Salaries Committee report on the Clerk of Courts shows that the average salary received was approximately \$2652.00, after deduction of the bond expense, and

WHEREAS, it would be advantageous to Winnebago County to have the Clerk of Courts on a straight salary basis,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Clerk of Courts, beginning in the year 1939, receive a straight salary of \$2700.00 per year, and collect all fees and turn the same in to the County Treasury.

Dated May 5th, 1938.

Submitted by:—

EARL HUGHES, Supervisor.

On motion rules suspended. Re: Pope, Sonnenberg, Hughes, Drexler, Lea, Korotev, and District Attorney Magnusen. On motion to adopt the resolution, **CARRIED**. Ayes 30, Nays 13—Clark Cotter, Dornbrook, Drexler, Jungwirth, Kannenberg, Koch, Lea, Moore, Frank T. Mueller Seithamer, Stommel, Shea. Absent Wm. F. Mueller.

RESOLUTION NO. 3—HIGHWAY EMPLOYEES VACATION

On motion to reconsider Resolution No. 3 regarding vacations for Highway Employees **CARRIED**. Ayes 30, Nays 11—Allen, Bartlett, Cater, Dornbrook, Howe, Hughes, Jungwirth, Kalfahs, Koch, Metzsig, Rasmussen. Excused Drexler, Prebensen. Absent Wm. F. Mueller. Re: Schultz, Dornbrook, Allen, Rehbein, Heckner, Drexler, Tritt, Rasmussen, Clark, Kannenberg, Derby, Pope and E. M. Bird. On motion to adopt the resolution, **CARRIED**. Ayes 29, Nays 14—Ackermann, Bartlett, Cater, Dornbrook, Drexler, Howe, Hughes, Jungwirth, Koch, Metzsig, Neuschafer, Rasmussen, Rehbein, Tritt. Absent Wm. F. Mueller.

\$400. APPROPRIATION FOR PROBATION OFFICER'S CAR

The following Resolution No. 21 was presented:

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

WHEREAS, it is necessary to purchase a car for the Probation Officer of Winnebago County, and

WHEREAS, it is estimated that approximately \$400.00 is necessary to make such purchase,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Chairman of the County Board and the County Clerk, or such other officers as may be necessary and proper, be and they hereby are authorized to purchase an automobile for the Probation Officer of Winnebago County, and that the sum of \$400.00, necessary for said purchase, be appropriated from the General Fund.

Dated May 5th, 1938.

Submitted by:—

J. F. ULRICH, Supervisor.

On motion rules suspended. Re: Shea, Cotter, Rasumssen, Macke, Rehbein. On motion to adopt the resolution CARRIED. Ayes 42. Nays 1—Cater. Absent Wm. F. Mueller.

REPORT ON CARL HAUETER'S PETITION

The following Report No. 4 was read:
To the Honorable Board of Supervisors of Winnebago County, Wis. Gentlemen:—

Your Judiciary and Legislative Committee met on the 5th day of May, 1938, and beg leave to report that they have had under consideration the petition requesting that Carl Haueter be given consideration by the Board for a position on the maintenance staff of the new Court House.

The Committee learned that the Public Building Committee has not as yet hired any custodian or janitors, and that Mr. Haueter is on the list of those eligible for position on the maintenance staff of the new Court House. Your Committee recommends that no action be necessary on the Petition.

Dated May 5th, 1938.

Submitted by:—

JUDICIARY & LEGISLATIVE COM.
HOWARD N. HOWE,
VAN E. JACKSON,
FRANK BARTLETT,
ED. G. SONNENBERG,
JOHN A. MOORE.

Re: Howe. On motion report be accepted, CARRIED.

APPRAISAL COMMITTEE—CITY OF OSHKOSH—16th WARD

The following Report No. 5 was read:
To the Honorable Board of Supervisors, Winnebago County, Wis. Gentlemen:—

Your Appraisal Committee begs leave to report they have made a survey of properties in the Sixteenth Ward, City of Oshkosh, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations, and quitclaim values as set forth in the following schedule:

Description	Assessed value	Del. tax	Q. C. value
City of Oshkosh—Sixteenth Ward.			
Oshkosh Land Co's Add. Lot 8, Block 17	\$1450.00	\$761.79	\$1200.00

We recommend that this property be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

DATED this fifth day of May, 1938.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
ARTHUR REHBEIN, Supervisor, Sixteenth Ward, City of Oshkosh.

On motion rules suspended, report accepted and resolution

adopted. Ayes 41. Excused Shea. Absent Korotev and Wm. F. Mueller.

APPRAISAL COMMITTEE—VILLAGE OF OMRO

The following Report No. 6 was read:

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

Your Appraisal Committee begs leave to report they have made a survey of properties in the Village of Omro, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations, and quitclaim values as set forth in the following schedule:

Description	Assessed value	Del. tax	Q. C. value
Village of Omro—Western Addition:			
W. 34 ft. of Lot 3	\$ 575.00	\$ 78.49	\$150.00
Eastern Addition			
Lot 3, Block K	1275.00	238.73	400.00
Lot 4, Block K	150.00	29.95	50.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

Dated this 2nd day of May, 1938.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
VAN E. JACKSON, Supervisor,
Village of Omro.

On motion report accepted, rules suspended and resolution adopted. Ayes 42, Absent Korotev and Wm. F. Mueller.

ROOMS FOR THE PRESS AND VISITING NURSES ASSN.

The following Report No. 7 was read:

To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:—

The Public Building Committee met on the 5th day of May, 1938, to consider the request of the Visiting Nurses' Association of Oshkosh, and the Press, for office space in the new Court House.

The Committee feel that inasmuch as the building has not been formally accepted, and it is not definitely known what amount of space would be available to meet these requests, that action should be postponed until a future date.

The Committee therefore recommends that action on the two requests be postponed until a future date.

Dated May 5th, 1938.

Submitted by:—

PUBLIC BUILDING COMMITTEE
GEORGE H. MACKE,
ARTHUR REHBEIN,
R. M. HECKNER,
JAMES WELLER,
C. O. ALLEN.

On motion that report be accepted, CARRIED.

DISTRICT ATTORNEY TO ATTEND COUNTY BOARD MEETINGS

The following Report No. 8 was read:
To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:—

The Judiciary and Legislative Committee met on the 5th day of May, 1938, and had under consideration the resolution relating to the attendance of the District Attorney at every meeting of the County Board Session.

The Committee has discussed the matter with the District Attorney, and he has assured the Committee that insofar as possible he will be present at all County Board meetings, and the Committee feels that no further action is necessary on the resolution.

Dated May 5th, 1938.

JUDICIARY & LEGISLATIVE COMMITTEE.

HOWARD N. HOWE,
VAN E. JACKSON,
FRANK BARTLETT,
ED. G. SONNENBERG,
JOHN A. MOORE.

On motion that report be accepted, CARRIED.

REPORT ON FULL TIME DISTRICT ATTORNEY

The following Report No. 9 was read:
To the Honorable Board of Supervisors of Winnebago County:—
Gentlemen:—

The resolution submitted by Supervisor Howe, relative to a full-time District Attorney, was considered by the Bonds and Salaries Committee.

After due deliberation and thorough discussion, the Committee recommends that no change be made in the office of the District Attorney at this time, and that the resolution be not adopted.

Dated May 5th, 1938.

Submitted by:—
BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,
JOSEPH F. DREXLER,
L. W. CLARK,
CARL H. LEA,
A. J. SEITHAMER.

On motion report accepted, CARRIED.

RESOLUTION NO. 7—FULL TIME DISTRICT ATTORNEY

Resolution No. 7 relative to the District Attorney as full time was again before the Board. Motion made and seconded to lay on the table, CARRIED.

REPORT ON GRAVE MARKERS

The following Report No. 10 was read:
To the Honorable Board of Supervisors, Winnebago County, Wis.
Gentlemen:—

After investigation by your committee we find there is only one (1) G. A. R. Grave Marker left, and the approximate need is fifty (50). We have just received a bid from the Triangle Mfg. Co., Oshkosh, Wisconsin who have manufactured other G. A. R. Grave Markers and we are asking permission of the County Board to sign this contract if they see fit.

T. J. COTTER,
FRANKLIN NEUSCHAFER,
A. P. KANNENBERG.

Re: Macke, Kannenberg, Cotter, Korotev. On motion report accepted.

PURCHASE OF GRAVE MARKERS

The following Resolution No. 22 was presented:

WHEREAS, the Poor Committee has investigated the request for GAR grave markers, and

WHEREAS, said Committee has found that the approximate need is fifty markers, and

WHEREAS, the Committee has received a bid from the Triangle Manufacturing Company, of \$32.50, for fifty markers, and

WHEREAS, the Committee has requested permission of the County Board to enter into a contract with the Triangle Manufacturing Company, on the terms set forth above, for fifty markers,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Chairman of the Poor Committee be and he is hereby authorized to enter into a contract with the Triangle Manufacturing Company for fifty markers, at its bid of \$32.50, said sum to be appropriated from the General Fund.

Dated May 5th, 1938.

Submitted by:—

POOR COMMITTEE.

T. J. COTTER,

FRANKLIN NEUSCHAFFER,

A. P. KANNENBERG.

On motion rules suspended. Re: Cotter. On motion resolution adopted. Ayes 40, Excused Shea. Absent Lea, Wm. F. Mueller and Pope.

OILING OF COUNTY TRUNK "GG"

The following Report No. 11 was read:

To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:—

Your County Highway Committee, to whom was referred Petition No. 1, in regard to oiling County Trunk "GG", in the Town of Vinland, beg leave to report that if funds are available this road will be oiled during the season of 1938.

Dated May 4th, 1938.

Submitted by:—

HIGHWAY COMMITTEE.

ERNEST RADDATZ,

GEORGE SPORE,

W. C. CASWELL,

HENRY SCHULTZ,

J. F. ULRICH.

On motion report accepted and placed on file. CARRIED.

SQUAD CAR EQUIPMENT

The following Report No. 12 was read:

To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:—

The Sheriff's and Coroner's Committee met at the Court House on the 29th day of April, 1938. Present:—J. P. Prebensen, Chairman, A. J. Kornder, Geo. H. Macke, E. F. Dornbrook, J. W. Meigher, and C. H. Pope.

At this meeting the question of equipping the two new motorcycles and the two additional squad cars was discussed. It was decided to equip the two motorcycles at \$135.00 each, or a total of \$270.00, and the two cars at \$79.50 each, plus \$10.00 installation charge, or a total cost of \$169.00. It was also decided to equip the new motorcycles with first aid kits and Pyrene Fire Extinguishers.

The total cost of this equipment is \$520.00.

The Committee recommends that the Board adopt a resolution appropriating \$520.00 from the General Fund to pay for these expenditures.

Dated at Oshkosh, Wisconsin, this 5th day of May, 1938.

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,
A. J. KORNDER,
C. O. ALLEN,
GEO. H. MACKE,
E. F. DORNBROOK,
J. W. MEIGHER,
C. H. POPE,

On motion report accepted.

\$520.00 APPROPRIATION FOR SQUAD CARS

The following Resolution No. 23 was presented:

WHEREAS, it is necessary to equip the two motorcycles and two new cars of the additional motorcycle police, and

WHEREAS, the Sheriff's and Coroner's Committee has submitted a report, indicating that it is necessary to appropriate \$520.00 to pay for the additional radio and miscellaneous equipment,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$520.00 be appropriated from the General Fund to pay the cost of equipping the motorcycles and squad cars of the two new motorcycle officers.

Dated May 2, 1938.

Submitted by:—

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,
A. J. KORNDER,
C. O. ALLEN,
J. W. MEIGHER,
C. H. POPE,
GEORGE H. MACKE,
E. F. DORNBROOK,

On motion rules suspended and resolution adopted. Ayes 43,
Absent Wm. F. Mueller.

REPORT ON REFUND OF \$60.00 TO HARRY WORDEN

The following Report No. 13 was read:

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

Your Committee on Tax Deeds, to whom was referred the communication from Harry Worden, wherein he requested that he be refunded \$60.00 recently paid for a tax deed lot, beg leave to report that they have had his request under consideration, and while they sympathize with him in his unfortunate transaction, they respectfully submit that in the opinion of your Committee it will not be feasible for the County Board to take any action dissolving the purchase of the property in question. The transaction between the County and Mr. Worden apparently was legal in every respect.

We, therefore, recommend the passage of the following resolution:

BE IT RESOLVED that the request of Mr. Harry Worden for refund of \$60.00 which was paid for quitclaim deed to Lot 14, Block 7, Interurban Land Company Plat, Town of Oshkosh, be not refunded.

Dated May 4, 1938.

Respectfully submitted,
TAX DEED COMMITTEE.
CLARENCE FISHER,
R. J. RASMUSSEN,
JOHN J. STOMMEL.

On motion report accepted, rules suspended and resolution adopted, CARRIED.

HOSPITALIZATION OF OLD AGE PENSIONERS

The following Report No. 14 was read:

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

The Social Security Committee met at the office of the Pension Administrator of Winnebago County on the 28th day of April, 1938. Present: J. F. Shea, T. J. Cotter, R. M. Heckner.

The question of the Pension Department giving medical, dental and hospital care to old age pensioners was discussed. It was informed that the following municipalities adopted resolutions authorizing the Pension Department of Winnebago County to give medical, dental and hospital care when needed in addition to old age assistance:

Town of Wolf River
Town of Algoma
Town of Poygan
Town of Oshkosh
Town of Nepeuskun
Town of Winchester
Town of Menasha
City of Oshkosh
Village of Omro

The Pension Department was also advised that the Town of Nekimi and the Town of Utica would act favorably on the resolution. The Town of Neenah took no action and the Town of Clayton disapproved of the resolution. No reply or communication from the remaining eight municipalities was received.

In view of the fact that all of the municipalities have not adopted the resolution and due to the fact that it would create confusion for the Pension Department to continue to give such care, unless the said action was unanimous, it is the recommendation of this committee that the County Board adopt a resolution instructing the Pension Department to discontinue giving medical, dental and hospital care to old age pensioners other than that authorized by law.

Dated: At Oshkosh, Wisconsin this 28th day of April, 1938.

SOCIAL SECURITY COMMITTEE:
J. F. SHEA,
ROBERT M. HECKNER,
T. J. COTTER,

On motion report accepted.

DISCONTINUE MEDICAL AID FOR OLD AGE PENSIONERS

The following Resolution No. 24 was presented:

WHEREAS, the Social Security Committee has recommended that the Pension Department of Winnebago County discontinue giving of medical, dental and hospital care to old age pensioners other than that expressly authorized by law:

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County that the Pension Department be and it hereby is instructed and authorized to discontinue medical, dental and hospital care to old age pensioners other than now expressly authorized by law. Said resolution to become effective upon adoption,

BE IT FURTHER RESOLVED, that all resolutions or ordinances in conflict herewith be and the same hereby are repealed.

Dated: April 28th, 1938.

Submitted by:

SOCIAL SECURITY COMMITTEE.

J. F. SHEA,

R. M. HECKNER

T. J. COTTER.

On motion rules suspended. Re: Allen, Shea, Rehbein, Heckner, Hughes, Kannenberg, Sonnenberg, Meigher, Cotter, Bartlett, Lea, Caswell and John Spencer. Motion made and seconded that resolution be tabled until next county board meeting, CARRIED.

SHERIFF'S SALARY

The following Resolution No. 25 was presented:

WHEREAS, the Bonds & Salaries Committee has recommended that no change be made in the salary and fees of the Sheriff for next term, and

WHEREAS, the Sheriff is now living in the County Jail, and

WHEREAS, there may be considerable dispute as to whether or not salary and fees includes living accommodations when the quarters are moved to the new Court House,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the Sheriff, for the years 1939 and 1940, and thereafter, be on a salary and fee basis, as at present, with the exception that no living quarters will be furnished.

Dated May 5th, 1938.

Submitted by:—

EARL HUGHES, Supervisor.

On motion rules suspended. Re: Howe, Kornder, Allen, Dornbrook, and District Attorney Magnusen. Motion made and seconded to refer to the Sheriff & Coroners Committee, they to report back at the next meeting, CARRIED.

WISCONSIN AVENUE BRIDGE

The following Report No. 15 was read:

To the Honorable Board of Supervisors of Winnebago County, Wis. Gentlemen:—

The Finance Committee met on the 5th day of May, 1938, at nine o'clock A. M., and had under consideration the resolution in regard to the Wisconsin Avenue Bridge Project.

The Committee, after discussing the methods set forth in the resolution for financing the share of the County of Winnebago, unambiguously recommends that the resolution be adopted.

Dated May 5th, 1938.

FINANCE COMMITTEE.

J. F. ULRICH,

W. C. CASWELL,

CHAS. ACKERMAN,

GUSTAV KALFAHS,

L. W. CLARK,

BYRON GUNZ,

ARTHUR REHBEIN,

FRANK BARTLETT.

On motion report be accepted, CARRIED.

RESOLUTION NO. 14—WISCONSIN AVENUE BRIDGE

Resolution No. 14 relative to an appropriation of \$100,000. for Wisconsin Avenue Bridge was again before the board. Re: Allen, Howe, Ulrich, Rasmussen and District Attorney Magnusen. On motion to adopt the resolution CARRIED. Ayes 43, Absent Wm. F. Mueller.

REPORT ON EUREKA BRIDGE PROJECT

The following Report No. 16 was read:

To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:—

The Finance Committee met on the 5th day of May, 1938, at nine o'clock A. M., and had under consideration the resolution requesting the construction of, and agreeing to the maintenance of a Federal Aid Secondary Project for 0.15 miles of the Secondary Highway (Oshkosh-Eureka Junction S. T. H. 21) road known as the Eureka Bridge and Approaches.

The Committee unanimously recommends that the resolution be adopted.

Dated May 5th, 1938.

FINANCE COMMITTEE.

J. F. ULRICH,
BYRON GUNZ
L. W. CLARK,
W. C. CASWELL,
CHAS. ACKERMAN,
GUSTAV KALFAHS,
ARTHUR REHBEIN,
FRANK BARTLETT.

On motion report accepted.

RESOLUTION NO. 4—FEDERAL AID FOR EUREKA BRIDGE

Resolution No. 4 requesting Federal Aid in the construction of the Eureka Bridge was again before the board. Re: Sonnenberg, Caswell. On motion to adopt the resolution CARRIED. Ayes 43, Absent Wm. F. Mueller.

\$55,000. APPROPRIATION FOR EUREKA BRIDGE

The following Resolution No. 26 was presented:

WHEREAS, the Board of Supervisors of Winnebago County, Wisconsin, adopted a resolution requesting the construction of, and agreeing to the maintenance of a Federal Aid Secondary Bridge, known as the Eureka bridge and Approaches, and

WHEREAS, it is necessary to finance the same, and the cost of Winnebago county's share is approximately \$55,000.00,

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

1). That the proper county officials be and they hereby are authorized and directed to pay said \$55,000.00 for Winnebago County's share of the cost of the construction of the Eureka Bridge and Approaches, out of the Contingent or General Fund.

2), BE IT FURTHER RESOLVED by the County Board of Winnebago County, that if the funds for said Eureka Bridge Project are not available out of the Contingent or General Fund, and that it is necessary, in order to pay the current and ordinary expenses of said county, the Chairman of the County Board and the County Clerk of said County, or such other county officials as may be necessary and proper, be and they hereby are authorized and directed to borrow up to the sum of \$55,000.00, and to evidence such indebtedness by said county the Chairman of the County Board and the County Clerk of said county, or such other county officials as may be necessary and proper, shall execute and deliver to the lender or lenders its promissory-notes of said county, in such amounts as they may, from time to time, determine; which notes shall bear interest at the rate not to exceed three per cent per annum, said notes to be dated at such times as the Chairman of the County Board and the County Clerk shall

deem advisable in order to borrow money for the purposes herein stated, and shall mature on or before the first day of May, 1939, and shall be signed by the Chairman of the County Board of said county, and the County Clerk, or such other county officials as shall be necessary and proper, and shall be in such form as the lender or lenders may require.

3). BE IT FURTHER RESOLVED, that payment of the principal and interest on said notes will be made on or before the first day of May, 1939, AND IT IS HEREBY ORDAINED, that there shall be levied on all the taxable property of said County of Winnebago, in addition to all other county taxes, the following direct tax, to-wit:— For the year 1938, a tax in the sum of \$55,000.00 or such lesser amount as maybe necessary for the payment of principal and interest upon said notes, and said tax, so levied, shall be collected at the same time and in the same manner as other county taxes are collected, and shall be carried into the next Tax Roll of this county, and the proceeds of such tax shall be kept in a distinct and separate fund, and shall be used for the sole purpose of paying such temporary indebtedness, and said tax shall become and continue irrevocable.

Dated May 5th, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,
BYRON GUNZ,
GUSTAV KALFAHS,
ARTHUR REHBEIN,
L. W. CLARK,
FRANK EARTLETT,
W. C. CASWELL,
CHAS. ACKERMAN.

On motion to suspend the rules and adopt the resolution, CARRIED. Ayes 43, Absent Wm. F. Mueller.

FINANCE COMMITTEE ON DOG CLAIMS

The following Report No. 17 was read:

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

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

Dated Cshkosh, Wis., May 4th, 1938.

Name	Nature of Account	Claimed	Allowed
Arthur J. Miller	—dog claims	\$ 6.00	\$ 4.80
Hugh Salm	—dog claims	4.00	3.20
Joseph Endres	—dog claims	2.00	1.50
Walter Kunde	—dog claims	49.50	25.28
Fred Seelow	—dog claims	16.00	4.80
Joe Eagon	—dog claims	3.00	2.40
Harold Beiser	—dog claims	28.00	22.40
Felix Wiese	—dog claims	3.00	2.40

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on FINANCE be and the same are hereby ordered paid.

J. F. ULRICH.
 W. C. CASWELL,
 GUSTAV KALFAHS,
 BYRON GUNZ,
 ARTHUR REHBEIN,
 FRANK BARTLETT,
 L. W. CLARK,
 CHAS. ACKERMAN.

On motion report accepted and resolution adopted. Ayes 41,
 Absent Caswell, Wm. F. Mueller, Schultz.

SUPT. OF SCHOOLS ACCOUNT

The following Report No. 18 was read:

To the Honorable Board of Supervisors of Winnebago County, Wis.
 Gentlemen:—

The Education Committee met on the 4th day of May, 1938, and
 approved the bill of Eva C. Monson, in the following amount:—

April, 1938\$4.44

The Committee recommends that the bill be paid.

Dated May 4th, 1938.

Submitted by:—

EDUCATION COMMITTEE.

J. W. MEIGHER,
 CLARENCE FISHER,
 F. H. METZIG.

BE IT RESOLVED by the Board of Supervisors of Winnebago
 County, Wisconsin, that the above and foregoing bill, in the amount
 set forth above, which has been allowed by the Committee on Educa-
 tion, be and the same is hereby ordered paid.

J. W. MEIGHER,

On motion report accepted and resolution adopted, CARRIED.
 Ayes 18 (Rural members only eligible to vote).

Chairman Shea appointed the Conservation Committee as fol-
 lows: Sonnenberg, Kannenberg and Meigher.

POOR COMMITTEE ON ACCOUNTS

The following Report No. 19 was read:

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

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

Dated Oshkosh, Wis., May 4th, 1938.

Name	Nature of Account	Claimed	Allowed
Shawano County	Out-door Relief Department, relief furnished to Mary Sprague (said claim to be charged back to Town of Menasha) ..	1344.00	1344.00
St. Joseph's Orphanage,	Rt. No. 6, Green Bay, Wis., board for orphans committed by Juv- enile Court	792.00	792.00
Henry A. Romberg—	Examination of Lois Petri	5.00	5.00
Outagamie County	relief to Albert Worden (this account to be charged back to the Town of Menasha)	24.55	24.55
Appleton Clinic—	Examination A. E. Cartright	5.00	5.00

Green Bay Diocese Apostolate care and maintenance of children	1344.00	1344.00
Outagamie County relief to Nick Martynuick (this account to be charged back to the Town of Winchester	155.57	155.57
Forest County—Aid rendered to Gerald Tritt family	5.00	Disallowed
Outagamie County relief furnished Adella Leitzke (the Committee recommends that this account be held over until the next session)	80.14	
Racine County Relief Department relief to Ronald Kohls (this account paid by the Relief Center)	37.51	Disallowed
Racine County Relief Department relief to Ronald Kohls, (this account to be charged back to the Town of Algoma)	24.23	24.23

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on POOR CLAIMS be and the same are hereby ordered paid.

T. J. COTTER,
FRANKLIN NEUSCHAFER,
A. P. KANNENBERG.

On motion report accepted and resolution adopted. Ayes 42
Absent Wm. F. Mueller and Metzsig.

INSANE COMMITTEE ON ACCOUNTS

The following Report No. 20 was read:

To the 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., May 4th 1938.

Name	Nature of Account	Claimed	Allowed
Dr. I. O. Ozanne—	Examination	\$8.40	\$8.40
Dr. H. W. Kleinschmidt—	Examination	4.20	4.20
Dr. G. E. Forkin—	Examination	8.40	8.40

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on INSANE be and the same are hereby ordered paid.

C. O. ALLEN,
ARTHUR REHBEIN,
J. B. DERBY.

On motion report accepted and resolution adopted. Ayes 43
Absent Wm. F. Mueller.

JUSTICE AND CONSTABLES COMMITTEE ON ACCOUNTS

The following Report No. 21 was read:

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

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

Dated Oshkosh, Wis., May 4th, 1938.

Name	Nature of Account	Claimed	Allowed
Amonson-Gomoll Co.—Services	\$20.70	\$20.70

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on JUSTICES AND CONSTABLES be and the same are hereby ordered paid.

BYRON GUNZ,
JOHN J. STOMMEL,
J. H. TANK,
JOSEPH CATER,
J. E. DERBY,
FRANK T. MUELLER,
PIUS JUNGWIRTH.

On motion report accepted and resolution adopted. Ayes 43, Absent Wm. F. Mueller.

SHERIFF & CORONERS COMMITTEE ON ACCOUNTS

The following Report No. 22 was read:

To the Board of Supervisors of Winnebago County, Wisconsin.

Gentlemen:—

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

Dated Oshkosh, Wis., May 5th, 1938.

Name	Nature of Account	Claimed	Allowed
Dr. Byron J. Hughes—Witness fee	\$ 10.00	\$ 10.00
Dr. Milton Donkle—Post mortem	25.00	25.00
Paul Neubauer, Sheriff—Accounts	775.11	775.11

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on SHERIFFS AND CORONERS be and the same are hereby ordered paid.

J. P. PREBENSEN,
A. J. KORNDER,
C. H. POPE,
J. W. MEIGHER,
J. H. TANK,
E. F. DORNBROOK,
JOSEPH CATER.

On motion report accepted and resolution adopted. Ayes 43. Absent Wm. F. Mueller.

GENERAL ACCOUNTS COMMITTEE ON ACCOUNTS

The following Report No. 23 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—

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

Dated Oshkosh, Wis., May 5th, 1938.

Name	Nature of Account	Claimed	Allowed
Monroe V. Smith—Committee work	\$30.00	\$30.00
G. E. Christilau—Committee work	30.00	30.00
John A. Moore—Committee work	37.22	37.22
Eyron Gunz—Committee work	11.20	11.20
Silas Spengler—Committee work	19.26	19.26
Chas. A. Korotev—Committee work	27.20	27.20
J. F. Shea—Committee work	83.40	83.40
Joseph F. Drexler—Committee work	5.24	5.24
L. W. Clark—Committee work	5.24	5.24
R. W. Harness—Committee work	18.96	18.96
Clarence Fisher—Committee work	5.96	5.96
A. J. Kornder—Committee work	61.26	61.26
J. P. Prebensen—Committee work	15.48	15.48
Gustav Kalfas, Sr.—Committee work	25.40	25.40
T. J. Cotter—Committee work	20.40	20.40
E. F. Dornbrook—Committee work	15.36	15.36
Frank Bartlett—Committee work	12.84	12.84
C. O. Allen—Committee work	47.68	47.68
Howard N. Howe—Committee work	47.16	5.24
Arthur Rehbein—Committee work	20.96	20.96
Robert M. Heckner—Committee work	47.16	47.16
J. W. Meigher—Committee work	55.36	55.36
Geo. H. Macke—Committee work	18.36	18.36
Walter G. Koch—Committee work	78.60	52.20
C. H. Pope—Committee work	5.12	5.12
Arthur P. Kannenberg—Committee work	13.60	13.60
Van E. Jackson—Committee work	10.12	10.12
A. J. Seithamer—Committee work	32.20	32.20
Carl H. Lea—Committee work	6.42	6.42
Franklin Neuschafer—Committee work	7.52	7.52
J. F. Ulrich—Committee work	18.16	9.08
James Weller—Committee work	6.80	6.80
Earl Hughes—Committee work	6.20	6.20
Lewis C. Magnusen—Trips and briefs	6.62	6.62
		44.80	44.80

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER,
HENRY SCHULTZ,
VAN E. JACKSON,
HOWARD N. HOWE,
EARL HUGHES,
L. P. TRITT,
JOHN J. STOMMEL.

On motion report accepted and resolution adopted. Ayes 42.
Absent Wm. F. Mueller, Rasmussen.

APPOINTMENT OF CARL MAILAHN AS PURCHASING AGENT

The following Resolution No. 27 was presented:

WHEREAS, Earl E. Fuller, County Treasurer, due to a ruling of the Attorney General, has resigned as Purchasing Agent for Winnebago County for the offices of County Clerk, Clerk of the Circuit Court, Register of Deeds, Treasurer, Sheriff, and County Judge, and

WHEREAS, the County Board has recently appointed Carl Mailahn to do clerical work in the office of the County Treasurer, and

WHEREAS, it would be advisable to appoint Carl Mailahn as such Purchasing Agent, along with his other duties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Carl Mailahn be and he hereby is appointed Purchasing Agent, pursuant to Section 59.07, subsection (7) of the Wisconsin Statutes for 1937, said duties as Purchasing Agent to be assumed in addition to his regular duties, with no additional pay for acting as Purchasing Agent.

Dated May 5th, 1938.

Submitted by:—

ED. G. SONNENBERG, Supervisor.

On motion rules suspended and resolution adopted. (acclamation).

PER DIEM & MILEAGE REPORT

The following Report No. 24 was read:

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

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present session, May 3rd, 4th and 5th, 1938.

Names	No. of days	Mileage	Amount
J. H. Tank	3	\$.48	\$15.48
Byron Gunz	3	.60	15.60
Frank Metzger	3	1.92	16.92
J. B. Derby	3	1.92	16.92
Earl Hughes	3	1.62	16.92
James Weller	3	1.20	16.20
William Caswell	3	2.40	17.40
E. D. Pingry	3	1.68	16.68
C. O. Allen	3	.24	15.24
L. P. Tritt	3	1.92	16.92
Clarence Fisher	3	1.80	16.80
J. F. Shea	3	1.44	16.44
Frank Bartlett	3	.96	15.96
Carl H. Lea	3	2.52	17.52
J. F. Ulrich	3	1.80	16.80
Franklin Neuschafer	3	4.08	19.08
Van E. Jackson	3	1.44	16.44
J. W. Meigher	3	1.68	16.68
E. F. Dornbrook	3	1.92	16.92
John J. Stommel	3	1.92	16.92
E. G. Sonnenberg	3	1.92	16.92
Robert M. Heckner	3	1.92	16.92
A. J. Seithamer	3	1.92	16.92
Gustav Kalfahs	3	1.80	16.80

C. H. Pope	3	1.80	16.80
J. P. Prebensen	3	1.80	16.80
Henry Schultz	3	1.80	16.80
Chas. A. Korotev	3	1.80	16.80
Thomas J. Cotter	3	.12	15.12
Frank Mueller	3	.12	15.12
Arthur P. Kannenberg	3	.06	15.06
A. J. Kornder	3	.24	15.24
Joseph F. Drexler	3	.24	15.24
John A. Moore	3	.12	15.12
Walter Koch	3	.12	15.12
Joseph Cater	3	.12	15.12
L. W. Clark	3	.24	15.24
R. J. Rasmussen	3	.12	15.12
George H. Macke	3	.24	15.24
Pius Jungwirth	3	.24	15.24
Chas. Ackerman	3	.24	15.24
Howard N. Howe	3	.24	15.24
Arthur Rehbein	3	.24	15.24

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

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

C. H. POPE,
T. J. COTTER,
JOHN J. STOMMEL,
A. J. SEITHAMER.

On motion report accepted and resolution adopted. Ayes 43.
Absent Wm. F. Mueller.

Motion made and seconded that the clerk be instructed to send the regrets of the board for the illness of supervisor Wm. F. Mueller, with the earnest hope for his early recovery. Motion CARRIED (unanimously).

Motion made and seconded that the chairman of the board be authorized to correct and approve the minutes of today's meeting. Motion CARRIED.

On motion board adjourned to Tuesday, June 7th, 1938.

ARTHUR E. HEDKE, County Clerk.

Read and Approved,
May 16th, 1938.

J. F. SHEA, Chairman.

(SEAL)

J. F. ULRICH,
 W. C. CASWELL,
 GUSTAV KALFAHS,
 EYRON GUNZ,
 ARTHUR REHBEIN,
 FRANK BARTLETT,
 L. W. CLARK,
 CHAS. ACKERMAN.

On motion report accepted and resolution adopted. Ayes 41,
 Absent Caswell, Wm. F. Mueller, Schultz.

SUPT. OF SCHOOLS ACCOUNT

The following Report No. 18 was read:
 To the Honorable Board of Supervisors of Winnebago County, Wis.
 Gentlemen:—

The Education Committee met on the 4th day of May, 1938, and
 approved the bill of Eva C. Monson, in the following amount:—

April, 1938\$4.44

The Committee recommends that the bill be paid.
 Dated May 4th, 1938.

Submitted by:—

EDUCATION COMMITTEE.
 J. W. MEIGHER,
 CLARENCE FISHER,
 F. H. METZIG.

BE IT RESOLVED by the Board of Supervisors of Winnebago
 County, Wisconsin, that the above and foregoing bill, in the amount
 set forth above, which has been allowed by the Committee on Educa-
 tion, be and the same is hereby ordered paid.

J. W. MEIGHER,

On motion report accepted and resolution adopted, CARRIED.
 Ayes 18 (Rural members only eligible to vote).

Chairman Shea appointed the Conservation Committee as fol-
 lows: Sonnenberg, Kannenberg and Meigher.

POOR COMMITTEE ON ACCOUNTS

The following Report No. 19 was read:
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:—

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

Dated Oshkosh, Wis., May 4th, 1938.

Name	Nature of Account	Claimed	Allowed
Shawano County	Out-door Relief Department. relief furnished to Mary Sprague (said claim to be charged back to Town of Menasha) ..	1344.00	1344.00
St. Joseph's Orphanage, Rt. No. 6, Green Bay, Wis., board for orphans committed by Juv- venile Court		792.00	792.00
Henry A. Romberg—Examination of Lois Petri		5.00	5.00
Outagamie County relief to Albert Worden (this account to be charged back to the Town of Menasha)		24.55	24.55
Appleton Clinic—Examination A. E. Cartright		5.00	5.00

Green Bay Diocese Apostolate care and maintenance of children	1344.00	1344.00
Outagamie County relief to Nick Martynuick (this account to be charged back to the Town of Winchester	155.57	155.57
Forest County—Aid rendered to Gerald Tritt family	5.00	Disallowed
Outagamie County relief furnished Adella Letzke (the Committee recommends that this account be held over until the next session)	80.14	
Racine County Relief Department relief to Ronald Kohls (this account paid by the Relief Center)	37.51	Disallowed
Racine County Relief Department relief to Ronald Kohls, (this account to be charged back to the Town of Algoma)	24.23	24.23

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on POOR CLAIMS be and the same are hereby ordered paid.

T. J. COTTER,
FRANKLIN NEUSCHAFER,
A. P. KANNENBERG.

On motion report accepted and resolution adopted. Ayes 42, Absent Wm. F. Mueller and Metzgi.

INSANE COMMITTEE ON ACCOUNTS

The following Report No. 20 was read:
To the 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., May 4th 1938.

Name	Nature of Account	Claimed	Allowed
Dr. I. O. Ozanne—Examination		\$8.40	\$8.40
Dr. H. W. Kleinschmidt—Examination		4.20	4.20
Dr. G. E. Forkin—Examination		8.40	8.40

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on INSANE be and the same are hereby ordered paid.

C. O. ALLEN,
ARTHUR REHBEIN,
J. B. DERBY.

On motion report accepted and resolution adopted. Ayes 43, Absent Wm. F. Mueller.

JUSTICE AND CONSTABLES COMMITTEE ON ACCOUNTS

The following Report No. 21 was read:
To the Board of Supervisors of Winnebago, County, Wisconsin:
Gentlemen:—

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

Dated Oshkosh, Wis., May 4th, 1938.

Name	Nature of Account	Claimed	Allowed
Amonson-Gomoll Co.	Services	\$20.70	\$20.70

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on JUSTICES AND CONSTABLES be and the same are hereby ordered paid.

BYRON GUNZ,
JOHN J. STOMMEL,
J. H. TANK,
JOSEPH CATER,
J. E. DERBY,
FRANK T. MUELLER,
PIUS JUNGWIRTH.

On motion report accepted and resolution adopted. Ayes 43, Absent Wm. F. Mueller.

SHERIFF & CORONERS COMMITTEE ON ACCOUNTS

The following Report No. 22 was read:

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

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

Dated Oshkosh, Wis., May 5th, 1938.

Name	Nature of Account	Claimed	Allowed
Dr. Byron J. Hughes	Witness fee	\$ 10.00	\$ 10.00
Dr. Milton Donkle	Post mortem	25.00	25.00
Paul Neubauer, Sheriff	Accounts	775.11	775.11

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on SHERIFFS AND CORONERS be and the same are hereby ordered paid.

J. P. PREBENSEN,
A. J. KORNDER,
C. H. POPE,
J. W. MEIGHER,
J. H. TANK,
E. F. DORNBROOK,
JOSEPH CATER.

On motion report accepted and resolution adopted. Ayes 43, Absent Wm. F. Mueller.

GENERAL ACCOUNTS COMMITTEE ON ACCOUNTS

The following Report No. 23 was read:

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

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

Dated Oshkosh, Wis., May 5th, 1938.

Name	Nature of Account	Claimed	Allowed
Monroe V. Smith—Committee work		\$30.00	\$30.00
G. E. Christilau—Committee work		30.00	30.00
John A. Moore—Committee work		37.22	37.22
Eyron Gunz—Committee work		11.20	11.20
Silas Spengler—Committee work		19.26	19.26
Chas. A. Korotev—Committee work		27.20	27.20
J. F. Shea—Committee work		83.40	83.40
Joseph F. Drexler—Committee work		5.24	5.24
L. W. Clark—Committee work		5.24	5.24
R. W. Harness—Committee work		18.96	18.96
Clarence Fisher—Committee work		5.96	5.96
James Weller—Committee work		61.26	61.26
A. J. Kornder—Committee work		15.48	15.48
J. P. Prebensen—Committee work		25.40	25.40
Gustav Kalfas, Sr.—Committee work		20.40	20.40
T. J. Cotter—Committee work		15.36	15.36
E. F. Dornbrook—Committee work		12.84	12.84
Frank Bartlett—Committee work		47.68	47.68
C. O. Allen—Committee work		47.16	5.24
Howard N. Howe—Committee work		20.96	20.96
Arthur Rehbein—Committee work		47.16	47.16
Robert M. Heckner—Committee work		55.36	55.36
J. W. Meigher—Committee work		18.36	18.36
Geo. H. Macke—Committee work		78.60	52.20
Walter G. Koch—Committee work		5.12	5.12
C. H. Pope—Committee work		13.60	13.60
Arthur P. Kannenberg—Committee work		10.12	10.12
Van E. Jackson—Committee work		32.20	32.20
A. J. Seithamer—Committee work		6.42	6.42
Carl H. Lea—Committee work		7.52	7.52
Franklin Neuschafer—Committee work		18.16	9.08
J. F. Ulrich—Committee work		6.80	6.80
James Weller—Committee work		6.20	6.20
Earl Hughes—Committee work		6.62	6.62
Lewis C. Magnusen—Trips and briefs		44.80	44.80

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER,
HENRY SCHULTZ,
VAN E. JACKSON,
HOWARD N. HOWE,
EARL HUGHES,
L. P. TRITT,
JOHN J. STOMMEL.

On motion report accepted and resolution adopted. Ayes 42.
Absent Wm. F. Mueller, Rasmussen.

APPOINTMENT OF CARL MAILAHN AS PURCHASING AGENT

The following Resolution No. 27 was presented:

WHEREAS, Earl E. Fuller, County Treasurer, due to a ruling of the Attorney General, has resigned as Purchasing Agent for Winnebago County for the offices of County Clerk, Clerk of the Circuit Court, Register of Deeds, Treasurer, Sheriff, and County Judge, and

WHEREAS, the County Board has recently appointed Carl Mailahn to do clerical work in the office of the County Treasurer, and

WHEREAS, it would be advisable to appoint Carl Mailahn as such Purchasing Agent, along with his other duties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Carl Mailahn be and he hereby is appointed Purchasing Agent, pursuant to Section 59.07, subsection (7) of the Wisconsin Statutes for 1937, said duties as Purchasing Agent to be assumed in addition to his regular duties, with no additional pay for acting as Purchasing Agent.

Dated May 5th, 1938.

Submitted by:—

ED. G. SONNENBERG, Supervisor.

On motion rules suspended and resolution adopted. (acclamation).

PER DIEM & MILEAGE REPORT

The following Report No. 24 was read:

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

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present session, May 3rd, 4th and 5th, 1938.

Names	No. of days	Mileage	Amount
J. H. Tank	3	\$.48	\$15.48
Byron Gunz	3	.60	15.60
Frank Metzgi	3	1.92	16.92
J. B. Derby	3	1.92	16.92
Earl Hughes	3	1.62	16.32
James Weller	3	1.20	16.20
William Caswell	3	2.40	17.40
E. D. Pingry	3	1.68	16.68
C. O. Allen	3	.24	15.24
L. P. Tritt	3	1.92	16.92
Clarence Fisher	3	1.80	16.80
J. F. Shea	3	1.44	16.44
Frank Bartlett	3	.96	15.96
Carl H. Lea	3	2.52	17.52
J. F. Ulrich	3	1.80	16.80
Franklin Neuschafer	3	4.08	19.08
Van E. Jackson	3	1.44	16.44
J. W. Meigher	3	1.68	16.68
E. F. Dornbrook	3	1.92	16.92
John J. Stommel	3	1.92	16.92
E. G. Sonnenberg	3	1.92	16.92
Robert M. Heckner	3	1.92	16.92
A. J. Seithamer	3	1.92	16.92
Gustav Kalfahs	3	1.80	16.80

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED MAY SESSION, JUNE 7th, 1938

FIRST DAY

Supervisor's Room, Oshkosh, Wisconsin
Tuesday, June 7, 1938.

The Board met pursuant to adjournment. Chairman J. F. Shea presiding.

Present full board, except supervisor Wm. Mueller and R. J. Rasmussen.

On motion by Supervisor Korotev that the Chairman appoint a committee of three to draw up a proper resolution (memorial) to late D. K. Allen, CARRIED. Chair appointed supervisors—Korotev, Weller, Cotter.

On motion by Supervisor Meigher that the chairman appoint a committee of three to draw up a proper Memorial Resolution to the late August Krueger, CARRIED. Chair appointed supervisors Meigher, Lea, Macke.

CANCELLATION OF TAX DEED—VILLAGE OF OMRO

The following Petition No. 1 was presented:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

I, the undersigned, James Eidwell, residing in the Village of Omro, represent that I am the owner of Lot 3, Block K, Eastern Addition, Village of Omro, and that on May 10, 1938, I paid the taxes for the years 1930 and 1931, which released the property from the possibility of Winnebago County taking tax deed. Such tax deed would have been taken on May 16, 1938.

There is an adjoining lot, which was covered by a joint mortgage on both lots, which I have purchased. In view of the fact I am now owner of Lot 3, Block K, and have purchased the mortgage covering both lots, I desire to also obtain ownership of Lot 4, Block K.

I, therefore, respectively petition the County Board to cancel tax deed, which was taken on Lot 4, Block K, in conjunction with Lot 3, Block K, so that I may redeem the taxes on this additional property.

Dated this 10th day of May, 1938.

Respectfully submitted,
JAMES EIDWELL.

Referred to the Tax Deed Committee.

A communication from the Veterans of Foreign Wars relative to a Safety boat on the lakes was read. On motion received and placed on file.

A communication from Funeral Directors of the County relative to the charge for burial was read and referred to the Poor Committee.

A communication from Holy Name Society relative to the disbarment of Carnivals was read. On motion received and placed on file.

A communication from John Faust relative to an audit in the department of the Clerk of the Municipal Court was read. Motion made and seconded that the books of the Clerk of the Municipal Court be audited, CARRIED. Re: Gunz, Ackerman, Cotter and John Faust. Ayes 40. Excused Pingry. Absent Wm. F. Mueller, R. J. Rasmussen, Arthur Rehbein.

A communication from the County Clerk relative to the use of the County Board room for the State Convention was read. Motion made and seconded that request be granted, CARRIED.

A communication from the State Highway Commission relative to the relocation of the Fisk Road and Highway 110 was read. Action deferred until Commissioner Bird can appear before the board.

Accounts were read and referred to the proper committees.

W. F. A. PROJECT—DEMOLISHING OLD COURT HOUSE

The following Resolution No. 1 was presented:

Gentlemen:

WHEREAS, considerable discussion has arisen over the disposition of the Old Court House Building and

WHEREAS, the City of Oshkosh is not interested in occupying the Court House Building, and

WHEREAS, it is advisable to attempt to secure a WPA project to demolish the old Court House Building, and use the salvaged material in constructing a County Garage,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper county officials be and they hereby are authorized and instructed to attempt to secure a WPA project for the demolishing of the old Court House Building, and salvage the old material, said material to be used in constructing the County Garage.

BE IT FURTHER RESOLVED, that the Sponsor's share of said WPA Project be appropriated from the \$40,000.00 heretofore appropriated for the County Garage.

Dated June 7th, 1938.

Submitted by:

ARTHUR P. KANNENBERG, Supervisor.

On motion rules suspended. Re: Ackerman, Cotter, Shea, F. T. Mueller, Kannenberg, Schultz, Macke, Howe, Jungwirth, Clark
On motion resolution referred to the Public Building Committee.

DEED TO A. J. STROHMEYER

The following Resolution No. 2 was presented:

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

Whereas, in the purchase of property for the right of way for the construction of the viaduct over the Soo Line Railway, U. S. 41 north west of the city of Neenah, there was purchased from H. Bengel 2.38 acres, Town of Menasha, which amount .9 acres more or less is left on the west side of said viaduct, and in settling with A. J. Strohmeyer for the right of way through his property adjacent to te above said .9 acres, part of the settlement was agreed that the county highway committee would recommend to the county board that the above .9 acres more or less be deeded to A. J. Strohmeyer, therefore,

Be it resolved by this board, that the county chairman and the county clerk be authorized to execute a deed for the said .9 acres more or less to A. J. Strohmeyer for the county.

Dated, June 7, 1938.

HENRY SCHULTZ.

On motion rules suspended and resolution adopted. CARRIED. Ayes 41, Excused Pingry. Absent Wm. Mueller, R. J. Rasmussen.

E. M. Bird appeared before the board explaining the re-location orders from the State Highway Commission. On motion received and placed on file.

RESOLUTION NO. 5 (MAY SESSION)

WHEREAS, it is necessary to purchase a new typewriter for the County Abstract Department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Abstractor and Register of Deeds' Committee be and it hereby is authorized to purchase a new typewriter for the Winnebago County Abstract Department, said sum to be appropriated from the General Fund.

Dated May 4th, 1938.

Submitted by:—

GUSTAV KALFAHS,

VAN E. JACKSON,

WALTER G. KOCH.

On motion to adopt the resolution CARRIED. Ayes 34, Nayes 7—Clark, Howe, Macke, Pope, Prebensen, Rehbein, Weller. Excused Pingry. Absent, Wm. Mueller and R. J. Rasmussen.

PRINTING COMMITTEE—BOARD PROCEEDINGS

The following Report No. 1 was read:

To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—

The Printing Committee met on the 27th day of May and the 2nd day of June, to consider the bids of the Oshkosh Northwestern and the Fox Valley Free Press, Inc., for the publishing of the County Board proceedings and the pamphlets.

Present: Earl Hughes, Howard N. Howe, and Joe Cater.

The Fox Valley Free Press submitted a bid of \$549.00 for the publishing of the proceedings of the Board after every session, and printing the pamphlets.

The Oshkosh Northwestern submitted a bid of \$1200.00 for printing the proceedings and \$300.00 for publishing of the pamphlets, or a total bid of \$1500.00.

The circulation of the Fox Valley Free Press, Inc., throughout Winnebago County, is 1,445.

The circulation of the Oshkosh Northwestern, throughout Winnebago County, is 13,782.

After consideration of the bids, the majority of the committee recommended that the bid of the Hicks Printing Company be accepted, and the printing contract awarded to the Hicks Printing Company.

Dated June 7th, 1938.

Submitted by:
PRINTING COMMITTEE.
JOSEPH CATER.
HOWARD N. HOWE.

On motion report accepted.

\$1500.00 PRINTING OF BOARD PROCEEDINGS

The following Resolution No. 3 was presented:

WHEREAS, a majority of the Printing Committee has recommended that the bid of the Hicks Printing Company, for the publication of the proceedings of the Winnebago County Board and publication of the pamphlets be accepted, at its bid price of \$1500.00,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the bid of the Hicks Printing Company, for publication of the proceedings of the Winnebago County Board, for one year, from the first day of May, 1938, at a price of \$1200.00, be accepted, and the proper county officials are authorized to enter into a contract with the said Hicks Printing Company.

BE IT FURTHER RESOLVED, that the bid of the Hicks Printing Company, for publication of the proceedings of the different sessions of the Board, in pamphlet form, pursuant to their bid of \$300.00, be and the same hereby is accepted, and the proper county officials be and the same are hereby authorized to enter into a contract with the Hicks Printing Company.

Dated June 7th, 1938.

Submitted by:
PRINTING COMMITTEE.
JOSEPH CATER,
HOWARD N. HOWE.

One motion rules suspended. Re: Dornbrook, Howe, Shea, and Ray Peterson.

On motion board adjourned until 1:30 p. m.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

Mr. E. Aamodt of the Department of Agronomy, State University addressed the board on the eradication of weeds.

Motion made and seconded that Free Press representative be given permission to address the board. James Skole addressed the board relative to the publishing of the board proceedings in the Fox Valley Free Press.

RESOLUTION NO. 3—BOARD PROCEEDINGS OSHKOSH NORTHWESTERN

Relative to publishing Board proceedings in Oshkosh Northwestern was again before the board. On motion to adopt the resolution—LOST. Ayes 18—Ackerman, Allen, Cater, Clark, Hecker, Howe, Kalfahs, Korotev, Macke, Meigher, Moore, F. T. Mueller, Pope, Prebensen, Rehbein, Sonnenberg, Ulrich, Shea. Nays 24. Absent Wm. Mueller, Rasmussen.

COURT HOUSE BUILDING COMMITTEE—ALLOTTMENT OF SPACE

The following Report No. 2 was read:
To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—

The Court House Building Committee met on the 6th day of June, 1938. Present: Shea, Allen, Gunz, Heckner, Macke, Kalfahs and Rehbein.

The Committee recommends to the County Board that a resolution be adopted that nothing be put on the Court House walls until some satisfactory arrangement is made by the Court House Building Committee.

The Committee further recommends to the Board that Assembly Hall Number 11, on the ground floor, be allocated to the Ladies Auxiliaries of War Veterans organizations of Winnebago County for afternoon meetings.

The Committee further recommends to the County Board that the Mens War Veterans organizations in Winnebago County, for afternoon meetings on special occasions, be granted the use of space, upon application therefor to the custodian.

The Committee further recommends to the County Board that the County Clerk be authorized to allocate space for meetings during the day to Federal, State, and County Governmental units.

Dated June 7th, 1938.

Submitted by:
COURT HOUSE BUILDING COM.
GEORGE H. MACKE,
ARTHUR A. REHBEIN,
GUSTAV KALFAHS,
BYRON GUNZ,
ROBERT M. HECKNER,
J. F. SHEA.

On motion report accepted.

ALLOCATION OF SPACE TO WAR VETERANS AND AUXILIARY

The following Resolution No. 4 was presented:

WHEREAS, numerous requests have been made for space in the new Court House Building, and

WHEREAS, the Court House Building Committee has filed its report, making various recommendations.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Assembly Room Number 11 on the ground floor, be and the same hereby is allocated to the Ladies Auxiliaries of War Veterans Organization of Winnebago County, for afternoon meetings.

BE IT FURTHER RESOLVED, that the Mens War Veterans Organizations in Winnebago County be granted the use of space for afternoon meetings on special occasions, upon application therefor to the custodian.

BE IT FURTHER RESOLVED, that the County Clerk be and he hereby is authorized to allocate space for meetings during the day to Federal, State, and Governmental units.

Dated June 7th, 1938.

Submitted by:
COURT HOUSE BUILDING COM.
ARTHUR A. REHBEIN,
GEORGE H. MACKE,
GUSTAV KALFAHS,
BYRON GUNZ,
ROBERT M. HECKNER,
J. F. SHEA.

On motion rules suspended. Re: Hughes, Shea. On motion to adopt the resolution, CARRIED. Ayes 41, Excused Fisher. Absent Wm. Mueller, R. J. Rasmussen.

ATTACHMENT OF CARDS ON WALLS OF NEW COURT HOUSE

The following Resolution No. 5 was presented:

WHEREAS, the Court House Building Committee has recommended that nothing be put on the walls of the new Court House Building, until some satisfactory arrangement is made by the Court House Building Committee,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the officials and employees of Winnebago County, now occupying space in the new Court House Building, be and they hereby are instructed not to place anything on the new Court House walls until a satisfactory arrangement has been made and adopted by the Court House Building Committee.

Dated June 7th, 1938.

Submitted by:
COURT HOUSE BUILDING COM.
ARTHUR A. REHBEIN,
GEORGE H. MACKE,
GUSTAV KALFAHS,
EYRON GUNZ,
ROBERT M. HECKNER,
J. F. SHEA.

On motion rules suspended and resolution adopted. Ayes 41. Excused Fisher. Absent Wm. Mueller, Rasmussen.

T. B. TESTING BY HEALTH COMMITTEE

The following Resolution No. 6 was presented:

To the Board of Supervisors of Winnebago County:

Resolved by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that the sum appropriated for Tuberculin Tests of school children in Winnebago County for the year 1938 be expended in such a way as shall be deemed by the Committee on Health most efficacious in the control of Tuberculosis.

Dated June 7, 1938.

Signed CHAS. A. KOROTEV.

On motion rules suspended. Re: Howe, Shea, Sonnenberg. On motion to adopt the resolution, CARRIED. Ayes 41. Excused Fisher, Absent Wm. Mueller, Rasmussen.

INCREASE IN COUNTY CLERK'S SALARY

The following Resolution No. 7 was presented:

To The Honorable Board of Supervisors Winnebago County, Wis.:
Gentlemen:

WHEREAS, the annual salary of the County Clerk has never been restored since the 1932 ten per cent decrease in all salaries,
and

WHEREAS, most department heads have had their salaries adjusted, at least, to their former status, and

WHEREAS, the County Clerk is an elective office, necessitating considerable expenses to campaign for the office every two years, while the same salary or more is paid in some cases to appointive offices where no expenditures are involved, and

WHEREAS, the County Clerk, by a recent ruling of the Attorney General, is not allowed to retain the fees for marriage licenses, as in former years and which fees were taken into consideration in establishing his salary, and because of this ruling means a loss in earnings of \$250.00 to \$300.00 a year,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of the County Clerk be and is hereby established at \$2400. a year beginning January 1, 1939.

Respectfully submitted,
BONDS & SALARIES COMMITTEE.
J. P. PREBENSEN,
L. W. CLARK,
JOSEPH F. DREXLER,
CARL H. LEA,
A. J. SEITHAMER.

On motion rules suspended. Re: Howe, Heckner. On motion to adopt the resolution CARRIED. Ayes 41, Excused Fisher. Absent Wm. Mueller, Rasmussen.

**RESOLUTION NO. 5—(MAY SESSION)—TYPEWRITER
ABSTRACT DEPARTMENT**

Relative to purchase of a typewriter for Abstract Department was again before the board by proper motion. Motion made and seconded to amend to read "Public Building Committee—instead of Abstracter and Register of Deeds Committee", CARRIED. Motion made and seconded to defer further action until Miss Sturtevant can appear before the Board CARRIED.

REPORT OF SHERIFF'S SALARY

The following Report No. 3 was read:
To the Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—

The Sheriff's and Coroner's Committee met at the new Court House at ten o'clock A. M., on May 23rd, 1938.

Present: Prebensen, Dornbrook, Pope, Cater, Tank and Korneder.

J. F. Shea, the Chairman of the County Board, met with the Committee.

Your Committee had under consideration the resolution pertaining to the Sheriff's salary. The Committee recommend that the Sheriff, for the years 1939 and 1940, be given an increase in salary from \$3240.00 to \$3500.00, and that the County furnish the living quarters. The increase in salary to the Sheriff would be to compensate him for furnishing heat, light, water, and sewer tax on the premises which would be furnished by the county. These services are now furnished free to the Sheriff, due to the fact that Winnebago County owns the property where the Sheriff now lives.

The Committee further recommends that Winnebago County purchase the premises known as 169 Church Street, which are in the rear of the new Court House. The Sheriff's and Coroner's Committee took the liberty of obtaining an option from Jane Moody, the present owner, to purchase the property for \$5800.00. The

Committee and the Sheriff have investigated the property, and feel that it would be suitable for living quarters for the Sheriff. The Committee recommends that the County purchase the Moody property at the option price of \$5800.00. The Committee feel that the Sheriff should have quarters furnished by the county which are adjacent to the Court House, so that he would be available at all times. In other words, the Committee desires to keep the situation as it is at present.

Dated June 7th, 1938.

SHERIFF & CORONER'S COM.

J. P. PREBENSEN,
J. W. MEIGHER,
A. J. KORNDER,
C. H. POPE,
J. H. TANK,
E. F. DORNBROOK,
JOSEPH CATER.

On motion report accepted.

SHERIFF'S SALARY

The following Resolution No. 8 was presented:

WHEREAS, the Sheriff's and Coroner's Committee has recommended that the salary of the Sheriff, for the years 1939 and 1940, be increased from \$3240.00 to \$3500.00, said increase in salary to compensate the Sheriff for the cost of light, heat, gas, water, and sewer tax, said increase in salary to be conditional upon the county purchasing living quarters for the Sheriff,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Sheriff, for the years 1939 and 1940, and thereafter, be on a salary and fee basis, said salary for the years 1939 and 1940 to be \$3500.00, said increase in salary, however, to be upon the condition that the county purchase living quarters for the Sheriff.

Dated June 7th, 1938.

Submitted by:—

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,
A. J. KORNDER,
J. W. MEIGHER,
C. H. POPE,
J. H. TANK,
E. F. DORNBROOK,
JOSEPH CATER.

On motion rules suspended. Re: Howe, Cater, Hughes, Schultz, Heckner, Clark, Sonnenberg, Dornbrook, Tank, Jungwirth, Macke, Rehbein, Kornder, District Attorney Magnusen. On Motion to adopt the resolution, CARRIED. Ayes 41—Nayes 1—Howe. Absent Wm. Mueller and Rasmussen.

PURCHASE OF RESIDENCE FOR SHERIFF

The following Resolution No. 9 was presented:

WHEREAS, the Sheriff's and Coroner's Committee has recommended that the county furnish living quarters for the Sheriff, and has further recommended that the property of Jane Moody, known as 169 Church Street, and more particularly described as follows:—

That part of Lot Six (6) of Block Forty-six (46) Replat of Jackson Subdivision in the City of Oshkosh (7th Ward), Winnebago County, Wisconsin, described as follows:—Commencing at a point on the Southwesterly line

of Church Street 14 feet southeast of the northwest corner of Lot Six, southeast 40½ feet southwest to a point on southwest line of said lot, that is 19.25 feet southeasterly of southwest corner of said Lot Six, northwest 47.25 feet northeast to place of beginning;

be purchased for the price of \$5800.00, as set forth in a certain option obtained by the Sheriff's and Coroner's Committee on the 26th day of May, 1938, and

WHEREAS, it would be advantageous to purchase said property at the option price, and

WHEREAS, funds are available in the Court House Building Fund for said purchase,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the Sheriff's and Coroner's Committee, or such other proper county officials, be and they hereby are authorized and directed to purchase the above described property from Jane Moody at the option price of \$5800.00, said purchase price of \$5800.00 to be paid in cash upon delivery of deed and abstract showing good merchantable title.

BE IT FURTHER RESOLVED, that the purchase price of \$5800.00 be appropriated from the Court House Building Fund.

Dated June 7th, 1938.

Submitted by:—

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,

C. H. POPE,

J. H. TANK,

J. W. MEIGHER,

A. J. KORNDER,

E. F. DORNBROOK,

JOSEPH CATER.

On motion rules suspended. Re: Meigher, Heckner, Clark, Carter, Dornbrook, Pope and H. C. Roenitz. On motion to amend to "be appropriated from the General Fund" instead of Courthouse Building Fund. CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 36—Nayes 6—Eartlett, Howe, Hughes, Meigher, Metzger, Rehbein. Absent Wm. Mueller and Rasmussen.

\$549.00—FREE PRESS FOR PRINTING OF PROCEEDINGS

The following Resolution No. 10 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the bid of the Fox Valley Free Press, Inc., for publishing the proceedings of the Board of Supervisors after every session, and for the printing of 75 pamphlets of the proceedings of the County Board after each session, and 200 complete pamphlets of all the sessions of the ensuing year, for the sum of \$549.00, be and the same hereby is accepted, and the proper county officials are hereby instructed to enter into a contract with the Fox Valley Free Press, Inc. for the publication of the proceedings as set forth above, at its bid price of \$549.00.

Dated June 7th, 1938.

Submitted by:—

EARL HUGHES,

JOSEPH CATER.

On motion rules suspended and resolution adopted. Ayes 31, Nayes 11, Clark, Heckner, Howe, Kalfahs, Korotev, Meigher, Frank Mueller, Pope, Prebensen, Rehbein, Sonnenberg. Absent Wm. Mueller, Rasmussen.

DUTIES OF CLERK OF COURTS

The following Resolution No. 11 was presented:

WHEREAS, the Board of Supervisors, at a previous meeting, changed the salary of the Clerk of Courts from a fee and salary basis to a straight salary basis, and

WHEREAS, there has been some question as to the duties of the Clerk of Courts,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Clerk of Courts will serve the County Court and the Circuit Court, as heretofore, and that the duties of the Clerk of Courts shall remain and be the same, as heretofore.

Dated June 7th, 1938.

Respectfully submitted,
EARL HUGHES, Supervisor.

On motion rules suspended and resolution adopted. Ayes 40.
Absent Clark, Kalfahs, Wm. Mueller and Rasmussen.

RESOLUTION NO. 5—MAY SESSION

Was again before the board. Miss Sturtevant explained the reason for the request. On motion to adopt the resolution, CARRIED. Ayes 37. Nays 2—Cater, Koch. Absent Clark, Meigher, Wm. Mueller, Rasmussen, Schultz.

RESOLUTION NO. 24 (MAY SESSION)—OLD AGE HOSPITALIZATION

Relative to discontinuance of Old Age Hospitalization by Pension Department was before the board, unfinished from previous session. Re: Meigher, Allen, Metzger, Pingry, Hughes, Korotev, Sonnenberg, Shea, Rehbein, Cotter, Caswell. On motion to adopt the resolution, CARRIED. Ayes 39—Nays 3—Clark, Jackson, Metzger. Absent Wm. Mueller, Rasmussen.

MUNICIPAL COURT FOR NEENAH-MENASHA

The following Resolution No. 12 was presented:

WHEREAS, it is advisable to establish a Special Municipal Court in the City of Menasha, and

WHEREAS, Chapter 254 provides that the County Board of Supervisors of any county may, by a majority of all members elect, adopt the provisions of Section 254.01 to 254.20, by resolution, and upon such adoption may, thereafter, in like manner, and upon a like vote, provide for a Special Municipal Court or courts, as provided by Chapter 254,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the provisions of Sections 254.01 to 254.20 be adopted.

BE IT FURTHER RESOLVED, that upon the adoption of this resolution the District Attorney of Winnebago County be and he hereby is authorized to prepare a resolution providing for a Special Municipal Court, to be known and designated as the "First Special Municipal Court of Winnebago County", said resolution to be presented at the next meeting of the County Board.

Dated June 7th, 1938.

Submitted by:—

ED. G. SONNENBERG, Supervisor.

On motion rules suspended. Re: Meigher, Sonnenberg, Macke and District Attorney Magnusen. On motion to adopt the resolution CARRIED. Ayes 37, Nays 4—Ackermann, Cater, Hughes, Macke. Excused Pope. Absent Wm. Mueller and Rasmussen.

PURCHASE OF MIMEOGRAPH MACHINE

The following Report-Resolution No. 4 was presented:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

Your Committee on Public Buildings beg leave to report they have had under consideration the petition of County Officials relative to the purchase of a mimeograph machine and find that it will be necessary to purchase a new mimeograph. We, therefore, recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that the Public Building Committee be and they hereby are authorized and directed to purchase a new electric mimeograph at a cost of not to exceed \$420.00, and

BE IT FURTHER RESOLVED that there is hereby appropriated from the general fund \$420.00 for said purchase.

DATED this 7th day of June, A. D., 1938.

PUBLIC BUILDING COMMITTEE

GEORGE H. MACKE,
ARTHUR A. REHBEIN,
JAMES WELLER,
C. O. ALLEN,
ROBERT M. HECKNER.

On motion report accepted, rules suspended and resolution adopted. Ayes 41—Excused Pope, Absent Wm. Mueller and Rasmussen.

APPRAISAL COMMITTEE—13th WARD CITY OF OSHKOSH

The following Report No. 5 was read:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of property in the Thirteenth Ward, City of Oshkosh, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations, and quitclaim values as set forth in the following schedule:

City of Oshkosh—Thirteenth Ward

Description	Ass'd Value	Del. tax	Q. C. value
Osborne's Addition—W. 100 ft. of Lot 42,			
Elock 110	\$800.00	\$356.51	\$600.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amount set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

Dated this 2nd day of May, 1938.

ARTHUR E. HEDKE, County Clerk.
EARL E. FULLER, County Treasurer.
PIUS JUNGWIRTH, Supervisor,
Thirteenth Ward, City of Oshkosh.

On motion report accepted, rules suspended and resolution adopted. Ayes 42. Absent Wm. Mueller and Rasmussen.

FINANCE COMMITTEE—DOG CLAIMS

The following Report No. 6 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—

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

Dated Oshkosh, Wis., June 7th, 1938.

Name	Nature of Account	Claimed	Allowed
H. A. Tritt	—dog claim	\$ 3.00	\$ 2.60
George Dobberke	—dog claim	4.00	3.20
Elmer Peterson	—dog claim	21.75	17.40
Walter Bruss	—dog claim	21.00	16.80

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on Finance be and the same are hereby ordered paid.

J. F. ULRICH,
FRANK BARTLETT,
CHAS. ACKERMANN,
EYRON GUNZ,
W. C. CASWELL,
ARTHUR A. REHBEIN,
L. W. CLARK.

On motion report accepted, rules suspended and resolution adopted. Ayes 42. Absent Wm. Mueller and Rasmussen.

INSANE COMMITTEE ON ACCOUNTS

The following Report No. 7 was read:
To the 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 Oshkosh, Wis., June 7th, 1938.

Name	Nature of Account	Claimed	Allowed
Dr. R. H. Bitter	—Exam. of Mrs. Conrad Block	\$4.20	\$4.20
Dr. Leonard Smith	—Exam. of Otto Porath	5.00	5.00

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth, which have been allowed by the committee on Insane be and the same are hereby ordered paid.

C. O. ALLEN,
J. B. DERBY,
ARTHUR A. REHBEIN.

On motion report accepted, rules suspended and resolution adopted. Ayes 42. Absent Wm. Mueller and Rasmussen.

POOR COMMITTEE ON ACCOUNTS

The following Report No. 8 was read:

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

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

Dated Oshkosh, Wis., June 7th, 1938.

POOR COMMITTEE ON ACCOUNTS

Name	Nature of Account	Claimed	Allowed
Dr. Donald B. Rogers—	Care at Gen. Hospital ...	\$ 5.00	\$ 5.00
Shawano County	Outdoor Relief Dept.—Care of Poor	28.70	28.70
Outagamie County—	Care of Poor	337.75	157.11

Your committee would recommend the passage of the following resolution:

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

RESOLVED that the following amounts be charged back to the several taxing districts of Winnebago County for care of their resident poor as follows:

RESIDENT POOR

TOWN OF MENASHA	
Mary Sprague	\$28.70
TOWN OF ALGOMA	
Adela Leitzke	63.16
TOWN OF NEENAH	
Alma Kurrasch	21.60
TOWN OF WINCHESTER	
Nick Martynuick	72.35

Dated this 7th day of March, 1938.

T. J. COTTER,
FRANKLIN NEUSCHAFER,
A. P. KANNENBERG.

COMMITTEE ON POOR.

On motion report accepted, rules suspended and resolution adopted. Ayes 41—Absent Metzger, Wm. Mueller and Rasmussen.

EDUCATION COMMITTEE ON ACCOUNTS

The following Report No. 9 was presented:

To The Honorable Board of Supervisors of Winnebago County:—
Gentlemen:—

The Education Committee met on the 7th day of June, 1938, and approved the bill of Eva C. Monson, in the following amount:—
April, 1938

\$7.02
The Committee recommends that the bill be paid, and the adoption of the following resolution.

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the following bill be and the same hereby is allowed, and the proper county officials are authorized to pay the same:—

Eva C. Monson, April 1938

Dated June 7th, 1938.

EDUCATION COMMITTEE
J. W. MEIGHER,

CLARENCE FISHER,
F. H. METZIG,

On motion report accepted, rules suspended and resolution adopted. Ayes 18 (Rural supervisors only eligible to vote.)

GENERAL ACCOUNTS COMMITTEE ON ACCOUNTS

The following Report No. 10 was read:

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

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

Dated Oshkosh, Wis., June 7, 1938.

Name	Nature of Account	Claimed	Allowed
C. O. Allen—Com. work (C. H. Bldg. \$20.48)		\$30.72	\$30.72
Frank Bartlett—Committee work		5.96	5.96
Joseph Cater—Committee work		25.60	25.60
T. J. Cotter—Committee work		10.24	10.24
Wm. Caswell—Committee work		7.40	7.40
E. F. Dornbrook—Committee work		6.92	6.92
Byron Gunz—Committee work (C. H. Bldg.)		22.40	22.40
R. M. Heckner—Com. work (C. H. Bldg. \$27.68) ..		41.52	41.52
Howard N. Howe—Committee work		15.72	15.72
Earl Hughes—Committee work		13.24	13.24
Van E. Jackson—Committee work		6.44	6.44
Pius Jungwirth—Committee work		10.48	10.48
A. P. Kannenberg—Committee work		10.12	10.12
Gustav Kalfahs, Sr.—Com. work (C. H. Bldg.)		27.20	27.20
A. J. Kornder—Committee work		20.96	20.96
George H. Macke—Com. work (C. H. Bldg. \$51.44)		61.92	61.92
John A. Moore—Committee work		5.12	5.12
Franklin Neuschafer—Committee work		9.08	9.08
E. D. Pingry—Committee work		6.68	6.68
C. H. Pope—Committee work		6.80	6.80
J. P. Prebensen—Committee work		13.60	13.60
Arthur Rehbein—Com. work (C. H. Bldg. \$26.20) ..		31.44	31.44
J. F. Shea—Com. work (C. H. Bldg. \$44.00)		68.40	68.40
E. G. Sonnenberg—Committee work		6.92	6.92
J. H. Tank—Committee work		5.48	5.48
James Weller—Committee work		32.44	32.44
J. F. Ulrich—Committee work		6.80	6.80
G. E. Christilaw—Soldiers Relief work		35.00	35.00
Monroe V. Smith—Soldiers Relief work		85.00	85.00
Lewis C. Magnusen—Investigations		12.25	12.25
Jos. Staudenraus Studio—Prints on Allen Inquest .		18.00	18.00
Amonson-Gompll—Stenographic work		31.15	31.15

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER,
HENRY SCHULTZ,
HOWARD N. HOWE,

VAN E. JACKSON,
L. P. TRITT,
EARL HUGHES,
JOHN J. STOMMEL.

On motion report accepted, rules suspended and resolution adopted. Ayes 42, Absent Wm. Mueller and Rasmussen.

ILLEGAL ASSESSMENTS—VILLAGE OMRO

The following Report No. 11 was read:

To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—

Your Illegal Assessments Committee, to whom was referred petition relative to cancelling tax deed on Lot 4, Block K, Eastern Addition, Village of Omro, beg leave to report they have had said petition under consideration and recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that the tax deed covering Lot 4, Block K, Eastern Addition, Village of Omro, be cancelled and the petitioner, Mr. James Bidwell, be given the privilege of redeeming the property.

Dated this 7th day of June, A. D. 1938.

Respectfully submitted,
L. P. TRITT,
JOHN A. MOORE,
CLARENCE FISHER,
A. J. KORNDER,
ROBERT M. HECKNER.

ILLEGAL ASSESSMENTS COM.

On motion report accepted, rules suspended and resolution adopted. Ayes 42. Absent Wm. Mueller and Rasmussen.

ILLEGAL ASSESSMENTS COMMITTEE—TOWN OF NEENAH

The following Resolution No. 13 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors, that the following tax deed be cancelled:

Tax Deed No. 75514, covering property described as Town of Neenah, Com. 733 ft. S. or N.W. Cor of NW¼ of SE¼ of Sec. 29, E. 357 ft. S. on line parallel with W. line of said NW¼ of SE¼ to center of road known as Winneconne Ave. Road, then Westerly along Road to place where Road intersects W. line of NW¼ of SE¼ of Sec. 29 N. along said Road to place of beginning, Section 29, Town 20, Range 17, 4 acres, for the reason no notice was served to the interested party.

Dated this 11th day of May, 1938.

L. P. TRITT,
JOHN A. MOORE,
CLARENCE FISHER,
A. J. KORNDER,
ROBERT M. HECKNER.

ILLEGAL ASSESSMENTS COM.

On motion rules suspended and resolution adopted. Ayes 40. Excused Shea. Absent Lea, Wm. Mueller and Rasmussen.

REPORT OF POOR COMMITTEE ON FUNERAL EXPENSES

The following Report No. 12 was read:

To the Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—

The Poor & County Home Committee met to consider the petition of the Funeral Homes located in Winnebago County for an in-

crease from \$85.00 to \$100.00 for burial of adult indigents. The Committee was informed that the Funeral Homes are burying indigents in the City of Oshkosh for \$50.00 per funeral in comparison to the \$85.00 now permitted by Winnebago County.

Chapter 49.30, relative to the burial expenses of old age pensioners, provides that the expenses shall not exceed \$100.00. The section relative to transients provides that they shall have a decent funeral.

In view of the fact that resident old age pensioners are not allowed funeral expenss in excess of \$100.00, it seems inconsistent to allow funeral expenses in excess of \$100.00 to transients who do not reside in this county.

In view of the fact that it is not advisable to allow funeral expenses to exceed \$100.00, and whereas the petition of the Funeral Homes does not make allowance for opening of graves, the Committee recommends that the allowance to Funeral Homes remain at \$85.00.

Dated June 7th, 1938.

POOR & COUNTY HOME COM.
T. J. COTTER,
A. P. KANNENBERG,
FRANKLIN NEUSCHAFFER.

On motion report accepted.

BOAT SERVICE ON LAKES

The following Report No. 13 was presented:
To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—

The Sheriff's and Coroner's Committee met at the new Court House at ten o'clock A. M. on May 23rd, 1938.

Present: Prebensen, Dornbrook, Pope, Cater, Tank and Kornder.

J. F. Shea, the Chairman of the County Board, met with the Committee.

The Committee had under consideration the matter which was referred to them in regard to Winnebago County purchasing and maintaining a motor boat for life-saving purposes. The Committee, after considerable discussion, decided not to purchase a motor boat for life-saving purposes, but recommend that a list of available and serviceable power craft be made in Oshkosh, Butte des Morts, Winneconne, Poygan, Neenah and Menasha, and that Sheriff Neubauer be directed to make contacts with the owners of these boats, and that all requests for service must be made to the Sheriff, and authorized by the Sheriff or the Sheriff's Department, and that when calls are authorized that the owner of the boat which makes the call will be compensated by a base pay of \$10.00 for the first three hours and \$1.50 per hour thereafter for small boats, and that for larger boats the base pay be \$25.00 for the first three hours and \$3.00 an hour thereafter; the bills for services on all rescue calls to be presented to the Sheriff's and Coroner's Committee for auditing, and that said bills be paid out of the General Fund.

Dated June 7th, 1938.

Submitted by:—
SHERIFF'S & CORONER'S COM.
J. P. PREESENSEN,
A. J. KORNDER,
J. W. MEIGHER,
C. H. POPE,

J. H. TANK,
E. F. DORNBROOK,
JOSEPH CATER.

On motion report be accepted, CARRIED.

BOAT SERVICE ON LAKES

The following Resolution No. 14 was presented:

WHEREAS, the Sheriff's and Coroner's Committee has recommended that Winnebago County do not purchase a motor boat for life-saving purposes, and that a list of available and serviceable power craft be made in Oshkosh, Butte des Morts, Winneconne, Poygan, Omro, Eureka, Neenah, and Menasha, and that Sheriff Neubauer be directed to make contacts with the owners of these boats,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that all requests for life-saving boats be made to the Sheriff or the Sheriff's Department.

BE IT FURTHER RESOLVED, that the Sheriff be and he hereby is instructed to make a list of available and serviceable power craft in Oshkosh, Butte des Morts, Winneconne, Poygan, Omro, Eureka, Neenah and Menasha, for life-saving purposes.

BE IT FURTHER RESOLVED, that when calls are made upon owners the owner of the boat shall be compensated on the following schedule:—

- 1). For small boats a base pay of \$10.00 for the first three hours, and \$1.50 per hour thereafter.
- 2). For large boats a base pay of \$25.00 for the first three hours, and \$3.00 an hour thereafter.

BE IT FURTHER RESOLVED, that bills for services on all rescue calls be presented to the Sheriff's and Coroner's Committee for auditing, and when allowed, the said bills to be paid out of the General Fund.

Dated June 7th, 1938.

SHERIFF'S & CORONER'S COM,
J. P. PREBENSEN,
C. H. POPE,
J. H. TANK,
A. J. KORNDER,
J. W. MEIGHER,
E. F. DORNBROOK,
JOSEPH CATER.

On motion rules suspended. Re: Howe, Prebensen, Dornbrook, Kornder, Neuschafer, Cotter, Meigher, Macke. On motion to adopt the resolution CARRIED. Ayes 42. Absent Wm. Mueller and Rasmussen.

MEMORIAL FOR D. K. ALLEN

The following Memorial Resolution No. 15 was presented:

WHEREAS, David King Allen, long in our midst, has been taken from us, he having served the Winnebago County Board of Supervisors as their legal advisor, in his capacity as District Attorney, for a period of ten years, and

WHEREAS, he is best remembered among the older members of the Board, through his long service with them, because of the patient, sympathetic way he imparted his advice to the Board, yet in his duties as District Attorney he proved himself a fearless prosecutor and an able law-enforcement officer, and

WHEREAS, in this memorial resolution we would be remiss in our duty if we did not mention David King Allen's contributions to the community and to the legal profession—to the first he gave

unsparingly of his time, his knowledge of community problems, and the solving of these problems is a shining example of unselfish community service. As a member of the legal profession, having membership in both the State and County Bar Associations, the latter of which he was a past President, the deceased was recognized as a leader, an able opponent, and a credit to his profession,

NOW, THEREFORE, BE IT RESOLVED, that in the death of David King Allen the County of Winnebago has lost a most esteemed citizen, the legal fraternity a most valued member, and the family a loving husband and father.

AND BE IT FURTHER RESOLVED, that a copy of this Memorial Resolution be spread upon the minutes of this meeting, and a copy forwarded to the family of the deceased.

Dated June 7th, 1938.

Respectfully submitted,
CHAS. A. KOROTEV,
THOS. J. COTTER,
JAMES WELLER,

Motion made and seconded to adopt the resolution, CARRIED unanimously.

MEMORIAL FOR AUGUST KRUGER

The following Memorial Resolution No. 16 was presented:

WHEREAS, August Krueger, of the Village of Winneconne, faithfully performed his duties as Supervisor of the Village of Winneconne during the years 1932-1933, and

WHEREAS, August Krueger died on the 2nd day of June, 1938,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that they go on record as expressing their regret over the death of a former member of this Board, and that the Board spread upon its records its expression of sympathy to his family and relatives.

BE IT FURTHER RESOLVED, that a copy of this memorial resolution be forwarded to the surviving family of the deceased.

Dated June 7th, 1938.

Respectfully submitted,
J. W. MEIGHER,
CARL H. LEA,
GEORGE H. MACKF,
Supervisors.

Motion made and seconded to adopt the resolution, CARRIED unanimously.

REPORT OF THE PER DIEM & MILEAGE COMMITTEE

The following Report No. 14 was read:

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

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present session, June 7th, 1938.

Names	No. Days	Mileage	Amount
J. H. Tank	1	\$.48	\$5.48
Byron Gunz	1	.60	5.60
Frank Metzger	1	1.92	6.92
J. B. Derby	1	1.92	6.92

Earl Hughes	1	1.62	6.62
James Weller	1	1.20	6.20
William Caswell	1	2.40	7.40
E. D. Pingry	1	1.68	6.68
C. O. Allen	1	.24	5.24
L. P. Tritt	1	1.92	6.92
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.44	6.44
Frank Barlett	1	.96	5.96
Carl H. Lea	1	2.52	7.52
J. F. Ulrich	1	1.80	6.80
Franklin Neuschafer	1	4.08	9.08
Van E. Jackson	1	1.44	6.44
J. W. Meigher	1	1.68	6.68
E. F. Dornbrook	1	1.92	6.92
John J. Stommel	1	1.92	6.92
E. G. Sonnenberg	1	1.92	6.92
Robert M. Heckner	1	1.92	6.92
A. J. Seithamer	1	1.92	6.92
Gustav Kalfahs	1	1.80	6.80
C. H. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	6.80
Henry Schultz	1	1.80	6.80
Chas. A. Korotev	1	1.80	6.80
Thomas J. Cotter	1	.12	5.12
Frank Mueller	1	.12	5.12
Arthur P. Kannenberg	1	.06	5.06
A. J. Kornder	1	.24	5.24
Joseph F. Drexler	1	.24	5.24
John A. Moore	1	.12	5.12
Walter Koch	1	.12	5.12
Joseph Cater	1	.12	5.12
L. W. Clark	1	.24	5.24
George H. Macke	1	.24	5.24
Pius Jungwirth	1	.24	5.24
Chas. Ackerman	1	.24	5.24
Howard N. Howe	1	.24	5.24
Arthur Rehbein	1	.24	5.24

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

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

C. H. POPE,
T. J. COTTER,
JOHN J. STOMMEL,
A. J. SEITHAMER.

On motion report accepted, rules suspended and resolution adopted, Ayes 42, Absent Wm. Mueller and Rasmussen.

Motion made and seconded that County Board adjourn until, Tuesday, July 12th, 1933 at 10 a. m. CARRIED.

STATE OF WISCONSIN)
) SS.
WINNEBAGO COUNTY)

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County at its adjourned May session held on June 7th, 1938.

Witness my hand and official seal at Oshkosh, Wisconsin this 3rd day of August, 1938.

ARTHUR E. HEDKE, County Clerk,
Winnebago County, Wisconsin.

(SEAL)

Proceedings of the Board of Supervisors of Winnebago County

ADJOURNED MAY SESSION, JULY 12th, 1938

Supervisors Room, Court House, Oshkosh, Wisconsin
Tuesday, July 12, 1938.

Board met pursuant to adjournment and called to order by
Chairman J. F. Shea.

Present full board except supervisors Jungwirth, Lea, Meigher,
Wm. Mueller, Rasmussen.

Minutes of previous meeting approved as read.

Supervisor Allen thanked the board for the beautiful floral
bouquet sent him during his recent illness.

PETITION TO PURCHASE PROPERTY—COR. CHURCH AND JACKSON STREETS

Petition No. 1 relative to the purchase of Property adjacent to
the new Court House was read. On motion action deferred until the
afternoon. **CARRIED.** (Petition on file in office of County Clerk.

A communication from Wood and Douglas Counties relative to
aid for dependent children was read and referred to the Judiciary and
Legislative Committee.

A communication from Marion B. Allen thanking the board for
the kindness shown in the passing away of her husband D. K. Allen.
On motion communication received by a rising vote of acceptance.

A communication from the Wisconsin County Board Association
regarding the meeting of the Planning Institute was read. On motion
accepted and placed on file.

A communication from Hon. S. J. Luchsinger relative to burg-
lary insurance was read and referred to the Insurance Committee
and District Attorney.

A communication from Attorney George Stine, Menasha, rela-
tive to a Municipal Court for Neenah-Menasha was read re: Sonnen-
berg and Heckner. Motion made and seconded that action be defer-
red and communication referred to the Judiciary and Legislative
committee. **CARRIED.**

FRED C. SCHELL PETITION ON PAYMENT OF TAXES

Petition No. 2 relative to a Tax Deed on Town of Algoma Property for Fred C. Schell was read. Same referred to the Tax Deed Committee.

A communication from the Clerk of the City of Oshkosh, relative to the purchase of Old Court House Furniture was read. Re: Clark, Rehbein. On motion referred to the Public Building Committee.

A communication from the State Highway Commission on Wisconsin Ave. Bridge at Neenah was read. On motion received and placed on file.

A communication from the State Highway Commission relative to the improvement of the North County Line on Winchester Road was read. The re-location and improvement was explained by Commissioner E. M. Bird. On motion accepted and placed on file.

Accounts were read and referred to the proper Committees.

E. Housmann of the Photostate Corporation addressed the board regarding the purchase of a Photostate Machine for the Register of Deeds. Questions of Board members answered by Mr. Housman.

NO SOLICITATION IN COURT HOUSE

The following Resolution No. 1 was presented:

WHEREAS, it is advisable not to permit dogs in the new Court House Building, and

WHEREAS, it is advisable not to permit soliciting in the new Court House Building,

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

1). That no soliciting be permitted in the Winnebago County Court House;

2). That no dogs be permitted in the Winnebago County Court House.

Dated July 12th, 1938.

Submitted by:—

CHAS. H. ACKERMANN, Supervisor

On motion rules suspended and resolution adopted. Ayes 39.
Absent Jungwirth, Lea, Meigher, Wm. Mueller and Rasmussen.

COUNTY SET-BACK LINES

The following Resolution No. 2 was presented:

To The Honorable Board of Supervisors of Winnebago County:—
Gentlemen:—

WHEREAS, heavily increased motor traffic on Federal, State and County Highways in Winnebago County, is causing undue hazards to motorists and pedestrian residents of Winnebago County, and

WHEREAS, the Winnebago County Sheriff's Department, the motorized county patrol, the Winnebago County Highway Department, and all county officials are entrusted with advancing safety on the highways, and seek to eliminate unnecessary hazards, in particular obstructions in the form of buildings, bill-boards, structures, except necessary traffic signs and open fences, and

WHEREAS, Winnebago County Citizens' Advisory Bodies, including the Winnebago County Traffic Safety Council, urge every precaution be taken to reduce the appalling total of fatalities and injuries sustained in the collision of motor vehicles on Winnebago County Highways,

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Winnebago County Board appoint a committee of five County Board members to investigate the present unnecessary hazards and formulate a recommendation for an ordinance to establish set-back lines on principal Winnebago County highways, as provided in Section 59.97 of Wisconsin Statutes, outside the limits of incorporated villages and cities, and at intersection of highways, and at intersection of highways and railroads, in Winnebago County, said committee to co-operate with the County Highway Committee, the Sheriff's and Coroner's Committee, and all officials and citizen safety groups in the county and state, as they may see fit, and to report back to the Winnebago County Board at the next session of said Board.

Dated July 12th, 1938.

Submitted by:—

EARL HUGHES, Supervisor.

On motion rules suspended. Re: Hughes, Sonnenberg, Heckner, Howe, Rehbein. Motion made and seconded to amend to read "Highway Committee" instead of "committee of 5" LOST. Ayes 11—Fisher, Gunz, Heckner, Macke, Neuschafer, Pingry, Pope, Rehbein, Schultz, Seithamer, Weller. Nays 28. Absent Jungwirth, Lea, Meigher, Wm. Mueller, Rasmussen.

On motion board adjourned until 2 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

RESOLUTION NO. 2—COUNTY SET-BACK LINES

Relative to the appointment of a committee on County Set-Back lines was still before the board. Re: Fisher. On motion to lay on the table CARRIED.

\$300.00 APPROPRIATION FOR EXTERMINATION OF GRASSHOPPERS

The following Resolution No. 3 was presented:

To the Honorable County Board of Winnebago County, Wisconsin:—
Gentlemen:—

WHEREAS, Winnebago County is threatened by a pest of grasshoppers, which if not stopped, will cause serious agricultural losses, and

WHEREAS, the Federal Government has furnished quite a large quantity of poison, to be used in connection with the work, and

WHEREAS, the local director of WPA labor has promised the necessary help to carry out a proper program,

THEREFORE, BE IT RESOLVED by this County Board, that it set up a revolving fund of \$300.00 to be used in carrying out this program, all money used to be returned to the County.

Dated July 12th, 1938.

Submitted by:—

FRANK BARTLETT, Supervisor.

On motion rules suspended and resolution adopted. Ayes 38. Nays 1—Cater. Absent Jungwirth, Lea, Meigher, Wm. Mueller and Rasmussen.

\$1000.00 APPROPRIATION FOR LIME STONE PROJECT

The following Resolution No. 4 was presented:

To the Honorable County Board of Winnebago County, Wisconsin:—
Gentlemen:—

WHEREAS, there seems to be a great need for ground limestone, especially in the townships in the Western and Northwestern parts of the county, and

WHEREAS, the Works Project Administration has set up a project to provide the labor for grinding a large quantity of limestone, and

WHEREAS, there are immense quarries of this material available for operation,

THEREFORE, BE IT RESOLVED by this County Board, that it set up a fund of \$1,000.00 to be used, if needed, to start the work, all money so used to be returned to the County as the work progresses and lime is sold.

AND BE IT FURTHER RESOLVED, that the County Chairman and County Clerk be authorized to sign the Works Progress Project for the county.

Dated July 12th, 1938.

Submitted by:—

C. O. ALLEN, Supervisor.

FRANK BARTLETT.

On motion rules suspended and resolution adopted. Ayes 39.
Absent Jungwirth, Lea, Meigher, Wm. Mueller, Rasmussen.

A communication from the Winnebago County Agricultural Adjustment Association for space in the Court House was read. Mr. Otto Mueller addressed the board asking that consideration be given for space. On motion that action be deferred until some future time, CARRIED.

ADDING MACHINE—COUNTY SUPT. OF SCHOOLS

The Following Resolution No. 5 was presented:

WHEREAS an adding machine is needed in the office of the County Superintendent of School,

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that the purchase of an adding machine (eight digit size) be made by the Educational Committee at a cost not to exceed \$100 (one hundred dollars), said purchase to be paid for from the 1938 budget set aside for the office of the County Superintendent of Schools.

Dated; July 12, 1938, Oshkosh, Wisconsin

CLARENCE FISHER.

On motion rules suspended and resolution adopted. Ayes 16.
Absent Meigher and Lea. (Rural Supervisors only eligible to vote).

COMMITTEE WORK—55 DAYS INSTEAD OF 30

The following Resolution No. 6 was presented:

WHEREAS, at the present time County Board members are allowed thirty days in the aggregate for services on one or more committees, and

WHEREAS, it is necessary to increase the number of days allowable for committee work, in order to expedite and properly conduct the business of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the number of days for which compensation and mileage may be paid a committee-member in any one year, be increased from thirty to thirty-five.

BE IT FURTHER RESOLVED, that the compensation for each additional day actually served be the same as now paid.

Dated July 12th, 1938.

Respectfully submitted,

JAMES WELLER, Supervisor.

On motion rules suspended. Re: Weller, Hughes, Allen, Howe, Macke, F. T. Mueller, Kannenberg, Ulrich, Metzger, Clark. On motion

to adopt the resolution LOST. Ayes 7—Allen, Clark, Cotter, Gunz, Kalfahs, Kornder, Weller. Nayes 32. Absent Jungwirth, Lea, Meigher, Wm. Mueller, Rasmussen.

APPRAISAL COMMITTEE—VILLAGE OF OMRO

The following Report No. 1 was read:

To The Honorable Board of Supervisors, Winnebago County, Wis. Gentlemen:

Your Appraisal Committee begs leave to report they have made a survey of properties in the Village of Omro, County of Winnebago, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations, and quitclaim values as set forth in the following schedule:

Description	Ass'd value	Del. tax	Q. C. value
Village of Omro—Western Addition			
West 34 ft. of Lot 3	\$575.00	\$78.49	\$150.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each property.

DATED this 11th day of July, 1938.

ARTHUR E. HEDKE, County Clerk,
 EARL E. FULLER, County Treasurer,
 VAN E. JACKSON, Supervisor,
 Village of Omro.

On motion report accepted, rules suspended and resolution adopted. Ayes 37. Absent Jungwirth, Lea, Meigher, Ackerman, Wm. Mueller, Rasmussen, Shea.

INSURANCE COMMITTEE—COURT HOUSE INSURANCE

The following report No. 2 was read:

To The Honorable Board of Supervisors of Winnebago County, Wis. Gentlemen:

Your Committee on Insurance respectfully report they held a meeting on June 13, 1938, in the County Treasurer's office. The meeting was called to order by Chairman C. H. Pope. Other members of the committee present were E. G. Sonnenberg, and Frank T. Mueller. Also in attendance were I. S. MacNichol, C. W. Konrad, Harold Hansen, W. O. Friedland and R. Fahrback of Winnebago County Insurance Underwriters Association, and E. E. Fuller, County Treasurer.

Mr. Pope announced the meeting had been called for the purpose of a general discussion of insurance matters pertaining to Winnebago County with special attention to insurance on the new courthouse building and contents. It was agreed by the committee that the placing of insurance would be left under the jurisdiction of the County Treasurer, in accordance with previous resolutions passed by the County Board.

The committee proceeded to determine the insurable value of the new building and contents and called into conference Mr. Julius

Sandstedt, Superintendent for the architects. Based on figures submitted by Mr. Sandstedt, it was determined the insurable value of the new courthouse is \$792,293.35, new equipment \$37,000.00 and old equipment moved from the old courthouse to the new courthouse \$88,000.00, making a total value of \$917,293.35.

The committee was advised by a representative of the Underwriters Association there would be an extremely low rate on the new courthouse and contents because of the low fire hazard and that policies could be written covering loss by fire, tornado, windstorm, cyclone, hail, explosion, riot, aircraft, self-propelled vehicles, and smoke damage on a combined general form at a cost of \$3.08 per \$1,000.00, for a five-year term. Figures submitted by representatives of the Underwriters proved it to be advantageous for the county to insure the new courthouse and its contents at \$825,000.00, which figure is approximately 90% of the total value of the building and its contents, this insurance to be written for a five-year term. At the expiration of the first year, one-fifth of the total amount of the insurance can be cancelled and rewritten for a five-year term, this procedure to be followed for a period of four years, so that, eventually, the same amount of insurance would expire each year and it will be necessary for the county to appropriate only one-fifth of the total insurance premium each year.

The matter of insurable value of the old courthouse building, jail and contents was then brought up for discussion. It was determined the old courthouse could be reduced in insurable value from \$60,000.00 to \$37,500.00 and still retain the 80% co-insurance clause. This would insure the old courthouse for \$30,000.00. The amount of insurance carried on the jail was \$33,000.00 and on its contents \$6,500.00. It was agreed the insurance on the buildings should be reduced by \$3,000.00, but that the contents should remain the same until the radio and other equipment was removed from the old building. This would make the total insurable value of the old courthouse \$37,500.00, old jail \$37,500.00, old jail contents \$8,000.00, which, with the 80% co-insurance clause, would make total insurance to be carried \$66,500.00. Motion was made by E. G. Sonnenberg that the County Treasurer be instructed to place \$825,000.00 insurance on the new courthouse building and contents, and \$66,500.00 fire and tornado insurance on old courthouse and jail and contents of jail, subject to ratification by the County Board at its next session, this insurance for a period of five years on the new courthouse and one year on the old courthouse and jail and jail contents. Motion seconded by Frank T. Mueller and agreed by Mr. Pope.

The question of liability insurance, covering property damage and public liability on elevators and buildings was next brought up. It was moved by E. G. Sonnenberg that the County Treasurer be instructed to place liability insurance on the elevators and building in the amount of \$25,000.00 to \$100,000.00 and property damage insurance in the amount of \$5,000.00 at a total cost of \$702.76 for a three-year term. Motion seconded by Mr. Mueller and agreed to by Mr. Pope.

In view of this action by your Insurance Committee, the passage of the following resolution was recommended:

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer is hereby authorized and instructed to

carry \$825,000.00 insurance on the new courthouse and its contents and \$66,500.00 fire and tornado insurance on the old courthouse, jail and jail contents. This insurance to be carried for a five-year term on the new courthouse and contents and for a one-year term on the old courthouse, jail and jail contents.

BE IT FURTHER RESOLVED that the County Treasurer be and he hereby is instructed and directed to place property damage insurance in the amount of \$5,000.00 and \$25,000.00 to \$100,000.00 public liability covering building and elevators.

BE IT FURTHER RESOLVED that the County Treasurer be authorized to make such changes in the amount of insurance to be carried should there be an increase in value of the contents of the new courthouse building, his action in making such change to be ratified at the next session of the County Board following such change.

BE IT FURTHER RESOLVED that there be and there hereby is appropriated from the general fund of Winnebago County, an amount of \$3672.76 which is required to cover the initial cost of placing the insurance.

Respectfully submitted,
C. H. POPE,
FRANK T. MUELLER,
ED. G. SONNENBERG.

On motion report be accepted, CARRIED. On motion rules suspended, CARRIED. Re: Howe, F. T. Muller, Clark, Hughes, Neuschaefer, Sonnenberg, Heckner, Dornbrook, and Treasurer E. E. Fuller. On motion to adopt the resolution CARRIED. Ayes 34, Nays 5—Bartlett, Cater, Caswell, Derby, Hughes. Absent Jungwirth, Lea, Meigher, Wm. Mueller Rasmussen.

SHERIFF & CORONERS COMMITTEE—RADIO STATION

The following Report No. 3 was read:

To The County Board of Winnebago County, Wisconsin:—
Gentlemen:—

The Sheriff's and Coroner's Committee met at the Court House on the 8th day of July, 1938.

The Committee had under consideration the proposal for moving the Radio Station from its present location to the County Farm. Under this arrangement, it would be necessary to build a new building at the County Farm, and the equipment would be installed there and would be operated by remote control from the Operator's room in the Sheriff's office in the basement of the new Court House.

The approximate cost of moving the station to a rural location is as follows:—

Building	\$1100.00
Antenna	3122.00
Remote control equipment and moving expense	2500.00
Telephone cable	400.00
Miscellaneous expense	878.00

or an approximate expenditure of \$8,000.00.

In building a new station it is deemed advisable to move the station from its present location to a position outside of the City, to avoid interference, and increase the efficiency of the plant. If this was done, it would give greater efficiency and service to all of the counties now operating in the system, and would open up the possi-

bilities of getting additional counties into the system.

The assessed valuations of the four counties are as follows:—

Winnebago County approximately	\$107,800,000.00
Outagamie County approximately	93,300,000.00
Fond du Lac County approximately	88,700,000.00
Waupaca County approximately	40,000,000.00

On the basis of the above assessed valuations, the individual's share of each county, in the proposed expenditure, would be as follows:—

Winnebago County	34% or \$2,720.00
Outagamie County	28% or \$2,240.00
Fond du Lac County	26% or \$2,080.00
Waupaca County	12% or \$ 960.00

which makes up to total of \$8,000.00.

The Committee also wanted to advise the Board that there would be a slight increase in the operating cost each year, due to the increased expenditures.

At the session representatives were present from Waupaca, Outagamie, and Fond du Lac Counties. The representatives present expressed enthusiasm for the new set-up.

The Committee recommends that the County Board of Winnebago County adopt a resolution authorizing the proper county officials to move the Radio Station from its present location to the Winnebago County Farm, and appropriate a sum sufficient for Winnebago County's share, this resolution to be contingent upon the acceptance of the proposed plan by the other counties operating in the system.

The Sheriff's and Coroner's Committee also wish to report that they have met with the Board of Trustees of the County Farm, and they are agreeable to locating the new station on their grounds.

Dated July 12th, 1938.

SHERIFF'S & CORONER'S COM.
J. P. PREBENSEN,
C. H. POPE,
A. J. KORNDER,
J. H. TANK,
JOSEPH CATER,
E. F. DORNBROOK.

On motion report accepted.

REMOVAL OF RADIO STATION

The following Resolution No. 7 was presented:

WHEREAS, the Sheriff's and Coroner's Committee has recommended that the Radio Station be moved from its present location to a site on the County Home property, and

WHEREAS, the approximate cost of such a change is \$8,000.00,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Sheriff's and Coroner's Committee or such proper county officials be and they hereby are authorized and instructed to move the Radio Station from its present location to a location at the County Home, and that they be authorized to enter into such contracts as may be necessary to complete this purpose.

BE IT FURTHER RESOLVED, that there be appropriated from the General Fund, and transferred to the Police Radio Fund, the sum of \$2,720.00, being Winnebago County's share of 34 per cent of the estimated cost.

BE IT FURTHER RESOLVED, that this resolution be conditioned upon Outagamie County, Fond du Lac County, and Waupaca County consenting to the proposed improvement, and appropriating money for their apportionate share.

Dated July 12th, 1938.

Submitted by:—
SHERIFF'S AND CORONER'S COM.
J. P. PREBENSEN,
C. H. POPE,
A. J. KORNDER,
J. H. TANK,
JOSEPH CATER,
E. F. DORNBROOK.

On motion rules suspended. Re: Allen, Prebensen, Macke, Sonnenberg, Dornbrook, Kannenberg and Marshall Searles. On motion to adopt the resolution CARRIED. Ayes 39. Absent Jungwirth, Lea, Meigher, Wm. Mueller and Rasmussen.

Supervisor Kannenberg brought before the board the matter of sale and disposition of old County Jail. Re: Rehbein, Clark. On motion that the chairman appoint a committee to meet with the committee appointed by the Oshkosh Common Council, CARRIED. The chair appointed supervisors F. T. Mueller, Metzger, Cater.

TAX DEED COMMITTEE—FRED SCHELL PETITION

The following Report No. 4 was read:

To The Honorable Board of Supervisors, Winnebago County, Wis.
Gentlemen:

Your Committee on Tax Deeds to whom was referred a letter from Fred D. Schell, Milwaukee, Wisconsin, relative to giving him the privilege of redeeming taxes on two pieces of property in the Town of Algoma, one in section nine and one in section sixteen, beg leave to report they have had the communication under consideration and recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that Fred D. Schell be given the opportunity of redeeming this property on behalf of his clients for the amount of taxes plus accrued interest and fees, and

BE IT FURTHER RESOLVED that tax deeds No. 76293 and No. 76292 be cancelled by the proper county officials upon paying required amounts for redemption to the County Treasurer.

Dated this 12th day of July, 1938.

TAX DEED COMMITTEE
JOHN J. STOMMEL,
CLARENCE FISHER,

On motion report accepted. Re: Rehbein, Fisher, Tank, Cater, Stommell. Motion made and seconded to lay on the table LOST. Motion to adopt the resolution CARRIED. Ayes 38, Nays 1—Rehbein. Absent Jungwirth, Lea, Meigher, Wm. Mueller, Rasmussen.

FINANCE COMMITTEE—DOG CLAIMS

The following Report No. 5 was read:

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

Your Committee on FINANCE beg leave to report they have examined the following bills, referred to them, and recommend that

they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., July 12th, 1938.

Name	Nature of Account	Claimed	Allowed
Mrs. Anna Brodzinski	—dog claim	\$ 8.25	disallowed
Dr. C. G. Johnson	—dog claim	40.00	\$32.00
Ernest Lenz	—dog claim	8.00	6.40
Ernest Steeps	—dog claim	4.50	3.60
Edward Brooks	—dog claim	25.00	20.00
D. D. Daggett	—dog claim	15.00	12.00
W. H. Bohn	—dog claim	48.00	38.40
Floyd Holman	—dog claim	20.00	Held over
A. P. Shelton	—dog claim	90.00	Held over

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Finance, be and the same are hereby ordered paid.

FINANCE COMMITTEE
 J. F. ULRICH,
 FRANK BARTLETT,
 BYRON GUNZ,
 ARTHUR REHBEIN,
 CHAS. H. ACKERMANN,
 L. W. CLARK,
 W. C. CASWELL,
 GUSTAV KALFAHS.

On motion report accepted and resolution adopted. Ayes 39.
 Absent Jungwirth, Lea, Meigher, Wm. Mueller, Rasmussen.

GENERAL ACCOUNTS ON COMMITTEE WORK

The following Report No. 6 was read:

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

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

Dated Oshkosh, Wis., July 12th, 1938.

Name	Nature of Account	Claimed	Allowed
C. O. Allen	—Com. work (C. H. Bldg. \$25.96)	\$ 47.16	\$ 47.16
Frank Bartlett	—Committee work	11.68	11.68
Joseph Cater	—Committee work	15.72	15.72
T. J. Cotter	—Committee work	21.08	21.08
J. B. Derby	—Committee work	13.12	13.12
Clarence Fisher	—Committee work	6.80	6.80
Byron Gunz	—Com. work (C. H. Bldg. \$27.40)	27.40	27.40
R. M. Heckner	—Com. work (C. H. Bldg. \$20.76)	34.60	34.60
Howard N. Howe	—Committee work	10.48	10.48
Earl Hughes	—Committee work	6.56	6.56
Van E. Jackson	—Committee work	6.44	6.44
A. P. Kannenberg	—Committee work	10.78	10.78
G. Kalfahs, Sr.	—Com. work (C. H. Bldg. \$32.20)	45.80	45.80
E. F. Dornbrook	—Committee work	13.84	13.84

A. J. Kornder—Committee work	15.24	15.24
G. H. Macke—Com. work (C. H. Bldg. \$74.02) ..	99.74	99.74
J. W. Meigher—Committee work	6.68	Hold over to next session
John A. Moore—Committee work	15.20	15.20
Frank T. Mueller—Committee work	5.12	5.12
Franklin Neuschafer—Committee work	17.44	17.44
C. H. Pope—Committee work	20.40	20.40
J. P. Prebensen—Committee work	23.60	23.60
Arthur Rehbein—Com. work (C. H. Bldg. \$36.44)	53.16	53.16
J. F. Shea—Com. work (C. H. Bldg. \$71.52) ...	107.16	107.16
E. G. Sonnenberg—Committee work	6.92	6.92
John J. Stommel—Committee work	13.84	13.84
J. H. Tank—Committee work	11.20	11.20
James Weller—Committee work	40.98	40.98
R. W. Harness—Agricultural Committee	6.32	6.32
Monroe V. Smith—Soldiers & Sailors Com.	45.00	45.00
Ernest Raddatz—Highway Committee	151.11	151.11
Henry Schultz—Highway Committee	122.63	122.63
J. F. Ulrich—Highway Committee	132.63	132.63
George Spore—Highway committee	124.47	124.47
William Caswell—Highway committee	131.03	131.03

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER,
HOWARD N. HOWE,
VAN E. JACKSON,
HENRY SCHULTZ,
L. P. TRITT,
EARL HUGHES,
JOHN J. STOMMEL.

On motion report accepted and resolution adopted. Ayes 39.
Absent Jungwirth, Meigher, Lea, Wm. Mueller, Rasmussen.

PER DIEM & MILEAGE COMMITTEE

The following Report No. 7 was read:

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

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present session, July 12th, 1938.

Name	No. of days	Mileage	Amount
J. H. Tank	1	\$.60	\$5.60
Byron Gunz	1	.60	5.60
Frank Metzsig	1	1.80	6.80
J. B. Derby	1	1.92	6.92
Earl Hughes	1	1.56	6.56
James Weller	1	1.20	6.20
William Caswell	1	2.40	7.40
E. D. Pingry	1	1.56	6.56
C. O. Allen	1	.24	5.24

L. P. Tritt	1	1.92	6.92
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.32	6.32
Frank Bartlett	1	.84	5.84
J. F. Ulrich	1	1.80	6.80
Franklin Neuschafer	1	3.96	8.96
Van E. Jackson	1	1.44	6.44
E. F. Dornbrook	1	1.92	6.92
John J. Stommel	1	1.92	6.92
E. G. Sonnenberg	1	1.92	6.92
Robert M. Heckner	1	1.92	6.92
A. J. Seithamer	1	1.92	6.92
Gustav Kalfahs	1	1.80	6.80
C. H. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	6.80
Henry Schultz	1	1.80	6.80
Chas. A. Korotev	1	.12	5.12
Thomas J. Cotter	1	.12	5.12
Frank Mueller	1	.12	5.12
Arthur P. Kannenberg	1	.12	5.12
A. J. Kornder	1	.24	5.24
Joseph F. Drexler	1	.12	5.12
John A. Moore	1	.24	5.24
Walter Koch	1	.24	5.24
Joseph Cater	1	.12	5.12
L. W. Clark	1	.24	5.24
George H. Macke	1	.24	5.24
Chas. Ackermann	1	.24	5.24
Howard N. Howe	1	.24	5.24
Arthur Rehbein	1	.24	5.24

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

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

Respectfully submitted,
 COM. ON PER DIEM & MILEAGE
 C. H. POPE,
 T. J. COTTER,
 JOHN J. STOMMEL,
 A. J. SEITHAMER.

On motion report accepted and resolution adopted. Ayes 39
 Absent Jungwirth, Meigher, Lea, Wm. Mueller, Rasmussen.
 Motion made and seconded that board adjourn. CARRIED.

STATE OF WISCONSIN)
) SS.
 WINNEBAGO COUNTY)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its adjourned May Session, held on July 12th, 1933.

ARTHUR E. HEDKE, County Clerk.
 Winnebago County, Wisconsin.

(SEAL)

Read and approved by:
 J. F. SHEA, Chairman Board of Supervisors.

Proceedings of the Board of Supervisors of Winnebago County

SPECIAL OCTOBER SESSION

Supervisors Room, Oshkosh, Wisconsin
Thursday, October 6th, 1938

Agreeable to a request made in writing to the County Clerk of Winnebago County filed September 22nd, 1938, and signed by twenty-three supervisors of said county, who constitute a majority of the County Board of Supervisors, that a Special Session of said board be held on the 6th day of October 1938 at 9 o'clock in the forenoon of that day, and in conformity with said request, the present session of this County Board of Supervisors convened and was called to order by Chairman J. F. Shea.

PETITION FOR SPECIAL SESSION

To ARTHUR E. HEDKE

COUNTY CLERK, Winnebago County, Wisconsin

Sir:

The undersigned Supervisors of Winnebago County, being a majority of the members thereof, do hereby request that the County Clerk of Winnebago County call a Special Meeting of the Board of Supervisors of Winnebago County on October 6th, 1938 at 9:00 o'clock A. M. at the Supervisors's Room in the County Court House, City of Oshkosh, Winnebago County, Wisconsin; to transact such business as shall come before the board.

Dated September 21, 1938.

J. F. Shea
Frank Bartlett
A. J. Kornder
R. M. Heckner
Edward G. Sonnenberg
John J. Stommel
A. J. Seithamer
E. F. Dornbrook
J. P. Prehensen
Charles A. Korotev
C. H. Pope
T. J. Cotter

Byron Gunz
Pius Jungwirth
Joseph F. Drexler
George H. Macke
John A. Moore
Chas. Ackermann
Arthur Rehbein
L. W. Clark
Howard N. Howe
Arthur P. Kannenberg
Walter G. Koch

On receiving the above petition for filing September 22nd, 1938, forwith the following notice was mailed to each member of the County Board.

Dear Sir:

In compliance with a petition filed this date, signed by a majority of the supervisors, there will be held a Special Meeting of the County Board of Supervisors, on Thursday, October 6th, 1938 at 9 o'clock a. m. in the Supervisors Room at the Courthouse, Oshkosh, Wisconsin for the purpose of transacting such business as shall prop-

erly come before the board.
September 23, 1938.

Yours truly,
ARTHUR E. HEDKE, County Clerk.

The clerk called the roll and all members responded except Supervisors Meigher and Wm. F. Mueller.

The proper credentials being received Otto A. Meyer was seated as a supervisor from the Town of Winchester in place of the late deceased Carl Lea.

Supervisor Heckner moved that the Chairman appoint a committee of three to draft and present proper resolutions in memory of supervisors Carl Lea and C. O. Allen who recently passed away. Motion CARRIED unanimously. The chair appointed Heckner, Weller and Ackermann.

A communication from the City of Oshkosh requesting action to secure title to 20 feet on Melvin Street, City of Oshkosh was read and referred to the Tax Deed Committee.

A communication in the form of a resolution adopted by the Common Council of the City of Oshkosh offering \$8000. for the Old Court House and Jail Sites was read. Re: F. T. Mueller, Kannenberg. Same referred to the Special Committee. Alderman Walter Tank addressed the board.

\$800.00 APPROPRIATION FOR JAIL & SHERIFF'S ACCOUNT

The following Resolution No. 1 was presented:

WHEREAS, the Board of Supervisors of Winnebago County, in November of 1937, set up in its budget the sum of \$2400.00 for maintenance of the jail and sheriff's residence, and

WHEREAS, due to the fact that the sheriff's quarters were moved to the new Court House Building, and additional equipment was necessary for the successful operation of the jail, and

WHEREAS, the Sheriff's and Coroner's Committee has purchased cover-alls, sheeting, pillows, records, pillow-tubing, toweling, dishes, washing-machine, and various drugs and miscellaneous articles for the jail, which expenditures are estimated at \$880.00, and

WHEREAS, the Sheriff's and Coroner's Committee had to make necessary repairs in the Moody property which was purchased as a residence for the sheriff, and expenditures were made of approximately \$300.00, and

WHEREAS, the present budget of \$2400.00 is insufficient for the added expense enumerated above, in addition to the ordinary expenses to carry the jail and jail equipment account to the first of the year, and

WHEREAS, approximately \$800.00 additional will be necessary,
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$800.00 be appropriated from the General Fund and transferred to the Jail and Sheriff's Residence Fund, and the proper county officials are authorized to make the necessary transfer.

Dated at Oshkosh, Wisconsin, this 6th day of October, 1938.

Submitted by:

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,

J. H. TANK

JOSEPH CATER

E. F. DORNBROOK

C. H. POPE

A. J. KORNDER

On motion rules suspended. Re: Howe, Kornder, Rasmussen,

Rehbein, Sonnenberg, Dornbrook, Jungwirth. On motion to adopt the resolution CARRIED. Ayes 40, Absent Meigher, Moore, Wm. F. Mueller.

APPROPRIATION FOR NEW RADIO STATION & TOWER

The following Resolution No. 2 was presented:

WHEREAS, the County Board of Winnebago County, on the 12th day of July, 1938, adopted a resolution authorizing the proper county officials to move the radio station from its present location to the Winnebago County Farm, and appropriated a sum sufficient for Winnebago County's share, which resolution was contingent upon acceptance of the proposed plan by the other counties operating in the system, and

WHEREAS, the Sheriff's and Coroner's Committee of Winnebago County has met with the representatives of Outagamie, Fond du Lac, and Waupaca Counties, in regard to these counties paying in their proportionate share for the construction of a new building at the County Farm, and the cost of the equipment which would be installed there and operated by remote control from the operator's room in the Sheriff's office in the basement of the new Court House, and

WHEREAS, these counties paid an entry fee at the time they were admitted into the system, and received no interest in the property, and they feel that it would not be wise for them to pay any part of the construction cost, as Winnebago County would own the property outright, these counties, however, having unofficially indicated to the Sheriff's and Coroner's Committee that they would be willing to pay their share of the cost of the construction of the new building, and the equipment, by Winnebago County paying the initial cost, and then charge each county their pro rate share of the depreciation upon the building and equipment, this cost to be set up in their annual fee which is set pursuant to the assessed valuations of the various counties, and

WHEREAS, the Sheriff's and Coroner's Committee feels that this would be the best solution of the radio problem, and

WHEREAS, the Sheriff's and Coroner's Committee recommends that Winnebago County appropriate the sum of \$8,000.00, and build a new radio station at the County Farm, and equip the same for operation by remote control from the operator's room in the Sheriff's office in the basement of the new Court House,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be appropriated from the General Fund, and transferred to the Police Radio Fund, the sum of \$8,000.00 for the construction of a new radio station at the County Farm, and equipping the same for operation by remote control from the operator's room in the Sheriff's office in the basement of the new Court House.

BE IT FURTHER RESOLVED, that the Sheriff's and Coroner's Committee, or such other proper county officials, be and they hereby are authorized and instructed to move the radio station from its present location to the new building at the County Home, when completed and that they be authorized to enter into such contracts as may be necessary to complete this purpose, said commitment, however, not to exceed the sum of \$8,000.00, which is appropriated above.

BE IT FURTHER RESOLVED, that the Resolution Number 7, which was adopted on the 12th day of July, 1938, be and the same hereby is rescinded.

Dated at Oshkosh, Wisconsin, this 6th day of October, 1938.

Submitted by:—

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN
E. F. DORN BROOK,
J. H. TANK,
A. J. KORNDER,
C. H. POPE.

On motion rules suspended. Re: Howe, Cater, Dornbrook, Kornder, Rasmussen, Neuschafer, Derby, Kannenberg, Sonnenberg, Marshall Searles, Radio Operator, addressed the board. Further remarks by Prebensen, Shea, Rehbein. On motion to lay over until 3 P. M. as a special order of business CARRIED.

**REPORT ON PURCHASE OF GREENLAW-THOMAS
ABSTRACT CO.**

The following Report No. 1 was read:
To The County Board of Winnebago County:—
Gentlemen:—

The Abstract and Register of Deeds Committee met at the Court House in the City of Oshkosh on the 5th day of October, 1938.

Present at the meeting were: Kalfahs, Jackson and Koch.

The Committee had under consideration the resolution authorizing them to investigate the purchase of the Greenlaw-Thomas Abstract Company.

The Committee obtained from the Greenlaw-Thomas Abstract Company an income and expense report for the calendar years 1934, 1935, 1936, and 1937, which is attached hereto.

Mr. Lamb, the receiver for the Greenlaw-Thomas Company promised to make an offer to this committee on or about April 10th, 1938, but did not do so, and now has no authority to make an offer, but is receiving bids pursuant to a notice published in the Oshkosh Northwestern. The property now would be sold to the highest bidder, subject to the approval of the court.

The Committee also discussed the matter with Judge D. E. McDonald and Henry P. Hughes, and were advised that if Winnebago County purchased the same it would immediately become public property and would be accessible to people, including abstract companies, who might compete with Winnebago County Abstract Department.

The Committee feels that under the circumstances the county would not profit by the purchase of the Greenlaw-Thomas Abstract Company records.

Dated at Oshkosh, Wisconsin, this 5th day of October, 1938.

**ABSTRACT & REGISTER OF DEEDS
COMMITTEE**

GUSTAV KALFAHS,
WALTER KOCH
VAN E. JACKSON.

On Motion report accepted. Re: Drexler.

Discussion followed on disposition of furniture in old Court House. Final decision was to present a resolution.

Supervisor Kannenberg reported on meeting of the Conservation Committee and the arrangement for beautifying County owned property. Discussion of Board members followed.

SALE OF FURNITURE IN OLD COURTHOUSE

The following Resolution No. 3 was presented:

WHEREAS, there is considerable personal property remaining in the old Court House and County Jail, and
WHEREAS, it is desirable at this time to dispose of the same,
NOW, THEREFORE, BE IT RESOLVED by the Board of Sup-

erisors of Winnebago County, that Supervisor James Weller be appointed a committee of one at the usual per diem fee to dispose of said personal property at public auction, at the old Court House, on Friday, October 14th, 1938, the sale to start at ten o'clock A. M., said Supervisor to advertise said sale in such manner as he sees fit, and set the terms and conditions of the sale.

BE IT FURTHER RESOLVED, that Supervisor James Weller be authorized to do such things as may be necessary for the successful sale of said personal property.

BE IT FURTHER RESOLVED, that Supervisor Weller be authorized to have the use of two janitors at the old Court House on the day of the sale, to arrange the property and properly display the same.

Dated October 6th, 1938.

Submitted by:—

JAMES WELLER, Supervisor.

On motion to suspend the rules and adopt the resolution, CARRIED. Ayes 41. Absent Meigher and Wm. F. Mueller.

On motion board adjourned until 2:30 P. M.

AFTERNOON SESSION—2:30 P. M.

Board called to order by Chairman J. F. Shea.

George Kuettel having filed the proper credentials was seated to represent the Town of Oshkosh in place of the late C. O. Allen.

A communication from the Ohio Street Merchants was read relative to the use of the County Garage. Re: Drexler. Motion made and seconded that the request be granted, CARRIED, (unanimously).

SALE OF OLD COURTHOUSE AND JAIL

The following Resolution No. 4 was presented:

WHEREAS, the City of Oshkosh, on the 3rd day of October, 1938, adopted a resolution offering the sum of \$8,000.00 to Winnebago County for the old Court House and County Jail sites, and

WHEREAS, this resolution was referred to the Special Committee on this subject, and

WHEREAS, the committee recommends that the offer be accepted,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the offer of the City of Oshkosh for the sum of \$8,000.00 for the old Court House and County Jail sites, be and the same hereby is accepted, and the proper county officials are hereby authorized to draft the necessary documents to complete the deal.

BE IT FURTHER RESOLVED that the deed of conveyance be turned over to the City of Oshkosh, upon the completion of the new radio station and the transfer of the present station, and the payment of the purchase price.

BE IT FURTHER RESOLVED by the Board of Supervisors, that the County Clerk be and he hereby is instructed to notify the proper city officials of the acceptance of said offer.

Dated October 6th, 1938.

Submitted by:—

SPECIAL COMMITTEE

FRANK T. MUELLER,

JOSEPH CATER,

F. H. METZIG.

On motion rules suspended. Re: Dornbrook, Cater, Sonnenberg, Howe, Rehbein. On motion to lay over until Radio is disposed of, CARRIED.

RESOLUTION NO. 2

Relative to an appropriation of \$8000 for Radio Station was

again before the board, as a special order of business. Re: Kornder, Clark, Howe, Hughes, Walter Tank and Marshal Searles. On motion to adopt the resolution CARRIED. Ayes 33, Nayes 9—Bartlett, Carter, Drexler, Howe, Hughes, Koch, Meyer, Neuschafer, Rasmussen. Absent Meigher and Wm. Mueller.

RESOLUTION NO. 4

Relating to the sale of the old Court House and Jail properties was again before the board. On motion adopt the resolution CARRIED. Ayes 31, Nayes 10—Bartlett, Derby, Hughes, Kalfahs, Korntev, Neuschafer, Prebensen, Schultz, Stommel, Tank. Absent Meigher, Wm. F. Mueller, Sonnenberg.

The matter of locating W. P. A. projects in the new courthouse was discussed. Motion made and seconded that the W. P. A. Project of correction of property descriptions be granted a vacant room in the courthouse, LOST.

Motion made and seconded that the chairman appoint a committee of three to investigate the removal of the W. P. A. project now at the old courthouse to the new courthouse and report back to the board at the November Session, and if necessary the Public Building Committee be authorized to provide fuel at their present location. Motion CARRIED. The chairman appointed Clark, Ackermann, and Howe.

Motion made and seconded that the clerk extend an invitation to the Fond du Lac County Board, during the November Session to a dinner and inspection of the new Court House CARRIED.

Motion made and seconded that the Treasurer, Clerk and Highway Commissioned be made a committee to arrange for the entertainment of the Fond du Lac County Board. CARRIED.

IMPROVE COUNTY OWNED TRIANGLES

The following Resolution No. 5 was presented:

WHEREAS, Winnebago County is the owner of unimproved spots on Highways throughout Winnebago County, especially on Highways 110 and 41, and

WHEREAS, the Highway Commissioner desires to improve these triangles and other odd spots on the highways,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Highway Commissioner of Winnebago County be and he hereby is authorized and directed to make the necessary improvements on the triangles and odd places on the highways in Winnebago County, which total approximately fourteen locations.

Dated October 6th, 1938.

Respectfully submitted,
ED. G. SONNENBERG, Supervisor.

On motion rules suspended and resolution adopted.

GENERAL ACCOUNTS COMMITTEE ON ACCOUNTS

The following Report No. 2 was read:

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

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

Dated Oshkosh, Wis., October 6th 1938.

Name	Nature of Account	Claimed	Allowed
C. O. Allen, Est—Com. work,	C. H. Eldg, \$5.24	\$ 10.48	\$ 10.48
Frank Bartlett—Committee work		18.00	18.00

Joseph Cater—Committee work	31.44	31.44
W. C. Caswell—Committee work	7.40	7.40
T. J. Cotter—Committee work	46.08	46.08
E. F. Dornbrook—Committee work	34.00	34.00
Joseph Drexler—Committee work	5.72	5.72
Clarenct Fisher—Committee work	7.48	7.48
Byron Gunz—Com. work, C. H. Bldg., (\$16.80)	16.80	16.80
Robert Heckner—Com. work, C. H. Bldg., (\$13.84) ..	69.20	69.20
Howard N. Howe—Committee work	6.50	6.50
Earl Hughes—Committee work	13.12	13.12
Van E. Jackson—Committee work	14.20	14.20
Pius Jungwirth—Committee work	10.48	10.48
Gustav Kalfahs—Com. work, C. H. Eldg. (34.00) .	54.40	54.40
A. P. Kannenberg—Committe work	30.72	30.72
Walter Koch—Committee work	15.72	15.72
A. J. Kornder—Committee work	40.96	40.96
Charles A. Korotev—Committee work	33.40	33.40
Geo. H. Macke—Committee work, C. H. (\$15.72) ..	109.56	109.56
J. W. Meigher—Committee work	26.72	Hold over
John A. Moore—Committee work	6.50	6.50
Franklin Neuschafer—Committee work	26.88	26.88
C. H. Pope—Committee work	27.20	27.20
J. P. Prebensen—Committee work	27.20	27.20
E. D. Pingry—Committee work	6.68	6.68
Arthur Rehbein—Committee work, C. H. (\$15.72) .	36.68	36.68
A. J. Seithamer—Committee work	13.84	13.84
E. G. Sonnenberg—Committee work	18.96	18.96
J. F. Shea—Committee work, C. H. (\$41.60)	131.92	131.92
J. H. Tank—Committee work	33.60	33.60
James Weller—Committee work	86.38	86.38

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER
VAN E. JACKSON
L. P. TRITT
HOWARD N. HOWE
HENRY SCHULTZ
EARL HUGHES
JOHN J. STOMMEL

On motion report accepted and rules suspended, resolution adopted. Ayes 42. Absent Meigher and Wm. F. Mueller.

PER DIEM & MILEAGE COMMITTEE REPORT

The following Report No. 3 was read:

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

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the Special Session, October 6th, 1938.

Name	No. of days	Mileage	Amount
J. H. Tank	1	\$.60	\$5.60
Byron Gunz	1	.60	5.60
Frank Metzig	1	1.80	6.80
J. B. Derby	1	1.92	6.92

Earl Hughes	1	1.56	6.56
James Weller	1	1.20	6.20
William Caswell	1	2.40	7.40
E. D. Pingry	1	1.56	6.56
L. P. Tritt	1	1.92	6.92
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.32	6.32
Frank Bartlett	1	.84	5.84
J. F. Ulrich	1	1.80	6.80
Franklin Neuschafer	1	3.96	8.96
Van E. Jackson	1	1.44	6.44
E. F. Dornbrook	1	1.92	6.92
John J. Stommel	1	1.92	6.92
E. G. Sonnenberg	1	1.92	6.92
Robert M. Heckner	1	1.92	6.92
A. J. Seithamer	1	1.92	6.80
Gustav Kalfahs	1	1.80	6.80
C. H. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	6.80
Henry Schultz	1	1.80	6.80
Chas. A. Korotev	1	1.80	5.24
Geo. Kuettel	1	.24	7.40
Otto Meyer	1	2.40	5.12
Thomas J. Cotter	1	.12	5.12
Frank T. Mueller	1	.12	5.12
Arthur P. Kannenberg	1	.12	5.12
A. J. Kornder	1	.12	5.24
Joseph F. Drexler	1	.24	5.12
John A. Moore	1	.12	5.24
Walter Koch	1	.24	5.24
Joseph Cater	1	.24	5.12
L. W. Clark	1	.12	5.24
R. J. Rasmussen	1	.24	5.24
George H. Macke	1	.24	5.24
Pius Jungwirth	1	.24	5.24
Chas. Ackermann	1	.24	5.24
Howard N. Howe	1	.24	5.24
Arthur Rehbein	1	.24	5.24

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

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

Respectfully submitted,
COMMITTEE ON PER DIEM & MILEAGE

C. H. POPE
T. J. COTTER
JOHN J. STOMMEL
A. J. SEITHAMER

On motion report accepted, rules suspended and accompanying resolution adopted. Ayes 42, Absent Meigher and Wm. F. Mueller.
On motion board of supervisors adjourned.

ARTHUR E. HEDKE, County Clerk.

APPROVED

J. F. SHEA, Chairman.

Proceedings of the Board of Supervisors of Winnebago County

ANNUAL NOVEMBER 1938 SESSION

Supervisors Room, Oshkosh, Wis.

Tuesday, November 15, 1938

FIRST DAY

The Board of Supervisors of Winnebago County convened in Annual Session at the Courthouse in the City of Oshkosh on the 15th day of November 1938, at 10 A. M. and was called to order by Chairman J. F. Shea.

Present full board, except supervisors Meigher and Wm. F. Mueller.

Christ Drews was seated upon proper credentials, temporarily during the illness of Supervisor Neuschafer and represents Wolf River township.

Chairman Shea addressed the board urging strict economy and adherence to a defined budget.

On motion the chairman and the clerk were instructed to arrange a schedule for reports and they to request from the department heads to make their addresses concise and further if any business is before the board when reports are scheduled to be heard, that the business cease. Motion prevailed.

RE-APPRAISAL OF LOTS IN THE 15th WARD

The following Petition No. 1 was presented:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

It is my understanding that Lot 1, Block D, Hilton and Gruenewald's Addition, 15th Ward, located at the corner of Gruenewald Avenue and N. Main Street, is owned by Winnebago County, they having taken tax deed.

I further understand that an appraised price of \$150.00 has been placed on the lot. I consider this price too high, but will be willing to pay \$100.00 for the lot.

I, therefore, request you to give careful consideration to this petition to lower the price from \$150.00 to \$100.00 and I will be will-

ing to pay you the reduced price in cash as soon as your Honorable Body has given authority to the County Treasurer to accept same.
Dated this 18th day of August, A. D. 1938.

Respectfully submitted,

LUTHER B. DAVIS,

Route 5, Oshkosh, Wis.

Referred to the Tax Deed Committee. Re: Hughes, Ulrich.

PETITION OF MENASHA EMPLOYMENT OFFICE

The following Petition No. 2 was presented:

WHEREAS, the cities of Menasha-Neenah are maintaining an employment office which also serves the northern end of Winnebago County; and

WHEREAS, the said cities of Menasha and Neenah share equally some of the expenses of maintaining same, including rent of office space; and

WHEREAS, the county of Winnebago has for some years past paid one-half of the rent of such an office in the city of Oshkosh; and

WHEREAS, the City of Menasha's share of monthly rental for said office amounts to \$30.00;

THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Menasha,

That the County Board of said County of Winnebago be and they are hereby petitioned to reimburse the City of Menasha for the sum of \$15.00 per month, said amount being one-half of Menasha's rent charge which is being done in the City of Oshkosh.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby instructed to send a copy of this resolution to the County Board of the County of Winnebago for their consideration and action.

Passed and Approved November 1, 1938.

W. H. JENSEN, Mayor

Attest: WALTER DOUGHERTY, City Clerk.

Resolution and Ordinance Committee—

R. J. TUCHSCHERER,

M. L. GRODE,

WALTER O'BRIEN.

Referred to the Finance Committee.

REPORT OF LANDS WITHHELD FROM SALE

The following Petition No. 3 was presented:

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

Gentlemen:

In accordance with Section 1135 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1937, which have been withheld from the tax sale of 1938, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER, County Treasurer.

TOWN OF WINNECONNE

	Tax.	Int.	Total
John Heinsen Est. Lots 12-13-14-15-16-17-18-19-20-21-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57 also a point between Lots 11-12, Section 4-19-15	\$83.70	\$4.02	\$87.72

withheld from sale for the reason that Lots 12 to 36 incl. and pt. between Lots 11 and 12 are owned by John Heinsen and Lots 37 to 57 inclusive are owned by I. M. Linglass.

The foregoing accounts are justly chargeable to their respective taxing district as follows:

TOWN OF WINNECONNE\$87.72

Dated November 15th, 1938.

EARL E. FULLER, County Treasurer.

Referred to the Illegal Assessments Committee.

TO PAY DELINQUENT TAXES WITHOUT INTEREST AND PENALTY

The following Petition No. 4 was presented:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

I, the undersigned, respectfully petition your honorable body to give consideration to permitting me to pay delinquent taxes covering a special assessment for sidewalk on Lot 8, Block 3, Gruenewald, Hilton and Burdick's Subdivision, 15th Ward, City of Oshkosh, without interest and other costs.

I respectfully represent that my husband, William Pueppke, died recently, leaving this unpaid tax, which was assessed in 1928. All other taxes for all years covering other special assessments and regular taxes have been paid and it is my understanding the payment of the tax for sidewalk was inadvertently overlooked. The amount of the tax is \$176.25. Interest and fees on this tax up to the present time brings the total to \$297.93. I am willing to pay the tax, but I respectfully petition your honorable body to permit the County Treasurer to accept the tax at face value omitting costs which have accrued.

Dated this 15th day of November, A. D., 1938.

Respectfully submitted,

MRS. WM. PUEPPKE.

Referred to Tax Deed Committee.

DISPOSITION OF 1934 TAX CERTIFICATES

The following Petition No. 5 was presented:

To The Honorable, The County Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

As the certificates of the 1934 Sale, which remain unredeemed on August 7th, 1939, will be subject to tax deeds, and as Chapter 75:36 of the laws of 1921 provides that the County Clerk shall execute deeds to the County on the same, but that no such deeds shall be issued until the County Board shall, by resolution, order the same, I hereby request your honorable body to instruct me as to what disposition I shall make of the aforesaid tax certificates.

Dated November 15th, A. D., 1938.

EARL E. FULLER, County Treasurer.

Referred to the Tax Deed Committee.

CHARGE BACK SPECIAL ASSESSMENT FOR 1933 TAX

The following Petition No. 6 was presented:

To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

Your petitioner represents that special assessment taxes were returned to him by the Cities of Menasha, Neenah and Oshkosh, for the year 1933 and were accepted by the County Treasurer in lieu of cash, that said taxes were advertised and purchased by Winnebago

County under Resolution No. 62 passed by the County Board at annual 1934 session. It is further represented that Section 62.21 (h) 1 Wisconsin Statutes provides special assessments can be charged back to the municipality making the return, if they remain unpaid for a period of three years from the date of tax sale.

Your petitioner therefore requests the passage of proper resolution authorizing the proper officials to charge back said special assessments plus accrued interest and fees as follows:

City of Menasha	\$1,594.45
City of Neenah	390.81
City of Oshkosh	632.29

Dated this 15th day of November, A. D., 1938.

Respectfully submitted,

EARL E. FULLER, County Treasurer.

Referred to the Illegal Assessments Committee.

A communication from Douglas County regarding salary decreases to railroad employees was read and referred to the Legislative Committee.

A communication from Douglas and Ashland Counties relative to aid to dependent Children were read and referred to the Social Security Committee.

A communication from Wisconsin County Board association relative to Old Age assistance, Dependent Children and Blind Pensions was read and referred to the Social Security Committee.

A communication from the Twin City Bar Association relative to a Municipal Court for Neenah and Menasha was read and referred to Legislative Committee. Re: Howe.

A communication from the War Department relative to a hearing on the Eureka Bridge was read. No action taken on communication.

A communication from the Martha Washington Home asking for an appropriation was read and referred to the Poor Committee.

A communication from Municipal Accounting Division of the State relative to the Annual Audit was read and referred to the Finance Committee.

A communication from J. Arthur Tarr relative to the Annual Audit was read and referred to the Finance Committee.

A communication from the State Highway Commission relative to 1939 State Highway Allotments was read. On motion same received and placed on file.

A communication from State Highway Commission regarding changes in Highways 41, 45, 110 and 26 was read and referred to the Highway Committee.

A request for an appropriation for Winnebago land of \$1500, \$2000 and \$2500 was read and referred to the Conservation Committee.

Motion made and seconded that all bills against the County be presented for payment not later than 10 a. m. Friday, November 18th, CARRIED.

C. O. ALLEN MEMORIAL RESOLUTION

The following Resolution No. 1 was presented:

WHEREAS, Divine Providence has caused to be removed from our midst, Supervisor C. O. Allen, Chairman of the the Town of Oshkosh, and

WHEREAS, the members of the Winnebago County Board of Supervisors, during the many years in which Supervisor C. O. Allen served on this Board, have been signally impressed with the ability,

character, and undaunted courage of our deceased colleague, C. O. Allen, and

WHEREAS, the membership of this Board who were privileged to serve with C. O. Allen, can never forget what to us was an object lesson and an example set by Supervisor Allen to his fellow members of this Board by Mr. Allen's exceptional devotion to the best interests of his Town, his forthrightness and courageous position on all questions coming before this Board, his ability as an inspirational speaker, and his rare literary ability,

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that this Board deeply regrets the passing of our esteemed colleague C. O. Allen, and that the sympathy of this Board is extended to the wife and family of our departed member, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this County Board, and that the County Clerk be and he is hereby instructed to forward to the family of our deceased colleague, C. O. Allen, a copy of this resolution.

Dated at Oshkosh, Wisconsin, this 15th day of November, 1938.

Submitted by:—

ROBERT M. HECKNER
JAMES WELLER
CHAS ACKERMAN

Motion made and seconded that resolution be adopted. Motion CARRIED by a Rising Vote, unanimously.

CARL H. LEA MEMORIAL RESOLUTION

The following Resolution No. 2 was presented:

WHEREAS, Divine Providence has caused to be removed from our midst, Supervisor Carl H. Lea, Chairman of the Town of Winchester, and

WHEREAS, during the many years of his service on the Winnebago County Board of Supervisors, Carl H. Lea, by his fine sense of duty to his Town and County, by his unassuming and modest demeanor his conscientious and faithful performance of his duties as a member of this Board, endeared himself to the membership of this Board, as well as to his constituents,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that this Board deeply regrets the untimely passing of our colleague, Carl H. Lea, and that the sympathy of this Board is hereby extended to his bereaved family, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Board, and that the County Clerk be and he is hereby instructed to forward to the family of our deceased colleague, Carl H. Lea, a copy of this resolution.

Dated at Oshkosh, Wisconsin, this 15th day of November, 1938.

Submitted by:—

ROBERT M. HECKNER
JAMES WELLER
CHAS. ACKERMAN.

Motion made and seconded that resolution be adopted. Motion CARRIED, by a Rising Vote, unanimously.

RE-APPRAISAL OF COUNTY OWNED PROPERTIES

The following Resolution No. 3 was presented:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

Whereas it has come to the attention of the Tax Deed Committee that there are occasions when an appraised price has been put on a tax deed property it seems advisable to make changes in the appraised value either because of too low or too high an appraised price, now, therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that in all cases where an appraised price, as recommended by the Appraisal Committee and later approved by the County Board of Supervisors seems either too high or too low, that the Appraisal Committee be requested to revise the appraised price and bring in a new recommended sale value to the County Board for their approval.

Dated this 14th day of November, 1938.

**JOHN J. STOMMEL
CLARENCE FISHER
TAX DEED COMMITTEE**

Motion made and seconded that rules be suspended, **CARRIED**.
Re: Rehbein, Rasmussen, Hughes, Howe, Fisher, Sonnenberg, Heckner, Pope.

On motion Board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

RESOLUTION NO. 3

Regarding the re-appraisal of county property was still before the Board. Further remarks by supervisors Hughes, Rehbein, Sonnenberg and District Attorney Magnusen. On motion to adopt the resolution **CARRIED**. Ayes 41. Absent Kornder, Meigher and Wm. Mueller.

RE-ALLOCATION OF \$74,000. OF STATE HIGHWAY FUNDS

The following Resolution No. 4 was presented:

WHEREAS, the budget of Winnebago County will be unusually large this year, due to the fact that it is necessary to raise \$100,000.00 for the construction of the Wisconsin Avenue Bridge in the city of Oshkosh and \$55,000.00 for construction of the Eureka Bridge in the Village of Eureka, and

WHEREAS, the County Board each year appropriates approximately \$50,000.00 for the maintenance and construction of the County Trunk Highway System, a considerable amount of said roadway needing improvement for the increased travel that is developing, and

WHEREAS, the State Highway Committee of Wisconsin, pursuant to Section 84.03 (3) and (4) has estimated that the allotment to Winnebago County, for the improvement of the State Trunk Highway System, is \$124,229.23, and

WHEREAS, under Section 84.03, subsection (3), in counties where more than 60 per cent of the State Trunk Highway System is constructed and surfaced with a surfacing of high type satisfactory to the Commission, a portion of the allotment for State Trunk Highway System may be appropriated and expended by the county for the improvement of the County Trunk Highway System, and

WHEREAS, the County Highway Committee, on the 18th day of October, 1938, addressed a communication to the State Highway Commission, requesting them to set aside the sum of \$74,000.00 of the State Highway Construction Funds to be used for the construction of the county system of highways, by grading, draining, and surfacing with gravel and bitumen, and

WHEREAS, the State Highway Commission has requested that

a suitable resolution, making such request, be adopted by the County Board,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that it go on record as requesting the State Highway Commission of Wisconsin to set aside \$74,000.00 of the estimated allotment for the State Trunk Highway System, to be used for the improvement of County Trunk Highway System in Winnebago County, by grading, draining, and surfacing, with gravel and bitumen.

Dated at Oshkosh, Wisconsin, this 15th day of November, 1938.

Submitted by:—

COUNTY HIGHWAY COMMITTEE.

ERNEST RADDATZ

J. F. ULRICH

GEORGE SPORE

W. C. CASWELL

HENRY SCHULTZ

On motion rules suspended. Re: Schultz, Sonnenberg, Ulrich, Howe, Heckner, Caswell. On motion to adopt the resolution CARRIED. Ayes 41. Absent Kornder, Meigher and Wm. T. Mueller.

REGISTER OF DEEDS REPORT

The following Report No. 1 was read:

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

Gentlemen:

I submit herewith the following report as taken from my books

November 1st, 1938.

Total for November 1937	\$ 744.85
Total for December 1937	670.95
Total for January 1938	723.35
Total for February 1938	599.75
Total for March 1938	695.45
Total for April 1938	841.75
Total for May 1938	709.80
Total for June 1938	744.90
Total for July 1938	750.00
Total for August 1938	824.50
Total for September 1938	710.05
Total for October 1938	847.50

Making a total of\$8,862.85

which I have turned over to the County Treasurer of Winnebago County.

The following is a statement of instruments received from November 1st, 1937 to November 1st, 1938.

Deeds, Mortgages, Releases, etc.	6,483
Births	1,312
Deaths	901
Marriages	597
Chattel Mortgages & Conditional Sale Contracts	4,555
Releases of Chattel Mtgs. & Conditional Sale Contracts	776
Federal Tax Liens & Discharges	23
Certificates of Old Age Assistance	854

The final total of instruments received in the Register of Deeds Office from November 1st 1937 to November 1st 1938

is15,501

Total number of Certified Copies such as Births, Deaths and

Marriages from November 1st, 1937 to November 1st, 1938 is .. 145
Signed

GEO. B. YOUNG, Register of Deeds.

On motion report received and placed on file.

COUNTY CLERK'S REPORT ON FEES

The following Report No. 2 was read:

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

I herewith submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from January 1, 1938 thru October 31st, 1938, both inclusive, which amounts have been paid into the treasury as follows:

Registering Nurses Certificates	\$ 4.00
Registering Phys. & Basic Science Cert.	5.00
Registering Chiropractic Cert.50
Dance Hall Licenses	75.00
Maps sold	2.00
Tax Deed Fees	3.15
Marriage Licenses	264.75

Total\$354.40

Dated November 14, 1938.

Respectfully submitted,

ARTHUR E. HEDKE, County Clerk.

On motion report accepted and placed on file.

TREASURER'S CASH REPORT

The following Report No. 3 was read:

To The Honorable, The Board Of Supervisors of Winnebago County,
Wisconsin:
Gentlemen:

I herewith present a Condensed Cash Account from November 1, 1937 to October 31, 1938, inclusive, and a Bank Reconciliation Report of October 31, 1938, as Treasurer of Winnebago County, as will appear from the cash book on file in the office of County Treasurer.

EARL E. FULLER, County Treasurer.

BANK RECONCILIATION—November 1, 1937 to October 31, 1938

	Total	Checking Account	Reserve Account
First Natl. Bank (Gen. Fund) ..	\$221,589.72	\$221,589.72	\$
First Natl. Bank (Pen. Fund) ..	133.79	133.79	
Oshkosh National Bank	26,901.87		26,901.87
New American Bank	35,372.91		35,372.91
First Natl. Bank of Neenah	42,006.92		42,006.92
Natl. Mfgs. Bank of Neenah ...	28,282.74		28,282.74
First Natl. Bank of Menasha ...	20,505.80		20,505.80
Bank of Menasha	13,278.38		13,278.38
Farmers Bank of Omro	11,731.80		11,731.80
Farmers State Bank of Larsen .	2,966.37		2,966.37
Pickett State Bank	1,399.14		1,399.14

Less: Outstanding checks for Oct

\$404,169.44	\$221,723.51	\$182,445.93
40,076.08	40,076.08	

Add: Cash not deposited

\$364,093.36	\$181,647.43	\$182,445.93
2,081.84		

TOTALS\$366,175.20 \$181,647.43 \$182,445.93

CONDENSED CASH ACCOUNT—Nov. 1, 1937 to Oct. 31, 1938

Cash Balance 11-1-37	\$	\$ 581,292.59	\$
Receipts 11-1-37 to 10-31-38		1,893,465.44	
Disbursements " "	2,562,390.01		
Less transfer checks	453,807.18		2,108,582.83
Required Balance 10-31-38			366,175.20
TOTALS		\$2,474,758.03	\$2,474,758.03

CONDENSED BANK ACCOUNT—Nov. 1, 1937 to Oct. 31, 1938

Balance 11-1-37	\$	\$ 615,435.05	\$
Deposits 11-1-37 to 10-31-38	2,346,619.49		
Less transfer checks	453,807.18	1,892,812.31	
Withdrawals—			
11-1-37 to 10-31-38	2,557,885.10		
Less transfer checks	453,807.18		2,104,077.92
Balance 10-31-38			404,169.44
TOTALS		\$2,508,247.36	\$2,508,247.36

RECONCILIATION OF RECEIPTS TO DEPOSITS—

Nov. 1, 1937 to Oct. 31, 1937

Cash on hand 11-1-37	\$	2,523.16
ADD: Receipts 11-1-37 to 10-31-38		1,893,465.44
		1,895,988.60
LESS: Deposits 11-1-37 to 10-31-38		1,892,812.31
		3,176.29
LESS: Outstanding checks cancelled		1,094.45
CASH DURING PERIOD NOT DEPOSITED		2,081.84
PROOF OF OUTSTANDING CHECKS—Nov. 1, 1937 to Oct. 31, 1938		
Outstanding checks 11-1-37		36,665.62
ADD: Disbursements 11-1-37 to 10-31-38		2,108,582.83
		2,145,248.45
LESS: Withdrawals 11-1-37 to 10-31-38		2,104,077.92
		41,170.53
LESS: Outstanding checks cancelled		1,094.45

OUTSTANDING CHECKS 10-31-38

On motion report accepted and placed on file. Re: Howe.

REGISTER IN PROBATE'S REPORT ON FEES

The following Report No. 4 was read:

To: The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

The following list shows my earnings for making certified copies of papers as Register in Probate, from November 1st, 1937 to November 1st, 1938.

103 Certified copies of Letters Testamentary	\$ 69.75
80 Certified copies Letters of Administration	55.00
12 Certified copies Letters of Trust	10.00
32 Certified copies Letters of Guardianship	17.50

8 Certified copies Letters Special Administration	5.25
136 Certified copies Final Judgment	102.25
88 Certified copies Will & Certificate of Probate	83.25
98 Certified copies of Will & Certificate of Probate and Letters Testamentary	88.25
60 Certified copies of Will, Certificate of Probate and Final Judgment	58.25
83 Certified copies of Letters of Administration and Final Judgement	82.25
TOTAL	\$569.75

WM. C. NIEMUTH, Register in Probate.

On motion report received and placed on file.

BUDGET COMMITTEE REPORT 1939

The following Report No. 5 was read:

To The Board of Supervisors, Winnebago County, Wisconsin,
Gentlemen:

Your Budget Committee herewith submits the following estimated budget for 1939, compiled from resolutions, petitions, requests, budgets and certifications filed with the County Clerk in accordance with Resolution No. 28 of the November 1928 session of the County Board.

Dated November 15, 1938.

Estimated Budget For The Year 1939
Estimated Expenditures

	Appropriation 1938	Estimate 1939
District Attorney	\$ 5,000.00	\$ 5,200.00
County Board	8,625.00	10,675.00
County Board	78.00	6,455.00
County Clerk	5,985.00	7,325.00
County Clerk	620.00	1,521.00
County Treasurer	7,885.25	6,375.00
County Treasurer Supplementary		1,200.00
Assessments of Taxes	4,300.00	12,283.50
Divorce Counsel	1,200.00	12,373.28
County Court	12,660.00	1,100.00
Municipal Court	12,373.28	2,500.00
Justice Court	1,100.00	12,826.00
County Fair	2,500.00	1,200.00
Circuit Court	12,700.00	325.00
Coroner	1,200.00	18,535.00
Mediation Board	50.00	625.00
Court House	6,895.00	1,350.00
Elections	5,600.00	3,500.00
Special Auditing	1,200.00	2,500.00
Unemployment Reserve Fund	2,500.00	3,436.00
Payment to State Deposit Fund	2,000.00	15,400.00
Radio	2,478.00	5,250.00
Sheriff	15,890.00	16,950.00
Register of Deeds	5,400.00	
Motor Police	11,120.00	500.00
Motor Police	3,600.00	
Jail and Sheriff Residence	2,400.00	1,800.00
Jail and Sheriff Residence	800.00	5,000.00
Vital Statistics	1,800.00	
Tuberculosis Sanatorium County	9,000.00	

Patients at State & other Sanatoria	16,179.49	27,468.61
Out Patients X-Ray Sanatoria	238.19	866.93
County Tuberculosis Sanatorium	512.05	*1,911.35
State Sanatorium	2,032.05	*3,795.19
County Nurse	6,435.00	6,370.00
Tuberculin Tests	1,500.00	1,500.00
Insurance	5,350.60	3,511.68
County Supt. of Schools	4,085.00	5,435.00
Supervising Teacher	2,200.00	2,200.00
Tuition Outside Training Schools	6,000.00	6,000.00
County Agricultural Agent	2,950.00	2,950.00
Home Demonstrator	900.00	900.00
Traveling Library	4,600.00	4,880.00
Aid Common Schools	84,500.00	85,500.00
State Public Schools	4,891.55	*6,189.56
Northern Wis. Colony & Training School ..	6,024.29	*7,122.98
County Asylum and Farm	26,446.84	27,282.62
Soldiers and Sailors Relief	15,000.00	20,000.00
County Service Office	1,900.00	1,900.00
Care of Soldiers Graves	1,000.00	1,500.00
Burial Indigent Soldiers	500.00	300.00
County Physician	700.00	700.00
Central State Hospital	512.09	*762.10
Mendota State Hospital	268.15	*473.17
Winnebago State Hospital	6,892.39	*7,615.72
Chronic Insane	4,926.75	*5,326.57
Wisconsin General Hospital	5,531.40	*6,146.70
Wisconsin Orthopedic Hospital	2,010.00	*2,036.70
Poor in Hospital	2,500.00	2,500.00
Oshkosh-Neenah Visting Nurses Assoc.	600.00	
Purchasing Agent	100.00	100.00
Interest on Cemetery Funds	100.00	100.00
Industrial School for Girls	711.79	*1,029.29
Industrial School for Boys	1,001.43	*1,697.86
Industrial School for Women	292.28	*
So. Wisconsin Colony and Training School .	1,480.50	*1,482.76
Lake Tomahawk Camp	1,117.41	*
Probation Office	3,465.00	3,425.00
Probation Office	400.00	
County Highway Maintenance	50,000.00	75,000.00
Snow Removal	25,000.00	25,000.00
Highway Administration	8,500.00	8,200.00
County Garage		40,000.00
County Garage	40,000.00	
Oshkosh Employment Office	800.00	
Neenah-Menasha Employment Office	360.00	180.00
Retirement of Bonds	66,000.00	59,500.00
W.P.A. Recreational Program	500.00	500.00
Outdoor Relief	20,000.00	15,000.00
Probation Department	30,000.00	30,000.00
Administration Outdoor Relief	1,550.00	1,648.00
Dependent Childrens Aid	60,000.00	53,000.00
Blind Pensions	7,000.00	
Pension Administration	17,000.00	12,500.00
Childrens Welfare Board	500.00	500.00
County Park Purposes		25,000.00
County Library (Law)		5,000.00

Wisconsin Avenue Bridge		100,000.00
Eureka Bridge		55,000.00

TOTAL	\$654,525.78	\$913,212.60
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Estimated Revenues

	1938	1939
Income Tax for County	\$30,000.00	\$ 30,000.00
Occupational Tax	100.00	100.00
Tax Fees and Penalties	28,000.00	30,000.00
Inheritance Tax for County	3,000.00	3,000.00
Public Utility Tax from State	15,000.00	20,000.00
County Clerk's Fees	250.00	250.00
County Court Fees	250.00	250.00
Register of Deeds Fees	8,000.00	8,000.00
County Abstractor Fees	500.00	500.00
Dance License Permit	100.00	100.00
Penal Fines County	600.00	800.00
State aid Supervising Teacher	2,200.00	2,200.00
State aid County Nurse	1,000.00	1,000.00
Pension Administration Re-Imbursement ...	3,000.00	4,600.00
Municipal Court Fees	5,000.00	5,000.00
	\$97,000.00	\$105,800.00

Summary

Total Estimated Expenditures	\$913,212.60
Total Estimated Revenues	105,800.00
	\$807,412.60
Add Contingent Fund	50,000.00

Required to be raised by taxation \$857,412.60

It is recommended by the Budget Committee that a Paragraph in the final adoption of the budget resolution be included to read "Itemized Estimated Budgets as filed with the County Clerk, be strictly adhered to in disposition of the appropriated."

It further recommends that all increases in salary and extra help and requests for equipment asked for, be read and referred to the proper committees for disposition.

Submitted under the item of "Court House" which provides for maintenance is included the monthly cost of all telephones and the services of all typewriters in the building. These items in previous years were pro-rated under each department.

The Pension department has asked that the balance remaining in the fund at the close of the year amounting to approximately \$7000.00 and the amount remaining in the Blind Pension fund of between \$3500.00 and \$4,000.00 be left in the fund for 1939. The Committee recommends the approval of the Pension Department Request.

Respectfully submitted,

BUDGET COMMITTEE

C. A. KOROTEV, Chairman
 J. F. ULRICH, Chr. Finance Com.
 ROBERT J. RASSMUSSEN,
 ARTHUR E. HEDKE, Co. Clerk.

Question of Board members answered by the Clerk. On motion report accepted, CARRIED.

Motion made and seconded that Chairman and Clerk separate the Budget requests for proper committees to make an investigation

and report recommendations to the County Board. Re: Drexler, Ulrich, Kornder, Sonnenberg, Howe, Korotev. Motion LOST.

T. G. Erown, Secretary of Winnebago County Fair Association addressed the board, giving an oral report of the Fair activities and his reason for a requested appropriation of \$2500. Questions of board members answered by Mr. Brown. Upon question by Mr. Brown as to whether a written report should be presented to the supervisors, he was informed that such a report should be made.

Discussion followed on the advisability of going through each Budget request in detail. It was decided that the clerk read all the budget requests in detail.

The clerk began reading the detailed Budget requests.

Motion made and seconded that Board adjourn until 10 a. m. Wednesday, November 16th, CARRIED.

ARTHUR E. HEDKE, County Clerk.

SECOND DAY

Wednesday, November 16, 1938

Winnebago County Board met pursuant to adjournment and was called to order by Chairman J. F. Shea.

Present full board, except supervisors Meigher and Wm. F. Mueller.

Minutes of previous meeting approved as read.

REPORT NO. 6

Trustees Report of the County Asylum and Home was given to the board by L. J. Pinkerton, Trustee. Questions of board members were answered by Mr. Pinkerton. On motion report accepted and placed on file, CARRIED. (This report is in pamphlet form and on file in the office of the County Clerk.)

REPORT NO. 7

Superintendent's Report of the County Asylum and Home was given to the board by George V. Grueder. Questions of board members were answered by Mr. Grueder. On motion report accepted and placed on file, CARRIED. (This report is in pamphlet form and on file in the office of the County Clerk.)

REPORT NO. 8

County Physicians report was read by the clerk. On motion to accept the report and place on file, CARRIED. (This report in pamphlet form and on file in the office of the County Clerk.)

Superintendent Grueder extended an invitation to the board members to inspect the properties and partake of a dinner on Thursday, November 17th.

Motion made and seconded that the invitation be accepted, CARRIED.

REPORT OF THE PENSION DEPARTMENT

The following Report No. 9 was presented:

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

In our report this year we are omitting a detailed explanation of the work of this department because this has been given for the past several years. However, if any of you are interested in learning the general situation in your municipality or in any individual case, we will be very glad to have you call at the office and will give you all the information we can.

In order to comply with the changes made in the statutes, we have returned to the owners all real estate formerly transferred to the county. In place of the deeds which we had we have filed liens. These are filed for every one who receives old age assistance whether

they have property or not, and attach any real property the party may have or may later acquire. Most of the insurance policies have also been returned.

The increase in the number of persons receiving Old Age Assistance and Aid to Dependent Children has been greater during the past twelve months than for the similar period of 1936-1937.

We received 438 applications for Old Age Assistance. Of these 311 were approved for payment; 139 cases were discontinued. The number of applications received for Aid to Dependent Children totaled 209 of which 138 were approved for payment; and 67 cases were discontinued.

There has been a corresponding increase in the amounts paid. Old Age Assistance payments were \$233,634.18 for the past twelve months as compared to \$183,825.23 for the same period of 1936-1937.—an increase of \$49,808.95.

Payments to Aid to Dependent Children increased from \$71,856.19 to \$110,796.54 for the same period, an increase of \$38,940.35.

The number of Blind Pensioners has remained fairly constant. Payments amounted to \$11,926.92, an increase of \$682.79 over the previous twelve months.

The average payment in Winnebago County in September for Old Age Assistance was \$19.82; for Aid to Dependent Children, \$17.48; and for Blind Pension, \$19.37. The State average was: Old Age Assistance, \$20.33; Aid to Dependent Children, \$15.24; and Blind \$22.23. The average payment in any county does not mean that the recipient is living on that amount. Many of them have a small income or are living with relatives or aided by them. They do not require complete support and therefore are only given amounts sufficient to meet their needs. The fact that a county's average is high, does not necessarily mean that the beneficiaries are faring better, because local conditions vary and rent costs, utilities, etc. may be higher.

A Federal audit of our payments from February, 1936 to December 31, 1937 was made last March. Exception was taken in this audit to payments amounting to \$10,712.91. Disallowance was made for various reasons such as insufficient proof of citizenship, age, etc. Of this amount \$6,194.87 has since been reallocated. The balance has been forwarded to Washington for final determination and we hope to have all but a small amount of the exceptions cancelled.

The State Department recently issued a new standard budget for use by the counties. Misinformation regarding this caused dissatisfaction on the part of some who expected to receive \$30.00 at once, and resulted in a number of appeals. The new budget does increase allowances and also provides for some items not included heretofore. However, its adoption at once is not mandatory. The State Department expects the counties to adopt it as soon as their financial conditions will permit. This would probably increase our payments \$50,000.00 or more in addition to the usual annual increase. As a part of it would have to be paid by the local communities we think that the matter of its adoption is for you to decide. However, we hope that you will take some action, so that we may continue our work accordingly.

Through the use of the addressograph we expect to be able to send each municipality monthly, a complete list of those receiving Old Age Assistance. If you find an error on any of these lists we will appreciate your advising us so we can make the correction at once. This should eliminate mistakes in the charges.

There was an increase in our relief load, particularly on the

amount of aid given to non-residents who had a legal settlement elsewhere. Our records show that many come here hoping to get employment on some of the projects planned for this county. We have helped 33 of these families to return to their homes voluntarily. Petitions for the removal of 12 others were filed with the court and orders were issued for the return of 10. Forty County-at-large families and transients also left the county. Five cases were transferred to other types of aid.

In an effort to collect some of the old accounts due from other counties we have filed with the Industrial Commission 26 complaints, totaling \$10,033.01. Hearings have been held on nine cases; four of them at Wausau, four at Fond du Lac, and one at Oshkosh. At all these hearings and also those for removal orders, the District Attorney has represented the County. Decisions favorable to Winnebago County have been given in five cases and \$3,171.09 has been ordered paid to this county. In one case your District Attorney was not satisfied with the decision which was made and has appealed the case. Several counties have paid the accounts without the necessity of a hearing or have admitted liability and promised to pay as soon as their County Board meets. We have submitted a number of bills in this way without referring them to the Industrial Commission.

We wish to express our appreciation for our new quarters and for your forethought in placing this department where it is convenient for the public and for our contacts with the other offices. We also thank you and all other county and state departments and the public for the cooperation given us during the past year.

Respectfully submitted,

L. J. HOWMAN, Administrator.

OLD AGE ASSISTANCE PAYMENTS

Month	No. Of	Payments			Total
		Benefit	To Benefit	Medical	
Oct. '37	895	16,744.17	544.45	17,288.62	
Nov. '37	912	16,820.46	244.41	17,064.87	
Dec. '37	945	17,493.09	16.93	17,510.02	
Jan. '38	967	18,789.99	713.22	19,503.21	
Feb. '38	976	18,488.33	30.00	18,518.33	
March '38	985	19,077.45	303.10	19,380.55	
April '38	989	19,139.10	991.61	20,130.71	
May '38	997	19,465.07	1243.27	20,708.34	
June '38	1022	20,014.00	369.40	20,383.40	
July '38	1038	20,362.12	313.73	20,675.85	
Aug. '38	1054	20,964.30	59.75	21,024.05	
Sept. '38	1065	21,446.23		21,446.23	

\$233,634.18

RECEIPTS

Refund checks	744.46
Refunds on Medical bills	39.00
Estate Collections:	\$5,653.39
Amt. due State and Fed. Gov't	
—remitted	4,111.15
	<u>\$1,542.24</u>
Overpayment on Estates	25.22
	<u>1517.02</u>

Reimbursements received from State:		
Dec. 1937 quarter	40,628.76	
March 1938 quarter	44,868.38	
June 1938 quarter	46,730.22	
Sept. 1938 quarter	50,151.72	\$184,679.56
Charged to local municipalities..		\$ 48,954.62

BLIND AID

Month	No. of Benefits	Payments To Benefits	
Oct. '37	55	982.42	
Nov. '37	54	979.41	
Dec. '37	52	960.42	
Jan. '38	52	949.86	
Feb. '38	53	977.44	
March '38	52	960.77	
April '38	53	998.77	
May '38	53	996.77	
June '38	53	996.77	
July '38	54	1030.90	
August '38	55	1047.30	
Sept. '38	54	1046.09	11,926.92

RECEIPTS

Refund April 1938 check	17.00	
Reimbursements received from State:		
December 1937 quarter	2337.80	
March 1938 quarter	2310.46	
June 1938 quarter	2380.25	
Sept. 1938 quarter	2499.43	\$9,544.94
Amount paid by County		\$2,381.98
Additional charge to Municipalities—Medical & Burial		\$ 165.70
There was a balance of \$4,676.32 of the 1937 appropriation on hand December 31, 1937.		
Appropriation for 1938		7,000.00
Expenditures for Blind Payment, Jan. 1st to Oct. 1, 1938		
Receipts & Reimbursements Jan. 1st to Oct. 1, 1938	\$9,004.67	
	7,207.14	1,797.53
Balance of appropriation		\$5,202.47

AID TO DEPENDENT CHILDREN

Month	Number of Beneficiaries	Payments	Medical	Total
Oct. 1937	184	\$6,901.97	\$ 112.00	\$ 7,013.97
Nov. 1937	186	7,156.23	962.68	8,118.91
Dec. 1937	211	7,839.56		7,839.56
Jan. 1938	221	8,400.98	704.78	9,105.76
Feb. 1938	228	8,523.32	395.56	8,918.88
Mar. 1938	230	8,734.61	483.00	9,222.61
April 1938	231	8,863.79	1195.98	10,059.77
May 1938	235	9,066.09	706.62	9,772.71
June 1938	237	9,245.38	513.17	9,758.56
July 1938	241	9,462.84	577.44	10,040.28
Aug. 1938	245	9,629.05	639.34	10,268.39

Sept. 1938248 9,921.23 755.91 10,667.14

\$110,796.54

Refund Checks\$ 215.61
 Refunds on Medical Bills 164.75
 Reimbursements Received from State:
 Dec., 1937 Quarter 13,140.54
 Mar., 1938 Quarter 15,663.62
 June, 1938 Quarter 16,834.46
 Sept., 1938 Quarter 17,529.52

\$63,548.50

Balance Paid by County\$47,248.04

There was an unexpended balance of the 1937 appropriation on December 31st, 1937 of \$14,387.96.

Appropriation for 1938 \$60,000.00

Expended January 1st to October 1, 1938 ..\$87,824.10

Receipts and Reimbursements from State
 including September quarter 50,118.50 37,705.60

Balance of 1938 Appropriation\$22,294.40

PENSION ADMINISTRATION EXPENSE

Oct. 1937 thru Sept. 1938

Salaries\$11,193.70
 Travel 1,376.98
 Equipment 49.68
 Communication 146.54
 Printing 211.41
 Office Supplies 277.61
 Postage 185.78
 Miscellaneous Expense 14.60

\$13,455.30

Reimbursements Received from State:

 Dec., 1937 Quarter\$ 1,068.25
 Mar., 1938 Quarter 1,024.50
 June, 1938 Quarter 1,220.20
 Sept. 1938 Quarter 1,146.00

\$ 4,458.95

County's Share of Administration Expense\$ 8,996.35

Balance of December, 1937 appropriation \$194.66.

RELIEF ADMINISTRATION

Nov. 1937 thru October 1938

Salaries\$1,642.31
 Travel 345.14
 Supplies, Etc. 64.27

\$2,051.72

**RELIEF ISSUED TO COUNTY-AT-LARGE and NON-RESIDENT
 CASES FROM NOVEMBER 1937 TO OCTOBER 31, 1938**

	Case Load	Active	Cost of Relief
November '37	80	80	\$1711.46
December '37	118	104	2354.29
January '38	129	109	2811.71
February '38	133	108	3739.49
March '38	128	100	3047.96
April '38	115	74	2122.33
May '38	100	75	1475.29

June '38	85	58	1299.47
July '38	71	60	1219.39
August '38	76	51	1239.91
September '38	72	52	1165.45
October '38	82	70	986.83
			<hr/>
			\$23,173.58
Balance in Outdoor Relief Fund Sept. 30, 1937			\$20,157.31
Expended for County-at-large relief Oct. 1 to December 31, 1937		\$ 2,025.87	
Probation Dept., Orphans, etc. Oct. 1st to December 31, 1937	12,682.29		
		<hr/>	
		\$14,708.16	
Receipts	1,075.37		13,632.79
		<hr/>	
Unexpended balance December 31, 1937			\$ 6,524.52
Outdoor Relief Appropriation for 1938			\$20,000.00
Expended for County-at-large charges from January 1st to Nov. 1, 1938		\$ 9,776.72	
Receipts from State and Refunded Relief Jan. 1 to Nov. 1, 1938	785.16		8,991.56
		<hr/>	
Balance Oct. 31, 1938			\$11,088.44
Non-resident Poor Relief due from other Municipalities Sep- tember 30, 1937			\$44,043.50
Expended for Non-resident relief October 1st to December 31, 1937			2,942.57
			<hr/>
			\$46,986.07
Receipts from other Municipalities Oct. 1, to December 31, 1937			\$ 5,563.22
			<hr/>
Balance due December 31, 1937			\$41,422.85
Expended for Non-resident Relief Jan. 1 to Nov. 1, 1938		\$11,326.17	
Receipts from other municipalities, Jan. 1, to Nov. 1, 1938	5,712.50		5,613.67
		<hr/>	
Due from Other Municipalities Nov. 1, 1938			\$47,036.52

Questions of board members answered by Mr. Howman. On motion to accept the report and place on file, CARRIED.

D. L. Culbertson of the State Highway Commission took up the matter of the proposed new Belt Route. After some time it was decided to go into the matter more thoroughly and Mr. Culbertson was asked to appear before the board again, Monday, November 21st.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by Vice-Chairman R. M. Heckner.

REPORT NO. 10—SUNNYVIEW SANATORIUM

Trustees report of Sunnyview Sanatorium was given by E. R. Williams. Questions of board members answered by Mr. Williams. Miss Cava Wilson, Superintendent gave the report of her stewardship, and answered questions put by the supervisors. On motion to accept the reports and place them on file, CARRIED. (These reports are in pamphlet form and on file in the office of the County Clerk.)

REPORT NO. 11—COUNTY HEALTH NURSE

County Health Nurse's report was given by Miss Katherine Weinman. Questions of Board members answered by Miss Weinman. On motion to accept report and place on file, CARRIED. (This report in pamphlet form and on file in the office of the County Clerk.)

REPORT NO. 12—PROBATION DEPARTMENT

Probation Department report was given by Mrs. Alice Jamieson. Questions of board members were answered by Mrs. Jamieson. On motion to accept the report and place on file, CARRIED. (This report on file in the office of the County Clerk.)

Motion made and seconded that Fall Elections be made a special order of business for Tuesday, November 22 at 10 a. m. CARRIED.

PLAT TO THE OAK LAWN CEMETERY

The following Resolution No. 5 was presented:

WHEREAS, the Town Board of the Town of Black Wolf, Winnebago County, Wisconsin, has adopted a resolution approving the Plat of the First Addition to Oak Lawn Cemetery,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Plat of F. M. Wolverton, Surveyor, filed in the office of the County Clerk of Winnebago County, described as: The First Addition to Oak Lawn Cemetery, in the Southeast Quarter of the Southeast Quarter of Section Seventeen Township Seventeen North of Range Seventeen East, in the Town of Black Wolf, Winnebago County, Wisconsin—be and the same is hereby approved.

Dated November 16th, 1938.

Submitted by:—

EYRON GUNZ, Supervisor.

On motion to suspend the rules and adopt the resolution CARRIED. Ayes 42, Absent Meigher and Wm. F. Mueller.

\$600.00 APPROPRIATION TO VISITING NURSES ASSN.

The following Resolution No. 6 was presented:

WHEREAS, it appears that the Visiting Nurses Association of Neenah and Menasha, and the Visiting Nurses Association of the City of Oshkosh, give necessary services to citizens of the county, including county relief cases, who reside outside of the cities which the associations are organized to serve, and

WHEREAS, the Cities of Neenah, Menasha, and Oshkosh, give financial aid to said organizations for services rendered within the city limits, and

WHEREAS, it is to the best interest of Winnebago County to have said services available to the county residents, and

WHEREAS, it is unlikely that the associations can continue said services without compensation by the county,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and hereby is appropriated the sum of \$300.00 to the Visiting Nurses Association of Neenah and Menasha, and a like sum of \$300.00 to the Visiting Nurses Association of Oshkosh, to compensate each of said associations for the services to be rendered by it to the county-at-large relief patients needing such services in their homes, said appropriations to be for the year 1939, and to be set up in the budget to be adopted for the year 1939.

Dated November 16th, 1938.

Submitted by:—

JOHN A. MOORE, Supervisor.

EDW. G. SONNENBERG, Supervisor.

On motion to suspend the rules and adopt the resolution, CARRIED. Ayes 41. Absent Meigher, Wm. F. Mueller and Rehbein.

CONTRACT FOR AMBULANCE HIRE

The following Resolution No. 7 was presented:

WHEREAS, the Sheriff's and Coroner's Committee have recommended to the Board of Supervisors of Winnebago County that the Sheriff's and Coroner's Committee be authorized to enter into a contract with Arthur Miller for ambulance service on a 24 hour basis, at the following rates:—\$1.00 per mile up to the first ten miles, and 25 cents per mile thereafter, these rates to apply from the starting point to the place of call, and no charge for the return trip, and

WHEREAS, the temporary ambulance contract entered into pursuant to Resolution Number 11, dated July 10th, 1935, has expired, and

WHEREAS, the above rates are reasonable,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Sheriff's and Coroner's Committee be and they are hereby authorized to enter into a contract with Arthur Miller for ambulance service needed by Winnebago County, at the above rate, said contract to be in full force and effect until —

Dated November 14, 1938.

Submitted by:—

SHERIFF'S & CORONER'S COM.

J. P. PREEENSEN,

A. J. KORNDER,

JOSEPH CATER

C. H. POPE,

J. H. TANK,

E. F. DORNBROOK

On motion rules suspended. Re: Hughes, Kornder, Rasmussen, Derby, Sonnenberg, Jungwirth and Macke. On motion to adopt the resolution CARRIED. Ayes 39. Absent Caswell, Cotter, Meigher, Wm. F. Mueller, Rehbein.

POLICE RADIO FOR HIGHWAY TRUCKS

The following Resolution No. 8 was presented:

WHEREAS, it is desirable to have three of the trucks or cars of the Winnebago County Highway Department equipped with radios, so that they can be in contact with Station WAKE,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Highway Department be and it hereby is authorized to install radios in three trucks or cars to be in contact with Station WAKE, the said radios to be paid for out of the money in the Machinery Fund of the Highway Department.

Dated November 15th, 1938.

Submitted by:—

COUNTY HIGHWAY COMMITTEE.

ERNEST RADDATZ,

J. F. ULRICH,

HENRY SCHULTZ,

GEORGE SPORE

W. C. CASWELL.

On motion rules suspended. Re: Howe, Schultz, Ackerman, Ulrich. On motion to adopt the resolution, CARRIED. Ayes 41, Absent Meigher, Wm. F. Mueller and Rehbein.

\$6000.00 APPROPRIATION FOR A COUNTY PARK

The following Resolution No. 9 was presented:

WHEREAS, the County Board has had under consideration for some time the creation of a County Park, and

WHEREAS, the Chairman of the County Board has created a County Park Commission, and

WHEREAS, the Commission has made investigation of the Clark Property, and report back to the Board, and the Board has refused to adopt the recommendation of the Commission, and

WHEREAS, an investigation has been made of the Adams farm, and sixty acres of said farm can be purchased for the sum of Six Thousand Dollars, or one hundred dollars per acre, and

WHEREAS, it is desirable to acquire the sixty acres at this time for the preservation of invaluable prehistoric Indian earthworks or monuments, which are located on said property, and which are in danger of being destroyed immediately after an option of thirty days expires,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper county officials be and they hereby are authorized to purchase sixty acres under consideration from Oral Adams, at the purchase price of Six Thousand Dollars, said purchase to be completed upon the vendor furnishing abstract showing good merchantable title.

BE IT FURTHER RESOLVED, that the sum of Six thousand Dollars be appropriated from the Contingency Fund for the payment of said land.

Dated November 16th, 1938.

Submitted by:

ARTHUR P. KANNENBERG, Supervisor

On motion rules suspended. Re: Kannenberg, Macke, Shea, Ulrich, Heckner, Howe, Clark, Derby, Sonnenberg, Weller, Jungwirth, Bartlet. Motion made and seconded to refer to County Parks Commission. Roll call vote asked for. Motion CARRIED. Ayes 22, Nays 20—Cater, Dornbrok, Drexler, Fisher, Gunz, Hughes, Kalfahs, Koch, Macke, Frank T. Mueller, Pingry, Pope, Prebensen, Rasmussen, Rehbein, Schultz, Seithamer, Stommel, Tank, Weller. Absent Meigher and Wm. F. Mueller.

Motion made and seconded to adjourn until Thursday, November 17th, at 10 a. m. LOST.

Motion made and seconded to adjourn until Thursday, November 17th at 9 A. M. CARRIED.

ARTHUR E. HEDKE, County Clerk

THIRD DAY

Thursday, November 17th, 1938

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

All members present, except supervisor Wm. F. Mueller.

Minutes approved as read.

A communication from the State Highway Commission regarding the findings and determination of the relocation of Highway 110 was read. On motion received and placed on file.

PURCHASE OF HIGHWAY MACHINERY

The following Resolution No. 10 was presented:

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

That pursuant to Statute in such case made and provided, the County Highway Committee be and they are hereby authorized to

purchase such additional machinery and equipment necessary for the construction and maintenance of roads in Winnebago County during the season of 1939 from the machinery fund and the said County Highway Committee be and they are hereby authorized to sell or exchange such road machinery as may be now the property of Winnebago County and which may be convenient or necessary in the purchase of new machinery for the construction and maintenance of roads in Winnebago County during the season 1939.

HENRY SCHULTZ

November 17, 1938.

On motion rules suspended. Re: Schultz, Ulrich, Korotev. On motion to adopt the resolution, CARRIED. Ayes 41, Absent Meigher, Moore and Wm. F. Mueller.

CONTRACT FOR PRISONER'S MEALS

The following Resolution No. 11 was presented:

To The Board Of Supervisors Of Winnebago County:—
Gentlemen:—

The Sheriff's and Coroner's Committee met on the 11th day of November, 1938, and had under consideration the matter of the contract with the Sheriff and Winnebago County for the year 1939, for feeding prisoners confined in the County Jail, and respectfully recommend the passage of the following resolution:—

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Sheriff's and Coroner's Committee of the Winnebago County Board of Supervisors, be and they hereby are authorized, directed and ordered to enter into a contract with the Sheriff of Winnebago County, Wisconsin, for the year 1939, to feed prisoners confined to the County Jail, at an agreed price of 25 cents per meal.

Dated November 15th, 1938.

Submitted by:—

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,

A. J. KORNDER,

C. H. POPE,

J. H. TANK,

E. F. DORNBROOK.

On motion rules suspended. Re: Howe, Dornbrook, Cotter, Kornder, Pope. On motion to adopt the resolution, CARRIED. Ayes 39. Nays 2—Cater, and Howe. Absent Meigher, Moore, Wm. F. Mueller.

SALARY INCREASE FOR CLERK TO COUNTY NURSE

The following Resolution No. 12 was presented:

WHEREAS, the Committee on Health has recommended an increase in the salary of the Clerk to the County Nurse, and

WHEREAS, the Clerk to the County Nurse, has been in the employ of Winnebago County over five years and is receiving the beginning salary as set by the board.

WHEREAS, the estimated budget for the year 1939 has made provision for a salary increase,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the salary of the Clerk to the County Nurse, commencing January 1st, 1939 be increased from \$960.00 per annum to \$1140.00 per annum.

Dated November 16, 1938.

Submitted by:—

J. P. PREBENSEN, Supervisor.

Referred to the Bonds & Salaries Committee.

SALARY INCREASE FOR COUNTY NURSE

The following Resolution No. 13 was presented:

WHEREAS, the Committee on Health has recommended an increase in the salary of the County Nurse, and

WHEREAS, the salary of the County Nurse, in former years, was \$2,000.00, and at the present time is only \$1800.00, and it is desirable to restore the position to somewhat near its former salary, and

WHEREAS, the estimated budget for the year 1939 has made provisions for a salary increase,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the salary of the County Nurse, commencing January 1st, 1939, be increased from \$1800.00 per annum to \$1980.00 per annum.

Dated November 16th, 1938.

Submitted by:—

J. P. PREBENSEN, Supervisor.

Referred to the Bonds & Salaries Committee.

TYPEWRITER FOR REGISTER IN PROBATE

The following Resolution No. 14 was presented:

To: The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

WHEREAS, it appears that at this time it is necessary to furnish the Office of the Register in Probate with a new typewriter, in view of the fact that the one to be replaced is over thirteen years old; and also in view of the fact that the trade-in value of the old typewriter would only be \$25.00, it would be advisable to retain the old typewriter as well as the new in order to have an extra machine in the office for the use of the public who continuously interfere with the efficiency of the office by wanting to use the typewriters of the clerks in the office; therefore

BE IT RESOLVED, that the sum of \$126.00 be and it is hereby appropriated for the purpose of purchasing a new L. C. Smith Standard 14 inch carriage typewriter for the office of the Register in Probate.

FURTHER RESOLVED, that the old typewriter be retained in the office of the Register in Probate as an extra machine for the use of the public who wish to use a typewriter when they come into said office.

Dated November 16th, 1938.

GEO. H. MACKE, Supervisor.

Referred to the Public Building Committee.

Separate requests for typewriters in the offices of the Clerk of Courts, the Pension Department and the County Clerk were read and referred to the Public Building Committee.

Requests for increases in salary for the assistant custodian and the Telephone Operator were read and referred to the Bonds & Salaries Committee.

COUNTY ABSTRACTER'S REPORT ON FEES

The following Report No. 13 was read:

To the Honorable, The County Board of Supervisors of Winnebago County, Wisconsin.

The following is a report of the gross earnings of Winnebago County Abstract Department from November 1st, 1937 to October 31st, 1938, both inclusive:

1937	
November\$276.70

December	443.55
1938	
January	195.45
February	303.25
March	395.30
April	498.50
May	350.80
June	465.05
July	417.47
August	479.85
September	446.20
October	305.95
Total	\$4578.07
Ten per cent retained by County	\$ 457.81

Respectfull submitted,

GENE STURTEVANT, Abstracter.

On motion accepted and placed on file. Re: Drexler, Sonnenberg, Hughes.

MEDIATION BOARD'S REPORT ON EXPENSES

The following Report No. 14 was read:

To The County Board of Supervisors, Winnebago County, Wisconsin.
Gentlemen:—

The report of the local Mediation Board of Winnebago County is as follows:—

Since the filing of our last report in November of 1937, and up to and including our last meeting, which was held on November 14th, 1938, one hundred and four foreclosure actions have been heard by the Board, and the same number of reports filed in those cases.

In each foreclosure action the Committee has had a meeting, to obtain all facts pertaining to said action, viewed the property being foreclosed, and filed Findings and Recommendations with the Clerk of Court wherein such action is pending.

The expenses involved for the operation and maintenance of the Board, are as follows:—

Postal cards	\$ 1.00
C. A. Korotev	27.20
James Weller	85.36
G. H. Macke	62.40

TOTAL\$175.96

Dated November 15th, 1938.

Respectfully submitted:—

LOCAL MEDIATION BOARD.

JAMES WELLER, Chairman,

GEO. H. MACKE,

CHAS. A. KOROTEV.

On motion report accepted and placed on file.

AMBULANCE HIRE

The following Report No. 15 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

The Sheriff's and Coroner's Committee met on the 21st day of October, 1938, at the Court House, City of Oshkosh. Present: Prebenson, Kornder, Dornbrook, Meigher, Pope, Cater and Tank.

The Board had under consideration the request of Arthur Miller, doing business as Miller Cab Company, for furnishing ambulance services to Winnebago County. On July 10th, 1935, Resolution Number 11 was adopted by the Board of Supervisors of Winnebago County, which authorized the Sheriff's and Coroner's Committee to make reasonable arrangements with the Cities of Neenah, Menasha, and Oshkosh, for ambulance service at a rate considered reasonable, which agreement was to be in full force and effect until the November session of the County Board. This contract has now expired.

Mr. Miller proposed to furnish a modern ambulance of the latest design and equipment, at the following rates:—\$1.00 per mile up to the first ten miles, and 25 cents per mile thereafter. This rate applies from the starting point to the place of call, or scene of the accident. There is no charge for the return trip. This service is available 24 hours a day any place in the county or state.

The Committee recommends that the Board of Supervisors authorize the Sheriff's and Coroner's Committee to enter into a contract with Arthur Miller for ambulance service at the above rates.

Dated November 14, 1938.

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,
A. J. KORNDER,
C. H. POPE,
JOSEPH CATER,
J. H. TANK,
E. F. DORNBROOK.

Re: Shea, F. T. Mueller, Prebensen, Dornbrook, Hughes, Sonnenberg. On motion report accepted and placed on file, CARRIED.

COUNTY FAIR REPORT—1938

The following Report No. 16 was read:

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

Gentlemen:

Herewith follows preliminary report of 1938 Winnebago County Fair & Exposition. The final report will be the auditors' report, which will be filed in the County Clerk's office when completed later in the year.

The 1938 Winnebago County Fair marked still another triumph in the progress of Winnebago County. The weather conditions were very good, with the exception of one evening, when a shower kept some people away. Even with our business recession, the crowds held up to former years, and an all-time record of attendance was established for Friday, the last day of the Fair. This was made possible by greater advertising, bigger attractions and the excellent spirit of cooperation shown by fair patrons from Winnebago and surrounding counties.

Mr. J. B. Schneller of Neenah, who had charge of Midway Attractions, reported \$1,719.71 as our percentage. Treasurer Carl F. Fugleberg reported \$15,257.65 in ticket sales. Among the major ex-

penditures, \$4,552.53 was paid out for premiums in the various departments. The amounts paid out for advertising, printing, judges, superintendents, maintenance, purses for speed events, ribbons and badges, music, water, light and power, free attractions, gatemen, watchmen, police, labor on grounds, rental of equipment,, will be classified by the auditor in his report, which will as usual be filed with you at a later date as well as with the State Department.

Our Fair Board has continued the policy of keeping the buildings and grounds in excellent condition, and extensive improvements were made during the past year. The men's toilets were improved, and the passageway at the east end of the grandstand was widened, thus relieving congestion at that point. The draft horse barn was remodeled and reroofed. The sheep and swine barn was remodeled and reroofed and concrete floors were constructed in the hog-pens. The cattle barns were also remodeled and reroofed with a built-up roof. A heavy felt was mopped in on the Live Stock Pavilion roof. At the present time, Speed Barn No. 1 is being rebuilt. About \$4,500.00 was spent by the Fair Association in these improvements. This sum was mostly for materials used in construction work. W.P.A. spent over \$7,000.00 in labor on the above work, and considerable in addition for materials.

It is estimated that the auditor will show us out of the "red" by about \$500.00, after deducting the \$4,500.00 which the Fair Association spent on buildings and grounds.

Every department of this year's Fair was exceptionally good, and showed steady improvement. The attractions and races were of high calibre. The livestock, farm products and industrial show were all of as good a quality as would be found at any State Fair. The educational and 4-H Club departments showed the usual careful preparation. The livestock judging in the large stock pavilion proved to be a real educational feature. In this connection, we might add that over \$40,000.00 worth of cattle have been sold in the stock pavilion since it was built. This emphasizes another real value of this fine building to Winnebago County, and shows that it has helped to make our county a center of activity in the dairy cattle market.

The County Fair Committee of the County Board of Supervisors attended all of our Fair Board Meetings, and rendered much valuable assistance. Much credit is due to all of the individuals and organizations that have given excellent cooperation in making the Winnebago County Fair "America's Foremost County Fair." Trusting that this fine spirit of cooperation will continue in the future, I respectfully submit this preliminary report.

T. G. BROWN, Secretary.

Motion to accept and place on file, CARRIED.

Motion made and seconded that Board adjourn until 10, a. m. Friday, November 18th, CARRIED. Ayes 32, Nays 10—Clark, Howe, Kornder, F. T. Mueller, Pope, Prebensen, Rehbein, Schultz, Sonnenberg and Weller. Absent Moore and Wm. F. Mueller.

ARTHUR E. HEDKE, County Clerk.

FOURTH DAY

Friday, November 18, 1938
Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full Board present, except supervisor Wm. F. Mueller.
Minutes of previous meeting approved as read.

REPORT NO. 17

The County Agricultural Agent's Report was explained by R. C. Heffernan County Agent. Questions of board members answered by Mr. Heffernan. On motion report accepted and placed on file. (This report in pamphlet form and on file in the office of the County Clerk.)

REPORT NO. 18

Home Demonstration Agent's Report was given by Miss Helen Eriggs. Questions of board members answered by Miss Briggs. On motion report accepted and placed on file. (This report in pamphlet form on file in the office of the County Clerk.)

STORAGE OF FIRE TRUCK IN COUNTY GARAGE

The following Petition No. 7 was presented:

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

We the undersigned chairmen of the Towns of Algoma, Black Wolf, Nekimi and Utica herewith petition your honorable body for the rental of space in the new county storage equipment building on Knapp Street to store a fire truck and if satisfactory arrangements can be made to have the county furnish a driver available at all times, the above towns to pay a portion of said driver's wages.

We would further request that this petition be referred to the County Highway Committee to be reported back on before adjournment of the Board.

J. H. TANK,
Chairman Town of Algoma.

BYRON GUNZ,
Chairman Town of Black Wolf.

JAMES WELLER,
Chairman Town of Nekimi.

J. F. SHEA,
Chairman Town of Utica.

November 18th., 1938.

Re: Clark, Shea, Schultz, Hughes, Meigher, Derby, Kannenberg, Tank, F. T. Mueller, Drexler, Caswell, Jungwirth, Weller. Petition referred to the Highway Committee.

Accounts were read and referred to the proper committees.

TYPEWRITER FOR COUNTY AGENT

The following Resolution No. 15 was presented:

WHEREAS, it is necessary to purchase a new typewriter for the County Agent,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Public Buildings Committee be and it hereby is authorized and directed to purchase a new typewriter for the County Agent, at a cost of not to exceed \$126.00.

BE IT FURTHER RESOLVED, that the money necessary for this purpose be appropriated from the contingent fund.

Dated November 15th, 1938.

Submitted by:—

FRANK BARTLETT, Supervisor.

Referred to the Public Building Committee.

TYPEWRITER FOR PENSION DEPARTMENT

The following Resolution No. 16 was presented:
To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

WHEREAS, it has been necessary for the Pension Department to rent a typewriter for the past several months,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, Winnebago County, Wisconsin, that a sum, not in excess of \$100.00, be and the same is hereby appropriated for use by the Public Buildings Committee for the purchase of another typewriter.

Dated: November 16, 1938.

J. F. SHEA,
T. J. COTTER,
ROBERT M. HECKNER.

Referred to the Public Building Committee.

SALARY INCREASE FOR PENSION ADMINISTRATOR

The following Resolution No. 17 was presented:
To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

WHEREAS, the County is re-imbursed for approximately one-third of the salaries paid out for administration in the Pension Department and under the classification which you have approved relative to salaries of employees, it would seem that the workers in your Pension Department through their faithful and efficient service, would be eligible for an increase in their salaries comparable to that paid to other employees with like qualifications and duties and the amount necessary to cover such increase is included in the budget appropriation,

NOW, THEREFORE, we respectfully recommend your consideration of the following resolution:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin that the salary of Pension Administrator be increased to \$2400.00 per year, and the proper county officials are hereby ordered and directed to pay the said amount to such employee beginning January 1, 1939.

Dated: November 16, 1938.

J. F. SHEA,
T. J. COTTER,
ROBERT M. HECKNER

Referred to the Bonds & Salaries Committee.

SALARY INCREASE FOR PENSION EMPLOYEES

The following Resolution No. 18 was presented:
To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

WHEREAS, the County is re-imbursed for approximately one-third of the salaries paid out for administration in the Pension Department and under the classification which you have approved relative to salaries of employees, it would seem that the workers in your Pension department through their faithful and efficient service, would be eligible for an increase in their salaries comparable to that paid to other employees with like qualifications and duties and the amount

necessary to cover such increase is included in the budget appropriation,

NOW THEREFORE, we respectfully recommend your consideration of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the salaries of the following employees be increased as set forth, and the proper county officials are hereby ordered and directed to pay the said amounts to such employees beginning January 1, 1939:

F. S. Hoaglin, increased from \$1080 to \$1200.00.

Edna M. Robertson increased from \$1080.00 to \$1200.00

E. E. Kavanagh, increased from \$1080.00 to \$1200.00.

Mildred Meter, increased from \$1080.00 to \$1200.00.

John Edwards, increased from \$1020.00 to \$1140.00.

Irene Golz, increased from \$960.00 to \$1080.00.

Marie Nitkowski, increased from \$960.00 to \$1080.00.

Mary Morierty, increased from \$960.00 to \$1080.00.

Jane Zinth, increased from \$840.00 to \$960.00.

Doris Lindsay, increased from \$720.00 to \$780.00.

Dated: November 16, 1938.

J. F. SHEA,

T. J. COTTER,

ROBERT M. HECKNER.

Referred to the Bonds & Salaries Committee.

PENSION DEPARTMENT APPROPRIATIONS

The following Resolution No. 19 was read:

WHEREAS, the unexpended balances of the yearly appropriations for aid to dependent children, blind pension and outdoor relief revert to the general fund of the County on December 31st of each year, and the reappropriation of these balances for use in 1939 will reduce the amount to be raised by tax levy for these aids,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$53,000.00 and the unexpended balance of the 1938 appropriation for aid to dependent children as of December 31, 1938 (estimated at about \$7,000.00) be and the same are hereby appropriated for Aid to Dependent Children for the year 1939, said amount to be included in the budget of the Finance Committee for the year 1939, and in addition thereto, all monies received from the State and Federal Government as reimbursements to the County for such aid.

BE IT FURTHER RESOLVED, that the sum of the unexpended balance of the 1938 appropriation for blind pensions as of December 31, 1938 (estimated at about \$4,000.00) be and the same is hereby appropriated for blind pensions for the year 1939, said amount to be included in the budget of the Finance Committee for the year 1939 and in addition thereto, all monies received from the State and Federal Government as re-imbursements to the County for such aid.

BE IT FURTHER RESOLVED, that the sum of \$8000.00 and the unexpended balance of the 1938 appropriation for outdoor relief as of December 31, 1938 (estimated at about \$7,000.00) be and the same is hereby appropriated for outdoor relief for the year 1939, said

amount to be included in the budget of the Finance Committee for the year 1939.

BE IT FURTHER RESOLVED, that the following amounts be and the same are hereby appropriated for the year 1939, said amounts to be included in the budget of the Finance Committee for the year 1939, for the purpose designated:

Outdoor Relief Administration\$ 1,648.00
Administration of Pension Department .. 12,400.00

And in addition thereto, all monies received from the State and Federal Government as re-imborsement to the County for such purposes.

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized and instructed to transfer from the General fund of Winnebago County any necessary monies in order to meet required disbursements from the fund of Old Age Assistance, Aid to Dependent Children and the fund for Blind Pensions, if the County Treasurer should find it necessary to use monies from the General Fund for the payment of old age assistance, aid to dependent children and blind pensions, and he is hereby ordered and directed to transfer the money so advanced to the fund of Old Age Assistance, Aid to Dependent Children and the fund for Blind Pensions, back to the General fund out of the first available receipts which can be credited to these funds.

BE IT FURTHER RESOLVED, that the above appropriations and authorizations be limited to the year 1939.

Dated November 17th, 1938.

Submitted by:

J. F. SHEA,

T. J. COTTER

ROBERT M. HECKNER.

Referred to Finance Committee.

\$800 APPROPRIATION FOR OSHKOSH EMPLOYMENT OFFICE

The following Resolution No. 20 was presented:
To The Board of Supervisors of Winnebago County:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$800.00 be appropriated as the county's share in the maintenance of the public Employment Office, Oshkosh, Wisconsin, and said sum be set up in the budget for 1939.

Dated November 18th, 1938.

Submitted by:—

A. P. KANNENBERG, Supervisor.

Referred to the Finance Committee. Re: Kannenberg.

COUNTY CLERKS REPORT ON OLD AGE ASSISTANCE

The following Report No. 19 was read:
To the Board of Supervisors of Winnebago County.
Gentlemen:

In accordance with the Wisconsin Statutes, I hereby present the following report of the amount expended for old age assistance from October 1, 1937 to October 1st, 1938 both inclusive, showing amounts chargeable to the respective taxing districts.

County Clerk's Report On Old Age Assistance

Taxing District	No. of persons aided	Aid from Oct. 1, 1937 to Oct. 1, 1938	Doctor Bills	Charges and Credits on 1937 Report	Less State aid	Credits on refund checks	Net amount Chargeable
T. Algoma	8	\$ 1,077.45	\$	\$ 16.01*	\$ 857.41	\$ 36.00	\$ 168.03
T. Black Wolf	13	2,448.03	10.00	22.20	1,948.09		487.74
T. Clayton	10	1,404.56		11.49*	1,117.72	32.00	243.35
T. Menasha	12	1,918.53	42.50	.56**	1,526.73	5.04	429.82
T. Neenah	14	2,418.90	117.30	24.93*	1,924.91	38.00	548.36
T. Nekimi	6	580.80	32.80	6.18*	462.19	20.00	125.23
T. Nepeuskun	2	271.00	35.88	63.15**	215.66	19.00	135.37
T. Omro	6	810.00	70.70	11.94*	644.58		224.18
T. Oshkosh	32	6,182.77	171.33	34.36*	4,920.12		1,399.62
T. Poygan	6	795.00	5.50	5.98**	632.65		173.83
T. Rushford	20	2,999.68	.50	33.26*	2,387.09		579.83
T. Utica	11	1,798.89	51.70	30.06**	1,431.52		449.13
T. Vinland	6	701.13		.64*	557.95		142.54
T. Winchester	6	884.00	16.73	3.87*	703.47		193.39
T. Winneconne	4	542.00		3.70**	431.31		114.39
T. Wolf River	1	144.00		2.12*	114.59		27.29
V. Omro	56	10,641.25	223.99	85.60**	8,468.19	43.00	2,439.65
V. Winneconne	23	3,557.86	270.99	3.92*	2,831.37	17.00	976.56
C. Menasha	85	14,025.35	456.43	165.80*	11,161.19	32.00	3,122.79
C. Neenah	96	17,525.40	216.76	637.44*	13,946.47		3,158.25
C. Oshkosh	801	158,486.72	3,479.01	580.21*	126,120.67	471.88	34,792.97
	1218	\$229,213.32	\$5,202.12	\$1,365.32	\$182,403.88	\$713.92	\$49,932.32

The total expenditures for the year October 1st, 1937 to October 1, 1938 inc. were \$229,213.32, of which the state paid us \$182,403.88 or .79578%. The amounts from the state are pro-rated to the districts on the basis of the expenditures for the year for which the aid is paid.

Respectfully submitted,

ARTHUR E. HEDKE, County Clerk.

On motion to adjourn until 1:30 P. M. CARRIED.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

REPORT NO. 20—COUNTY SUPERINTENDENT OF SCHOOLS

County Superintendent of Schools Report was explained by Miss Eva C. Monson. Questions of board members were answered by Miss Monson. On motion to accept the report and place on file, CARRIED. (This report in pamphlet form and on file in the office of the County Clerk.)

Supervisor Moore was granted permission to address the board relative to a proposed telegram, in the form of a petition to the President of the United States, relative to the Jewish situation in Germany.

Supervisor Moore made a motion which was duly seconded that it be "RESOLVED, that it is the sense of this body, that the County Board of Winnebago County, Wisconsin, are in accord with the sentiments expressed in said proposed telegram, and that the Chairman and clerk are hereby directed to affix the signatures of Winnebago County to the petition." Motion CARRIED. Ayes 26, Nays 17. Bartlett, Caswell, Cotter, Dornbrook, Howe, Kalfahs, Kuettel, Meyer, Macke, Metzger, Pingry, Rehbein, Schultz, Seithamer, Tank, Ulrich, Shea. Absent Wm. F. Mueller. Remarks by supervisors, Howe, Rasmussen, Bartlett, Heckner, Clark, Meigher, Hughes, F. T. Mueller, Tank, Rehbein, Moore.

REPORT NO. 19

County Clerk's Report on Old Age Assistance, left unfinished from the morning session, was again before the board. Questions of board members answered by the clerk. On motion to accept the report and place on file, CARRIED.

COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 21 was read:

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

I herewith submit the following report of the receipts and expenditures of Winnebago County for the period from January 3rd, 1938 to October 31, 1938 both inclusive. This report shows in detail the estimated revenues from all sources and the amounts actually realized, the appropriations and amounts available for all purposes and the amounts expended.

	Assets	
Treasurers Cash	\$	366,175.20
Purchasing Agents fund		10.00
Delinquent Personal Property tax		103.58
Tax Certificates held by County		614,766.56
Illegal taxes due from districts		16.71
Tax Deeds		33,314.69
Stores (Office Supplies)		1,443.35
Advance State Maintenance		11,050.24
Advances due from State		54.05
Advance State Snow Removal		58.62
Highway Accounts Receivable		3,194.05
Res. poor due from Districts		648.72
Old age assistance due from State ...		17,142.46
Old age assistance due from County ..		53,406.30
Non-res. poor due from other Mun. ..		47,036.52

Blind pension due from State	843.44
Sundry accounts receivable	325.28
Unemployment fund reserve	5,037.93
Delinquent Special assessment	9,833.21
Cemetery perpetual care fund Inv. ...	30,629.48

Liabilities

Sundry tax items due district		\$	46.00
Interest on Bonds matured and unpaid			50.00
Due holders of illegal certificates			95.03
Tax collections in suspense			375.00
Res. poor due other municipalities ...			43.36
Pensions in suspense			1,612.85
Sundry accounts payable			315.40
Occupational tax for state			160.51
Inheritance tax for state			13,400.57
Suit tax for state			202.00
Penal fines for state			7,201.81
Dog license fees for state			103.82
Redemption fund	64.65		
Dog license fund county			6,298.30
School library fund			386.74
Jct. County Sanatorium			8,795.69
Cemetery perpetual care fund			31,371.96
Dance supervisor deposit fund			6.00
Excess delinquent R. E. taxes			70,501.31
Delinquent Spec. Assessment Liab. ..			11,488.28
Delinquent Spec. Assessment Interest			469.85
Bond redemption fund			5,103.78
Unemployment fund reserve			12,150.83
Old age pension revolving fund			91,400.00
			<hr/>
			\$261,579.09
			933,476.05
			<hr/>
	\$1,195,055.14		\$1,195,055.14

Contingent fund	\$ 46,200.00
General fund	655,234.67
Reserve for 1938 Appr.	232,041.38

\$933,476.05

Reserve for Appropriations:	
Unexpended appropriations	\$233,291.06
Un-realized revenues	1,249.68

\$232,041.38

ANALYSIS OF REVENUES

	Realized	Estimated	Unrealized over-realized*
General property tax	\$ 607,525.78	\$ 607,525.78	
Income tax for County	40,807.44	30,000.00	*\$ 10,807.44
Occupational tax for Co. ...	45.32	100.00	54.68
Tax fees and penalties	34,664.92	28,000.00	* 6,664.92
Inheritance tax for county	5,187.47	3,000.00	* 2,187.47
Public Util. tax from state .		15,000.00	15,000.00
County Clerks fees	237.00	250.00	13.00
County Court fees	276.00	250.00	* 26.00

Municipal Court fees	2,407.60	5,000.00	2,592.40
Register of Deeds Fees ...	7,447.05	8,000.00	552.95
County abstracter fees	3,857.82	4,208.91	351.09
Dance Hall Licenses		100.00	100.00
Court House Revenue	50.00		50.00
Penal fines for county	877.62	600.00	* 277.62
Rev. from State-Hi-way ..	62,377.58	62,377.58	
Co. Asylum grants from St.	35,291.77	35,291.77	
State aid for Supv. teacher	1,873.70	2,200.00	326.30
State aid for nurses	1,000.00	1,000.00	
State aid for pension adm.		3,000.00	3,000.00
Care of			
inmates in outside Inst.	356.25		* 356.25
Misc. General Revenue	83.50		* 83.50
Interest on daily balances .	287.54		* 287.54
County Asylum and farm ...	24,065.63	24,065.63	
Misc. Highway revenue ...	117,271.43	117,271.43	

	\$ 945,991.42	\$ 947,241.10	\$ 1,249.68
County Board	6,402.43	8,703.00	2,300.57
County Clerk	4,683.04	6,605.00	1,921.96
Treasurer	5,243.63	7,885.25	2,641.62
Assessment of taxes	3,042.54	4,275.00	1,232.46
District Attorney	3,731.67	5,000.00	1,268.33
Divorce Counsel	985.00	1,200.00	215.00
County Court	8,339.78	12,660.00	4,320.22
Municipal Court	7,431.97	12,373.28	4,941.31
Justice Court	203.94	1,100.00	896.06
Circuit Court	9,696.72	12,700.00	3,003.28
Coroner	433.85	1,200.00	766.15
Mediation Board	175.96	50.00	* 125.96
Court House	4,657.78	6,895.00	2,237.22
Elections	807.15	5,600.00	4,792.85
Auditing	1,200.00	1,200.00	
Purchas'g agent petty cash	10.45	100.00	89.55
All Insurance	6,378.18	9,023.36	2,645.18
Unemployment compensa.	2,873.80	2,500.00	* 373.80
Pay. to state dep. fund	4,291.98	2,000.00	* 2,291.98
Employment office ;	180.00	1,160.00	980.00
Police Radio	2,366.50	3,012.00	645.50
Sheriff	9,510.36	15,890.00	6,379.64
Register of Deeds	3,922.42	5,400.00	1,477.58
New Radio Station		8,000.00	8,000.00
Probation Office	2,970.94	3,685.00	894.06
Grasshopper Exterminating	101.95	300.00	198.05
Motor Police	10,370.64	14,720.00	4,349.36
Lime Project		5,024.48	5,024.48
County Abstracter	3,708.91	3,708.91	
Vital Statistics	1,703.75	1,800.00	96.25
Co. Tuberculosis San.	9,000.00	9,000.00	
Pat. at State & other Sans.	2,544.10	2,544.10	
Co. Patients at Co. San ...	16,417.68	16,417.68	
Tuberculin Tests	1,034.73	1,500.00	465.27
Public Health Nurse	4,097.46	6,435.00	2,337.54
Highway Administration ..	6,054.13	8,656.39	2,602.26
County Maintenance	92,178.82	108,585.06	16,406.24
Machinery Operation	82,084.67	118,447.77	36,363.10

New Garage	37,216.21	43,000.00	5,783.79
Snow Removal	24,528.70	30,488.90	5,960.20
Purchase Materials & Sup.	26,500.74	23,794.52 *	2,706.22
Superintendent of schools ..	4,132.27	7,092.40	2,960.13
Supervising teacher	1,459.10	2,200.00	740.90
Tuition outside train. school		6,000.00	6,000.00
County Agricultural agent ..	2,192.16	2,950.00	757.84
4-H Club leader	513.03	900.00	386.97
County Library	4,600.00	4,600.00	
Aid to common schools ...	84,500.00	84,500.00	
Probation Department			
Board of Children	22,908.15	30,000.00	7,091.85
Childrens welfare board ..	252.14	500.00	247.86
Supervisor of poor	1,026.24	1,550.00	523.76
Pension Department	9,015.49	17,000.00	7,984.51
Outdoor poor relief	8,991.56	20,000.00	11,008.44
County Service Office	1,525.01	1,900.00	374.99
Aid to Dependent Children	49,144.08	60,000.00	10,855.92
Burial Indigent Soldiers ..	100.00	500.00	400.00
Care of Soldiers Graves ..	43.00	1,000.00	957.00
County Physician	525.06	700.00	174.94
Grave Markers	34.45	32.50 *	1.95
Relief of Blind	2,071.88	7,000.00	4,928.12
Soldiers Relief	16,715.64	23,699.17	6,983.53
County Asylum and farm ..	58,808.92	116,716.78	57,367.86
Insane in Outside Inst. ...	13,716.79	13,716.79	
Jail and Sheriff Res.	2,092.83	2,400.00	307.17
Indus. school for girls ...	711.79	711.79	
Indus. school for boys ...	1,001.43	1,001.43	
Indus. school for women ..	292.28	292.28	
Wis. Col. & training school	7,504.79	7,504.79	
School for Dep. children ..	4,891.55	4,891.55	
State General Hospital	5,531.40	5,531.40	
State Orthopedic Hospital .	2,010.00	2,010.00	
Poor in Hospitals	916.36	2,500.00	1,583.64
Principal on Bonds	55,000.00	50,000.00 *	5,000.00
Interest on Bonds	3,360.50	10,500.00	2,139.50
Co. fair & poultry assn. ...	2,499.00	2,700.00	201.00
WPA Recreation Project ..	301.92	622.47	320.55
Tax Deed Expense Account	250.33		250.33 *
Pay. to Bond Redemption			
fund	5,103.78	5,103.78	
Sundry unclassified expense	2,376.10	2,376.93	.83
WPA Project	322.31	325.00	2.69
Court house Bldg. fund ...	335,507.04	331,883.03 *	3,624.01
County aid Bridges		24.00	24.00
Highway Job 644-57	5,559.60	4,072.10 *	1,487.50
Highway Job 644-58	6,411.50		6,411.50 *
Highway Job 644-60	10,476.89	10,482.12	5.23
	\$1,146,478.95	\$1,379,770.01	\$233,291.06

* Over-expended

Respectfully submitted,

ARTHUR E. HEDKE, County Clerk.

On motion report accepted and placed on file, CARRIED.

MAJORITY REPORT ON LAW LIBRARY

The following Report No. 22 was read:

To The Honorable Board of Supervisors of Winnebago County:—
Gentlemen:—

Your Judiciary and Legislative Committee has made careful investigation of the proposition of the Oshkosh Law Library Association to sell their present library at a price not to exceed \$8,875.00, and after investigation of a majority of your said committee recommends that the offer of the aforesaid association to sell its books to Winnebago County, at the price of \$8,875.00, be not accepted.

Dated November 18th, 1938.

Submitted by:—

JUDICIARY & LEGISLATIVE COM.
HOWARD N. HOWE,
VAN. E. JACKSON
FRANK BARTLETT.

Re: Howe, Sonnenberg, Dornbrook, Rasmussen. On motion to receive and place on file CARRIED.

MINORITY REPORT ON LAW LIBRARY

The following Report No. 23 was read:

To The Honorable Board of Supervisors of Winnebago County:—
Gentlemen:—

The undersigned supervisors, constituting a minority of the Judiciary and Legislative Committee of your Board, wish to report that they are in disagreement with the other three members of the aforesaid committee, and feel that Winnebago County should acquire the books of the Oshkosh Law Library Association, at the price of \$8,875.00 for the reason that such purchase would equip Winnebago County with a very fine legal library, whereas, at the present time, this county, one of the largest in the state, has, without any dispute the poorest law library. In the second place, after careful investigation, we feel that the asked price is fair.

Dated November 18th, 1938.

Submitted by:—

JUDICIARY & LEGISLATIVE COM.
JOHN A. MOORE,
EDWARD G. SONNENBERG.

On motion to receive and place on file, CARRIED.

Motion made and seconded that Resolution No. 8 of the March 1938 Session relative to the purchase of a Law Library be postponed and a definite time for presentation and hearing be set by the Chairman and Clerk for action on the resolution, Motion CARRIED.

The chairman announced to the Board members that Fond du Lac County Board members would meet here Wednesday noon, November 23rd to inspect the new Court House and County Garage.

On motion board adjourned until 10 a. m. Monday, November 21st.

ARTHUR E. HEDKE, County Clerk.

5th DAY

Monday, November 21, 1938
Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full Board present except supervisor Wm. F. Mueller.

Minutes of previous meeting read and approved.

D. F. Culbertson State Highway Engineer explained to the board the proposed new super belt route.

Motion made duly seconded that the County Board go into a committee of the whole, CARRIED. Board is meeting as a committee of the whole.

Mr. Culbertson continued to explain the various routes proposed and the one recommended by the State Highway Commission. Citizens and Board members questioned Mr. Culbertson on various phases of the new route.

On motion committee as a whole adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

The proposed new Belt Route is still before the board. Discussion continued by citizens and board members.

Motion made and seconded that board rise from a committee of the whole and go into regular session CARRIED.

STATE TRUNK HIGHWAY CHANGE NO. 326—NEW BELT LINE

The following Resolution No. 21 was presented:

Effecting a change in the State Trunk Highway System of Winnebago County.

WHEREAS, the State Highway Commission has certified to the County Clerk a decision to Make a change in the state trunk highway system described in the Notice of Hearing and in the Certification, and referred to as "State Trunk Highway Change No. 326, and

WHEREAS after due consideration it is believed that such change will be in the best interests of the County and the State

THEREFORE BE IT RESOLVED that the proposed change described in the Notice of Hearing and in the Certification to the County Clerk and referred to as "State Trunk Highway Change No. 326" be and is hereby approved for Winnebago County by its Board of Supervisors, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the State Highway Commission, Madison and the County Clerk of Fond du Lac County, Fond du Lac.

HENRY SCHULTZ.

November 21st, 1933.

On motion rules suspended. Re: Howe, Dornbrook, Heckner, Korotev, Hughes, Cotter, Kannenberg, Shea, Rehbein, Clark, Pope, Derby, Ackerman, D. F. Culbertson. On motion to adopt the resolution CARRIED. Ayes 27, Nays 16—Bartlett, Cater, Derby, Drexler, Gunz, Howe, Hughes, Jackson, Kannenberg, Koch, Kuettel, Metz, Meyer, Pope, Prebensen, Tank. Absent Wm. F. Mueller.

Motion made and seconded that cuspidors be provided in the Board room. Motion to amend "to place cuspidors where requested" Carried. Motion as amended, CARRIED.

REPORT NO. 24—HIGHWAY COMMISSIONER

Highway Commissioner's report was given by E. M. Bird. Questions of Board members answered by Mr. Bird. On motion report accepted and placed on file. (This report in pamphlet form on file in the office of the County Clerk).

REPORT ON COUNTY GARAGE

The following Report No. 25 was read:

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

Herewith is submitted a financial statement of the County Storage Equipment Building Fund to date.

McMahon Engineer Co.—Surveying\$ 17.50

A. Prunuski—Plans & Engineering	785.59
Hicks Printing Co.—Eids	17.00
City of Oshkosh—Permit	9.75
Fluor Bros. Const. Co.—Building	30,286.50
R. P. Gunz—Heating	4,815.76
Concrete Construction Co.—Base for swinging Crane	71.10
Pennau Appliances—Stoker	735.75
C. F. Warning Co.—Ventilating Equipment	710.00
August Meyer Co.—Electrical Equipment	631.41
Erlanson—Plumbing Equipment	752.68
Filling Garage, Labor and Materials	361.27
Total	\$39,194.31
Unpaid bills	323.74
Total	\$39,518.05

Summary:
 Appropriation,\$40,000.00
 Accounts paid and unpaid 39,518.05
 Balance\$ 481.95

Respectfully submitted,
 E. M. BIRD, County Highway Com.

Dated November 21, 1938.

On motion report accepted and placed on file.

Supervisor Derby offered storage for County Snow Plow in the Town of Menasha. Discussion followed by the board members relative to the plowing out last winter of a road in the town of Menasha.

REPORT NO. 26

W. P. A. Recreational report was given by Mrs. Elda Schoenberger. A request from the Board for the use of the old Prautsch Quarry and office furniture for Mrs. Schoenberger was made. On motion report received and placed on file. (This report on file in the office of the County Clerk).

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following Petition No. 8 was presented:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
 Gentlemen:

The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago County, is the lawful owner and holder of the tax certificates hereinafter described, hereto attached and made a part of this petition, which said tax certificates are illegal and void for the reasons hereinafter stated:

Tax Certificates No. 1054, Sale of 1937, covering TOWN OF WOLF RIVER, leased of Ed. Spiegelberg, Pt. of Lot No. 1, Section 36, Town, 20, Range 14, is illegal and void for the reason that this cottage assessed is not on Lot 1.

Tax certificate No. 585, Sale of 1935, and Tax Certificate No. 728, Sale of 1936, covering TOWN OF UTICA, 27 A.S. side SW¼ NE¼ and 20 A.S. side SE¼NW¼, Section 25, Town 17 Range 15, 47 acres, are illegal and void for the reason that this description also includes lands owned by Norman Rusch.

Tax Certificate No. 106, Sale of 1929, No. 180, Sale of 1932, No. 298, Sale of 1933, No. 283, Sale of 1934, No. 186, Sale of 1935, No. 207, Sale of 1936, No. 384, Sale of 1937 and No. 456, Sale of 1938, covering TOWN OF NEKIMI, 2 A. E. side of Waupun Road in N½ of

NE¼, Section 30, Town 17, Range 16, 2 acres, are illegal and void for the reason that same should have been described as TOWN OF NEKIMI, 2 A. E. of County Trunk Y.Y. in N½ of NE¼, Section 30, Town 17, Range 16, 2 acres.

Tax Certificate No. 87, Sale of 1938, covering TOWN OF BLACK WOLF, Pau Kau Tuck, Com. on W. line Blk. 6 P.K. Tuck, 328.1 ft. N. of S.W. Cor. of said Blk. N. 33 deg. 58" W. 70 ft. to x N. 56 deg. 2" E. to Ave. NWly along Ave. to point 25 ft. Nly of Sly boundary of parcel 556 deg. 2 min. W. to R.R. S. 33 deg. 58" E. to x (includes pt. of Lot 2 Blk. 6 P.K. Tuck,) Vol. 396 Pg. 256, .07 acres Section 6, Town 17, is illegal and void for the reason that same is a double assessment.

Tax Certificate No. 1503, Sale of 1938, covering VILLAGE OF OMRO, Out Lots South of Fox River, Lot 50, is illegal and void for the reason that this description includes lands owned by Mrs. Levisse.

Tax Certificate No. 1505, Sale of 1938, and certificate No. 1506S, Sale of 1938, covering VILLAGE OF OMRO, Out Lots South of Fox River, Except the foregoing description, Lot 50, are illegal and void for the reason that this description is indefinite.

Tax Certificate No. 1066, Sale of 1938, covering TOWN OF POYGAN, Cottage on leased ground, Section 10, Town 19, Range 14, is illegal and void for the reason that this description is indefinite.

Tax Certificate No. 122, Sale of 1937, covering TOWN OF MENASHA, A parcel of land lying parallel Lot 13 in B. 1, W½ of NW¼, 33 acres, Section 21, Town 20, Range 17 is illegal and void for the reason that same is a double assessment and was included in the 24.8 acres assessed to Wm. Campbell.

Tax Certificate No. 218, Sale of 1933, No. 186, Sale of 1934, No. 125, Sale of 1935, No. 117, Sale of 1937 and No. 183, Sale of 1938, covering TOWN OF MENASHA, First Addition to Progress Park, A Lot 50x300 parallel on N. side of Lot 14 & 15 B. 2, Section 21, Town 20, Range 17, is illegal and void for the reason that same is a double assessment and was included in the 24.8 acres assessed to Wm. Campbell.

Tax Certificate No. 347, Sale of 1928, covering CITY OF MENASHA, Second Ward, (Improvement) Lots 3, Block 4, is illegal and void for the reason that said improvements should have been assessed on Lot 2, Block 4.

Your petitioner therefore prays that said tax certificates be cancelled and that amounts so paid for said tax certificates be refunded to petitioner with interest thereon at the legal rate.

Dated this 19th day of November, A. D. 1938.

Respectfully submitted,

EARL E. FULLER, County Treasurer.

State of Wisconsin

}
} ss.

Winnebago County

Earl E. Fuller, County Treasurer, being duly sworn on oath, says that he, on behalf of Winnebago County, is the petitioner above named, and that he has read the above and foregoing petition and knows the contents thereof, and that the same is true to the best of his knowledge and belief.

EARL E. FULLER.

Subscribed and sworn to before me this 18th day of November, A. D. 1938.

ARTHUR E. HEDKE,
Notary Public, Wisconsin.

Referred to the Illegal Assessment Committee.

Supervisor Cater asked for permission for the appearance before the board of a Radio Engineer.

Motion made and seconded that the Chairman and Clerk allot some time for the appearance before the board of the Radio Engineer, CARRIED.

An application from Valley Garden Dance Hall was read. On motion postponed until after the hearing from the Grange representatives.

Motion made and seconded that the representatives of the Community Granges be given an opportunity to appear before the board, CARRIED.

A communication from the State Highway Commission relative to the Transfer of \$74,000 of State Highway Allotments was read. On motion received and placed on file.

CONSERVATION COMMITTEE ON COUNTY OWNED TRIANGLES

The following Report No. 27 was read:

The committee met on four different occasions. The first meeting was held in the Winnebago County Court House with the Committee from the Winnebago County Conservation League, also, Mr. Shea, Mr. Bird, and Miss Eva Monson. A working program was laid out and Mr. Bird was authorized to go ahead and level off certain triangles which he thought best to start on.

This has since been done by his department, and the committee can report that a mighty fine job was done so far by Mr. Bird and his department.

The second meeting was held in conjunction with the entire County Conservation League at which time the beautification of our highways and especially the County owned triangles was discussed pro and con. Mr. N. A. Rasmussen and Mr. Wood from the Wood's Floral Company volunteered to plant a triangle on their own accord according to the wishes of the County Board Committee.

At the last two meetings the elimination of the Starling was taken under consideration. An agreement was made with Mr. Kuetzel, Supervisor from the Town of Oshkosh to have the excess black dirt from the Fahrney and Plummer's Point roads hauled to the John Ryf triangle on the Butte Des Morts Road, from which the County had taken all the black dirt. There are seventeen of these triangles owned by Winnebago County. Three more have already been filled in and planted by the American Legion. A plan to beautify the rural school grounds was taken up with Miss Monson and Miss Helen Briggs. Miss Briggs suggested that we do not stop at Rural School grounds, but that, she would take up this matter with the farmers, whose homes face the highway.

Miss Monson arranged with Mr. Clemans from the Oshkosh State Teachers' College and Robt. Swanson from the Appleton High School to appear before the Rural Teachers Convention held at the State Teachers' College the last week in October to explain the importance of conservation and the advantage of beautifying the school grounds. This was done and much can be expected from the rural school teachers.

An appropriation will be asked for by the County Highway Commission to plant some of these triangles.

E. G. SONNENBERG,
A. P. KANNENBERG,

**JOS. MEIGHER,
COMMITTEE.**

On motion report accepted and placed on file. Re: Kannenberg.

STATEMENT OF UNCOLLECTED PERSONAL PROPERTY TAX

The following Report No. 28 was read:

TO: Arthur E. Hedke, County Clerk of Winnebago County, Wis.:

In accordance with Section 74.31, Wisconsin Statutes, I herewith submit a statement of uncollected personal property tax of 1936 to be charged back to the following taxing districts:

TOWN OF MENASHA	\$15.13
TOWN OF NEENAH	4.38
TOWN OF VINLAND	6.28
TOWN OF WINCHESTER	22.21
TOWN OF WOLF RIVER52
TOTAL	\$48.52

State of Wisconsin }
Winnebago County } ss.

I, Earl E. Fuller, County Treasurer of said County, do hereby certify the foregoing statement to be true and correct as compiled from the official records, and the amounts therein mentioned are justly chargeable to the taxing districts therein named.

GIVEN UNDER MY HAND AND SEAL, at Oshkosh, Wisconsin, this 28th day of October, A.D. 1938.

EARL E. FULLER,
Winnebago County Treasurer.

On motion accepted and placed on file.

\$500. APPROPRIATION FOR W. P. A. RECREATIONAL PROJECT

The following Resolution No. 22 was presented:

WHEREAS, the Federal Government has seen fit to continue the work of the Recreational Department under a WPA Project, and money has been appropriated to meet the payrolls incident to carrying on this work, and

WHEREAS, money is needed from time to time to purchase materials to be used by that department,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that an appropriation of \$500.00 be made and entered in the budget to meet this demand.

Dated November 16th, 1938.

Submitted by:—
JOSEPH CATER
PIUS JUNGWIRTH.

On motion to suspend the rules LOST. Resolution referred to the Finance Committee.

**REIMBURSEMENT TO TOWN OF OSHKOSH FOR COUNTY
OWNED LANDS**

The following Resolution No. 23 was presented:

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

Gentlemen:

WHEREAS, Chapter 59 gives to this County Board authority to make an appropriation in favor of the Town of Oshkosh, on account of county-owned land in that town, amounting to what the Town and School tax would be on said land, exclusive of improvements if privately owned, value to be established by the Committee on Equalization, and

WHEREAS, the Committee on Equalization has met and established a value of \$140.00 per acre on 525 acres of land owned by this county, amounting to a value of \$73,500.00, and

WHEREAS, this County Board is given authority by law to pay to the Town of Oshkosh, in which this land is located, an amount equal to the town and school tax on this land, if privately owned, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper officers be authorized to pay out of the General Fund to the Town of Oshkosh a sum of money equal to what the general town tax and school tax would be on the county owned lands in the Town of Oshkosh if such lands were privately owned, consisting of 525 acres valued at \$73,500.00, upon the filing by the Town Clerk of the Town of Oshkosh, with the County Clerk an affidavit setting forth the general tax rate and school tax rate for the Town of Oshkosh for the year 1938.

Submitted by:

GEO. KUETTEL.

Referred to the Finance Committee.

APPROPRIATION OF \$158.06 FOR THE 1938 AUDIT EXPENSE

The following Resolution No. 24 was presented:

Honorable Board of Winnebago County Supervisors:
Gentlemen:

In as much as the 1938 Budget included an appropriation of only \$1200.00 for the Annual Audit, and the amount rendered as due for payment is \$1358.06, now therefore

BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the sum of \$158.06 be appropriated from the Contingent Fund to balance the account.

Respectfully submitted,

J. F. ULRICH.

On motion rules suspended and resolution adopted. Ayes 42, Absent Wm. F. Mueller, excused J. F. Shea.

By motion Board adjourned until 10 a. m. Tuesday, November 22, 1938.

ARTHUR E. HEDKE, County Clerk.
6TH DAY

Tuesday, November 22, 1938.

Board met pursuant to adjournment and called to order by Chairman J. F. Shea. Full Board present. Casper Pfeiffer was seated as Supervisor of 3rd Ward Oshkosh for the unexpired term of Wm. F. Mueller.

Minutes of previous meeting approved as read.

Annual Elections was a Special Order of business.

By motion the chair is to appoint two tellers. The chair appointed supervisors Moore and Gunz, Tellers.

On motion first ballot is to be declared informal.

For Trustee County Asylum and Home for a period of three years to succeed W. W. Noble. On motion rules suspended and secretary be instructed to cast the unanimous ballot for the election of W. W. Noble, CARRIED. The ballot was so cast and W. W. Noble declared elected Trustee of the County Asylum and Home for a period of three years.

For County Physician to succeed J. W. Lockhart. On motion to suspend the rules CARRIED. Motion that the secretary cast a unanimous vote of the board LOST. First informal ballot result J. W. Lockhart 41. On motion informal ballot was declared formal and Dr J. W. Lockhart declared elected for a period of one year as County

Physician.

For Examiner of the Blind to succeed Dr. J. Sutherland. First Informal ballot result: Dr. Linn 39, Dr. Sutherland 3. On motion informal ballot be declared formal and Dr. Wilbur Linn declared elected Examiner of the Blind for one year, CARRIED.

Member of the Agricultural Committee to succeed C. O. Allen. Supervisor Franklin Neuschafer was nominated. Motion made and seconded as there is only one candidate, that the rules be suspended and the secretary instructed to cast the unanimous ballot of the board for Franklin Neuschafer. Ballot was so cast and Franklin Neuschafer declared elected a member of the Agricultural Committee for a period of one year.

Member of the Agricultural Committee to succeed Walter Harness. Supervisor Van Jackson was nominated. Informal ballot result:—Jackson 28, Harness 16. On motion informal ballot was declared formal and Van Jackson declared elected a member of the Agricultural committee for one year.

Member of the Agricultural Committee to succeed Frank Bartlett. On motion rules suspended and secretary instructed to cast the unanimous ballot of the board for Frank Bartlett. The ballot was so cast and Frank Bartlett declared elected a member of the Agricultural Committee for one year.

For County Purchasing Agent to succeed Carl Mailahn. On motion rules suspended and the secretary instructed to cast the unanimous ballot of the board for Carl Mailahn CARRIED. The ballot was so cast and Carl Mailahn declared elected Purchasing Agent for one year.

For Pension Administrator to succeed L. J. Howman. Motion made and seconded as there is but one candidate, that the rules be suspended and the secretary instructed to cast the unanimous ballot of the board for L. J. Howman. The ballot was so cast and L. J. Howman declared elected for one year.

For Trustee of Sunnyview Sanatorium to succeed E. R. Williams. Frank Heckrodt was placed in nomination. Informal Ballot resulted: 43 votes cast; M. G. Walsh, 21, Heckrodt 15, Williams 7. First Formal ballot resulted: 44 votes cast; Walsh 23, Heckrodt 17, Williams 4. M. G. Walsh having received the majority of the votes cast was declared elected Trustee to Sunnyview Sanatorium for 3 years.

For Member of Highway Committee to succeed E. R. Raddatz. Informal Ballot result: 44 votes cast. Raddatz 28, Tritt 5, Jackson 5, Kornder 3, Clark 1, Weller 1, Cater 1. On motion informal ballot be declared formal and E. R. Raddatz declared elected on the Highway Committee for one year, CARRIED.

For Highway Committee member to succeed George Spore. Informal ballot result: Votes cast 44. Kornder 21, Clark 8, Cater 6, Tritt 4, Weller 3, Jackson 1, Drexler 1. First Formal Ballot result: Votes cast 44. Kornder 29, Clark 8, Cater 2, Tritt 2, Weller 2, Jackson 1. A. J. Kornder having received the majority of votes cast was declared elected a member of the Highway Committee for one year.

For Highway Committee member to succeed Wm. Caswell. Informal ballot result: Caswell 32, Clark 5, Tritt 2, Jackson 2, Drexler 1, Cater 1, Weller 1. On motion informal ballot be declared formal and Wm. Caswell be declared elected member of the Highway Committee for one year, CARRIED.

For member of Highway Committee to succeed J. F. Ulrich. In-

formal Ballot result: Ulrich 36, Tritt 5, Jackson 1, Cater 1, Clark 1. On motion that informal ballot be declared formal and J. F. Ulrich be declared elected a member of the Highway Committee for one year, CARRIED.

For member of the Highway Committee to succeed Henry Schultz. Informal Ballot result: votes cast 44. Schultz 34, Tritt 5, Clark 2, Drexler 1, Tank 1, Weller 1. On motion that informal ballot be declared formal and Henry Schultz be declared elected a member of the Highway Committee for one year CARRIED.

Motion made and seconded that the board continue with regular order of business, CARRIED.

Discussion followed regarding the inspection of the Court House and Garage by the Fond du Lac Board members, Wednesday.

Motion made and seconded that the sum of \$2 be collected from every member to pay for any expense of the visit of Fond du Lac County Board, and any monies remaining unexpended be placed in the Flower Fund, CARRIED.

On motion an expression of appreciation and thanks for the use of Transportation buses and an invitation to meet with the board members be extended to J. T. Putney, CARRIED.

A communication from Marion Shea, President of Winnebago County Teachers was read, urging the support of the board in consideration of County Library. On motion received and placed on file.

EDUCATION COMMITTEE ON TUITION CHARGES

The following Report No. 29 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

Your Committee on Education beg leave to report that they have examined the bill of Green Lake County, for tuition of public charges, which was referred to them, and recommend that it be allowed in the amount of \$320.00;

THEREFORE, your Committee would recommend the passage of the following resolution:—

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bill of Green Lake County, for tuition of public charges, in the amount of \$320.00, which has been allowed by the Committee on Education, be and the same is hereby ordered paid.

Dated November 21st, 1938.

Submitted by:—

EDUCATION COMMITTEE.

J. W. MEIGHER,

CLARENCE FISHER,

F. H. METZIG.

On motion to accept the report and adopt the accompanying resolution CARRIED. Ayes 43, Absent Clark.

EDUCATION COMMITTEE ON COUNTY SUPT.'S EXPENSES

The following Report No. 30 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

Your Committee on Education met on the 21st day of November, 1938, and approved the bills of Eva C. Monson in the following amounts:—

May, 1938	\$ 3.97
June, 1938	\$ 4.04
July, 1938	\$ 4.65

August, 1938	\$ 7.52
September, 1938	\$ 6.28
October, 1938	\$ 6.66

\$34.02

The Committee recommends that the bills be allowed and paid. And the following resolution adopted:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the following bills be and the same hereby are allowed, and the proper county officials authorized to pay the same:—

May, 1938	\$ 3.97
June, 1938	4.94
July, 1938	4.65
August, 1938	7.52
September, 1938	6.28
October, 1938	6.66

\$34.02

Dated November 21st, 1938.

Submitted by:—

EDUCATION COMMITTEE.

J. W. MEIGHER,

CLARENCE FISHER,

F. H. METZIG.

On motion to accept the report and adopt the resolution, **CARRIED**. Ayes 18. (Rural members only eligible to vote).

\$10,000. APPROPRIATION FOR COUNTY ASYLUM & FARM

The following Resolution No. 25 was presented:

To The Honorable County Board of Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, the County Home and Asylum have been so ably managed by the board of Trustees that a considerable sum accrues each year in excess of expenditures;

AND WHEREAS, there seems to be urgent need for certain improvements in the buildings located on the County Property upon which said Home and Asylum are located;

THEREFORE BE IT RESOLVED, by this County Board that the Board of Trustees be authorized to expend the sum of \$10,000 out of their earnings to make the desired improvements during the year 1939.

Respectfully submitted,

ARTHUR A. REHBEIN, Supervisor.

On motion rules suspended. Re: Meigher, Rehbein, Sonnenberg, Derby, Cotter, Howe, Heckner. On motion to lay over until later date **CARRIED**.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

REPORT NO. 31—COUNTY LIBRARY

County Library report was given by Miss N. Huhn. Questions of Board members answered by Miss Huhn. On motion report accepted and place on file. Mrs. A. L. Anderson of the County Library addressed the board regarding the circulation of the County Library. (This report on file in the office of the County Clerk.)

SOLDIER'S & SAILOR'S COMMISSION

The following Report No. 32 was read:

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

Relief has been granted to 321 families, being Soldiers or Sailors or their dependents, during the past ten months amount to \$16,157.12.
Statement of orders drawn:

January	\$ 1,979.55	June	\$ 1,348.35
February	2,112.31	July	1,418.09
March	2,171.86	August	1,330.74
April	1,955.99	September	1,213.25
May	1,464.54	October	1,162.44

TOTAL

\$16,157.12

Relief Orders \$16,157.12
Expenses 558.52

Total Expenses \$16,715.64

Expenses:

Stamps	\$ 23.42
Bond	37.50
Salaries	431.62
Miscellaneous	65.98

558.52

Recapitulation:

City of Oshkosh—201 Families	\$9,710.83
City of Neenah—31 Families	1,846.52
City of Menasha—44 Families	2,261.14
Village of Omro—11 Families	541.10
Village of Winneconne—3 Families	80.00
Town of Oshkosh—14 Families	747.06
Town of Algoma—4 Families	101.50
Town of Winneconne—3 Families	178.00
Town of Menasha—3 Families	233.00
Town of Utica—1 Family	5.00
Town of Neenah—1 Family	48.00
Town of Clayton—1 Family	82.00
Town of Rushford—1 Family	15.00
Town of Nepuskun—1 Family	117.97
Town of Winchester—1 Family	132.00
Town of Vinland—1 Family	58.00

Statement:

Balance January 1st, 1938 \$ 8,699.19
Appropriation 15,000.00

\$23,699.19

Expended 16,715.64

Balance November 10, 1938 \$ 6,983.55

Respectfully submitted,

CARL LOEHNING, Secretary,

Soldiers' & Sailors' Relief Com.

On motion report accepted and placed on file.

REPORT OF COUNTY SERVICE OFFICER

The following Report No. 33 was read:

To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

I hereby submit the following report of the services performed by the Winnebago County Veterans Service Officer, from November 1, 1937 to October 31, 1938.

ADJUSTED COMPENSATION

U. S. GOVERNMENT BONUS BONDS
 3 Applications filed (Granted)\$494.50
VETERANS ADJUSTED SERVICE CERTIFICATES
 2 Applications filed (Paid) 165.00
DEPENDENT'S ADJUSTED COMPENSATION
 8 Applications filed
 3 Adjusted Compensations received (1937-1938) 678.20
 2 Applications denied (Have been paid)
DEPENDENT'S APPLICATION FOR DISPOSITION ADJUSTED SERVICE BONDS
 0 Applications filed
 1 Claim received (1937) 208.00
VETERAN'S APPLICATION FOR PENNSYLVANIA STATE BONUS

0 Applications filed
 1 Set of Bonds received (1937) 190.00
VETERANS APPLICATIONS FOR WISCONSIN STATE BONUS
 2 Applications filed (No state funds)
 1 denied (Paid 1920)

COMPENSATIONS AND PENSIONS

CIVIL WAR WIDOW'S PENSIONS
 1 Application filed (Pension increased)\$ 120.00
CIVIL WAR VETERAN'S HELPLESS CHILDREN
 1 Application filed (Blind son) Granted 432.00
 Back Pay Granted 78.00
SPANISH-AMERICAN WAR VETERAN'S PENSION
 10 Applications filed (New and increases)
 8 Granted (1937-1938) 2,532.00
 Back Pay 636.26
 4 Denied (1937-1938)
 1 Still pending

SPANISH-AMERICAN WAR WIDOW'S PENSIONS
 1 Application filed (Pending)

CUBAN INSURRECTION

1 Application filed (Denied)
PEACE-TIME VETERAN COMPENSATION AND PENSION
 1 Application filed (Pending)

WORLD-WAR MOTHERS-FATHERS DEATH COMPENSATION
 18 Applications filed (1938) New
 3 Applications for Increases
 16 Granted New and Increases (1937-1938) 5,777.40
 Back pay 905.84
 7 Claims Pending

WORLD WAR WIDOWS AND CHILDRENS DEATH COMPENSATION
 12 Applications filed (New and increases)
 3 Granted (1938) 672.00
 Back Pay 245.67
 9 Applications pending
 1 Denied (1937)

WORLD WAR VETERANS COMPENSATION AND PENSIONS
 34 New applications filed—47 applications for increases
 17 Granted (1936-1937-1938) 3,694.60

Back Pay	1,056.47
19 Disallowed (1936-1937-1938)	
WORLD WAR VETERANS APPEAL CLAIMS	
6 Applications filed (Pending)	
1 Denied (1937)	
WISCONSIN STATE PEDDLERS LICENSE	
DISABLED VETERANS PEDDLERS LICENSE	
2 Applications filed (Granted)	80.00
HOSPITALIZATION—DOMICILIARY CARE—CAMP	
HOSPITALIZATION	
108 Applications filed	
11 Veterans in Hospital on 11-1-1937	
87 Veterans Hospitalized	\$13,812.48
10 Applicants turned down	
2 Veterans waiting to be called	
OUT-PATIENT TREATMENT	
2 Veterans received treatment	114.00
ARTIFICIAL LIMBS AND APPLIANCES	
2 Sets False Teeth	83.00
1 Veteran Dental Work (Fillings etc.)	42.00
3 Sets Bandages and Medicine	13.50
1 Pair Special Arch Support Shoes	19.00
1 Pair Eye Glasses	12.30
DOMICILIARY CARE	
3 Veterans receiving Domiciliary Care	799.04
CAMP AMERICAN LEGION	
8 Applicants filed	
2 Veterans admitted to camp (Paid own way)	
5 Veterans admitted to camp (American Legion Paid)	201.00
1 Application denied	
COST OF HOSPITALIZATION AND DOMICILIARY CARE	
Mental and Nervous \$1.88 per day—Tuberculosis \$2.88 per day.	
Surgical and Medical \$2.88 per day—Cancer \$3.00 per day.	
Domiciliary Care 88c per day.	
WINNEBAGO STATE HOSPITAL	
1 Application filed (Veteran there 30 days)	
WISCONSIN STATE VETERANS SOLDIERS HOME (Waupaca)	
3 Applications filed	
3 Accepted (Cost for maintenance)	350.00
CLAIMS FOR BURIAL EXPENSES	
CLAIMS FOR BURIAL EXPENSES	
20 Applications filed	
20 Claims Granted (1937-1938)	\$2,000.00
3 Applications pending (1938)	
1 Denied (Paid the Undertaker in California)	
CLAIM FOR ACCRUED BENEFITS DUE A DECEASED VETERAN	
9 Applications filed	
4 Claims Granted (1938)	107.00
5 Applications Pending (1938)	
VETERANS HEADSTONES	
25 Applications filed	
29 Headstones Granted (1937-1938)	870.00
VETERANS GRAVE MARKERS	
22 Civil War Markers	
1 Spanish-American War Marker	
9 World War Markers	

EMERGENCY CONSERVATION WORK

VETERANS C.C.C. CAMP

37 Applications filed
16 Accepted (1938)
7 Waiting to be called (1938)
14 Veterans secured private employment or failed to report
44 Veterans in Camp between 11-1-1937 and 10-31-1938
who earned and sent back into county\$6,358.00

GOVERNMENT LIFE INSURANCE

VETERANS LIFE INSURANCE

7 Applications filed
6 Granted\$30,000.00
1 Denied (Physically unfit)
BALANCE DUE ON WAR RISK INSURANCE PAID IN LUMP SUM
2 Applications filed
3 Granted (1937-1938) 2,512.00

LOANS GOVERNMENT LIFE INSURANCE POLICIES

3 Applications filed
3 Granted 1,003.00

MISCELLANEOUS SERVICES

TRAVEL ALLOWANCE

96 Applications (No funds available for payment at present)
3926 Office Callers (Interviewed)
268 Home Calls
2822 Telephone Calls
1102 Letters Written
105 Affidavits Written
154 Post Cards Written
79 Veterans History's Compiled
109 Power of Attorney Filled out
50 Summary of Discharge filled out
12 Applications to Replace Lost Discharges
354 Applications for Soldiers and Sailors Relief (Filled out)
750 Investigations on Soldiers and Sailors Relief (Home and Office)
5 Change of Address Forms Filled Out
1 Application for Purple Heart Medal (Secured)
1494 Grave Registrations (Compiled)
2 Applications for Victory Medals filed
8 trips to Veterans Administration (Milwaukee)
1 trip to Veterans Administration (Mendota)
6 Service Officers Schools attended (Ashland, Brillion, Camp
Douglas, Fond du Lac, Madison, Oshkosh)
31 County Veterans Organization Meetings
5817 Miles Traveled by Auto at 5c per mile\$290.85
World War Veterans are dying at the rate of 103 per day.
Veterans Administration, Milwaukee, has recently opened a new
addition with a bed capacity of 300.

General Medical & Surgical Cases are handled at Milwaukee,
Wisconsin.

Cancer and Tumor Cases are handled at Hines, Illinois.

Mental and Nervous Cases are handled at Mendota, Wisconsin.

Domiciliary (Soldiers Home) Cases Milwaukee, Waukesha, Wau-
paca, Wisconsin.

Dated this November 18, 1938, A. D.

Respectfully submitted,

WM. H. MILLER,

Veterans Service Officer Winnebago County

On motion report accepted and placed on file.

REPORT NO. 34—SUPERVISOR OF ASSESSMENTS

Supervisor of Assessments Report was given by Forrest Gillett. The matter of assessments was explained in detail and questions of the board members answered by Mr. Gillett. On motion report received and placed on file. (This report in pamphlet form on file in the office of the County Clerk.)

RESOLUTION NO. 25

Regarding the use of \$10,000. earnings of the County Asylum and Farm was again before the board. Re: District Attorney Magnusen and supervisors: Sonnenberg, Shea, Rehbein, Heckner, Ulrich, Drexler, Rasmussen and Jackson. Motion made and seconded to return the resolution to the author and that the District Attorney draw up the proper resolution for presentation to the board, CARRIED.

Proposed Legislation as submitted by the Wisconsin County Boards Association was read and discussed by the board members.

Board action taken on the proposed legislation as follows:

HIGHWAY

Item A: Motion to go on record favoring an increase in aids to County Highways—ADOPTED.

B: Motion to go on record approving the term of Highway Committee-men—ADOPTED.

C: Motion that State pay Right-of-way costs, ADOPTED.

D: Motion that board take unfavorable action on payment of interest on Highway Bonds, CARRIED.

REAL ESTATE TAXES

Item A: Motion that board go on record favoring installment payment of Taxes, ADOPTED.

B: Motion that boards go on record favoring the listing of improvements on leased lands as personal property, ADOPTED.

C: On motion referred to the Legislative Committee the matter of payment by the State of taxes on State owned lands used for agriculture.

D: On motion referred to Legislative Committee, the matter of three year redemption period instead of five years.

Motion made and seconded that proposed legislation on Social Security Aids be referred to the Social Security Committee, and Relief proposals be referred to the Poor Committee, CARRIED.

On motion that balance of tentative legislative proposals be referred to the Legislative Committee, CARRIED. On motion Board adjourned until 10 A. M. Wednesday, November 23, 1938.

ARTHUR E. HEDKE, County Clerk.

7th DAY

Wednesday, November 23, 1938

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present.

Minutes of previous meeting read and approved as corrected.

Communication from the city relative to an appropriation for the Employment Office was read and referred to the Poor Committee.

A communication from Wood County regarding non-partisan county offices was read and referred to the Judiciary and Legislative Committee.

A communication from Wood County relative to state aid of Highways was read. On motion received and placed on file.

REPORT OF TAX DEEDS TAKEN BY WINNEBAGO COUNTY AND SALE OF SAME

The following Report No. 35 was read:

November 1st, 1938

Taxing District	No. of Deeds	Ass'd Value	Appraised Value	Unpaid Taxes	No.	Cash	Taxes	Property Sold		Taxes	Profit	Loss
								Sold For	Land Con-tracts sold for			
T. Clayton	2	\$ 130.00	\$ 40.00	\$ 22.48	2	\$ 40.00	\$ 22.48				\$ 17.52	
T. Menasha	2	900.00	800.00	52.12	2	800.00	52.12				747.88	
T. Neenah	2	225.00	110.00	34.39	2	110.00	34.39				75.61	
T. Nekimi	1	25.00	15.00	45.81								
T. Nepeuskun	1	40.00	25.00	4.99								
T. Omro	1	80.00	25.00	11.09								
T. Oshkosh	16	2325.00	915.00	293.65	7	475.00	141.58	7	400.00	136.36	579.06	
T. Rushford	2	350.00	120.00	36.40	2	120.00	36.40				83.60	
T. Utica	1	125.00	25.00	19.33								
T. Winchester	10	1070.00	415.00	174.14	1	5.00	7.90					2.90
Vil. Omro	1	50.00	15.00	9.84								
Vil. Winneconne	1	160.00	100.00	39.29								
C. Menasha												
2nd Ward	5	290.00	190.00	354.29	5	190.00	354.29					164.29
4th Ward	7	1175.00	1105.00	2375.04	5	505.00	637.94	1	250.00	236.70		119.64
C. Neenah												
1st Ward	6	1360.00	730.00	555.20	3	110.00	165.19					55.19
4th Ward	30	3200.00	2485.00	1180.12	11	1300.00	747.85	5	400.00	140.34	811.81	
C. Oshkosh												
2nd Ward	2	17750.00	5600.00	5095.11								
6th Ward	34	8000.00	5180.00	5302.74	1	75.00	58.40				16.60	
9th Ward	4	300.00	100.00	117.87	1	25.00	40.89	3	75.00	76.98		17.87
10th Ward	2	4600.00	3200.00	1935.44								
11th Ward	4	4850.00	2900.00	2067.59	1	2600.00	1926.60	1	100.00	46.45	726.95	
12th Ward	27	8925.00	7840.00	7157.40	4	840.00	483.47				356.53	
13th Ward	16	5475.00	3265.00	3177.54	2	35.00	19.14	1	600.00	356.51	259.35	
14th Ward	40	5575.00	3190.00	3080.84	5	215.00	134.96				80.04	
15th Ward	43	8025.00	7230.00	5997.62	2	190.00	343.51	4	260.00	153.87		47.38
16th Ward	35	2800.00	1487.50	2872.97	7	470.00	1211.96				741.96	
Totals	295	\$77805.00	\$47107.50	\$42103.30	63	\$8105.00	\$6419.07	22	\$2085.00	\$1147.21	\$3772.95	\$1149.23
On motion report accepted and placed on file.											Total Profit\$2623.72	

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Mr. Paul Kircher of the Globe Realty Co. addressed the board objecting to low sale price of county owned property. Discussion followed by board members.

BURGLARY INSURANCE FOR MUNICIPAL COURT

The following Report No. 36 was read:

To The Board of Supervisors of Winnebago County:—
Gentlemen:—

The Insurance Committee met on the 22nd day of November, 1938, and had under consideration the letter of S. J. Luchsinger, Municipal Judge, dated July 9th, 1938.

The Committee recommends that no further insurance be had, due to the fact that when the Clerk of the Municipal Court is making a deposit he can call upon a police officer to escort him and give him the necessary protection.

Dated November 23rd, 1938.

Submitted by:—

INSURANCE COMMITTEE.

C. H. POPE,

FRANK T. MUELLER

ED. G. SONNENBERG.

On motion report accepted and placed on file.

ADOPTION OF TAX TABLE

The following resolution No. 26 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that Table 22 of the 1938 Statistical Report submitted to the County Board of Supervisors of Winnebago County, Wisconsin, by Forrest Gillett, Supervisor of Assessments, under the direction of the Wisconsin Tax Commission, insofar as it pertains to the ratio of each district to the total aggregate recommended full value, being Columns 3 and 4 of Table 22, be adopted as the ratio to be used for county tax purposes.

Dated November 22nd, 1938.

Submitted by:—

EQUALIZATION COMMITTEE.

GUSTAV KALFAHS

JOHN A. MOORE,

JAMES WELLER,

A. J. SEITHAMER,

FRANK BARTLETT,

J. H. TANK,

WALTER KOCH.

On motion rules suspended and resolution adopted. Ayes 42.
Excused Gunz. Absent Kannenberg.

MILEAGE FOR CITY & VILLAGE ASSESSORS

The following Resolution No. 27 was presented:

WHEREAS, it is the feeling of the Supervisor of Assessments for this county that the joint meeting of village and city assessors, which was held in the City of Fond du Lac in 1937, was productive of much good for the assessors, and

WHEREAS, the majority of the city and village assessors of the Fond du Lac District have asked that a separate meeting be held for them in 1939,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and he hereby is authorized to pay the additional mileage outside of Winnebago County for city and village assessors to be held in the

City of Fond du Lac, Fond du Lac County, Wisconsin, in 1939.
Dated November 22nd, 1938.

Submitted by:—

GUSTAV KALFAHS, Supervisor.

On motion rules suspended and resolution adopted. Ayes 43.
Excused Gunz.

On motion the suggested proposal to view the County Garage
as the first item after dinner, CARRIED.

SALARY INCREASE FOR IONE STROSCHER

The following Resolution No. 28 was presented:

To The Honorable Board of Supervisors of Winnebago County, Wis.:

Whereas, Ione Stroschein has worked as Clerk and Assistant
to Register of Deeds in the Office of Register of Deeds for the past
5 years. She has been faithful to her duties and has proved herself
capable of handling her work,

Therefore BE IT RESOLVED, that her salary be increased from
\$80.00 to \$90.00 per month.

Signed: L. W. CLARK.

Dated November 23, 1938.

Referred to the Bonds & Salaries Committee.

TYPEWRITERS IN THE OFFICE OF THE REGISTER OF DEEDS

The following Resolution No. 29 was presented:

WHEREAS, it is necessary to purchase two typewriters for the
Register of Deeds Office,

NOW, THEREFORE, BE IT RESOLVED by the Board of Sup-
ervisors of Winnebago County, that there be and hereby is appro-
priated from the General Fund the sum of \$222.80 to purchase two
new typewriters for the Register of Deeds Office.

BE IT FURTHER RESOLVED, that the Public Buildings Com-
mittee be and it hereby is authorized to make the purchase of said
typewriters.

Dated November 23rd, 1938.

Submitted by:—

GUSTAV KALFAHS, Supervisor.

Referred to the Public Building Committee.

CHANGING OF THE CONSERVATION COMMITTEE

The following Resolution No. 30 was presented:

WHEREAS, the Conservation Committee, at the present time,
consists of three members, and

WHEREAS, it is desirable to change the Conservation Commit-
tee to the Conservation and Planning Committee, and to consist of
five members,

NOW, THEREFORE, BE IT RESOLVED by the Board of Sup-
ervisors of Winnebago County, Wisconsin, that the Conservation
Committee be known as the Conservation and Planning Committee,
and the members be increased to five, the said committee to draw the
usual per diem and mileage.

Dated November 22nd, 1938.

Submitted by:—

JUDICIARY & LEGISLATIVE COM.

HOWARD N. HOWE,

JOHN A. MOORE,

FRANK BARTLETT,

VAN E. JACKSON.

Same laid over by the chairman.

APPROPRIATION FOR MARTHA WASHINGTON HOME

The following Report No. 37 was read:

To The Board of Supervisors of Winnebago County:—
Gentlemen:

The Poor Committee, to whom was referred the communication of the Salvation Army, dated September 26th, 1938, in regard to the Martha Washington Home and Maternity Hospital, wish to report that the Probation Department of Winnebago County does send a number of illegitimacy cases to the above home. The home takes care of the unmarried mother two to four weeks before the confinement, the confinement period, and the post-natal care of approximately three months. For this service a charge of \$50.00 is made, which is paid by the father of the illegitimate child, if financially able to do so, and if not, it is billed to Winnebago County and taken care of by the county.

The Committee feels that the Probation Department, by sending these cases to the home, is giving consideration to their work and their needs, and recommends that nothing further be done on the communication.

Dated November 23rd, 1938.

Submitted by:—

POOR COMMITTEE.

T. J. COTTER

A. P. KANNENBERG

On motion report accepted.

\$1500. APPROPRIATION FOR TUBERCULIN TESTS

The following Resolution No. 31 was presented:

To The Board of Supervisors of Winnebago County:

RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$1500.00 for Tuberculin Tests of School children in Winnebago County for the year 1939, under the supervision of the County Physician.

Dated November 29th, 1938.

Submitted by,

CHAS. KOROTEV, Supervisor.

Referred to the Sanatorium Committee.

On motion Board adjourned until Friday, November 25th at 10 a. m.

ARTHUR E. HEDKE, County Clerk.

8th DAY

Friday, November 25, 1938.

Board met pursuant to adjournment and called to order by Vice Chairman R. M. Heckner.

Present Full Board, except Chairman J. F. Shea.

Minutes approved as read.

Motion made and seconded that the chairman appoint a delegation of six supervisors to attend in a body the funeral of A. H. Gabbert, CARRIED. The chair appointed supervisors: Prebensen, Kornder, Ulrich, Rasmussen, Kannenberg, Dornbrook.

INSURANCE COMMITTEE ON COUNTY BUILDINGS

The following Report No. 38 was read:

To The Board of Supervisors of Winnebago County:—
Gentlemen:—

The Insurance Committee of Winnebago County submits here-

with a complete report on county insurance for the past year:—

New Court House. The Builders Risk Insurance on the new Court House was cancelled on June 15th, 1938, and replaced by \$825,000.00 insurance coverage on the building and all contents. This insurance covers the hazards of fire, windstorm, tornado, hail, explosion, riot, riot attending a strike, aircraft, smoke, and vehicle damage, as defined in the policies. The smoke damage coverage is very important in that it covers smoke damage not only from fire, but from defective heating apparatus. In a thoroughly ventilated building it often happens that the ventilating apparatus takes in an excessive amount of smoke and conveys it entirely thru the building, in which case cleaning or repainting would amount to quite an item. This comprehensive coverage was purchased for a very small charge over and above the regular charge for fire, wind and hail coverage. The amount of insurance carried represents 90% of the total values as set by the Contractors Representative. The cost of this coverage is \$742.50 per year, or only \$76.13 more than \$500,000 specific coverage would cost. The credit for carrying 90% insurance to value makes it possible to carry \$325,000 more insurance for the additional cost of \$76.13 over and above the cost for \$500,000 specific insurance against the hazards of fire, wind, and hail only. We believe that the present set-up is the best obtainable by way of comprehensive insurance as well as cost to the county. The new Court House insurance has been written on a budget plan so that one-fifth of total expires each year.

Public Liability Insurance was placed covering the premises and elevator in the amount of \$25,000. for one personal injury and \$100,000. for two or more personal injuries and \$5,000. property damage coverage per accident at a cost of \$702.76 for a three year period.

The boilers in the new Court House have been covered under the regular Boiler Policy, covering all the boilers which the County has an interest in. This was added to this policy as of the date the new Court House was accepted.

Old Court House. As of June 15th all old insurance on the Old Court House was cancelled and replaced by \$30,000 on Old Court House building; \$30,000 on Old Jail Building and \$6500. on contents of the jail building for a period of one year. The Insurance Committee decided to keep these amounts of coverage on these buildings for a period of one year unless they were disposed of before that time, at which time this coverage could be cancelled. The cost of this coverage for a period of one year is \$183.69. Cancellation of old insurance offset completely the cost of the new coverage in addition to paying a further return premium of \$369.39 to the County.

County Fair Grounds. All insurance falling due during the year was re-written with some adjustments in accordance with present values. Improvements made during the year as to fire protection, etc., have resulted in a further reduction in the average rate from \$1.45 to \$1.394. Two years ago this rate was \$1.521.

County Asylum. All amounts of insurance falling due have been renewed. There have been no changes in value and therefore no change in the amounts of insurance coverage carried.

The fire insurance rate on this group of buildings has been checked during the year to make certain that the lowest rate possible is in effect at all times. Various small losses in the total amount of \$112.08 have been paid during the past year.

Sunnyview Sanatorium. Only a small part of this insurance has fallen due this year and all has been renewed. The rates applying

to this group of buildings have been checked and found to be as low as it is possible to obtain. All improvements started last year which had any effect on the rate charged have been completed. There are no further recommendations to make at the present time.

Highway Department. Workmens' Compensation, as well as Public Liability and Property Damage Insurance was placed with the Winnebago Insurance Agents Association during the year on its low bid. This coverage is all written in strong, sound, stock companies, having previously been written in Mutual Companies. In addition to being written at the lowest cost possible, this action of the Highway Commission being done at the suggestion of the Association.

Builders Risk Insurance was placed with the Insurance Agents' Association by the Highway Commission covering the new Garage. When the building is accepted by the County permanent policies will replace Builders Risk policies.

All loss payments have been handled as a unit through the Winnebago County Insurance Agents' Association, and this procedure has minimized the work of the various county officials, in that one blanket proof of loss is signed each year in place of the previous fifty or sixty each time there was a loss, and loss payments have been made as a unit, in place of having numerous checks sent in to the County Treasurer over a long-drawn-out period of time.

The Committee further wants to advise the Board that the various units of the county have co-operated with the Winnebago County Insurance Agents' Association to the fullest extent, bringing about a close relationship and improved first-class service.

The Committee further reports that the following are the totals of insurance carried on various County Building Units.

Dated November 22nd, 1938.

Submitted by:—

INSURANCE COMMITTEE.

C. H. POPE,

FRANK T. MUELLER,

ED. G. SONNENBERG.

Amount of Insurance

1. New Court House—\$825,000*—Written under blanket form covering Bldg. and Contents to the extent of 90% of the values against the hazards of Fire & Ext. Coverage.
2. Old Court House & Jail—\$66,500*—Written specific, \$30,000 on Old Court House; \$30,000 on Jail and \$6500 on Contents of Jail against the hazards of Fire & Ext. Cov. with 80% insurance to value.
3. County Home & Asylum—\$365,500.*—Representing 80% to value with the exception of a few minor out buildings. Coverage is specific on each building or its contents and covers the hazards of Fire, Wind & Hail.
4. Sunnyview Sanatorium—\$197,480*—Coverage is written 90% to value under blanket form against the hazards of Fire, Wind and Hall.
5. County Garage—\$35,500*—Written under blanket form covering Building & Contents 90% to value against the hazards of Fire and Extended Coverage.
6. Old County Garage—\$15,000*—Fire on Buildings and \$4,000 on Contents—80% to value. Windstorm \$15,000—80% to value.
7. Work House Property—\$10,000*—Fire, Wind and Hail Ins., representing 90% to value and coverage is under blanket form.
8. Fair Grounds—\$90,800*—Fire insurance—80% to value, un-

der blanket form. \$89,900 Wind and Hail Coverage under 90% to value, Blanket Form.

9. Dwelling at Fair Grounds—\$5,950*—Fire. \$5,500* Wind and Hail.

10. Sheriffs Dwelling, 169 Church St.—\$5,000*—Fire & Extended Coverage.

* Amount of insurance carried.

On motion report accepted and placed on file.

A communication from the City of Oshkosh, relative to the paving of Jackson Street from Algoma to W. New York Ave. was read and referred to the Highway Committee.

A communication from the City of Oshkosh relative to the payment of \$8000 for the old courthouse and jail was read and referred to the Special Committee and the District Attorney.

USE OF THE PRAUTSCH QUARRY

The following Resolution No. 32 was presented:

WHEREAS, Winnebago County owns the property known as Prautsch's Quarry on 17th Street, in the City of Oshkosh, and

WHEREAS, the WPA Recreation Department is contemplating the erection of a toboggan slide, to be operated free to the public, and has requested the use of Prautsch's Quarry,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the WPA Recreation Department be and it hereby is granted the use of the property known as Prautsch's Quarry on 17th Street, in the City of Oshkosh, for use as a toboggan slide for the winter of 1938-39.

Dated November 23rd, 1938.

Submitted by:—

JOSEPH CATER
PIUS JUNGWIRTH

On motion rules suspended. Re: Jungwirth, F. T. Mueller, Ackerman, Meigher, Cater, and Macke. On motion to adopt the resolution CARRIED. Ayes 34. Nays 7, Ackerman, Cotter, Heckner, Macke, Meigher, Metzger, Mueller. Absent Kornder, Pope and Shea.

On Motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by vice-chairman R. M. Heckner.

The application for Dance Hall License to Valley Garden was before the board as a special order of business. Warren Miracle, Frank Pischke, and Franklin Stone of County Granges addressed the board voicing their objections to the license fee of \$25 and suggesting a smaller fee. Discussion of board members and the representatives followed. Motion made and seconded that the matter be referred to a committee, CARRIED. The chairman referred the application and Dance Hall Ordinance to the Sheriff & Coroner's Committee and the District Attorney.

Motion made and seconded that board adjourn until 10 a. m. Monday, November 28th, 1938. Acclamation vote undecided. Roll Call vote CARRIED. Ayes 23, Nays 9—Bartlett, Clark, Derby, Mueller, Pingry, Pope, Sonnenberg, Tank, Tritt. Excused 10—Rehbein, Dornbrook, Kannenberg, Kornder, Korotev, Pfeiffer, Prebensen, Rasmussen, Ulrich, Weller. Absent 2, Meigher, Shea.

ARTHUR E. HEDKE, County Clerk.

9th DAY

Monday, November 28, 1938

Board met pursuant to adjournment and called to order by

Chairman J. F. Shea,

Full Board present.

Minutes of previous meeting read, and approved as corrected.

The hearing on the Radio matter was scheduled at this time as a special order of business.

Motion made and seconded that the charges in the newspaper article be aired one by one as published. Motion CARRIED.

W. L. Cocroft, of R. C. A. Mfg. Co. appeared before the board explaining the difference between the Sheboygan set and Winnebago County Radio. Discussion and questions of board members followed. Marshall Searles Radio Operator appeared before the board and took up the charges in the article one by one. Discussion of the matter by the board, Mr. Searles and Supervisor Cater was gone over at great length. Wm. Quinn, Radio technician addressed the board on our present radio service, stating that comparison of the Sheboygan set and Winnebago County's set was not practical. Questions of board members answered by Mr. Quinn.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

Motion made and seconded that any action on the radio matter, and the questions before the board be deferred and other business be taken up at this time, CARRIED.

RESOLUTION NO. 8 (MARCH SESSION 1938)

Regarding the purchase of a County Law Library was before the board as a special order of business.

On motion Resolution No. 8 of the MARCH 1938 session be withdrawn and the substitute resolution be presented, CARRIED.

\$5000. APPROPRIATION FOR PURCHASE OF LAW LIBRARY

The following Resolution No. 33 was presented:

As a substitute for Resolution No. 8 of the March 1938 Session.

WHEREAS, the Judiciary and Legislative Committee has filed a report to the County Board, recommending that Winnebago County not purchase the Oshkosh Law Library, at a price estimated at \$8,875.00, and

WHEREAS, it is necessary that a library be available for the use of the Municipal, County, and Circuit Judges, and the District Attorney, and also for the use of attorneys in the trial of cases,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$5,000.00 be appropriated for the purchase of a suitable law library, said sum to be set up in the budget for 1939.

BE IT FURTHER RESOLVED, that the Circuit Judge, the Municipal Judge, the County Judge, and the District Attorney make up a list of the necessary and available books to purchase, and that said list be submitted to the Judiciary and Legislative Committee for their approval, and upon the approval thereof, the Circuit Judge be authorized to purchase the same.

BE IT FURTHER RESOLVED, that if the Oshkosh Law Library is willing to accept the sum of \$5,000.00, that the above Committee be authorized to purchase the same, if they so desire, in lieu of purchasing other books.

Dated November 28th, 1938.

Submitted by:—

JOHN A. MOORE, Supervisor.

Supervisor Moore addressed the board explaining the need and use of such a library in the court house. Hon. Judge Henry P. Hughes, Hon. Judge D. E. McDonald and Hon. Judge S. J. Lucksinger appeared before the board advocating the purchase of a Law Library. Questions of board members were answered by the judges and supervisor Moore. Julius Sandstedt addressed the board relative to the amount of shelving necessary for the proposed addition to the present quarters, stating that an additional 2000 lineal feet would be needed at a cost of approximately \$2000.

Motion made and seconded that any action be deferred until tomorrow, CARRIED. Ayes 24. Naves 19—Bartlett, Cater, Derby, Drexler, Drews, Fisher, Gunz, Howe, Hughes, Jackson, Jungwirth, Koch, Kornder, Metzlig, Mueller, Rasmussen, Rehbein, Schultz, Ulrich. Excused Kannenberg.

The board had before it for disposition the radio matter.

REMOVAL OF SUPERVISOR CATER FROM THE SHERIFF'S AND CORONER'S COMMITTEE

The following Resolution No. 34 was presented:

WHEREAS, Joseph Cater, a present member of the Sheriff's and Coroner's Committee, published an article in the Oshkosh Northwestern, in regard to the actions of the Sheriff and Coroner's Committee, and the Board of Supervisors as a whole in which article he unjustly and unfairly criticised the Sheriff's and Coroner's Committee, and the Board of Supervisors as a whole, in which article he unjustly and unfairly criticised the Sheriff's and Coroner's Committee, and intimated that someone had slipped something over on them, and

WHEREAS, he has indicated orally to the Committee that he intended to see to it that all the members of the Committee were recalled, and

WHEREAS, it is evident, from the actions of Supervisor Cater, that he does not intend to co-operate with the Sheriff's and Coroner's Committee in the operation of the Winnebago County Radio, and it would be advisable for him to withdraw, and another Supervisor appointed in his stead, who will co-operate;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Supervisor Cater be requested to hand in his resignation from the Sheriff's and Coroner's Committee, and that the resignation, if tendered, be accepted. That in case he does not resign, he be removed for the best interests of the Committee, and the Chairman appoint a Supervisor to fill the vacancy, thus created.

Dated November 28th, 1938.

Submitted by:—

SHERIFF & CORONER'S COM.

J. P. PREBENSEN,
C. H. POPE,
A. J. KORNDER,
J. H. TANK,
E. F. DORNBROOK,
J. W. MEIGHER.

Motion made and seconded that last sentence of the present resolution be stricken out, CARRIED. Motion made and seconded that rules be suspended and resolution adopted as amended. Supervisor Cater asked for roll-call vote. Roll Call vote, CARRIED. Ayes 25. Naves 17, Bartlett, Cater, Drexler, Fisher, Howe, Hughes, Jackson, Koch, Korotev, Kuettel, Metzlig, Moore, Mueller, Pfeiffer, Rasmussen, Rehbein, Stommel. Excused Kannenberg, Meyer.

Motion made and seconded that board extend a vote of confidence to the majority of the Sheriff & Coroner's Committee, **CARRIED** (acclamation)

APPROPRIATION OF \$85,500. FOR COMMON SCHOOL TAX LEVY

The following Resolution No. 35 was presented:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that

Whereas, Section 59.075 of the statutes requires that the county board shall levy a tax upon the aggregate valuation of the county for the common schools in an amount not less than \$250 for each elementary teacher employed in the county during the preceding year, and,

Whereas there are 342 such teachers in the county, therefore,

Be It Resolved that the sum of \$85,000.00 be and the same is hereby levied upon the taxable property of Winnebago County, as and for a county school tax for the year 1938 to be included in the budget of the finance committee.

Dated this 28th day of November 1938.

COMMITTEE ON EDUCATION,
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion rules suspended and resolution adopted. Ayes 43. Excused Kannenbergh.

APPROPRIATION OF \$2200. FOR SUPERVISING TEACHER

The following Resolution No. 36 was presented:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2,200.00 be and the same is hereby appropriated for the salary and expenses of the supervising teacher for the year 1939, same to be taken care of by the revolving state fund:

Salary	\$1,700.00
Expenses	500.00
Total	<u>\$2,200.00</u>

Dated this 28th day of November 1938.

COMMITTEE ON EDUCATION,
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion rules suspended and resolution adopted. Ayes 43. Excused Kannenbergh.

SUPPLEMENTARY BUDGET FOR COUNTY TREASURER

The following Resolution No. 37 was presented:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

WHEREAS new duties have been added to the office of County Treasurer during the past year, enumerated as follows:

1. Preparation of field books and assessment rolls for assessors; tax rolls for clerks; and tax bills for treasurers as to description of property and name of owner.
2. Checking transfers of property for Supervisor of Assessments, making necessary corrections on the plates for addressograph machine as to changes in ownership or correction of descriptions.
3. Making out Old Age pension, D.C.A., and Blind pension checks for County Clerk's office on addressograph.
4. Checking properties which become due for tax deed as to

owners, occupants and mortgagees, for County Clerk.

5. Promotion of sales of properties and keeping proper record of land contracts on which tax deed has been taken by the county, and

WHEREAS, Winnebago County did employ a man to handle this work and the sum of \$1200.00 was set up in the tax deed fund to pay salaries and supplies, and

WHEREAS, the supervision of this work was delegated to the County Treasurer by resolution of the County Board, now, therefore

BE IT RESOLVED that beginning with 1938 and each year thereafter there shall be added to the county budget a fund to be known as County Treasurer's Supplementary Budget for the purpose of making an appropriation for salary, addressograph machine maintenance, office supplies and traveling allowance.

Dated this 28th day of November, A. D. 1938.

CLARENCE FISHER.

Referred to the Finance Committee.

A communication from the Wisconsin Taxpayers Alliance regarding subscriptions was read and referred to the Judiciary and Legislative Committee.

Motion made and seconded that the rules be suspended and the accounts of Theda Clark Hospital and Fahrwald Farms be referred to the proper committees CARRIED. The accounts were so referred.

ACCOUNTS AUDITED BY INSANE COMMITTEE

The following Report No. 39 was read:

Gentlemen:

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

Dated Oshkosh, Wis., November 21st, 1938.

Name	Nature of	Claimed	Allowed
Dr. J. M. Conley—Sanity Ex. & Gen. Hosp.		\$112.20	\$112.20
Dr. T. D. Smith—Sanity Ex. & Gen. Hosp.		63.40	58.40
Dr. E. F. Cummings—Sanity Ex.		9.00	9.00
Dr. H. L. Baxter—Sanity Ex.		5.00	5.00
Dr. J. P. Canavan—Sanity Ex.		13.00	10.00
Dr. Harold L. Baxter—Sanity Ex.		10.00	10.00
Dr. George Owen—Feeble-minded Ex.		4.00	4.00
Dr. M. C. Haines—Sanity Ex.		4.20	4.20
Dr. J. J. Kronzer—Sanity Ex.		9.00	9.00
Dr. M. C. Haines—Sanity Ex.		4.20	4.20
Dr. J. J. Kronzer—Sanity Ex.		4.20	4.20
Dr. Leonard M. Smith—Sanity Ex.		4.20	4.20
Dr. J. P. Skibba—Ex. General Hospital		5.00	5.00
Dr. J. E. Schein—Sanity Ex.		4.20	4.20
Dr. E. B. Pfefferkorn—Sanity Ex.		8.40	8.40
Dr. H. J. Haubrick—Sanity Ex.		8.40	8.40
Dr. C. A. Meilicke—Sanity Ex.		16.80	16.80
Dr. H. H. Meusel—Sanity Ex.		25.20	25.20
Dr. A. G. Koehler—Sanity Ex.		16.80	16.80
Dr. J. M. Hogan—Sanity Ex.		58.40	58.20
Dr. Geo. V. Lynch—Sanity Ex.		27.00	22.80
Dr. W. A. Wagner—Sanity Ex.		36.00	36.00
Dr. J. F. Stein—Sanity Ex.		26.40	26.40
Dr. J. W. Lockhart—Sanity Ex.		78.00	78.00
Dr. E. B. Williams—Sanity Ex.		44.40	44.40
Dr. C. J. Combs—Sanity Ex. and Gen. Hosp.		29.20	29.20

Your committee would recommend the passage of the following resolution:

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

ARTHUR A. REHBEIN,
J. B. DERBY.

On motion to accept the report and adopt the accompanying resolution **CARRIED**. Ayes 43, Excused Kannenberg.

Hon. Judge S. J. Lucksinger appeared before the board relative to the use of the Municipal Court Room in the evening.

Motion made and seconded that the request of the Visiting Nurse's Association and De Molay for the use of the Municipal Court Room for an evening be granted **CARRIED**.

SALE OF OLD COURTHOUSE

The following Report No. 40 was read:
To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

The Special Committee on the sale of the old Court House Site has checked over the resolution adopted by the City of Oshkosh on the 22nd of November, 1938, accepting the offer of the county to sell the Old Court House and Jail Site to the City of Oshkosh for the sum of \$8,000.00.

The Committee has taken up the matter with the District Attorney, and has been advised that the proper deed has been executed by the county, and will be turned over to the city on or about the 15th day of January, 1939, upon the City of Oshkosh turning over to the county the sum of \$8,000.00.

Dated November 28th, 1938.

SPECIAL COMMITTEE.

FRANK T. MUELLER,
F. H. METZIG,
JOSEPH CATER.

On motion to accept the report, **CARRIED**. Re: Mueller and Pfeiffer.

USE OF \$1000.00 FROM HIGHWAY FUNDS FOR COUNTY OWNED TRIANGLES

The following Resolution No. 38 was read:

WHEREAS, Winnebago County, on the 6th day of October, 1938 adopted a resolution authorizing the Highway Commissioner of Winnebago County to improve certain triangles and odd places on the highways in Winnebago County, totalling approximately seventeen locations, and

WHEREAS, it is necessary to set up funds for this purpose, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Winnebago County, that the Highway Commissioner of Winnebago County be and he hereby is authorized to spend \$1,000.00 out of the maintenance appropriation of the Highway Department for the improvement of said pieces of property.

Dated November 28th, 1938.

Submitted by:—

CONSERVATION COMMITTEE.

ED. G. SONNENBERG,
A. P. KANNENBERG,
J. W. MEIGHER.

On motion rules suspended. Re: Caswell, Macke, Sonnenberg, Ulrich. On motion to adopt the resolution CARRIED. Ayes 42, Excused Kannenberg and Moore.

Motion made and seconded that board adjourn until 10 a. m., Tuesday, November 29th, 1938, CARRIED.

ARTHUR E. HEDKE, County Clerk.

10th DAY

Tuesday, November 29, 1938

Board met pursuant to adjournment and called to order by Chairman Shea.

Full board present.

Minutes of previous meeting approved as read.

On motion rules suspended and the account of John Grade be referred to the Sheriff & Coroner's Committee.

\$20,000. APPROPRIATION FOR SOLDIER'S & SAILOR'S RELIEF

The following Resolution No. 39 was presented:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is appropriated for the year 1939, the sum of \$20,000.00 for the relief of needy Soldiers, Sailors and Marines, as required under Section 45.10 of the Wisconsin Statutes, the same to be administered by the Soldiers and Sailors Relief Commission of this county.

Dated November 28th, 1938.

Submitted by

CHAS. A. KOROTEV, Supervisor.

On motion rules suspended. Re: Schultz, Korotev. Motion made and seconded to amend to read \$12,000. instead of \$20,000. Motion made and seconded that amendment be amended to read \$15,000. instead of \$12,000. CARRIED. Motion to adopt the amended motion CARRIED. Motion to adopt the amended resolution CARRIED. Ayes 44. Re: Heckner, Howe, Meigher, Sonnenberg, Kannenberg, Ulrich, Rasmussen and District Attorney Magnusen.

COUNTY DEPOSITORIES

The following Resolution No. 40 was presented:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin.

1. That all State Banks within Winnebago County, namely, New American Bank of Oshkosh, Bank of Menasha, Farmers' Bank of Omro, Pickett State Bank and Farmers' State Bank of Larsen, and the National Banks within Winnebago County, namely the First National Bank of Oshkosh, Oshkosh National Bank of Oshkosh, First National Bank of Neenah, National Manufacturers Bank of Neenah, and the First National Bank of Menasha, be designated as County Depositories of Winnebago County as provided in Section 59.74, Wisconsin Statutes for the year beginning on the first day of January, 1939.

2. That the First National Bank of Oshkosh be designated as the working bank.

3. That the funds of the county be distributed among the said banks as provided for in said section, unless otherwise directed by the County Board or Committee thereof named by direction of the County Board.

4. That the County Treasurer be and he is hereby authorized and directed to distribute said funds and to transfer funds from one

bank to another so as to keep equitable amounts on deposit in said banks in accordance with the provisions of said Section unless otherwise directed by the County Board, or Committee thereof named by direction of the County Board.

Dated this 29th day of November, A. D. 1938.

CHAS. A. KOROTEV,
JOHN J. STOMMEL,
CHAS. ACKERMAN,

INVESTMENT COMMITTEE.

On motion rules suspended and resolution adopted. Ayes 44.
Re: Howe, Mueller, Clark, Sonnenberg, Jackson and Earl E. Fuller.

BOND OF COUNTY TREASURER

The following Resolution No. 41 was presented:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the bond of the County Treasurer be paid by the County as provided by section 59.13 (b) of the Wisconsin Statutes of 1937, and that the clerk and treasurer be authorized to draw proper order to the bonding companies for the payment of such bond premium, the amount of the bond to be determined upon by the Bond and Salary Committee.

Dated November 29th, A. D. 1938.

J. P. PREBENSEN.

On motion rules suspended and resolution adopted. Ayes 44.

\$5000.00 APPROPRIATION FOR SUNNYVIEW SANATORIUM

The following Resolution No. 42 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the sum of \$5,000.00 be and the same hereby is appropriated for the maintenance and operation of the Sunnyview Sanatorium, said sum to be included in the budget for 1939.

BE IT FURTHER RESOLVED, that this appropriation be made contingent upon Fond du Lac County, Wisconsin, appropriating a like sum of \$5,000.00 for the same purposes.

BE IT FURTHER RESOLVED, that there be and there hereby is appropriated, to cover the cost of Winnebago County patients at Sunnyview Sanatorium, the sum of \$27,468.61, said sum to be included in the budget for 1939.

BE IT FURTHER RESOLVED, that there be and there hereby is appropriated, to cover the cost of x-rays for out patients, the sum of \$866.93, said sum to be included in the budget for 1939.

Dated November 29, 1938.

Submitted by:—

SANATORIUM COMMITTEE.

CHAS. A. KOROTEV,
JOSEPH F. DREXLER,
CLARENCE FISHER,
E. F. DORNBROOK,
O. A. MEYER.

On motion rules suspended and resolution adopted. Ayes 44.
Re: Korotev, Sonnenberg, Shea, Drexler, Howe.

\$1500. APPROPRIATION SUNNYVIEW SANATORIUM

The following Report No. 41 was read:

To The Board of Supervisors of Winnebago County:—
Gentlemen:—

Your Committee on Sanatorium have carefully considered the resolution asking for \$1500.00 for tuberculin tests of school children in Winnebago County, and recommend the same for passage.

Dated November 28th, 1938.

SANATORIUM COMMITTEE.
CHAS. KOROTEV,
JOSEPH F. DREXLER,
CLARENCE FISHER,
E. F. DORNBROOK,
O. A. MEYER.

On motion report accepted.

\$1500. FOR SUNNYVIEW SANATORIUM

The following Resolution No. 31 was presented:

RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$1500.00 for Tuberculin Tests of school children in Winnebago County for the year 1939, under the supervision of the County Physician.

Dated November 29th, 1938.

Submitted by:—

CHAS. A. KOROTEV, Supervisor.

An motion rules suspended. Re: Rehbein, Dornbrook, Jackson, Howe, Cotter, Hughes, Derby, Sonnenberg, Shea, Korotev, Heckner, Ulrich. Miss Weinman, County Nurse, addressed the board. Matter of disposition left unfinished.

REPORT NO. 42—COUNTY MOTORCYCLE OFFICERS

A report by Irving Stilp, Capt. of Motorcycle Police was presented. On motion accepted and placed on file. (This report in pamphlet form on file in the office of the County Clerk.)

On motion adjourned until 1:30 p. m.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

RESOLUTION NO. 31

T. B. Tests for school children was still before the board. Motion made and seconded that the resolution be returned to the author for redrafting, **CARRIED**.

\$2500. APPROPRIATION TO WINNEBAGO FAIR ASSOCIATION

The following Resolution No. 43 was presented:

WHEREAS, the Winnebago County Fair Associations has requested an appropriation of \$2500.00 for maintenance and permanent improvements of the Winnebago County Fair Grounds for the year 1939,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated to the Winnebago County Fair Association, for the year 1939, the sum of \$2500.00, for the purpose of maintenance and permanent improvements, said sum to be set up in the budget for 1939.

Dated November 29th, 1938.

WINNEBAGO FAIR COMMITTEE.
W. C. CASWELL,
J. F. ULRICH,
PIUS JUNGWIRTH
A. P. KANNENBERG,
E. D. PINGRY.

On motion rules suspended. Re: Mueller, Clark, Schultz, Rasmussen, Kannenberg, Macke, Hughes and Taylor G. Brown. On motion resolution adopted. Ayes 36, Nays 1—Mueller. Absent Korotev. (Stockholders ineligible to vote on resolution).

RESOLUTION NO. 31.

\$1500 appropriation for T. B. Tests again before the Board. Further remarks by supervisors Sonnenberg, Dornbrook, Korotev, Howe and District Attorney Magnusen. On motion to adopt the resolution CARRIED. Ayes 44.

REPORT ON RE-ROUTING OF COUNTY TRUNK "B"

The following Report No. 43 was read:

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

Your County Highway Committee to whom was referred petition to re-rout County Trunk "B" in the Village of Winneconne from the intersection of Leach and West Main Streets, thence north to First Street, thence west on First Street to Spring Street, thence north to 7th. Street, thence west on 7th Street to west Village limits to eliminate several turns, would recommend that this change be made and would further recommend that the re-routing of County Trunk "B" in the Village of Winneconne, be changed as follows: Commencing at the intersection of Leach Street and West Main Street, thence west on West Main Street to Spring Street, thence north on Spring Street, thence north on Spring Street to 7th. Street, thence west on 7th street to west Village limits, subject to approval of State Highway Commission.

Dated November 29, 1938.

ERNEST RADDATZ,
HENRY SCHULTZ,
A. J. KORNDER,
W. C. CASWELL,
J. F. ULRICH.

On motion received and placed on file.

RE-ROUTING OF COUNTY TRUNK "B"

The following Resolution No. 44 was presented:

WHEREAS, County Trunk "B", in the Village of Winneconne, starts at the intersection of Leach Street and West Main, thence runs North to First Street, thence west on First Street to Spring Street, thence North to Third Street, thence West to the Village limits, thence North on the Poygan Road to 7th Street, and

WHEREAS, the present routing of County Trunk "B", in the Village of Winneconne, requires three left-hand turns and two right-hand turns within a short distance, and

WHEREAS, the re-routing of said County Trunk "B", from the intersection of Leach and West Main Streets, thence North to First Street, thence West on First Street to Spring Street, thence North to 7th Street, thence West on 7th Street to the Village limits, will eliminate several turns, and reduce traffic hazards accordingly,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, that County Trunk "B", in the Village of Winneconne, be re-routed as follows:—

"Commencing at the intersection of Leach and West Main Street, thence North to First Street, thence West on First Street to Spring Street, thence North to 7th Street, thence West on 7th Street to the Village limits."

BE IT FURTHER RESOLVED, that the re-routing of County Trunk "B", in the Village of Winneconne, be subject to the approval of the State Highway Commission, and the proper county officials be and they hereby are authorized to secure the same.

Dated May 4th, 1937.

Submitted by:—

J. W. MEIGHER, Supervisor.

On motion resolution adopted. Ayes 43. Absent Stommel, Re: Meigher, Ulrich, Rehbein.

STORAGE OF FIRE TRUCKS IN COUNTY GARAGE

The following Report No. 44 was read:

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

Your County Highway Committee to whom was referred petition of the Towns of Algoma, Elack Wolf, Nekimi and Utica for the rental of space in the new county garage on Knapp Street to store a fire truck, would recommend that the petition be granted and that the several towns above mentioned be charged a rental of \$100 per year.

Dated November 29, 1938.

ERNEST RADDATZ,
HENRY SCHULTZ,
A. J. KORNDER,
W. C. CASWELL,
J. F. ULRICH

On motion received and placed on file.

STORAGE OF TOWN FIRE TRUCK

The following Resolution No. 45 was presented:

BE IT RESOLVED by this Board that the Towns of Algoma, Black Wolf, Nekimi and Utica be granted space in the new county garage on Knapp Street to store a fire truck for the rental price of \$100 per year.

Dated November 29th, 1938.

HENRY SCHULTZ.

On motion rules suspended. Re: Jackson, Derby, Rehbein, Ulrich, Shea Meigher, Caswell, Dornbrook, Jungwirth. On motion to adopt the resolution CARRIED. Ayes 44.

\$5280.00 APPROPRIATION FOR COUNTY SUPT. OF SCHOOLS

The following Report No. 45 was read:

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

Your Committee on Education, to which the estimated budget of the County Superintendent of Schools was referred, would respectfully report that provision be made for the following items of expense of the said office:

Salary, Superintendent	\$2,160.00
Salary, Stenographer	1,200.00
Office Expense	1,100.00
Telephone	30.00
Travel Expense	500.00
County Examinations	140.00
Standard Tests	150.00

Total\$5,280.00

Your committee would therefore recommend the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,280.00 be and the same is hereby appropriated for the purpose of running the rural schools of Winnebago County, and that the county clerk be instructed to levy this amount

upon the towns and villages of Winnebago County, Wisconsin, outside the cities of Menasha, Neenah, and Oshkosh, as a County Superintendent Tax.

Dated this 29th day of November 1938.

COMMITTEE ON EDUCATION,
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion rules suspended and resolution adopted. Ayes 18 (Rural members only eligible to vote.) Re: Meigher, Jackson.

RESOLUTION NO. 33—LAW LIBRARY

Regarding the purchase of a law library at \$5000 was again before the board. Re: Moore, Ackerman. Motion to amend to read after the word \$5000, "from the Contingent Fund" LOST. Motion made and seconded that a substitute resolution be presented calling for an appropriation of \$3500 LOST. Ayes 10—Bartlett, Caswell, Fishcher, Howe, Jackson, Kornder, Kuettel, Meigher, Moore, Sonnenberg. Naves 34. Re: Pope, Rehbein, Eartlett, Jackson, Heckner, Kannenberg, Howe, Hughes. Motion made and seconded to adopt resolution No. 33, calling for an appropriation of \$5000 LOST. Ayes 2—Moore, Sonnenberg, Naves 42.

\$2500. AMERICAN LEGION CONVENTION

The following Petition No. 10 was presented:

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

The undersigned, President of the American Legion Convention Corporation of Oshkosh, Wisconsin, hereby requests a gift in the sum of \$2500.00 for the purpose of aiding in promoting the Annual State Convention of the American Legion, Department of Wisconsin, for the year 1939, which is to be held in the City of Oshkosh the latter part of August. This convention represents a tremendous undertaking on the part of the local Legion in Oshkosh and it is apparent that it is not financially able to sustain the burden of the Convention out of its own funds.

It is needless to advise you that the Convention will bring many thousand people to Winnebago County and will bring a tremendous amount of business to the city and county. The corporation of which I am President is non-profit and any profit arising out of the Convention will simply be turned over to the American Legion for its own or other Legion purposes. We are advised that your honorable body has full legal authority to make such a contribution.

If your Board or any committee thereof desires further information on the subject, the undersigned and other directors of the corporation will be glad to meet with you and discuss it with you.

Dated November 29, 1938.

American Legion Convention Corporation,

By EDWIN MARHEINE, President.

Referred to the Finance Committee.

Motion made and seconded that when board adjourns today to adjourn until Thursday Morning at 10 a. m. and allow Wednesday for committee work, CARRIED.

RESOLUTION NO. 30

Regarding the change of Conservation Committee to Conservation and Planning Committee of five members was again before the board. On motion to adopt the resolution LOST. Ayes 14—Bartlett, Clark, Derby, Dornbrook, Drexler, Howe, Jackson, Kannenberg,

Meigher, Moore, Mueller, Pfeiffer, Seithamer, Tank, Naves 30. Re: Howe, Macke, Hughes.

On motion Board adjourned until 10 a. m., Thursday, December 1, 1938.

ARTHUR E. HEDKE, County Clerk.

11th DAY

Thursday, December 1, 1938

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Present full board.

Minutes of previous meeting approved as read.

The request of Winnebago land for an appropriation was before the board as a Special Order of business. J. E. Cudlip gave a report of Winnebago land for last year's activity. Hon. Mayor C. A. Weichering addressed the board asking favorable action on the request. J. T. Putney appeared before the board citing the advantages of Winnebago land.

CONSERVATION COMMITTEE

The following Report No. 46 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

Your Committee on Conservation, to whom was referred the request of WINNEBAGOLAND, beg leave to report that we have had under consideration their three requests for appropriations, and we hereby submit the following:—

COUNTY OF WINNEBAGO—APPROPRIATION \$2,000.00

ADVERTISING	\$1,150.00
National Rowboat Derby	\$400
White Bass Festival	100
General—Booklets, Folders	
Seasonal Adv.—Hunting, Fishing, Winter Sports	
Agricultural Prom.—Butter, Eggs, cattle & bulls, Literature, etc.	
INFORMATION BOOTH	600.00
MISCELLANEOUS	250.00
Roadside tree planting	
County Beautification	
Conservation	
	<hr/>
	\$2,000.00

And hereby recommend that the following resolution be adopted.

BE IT RESOLVED, that the sum of \$2,000.00 be and the same is hereby appropriated for the use of WINNEBAGOLAND.

Dated December 1st, 1938.

Submitted by:
CONSERVATION COMMITTEE.
ED. G. SONNENBERG,
A. P. KANNENBERG,
J. W. MEIGHER.

On motion report accepted. On motion to amend to read "placed in the budget for 1939 CARRIED". Motion made and seconded to read \$1000. instead of \$2000. LOST (acclamation). On motion to adopt the amended resolution CARRIED. Ayes 33—Naves 11—Cater, Cotter, Dornbrook, Fisher, Hughes, Jackson, Jungwirth, Kalfahs, Metz, Pingry, Schultz. Re: Sonnenberg, Dornbrook, Tritt.

Supervisor Moore was granted permission to address the board relative to the proposition of the stock-holders of the Oshkosh Law Library.

A communication in the form of a report by the Wisconsin Tax Commission on the audit of the records in the office of the clerk of the municipal court was read. Motion made to accept and place on file. Motion to amend to refer to Justice and Constables Committee CARRIED. The Audit so referred.

On motion rules suspended and the account of the Neenah School Superintendent be referred to the Education Committee, CARRIED.

A communication from the State Highway Commission relative to the immediate payment of \$100,000 as County's share of Wisconsin Avenue Bridge was read and referred to the Finance Committee.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 46 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Treasurer be and he is hereby authorized and directed to bid in and become the purchaser for Winnebago County of all lands sold for taxes at the June, 1939, tax sale.

Dated November 30th, 1938.

L. P. TRITT,
JOHN A. MOORE,
A. J. KORNDER
ROBERT M. HECKNER,
CLARENCE FISHER.

COMMITTEE ON ILLEGAL

ASSESSMENTS.

On motion rules suspended and resolution adopted. Ayes 44.
Re: Korotev, Stommel and Treasurer Fuller.

CANCELLATION OF TAX DEED

The following Resolution No. 47 was presented:

BE IT RESOLVED by Winnebago County Board of Supervisors that tax deed number 73625 issued September 13th, 1937, by Arthur E. Hedke, County Clerk of Winnebago County, be and it is hereby cancelled for the reason that the description in said deed, TOWN OF NEKIMI, 2 A. E. side of Waupun Road in N $\frac{1}{2}$ of NE $\frac{1}{4}$, Section 30, Town 17, Range 16, 2 acres, is illegal and should have been described as TOWN OF NEKIMI, 2 A. E. side of County Trunk YY in N $\frac{1}{2}$ of NE $\frac{1}{4}$, Section 30, Town 17, Range 16, 2 acres.

Dated this 30th day of November, A. D. 1938.

ROBERT M. HECKNER,
JOHN A. MOORE,
A. J. KORNDER,
CLARENCE FISHER,
L. P. TRITT,

COMMITTEE ON ILLEGAL

ASSESSMENTS.

On motion resolution adopted. Ayes 43. Absent Caswell.

TAX DEEDS ON 1934 TAX CERTIFICATES

The following Resolution No. 48 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and he is hereby authorized and instructed to take all steps necessary to procure tax deeds on all of the lands upon which Winnebago County holds tax certificates of the year 1934, which shall remain unredeemed on August 7th, 1939, and be it further

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk of said County is hereby instructed to execute to Winnebago County in his name of office tax deeds upon all such aforesaid certificates of the tax of 1933, Sale of 1934.

Dated at Oshkosh, Wisconsin, this 30th day of November, 1938.

ROBERT M. HECKNER,
JOHN A. MOORE,
A. J. KORNDER,
CLARENCE FISHER,
L. P. TRITT,

COM. ON ILLEGAL ASSESSMENTS

On motion resolution adopted. Ayes 41. Excused Cotter, Dornbrook, Meigher.

CHARGE BACK OF SPECIAL ASSESSMENTS

The following Resolution No. 49 was presented:

To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

Whereas, Section 62.21 (h) of the Wisconsin Statutes provides that Special Assessments which have been returned to the County Treasurer as delinquent taxes and have been regularly advertised and purchased by Winnebago County, may be charged back to the municipality after they have remained unpaid for a period of three years from the date of tax sale, now therefore,

BE IT RESOLVED, that Special Assessments returned to Winnebago County and accepted in lieu of cash and which now remain unpaid are as follows:

City of Menasha	\$1,594.45
City of Neenah	390.81
City of Oshkosh	632.29

Which above figures include interest and fees for assessments on the 1934 tax rolls, be and they are hereby charged back to their respective districts.

Dated this 30th day of November, A. D. 1938.

ROBERT M. HECKNER,
JOHN A. MOORE,
A. J. KORNDER,
CLARENCE FISHER,
L. P. TRITT,

COM. ON ILLEGAL ASSESSMENTS

On motion rules suspended and resolution adopted. Ayes 43, Excused Dornbrook.

COUNTY OWNED LAND FOR PARK

The following Report No. 47 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

Your Committee on Conservation, to whom was referred the resolution dealing with county-owned land that might be put to use for park purposes, hereby report that we have taken this matter under consideration, and beg to report favorably, and recommend that the following resolution be adopted.

WHEREAS, it is apparent to all the citizens and guests of the State of Wisconsin that the public desiring free camping, fishing and hunting privileges on the lakes and streams and in the forests are foreclosed of such rights by the ever-growing number of "No Trespass" signs; and

WHEREAS, the cause of this public nuisance is two-fold, to-wit:—

1st, a selfish motive on the part of the land-owner to monopolize natural resources for his own ends;

2nd, a selfish motive, enhanced by neglect and carelessness on the part of the public to consider the use to which the public puts the land-owners' property by its abuse of the fire nuisance, by the depositing of rubbish, by unsportsmanlike conduct, petty theft and destruction; and

WHEREAS, these causes are not unsurmountable and whereas the public through its state and local conservation policies has by the expenditure of millions of dollars of public funds made possible the present condition of each natural resource as it now exists; and

WHEREAS, large tracts of land are now owned by the northern counties through tax delinquencies, the best of which are being sold to favored speculators;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:—

1st—That the State of Wisconsin through its proper agencies do contact each county in the State to the end that all tax delinquent county land suitable for bird and animal cover be withheld from sale, thus preventing the cheapening of agricultural lands, and converting such lands into a permanent county park system in their wild state;

2nd—That the State, through its proper agencies, do contact the counties owning lands on meandered lakes or other suitable waters, converting the same to public parks supervised by the county officers, to become a part of such county's park systems;

3rd—That all county-owned lands bordering on trout streams or other suitable streams be surveyed so as to include the least amount of agricultural land and the greatest amount of fishing and hunting lands, and that such lands be by the local county converted into a part of the permanent county park system;

4th—That swamp lands on which many varieties of our most beautiful flowers grow be similarly converted into county parks and developed for public use;

5th—That the county parks so created be improved by and with the assistance of the Civilian Conservation Corps and the Works Progress Administration so as to make the same suitable and attractive to the public, safe from a health standpoint, beneficial to wildlife, and to preserve the streams and lakes from pollution;

6th—That the State, through the recent compulsory education law pertaining to conservation, do so educate the public to the proper use of these facilities so provided.

All of the above and foregoing for the benefit of the public of the State of Wisconsin and its guests.

IT IS FURTHER RESOLVED, that since the close of the economic depression will cause a demand to develop for such lands which will forever take from the public this last free camping site and playground, and that it is apparent that haste in the enactment of this policy is its life-blood. In the words of Conservation Director McKenzie, "We are at the cross roads of conservation". Let us turn our back to the "No Trespass" sign at the north and grasp this last free camping ground, hunting ground, and fishing waters, so that all citizens of the State of Wisconsin and their guests may enjoy wildlife to its fullest extent and to the end that conservation may mean its most to our public.

Dated December 1st, 1938.

Submitted by:--
CONSERVATION COMMITTEE.
ED. G. SONNENBERG,
A. P. KANNENBERG,
J. W. MEIGHER.

On motion report accepted and resolution adopted, CARRIED (acclamation).

QUIT CLAIM TO CITY OF OSHKOSH—15th WARD

The following Report No. 48 was read:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

Your Committee on Tax Deeds, to whom was referred a communication from the City of Oshkosh requesting that a twenty-foot strip of land owned by Winnebago County between Melvin Street and New York Avenue on Grand Avenue be quitclaimed to the City of Oshkosh, respectively report they have had the matter under consideration and recommend passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the proper county officials be and they are hereby authorized to quitclaim to the City of Oshkosh a strip of land twenty feet wide owned by Winnebago County on Grand Avenue between Melvin Street and New York Avenue. It is mutually understood this is for street purposes.

Dated this 18th day of November, A.D. 1938.

JOHN J. STOMMEL,
CLARENCE FISHER,
TAX DEED COMMITTEE.

On motion report accepted. Re: Cotter, Clark, Stommel, Moore, Kannenberg. Motion made and seconded to amend "in consideration of \$1.00" CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 38, Nays 6—Clark, Dornbrook, Meigher, Rasmussen, Seithamer, Shea.

TYPEWRITERS FOR VARIOUS DEPARTMENTS

The following Report No. 49 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

The Public Buildings Committee had under consideration the purchase of typewriters.

The Agricultural Agents needs a 14-inch carriage standard typewriter. This machine costs \$126.00, less 10%, plus the trade-in allowance on the L. C. Smith now in use in said office. The Committee recommends that this typewriter be purchased.

The Register of Deeds is in need of a 14-inch carriage standard typewriter. The machine costs \$126.00, less 10%, plus the trade-in allowance on the Remington machine now in use in said office. The Committee recommends that this machine be purchased.

The Register in Probate is in need of a 14 inch carriage standard typewriter, the cost of which is \$126.00, less 10%, plus the trade-in allowance on the L. C. Smith machine now being used in said office. The Committee recommends that a new typewriter be purchased in this office.

The Pension Department is in need of an 11 inch carriage standard typewriter, to replace a similar machine which is now being rented. The cost of this machine is \$115.50, less 10%. The Pension Department has already paid \$15.00 rental on this machine, and the seller has agreed to allow this amount on the purchase price, so that

the net cost to the department would be \$88.95. The Committee recommends that this machine be purchased.

The County Clerk's office is in need of a 14-inch carriage standard typewriter, similar to the machine now in existence in said office. The total price of this machine is \$126.00, less 10%, plus the trade-in allowance for the old machine. The Committee recommends that a new machine be purchased, and in all of these cases the Committee recommends that the old machine be traded in as a credit towards the purchase price.

The Committee further recommends the adoption of the following resolution.

WHEREAS, the Public Buildings Committee has recommended the purchase of typewriters for the following departments:—Agricultural Agent, Register of Deeds, Register in Probate, Pension Department, and the County Clerk's Office, and that the old machines be traded in,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be appropriated for the purchase of typewriters for the Agricultural Agent, Register of Deeds, Register in Probate, Pension Department, and County Clerk's Office, the sum of \$545.00, said sum to be set up in the budget for 1939.

BE IT FURTHER RESOLVED, that the old typewriters which the new typewriters replace, be traded in, and the allowance be deducted from the purchase price.

BE IT FURTHER RESOLVED, that the Public Buildings Committee be and it hereby is authorized to purchase the necessary typewriters.

Dated December 1st, 1938,

PUBLIC BUILDINGS COMMITTEE,
GEO. H. MACKE,
ARTHUR A. REHBEIN,
JAMES WELLER,
GEO. KUETTEL,
ROBERT M. HECKNER.

Chairman laid report over for later disposition.

On motion board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

Edward Hall an officer of the Ohio Street Merchants addressed the board and presented on behalf of the association an American Flag for use on the County Garage. Acceptance on behalf of the County was made by Chairman J. F. Shea.

LANDS WITHHELD FROM SALE

The following Report No. 50 was read:

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

Gentlemen:

In accordance with Section 1135 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1937, which have been withheld from the tax sale of 1938, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER, County Treasurer.

TOWN OF WINNECONNE

	Tax	Int.	Total
John Heinsen Est—Lots 12-13-14-15-16-17-18-19			
20-21-23-24-25-26-27-28-29			
30-31-32-33-34-35-36-37-38			

39-40-41-42-43-44-45-46-47
 48-49-50-51-52-53-54-55-56
 57 also a point between
 Lots 11-12, Section 4-19-
 15\$83.70 \$4.02 \$87.72

withheld from sale for the reason that Lots 12 to 36 incl. and pt. between Lots 11 and 12 are owned by John Heinsen and Lots 37 to 57 inclusive are owned by I. M. Linglass.

The foregoing accounts are justly chargeable to their respective taxing district as follows:

TOWN OF WINNECONNE\$87.72
 Dated November 15th, 1938.

EARL E. FULLER, County Treasurer.

On motion report accepted and resolution adopted. Ayes 33. Excused 9—Ackermann, Bartlett, Caswell, Clark, Gunz, Kalfahs, Moore, Rehbein, Ulrich. Absent Cater, Drexler.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 51 was read:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
 Gentlemen:

Your Committee on Illegal Assessments beg leave to report they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates No. 347, Sale of 1928, No. 106, Sale of 1929, No. 180, Sale of 1932, Nos. 218 and 298, Sale of 1933, Nos. 186 and 283, Sale of 1934, Nos. 125, 186 and 585, Sale of 1935, Nos. 207 and 728, Sale of 1936, Nos. 117, 122, 384 and 1054, Sale of 1937 and Nos. 87, 183, 456, 1066, 1503, 1505 and 1506S, Sale of 1938, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefor recommends that said certificates be cancelled and the amount so paid be refunded to said petitioner with interest at the legal rate, as follows:

Certificate No. 347, Sale of 1928, Face	\$ 3.94	
Interest	2.46	6.40
	<hr/>	
Certificate No. 106, Sale of 1929, Face	4.04	
Interest	2.28	6.32
	<hr/>	
Certificate No. 180, Sale of 1932, Face	2.61	
Interest	1.01	3.62
	<hr/>	
Certificate No. 218, Sale of 1933, Face	3.66	
Interest	1.16	4.82
	<hr/>	
Certificate No. 298, Sale of 1933, Face	1.82	
Interest58	2.40
	<hr/>	
Certificate No. 186, Sale of 1934, Face	4.06	
Interest	1.03	5.09
	<hr/>	
Certificate No. 283, Sale of 1934, Face	1.98	
Interest51	2.49
	<hr/>	
Certificate No. 125, Sale of 1935, Face	3.08	
Interest54	3.62
	<hr/>	
Certificate No. 186, Sale of 1935, Face	2.00	

Interest36	2.36
Certificate No. 585, Sale of 1935, Face	35.59	41.91
Interest	6.32	
Certificate No. 207, Sale of 1936, Face	1.82	2.05
Interest23	
Certificate No. 728, Sale of 1936, Face	81.02	91.24
Interest	10.22	
Certificate No. 117, Sale of 1937, Face	3.73	4.42
Interest69	
Certificate No. 122, Sale of 1937, Face	4.97	5.88
Interest91	
Certificate No. 384, Sale of 1937, Face	1.35	1.60
Interest25	
Certificate No. 1054, Sale of 1937, Face	2.14	2.53
Interest39	
Certificate No. 87, Sale of 1938, Face	3.32	3.61
Interest29	
Certificate No. 183, Sale of 1938, Face	2.99	3.25
Interest26	
Certificate No. 456, Sale of 1938, Face	1.39	1.51
Interest12	
Certificate No. 1066, Sale of 1938, Face	1.05	1.14
Interest09	
Certificate No. 1503, Sale of 1938, Face	4.50	4.90
Interest40	
Certificate No. 1505, Sale of 1938, Face	48.00	52.22
Interest	4.22	
Certificate No. 1506S, Sale of 1938, Face	30.12	32.77
Interest	2.65	

TOTAL \$286.15

Your Committee recommends that the amounts so paid to the petitioner, on account of illegal and void certificates, be charged back to their respective districts as follows:

TOWN OF BLACK WOLF	\$ 3.61
TOWN OF MENASHA	27.08
TOWN OF NEKIMI	22.35
TOWN OF POYGAN	1.14
TOWN OF UTICA	133.15
TOWN OF WOLF RIVER	2.53
VILLAGE OF OMRO	89.89
CITY OF MENASHA	6.40

TOTAL \$286.15

Your Committee therefore recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and he is hereby authorized and instructed to draw County Orders for the amounts to be refunded said petitioner and he is further authorized and instructed to charge the amounts, hereinbefore stated, back to their respective taxing districts.

Dated this 30th day of November, A. D. 1938.

ROBERT M. HECKNER,
JOHN A. MOORE,
A. J. KORNDER,
CLARENCE FISHER,
L. P. TRITT,

COM. ON ILLEGAL ASSESSMENTS

On motion report accepted and resolution adopted. Ayes 34. Excused 10—Ackerman, Bartlett, Caswell, Clark, Gunz, Kalfahs, Moore, Rehbein, Ulrich, Shea.

QUIT CLAIM VALUES OF COUNTY OWNED LANDS

The following Report No. 52 was read:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Town, Village or City Ward wherein the following property is located, beg leave to report that they have made a survey of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations, and quit claim values as set forth in the following schedule:

Description	Assessed Value	Delinquent Tax	Quit Claim Value
TOWN OF OSHKOSH,			
Interurban Land Co's 2nd Addition			
Lot 6, Block 12	\$ 75.00	\$ 14.94	\$ 50.00
TOWN OF WINCHESTER,			
E½ SW¼ NW¼ Sec 9-20-15, 20 acres	200.00	13.38	50.00
VILLAGE OF OMRO,			
Western Addition, W. 34 ft. Lot 3 ...	575.00	96.81	150.00
CITY OF MENASHA, Fourth Ward			
Schmick's Plat,			
Lot 13, Block 1	150.00	309.05	150.00
Lot 14, Block 1	150.00	242.09	250.00
Lot 12, Block 2	150.00	153.38	250.00
Lot 19, Block 2	100.00	142.58	125.00
CITY OF NEENAH—First Ward			
Assessor's Plat of Blk. 5 Bigelow's Addn.			
Lot 5, Block 5A	320.00)		150.00
Lot 6, Block 5A	320.00)	189.53	150.00
Lot 2, Block 5A	320.00)		200.00
Lot 3, Block 5A	320.00)	192.23	200.00
Bassett's Fourth Addition			
Lot 12 and S. 42 ft. Lot 13, Block 7 ..	2500.00	610.22	875.00
N. 60 ft. of Lot 14, Block 7	480.00	145.76	200.00
CITY OF NEENAH—Fourth Ward			
Garden Homes,			
Lot 14	400.00	254.20	225.00
Lot 15	360.00	218.01	225.00

Lot 54	300.00	53.76	300.00
Lot 55	50.00	22.97	50.00
Lot 65	400.00	80.11	400.00
CITY OF OSHKOSH—Fifth Ward			
Leach's Map Block 110			
NW½ of SW½ of Lot 7, Block 110 ..	700.00	164.38	300.00
CITY OF OSHKOSH—Sixth Ward			
Weisbrod & Frentz Addition			
E½ of Lot 8	100.00	28.44	50.00
Smith's Subdivision			
Lot 20)			40.00
Lot 21 (.....	250.00	103.40	60.00
Lot 22)			50.00
G. C. Bent's Subdivision			
Lot 21, Block 1)			40.00
Lot 22, Block 1)	200.00	54.79	40.00
ELEVENTH WARD—			
City's Replat No. 4			
Lot 8, Block 1	175.00	40.77	125.00
Lot 9, Block 1	175.00	39.41	125.00
Lot 10, Block 1	175.00	39.41	125.00
Lot 11, Block 1	175.00	39.41	75.00
Lot 12, Block 1	175.00	39.41	75.00
Lot 13, Block 1	175.00	39.41	75.00
Lot 14, Block 4	175.00	42.58	75.00
Lot 15, Block 4	175.00	42.73	75.00
Lot 16, Block 4	175.00	42.73	75.00
TWELFTH WARD—			
Leach's Map Block 127			
Lot 6, Block 127	3900.00	982.88	1900.00
Ford Estate Plat			
Lot 11	600.00	264.49	325.00
Masterson's Park Plat			
Lot 14, Block 13	150.00	64.76	60.00
Lot 17, Block 13	150.00	31.33	60.00
THIRTEENTH WARD			
Original Plat			
S. 50 ft. of Lots 17 and 18, Block 104	225.00	130.90	250.00
Garden Homes Plat			
Lot 16	50.00	16.43	40.00
FOURTEENTH WARD—			
Cottrill, Peasley & Johnston's Subd.,			
Lot 41 W. of R.R., Lot 41	450.00	162.35	325.00
SIXTEENTH WARD—			
Riverside Lawn			
Lot 6, Block B	225.00	200.25	250.00
Oshkosh Land Company's Addition			
Lot 8, Block 17	1450.00	761.73	550.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that a quitclaim deed be issued by the County Clerk to the first per-

son who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

Dated this 1st day of December, 1938.

EARL E. FULLER,
County Treasurer.
ARTHUR E. HEDKE,
County Clerk.
GEO. KUETTEL,
Supervisor, Town of Oshkosh.
OTTO A. MEYER,
Supervisor, Town of Winchester.
VAN E. JACKSON,
Supervisor, Village of Omro.
ROBERT M. HECKNER,
Sup., Fourth Ward, City of Menasha.
GUSTAV KALFAHS,
Sup., First Ward, City of Neenah.
HENRY SCHULTZ,
Sup., Fourth Ward, City of Neenah.
A. J. KORNDER,
Sup., Fifth Ward, City of Oshkosh.
JOSEPH F. DREXLER,
Sup., Sixth Ward, City of Oshkosh.
R. J. RASMUSSEN,
Sup., 11th Ward, City of Oshkosh.
GEO. H. MACKE,
Sup., 12th, Ward, City of Oshkosh.
PIUS JUNGWIRTH,
Sup., 13th Ward, City of Oshkosh.
CHAS. ACKERMAN,
Sup., 14th Ward, City of Oshkosh.
ARTHUR A. REHBEIN,
Sup., 16th Ward, City of Oshkosh.

On motion report accepted and resolution adopted. Ayes 40.
Excused 4—Clark, Moore, Ulrich, Shea.

DOUGLAS COUNTY COMMUNICATION

The following Report No. 53 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—

Your Judiciary and Legislative Committee has had under consideration the communication from Douglas County regarding proposed wage cut of railway employees, and recommends that said communication be received and placed on file.

Dated December 1st, 1938.

Submitted by:—
JUDICIARY & LEGISLATIVE COM.
HOWARD N. HOWE,
FRANK BARTLETT,
VAN E. JACKSON,
JOHN A. MOORE,
ED. G. SONNENBERG.

On motion accepted and placed on file.

NON-PARTISAN OFFICES

The following Report No. 54 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—

Your Judiciary and Legislative Committee have had under consideration the communication from Wood County, wherein the Board of Supervisors of that county went on record as favoring the passage of a law providing for non-partisan elections in county offices, in that said elections be held in the month of April instead of November, and recommend the passage of a similar resolution by Winnebago County.

RESOLUTION

WHEREAS, a candidate's qualifications for public office in a Municipal Government such as a Town, Village, City or County should not in any way depend upon political views or political affiliations, and

WHEREAS, nearly every Municipality in Wisconsin, except counties, now select their candidates for public office on a non-partisan platform, and

WHEREAS, the present method of selecting candidates for county offices, by having candidates affiliated with one or the other of the political parties and running as such, is antiquated and out of date, and a candidate's success in winning a public office depends not upon his fitness or qualification for the office, but merely because he subscribes to the political tenets of some political party, and

WHEREAS, such a method of selecting candidates for public office does not tend to keep a good man in public office, or induce public-spirited men to run for public office, and

WHEREAS, a method of selecting candidates for public office in purely Municipal affairs has had much better success when said candidates run as non-partisans,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that said Board goes on record as favoring the passage of a law providing for non-partisan elections in County Offices, and that said elections be held in the month of April instead of November, and

BE IT FURTHER RESOLVED, that the County Clerk of Winnebago County send a copy of this resolution to the members-elect of the Assembly and Senate for Winnebago County.

Dated December 1st, 1938.

Submitted by:—

JUDICIARY & LEGISLATIVE COM.

HOWARD N. HOWE,

FRANK BARTLETT,

VAN E. JACKSON,

JOHN A. MOORE,

ED. G. SONNENBERG.

On motion accepted and resolution adopted (acclamation).

MUNICIPAL COURT FOR NEENAH-MENASHA

The following Report No. 55 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—

Your Judiciary and Legislative Committee has had under consideration the communication from the committee of the Twin City Ear Association, which was appointed to consider the advisability of establishing a Municipal Court or courts in the Cities of Neenah and Menasha, wherein said committee recommends to the County Board of Winnebago County that further consideration of the matter by the County Board be indefinitely postponed.

Your Committee feels that it would be inadvisable to take further action on said matter, and recommends that the matter of a Municipal Court or courts in the Cities of Neenah and Menasha be dropped.

Dated December 1st, 1938.

Submitted by:—
JUDICIARY & LEGISLATIVE COM.
HOWARD N. HOWE,
VAN E. JACKSON,
JOHN A. MOORE,
FRANK BARTLETT,
ED. G. SONNENBERG.

On motion accepted and placed on file. Re: Sonnenberg.

PROPOSED TENTATIVE LEGISLATION

The following Report No. 56 was read:

To The Board of Supervisors of Winnebago County:
Gentlemen:—

Your Judiciary and Legislative Committee has had under consideration the tentative Legislative program submitted by the Wisconsin County Board Association for consideration by this Board.

This report will take up the items referred to this Committee by the Board by paragraphs, as follows:—

REAL ESTATE TAXES. Paragraph C—State to pay taxes on state-owned lands used for agricultural purposes—Your Committee recommends that the proposed change be disapproved.

Paragraph D—With regard to changing redemption period back to three years from the present five years, as provided in the current Statutes—Your Committee, by a vote of three ayes to two noes recommended the three year redemption period.

INSTITUTIONS. Paragraph A—With regard to this recommendation, the Committee does not have sufficient information to make a recommendation at this time.

Paragraphs B, C, D, and E—The Committee recommends the adoption by this Board of the proposed legislative changes embraced in each of these paragraphs.

AIDS TO COUNTIES. Paragraphs A and B—In each case your Committee recommends that this County Board approve the recommended Legislative change.

ELECTIONS. Paragraph A—Your Committee recommends that no change be made with regard to this matter.

Paragraph B—Your Committee unanimously recommends the proposed change, and feels that it will be very desirable, from every point of view, to have a uniform two year term for all County Board members, exclusive of those in Milwaukee County.

Paragraph C—Your Committee is in accord with the proposed change.

Paragraph D—Your Committee, by a vote of four to one, recommends no change in the present law.

GENERAL. Paragraph A—Providing for removal of present tax exemptions enjoyed by State and Federal employees on income taxes, was emphatically, as well as unanimously approved by your Committee.

Paragraph B—Your Committee, at this time has not been able to secure sufficient information with regard to this proposal to make a recommendation to the Board.

Dated December 1st, 1938.

Submitted by:—
JUDICIARY & LEGISLATIVE COM.
HOWARD N. HOWE,
JOHN A. MOORE,
VAN E. JACKSON,

**FRANK BARTLETT,
ED. G. SONNENBERG.**

It was requested that each item be taken up separately for board consideration. Motion made and seconded that board take a vote on "Paragraph D" under Title Real Estate Taxes, **CARRIED**. Motion made and seconded that the 3 year period be adopted, **LOST**. Under Item Elections Paragraph "B" Motion made and seconded that the board go on record recommending a three year term for board members **CARRIED** (acclamation). Motion made and seconded that board re-consider action taken on three year term for board members and accept the recommendation of the Judiciary & Legislative Committee, **CARRIED** (acclamation). Motion made and seconded that the board accept the report of the Judiciary and Legislative Committee as changed by the vote of the board **CARRIED**. (acclamation).

PAVING OF JACKSON BOULEVARD

The following Report No. 57 was read:
To The Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your County Highway Committee to whom was referred petition from the City of Oshkosh to aid in the resurfacing of Jackson Drive in the City of Oshkosh from Algoma Blvd to West New York Ave. would request that the Committee be given more time to consider the petition and that the Committee report back at either the January or March 1939 sessions of the County Board.

Dated December 1, 1938.

ERNEST RADDATZ,
HENRY SCHULTZ,
A. J. KORNDER,
W. C. CASWELL,
J. F. ULRICH.

COUNTY HIGHWAY COMMITTEE.

On motion received and placed on file.

SHERIFFS' & CORONERS' ACCOUNT

The following Report No. 58 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—

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

Dated Oshkosh, Wis., December 1st, 1938.

Name	Nature of Account	Claimed	Allowed
Charles Grade—rescue services		\$ 10.00	\$ 10.00
Miller Cab Co.—ambulance		2.50	2.50
Dr. Wm. A. Wagner—inquest		10.00	10.00
Dr. C. J. Combs—inquest		10.00	10.00
Dr. Leonard Smith—inquest		10.00	10.00
Dr. T. D. Smith—inquest		10.00	10.00
Dr. R. H. Bitters—inquest		10.00	10.00
Dr. C. P. Arnoldussen—inquest		10.00	10.00
Oshkosh Engraving Co.—newstone		3.71	3.71
Dr. J. J. Kronzer—examination		5.00	5.00
City of Neenah—ambulance		60.50	60.50
Dr. S. A. Theisen—inquest		12.00	12.00
Miller Cab Co.—ambulance		20.00	disallowed
Miller Cab Co.—ambulance		20.00	20.00

City of Menasha—conveyance of prisoners	78.00	78.00
Dr. G. A. Steele—Coroner	561.00	561.00
Paul Nebauer, Sheriff—Meals and trips	750.17	750.17
Paul Nebauer, Sheriff—Meals and trips	837.45	836.95
Sitter & Meyer—Burial Walter Balyka	85.00	
(this claim should be withheld and Sitter & Meyer should bill the same to the Winnebago State Hospital)		
Dr. T. D. Smith—Inquest (duplicate bill)	10.00	disallowed
Dr. T. D. Smith—Inquest (duplicate bill)	10.00	disallowed
Dr. T. D. Smith—Inquest (duplicate bill)	10.00	disallowed
F. L. Kozelka—Analysis	100.00	disallowed

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Sheriff and Coroner be and the same are hereby ordered paid.

J. P. PREBENSEN,
 C. H. POPE,
 A. J. KORNDER,
 J. H. TANK,
 E. F. DORNEROOK,
 J. W. MEIGHER,
 JOSEPH CATER.

On motion report accepted and accompanying resolution adopted. Ayes 43, Excused Moore.

TUITION CHARGES

The following Report No. 59 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:—

Your Committee on Education beg leave to report that they 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:—

	Claimed	Allowed
Oshkosh City Public Schools	\$696.72	\$670.88
Board of Education, City of Neenah	181.62	109.62
Winneconne Public Schools	174.04	156.64
Board of Education, Menasha	103.70	98.82

Your Committee further recommends the passage of the following resolution.

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

Dated December 1st, 1938.

Submitted by:—
 COMMITTEE ON EDUCATION.

J. W. MEIGHER,
 CLARENCE FISHER,
 F. H. METZIG.

On motion report accepted and resolution adopted. Ayes 43, Excused Moore.

OSHKOSH EMPLOYMENT OFFICE

The following Report No. 60 was read:
To The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—

The Finance Committee met on the 30th day of November, 1938,
and submit herewith their report:—

The Committee had under consideration the resolution appropriating \$800.00 as the county's share in the maintenance of the Employment Office.

The Committee recommends the passage of said resolution.

Dated December 1st, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,
FRANK BARTLETT,
L. W. CLARK,
W. C. CASWELL,
BYRON GUNZ,
GUSTAV KALFAHS,
ARTHUR A. REHBEIN,
CHAS. ACKERMAN.

On motion report accepted and filed.

\$800. APPROPRIATION TO OSHKOSH EMPLOYMENT OFFICE

The following Resolution No. 20 was presented:

To The Board of Supervisors of Winnebago County:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$800.00 be appropriated as the county's share in the maintenance of the public Employment Office, Oshkosh, Wisconsin, and said sum be set up in the budget for 1939.

Dated November 18th, 1938.

Submitted by:—

A. P. KANNENBERG, Supervisor.

On motion to adopt the resolution CARRIED. Ayes 44. Re: Dornbrook, Cotter, Rasmussen, Korotev.

REPORT ON DOG CLAIMS

The following Report No. 61 was read:

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

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

Dated Oshkosh, Wis., December 1st, 1938.

Name	Nature of Account	Claimed	Allowed
Joseph A. Mayefski—Dog claim	\$ 7.15	\$ 2.80
Arthur Doemel—Dog claim	5.50	4.40
Paul Gunz—Dog claim	6.00	4.80
Louis Nebling—Dog claim	42.00	33.60
Ralph King—Dog claim	356.00	284.00
Mary Ebersberger—Dog claim	7.75	disallowed
A. P. Shelton—Dog claim	90.00	36.00
Henrietta Cowling—Dog claim	6.00	4.80
Aaron Fink—Dog claim	5.50	disallowed
Lyndon Kaufman—Dog claim	8.75	7.00
James Crowley—Dog claim	6.50	5.20
Tillie Werth—Dog claim	4.50	3.60
Herbert Prübbernow—Dog claim	18.40	14.72

James Lynch—Dog claim	6.00	6.00
Fahrwald Farms—Dog claim	115.00	92.00
Floyd Holman—Dog claim	20.00	16.00
Lawrence Kalbus—Dog claim	23.00	18.40
Herman Pommerening—Dog claim	21.00	16.80

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on FINANCE be and the same are hereby ordered paid.

J. F. ULRICH,
W. C. CASWELL,
CHAS. ACKERMAN,
L. W. CLARK,
FRANK BARTLETT,
ARTHUR A. REHBEIN,
GUSTAV KALFAHS,
BYRON GUNZ.

On motion report accepted and accompanying resolution adopted. Ayes 43, Nays 1—Drexler. Re: Drexler.

\$4600. APPROPRIATION FOR COUNTY LIBRARY

The following Resolution No. 50 was presented:

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

Your Committee on Education respectfully recommend the passage of the following resolution:—

RESOLVED by the Board of Supervisors of Winnebago County that there be and there hereby is appropriated the sum of \$4600.00 for the Winnebago County Library for the year 1939, to be included in the budget of the Finance Committee, said sum to include the following items:—

Books	\$2575.00
Magazines and pamphlets	75.00
Salaries and services	1295.00
Rent	60.00
Binding	250.00
Supplies	125.00
Cash	30.00
Equipment	75.00
Insurance	115.00

TOTAL \$4600.00

Dated December 1st, 1938.

Submitted by:—
COMMITTEE ON EDUCATION.
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion rules suspended and resolution adopted. Ayes 18 (rural members only eligible to vote).

BONDS & SALARIES COM. ON SALARY INCREASES

The following Report No. 62 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

The Bonds and Salaries Committee met on the 30th day of November, 1938, to consider the various requests and resolutions presented to it relating to salary increase.

The Committee, after taking into consideration the previous attitude of the Board in attempting to cut the budget to the lowest possible figure, and the fact that the Salary Schedule, adopted by the Board about two years ago, has been ignored, leaving the Committee without any standard to work on, and the further fact that this Committee feels that all salaries should be increased, without discrimination, recommends that the various requests for salary increases be denied, and the resolutions not adopted.

Dated December 1st, 1938.

Submitted by:—

BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,
JOSEPH F. DREXLER,
OTTO A MEYER,
A. J. SEITHAMER,
L. W. CLARK,

On motion report accepted and placed on file. Re: Prebensen, Clark, Drexler, Pope, Schultz, Macke, Kannenberg, Sonnenberg, Rasmussen, Hughes.

AMERICAN LEGION APPROPRIATION

The following Report No. 63 was read:

To The Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:—

The Finance Committee met on the 30th day of November, 1938, and submit herewith their report:—

The application of the American Legion, for a donation of \$2500.00 for the purpose of aiding in promoting the annual State Convention, was under consideration. The Committee recommends that a resolution be adopted, making an appropriation of \$2500.00 for this purpose to the American Legion.

Dated December 1st, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,
BYRON GUNZ,
GUSTAV KALFAHS,
ARTHUR A. REHBEIN,
CHAS ACKERMAN,
W. C. CASWELL,
L. W. CLARK,
FRANK BARTLETT.

On motion report accepted and placed on file.

\$2500. APPROPRIATION FOR AMERICAN LEGION

The following Resolution No. 51 was presented:

WHEREAS, the Finance Committee has recommended that an appropriation of \$2500.00 be appropriated for the purpose of promoting the annual State Convention of the American Legion, Department of Wisconsin, for the year 1939,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$2500.00 be appropriated for the American Legion State Convention, to be held in the City of Oshkosh in 1939, and that said sum be set up in the budget for 1939.

Dated December 1st, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,

BYRON GUNZ,
GUSTAV KALFAHS,
ARTHUR A. REHBEIN,
CHAS. ACKERMAN,
W. C. CASWELL,
L. W. CLARK,
FRANK BARTLETT.

Re: Dornbrook, Heckner, Hughes, Bartel, Schultz. On Motion made and seconded that resolution be amended to read \$1000 instead of \$2500, CARRIED, Ayes 31, Naves 13—Ackerman, Caswell, Clark, Drexler, Kannenberg, Koch, Kornder, Meigher, Mueller, Pfeiffer, Rehbein, Tritt, Ulrich. Motion made and seconded to adopt the amended resolution CARRIED. Ayes 42, Naves 2—Kannenberg and Pfeifer.

W. P. A. RECREATION APPROPRIATION

The following Report No. 64 was read:

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

The Finance Committee met on the 30th day of November, 1938, and submit herewith their report:—

The Committee had under consideration the resolution appropriating \$500.00 for the Recreational Department under a WPA Project. The Committee recommends that this resolution be not adopted. Dated December 1st, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,
BYRON GUNZ,
FRANK BARTLETT,
W. C. CASWELL,
CHAS. ACKERMAN,
L. W. CLARK,
ARTHUR A. REHBEIN,
GUSTAV KALFAHS.

On motion report accepted and placed on file.

\$500. APPROPRIATION FOR W. P. A. RECREATION PROJECT

Resolution No. 22 was again before the Board.

On motion to adopt the resolution, CARRIED. Ayes 27, Naves 17—Bartlett, Caswell, Dornbrook, Fisher, Gunz, Hughes, Kalfahs, Macke, Metzger, Pingry, Pope, Seithamer, Stommel, Tritt, Ulrich, Weller, Shea.

RESOLUTION NO. 9

Regarding an appropriation of \$6000 for a County Park was again before the board. Motion made and seconded that resolution be adopted. Re: Kannenberg, Shea, Ulrich, Heckner, Meigher. Motion made and seconded to postpone action and make it a special order of business for Friday, LOST (Acclamation).

Motion made and seconded to adjourn until 10 a. m. Friday, December 2nd, 1938, CARRIED.

ARTHUR E. HEDKE, County Clerk.

12th DAY

Friday, December 2, 1938.

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full Board present.

Minutes of previous meeting approved as read.

RESOLUTION NO. 9

Relative to an appropriation of \$6,000. for County Parks was again before the board. Re: Kannenberg, Dornbrook, Korotev, Howe, Pope. On motion to allow fifteen minutes to park purchase discussion CARRIED. Harry Hierl, Member of Fond du Lac County Board, addressed the board on the Fond du Lac County Park System. Questions of board members answered by Mr. Hierl. On motion a rising vote of thanks was extended by the board to Mr. Hierl. On motion to refer the resolution to the Conservation Committee, LOST Ayes 20—Bartlett, Caswell, Clark, Cotter, Derby, Drexler, Heckner, Howe, Jackson, Kannenberg, Kornder, Kuettel, Meigher, Pfeiffer, Pingry, Rehbein, Sonnenberg, Tank, Tritt, Ulrich. Naves 23. Absent Moore. Motion made and seconded that action be indefinitely postponed, CARRIED. Ayes 30, Naves 13—Ackerman, Bartlett, Dornbrook, Fischer, Macke, Metzger, Meyer, Mueller, Rasmussen, Schultz, Seithamer, Ulrich, Shea. Absent Moore.

CONTINUATION OF HEARINGS BY INDUSTRIAL COMMISSION

The following Resolution No. 52 was presented:

WHEREAS, Section 49.03, Subsection (8) of the Wisconsin Statutes, provides for hearings of relief claims before the Industrial Commission, where there is a dispute as to liability, and

WHEREAS, this section is effective only to July 1st, 1939, and will terminate unless renewed, and

WHEREAS, it is necessary that this section of the Statutes be renewed in order to enable counties to settle their claims against other municipalities,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that they go on record as favoring the re-enactment of Subsection (8) of Section 49.03 of the Wisconsin Statutes, relative to hearing relief claims before the Industrial Commission.

BE IT FURTHER RESOLVED, that the County Clerk mail a certified copy of this resolution to the Assemblymen of the First and Second Districts in Winnebago County, to the State Senator from this District, and to the Secretary of the County Boards Association, and to the Legislature of the State of Wisconsin.

Dated December 1st, 1938.

Submitted by:—

ARTHUR P. KANNENBERG,
CHRIST DREWS,
T. J. COTTER.

On motion rules suspended and resolution adopted (acclamation)

USE OF \$10,000, EARNINGS OF COUNTY HOME & ASYLUM

The following Re-drafted Resolution No. 25 was presented:

WHEREAS, there is need for certain permanent improvements on buildings of the County Home and County Asylum.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Board of Trustees be authorized to expend a sum not in excess of \$10,000.00 out of the money appropriated and set up by the County Board as the budget for the County Home and Asylum for 1939, to make permanent improvements upon the buildings of the County Home and Asylum.

Dated November 23rd, 1938.

Submitted by:—

ARTHUR A. REHBEIN, Supervisor.

Motion made to adopt the resolution. Motion made and seconded to amend to read \$5000 instead of \$10000, LOST. Ayes 4—Acker-

man, Bartlett, Hughes, Rasmussen. Naves 39. Absent Moore. On motion to amend to add "and for maintenance" CARRIED (acclamation). On motion to adopt the amended resolution CARRIED. Ayes 42. Naves 1—Rasmussen. Absent Moore. Re: Rehbein, Hughes, Heckner, Korotev, Pope, Ulrich, Rasmussen, Cotter, Hughes, Derby, Schultz, Clark.

THE ADVANCE OF CONSTRUCTION FUNDS IN WINNEBAGO COUNTY

The following Resolution No. 53 was presented:

Whereas: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the State Highway Commission with the concurrence of the U. S. Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

WHEREAS: funds must be provided by the state or counties to match the federal funds allotted and, or, to pay the cost of items which are not recovered from federal funds, and

WHEREAS: other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other construction projects,

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED, that the County Highway Committee, with the approval of the State Highway Commission, is hereby authorized to transfer to or between any construction projects in this county any funds allotted to this county by the state under the provisions of Sections 20.94(4) and 84.03 and previously allocated by this board to any other project, or remaining unallocated in reserve.

BE IT RESOLVED, that the State Highway Commission be and is hereby petitioned to advance, pursuant to Section 84.03 (5) of the Statutes, upon the filing of a request therefor by the County Highway Committee of this County, such sums as may be required and are not otherwise available, for the purposes hereinbefore mentioned on any construction projects in this county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under Section 84.03(3) of the Statutes.

Resolution presented by,
HENRY SCHULTZ.

Motion made and seconded to suspend the rules and adopt the resolution, CARRIED. Ayes 43. Absent Moore. Re: Howe, Schultz, Caswell, Jackson, Dornbrook and E. M. Bird.

\$25,000. APPROPRIATION FOR SNOW REMOVAL

The following Resolution No. 54 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there hereby is appropriated the sum of \$25,000.00 for the removal of snow, ice, and drift prevention on the County System of highways in Winnebago County for 1939, said sum to be set up in the budget for 1939.

Dated December 2nd, 1938.

Submitted by:—

HENRY SCHULTZ, Supervisor.

On motion to suspend the rules and adopt the resolution CARRIED. Ayes 43. Absent Moore.

STATE ALLOTMENTS FOR 1939

The following Resolution No. 55 was presented:

SECTION I. The County Board of Supervisors of WINNEBAGO County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1939 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS: The State Highway Commission has notified the County Clerk that a sum of money estimated to be Forty Seven Thousand, Five Hundred Thirty Six and 70/100 Dollars (\$47,536.70) will become available at the end of the fiscal year ending June 30, 1939, under the provisions of subsection (4) of section 20.49 and sub-section (2) of Section 84.03 of the statutes, for the improvement of the county trunk highway system in the county, but its exact amount will not be known until after June 30, 1939.

BE IT RESOLVED: That the County Highway Committee is authorized and directed to expend the said sum for the improvement of the said County Trunk Highway System during 1939 in the following manner, to wit:

As construction and maintenance of the county trunk highways.

SECTION III. STATE TRUNK HIGHWAY ALLOTMENT. WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Twenty-Four Thousand, Two Hundred Twenty-Nine and 23/100 Dollars (\$124,229.23) will become available at the end of the fiscal year ending June 30, 1939 under sub-section (4) of Section 20.49 and sub-sections (3) and (4) of Section 84.03, as state aid for the improvement of the State Trunk Highway System in the county in accordance with the provisions of Chapter 84 of the Statutes, but that its exact amount will not be known until after June 30, 1939.

BE IT RESOLVED: That the said sum shall be expended in the following manner to wit:

The sum of One Hundred Twenty-Four Thousand, Two Hundred Twenty Nine and 23/100 Dollars (\$124,229.23) to be held in reserve for future allocation.

Section IV. WHEREAS: The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor, this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next appropriation made for the same purpose, and

WHEREAS: The exact amount of funds that will become available for highway purposes in the County under Section 20.49 of the Statutes will not be known until after June 30, 1939, at which time correct figures will be submitted by the State Highway Commission, the County Treasurer is hereby authorized and directed to make payments on account of the improvements to be made with such funds, as hereinbefore authorized from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1939; and to reimburse such funds in the county treasury

from the sums received under Section 20.49 of the Statutes, and the County Highway Committee, and the County Highway Commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

Dated December 2nd, 1938.

Signed:

ERNST RADDATZ,
HENRY SCHULTZ,
W. C. CASWELL,
J. F. ULRICH,
A. J. KORNDER,

COUNTY HIGHWAY COMMITTEE.

On motion to suspend the rules and adopt the resolution CARRIED. Ayes 44. Re: Howe, E. M. Bird.

\$300. APPROPRIATION FOR MEDIATION BOARD

The following Resolution No. 56 was presented:

WHEREAS, the Mediation Board will continue to operate under the present law,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated the sum of \$300.00 to be used as expenses incurred in the carrying on of the business of the Mediation Board for the year 1939, said sum to be set up in the budget for 1939.

Dated December 2nd, 1938.

Submitted by:—

JAMES WELLER, Supervisor.

On motion rules suspended and resolution adopted, CARRIED. Ayes 44. Re: Hughes, Weller.

On motion Board adjourned until 1:30 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

A letter relating to the rental of the Concession Space was read.

On motion accepted and placed on file.

REPORT NO. 49

Regarding the purchase of typewriters was again before the board. On motion report accepted and resolution adopted. Ayes 43. Absent Korotev.

Supervisor Macke reported on the request of the W.P.A. Recreational Department for office furniture, stating that the District Attorney had informed him that the County had no authority to furnish office furniture. Re: Rehbein, Cater, and District Attorney Magnusen.

GIFT OF THE LAW LIBRARY TO THE COUNTY

The following Resolution No. 57 was presented:

WHEREAS, the Oshkosh Law Library Association has made a tentative offer to make a gift of the law books, comprising their library, to Winnebago County, subject to the following conditions:—

(1) That where there is a duplication of books, the duplicate books be sold, and the proceeds turned back to the Oshkosh Law Library Association, said duplication probably consisting of the following Reports: Northwestern Reports, Wisconsin Reports, and United States Supreme Court Reports;

(2) That Winnebago County maintain a suitable place in the Winnebago County Court House for the aforesaid books; and

WHEREAS, said Law Library would constitute an important item in the equipment of the new Court House Building, and would be an asset to Winnebago County, and it is desirable to accept the same,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County accept the offer of the Oshkosh Law Library Association, subject to the conditions above stated.

Dated December 2nd, 1938.

Submitted By:—
JUDICIARY & LEGISLATIVE COM.
HOWARD N. HOWE,
FRANK BARTLETT,
VAN E. JACKSON,
JOHN A. MOORE,
EDWARD G. SONNENEERG.

Chairman laid same over for future disposition,

RESOLUTION NO. 17— SALARY INCREASE

Regarding a salary increase for the Pension Administrator from \$2000 to \$2400 a year was again before the board. On motion rules suspended. Re: Rehbein, Howe, Dornbrook, Heckner, Macke, Sonnenberg, Ulrich, Bartlett, Meigher, Drexler, Kannenberg, Prebensen, Clark, Cotter, Shea. Motion made and seconded that all resolutions and requests for salary increases be referred to the Bonds & Salaries Committee for a report to be submitted at a later session. Motion CARRIED.

RESOLUTION NO. 57—LAW LIBRARY

Regarding the Oshkosh Law Library was again before the board. On motion to suspend the rules and adopt the resolution, CARRIED. Ayes. 43, Absent Kannenberg. Re: Meigher, Sonnenberg, Jackson, Dornbrook.

MENASHA-NEENAH EMPLOYMENT OFFICE

The following Report No. 65 was read:
To The Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:—

The Poor Committee took under consideration the Petition of H. S. Zemlock, the Clerk of the City of Neenah, asking that the County Board make an appropriation to aid in the payment and expense of the operation of the Neenah-Menasha Employment Office, which is located in the City of Neenah.

The Committee recommends the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$410.00 be appropriated as the County's share in the maintenance of the Neenah-Menasha Employment Office, located in the City of Neenah, Wisconsin, said sum to be set up in the budget for 1939.

Dated December 1st, 1938.

Submitted by:—
POOR & COUNTY HOME COM.
T. J. COTTER,
A. P. KANNENBERG,
CHRIST DREWS.

Motion made and seconded that resolution be corrected to read Menasha-Neenah Employment Office instead of Neenah-Menasha Employment Office, CARRIED. On motion to accept the report and adopt the accompanying resolution CARRIED. Ayes 42, Absent Jackson, Moore.

SALARY INCREASES FOR MOTOR-CYCLE OFFICERS

The following Report No. 66 was presented:
To The Board of Supervisors of Winnebago County:—
Gentlemen:—

The Sheriff's and Coroner's Committee met on the 28th day of October, 1938, at the Court House, in the City of Oshkosh. Present: Prebensen, Kornder, Pope, Dornbrook and Cater. Absent: Tank and Meigher.

The Board had under consideration the salaries of the motorcycle officers. Sheriff Paul Neubauer and Captain Irving Stilp were present and explained the present expenses of the officers in connection with their duties. Officer Stilp showed the number of miles covered by the officers, and the cost of operation. He explained that if the officers are to continue in the present efficient manner in the exercise of their duties, it was imperative that salary increases be granted. If no increase was granted it would be almost necessary to reduce the number of patrol miles.

The Committee recommends that the following increases be granted, commencing as of January 1st, 1939:—

\$15.00 a month to the Captain of the Motorcycle Police;

\$10.00 per month for motorcycle officers.

Dated November 14, 1938.

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,
A. J. KORNDER,
C. H. POPE,
J. H. TANK,
E. F. DORNBROOK,
JOSEPH CATER,
J. W. MEIGHER.

On motion to accept and place on file, CARRIED.

SALARY INCREASES FOR MOTORCYCLE OFFICERS

The following Resolution No. 58 was presented:

WHEREAS, the Sheriff's and Coroner's Committee have recommended an increase in salary of \$15.00 a month to the Captain of the Motorcycle Police, and \$10.00 per month to the motorcycle officers, commencing as of January 1st, 1939, and

WHEREAS, such an increase in salary is reasonable, due to the increased efficiency and operation of the Winnebago County Highway Patrol, and

WHEREAS, it is necessary to grant an increase to these men to continue their present efficient operation, and

WHEREAS, provision has been made in the 1939 budget for said increases,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that commencing as of January 1st, 1939, salary increases be granted as follows:

\$15.00 a month to the Captain of the Winnebago County Highway Police, and

\$10.00 per month to the motorcycle police officers.

Dated November 14, 1938.

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,
A. J. KORNDER,
C. H. POPE,
J. H. TANK,
E. F. DORNBROOK,
JOSEPH CATER,
J. W. MEIGHER.

Referred to the Bonds & Salaries Committee, CARRIED.

SALARY INCREASES FOR RADIO OPERATORS

The following Report No. 67 was read:

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

The Sheriff's and Coroner's Committee met on the 28th day of October, 1938, and had under consideration the matter of salaries of the radio operators for Winnebago County. At the present time they are being paid \$90.00 per month, and the chief operator is paid \$115.00 a month.

The Sheriff's and Coroner's Committee recommends that the salaries be increased from \$90.00 to \$100.00 per month for the radio operators, and for the chief operator from \$115.00 to \$125.00.

This matter was discussed with the other counties in the radio set-up, and was agreed to by them, and their share of the increase will be taken care of in the renewal of the contracts for 1939, so that Winnebago County will pay merely its proportionate share of the increase in the salaries.

The Committee therefore respectfully recommends the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salaries of the radio operators, commencing January 1st, 1939, be increased from \$90.00 per month to \$100.00 per month, and the salary of the chief operator be increased, commencing as of January 1st, 1939, from \$115.00 per month to \$125.00 per month.

Dated November 15th, 1938.

Submitted by:—

SHERIFF'S & CORONER'S COM.

J. P. PREBENSEN,

A. J. KORNDER,

C. H. POPE,

J. H. TANK,

E. F. DORNBROOK,

J. W. MEIGHER.

On motion report accepted and rules suspended. Re: Howe, Prebensen, Kornder, Schultz, Dornbrook, Ulrich, Heckner. On motion referred to the Eonds & Salaries Committee, CARRIED.

SUPPLEMENTARY BUDGET FOR TREASURER

The following Report No. 68 was read:

To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:—

The Finance Committee met on the 30th day of November, 1938, and submit herewith their report:—

The Committee, had under consideration the resolution setting up a fund to be known as the County Treasurer's Supplementary Budget. The Committee feels that no Supplementary Budget should be set up, but that if an appropriation is necessary, it be placed in the County Treasurer's regular budget.

Dated December 1st, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,

BYRON GUNZ,

FRANK BARTLETT,

W. C. CASWELL,

CHAS. ACKERMAN,

L. W. CLARK,

ARTHUR A. REHBEIN,

GUSTAV KALFAHS.

On motion to accept the report, CARRIED.

RESOLUTION NO. 37

Relative to the supplementary budget for County Treasurer was again before the board. Re: Ulrich, Caswell, Fischer, and Treasurer Fuller. The request of the author to withdraw the resolution was granted.

Supervisor Drexler asked the board for consideration in allowing the account of Mary Ebersberger on dog claim. Motion made and seconded that the dog claim of Mary Ebersberger, City of Oshkosh in the amount of \$6.20 be allowed and correction made in the report of the Finance Committee, CARRIED. Ayes 40, Nays 4—Bartlett, Meigher, Heckner, Sonnenberg. Re: Drexler, Rasmussen, Macke, Heckner.

PAYMENT OF \$100,000. FOR WISCONSIN AVENUE BRIDGE

The following Report No. 69 was read:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

Your Finance Committee hereby report they have had under consideration the request of the State Highway Commission of Wisconsin for immediate remittance of \$100,000.00 to cover Winnebago County's share of the cost of the Wisconsin Avenue bridge. We recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Treasurer is hereby authorized and directed to immediately remit to the State Highway Commission of Wisconsin the sum of \$100,000.00 out of the general fund to cover Winnebago County's share of the cost of construction of the Wisconsin Avenue bridge. Dated this 2nd day of December, 1938.

FINANCE COMMITTEE.

J. F. ULRICH,
BYRON GUNZ,
FRANK BARTLETT,
L. W. CLARK,
GUSTAV KALFAHS,
ARTHUR A. REHEEIN,
W. C. CASWELL,
CHAS. ACKERMAN,

On motion report accepted and accompanying resolution adopted. Ayes 43. Absent Moore. Re: Rasmussen, Ulrich, Cotter.

MENASHA-NEENAH EMPLOYMENT OFFICE

The following Report No. 70 was read:

To The Board of Supervisors of Winnebago County:
Gentlemen:—

The Finance Committee had under consideration the resolution adopted by the City of Menasha, and referred to them for consideration. This resolution relates to the Employment Office at Neenah-Menasha.

We recommend that the resolution be turned over to the Poor Committee, as we are advised that they have already prepared the necessary resolution to take care of the same.

Dated December 2nd, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,
BYRON GUNZ,
FRANK BARTLETT,
W. C. CASWELL,
CHAS. ACKERMAN,
ARTHUR A. REHBEIN,

GUSTAV KALFAHS,
L. W. CLARK.

On motion accepted and placed on file.

ANNUAL STATEMENT OF SUNNYVIEW SANATORIUM

The following Report No. 71 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

Your Sanatorium Committee, to whom was referred the matter of making a recommendation with respect to the type of annual financial statement to be submitted by the Sunnyview Sanatorium, beg leave to report that after giving the matter careful consideration, have come to the conclusion that a simple income and disbursement statement, covering the period from June 30th to November 1st of the year in which the report is made, will be sufficient to give the Winnebago County Board of Supervisors a complete picture as to how the funds, charged to the institution, have been expended.

We find that the principal cause for all past criticism relating to reports, not only to Sunnyview Sanatorium, but other institutions of the county, is directly attributed to the fact that reports have not been uniform as to date, and consequently, balances, if any reported, did not co-incide with the County Clerk's annual report as of October 31st of each year.

We wish to call attention, however, to the fact that this is not the fault of the institutions, but due to the fact that the law specifically requires that the fiscal year of each institution shall commence with July 1st of each year, and end with June 30th of the following year.

Upon making inquiry of the county bookkeeper, we find that all funds available to the Sunnyview Sanatorium, or any other department for that matter, are credited to their respective accounts and all disbursements are charged against it. Obviously, this being the case, these accounts constitute a control over receipts and expenditures of such department or institutions and constantly reflect the cash position of the individual institution or department. All that remains is for each institution or department to furnish the county board with the detail of such receipts or disbursements, the net result of which should co-incide with each other.

It is therefore recommended by your Sanatorium Committee that beginning with the year 1939, that the Sunnyview Sanatorium furnish the County Board with an income and disbursement statement, embodying the following:—

RECEIPTS

1. Income from the State of Wisconsin.
2. Appropriation by Winnebago County
3. Appropriation by Fond du Lac County
4. Income from other counties
5. Any other incomes

DISBURSEMENTS

1. Operating Expenditures (In Detail)
2. Maintenance Expenditures (In Detail)
3. Expenditures for Permanent Improvements (In Detail)
4. Permanent Improvements (In Detail)
5. Any other Expenditures.
6. Balance or Overdraft as of October 31st (end of period)

(To co-incide with County Clerk's Financial Statement as of October 31st).

It is further recommended that the following supplementary information be furnished with the report referred to, namely:

1. Uncollected Revenues as of October 31st of each year.

2. Estimated expenses for the remainder of the calendar year.

The Committee also feels that while the Sunnyview Sanatorium has been made the target of criticism in this matter, there are other departments of the county which are equally responsible, and for that reason would recommend that a similar method of reporting be requested likewise.

In conclusion, the Committee again wishes to stress the point that any and all reports by any institution or department should reflect the same balances as shown by the County Clerk's report of October 31st of each year, and where this is not the case, any other balances should be reconciled.

The Committee recommends that the County Clerk send a copy of this report to the Supt. of the Institutions.

Dated December 2nd, 1938.

COMMITTEE ON SANATORIUM.

CHARLES A. KOROTEV,
JOSEPH F. DREXLER,
E. F. DORNBROOK,
O. A. MEYER.
CLARENCE FISHER.

On motion report accepted.

J. ARTHUR TARR COMMUNICATION

The following Report No. 72 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—

The Finance Committee had under consideration the letter of J. Arthur Tarr, dated November 3rd, 1938, and recommend that the same be placed on file.

Dated December 2nd, 1938.

FINANCE COMMITTEE.

J. F. ULRICH,
BYRON GUNZ,
FRANK BARTLETT,
W. C. CASWELL,
CHAS. ACKERMAN,
ARTHUR A. REHBEIN,
GUSTAV KALFAHS,
L. W. CLARK.

Motion made and seconded that report be accepted and communication received and placed on file, CARRIED.

\$1350. APPROPRIATION FOR AUDIT

The following Report No. 73 was read:

To The Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:—

Your Committee on Finance, to which was referred the communication of Theo. Damann, Secretary of State, asking for authorization to audit the books of Winnebago County for 1938, respectfully recommend the passage of the following resolution:—

RESOLVED by the Board of Supervisors of Winnebago County, that the County Clerk of Winnebago County, or such other county official as may be proper, make application to the Municipal Accounting Division, Department of State, Madison, Wisconsin, for an audit of Winnebago County's books for the year 1938, and that the sum of \$1350.00 be appropriated and set up in the 1939 budget for said purpose.

Dated December 2nd, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,
BYRON GUNZ,
FRANK BARTLETT,
W. C. CASWELL,
CHAS. ACKERMAN,
ARTHUR A. REHBEIN,
GUSTAV KALFAHS,
L. W. CLARK.

On motion report accepted and accompanying resolution adopted. Ayes 36. Nays 5—Dornbrook, Heckner, Metzsig, Seithamer, Stommel. Re: Dornbrook, Caswell, Bartlett, Sonnenberg, Rehbein.

Motion made and seconded that board adjourn until Monday, December 5th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, County Clerk.

13th DAY

Monday, December 5, 1938

Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present, except supervisor Sonnenberg.
Minutes of previous meeting approved as read.

PETITION NO. 1

Relative to a request by Luther Davis for re appraisal of lot in the 15th Ward, City of Oshkosh was again before the board. Same referred to the Tax Deed Committee for the presentation of a resolution.

PETITION NO. 4

Relative to a request by Mrs. Wm. Pueppke for rebate of interest and penalties on delinquent tax was again before the board. Motion made and seconded that petition be denied, CARRIED. Ayes 22, Nays 20—Ackermann, Cater, Clark, Drexler, Heckner, Howe, Jackson, Jungwirth, Kannenberg, Koch, Kornder, Korotev, Metzsig, Moore, Pfeiffer, Prebensen, Rasmussen, Rehbein, Schultz, Stommel. Absent Cotter, Sonnenberg. Re: Kannenberg, Rasmussen, Fisher, Bartlett.

STOP & GO LIGHTS ON S. T. H. 150

The following Resolution No. 59 was presented:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

WHEREAS, there is considerable cross traffic at the junction of S. T. H. 150 and U. S. Highway 41 in the Town of Neenah, caused by people going to and from the Oak Hill Cemetery, as well as traffic coming into Neenah from country roads west of Neenah, and this traffic has caused some accidents, and some near accidents,

THEREFORE be it resolved by this Board that the State Highway Commission is hereby requested to install "Stop and Go" traffic lights at the above mentioned intersection, before any more serious accidents happen and the County Clerk is hereby directed to send a copy of this resolution to the State Highway Commission, Madison, Wis.

Dated December 5th, 1938.

HENRY SCHULTZ.

On motion rules suspended and resolution adopted (unanimously by acclamation). Re: Schultz, Heckner, Caswell.

SUBSCRIPTIONS TO WISCONSIN TAXPAYERS ALLIANCE

The following Report No. 74 was read:

To The Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:—

Your Judiciary and Legislative Committee, to whom was refer-

red the communication from the Wisconsin Taxpayers' Alliance under date of November 14th, 1938, requesting that the Winnebago County Board pass a resolution to the effect that the County Board subscribe to the periodical "The Wisconsin Taxpayer", for each County Board member, beg leave to report that they have carefully considered the forgoing matter and recommend that in view of the fact that it is doubtful policy for the Board to expend money for magazines for the supervisors individually and the additional fact that a number of supervisors already subscribe to the magazine, that the matter of subscribing to the "Wisconsin Taxpayer" be dropped.

Dated December 5th, 1938.

Submitted by:—
JUDICIARY & LEGISLATIVE COM.
HOWARD N. HOWE,
JOHN A. MOORE,
VAN E. JACKSON,
FRANK BARTLETT.

On motion report accepted.

TOWN OF OSHKOSH SCHOOL TAXES

The following Report No. 75 was read:

To The Board of Supervisors of Winnebago County, Wisconsin,
Gentlemen:—

The Finance Committee had under consideration the resolution to pay out of the General Fund to the Town of Oshkosh a sum of money equal to what the general town tax would be on the county-owned lands in the Town of Oshkosh, if such lands were privately owned.

The Finance Committee recommends the passage and adoption of this resolution.

Dated December 2nd, 1938.

FINANCE COMMITTEE.
J. F. ULRICH,
BYRON GUNZ,
FRANK BARTLETT,
W. C. CASWELL,
CHAS. ACKERMAN,
ARTHUR A. REHBEIN,
GUSTAV KALFAHS,
L. W. CLARK.

On motion report accepted and placed on file.

RESOLUTION NO. 23

Resolution No. 23 regarding taxes for Town of Oshkosh was again before the board. On motion to adopt the resolution CARRIED. Ayes 43. Absent Sonnenberg.

AUDIT OF MUNICIPAL COURT CLERK

The following Report No. 76 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

The Justice and Constable's Committee met to consider the audit report of the Municipal Court for the period January 1st, 1938, to May 31st, 1938.

The audit shows that all cash collections reported by dockets in the Municipal Court were properly accounted for by the Clerk of the Municipal Court.

The Committee recommends that the audit be accepted and placed on file.

Dated December 2nd, 1938.

JUSTICE & CONSTABLES COM.
 BYRON GUNZ,
 FRANK T. MUELLER,
 JOHN J. STOMMEL,
 J. H. TANK,
 PIUS JUNGWIRTH,
 J. B. DERBY.

On motion report accepted.

Supervisor Meyer made a motion which was seconded that the board re-consider their action on roll-call vote on Petition No. 4. Motion to reconsider CARRIED. Ayes 24, Nayes 19—Bartlett, Caswell, Derby, Dornbrook, Fisher, Gunz, Hughes, Kalfahs, Kuettel, Macke, Meigher, Pingry, Pope, Schultz, Tank, Tritt, Ulrich, Weller, Shea. Absent Sonnenberg. Motion made and seconded that Petition No. 4 be granted LOST. Ayes 15—Cater, Clark, Cotter, Drexler, Howe, Jackson, Jungwirth, Kalfahs, Koch, Kornder, Korotev, Moore, Pfeiffer, Rasmussen, Stommel. Nayes 28. Absent Sonnenberg. Re: Howe Dornbrook, Heckner, Bartlett, Hughes, Clark and Treasurer Fuller.

JUSTICE & CONSTABLE ACCOUNT

The following Report No. 77 was read:

To the 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 recommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wisconsin, December 2, 1938.

Name	Nature of Account	Claimed	Allowed
Arthur J. Ales—Justice Fees		\$ 57.72	\$ 58.69
L. O. Cooke—Justice Fees		52.75	52.75
Ray J. Fink—Justice Fees		100.55	100.55
Gaylord C. Loehning—Justice Fees		165.60	165.60
Eugene Crowner—Officers Fees		2.45	2.45
R. Conlee—Officers Fees		1.45	1.45
A. C. Chase—Officers Fees		20.80	20.80
A. Dunham—Officers Fees		57.70	57.70
Wm. Golz—Officers Fees		2.45	2.45
Harry Guenther—Officers Fees		2.90	2.90
A. Gabbert, Est.—Officers Fees		176.50	176.50
Ray Hansen—Officers Fees		2.45	2.45
Leroy C. Hansen—Officers Fees		1.45	1.45
Louis Lehr—Officers Fees		7.80	7.80
Elmer Ludwig—Officers Fees		4.90	4.90
John Suren—Officers Fees		7.35	7.35
Viggo Sorenson—Officers Fees		7.25	7.25
Fred Schwanke—Officers Fees		22.05	22.05
Walter Spiering—Officers Fees		2.90	2.90
Alex Slomski—Officers Fees		35.80	35.80
C. H. Watts—Officers Fees		4.25	4.25
Henry Weiss—Officers Fees		13.95	13.95
Ellis Young—Officers Fees		4.90	4.90
Clinton J. Bauer—Eailiff Fees		209.00	209.00
City of Neenah—Officers Fees		192.46	192.46
H. Farmakes—Constable Fees		2.50	2.50
Oshkosh Police Dept.—Ambulance Service		158.00	158.00

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on JUSTICE & CONSTABLE ACCOUNTS be and the same are hereby ordered paid.

BYRON GUNZ,
FRANK T. MUELLER,
JOHN J. STOMMEL,
J. H. TANK,
J. B. DERBY,
JOSEPH CATER,
PIUS JUNGWIRTH.

On motion report accepted and resolution adopted. Ayes 43.
Absent Sonnenberg. Re: Hughes, Meigher, Mueller.

POOR COMMITTEE ON ACCOUNTS

The following Report No. 78 was read:

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

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

Dated Oshkosh, Wis., December 1st, 1938.

Name	Nature of Account	Claimed	Allowed
Dr. H. F. Beglinger—Exam. to Wis. Gen. Hosp.		\$ 5.00	\$ 5.00
Dr. J. M. Conley—Exam. to Wis. Gen. Hosp.		15.00	14.20
Dr. R. O. Ebert—Examination		5.00	disallowed
Dr. G. E. Forkin—Exam. to Wis. Gen. Hosp.		5.00	5.00
Dr. J. M. Hogan—Exam. to Wis. Gen. Hosp.		10.00	10.00
Dr. Geo. V. Lynch—Exam. to Wis. Gen. Hosp.		5.00	5.00
Dr. R. B. Rogers—Exam. to Wis. Gen. Hosp.		5.00	5.00
Dr. L. S. Shemanski—Exam. to Wis. Gen. Hosp.		15.00	15.00
Dr. Leonard Smith—Exam. to Wis. Gen. Hosp.		4.20	4.20
Dr. J. Sutherland—Examination of blind		23.00	20.00
Mercy Hospital—Care of Poor		95.20	pd. Nov. 21
Theda Clark Mem. Hosp.—Care of Poor		40.24	40.24
Green Bay Diocese Apostolate—Care of Poor		1318.00	1263.00
St. Joseph's Orphanage—Care of Poor		711.00	711.00
Town of Omro—Care of Poor		4.00	4.00
Village of Omro—Care of Poor		57.44	57.44
Town of Winchester—Care of Poor		48.18	48.18
Columbia County Welfare Dept.—Care of Poor		658.70	hold over to March session
Door County—Care of Poor		15.00	disallowed
Manitowoc County Relief Dept.—Care of Poor		293.40	15.00
Milwaukee County Institutions—Care of Poor		140.30	disallowed
Rock County Public Welfare Dept.—Care of Poor24	disallowed
Shawano Co. Outdoor Relief Dept.—Care of Poor		19.60	19.60
Wood Co. Public Welfare Dept.—Care of Poor		1.00	1.00
Winnebago County Relief Group—Care of Poor		1217.23	364.31

Your Committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth which have been allowed by the committee on Poor be

and the same are hereby ordered paid, and be it further

Resolved that the following amounts be charged back to the several taxing districts of Winnebago County, for care of their resident poor, and to the several counties in the state of Wisconsin, for care of their resident poor, as follows:

RESIDENT POOR

Town of Omro			
Ralph Draeger	\$138.89		
George Hunt	14.85		
Harry Miller	24.15		
James Nelson	39.77		
George Kloster	57.44	\$275.10	
<hr/>			
Town of Oshkosh			
Melvin Goodenow	\$ 15.00	\$ 15.00	
Town of Menasha			
Mary Sprague	\$ 19.60		
Mrs. Wm. Boelter	1.00	\$ 20.60	
<hr/>			
Village of Winneconne			
Marlyn Cyrtnus	\$ 43.99	\$ 43.99	
Town of Wolf River			
Morris Johnson	\$102.66	\$102.66	

NON-RESIDENT POOR

Outagamie County			
Louis Miller	\$ 12.20		
August Warmbier	9.63	\$ 21.83	

Dated December 1st, 1938.

T. J. COTTER,
CHRIST DREWS,
A. P. KANNENBERG,
COMMITTEE ON POOR.

On motion report accepted and resolution adopted. Ayes 43.
Absent Sonnenberg.

GENERAL ACCOUNTS COMMITTEE ON ACCOUNTS

The following Report No. 79 was read:

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

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

Dated Oshkosh, Wis., December 1st, 1938.

Name	Nature of Account	Claimed	Allowed
Frank Bartlett—Committee work		\$ 17.52	\$ 17.52
Joseph Cater—Committee work		26.20	26.20
W. C. Caswell—Committee work		7.40	7.40
T. J. Cotter—Committee work		30.60	30.60
E. F. Dornbrook—Committee work		34.00	34.00
Joseph F. Drexler—Committee work		5.84	5.84
Clarence Fisher—Committee work		20.04	20.04
Robert M. Heckner—Com. work (C. H. Bldg. \$6.92)		48.44	48.44
Howard N. Howe—Committee work		5.24	5.24
Van E. Jackson—Committee work		6.44	6.44
Pius Jungwirth—Committee work		10.48	10.48

Gustav Kalfahs—Com. work (C. H. Bldg. \$6.80) ..	6.80	6.80
A. P. Kannenberg—Committee work	10.24	10.24
Chas. A. Korotev—Committee work	25.40	25.40
A. J. Kornder—Committee work	30.72	30.72
George H. Macke—Com. work (C. H. Bldg. \$5.24)	36.44	26.20
J. W. Meigher—Committee work	38.40	38.40
Frank Metzigg—Committee work	6.80	6.80
John A. Moore—Committee work	5.12	5.12
Frank T. Mueller—Committee work	10.24	10.24
E. D. Pingry—Committee work	6.56	6.56
C. H. Pope—Committee work	40.80	40.80
J. P. Prebensen—Committee work	34.00	34.00
R. J. Rasmussen—Committee work	15.48	15.48
Arthur Rehbein—Com. work (C. H. Bldg. \$5.24) ..	15.72	15.72
J. F. Shea—Com. work (C. H. Bldg. \$6.32)	50.56	50.56
E. G. Sonnenberg—Committee work	20.76	20.76
John J. Stommel—Committee work	6.92	6.92
J. H. Tank—Committee work	16.80	16.80
J. F. Ulrich—Committee work	18.60	18.60
James Weller—Committee work	44.30	44.30
R. W. Harness—Committee work	12.64	12.64
W. C. Caswell—Highway Committee	86.24	86.24
Ernest Raddatz—Highway Committee	73.48	73.48
George Spore—Highway Committee	71.28	71.28
Henry Schultz—Highway Committee	77.84	77.84
J. F. Ulrich—Highway Committee	86.44	86.44
G. E. Chrisilaw—Soldiers Relief Commission	81.56	81.56
Monroe V. Smith—Soldiers Relief Commission....	196.56	196.56
Amonson-Gomoll Co.—Stenographic Expense ...	5.00	5.00
L. C. Magnusen—Investigation expense	33.25	33.25
Mercy Hospital—Blood typing	4.00	4.00
Winnebago Co. Abst. Dept.—Old Court House Prop.	44.20	44.20
City of Oshkosh—Work on County-owned Prop. ...	662.55	662.55
City of Oshkosh—2-3 Municipal Court Costs	861.32	861.32
F. Bartlett, et al—Cm. work during Board session	275.23	275.28

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER,
HENRY SCHULTZ,
JOHN J. STOMMEL,
L. P. TRITT,
EARL HUGHES,
VAN E. JACKSON,
HOWARD N. HOWE,

On motion report returned for corrections, CARRIED.
On motion board adjourned until 2 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

APPROPRIATION FOR PENSION DEPARTMENT

The following Report No. 80 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

The Finance Committee met and had under consideration the resolution for the yearly appropriation for aid to dependent children, blind pensions, and Outdoor Relief, which was submitted to them for investigation.

This resolution provides that the sum of \$53,000.00 and the unexpended balance of the 1938 appropriation for aid to dependent children, as of December 31st, 1938, (estimated at about \$7,000.00) be appropriated for 1939. It further provided that the unexpended balance of the 1938 appropriation for blind pensions (estimated at about \$4,000.00) be appropriated for blind pensions for the year 1939. It further resolved that the sum of \$8,000.00, and the unexpended balance of the 1938 appropriation for Outdoor Relief, (estimated at about \$7,000.00), be appropriated for Outdoor Relief for the year 1939.

The Committee recommends that the entire amount necessary for the aid to dependent children, blind pensions, and Outdoor Relief be set up in the budget, which has been the usual procedure in previous years.

The Committee therefore recommends that the resolution be not adopted, and the substitute resolution, presented herewith, setting up the entire appropriation, be adopted.

Dated December 5th, 1938.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,
FRANK BARTLETT,
L. W. CLARK,
W. C. CASWELL,
CHAS. ACKERMAN,
GUSTAV KALFAHS,
ARTHUR A. REHBEIN,
EYRON GUNZ.

On motion report accepted and placed on file.

A substitute resolution for Pension Department appropriations was read. Motion made and seconded that resolution be substituted CARRIED.

APPROPRIATIONS FOR PENSION DEPARTMENT

The following sub-Resolution No. 19 was presented:

WHEREAS, Winnebago County expects to continue to be reimbursed as in the past, by the State and Federal Government, for Old Age Assistance, Aid to Dependent Children and Blind Pension payments made by Winnebago County and,

WHEREAS, an appropriation is necessary to provide the amount which the county must pay as its proportionate share of the cost of such aids,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$60,000.00 be and the same is hereby appropriated for Aid to Dependent Children for the year 1939, said amount to be included in the budget of the Finance Committee for the year 1939, and in addition thereto, all monies received from the State and Federal Government as reimbursements to the County for such aid.

BE IT FURTHER RESOLVED, that the sum of \$4000.00 be and the same is hereby appropriated for Blind Pensions for the year 1939, said amount to be included in the budget of the Finance Committee for the year 1939 and in addition thereto, all monies received from the State and Federal Government as reimbursements to the County for such aid.

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 be and the same is hereby appropriated for outdoor relief for the year 1939, said amount to be included in the budget of the Finance Committee for the year 1939.

BE IT FURTHER RESOLVED, that the following amounts be and the same are hereby appropriated for the year 1939, said amounts to be included in the budget of the Finance Committee for the year 1939, for the purpose designated:

Outdoor Relief Administration\$ 1,648.00
Administration of Pension Department .. 12,400.00

And in addition thereto, all monies received from the State and Federal Government as reimbursement to the County for such purposes (estimated to be about \$4,600.00).

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized and instructed to transfer from the General fund of Winnebago County any necessary monies in order to meet required disbursements from the fund of Old Age Assistance, Aid to Dependent Children and the fund for Blind Pensions, if the County Treasurer should find it necessary to use monies from the General fund for the payment of Old Age Assistance, Aid to Dependent Children, and Blind Pensions, and he is hereby ordered and directed to transfer the money so advanced to the fund of Old Age Assistance, Aid to Dependent Children and the fund for Blind Pensions, back to the General fund out of the first available receipts which can be credited to these funds.

BE IT FURTHER RESOLVED, that the above appropriations and authorizations be limited to the year 1939.

Dated November 17, 1938.

Submitted by:

J. F. ULRICH,
FRANK BARTLETT,
L. W. CLARK,
BYRON GUNZ,
W. C. CASWELL,
CHAS. ACKERMAN,
GUSTAV KALFAHS,
ARTHUR A. REHBEIN.

Motion made and seconded to strike out "Pension Administration \$12,400 and Outdoor Relief Administration \$1648." CARRIED. Motion to adopt the amended resolution CARRIED. Ayes 34, Nays 9 —Cotter, Kannenberg, Meigher, Pfeiffer, Pope, Prebensen, Rasmussen, Schultz, Stommel, Absent Sonnenberg. Re: Rehbein, Kannenberg, Dornbrook, Ulrich, Cotter.

\$600. APPROPRIATION TO VISITING NURSES ASSOC.

The following Resolution No. 60 was presented:

WHEREAS, it appears that the Visiting Nurses Association of Neenah and Menasha, and the Visiting Nurses Association of the City of Oshkosh, give necessary services to citizens of the county, including county relief cases who reside outside of the cities which the organizations were organized to serve, and

WHEREAS, the cities of Neenah, Menasha, and Oshkosh give financial aid to said organizations for services rendered within the city limits, and

WHEREAS, it is to the best interests of Winnebago County to have said services available to the county residents,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and hereby is appropri-

ated the sum of \$250.00 to the Visiting Nurses Association of Neenah and Menasha, and a like sum of \$250.00 to the Visiting Nurses Association of Oshkosh, said sums to be set up in the budget for 1939.

Dated December 5th, 1938.

Submitted by:—

CHAS. A. KOROTEV, Supervisor.

Motion made and seconded to amend to read \$300 each for the Twin Cities and Oshkosh, CARRIED. Resolution as amended, CARRIED. Ayes 34—Nayes 7—Bartlett, Hughes, Jackson, Meigher, Metzsig, Schultz, Weller. Absent Ackerman, Moore, Sonnenberg.

\$300. APPROPRIATION FOR CHILDREN'S WELFARE BOARD

The following Resolution No. 61 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$300.00 be and the same is hereby appropriated for the Children's Welfare Board, Winnebago County, for the year 1939.

Dated December 5th, 1938.

Submitted by:—

CHAS. A. KOROTEV, Supervisor.

On motion rules suspended and resolution adopted. Ayes 42. Absent Moore, Sonnenberg.

LUTHER DAVIS' PETITION

The following Report No. 81 was read:

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

Your Tax Deed Committee to whom was referred the petition of Mr. Luther B. Davis to sell him Lot 1, Block D, Hilton and Gruenewald's Addition, Fifteenth Ward, for a price of \$100.00 instead of \$150.00, as previously set by the Board, recommends the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer be and he hereby is authorized to sell property described as Lot 1, Block D. Hilton and Gruenewald's Addition, Fifteenth Ward, City of Oshkosh, to Mr. L. B. Davis for a price of \$100.00, and the County Clerk is hereby authorized and directed to issue to Mr. Davis a quitclaim deed on this property upon payment being made to the County Treasurer in the sum of \$100.00.

Dated this 5th day of December, 1938.

JOHN J. STOMMEL,

TAX DEED COMMITTEE.

On motion report accepted.

On motion to table the resolution LOST. On motion to adopt the resolution LOST. Ayes 17—Ackerman, Kuettel, Cater, Caswell, Derby, Fisher, Jackson, Jungwirth, Kalfahs, Koch, Meyer, Macke, Moore, Pingry, Pope, Rasmussen, Stommel. Nayes 26. Absent Sonnenberg. Re: Howe, Ackerman, Mueller, Macke, Bartlett, Hughes.

REPORT NO. 79—GENERAL ACCOUNTS

General Accounts committee report on committee work was again before the board. On motion resolution adopted. Ayes 43. Absent Sonnenberg.

Supervisor Macke, read an itemized account of the Court House Maintenance Budget request. Questions of board members answered by Mr. Macke, and Chairman Shea. Motion made and seconded that items of salary in Maintenance Budget be referred to the Bonds & Salaries Committee, CARRIED. No further action was taken on the remainder of the itemized budget request.

Mrs. Alice Jamieson appeared before the board explaining the care and welfare of children under her care. Questions of board members answered by Mrs. Jamieson.

ADDITIONAL BUDGET FOR COUNTY TREASURER

The following Resolution No. 62 was presented:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

Whereas, a resolution was passed by the Board of Supervisors of Winnebago County on March 18, 1938, providing for an appropriation from the tax deed fund for the purpose of paying salary and expenses of Assistant to County Treasurer, and

Whereas, auditors from the Wisconsin Tax Commission have advised against this method of charging these expenses, now therefore,

BE IT RESOLVED by Winnebago County Board of Supervisors that that portion of the resolution passed by the Board pertaining to setting up an amount of \$1,200.00 in the Tax Deed Fund be rescinded, and

BE IT FURTHER RESOLVED that the County Treasurer be instructed to include salary and office expenses of Assistant to County Treasurer in fulfilling his duties, as outlined by Winnebago County ordinance pertaining to taking of tax deeds, in his regular budget, and

BE IT FURTHER RESOLVED that the amount of \$1,521.00 is hereby appropriated and added to the regular budget of the County Treasurer.

Dated this 5th day of December, 1938.

CLARENCE FISHER.

Motion made and seconded to amend to read an appropriation of \$1321.00 instead of \$1521 **CARRIED**. On motion amended resolution was adopted. Ayes 42. Absent Sonnenberg. Excused Cater.

REPEAL OF 1934 DANCE HALL ORDINANCE

The following Resolution No. 63 was presented:

AN ORDINANCE REPEALING AN ORDINANCE GOVERNING THE OPERATION OF PUBLIC DANCE HALLS, ROAD HOUSES, NIGHT CLUBS, AMUSEMENT PARKS, OR LIKE PLACES OF AMUSEMENT IN WINNEBAGO COUNTY, WISCONSIN.

THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:—

(1) That an ordinance governing the operation of public dance halls, roadhouses, night clubs, amusement parks, or like places of amusement in Winnebago County, Wisconsin, which was adopted on the 3rd day of December, 1934, be and the same hereby is repealed.

(2) This ordinance to take effect upon adoption and publication.

Dated December 5th, 1938.

Submitted by:—

SHERIFF & CORONER'S COM.

J. P. PREBENSEN,

A. J. KORNDER,

C. H. POPE,

J. H. TANK,

JOSEPH CATER,

J. W. MEIGHER,

E. F. DORNBROOK.

On motion rules suspended and resolution adopted. Ayes 36.
Nays 6—Clark, Drexler, Heckner, Hughes, Kannenberg, Koch.
Absent Sonnenberg. Excused Cater. Re: Meigher, Rehbein, Kornder.
On motion Board adjourned until Wednesday, December 7th at
10 a. m.

ARTHUR E. HEDKE, County Clerk.

14th DAY

Wednesday, December 7, 1938.

Board met pursuant to adjournment and called to order by
Chairman J. F. Shea.

Full board present except supervisor—Korotev.
Minutes of previous meeting approved as read.

A communication from W. H. Nelson regarding the annual audit
was read. On motion referred to the Finance Committee.

REFERENDUM ON BUILDING OF SUPER-HIGHWAY

The following Resolution No. 64 was presented:
To The County Board, Winnebago, Wisconsin.
Gentlemen:

WHEREAS, the Winnebago County Board has Designated a
route through Winnebago County for super-highway 41, said super-
highway within Winnebago County will cost approximately (\$2,350,-
000.00) as proposed by the State Highway Commission, and

WHEREAS, there is nothing definite as to the financing of the
Super Highway, we believe that an expenditure of that size and na-
ture should be passed upon by the voters and taxpayers of this coun-
ty, now therefore be it

RESOLVED by the County Board of Winnebago county that
the following question be submitted to the voters of Winnebago Coun-
ty, at the election in April 1939.

"Shall Winnebago County participate financially in the con-
struction of super-highway 41 costing \$2,350,000.00 as proposed by
State Highway Commission.

Respectfully submitted,

HOWARD N. HOWE, Supervisor.

On motion resolution referred to the District Attorney for his
opinion. Re: Heckner, Clark, Ulrich, Howe, Schultz.

\$1800. ALTERATION FOR LAW LIBRARY

The following Resolution No. 65 was presented:

WHEREAS, the County Board of Winnebago County, on the 2nd
day of December, 1938, determined by resolution to accept the gift
of the books owned by the Oshkosh Law Library Association, upon
the conditions set out in said resolution, and

WHEREAS, it is necessary to provide suitable shelving and
equipment to maintain the aforesaid library in the Winnebago County
Court House,

NOW, THEREFORE, BE IT RESOLVED by the County Board
of Winnebago County, that the Judiciary and Legislative Committee
of the Winnebago County Board be and they hereby are authorized
and directed to negotiate with the Oshkosh Law Library Association
for the transfer of the aforesaid books, and collaborate with the said
Association, or its duly authorized representatives in the selection
of those books which are to be sold, the proceeds from said sale to be
turned over to the Oshkosh Law Library Association.

BE IT FURTHER RESOLVED, that the Judiciary and Legisla-
tive Committee, and the Court House Building Committee of Winne-
bago County are hereby authorized and directed to select a suitable

room or rooms for the housing of said library, and to make such alterations as may be necessary, if any to prove to be necessary for the convenient and proper disposition of the aforesaid books, and such other work as may be necessary to set up the library.

BE IT FURTHER RESOLVED, that there be and hereby is appropriated for this purpose the sum of \$1800.00, said sum to be set up in the budget for 1939.

BE IT FURTHER RESOLVED, that the Judiciary and Legislative Committee is hereby authorized and directed to determine what duplications there may be in books presently owned by Winnebago County, and those now in the Oshkosh Law Library; that said Committee is hereby authorized, when they have determined where the duplications exist, to authorize the sale of the extra sets of books, whether they be owned by Winnebago County or be from the books turned over by the Oshkosh Law Library Association; that in the matter of selecting which of two duplicate sets of books to sell, the Committee is to consider the best interests of the Winnebago County Law Library.

Dated December 2nd, 1938.

Submitted by:--

JUDICIARY & LEGISLATIVE COM.

HOWARD N. HOWE,
FRANK BARTLETT,
VAN E. JACKSON,
JOHN A. MOORE,
ED. G. SONNENBERG.

On motion rules suspended. Re: Moore, Kannenberg, Meigher, Sonnenberg, Shea and Jackson.

Motion made and seconded that board recess for ten minutes to look over the rooms for the law library, **CARRIED**. The board reconvened, Julius Sandstedt, architect appeared before the board giving figures and explaining possible solutions for the accommodation of the law library. Discussion by board members. Matter laid over until the afternoon.

CANCELLATION OF TAX DEED OWNED BY JASPER DUTTON

The following Resolution No. 66 was presented:

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

Whereas, Winnebago County did on August 8, 1938 take a tax deed on Lot 54, Garden Homes, Fourth Ward, City of Neenah, and

Whereas, The American Red Cross of Neenah, Wisconsin, in behalf of Jasper Dutton, has now deposited with the County Treasurer the amount of \$38.37, paying the taxes for the year 1932 and prior years, which delinquency made it possible for Winnebago County to take the tax deed, now, therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the proper county officials be and they are hereby authorized and directed to cancel tax deed taken on Lot 54, Garden Homes, Fourth Ward, City of Neenah, and issue a quitclaim deed to Jasper Dutton, the original owner.

Dated this 7th day of December, 1938.

HENRY SCHULTZ,

On motion rules suspended and resolution adopted. Ayes 42.
Absent Hughes, Korotev. Re: Sonnenberg and Treasurer Fuller.

\$2400.00 TRANSFER TO COUNTY BOARD ACCOUNT

The following Resolution No. 67 was presented:
To the Honorable Board of Supervisors of Winnebago County
Gentlemen:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$2400.00 be transferred from the General Fund of Winnebago County to the County Board Account to balance said account for 1938.

Dated December 7, 1938.

ARTHUR A. REHBEIN.

On motion rules suspended and resolution adopted. Ayes 42.
Absent Hughes, Korotev.

APPRAISAL COMMITTEE ON TAX DEED LANDS OWNED BY COUNTY

The following Report No. 82 was read:
To the Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the Town, Village or City Ward wherein the following property is located, beg leave to report that they have made a survey of the following properties in Winnebago County, Wisconsin, on which Winnebago County owns tax deeds. We find delinquent taxes, exclusive of interest, assessed valuations, and quit claim values as set forth in the following schedule:

Description	Assessed Value	Delinquent Tax	Quit Claim Value
TOWN OF CLAYTON			
S½ NE¼ NE¼, Sec. 6-20-16, 24 acres	\$270.00	\$ 30.92	\$ 35.00
VILLAGE OF WINNECONNE			
Ripon Addition,			
Lots 2-3, Elock 12	244.00	49.23	80.00
CITY OF MENASHA			
Fourth Ward, Schmick's Plat			
Lot 11, Block 1	150.00	88.99	150.00
Lot 17, Block 1	150.00	190.88	250.00
Lot 16, Block 2	100.00	117.74	125.00
Lot 24, Block 3	100.00	251.85	200.00
Lot 13, Block 4	100.00	380.22	125.00
Lot 16, Block 4	200.00	199.68	125.00
CITY OF NEENAH			
Fourth Ward, Garden Homes, Lot 17 ...	300.00	82.55	300.00
CITY OF OSHKOSH—Eleventh Ward			
G. L. Madison's North Park Addition			
Lot 29, Block E	175.00	40.48	125.00
CITY OF OSHKOSH—Sixteenth Ward			
Riverside Lawn Addition			
Lot 10, Block 1	50.00	11.21	5.00
Lot 11, Block 1	50.00	11.21	5.00
Lot 12, Block 1	50.00	11.21	5.00

We recommend that these properties be quitclaimed to the first person filing application for said property by depositing with the the County Treasurer the amounts set forth in the above schedule, which amount has been determined upon by the Appraisal Committee, as a fair quitclaim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that a quitclaim deed be issued by the County Clerk to the first person who files application for the property described in this report and pays to the County Treasurer the sum specified for each described property.

Dated this 7th day of December, 1938.

EARL E. FULLER,
County Treasurer.
ARTHUR E. HEDKE,
County Clerk.

F. H. METZIG,
Supervisor, Town of Clayton.

J. W. MEIGHER,
Supervisor, Village of Winneconne.

ROBERT M. HECKNER,
Sup., Fourth Ward, City of Menasha.

HENRY SCHULTZ,
Sup., Fourth Ward, City of Neenah.

R. J. RASMUSSEN,
Sup., 11th Ward, City of Oshkosh.

ARTHUR A. REHEIN,
Sup., 16th Ward, City of Oshkosh.

On motion report accepted and accompanying resolution adopted. Ayes 42. Absent Hughes, Korotev.

On motion board adjourned until 2 P. M.

AFTERNOON SESSION

Board called to order by Chairman J. F. Shea.

Ladies representing the Ladies Auxiliaries of Patriotic Organizations appeared before the board requesting the use of a larger room for their meetings. Re: Dornbrook, Kannenberg, Pope, Clark, Meigher, Sonnenberg, Heckner. On motion matter laid over until Library resolution is disposed of.

RESOLUTION NO. 65—LAW LIBRARY ALTERATIONS

Regarding an appropriation of \$1800 for alterations in housing law library was again before the board. Mr. Sandstedt gave further detailed information to the board. On motion action deferred until an appropriation to Court House Building Fund is acted upon.

TRANSFER OF \$3000. TO COURTHOUSE BUILDING FUND

The following Resolution No. 68 was presented:

WHEREAS, the Special Court House Building Fund has been depleted, and it is necessary to transfer funds from the Contingent Fund to the Special Court House Building Fund,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the proper county officials be and they hereby are authorized and directed to transfer the sum of \$3,000.00 from the Contingent Fund to the Court House Building Fund.

Dated December 7th, 1938.

Submitted by:—

ARTHUR A. REHEIN,
JOHN A. MOORE.

On motion rules suspended and resolution adopted. Ayes 41. Absent Korotev, Prebensen. Excused Schultz.

A substitute resolution on the law library was read. Motion made and seconded that resolution No. 65 be withdrawn and Sub-Resolution No. 65 be allowed for presentation, CARRIED.

DISPOSITION OF DUPLICATE LAW BOOKS

The following Sub-Resolution No. 65 was presented:

WHEREAS, the County Board of Winnebago County, on the 2nd day of December, 1938, determined by resolution to accept the gift of the books owned by the Oshkosh Law Library Association, upon the conditions set out in said resolution, and

WHEREAS, it is necessary to provide suitable shelving and equipment to maintain the aforesaid library in the Winnebago County Court House,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Winnebago County, that the Judiciary and Legislative Committee of the Winnebago County Board be and they hereby are authorized and directed to negotiate with the Oshkosh Law Library Association for the transfer of the aforesaid books, and collaborate with the said Association, or its duly authorized representatives in the selection of those books which are to be sold, the proceeds from said sale to be turned over to the Oshkosh Law Library Association.

BE IT FURTHER RESOLVED, that the Judiciary and Legislative Committee, and the Court House Building Committee of Winnebago County are hereby authorized and directed to select a suitable room or rooms for the housing of said library, and to make such alterations as may be necessary, if any prove to be necessary for the convenient and proper disposition of the aforesaid books.

IT IS FURTHER RESOLVED, that the Court House Building Committee is hereby authorized and directed to use whatever sum or sums as may be necessary for the purchase and installation of shelving, and for such other purposes as may be necessary to effect the transfer of said books from their present location in the Oshkosh Law Library, until they are completely installed and ready for use in the Winnebago County Court House.

IT IS FURTHER RESOLVED, that the Judiciary and Legislative Committee is hereby authorized and directed to determine what duplications there may be in the books presently owned by Winnebago County, and those now in the Oshkosh Law Library; that said Committee is hereby authorized, when they have determined where the duplications exist, to authorize the sale of extra sets of books, whether they be owned by Winnebago County or be from the books turned over by the Oshkosh Law Library Association; that in the matter of selecting which of two duplicate sets of books to sell, the Committee is to consider the best interests of the Winnebago County Law Library.

Dated December 2nd, 1938.

Submitted by:—

JUDICIARY & LEGISLATIVE COM.
HOWARD N. HOWE,
FRANK BARTLETT,
VAN E. JACKSON,
JOHN A. MOORE,
EDWARD G. SONNENBERG.

On motion resolution adopted. Ayes 41. Excused Schultz.
Absent Korotev, Prebensen.

The matter of the use of the room across from the board room for the Ladies Patriotic organizations was again before the board.

Motion made and seconded that ladies auxiliaries of Patriotic Organizations be permitted the use of the room across from the County Board Room. Motion made and seconded to amend "until such time as County board has use for this room", CARRIED. Motion as amended, CARRIED. Ayes 42. Absent Korotev, Schultz.

W. H. NELSON COMMUNICATION

The following Report No. 83 was read:

To The County Board of Supervisors of Winnebago County:—
Gentlemen:—

The Finance Committee met and had under consideration the letter of W. H. Nelson, dated December 6th, 1938, in which he agreed to do the Winnebago County 1938 audit for the sum of \$1,000.00.

Inasmuch as the County Board has already adopted a resolution authorizing the Clerk to enter into a contract with the State of Wisconsin to do the audit work, the Committee recommends that the letter be placed on file.

Dated December 7th, 1938.

FINANCE COMMITTEE.

J. F. ULRICH

W. C. CASWELL,

CHAS. ACKERMAN,

FRANK BARTLETT,

BYRON GUNZ,

ARTHUR A. REHBEIN,

GUSTAV KALFAHS,

L. W. CLARK.

On motion report accepted.

A communication from the State Department of Mental Hygiene was read. On motion received and placed on file.

Supervisor Drexler addressed the board relative to the purchase and sale of Greenlaw-Thomas Abstract Co. Discussion of board members followed. Motion made and seconded that Register of Deeds and Abstractor Committee keep in touch with this matter, in case the bid offered be rejected, CARRIED.

Mrs. Alice Jamieson, Probation Officer appeared before the board in further explanation of care of children. Questions of board members answered by Mrs. Jamieson.

PLAT TO THE ST. THOMAS CEMETERY

The following Resolution No. 69 was presented:

WHEREAS, the Town Board of the Town of Poygan, Winnebago County, Wisconsin, has adopted a resolution approving the Plat of the St. Thomas Cemetery,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the plat of the St. Thomas Cemetery filed in the office of the County Clerk of Winnebago County described as: Section 23, Town 19, Range 14 E., in the Township of Poygan, Winnebago County, Wisconsin, be and the same hereby is approved.

Dated December 7th, 1938.

Submitted by:

L. P. TRITT, Supervisor.

On motion rules suspended and resolution adopted. Ayes 38.
Excused Moore, Schultz. Absent Hughes, Jackson, Kannenberg,
Korotev.

BOND FOR CLERK OF COURTS

The following Resolution No. 70 was presented:

WHEREAS, the Clerk of the Circuit Court has been furnishing a bond in the sum of \$15,000.00, and

WHEREAS, the Statute provides that the Clerk of the Circuit Court shall furnish a bond for not less than \$5,000.00, unless he is required by resolution of the County Board to furnish an additional bond, and

WHEREAS, a search of the records in the County Clerk's Office fails to disclose any resolution providing for a \$15,000.00 bond,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the Clerk of the Circuit Court furnish a bond in the sum of \$5,000.00, pursuant to the Wisconsin Statutes in such case made and provided.

Dated December 7th, 1938.

Submitted by:—

BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,
JOSEPH F. DREXLER,
L. W. CLARK,
O. A. MEYER,
A. J. SEITHAMER.

On motion resolution adopted. Ayes 35. Nays 2—Ackerman, Rasmussen. Excused Jackson, Moore, Schultz. Absent Cotter, Gunz, Korotey, Pope.

AMOUNT OF TREASURER'S BOND

The following Resolution No. 71 was presented:

WHEREAS, the County Board, by previous resolution, has set the County Treasurer's Bond at \$115,000.00, and

WHEREAS, the Bonds and Salaries Committee recommended that the bonds be reduced from \$115,000.00 to \$75,000.00, which would be ample,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Treasurer be required to furnish a bond in the sum of \$75,000.00, said bond to be executed by a Surety Company, and the premium therefor to be paid out of the County Treasury.

Dated December 7th, 1938.

Submitted by:—

BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,
JOSEPH F. DREXLER,
L. W. CLARK,
O. A. MEYER,
A. J. SEITHAMER.

On motion resolution adopted. Ayes 39. Excused Jackson, Moore, Pope, Schultz. Absent Korotey.

The matter of the Tentative Legislative proposal referred to the Social Security Committee was before the board. The various proposals were read and discussed by the board. Motion made and seconded that board act unfavorable to item "B"—Aliens **CARRIED**. Motion made and seconded that all items on Social Security be adopted with the exception of item "B" **CARRIED**.

Under "Relief" referred to the Poor Committee was brought up for discussion. Motion that item "D" be unfavorably acted upon by the board LOST. Motion made and seconded that board act unfavorable to item "E" CARRIED. Motion made and seconded that all items on Relief be adopted with the exception of item "E" CARRIED.

FINANCE COMMITTEE—1939 BUDGET

The following Report No. 84 was read:

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

Your Committee on Finance herewith submits the following budget for 1939, showing estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

Estimated Expenses

District Attorney	\$ 5,200.00
County Board	10,675.00
County Clerk	6,355.00
County Treasurer	8,646.00
Assessments of Taxes	6,375.00
Divorce Counsel	1,200.00
County Court	12,157.50
Municipal Court	12,373.28
Justice Court	1,100.00
County Fair	2,500.00
Circuit Court	13,780.00
Coroner	1,200.00
Mediation Board	300.00
Court House—maintenance	18,295.00
Elections	625.00
Special Auditing	1,350.00
Unemployment Reserve Fund	3,500.00
Payment to State Deposit Fund	2,000.00
Radio	3,256.00
Sheriff	15,400.00
Register of Deeds	5,250.00
Motor Police	16,170.00
Jail & Sheriff Residence	500.00
Vital Statistics	1,800.00
Tuberculosis Sanatorium County	5,000.00
Patients at State & Other Sanatoria	27,468.61
Out Patients X-Ray Sanatoria	866.93
County Tuberculosis Sanatorium	1,911.35*
State Sanatorium	3,795.19*
County Nurse	6,010.00
Tuberculin Tests	1,500.00
Insurance	3,660.70
County Supt. of Schools	5,280.00
Supervising Teacher	2,200.00
Tuition Outside of Training Schools	1,500.00
County Agricultural Agent	2,950.00
Home Demonstrator	900.00
Traveling Library	4,600.00
Aid Common Schools	85,500.00
State Public Schools	6,189.56*
Northern Wis. Colony & Training School	7,122.98*

County Asylum & Farm	27,282.62
Soldiers & Sailors Relief	15,000.00
County Service Office	1,900.00
Care of Soldiers Graves	1,200.00
Burial Indigent Soldiers	300.00
County Physician	700.00
Central State Hospital	762.10*
Mendota State Hospital	473.17*
Winnebago State Hospital	7,615.72*
Chronic Insane	5,326.57*
Wisconsin General Hospital	6,146.70*
Wisconsin Orthopedic Hospital	2,036.70*
Poor in Hospital	2,500.00
Oshkosh-Neenah Visiting Nurses Assoc.	600.00
Purchasing Agent	100.00
Interest on Cemetery Funds	100.00
Industrial School for Girls	1,029.29*
Industrial School for Boys	1,697.86*
Industrial School for Women	*
So. Wisconsin Colony and Training School ..	1,482.76*
Lake Tomahawk Camp	*
Probation Office Admin.	3,425.00
Snow Removal	25,000.00
Highway Administration	7,900.00
Oshkosh Employment Office	800.00
Menasha-Neenah Employment Office	410.00
Retirement of Bonds	59,500.00
W.P.A. Recreational Program	500.00
Outdoor Relief	15,000.00
Probation Department	28,000.00
Administration Outdoor Relief	1,528.00
Dependent Childrens Aid	60,000.00
Blind Pensions	4,000.00
Pension Administration	15,349.00
Childrens Welfare Board	300.00
Wisconsin Avenue Eridge	100,000.00
Eureka Bridge	55,000.00
Typewriters—(Rep. No. 49)	540.00
American Legion Convention—(Res. No. 51) ..	1,000.00
Winnebagoland, Inc.—(Rep. No. 46)	2,000.00

\$772,968.59

Estimated Revenues

Income Tax for County	\$ 35,000.00
Occupational Tax	100.00
Tax Fees and Penalties	34,000.00
Inheritance Tax for County	3,000.00
Public Utility Tax from State	25,000.00
County Clerk's Fees	250.00
County Court Fees	250.00
Register of Deeds Fees	8,000.00
County Abstracter Fees	500.00
Penal Fines—County	800.00
State aid Supervising Teacher	2,200.00
State aid County Nurse	1,000.00
Pension Administration-re-imbusement	4,600.00

Municipal Court Fees	5,000.00
Clerk of Court Fees	1,350.00
	<hr/>
	\$121,050.00

Summary

Total Estimated Expenditures	\$772,968.59
Total Estimated Revenues	121,050.00
	<hr/>
	\$651,918.59
Add Contingent Fund	50,000.00
	<hr/>
	\$701,918.59
Less Reduction from General Fund	75,000.00
	<hr/>
REQUIRED TO BE RAISED BY TAXATION	\$626,918.59

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

WHEREAS a new arrangement on Fees has been approved in the office of the Clerk of Courts, the salary of the new deputy Clerk of Courts was adopted by the Finance Committee at \$1080.00 annually, and

WHEREAS, there remains in the General Fund a substantial sum, the Tax Levy has been reduced by \$75,000.00, now therefore be it

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$626,918.59 be and the same is hereby levied upon the taxable property of Winnebago County as county tax for 1938, and be it further

RESOLVED that the Itemized Estimated budgets, as filed with the County Clerk, and corrected by the Finance Committee, be strictly adhered to in disposition of the appropriations, and be it further

RESOLVED that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts. Be it further

RESOLVED that all bills recommended to be paid by the several committees at this session be and the same are hereby authorized paid and that the county clerk be and is hereby authorized and directed to issue county orders for all bills duly allowed during the present session, and between sessions not otherwise provided for, and to correct all apparent clerical errors which may be discovered in writing up the proceedings of the board, and be it further

RESOLVED that the chairman be and is hereby authorized and directed on behalf of this board to approve the proceedings of today's session, after the clerk shall have correctly prepared the same.

Dated December 7th, 1938.

FINANCE COMMITTEE.

J. F. ULRICH,
GUSTAV KALFAHS,
W. C. CASWELL,
FRANK BARTLETT,
ARTHUR REHBEIN,
EYRON GUNZ,
CHAS. ACKERMAN,
L. W. CLARK,

On motion to accept the report and adopt the accompanying resolution, CARRIED. Ayes 41. Nays 1. Cotter. Absent Korotev. Excused Schultz.

RESOLUTION NO. 64

District Attorney Magnusen appeared before the board explaining the referendum as outlined in Resolution No. 64. Motion made and seconded that Resolution No. 64 be tabled, CARRIED.

PER DIEM AND MILEAGE REPORT

The following Report No. 85 was read:

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

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present annual November session, 1938.

Name	No. days	Mileage	Amount
J. H. Tank	14	\$.60	\$70.60
Byron Gunz	14	.60	70.60
Frank H. Metzlig	14	1.80	71.80
J. B. Derby	14	1.92	71.92
Earl Hughes	14	1.56	71.56
James Weller	14	1.20	71.20
Wm. Caswell	14	2.40	72.40
E. D. Pingry	14	1.56	71.56
George Kuettel	14	.36	70.36
L. P. Tritt	14	1.92	71.92
Clarence Fisher	14	1.80	71.80
J. F. Shea	13	1.32	66.32
Frank Bartlett	14	.84	70.84
Otto A. Meyer	14	2.40	72.40
J. F. Ulrich	14	1.80	71.80
Chris Drews	14	2.64	72.64
Van E. Jackson	14	1.44	71.44
J. W. Meigher	12	1.68	61.68
E. F. Dornbrook	14	1.92	71.92
John J. Stommel	14	1.92	71.92
Edw. G. Sonnenberg	13	1.92	66.92
R. M. Heckner	14	1.92	71.92
A. J. Seithamer	14	1.92	71.92
G. Kalfahs, Sr.	14	1.80	71.80
C. H. Pope	14	1.80	71.80
J. P. Prebensen	14	1.80	71.80
Henry Schultz	14	1.80	71.80
C. A. Korotev	13	1.80	66.80
Thomas J. Cotter	14	.12	70.12
F. T. Mueller	14	.12	70.12
Casper Pfeiffer	9	.12	45.12
A. Kannenberg	14	.12	70.12
A. J. Kornder	14	.12	70.12
Joseph Drexler	14	.24	70.24
John Moore	14	.12	70.12
Walter Koch	14	.24	70.24
Joseph Cater	14	.24	70.24
L. W. Clark	14	.12	70.12
Robt. J. Rasmussen	14	.12	70.12

Geo. H. Macke	14	.24	70.24
Pius Jungwirth	14	.24	70.24
Chas. Ackermann	14	.24	70.24
Howard N. Howe	14	.24	70.24
Arthur Rehbein	14	.24	70.24

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

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

Respectfully submitted,

C. H. POPE,
T. J. COTTER,
C. PFIEFFER,
JOHN J. STOMMEL,
A. J. SEITHAMER,
PER DIEM & MILEAGE COM.

On motion report accepted and accompanying resolution adopted. Ayes 42. Excused Schultz. Absent Korotev.

Chairman J. F. Shea addressed the board and expressed gratification for the Board's assistance and co-operation in keeping the budget and tax levy of the county as low as possible. On motion from the floor a rising vote of thanks was extended to the chairman.

Motion made and seconded that board adjourn until March 7, 1939 at 10 a. m. CARRIED.

Arthur E. Hedke, County Clerk

APPROVED December 14, 1938.

J. F. SHEA, Chairman Board of Supervisors.

Proceedings
of the
Board of Supervisors
of
Winnebago County

ADJOURNED ANNUAL SESSION, MARCH 7, 1939

FIRST DAY

Supervisors Room,
March 7, 1939—Oshkosh, Wis.

Winnebago County Board of Supervisors met pursuant to adjournment, and called to order by Chairman J. F. Shea.

Full Board present.

Supervisor Schultz spoke to the board calling attention to the members that there were still on the board three members who served twenty-four years ago, namely supervisors, Pingry, Weller and Schultz.

\$1500 APPROPRIATION FOR CONSERVATION CLUBS

The following Petition No. 1 was presented:

To The Board of Supervisors of Winnebago County Wisconsin:
Gentlemen:

WHEREAS, The Winnebago County Conservation Club, The Winchester-Larsen Rod & Gun Club, The Twin City Rod & Gun Club, The Oshkosh Universal Foundry Conservation Club, The Neenah High School Boy's Conservation Club, The Omro Conservation Club, The Oshkosh High School Conservation Club, The Winneconne-Poygan Conservation Club, comprised of eight hundred fifty (850) active members alone have carried on the work of propagating and winter feeding of pheasants, building of brooder houses, the planting of black racoons, the planting of trees, carrying on a program for the control of crows, blackbirds and pests, the planting of fish, and have all taken an active part in the educational program along conservation lines. (Copy of a portion of the work accomplished during 1937 and 1938 is hereto attached) and,

WHEREAS, over Six Thousand (6000) hunters were licensed in the county last year, and

WHEREAS, the members of the aforementioned conservation clubs alone have carried the entire financial burden of the aforementioned program with the assistance furnished by the state and,

WHEREAS, Additional funds are absolutely necessary for the further propagating and winter feeding of pheasants, and the ad-

vancement of additional conservation work for improvement of hunting and fishing in Winnebago County in general, and

WHEREAS, Other counties in the state have generously contributed funds for the carrying on of this work.

THEREFORE: BE IT RESOLVED that the aforementioned conservation clubs, through their respective presidents, do respectfully petition the Winnebago County Board to appropriate the sum of \$1500.00 to aid them in carrying on this work.

The Winnebago County Conservation Club,
By: W. E. Chandler, President.

The Winchester-Larsen Rod & Gun Club,
By: Gordon J. Cross, President.

The Twin City Rod & Gun Club,
By: Bennett Whitpan, President.

The Oshkosh Universal Foundry Conservation Club
By: E. C. Gruetzmacher, President.

The Neenah High School Boy's Conservation Club,
By: Armin H. Gerhardt, President.

The Omro Conservation Club,
By: J. B. Sheerar, Vice-President.

The Oshkosh High School Conservation Club,
By: Fred C. Mathwig, President.

The Winneconne-Poygan Conservation Club,
By: R. Diestler, President.

Referred to the Conservation Committee.

A communication from Waukesha County relating to legislation concerning Town Assessors was read. On motion received and placed on file.

A communication from Wood County relating to proposed Congressional change in the law regarding Farm mortgages was read. On motion accepted and placed on file.

A communication from Marathon County relating to abolishment of the Mediation Board was read and referred to Mediation Board.

A communication from Fond du Lac County relating to re-imbursment to counties for wild life and fish propogation of 50 cents from every Fishing License sold. On motion referred to the Conservation Committee.

A communication from the United Paper Corporation of Menasha relating to County purchase of paper and printing was read. Motion made to refer to Printing Committee. Motion to amend to read Printing Committee and Purchasing Agent, CARRIED.

A communication from the State Highway Commission relative to a Highway Change in Village of Winneconne was read. On motion received and placed on file.

Accounts were read and referred to the proper committees.

CANCELLATION OF TAX DEED—VILLAGE OF OMRO

The following RESOLUTION NO. 1 was presented:

To The Board of Supervisors, Winnebago County, Wisconsin:
Gentlemen:

Whereas, Winnebago County did on December 19th, 1938, take a tax deed on Lot 33, Out Lots North of Fox River, Village of Omro, and

Whereas, Grace H. Bennett, of Omro, Wisconsin, has now deposited with the County Treasurer, the amount of \$12.71, paying the taxes for 1928 and 1932, which delinquency made it possible for

Winnebago County to take the tax deed, now, therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the proper county officials be and they are hereby authorized and directed to cancel tax deed taken on Lot 33, Out Lots North of Fox River, Village of Omro, and issue a quitclaim deed to Grace H. Bennett.

Dated this 7th day of March, 1939.

VAN E. JACKSON.

Referred to the Tax Deed Committee.

AUTHORIZATION OF COUNTY OFFICIALS SIGNATURE PLATES

The following RESOLUTION NO. 2 was presented:

To The Honorable Winnebago County Board of Supervisors:

Gentlemen:—

WHEREAS, your Honorable Body has adopted a resolution, authorizing the use of an addressograph plate for the signatures of the County Chairman, the County Clerk and the County Treasurer on all Winnebago County checks, but have not included in the resolution, the authorization and direction of the designated working bank of the County, namely, the First National Bank of Oshkosh, Wisconsin, to honor checks and orders for payment, NOW, THEREFORE,

BE IT RESOLVED:—That the First Natinal Bank of Oshkosh, Wisconsin, as a designated depository of Winnebago County, be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing the facsimile signature(s) of the following:—

J. F. SHEA, Chairman.
ARTHUR E. HEDKE, Clerk
EARL E. FULLER, Treasurer.

Dated March 7th, 1939.

Submitted by:—

L. W. CLARK.

Motion made to refer to Finance Committee. Motion to amend to refer to District Attorney, CARRIED.

\$200 APPROPRIATION FOR SHERIFF'S RESIDENCE

The following RESOLUTION NO. 3 was presented:

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

Whereas, the Residence of the Sheriff may need some minor repairs during the year 1939 and,

Whereas, no amount for these expenditures were set up in the budget request, now

THEREFORE BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and is hereby appropriated the sum of \$200.00, from the Contingent Fund, to be credited to the "Sheriff's Residence" account.

Respectfully submitted

J. P. PREBENSEN,
E. F. DORNBROOK,
J. W. MEIGHER,
JOSEPH CATER,
J. H. TANK,
A. J. KORNDER,
C. H. POPE.

Referred to the Finance Committee.

BOUNTY ON CROWS

The following RESOLUTION NO. 4 was presented:
To the Honorable Board of Supervisors Winnebago County, Wisconsin:
Gentlemen:

Whereas, the common crow has multiplied to a great extent and they are present in vast flocks so as to be extremely destructive in Winnebago County, and

Whereas, it is proven that the habits of the crow are such that they destroy the corn and grain fields of the farmers, rob the nests of domesticated poultry, wild ducks, pheasants, and songbirds and also devour the young songbirds immediately after being hatched, and

Whereas, Section 29.61 of the Wisconsin Statutes for 1935 permit the various counties to pay a bounty to anyone who shall kill a crow, now therefore

Be it Resolved, by the County Board of Supervisors of Winnebago County, Wisconsin, that any person killing a crow shall, upon exhibiting the bill of said crow to the County Clerk of Winnebago County, together with an affidavit stating that said bill is of the bird killed by him and that he has not spared the life of any such bird, within his power to kill, receive a bounty of 10 cents for each and every crow killed by him during the year 1939.

BE IT FURTHER RESOLVED that there be and is hereby appropriated the sum of \$100.00 from the Contingent Fund for this purpose.

Respectfully submitted,
A. P. KANNENBERG,
ED. G. SONNENBERG,
J. W. MEIGHER.

On motion rules suspended. Re: Schultz, Rasmussen, Meigher, Kannenberg, Mueller. On motion to adopt the resolution, CARRIED. Ayes 40, Nays 3—Clark, Meyer, Rasmussen. Absent Cotter.

PRINTING COMMITTEE ON FREE PRESS PRINTING OF PROCEEDINGS

The following REPORT NO. 1 was read:
To the Honorable Board of Supervisors of Winnebago County:—
Gentlemen:—

The Printing Committee met at the Court House on Wednesday morning, December 14th, 1938, and had under consideration the matter referred to it by the Board, to-wit, whether or not the Free Press was still eligible to print the County Board proceedings.

At that time a representative of the Oshkosh Northwestern, Mr. Walter Haefs, and a representative of the Fox Valley Free Press, Robert Kriz, were present. Mr. Kriz advised the Board that the paper was still being circulated and that they had well in excess of 1400 bona fide subscribers, and promised to furnish a verified affidavit to this effect. He explained that the Fox Valley Free Press is still in circulation, but they have another paper, which is circulated in the Oshkosh homes, very similar in appearance, but which is definitely another and independent newspaper, called "The Oshkosh Free Press".

On December 30th a verified statement as to the circulation of the Fox Valley Free Press was delivered to Lewis C. Magnusen, which was filed with the County Clerk.

Dated at Oshkosh, Wisconsin, this 7th day of March, 1939.

Submitted by:
PRINTING COMMITTEE.
JOSEPH CATER,

HOWARD N. HOWE,
EARL HUGHES.

On motion accepted and placed on file.

REPORT ON WISCONSIN STATE POULTRY ASSOCIATION

The following REPORT NO. 2 was read:

To The Winnebago County Board of Supervisors:

Report 1938 Show, Dec. 8, 9, 10, 11, Clover Leaf Hall.

CASH

Winnebago County Aid	\$200.00
Poultry Association Funds	68.65

Total Cash\$268.65

CASH PRIZES (Prize Premiums)

G. Rhyner	\$ 5.20
L. Gartman	5.15
H. W. Rand	1.75
R. Zarter	6.40
Wm. Grundman, Jr.	3.15
H. Soule	4.40
John Busha	3.65
G. Putzlaff	3.20
Wm. Schraa25
C. Allen	2.10
B. Geffers15
J. Langenfeldt	4.50
S. A. Fell	5.65
C. Dreyer	1.95
John Hintzke	1.50
A. Panske80
M. Schumaker70
D. Postal	1.40
W. Woldt	2.70
Frank Saenger	1.80
R. Werner	1.50
R. Schumaker60
R. Heerman	2.40
J. Schuetz	4.70
H. Sauer	2.00
Mrs. H. Rand	3.10
W. Eehling	15.75

EXPENSES

F. Nolte Hall Rent	40.00
W. Kiser Printing	13.60
Amonson & Gornall Printing	1.95
Oshkosh Northwestern Advertising	9.00
Supt. & Night Watchman	25.00
W. Merrifield Pigeon Judge	15.00
Sect. Labor	17.50
Frank Radford Poultry Judge	10.00
Boss & Elmer Supplies	1.00
Nolte and Havermann Supplies	2.15
Radford Co. Paper	2.20
Retzlaff Trucking	6.00
Stamps and Postage	2.50
Storage on Equipment	3.00
A. Gartman	3.50

Misc. Expense	6.03
Bank charges	3.00
Purchase additional cooping	20.77

Total Cash Paid\$269.65

On motion accepted and placed on file.

WINNEBAGO COUNTY PET & POULTRY ASSOCIATION

The following REPORT NO. 3 was read:

To The Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

Money paid out for 1938 Poultry Show	
Atlas Tag Co., Premium Books	\$ 18.00
Northrup Friedland Insurance on coops	15.90
J. F. Nagel, Stamps, Supplies & Prizes	42.00
Wm. Halbach, Poultry Judge	11.50
Walter Schwister, Pigeon Judge	15.00
Peter Borenz, Prize Poultry	16.00
L. Resch, Prizes	27.50
F. Eorenz, Prize Pigeon	6.00
R. Zimmerman, Prize Pigeon	2.50
R. Zarter, Prize Poultry	10.50
G. Ryner, Prize Poultry	8.50
Dreyer Gartman, Poultry	14.00
Geo. Kraus, Pigeon	7.00
Herziger Sencheck, Pigeon	23.50
Wm. Behling, Pigeon	5.75
Ed. Zema, Pigeon	4.00
Wes Merrifield, Pigeon	29.00
J. Pfeiffer, Pigeon	27.00
Joe Schetoski, Pigeon	3.00
John Schoetz, Pigeon	3.00
Walter Nack, Pigeon	8.00
Dreyer Gartman, Pigeon	2.00
H. Arndt, Pigeon	2.00
Tom Resch, Pigeon	2.00
H. C. Jaspersen, Feed, Supplies	10.70
S. A. Cook, Armory B Hall Rent	40.00
J. Resch, Prize50

Total Paid Out\$354.35

Money Received for 1938 Show:

Entry Money	\$106.00
County Aid	200.00
Balance on Hand	148.08

Total\$454.08

Money Paid Out 354.35

Balance on Hand\$100.73

Signed J. F. NAGEL, Sec'y.,

Winnebago Poultry Pet Stock Assn.

Neenah - Menasha, Wisconsin

On motion accepted and placed on file.

COUNTY CLERK'S REPORT ON FEES

The following REPORT NO. 4 was read:

To the Honorable Board of Supervisors of Winnebago County

Gentlemen:

I herewith submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from January 1st, 1938 thru December 31st, 1938, both inclusive, which amounts have been paid in to the treasury as follows:

Fees from January 1st, 1938 thru Oct. 31st, 1938 inclusive, reported at November Session of the County Board	\$354.40
Registered Nurses Certificates	1.50
Duplicate Marriage License50
Certified Copy of Marriage License25
Marriage Licenses	43.00
Total	\$399.65

Respectfully submitted,

ARTHUR E. HEDKE, County Clerk.

Dated February 24th, 1939.

On motion accepted and placed on file.

REGISTER OF DEEDS REPORT ON FEES

The following REPORT NO. 5 was read:

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

I submit herewith the following report as taken from my books, January 3rd, 1939.

Total for November 1938	\$ 729.20
Total of December 1938	709.15

Making a total of

which I have turned over to the County Treasurer of Winnebago County.

The following is a statement of instruments received from November 1st, 1938 to January 3rd, 1939.

Deeds, Mortgages, Releases, etc.	925
Births	211
Deaths	170
Marriages	142
Chattel Mortgages & Conditional Sale Contracts	755
Releases of Chattel Mtgs. & Conditional Sale Contracts	129
Federal Tax Liens & Discharges	5
Certificates of Old Age Assistance	472

The final total of instruments received in the Register of Deeds Office from November 1st, 1938 to January 3rd, 1939 is

Total number of certified copies, such as Births, Deaths & Marriages from November 1st, 1938 to January 3rd, 1939

Signed GEO. E. YOUNG, Register of Deeds.

On motion accepted and placed on file.

WINNEBAGO COUNTY FAIR REPORT

The following REPORT NO. 6 was read:

To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

Verified report of Winnebago County Fair Ass'n. 1938.

RECEIPTS

Advertising	\$ 1,092.50
State Aid	3,000.00
County Aid	2,500.00
County Aid	390.00
Entries — Speed	10,987.65
Gates	

Grand Stand	4,768.25
Light, Power & Water	150.10
Space & Privileges	5,411.21
Stall & Pen Fees	437.15
Use of Grounds	1,812.60
Interest	41.11
Cancellation of outstanding checks, older than 1944 ..	152.07
Cash Over	98.27
Correction of 1937 outstanding check	1.00
Score Card Ad. collected for LL Hall	15.00

Total Receipts\$30,856.91

DISBURSEMENTS

Advertising	\$ 1,567.08
Expense of previous years	45.93
Insurance	80.00
Judges	312.00
Maintenance (Bldgs. Etc.)	294.47
Officers Salaries	1545.00
Plants & Equipment	4,111.08
Police, Gate & Other Help	3,400.84
Postage, Epress & Freight	114.96
Premiums	4,605.03
Printing	732.66
Purses — Speed	2,610.00
Rental of Equipment	241.81
Ribbons & Badges	76.82
Special Acts & Features	5,421.35
Bands	728.00
Superintendents	355.00
Supplies	1967.87
Telephone & Telegraph	136.27
Water, Light, Power & Sewage Disposal	2,099.41
Miscellaneous—Dues & Fees \$65.00; Bank Service \$18.85; Trav. Expenses \$234.20; Refund on Stall and pens \$14.00; Licenses \$50.00; Adv. collected for LL Hall \$15.00	397.05

Total Disbursements\$30,848.63

T. G. EROWN, Sec'y.

(NOTE—While the excess of cash receipts over disbursements is very small, yet, the NET GAIN FOR THE YEAR IS REFLECTED IN THE ITEM OF \$4,111.08 which was spent for PLANT & EQUIPMENT or PERMANENT IMPROVEMENTS.

Re: Howe, Drexler, Weller. On motion referred to the Fair Committee.

BOND COMMITTEE ON OFFICERS BONDS

The following REPORT NO. 7 was read:

To The County Board of Supervisors of Winnebago County:
Gentlemen:—

The Committee on Bonds met on the 10th day of January, 1939, and filed a written statement approving the bonds of the county officials. At this time the committee had under consideration the amount of the bonds as provided by law. They make the following recommendations:—

1. REGISTER OF DEED'S OFFICE. Pursuant to the Statute

the Register of Deeds must file a bond of \$3,000.00. This has been done, and the Committee has approved the bond. However, the Committee finds that no resolution has been adopted by the County Board requiring stated periods at which the Register of Deeds should deposit money with the County Treasurer. As a matter of practice this has been done every month. The Committee recommends the adoption of a resolution requiring the Register of Deeds to deposit his receipts with the County Treasurer at the end of each month.

2. COUNTY CLERK. Under the Statute the County Clerk is required to file a bond of not less than \$2,000.00. He is furnishing a bond of \$3,000.00. The Committee recommends that the Board adopt a resolution requiring the County Clerk to file a bond of \$2,000.00 and deposit his receipts monthly with the County Treasurer.

3. The Committee also approved the bond of the TRUSTEE OF THE COUNTY ASYLUM AND HOME, in the amount of \$1,000.00. The Statute provides that the County Board shall set the bond. This bond was approved, as it was the same sum as had been filed for many years previous. However, the Committee is unable to find any resolution specifying a bond of \$1,000.00. In order to clear up this discrepancy, the Committee recommends that the County Board adopt a resolution setting the bond at \$1,000.00 so as to comply with the Statute.

4. CLERK OF COURTS. At the last session of the County Board the bond of the Clerk of Courts was set at \$5,000.00. After careful consideration the Committee recommends that the bond be increased from \$5,000.00 to \$10,000.00, and that the Board adopt such a resolution at its next session. The Committee further recommends that the Board adopt a resolution specifying how the fees are to be collected—that—whether cash with the filing of the paper, or on thirty days' credit. The Committee further recommends that the Board include in the regulations one to the effect that the Clerk of Courts deposit all collections with the County Treasurer monthly.

Dated January 10th, 1939.

BOND COMMITTEE.

J. F. SHEA,
CHAS. ACKERMANN,
L. W. CLARK.

Re: Howe, Rehbein. Motion made to accept and place on file. Motion to amend to read referred to the Finance Committee, they to bring in a resolution to cover the recommendations. CARRIED.

PRESENT OFFICIAL BONDS OF COUNTY OFFICERS

The following REPORT NO. 8 was read.

To The Honorable Board of Supervisors of Winnebago County:—
Gentlemen:—

The Committee on Bonds met at the Court House on the 10th day of January, 1939, for the purpose of approving the bonds filed by the county officials.

The Committee approves the bond and the sufficiency of the sureties thereto as to the following officers:—

- | | |
|---|-------------|
| 1. Earl E. Fuller, County Treasurer | \$43,500.00 |
| Earl E. Fuller, County Treasurer | 13,500.00 |
| Earl E. Fuller, County Treasurer | 18,000.00 |

Total

- | | |
|---|-------------|
| 2. Jean Dreyer, Deputy County Treasurer | \$ 1,000.00 |
| 3. Lucile Engtretson, Ass't. Deputy Treasurer | 1,000.00 |
| 4. W. W. Noble, Trustee Winnebago County Asylum | |

and home	1,000.00
5. A. E. McMahon, County Surveyor	1,000.00
6. Carl J. Mailahn, Ass't County Treasurer	1,000.00
7. George B. Young, Register of Deeds	3,000.00
8. Edward C. Abel, Clerk of Court	5,000.00
9. Dr. Geo. A. Steele, Coroner	1,000.00
10. Lewis C. Magnusen, District Attorney	1,000.00
11. Arthur E. Hedke, County Clerk	3,000.00
12. Paul Neubauer, Sheriff	15,000.00
13. Gene Sturtevant, County Abstractor	5,000.00

(This bond has one year to run)

Dated January 10th, 1939.

BOND COMMITTEE.

- J. F. SHEA,
- CHAS. ACKERMANN.
- L. W. CLARK.

Re: Clark Sonnenberg. On motion to accept and place on file CARRIED.

SALARY INCREASES AND ADOPTION OF SALARY SCHEDULE

The following REPORT NO. 9 was read:

To The Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:

Your Committee on Bonds and Salaries have met several times regarding the resolutions and requests referred to them at the last annual session of the County Board.

After considerable investigation and debate, the Committee begs leave to report that, in their opinion, and in order to properly dispose of requests for salary increases in the future, it is necessary that a classified schedule be permanently adopted to guide the committee in referred requests.

The Committee feels, however, that a general increase in salaries as asked for, cannot be recommended at this time, inasmuch as some employees who have not requested increases are nevertheless entitled to same, and until a salary schedule is adopted, decisions for increases cannot be made which would be fair to all concerned.

The Committee has considered Resolution No. 12, requesting an increase for Clerk to County Nurse; Resolution No. 13, relative to increase to County Nurse; Resolution No. 28, relative to increase to Assistant Deputy Register of Deeds; Resolution No. 18, relative to increase for Pension Employees; Resolution No. 17, relative to increase to Pension Administrator; Resolution No. 59, increase to Motorcycle Officers; and Report No. 67, relative to increase to Radio Operators, as well as requests for increases from the Assistant Custodian and Telephone Operator. It is our opinion that several minor adjustments should be made at this time in the following salaries: John Edwards, Outdoor Relief Department, from \$1020 to \$1200 a year; Gard Blanchard from \$1200 to \$1380 a year; Radio Operators from \$1080 to \$1200 a year; Chief Radio Operator from \$1350 to \$1500 a year; Motorcycle Police from \$2700 to \$2820; Captain Motorcycle Police from \$2820 to \$3000.

The Committee feels that in the case of Gard Blanchard and John Edwards that these increases are in the form of adjustments, because of the fact that they were employed for a short time probation period. In the matter of increases for Motorcycle Officers salaries: it was pointed out to the Committee by the Captain of the Motorcycle Officers, that due to the cost of equipment, automobile,

motorcycle, gas, oil, carrying charges, insurance and other accessories, that their present salary was not on a par with other employees because of their hazardous work. Regarding the recommended increases for the radio operators staff: the matter of the four county radio unit was taken into consideration. The other three counties have already appropriated their share for an increase in salary to the operators, and the Committee recommends that Winnebago County also appropriate their share. In the matter of an increase to the Pension Administrator, pending legislation was discussed and it was decided not to make any recommendation at this time. In regard to the other various requests, the committee felt that, if and when the salary schedule is adopted, these employees would be considered for an increase on their individual merits based on the salary schedule.

The Committee unanimously feels that the increases recommended herewith are only adjustments, and upon the adoption of a classified salary schedule that some employees are entitled to an increase under their classification, in the very near future.

Therefore, the Committee recommends the adoption of the following resolution:

WHEREAS, the matter of increases in salaries for County employees has been a much debated question at every session of the board, and

WHEREAS the Eonds & Salaries Committee, if they are to function properly and equitably, should have some recommended guide available for future requests from employes for wage increases, now therefore

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the following Classifications and Salary Schedule be adopted.

Classification & Salaries

CLASS NO. 1—\$720. to \$960. a year.

- (a) Beginners without experience.
- (b) Inexperienced Clerks.
- (c) Copyists.

CLASS NO. 2—\$960. to \$1080. a year.

- (a) 1 year County experience.
- (b) Experienced clerks, other than County routine.
- (c) Stenographers—dictation experience.

CLASS NO. 3—\$1080. to \$1320. a year.

- (a) 2 years County experience.
- (b) 1st year Deputies.
- (c) Assistants with responsibilities.

CLASS NO. 4—\$1320. to \$1620. a year.

- (a) 2nd year County Deputies.
- (b) 2nd year expert stenographers.
- (c) Special Responsible Employees.

CLASS NO. 5—\$1800. to \$3000. a year.

- (a) Appointed heads of Departments Proabtion, Register of Probate, Pension Administrator, Clerk of Municipal Court.

CLASS NO. 6—\$1200. to \$1920. a year.

- (a) Service & Experimental Departments; Service Office; 4-H Club Leader.

CLASS NO. 7—Maintenance Employees.

- (a) Common Cleaning Help—by hour—30c to 40c.
- (b) Telephone Operator—\$720. to \$960. a year.
- (c) Janitors—\$960. to \$1080. a year.

(d) Custodian & Assistants—\$1200. to \$1650. a year.
CLASS NO. 8—

(a) Captain of Motorcycle Police—\$3000. to \$3200. a year.
 (b) Motorcycle Police—\$2400. to \$3000. a year.

CLASS NO. 9.

(a) Chief Radio Operator—\$1200. to \$1800. a year.
 (b) Radio Operators—\$960. to \$1200. a year.

CLASS NO. 10.

(a) Elected Officials—By Special Board Action.

(NOTE—It is suggested that no department head appoint what is known as an Assistant Deputy, unless authorized to do so by action of the County Board.)

County Employees Are Now In The Following Classifications

OFFICE	NAME	SALARY
CLASS NO. 1		
Clerk—Pension Department—	Doris Lindsay	\$720. a year
Clerk—County Clerk—	Doris Pratsch	\$780. a year
CLASS NO. 2		
Clerk to Register of Deeds—	Ione Stroschein	\$960. a year
Clerk to County Nurse—	Gertrude Cain	\$960. a year
Stenographer—Pension Dept.—	Irene Golz	\$960. a year
Stenographer—Pension Dept.—	Marie Nitkowski	\$960. a year
Stenographer—Pension Dept.—	Mary Morarity	\$960. a year
Stenographer—Pension Dept—	Jane Zinth	\$840. a year
Pension Investigator—	Margaret Osmond	\$960. a year
Pension Investigator—	Ruth Wolf	\$960. a year
CLASS NO. 3		
Clerk to Agricultural Agent—	Helen Fisher	\$1200. a year
Clerk—Highway Department—	Floyd Wright	\$1200. a year
Clerk—Treasurer—	Lucille Engbretson	\$1080. a year
Clerk—Supt. of Schools—	Joyce Rowlands	\$1200. a year
Probation Stenographer—	Ruth Hoffman	\$1200. a year
Pension Investigator—	Fred Hoaglin	\$1080. a year
Pension Investigator—	Mildred Meter	\$1080. a year
Pension Investigator—	Edna Robertson	\$1080. a year
Pension Investigator—	Mrs. E. Kavanaugh	\$1080. a year
Outdoor Relief Investigator—	John Edwards	\$1020. a year
Deputy Reg. of Probate—	Marie Gebauer	\$1080. a year
Deputy Clerk of Courts—	Esther Brady	\$1080. a year
Deputy County Clerk—	Dorothy Luther	\$1080. a year
CLASS NO. 4		
Deputy Reg. of Deeds—	Anna Stroschein	\$1350. a year
Bookkeeper—	Nell Hoffmann	\$1350. a year
Stenographer—Munic. Court—	Ella Niemuth	\$1350. a year
Deputy—Highway Commissioner—	Leone Rahr	\$1350. a year
Deputy—County Treasurer—	Mrs. Jean Dreyer	\$1350. a year
County Stenographer—	Mrs. M. Haidlinger	\$1350. a year
CLASS NO. 5		
Register of Probate—	Wm. Niemuth	\$2160. a year
Munic. Court Clerk—	Burt Nonweiler	\$2160. a year
Highway Commissioner—	E. M. Bird	\$3000. a year
County Nurse—	Katherine Weinman	\$1800. a year
Agricultural Agent—	R. C. Heffernan	\$2635. a year
Probation Officer—	Alice Jamieson	\$1800. a year
Pension Administrator—	L. J. Howman	\$2000. a year
Supervising Teacher—	Adella McKenna	\$1700. a year

erisors of Winnebago County, that Resolution Number 21, in regard to State Trunk Highway change Number 326, adopted by the Board of Supervisors of Winnebago County on November 21st, 1938, be and the same hereby is rescinded.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the State Highway Commission, Madison, Wisconsin, and the County Clerk of Fond du Lac County, Fond du Lac, Wisconsin.

Dated at Oshkosh, Wisconsin, this 7th day of March, 1939.

Submitted by:—

JOSEPH CATER,
HOWARD N. HOWE,
CHAS. ACKERMANN,
EARL HUGHES,
VAN E. JACKSON,
JOSEPH F. DREXLER,
A. P. KANNENBERG,
WALTER KOCH,
C. PFEIFFER,
L. P. TRITT.

Re: Howe, Rehbein. Same referred to the Highway Committee with instructions to report back to the board on Thursday.

RESOLUTION NO. 2—OFFICIAL SIGNATURES ON COUNTY CHECKS

Regarding official signatures on County Checks was again before the board. The matter was explained by the District Attorney.

Motion made and seconded that board adjourn until Thursday, March 9th at 10 A. M. CARRIED.

ARTHUR E. HEDKE, County Clerk.

SECOND DAY

Thursday, March 9, 1939

Winnebago County Board met pursuant to adjournment and called to order by chairman J. F. Shea.

Full Board present.

Minutes of previous meeting read and approved.

STOP & GO LIGHTS HIGHWAY 41—NEENAH

The following PETITION NO. 2 was presented:

To The County Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

WHEREAS, Super State Highway No. 41 recently constructed through the Northern portion of Winnebago County intersects Main Street just west of the city of Neenah, and

WHEREAS, the intersection of said Highway No. 41 and Main Street is an extremely dangerous intersection due to the heavy traffic on said Main Street, due primarily to the fact that it is the only highway leading to Oak Hill Cemetery from the cities of Neenah and Menasha, and

WHEREAS, funeral processions have great difficulty in crossing said intersection due to the heavy and fast moving traffic on said State Highway, and

WHEREAS, loss of life is certain to occur in the future if this intersection is not adequately protected,

THEREFORE, WE, the undersigned citizens of the cities of Neenah and Menasha do respectfully petition the State Highway Commission of Wisconsin to authorize the erection of stop and go

traffic signals at the intersection of State Highway No. 41 and Main Street.

Name	Address
Edward J. Larson,	727 Higgins Ave., Neenah, Wis.
Chas. E. Pagel,	515 Doty Ave., Neenah, Wis.
Warren Skafte,	601 Van. St., Neenah, Wis.
Carl G. Haufe,	444 Oak St., Neenah, Wis.
Vernon J. Steffensen,	415 E. Franklin, Neenah, Wis.
Fred S. Eronsdon,	Route 1, Neenah, Wis.
Chas. Hanke,	Route 1, Neenah, Wis.
August R. Gliebke,	Neenah, Wis.
Jack Buelow,	116 Main St., Neenah, Wis.
Wm. Campbell,	597 Oak St., Neenah, Wis.
Rudolph Ehlers,	Menasha, Wis.
Henry Schultz,	529 S. Lake St., Neenah, Wis.

(Signatures of 400 taxpayers). Re: Frank Stanalle, John Schneller, Schultz, Sonnenberg, Clark, Dornbrook, Rasmussen, Pope, Heckner, Howe, Meigher and Mr. McClinnon of the State Highway Commission. Motion to receive and place on file **CARRIED**. Motion that a copy be sent to the Highway Commission at Green Bay, Wisconsin, **CARRIED**.

RESOLUTION NO. 2—BANK SIGNATURES ON COUNTY VOUCHERS

Regarding bank signatures on county vouchers was again before the board. Re: Sonnenberg, Pope and District Attorney Magnusen. Motion made and seconded that resolution be adopted, **CARRIED**. Ayes 42. Absent Kannenberg, Moore.

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following **PETITION NO. 3** was presented:
To The Honorable Board of Supervisors, Winnebago County, Wis.:
Gentlemen:

The undersigned, your petitioner, respectfully represents that he, on behalf of Winnebago County, is the lawful owner and holder of the tax certificates hereinafter described, hereto attached and made a part of this petition, which said tax certificates are illegal and void for the reasons hereinafter stated:

Tax Certificates No. 203, 204, 205, and 206, Sale of 1937, covering **TOWN OF NEENAH**, Airport Heights, Lots 21, 22, 23 and 24, Block 1, respectively are illegal and void for the reason that there are only 20 lots in Block 1.

Tax Certificate No. 329, Sale of 1929 and tax certificate No. 418, Sale of 1930, covering **CITY OF MENASHA**, Third Ward, Subdivision of Lots 13 and 14 of Fractional Lot 2, Section 23, T. 20 R.17 E., 3 of 13, are illegal and void for the reason there is no such subdivision on record.

Tax Certificate No. 1443, Sale of 1933, No. 1634, Sale of 1933, No. 1502 Sale of 1934, No. 1141, Sale of 1935, No. 1438, Sale of 1936, No. 1577 Sale of 1937 and No. 2143 Sale of 1938, covering **CITY OF MENASHA**, Fourth Ward, Reed & Hilton's Subdivision, Abandoned R-W across Lots 18, 19 and 20 of Block 55, also across Lot 3, Block 55, and across SE $\frac{1}{4}$ of NE $\frac{1}{4}$, and NE $\frac{1}{4}$ of NE $\frac{1}{4}$, S. 14, T. 20 N. R. 17 E., are illegal and void for the reason that this description is erroneous.

Tax Certificate No. 572, Sale of 1930, No. 913, Sale of 1931, No. 1170 Sale of 1932, No. 1820, Sale of 1933, No. 1803, Sale of 1934 and 1399 Sale of 1935, covering **CITY OF NEENAH**, Second Ward, Sher-

ry's 2nd Addition to Sherrytown, Part W. of Railroad, Lot 2, Block 6, are illegal and void for the reason that said description is erroneous.

Your petitioner therefore prays that said tax certificates be cancelled and that amounts so paid for said tax certificates be refunded to petitioner with interest thereon at the legal rate.

Dated this 7th day of March, A. D. 1939.

Respectfully submitted,
EARL E. FULLER, County Treasurer

State of Wisconsin }
 } ss.
Winnebago County }

Earl E. Fuller, County Treasurer, being duly sworn on oath, says that he, on behalf of Winnebago County, is the petitioner above named, and that he has read the above and foregoing petition and knows the contents thereof, and that the same is true to the best of his knowledge and belief.

EARL E. FULLER, County Treasurer.

Subscribed and sworn to before me this 7th day of March, A. D. 1939.

ARTHUR E. HEDKE,
Notary Public, Wisconsin.

Referred to the Illegal Assessments Committee.

JOHN C. BOLLENBACHER MEMORIAL RESOLUTION

The following RESOLUTION NO. 8 was presented:

John C. Eollenbacher, architect, of Chicago, Illinois, who was responsible for the beautiful designing of the new Winnebago County Court House, has passed through the Valley of the Shadow to the great beyond. This board of Supervisors of Winnebago County, Wisconsin, pause to pay just tribute to the memory of a man among men.

All through the three years of his association, with the County Board members, his untiring efforts, patience, friendliness and smiling countenance, served as a model of high respect, dignity and courageous character.

Endowed with a broad and practical knowledge, he quietly and unassumingly took upon his shoulders the burden of responsibility in designing and supervising of the new Winnebago County Court House.

Ever alert to the needs and welfare of the people of this county, he jealously guarded their interests and won the esteem of all those he met during the construction of this monumental edifice.

His untimely demise, snuffing out his useful and faithful life is over. His record here is an honor to himself and to the people of Winnebago County. His accomplishments, personality, and fine cooperative spirit will be long remembered and will serve to keep alive his memory; now, therefore,

BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that this resolution be spread upon the journal of proceedings, and that properly attested copies of this resolution be sent to the members of his family and to the firm of Granger & Bollenbacher, Chicago, Illinois.

Dated at Oshkosh, Wisconsin, this 9th day of March, 1939.

Submitted by:
COURT HOUSE BUILDING COM.
J. F. SHEA,
GEORGE H. MACKE,
ROBERT M. HECKNER,
GUSTAV KALFAHS,

BYRON GUNZ,
 ARTHUR REHBEIN,
 ARTHUR E. HEDKE, Secretary.

On motion to adopt the resolution CARRIED. (Unanimously).

CONTINUANCE OF MEDIATION BOARD

The following RESOLUTION NO. 9 was presented:

WHEREAS, Section 281.22 of the Wisconsin Statutes, creating the Mediation Board, will expire on April 1st, 1939, and

WHEREAS, the Board of Supervisors of Winnebago County feel that the Mediation Board has accomplished the purpose set forth in the statute, which is emergency legislation, and

WHEREAS, the Board of Supervisors feel that the Mediation Board should be continued, and

WHEREAS, the cost to Winnebago County is nominal,

BE IT RESOLVED by the Board of Supervisors of Winnebago County that they go on record as being in favor of the reenactment of the present Mediation Law.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor of this State, the Honorable Julius P. Hell, to the State Senator, Taylor G. Brown, and to Assemblymen Leo. T. Niemuth and James C. Fritzen.

Dated March 7th, 1939.

Submitted by:—

JAMES WELLER, Supervisor.

On motion resolution adopted. (Acclamation).

JUSTICE & CONSTABLE COMMITTEE REPORT ON ACCOUNTS

The following REPORT NO. 12 was read:

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

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

Dated Oshkosh, Wis., March 8th, 1939.

Name	Nature of Account	Claimed	Allowed
N. P. Christensen—Justice Fees	\$ 3.28	\$ 3.28
L. O. Cooke—Justice Fees	45.18	45.18
Gaylord C. Loehning—Justice Fees	25.35	25.35
Ralph Bollom—Officers Fees	2.25	2.25
A. Dunham—Officers Fees	12.90	12.90
Fred Schwanke—Officers Fees	19.15	19.15
Viggo Sorenson—Officers Fees	31.90	31.90
Alex Slomski—Officers Fees	4.25	4.25
C. H. Watts—Officers Fees	4.25	4.25
City of Neenah—Officers Fees	18.86	18.86
Clinton J. Bauer—Bailiff Fees	132.05	132.05
City of Menasha—Conveyance of Prisoners	21.00	21.00

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on JUSTICE & CONSTABLES be and the same are hereby ordered paid.

BYRON GUNZ,
 JOSEPH CATER,
 JOHN J. STOMMEL,

FRANK T. MUELLER,
 J. B. DERBY,
 J. H. TANK,
 PIUS JUNGWIRTH.

On motion report accepted and resolution adopted. Ayes 42.
 Absent Moore, Kornder.

COMMITTEE ON INSANE REPORT ON ACCOUNTS

The following REPORT NO. 13 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

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

Dated Oshkosh, Wis., March 7th, 1939.

Name	Nature of Account	Claimed	Allowed
Dr. F. G. Jensen	General Hospital	\$5.00	\$5.00
Dr. G. C. Owen	Sanity Examination	6.00	6.00
Dr. Gerhard Anderson	Sanity Examination	6.00	6.00
Dr. H. W. Kleinschmit	Sanity Examination	4.20	4.20
Dr. M. C. Haines	Sanity Examination	4.20	4.20
Dr. I. A. Ihrke	Sanity Examination	4.20	4.20
Dr. H. W. Kleinschmit	Sanity Examination	4.20	4.20

Your Committee would recommend the passage of the following resolution:

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

ARTHUR A. REHBEIN,
 J. B. DERBY,
 GEO. KUETTEL.

On motion report accepted and resolution adopted. Ayes 40.
 Excused Hughes. Absent Caswell, Kornder, Moore.

SHERIFF & CORONER'S COMMITTEE ON SITTER-MEYER ACCOUNT

The following REPORT NO. 14 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

Your Committee on Sheriff & Coroners, to whom was referred the following bill which was disallowed at the Annual November Session 1938—namely—

Sitter & Meyer, Burial of Walter Valoika, Oct. 19, 1938\$85.00
 has since been again examined and further investigated by the District Attorney, and your Committee therefore recommends passage of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bill in the amount above set forth, which has been allowed by the Sheriff and Coroners Committee be and the same is hereby ordered paid.

SHERIFF & CORONERS COM.

J. P. PREBENSEN,
 J. W. MEIGHER,
 E. F. DORNBROOK,
 JOSEPH CATER,

A. J. KORNDER,
C. H. POPE.

On motion report accepted and resolution adopted. Ayes 41.
Excused Howe. Absent Kornder, Moore.

SHERIFF & CORONER'S COMMITTEE ON ACCOUNTS
The following REPORT NO. 15 was read:

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

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

Dated Oshkosh, Wis., March 8th, 1939.

Name	Nature of Account	Claimed	Allowed
Milton J. Donkle, M. D.—	Examination	\$ 30.00	\$ 30.00
G. A. Steele, M. D.—	Coroner	170.50	170.50
Miller Cab Co.—	Ambulance	63.00	63.00
City of Neenah—	Ambulance	10.50	10.50
Paul Neubauer, Sheriff—	Meals and trips	896.84	896.84

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Sheriff and Coroner's be and the same are hereby ordered paid.

J. P. PREBENSEN,
A. J. KORNDER,
E. F. DORNBROOK,
C. H. POPE,
JOSEPH CATER,
J. W. MEIGHER,
J. H. TANK.

On motion report accepted and resolution adopted. Ayes 41.
Excused, Howe. Absent—Kornder, Moore. Re: Sonnenberg, Prebensen, Dornbrook.

On motion board adjourned until 2 P. M.

Board called to order by Chairman J. F. Shea.

EDUCATION COMMITTEE ON SUPT. OF SCHOOLS EXPENSE

The following REPORT NO. 16 was read:

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

Your Committee on Education met on the 7th day of March, 1939, and approved the bills of Eva C. Monson in the following amounts.

November, 1938	\$ 4.61
December, 1938	3.54
January, 1939	1.75
February, 1939	3.19

Total\$13.09

The Committee recommends that the bills be allowed and paid, and the following resolution adopted:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the following bills of Eva C. Monson be and the same hereby are allowed, and the proper county officials authorized to pay the same:—

November, 1938	\$ 4.61
December, 1938	3.54
January, 1939	1.75
February, 1939	3.19

Total\$13.09

Dated March 7th, 1939.

Submitted by:
EDUCATION COMMITTEE.
 J. W. MEIGHER,
 CLARENCE FISHER,
 F. H. METZIG.

On motion report accepted and resolution adopted. Ayes 18.
 (Rural supervisors only eligible to vote.)

FAIR COMMITTEE ON FAIR REPORT

The following REPORT NO. 17 was read:

To The Board of Supervisors of Winnebago County:—
 Gentlemen:—

The Fair Committee has gone over the County Fair Report, and examined the same.

The Committee recommends that the report be accepted and placed on file.

Dated March 9th, 1939.

Submitted by:—
FAIR COMMITTEE.
 W. C. CASWELL,
 A. P. KANNENBERG,
 PIUS JUNGWIRTH,
 E. D. PINGRY,
 J. F. ULRICH.

On motion report accepted, and placed on file.

REPORT NO. 6—REPORT OF COUNTY FAIR

Report of County Fair by Taylor G. Brown Secretary was again before the Board. On motion accepted and placed on file.

FINANCE COMMITTEE ON DOG CLAIMS

The following REPORT NO. 18 was read:

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

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

Dated Oshkosh, Wis., March 9th, 1939.

Name	Nature of Account	Claimed	Allowed
Martin Untch—Dog claim	\$ 52.50	\$42.00
Julian Scheffer—Dog claim	160.00	disallowed
P. J. Weinman—Dog claim	40.00	32.00
Wm. Grundy—Dog claim	11.50	9.20
Herman Ehrenberg—Dog claim	21.00	14.00
Herman Ehrenberg—Dog claim	86.00	64.80
George Hunter—Dog claim	16.00	12.80
G. Haueter & Sons—Dog claim	89.00	71.20
Chas. Raude—Dog claim	3.75	3.00
T. E. Furman—Dog claim	40.00	27.20
Frank Halkney—Dog claim	10.00	8.00
Peter J. Weinman—Dog claim	10.00	8.00

Mrs. Emil Koch—Dog claim	5.00	2.40
Dan Werch—Dog claim	17.44	11.20
E. J. Egan—Dog claim	54.00	43.20
Mrs. Louis Hoger—Dog claim	54.00	43.20

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on FINANCE be and the same are hereby ordered paid.

J. F. ULRICH,
 BYRON GUNZ,
 CHAS. ACKERMAN,
 FRANK BARTLETT,
 GUSTAV KALFAHS,
 W. C. CASWELL,
 L. W. CLARK.

On motion report accepted and resolution adopted. Ayes 44.

HIGHWAY COMMITTEE ON PAVING JACKSON DRIVE

The following REPORT NO. 19 was read:

To The Board of Supervisors of Winnebago County:—
 Gentlemen:—

On December 1st, 1938, the County Highway Committee requested more time to consider the petition from the City of Oshkosh for aid in re-surfacing of Jackson Drive, in the City of Oshkosh, from Al-goma Blvd. to West New York Avenue.

The Highway Committee has had the matter up with the Mayor of the City of Oshkosh, and due to the fact that the City Engineer has been absent from his duties for several months, due to illness, the County Highway Committee requests that they be given until the May Session to report back.

Dated March 9th, 1939.

Submitted by:—

COUNTY HIGHWAY COMMITTEE.

ERNST RADDATZ,
 A. J. KORNDER,
 J. F. ULRICH,
 HENRY SCHULTZ,
 W. C. CASWELL.

On motion report accepted and placed on file.

HIGHWAY COMMITTEE—SUPER HIGHWAY ROUTE

The following REPORT NO. 20 was read:

To The Honorable Board of Supervisors of Winnebago County:—
 Gentlemen:—

The Highway Committee had under consideration the resolution to rescind Resolution Number 21 in regard to State Trunk Highway Change Number 326, adopted by the Board of Supervisors of Winnebago County on November 21st, 1938.

The Board had the matter up with the Division Engineer, and with the District Attorney, and were advised that the resolution previously adopted made several changes in the Trunk System, and was done pursuant to Statutes, after giving due notice to the localities concerned.

The Committee has been advised that the only way in which the action of the Board could be rescinded would be to have hearings, and

go through the entire procedure as was done in the previous case, when the changes were made.

The District Attorney has advised the Board that the adoption of the resolution would be of no effect, and that the action of the Board could not be rescinded by merely adopting the resolution.

The Highway Committee therefore suggests that in view of the opinion of the District Attorney, that the resolution be withdrawn.

Dated March 9th, 1939.

Submitted by:—

HIGHWAY COMMITTEE.

ERNST RADDATZ,
A. J. KORNDER,
J. F. ULRICH,
W. C. CASWELL,
HENRY SCHULTZ.

Re: L. W. Empey of Highway Commission, Supervisors Cater, Clark, Howe, Hughes, Heckner, Kannenberg, Pfeiffer, Sonnenberg. On motion accepted and placed on file.

RESOLUTION NO. 7—RESCINDING OF RESOLUTION NO. 21

Regarding the rescinding of Resolution No. 21 (annual November 1938 Session) was again before the board. Motion made and seconded that action be deferred until May Session CARRIED. Re: Clark, Heckner.

\$200 APPROPRIATION FOR SHERIFF'S RESIDENCE

The following REPORT NO. 21 was read:

To The Board of Supervisors of Winnebago County:—
Gentlemen:—

The Finance Committee had under consideration the resolution requesting an appropriation of \$200.00 from the Contingent Fund, to be credited to the Sheriff's Resident Account.

The Finance Committee wishes to advise the Board that this sum has already been set up in the budget under the Court House Maintenance Fund, so that no further action is necessary.

Under the circumstances, the committee recommends that the resolution be withdrawn.

Dated March 9th, 1939.

Submitted by:—

FINANCE COMMITTEE.

J. F. ULRICH,
EYRON GUNZ,
FRANK BARTLETT,
L. W. CLARK,
CHAS. ACKERMAN,
W. C. CASWELL,
ARTHUR A. REHBEIN,
GUSTAV KALFAHS.

On motion accepted and placed on file.

RESOLUTION NO. 3—\$200 APPROPRIATION FOR SHERIFF'S RESIDENCE

Regarding \$200 appropriation for Sheriff's residence was again before the board. Motion made and seconded that resolution be permitted to be withdrawn CARRIED.

COUNTY TREASURER'S CASH REPORT

The following REPORT NO. 22 was read:
To the Honorable, The Board of Supervisors of Winnebago County,
Wisconsin:

Gentlemen:

I herewith present a Condensed Cash Account from November 1, 1938, to December 31, 1938, inclusive, and a Bank Reconciliation Report of December 31, 1938, as Treasurer of Winnebago County as will appear from the cash book on file in the office of County Treasurer.

EARL E. FULLER, County Treasurer.

BANK RECONCILIATION—November 1, 1938 to December 31, 1938

	Totals	Checking Account	Reserve Amount
First Natl. Bank (Gen. Fund) ..	\$ 89,733.78	\$ 89,733.78	
First Natl. Bank (Pen. Fund) ..	34,740.43	34,740.43	
Oshkosh National Bank	15,791.02		\$ 15,791.02
New American Bank	20,742.92		20,742.92
First Natl. Bank of Neenah	24,706.92		24,706.92
Natl. Mfgs. Bank of Neenah ...	16,718.70		16,718.70
First Natl. Bank of Menasha ...	11,958.37		11,958.37
Bank of Menasha	7,748.38		7,748.38
Farmers Bank of Omro	6,931.80		6,931.80
Farmers State Bank of Larsen ..	1,766.37		1,766.37
Pickett State Bank	844.14		844.14
	<hr/>		
	\$231,682.83	\$124,474.21	\$107,208.62
LESS: Outstanding checks—Dec.	42,749.22	42,749.22	
	<hr/>		
	\$188,933.61	\$ 81,724.99	\$107,208.62
ADD: Cash not deposited	400.00		
	<hr/>		
TOTALS	\$189,333.61	\$ 81,724.99	\$107,208.62

CONDENSED CASH ACCOUNT—November 1, 1938 to Dec. 31, 1938

Cash Balance 11-1-38	\$	\$366,175.20	\$
Receipts 11-1-38 to 12-31-38		143,528.12	
Disb'ts 11-1-38 to 12-31-38	497,905.81		
Less transfer checks	177,536.10		320,369.71
Balance 12-31-38			<hr/>
			189,333.61

CONDENSED BANK ACCOUNT—November 1, 1938 to Dec. 31, 1938

Balance 11-1-38	\$	\$404,169.44	\$
Deposits 11-1-38 to 12-31-38		145,209.96	
Withdrawals 11-1-38 to 12-31-38	495,232.67		
Less transfer checks	177,536.10		317,696.57
Balance 12-31-38			<hr/>
			231,682.83

TOTALS

RECONCILIATION OF RECEIPTS TO DEPOSITS—Nov. 1, 1938 to Dec. 31, 1938

Cash on hand 11-1-38	\$	2,081.81	
ADD Receipts 11-1-38 to 12-31-38		143,528.12	
		<hr/>	
LESS: Deposits 11--1-38 to 12-31-38		\$145,609.93	
		145,209.96	
		<hr/>	
CASH DURING PERIOD NOT DEPOSITED	\$	400.00	

PROOF OF OUTSTANDING CHECKS—Nov. 1, 1938 to Dec. 31, 1938

Outstanding checks 11-1-38\$ 40,076.08
ADD: Disbursements 11-1-38 to 12-31-38 320,369.71

\$360,445.79

LESS: Withdrawals 11-1-38 to 12-31-38 317,696.57

OUTSTANDING CHECKS FOR DECEMBER, 1938\$ 42,749.22

On motion accepted and placed on file.

ABTRACTER & REG. OF DEEDS COMMITTEE RE. GREENLAW-THOMAS ABST. CO.

The following REPORT NO. 23 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

The Abstracter and Register of Deeds Committee begs leave to report that they have had several meetings in reference to the possibilities of the county purchasing the records of the Greenlaw-Thomas Abstract Company.

At the present time we are not in a position to make any specific recommendations, due to the fact that certain legislative action is deemed desirable in order to protect the county against outside competition and use of the county records. A bill is being presented to the legislature, at Madison, in the form of an amendment to existing legislation, pertaining to county-owned abstract departments, and until such time as action on this bill has been taken by the legislature, your committee is, of course, unable to make further recommendation.

At meetings held with Mr. Francis S. Lamb, Receiver of the Greenlaw-Thomas Abstract Company, and their attorney, Mead Stillman, together with the district attorney, the entire matter was discussed quite extensively. It was pointed out that the gross income of the Greenlaw-Thomas Abstract Company amounted to \$20,184.22, and that of the County Abstract Department \$4,667.35. This would indicate that in the event the county decided to purchase the Greenlaw-Thomas Abstract Company records, the gross income to the county would therefore be approximately \$25,000.

While the Greenlaw-Thomas Abstract Company showed a net income of \$5055.12 in 1937 on a gross income of \$20,184.22, Mr. Lamb indicated that, had the county operated this department during that year, the net income or profit would have been \$7,426.16, due to the fact that several expense items such as rent, advertising, unemployment contributions, social security, personal property tax, light and water would have been eliminated, and automatically reflects a larger margin or profit.

Your committee feels that in the event that the proposed amendment legislation is passed by the state legislature, the matter of purchasing the records of the Greenlaw-Thomas Abstract Company has all indications of proving to be a profitable investment for the county.

Respectfully submitted:
ABTRACTER & REGISTER OF
DEEDS COMMITTEE.
GUSTAV KALFAHS, Chairman
WALTER KOCH,
VAN E. JACKSON.

On motion accepted and placed on file.

TAX DEED COMMITTEE ON PETITION OF GRACE H. BENNETT

The following REPORT NO. 24 was read:

To The Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

The petition of Grace H. Bennett of Omro, Wisconsin, relating to the cancellation of tax deed upon the payment of a portion of delinquent tax amounting to \$12.71 has been considered by the tax deed committee.

It is our recommendation that the tax deed shall be cancelled upon the payment of the full amount of delinquent taxes amounting to \$21.57, if paid on or before May 1st, 1939.

NOW THEREFORE BE IT RESOLVED by Winnebago County Board of Supervisors that the proper county officials be and they are hereby authorized and directed to cancel tax deed taken on Lot 33, Out Lots North of Fox River, Village of Omro, and issue a quit claim deed to Grace H. Bennett upon the payment of the full amount of tax amounting to \$21.57 providing same is paid on or before May 1st, 1939.

Dated March 9th, 1939.

TAX DEED COMMITTEE

JOHN J. STOMMEL,
CLARENCE FISHER,
R. J. RASMUSSEN.

On motion report accepted and resolution adopted. Ayes 33.
Excused Jackson. Absent, Kornder, Moore, Ulrich, Ackermann.

POOR COMMITTEE ON ACCOUNTS

The following REPORT NO. 25 was read:

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

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

Dated Oshkosh, Wis., March 9th, 1939.

Name	Nature of Account	Claimed	Allowed
Dr. Eurton Clark—Commitment		\$ 5.00	\$ 5.00
Dr. Wilbur Linn—Examination of blind		14.00	14.00
Dr. Geo. V. Lynch—Examination		5.00	5.00
Dr. Ronald B. Rogers—Com. to Wis. General Hosp.		15.00	15.00
Columbia Co. Welfare Dept.—Care of Poor		898.37	Hold over to May session
Fond du Lac County—Care of Poor		23.25	23.25
Outagamie County—Care of Poor		139.33	Hold over
Outagamie County—Care of Poor		84.28	disallowed
Outagamie County—Care of Poor		211.47	211.47
Manitowoc County—Care of Poor		307.39	disallowed
Milwaukee County—Care of Poor		81.65	81.65
Racine County—Care of Poor		35.61	35.61
Waupaca County—Care of Poor		81.37	81.37
Winnebago Co. Relief Group—Care of Poor		205.99	84.94
Winnebago Co. Relief Group—Care of Poor		121.05	Hold over
Langlade County—Care of Poor		30.00	disallowed

Your Committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County Wisconsin, that the above and foregoing bills in the amounts above set forth which have been allowed by the committee on Poor be and

the same are hereby ordered paid, and be it further

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

RESIDENT POOR

Town of Algoma	
Ronald Kohls	\$ 35.61
Town of Omro	
Norman Neitzel	\$23.25
Harry Miller	31.34.....\$ 54.59
Town of Oshkosh	
Clarence & Lillian Brehmer	\$ 71.65
Town of Poygan	
Albert Johnson	\$ 53.60
Town of Winchester	
Nick Martynuik	\$211.47
Town of Wolf River	
Mrs. E. Kutzleb	\$ 81.37
Village of Omro	
Ada Chatterton	\$ 10.00

Dated March 9th, 1939.

Respectfully submitted,
COMMITTEE ON POOR.
T. J. COTTER,
CHRIST DREWS,
A. P. KANNENBERG.

On motion report accepted and resolution adopted. Ayes 42.
Absent—Cater, Moore.

CONSERVATION COMMITTEE—50% DISTRIBUTION OF LICENSES

The following REPORT NO. 26 was read:

To The Board of Supervisors of Winnebago County:—
Gentlemen:—

Your Committee on Conservation, to whom was referred the resolution of Fond du Lac County, relating to an amendment to the Hook & Line License, beg leave to report that we have had the resolution under consideration, and would recommend that Winnebago County concur with Fond du Lac County, and that the following resolution be adopted:—

WHEREAS, there is now before the Legislature a Bill to provide for the licensing of hook and line fishermen, at One Dollar per year,

BE IT RESOLVED, that our representatives in the Legislature ask that this Bill be amended so as to allow 50 per cent of license fees of hook and line fishermen to remain in the county or groups of counties for the establishment, operation, and maintenance of fish hatcheries and rearing ponds for the propagation of fish for the respective waters within said District.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to State Senator Taylor G. Brown and Assemblymen Leo T. Niemuth and James C. Fritzen.

Dated March 9th, 1939.

Submitted by:—
CONSERVATION COMMITTEE.
ED. G. SONNENBERG,
J. W. MEIGHER,
A. P. KANNENBERG.

On motion report accepted and resolution adopted. LOST. Ayes, 20—Ackermann, Dornbrook, Gunz, Howe, Jackson, Jungwirth, Kal-fahs, Kannenberg, Kornder, Korotev, Kuettel, Meigher, Rasmussen, Rehbein, Schultz, Sonnenberg, Tritt, Ulrich, Weller, Shea. Nays 23. Excused—Moore. Re: Mueller, Heckner, Sonnenberg.

BONDS & SALARIES—CLERK F OR CLERK OF COURT OFFICE

The following REPORT NO. 27 was read:
To The Board of Supervisors of Winnebago County:—
Gentlemen:—

The Bonds & Salaries Committee had under consideration the request of Edward Abell, Clerk of Courts, for additional help.

The Committee feels that at such times when the Clerk and the deputy are both present in court, that the Clerk should have authority to hire additional help during such times.

The Committee feels that if the Board would appropriate \$400.00 for this purpose it would be satisfactory to the Clerk of Courts, this appropriation to be used to employ help during such times as both the Clerk and deputy are absent from the office.

The Committee therefore recommends that the Board adopt a resolution, appropriating \$400.00 from the General Fund to the Clerk of Courts' Fund, for this purpose.

Dated March 9th, 1939.

Submitted by:—

BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,

JOSEPH F. DREXLER,

L. W. CLARK,

A. J. SEITHAMER.

On motion report accepted and placed on file.

\$400 APPROPRIATION FOR CLERK OF COURT—EXTRA HELP

The following RESOLUTION NO. 10 was presented:
To The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, the Bonds & Salaries Committee has recommended that the sum of \$400.00 be appropriated from the General Fund for the purpose of employing additional help in the office of the Clerk of Courts when both the Clerk and the deputy are engaged in duties in court,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$400.00 be appropriated from the General Fund and transferred to the Clerk of Courts Fund, to be used for the purpose of employing additional help at such times when both the Clerk and his deputy are out of the office engaged in their duties.

Dated March 9th, 1939.

Submitted by:—

BONDS & SALARIES COMMITTEE.

J. P. PREBENSEN,

JOSEPH F. DREXLER,

L. W. CLARK,

A. J. SEITHAMER.

Motion made and seconded to read "Contingent Fund" instead of General Fund, CARRIED. Re: Clark, Rehbein, Drexler, Hughes, Jackson, Heckner, and Edw. C. Abel, Clerk of Courts. On motion to adopt the resolution LOST. Ayes 17—Clark, Dornbrook, Drexler, Gunz, Korotev, Meigher, Meyer, Moore, Pfeiffer, Pingry, Prebensen,

Seithamer, Sonnenberg, Tank, Tritt, Ulrich, Weller, Naves 26. Absent Caswell.

GENERAL ACCOUNTS COMMITTEE ON COMMITTEE WORK

The following REPORT NO. 28 was read:

To The Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:—

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

Dated Oshkosh, Wis., March 8th, 1939.

Name	Nature of Account	Claimed	Allowed
Chas. Ackermann—Committee work		\$ 10.48	\$ 10.48
Frank Bartlett—Committee work		23.36	23.36
W. C. Caswell—Committee work		7.40	7.40
Joseph Cater—Committee work		20.96	20.96
T. J. Cotter—Committee work		51.20	51.20
L. W. Clark—Committee work		25.48	25.48
J. B. Derby—Committee work		6.56	6.56
E. F. Dornbrook—Committee work		33.40	33.40
Chris. Drews—Committee work		29.84	29.84
Joseph Drexler—Committee work		36.80	36.80
Clarence Fisher—Committee work		7.28	7.28
Byron Gunz—Com. work (C. H. Bldg. \$11.20)		16.80	16.80
R. M. Heckner—Com. work (C. H. Bldg. \$13.84)		76.12	76.12
Howard N. Howe—Committee work		5.24	5.24
Earl Hughes—Committee work		6.56	6.56
Van E. Jackson—Committee work		32.20	32.20
Pius Jungwirth—Committee work		5.24	5.24
A. P. Kannenberg—Committee work		25.60	25.60
Gustav Kalfahs—Com. work (C. H. Bldg. \$13.60)		27.20	27.20
Walter Koch—Committee work		10.48	10.48
A. J. Kornder—Committee work		25.48	25.48
Chas. A. Korotev—Committee work		53.20	53.20
George Kuettel—Committee work		21.26	21.26
George H. Macke—Com. work (C. H. Bldg. \$10.48)		68.12	68.12
J. W. Meigher—Committee work		13.36	13.36
Otto A. Meyer—Committee work		34.12	34.12
Frank T. Mueller—Committee work		10.24	10.24
C. H. Pope—Committee work		34.00	34.00
J. P. Prebensen—Committee work		56.20	56.20
Arthur Rehbein—Committee work		37.28	37.28
A. J. Seithamer—Committee work		18.84	18.84
J. F. Shea—Com. work (C. H. Bldg. \$12.64)		70.12	70.12
E. G. Sonnenberg—Committee work		13.84	13.84
J. H. Tank—Committee work		16.80	16.80
J. F. Ulrich—Committee work		6.80	6.80
James Weller—Committee work		74.18	74.18
Wm. Caswell—Highway Committee		87.81	87.81
A. J. Kornder—Highway Committee		64.17	64.17
Ernest Raddatz—Highway Committee		110.89	110.89
Henry Schultz—Highway Committee		75.97	75.97
George Spore—Highway Committee		25.12	25.12
J. F. Ulrich—Highway Committee		82.77	82.77
G. E. Christilaw—Soldier's & Sailor's		75.00	75.00
Monroe V. Smith—Soldier's & Sailors		195.00	195.00
Lewis C. Magnusen—Investigation Expenses		28.80	28.80

Amonson-Gomoll—Stenographic Expense	36.45	36.45
Chas. Ackermann, et al—Committee work	238.80	238.80

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER,
 JOHN J. STOMMEL,
 L. P. TRITT,
 EARL HUGHES,
 HENRY SCHULTZ,
 HOWARD N. HOWE,
 VAN E. JACKSON.

On motion report accepted and resolution adopted. Ayes 44.

\$800 APPROPRIATION FOR CONSERVATION CLUBS

The following REPORT NO. 29 was read:

To The Board of Supervisors of Winnebago County:—
 Gentlemen:—

Your Committee on Conservation, to whom was referred the petition of eight Conservation Clubs of Winnebago County, asking for an appropriation of \$1500.00 for conservation work, and feeding of wild birds, beg leave to report that we have had said petition under consideration, and recommend an appropriation of \$800.00 to be paid out by the County when certified bills of expense have been presented, and recommend the passage of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$800.00 be and the same hereby is appropriated from the Contingent Fund for the purpose of furthering of conservation work, propagating and feeding of wild birds by the eight clubs of the county, to-wit:—The Winnebago County Conservation Club, The Winchester-Larsen Rod & Gun Club, The Twin City Rod & Gun Club, The Oshkosh Universal Foundry Conservation Club, The Neenah High School Boy's Conservation Club, The Omro Conservation Club, The Oshkosh High School Conservation Club, and the Winneconne-Poygan Conservation Club;

BE IT FURTHER RESOLVED, that all money appropriated should be spent for the purpose of propagating and feeding of wild birds for public hunting, and shall not be used for propagating and feeding game birds to be released on private preserves or property.

BE IT FURTHER RESOLVED, that the distribution of the fund to the Conservation Clubs shall be on vouchers which have been okeyed by Albert Dunham, the Conservation Warden, or his successor in office, and the County Clerk.

Dated March 9th, 1939.

Submitted by:—
 CONSERVATION COMMITTEE.
 ED. G. SONNENBERG,
 A. P. KANNENBERG,
 J. W. MEIGHER.

On motion report accepted. Re: Kannenberg, Mueller, Sonnenberg, Ulrich, Dornbrook, Howe, Schultz, Weller, Clark. On motion to adopt the resolution LOST. Ayes—11, Howe, Jackson, Kannenberg, Korotev, Kuettel, Meigher, Mueller, Pope, Prebensen, Sonnenberg, Tritt. Naves—33.

§200. APPROPRIATION FOR WISCONSIN STATE POULTRY ASSOCIATION

The following RESOLUTION NO. 11 was presented:

BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the sum of Two Hundred Dollars be and the same is hereby appropriated to the WISCONSIN STATE POULTRY ASSOCIATION, of Oshkosh, Wisconsin, and that said appropriation be taken from the Contingent Fund.

Dated March 9th, 1939.

Submitted by:—
FRANK BARTLETT,
VAN E. JACKSON,
J. F. SHEA.

On motion that resolution be adopted, CARRIED. Ayes—43.
Absent—Tritt. Re: Moore, Heckner.

COMMITTEE ON BONDS

The following RESOLUTION NO. 12 was presented:

WHEREAS, the Bond Committee made certain recommendations in regard to the official bonds of the county officers,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the bond of the County Clerk be set at \$2,000.00, and that he deposit his receipts with the county Treasurer at the end of each month.

BE IT FURTHER RESOLVED, that the Trustees of the County Asylum and Home be required to furnish bonds in the sum of \$1,000.00.

BE IT FURTHER RESOLVED, that the Clerk of Courts' bond be increased from \$5,000.00 to \$10,000.00, and that he be required to furnish additional bond upon the adoption of this resolution.

BE IT FURTHER RESOLVED, that the Register of Deeds deposit his receipts with the County Treasurer at the end of each month.

Dated March 7th, 1939.

Submitted by:—
FINANCE COMMITTEE.
J. F. ULRICH,
GUSTAV KALFAHS,
ARTHUR REHEIN,
BYRON GUNZ,
CHAS. ACKERMANN,
FRANK BARTLETT,
W. C. CASWELL,
L. W. CLARK.

On motion that resolution be adopted, CARRIED. Ayes 43.
Absent Tritt.

§1800. APPROPRIATION — OSHKOSH LAW LIBRARY

The following RESOLUTION NO. 13 was presented:

WHEREAS, the County Board of Winnebago County, on the second day of December, 1938, determined by resolution to accept the gift of the books owned by the Oshkosh Law Library Association, upon the conditions set out in said resolution, and

WHEREAS, by Resolution Number 65 of the annual November, 1938, Session of said Board, the Judiciary and Legislative Committee, and the Court House Building Committee of the Winnebago County Board were authorized and directed to provide rooms for the housing of the library, make any necessary alterations, and provide for the

proper disposition of the books, and such other work as might be necessary to set up the library, and

WHEREAS, Resolution Number 68 of the October, 1938, session, provided for a transfer of the sum of \$8,000.00 from the Contingent Fund to the Court House Buildings Fund, part of which was to be used for necessary shelving and work in and about the proposed library, and

WHEREAS, the Court House Buildings Committee of the Winnebago County Board was discharged by the said Board at its meeting on March 7th, 1938, and will therefore be unable to function under the aforesaid Resolution Number 65, and

WHEREAS, the funds of said committee have been exhausted or returned to the General Fund,

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the Public Buildings Committee of the Winnebago County Board be and the same hereby is substituted in the place of the Court House Buildings Committee, with regard to carrying out the instructions of the County Board pursuant to the aforesaid Resolution Number 65, and that the aforesaid Public Buildings Committee have the same power and authority in conjunction with the Judiciary and Legislative Committee in the matter of arranging facilities for the library, and effecting the transfer of the books, and

BE IT FURTHER RESOLVED, that the proper county officials be and they hereby are authorized and directed to transfer the sum of \$1800.00 from the Contingent Fund to the Law Library Installation Fund, which sum is hereby made available to the aforesaid two committees for the purpose of making the necessary alterations, changes, and repairs, and setting up the library in its new location in the Winnebago County Court House.

Dated March 9th, 1939.

Submitted by:—

JUDICIARY & LEGISLATIVE COM.

HOWARD N. HOWE,

FRANK BARTLETT,

VAN E. JACKSON,

ED. G. SONNENBERG,

JOHN A. MOORE.

On motion rules suspended and resolution adopted. Ayes 40. Naves 1, Clark. Excused—Pope. Absent—Kornder, Rasmussen.

A communication from James Weller, regarding a refund of \$10 on auction sale at old court house was read. On motion received and placed on file.

\$10 REFUND TO JAMES WELLER

The following RESOLUTION NO. 14 was presented:

On reading and filing the petition of James Weller, stating that through an error he neglected to deduct \$10.00 from the amount remitted to the County Treasurer, which \$10.00 was due George Macke for services rendered at the auction,

NOW, THEREFORE, BE IT RESOLVED, that the proper county officials be and they hereby are authorized to refund to James Weller the sum of \$10.00 which was erroneously included in the amount remitted to the County Treasurer on October 31st, 1938.

Dated March 9th, 1939.

Respectfully submitted,
JAMES WELLER.

On motion rules suspended and resolution adopted. Ayes 44.
 Re: Howe, Weller, Heckner, Macke.

A communication from Oshkosh Common Council regarding cost of Municipal Court was read and referred to Judiciary and Legislative Committee.

REPORT NO. 9—INCREASES AND SALARY SCHEDULE

Bonds and Salaries Committee report on salary increases and Salary Schedule was again before the board. On motion report accepted. Re: Clark, Cotter, Heckner, Rehbein, Kannenberg, Rasmussen, Howe, Prebensen, Dornbrook. Motion made to adopt the resolutions. Motion made and seconded to defer action until May Session CARRIED. Ayes 25, Nays 19—Clark, Cotter, Derby, Dornbrook, Drexler, Drews, Heckner, Kannenberg, Korotev, Meigher, Meyer, Pope, Prebensen, Rasmussen, Rehbein, Seithamer, Sonnenberg, Tank, Shea.

PER DIEM AND MILEAGE REPORT

The following REPORT NO. 30 was read:

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

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present session. March 7th and 9th, 1939.

Name	No. Days	Mileage	Amount
George Kuettel	2	\$.36	\$10.36
J. F. Shea	1	1.32	6.32
Otto A. Meyer	2	2.40	12.40
Chris Drews	2	2.64	12.64
J. W. Meigher	2	1.68	11.68
Edw. G. Sonnenberg	1	1.92	6.92
C. A. Korotev	1	1.80	6.80
Casper Pfeiffer	2	.12	10.12
Pius Jungwirth	1	.24	5.24
Robt. J. Rasmussen	2	.12	10.12

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

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

Respectfully submitted,
 PER DIEM & MILEAGE COM.
 C. H. POPE,
 T. J. COTTER,
 C. PFEIFFER,
 JOHN J. STOMMEL,
 A. J. SEITHAMER.

On motion report accepted and resolution adopted. Ayes 44.

Chairman Shea addressed the Board, as a group of men, thanking them for the support given to him as Chairman.

Motion made and duly seconded that board adjourn sine die, CARRIED.

ARTHUR E. HEDKE, (County Clerk).

APPROVED: J. F. SHEA, (Chairman).

State of Wisconsin }
 } ss.
 Winnebago County }

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned Annual Session commencing on March 7th and ending March 9th, 1939.

Witness my hand and official seal at Oshkosh, Wisconsin, this 14th day of March, 1939.

Arthur E. Hedke,
County Clerk

Winnebago County, Wisconsin.

(SEAL)

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WINNEBAGO COUNTY

BOARD OF SUPERVISORS

1938-1939

Compiled from Official Records
by ARTHUR E. HEDKE, County Clerk

Town, City or Village	Name	P. O. Address
Town of Algoma	J. H. Tank	Oshkosh, R. 3
Town of Elack Wolf	Byron Gunz	Oshkosh, R. 1
Town of Clayton	Frank H. Metzger	Neenah, R. 2
Town of Menasha	J. B. Derby	Neenah, R. 3
Town of Neenah	Earl Hughes	Neenah, R. 1
Town of Nekimi	James Weller	Oshkosh, R. 2
Town of Nepeuskun	Wm. Caswell	Berlin, R. 2
Town of Omro	E. D. Pingry	Omro, R. 2
Town of Oshkosh	C. O. Allen	Oshkosh, R. 5
Town of Poygan	L. P. Tritt	Omro, R. 2
Town of Rushford	Clarence Fisher	Omro, R. 3
Town of Utica	J. F. Shea	Pickett, R. 1
Town of Vinland	Frank Bartlett	Oshkosh, R. 5
Town of Winchester	Otto A. Meyer	Larsen, R. 1
Town of Winneconne	J. F. Ulrich	Omro, R. 2
Town of Wolf River	Franklin Neuschafer	Fremont, R. 2
Village of Omro	Van E. Jackson	Omro
Village of Winneconne	J. W. Meigher	Winneconne
City of Menasha—		
1st Ward	E. F. Dornbrook	550 Milwaukee St.
2nd Ward	John J. Stommel	210 Second St.
3rd Ward	S. L. Spengler	154 Main St.
4th Ward	R. M. Heckner	815 Plank Road
5th Ward	A. J. Seithamer	550 Manitowoc St.
City of Neenah—		
1st Ward	G. Kalfahs, Sr.	335 E. Wisconsin Ave.
2nd Ward	C. H. Pope	505 Henry St.
3rd Ward	J. P. Prebensen	175 E. No. Walter St.
4th Ward	Henry Schultz	112 Van St.
5th Ward	C. A. Korotev	410 Hewitt St.
City of Oshkosh—		
1st Ward	Thomas J. Cotter	283 High
2nd Ward	F. T. Mueller	61 School St.
3rd Ward	Casper Pfeiffer	419—8th St.
4th Ward	A. Kannenberg	70 Merritt St.
5th Ward	A. J. Kornder	201 Scott St.
6th Ward	Joseph Drexler	1316 Hay St.
7th Ward	John Moore	116 Church St.
8th Ward	Walter Koch	426 Ceape St.
9th Ward	Joseph Cater	1311 Iowa St.
10th Ward	L. W. Clark	19 Saratoga Ave.
11th Ward	Robt. J. Rassmussen	253 E. Irving
12th Ward	Geo. H. Macke	618 Elmwood
13th Ward	Pius Jungwirth	1104 Tenth St.
14th Ward	Chas. Ackermann	1713 Doty St.
15th Ward	Howard N. Howe	610 Jefferson
16th Ward	Arthur Rehbein	118 Sixth Ave.

STATE LEGISLATIVE JUDICIAL AND CO. OFFICIALS—1938

(Cont. from Second Cover Page)

Register in Probate, Wm. C. Niemuth	Fees	2,160
Deputy Register in Probate, Marie Gebauer		1,080
District Attorney, Lewis Magnusen (part time)		3,000
County Stenographer, Matie N. Haidlinger		1,350
County Surveyor, A. E. McMahon	Fees	
Superintendent of Schools, Eva C. Monson	and Ex.	1,800
Clerk to County Superintendent of Schools, Joyce Rowlands ..		1,200
County Supervising Teacher (10 months) Addell McKenney ..		2,200
County Nurse, Katherine Weinman		1,800
Clerk to County Nurse, Gertrude Cain		960
Pension Administrator, L. J. Howman		2,000
Pension Investigator, Fred Hoaglin	and Ex.	1,080
Pension Investigator, John Edwards	and Ex.	1,023
Pension Investigator, Edna Robertson	and Ex.	1,080
Pension Investigator, Elizabeth Kavanaugh	and Ex.	1,080
Pension Investigator, Mildred Meter	and Ex.	1,080
Pension Investigator, Elizabeth Murdock	and Ex.	1,080
Pension Investigator, Ruth Wolf	and Ex.	960
Stenographer, Pension Department, Irene Golz		960
Stenographer, Pension Department, Marie Nitowski		960
Stenographer, Pension Department, Mary Moriearty		960
Stenographer, Jane Zinth		840
Coroner, Dr. G. A. Steele	Fees	
Janitor Courthouse, Gard Blanchard		1,080
Assessor of Incomes, W. Merrill Sawyer		
Supt. County Asylum and Farm, George V. Grueder		2,100
Matron County Asylum and Farm, Mrs. Neita Grueder		1,600
County Physician, D. J. W. Lockhart		700
Trustee County Asylum, L. J. Pinkerton	Per Diem & Mig.	
Trustee County Asylum, Jasper G. Pickett ..	Per Diem & Mig.	
Trustee County Asylum, W. W. Noble	Per Diem & Mig.	
Superintendent Sunnyview Sanatorium, Cava Wilson		1,800
Trustee Sunnyview San., E. R. Williams	Per Diem & Mig.	
Trustee Sunnyview Sanatorium, J. J. Davis ..	Per Diem & Mig.	
Divorce Counsel, Gaylord C. Loehning	Fees	
Highway Commissioner, E. M. Bird		3,000
Assistant Highway Commissioner, Leone Rahr		1,350
Clerk Highway Commissioner, Floyd Wright		1,200
County Service Officer, Wm. Miller		1,800
Agricultural Agent, R. C. Heffernan	and Ex.	2,635
Clerk to Agricultural Agent, Helen Fisher		1,080
Home Demonstration Agent, Helen Briggs		1,350
Probation Officer, Alice Jamieson		1,800
Clerk to Probation Officer, Ruth Hoffman		1,200
Chairman County Board, J. F. Shea	Per Diem & Mig.	
Vice Chairman County Board, R. M. Heckner, Per Diem & Mig.		
County Board Members	\$5.00 per Day and Mileage	