

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

**ORGANIZATION MAY SESSION, 1939
ADJOURNED MAY SESSION, 1939
ANNUAL NOVEMBER SESSION, 1939
ADJOURNED MARCH SESSION, 1940**

PRINTED BY AUTHORITY OF THE COUNTY BOARD
J. F. Shea, Chairman Arthur E. Hedke, Clerk

RULES OF BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, ADOPTED MAY 2, 1939

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 unanimous 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 ayes 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, 1939, Session

Supervisors' Room, Oshkosh, Wis.
Tuesday, May 2, 1939.

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, County Clerk.

Roll call responded to by all members except Supervisor Ackerman.

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 nineteenth consecutive year.

Chas. A. Koretev
Gustav Kalfahs
Wm. A. Draheim
Arthur A. Rehbein
Casper Pfeiffer
Lucius W. Clark
J. W. Meigher
M. H. Kitz
James Weller
Clarence Fisher
George H. Macke
Thomas J. Cotter
Walter G. Koch
Ed. Crowley
J. F. Ulrich
E. D. Pingry
Joseph Cater
Geo. Kuettel
A. J. Seithamer
J. H. Tank
Byron Gunz
Robert M. Heckner

Howard N. Howe
Julius F. Dreger
W. C. Caswell
Rudolph Novotny
Joseph F. Drexler
James D. Howley
Ed. G. Sonnenberg
A. P. Kannenberg
A. J. Kornder
Franklin Neuschafer
Henry Schultz
Frank Bartlett
R. C. Kittleson
E. F. Dornbrook
J. B. Derby
Van E. Jackson
J. F. Shea
Lyman W. Kezertee
F. H. Metzger
J. P. Prebensen
Earl Hughes
(Absent) Chas. Ackerman

Subscribed and sworn to and before me this 2nd day of May, 1939
D. E. McDONALD, Winnebago County Judge

The first regular order of business was the election of a chairman.
Motion made and duly seconded that inasmuch as J. F. Shea is the only candidate for the office of Chairman that rules be suspended and

the clerk instructed to cast the unanimous ballot of the board for J. F. Shea as chairman for the year 1939. MOTION CARRIED and ballot was so cast and J. F. Shea declared elected.

Chairman Shea took the chair and asked for continued support of the board members, urging adherence to the budget adopted last fall.

The next order of business was the election of a Vice Chairman. Motion made and duly seconded that inasmuch as R. M. Heckner was the only candidate for the office that rules be suspended and R. M. Heckner be declared elected Vice Chairman by unanimous vote of the board and that the clerk cast the ballot. CARRIED The ballot was so cast and R. M. Heckner was elected Vice Chairman. Supervisor Heckner thanked the board for the confidence shown and expressed a desire to carry out the wishes of the board to the best of his ability.

Motion made and seconded that the board adopt the same Rules of Procedure as have applied in former years. Motion CARRIED.

On motion the Chairman, Vice Chairman and Clerk were instructed to make committee appointments.

On motion board adjourned until 2 P. M.

AFTERNOON SESSION

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

Hon. Mayor George Oaks addressed the board relative to consideration of the board to needed unemployment.

The following committee appointments were read by the clerk:

COMMITTEES 1938-1939

Abstractor and Register of Deeds—Kalfahs, Jackson, Koch.
Aviation Committee—Schultz, Metzger, Dreger, Kittleson, Kitz.
Bonds and Salaries—Prebensen, Drexler, Seithamer, Clark, Kuettel.
Budget—Korotev, Neuschafer, Drexler.
Education—Meigher, Fisher, Metzger.
Equalization—Kalfahs, Bartlett, Weller, Tank, Koch, Cater, Pingry.

Howley, Kezertee.

Winnebago Fair—Caswell, Pingry, Ulrich, Kannenberg, Seithamer.
Finance—Ulrich, Kalfahs, Caswell, Bartlett, Rehbein, Gunz, Ackerman, Clark.

General Accounts—Howe, Schultz, Hughes, Jackson, Kuettel, Seithamer, Crowley.

Illegal Assessments—Heckner, Crowley, Kittleson, Novotny, Kitz.
Insane—Rehbein, Derby, Metzger.

Insurance—Sonnenberg, Kezertee, Draheim.

Investments—Ackerman, Pfeiffer, Howley.

Justice and Constables—Gunz, Cater, Derby, Tank, Howley, Dreger.

Novotny

Per Diem and Mileage—Cotter, Draheim, Kittleson, Pfeiffer.
Kezertee.

Poor and County Home—Cotter, Neuschafer, Kannenberg.

Printing—Cater, Howe, Hughes.

Public Buildings—Macke, Heckner, Weller, Rehbein, Gunz.

Rules—Heckner, Kornder, Crowley.

Sanatorium—Korotev, Drexler, Fisher, Dornbrook, Clark.

Seed Loan—Ulrich, Weller, Hughes.

Sheriff and Coroner—Prebensen, Meigher, Dornbrook, Tank, Kornder, Derby, Pfeiffer.

Judiciary and Legislation—Howe, Sonnenberg, Bartlett, Jackson, Draheim.

Social Security—Shea, Heckner, Cotter.

Conservation—Sonnenberg, Kannenberg, Meigher.

Tax Deed—Fisher, Koch, Sonnenberg.

CANCELLATION OF TAX DEED—VILLAGE OF OMRO

The following PETITION NO. 1 was presented:

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

I, the undersigned, in behalf of Omro Lodge No. 125, I. O. O. F., respectfully petition the county board to cancel tax deed on property described as W. 34 ft. of Lot 3, Western Addition, Village of Omro, and authorize the proper county officials to quit claim the property to Omro Lodge No. 125, I. O. O. F.

This petition is submitted for the reason the Lodge proposes to

tear down the building now standing on the property and use same for roadway purposes.

The petitioner has deposited with the County Treasurer a check for \$125.00, which is \$25.00 less than the appraised price but exceeds the amount of unpaid taxes which, without interest and penalty amount to \$106.43.

Dated this 2nd day of May, A. D. 1939.

Respectfully submitted,

VAN E. JACKSON

Supervisor, Village of Omro.

Referred to the Tax Deed Committee.

TOWN ROADS TO GO ON COUNTY SYSTEM

The following PETITION NO. 2 was presented:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

The undersigned Chairmen of the Towns of Algoma, Black Wolf, Nekimi, Utica, Omro and Rushford, hereby petition your honorable body to place what is known as the Town Line Road on the County System of Highways to be maintained by the County, subject to the approval of State Highway Commission.

The road being described as follows:

Commencing at U. S. 41 between Sections 1 and 36 of the Towns of Algoma and Black Wolf, extending thence easterly approximately a ¼ of a mile to Lake Winnebago.

Commencing at County Trunk 1 between Sections 2 and 35 and extending thence westerly on the Town Line Road between the Towns of Algoma, Nekimi, Utica, Omro and through the Town of Rushford to the junction with County Trunk M in the Village of Waukau said road being approximately 11 miles in length.

Dated May 2nd, 1939.

J. H. TANK, Chairman Town of Algoma

BYRON GUNZ, Chairman Town of Black Wolf

JAMES WELLER, Chairman Town of Nekimi

E. D. PINGRY, Chairman Town of Omro

CLARENCE FISHER, Chairman Town of Rushford

Referred to the Highway Committee.

Accounts were read and referred to the proper committees.

A communication from the Tomah-Babcock Association relative to legislation pending on state roads was read. On motion referred to the Highway Committee.

A communication from the Wheeler Transfer Co. Menasha, Local 563, Menasha, and C. M. & St. Paul Railway regarding pending legislation on Trucks on Highways was read and referred to the Highway Committee. Re: Sonnenberg.

A communication from Calumet County advocating the abolishment of the law creating the Mediation Board was read. On motion received and placed on file.

A communication from Wood County regarding legislation for maintenance care of prisoners was read, and referred to the Legislative Committee. Re: Howe.

A communication from J. L. Jacobs Co. regarding services on reorganization of county business was read. On motion referred to the Finance Committee.

Chairman Shea was excused and Vice Chairman R. M. Heckner presided.

A communication from Alfred Berger regarding a refund on interest and penalties on taxes paid was read. Same referred to the Tax Deed Committee. Re: Drexler, Heckner.

A communication from the State Highway Commission regarding the request for Stop and Go Lights on STH 150 was read. On motion received and placed on file.

A communication from the State Highway Commission affirming the action taken by the County Board on the Super Belt Route was read. On motion received and placed on file.

SPACE FOR A. A. A. IN COURTHOUSE

The following RESOLUTION NO. 1 was presented:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, the Winnebago County Agricultural Conservation Asso-

ciation, at the present time, has its offices in the Postoffice Building in the City of Oshkosh, and

WHEREAS, it has been indicated that these offices will not be assigned to them in the near future, and it will be necessary for them to find new quarters, and

WHEREAS, it is advisable that they locate in the Winnebago County Courthouse, and

WHEREAS, the said association works in conjunction with the County Agricultural Agent, and

WHEREAS, there is available room in the Courthouse for said association,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Room No. 14 on the ground floor be and the same hereby is assigned to the Winnebago County Agricultural Conservation Association.

Dated May 2nd, 1939.

Submitted by Agricultural Committee:

FRANK BARTLETT

VAN E. JACKSON

FRANKLIN NEUSCHAFFER

J. F. SHEA

Motion made to suspend the rules. CARRIED. R. C. Heffernan and Otto Miller addressed the board asking for consideration for space in the Courthouse. Discussion followed and questions of board members were answered by Mr. Heffernan and Mr. Miller. On motion to refer to the Public Building Committee. CARRIED. Ayes 27. Nays 16—Bartlett, Crowley, Dreger, Howe, Jackson, Kannenberg, Kittleson, Koch, Kornder, Korotev, Kuettel, Metzger, Neuschafer, Prebensen, Rehbein, Shea. Absent, Ackerman.

INVITATION TO F. O. E. STATE CONVENTION

The following RESOLUTION NO. 2 was presented:

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

Gentlemen:

WHEREAS, the Oshkosh Fraternal Order of Eagles is desirous of having the Wisconsin State Convention for the Fraternal Order of Eagles to be held in the City of Oshkosh, Winnebago County, in 1940,

THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Winnebago County go on record and extend an invitation to the Wisconsin State Aerie Fraternal Order of Eagles, or whom it may concern, that the 1940 convention be held in the City of Oshkosh Winnebago County, Wisconsin.

BE IT FURTHER RESOLVED, that the Clerk of the County Board be authorized to send a copy of this resolution to the Wisconsin State Aerie Fraternal Order of Eagles, J. M. Herrmann, State Secretary Kenosha, Wisconsin.

Dated May 2, 1939.

Submitted by:

CASPER PFIEFFER

On motion to adopt the resolution, CARRIED.

WINNEBAGO COUNTY SAFETY COUNCIL

The following RESOLUTION NO. 4 was presented:

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

WHEREAS it is deemed that Winnebago County should do everything in its power to promote and advance safety on the highways in view of the terrific toll of injuries and property damage that is being counted daily on the highways maintained by it, and,

WHEREAS protection of life and property on highways is and rightly should be one of the major activities of government,

NOW, THEREFORE, BE IT RESOLVED that the Winnebago County Board create and there is hereby created an organization to be known as the Winnebago County Safety Council, for the purposes hereinafter set forth and organized as follows:

SECTION 1. It shall be the duty of the Winnebago County Safety Council to investigate, advise and report to the County Board, Traffic Officers, Highway Commission and other County Officials concerning the best method of providing for the safety and convenience of the public on streets and highways in Winnebago County, to secure information on and provide records of all traffic accidents in Winnebago County. to

enlist the aid of citizens in the County in the promotion of safety and obedience to law on the highways, and to educate the public in matters concerning public safety.

SECTION 2. The Winnebago County Safety Council shall consist of fifteen members, who shall be citizens and residents of the County and shall be appointed by the Chairman of the County Board and confirmed by the County Board, at the annual meeting of the Board in November for the following terms:

Four members shall be appointed for a term expiring on January 1st, 1941; four members shall be appointed for a term expiring January 1st, 1942; four members shall be appointed for a term expiring January 1st, 1943; the County Superintendent of Schools, the County Highway Commissioner, and the County Sheriff by virtue of their office. Upon the expiration of their respective terms, members of the Council shall thereupon be appointed in the manner heretofore set out, for a term of three years, it being the intention that a portion of the members of the Council shall be appointed annually.

SECTION 3. Within thirty days of their appointment the Council shall meet for the purpose of organization, and to elect a Chairman and Vice Chairman from its membership.

SECTION 4. An employee of the County shall be the Secretary of the Council and shall be appointed by the Chairman of the Board of Supervisors. It shall be his duty to notify the members of meetings, to keep the minutes and account of finances and to do such other duties as the Council may direct.

SECTION 5. The Council shall hold regular and special meetings at such times and place as shall be designated by the Council.

SECTION 6. The headquarters of the Council shall be located at the Winnebago County Courthouse.

SECTION 7. Whenever a member fails to attend three consecutive regular meetings, unless excused by the Council for illness, he shall cease to become a member and a substitute shall be appointed by the Council for the unexpired term. Such substitution shall be reported by the Council to the County Board at the next County Board meeting.

SECTION 8. Eight members present at any regular or special meeting shall constitute a quorum.

SECTION 9. Each member shall be entitled to one vote on any question.

SECTION 10. The Chairman will appoint any regular or special committee the Council may deem advisable for the carrying out of its objectives.

SECTION 11. No officer or member of this Council shall have the power to act on behalf of the Council or use its name unless official sanction is granted by the Council at a duly called regular or special meeting.

SECTION 12. Commercial advertising of any kind will not be considered or sanctioned by the Council. The Council will, however, have the right to decide the merits of educational advertising.

SECTION 13. The Council may adopt by-laws, rules, and resolutions as they see fit and not inconsistent with this resolution, and shall report to the County Board all of their doings, findings, and recommendations at the annual meeting of the County Board.

SECTION 14. The annual meeting of the Council shall hereafter be on the third Tuesday in October at the Courthouse in the City of Oshkosh, Wisconsin.

SECTION 15. No person sitting as a member of the Council shall receive any compensation from the County or otherwise, but this shall not be construed to prevent the County Board from appropriating any sums of money to the Council for carrying out the purpose of the Council.

Dated this 2nd day of May, A. D. 1939.

Respectfully submitted,
HENRY SCHULTZ

On motion rules suspended. Re: Schultz, Dreger, Sonnenberg. Same referred to the Sheriff and Coroner's Committee

LAW LIBRARY—ACCEPTANCE BILL OF SALE

The following RESOLUTION NO. 3 was presented:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, the Oshkosh Law Library has turned over to the County

Clerk a Bill of Sale of all the books now constituting the law library of the Oshkosh Law Library, subject, however, to the following condition:—

"It is expressly understood and agreed that this Bill of Sale, instrument and gift, is made and accepted upon the express condition that the County of Winnebago, Wisconsin, will maintain this library and gift with substantially the same facilities, books and reports as the same has heretofore been maintained, and that the said books and library and all increase thereof and additions thereto shall, upon the failure of the said County to so maintain the same for any cause, revert to the Winnebago County Bar Association and become the absolute property of said Bar Association, and the said Bar Association shall have the right to repossess the same by appropriate legal action. And,

WHEREAS, it is advisable for Winnebago County to accept said Bill of Sale, subject to the conditions therein enumerated,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Bill of Sale of all the books now constituting the law library of the Oshkosh Law Library, subject to the conditions therein enumerated, be and the same hereby is accepted.

Dated May 1st, 1939.

Submitted by:

HOWARD N. HOWE, Supervisor.

On motion rules suspended. Re: Fisher, Howe, Sonnenberg, Kannenber.

On motion board adjourned until 10 a. m., Wednesday, May 3rd, 1939.

Second Day

Wednesday, May 3, 1939.

Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea. All members responded to roll call, except Supervisors Rehbein and Meigher, who were excused by the Chair, and Supervisor Ackerman, absent.

A correction in the minutes as follows: An "A" in place of an "R" as the first initial of A. J. Seithamer was made. The minutes then were approved as corrected.

RESOLUTION NO. 3—MAINTENANCE OF LAW LIBRARY

Relative to the maintenance of the Law Library was still before the Board. Further remarks by Supervisors Dornbrook, Kannenber, Howe, Heckner, Clark and District Attorney Magnusen. Motion made and duly seconded that the District Attorney be instructed to negotiate with the Oshkosh Law Library Association in an effort to re-draft the conditional portion of the Bill of Sale and Resolution. Motion CARRIED.

Accounts were read and referred to the proper committees.

A communication from Chauffeurs Local No. 126, in regard to Truck Legislation was read. On motion received and placed on file.

FARM-TO-MARKET ROAD PROGRAM

The following RESOLUTION NO. 5 was presented:

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

BE IT RESOLVED by this Board that the County Highway Committee be permitted to continue County Farm-to-Market Program, if in their judgment said program is advantageous to Winnebago County by using W. P. A. labor and that \$15,000 of the County Highway Maintenance Fund be allocated to carry on any program set up.

Dated May 3rd, 1939.

HENRY SCHULTZ

On motion rules suspended. On motion to adopt the resolution. CARRIED Ayes 41; absent, Ackerman; excused, Meigher and Rehbein. Re: Hughes, Schultz, Kornder, Clark, Caswell, Heckner, Bartlett.

REPORT ON COST OF RADIO POLICE

The following RESOLUTION NO. 6 was presented:

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

WHEREAS, the taxpayers of this county have never had an opportunity to see just what public funds have been spent for the new radio setup, Station WAKE, since its origin, and

WHEREAS, this information should be made available to the taxpayers of this county,

THEREFORE, BE IT RESOLVED by the Winnebago County Board,

that a detailed summary showing individual receipts and disbursements from the beginning to May 1st, 1939, be made available within thirty days, of all public funds received and spent by the Radio department, this report to be prepared under the direction of the Sheriff and Coroner's Committee of this Board.

BE IT FURTHER RESOLVED, that copies of this report be furnished to each of the Supervisors, as well as one copy for each daily and weekly newspaper in Winnebago County, Wisconsin.

Dated May 2nd, 1939.

Submitted by:

JOSEPH CATER, Supervisor.

On motion rules suspended and resolution adopted. Ayes 39, Nays 2—Fisher, Ulrich; absent, Ackerman; excused, Meigher Rehbein.

INCREASE IN SALARY FOR GARD BLANCHARD

The following RESOLUTION NO. 7 was presented:

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

WHEREAS, the Public Buildings Committee has recommended that Gard Blanchard, Janitor, be granted an adjustment in salary from \$100.00 per month to \$115.00 per month,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Gard Blanchard's salary be increased from \$100.00 to \$115.00 per month, commencing as of May 1st, 1939.

BE IT FURTHER RESOLVED, that the sum of \$120.00, to cover said increase, be appropriated from the Contingent Fund and transferred to the Courthouse Fund

Dated May 1st, 1939.

Respectfully submitted,

GEORGE H. MACKE, Supervisor

Re: Macke, Heckner, Howe, Discussion followed as to whether or not this resolution could come before the board as the same request is contained in an unfinished report by the Bonds and Salaries Committee. Motion made and duly seconded that Board take up REPORT-RESOLUTION NO. 9 of the March, 1939, session, pertaining to salary increases. Motion CARRIED.

REPORT-RESOLUTION NO. 9—CLASSIFICATIONS AND SALARY SCHEDULES

Of March, 1939, session regarding salary increases, classifications and schedule was read. Re: Clark, Heckner, Dreger, Ulrich, Sonnenberg, Dornbrook, Howe, Macke, Rehbein, Cotter, Drexler, Neuschafer.

Motion made and seconded that Board adjourn until 1:30 p. m. CARRIED.

AFTERNOON SESSION

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

REPORT-RESOLUTION NO. 9—CLASSIFICATIONS AND SALARY SCHEDULE

Of March, 1939, session regarding findings of Bonds and Salaries Committee is still before the Board. On motion to go through the classifications and salary schedule item by item. LOST (acclamation). Motion made and duly seconded that Report-Resolution No. 9 (March 1939, session) be tabled. LOST. Ayes 21—Bartlett, Cater, Caswell, Crowley, Draheim, Dreger, Fisher, Gunz, Howe, Hughes, Jackson, Kalfahs, Kittleson, Koch, Korotev, Metzger, Neuschafer, Pfeiffer, Pingry, Rehbein, Ulrich; Nays 21; absent, Ackerman; excused, Meigher. Motion made and seconded that Classification and Salary Schedule portion be deferred and Board act separately on each request for salary increase contained in the resolution. CARRIED.

Board proceeded to take up each request. First request was that of John Edwards, Pension Department. Motion made and seconded that the recommendation by the Bonds and Salaries Committee for an increase in salary for John Edwards be adopted. LOST. Ayes 21; Nays 21—Bartlett, Cater, Caswell, Crowley, Draheim, Dreger, Drexler, Fisher, Howe, Hughes, Jackson, Kalfahs, Kittleson, Koch, Metzger, Novotny, Pfeiffer, Pingry, Rehbein, Schultz, Ulrich; absent, Ackerman; excused, Meigher. Motion made and seconded that Report-Resolution No. 9 of the March, 1939, session be postponed indefinitely. CARRIED (by acclamation).

LAW LIBRARY—BILL OF SALE (Re-drafted Form)

The following SUB-RESOLUTION NO. 3 was presented:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, the Oshkosh Law Library Association has presented to the County a Bill of Sale of the books now constituting the law library of the Oshkosh Law Library, and

WHEREAS, said Bill of Sale provides as follows:—

"It is expressly understood and agreed that this Bill of Sale, instrument and gift, is made and accepted upon the express condition that the County of Winnebago, Wisconsin, will maintain this library and gift with substantially the same facilities, books, and reports, as the same has heretofore been maintained." And

WHEREAS, it is advisable and advantageous to Winnebago County to accept said Bill of Sale, subject to the conditions therein expressed,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Bill of Sale of the books now constituting the law library of the Oshkosh Law Library, be and the same hereby is accepted.

Dated May 3rd, 1939.

Submitted by:

HOWARD N. HOWE, Supervisor

Motion made and seconded that Board accept Bill of Sale and adopt the resolution. CARRIED. Ayes 41; absent, Ackerman, Kannenberg; excused, Meigher.

EXTRA HELP—CLERK OF COURTS

The following RESOLUTION NO. 8 was presented:
To the Board of Supervisors, Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, Edward C. Abell, the Clerk of Courts, at the March session, requested additional help in the office of the Clerk of Courts and

WHEREAS, the Bonds and Salaries Committee recommended that the sum of \$400.00 be appropriated, to be used to employ help during such times as both the Clerk and Deputy are absent from the office, and

WHEREAS, the resolution to appropriate said sum was defeated by a vote of 17 to 26, and

WHEREAS, since said date it has become apparent that it is absolutely necessary that additional help be employed in the office of the Clerk of Courts, and that the Circuit Judge has recommended that additional help be secured, and

WHEREAS, in addition to the general duties, the Law Library will now be housed in the Courthouse, and the keys are in the possession of the Clerk's Office, which will necessitate additional duties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$720.00 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 May 2nd, 1939.

Submitted by:

J. P. PREBENSEN

L. W. CLARK

A. J. SEITHAMER

JOSEPH F. DREXLER

Bonds and Salaries Committee

Referred to the Judiciary and Legislative Committee.

PURCHASE OF CABINET FOR PENSION DEPARTMENT

The following RESOLUTION NO. 9 was presented:

WHEREAS, the Pension Department has petitioned the Public Building Committee for an additional filing cabinet for Addressograph plates and,

WHEREAS, your committee had determined that there is need for such cabinet,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee be and is hereby authorized to purchase such a cabinet.

BE IT FURTHER RESOLVED, that the sum of \$54.00 be and the

same is hereby appropriated from the Contingent Fund to be used for the purchase of the filing cabinet.

Dated May 2nd, 1939.

Submitted by:

GEORGE H. MACKE

On motion rules suspended and resolution adopted. Ayes 40, Nays 2—Cater, Clark; absent, Ackerman; excused, Meigher.

COUNTY OWNED HIGHWAY PROPERTY

The following RESOLUTION NO. 10 was presented:

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

WHEREAS in 1927 the County Highway Department bought two lots opposite the entrance to Oak Hill Cemetery in the Town of Neenah for a curve in what is now County Trunk "O." After the property was purchased, change of plans was made in construction of the highway by request of the Cemetery Association to pass nearer the entrance to the Cemetery, therefore the property has not been used for highway purposes and should be disposed of

BE IT RESOLVED by this Board that the sale of this property be turned over to the County Treasurer, to be made saleable with other property that the County owns and has for sale.

Dated May 3rd, 1939.

HENRY SCHULTZ

On motion rules suspended and resolution adopted (acclamation)
Re: Rehbein.

TUBERCULIN TEST PROGRAM

The following RESOLUTION NO. 11 was presented:

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

WHEREAS, the Board of Supervisors of Winnebago County, on November 29th, 1938, adopted a resolution appropriating the sum of \$1,500.00 for tuberculin tests of school children in Winnebago County for the year 1939, under the supervision of the County Physician, and

WHEREAS, it is desirable to examine children who are not attending school, and also to give them X-rays, in addition to the tuberculin tests, to determine whether or not they are suffering from active tuberculosis,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum appropriated for tuberculin tests of school children for Winnebago County, for the year 1939, be expended in such manner as shall be deemed most appropriate by the Committee on Health for the control of tuberculosis.

Dated May 3rd, 1939.

Submitted by:

CHARLES A. KOROTEV, Supervisor

On motion rules suspended and resolution adopted. Ayes 41, absent. Ackerman, Howe; excused, Meigher.

PURCHASE OF GREENLAW-THOMAS ABSTRACT CO.

The following RESOLUTION NO. 12 was presented:

WHEREAS (certain legislation is now pending at Madison to protect the County against outside abstractors using the county records for private gain, if the records of the Greenlaw-Thomas Abstract Company are purchased, and

WHEREAS, the Judge of the Circuit Court for Winnebago County has requested that Winnebago County take some action as soon as possible to ascertain whether or not the County Board of Supervisors is interested in the purchase of the records of the Greenlaw-Thomas Abstract Company, and

WHEREAS, the report of the Abstract and Register of Deeds' Committee, submitted in the March, 1939, session, sets out in detail the gross income and net income of the Greenlaw-Thomas Abstract Company, and

WHEREAS, it would be advisable and advantageous to Winnebago County to purchase said records, at a price not to exceed \$27,500.00, a previous bid of \$25,000.00 having been refused,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Abstract and Register of Deeds' Committee, or such other county officers as may be proper, be and they hereby are authorized to submit, immediately upon the passage by the Legislature of the legislation to protect Winnebago County, above referred to, a bid to Francis S. Lamb, Receiver of the Greenlaw-Thomas Abstract Company, in the sum of \$27,500.00, for the purchase of the

records, books, and documents relating to the Greenlaw-Thomas Abstract Company, said records, books, and documents to be turned over to the County Abstract Department, and to become a part thereof.

BE IT FURTHER RESOLVED, that the sum of \$27,500.00 be appropriated from the Contingent Fund for this purpose.

BE IT FURTHER RESOLVED, that upon the adoption of this resolution that the Abstract and Register of Deeds' Committee report back to the next session of the Board as to the best method of operating the revised Abstract Department.

Dated May 3rd, 1939.

Submitted by:
GUSTAV KALFAHS
VAN E. JACKSON
WALTER G. KOCH
Abstract and Register of Deeds'
Committee.

On motion rules suspended. **CARRIED**. Motion to amend to read "Contingent Fund" instead of "General Fund," **CARRIED**. Re: Jackson, Schultz, Drexler, Howe, Dreger. On motion postponed until 4 P. M. **CARRIED**.

HIRING OF ASSISTANT DISTRICT ATTORNEY

The following **REPORT NO. 1** was read:

To the Board of Supervisors of Winnebago County:
Gentlemen:

The Poor Committee held a meeting at the Courthouse on May 1st, 1939, for the purpose of passing on relief bills.

We find that there is outstanding and owing to Winnebago County at the present time, from other counties, \$48,822.76. Within the last year ten hearings have been held before the Industrial Commission, as a result of which \$3,457.07 was collected. There are also pending before the Industrial Commission, in suit, 29 cases involving \$7,840.00. Some of these claims date back a good many years, and the present amount is an accumulation over a long period of time.

The Poor Committee feels that an Assistant District Attorney should be hired, whose duties would be primarily to sue and collect all claims now outstanding, especially with reference to the claims which are in danger of outlawing, due to the Statute of Limitations.

Dated May 2nd, 1939.

Submitted by
THOMAS J. COTTER
ARTHUR P. KANNENBERG
FRANKLIN NEUSCHAFER
Poor Committee.

On motion report accepted and placed on file.

APPROPRIATION OF \$800—COLLECTION OF RELIEF CLAIMS

The following **RESOLUTION NO. 13** was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the District Attorney be and he hereby is authorized to appoint special counsel for the purpose of filing liens for pension claims, commencing and trying suits before the Industrial Commission for the collection of delinquent accounts, the probating of estates where Winnebago County has a substantial interest for relief claims, and for such other work as may be incidental to the collection of any claims that Winnebago County now has as a result of relief granted.

BE IT FURTHER RESOLVED, that the sum of \$800.00 be appropriated from the Contingent Fund, and transferred to the District Attorney's Fund, for this purpose.

Dated May 3rd, 1939.

Submitted by:
T. J. COTTER,
FRANKLIN NEUSCHAFER
Supervisors.

On motion rules suspended. Re: Rehbein, Kannenberg, District Attorney Magnusen, Howe, Cotter Heckner, Derby. After considerable discussion the resolution was returned to the District Attorney for re-drafting.

SPACE FOR A. A. A. IN COURTHOUSE

The following **REPORT NO. 2** was presented:

The Public Buildings Committee recommends the adoption of this resolution:

WHEREAS, the Winnebago County Agricultural Conservation Association, at the present time, has its offices in the Postoffice Building, in the City of Oshkosh, and

WHEREAS, it has been indicated that these offices will not be assigned to them in the near future, and it will be necessary for them to find new quarters, and

WHEREAS, it is advisable that they be located in the Winnebago County Courthouse, and

WHEREAS, the said Association works in conjunction with the County Agricultural Agent, and

WHEREAS, there is available room in the Courthouse for said Association,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Room No. 14 on the ground floor be and the same hereby is assigned to the Winnebago County Agricultural Conservation Association.

Dated May 2nd, 1939.

Submitted by:

FRANK BARTLETT

VAN E. JACKSON

FRANKLIN NEUSCHAFER

J. F. SHEA

BYRON GUNZ

Agricultural Committee.

RESOLUTION NO. 1

Regarding space in Courthouse for A. A. A. was again before the Board. Re: Rehbein, Macke. Motion made and seconded that resolution be amended to read "assigned temporarily," CARRIED. Motion to adopt as amended CARRIED Ayes 40, Nays 1—Sonnenberg; absent, Ackerman, Cotter; excused, Kuettel.

Supervisor Macke brought to the attention of the Board the request of the Conservation Department for the use of an evening meeting in the Courthouse on June 6, advising that the committee had decided this was a matter for board action. Re: Howe, Jackson, Rehbein, Sonnenberg, Kannenberg, Dreger.

Motion made and duly seconded that board go on record to grant permission to the Conservation Department for the use of the Assembly Room on ground floor on the evening of June 6, 1939, CARRIED (acclamation). Further remarks on the opening of the Courthouse for evening meetings were made by Supervisors Clark, Dornbrook, Prebenser. Howe. Motion made and seconded that the use of the Courthouse for evening meetings be referred to the Public Buildings Committee; they to work out a schedule of time and cost which is to be presented to the Board for adoption. Motion CARRIED (acclamation).

RESOLUTION NO. 12—PURCHASE OF GREENLAW-THOMAS ABSTRACT COMPANY

Pertaining to the purchase of the Greenlaw-Thomas Abstract Company was again before the board. Francis S. Lamb, Receiver of Greenlaw-Thomas Company, addressed the Board, outlining the receipts and expenditures of the company over a period of years. Questions of board members were answered by Mr. Lamb.

Motion made and duly seconded that Board adjourn until 10 A. M. Thursday, May 4, 1939, CARRIED.

Third Day

Supervisors' Room, Oshkosh, Wisconsin
Thursday, May 4, 1939.

Winnebago County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Vice Chairman R. M. Hecknei. Full Board present except Supervisors Ackerman, Meigher and Shea. Minutes of previous meeting approved as read.

Supervisor Schultz addressed the Board regarding an article in the local daily paper criticizing the Board.

RESOLUTION NO. 12—PURCHASE OF GREENLAW-THOMAS ABSTRACT COMPANY

Relative to the purchase of the Greenlaw-Thomas Abstract Company was still before the board Re: Drexler, Schultz. On motion to

adopt the resolution. LOST. Ayes 10—Cater, Drexler, Jackson, Kalfahs, Kezertee, Koch, Korotev, Kuettel, Novotny, Pfeiffer. Nayes 30; absent Ackerman, Meigher, Shea; excused, Rehbein.

MRS. ED. SALZIEDER—THIRTEENTH WARD PROPERTY

The following PETITION NO. 3 was presented:
To the Winnebago County Board of Supervisors, Wisconsin:
Gentlemen:

I, the undersigned, hereby make an offer of \$1,300.00 on property described as E. 50 Ft. of Lot 12, Block 1, Streich's Addition, NE¼ SE¼ Section 26, Thirteenth Ward.

It is my understanding the County Board has placed a value of \$1,600.00 on this house, but I have made a thorough investigation of the premises and find it is badly in need of repair and it will cost me considerable to make the necessary repairs before it will be possible to move in.

If the county agrees to sell me the property at this price I will be able to make the necessary down-payment immediately and will pay the balance on land contract over a period of not more than five years with interest to the county at the rate of 4% on the unpaid balance.

Dated this 4th day of May, 1939.

Respectfully submitted,
MRS. ED. SALZIEDER.

Referred to the Tax Deed Committee.

A communication from the Public Buildings Committee regarding an increase in salary for Gard Blanchard was read. On motion received and placed on file.

\$800 APPROPRIATION TO DISTRICT ATTORNEY

The following RESOLUTION NO. 13 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the District Attorney be and he hereby is authorized to appoint special counsel for the purpose of filing liens for pension claims, commencing and trying suits before the Industrial Commission for the collection of delinquent accounts the probating of estates where Winnebago County has a substantial interest for relief claims, and for such other work as may be incidental to the collection of any claims that Winnebago County now has as a result of relief granted.

BE IT FURTHER RESOLVED, that the sum of \$800.00 be appropriated from the Contingent Fund, and transferred to the District Attorney's Fund, for this purpose.

Dated May 3rd, 1939.

Submitted by:
T. J. COTTER
FRANKLIN NEUSCHAFER
Supervisors.

On motion to adopt the resolution, CARRIED. Ayes 40. Absent Ackerman, Meigher, Shea; excused, Rehbein. Re: Korotev, Howe Cotter Kannenberg, Hughes, Schultz.

ADVERTISING OF BIDS FOR PRINTING BOARD PROCEEDINGS

The following RESOLUTION NO. 14 was presented:
To the Winnebago County Board of Supervisors:
Gentlemen:

WHEREAS, the contract with the Free Press for printing the proceedings of the County Board expired May 2nd, 1939.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin 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 proceedings of the County Board for the ensuing year, and the publication of printed pamphlets.

BE IT FURTHER RESOLVED, that the Printing Committee, after a tabulation of said bids, be authorized to award the contract to the low bidder therefore, and the proper county officials authorized to enter into such contract.

Dated May 3rd, 1939.

Submitted by:
JOSEPH CATER
HOWARD N. HOWE
EARL HUGHES
Printing Committee.

On motion rules suspended. Motion to amend to read "County

Board" instead of "Printing Committee." CARRIED. Resolution as amended, CARRIED. Ayes 40; absent, Ackerman, Meigher, Shea; excused, Rehbein.

C. A. Reuter of the Wisconsin Tax Commission explained in detail to the Board the Annual Audit just completed. Questions of Board members were answered by Mr. Reuter.

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

AFTERNOON SESSION

Board called to order by Vice Chairman R. M. Heckner.

CITIZENSHIP PROGRAM

The following RESOLUTION NO. 15 was presented:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, the University of Wisconsin Extension Division has begun a program of citizenship training, which program is set up on a county-wide basis, and provides for—

1—A practical understanding of governmental organization for the new voters, who, during the year, have arrived at voting age, and

2—The development of community organization to create community spirit, and a wider participation of citizens in their government, and

WHEREAS, it would be advisable to have Winnebago County take an active part in this program of citizenship training, and

WHEREAS, the University Extension Division will set up the program of adult citizenship training in Winnebago County on a less than cost basis,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that it go on record as sponsoring a program of citizenship training, this program to be sponsored through the County Superintendent of Schools.

Dated May 3rd, 1939.

Submitted by:

JAMES D. HOWLEY

CLARENCE FISHER

F. H. METZIG Supervisors.

On motion rules suspended and resolution adopted. CARRIED (acclamation). Re: Howley, Jackson.

OFFICES OPEN DURING NOON HOUR

The following RESOLUTION NO. 16 was presented:

WHEREAS, it would be advisable to keep the office of the County Clerk, County Treasurer, and Register of Deeds open during the noon hour for the accommodation of the public,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Treasurer, County Clerk, and the Register of Deeds be and they hereby are instructed to keep their office open during the noon hours.

Dated May 4th, 1939.

Submitted by:

EARL HUGHES, Supervisor.

Motion to amend to include "Pension Department," CARRIED. Motion to adopt the amended resolution, CARRIED (acclamation)

RADIO OPERATORS' SALARY INCREASE

The following RESOLUTION NO. 17 was presented:

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

WHEREAS, Outagamie County has contributed 28% of the cost of maintenance and operation of the Radio Station WAKE, Fond du Lac County 26%, Waupaca County 12%, and Winnebago County 34%, and

WHEREAS, all counties except Winnebago have paid into the Treasury their proportionate share for an increase in the salaries of the Radio Operators, and

WHEREAS, Winnebago County's share for a \$10.00 per month increase would be 34%, or \$3.40 for each operator, or a total of \$13.60 per month, and

WHEREAS, Winnebago County should cooperate with the other three counties, and

WHEREAS, Winnebago County is now being criticized by the other three counties for not granting increases, after they paid their proportionate shares,

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-

visors of Winnebago County, that the salaries of the Radio Operators for Station WAKE be increased \$10.00 per month, commencing as of May 1st, 1939.

BE IT FURTHER RESOLVED, that the sum of \$108.80 be appropriated from the Contingent Fund and transferred to the Radio Fund to take care of said increase in salary.

Dated May 4th, 1939.

Submitted by:
J. P. PREBENSEN
A. J. KORNDER
J. B. DERBY
CASPER PFIEFFER
J. H. TANK
E. F. DORNBROOK

Sheriff and Coroner's Committee.

Chairman ruled the resolution out of order as matter previously disposed of.

Motion made and duly seconded that Report-Resolution No. 9 of March, 1939, session be reconsidered. Ayes 22, Nayes 19. Chairman ruled that reconsideration LOST because of introduction by a member voting with the minority.

Discussion by entire Board on rules of order.

Supervisors Clark and Drexler, authors of Report-Resolution No. 9 of the March, 1939 session, asked permission to withdraw the Report-Resolution. On motion to allow the Report-Resolution to be withdrawn, **CARRIED** (acclamation).

Motion made and duly seconded that Resolution No. 17 relative to Increased Salaries for Radio Operators be brought before the board, **CARRIED**.

RESOLUTION NO. 17—RADIO OPERATORS' INCREASE IN SALARY

Regarding salary increases for radio operators again before the board. On motion to suspend the rules and adopt the resolution, **CARRIED**. Ayes 37, Nayes 4—Cater, Drexler, Howe, Koch; absent, Ackerman, Meigher, Shea. Re: Dornbrook, Dreger, Macke, Sonnenberg, Schultz.

RESOLUTION NO. 7—GARD BLANCHARD SALARY INCREASE

Regarding an increase in salary for Gard Blanchard, Janitor, was again presented. On motion to suspend the rules and adopt the resolution, **CARRIED**. Ayes 24, Nayes 17—Bartlett, Cater, Caswell, Crowley, Derby, Draheim, Dreger, Drexler, Fisher, Howe, Hughes, Kaifans, Koch, Metzgi, Pfeiffer, Pingry, Schultz; absent, Ackerman, Meigher, Shea. Re: Hughes, Macke, Dreger.

JOHN EDWARDS INCREASE IN SALARY

The following **RESOLUTION NO. 18** was presented:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, John Edwards, of the Pension Department, is now being paid a salary of \$1,020.00 per year, and

WHEREAS, this salary is lower than that of other Pension Investigators in the department, and

WHEREAS, it is advisable to place him on a par with other Investigators,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that commencing as of May 1st, 1939, the salary of John Edwards be increased from \$1,020.00 per year to \$1,080.00 per year.

BE IT FURTHER RESOLVED, that the sum of \$40.00 be appropriated for this purpose from the Contingent Fund.

Dated May 3rd, 1939.

Submitted by:
ARTHUR P. KANNENBERG
Supervisor.

On motion rules suspended and resolution adopted. Ayes 32, Nayes 9—Bartlett, Cater, Dreger, Fisher, Howe, Hughes, Koch, Kuettel, Pingry; absent, Ackerman, Meigher, Shea. Re: Kannenberg, Jackson.

TAX DEED COMMITTEE ON MRS. ED. SALZIEDER PETITION

The following **REPORT NO. 3** was read:
To the Winnebago County Board of Supervisors, Oshkosh, Wisconsin:
Gentlemen:

Your Committee on Tax Deeds, to whom was referred the petition

of Mrs. Ed. Salzieder, begs leave to report as follows:

We have viewed the property described as E. 50 Ft. of Lot 12, Block 1, Streich Addition, NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 26, Thirteenth Ward, City of Oshkosh, and find the premises in a bad state of repairs, and, in our opinion, the property should be sold for the amount of \$1,300.00. as offered by Mrs. Salzieder.

We therefore recommend the passage of the following resolution:

BE IT RESOLVED that the proper county officials give a quit claim deed to Mr. and Mrs. Ed. Salzieder on property described as E. 50 Ft. of Lot 12, Block 1, Streich Addition, NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 26, Thirteenth Ward, City of Oshkosh, for the amount of \$1,300.00, and

BE IT FURTHER RESOLVED that a land contract be entered into in accordance with ordinance of Winnebago County pertaining to such transactions, if such is the wish of the purchasers.

Dated this 4th day of May, 1939.

Respectfully submitted,

CLARENCE FISHER

WALTER G. KOCH

ED. G. SONNENBERG

On motion report accepted. Rules suspended and accompanying resolution adopted. Ayes 41; absent, Ackerman, Meigher, Shea. Re: Fisher, Korotev.

SAFETY COUNCIL CREATION FOR WINNEBAGO COUNTY

The following REPORT NO. 4 was read:

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

The Sheriff and Coroner's Committee met at the Courthouse on the 3rd day of May, 1939, and had under consideration a resolution referring to the promotion and advancement of safety on the highways. which was referred to it by the County Board.

The Committee recommends that the matter be laid over until the next meeting of the Board, at which time the Committee will report. The Committee feels that they have not had time to carefully consider this matter and make a definite recommendation.

Dated May 3rd, 1939.

Submitted by:

J. P. PREBENSEN

A. J. KORNDER

E. F. DORN BROOK

J. B. DERBY

CASPER PFIEFFER

J. H. TANK

Sheriff and Coroner's Committee.

On motion received and placed on file.

Supervisor Pfeiffer extended an invitation to the Board members to attend an important meeting of the South Side Business Men's Association Wednesday evening, May 10th.

COUNTY PRINTING

The following REPORT NO. 5 was read:

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

The Printing Committee met at the Courthouse in the City of Oshkosh on the 20th day of April, 1939, to consider the communication of Mr. Boehlein, of Menasha, which had been referred to this Committee by the County Board.

Present: Joseph Cater, Chairman; Howe, and Hughes.

The Committee, after making an investigation of the amount of job printing ordered by Winnebago County, and after considering the Statutes applicable to the purchases by the County Purchasing Agent, find that the job printing ordered by Winnebago County has been fairly well distributed throughout the county. They find that the Pension Department had all of its printing done in Neenah-Menasha. Other work was done in the City of Oshkosh.

The Committee further calls the attention of the Board to Section 59.07, Subsection (7), which specifically provides that all contracts in excess of \$60.00 must be let on competitive bidding. On investigation they find that the printing ordered by the Purchasing Agent, which exceeded \$60.00, was let on competitive bids.

The total purchases of Winnebago County for office supplies since May 1st, 1938, to April 1st, 1939, are approximately \$5,100.00. Of this

amount the County Purchasing Agent purchased approximately \$3,100.00, the balance being purchased by individual departments. The legal forms used by the County Court and other departments are standard forms, printed by large manufacturing companies which furnish the same supplies to all the courts throughout the State. These forms are much cheaper to buy than they can be by job printing locally.

The Committee also discussed the possibilities of having the County Purchasing Agent buy all supplies for all departments of the Court-house. This matter was discussed with the District Attorney, who advised them that the Attorney General had ruled that this would be illegal, as the County Purchasing Agent could only purchase for those departments enumerated in Subsection (7) of Section 59.07.

The Committee has written to Leo T. Niemuth and James C. Fritzen, Assemblymen, and Taylor G. Brown, State Senator from this district, requesting that the present law be amended to provide that the Purchasing Agent may purchase for all departments in the Court-house.

The Committee feels that this would be an advisable change in the law, and would result in great savings to the County.

Respectfully submitted,
JOSEPH CATER
EARL HUGHES
HOWARD N. HOWE
Printing Committee.

On motion accepted and placed on file.

QUIT CLAIM TO I. O. O. F. OF OMRO

The following REPORT NO. 6 was read:

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

Your Committee on Tax Deeds respectfully reports they have had under consideration the petition of Van E. Jackson, Supervisor of the Village of Omro, and recommends the passage of the following resolution:

BE IT RESOLVED that the proper County officials be authorized to quit claim property described as W 34 Ft. of Lot 3, Western Addition, Village of Omro, to Omro Lodge No. 125, I. O. O. F. for \$125.00. This price represents a reduction of \$25.00 from the original appraised price.

Dated this 3rd day of May, 1939.

Respectfully submitted,
CLARENCE FISHER
EDWARD G. SONNENBERG
WALTER G. KOCH
Tax Deed Committee.

On motion report accepted and resolution adopted. Ayes 41; absent. Ackerman, Meigher, Shea.

TAX DEED COMMITTEE—ALFRED BERGER PETITION

The following REPORT NO. 7 was read:

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

Your Committee on Tax Deeds respectfully reports they have had under consideration the request of Alfred Berger for refund of interest and penalty charges on delinquent taxes. It appears the regular interest and penalty charges were made on redemption of taxes for the years 1931 and 1932 on Lot 145, City Replat No. 3, Sixth Ward, City of Oshkosh, such charges being made in conformity with statutory provisions. It further appears Mr. Berger knew at the time he acquired the property there were delinquent taxes, which, as part of the agreement, were to be paid by the previous owner.

We find the proper notice of tax sale and tax deed were published by the County Treasurer as required and we do not find where any county official was negligent in performing his regular duty.

In view of the situation, we recommend the passage of the following resolution:

BE IT RESOLVED that the request of Alfred Berger for a refund of \$27.15, representing interest and penalties charged on delinquent taxes, be denied.

Dated this 3rd day of May, 1939.

Respectfully submitted,
CLARENCE FISHER
EDWARD G. SONNENBERG
WALTER G. KOCH
Tax Deed Committee.

On motion report accepted and resolution adopted, CARRIED.
Re: Drexler, Fisher, Howe, Kannenberg.

JUDICIARY COMMITTEE ON WOOD COUNTY COMMUNICATION

The following REPORT NO. 8 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Judiciary Committee, to whom was referred the communication of Wood County, recommends that the same be received and placed on file.

Dated May 3rd, 1939.

Submitted by:
HOWARD N. HOWE
ED. G. SONNENBERG
VAN E. JACKSON
W. A. DRAHEIM
FRANK BARTLETT
Judiciary and Legislative
Committee.

On motion report accepted.

FINANCE COMMITTEE ON J. L. JACOBS COMMUNICATION

The following REPORT NO. 9 was read:
To the County Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

The Finance Committee met at the Courthouse on the 3rd day of May, 1939, and had under consideration the communication of J. L. Jacobs Company, which was referred to them by the County Board.

The Finance Committee recommends that the communication be received and placed on file.

Dated May 3rd, 1939.

Submitted by:
J. F. ULRICH
W. C. CASWELL
L. W. CLARK
FRANK BARTLETT
BYRON GUNZ
GUSTAV KALFAHS
ARTHUR REHBEIN
Finance Committee.

On motion accepted and placed on file.

CLERK OF COURTS' FEES

The following REPORT NO. 10 was read:
To the Honorable County Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Judiciary and Legislative Committee, to whom was referred Resolution No. 6, relative to the Clerk of Courts' fee schedule, at the March, 1939, session, begs leave to report that they have had said resolution under consideration, and recommend the passage of the same.

Dated May 2nd, 1939.

Submitted by:
HOWARD N. HOWE
JOHN A. MOORE
VAN E. JACKSON
FRANK BARTLETT
EDWARD G. SONNENBERG
Judiciary and Legislative Committee

On motion accepted and placed on file.

RESOLUTION NO. 6—(MARCH, 1939, SESSION)—CLERK OF COURTS FEES

Relative to fees in Clerk of Courts office was presented. On motion to strike out paragraph 7 pertaining to credit, LOST (Acclamation). On motion to adopt the resolution, CARRIED. Ayes 30. Nays 10—Cater, Dornbrook, Fisher, Hughes, Kittleson, Kuettel, Metzger, Neuschaefer, Schultz, Ulrich. Absent, Ackerman, Kornder, Meigher, Shea.
Re: Hughes, Howe.

SUPERINTENDENT OF SCHOOLS EXPENSE

The following RESOLUTION NO. 19 was presented:
To the Winnebago County Board of Supervisors:
Gentlemen:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bill of Eva Monson, in the sum of \$3.78, be and the same hereby is allowed, and the proper county officials authorized to pay the same.

Dated May 2nd, 1939.

Submitted by:
J. W. MEIGHER
CLARENCE FISHER
F. H. METZIG
Education Committee.

On motion resolution adopted. Ayes 16. Absent, Meigher, Shea.
(Only rural supervisors voting.)

HIGHWAY COMMITTEE ON TOMAH-BABCOCK COMMUNICATION

The following REPORT NO. 11 was read:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your County Highway Committee to whom was referred letter of J. H. Bean, Lobbyist, Tomah-Babcock Highway Association, in regard to Bill No. 425A which adds 2,000 miles to the state highway system, would recommend that the law be supported and the passage of the attached resolution.

Dated May 3rd, 1939.

ERNST RADDATZ
W. C. CASWELL
J. F. ULRICH
A. J. KORNDER
HENRY SCHULTZ

On motion accepted and placed on file.

2,000 MILES TO STATE HIGHWAYS

The following RESOLUTION NO. 20 was presented:
To the Honorable Board of Supervisors, Winnebago County, Wisconsin:
Gentlemen:

BE IT RESOLVED by this Board that it go on record in support of Bill No. 425A now in the legislature, which adds 2,000 miles to the state highway system and that 28 miles of the 2,000 miles be allocated to each county.

BE IT FURTHER RESOLVED that a copy of this resolution be sent by the County Clerk to Gov. Julius P. Heil, Assemblyman Leo Niemuth, Assemblyman James Fritzen and Senator Taylor G. Brown.

Dated May 3rd, 1939.

HENRY SCHULTZ

On motion to adopt the resolution, CARRIED. Ayes 36. Nays 4—Howe, Howley, Jackson, Sonnenberg; excused, Dornbrook; absent, Ackerman, Meigher, Shea. Re: Jackson, Sonnenberg, Kornder.

HIGHWAY COMMITTEE ON TRUCK LEGISLATION

The following REPORT NO. 12 was read:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your County Highway Committee to whom was referred letters from the Wheeler Transportation Co., Inc., of Menasha, and the International Brotherhood of Teamsters, Chauffeurs, Stablemen and Helpers, Local No. 563 of Neenah-Menasha, would report that we do not favor the passage of Bill 155S limiting truck and load weight to 24,000 pounds and would recommend the passage of the attached resolution.

Dated May 2nd, 1939.

ERNST RADDATZ
W. C. CASWELL
HENRY SCHULTZ
J. F. ULRICH
A. J. KORNDER

On motion report accepted.

TRUCK LEGISLATION

The following RESOLUTION NO. 21 was presented:
To the Honorable Board of Supervisors, Winnebago County, Wisconsin:
Gentlemen:

BE IT RESOLVED by this Board that it does not favor the passage of Bill 155S now in the legislature limiting truck and load weight to

24,000 pounds. The present law seems to be satisfactory to all concerned.
BE IT FURTHER RESOLVED that a copy of this resolution be sent by the County Clerk to Gov. Julius P. Heil, Assemblyman Leo Niemuth, Assemblyman James Fritzen and Senator Taylor G. Brown.

Dated May 3rd, 1939.

HENRY SCHULTZ.

On motion to adopt the resolution, CARRIED (acclamation).

NEW APPRAISAL VALUE—FIRST WARD, CITY OF NEENAH

The following RESOLUTION NO. 22 was presented:

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

WHEREAS the Appraisal Committee, consisting of Gustav Kal-fahs, Supervisor, First Ward, City of Neenah, E. E. Fuller, County Treasurer, and A. E. Hedke, County Clerk, previously recommended an appraised price totaling \$620.00 on property in the First Ward of Neenah described as Lots 52 to 57, inclusive, of Dennhardt's Replat of Lot 12 and S. 242 Ft. of Lot 10, and

WHEREAS the Appraisal Committee now realizes their recommended price exceeds the sale value of said property, as the building on the property is now practically demolished, and

WHEREAS the County Treasurer has had a tentative offer of \$200.00 for this property, the Appraisal Committee respectfully recommends the passage of the following resolution:

BE IT RESOLVED that the former recommended sale value of \$620.00 on property described as Lots 52 to 57, inclusive, of Dennhardt's Replat of Lot 12 and S. 242 Ft. of Lot 10, First Ward, City of Neenah, be reduced to \$200.00.

Dated this 3rd day of May, 1939

Respectfully submitted,
GUSTAV KALFAHS, Supervisor,
First Ward, City of Neenah,
EARL E. FULLER,
County Treasurer,
ARTHUR E. HEDKE,
County Clerk.

On motion to suspend the rules and adopt the resolution, CARRIED. Ayes 38. Nays 1—Rehbein; excused, Jackson; absent, Ackerman, Meigher, Metzger, Shea, Ulrich. Re: Rehbein.

HIGHWAY COMMITTEE ON COUNTY WORKHOUSE

The following REPORT NO. 13, was read:

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

We herewith report that all highway equipment and supplies at the Workhouse property will be moved to our new location on Knapp Street by July 1st, 1939, and we will not have need for this property after that date. The house is rented and the renter should be notified if you desire the house to be vacated.

Dated May 3rd, 1939.

ERNST RADDATZ
HENRY SCHULTZ
A. J. KORNDER
J. F. ULRICH
W. C. CASWELL

On motion report accepted and placed on file.

REMOVAL OF OLD WORKHOUSE

The following RESOLUTION NO. 23 was presented:

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

BE IT RESOLVED by this Board that the County Highway Committee and County Highway Commissioner be given permission to move warehouse No. 5 (known as the County's first Garage) from the Workhouse Property to the new site of County Garage, Knapp Street. This is a one-story frame building size 26x40 and makes a very suitable storage building

Dated May 3rd, 1939.

HENRY SCHULTZ

On motion to adopt the resolution CARRIED. (Acclamation)

JUDICIARY & LEGISLATIVE COMMITTEE ON LAW LIBRARY

The following REPORT NO. 14 was read:

To the Honorable County Board of Winnebago County:
Gentlemen:

Your Judiciary and Legislative Committee beg leave to report that they met with representatives of the Winnebago County Bar Association at the Courthouse on April 26th, 1939 at which time a Bill of Sale, to all the books formerly owned by the Oshkosh Law Library Association, was turned over to Winnebago County.

The Bill of Sale was duly filed with the County Clerk, and title to the books passed to Winnebago County, as of April 26th, 1939.

Your Committee further wishes to advise you that arrangements are being made to secure the proper shelving, and arrange the same, and later to transfer the books from their present location to the Winnebago County Courthouse upon the completion of the installation of the shelving.

Dated May 2nd, 1939.

Respectfully submitted,

HOWARD N. HOWE

VAN E. JACKSON

FRANK BARTLETT

EDWARD G. SONNENBERG

Judiciary and Legislative Committee.

On motion report accepted. re: Clark.

APPRAISAL COMMITTEE—TAX DEED QUIT CLAIM VALUES

The following REPORT NO. 5 was read:

To the Honorable Board of Supervisors, Winnebago County, Wisconsin:
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, begs 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 Taxes	Quit Claim Value
TOWN OF NEENAH			
Progress Park, Facing Denhardt Avenue, Lot 18, Block 3	\$100.00	\$ 9.91	\$ 25.00
CITY OF MENASHA			
Fourth Ward, Dennhardt & Meyer's Subdivision, Lot 7, Block 2	175.00	121.13	250.00
CITY OF NEENAH			
Fourth Ward, Garden Homes, All Land N. of S. 150 ft. of Lot 19..	100.00	22.92	25.00
CITY OF NEENAH			
Fifth Ward, Assessor's Plat of Unplatted Land E. of Fifth Street, Lot 7, Block 5	120.00	21.82	25.00
CITY OF OSHKOSH			
Twelfth Ward, Masterson's Park Plat, Lot 13, Block 6	150.00	40.19	50.00
Lot 14, Block 6	150.00	40.19	60.00
Lot 15, Block 6	150.00	40.19	60.00
Lot 16, Block 6	150.00	40.19	60.00
Lot 13, Block 7	100.00	29.66	75.00
Lot 14, Block 7	100.00	28.66	75.00
Lot 15, Block 7	100.00	28.66	75.00
Lot 16, Block 7	100.00	28.66	50.00
Lot 17, Block 7	100.00	28.66	50.00
Lot 18, Block 7	125.00	34.51	40.00
Lot 19, Block 7	125.00	34.51	40.00
Lot 20, Block 7	100.00	28.86	40.00
Lot 21, Block 7	125.00	33.71	40.00
Lot 22, Block 7	125.00	34.51	40.00
Lot 23, Block 7	125.00	29.21	50.00
Lot 24, Block 7	125.00	34.51	50.00
Lot 4, Block 8	125.00	34.51	50.00
Lot 5, Block 8	125.00	34.51	50.00
Lot 6, Block 8	125.00	34.51	50.00
Lot 7, Block 8	125.00	35.01	50.00
Lot 8, Block 8	125.00	35.01	50.00

Lot 9, Block 8	125.00	35.01	50.00
Lot 10, Block 8	125.00	35.01	50.00
Lot 11, Block 8	125.00	35.01	50.00
Lot 12, Block 8	125.00	35.01	50.00
Lot 14, Block 8	100.00	28.76	50.00
Lot 15, Block 8	75.00	23.08	50.00
Lot 16, Block 8	75.00	23.08	65.00
Lot 17, Block 8	75.00	23.08	65.00
Lot 18, Block 8	75.00	24.58	65.00
Lot 19, Block 8	75.00	39.88	40.00
Lot 20, Block 8	75.00	39.88	40.00
Lot 21, Block 8	75.00	39.88	40.00
Lot 25, Block 8	100.00	32.46	50.00
Lot 26, Block 8	100.00	32.71	45.00
Lot 27, Block 8	100.00	32.71	45.00
Lot 28, Block 8	100.00	32.71	45.00
Lot 29, Block 8	100.00	45.03	45.00
Lot 30, Block 8	100.00	45.03	45.00
Lot 12, Block 13	100.00	30.96	50.00
Lot 22, Block 13	100.00	28.86	30.00
Lot 23, Block 13	100.00	28.86	30.00
Lot 25, Block 13	100.00	28.86	30.00
Lot 26, Block 13	100.00	28.86	30.00
Lot 27, Block 13	100.00	28.86	30.00
Lot 28, Block 13	100.00	29.93	30.00
Lot 29, Block 13	100.00	29.93	30.00
Lot 30, Block 13	100.00	31.43	30.00
Lot 31, Block 13	100.00	31.43	30.00
Lot 32, Block 13	100.00	43.77	30.00

CITY OF OSHKOSH

Fourteenth Ward, Lois Smith's

Addition, Lot 8	550.00	132.62	250.00
Lot 9	550.00	132.62	250.00

Powers and Smith's Addition.

Lot 4, Block 4	75.00	164.86	125.00
Lot 22, Block 4	50.00	30.33	40.00

CITY OF OSHKOSH

Fifteenth Ward, Henning's Park

Plat, Lot 24, Block 6	125.00	41.21	50.00
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Pleasant Home Land Co., 1st Addn

Lot 5, Block 5	125.00	40.94	40.00
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Pleasant Home Land Co., 2nd Addn.

Lot 13, Block 14	100.00	26.91	60.00
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CITY OF OSHKOSH

Sixteenth Ward, Oshkosh Land

Co. Addition, Lot 11, Block 7	75.00	21.61	35.00
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Lot 16, Block 7	75.00	23.16	35.00
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Lot 5, Block 8	75.00	23.61	50.00
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Lot 1, Block 12	75.00	21.61	20.00
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Lot 2, Block 12	75.00	21.61	20.00
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Lot 3, Block 12	75.00	21.61	20.00
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Lot 4, Block 12	75.00	21.61	20.00
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Lot 2, Block 13	75.00	22.11	30.00
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Lot 3, Block 13	75.00	23.61	30.00
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Lot 4, Block 13	75.00	23.61	30.00
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Lot 5, Block 13	75.00	22.11	30.00
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Lot 6, Block 13	75.00	22.11	30.00
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Lot 21, Block 13	50.00	15.94	20.00
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Lot 8, Block 14	50.00	18.26	20.00
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Lot 9, Block 14	50.00	17.26	20.00
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Lot 15, Block 14	50.00	14.79	25.00
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Lot 16, Block 14	50.00	16.51	25.00
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Lot 17, Block 14	50.00	18.51	25.00
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Lot 18, Block 14	50.00	18.51	25.00
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Lot 19, Block 14	50.00	18.51	25.00
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Lot 20, Block 14	50.00	17.51	25.00
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Lot 21, Block 14	50.00	17.26	25.00
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✓ 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, 1939. EARL E. FULLER

County Treasurer.

ARTHUR E. HEDKE,

County Clerk.

EARL HUGHES,

Supervisor, Town of Neenah.

ROBERT M. HECKNER,

Supervisor, Fourth Ward,

City of Menasha.

HENRY SCHULTZ,

Supervisor, Fourth Ward,

City of Neenah.

CHARLES A. KOROTEV,

Supervisor, Fifth Ward,

City of Neenah.

GEORGE H. MACKE,

Supervisor, 12th Ward,

City of Oshkosh.

HOWARD N. HOWE,

Supervisor, 15th Ward,

City of Oshkosh.

ARTHUR REHBEIN,

Supervisor, 16th Ward,

City of Oshkosh.

On motion report accepted, rules suspended and accompanying resolution adopted. X Ayes 40. Absent, Ackerman, Meigher, Schultz, Shea.

TOWN-LINE ROAD

The following REPORT NO. 16 was read:

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

Your county highway committee to whom was referred petition in regard to placing what is known as the Town-Line Road between the Towns of Algoma, Black Wolf, Nekimi, Utica, Omro and Rushford on the county system of highways hereby ask for more time to consider this matter and that it be laid over until the next session of the Board.

Dated May 3rd, 1939.

ERNEST RADDATZ

HENRY SCHULTZ

J. F. ULRICH

W. C. CASWELL

A. J. KORNDER

On motion report accepted and placed on file.

COMMITTEE ON INSANE ACCOUNTS

The following REPORT NO. 17 was read:

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

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

Dated Oshkosh, Wis., May 3rd, 1939.

Name	Nature of Account	Claimed	Allowed
C. H. Behnke, M. D.,	Sanity Ex.	\$4.60	\$4.60
C. H. Behnke, M. D.,	Sanity Ex.	4.60	4.60
R. H. Bitter, M. D.,	Sanity Ex.	4.20	4.20
R. H. Bitter, M. D.,	Sanity Ex.	4.60	4.60
R. H. Bitter, M. D.,	Sanity Ex.	4.60	4.60
V. G. Springer, M. D.,	Sanity Ex.	4.20	4.20
G. A. Steele, M. D.,	Sanity Ex.	4.20	4.20
G. A. Steele, M. D.,	Sanity Ex.	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
F. H. METZIG

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent, Ackerman, Korotev, Meigher, Shea.

JUSTICE AND CONSTABLES COMMITTEE ON ACCOUNTS

The following REPORT NO. 18 was read:

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

Your Committee on Justices and Constables begs 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 3rd, 1939.

Name	Nature of Account	Claimed	Allowed
L. O. Cooke, Justice Fees		\$15.66	\$15.66

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
JAMES D. HOWLEY
J. H. TANK
RUDOLPH NOVOTNY
JOSEPH CATER
JULIUS DREGER
J. B. DERBY

On motion report accepted and accompanying resolution adopted. Ayes 41. Absent, Ackerman, Meigher, Shea.

FINANCE COMMITTEE ON DOG CLAIMS

The following REPORT NO. 19 was read:

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

Your Committee on Finance begs 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 3rd, 1939.

Name	Nature of Account	Claimed	Allowed
Edna Hoyer, Dog Claim		\$ 3.00	\$ 2.40
Mrs. L. B. Becker, Dog Claim		2.00	1.60
Edward Becker, Dog Claim		3.10	2.48
Emil Niemuth, Dog Claim		3.00	2.40
Mrs. Otto Radde, Dog Claim		5.00	4.00
Joe Helmuth, Dog Claim		40.00	32.00

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 Finance, be and the same are hereby ordered paid.

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

On motion report accepted and accompanying resolution adopted. Ayes 41. Absent, Ackerman, Meigher, Shea.

POOR COMMITTEE ON RELIEF ACCOUNTS

The following REPORT NO. 20 was read:

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

Your Committee on Poor begs 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 3rd, 1939.

Name	Nature of Account	Claimed	Allowed
Columbia Co. Relief Dept.,	Care of Poor	\$898.37	\$898.37
Manitowoc Co. Relief Dept.,	Care of Poor	27.50	27.50
Manitowoc Co. Relief Dept.,	Care of Poor	248.49	Hold Over
Milwaukee Co. Relief Dept.,	Care of Poor	57.50	Disallowed
Milwaukee Co. Relief Dept.,	Care of Poor	3.00	\$ 3.00
Outagamie County,	Care of Poor	26.00	26.00
Outagamie County,	Care of Poor	113.33	Hold Over
Racine Co. Relief Dept.,	Care of Poor	68.31	\$ 68.31
Sheboygan Co. Outdoor Relief,	Care of Poor	21.29	21.29
County of Waupaca,	Care of Poor	45.33	45.33
Winnebago County Relief Group,	Care of Poor ..	211.27	Hold Over
Winnebago County Relief Group,	Care of Poor ..	57.87	Disallowed
Winnebago County Relief Group,	Care of Poor ..	33.06	Disallowed
Winnebago County Relief Group,	Care of Poor ..	1.00	\$ 1.00
Dr. Frank O. Brunckhorst,	Examination	5.00	5.00
Dr. G. E. Forkin,	Examination	14.20	14.20
Dr. Wilbur N. Linn,	Examination	2.00	2.00
Dr. Wallace Marshall,	Examination	5.00	5.00
Dr. G. A. Steele,	Examination	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 Poor, be and the same are hereby ordered paid.

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	\$ 68.31
Town of Clayton—Cora Crober	\$ 26.00
Town of Omro—Ralph Draeger	\$ 1.00
Lawrence Hunt	898.37
Village of Omro—Ada Chatterton	\$ 3.00
Town of Wolf River—Henry Niemuth	\$ 21.29
Mrs. E. Kutzleb	45.33
City of Neenah—Carl Rasmussen	\$ 2.50
Mrs. Minnie Rasmussen ...	25.00

T. J. COTTER

FRANKLIN NEUSCHAFER

A. P. KANNENBERG

On motion report accepted and accompanying resolution adopted Ayes 41. Absent, Ackerman, Meigher, Shea.

GENERAL ACCOUNTS COMMITTEE ON COMMITTEE WORK

The following REPORT NO. 21 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on General Accounts begs 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 3rd, 1939.

Name	Nature of Account	Claimed	Allowed
Frank Bartlett,	Committee Work	\$29.20	\$29.20
Joseph Cater,	Committee Work	31.44	31.44
T. J. Cotter,	Committee Work	25.60	25.60
E. F. Dornbrook,	Committee Work	13.84	13.84
Robert M. Heckner,	Committee Work	20.76	20.76
Howard N. Howe,	Committee Work	20.96	20.96
Earl Hughes,	Committee Work	19.68	19.68

Van E. Jackson, Committee Work	32.20	32.20
A. P. Kannenberg, Committee Work	15.36	15.36
Walter Koch, Committee Work	10.48	10.43
A. J. Kornder, Committee Work	15.36	15.36
Chas. A. Korotev, Committee Work	26.06	26.06
George A. Kuettel, Committee Work	5.36	5.36
George H. Macke, Committee Work	26.20	26.20
John A. Moore, Committee Work	10.24	10.24
Franklin Neuschafer, Committee Work	26.88	26.88
J. P. Prebensen, Committee Work	20.40	20.40
J. F. Shea, Committee Work	21.52	21.52
E. G. Sonnenberg, Committee Work	20.76	20.76
J. H. Tank, Committee Work	11.20	11.20
James Weller, Committee Work	30.02	30.02
Arthur Rehbein, Committee Work	5.24	5.24
Dr. Milton Donkle, Examination	10.00	10.00
Lewis C. Magnusen, Case Investigation	8.75	8.75
G. E. Christilaw, Soldiers and Sailors' Committee ..	40.00	40.00
Monroe V. Smith, Soldiers and Sailors' Committee ..	95.00	95.00

Your Committee would recommend the passage of the following resolution:

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

HOWARD N. HOWE
HENRY SCHULTZ
VAN E. JACKSON
EARL HUGHES
A. J. SEITHAMER
ED. CROWLEY
GEORGE KUETTEL

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent, Ackerman, Cater, Meigher, Shea.

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 May session, 1939.

Name	Number of Days	Mileage	Amount
J. H. Tank	3	\$.60	\$15.60
Byron Gunz	3	.60	15.60
Frank Metzger	3	1.80	16.80
J. B. Derby	3	1.92	16.92
Earl Hughes	3	1.56	16.56
James Weller	3	1.20	16.20
Wm. Caswell	3	2.40	17.40
E. D. Pingry	3	1.56	16.56
George Kuettel	3	.36	15.36
Ed. Crowley	3	1.92	16.92
Clarence Fisher	3	1.80	16.80
J. F. Shea	2	1.32	11.32
Frank Bartlett	3	.84	15.84
Roy C. Kittleson	3	2.04	17.04
J. F. Ulrich	3	1.80	16.80
Franklin Neuschafer	3	2.64	17.64
Van E. Jackson	3	1.44	16.44
J. W. Meigher	2	1.68	11.68
E. F. Dornbrook	3	1.92	16.92
James D. Howley	3	1.92	16.92
Edw. Sonnenberg	3	1.92	16.92
R. M. Heckner	3	1.92	16.92
A. J. Seithamer	3	1.92	16.92
G. Kalfahs Sr.	3	1.80	16.80
Wm. A. Draheim	3	1.80	16.80
J. P. Prebensen	3	1.80	16.80
Henry Schultz	3	1.80	16.80
C. A. Korotev	3	1.80	16.80
Thomas J. Cotter	3	.12	15.12
Julius Dreger	3	.12	15.12

Casper Pfeffer	3	.12	15.12
A. Kannenberg	3	.12	15.12
A. J. Kornder	3	.12	15.12
Joseph Drexler	3	.24	15.24
Lyman Kezertee	3	.12	15.12
Walter Koch	3	.24	15.24
Joseph Cater	3	.24	15.24
L. W. Clark	3	.12	15.12
Martin H. Kitz	3	.12	15.12
Geo. H. Macke	3	.24	15.24
Rudolph Novotny	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.

Respectfully submitted,

T. J. COTTER
CASPER PFIEFFER
W. A. DRAHEIM
L. W. KEZERTEE

On motion report accepted and accompanying resolution adopted Ayes 41; absent: Ackerman, Meigher, Shea.

Motion made and duly seconded that board adjourn until Tuesday, June 13, 1939, at 10 a. m. Carried.

Read and approved by—J. F. SHEA, Chairman.

STATE OF WISCONSIN)

COUNTY OF WINNEBAGO) SS

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County at its May session held on May 2, 3 and 4, 1939.

Witness my hand and seal at Oshkosh, Wisconsin, this 26th day of May, 1939.

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

Proceedings of the Board of Supervisors of Winnebago County

Adjourned May, 1939, Session

Supervisors Room, Courthouse
Oshkosh, Wisconsin
Tuesday, June 13, 1939

Board met pursuant to adjournment and called to order by Chairman J. F. Shea. Present full board, except Supervisor Ackermann.

Albert Marth was seated to serve as Supervisor from the Town of Nekimi in place of the late Supervisor James Weller.

On motion the chair is to appoint a committee to draft a memorial resolution for the late James Weller. The chair appointed Supervisors Meigher, Korotev and Macke.

Communications from the following High School societies relative to the purchase of Lasleys Point were presented: Conservation League, H. S. Safe Driver's Club, Pythagorean Council, H. S. 2A Class, H. S. 3A Class, H. S. Isaak Walton Club, Future Farmers' Association, H. S. 3B Class, H. S. Matt and Mitt Club, Pi Tau Beta Society, Alpha Kappa Society, H. S. 4A Class, Girls' Athletic Association, O'Neil Honor Society, Theta Epsilon Society, Beta Sigma Kappa, H. S. 4B Class, High School Drama Club, H. S. Capeila Choir, Onawah Society, Gamma Sigma Kappa, and H. S. 2B Class.

A communication from Shawano and Dane Counties relative to W. P. A. labor was read and referred to the Legislative Committee.

A communication from the State Highway Commission regarding Traffic Lights at the intersection of Highways 41 and 150. On motion to receive and place on file LOST. Same then referred to the Highway Committee.

A bid for the publishing of the board proceedings was read from the Oshkosh Northwestern. Same was referred to the Printing Committee.

PETITION FOR TEMPORARY BRIDGE AT EUREKA

The following PETITION NO. 1 was presented:
To the Honorable County Board of the County of Winnebago, State of Wisconsin:

We, the undersigned, residents of the Village of Eureka and vicinity, hereby petition your Honorable Body to appropriate a sum of money with which to construct a temporary 20 foot roadway bridge over the Fox River in the Town of Rushford during the construction of the new so-called Eureka Bridge so as to facilitate the carrying on of the general traffic and business in said area.

(Signed by 116 residents of the Village.)

Referred to the Highway Committee.

TEMPORARY BRIDGE AT EUREKA

The following RESOLUTION NO. 1 was presented:
To the Honorable the Board of Supervisors of Winnebago County:
Gentlemen:

WHEREAS, there seems need for a temporary 20-foot roadway bridge over the Fox River in the Town of Rushford Winnebago County, during the construction of the new so-called Eureka Bridge, so as to facilitate the carrying on of the general traffic and business in said area.

BE IT FURTHER RESOLVED that the County Highway Committee is hereby directed and authorized to have said temporary bridge constructed and to maintain a passenger ferry across said Fox River in the Village of Eureka until 20-foot roadway bridge is constructed

BE IT FURTHER RESOLVED, that the cost of said temporary bridge is not to exceed \$10,000, and said cost to be paid out of construction funds provided for the Eureka Bridge.
Dated June 13th, 1939.

CLARENCE FISHER.

On motion rules suspended . . . re:—Fisher, Sonnenberg, Meigher, Macke, Dornbrook, Howe, Schultz, Hughes, Kannenberg, Jackson, Draheim, Kornder, Dreger, Bartlett, Henry Martin and Harold Ellis of Eureka, George Williams of Oshkosh, E. M. Bird and District Attorney Magnusen. On motion matter deferred until E. M. Bird can appear before the board in further explanation CARRIED.

A communication from the City of Oshkosh, relative to the paving of South Main Street was read and referred to the Highway Committee.

TRAVEL AND CONVENTION EXPENSES FOR PENSION ADMINISTRATOR

The following RESOLUTION NO. 2 was presented:
To the Board of Supervisors. Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, the Pension Administrator has to attend hearings in various parts of the state, in settling relief claims, and also has to travel great distances in subpoenaing witnesses and locating witnesses, and

WHEREAS, it is advisable to have the Pension Administrator attend the annual convention for Pension Departments, and such other business as he may be directed by the Social Security Committee to attend to, and

WHEREAS, there is no provision for the payment of the expenses to the Pension Administrator,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Pension Administrator be and he hereby is authorized to attend the annual convention each year and such other business as he may be directed by the Social Security Committee to attend to, and his expenses be paid by Winnebago County, upon his bill being audited and approved by the Social Security Committee.

BE IT FURTHER RESOLVED that the Pension Administrator be and he hereby is allowed his actual expenses in going to and from hearings on relief claims, and for subpoenaing witnesses and preparing pension cases for trial.

Dated June 13th, 1939.

Submitted by:—

SOCIAL SECURITY COMMITTEE.

J. F. SHEA,

ROBERT M. HECKNER.

THOMAS J. COTTER.

On motion rules suspended re:—Heckner, Hughes, Shea, Rehbein, Macke, Kannenberg, Howe and District Attorney Magnusen. On motion to adopt the resolution CARRIED. Ayes 43, absent Ackermann.

LEO BUSSEY PETITION FOR COUNTY PROPERTY—12TH WARD

The following PETITION NO. 2 was presented:
To the Board of Supervisors Winnebago County, Wisconsin:
Gentlemen:

I have learned from the County Treasurer that Winnebago County Board of Supervisors has placed a price of \$1,900.00 on Lot 6 Block 127, Leach's Map, 12th Ward.

I would like to buy this property, but feel that the price set by the County Board is too high but I will be willing to pay \$1,500.00 cash, for the property.

If the County Board agrees to accept this amount, it is my plan to build practically a new house on the property, so that there will be revenue from taxes in the future.

Dated this 13th day of June, 1939.

Respectfully submitted,
LEO E. BUSSEY.

Referred to the Tax Deed Committee.

Accounts were read and referred to the proper committees.

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

AFTERNOON SESSION

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

P. J. Fink addressed the board on the Citizenship Program.

The chairman brought to the attention of the board the replacement of the late James Weller on the Mediation Board.

Supervisor Howe moved that Franklin Neuschafer be nominated to serve on the Mediation Board—the motion was seconded. Motion made and seconded that nominations be closed CARRIED. On motion that nominations be closed and the clerk instructed to cast the unanimous ballot of the board for Franklin Neuschafer. CARRIED. The ballot was so cast and Franklin Neuschafer declared elected. Supervisor Neuschafer thanked the board for the confidence expressed.

QUIT CLAIM DEED—VILLAGE OF OMRO

The following RESOLUTION NO. 3 was presented:

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

Your Appraisal Committee for the Village of Omro, consisting of Van Jackson, Supervisor, County Treasurer and County Clerk, beg leave to report Winnebago County has taken tax deed on Lot 5 Block G, Johnson's 2nd Addition. The property has an assessed valuation of \$450.00 and the delinquent taxes amount to \$76.53. They recommended a quit claim value of \$105.00 and passage of the following resolution:

BE IT RESOLVED, that Lot 5, Block G, Johnson's 2nd Addition, Village of Omro be quit claimed by the proper county officials to the first person who pays to the County Treasurer the sum of \$105.00.
Dated this 13th day of June, A. D., 1939.

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

On motion rules suspended . . . re:—Sonnenberg and Macke. On motion to adopt the resolution CARRIED. Ayes 42. Absent. Ackermann. Excused Jackson.

E. M. Bird, Highway Commissioner addressed the board regarding the cost of a temporary bridge at Eureka. Questions of board members answered by Mr. Bird.

Supervisor Fisher moved that Resolution No. 1 be withdrawn and Substitute Resolution No. 1 be presented. Motion CARRIED.

SUB-RESOLUTION ON TEMPORARY BRIDGE AT EUREKA

The following SUB-RESOLUTION NO. 1 was presented:

To the Board of Supervisors of Winnebago County:

Gentlemen:

WHEREAS, there is need for a temporary twenty-foot roadway bridge over the Fox River in the Town of Rushford, Winnebago County, Wisconsin, during the construction of the new so-called Eureka Bridge, so as to facilitate the carrying on of the traffic and business in said area,

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Highway Committee be and it hereby is authorized and instructed to make arrangements to have a temporary bridge constructed across the Fox River, in the Town of Rushford, alongside the new Eureka Bridge, and to maintain a passenger ferry across said Fox River, in the Village of Eureka, until such temporary bridge is completed.

BE IT FURTHER RESOLVED, that the cost of said temporary bridge, and the maintenance of the passenger ferry, not exceed the

sum of \$10,000.00, which sum is hereby appropriated from the Contingent Fund, and transferred to the County Highway Fund for the purpose of paying the construction costs of the temporary bridge and the passenger ferry.
Dated June 13th, 1939.

Submitted by,
CLARENCE FISHER, Supervisor.

On motion rules suspended . . . re: Clark. On motion to adopt the resolution LOST Ayes 9—Caswell, Clark, Cotter, Fisher, Hughes, Kittleson, Korotev, Meigher, Schultz, Naves 31. Absent—Ackermann, Kornder, Prebensen. Excused—Jackson.

CHARGE BACK OF OLD AGE ASSISTANCE

The following RESOLUTION NO. 4 was presented:
To the Winnebago County Board of Supervisors:
Gentlemen:

WHEREAS, the Board of Supervisors of Winnebago County, on the 2nd day of December, 1936, adopted a resolution whereby each city, village, and town in Winnebago County be required to reimburse Winnebago County for all amounts of money paid in old age assistance to its residents, less the amounts of money received from the State and Federal Governments for the payment of old age assistance, and

WHEREAS, Subsection (2) of Section 49.37 of the Statutes has been amended by Bill 232A, by changing the words "to its residents" to "persons having a legal settlement therein," and

WHEREAS, it is necessary to adopt a new resolution to conform with the change made in the Statute,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County, that each city, town and village be required to reimburse Winnebago County for all amounts of money paid in old age assistance to persons having a legal settlement therein less the amounts received by the county from the State and Federal Governments, pursuant to Section 49.38 of the Statutes.

BE IT FURTHER RESOLVED, that this resolution be effective as of June 1st, 1939.

Dated June 13, 1939.

Submitted by,
J. F. SHEA,
ROBERT M. HECKNER,
THOMAS J. COTTER,
Supervisors.

On motion rules suspended, re:—Shea, Heckner, Hughes. On motion to adopt the resolution CARRIED. Ayes 40. Absent. Ackermann. Excused, Dornbrook, Jackson, Kornder.

\$2,000 APPROPRIATION FOR TEMPORARY FOOT BRIDGE

The following RESOLUTION NO 5 was presented:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

WHEREAS, there seems need for a foot bridge for the crossing forth and back of the public over the Fox River in the Village of Eureka, during the construction of the Eureka Bridge:

THEREFORE BE IT RESOLVED, by this Board that a foot bridge be constructed over the Fox River in the Village of Eureka, Winnebago County, Wisconsin for the use of the public during the construction of said bridge at an estimated cost of \$2,000.00.

BE IT FURTHER RESOLVED, that a passenger ferry be provided for the public until foot bridge is constructed and ready for use.

BE IT FURTHER RESOLVED that the cost of the foot bridge and maintaining of the passenger ferry be paid for out of the \$55,000 appropriated by the Board for the construction of the Eureka Bridge

BE IT FURTHER RESOLVED, that the County Highway Committee is hereby directed and authorized to have a foot bridge constructed over the Fox River in the Village of Eureka and provide a passenger ferry until foot bridge is constructed and to pay all costs out of the Eureka Bridge Fund.

Dated June 13th, 1939.

CLARENCE FISHER.

On motion rules suspended, re:—Schultz, Ulrich, Fisher. Motion made and seconded that Highway Committee contact the War Department immediately regarding barges for a temporary foot bridge at

Eureka. Motion CARRIED. Ayes 32. Nayes 9. Dornbrook, Fisher, Metzger, Neuschaefer, Pingry, Rehbein, Sonnenberg, Tank, Ulrich. Absent, Ackermann and Pingry. Excused, Jackson.

PURCHASE OF LASLEY'S POINT

The following RESOLUTION NO. 6 was presented:
To the Winnebago County Board of Supervisors:
Gentlemen:

WHEREAS, Carl T. Yonke and Frances Yonke, his wife, are the owners of a certain farm, a sixty acre tract of said farm consisting of an aboriginal Indian Village, known as the Lasley Mounds Group which property is described as follows:

The Northeast Quarter of the Southwest Quarter of Section 10 Township 9 North of Range 15 East, in the Town of Winneconne Winnebago County, Wisconsin, and

WHEREAS, many of such villages, formerly located in Winnebago County, have not been preserved, and have been destroyed, so that they no longer have any historical value, and

WHEREAS, the value of such mounds is important, from an educational standpoint, if properly preserved by some municipality, and

WHEREAS, the present owners of said sixty acre tract have decided to plow up said land in the near future, to make it available for farming purposes, and such plowing up would permanently destroy the historical value of said property for the purposes outlined above, and

WHEREAS, it is desirable to preserve the Indian mounds for the benefit of future generations, and

WHEREAS, the owners of said property are willing to sell said property for the sum of Six Thousand Dollars, and

WHEREAS, it is desirable, from an educational and public standpoint, to preserve said Indian mounds, and purchase the same,

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 the following described real estate:

N $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 10 and the Northeast Quarter of the Southwest Quarter of Section 10, Township 9, North of Range 15 East, in the Town of Winneconne, Winnebago County, Wisconsin; containing sixty acres, more or less.

BE IT FURTHER RESOLVED, that the sum of Six Thousand Dollars be appropriated from the Contingent Fund for the purpose of paying the purchase price, said purchase price to be paid to the owners thereof upon furnishing an abstract showing good merchantable title in the sellers, and a good and sufficient Warranty Deed.
Dated June 13th, 1939.

Submitted by,
GEO KUETTEL,
J. W. MEIGHER,
CASPER PFIEFFER,
Supervisors.

On motion rules suspended re:—Kannenberg, Rev. E. H. Mansfield addressed the board advocating the purchase for its historical and educational value. Further remarks by Supervisors Pfeiffer, Sonnenberg, Dreger, Clark, Hughes and George E. Williams. On motion to lay the resolution and matter over until the next Board Session LOST. Ayes 20—Cater, Crowley, Derby, Dornbrook, Dreger, Drexler, Fisher, Gunz, Howe, Hughes, Kaitahs, Kezertee, Kittleson, Koch, Macke, Metzger, Neuschaefer, Pingry, Schultz, Seithamer, Nayes 22 Absent, Ackermann. Excused, Jackson.

On motion to adopt the resolution LOST. Ayes 15—Bartlett, Caswell, Clark, Cotter, Howley, Kannenberg, Kezertee, Kitz, Korotev, Kuettel, Meigher, Novotny, Pfeiffer, Pingry, Ulrich, Nayes 27 Absent, Ackerman. Excused, Jackson.

RESOLUTION NO. 5—FOOT BRIDGE AT EUREKA

The matter of the foot bridge at Eureka was again before the Board. Motion made and duly seconded that the Highway Committee go into the matter and bring back a report to the County Board CARRIED.

\$300 APPROPRIATION FOR LABORATORY EQUIPMENT

The following RESOLUTION NO. 7 was presented:
To the Board of Supervisors of Winnebago County:

WHEREAS, the County Agent conducts a county-wide dairy herd improvement association program, and

WHEREAS, it is necessary to purchase equipment to set up a laboratory in the office of the County Agent to test milk and compute records,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$300.00 be and the same hereby is appropriated from the Contingent Fund, and transferred to the County Agent's Fund, for the purpose of purchasing the necessary equipment to set up a laboratory to test milk and compute records for farmers taking part in the county-wide dairy herd improvement association program.

BE IT FURTHER RESOLVED, that the County Agent be and he hereby is authorized with the approval of the chairman of the Agricultural committee to purchase the necessary equipment and records to complete the program outlined above, said expense not to exceed however the sum of \$300.00.

BE IT FURTHER RESOLVED, that upon the setting up of this program, this money be refunded to the County Treasurer when the farmers using the program have paid their fees into the County Agent.

Dated June 13, 1939.

Submitted by:—

Agricultural Committee.

FRANK BARTLETT,

FRANKLIN NEUSCHAFER.

On motion rules suspended, re:— Cater. R. C. Heffernan addressed the board explaining the reasons for the request. Questions of board members answered by Mr. Heffernan. On motion to adopt the resolution carried. Ayes 38, Nays 4—Clark, Kannenberg, Meigher, Rehbein. Absent Ackermann, Excused Kornder.

\$175 APPROPRIATION—MOVIE PROJECTOR

The following RESOLUTION NO. 8 was presented:
To the Winnebago County Board of Supervisors:
Gentlemen:

WHEREAS, there is need for visual education in the County Agent's Department, Health Department, and Education Department, and

WHEREAS, there is available to these departments material from both the State and Federal Government, the only cost being transportation and other minor charges, and

WHEREAS, it would be of great benefit to these departments to have the county appropriate a sum of money to enable them to purchase a projector and sound equipment to be used by the departments enumerated above, and

WHEREAS, the Health Department and the Education Department have sufficient funds available in their budgets at the present time for this purpose, and

WHEREAS, the County Agricultural Department has no funds available in its budget for this purpose, and it is necessary to appropriate the sum of \$175.00 from the Contingent Fund,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$175.00 be appropriated from the Contingent Fund and transferred to the County Agricultural Fund, to be used for the purpose of purchasing a projector and sound equipment.

BE IT FURTHER RESOLVED by the Board of Supervisors of Winnebago County, that the County Education Department and the County Health Department be and they hereby are authorized to use the available funds in their budget to contribute to the purchase of the projector and the sound equipment.

Dated June 13th, 1939.

Submitted by:—

Education Committee,

J. W. MEIGHER,

F. H. METZIG,

CLARENCE FISHER,

Agricultural Committee,
FRANK BARTLETT,
FRANKLIN NEUSCHAFER,
VAN C. JACKSON.
J. F. SHEA.

On motion rules suspended. R. C. Heffernan addressed the board in explanation, re: Shea, Bartlett. On motion to adopt the resolution carried. Ayes 42, Absent Ackermann, Excused Kornder.

\$200 APPROPRIATION FOR GRASSHOPPER PROGRAM

The following RESOLUTION NO. 9 was presented:

To the Board of Supervisors of Winnebago County:—

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 Agricultural Agent the necessary help to carry out this program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that it set up a revolving fund of \$200.00 to be used in carrying out the above program, all money used to be returned to the General Fund when the sums expended above have been refunded by the various townships using this program.

Dated June 13 1939.

Submitted by:—
Agricultural Committee.
FRANK BARTLETT,
FRANKLIN NEUSCHAFER,
J. F. SHEA.

On motion rules suspended, re: Derby. R. C. Heffernan.

On motion to adopt the resolution Carried, Ayes 40, Nays 2. Kannenberg, Meigher Absent Ackermann, Excused Kornder.

BANK NIGHT LEGISLATION

The following RESOLUTION NO. 10 was presented:

To the Winnebago County Board of Supervisors:

Gentlemen:

WHEREAS, bank night is prevalent in Winnebago County and in other parts of the state, and

WHEREAS, a suit is now pending in the Supreme Court which may or may not declare bank nights to be a lottery, and

WHEREAS, the present Statutes defining gambling do not specifically name bank nights, and it is advisable to revise the Statutes, and have the Legislature specifically declare, by Statute, that bank night constitutes a lottery.

NOW, THEREFORE, BE IT RESOLVED by the board of Supervisors of Winnebago County, that they request the State Legislature to enact appropriate legislation to prohibit and ban bank night, and any similar scheme or contest and declare the same to be a public nuisance.

BE IT FURTHER RESOLVED, that the County Clerk be and he hereby is instructed to mail a copy of this resolution to the Hon Leo T. Niemuth and James C Fritzen, Assemblymen, and the Hon Taylor G. Brown, State Senator, and to the Speaker of the Assembly, and the presiding officer of the State Senate.

Dated June 13th, 1939.

Submitted by,
HOWARD N. HOWE,
ED. G. SONNENBERG,
VAN E. JACKSON,
W. A. DRAHEIM,
FRANK BARTLETT,
Supervisors.

On motion to adopt the resolution CARRIED. Ayes 30 Nays 3—Clark, Cotter Novotny. Absent—Ackermann, Kannenberg.

CREATION OF WINNEBAGO SAFETY COUNCIL

The following REPORT NO. 1 was read:

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

The Sheriff's and Coroner's Committee met at the Courtthouse, in

the City of Oshkosh, Winnebago County, Wisconsin, on the 13th day of June, 1939, and had under consideration the resolution for the creation of a Safety Council, which was referred to the Committee on May 2nd, 1939.

The Committee feels that the resolution should be adopted, due to the fact that the City of Oshkosh is also creating a similar council, and the Committee feels that the County should cooperate and have a similar unit.

The Committee therefore recommends the adoption of the resolution. Dated June 13th, 1939.

Submitted by,
Sheriff's and Coroner's Committee,
J. P. PREBENSEN,
A. J. KORNDER,
J. B. DERBY,
CASPER PFIEFFER,
E. F. DORNBROOK,
J. W. MEIGHER,
J. H. TANK.

On motion received and placed on file.

RESOLUTION NO. 4—MAY SESSION—CREATION OF SAFETY COUNCIL

Regarding the creation of a Safety Council for Winnebago County was again before the board. Motion made to adopt the resolution, re:—Shea and Dreger. John M. Hall of the State Safety Division addressed the board and answered questions put by supervisors. On a roll-call vote the resolution was adopted. Ayes 35. Nays 8—Clark, Crowley, Dreger, Heckner, Jackson, Kalfahs, Kannenberg, Metzger. Absent—Ackerman.

On motion duly made and seconded that board adjourn until 10 a. m. Wednesday June 14th, 1939, CARRIED.

Supervisor Sonnenberg asked permission of the chairman to be excused for Wednesday's session. Request granted.

SECOND DAY

Wednesday, June 14, 1939.

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

All members responded to roll-call except Supervisors Ackermann and Sonnenberg.

Minutes of previous meeting read and approved.

A communication from Supervisor Franklin Neuschafer was read.

A communication from Lawrence Walters relative to an advertising folder and map of Winnebago County was read. On motion same referred to the Education Committee.

SALE OF WORK HOUSE AND OLD COUNTY GARAGE

The following RESOLUTION NO. 11 was presented:
To the Board of Supervisors, Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, the County of Winnebago, at the present time, has a county garage located on Wisconsin Avenue, in the City of Oshkosh, which is unoccupied, and not being used for any public purpose and

WHEREAS, Winnebago County owns a plot of land, 4½ acres, which was formerly the old work house, located on Knapp Street, in the City of Oshkosh, which is also unoccupied, and being leased for a rental of approximately \$12.00 a month, and

WHEREAS, it is advisable to dispose of both these pieces of property, and place the same on the Tax Roll,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Treasurer, or such other county officer as may be proper, be and the same hereby is instructed to advertise the same for sale, and accept bids on the same, said advertisements to be placed at such time that the bids would be available

at the next meeting of the County Board.
Dated June 13, 1939

Submitted by,
JOSEPH CATER,
Supervisor.

On motion rules suspended, re:—Cater, Schultz, Howe, Macke, Ulrich, Dreger, Kannenberg, Kornder. Same referred to the Highway Committee.

\$200 APPROPRIATION FOR INCREASE IN SALARY TO SUPERVISING TEACHER

The following RESOLUTION NO. 12 was presented:

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

WHEREAS, Addell McKenney the present county supervising teacher, has been in the employ of the county for six years without additional remuneration from the county

BE IT RESOLVED, by the Board of Supervisors of Winnebago County that an increase of two-hundred dollars a year be appropriated from the county treasury, commencing in August, 1939, to the salary of Adell McKenney, County Supervising Teacher.

Dated June 13, 1939

Submitted by,
J. W. MEIGHER.

Referred to the Bonds and Salaries Committee.

COUNTY EMPLOYEE AS DRIVER FOR TOWN FIRE TRUCK

The following RESOLUTION NO. 13 was presented:

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

WHEREAS, the Towns of Algoma, Nekimi, Oshkosh and Utica have been given permission to store a fire truck in the county garage. Knapp St., Oshkosh, Wis., and

WHEREAS, a driver will be needed daytimes when the garage is open and the said towns have requested that the county provide a driver.

THEREFORE, BE IT RESOLVED, by this Board, that if a man is needed daytimes when garage is in operation to drive fire truck, that one of the garage employes drive said truck, and the towns will pay this employe such time as he is with fire truck. It is further understood that the towns will make their own arrangements for drivers, for such times as employes are not working in the county garage.

Dated June 13th, 1939.

J. H. TANK,
GEO. KUETTEL,
ALBERT MARTH,
J. F. SHEA.

On motion rules suspended, re:—Hughes, Kornder. On motion to adopt the resolution CARRIED. Ayes 41. Excused, Sonnenberg. Absent, Ackermann, Kalfahn.

PUBLICATION OF BOARD PROCEEDINGS AND PAMPHLETS

The following REPORT NO. 2 was read:

To the Board of Supervisors of Winnebago County:
Gentlemen:

The Printing Committee met on the 13th day of June, 1939, and had under consideration the bids for printing the proceedings and the pamphlets of proceedings of the County Board.

The County Clerk advertised for sealed bids which would be accepted up to 12 o'clock noon Tuesday, May 16th. At that time only one bid was submitted—that of the Oshkosh Northwestern, which agreed to print the proceedings of the Winnebago County Board for \$1.00 per folio, and would print the book and pamphlets for \$1.17 per page. The total estimated cost would be \$1,485.14.

The Free Press Publishing Company, on June 12th, 1939, submitted a bid of \$839.00 for printing both the proceedings and the pamphlets, regardless of the number of pages, this being a flat bid.

The Duggan Printing Company also submitted a bid of \$298.00 for 275 copies of 248 pages each, provided the Oshkosh Northwestern turned over the Linotype composition to incorporate in all the official proceedings.

The committee feels that the bid of the Oshkosh Northwestern

should be rejected, and the County Clerk authorized to re-advertise for bids

The Committee further recommends that if bids are re-advertised that the Printing Committee be authorized to determine the low bid, and recommend to the proper county officials that a contract be entered into with the low bidder.

The Committee further recommends that the proper county officials be authorized to enter into a contract upon receiving the recommendation of the Printing Committee.

The Committee further recommends that each bidder submit with his bid, under oath, a certified copy of the bonafide subscription list of the newspaper making the bid, so that the District Attorney can determine whether or not each bidder is eligible to submit a bid.
Dated June 13th, 1939.

Submitted by,
Printing Committee,
JOSEPH CATER,
HOWARD N. HOWE,
EARL HUGHES.

On motion report accepted and placed on file.

USE OF LOUNGE ROOM FOR EVENING MEETINGS

The following REPORT NO. 3 was read:

To the Board of Supervisors of Winnebago County:
Gentlemen:

The Public Building Committee met at the Courthouse in the City of Oshkosh, on the second day of June, 1939 at 10 o'clock A. M. Present: J. F. Shea, Arthur Rehbein, George Macke, and Byron Gunz.

The Committee had under consideration the motion which was passed at the May 2nd, 1939, session of the Board, for this committee to bring in a report and recommendation as to the use of the Lounge Room in the Courthouse.

The Committee, after discussing various propositions, recommend that the Lounge Room be made available for evening meetings, when they pertain to anything sponsored by county units of government and are under the supervision of a County Department Head.
Dated June 13, 1939

Respectfully submitted,
Public Building Committee,
GEO. H. MACKE,
ARTHUR A. REHBEIN,
BYRON GUNZ,
R. M. HECKNER.

On motion report accepted and placed on file.

HIGHWAY COMMITTEE ON TOWN LINE ROAD

The following REPORT NO. 4 was read:

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

Your County Highway Committee to whom was referred petition in regard to placing what is known as the Town Line Road between the Towns of Algoma, Black Wolf, Nekimi, Utica, Omro and Rushford on the County System of Highways would recommend that the petition be not granted, as there are a number of roads now on the System that should be improved before any more additions are made. Also in trying to keep the County Tax down, said Committee feels the tax burden should not be increased by maintaining more roads on the County System.

Dated June 13th, 1939.

ERNST RADDATZ,
W. C. CASWELL,
HENRY SCHULTZ,
A. J. KORNDER,
J. F. ULRICH.

On motion report received and placed on file.

JAMES WELLER MEMORIAL RESOLUTION

The following RESOLUTION NO. 14 was presented:
To the Board of Supervisors Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, Divine Providence, has taken from our midst, James

Weller, Chairman of the Town of Nekimi, and

WHEREAS, the death of Mr. Weller is a great loss to the Winnebago County Board of Supervisors, to his family and to his many friends, we pause to pay tribute to his memory.

James Weller served a number of years on the Board in his capacity as Town Chairman, representing Nekimi Township. In this capacity he served most faithfully. His wide acquaintance throughout the county, his many community and county activities, his reluctance to speak ill of anyone, together with a likeable personality, stand out as a monument to his life. The Board will keenly feel his passing.

NOW, THEREFORE, let the words herein prescribed be spread upon the minutes of the Winnebago County Board of Supervisors, and that copies be forwarded to the family of the deceased.

Dated June 14th, 1939.

Memorial Committee.

J. W. MEIGHER,

CHARLES A. KOROTEV,

GEORGE H. MACKE.

On motion resolution adopted unanimously by a rising vote.

SHERIFF AND CORONER'S COMMITTEE ON STATEMENT AND COMMUNICATION

The following REPORT NO. 5 was read:

STATEMENT OF WINNEBAGO COUNTY RADIO

March 1, 1936 to May 1, 1939. From Records in Office of County Clerk.

APPROPRIATIONS—GIFTS—COUNTY AIDS

Appropriations—

Dec. 2, 1935—Appro (First Radio)	\$2,500
Dec. 1, 1936—Appro (First Radio)	2,500
Oct. 6, 1938—Appro (New Station)	8,000
Dec. 2, 1936—Radio Adm. (B)	1,632
Dec. 2, 1937—Radio Adm. (B)	2,478
May 5, 1938—Equipmt	520
Dec. 7, 1938—Radio Adm. (B)	3,256

\$20,886.00

Citizens Com. 850.00

1937—Outagamie	\$2,632.03
1938—Outagamie	1,810.56
1939—Outagamie	552.99

\$4,995.58

1937—Fond du Lac	\$2,483.61
1938—Fond du Lac	1,720.96
1939—Fond du Lac	513.50

\$4,718.07

1937—Waupaca	\$1,013.60
1938—Waupaca	517.12
1939—Waupaca	495.56

\$2,026.28

\$11,739.93

TOTAL APPROPRIATIONS (Gifts and other county aids) \$33,475.93

EXPENDITURES

Construction Costs—

1936—Concrete Const. Co	\$ 8.40
Meter Elec. Co.	29.60
Quinn Bros.—Service Inst	31.74
1937—Quinn Bros.—Serv. Inst.	319.55
Doolittle & Foulkner Frequency Serv.	54.50
1938—Doolittle & Foulkner Frequency Serv.	36.00
1939—Doolittle & Foulkner Frequency Serv.	13.50
1937—Wis. Pub Serv Corp.—Inst Serv.	8.82
—John Basing—Carpentry	6.03

O. Millwork Co.—Lbr.	11.32
Guenther Sound Co.—Service	11.00
1938—C. R. Meyer & Sons Co.—Remote Radio House ...	963.00
J. Sandstedt—Arch Fees	57.78
R. Brand & Sons—Radio Desk, etc.	276.00
1939—Wickert Lmbr Co.—Lmbr.	99.21
G. W. Briggs—Linoleum	9.00
Badger Paint Co.—Paint	5.75
S. Skaug—Signs	2.50
1936-39—O. Mirror Co.—Glass	16.00
1939—Hicks Prtg. Co.—Adv.-Bids	11.76
1936—Hicks Prtg. Co.—Adv.-Bids	3.00

\$1,974.51

Radios—Equipment—Supplies—

1936—Graybar Elec. Co.—Radio	\$2,061.10
1937—Graybar Elec. Co.—Radio	2,506.57
1938—Graybar Elec. Co.—Supplies	103.56
1939—Graybar Elec. Co.—Supplies	162.04
	<hr/>
	\$4,833.27
1937—Iowa Banker's Assoc. Radio	\$2,000.00
1936—Nat'l Cycle Co.—Motor C. Rad.	\$ 825.75
1937—Nat'l Cycle Co.—Motor C. Rad.	74.25
1938—Nat'l Cycle Co.—Motor C. Rad.	381.65
	<hr/>
	\$1,281.65
1936—Wis. Pub. Serv. Corp.—Wire, etc.	\$ 288.43
1938—Wis. Pub. Serv. Corp.—Wire, etc.	11.24
1939—Wis. Pub. Serv. Corp.—Wire, etc.	116.25
	<hr/>
	\$ 515.92
1936—Warning Co.—Copper-Alum.	\$ 40.08
1938—Warning Co.—Copper-Alum.	79.85
1939—Warning Co.—Copper-Alum.	70.20
	<hr/>
	\$ 190.13
1937—Appleton Radio Co.—Equip.-Sup.	\$ 191.62
1938—Appleton Radio Co.—Equip.-Sup.	672.47
1938—Appleton Radio Co.—Equip.-Sup.	1,446.46
1939—Appleton Radio Co.—Equip.-Sup.	374.10
	<hr/>
	\$2,684.65
1938—Aupereux Elec. Co.—Equip.-Sup.	\$ 225.00
1939—Aupereux Elec. Co.—Equip.-Sup.	172.50
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	\$ 397.50
1938—Aug. H. Meyer Co.—Equip.-Sup.	\$ 161.52
1939—Aug. H. Meyer Co.—Equip.-Sup.	55.76
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	\$ 217.28
1938—E. F. Johnston Co.—Equip.-Sup.	\$ 35.99
1939—E. F. Johnston Co.—Equip.-Sup.	86.44
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	\$ 172.43
1938—Krueger Hdwe. Co.—Supplies	\$ 9.13
1939—Krueger Hdwe. Co.—Supplies	17.74
	<hr/>
	\$ 26.87
1936—Quinn Bros.—Supplies	\$ 20.84
1937—Quinn Bros.—Equip.-Sup.	576.25
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	\$ 597.09
1937—Midwest Radio Co.—Supplies	3.16
1937—Weston Co.—Supplies	15.78
1938—Block Salvage Co.—Supplies	6.27
1938—LeRoy Clausung—Supplies	16.74
1938—John E. Luigo Co.—Luigo Rec.	2,360.00
1938—Gates Radio Co.—Amplifier	201.40
1939—General Radic Co.	290.00

1939—American Auto Elec Co.	305.60	
		\$15,965.74
Office Furniture and Supplies—		
1936—Osh. Office Supply Co.—Desk-Files	\$118.70	
1937—Osh. Office Supply Co.—Binders	9.02	
1938—Osh. Office Supply Co.—Files	22.55	
1939—Osh. Office Supply Co.—Storage Cab.	36.60	
1939—Osh. Office Supply Co.—Binder	2.80	
		\$189.67
1937—Scharpf Typewr. Co.—Typewriter	\$ 28.50	
1938—Scharpf Typewr. Co.—Repairs	6.50	
		\$ 35.00
1937—Neenah Prtg. Co.—Printing	\$ 73.75	
1939—Neenah Prtg. Co.—Printing	24.00	
		\$ 97.75
1939—Butterworth Prtg. Co.—Printing	\$ 47.00	
		\$369.42
Electric Power and Light—		
1937—Wis. Pub. Serv Corp. (11mo.).....	\$322.87	
1938—Wis. Pub. Serv Corp. (12 mo.)	404.82	
1939—Wis. Pub. Serv Corp. (4 mo.)	373.82	
		\$1,101.51
Salaries—		
1937—Radio Operators	\$3,900.00	
1938—Radio Operators	4,731.00	
1939—Radio Operators	1,711.00	
		\$10,342.00
Remote Control—		
1939—Wis. Telephone Co. (Contract \$57.96 per mo.)	\$218.04	
Miscellaneous—		
1936—Pulleys	\$1.50	
1937—Express	1.56	
1938—Express and Freight	1.93	
1939—Express and Freight	6.39	
1937—Warnings50	
1939—Repairs	1.50	
		\$13.38

SUMMARY EXPENDITURES

Construction Costs	\$ 1,974.51	
Radios—Equip.—Supplies	15,965.74	
Office Furn. and Supplies	369.42	
Electric Power	1,101.51	
Salaries	10,342.00	
Remote Control	218.04	
Miscellaneous	13.38	
TOTAL EXPENDITURES	\$29,984.60	
Total Appro.—Gifts—Credits	\$33,475.93	
Expenditures to May 1, 1939	29,984.60	
Balance		\$3,491.33
Balance distributed as follows:		
New Radio Station Bal.	\$ 984.43	
Radio Mainten. a/c Bal.	2,506.90	
		\$3,491.33

NEW RADIO STATION ACCOUNT

October 6, 1938—Appropriation	\$8,000.00
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EXPENDITURES

C. R. Meyer & Sons Co.—Construction	\$ 963.00
J. Sandstedt—Arch. Fees	57.78
Aug. Meyer Co—Supplies	217.28
Wis. Pub. Serv Corp.—Wire-Insulators	127.49
Robert Brand & Sons.—Radio Desk and Door	276.85
Wm. Krueger Hdwe Co.—Supplies	18.45
Warning Co.—Copper-Alum Boxes	150.05
Appleton Radio Co.—Equip.—Supplies	1,820.56
Gates Radio Sup. Co.—Amplifier	201.40
E. F. Johnson Co.—Lightning Choke-Ind.—Insulators ..	122.43
John E. Luigo—"Luigo Radiator"	2,360.00
American Auto Elec Co.—Supplies	305.60
Aupereux Elec. Pro.—Tubes	172.50
Hicks Prtg Co.—Adv-Bids	11.76
Osh. Office Supply Co.—Storage Cab & Binder	39.40
E. F. Wickert Lbr. Co.—Lumber	99.21
Graybar Elec. Co.—Quartz-Plate	38.17
Oshkosh Mirror Co.—Plate Glass	10.00
S. H. Skaug—Signs	2.50
G. W. Briggs—Linoleum	9.00
Badger Paint Co.—Paint	5.75
Freight and Express	6.39
BALANCE IN FUND	984.43

\$8,000.00

FURTHER DETAIL

Total Expenditures	\$29,854.55
Citizens Com. Gift	\$ 850.00
Aids from other counties	11,739.93
	<u>\$12,589.93</u>

Winnebago County's Cost since March 1, 1936 to April 30, 1939 \$17,264.62

LIGHT AND POWER

Paid in	For Old Radio Station	Amount
1937—Wis. Pub Serv Corp.—Power		\$322.87
1938—Wis. Pub Serv. Corp.—Power		404.82
1939—Wis Pub. Serv Corp.—Power		23.64
	(Electricity for light not included in above Paid under Jail account.)	
1939—Wis. Pub Serv Corp.—Electricity (Light)		57.12
	Radio Station only—Jail moved to new quarters.	

TOTAL POWER and Elec. (Old Radio Station) **\$808.45**

	For New Radio Station
1939—Power from Feb. 14 to Mar. 9	\$20.69
Power from Mar. 9 to Apr. 8	30.06
Power from Apr. 8 to May 8	30.30

TOTAL POWER	\$ 81.05
1939—Electricity (Light) from Dec 8 to Jan. 10	\$55.03
Electricity (Light) from Jan. 10 to Feb. 8	51.73
Electricity (Light) from Feb. 8 to Mar. 9	48.13
Electricity (Light) from Mar. 9 to Apr. 9	32.61
Electricity (Light) from Apr. 9 to May 9	24.51

TOTAL Electricity (Light) **\$212.01**

The above statement has been included in the audit by the Wisconsin Tax Commission up to January 1, 1939.

Station Receiver Car and Motorcycle Receivers paid by Winnebago County and furnished free to the following cities:

OSHKOSH			MENASHA		NEENAH	
1 Station Receiver	\$60	1 Station Rec	\$60.00	1 Station Rec	\$60.00	
3 Car Receivers	\$225	1 Car Rec	\$75.00	1 Car Rec ..	\$75.00	
2 Motorcycle Rec.	\$195	1 Motorc. Rec	\$97.50	1 Motorc. Rec	\$97.50	

Oshkosh Equipt.	\$480.00
Menasha Equipt.	232.50
Neenah Equipt.	232.50

TOTAL\$945.00

(Communication from the Wisconsin Public Service Corporation.)

Oshkosh, Wis.

June 3, 1939.

Mr. Frank H. Cartwright

Oshkosh, Wis.

Dear Mr Cartwright:

Pursuant to your request, we give you below a tabulation of all the bills we have rendered to you this year for the operation of the new radio station at the County Farm.

Lighting:

Dec. 8 to Jan. 10	\$55.03
Feb. 8	51.73
Mar. 9	48.13
Apr. 8	32.61
May 8	24.51

Power:

Feb 14 to Mar 9	\$20.69
Apr 8	20.06
May 8	30.30

We hope this clears up the uncertainty which seems apparent from the several articles that have been put in the newspapers lately

Yours very truly

E. S. SHRANK, Manager.

Re:—Clark and Cater. Motion made and duly seconded that statement and letter be made a matter of official record in the board proceedings Carried unanimously (acclamation).

On motion board adjourned 1:30 P. M

AFTERNOON SESSION

Board met pursuant to adjournment and called to order by Vice Chairman R. M. Heckner

The Inventory of the Radio Station and Equipment was read On motion accepted and placed on file.

Chairman Shea replaced Vice Chairman Heckner.

ABOLISHMENT OF THE COUNTY PARKS COMMISSION

The following RESOLUTION NO. 15 was presented:

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

WHEREAS, pursuant to a previous resolution adopted by the Winnebago County Board of Supervisors, the County Chairman appointed a Winnebago County Park Commission and

WHEREAS no funds have been available to this committee and the County Board has definitely shown that it is not interested in a County Park system and there is no further need for this committee.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the resolution previously adopted, authorizing the Chairman of the Joint Board to appoint a Winnebago County Parks Commission be and the same hereby is rescinded and the Winnebago County Park Commission abolished.

Dated June 14th 1939

Submitted by:—

JAMES D. HOWLEY, Supervisor

Re: Howley, Kannenberg, Heckner, Korotev. On motion to adopt the resolution CARRIED. Ayes 36, Nays 2—Ulrich, Shea Absent Ackerman excused Caswell, Fisher, Korndel, Schultz, Sonnenberg. Motion made and duly seconded that the clerk be instructed to notify the members of the County Parks Commission of the action of this board and explain to them that the reason for abolishment is due to economic conditions Motion Carried

USE OF LOUNGE ROOM FOR EVENING MEETINGS

The following RESOLUTION NO. 16 was presented:

To the Board of Supervisors Winnebago County Wisconsin:
Gentlemen,

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Lounge Room in the Courthouse be made available for evening meetings, when they pertain to anything sponsored by county units of government and under the supervision of a county department head

Dated June 14th 1939

Submitted by:—
Public Buildings Committee.
ARTHUR A. REHBEIN,
BYRON GUNZ,
R. M. HECKNER,
GEORGE H. MACKIE.

On motion to adopt the resolution carried. (Unanimously by acclamation.)

OFFICE HOURS FOR COURT HOUSE DEPARTMENTS

The following RESOLUTION NO. 17 was presented:

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

WHEREAS, it has been proven, by records kept in the Register of Deeds, Treasurer, Pension and County Clerk's offices of the number of calls during the noon hour while these offices were kept open during the five week period just ending, that it is not necessary, for public convenience, to remain open during the entire noon hour.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County that Resolution Number 16 adopted at the May, 1939, session, be and the same hereby is rescinded

BE IT FURTHER RESOLVED that beginning June 15th, 1939, and thereafter, that the offices and departments of the county be open for business every day from 8:00 A. M. to 12:00 A. M., and from 1:00 P. M. to 4:30 P. M., except Saturdays, when offices shall be open from 8:00 o'clock to 12:00 o'clock noon and except Sundays and all legal holidays.

Dated June 14th 1939.

Submitted by:—
EARL HUGHES,
LYMAN KEZERTEE, supervisor.

On motion rules suspended and resolution adopted. Ayes 36, Nays 1, Clark. Absent Ackermann. Excused Caswell, Fisher, Kornder, Schultz, Sonnenberg, Ulrich

PUBLISHING OF BOARD PROCEEDINGS AND PAMPHLETS

The following RESOLUTION NO. 18 was presented:

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

WHEREAS, the report of the Printing Committee has been accepted and placed on file,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the bid of the Oshkosh Northwestern, for printing the County Board proceedings, be and the same hereby is rejected, and the County Clerk be and he is hereby instructed to re-advertise for bids.

BE IT FURTHER RESOLVED that each bidder be required to furnish a certified report as to its bonafide subscription list, and its eligibility to make said bid.

BE IT FURTHER RESOLVED that the County Printing Committee be authorized to tabulate said bids, and recommend to the County Clerk or such other proper county officers, the low bid, and such officers be and they hereby are authorized to enter into a contract with the low bidder for the printing of the proceedings of the Winnebago County Board, and the pamphlets of such proceedings.

Dated June 14th, 1939

Submitted by,
Printing Committee,
JOSEPH CATER,
EARL HUGHES,
HOWARD N. HOWE.

On motion rules suspended, re: Dornbrook Motion made and seconded to amend the words on line six and seven "or such other proper county officer, be and he is hereby instructed to re-advertise for bids" be stricken out and the following words inserted for the stricken out portion of the resolution: "Send specifications and a copy of this reso-

lution, asking bids on printing the pamphlets and publishing the board proceedings to all newspapers in Winnebago County." Amendment CARRIED. Resolution as amended CARRIED. Ayes 37. Nays 1—Kannenbergh. Absent, Ackermann. Excused, Caswell, Kornder, Schultz Sonnenbergh and Ulrich.

ADOPTION OF TRAFFIC ORDINANCE

The following REPORT NO. 6 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Judiciary and Legislative Committee met at the Courthouse on the 8th day of June, 1939, and had under consideration the question of adopting an ordinance regulating traffic and an ordinance for disorderly conduct in Winnebago County.

Captain Stilp, of the Motorcycle Police, has requested that the county adopt an ordinance for disorderly conduct. Under the state law it is necessary that offenders be drunk or disorderly in a public place, and it has been impossible to bring in offenders who are merely creating disturbances, and not in a drunken condition.

The Committee therefore recommends the adoption of the ordinance which is hereto attached.

The committee also recommends that drunken drivers, arrested by the county police, be brought in under a county ordinance. The fine is \$100.000, and the committee feels that this amount should be paid into the County Treasury, rather than into the state, as the county has to feed the prisoners if the fine is not paid and they are committed. The City of Oshkosh has recently adopted a similar policy.

The Committee therefore recommends that the traffic ordinance, submitted herewith, be adopted by the County Board.
Dated June 13th, 1939.

Submitted by,
Judiciary and Legislative Committee,
HOWARD N. HOWE,
FRANK BARTLETT,
ED. G. SONNENBERG,
VAN E. JACKSON,
W. A. DRAHEIM.

On motion report accepted.

TRAFFIC ORDINANCE FOR WINNEBAGO COUNTY

The following RESOLUTION NO. 19 was presented:
To the Board of Supervisors Winnebago County, Wisconsin:
Gentlemen:

A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING TRAFFIC UPON THE PUBLIC HIGHWAYS OF SAID COUNTY.

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

SECTION I.

DEFINITIONS—

(1) **VEHICLE.** Every device in, upon, or by which any person or property is or may be transported or drawn upon a public highway, excepting vehicles used exclusively upon stationary rails or tracks.

(2) **MOTOR VEHICLE.** Every vehicle, as herein defined, which is self-propelled.

(3) **OPERATOR.** Any person who is in actual physical control of a vehicle.

(4) **HIGHWAY.** A highway is every way or place of whatever nature open to the use of the public as a matter of right, for the purpose of vehicular travel

SECTION II.

It shall be unlawful for any person who is a habitual user of narcotic drugs, or who is subject to epilepsy, or any person who is under the influence of intoxicating liquor or narcotic drugs, to operate any vehicle upon any highway.

SECTION III.

It shall be unlawful for any person to operate any vehicle upon a highway carelessly and heedlessly, in wilful or wanton disregard of the

rights or safety of others, or without due caution and circumspection, or in any manner so as to endanger or to be likely to endanger the property, life or limb of any person, or without due regard to the traffic, surface width of the highway, and any other condition of whatever nature then existing.

SECTION IV

(1) Any person violating any of the provisions of Section II of this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof, in addition to any other penalty provided by law shall be punished by a fine not to exceed \$100.00, or by imprisonment in the county or municipal jail for not more than six months, or by both such fine and imprisonment.

(2) Any person violating the provisions of Section III of this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punished by a fine of not to exceed Ten Dollars for the first offense, and for the second or each subsequent conviction within one year thereafter, by a fine not to exceed Twenty-five Dollars.

SECTION V.

This Ordinance shall take effect and be in force from and after the date of its passage and publication.
Dated June 13th, 1939.

Judiciary and Legislative Committee,
HOWARD N. HOWE,
FRANK BARTLETT,
ED. G. SONNENBERG,
VAN E. JACKSON,
W. A. DRAHEIM.

Re: Howe Meigher, Heckner. On motion to adopt the Ordinance CARRIED Ayes 35 Nayes 7Crowley, Dornbrook, Hughes, Korotev, Metzgi, Seithamer, Tank. Absent, Ackerman. Excused, Sonnenberg

ORDINANCE FOR DISORDERLY CONDUCT

The following RESOLUTION NO. 20 was presented:
To the Winnebago County Board of Supervisors:
Gentlemen:

A GENERAL ORDINANCE OF THE COUNTY OF WINNEBAGO REGULATING NOISE, OBSCENE LANGUAGE, AND DISORDERLY CONDUCT.

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

SECTION I.

Any person who shall make any unusual noise or disturbance, or make use of any obscene, profane, vulgar, boisterous, or insulting language, tending to excite a breach of the peace, or to disturb the peace or good order in the County of Winnebago, or to harass, vex, or disturb a stranger or citizen; every person who shall be found drunk on the highways in the County, or in any public place, or who shall be guilty of any indecent exposure of his or her person, or who shall be guilty of any assault upon any other person or persons, or who shall be guilty of any other disorderly conduct tending to disturb the peace and quiet of the County of Winnebago, shall be subject for each offense to a fine of not less than Two Dollars, and not exceeding Fifty Dollars.

SECTION II.

This Ordinance shall take effect and be in force from and after the date of its passage and publication.
Dated June 13th, 1939.

Submitted by,
Judiciary and Legislative
Committee,
HOWARD N. HOWE,
FRANK BARTLETT,
ED. G. SONNENBERG,
VAN E. JACKSON,
W. A. DRAHEIM.

Re: Howe, Ulrich. On motion to adopt the ordinance CARRIED.
Ayes 34 Nayes 8—Dornbrook, Howley, Korotev, Meigher, Metzgi,

Pfeiffer. Prebensen Seithamer Absent, Ackermann. Excused, Sonnenberg.

COUNTY CLERK'S EXPENSES FOR ANNUAL ASSOCIATION CONVENTION

The following RESOLUTION NO. 21 was presented:
To the Honorable Board of Supervisors of Winnebago County:
Gentlemen:

WHEREAS, the Wisconsin Statutes in some cases provide for expenses of County Officials in attending an Annual State Association Convention, and where the Statutes do not provide such expenses the County Board, by proper resolution, authorizes such an expenditure and

WHEREAS the business session of the County Clerk's Association, once a year are of unestimable value in matters pertaining to the County, now

THEREFORE, BE IT RESOLVED, by Winnebago County Board of Supervisors that the County Clerk be allowed expenses of attending the Annual County Clerk's Association Convention not to exceed \$25.00—this sum to be charged to administration expense of the County Clerk's office.

June 14, 1939.

Respectfully submitted,

W. A. DRAHEIM.

On motion rules suspended and resolution adopted. Ayes 42 Absent, Ackermann. Excused Sonnenberg.

\$500 APPROPRIATION FOR CITIZENSHIP PROGRAM

The following RESOLUTION NO. 22 was presented:
To the Board of Supervisors. Winnebago County, Wis.
Gentlemen:

WHEREAS the Board of Supervisors of Winnebago County, on the 3rd day of May, 1939, adopted a resolution sponsoring a program of citizenship training through the County Supt. of Schools, and

WHEREAS the Legislature of the State of Wisconsin has adopted a new law, Chapter 98, laws of 1939, which provides that the County Supt of Schools shall annually provide a county-wide educational program for adult citizenship training for Wisconsin citizens who have attained their majority, and for those aliens who have become naturalized, and

WHEREAS it is necessary to appropriate a sum of money to make this program possible.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$500.00 be appropriated from the Contingent Fund and transferred to the County Supt. of Schools budget for use in providing a county-wide educational program in citizenship, as outlined above, pursuant to Chapter 98, Laws of 1939. Dated June 14th 1939.

Submitted by,

JAMES D. HOWLEY, Supervisor.

On motion rules suspended. Motion made and seconded to amend to add after 1939 in the last sentence—"any balance remaining to be returned to the General Fund." Re: Howe, Howley, Macke, Rehbein, Hughes, Pfeiffer, Shea, and Miss Monson. On motion to adopt the amended resolution CARRIEL. Ayes 40. Nays 2—Cater, Drexler Absent, Ackermann. Excused Sonnenberg

TAX DEED COMMITTEE ON PETITION OF LEO BUSSEY

The following REPORT NO. 7 was read:
To the Honorable Board of Supervisors Winnebago County, Wisconsin:
Gentlemen:

Your Tax Deed Committee, to whom was referred the petition of Leo Bussey, making an offer on property described as Lot 6, Block 127, Leach's Map 12th Ward, City of Oshkosh, beg leave to report they have visited the premises and made an investigation of values.

We find the assessed valuation of this property was \$950.00 and the buildings on the premises \$2,950.00. The house is old, with high ceilings, and badly in need of repair before it could be occupied. We feel it is doubtful if anybody would purchase the property with the idea of remodeling the house as it appears the cost would be prohibitive. The Appraisal Committee originally recommended a sale value of \$1,900.00,

but this committee feels the property would stand idle for some time before it could be sold at that price.

In view of our findings we recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that Lot 6, Block 127, Leach's Map, 12th Ward, City of Oshkosh, be quit claimed to the first person offering to buy this property for the sum of \$1,500.00

Dated this 14th day of June, A. D. 1939.

Respectfully submitted,
CLARENCE FISHER,
WALTER KOCH,
Tax Deed Committee.

On motion report accepted and resolution adopted. Ayes 42 Absent, Ackermann. Excused, Sonnenberg.

HIGHWAY COMMITTEE ON PAVING SOUTH MAIN STREET

The following **REPORT NO 8** was read:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your County Highway Committee to whom was referred request from the City of Oshkosh for resurfacing a portion of South Main Street in said city, would ask that they be given more time to take the matter up with the State Highway Commission.
Dated June 13th, 1939.

ERNST RADDATZ,
A. J. KORNDER,
W. C. CASWELL,
J. F. ULRICH,
HENRY SCHULTZ.

On motion received and placed on file.

BONDS AND SALARIES COMMITTEE ON SALARY INCREASE TO SUPERVISING TEACHER

The following **REPORT NO. 9** was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Bonds and Salaries Committee had under consideration the resolution referred to it by the Board for an increase of \$200.00 per year to Addell McKenney, County Supervising teacher.

The Board after due consideration, recommends that the resolution be not adopted.
Dated June 14th, 1939.

Submitted by,
Bonds and Salaries Committee,
J. P. PREBENSEN,
JOSEPH F. DREXLER,
L. W. CLARK,
GEO. KUETTEL,
A. J. SEITHAMER.

On motion accepted and placed on file.

RESOLUTION NO 12—SALARY INCREASE TO SUP. TEACHER

Relative to an increase in salary to Supervising Teacher was again before the board. On motion to adopt the resolution **LOST**. Ayes 3—Meigher, Schultz, Ulrich Naves 39. Absent, Ackerman. Excused Sonnenberg.

JUDICIARY AND LEGISLATIVE COMMITTEE—W. P. A. LABOR

The following **REPORT NO. 10** was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Judiciary and Legislative Committee had under consideration a communication from Shawano County, relative to W. P. A., and a communication from Dane County, relative to W. P. A., which communications were referred to this Committee by the County Board at the May session.

After carefully considering the same, the Committee recommends

that the same be accepted, and placed on file, and that no further action be taken at this time.
Dated June 14th, 1939.

Submitted by,
Judiciary and Legislative
Committee,
HOWARD N. HOWE,
VAN E. JACKSON,
W. A. DRAHEIM,
FRANK BARTLETT.

On motion report and communication accepted and placed on file.

HIGHWAY COMMITTEE ON SALE OF OLD WORKHOUSE AND GARAGE

The following REPORT NO. 11 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Highway Committee had under consideration the resolution relative to the County Garage and the old Workhouse, which was referred to it by the County Board.

The Highway Committee wishes to advise the Board that the old Workhouse property has been turned over to the county, and the County Board can dispose of the same as it sees fit.

The Committee further recommends that the County Garage, located on Wisconsin Avenue, in the City of Oshkosh, be not disposed of unless the County Board is willing to appropriate a sufficient sum of money to build the necessary addition to the present County Garage to furnish available space, which would be lost if the old County Garage were disposed of. If the County Board is willing to appropriate a sufficient sum of money to build the needed addition, then the Highway Committee would recommend that the old county garage, located on Wisconsin Avenue, be disposed of, if a suitable price could be obtained.
Dated June 14th, 1939.

Highway Committee,
HENRY SCHULTZ,
J. F. ULRICH,
W. C. CASWELL,
A. J. KORNDER,

On motion accepted and placed on file.

RESOLUTION NO. 11—SALE OF OLD WORKHOUSE AND COUNTY GARAGE

Regarding the sale of the old workhouse and county garage was again before the board, re: Dornbrook, Heckner, Rehbein, Dreger Shea, Schultz. On motion to adopt the resolution CARRIED. Ayes 41. Nays 1, Ulrich. Absent, Ackermann. Excused, Sonnenberg.

COMMITTEE ON INSANE REPORT ON CLAIMS

The following REPORT NO 12 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh Wis., June 13th, 1939.

Name and Nature of Account	Claimed	Allowed
Dr. W. P. Wheeler, Sanity Exam.	\$ 8.40	\$ 8.40
Dr. H. W. Kleinschmidt, General Hospital	15.00	15.00
Dr. V. G. Sprunger, Sanity Exam.	6.00	6.00
Dr. C. H. Behnke, Sanity Exam.	4.60	4.60
Dr. R. H. Bitter, Sanity Exam.	4.60	4.60

Your Committee would recommend the passage of the following resolution:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts

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

ARTHUR A. REHBEIN,
J. B. DERBY,
F. H. METZIG.

On motion report accepted and accompanying resolution adopted. Ayes 42, Absent Ackerman, Excused Sonnenberg.

SHERIFF & CORONER'S COMMITTEE ON ACCOUNTS

The following REPORT NO. 13 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., June 13th, 1939.

Name	Nature of Account	Claimed	Allowed
Paul Neubauer, meals for prisoners	\$731.72	\$731.72
Miller Cab Co., ambulance service	24.50	24.50
City of Oshkosh, Police Department ambulance service rendered	96.00	96.00

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 amount, 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,
A. J. KORNDER,
J. B. DERBY,
CASPER PFEIFFER,
J. H. TANK,
J. W. MEIGHER,
E. F. DORNBROOK.

On motion report accepted and accompanying resolution adopted. Ayes 42, Absent Ackerman, Excused Sonnenberg.

FINANCE COMMITTEE REPORT ON DOG CLAIMS

The following REPORT NO. 14 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 14th, 1939.

Name	Nature of Account	Claimed	Allowed
Wm C. Caswell, dog claim	\$ 3.50	\$ 2.80
Roy Zuleger, dog claim	3.60	2.88
Herbert Darow, dog claim	31.50	25.20
Joseph Basil, dog claim	3.00	2.40
John Zenefski dog claim	7.00	5.60

Your committee would recommend the passage of the following resolution:

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

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

On motion report accepted and accompanying resolution adopted. Ayes 40. Absent—Ackermann Cater. Korotev. Excused, Sonnenberg.

POOR COMMITTEE ON ACCOUNTS

The following REPORT NO 15 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 14th 1939.

Name, Nature of Account	Claimed	Allowed
Dr. Wilbur N Linn Examinations	\$ 8.00	\$ 8.00
Fond du Lac County Care of Poor	120.00	120.00
Manitowoc County Relief Dept., Care of Poor ..	68.70	68.70
Manitowoc County Relief Dept., Care of Poor ..	248.49	Hold Over
Milwaukee County Institutions, Care of Poor ..	8.63	1.25
Outagamie County, Care of Poor	20.23	20.23
Outagamie County Care of Poor	272.83	Hold Over
Racine County Relief Dept., Care of Poor	2.50	2.50
Sheboygan County, Care of Poor	36.74	36.74
Winnebago County Relief Group, Care of Poor ..	36.20	36.20
Winnebago County Relief Group, Care of Poor ..	57.87	Disallowed
Winnebago County Relief Group, Care of Poor ..	442.39	Hold 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 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	\$ 2.50
Town of Black Wolf—Emil Reinke	\$ 20.00
Town of Neenah—Harold and Ione Kurrasch	\$ 20.23
Town of Utica—	
Henry Lohse	\$120.00
Walter Schmuide	16.20
	<hr/>
	\$136.20
Town of Wolf River—Henry Niemuth	\$ 36.74
Village of Omro—Ada Chatterton	\$ 1.25
City of Neenah—	
Mrs. Minnie Rasmussen	\$ 50.00
Kenneth and Carl Rasmussen	18.70
	<hr/>
	\$ 68.70

Dated June 14th, 1939.

Respectfully submitted,

Committee on Poor,

T. J. COTTER,

FRANKLIN NEUSCHAFER,

A. P. KANNENBERG.

On motion report accepted and accompanying resolution adopted. Ayes 42. Absent, Ackerman. Excused, Sonnenberg

Supervisor Kannenberg addressed the board commending the County Highway Commission for the splendid work done on the County owned triangles.

HIGHWAY COMMITTEE ON TEMPORARY BRIDGE AT EUREKA

The following REPORT NO. 16 was read:

To the Board of Supervisors of Winnebago County:

Gentlemen:

The Highway Committee met on the 14th day of June, 1939, at the office of E. M. Bird Highway Commissioner, and had under consideration the resolution dated June 13th, for the construction of a temporary bridge over the Fox River in the Village of Eureka, and the providing of a passenger ferry until a foot bridge is constructed, all cost to be paid out of the Eureka Bridge Fund.

After due consideration the Committee recommends to the Board that the resolution be adopted.

The Board also had under consideration the matter of erecting a

temporary twenty foot roadway bridge, with the use of barges. The Committee, after careful investigation, finds that there are only two barges available—one of the Carl G. Neumann Dredging Company, which is 40 feet long and one of the Cook & Brown Lime Company, which is 142 feet long. The Cook & Brown Lime Company barge would not be practical, due to the fact that one end comes to a point and it would be difficult to use it in the middle of a stream for a roadway. It might be used, however for one end next to the bank. This, however, would not leave a movable span in the center of the bridge, as required by the War Department. The only other alternative would be to use the forty foot barge, which would require the construction of structural approaches from both banks to the barge. There is also the question as to whether or not the War Department would approve a forty foot span at this point.

The Committee cannot, at this time, give a reliable estimate as to the cost of this structure. The only estimate that the Committee has is from the Wisconsin Bridge & Iron Company, now constructing the bridge, which has given a figure of \$25.00 per foot in erecting the same, and \$10.00 per foot for dismantling it. This estimate would be approximately \$7,000.00. The cost of operation would have to be borne by Winnebago County.

This afternoon the Wisconsin Bridge & Iron Company, of Milwaukee, telephoned the Highway Commission that the estimate of \$2,000.00 for a foot bridge was cancelled. In the estimate of \$2,000.00, a Lift Bridge was not figured; therefore their new estimate for a foot bridge is \$3,500.00. They further stated that they would install a barge furnished by the county, to be used as a ferry back and forth across the river, build the approaches, and have it ready for use, for the sum of an estimated \$5,000.00. The ferry would then be turned over to the County for operation.

The rental of the Cook & Brown barge for six months would be \$1,200.00, and the rental of the Neumann barge is \$1.00 per day.

The Committee leaves it to the discretion of the Board as to whether or not a temporary roadway bridge should be constructed. Dated June 14th, 1939.

Highway Committee,
HENRY SCHULTZ,
W. C. CASWELL,
J. F. ULRICH,
A. J. KORNDER.

On motion accepted and placed on file.

Motion made and duly seconded that board allow Resolution No. 5 be substituted. Motion CARRIED.

APPROPRIATION OF \$8,000 FOR TEMPORARY BRIDGE

The following SUB-RESOLUTION NO. 5 was presented:
To the Board of Supervisors, Winnebago County, Wisconsin:
Gentlemen:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that there is hereby appropriated the sum of \$8,000.00 from the Contingent Fund to the Highway Fund for the installation and operation of a barge ferry across the Fox River in the Village of Eureka, or the building of a suitable bridge that can be used during the construction of the Eureka Bridge.

BE IT FURTHER RESOLVED, that the County operate a passenger ferry across the river until the barge ferry or suitable temporary bridge are ready for use.

Dated June 14th, 1939.

Highway Committee,
HENRY SCHULTZ,
W. C. CASWELL,
J. F. ULRICH,
A. J. KORNDER.

Re: Novotny, Fisher, Howe, Pfeiffer, Dornbrook, Jackson, Kannenberg, E. M. Bird. On motion to adopt the resolution LOST. Ayes 16—Caswell, Cotter, Dornbrook, Fisher, Gunz, Hughes, Kittleson, Kornder, Korotev, Meigher, Metzger, Pfeiffer, Prehensen, Schultz, Ulrich, Shea. Nays 26. Absent, Ackermann. Excused, Sonnenberg.

\$4,500 APPROPRIATION FOR TEMPORARY FOOT BRIDGE

The following RESOLUTION NO. 23 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that there is hereby appropriated the sum of \$4,500.00 from the Contingent Fund to the Highway Fund for the installation and operation of a foot bridge across the Fox River, in the Village of Eureka, during the construction of the Eureka Bridge.

BE IT FURTHER RESOLVED, that a passenger ferry be furnished and operated by the County until a temporary foot bridge is completed. Dated June 14th, 1939.

Submitted by,
Highway Committee,
HENRY SCHULTZ,
W. C. CASWELL,
J. F. ULRICH,
A. J. KORNDER.

On motion rules suspended. Re: Rehbein, Korotev, Howe. On motion to adopt the resolution LOST. Ayes 18—Caswell, Cotter, Dornbrook, Fisher, Heckner, Hughes Kittleson, Kitz, Korotev, Macke, Meigher, Metzger, Pingry, Prebensen, Schultz, Seithamer Ulrich, Shea. Absent, Ackermann. Excused, Sonnenberg.

Supervisor Ulrich spoke on the need of some help for a passenger ferry at Eureka. Motion made and duly seconded that Supervisor Ulrich be allowed to present a resolution asking for \$1,000 to operate a ferry at Eureka, CARRIED.

FERRY AT EUREKA AT COST OF \$1,000

The following RESOLUTION NO. 24 was presented:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the Highway Committee be and the same hereby is authorized to operate a passenger ferry at the Eureka Bridge over the Fox River, during the construction of the Eureka Bridge, and that the sum of \$1,000.00 from the Construction Fund of the Eureka Bridge be used for that purpose, this resolution to be effective as of June 7th 1939. Dated June 14th, 1939.

Submitted by,
J. F. ULRICH, Supervisor.

On motion rules suspended, re: Rehbein. On motion to adopt the resolution, CARRIED. Ayes 41. Nays 1, Cater. Absent, Ackermann Excused, Sonnenberg.

A request for additional space was voiced for the A. A. A. On motion to grant permission to the Public Building Committee for more space assignment to the A. A. A. on the ground floor if available CARRIED (Accl.)

Supervisor Macke brought to the attention of the board the request of the use of the Public Lounge. On motion duly made and seconded that the use of the Lounge Room be permitted for an evening meeting to hold a little party for a county employee, CARRIED. (Accl.)

Supervisor Rehbein asked that the board instead of the Public Building Committee go on record regarding additional space for the A. A. A. Motion made and duly seconded that the A. A. A. be granted additional space in the Register of Deeds vault CARRIED. Ayes 42. Absent, Ackermann Excused Sonnenberg.

GENERAL ACCOUNTS COMMITTEE ON COMMITTEE WORK

The following REPORT NO. 17 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on General Accounts 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 14th, 1939.

Name, Nature of Account	Claimed	Allowed
Frank Bartlett, Committee Work	\$23.84	\$23.84
W. C. Caswell, Committee Work	7.40	7.40
L. W. Clark, Committee Work	5.42	5.42
T. J. Cotter, Committee Work	25.60	25.60

J. B. Derby, Committee Work	6.92	6.92
E. F. Dornbrook, Committee Work	6.92	6.92
Wm. A. Draheim, Committee Work	6.80	6.80
Christ Draws, Committee Work	7.64	7.64
Joseph F. Drexler, Committee Work	5.42	5.42
Clarence Fisher, Committee Work	14.08	14.08
Byron Gunz, Committee Work	16.80	16.80
Robert M. Heckner Committee Work	13.84	13.84
Howard N. Howe, Committee Work	5.24	5.24
Van E. Jackson Committee Work	25.76	25.76
Pius Jungwirth, Committee Work	5.24	5.24
A. P. Kannenberg, Committee Work	15.36	15.36
Walter Koch, Committee Work	5.24	5.24
Chas. A. Korotev, Committee Work	13.00	13.00
A. J. Kornder Committee Work	10.24	10.24
George H. Macke, Committee Work	20.96	20.96
Frank T. Mueller, Committee Work	5.12	5.12
Franklin Neuschafer Committee Work	17.92	17.92
Casper Prieffer, Committee Work	5.12	5.12
E. D. Pingry, Committee Work	6.68	6.68
C. H. Pope, Committee Work	20.40	20.40
J. P. Prebensen, Committee Work	6.80	6.80
Arthur Rehbein, Committee Work	15.72	15.72
J. F. Shea, Committee Work	53.28	50.28
E. G. Sonnenberg, Committee Work	20.76	20.76
J. H. Tank, Committee Work	5.60	5.60
J. F. Ulrich, Committee Work	6.80	6.80
James Weller Est., Committee Work	14.56	14.56
Wm. Caswell, Highway Committee	90.21	90.21
A. J. Kornder, Highway Committee	85.25	85.25
Ernst Raddatz, Highway Committee	98.89	98.89
Henry Schultz, Highway Committee	86.81	86.81
J. F. Ulrich, Highway Committee	78.21	78.21
Monroe V. Smith, Soldiers & Sailors Committee	45.00	45.00
Amonson & Gomoll, Stenographic Expense ...	35.20	35.20

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 General Accounts be and the same are hereby ordered paid.

HOWARD N. HOWE,
EARL HUGHES,
VAN E. JACKSON,
HENRY SCHULTZ,
ED. CROWLEY,
GEO. KUETTEL,
A. J. SEITHAMER.

On motion report accepted, re: Howe, Shea, Heckner, Schultz. On motion to adopt the accompanying resolution CARRIED. Ayes 41. Nays 1—Shea. Absent, Ackermann. Excused, Sonnenberg.

HIRING OF TWO ADDITIONAL MOTORCYCLE OFFICERS

The following RESOLUTION NO. 25 was presented:
To the Board of Supervisors. Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, there is a need for two additional county traffic officers to patrol the highways of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the Sheriff's and Coroner's Committee be and the same hereby is empowered to employ two additional county traffic officers.

BE IT FURTHER RESOLVED, that there be appropriated from the Contingent Fund the sum of \$2,850.00; \$2,400.00 of which shall be for salaries of two officers for the remainder of the year 1939, and \$450.00 of which shall pay for police radio equipment to equip the new motorcycles and cars

Dated June 14th, 1939.

Submitted by,
 Sheriff's and Coroner's Committee,
 J. P. PREBENSEN,
 J. B. DERBY,
 CASPER PFIEFFER,
 J. H. TANK,
 J. W. MEIGHER,
 E. F. DORNBROOK,
 A. J. KORNDER.

On motion rules suspended, re: Hughes, Prebensen. On motion to adopt the resolution LOST. Ayes 16—Clark, Crowley, Derby, Dornbrook, Howley, Kezertee, Korotev, Kornder, Meigher, Novotny, Pfeiffer, Prebensen, Schultz, Seithamer, Tank, Ulrich. Nays 26. Absent, Ackermann. Excused, Sonnenberg.

Chairman Shea addressed the board regarding the occupancy of Treasurer's office by three men from the Wisconsin Planning Board for a period of thirty days. Mr. Buseau addressed the board explaining the reason for the request. Motion made and seconded that the request of Mr. Buseau for permission to work in the Treasurer's office for thirty days be granted. Motion CARRIED.

PER DIEM AND MILEAGE REPORT

The following REPORT NO. 18 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 June session, 1939.

Name	No. Days	Mileage	Amount
J. H. Tank	2	.60	10.60
Byron Gunz	2	.60	10.60
Frank Metzsig	2	1.80	11.80
J. B. Derby	2	1.92	11.92
Earl Hughes	2	1.56	11.56
Albert Marth	2	1.20	11.20
Wm Caswell	2	2.40	12.40
E. D. Pingry	2	1.56	11.56
George Kuettel	2	.36	10.36
Ed. Crowley	2	1.92	11.92
Clarence Fisher	2	1.80	11.80
J. F. Shea	2	1.32	11.32
Frank Bartlett	2	.84	10.84
Roy C. Kittleson	2	2.04	12.04
J. F. Ulrich	2	1.80	11.80
Franklin Neuschafer	2	4.06	14.06
Van E. Jackson	2	1.44	11.44
J. W. Meigher	2	1.68	11.68
E. F. Dornbrook	2	1.92	11.92
James D. Howley	2	1.92	11.92
Edw. Sonnenberg	1	1.92	6.92
R. M. Heckner	2	1.92	11.92
A. J. Seithamer	2	1.92	11.92
G. Kalfahs Sr.	2	1.80	11.80
Wm. A. Draheim	2	1.80	11.80
J. P. Prebensen	2	1.80	11.80
Henry Schultz	2	1.80	11.80
C. A. Korotev	2	1.80	11.80
Thomas J. Cotter	2	.12	10.12
Julius Dreger	2	.12	10.12
Casper Pfeiffer	2	.12	10.12
A. Kannenberg	2	.12	10.12
A. J. Kornder	2	.12	10.12
Joseph Drexler	2	.24	10.24
Lyman Kezertee	2	.12	10.12
Walter Koch	2	.24	10.24
Joseph Cater	2	.24	10.24
L. W. Clark	2	.12	10.12
Martin H. Kitz	2	.12	10.12
Geo. H. Macke	2	.24	10.24

Rudolph Novotny	2	.24	10.24
Howard N. Howe	2	.24	10.24
Arthur Rehbein	2	.24	10.24

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,
T. J. COTTER,
CASPER PFIEFFER,
LYMAN KEZERTEE,
W. A. DRAHEIM,
ROY C. KITTLESAN.

On motion report accepted and accompanying resolution adopted.
Ayes 41. Absent, Ackermann, Macke. Excused, Sonnenberg.

On motion duly made and seconded board adjourned.

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 May Session, held on June 13th and June 14th, 1939.

Witness my hand and official seal at Oshkosh, Wisconsin this 20th day of June, 1939.

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

(SEAL)

Proceedings

of the

Board of Supervisors

of

Winnebago County

Annual November, 1939, Session

Supervisors' Room, Oshkosh, Wis.
Tuesday, November 14, 1939.

First Day

The Board of Supervisors of Winnebago County convened in Annual Session at the Courthouse in the City of Oshkosh on the 14th day of November, 1939, at 10 a. m., and was called to order by Chairman J. F. Shea.

Present full board with the exception of Supervisor Draheim, who was excused.

By proper credentials filed in the office of the County Clerk, Val Landgraf was seated as representative of the First Ward, City of Menasha, in place of E. F. Dornbrook, and Harold Sprague was seated as representative of the 14th Ward, City of Oshkosh in place of the late Charles Ackerman.

On motion the Chairman is to appoint a committee of three to draw up a Memorial Resolution to the late supervisors Charles Ackerman, August Koch and William F. Mueller.

On motion William Draheim was excused from attendance at the Annual November Session of the board for the reason of a call to the Reserve Officers of the U. S. Army.

On motion the Chairman and the Clerk were authorized to arrange a schedule for appearance before the board.

Communications from the Hon. Julius P. Heil, Wood County, Visiting Nurses Association, Martha Washington Hospital, Wisconsin Highway Commission and Veterans of Foreign Wars were read. On motion received and placed on file.

A communication from the City of Oshkosh regarding pollution of Lake Winnebago was read and referred to the Conservation Committee.

A communication from the Wisconsin State Planning Board was read and referred to the Conservation Committee.

A communication from the Wisconsin Taxpayers' Alliance was read and referred to the Judiciary and Legislative Committee.

Communications from Harry Guetner and Wisconsin Tax Commission relative to the Annual Audit were read and referred to the Finance Committee.

A communication from the Industrial Commission in regard to Unemployment Compensation was read and referred to the Judiciary and Legislative Committee.

A communication from the W. P. Administration was read. On amended motion received and placed on file.

REPAIRS TO SENN BRIDGE

The following Petition No. 1 was presented.

To the County Clerk of Winnebago County and the County Highway Committee:

Gentlemen:

The undersigned Town Board of Rushford, Winnebago County, Wisconsin, hereby petitions for the immediate repairs of what is known as the Senn Bridge, located in Section 25, Town of Rushford

The present condition of this bridge is found to be in a very poor condition, rivets in girders are becoming loose and floor is such that it will not support present loads, in all the bridge should be strengthened with a new floor, additional girders and a concrete pier. If this is not done at once, bridge will no doubt have to be closed to travel.

Therefore, under Section 87.01 of the statutes, your Town Board asks that the bridge be repaired at once at an estimated cost of \$600. The County's share of said repairs to be placed in the November 1939, budget of the County Board.

CLARENCE FISHER

GEORGE BUNKER

J. B. TANNER

Town Board of Rushford

On motion received and placed on file.

APPROPRIATION FOR CONSERVATION CLUBS

The following Petition No. 2 was presented.

Whereas conservation work in the past has been carried on by individual clubs of the county,

And, Whereas money for carrying on of this work comes from individual members of said Conservation Clubs,

And, Whereas all the Conservation Clubs in Winnebago County are now banded together in this work.

Therefore, Be It Resolved that the Winnebago County League of Conservation Clubs respectfully petitions the County Board of Winnebago County to appropriate two thousand dollars (\$2,000.00) the same to be used for conservation work throughout Winnebago County, this money to be paid out from time to time by the County Treasurer upon presentation of vouchers to the County Clerk through the Winnebago County League of Conservation Clubs and the Warden's office.

Winnebago County League of
Conservation Clubs

S. K. SEEBER Chairman

Same referred to the Conservation Committee.

MENASHA-NEENAH EMPLOYMENT OFFICE

The following Petition No 3 was presented.

Whereas, the cities of Menasha and 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 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 \$1500 per month, said amount being one-half of Menasha's rent charge and which is being done in the City of Oshkosh

Be It Further Resolved that the City Clerk of the City of Menasha

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 October 17, 1939.

CITY OF MENASHA,
By W. H. Jensen, Mayor

Approved by Resolution and Ordinance Committee.

Attest: Walter Dougherty, City Clerk.

Same referred to the Finance Committee.

CHARGE BACK SPECIAL ASSESSMENT FOR 1935 TAX

The following Petition No. 4 was presented.

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

Your petitioner represents that special assessment taxes were returned to him by the Cities of Menasha, Neenah and Oshkosh, for the year 1935 and were accepted by the County Treasurer in lieu of cash, that said taxes were advertised and purchased by Winnebago County under Resolution No. 74 passed by the County Board at annual 1935 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	\$816.88
City of Neenah	\$214.49
City of Oshkosh	\$ 30.29

Dated this 14th day of November, A. D., 1939.

Respectfully submitted.

EARL E. FULLER, County Treas.

Same referred to the Illegal Assessments Committee.

DISPOSITION OF 1935 TAX CERTIFICATES

The following Petition No. 5 was presented.

To the Honorable, the County Board of Supervisors of Winnebago County, Wisconsin, Gentlemen.

As the tax certificates of the 1935 sale, which remain unredeemed on December 3rd, 1940, 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 14th, A. D., 1939.

EARL E. FULLER, County Treas.

Same referred to the Tax Deed Committee.

Claims against the County for damages by highway accidents were presented by Roy N. Peterson in the amount of \$2,300, Glen Feavel in the amount of \$220 and O. H. Sandbeck in the amount of \$125. Same were referred to the Highway Committee and the District Attorney.

Accounts were read and referred to the proper committees.

OSHKOSH EMPLOYMENT OFFICE

The following Resolution No 1 was presented

Oshkosh, Wisconsin, October 25, 1939

Winnebago County Board, Courthouse,
Oshkosh, Wisconsin

Resolved, that the sum of \$800.00 be appropriated by the Winnebago County Board as the county's share in the maintenance of the Public Employment Office.

MARTIN H. KITZ

Same referred to the Finance Committee.

CREATION OF RADIO COMMITTEE

The following Resolution No. 2 was presented.

Whereas, Winnebago County, in the past several years, has expended considerable sums of money for the installation and operation of a radio system, in which various counties have now joined, and

Whereas, there is considerable agitation and demand being made for the installation of a two-way radio system, which would entail the expenditure of additional sums of money, and

Whereas, it is advisable to have the radio system in the hands of a committee, known as the Radio Committee, and

Whereas, the Sheriff's and Coroner's Committee now has considerable duties, and it would be advisable to appoint a special committee to handle only the affairs of the Radio Station,

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 special committee, consisting of three members, to be known as the Radio Committee, said members to draw the usual per diem and mileage, as other committees, said committee to handle all transactions and business connected with Radio Station WAKE.

Dated November 10th, 1939.

Submitted by
HOWARD N. HOWE
Supervisor.

Same referred to the Rules Committee.

DEDICATION OF EUREKA BRIDGE

The following Resolution No. 3 was presented:

To the Honorable, the Board of Supervirs of WINEBAGO County: Gentlemen:

Whereas, the American Legion of Omro has made a verbal request to dedicate the Eureka Bridge when completed,

Therefore, Be It Resolved by this Board that the American Legion of Omro be granted their request to conduct fitting dedicatory services on completion of the Eureka Bridge.

Dated November 14, 1939.

CLARENCE FISHER

Motion to adopt the resolution CARRIED (unanimously).

WATCHMAN FOR COUNTY GARAGE

The following Resolution No. 4 was presented.

Whereas, the County has a great deal of valuable machinery stored in the County Garage, and

Whereas, the ANUO Fire Company now stores its fire truck in the County Garage, and is subject to call at all times during the night, and

Whereas, there is no watchman at the present time at the County Garage, and during a fire call the premises may be left open, and valuable property destroyed or stolen, and

Whereas, it would be advsable to have a caretaker on the premises during the night,

Now, Therefore Be It Resolved by the Board of Supervisors of Winnebago County that the County Highway Commissioner be and he hereby is requested to employ a night watchman on the premises of the County Garage.

Be It Further Resolved, that a sum sufficient to cover this extra expenditure be included in the budget of the Highway Commissioner for the year 1940.

Dated November 14th, 1939.

Submitted by

CASPER PFIEFFER, Supervisor

Same referred to the Highway Committee.

CEMETERY ASSOCIATION FUNDS

The following Resolution No. 5 was presented.

Whereas, the County Board, on March 7th, 1934, adopted a resolution No. 9, whereby the County Treasurer was authorized to accept funds from various cemetery associations in Winnebago County and create a separate and distinct fund for the keeping of said monies and the investment thereof, and the payment of 3% to the various owners of said funds, and

Whereas, Chapter 436, Laws of 1939, adopted by the Wisconsin Legislature, provides that the governing body of any county, in the case of previous deposits, may determine to return all or a part of any sum deposited by an association and said association shall accept said sum within thirty days after receiving written notice of such action, and

Whereas, it is impossible for Winnebago County to invest said funds and receive a return of 3%, which it is necessary, under the law, to pay to said cemetery associations, and it is advisable to return said funds to the cemetery associations, and relieve the County Treasurer

of this additional work, which results in a loss to Winnebago County, Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the Treasurer be and he hereby is instructed to return all sums deposited by cemetery associations, and to notify said associations to accept said sums within thirty days after receiving written notice from the Treasurer.

Dated November 14, 1939.

Submitted by
ED. G. SONNENBERG
Supervisor

Motion made that resolution be adopted. Re: Ulrich, Sonnenberg, Clark, Heckner, Neuschafer, Meigher, Bartlett.

Motion made and duly seconded that Board adjourn until 1:30 p. m. CARRIED.

AFTERNOON SESSION

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

RETURN OF CEMETERY FUNDS—RESOLUTION NO. 5

Regarding return of Cemetery Funds was still before the Board. Treasurer Fuller read a report on the Cemetery Trust Funds. General discussion followed by the board members. On motion to suspend the rules and adopt the resolution LOST. Ayes 18—Cater, Cotter, Dreger, Drexler, Heckner, Howley, Kitz, Koch, Kornder, Landgraf, Novotny, Pfeiffer, Prebensen, Rehbein, Schultz, Seithamer, Sonnenberg, Sprague. Nays 25. Excused—Draheim.

MUNICIPAL COURT COSTS

The following Resolution No. 6 was presented.

Whereas, at the present time the City of Oshkosh pays all bills for supplies, stationery, etc., for the Municipal Court, and then bills Winnebago County for two-thirds of the total cost thereof. and

Whereas, the Municipal Court, since the erection of the new Courthouse, is now located in the Courthouse, instead of the City Hall, and

Whereas, the City of Oshkosh has requested that Winnebago County furnish all the supplies, stationery, etc., and then bill the City of Oshkosh for one-third of the total cost thereof, and

Whereas, this would be a more advantageous procedure,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the Clerk of the Municipal Court shall procure, under the direction of the Municipal Judge, all necessary record books, blanks, stationery, and supplies, and charge one-third of the total cost thereof to the City of Oshkosh, and two-thirds of the total cost thereof to the County of Winnebago.

Be It Further Resolved, that the County Clerk of Winnebago County mail a copy of this resolution to the Mayor and Clerk of the City of Oshkosh.

Dated November 14, 1939.

Submitted by
HOWARD N. HOWE
FRANK BARTLETT
ED. G. SONNENBERG
VAN E. JACKSON

On motion rules suspended and resolution adopted. Ayes 43. Excused, Draheim.

W. P. A. RECREATION PROGRAM

The following Resolution No. 7 was presented.

Whereas, the Federal Government has seen fit to continue the work of the Recreational Department under a W. P. A. 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 material 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 for the year 1940 for the purpose of purchasing material to be used by the W. P. A. Recreational Department.

Dated November 14, 1939.

Submitted by
JOSEPH CATER
WALTER KOCH

Same referred to the Finance Committee.

TOWN OF OSHKOSH TAX

The following Resolution No. 8 was presented.
To the Honorable County Board of Supervisors of Winnebago County:
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 1939.

Submitted by
GEORGE KUETTEL

Referred to the Finance Committee.

SENN BRIDGE REPAIRS

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

Whereas, what is known as the Senn Bridge, located between Sections 24 and 25 of the Town of Rushford, Winnebago County, Wisconsin, became unsafe for travel during the summer season of 1939 and needed immediate repairs, and

Whereas, the Town Board of the Town of Rushford filed a petition stating the bridge needed immediate repairs with the County Clerk and County Highway Committee pursuant to paragraph (3) of Section 87.01 of the Wisconsin Statutes, said provisions of paragraph were carried out by the Town Board of Rushford and the County Highway Committee making the necessary repairs, amounting to a total cost of \$661.50, and, as the Town of Rushford is entitled to the same county aid as provided in paragraph (1) of Section 87.01,

Therefore, Be It Resolved by this Board that there be and there is hereby appropriated the sum of \$306.75 to be used with a balance of \$24.00 now in the county aid bridge fund of the highway department, to pay the Town of Rushford the County's one-half share, \$330.75, of the cost of the repair of the Senn Bridge.

Dated November 14, 1939.

J. F. ULRICH

Referred to the Highway Committee.

A GENERAL ORDINANCE OF WINNEBAGO COUNTY RELATING TO THE DEPOSITING OF RUBBISH OR DIGGING ON COUNTY TRUNK HIGHWAYS

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

Section 1. Any person who shall throw, leave or deposit on any County Highway or any County Trunk Highway any weeds, sod, brush or other waste or rubbish shall be liable to a forfeiture of not less than Five Dollars (\$5.00) nor more than Twenty-five Dollars (\$25.00); and every person other than a County or State official or employee who shall draw, paint, print or paste upon any culvert, bridge or guard rail or any County Highway shall be liable to a like forfeiture.

Section 2. No person shall make any excavation in any county road or highway or shall in any manner disturb any road, highway or bridge, unless he shall first have secured a permit therefrom by the County Highway Committee. Such permit shall contain the statement and be subject to the condition that such road, highway or bridge shall be restored to its former condition, and that the work shall be constructed subject to such rules and regulations as may be prescribed

by said committee, and be performed and completed to the satisfaction of said committee, and that the person obtaining said permit shall be liable to said county for all damages which may occur during the progress of said work or as a result thereof. Any person who shall violate the provisions of this subsection shall upon conviction thereof be punished by a fine of not less than Five Dollars (\$5.00) or more than One Hundred Dollars (\$100.00), or by imprisonment in the county jail not exceeding six months, or both, in the discretion of the Court.

Section 3. This ordinance shall take effect upon its passage and publication.

Dated at Oshkosh, Wisconsin, this 14th day of November, 1939.

Submitted by

J. F. ULRICH, Supervisor

Same referred to the Judiciary and Legislative Committee.

BUDGET COMMITTEE REPORT

The following Report No. 1 was read
To the Board of Supervisors, Winnebago County, Wisconsin.
Gentlemen:

Your Budget Committee herewith submits the following estimated budget for 1940, 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 13, 1939.

ESTIMATED BUDGET FOR THE YEAR 1940

ESTIMATED EXPENDITURES

	1939 Appropriation	1940 Estimate
General Government—		
County Board	\$ 10,675.00	\$ 12,236.40
County Clerk	6,355.00	6,280.00
County Treasurer	8,646.00	8,541.00
Assessment of Taxes	6,375.00	5,425.00
District Attorney	5,200.00	5,200.00
Divorce Counsel	1,200.00	1,200.00
County Court	12,157.50	12,410.00
Municipal Court	12,373.28	11,453.28
Justice Courts	1,100.00	1,100.00
Circuit Court	13,780.00	14,450.00
Coroner	1,200.00	1,200.00
Mediation Board	300.00	300.00
Courthouse — Maintenance	18,295.00	21,861.50
Elections	625.00	5,000.00
Special Accounting and Auditing	1,350.00	1,350.00
Property and Liability Insurance	3,660.70	4,358.40
Unemployment Compensation	3,500.00	
Payments to State Deposit Fund	2,000.00	2,000.00
Protection of Persons and Property—		
Sheriff	15,400.00	15,850.00
Register of Deeds	5,250.00	5,485.00
Probation Officer Administration	3,425.00	3,435.00
Motor Police	16,170.00	16,445.00
Radio	3,256.00	3,047.60
Health, Conservation and Sanitation—		
Vital Statistics	1,800.00	1,800.00
*County Tuberculosis Sanatorium	(1,911.35)	725.42
	(5,000.00)	2,500.00
Out-Patients X-Ray	866.93	1,203.70
*Patients at State and Other		
County Sanatoria	(27,468.61)	25,824.45
	(3,795.19)	4,253.59
County Patients at County Sanatoria		
Tuberculin Tests	1,500.00	
Public Health Nurse	6,010.00	6,880.00
Oshkosh-Neenah V. N. A.	600.00	
Education—		
County Superintendent of Schools	5,280.00	5,145.00
Supervising Teacher	2,200.00	2,200.00
Tuition Outside Training Schools	1,500.00	
County Agricultural Agent	2,950.00	3,000.00
Home Demonstration Agent	900.00	750.00

Traveling Library	4,600.00	5,000.00
Aid to Common Schools	85,500.00	86,250.00
Charity and Corrections—		
Pension Administration	15,349.00	10,835.00
Administration Outdoor Relief	1,528.00	1,745.00
County Farm	27,282.62	27,301.02
Outdoor Poor Relief	15,000.00	15,000.00
Mothers' Pensions	60,000.00	75,000.00
Care Soldiers' Graves	1,200.00	1,000.00
Burial of Indigent Soldiers	300.00	300.00
County Physician	700.00	700.00
Old Age Pensions (County's Share)		
Blind Pensions	4,000.00	3,500.00
County Service Officer	1,900.00	2,200.00
Soldiers' Relief	15,000.00	20,000.00
*County Asylum—Chronic Insane	5,326.57	5,842.20
*Insane in Outside Institutions (Central \$762.10—Mendota \$473.17)	1,235.27	809.52
*County Insane at Co. Asylum (Winnebago)	7,615.72	5,783.72
Jail and Sheriff's Residence	500.00	400.00
*Industrial School for Girls	1,029.29	860.00
*Industrial School for Boys	1,697.86	1,020.00
*Wisconsin Colony and Training Schools	(7,122.98)	5,941.69
	(1,482.76)	1,191.41
*State Public Schools	6,189.56	5,245.90
Welfare Board	300.00	500.00
*Industrial Home for Women		179.63
*Lake Tomahawk Camp		28.85
Probation—Care of Children	28,000.00	33,000.00
*State General Hospital	6,146.70	8,122.30
*State Orthopedic Hospital	2,036.70	2,178.90
Poor in Hospitals	2,500.00	2,500.00
Indebtedness—		
Principal of Bonds	50,000.00	50,000.00
Interest on Bonds	9,500.00	8,000.00
Highways—		
Highway Administration	7,900.00	7,900.00
County Aid Bridges	155,000.00	350.00
Maintenance County T. H. S.		25,000.00
Snow Removal	25,000.00	20,000.00
New Garage		55,000.00
Unclassified—		
County Fair	2,500.00	2,000.00
Oshkosh Employment Office	800.00	800.00
Menasha-Neenah Employment Office	410.00	
W. P. A. Recreation Program	500.00	
Typewriters	540.00	
American Legion	1,000.00	
Winnebago Land	2,000.00	
Purchasing Agent	100.00	
Interest Cemetery Funds	100.00	100.00
TOTAL EXPENSES	\$772,968.59	\$704,495.48
REVENUES		
Income Tax	\$ 35,000.00	\$ 30,000.00
Occupational Tax	100.00	100.00
Tax Fees and Penalties	34,000.00	35,000.00
Inheritance Tax	3,000.00	3,000.00
Utility Tax	25,000.00	25,000.00
County Clerk's Fees	250.00	500.00
County Court Fees	250.00	250.00
Municipal Court Fees	5,000.00	4,000.00
Clerk of Courts Fees	1,350.00	1,500.00
Register of Deeds Fees	8,000.00	8,000.00
County Abstractor Fees	500.00	500.00
Pension Adm Re-imb.	4,600.00	
Penal Fines	800.00	800.00
State Aid Supervising Teachers	2,200.00	2,100.00
State Aid County Nurse	1,000.00	1,000.00
TOTAL REVENUES	\$121,050.00	\$111,750.00

SUMMARY

Total Estimated Expenditures	\$772,968.59	\$704,495.48
Total Estimated Revenues	121,050.00	111,750.00
	<hr/>	<hr/>
Add Contingent Fund	\$651,918.59	\$592,745.48
	50,000.000	50,000.00

REQUIRED TO BE RAISED BY TAXATION \$701,918.59 \$642,745.48

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.

It is further recommended that the Budget, as submitted by the Budget Committee be read by the Clerk, and each item so read be either approved by motion, or referred to the proper committee with instructions to present a resolution for the Board's consideration

Respectfully submitted by
CHARLES A. KOROTEV, Chairman
FRANKLIN NEUSCHAFER
JOSEPH F. DREXLER
 Budget Committee

On motion to accept the report **CARRIED**

The Clerk was instructed to read each item of the Budget so that the Board could discuss the request, and refer to the proper committees.

The items contained in the Budget covering the County Board, County Clerk, County Treasurer, Assessment of Taxes, District Attorney, Divorce Counsel, Justice Courts, Coroner, Mediation Board, Elections, Special Auditing, Insurance State Deposit Fund, Sheriff Register of Deeds, Probation Office Administration, Motor Police, Radio Vital Statistics, Patients at County Sanatorium, County Agricultural Agent, Home Demonstration Agent, and Aid to Common Schools were referred to the Finance Committee.

The items contained in the Budget covering County Court, Municipal Court and Circuit Courts, and Unemployment Compensation were referred to the Judiciary and Legislative Committee.

The items contained in the Budget covering Courthouse Maintenance were referred to the Public Building Committee for presentation of proper resolution.

The items contained in the Budget covering Sunnyview Sanatorium appropriation and Out Patients X-Ray were referred to the Sanatorium Committee for presentation of proper resolution.

The item contained in the Budget for Public Health Nurse was referred to the Health Committee for presentation of proper resolution.

The items covering County Superintendent of Schools, Supervising Teacher and Traveling Library were referred to the Committee on Education for presentation of proper resolution.

Congressman Frank B. Keefe was introduced to the board. Representative Keefe addressed the Board, commending the foresight of the Board in choosing the present site and the erection of the new courthouse. He further addressed the board on national affairs.

Motion made and duly seconded to adjourn until 10 a. m. Wednesday, November 15th. **CARRIED.**

ARTHUR E. HEDKE, Clerk

Second Day

Wednesday, November 15, 1939

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

Rolcall showed full board present with the exception of Supervisor Hughes. Excused—Draheim

Minutes of previous meeting approved as read.

On motion all bills shall be presented to County Board not later than 10 a. m. Monday, November 20th.

PRELIMINARY COUNTY FAIR REPORT. 1939

The following Report No. 2 was read.
 To the Honorable, the County Board of Supervisors of Winnebago

County, Wisconsin.
Gentlemen:

Herewith follows my 21st annual preliminary report of the Winnebago County Fair and Exposition. The final report will be the auditor's report, which will be filed in the County Clerk's office when completed later in the year.

The 1939 Winnebago County Fair marked still another advance in the progress of Winnebago County. With new educational features and many new and novel attractions, this year's event presented a wide and varied appeal to fair patrons. The Type and Production Show in the Cattle Department was entirely new and required an additional expenditure of over \$300.00 for premiums, bringing the total premiums paid in that department up to a total of \$1,183.00. This was the first Type and Production Show ever put on by a county fair in Wisconsin, and drew much attention and praise from many visiting fair officials. Over \$1,000.00 additional money was spent on premiums in 1939, the total premiums paid being \$5,371.34. There was a substantial raise in the premiums paid to 4-H Club exhibits, this department being paid a total of nearly \$1,400.00 in premium purses. This unusual expenditure of money for the junior farmers was not in vain, as they staged the best junior exhibits in the history of the county. Over 2,000 premium checks were issued in the various departments and all departments showed an increase in both quality and volume of exhibits.

Col. J. B. Schneller of Neenah, who had charge of Midway Attractions, reported \$1,720.00 as our percentage on shows and rides. Treasurer Carl F. Fugleberg reported \$14,125.55 in ticket sales. Among the major expenditures, \$5,371.34 was spent for premiums, \$2,150.00 for race purses, \$1,000.00 for fireworks, \$3,750.00 for acts, \$1,200.00 for electrical, \$3,000.00 for permanent improvements. The amounts paid out for advertising, printing, judges, superintendents, music, ribbons and badges, water, gatemen, watchmen, police, ticket sellers, supplies, labor on grounds, and clerical help, will be classified by the auditor in his report, which will be filed with you at a later date, as well as with the state department. It is estimated that the auditor will show additions to plant and equipment of over \$3,000.00 and still an additional seven or eight hundred dollars out of the red for the year.

The County Fair Committee of the County Board of Supervisors attended all the Fair Board meetings, and rendered much valuable assistance. Much credit is due all the individuals and organizations that have given such excellent cooperation in making the Winnebago County Fair and Exposition "America's Foremost County Fair." Trusting that this fine spirit of cooperation will continue in the future, I respectfully submit this preliminary report.

TAYLOR G. BROWN
Secretary

On motion report accepted and placed on file.

Chairman Shea appointed Charles Korotev T. J. Cotter and C. Pfeiffer to act on the committee for memorials.

BUDGET FOR 1940—REPORT NO. 1

Budget Committee report on the budget was again before the board. The clerk continued to read the itemized requests for discussion of the board members.

The items contained in the budget covering Pension Administration Outdoor Relief Administration, and County Service Officer were referred to the Social Security Committee for presentation of a resolution.

The items contained in the budget covering Mother's Pension was referred to the Social Security and Poor Committee for presentation of a resolution.

The items contained in the budget covering Soldier's Relief, Welfare, Board and Probation or Care of Children were referred to the Poor Committee for presentation of a resolution.

The items contained in the budget covering all State Charges, Outdoor Poor Relief, County Farm, Care of Soldier's Graves, Burial of Indigent Soldiers, County Physician, Blind Pensions, Jail, Poor in Hospitals, Bonds and Interest, Highway Administration, County Aid Bridges, Oshkosh Employment Offices, WPA Recreational Program, Interest on Cemetery Funds and all revenues were referred to the Finance Committee. The Old Age Pension Fund was also referred to the Finance Committee.

The items contained in the budget covering the New County Garage, Snow Removal and Maintenance County Trunk Highways was referred to the Highway Committee for presentation of resolution.

The item of County Fair was referred to the Fair Committee for presentation of resolution.

The reading and explanation of the budget was completed.

On motion board adjourned until 2 P. M.

AFTERNOON SESSION

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

Bids advertised for the sale of the old County Garage and Work House Property were opened before the board.

The following bid was received:—S. Levin, Old County Garage, \$3,-750. An exchange proposition for the work house property was received from Osborn Realty Co.

Motion that bid be rejected and certified check for \$250 be returned to the County Treasurer. Carried (acclamation).

Rollcall vote asked for by Supervisor Rehbein. On rollcall vote motion lost. Ayes 20—Clark, Cotter, Dreger, Heckner, Howe, Howley, Korotey, Kuettel, Landgraf, Macke, Marth, Meigher, Metzger, Pfeiffer, Pingry, Prebensen, Schultz, Seithamer, Sonnenberg, Sprague, Naves 22. Absent Hughes, Excused Draheim.

Motion made and duly seconded that the bid be referred to the Highway Committee with instructions to bring back a report to the County Board. Carried. Re: Cater, Heckner.

The request of Earl E. Fuller for an appropriation of \$50 for Convention and Madison Trips was referred to the Bonds & Salaries Committee.

The request of L. J. Howman for a Dictaphone to cost \$550 was referred to the Public Building Committee.

The following requests in the budget for salary increases were read:

R. Heffernan	\$ 935 to \$1055	increase of	\$120
Irene Golz	960 to 1200	increase of	240
Esther Brady	1080 to 1350	increase of	270
George Young	1890 to 2000	increase of	110
Anna Stroschein	1350 to 1500	increase of	150
Margaret Kezertee	780 to 840	increase of	60
Wm. Miller	1800 to 2000	increase of	200

Motion made and seconded that board discuss salary increases as a committee of the whole at a time designated by the Chairman.

REPORT NO. 3—PENSION ADMINISTRATION

Pension Administration and appropriation report was given by L. J. Howman. Discussion by board members during the report. (Report in pamphlet form. On file in Office of County Clerk).

Motion made and duly seconded that Board adjourn until 10 a. m. Thursday, November 16th, carried.

ARTHUR E. HEDKE county clerk.

Third Day

Thursday, November 16, 1939

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

Present full board except Supervisor Draheim.

Minutes of previous meeting approved as read.

REPORT NO. 4—TRUSTEES COUNTY HOME

County Home Trustees' and supplementary report was given by L. J. Pinkerton. General discussion by the board. On motion accepted and placed on file. (In pamphlet form on file in office of County Clerk.)

REPORT NO. 5—SUPERINTENDENT COUNTY HOME

Superintendent of County Asylum and Home report was given by George V. Grueder. General discussion by the board. (In pamphlet form on file in office of County Clerk.) Superintendent Grueder extended an invitation to inspect the properties and partake of a dinner on Wednesday, November 22. On motion report accepted, placed on file and the invitation accepted.

Motion made and duly seconded that board extend to Mr. and Mrs. Grueder a complete vote of confidence. CARRIED.

REPORT NO. 6—COUNTY PHYSICIAN

County Physician's report was read by Dr. J. W. Lockhart. On motion accepted and placed on file (In pamphlet form on file in office of County Clerk.)

REPORT NO. 7—SUNNYVIEW SANATORIUM

Trustess of Sunnyview Sanatorium report was given by J. J. Davis. (In pamphlet form on file in office of County Clerk.)
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 Winnebago County Board observe Thursday, November 30th as Thanksgiving Day. CARRIED.
A communication from George Kapitz regarding County Atlas was read. On motion received and placed on file.

NEENAH EMPLOYMENT OFFICE

The following Petition No. 6 was presented.
To the Honorable, the Board of Supervisors.
Winnebago County, Wisconsin.
Gentlemen:

The undersigned hereby petitions your honorable body for an appropriation to assist in the payment of the rent for the Employment Office for the northern part of the county.

The annual rent for this office is \$720.00 per year.

We appreciate the assistance that has been given by your honorable body in the past, and trust that you will see fit to make an appropriation for this purpose for the coming year so that the office, which is doing a great deal of good can be maintained

Very truly yours,

H. S. ZEMLOCK, City Clerk
Committee.

Same referred to the Finance Committee.

COUNTY TRIANGLES

The following Resolution No. 11 was presented.
To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:

Whereas there has been much favorable comment thus far in regard to the beautifying and improving of triangles and odd places on the highways of the county,

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 \$800.00 in 1940, out of the maintenance appropriation for the County Highway System, for the improvement of more of the triangles and odd pieces of property.

Submitted by

ED. G. SONNENBERG

A. P. KANNENBERG

J. W. MEIGHER

Conservation Committee

Dated November 15, 1939.

On motion rules suspended and resolution adopted. Ayes 36. Nays 6—Cater, Derby, Hughes, Jackson, Korotev, Marth. Excused—Draheim and Ulrich. Re: Schultz, Cotter Sonnenberg, Macke, Heckner. Kannenberg, Dreger, Hughes.

REPORT NO. 7—TRUSTEES OF SUNNYVIEW

Trustees of Sunnyview Sanatorium report was continued by J. J. Davis. General discussion by the board. On motion accepted and placed on file.

REPORT NO. 8—SUPT. OF SUNNYVIEW

Superintendent of Sunnyview report was given by Miss Agnes Mattson. Report accepted and placed on file. (This report in pamphlet form and on file in the County Clerk's office.)

FLOYD WRIGHT SALARY

The following Resolution No. 12 was presented.
To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:

Be It Resolved by this board that the salary of Floyd Wright in the highway office be increased from \$1,200 per year to \$1,350 per year, commencing January 1st, 1940.

Dated November 16, 1939. A. J. KORNDER

Referred to the Committee of the Whole.

ESTHER BRADY SALARY

The following Resolution No. 13 was presented.

Whereas Esther Brady, the Deputy Clerk in the office of the Clerk of Courts, is now on a beginner's salary of \$90.00 per month, and

Whereas the average scale for deputies, after the initial period of one year, is \$112.50 per month,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County that the salary of Esther Brady, Deputy Clerk of Courts, be and the same hereby is increased from \$90.00 to \$112.50 per month, said sum having been set up in the Budget of the Clerk of Courts office for the year 1940, said increase to be effective as of January 1st, 1940.

Dated November 14, 1939.

Submitted by
J. P. PREBENSEN
Supervisor

Referred to the Committee of the Whole.

\$1,500 T. B. TESTS

The following Resolution No. 14 was presented:

Be It Resolved by the Board of Supervisors of Winnebago County that there be and there hereby is appropriated the sum \$1,500.00 for the year of 1940: to be expended for tuberculin tests of school children and such other methods of control of tuberculosis as shall be deemed most appropriate by the Committee of Health

Dated November 21, 1939.

Submitted by:—
CHARLES A. KOROTEV
Supervisor.

Same referred to the Sanatorium Committee.

\$14,500 ADDITIONAL AID DEPENDENT CHILDREN

The following Resolution No. 15 was presented:

Whereas the Board of Supervisors of Winnebago County appropriated the sum of \$60,000.00 for aid to dependent children for the year 1939 and

Whereas, this sum is insufficient, and it is necessary to appropriate an additional sum of \$14,500.00 to pay for aid to dependent children for the months of October, November and December of this year.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County that the sum of \$14,500.00 be appropriated from the Contingent Fund, and transferred to the Fund for Aid to Dependent Children

Dated November 15th, 1939.

Submitted by:—
ROBERT M. HECKNER.
J. F. SHEA
THOMAS J. COTTER
Supervisors

On motion rules suspended and resolution adopted Ayes 42. excused Draheim and Ulrich.

TRANSFER \$1,000 FROM CONTINGENT FUND

The following Resolution No. 16 was presented:

Whereas the sum of \$1,500.00 was appropriated at the last session of the County Board for fuel for the new Court House, and

Whereas this was an estimate, due to the fact that this is the first year that the Court House has been occupied and

Whereas there will be a shortage of approximately \$1,000.00 in this account, and it will be necessary to appropriate a sum sufficient to carry the fuel supply to the first of the year

Now Therefore, Be It Resolved by the Board of Supervisors of

Winnebago County that the sum of \$1,000.00 be appropriated from the Contingent Fund and transferred to the Court House Maintenance Fund to be used for the purpose of purchasing fuel for the remainder of the year 1939.

Dated November 15th, 1939.

Submitted by:—
ARTHUR A. REHBEIN.
ROBERT M. HECKNER.
ALBERT MARTH
BYRON GUNZ.
GEO. H. MACKE
Public Buildings Committee.

NON-RESIDENT OLD AGE PAYMENTS

The following Resolution No. 17 was presented.

Whereas, Chapter 451, Laws of 1939, repealed Subsection 3 of Section 49.37 of the Statutes (as created by Chapter 83, Laws of 1939) which provide for the charge-back and recovery of Old Age Assistance paid to residents who had a legal settlement in another county, and

Whereas, no provision has been made for the payment of the twenty per cent not re-imburshed by the State and Federal Governments.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County that the payment of such percentage of Old Age Assistance as is not provided for by Statute to those not having a legal settlement within Winnebago County, be and the same is ordered paid from the Old Age Assistance Fund.

Dated November 15, 1939.

Submitted by
J. F. SHEA
ROBERT M. HECKNER
T. J. COTTER

Discussion by the board members followed. L. J. Howman appeared before the board in explanation. On motion rules suspended and resolution adopted. Ayes 40. Excused—Draheim, Kuettel, Metzgi, Ulrich

PENSION ADMINISTRATOR'S REPORT

Report No. 3 again before the board. On motion accepted and placed on file.

The chairman announced as a special order of business the elections of appointments and committees for Monday, November 20th at 2 p. m.

On motion the board adjourned until Friday, November 17th at 10 a. m.

ARTHUR E. HEDKE, Clerk

Fourth Day

Friday, November 17, 1939
Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of Supervisor Draheim.

Minutes of previous meeting approved as read.

An opinion from the District Attorney relative to the dates of November 23rd and November 30th as Thanksgiving days was read. On motion received and placed on file.

TREASURER'S CASH REPORT

The following Report No. 9 was read.

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

I herewith present a Condensed Cash Account from January 1, 1939, to October 31, 1939, inclusive, and a Bank Reconciliation Report of October 31, 1939, 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—January 1, 1939, to October 31, 1939

	Totals	Checking Account	Reserve Account
First National Bank (Gen. Fund)	256,304.91	256,304.91	

First National Bank (Pen. Fund)	40,374.85	40,374.85	
Oshkosh National Bank	29,167.18		29,167.18
New American Bank	30,612.46		30,612.46
First National Bank of Neenah	43,692.89		43,692.89
National Mfrs Bank of Neenah	25,654.53		25,654.53
First National Bank of Menasha	19,414.17		19,414.17
Bank of Menasha	11,726.47		11,726.47
Farmers Bank of Omro	10,786.66		10,786.66
Farmers State Bank of Larsen	2,459.65		2,459.65
Pickett State Bank	1,285.96		1,285.96

	471,479.73	296,679.76	174,799.97
LESS: Outstanding checks for Oct.	44,325.34	44,325.34	

	427,154.39	252,354.42	174,799.97
ADD: Cash & checks not deposited	3,449.65		

TOTALS	430,604.04	252,354.42	174,799.97
CONDENSED CASH ACCOUNT—January 1, 1939, to October 31, 1939			
Balance 1-1-39		189,333.61	
Receipts 1-1-39 to 10-31-39		1,789,943.33	
Disbm'ts 1-1-39 to 10-31-39	2,315,560.57		
Less transfer checks	766,887.67		1,548,672.90
Balance 10-31-39			430,604.04

TOTALS		1,979,276.94	1,979,276.94
CONDENSED BANK ACCOUNT—January 1, 1939, to October 31, 1939			
Balance 1-1-39		231,682.83	
Deposits 1-1-39 to 10-31-39	1,786,893.69		
Less O. S. checks cancelled	59.00	1,786,834.68	
Withdrawals 1-1-39 to 10-31-39	2,313,925.45		
Less transfer checks	766,887.67		1,547,037.78
Balance 10-3-39			471,479.73

TOTALS		2,018,517.51	2,018,517.51
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RECONCILIATION OF RECEIPTS TO DEPOSITS

Jan. 1 1939 to Oct. 31, 1939

Cash on hand 1-1-39	400.00
ADD: Receipts 1-1-39 to 10-31-39	1,789,943.33
	1,790,343.33
LESS: Deposits 1-1-39 to 10-31-39	1,786,893.68

CASH DURING PERIOD NOT DEPOSITED	3,449.65
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PROOF OF OUTSTANDING CHECKS—Jan. 1, 1939 to Oct. 31, 1939

Outstanding checks 1-1-39	42,749.22
ADD: Disbursements 1-1-39 to 10-31-39	1,548,672.90
	1,591,422.12
LESS: Withdrawals 1-1-39 to 10-31-39	1,547,037.78

	44,384.34
LESS: Outstanding Checks cancelled	59.00

OUTSTANDING CHECKS FOR OCTOBER, 1939	44,325.34
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General discussion by the board. On motion accepted and filed.

REPORT OF TAX DEEDS TAKEN BY WINNEBAGO COUNTY AND SALE OF PROPERTY

Nov. 1, 1938 to Nov. 1, 1939.

SALE OF TAX DEED PROPERTIES

The following Report No. 10 was read:

	Deeds Taken	Ass'd Value	Appr'd Value	Unpaid Taxes
Taxing District				
T. Neenah	1	100.00	25.00	11.29
Vil. Omro	1	450.00	105.00	76.53

Vil. Winneconne	2	574.00	80.00*	118.28
City of Menasha				
4th Ward	8	1,225.00	1,225.00*	1,515.44
City of Neenah				
1st Ward	5	3,310.00	1,075.00*	835.09
2nd Ward	1	140.00	*	289.93
4th Ward	3	1,100.00	325.00*	385.80
5th Ward	1	120.00	25.00	24.82
City of Oshkosh				
1st Ward	1	1,250.00	*	350.34
5th Ward	1	700.00	300.00	195.27
T. Clayton	1	270.00	35.00	33.88
6th Ward	22	1,650.00	280.00*	868.08
10th Ward	2	575.00	*	152.39
11th Ward	10	1,750.00	950.00	495.98
12th Ward	54	11,030.00	4,250.00*	3,364.42
13th Ward	9	1,000.00	290.00*	418.52
14th Ward	4	1,225.00	665.00	519.07
15th Ward	6	925.00	150.00*	434.09
16th Ward	25	1,550.00	600.00	481.94
TOTALS	157	\$ 28,944.00	\$10,380.00*	\$10,571.16
Prior to 11-1-38	295	\$ 77,805.00	\$47,107.50	\$42,103.30
	452	\$106,749.00	\$57,487.50	\$52,674.46

*Appraisal prices incomplete.

Additional Summary

Taxing District	No. Sold	Sold For	Taxes	Specials Charged Back	Gain	Loss
T. Neenah	1	25.00	11.29		13.71	
T. Oshkosh	4	25.00	11.29		13.71	
Vil. Omro	2	230.00	182.96		47.04	
City of Menasha						
4th Ward ..	9	1,500.00	1,918.58	473.49		418.58
City of Neenah						
1st Ward ...	7	2,095.00	1,565.65	3.86	529.35	
4th Ward ...	9	1,710.00	757.91		952.09	
City of Oshkosh						
6th Ward ...	3	95.00	57.49		37.51	
11th Ward ...	9	825.00	449.48		375.52	
12th Ward ..	4	1,905.00	1,483.91		421.09	
13th Ward ..	2	1,400.00	2,307.19	375.42		907.19
14th Ward ..	1	40.00	36.05		3.95	
15th Ward ..	3	150.00	90.46		59.54	
16th Ward ..	1	550.00	761.73	153.81		211.73
TOTALS ...	55	\$10,695.00	\$ 9,687.23	\$1,006.58	\$2,545.27	\$1,537.50
Prior to 11-1-38	85	\$10,190.00	\$ 7,566.28	\$ 885.45	\$3,772.95	\$1,149.23
	140	\$20,885.00	\$17,253.51	\$1,892.03	\$6,318.22	\$2,686.73

Total Gain\$3,631.49

Add Special Assm'ts Charged Back\$1,892.03

\$5,523.52

Respectfully submitted,
EARL E. FULLER,
County Treasurer.

General discussion by the board. On motion accepted and filed

COUNTY SERVICE OFFICER'S REPORT

The following Report No. 11 was read:
Report given by Wm. H. Miller. General discussion. On motion accepted and filed. (This report in pamphlet form. on file in office of County Clerk.)

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

AFTERNOON SESSION

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

A communication from Edward C. Abell, Clerk of Courts, and Hon. Judge Henry P. Hughes relative to an appointment in the office of the Clerk of Courts was read. On motion received and placed on file.

ASST. DEPUTY CLERK OF COURTS

The following Resolution No. 18 was presented:

Whereas, the Clerk of Courts is about to exercise his authority under statute of appointing a second assistant, and

Whereas the Circuit Judge has stated his belief that necessity for such appointment exists and his willingness to approve such appointment when made, and

Whereas, both of them have requested the County Board to fix the salary of such assistant.

Now, Therefore, It Is Hereby Resolved by the County Board of Winnebago County that the salary of the second assistant clerk of courts of Winnebago County be, and the same here is fixed at _____ Dollar (\$———) per year.

Dated November 17, 1939.

Submitted by:—

HOWARD N. HOWE,

VAN E. JACKSON,

ED. G. SONNENBERG,

FRANK BARTLETT.

Same referred to the Committee of the Whole

FEDERAL COURT

The following Resolution No. 19 was presented:

Whereas, we are advised that the Honorable F. Ryan Duffy, Judge of the United States District Court of the Eastern District of Wisconsin, contemplates the holding of regular annual terms of court in the City of Oshkosh, and

Whereas, we are further advised by the Judge of the County Court and the Judge of the Circuit Court that either or both court rooms can be made available at the time desirable to him for the purpose of holding said court without inconveniencing or interrupting the work of such Courts.

Now Therefore, It Is Hereby Resolved that the County Board of Winnebago County extend to the Honorable F. Ryan Duffy an invitation to hold court in the Court House at the City of Oshkosh at convenient and necessary times and proffer to him the use and facilities of the Court House for such purposes.

Dated November 16, 1939.

Submitted By:—

HOWARD N. HOWE,

ED. G. SONNENBERG,

VAN E. JACKSON,

FRANK BARTLETT,

Judiciary Committee.

On motion rules suspended and resolution adopted by acclamation. Unanimously. Re: Hughes, Jackson, Sonnenberg.

PROBATION OFFICER

The following Report No. 12 was read:

Report given by Mrs. Alice Jamieson. General discussion. On motion accepted and filed. (In pamphlet form. On file in office of County Clerk.)

WELFARE BOARD

The following Report No. 13 was read:

Report given by Mrs. Alice Jamieson. General discussion. On motion accepted and filed. (In pamphlet form. On file in office of County Clerk.)

HIGHWAY COMMISSIONER

The following Report No. 14 was read:

Report given by E. M. Bird. General discussion by the board. On motion accepted and filed. (In pamphlet form. On file in office of County Clerk.)

ROAD IN TOWN OF UTICA

The following Petition No. 7 was presented:

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

The undersigned chairman of the Town of Utica hereby petitions your honorable body to place the following described road on the County System of Highways, subject to approval of State Highway Commission:

Road commencing intersection of S. T. H. 44 between sections 11 and 14 in the Town of Utica, Winnebago County, Wisconsin, thence extending westerly approximately a quarter of a mile to intersection with County Trunk "FF," thence southerly approximately a quarter of a mile to intersection with S. T. H. 44, section 14.

Dated Nov. 17, 1939.

J. F. SHEA.

Same referred to the Highway Committee.

\$500 FOR PUBLIC MUSEUM

The following Resolution No. 20 was presented:

WHEREAS, Chapter 34, Laws of 1939, passed by the Wisconsin Legislature, creates Subsection (31) of Section 59.08 of the Wisconsin Statutes, which gives to the Board of Supervisors in counties having a population of less than 250,000, authority to appropriate in any year money towards the maintenance of public museums in the county, and

Whereas, the Oshkosh Public Museum is desirous of funds to purchase specimens of wild life for the Natural History Department in which the Museum is now deficient, and

Whereas, the attached letters and schedules show the demand for such a department,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County that the sum of \$500 be set up in the budget for 1940, for the purpose of allowing the Oshkosh Public Museum to set up and maintain a Department of Natural History.

Dated November 15th, 1939.

Submitted by—

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

Same was postponed until Tuesday, November 21, at 10 a. m.

WAIVER INTEREST AND PENALTIES

The following Resolution No. 21 was presented:

Whereas, Chapter 119, Laws of 1935, provides a new Section 74.205, which provides that the governing body of any county may, but is not required to, waive the payment of all or any part of the interest, penalty, publication, redemption, or other fees upon the original amount of delinquent real estate taxes, other than special assessments for the years 1931, 1932, 1933, 1934, 1935, and 1936, for which such county holds tax certificates not pledged as security, provided the full amount of such original tax is paid on or before October 1st, 1940, and

Whereas, it would be advantageous to Winnebago County to adopt a resolution pursuant to said section, waiving the interest, penalty, publication, and redemption fees, upon the payment of the original amount of delinquent real estate taxes for the years 1931 to 1936, inclusive, if paid on or before October 1st, 1940.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that Winnebago County waive the payment of all interest, penalty, publication, redemption, or other fees, upon the payment of the original amount of delinquent real estate taxes, other than special assessments for the years 1931, 1932, 1933, 1934, 1935, and 1936, provided the full amount of such original tax is paid on or before October 1st, 1940.

Dated November 15, 1939.

Submitted by—

JOSEPH CATER,
Supervisor.

Referred to the Illegal Assessments Committee.

PURCHASING LAW BOOKS

The following Resolution No. 22 was presented:

Whereas, the County Board of Winnebago County has heretofore accepted the law library from the Bar Association and as a consideration of such gift agreed to keep up such library by the purchase of additions thereto,

Now, Therefore, Be It Resolved that the Judiciary Committee, acting upon the advice of the Circuit Judge, and E. M. Hooper, or some lawyer appointed by and representing the Winnebago County Bar Association, be and it hereby is authorized to make the necessary purchases of law books and periodicals to keep the law library up to date and that it be authorized to make contracts, binding upon the County, for such purchases, and to expend necessary sums therefor.

Dated November 16th, 1939.

Submitted by—

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

Judiciary Committee.

Referred to Finance Committee.

By motion a substitute for Resolution No. 16 was accepted by the board.

\$1,600 ADDITIONAL C. H. MAINTENANCE

The following Sub-Resolution No. 16 was presented:

Whereas, the sum of \$1,500 was appropriated at the last session of the County Board for fuel and light and power for the new Courthouse, and

Whereas, this was an estimate, due to the fact that this is the first year that the Courthouse has been occupied, and

Whereas, there will be a shortage of approximately \$1,600 in this account, and it will be necessary to appropriate a sum sufficient to carry the fuel supply and light and power to the first of the year,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County that the sum of \$1,600 be appropriated from the Contingent Fund and transferred to the Courthouse Maintenance Fund, to be used for the purpose of purchasing fuel and light and power for the remainder of the year 1939.

Dated November 17th, 1939.

Submitted by—

ARTHUR A. REHBEIN.,
GEO H. MACKE,
BYRON GUNZ,
ALBERT MARTH,
ROBERT M. HECKNER,

Public Buildings Committee.

On motion rules suspended and resolution adopted. Ayes 43; excused, Draheim.

\$2,000 WINNEBAGO COUNTY FAIR

The following Resolution No. 23 was present:

To the Honorable Board of Supervisors, Winnebago County, Wisconsin: Whereas, the Winnebago County Fair Association has requested an appropriation of \$2,000.00 for maintenance and permanent improvements of the Winnebago County Fair Grounds for the year 1940,

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 1940, the sum of \$2,000.00 for the purpose of maintenance and permanent improvements, said sum to be set up in the budget for 1940.

Dated November 7th, 1939.

W. C. CASEWELL,
J. F. ULRICH,
A. P. KANNENBERG,
A. J. SEITHAMER,
E. D. PINGRY,

Winnebago Fair Committee.

On motion rules suspended and resolution adopted. Ayes 42, Nays 1, Howe. Excused Draheim. Re: Dreger, Kannenberg.

BILLS TO PROBATION DEPT.

The following Resolution No. 24 was presented:

Whereas, at the present time invoices from the Green Bay Diocese Apostolate and St. Joseph Orphanage, for care of children committed by the Juvenile Court of Winnebago County, are sent directly to the

County Clerk, and it is difficult for the Probation Department and the Poor Committee to check up on these bills, and it would be advisable to have these two agencies send their bills directly to the Probation Office, for acceptance, and

Whereas, this procedure would make it much easier for the Probation Office to give its annual report to the County Board in November.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the County Clerk notify the Green Bay Diocese Apostolate and St. Joseph's Orphanage to send their bills, for care of children committed pursuant to order of the Juvenile Branch of the Municipal Court, directly to the Probation Office, Winnebago County.

Dated November 15th, 1939.

Submitted by:—

T. J. COTTER, Supervisor.

On motion resolution adopted. (Acclamation).

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 25 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 October 1940 Tax Sale.

Dated November 17, 1939.

CLARENCE FISHER.

WALTER KOCH,

ED. G. SONNENBERG.

Tax Deed Committee.

On motion rules suspended and resolution adopted. Ayes 43, excused Draheim.

CANCEL TAX DEED—SIXTH WARD

The following Resolution No. 26 was presented:

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

Whereas, a tax deed was taken by county officials on Lot 4, 5 and 13, Block 2, G. C. Bent's Subdivision, Sixth Ward, City of Oshkosh, and said tax deeds were recorded in the office of the Register of Deeds under date of October 21, 1939, and

Whereas, the tax deeds were taken in error under old Wisconsin Statutes, which have since been changed by reason of passage of Chapter 284, Laws of 1939, now, therefore

Be It Resolved that the proper county officials be authorized and instructed to cancel said tax deeds.

Dated this 17th day of November, 1939.

Respectfully submitted

CLARENCE FISHER.

WALTER KOCH.

ED. G. SONNENBERG.

Tax Deed Committee.

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

On motion board adjourned until Monday, November 20th, 1939 at 10 a. m. Carried.

ARTHUR E. HEDKE, Clerk.

MONDAY, NOVEMBER 20, 1939.

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

Full board present with the exception of Supervisor Draheim.

Minutes of previous meeting approved as read.

Motion made and duly seconded that the board extend felicitations and good wishes to District Attorney Magnusen on the arrival of a new heiress. Carried.

On motion the resolution covering Tuberculin Test appropriation was referred to the Health Committee.

SUPERVISOR OF ASSESSMENTS

The following Report No. 15 was read:

Report given by Forrest W. Gillett. Discussion by the Board mem-

bers. On motion accepted and placed on file. (This report in pamphlet form. On file in office of County Clerk.)

COUNTY ABTRACTER'S REPORT ON FEES

The following Report No. 16 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, 1938 to October 31st, both inclusive:

1938		June	547.35
November	\$ 423.05	July	440.45
December	266.45	August	257.90
1939		September	358.20
January	310.85	October	428.75
February	314.40		
March	374.40	Total	\$4434.35
April	281.40	Ten percent retained	
May	431.15	by County	443.43

Respectfully submitted,

GENE STURTEVANT,
Abstracter.

On motion accepted and placed on file.

A supplementary opinion from the District Attorney regarding the days of November 23 and 30th as Thanksgiving Days was read. On motion received and placed on file.

Motion made and seconded that when Board adjourns on Wednesday, they adjourn until Monday, November 27th, at 10 a. m. LOST. Ayes—19: Bartlett, Caswell, Cater, Crowley, Derby, Drexler, Gunz, Heckner, Howe, Kalfahs, Koch, Korotev, Kuettel, Landgraf, Marth, Neuschafer, Prebensen, Schultz, Shea; Naves—22; excused, Draheim; absent, Kannenberg, Kornder.

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 when board adjourns on Wednesday to adjourn until Tuesday, November 28th, at 10 a. m. LOST. Acclamation.)

Motion made and seconded that Board meet every day and when board adjourns on Friday to adjourn until Tuesday, November 28th, at 10 a. m. CARRIED. Ayes—30; Naves—11: Cotter, Crowley, Derby, Gunz, Heckner, Howley, Kezertee, Korotev, Landgraf, Macke, Tank; excused, Draheim; absent, Kannenberg, Sonnenberg.

A special Order of Business for 2 P. M. was Elections.

On motion chair appointed Supervisors Fisher and Howe tellers.

Motion made and seconded that first ballot be an Informal Ballot. CARRIED.

Board to elect a County Physician in place of Dr. J. W. Lockhart. Motion made and duly seconded that the rules be suspended and the clerk instructed to cast the unanimous ballot of the board for Dr. J. W. Lockhart. CARRIED. The ballot was so cast and J. W. Lockhart declared elected County Physician for the term of one year.

Board to elect a County Home and Asylum Trustee for three-year term to succeed Jasper G. Pickett. Motion made and seconded that rules be suspended and clerk instructed to cast the unanimous ballot of the board for Jasper G. Pickett. CARRIED. Ballot was so cast and Jasper G. Pickett declared elected trustee of County Home and Asylum for three year term.

Board to elect an Examiner of the Blind to succeed Wilbur Linn. Motion made and seconded that the rules be suspended and the clerk instructed to cast the unanimous ballot of the board for Dr. Wilbur Linn. CARRIED. The ballot was so cast and Dr. Wilbur Linn declared elected Examiner of the Blind for a term of one year.

Board to elect a member of the Agricultural Committee to succeed Franklin Neuschafer. On motion rules suspended and clerk instructed to cast the unanimous ballot of the board for Franklin Neuschafer. CARRIED. The ballot was so cast and Franklin Neuschafer declared elected member of the Agricultural Committee for one year.

Second member of the Agricultural Committee to succeed Van E.

Jackson. On motion rules suspended and clerk instructed to cast the unanimous ballot of the board for Van E. Jackson. CARRIED. The ballot was so cast and Van E. Jackson declared elected a member of the Agricultural Committee for one year.

Third member of the Agricultural Committee to succeed Frank Bartlett. On motion rules suspended and clerk instructed to cast the unanimous ballot of the board for Frank Bartlett, CARRIED. The ballot was so cast and Frank Bartlett declared elected a member of the Agricultural Committee for one year.

The board to elect a County Purchasing Agent to succeed Carl Mailahn. re: Howe. Matter was deferred.

Board to elect a Pension Administrator to succeed L. J. Howman. On motion rules suspended and clerk instructed to cast the unanimous ballot of the board for L. J. Howman, CARRIED. The ballot was so cast and L. J. Howman declared Pension Administrator for the term of one year.

The board to elect a Trustee of Sunnyview Sanatorium to succeed J. J. Davis. J. J. Davis was nominated from the floor. No other nominations. Motion that rules be suspended and clerk cast the unanimous ballot of the board for J. J. Davis, LOST (by acclamation). FIRST INFORMAL BALLOT—J. J. Davis 37, Howe 5. Motion made and duly seconded that the Informal Ballot be declared Formal and J. J. Davis be declared elected Trustee of Sunnyview Sanatorium for a term of three years. CARRIED.

A member of the Highway Committee to succeed E. R. Raddatz. First INFORMAL BALLOT—E. R. Raddatz, 37, Byron Gunz, 4, Clarence Fisher 1. Motion made and duly seconded that the Informal Ballot be declared Formal and E. R. Raddatz be declared elected a member of the Highway Committee for one year. CARRIED.

A member of the Highway Committee to succeed Henry Schultz. First INFORMAL BALLOT—Henry Schultz, 23, Earl Hughes 19, A. J. Kornder 1, E. R. Raddatz 1. Henry Schultz having received a majority of the votes cast was declared elected a member of the Highway Committee for one year.

A member of the Highway Committee to succeed J. F. Ulrich. First Informal ballot J. F. Ulrich 34, Joseph Cater 4, Earl Hughes 3, Byron Gunz 1, A. J. Kornder 1. Motion made and duly seconded that the Informal Ballot be declared Formal and J. F. Ulrich declared elected a member of the Highway Committee for one year. CARRIED.

A member of the Highway Committee to succeed Wm. Caswell First INFORMAL ballot: Wm. Caswell 34, Joseph Cater 4, R. M. Heckner 1, J. F. Shea 1, Earl Hughes 1, J. F. Dreger 1, A. J. Kornder 1. Motion made and duly seconded that the Informal Ballot be declared formal and J. F. Ulrich be declared elected a member of the Highway Committee for one year. CARRIED.

A member of the Highway Committee to succeed A. J. Kornder. First INFORMAL ballot: A. J. Kornder 30, Joseph Cater 12, Earl Hughes 1. Motion made and duly seconded that the Informal Ballot be declared Formal and A. J. Kornder declared elected a member of the Highway Committee for one year. CARRIED.

Board to elect a County Service Officer to succeed Wm. H. Miller. First INFORMAL ballot. Wm. H. Miller 27. Wm. Stegeman 16. Motion made and seconded that Informal ballot be declared Formal, and Wm. H. Miller be declared elected County Service Officer for a term of two years CARRIED.

Board to elect a Highway Commissioner to succeed E. M. Bird. Motion made and duly seconded that rules be suspended and the clerk instructed to cast the unanimous ballot of the board for E. M. Bird CARRIED. The ballot was so cast and E. M. Bird declared elected Highway Commissioner for the term of two years.

Board to elect a County Abstractor to succeed Miss Gene Sturtevant. Motion made and seconded that rules be suspended and clerk instructed to cast the unanimous ballot of the board for Gene Sturtevant CARRIED. The ballot was so cast and Miss Gene Sturtevant declared elected County Abstractor for the term of two years.

The matter of the election of a Purchasing Agent was again before

the Board. re: supervisor Howe, District Attorney Magnusen explained the new law.

Motion that action be deferred a couple of days. Carried.

A communication from Barron County relative to School Tuition was read and referred to the Educational Committee.

RUSHFORD TOWN LINE ROAD BRIDGE

The following Petition No. 8 was presented:

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

The petition of the undersigned Town Board of Rushford, Winnebago County, Wisconsin, respectfully shows as follows: That the Town of Rushford has voted to repair a bridge wholly within the said Town of Rushford, known as the Town Line Road Bridge and located between sections 6 and 31 in said town.

That the said Town has appropriated the sum of six hundred dollars (\$600.00) estimated to be one-half of the cost of repairing said bridge and that the cost of repair of said bridge is more than Two Hundred Dollars (\$200.00) and its estimated cost of repair is \$1,200.00, and the assessed valuation of the said Town of Rushford is equalized by the County Board at \$1,860,325.00.

Wherefore, your petitioners pray that the County Board appropriate Six Hundred Dollars (\$600.00), with which to pay one-half of the cost of repair of said bridge as required by Section 87.01 of the Wisconsin Statutes, and that such proceedings be had for repair of the bridge as provided by law.

Dated Nov. 8, 1939.

CLARENCE FISHER,
F. B. BINNER,
GEO. BUNKER.

Same referred to the Highway Committee.

TAX ON SHERIFF'S RESIDENCE

The following Resolution No. 27 was presented:

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

Whereas, taxes in the amount of \$187. 13 had been assessed at the time of purchase of the sheriff's residence, which property is described as: City of Oshkosh, Seventh Ward, Replat of Jackson's Sub. of Lot 3, Block 46. Com. at a point on SWly line of Church St. 14 ft. SE of NW Corner of Lot 6 SE 40½ ft SW to a point on SW line of said lot that is 19.25 ft Sely of SW Cor. of said Lot 6 NW 47.25 ft NE to beginning, Block 46, and

Whereas, the records in the County Treasurer's office show this tax unpaid, now therefore

Be It Resolved that the proper county officials be authorized to pay the amount of this tax, \$187.13, from the contingent fund.

Dated this 17th day of November, 1939.

GEO. H. MACKE,
ARTHUR A. REHBEIN,
BYRON GUNZ,
ALBERT MARTH,
ROBERT M. HECKNER.
Building Committee.

Re:—E. Fuller and Howe. On motion rules suspended and resolution adopted. Ayes 42. Excused Draheim. Absent Howley.

HIGHWAY ORDINANCE

The following Report No. 7 was read:

To the Board of Supervisors of Winnebago County—
Gentlemen—

The Judiciary and Legislation Committee met at the office of the District Attorney at the Court House, in the City of Oshkosh, on Saturday, November 18th, at 9:00 o'clock A. M.

The Committee first had under consideration the General Ordinance of Winnebago County relating to the depositing of rubbish or digging on County Trunk Highways. The Committee recommends the adoption of this resolution.

The Committee then had under consideration the proposal as to whether or not Winnebago County should withdraw from the Unemployment Compensation Act, which is Chapter 108 of the Wisconsin Statutes, pursuant to the privilege granted through the amendment to the Act of Chapter 245, Laws of 1939, which became effective July 17th, 1939. The Committee, after due deliberation, felt that it would be advisable for Winnebago County to withdraw inasmuch as the benefits which were paid during the time that the county was subject to the Act are out of proportion to the sums paid by Winnebago County into this special fund. The Committee feels that a resolution which will be presented by this committee, allowing Winnebago County to withdraw from the provisions of the Unemployment Compensation Act, should be adopted, and recommend that this be done.

The committee also had under consideration the question of furnishing the Wisconsin Taxpayer to members of the County Board and county officers. The Wisconsin Taxpayer is a four page printed bulletin giving vital and authoritative facts on government problems, which information is of great value to County Board members and county officers. The cost is fifty cents for one year's subscription, or three years for One Dollar. The Committee recommends that a resolution be adopted, authorizing the subscription to the Wisconsin Taxpayer for three years for each member of the Board, and each county officer. A resolution has been separately drafted for this purpose.

Dated November 18th, 1939.

Submitted by:—
HOWARD N. HOWE,
VAN E. JACKSON,
FRANK BARTLETT,
ED. G. SONNENBERG,
Judiciary & Legislative Committee.

On motion received and placed on file.

\$5,000 ADDITIONAL PROBATION DEPT.

The following Resolution No. 28 was presented:

WHEREAS, there was set up in the budget for the Probation Department for 1939 the sum of \$28,000.00, and

WHEREAS, the unexpended balance, as of October 1st, 1939, is \$5,107.01, and there will be needed, to pay bills for the months of October, November, and December, the sum of \$9,900.63, or a deficit of approximately \$5,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$5,000.00 be appropriated from the Contingent Fund and transferred to the Probation Office Fund, to be used to pay the expenses for the months of October, November, and December of 1939.

Dated November 17th, 1939.

Submitted by,
THOMAS J. COTTER, Supervisor.

On motion rules suspended and resolution adopted. Ayes 42. Excused Draheim, Absent Schultz . . . re: Sonnenberg, Cotter.

ABOLISH UNEMPLOYMENT COMPENSATION

The following Resolution No. 29 was presented:

WHEREAS, Winnebago County, pursuant to Section 108.02 of the Statutes, previous to July 17th, 1939, was an "employer" as defined by Section 108.02, subsection (4), under the Unemployment Reserves and Compensation Act, and paid into a special fund its share, which totaled, from 1934 through June of 1939, the sum of \$16,033.99, and

WHEREAS, benefits in the sum of \$3,375.55 were paid during the same period, leaving a balance in the fund of \$12,658.44, in addition to which Winnebago County paid the Industrial Commission \$668.55 for administration purposes, and

WHEREAS, Chapter 245, laws of 1939, effective as of July 17th, 1939, amended the provisions of Section 108.02, subsection (4), paragraph (a), and excluded counties from the classification of an "employer," and that it is no longer required that Winnebago County contribute to the Unemployment Compensation Fund, and

WHEREAS, Winnebago County seldom lays off men employed in the departments which are contributing to the Unemployment Com-

pensation Fund, except seasonal employees, who are hired with the understanding that the work is seasonal, and

WHEREAS, it would result in a great saving to Winnebago County to withdraw from the provisions of the Act, and

WHEREAS, the benefits paid during the period that Winnebago County was under the Act are out of proportion to the sums paid by Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that Winnebago County withdraw from the provisions of Chapter 108, known as the Unemployment Compensation Act.

BE IT FURTHER RESOLVED, that the County Clerk send a certified copy of this resolution to the Unemployment Compensation Department of the Industrial Commission of Wisconsin.

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed to the Chairman of the Board of Trustees of the Sunnyview Sanatorium, and County Asylum, and to the Highway Commissioner of Winnebago County.

Dated November 18th, 1939.

Submitted by—
Judiciary and Legislative Committee,
HOWARD N. HOWE,
VAN E. JACKSON,
FRANK BARTLETT,
ED. G. SONNENBERG.

On motion resolution adopted. Ayes 43, Excused, Draheim . . . re: Howe.

TAXPAYERS ALLIANCE

The following Resolution No. 30 was presented:

WHEREAS, the Wisconsin Taxpayers Alliance publishes every two weeks the WISCONSIN TAXPAYER, a four-page printed bulletin giving vital and authoritative facts on such government problems as relief, highways, education, etc., which information is of great value to county board members, and

WHEREAS, arrangements can be made to provide county board members and county officers with three years subscription to the WISCONSIN TAXPAYER, for the mailing cost of \$1.00 per subscription,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Winnebago County, under authority granted to it by Section 59.08 (21m) of the Wisconsin Statutes, subscribe and pay for a regular three year subscription to the WISCONSIN TAXPAYER for each member of this Board, and each county officer, on the terms set forth above, and that the County Clerk be directed to execute and transmit such form and remittance as is necessary for this purpose.

BE IT FURTHER RESOLVED, that the County Clerk change the mailing list whenever it becomes necessary.

Dated November 18th, 1939.

Submitted by—
Judiciary and Legislative Committee,
HOWARD N. HOWE,
VAN E. JACKSON,
FRANK BARTLETT,
ED. G. SONNENBERG.

On motion to adopt the resolution CARRIED. Ayes 41, Naves 2—Fisher, Ulrich, Excused Draheim.

HIGHWAY ORDINANCE

The following Resolution No. 10 was presented:

A General Ordinance of Winnebago County

Relating to the Depositing of Rubbish or Digging on County Trunk Highways

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

Section 1. Any person who shall throw, leave or deposit on any County Highway or any County Trunk Highway any weeds, sod, brush or other waste or rubbish shall be liable to a forfeiture of not less than Five Dollars (\$5.00) nor more than Twenty-five Dollars (\$25.00); and every person other than a County or State official or employee who shall draw, paint, print or paste upon any culvert, bridge or guard rail or any County Highway shall be liable to a like forfeiture.

Section 2. No person shall make any excavation in any county road or highway or shall in any manner disturb any road, highway or bridge, unless he shall first have secured a permit therefor from the county highway committee. Such permit shall contain the statement and be subject to the condition that such road, highway or bridge shall be restored to its former condition, and that the work shall be constructed subject to such rules and regulations as may be prescribed by said committee, and be performed and completed to the satisfaction of said committee, and that the person obtaining said permit shall be liable to said county for all damages which may occur during the progress of said work or as a result thereof. Any person who shall violate the provisions of this subsection shall upon conviction thereof be punished by a fine of not less than Five Dollars (\$5.00) or more than One Hundred Dollars (\$100.00), or by imprisonment in the county jail not exceeding six months, or both, in the discretion of the Court.

Section 3. This ordinance shall take effect upon its passage and publication.

Dated at Oshkosh, Wisconsin, this 14th day of November, 1939.

Submitted by--

J. F. ULRICH, Supervisor.

On motion to adopt the resolution CARRIED. Ayes 43, Excused, Draheim.

JAMES WILBUR SALARY

The following Resolution No. 31 was presented:

WHEREAS, James Wilbur, one of the janitors in the Courthouse, is now earning \$85.00 per month, and

WHEREAS, he has requested an increase in salary to \$100.00 a month, and

WHEREAS, it is advisable to make some adjustment in his salary at the present time,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the salary of James Wilbur, janitor be increased from \$85.00 per month to \$100.00 per month, effective as of January 1st, 1940, and that a sufficient sum be included in the budget for 1940 to meet said increase in salary.

Dated November 20th, 1939.

Submitted by--

A. P. KANNENBERG, Supervisor

Same referred to the Committee of the Whole.

REFUND—MARGARET MINDL

The following Resolution No. 32 was presented:
To the Honorable Board of Supervisors, Winnebago County, Wisconsin: Gentlemen:

WHEREAS, Mrs. F. Bunke completed payment of taxes on property assessed in her name and described as a part of Lots 58 and 59, Block 39, Leach's Map, 8th Ward, during November, 1934, and

WHEREAS, the payment completed should have been credited to another property also assessed to F. Bunke and described as Lot 4, Block 90, Andrea's 2nd Sub., 8th Ward, and

WHEREAS, Mrs. Bunke assumed she was paying on the property she owned and that by completing payment there could be no charge for interest, and

WHEREAS, Mrs. Margaret Bunke Mindl has now re-imbursed Mrs. Bunke by payments of taxes on Lot 4, Block 90, Andrea's 2nd Sub., 8th Ward, in the same amount as taxes were paid by Mrs. Bunke, now, therefore

BE IT RESOLVED that the proper county officials be authorized to pay from the contingent fund the amount of interest that would ordinarily be charged on the balance of the tax remaining unpaid on Lot 4, Block 90, Andrea's 2nd Sub., 8th Ward, providing Mrs. Bunke completes payment of the balance of the tax, properly assessed to her, within a period of sixty days, and

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$14.57 from the contingent fund with which to pay the

accrued interest, check to be made payable to the County Treasurer.

Dated this 17th day of Novmeber, A. D. 1939.

WALTER KOCH,
CLARENCE FISHER,
ED. G. SONNENBERG.

On motion rules suspended . . . re: Koch. On motion to refer to
Illegal Assessments Committee, CARRIED.

SOLDIER'S GRAVE MARKERS

The following Resolution No. 33 was presented:

WHEREAS, the Poor Committee has investigated the request for
G. A. R. 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
Mfg. Co., for \$40.00 for fifty markers, and

WHEREAS, the committee has requested permission of the County
Board to enter into a contract with the Triangle Mfg. Co., on the terms
set forth above, for fifty markers,

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-
visors of Winnebago County, that the Chairman of the Poor Committee
be and he is hereby authorized to enter into a contract with the Triangle
Mfg. Co., for fifty markers, at its bid of \$40.00, said sum to be appropri-
ated from the General Fund.

Dated November 17th, 1939.

Submitted by—
Poor Committee,
T. J. COTTER,
FRANKLIN NEUSCHAFFER,
A. P. KANNENBERG.

On motion rules suspended . . . re: Cotter . . . Motion made and
duly seconded that fifty markers at a price of 80c each, amounting to
\$40.00 be purchased, CARRIED. On motion to adopt the resolution,
CARRIED. Ayes 38, Excused Cotter, Crowley, Draheim, Kannenberg,
Neuschafer. Absent, Kornder.

PROTECT COUNTY TAX DEED PROPERTY

The following Resolution No. 34 was presented:

WHEREAS, it is possible that persons may wilfully, maliciously,
or wantonly injure, destroy, or commit waste upon lands taken by Win-
nebago County on Tax Deeds, or where the tax certificates are the
property of Winnebago County, and

WHEREAS, it is advisable that the County Treasurer and District
Attorney take such action as they deem necessary to protect all property
on land taken by Tax Deeds, or where the tax certificates are the
property of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-
visors of Winnebago County, that the County Treasurer, through the
District Attorney, take such action as he may deem necessary to pre-
vent wilful, malicious, or wanton destruction or waste upon any property
owned by the County, taken by Tax Deeds, or where the tax certi-
ficates are the property of Winnebago County.

Submitted by—
HOWARD N. HOWE,
VAN E. JACKSON,
ED. G. SONNENBERG,
FRANK BARTLETT. Supervisors.

On motion rules suspended and resolution adopted. Ayes 38. Excused,
Cotter, Crowley, Draheim, Kannenberg, Neuschafer. Absent, Kornder.

On motion board adjourned until Tuesday, November 21, 1939, at
10 a. m. CARRIED.

ARTHUR E. HEDKE (Clerk).

Sixth Day

Tuesday, November 21, 1939.

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

All present for roll call except Supervisors Draheim and Meigher.
Minutes of previous meeting approved as read.

On motion of Supervisor Macke, seconded by Supervisor Kittleson Resolution No. 30 regarding subscriptions to Wisconsin Taxpayers Alliance be reconsidered, LOST (by acclamation).

CANCEL TAX DEED—RESOLUTION NO. 26

Resolution No. 26 regarding the cancellation of Tax Deeds taken by error was again before the board. Roll call vote was taken. Ayes 42. Excused, Draheim. Absent, Meigher.

Nile Behncke, Curator of the Oshkosh Public Museum addressed the board relative to an appropriation for the institution.

Mrs. F. C. Bills addressed the board regarding a department for Natural History for the Oshkosh Public Museum.

\$500 PUBLIC MUSEUM—RESOLUTION NO. 20

Resolution No. 20 relative to an appropriation of \$500 for the Oshkosh Public Museum was again before the board. Motion made and seconded that Resolution be adopted, CARRIED. Ayes 41, Naves 1, Bartlett. Excused, Draheim. Absent, Meigher . . . re: Sonnenberg, Clark, Kannenberg, Bartlett, Cotter, Heckner, Dreger.

R. K. McDonald and J. W. Morrow appeared before the board asking that a W. P. A. project for correction of property descriptions be accepted. General discussion by the board members.

T. S. Bussa of the W. P. A. State Planning Board addressed the board asking for additional time to complete a project now in progress, in the Treasurer's office. Motion made and duly seconded that Winnebago County Board consent to completion of the State Planning Board's project, CARRIED.

On motion board adjourned until 2 P. M.

AFTERNOON SESSION

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

COUNTY LIBRARY

The following Report No. 18 was read:

Given by Mrs. A. L. Anderson. On motion accepted and placed on file. (This report in pamphlet form on file in the office of the County Clerk).

COUNTY HEALTH NURSE

The following Report No. 19 was read:

Report was given by Miss Katherine Weinman. On motion report accepted and placed on file. (This report in pamphlet form and on file in the office of County Clerk).

A verbal report on W. P. A. Recreational program was presented by Lucius Fogtman.

COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 20 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 2, 1939 to October 31, 1939 both inclusive. The report shows in detail the estimated revenues from all sources and the amounts actually realized and appropriations and amounts available for all purposes and the amounts expended.

ASSETS

Treasurer's cash	\$ 430,604.04	
Purchasing agents revolving fund	10.00	
Courthouse bond and coupon fund	53,466.35	
Delinquent personal property tax	338.27	
Tax account V. Omro		2,932.74
Tax certificates held by county	542,343.26	
Illegal taxes due from districts	9.28	
Tax Deeds	34,913.63	
Stores (Office supplies)	987.67	
Advance State Maintenance	9,015.64	

Advances due from state	40	
Advance State snow removal01
Highway accounts receivable	4,096.03	
Resident poor due from districts	2,102.67	
Old age assistance State	19,696.36	
Old age assistance County	57,252.61	
Non-resident poor relief	46,753.73	
Blind pensioos due from state	999.03	
Sundry accounts receivable	411.64	
Unemployment fund investment	5,037.93	
Delinquent Spec. Assessment Rec.	9,207.73	
Cemetery perpetual fund investment	30,611.88	

LIABILITIES

Due holders of illegal certificates	82.81	
Sundry tax items due districts	610.07	
Resident poor due other municipalities	219.22	
Unapportioned profits and losses on tax deed sales	762.57	
Pension collections in suspense	2,157.38	
Occupational tax for state	247.66	
Inheritance tax for state	2,916.33	
Suit taxes for state	60.00	
Penal fines due state	4,986.94	
Dog license fees for state	266.72	
Redemption fund	202.03	
Dog license fund	2,543.43	
School library fund	337.20	
Jct. County Sanatorium	13,450.26	
Cemetery perpetual care fund	41,718.85	
Deposits on sale of tax deeds	954.88	
Excess delinquent Real estate taxes	70,244.18	
Delinquent Spec. Assessment Liab.	3,926.23	
Delinquent Spec. Assessment Interest	648.43	
Bond redemption fund	5,103.78	
Unemployment fund reserve	13,682.42	
Old age pension revolving fund	91,400.00	
	259,454.13	
	988,404.02	

\$1,247,858.15 \$1,247,858.15

Contingent fund	\$ 45,602.20
General fund	725,184.38
Reserved for 1939 Appropriation	217,617.44
	\$988,404.02

Reserve for Appropriations:	
Unexpended appropriations	\$248,607.52
Unrealized appropriations	30,990.08
	\$217,617.44

Analysis of Revenues

	Realized	Estimated Revenues	Unrealized Over-realized*
General property tax	\$ 626,918.59	\$ 626,918.59	
Income tax for county	26,967.31	35,000.00	8,032.69
Occupational tax		100.00	100.00
Tax fees and penalties	43,066.08	34,000.00	9,066.08*
Inheritance tax county	2,525.71	3,000.00	474.29
Public Utilities tax from state		25,000.00	25,000.00
County Clerk's fees	378.50	250.00	128.50*
County Clerk Fees	224.50	250.00	25.50
Municipal Court Fees	2,387.97	5,000.00	2,612.03
Circuit Court Fees	1,542.19	1,350.00	192.19*
Register of Deeds Fees	8,040.70	8,000.00	40.70*
County Abstractor's Fees	3,744.85	3,934.40	189.55

Penal fines county	686.06	800.00	113.94
Court House Revenue	60.00		60.00*
Revenue from state highway	133,227.17	133,227.17	
State aid supervising teacher	2,077.78	2,200.00	122.22
State aid nurses	1,000.00	1,000.00	
State aid pension Adm.		4,600.00	4,600.00
Care of inmates in institutions ..	270.00		270.00*
Misc. general revenue	19.50		19.50*
Interest on investments	503.17		503.17
County Asylum and farm earnings ..	54,694.54	54,694.54	
Misc. highway revenue	120,768.57	120,768.57	

\$1,029,103.19 \$1,060,093.27 \$30,990.08

	Expended	Appropriated	
County Board	\$ 3,947.42	\$ 10,675.00	\$ 6,727.58
County Clerk	4,526.94	6,355.00	1,828.06
Treasurer	6,753.12	8,646.00	1,892.88
Assessments	1,688.43	6,375.00	4,686.57
District Attorney	3,538.75	6,000.00	2,461.25
Divorce Counsel	964.40	1,200.00	235.60
County Court	7,945.07	12,157.50	4,212.43
Municipal Court	8,384.12	12,373.28	3,989.16
Justice Court	156.28	1,100.00	943.72
Circuit Court	7,803.33	13,780.00	5,976.67
Coroner	345.50	1,200.00	854.50
Mediation Board	214.90	300.00	85.10
Courthouse	15,364.58	18,415.00	3,050.42
Elections	570.01	625.00	54.99
Special accounting and auditing ..	1,281.86	1,350.00	68.14
Purchasing agent petty cash		100.00	100.00
All Insurance	3,750.53	3,660.70	89.83*
Unemployment Compensation	1,034.81	3,500.00	2,465.19
Payment to state deposit fund	1,660.23	2,000.00	339.77
Employment office	410.00	1,210.00	800.00
Police Radio	2,578.97	3,809.38	1,230.41
Sheriff	10,778.06	15,400.00	4,621.94
Register of Deeds	3,636.21	5,250.00	1,613.79
Photo Identification fund	117.96	Cr.	117.96
New Radio Station	1,650.19	2,417.76	767.57
Probation Officer	2,562.80	3,425.00	862.20
Grasshopper Exterminating project	54.32	Cr.	272.90
Motor Police	11,882.00	16,170.00	4,288.00
Bounty on crows	54.20	100.00	45.80
Lime project		1,000.00	1,000.00
County Abstractor	3,434.40	3,434.00	
Vital Statistics	1,750.50	1,800.00	49.60
County Tuberculosis San.	5,000.00	5,000.00	
Patients at state and other Sanatorium	5,706.54	5,706.54	
County patients at county Sanatorium	28,335.54	28,335.54	
Tuberculin Tests	734.01	1,500.00	765.99
Public Health Nurse	3,863.63	6,010.00	2,146.37
Highway Administration	5,868.95	8,034.16	2,165.21
County Maintenance	120,182.80	136,159.88	15,977.08
Highway Equipment and Operation	106,079.49	129,736.33	23,656.84
New Garage	312.34	342.07	29.73
Snow Removal	19,625.19	29,677.68	10,052.49
Purchase Materials and supplies..	20,500.53	18,653.95	1,846.58*
Citizenship account		500.00	500.00
County Superintendent	3,752.08	7,062.55	3,310.47
Supervising Teacher	1,453.06	2,200.00	746.94
Tuition paid outside training school		1,500.00	1,500.00
Co. Agricultural Agent	2,255.80	3,425.00	1,169.20
Home Demonstration Agent	504.79	900.00	395.21
New Grasshopper fund	172.77	200.00	27.23
County Library	4,600.00	4,600.00	

Aid to Common Schools	85,500.00	85,500.00	
Board of Children	25,798.41	28,000.00	2,201.59
Children's Welfare Board	22.98	300.00	277.02
Supervisor of Poor	1,060.55	1,568.00	507.45
Pension Administration	7,538.31	15,403.00	7,864.69
Outdoor poor relief	8,423.47	15,000.00	6,576.53
County Service Office	1,420.44	1,900.00	479.56
Dependent Children	67,241.38	60,000.00	7,241.38*
Burial Indigent Soldiers		300.00	300.00
Care Soldiers Graves	91.00	1,200.00	1,109.00
County Physician	525.06	700.00	174.94
Relief of Blind	2,436.39	4,000.00	1,563.61
Soldiers Relief	14,753.82	18,792.09	4,038.27
County Asylum & Farm	66,353.82	125,858.48	59,504.66
Insane in outside institutions ..	14,177.59	14,177.56	.03*
Jail	379.59	500.00	120.41
Industrial school girls	1,029.29	1,029.29	
Industrial school boys	1,697.86	1,697.86	
Wisconsin colony & training school	8,605.74	8,605.74	
School Dependent Children	6,189.56	6,189.56	
State General Hospital	6,146.70	6,146.70	
State Orthopedic Hospital	2,036.70	2,036.70	
Poor in Hospitals	1,984.02	2,500.00	515.98
Court House Bldg. Fund	481.57	577.35	95.78
Principal — Bonds		50,000.00	50,000.00
Interest — Bonds	7,840.00	9,500.00	1,660.00
County Fair	2,500.00	2,500.00	
WPA Recreation	347.35	560.86	213.51
Tax Deed Expense Account	169.51		169.51*
Sundry Unclassified	4,942.64	5,072.10	129.46
State Aid Bridges	43,433.34	55,000.00	11,566.66
Law Library installation fund	1,472.39	1,800.00	327.61
County Aid Bridges		24.00	24.00
Highway Job No. 57		1.00	1.00*
Highway Job No. 60	16,701.35	7,321.51	9,379.84*
	\$838,743.58	\$1,087,351.10	\$248,607.52

*Over-expended.

Respectfully submitted,
Arthur E. Hedke, County Clerk.

General discussion by board members. On motion accepted and placed on file.

COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 21 was read:

Taxing District	Aid from Oct. 1, 1938 to Oct. 1, 1939		Burials	Doctor Bills	Charges and Credits on 1938 Report		Net Aid Chargeable	Amount
T. Algoma	\$ 1,841.00			\$	\$ 24.25*	\$ 1,462.40	\$	354.35
T. B. Wolf ..	2,132.13				72.33	1,693.66		510.80
T. Clayton	1,256.00	85.00			21.67*	1,065.22		254.11
T. Menasha	2,549.00	170.00			39.27	2,159.84		598.43
T. Neenah ..	2,037.00	85.00			19.79*	1,685.61		416.60
T. Nekimi	749.00				11.45	594.97		165.48
T. Nepeuskun	354.00				14.06*	281.20		58.74
T. Omro ...	820.84	170.00			8.06	787.07		211.83
T. Oshkosh	8,202.00				206.96	6,515.28		1,893.68
T. Poygan	1,358.45	73.62			3.35	1,137.56		297.86
T. Rushford	3,512.13	85.00			85.42	2,857.38		825.17
T. Utica ...	2,483.37	118.63			43.03*	2,066.90		492.07
T. Vinland	383.00				2.95	304.24		81.71
T. Winchester	1,080.00				4.71	857.90		226.81
T. Winneconne	702.50				2.29	558.03		146.76
T. Wolf River	240.00				.61	190.64		49.97
V. Omro ...	12,011.87	405.00	1.00		56.64	9,863.34		2,611.17
V. Winneconne	4,110.85				82.68	3,265.46		928.07
C. Menasha	16,700.26	170.00			102.87	13,400.89		3,572.24
C. Neenah	20,227.72	510.00			291.46	16,473.01		4,556.17

C. Oshkosh	183,635.52	1,660.00	1,689.72	147,189.78	39,795.46
County at large and non-resident	6,444.50			5,119.60	1,233.70
Paid by other Counties ...			91.20*		

*Credits\$272,831.14	\$3,532.25	\$1.00	\$2,537.97	\$219,529.98	\$59,281.18
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The total expenditures for the year, October 1, 1938 to October 1, 1939 inc., were \$276,364.39, of which the state paid us \$219,529.98 or .79435%. 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.

General discussion by board members. On motion accepted and placed on file.

A written report by the W. P. A recreation department was filed with the clerk.

On motion board adjourned until Wednesday, Nov. 22, at 10 a. m. Carried.

ARTHUR E. HEDKE, Clerk.

Seventh Day

November 22, 1939.

Board met pursuant to adjournment and called to order by Chairman J. F. Shea. All present for roll call except Supervisor Draheim.

Minutes of previous meeting approved as read.

On motion rules were suspended and accounts read and referred to the proper committees.

Mrs. Alice Jamieson appeared before the board in rebuttal of a statement contained in the newspaper regarding her report.

A communication from Marion Shea regarding the County Library was read. Same received and placed on file.

TOWN OF WOLF RIVER ROAD

The following petition No. 9 was presented:

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

The undersigned chairman of the Town of Wolf River, Winnebago County, Wisconsin, hereby petitions your honorable body to place the following described road on the county system of highways:

Commencing on the section line junction with S. T. H. 110 between sections 4 and 9 in said Town of Wolf River, extending thence westerly to east shore of Wolf River, thence northerly to junction with S. T. H. 110 in section 4. Approximately 3/10 of a mile in length.

Dated Nov. 21, 1939.

FRANKLIN NEUSCHAFER.

Same referred to the Highway Committee.

\$200 W. P. A. PROPERTY DESCRIPTION

The following Resolution No. 35 was presented:

WHEREAS, the County Board, on December 14th, 1935, made an appropriation of \$500.00 as a sponsor's share of a W. P. A. Work Project, to include correction of descriptions of property, the making of maps, and work of similar character that would be of practical benefit to the real estate descriptions of property, the records of which, in many cases, were incomplete and inaccurate, and

WHEREAS, the County Board, on May 5th, 1938, adopted a resolution appropriating \$300.00 additional out of the General Fund to complete this work, and

WHEREAS, it is necessary to appropriate an additional \$200.00 to buy material to complete this work,

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-

visors of Winnebago County, that the sum of \$200.00 be set up in the 1940 budget for the completion of this work.

Dated November 21st, 1939

Submitted by:
ARTHUR A. REHBEIN,
Supervisor.

On motion rules suspended, General discussion by the board. Motion made and seconded that resolution be laid on the table. Carried. Motion made and duly seconded that board adjourn until Thursday, November 23, at 10 a. m. Carried.

ARTHUR E. HEDKE, Clerk.

Eighth Day

Thursday, November 23, 1939

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

Full board present with the exception of Supervisors Draheim and Seithamer.

Minutes of previous meeting approved as read.

Motion made and seconded that all county board meetings begin with a salute to the American Flag, CARRIED (unanimously). The Salute to the Flag was given by the County Board members.

RADIO REPORT

The following Report No. 22 was read:

Report given by Frank Cartwright. Questions of the board members were answered by Mr. Cartwright. On motion accepted and placed on file. In pamphlet form on file in office of the County Clerk.

TWO WAY RADIO SYSTEM

The following Report-Resolution No. 23 was presented:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

The Sheriff's and Coroner's Committee met at the Courthouse on Saturday, November 18th, 1939, and had under consideration the two way radio system.

The Committee finds that it would greatly add to the efficiency of the present motorcycle police if a two way system were installed. They feel that it is only a question of time before this will have to be done.

The price, at the present time, seems to be reasonable, and the Committee feels that they would be able to install Mobile Transmitters in the cars of the Sheriff, the Undersheriff, and the traffic officers, at a cost of approximately \$1,600.00.

The Committee therefore recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$1,600.00 be set up in the Budget for 1940 for the installation of transmitters for two way radio in the cars of the Sheriff, the Undersheriff, and the county traffic officers.

Dated November 21, 1939.

Submitted by—
Sheriff's and Coroner's Committee,
J. P. PREBENSEN,
A. J. KORNDER,
J. B. DERBY,
CASPER PFIEFFER,
J. H. Tank,
V. M. LANDGRAF.

On motion report accepted and rules suspended, Mr. Wm. F. Seemuth addressed the board, who explained the two way system. General discussion by the board members.

Motion made and duly seconded that board adjourn until 1:30 P. M. CARRIED.

AFTERNOON SESSION

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

TWO-WAY RADIO SYSTEM—REPORT NO. 23

Motion made and seconded that action on Report-Resolution No. 23

regarding the two-day radio system be deferred until the March Meeting, LOST. Ayes 13—Bartlett, Cater, Gunz, Howe, Hughes, Kalfahs, Kitz, Koch, Kuettel, Marth, Metzlig, Neuschafer Schultz. Nayes 24. Absent—Drexler, Novotny. Excused—Clark Draheim, Korotev, Pingry, Seithamer. Motion made and seconded that resolution be adopted, CARRIED. Ayes 32. Nayes 8—Bartlett, Cater, Gunz, Howe, Macke, Marth, Metzlig, Neuschafer. Excused—Draheim, Korotev, Pingry, Seithamer.

PENSION DEPARTMENT SALARIES

The following Resolution No. 36 was presented:

WHEREAS, the Social Security Committee has recommended that salary adjustments be made in the Pension Department as follows:

	Present Salary	Recommended Salary
Fred Hoaglin	\$1,080.00	\$1,200.00
Edna Robertson	1,080.00	1,200.00
Elizabeth Cavanaugh	1,080.00	1,200.00
Mildred Meter	1,080.00	1,200.00
Ruth Allen	960.00	1,200.00
New Investigator		960.00
Mary Moriarity	960.00	1,080.00
Marie Nitkowski	960.00	1,080.00
Jane Zinth	840.00	1,080.00
Doris Lindsey	720.00	840.00
New Stenographer, Hazel Cuff		840.00
John Edwards	1,080.00	1,200.00
L. J. Howman	2,000.00	2,400.00

and
WHEREAS, it is advisable to adopt the recommended salary for the year 1940, and until such time as they may be changed,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the salaries of the employees in the Pension Department, as of January 1st, 1940, be increased as set forth above, and that the Pension Department include a sufficient sum in their budget for 1940 to meet said increase in salaries.

Dated November 15th, 1939.

Submitted by—
Social Security Committee,
J. F. SHEA,
ROBERT M. HECKNER,
THOMAS J. COTTER.

Same referred to the Committee of the Whole.

The Chair announced that the board was ready to entertain the special business of salaries and the board arose to go into a Committee of the Whole. The Chair appointed Supervisor Howe to act as Chairman. (Committee of the whole minutes were kept by request.)

On motion Committee of the Whole arose and went into regular session.

Motion made and duly seconded that board adjourn until Friday, November 24th at 9 A. M., CARRIED.

ARTHUR E. HEDKE, Clerk.

Ninth Day

Friday, November 24, 1939.

Board met pursuant to adjournment and called to order by Vice Chairman R. M. Heckner.

All members responded to roll call except Supervisors Draheim, Seithamer and Shea.

Minutes of previous meeting approved as read.

Motion made and seconded that board arise and go into a Committee of the Whole, Carried.

Chairman appointed Supervisor Edw. G. Sonnenberg Chairman of the Committee of the Whole.

Committee of the Whole arose and went into regular board session.

Vice Chairman Heckner called the board to order.

Report of the Committee of the Whole was requested. Clerk gave the report.

Report of Secretary of Committee of the Whole.

Gentlemen:

The Committee of the Whole met for consideration of salary in-

creases on Thursday, November 23 at 2 p. m. and remained in session until 4:30 at which time they adjourned.

The committee of the whole again met for consideration of salary increases on Friday, November 25th at 9:30 a. m. and remained in session until 11:30 a. m.

The following motion which was adopted was the net result of the Committee of the Whole:—

Supervisor Heckner moved that the Committee of the Whole rescind all actions on salary increases, and take no further action on the requests now on the clerk's desk, and the Committee of the Whole report their recommendations as to a solution through the appointment of a committee by the chairman, who are to report back to the board. Motion Carried. Ayes 39, Nays 2—Rehbein, Schultz. Excused Draheim, Seithamer. Absent Shea.

Respectfully submitted

ARTHUR E. HEDKE, Secretary.

On motion report accepted (acclamation).

HOME DEMONSTRATOR

The following Report No. 24 was read:

(Report given by Ethel Mae Seward. On motion accepted and placed on file. In pamphlet form on file in the office of the County Clerk.)

AGRICULTURAL AGENT

The following Report No. 25 was read:

(Report given by Robert C. Heffernan.)

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

AFTERNOON SESSION

Board called to order by Vice Chairman R. M. Heckner.

AGRICULTURAL AGENT REPORT NO. 25

County agricultural Agent's Report was still before the board. Questions of board members answered by Mr. Heffernan. On motion report received and placed on file. (In pamphlet form on file in office of County Clerk).

COUNTY SUPERINTENDENT OF SCHOOLS

The following Report No. 26 was read:

Report given by Miss Eva C. Monson. General discussion. On motion report received and placed on file. In pamphlet form on file in office of County Clerk.

SOLDIERS' RELIEF COMMISSION

The following Report No. 27 was read:

Report given by Carl Loehning. General discussion by the board. On motion received and placed on file in office of County Clerk.

\$2,000 SOLDIERS RELIEF

The following Resolution No. 37 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 1940, 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 this 24th day of November, A. D. 1939.

T. J. COTTER.

On motion rules suspended. Motion made and seconded that resolution be amended to read \$17,000 instead of \$20,000. Lost. Ayes 14—Bartlett, Caswell, Crowley, Fisher, Gunz, Hughes, Kittleson, Kuettel, Meigher, Metzger, Neuschafer, Pingry, Tank, Ulrich. Nays 22. Excused, Draheim, Dreger, Howley, Jackson, Koch, Rehbein, Seithamer. Absent Shea.

On motion to adopt the resolution Carried. Ayes 23, Nays 13, Bartlett, Caswell, Crowley, Fisher, Gunz, Hughes, Kittleson, Kuettel, Metzger, Neuschafer, Pingry, Tank, Ulrich. Excused Draheim, Dreger, Howley, Jackson, Koch, Rehbein, Seithamer. Absent Shea.

Motion made and seconded that board adjourn until Tuesday, November 28, 1939, at 10 a. m.

ARTHUR E. HEDKE Clerk.

Tenth Day

Tuesday, November 28, 1939.

Winnebago County Board met pursuant to adjournment and called to order by Vice-Chairman R. M. Heckner.

Full board present with the exceptions of Supervisors Draheim and Shea.

Minutes of previous meeting approved as read.

On motion that name of former Supervisor Pius Jungwirth be included on the Memorial Resolution to deceased members of the board, CARRIED.

WINNEBAGOLAND, INC.

The following Report No. 28 was read:

Report given by James Cudlip . . . re: Clark, Dreger, Schultz, Cater. On motion accepted and placed on file. (This report in pamphlet form on file in office of County Clerk.)

\$2,000 WINNEBAGOLAND

[The following Resolution No. 38 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, it is desirable to appropriate \$2,000.00 to be expended by Winnebagoland, Inc., and the Conservation Committee of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be set up in the Budget the sum of \$2,000.00, to be expended in 1940 by Winnebagoland, Inc., with the cooperation of the Conservation Committee of Winnebago County, for the purpose of advertising the advantages, attractions, and natural resources of Winnebago County, and to conserve, develop, and improve the same.

Dated November 16th, 1939.

Submitted by—

ED. G. SONNENBERG,

A. P. KANNENBERG,

J. W. MEIGHER, Supervisors.

On motion rules suspended and resolution adopted. Ayes 35, Nays 5—Cater, Clark, Cotter, Dreger, Neuschafer. Excused Draheim. Absent—Hughes, Shea . . . re: J. T. Putney, Sonnenberg.

CONSERVATION CLUBS

The following Report No. 29 was read:

Report given by Emery L. Rickard. On motion received and placed on file . . . re: Dreger, Meigher, Schultz, Clark, Cotter.

\$2,000 CONSERVATION CLUBS

The following Resolution No. 39 was presented:

WHEREAS, the Winnebago County League of Conservation Clubs has requested an appropriation of \$2,000.00 for carrying on the work of the club,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$2,000.00 be appropriated for Conservation work throughout Winnebago County, this money to be paid out from time to time by the County Clerk upon presentation of vouchers to the County Clerk through the Winnebago County League of Conservation Clubs and the Warden's office.

Dated November 28th, 1939.

Submitted by—

Conservation Committee,

ED. G. SONNENBERG,

A. P. KANNENBERG,

J. W. MEIGHER.

General discussion by the board members. On motion that rules be suspended and resolution adopted. LOST. Ayes, 10—Cater, Dreger, Howley, Kalfahs, Kannenberg, Kittleson, Korotev, Meigher, Sonnenberg, Sprague. Nays 31. Excused, Draheim. Absent, Hughes, Shea.

\$100 SUPT. OF SCHOOLS—CONSERVATION

The following Resolution No. 40 was presented:

WHEREAS, it is advisable to appropriate to the County Superintendent of Schools the sum of \$100.00 to conserve, develop, and improve the natural resources of Winnebago County during the year 1940, in cooperation with any authorized agent of Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$100.00 be set up in the budget for conservation work to be administered by the County Superintendent of Schools, with the advice and consent of the Conservation Committee of the Winnebago County Board.

Dated November 24th, 1939.

Submitted by—
Conservation Committee,
ED. G. SONNENBERG,
A. P. KANNENBERG,
J. W. MEIGHER.

General discussion by the board. On motion rules suspended and resolution adopted. CARRIED. Ayes 29. Nays 12—Bartlett, Cater, Cotter, Drexler, Fisher, Gunz, Kezertee, Kitz, Koch, Macke, Novotny, Rehbein. Excused, Draheim. Absent, Hughes, Shea.

On motion board adjourned until 2 P. M.

AFTERNOON SESSION

Board called to order by Vice-Chairman R. M. Heckner.

Motion that accounts be read and referred to the proper committees. CARRIED.

RESURFACING MAIN STREET—MENASHA

WHEREAS, Main Street in the City of Menasha is a State Trunk Highway, and

WHEREAS, said Main Street is an old pavement and is badly in need of resurfacing, and

WHEREAS, the County of Winnebago Highway Department may make the proper application to the State Highway Department for such work,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Menasha, that the County Board for Winnebago County be petitioned for the resurfacing of Main Street in the City of Menasha.

Dated November 21, 1939.

Approved: City of Menasha, Wisconsin.

J. R. SCANLON, By—W. H. JENSEN, Mayor.

WM. J. KARROW, Attest—WALTER DOUGHERTY, City Clerk.

Same referred to the Highway Committee.

A communication from George Loper for a position on the Traffic Officers' patrol was read and referred to the Sheriff and Coroner's Committee.

A communication from the City of Oshkosh regarding the paving of South Main Street and Jackson Boulevard was read and referred to the Highway Committee.

JACKSON STREET TERRACE

The following Resolution No. 41 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Wisconsin Legislature and the Governor of Wisconsin are hereby requested to take such action as may be necessary to prevent further pollution of the water of Lake Winnebago by the Winnebago State Hospital, which is continuing to dump raw, untreated sewage into said lake, as this Board is informed, and

BE IT FURTHER RESOLVED, that the State of Wisconsin proceed to discontinue this practice, and

BE IT FURTHER RESOLVED, that copies of this resolution be

forwarded to Governor Heil, State Senator Brown, Assemblyman Leo T. Niemuth and James C. Fritzen, and the State Board of Health.

Dated this 28th day of November, 1939.

Submitted by—
Conservation Committee,
ED. G. SONNENBERG,
A. P. KANNENBERG,
J. W. MEIGHER.

Same referred to the Highway Committee.

MOTOR BOAT ACCEPTANCE

The following Resolution No. 42 was presented:

Whereas, Bernard F. Magruder, of Racine, Wisconsin, has indicated to the Sheriff's and Coroner's Committee that he would like to donate his motor boat, which is now located at the Bricknell Boat Company, to Winnebago County, to be used in safe-guarding the lives and property of people who are using the waters in Winnebago County, and

Whereas, he has requested that he would like to have the boat marked and continued to be known as "Mrs. Mac," in memory of his wife, and

Whereas, the Sheriff's and Coroner's Committee has temporarily accepted said gift, subject to confirmation by the County Board,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County that the offer of Mr. Magruder, to give his motor boat to Winnebago County, to be used in safe-guarding the lives and property of others, be and the same hereby is accepted.

Be It Further Resolved, that the Board of Supervisors go on record as expressing their appreciation and thanks for the generous offer of Mr. Magruder, and that the Clerk send a copy of this resolution to Mr. Magruder, Racine, Wisconsin.

Dated November 27th, 1939.

Submitted by:—
J. P. PREBENSEN,
A. J. KORNDER,
J. W. MEIGHER,
J. B. DERBY,
CASPER PFEIFFER,
J. H. TANK,
V. N. LANDGRAF,
Sheriff's and Coroner's Committee.

On motion rules suspended and resolution adopted, Carried (by acclamation).

POLLUTION IN LAKE WINNEBAGO

The following Resolution No. 43 was presented:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the Wisconsin Legislature and the Governor of Wisconsin are hereby requested to take such action as may be necessary to prevent further pollution of the water of Lake Winnebago by the Winnebago State Hospital, which is continuing to dump raw, untreated sewage into said lake, as this Board is informed, and

Be It Further Resolved, that the State of Wisconsin proceed to discontinue this practice, and

Be It Further Resolved, that copies of this resolution be forwarded to Governor Heil, State Senator Brown, Assemblymen Leo T. Niemuth and James C. Fritzen, and the State Board of Health.

Dated this 28th day of November, 1939.

Submitted by:—
ED. G. SONNENBERG,
A. P. KANNENBERG,
J. W. MEIGHER,
Conservation Committee.

On motion resolution was adopted (By acclamation).

COMMITTEE ON SUPPLIES

The following Resolution No. 44 was presented:

Whereas, it would be advisable for Winnebago County to have a Committee on Supplies, instead of a County Purchasing Agent, and to

have the Assistant to the Treasurer act as clerk of said Committee on Supplies, and take care of the stock,

Now. Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the Chairman of the County Board be and he hereby is authorized to appoint a Committee on Supplies, to consist of the Chairmen of the Public Building Committee, the Finance Committee, and the Printing Committee, said Committee on Supplies to receive the usual per diem and mileage.

Be It Further Resolved, that the assistant to the treasurer act as Clerk of the Committee on Supplies, and stock clerk in disbursing the supplies

Dated November 25th, 1939.

Submitted by:—

HOWARD N. HOWE.

Same referred to the Rules Committee

PURCHASE OF QUIT CLAIM DEEDS

The following Resolution No. 45 was presented:

AMENDMENT TO GENERAL ORDINANCE OF WINNEBAGO COUNTY RELATING TO THE CARE AND RENTAL OF PROPERTY TAKEN OVER BY TAX DEED BY THE COUNTY.

The Board of Supervisors of Winnebago County do ordain as follows:—

SECTION ONE. A new subsection is added to Section One, to be numbered 1 (e)—to obtain Quit Claim Deeds from the former owners, at a cost of not to exceed \$5.00 on property without buildings, and \$10.00 on property with buildings, the cost of obtaining the Deeds, and all improvement costs to be added to the price of the property as set by the County Board.

SECTION TWO This Amendment to the Ordinance shall take effect upon passage and publication.

Dated November 17, 1939.

Submitted by:—

CLARENCE FISHER.

WALTER KOCH.

ED. G. SONNENBERG.

Tax Deed Committee.

On motion rules suspended and resolution adopted. Carried. Ayes 39, Nays 1—Howe. Excused Draheim. Absent, Howley, Pfeiffer, Shea.
Re: Fisher, Howe, Sonnenberg.

SWAMP LANDS—TAX EXEMPT

The following Resolution No. 46 was presented:

WHEREAS, swamp lands are continually being drained for agricultural purposes, which is detrimental to the conservation of wild life in this county, and

WHEREAS, it would be advisable to take said swamp lands off the tax roll, to encourage farmers to leave them in their natural state for the propagation of wild game, and

WHEREAS, it would be advantageous as a soil control measure, and

WHEREAS, the deleting of swamp lands from the tax roll will not materially affect the tax rate,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that this Board go on record as petitioning the State Senate and State Legislature to pass such enabling legislation as would permit swamp lands, used for conservation purposes, to be tax-free.

BE IT FURTHER RESOLVED, that the County Clerk send a copy of this resolution to the Governor of the State of Wisconsin, the Assemblymen from the First and Second Districts, our State Senator, and to the County Clerks of the various counties in the State of Wisconsin, and the Conservation Commission, Madison, Wis.

Dated November 20th, 1939.

Submitted by:—

ED. G. SONNENBERG,

J. W. MEIGHER.

A. P. KANNENBERG,

Conservation Committee.

General discussion by the Board. On motion that rules be sus-

pended and resolution adopted, Lost. Ayes 3. Meigher, Neuschafer, Sonnenberg. Nays, 39. Excused, Draheim. Absent, Shea.

COUNTY DEPOSITORIES

The following Resolution No. 47 was presented:

Resolved by the Board of Supervisors of Winnebago County, Wis.

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, 1940.

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 28th day of November, A. D. 1939.

CASPER PFEIFFER,
JAMES D. HOWLEY,
HAROLD H. SPRAGUE,
Investment Committee.

On motion to suspend the rules and adopt the resolution Carried. Ayes 42. Excused Draheim. Absent Shea.

VETERAN'S HOSPITAL LAND

The following Resolution No. 48 was presented:

Whereas, there are approximately 800 Wisconsin World War Veterans who are mental patients, and the only Veteran Mental Hospital in the State of Wisconsin is at Mendota, which is a Veterans Facility on State-leased property, with a bed capacity of approximately 300, and

Whereas, this means that there are approximately 500 Wisconsin Veteran Mental Patients who are being hospitalized outside of the State, and

Whereas, Veteran Organizations throughout the State are working to have the State of Wisconsin donate a tract of land on which the government has indicated it would erect a new building, which eventually would result in every Wisconsin Veteran Mental Patient being treated in this State.

Now Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that they go on record as requesting the State to donate a tract of land, suitably located, and sufficient in size, to erect a hospital for Wisconsin Veterans who are mental patients.

Be It Further Resolved, that the County Clerk of Winnebago County be and he hereby is instructed to send a copy of this resolution to the Governor of the State of Wisconsin, the Assemblymen from the First and Second Districts, and our State Senator, Frank B. Keefe, Congressman, Sixth District, John Schaefer, Congressmen, Fourth District, and to the County Clerk of each county in the State.

Dated November 20th, 1939.

Submitted by:—
HOWARD N. HOWE,
VAN E. JACKSON,
ED. G. SONNENBERG,
FRANK BARTLETT.

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

Supervisor Kornder asked permission of the board to change the special order of business on Highway Matters. Motion made and seconded that Highway Matters be laid over as a special order of business for Tuesday, December 5th at 10 a. m., Carried.

TAX TABLE—TAX LEVY

The following Resolution No. 49 was presented:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that Table 22 of the 1939 Statistical Report, submitted to the Board of Supervisors of Winnebago County 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 20th, 1939.

Submitted by:—
GUSTAV KALFAHS,
JAMES D. HOWLEY,
E. D. PINGRY,
J. H. TANK,
FRANK BARTLETT,
ALBERT MARTH,
JOSEPH CATER,
WALTER KOCH,
LYMAN KEZERTEE,
Equalization Committee.

On motion rules suspended and resolution adopted, Carried. Ayes 41. Excused Draheim. Absent Sonnenberg, Shea.

On motion to allow a substitute for Resolution No. 22. Carried.

PURCHASE OF LAW BOOKS

The following Sub-Resolution No. 22 was presented:

Whereas, the County Board of Winnebago County has heretofore accepted the law library from the Bar Association and as a consideration of such gift agreed to keep up such library by the purchase of additions thereto,

Now, Therefore, Be It Resolved that the Judiciary Committee, acting upon the advice of the Circuit Judge, and E. M. Hooper, or some lawyer appointed by and representing the Winnebago County Bar Association, be and it hereby is authorized to make the necessary purchases of law books and periodicals to keep the law library up to date and that it be authorized to make contracts, binding upon the county, for such purchases, and to expend necessary sums therefor.

Dated November 20th, 1939.

Submitted by:
HOWARD N. HOWE
VAN E. JACKSON
ED. G. SONNENBERG
FRANK BARTLETT
Judiciary Committee

Same referred to the Finance Committee.

CONSERVATION PLANNING COMMITTEE

The following Resolution No. 50 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Conservation Committee be and the same hereby is changed to the Conservation and Planning Committee, and that the additional duties be and the same are hereby absorbed by said Committee, said Committee to draw the usual per diem and mileage.

Dated November 28th, 1939.

Submitted by:
ED. G. SONNENBERG,
A. P. KANNENBERG,
Conservation Committee.

On motion to suspend the rules and adopt the resolution, Carried. Ayes 38, Nayes 4—Cater, Hughes, Rehbein, Sprague. Excused, Draheim. Absent, Shea.

LUTHER DAVIS TAX DEED

The following Resolution No. 51 was presented:
To the Honorable Board of Supervisors Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, Winnebago County has taken tax deed on Lot 1, Block D, Hilton and Gruenewald's Addition 15th Ward, City of Oshkosh, and Luther B. Davis has offered to purchase same for \$100.00,

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Clerk is hereby authorized and directed to issue quit claim deed on Lot 1, Block D, Hilton & Gruenewald's Addition 15th Ward, City of Oshkosh, to Mr. Davis, upon payment of \$100.00 to the County Treasurer.

Dated this 28th day of November, A. D., 1939.

CLARENCE FISHER,
WALTER KOCH,
ED. G. SONNENBERG,
Tax Deed Committee.

On motion to suspend the rules and adopt the resolution, Lost. Ayes, 14—Cater, Fisher, Gunz, Howley, Jackson, Kannenberg, Koch, Kuettel, Novotny, Pfeiffer, Pingry, Sonnenberg, Sprague, Ulrich, Naves, 27. Excused, Drhheim, Absent, Cotter Shea. re: Fisher, Howe, Macke, Kornder.

\$300 TRANSFER TO SHERIFF'S ACCOUNT

The following Resolution No. 52 was presented:

Whereas, the 1939 budget set up the sum of \$300.00 for ambulance service and rescue work in Winnebago County, and

Whereas, there have been an unusual number of accidents and calls for this particular service, and the present fund is now exhausted, and it will be necessary to appropriate the sum of \$300.00 for the balance of the year 1939, to meet current bills and anticipated expenditures.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the sum of \$300.00 be appropriated from the Contingent Fund and transferred to the Ambulance Fund of the Sheriff's and Coroner's Committee.

Dated November 20th, 1939.

Submitted by:

J. P. PREBENSEN
A. J. KORNDER
J. B. DERBY
CASPER PFEIFFER
J. H. TANK
V. N. LANDGRAF
Sheriff's and Coroner's Committee

On motion rules suspended and resolution adopted, CARRIED.
Ayes 42. Excused, Draheim. Absent, Shea.

SALARY INCREASE FOR CLEANING WOMEN

The following Resolution No. 53 was presented:

Whereas, the cleaning women employed by Winnebago County in cleaning the Courthouse are now receiving 30 cents an hour, and

Whereas, it is advisable to increase said wage to 35 cents an hour,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County that the wage paid to the three women employed in cleaning the Winnebago County Courthouse be increased from 30 cents to 35 cents an hour, effective as of January 1st, 1940, and that the sum of \$250.00 be set up in the budget for 1940 to meet said increase in wage.

Dated November 24th, 1939.

Submitted by:

GEO. H. MACKE
ARTHUR A. REHBEIN
R. M. HECKNER
ALBERT MARTH
BYRON GUNZ
Public Buildings Committee

Same referred to the Special Committee on Salaries.

\$50,000 HIGHWAY GARAGE

The following Resolution No. 54 was presented:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Be It Resolved by this board that there be and is hereby appropriated the sum of \$50,000 to complete addition to County Garage, Knapp Street property, including paint spray booth and overhead cranes.

Be It Further Resolved that the County Highway Committee is hereby authorized to secure plans and proceed with said construction.

Dated November 21st, 1939.

A. J. KORNDER

Same referred to the Highway Committee business for Tuesday, December 5th.

\$8,000 IMPROVEMENTS COUNTY HOME AND ASYLUM

The following Resolution No. 55 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 \$8,000.00 out of the money appropriated and set up by the County Board as the budget for the County Home and Asylum for 1940, to make permanent improvements upon the buildings of the County Home and Asylum.

Dated November 21st, 1939.

Submitted by:—

ARTHUR A. REHBEIN, Supervisor.

Same referred to the Poor Committee.

\$600 VISITING NURSES ASSOCIATION

The following Resolution No. 56 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 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, said sums to be set up in the budget for 1940.

Dated November 20th, 1939.

Submitted by:—

ARTHUR P. KANNENBERG,
Supervisor.

Same referred to the Poor Committee.

\$1,200 DENTAL HYGIENIST

The following Resolution No. 57 was presented:

Whereas, a part-time Dental Hygienist has been employed in the County Nurse's office, and it is advisable to employ a full-time Dental Hygienist, at a salary of \$1,200.00,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that a full-time Dental Hygienist be employed in the County Nurse's office, at a salary of not to exceed \$1,200.00 per year, and that the County Nurse be authorized to employ said Dental Hygienist.

Dated November 24th, 1939.

Submitted by:—

J. W. MEIGHER, Supervisor.

Same referred to Finance Committee.

COUNTY NURSE BUDGET

The following Resolution No. 58 was presented:

Whereas, the budget of the County Nurse's office, as submitted, was \$6,880.00, one item of which consists of corrective medical care, which has been over-estimated, and that a budget of \$5,810.00 will be sufficient, including the services of a full-time Dental Hygienist

Now Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the budget of the County Nurse's office be rearranged to read \$5,810.00, instead of \$6,880.00, as submitted.

Dated November 25th, 1939.

Submitted by:—

J. W. MEIGHER, Supervisor.

Same referred to the Finance Committee.

\$800 FOR ASSISTANT TO DISTRICT ATTORNEY

The following Resolution No. 59 was presented:

Whereas, the sum of \$800.00 was appropriated during 1939 for the appointment by the District Attorney of an assistant for the collection of accounts due Winnebago County, arising out of the administration of the Pension Department, and

Whereas, expenditures to date are \$272.70, and it is advisable to continue this work during the year 1940,

Now Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$800.00 be set up in the budget for 1940 for appointment by the District Attorney of special counsel for the prosecution and collection of claims arising from the Pension Department.

Dated November 24th, 1939.

Submitted by:—

VAN E. JACKSON, Supervisor.

Same referred to the Finance Committee.

APPROPRIATION—COMMON SCHOOL TAX LEVY

The following Resolution No. 60 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 no less than \$250.00 for each elementary teacher employed in the county during the preceding year, and,

Whereas there are 345 such teachers in the county, therefore,

Be It Resolved that the sum of \$86,250.00 be and the same is hereby levied upon the taxable property of Winnebago County, as and for a county school tax for the year 1939 to be included in the budget of the finance committee.

Dated this 28th day of November, 1939.

Committee on Education,

J. W. MEIGHER,

CLARENCE FISHER,

F. H. METZIG.

On motion rules suspended and resolution adopted. Ayes 42. Excused Draheim. Absent Shea.

SUPERINTENDENT OF SCHOOLS REPORT

The following Report-Resolution No. 30 was presented:

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	1,025.00
Telephone	20.00
Travel Expense	450.00

County Examinations	140.00
Standard Tests	150.00

TOTAL\$5,145.00

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 \$5,145.00 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 28th day of November, 1939.

Committee on Education,
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion report accepted, rules suspended and resolution adopted, CARRIED. Ayes 17. Absent, Shea. (Rural members only voting.)

APPROPRIATION—SUPERVISING TEACHER

The following Resolution No. 61 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 1940 same to be taken care of by the revolving state fund:

Salary	\$1,700.00
Expenses	500.00

Total\$2,200.00

Dated this 28th day of November, 1939.

Committee on Education,
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion rules suspended and resolution adopted. Carried, Ayes 42. Excused Draheim. Absent Shea.

Motion made and seconded that board adjourn until Wednesday, November 29th at 10 a. m. Carried.

ARTHUR E HEDKE, Clerk.

Eleventh Day

Wednesday, November 29, 1939

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

All members responded to rollcall except Supervisor Draheim.

Minutes of previous meeting approved as read.

Motion made and seconded that time be set aside for a representative of the Unemployment Compensation Department to address the board, Carried.

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following Petition No. 11 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 Certificate No. 203, Sale of 1932, No. 336, Sale of 1933, No. 321, Sale of 1934, and No. 194, Sale of 1935, covering Town of Omro, Replat of First Addition to Lansing's Plat of High Point, Block 1. Lot 11. Section 1. Town 18, Range 15, are illegal and void for the reason that said description is incomplete.

Tax Certificate No. 51, Sale of 1924, No. 53, Sale of 1925, No. 63, Sale of 1926 No. 67, Sale of 1927, No. 126, Sale of 1930, No. 157 Sale of 1931, No. 179, Sale of 1932, No. 297, Sale of 1933, No. 282, Sale of 1934, No. 185, Sale of 1935, No. 206, Sale of 1936 and No. 383 Sale of 1937, covering Town of Nekimi, About $\frac{1}{4}$ A. in SW $\frac{1}{4}$ of SE $\frac{1}{4}$ for des. see Vol. 201, Page 382, Section 29, Town 17, Range 16, are illegal and void for the reason that said description is indefinite and the volume and page is incorrect.

Tax Certificate No. 193, Sale of 1932, No. 318, Sale of 1933, No. 305, Sale of 1934, No. 191, Sale of 1935, No. 219, Sale of 1936 and No. 397, Sale of 1937 covering Town of Nepeuskun, 2 A. SE Creek S $\frac{1}{2}$ SW $\frac{1}{4}$ as per deed, Section 35, Town 17, Range 14, 2 acres, are illegal and void for the reason that said description is indefinite.

Tax Certificate No. 126, Sale of 1935, covering Town of Menasha, Blair Spring Plat, Lot 17-18 in B. 2 Section 21, Town 20, Range 17, is illegal and void for the reason that said lots are in Block 1.

Tax Certificate No. 287, Sale of 1936, covering Town of Oshkosh, As Rec. in Vol. 429, Pg. 30, Section 3, Town 18, Range 16, is illegal and void for the reason the volume and page are incorrect.

Tax Certificate No. 104, Sale of 1934, covering Town of Black Wolf, Dixie Bay, Lot 10, Section 18, Town 17, Range 17, is illegal and void for the reason there is no such recorded plat.

Tax Certificate No. 511, Sale of 1930, covering City of Menasha, Fourth Ward, Brighton Beach Plat, abandoned R-W of Wis. Mich. Power Co. lying next S of and adjacent to S. line of 3.5 acres of Frac. Lot 1 S of C. M. St. P & P Ry. and extended to E to W line of Gov't Lot 4, S. 13, T. 20 N. R. 17 E is illegal and void for the reason that said description is indefinite.

Tax Certificate No. 239, Sale of 1932, covering Town of Omro, Hunting Shack on S. Hammond, W $\frac{1}{2}$ NE $\frac{1}{4}$, Section 3, Town 18, Range 15, is illegal and void for the reason that same is an illegal description.

Tax Certificate No. 240, Sale of 1932, covering Town of Omro, Cottage on C. Koennemann E $\frac{1}{2}$ NE $\frac{1}{4}$ & E $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 3, Town 18, Range 15, is illegal and void for the reason the description is illegal.

Tax Certificate No. 264, Sale of 1932, covering Town of Omro, Cottage on J. Nelson, E $\frac{1}{4}$ NE $\frac{1}{4}$, Section 12, Town 18, Range 15, is illegal and void for the reason the description is illegal.

Tax Certificate No. 363, Sale of 1933 and No. 348, Sale of 1934, covering Town of Omro, H. Shack on W $\frac{1}{2}$ NW $\frac{1}{4}$, Section, 2, Town 18, Range 15, are illegal and void for the reason the description is illegal.

Tax Certificate No. 393, Sale of 1933 and No. 231, Sale of 1935, covering Town of Omro, Shack on N $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ & SW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 3, Town 18, Range 15, are illegal and void for the reason said description is illegal.

Tax Certificate No. 395, Sale of 1933 and No. 396, Sale of 1933, covering Town of Omro, Cottage on W $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ and Lot 2, Section 3, Town 18, Range 15, are illegal and void for the reason said description is illegal.

Tax Certificate No. 397, Sale of 1933, covering Town of Omro, H. Shack on W $\frac{1}{2}$ NE $\frac{1}{4}$, Section 3, Town 18, Range 15, is illegal and void for the reason said description is illegal.

Tax Certificate No. 433, Sale of 1933, and Nos. 389 and 390, Sale of 1934, covering Town of Omro, Cottage on E $\frac{1}{2}$ NW $\frac{1}{4}$ except $\frac{1}{2}$ A. in N E Cor. Section 12, Town 18, Range 15, are illegal and void for the reason said description is illegal.

Tax Certificate No. 398, Sale of 1933, No. 357, Sale of 1934, and No. 232, Sale of 1935, covering Town of Omro, Cottage on E $\frac{1}{2}$ NE $\frac{1}{4}$ & E $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 3, Town 18, Range 15, are illegal and void for the reason said description is illegal.

Tax Certificate No. 535, Sale of 1938, covering Town of Omro, Cottage on NE $\frac{1}{4}$ NW $\frac{1}{4}$ Ex 1 $\frac{1}{2}$ A. in NE Cor Vol 343, P 261, Section 12, Town 18, Range 15, is illegal and void for the reason said description is illegal.

Tax Certificate No. 903, Sale of 1935, and No. 1132, Sale of 1936, covering City of Menasha, Second Ward, End of Second Street, are illegal and void for the reason said description is indefinite.

Tax Certificate No. 1403, Sale of 1937, covering City of Menasha, Third Ward, Butte des Morts Garden's Addition, Improvements on Lot 17, Block 1. is illegal and void for the reason said description is illegal.

Tax Certificate No. 1035, S. Sale of 1935, Nos. 1312 and 1313, S. Sale of 1936, covering City of Menasha, Fourth Ward, Round's Addition, W 205 ft. of N 70 ft of Lot 2 Block 10, are illegal and void, for the reason that this description includes lands other than those owned by Ethel Brantmeier.

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 28th day of November A. D. 1939.

Respectfully submitted,

EARL E. FULLER,

County Treasurer

State of Wisconsin)
Winnebago County) ss

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 forgoing petition and knows the contents thereof, and that the same is true to be best of his knowledge and belief.

EARL E. FULLER.

Subscribed and sworn to before me this 28th day of November, A. D. 1939.

NELL A. HOFFMAN,

Notary Public, Wisconsin.

My Commission Expires Feb. 28, 1943

Referred to the Illegal Assessments Committee.

REGISTER OF DEEDS REPORT

The following Report No 31 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 1939.

Total for January 1939	\$ 677.00
Total for February 1939	596.15
Total for March 1939	663.45
Total for April 1939	787.10
Total for May 1939	887.25
Total for June 1939	934.45
Total for July 1939	916.45
Total for August 1939	873.10
Total for September 1939	821.65
Total for October 1939	884.10

Making a total of\$8040.70

which I have turned over to the County Treasurer of Winnebago County.

The following is a statement of instruments received from January 3rd, 1939 to November 1st, 1939.

Deeds, Mortgages, Releases, etc.	5,366
Births	1,045
Deaths	835
Marriages	495
Chattel Mortgages & Conditional Sale Contracts	4,786
Releases of Chattel Mortgages & Conditional Sale Contracts	970
Federal Tax Liens and Discharges	36
Certificates of Old Age Assistance	284

The final total of instruments received in the Register of Deeds Office from January 3rd 1939 to November 1st 1939.....13,817

Total number of Certified Copies such as Births, Death and
 Marrages from January 3rd 1939 to November 1st 1939207
 GEO. B. YOUNG,
 Register of Deeds.

On motion accepted and placed on file.

COUNTY CLERK'S REPORT ON FEES

The following Report No. 32 was read:
 To the Honorable Board of Supervisors of Winnebago County:
 Gentlemen:

I hereby submit my report as County Clerk of Winnebago County,
 Wisconsin, showing receipts of said office from January 1st, 1939 thru
 October 31st 1939, both inclusive which amounts have been paid into
 the treasury as follows:

Registering Nurses Certificates	\$ 11.50
Registering Physicians and Basic Science Certificates ..	2.50
Tax Deed Fees	5.25
Certified Marriage Application25
Marriage Licenses	378.50

TOTAL\$398.00
 Dated November 13th, 1939.

Respectfully submitted,
 ARTHUR E. HEDKE,
 County Clerk.

On motion accepted and placed on file.

INSURANCE COMMITTEE

The following Report No. 33 was read:
 To the Honorable Board of Supervisors, Winnebago County, Wis.
 Gentlemen:

Your committee on Insurance submits the following report relating
 to all forms of insurance as carried by Winnebago County at the pres-
 ent time, and, also covering changes which have taken place during the
 past year:

NEW COURTHOUSE. On June 15, 1939, one-fifth of this in-
 surance was cancelled and re-written for a period of five years. This
 conforms to the plan of paying one-fifth of the insurance premium
 each year.

FAIR GROUNDS. All insurance was renewed as it fell due and the
 rates were checked to assure the best rate possible was being obtained.
 Minor adjustments were made to agree with values and additions.

COUNTY ASYLUM. All insurance due during the year was re-
 newed as it fell due. Rates were checked and found to be as low as it
 was possible to obtain. Two minor fire losses were paid since making
 last report.

SUNNYVIEW SANATORIUM. Very little insurance fell due this
 year but all was renewed with no change in amounts or coverage. Rates
 have been checked and found to be as low as possible to obtain. The
 cost of Fire Department, call service in case of a major fire has been
 covered for a small additional premium.

HIGHWAY DEPARTMENT. Fire insurance on equipment and
 trucks Workmen's Compensation, Public Liability on operations as well
 as Public Liability and Property Damage Insurance was written on low
 bid Insurance at the new county garage was re-written in the amount
 of one-fifth of the total, following the plan to have one-fifth of the
 coverage fall due each year. Insurance on buildings moved from work-
 house to new county garage was adjusted to cover at the new location.
 One loss was paid in the amount of \$25.00, and another loss of \$1,-
 000.00 Both losses were on trucks that burned. Other equipment has
 been covered under the fire policy as it was added during the year.

STEAM BOILER INSURANCE. The Steam Boiler Insurance Policy
 covering such objects in all County Buildings has been renewed during
 the year. The Boilers at the new and old county garages have been
 added to the policy. In making a complete survey of all steam boilers,

air tanks, hot water tanks, and other pressure machinery, it was found that several items that should have coverage are not at the present time listed in the policy. Most of these items are air tanks, hot water heater tanks and pressure objects.

Other insurance carried by county is as follows:

Form of Insurance—Amount	Written Amount of For Premium
Robbery County Treasurer, \$3,000.00	3 years \$ 62.54
Transit robbery, County Treas., \$3,000.00	3 years 21.17
Personal Liability, Courthouse, \$25,000.00-\$100,000.00	3 years 702.76
Sheriff's Residence F. & T., \$5,000.00	3 years 45.20
Property Damage—Safe—Courthouse, \$2,000.00	3 years 55.00
County Library, \$13,000.00	1 year 104.00
Fire & Theft, Prob. Officer's Car, Value of Car	1 year 6.00
F. & T. Dwelling, Town of Oshkosh, \$7,200.00	3 years 62.35
Non-ownership Liability, \$25,000.00-\$50,000.00-\$5,000.00 ..	1 year 287.78
Property Damage, Personal Liability, 6 motorcycle officers \$25,000.00-\$50,000.00-\$5,000.00 ..	1 year 803.58
F. & T. Station Wake (Broad Cov.) \$8,500.00	1 year 44.99
Robbery, Safety Deposit Box, \$40,000.00	1 year 7.50

The Winnebago County Insurance Agents Association have expressed to this committee a willingness to meet with them for the purpose of discussing any insurance problems coming to the attention of the committee. They have also expressed their appreciation for the cooperation received from the committee and assure us they stand ready at all times to assist with insurance needs of the county.

Dated this 28th day of November, A. D., 1939.

Respectfully submitted,
ED. G. SONNENBERG
LYMAN KEZERTEE
Insurance Committee.

General discussion by the board members. On motion accepted and placed on file.

VISITING NURSE ASSOCIATION

The following Report No. 34 was read:

Visiting Nurses of Neenah-Menasha report was read.

On motion accepted and placed on file. (This report in pamphlet form on file in office of County Clerk.)

PRINTING COMMITTEE

The following Report No. 35 was read:

To Arthur E. Hedke, County Clerk, Courthouse, Oshkosh, Wisconsin:
Dear Sir:

The Printing Committee met at the office of the District Attorney at the Courthouse, in the City of Oshkosh, Winnebago County, Wisconsin, on the 26th day of June, 1939, at 10 o'clock, a. m.

There were only two bids submitted—one of The Omro Herald, Omro, Wisconsin, and The Oshkosh Northwestern, Oshkosh, Wisconsin.

Bids were opened by the Chairman of the Printing Committee. Present at the meeting were: Joseph Cater and Howard Howe. Absent: Earl Hughes.

There was also present at the meeting, in addition to the District Attorney, Ray Peterson, of The Oshkosh Northwestern, Floyd Atherton, of The Fox Valley Free Press, and Joseph Dempsey, of the firm of Bouck, Hilton, Kluwin & Dempsey, and Robert Kriz, of The Post-Crescent, Appleton, Wisconsin.

The bid of The Omro Herald agreed to publish the proceedings of the Winnebago County Board after each meeting, furnish 75 pamphlets of the proceedings of the County Board after each meeting, and 200 complete pamphlets of all the sessions for the ensuing year, for the sum of \$750.00. The Omro Herald did not submit a certified report as to its bona fide subscription list.

The Oshkosh Northwestern submitted a bid of \$1.00 per folio for printing the proceedings of the County Board, and to furnish 75 bound copies after each session, and 200 additional copies of all sessions complete, with index, at \$1.17 per page. The Oshkosh Northwestern submitted a certified copy of its bona fide circulation, and a certificate

that it was entitled to, and was entered as second-class matter at the Postoffice at Oshkosh, Wis.

The District Attorney talked to Mr. Siebensohn at Omro, and requested that he submit a certified copy of the subscription list for The Omro Herald. Mr. Howe also talked to Mr. Siebensohn, and he refused to submit anything further, other than his letter.

The Committee, after the refusal of Mr. Siebensohn to furnish a bona fide subscription list, as required by the resolution of the County Board, therefore recommends that The Oshkosh Northwestern be granted the contract for publishing the proceedings of the County Board, and the publication of the pamphlets as prescribed by the resolution adopted by the County Board, pursuant to their bid.

The Committee requested an opinion from the District Attorney as to whether or not the bid of The Omro Herald complied with the resolution previously adopted by the County Board. The District Attorney ruled that the resolution required that each bidder furnish a certified report as to its bona fide subscription list, to enable the District Attorney to determine whether or not the newspaper had a general circulation in the County. The District Attorney ruled that The Omro Herald had not, and would not comply with the requirements of the resolution.

The Printing Committee further recommends that the County Clerk authorize the District Attorney to draft the necessary contracts.

Dated at Oshkosh, Wisconsin, this 26th day of June, 1939.

JOSEPH CATER,
HOWARD N. HOWE,
Printing Committee.

On motion accepted and placed on file. Re: Hughes, Cater.

REGISTER IN PROBATE REPORT

The following Report No. 36 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, 1938, to November 1st, 1939.

128 Certified Copies of Letters Testamentary	\$ 83.75
86 Certified Copies Letters of Administration	52.00
10 Certified Copies Letters of Trust	8.75
41 Certified Copies Letters of Guardianship	23.25
6 Certified Copies Letters of Special Administration	4.25
173 Certified Copies of Final Judgment	124.50
98 Certified Copies of Will and Certificate of Probate	89.50
112 Certified Copies of Will, Certificate of Probate and Final Judgment	103.00
75 Certified Copies of Will, Certificate of Probate and Letters Testamentary	74.00
32 Certified Copies of Letters of Administration and Final Judgment	31.50
TOTAL	\$594.50

WILLIAM C. NIEMUTH,
Register in Probate.

On motion accepted and placed on file.

WINNEBAGO POULTRY ASSOCIATION

The following Report No. 37 was read:

Winnebago Poultry Association report was given. On motion accepted and placed on file. (Same on file in office of County Clerk.)

HIGHWAY COMMITTEE—DAMAGE CLAIMS

The following Report No. 38 was read:

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

Your County Highway Committee to whom was referred the claims of Roy N. Peterson, Glenn Feavel and O. H. Sandbeck for personal injuries and property damage, upon the advice of the District Attorney,

your committee would recommend that the claims be disallowed.
Dated Nov. 16th, 1939

ERNST RADDATZ
HENRY SCHULTZ
J. F. ULRICH
W. C. CASWELL
A. J. KORNDER
County Highway Committee

On motion, accepted and placed on file.

DOG CLAIMS

The following Report No. 39 was presented:

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 for in the schedule hereto annexed:

Dated, Oshkosh, Wis., November 28, 1939.

Name and Nature of Account	Claimed	Allowed
Geo. F. Hanson, Dog Claim	\$36.00	\$ 7.20
L. E. Shelp, Dog Claim	5.50	Disallowed
Ellwood Zentner, Dog Claim	50.00	40.00
John Miller, Dog Claim	3.50	2.40
Wm. Caswell, Dog Claim	94.00	75.20
Ralph B. King, Dog Claim	3.00	2.40
Arnold Bersch, Dog Claim	6.00	3.60
Frank Halkney, Dog Claim	20.00	16.00
Geo. D. Neumann, Dog Claim	12.00	7.68
Junior Daggett, Dog Claim	79.00	63.20
William Timmerman, Dog Claim	21.00	16.80
Steve Branch, Dog Claim	12.00	9.60
Arthur Bartelt, Dog Claim	12.00	7.20
Rudolph Rienke, Dog Claim	12.00	9.60
Lawrence Luebke, Dog Claim	14.50	8.00
Mark Costello, Dog Claim	3.00	2.40
Lawrence Kalbus, Dog Claim	49.50	31.86
Ed Kresal, Dog Claim	7.00	4.80
Nels Nelson, Dog Claim	6.00	4.80
Ellward Wolff, Dog Claim	13.26	13.26
Richard Johnson, Dog Claim	6.00	3.60
Thos. Williams, Dog Claim	48.00	26.27
Lawrence Luebke, Dog Claim	4.00	3.20
Wm. Rasmussen, Dog Claim	8.25	6.60
Fred Bleur, Dog Claim	11.00	6.60
W. L. Bradley, Dog Claim	3.00	2.40
Edwin Luebke, Dog Claim	9.00	7.20
Levi Jones, Dog Claim	10.00	4.53
Godfried Nussbaumer, Dog Claim	6.50	5.20
M. J. Flanigan, Dog Claim	70.00	34.06
Bert Huntsinger, Dog Claim	13.00	10.40
James Shea, Dog Claim	5.00	Disallowed
Arthur Timmerman, Dog Claim	30.00	2.40
Arthur J. Miller, Dog Claim	4.50	96
Mabel Griffith, Dog Claim	48.00	30.20

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.
L. W. CLARK.
ARTHUR A. REHBEIN,
BYRON GUNZ,
W. C. CASWELL,
GUSTAV KALFAHS,
FRANK BARTLETT,
H. H. SPRAGUE.

General discussion by the Board. On motion to accept the report and adopt resolution CARRIED. Ayes, 42. Excused, Draheim Absent, Rehbein.

SHERIFF AND CORONER'S REPORT

The following Report No. 40 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Sheriff's and Coroner's 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., November 28th, 1939.

Name and Nature of Account	Claimed	Allowed
Dr. F. Gregory Connell, Witness Fees	\$ 10.00	\$ 10.00
Miller Cab Co., Ambulance Service	103.25	103.25
City of Neenah, Ambulance Service	49.50	49.50
Dr. G. A. Steele, Coroner's Fees	491.40	491.40
Paul Neubauer, Meals and Trips	828.02	828.02
Paul Neubauer, Meals and Trips	1,083.36	1,076.36
City of Oshkosh—Police Dept., Ambulance Service	18.50	18.50

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's and Coroner's be and the same are hereby ordered paid.

J. P. PREBENSEN,
J. W. MEIGHER,
A. J. KORNDER,
V. M. LANDGRAF,
J. B. DERBY,
J. H. TANK,
CASPER PFIEFFER.

On motion to accept report and adopt resolution, CARRIED. Ayes, 42. Nays, 1—Cater. Excused, Draheim.

William Seffern, Chairman of the Fond du Lac County Board, addressed the members of Winnebago County Board.

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

AFTERNOON SESSION

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

MEDIATION BOARD REPORT

The following Report No. 41 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 1938, and up to and including our last meeting, which was held on November 8th, 1939, seventy-four foreclosure actions have been heard by the Board, and the same number of reports filed in those cases.

In all these foreclosure actions the Committee has had a meeting, to obtain all facts pertaining to said actions, viewed the property being foreclosed, and filed Findings and Recommendations with the Clerk of Court wherein such action is pending. In many instances we have been able to effect an amicable settlement of the differences between the parties to the action, and have thus avoided immediate foreclosure of the property.

The total mileage of the Board, in the performance of their duties during the past year, is 541 miles, and the following expenses have been paid to date, for the operation of the Board:

Supplies	\$ 3.50
C. A. Korotev	81.60
James Weller	102.26
George Macke	68.12

TOTAL \$255.48

Dated November 23rd, 1939.

Respectfully submitted:
Local Mediation Board,
CHARLES A. KOROTEV,
Chairman.

On motion accepted and placed on file.

EDUCATION COMMITTEE—BARRON COUNTY COMMUNICATION

The following Report No. 42 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

The Education Committee had under consideration a resolution which was adopted by the County Board of Barron County, and a copy sent to Winnebago County, relative to the enforcement of Section 40.21, subsection (2) of the Wisconsin Statutes.

The Committee, after due consideration, recommends that the resolution be accepted and placed on file, and that no further action be taken.

Dated November 23rd, 1939.

Submitted by—
Education Committee,
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion accepted and placed on file.

The communication from Barron County regarding legislation on Tuition charges was read. On motion received and placed on file.

TUITION ACCOUNTS

The following Report-Resolution was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Education Committee had under consideration the bill of the Neenah Public Schools in the sum of \$98.25. This was for tuition of Grade School students, who are attending school at the City of Neenah, but had legal settlements in towns, villages, or cities outside the county. The District Attorney advises that these claims should not be paid by Winnebago County, inasmuch as Neenah should bill these municipalities direct.

The Board also had under consideration the claim of the Winneconne Public School. Some of these claims were for children attending school at Winneconne, who had legal settlements in Milwaukee. The same rule would apply in this case, as in the Neenah case.

The balance of the claims were for county-at-large charges. Pursuant to the opinion of the District Attorney, dated November 17th, 1937, these claims should be disallowed.

The Committee also had under consideration the claims of the School District of the Village of Omro. These claims should be disallowed for the same reason set forth above.

The Committee also had under consideration the claim of Green Lake County and the Outagamie Rural Normal School. Your Committee recommends that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the claim of Green Lake County, in the sum of \$840.00 and the claim of Outagamie Rural Normal School, Kaukauna, Wisconsin, in the sum of \$76.00, be and the same hereby are allowed.

Dated November 23rd, 1939.

Submitted by—
Education Committee,
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion report accepted and resolution adopted. Ayes, 42. Excused, Bartlett, Draheim.

INSANE ACCOUNTS

The following Report-Resolution No. 44 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., Nov. 23rd, 1939.

Name of Claimant and Nature of Account	Claimed	Allowed
Dr. Ray F. Wagner, Sanity Exam.	\$ 4.20	\$ 4.20
Dr. R. H. Bitter, Sanity Exam.	4.20	4.20

Dr. J. M. Conley, Feeble Minded Exam.	4.20	4.20
Dr. E. F. Cummings, Sanity and Feeble Minded	8.40	8.40
Dr. F. M. Corry, Sanity Exam.	8.40	8.40
Dr. C. J. Combs estate, Sanity Exam.	4.20	4.20
Dr. Leonard M. Smith, Sanity Exam.	4.80	4.80
Dr. R. H. Bitter, Sanity Exam.	4.20	4.20
Drs. C. D. and C. M. Beebe, Feeble Minded Exam...	8.40	8.40
Dr. J. P. Canavan, Sanity Exam.	10.00	10.00
Dr. B. K. Ozanne, Wis. Gen. Hosp.	5.00	5.00
Dr. George H. Williamson, Sanity Exam.	4.00	4.00
Dr. J. P. Canavan, Sanity Exam.	4.00	4.00
Dr. R. H. Bitter, Sanity Exam.	4.60	4.60
Dr. Henry A. Romberg, Sanity Exam.	4.20	4.20
Dr. W. P. Wheeler, Sanity Exam.	4.80	4.80
Dr. E. B. Pfefferkorn, Sanity Exam.	4.20	4.20
Dr. C. A. Mellicke, Sanity Exam.	4.80	4.80
Dr. Henry A. Romberg, Sanity Exam.	4.20	4.20
Dr. Howard J. Lee, Sanity Exam.	4.20	4.20
Dr. R. H. Bitter, Sanity Exam.	4.60	4.60
Dr. Wm. A. Wagner, Sanity Exams.	22.20	22.20
Dr. Geo. V. Lynch, Sanity Exams.	21.60	21.60
Dr. Wm. E. Clark, Sanity Exams.	27.00	27.00
Dr. J. M. Hogan, Sanity Exams.	40.80	40.80
Dr. John F. Stein, Sanity Exams.	35.60	35.60
Dr. Geo. E. Forkin, Sanity Exams.	12.60	12.60
Dr. H. J. Haubrick, Sanity Exams.	12.60	12.60
Dr. E. B. Williams, Sanity Exams.	44.40	44.40
Dr. J. W. Lockhart, Sanity Exams.	76.80	76.80
Dr. J. M. Conley, Sanity Exams.	85.20	85.20
Dr. H. H. Meusel, Sanity Exams.	27.20	27.00
Dr. T. D. Smith, Sanity Exam. & Wis. Gen. Hospi ..	32.40	27.40

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.

ARTHUR A. REHBEIN,
J. B. DERBY,
F. H. METZIG.

On motion report accepted and resolution adopted. Ayes, 42. Excused, Bartlett, Draheim.

APPRAISAL COMMITTEE

The following Report-Resolution No. 45 was read:

To the Honorable Board of Supervisors, Winnebago County, Wisconsin: 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 quitclaim values as set forth in the following schedule:

Description	Assessed Value	Delinquent Tax	Quit-claim Value
Town of Neenah			
The S½ of the following: Com at a pt in the center of h-w 17.02 chains S and 10.065 chains W of NE Cor of NE¼ SE¼ of Sec 20 Township 20 North of Range 17 East, th. N 16 rods, th. E on a line parallel with h-w 10 rods th S parallel with the E Sec. line to the center of the h-w th W along the center of h-w to place of beginning	\$	\$	\$200.00
City of Menasha—Third Ward—			
Block A Town of the Island			
N 44 ft of S 99 ft of Lot 161, Block A.....	\$ 100.00	\$110.21	\$ 25.00

City of Menasha—Fourth Ward—Schmick's Plat			
Lot 3, Block 4	250.00	118.99	250.00
City of Neenah—First Ward Denhart's Replat			
Lot 35	110.00	26.75)	
Lot 36	110.00	25.92)	150.00
City of Neenah—Fourth Ward—River Lawn			
Lot 20, Block 5	700.00	268.33	200.00
City of Oshkosh—First Ward—Western Addt.			
NWly 55 ft of Lots 16 & 17, Blk G	1,250.00	350.34	200.00
City of Oshkosh—Sixth Ward—Original Plat			
E. 30 ft. of Lot 22, Block 98	100.00	90.56)	
Lot 23, Block 98	175.00	147.13)	500.00
Lot 24, Block 98	225.00	169.47)	
City of Oshkosh—Sixth Ward—Smith's Sub.			
Lot 11	125.00	86.66	150.00
City of Oshkosh—Sixth Ward—Highland Addt.			
Lot 5, Block B	25.00	7.89	20.00
Lot 6, Block B	25.00	7.89	20.00
Lot 7, Block B	25.00	7.89	20.00
Lot 8, Block B	25.00	7.89	20.00
City of Oshkosh—Sixth Ward			
G. C. Bent's Sub Lot 13, Block 2	50.00	22.38	25.00
City of Oshkosh—Sixth Ward—Highland Addt.			
Lot 9, Block B	25.00	7.29	20.00
Lot 10, Block B	25.00	7.28	20.00
Lot 11, Block B	25.00	7.89	20.00
Lot 12, Block B	25.00	7.28	20.00
Lot 13, Block B	25.00	7.28	20.00
Lot 17, Block B	25.00	7.89	20.00
Lot 18, Block B	25.00	7.89	20.00
Lot 19, Block B	25.00	7.89	20.00
Lot 20, Block B	25.00	7.89	20.00
City of Oshkosh 10th Ward—			
Bladwin, Heath & Chittenden's Addition			
Lot 11, Block S	225.00	45.82	125.00
City of Oshkosh—10th Ward—Suhl's Addition			
Exc R. R. Lot 3, Block 1	350.00	106.57	25.00
City of Oshkosh—12th Ward			
Sawyer's Sub of Part of Blk 107 All of Lot 2			
exc SWly 288 ft of Lot 2, Block 107	1,050.00	272.27	700.00
City of Oshkosh—12th Ward—Ford's Replat			
Lot 86	100.00	29.61	100.00
City of Oshkosh—13th Ward—Garden Homes			
Lot 10	175.00	63.47	100.00
Lot 12	50.00	18.01	40.00
Lot 13	50.00	17.43	40.00
Lot 17	50.00	15.93	40.00
Lot 18	50.00	15.93	40.00
Lot 21	50.00	14.42	40.00
Lot 22	50.00	18.01	40.00
City of Oshkosh—15th Ward—			
Hilton & Gruenewald's Addn.			
Lot 21, Block A	125.00	36.17	50.00
City of Oshkosh—15th Ward—			
Gruenewald, Hilton & Burdick's Sub.			
Lot 8, Block 3	300.00	208.15	300.00
City of Oshkosh—15th Ward—			
Pleasant Home Land Co's 4th Addition			
Lot 8 Block 33	150.00	63.67	250.00

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 29th day of November, A. D. 1939.

EAL E. FULLER,
 County Treasurer.
 ARTHUR E. HEDKE,
 County Clerk.
 EARL HUGHES,
 Supervisor, Town of Neenah.
 ED. G. SONNENBERG,
 Supervisor, Third Ward,
 City of Menasha.
 R. M. HECKNER,
 Supervisor, Fourth Ward,
 City of Menasha.
 GUSTAV KALFAHS,
 Supervisor, First Ward,
 City of Neenah.
 HENRY SCHULTZ,
 Supervisor, Fourth Ward,
 City of Neenah.
 THOMAS J. COTTER,
 Supervisor, First Ward,
 City of Oshkosh.
 JOSEPH F. DREXLER,
 Supervisor, Sixth Ward,
 City of Oshkosh.
 L. W. CLARK,
 Supervisor, Tenth Ward,
 City of Oshkosh.
 GEO. H. MACKE,
 Supervisor, Twelfth Ward,
 City of Oshkosh.
 RUDOLPH NOVOTNY,
 Supervisor, Thirteenth Ward,
 City of Oshkosh.
 HOWARD N. HOWE,
 Supervisor, Fifteenth Ward,
 City of Oshkosh.

On motion report accepted and accompanying resolution adopted.
 Ayes 42. Excused Bartlett Draheim.

SUPT. OF SCHOOLS EXPENSES

The following Report-Resolution No. 46 was read:
 To the Board of Supervisors of Winnebago County, Wisconsin:
 Gentlemen:

Your Committee on Education met on the 23rd day of November, 1939, and approved the bills of Eva C. Monson in the following amounts:

April, 1939	\$ 4.13
May, 1939	6.51
June, 1939	3.47
July, 1939	3.76
September, 1939	4.01
October, 1939	4.89

\$26.77

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:

April, 1939	\$ 4.13
May, 1939	6.51
June, 1939	3.47
July, 1939	3.76
September, 1939	4.01
October, 1939	4.89

\$26.77

Dated November 23rd, 1939.

Submitted by—
Education Committee,
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion report accepted and resolution adopted. Ayes 17. Excused, Bartlett. (Rural members only voting.)

CEMETERY TRUST FUNDS

The following Report No. 47 was read:
To the Board of Supervisors. Winnebago County, Wisconsin.
Gentlemen:

Following is a report of Cemetery Perpetual Care Funds turned into the County Treasury by Cemetery Associations within Winnebago County. This money has either been invested or is deposited in the General Fund pending investment.

1.—Allenville-Brooks Plummer, T. Vinland- Oshkosh	\$ 4,150.00
2—Burdich Cemetery, Town of Omro	50.00
3—Village of Winneconne Cemetery	7,166.00
4—Allenville Cemetery, Town of Vinland	775.00
5—Minckler Cemetery, Town of Omro	100.00
6—Liberty Prairie Cemetery, Town of Utica	5,120.00
7—Tice Cemetery, Town of Omro	575.00
8—Wolf River Cemetery, Town of Wolf River	1,250.00
9—Oaklawn Cemetery, Town of Black Wolf	1,000.00
10—Salem Cemetery, Town of Nekimi	325.00
11—Royer Cemetery, Town of Clayton	100.00
12—Waukau Cemetery, Town of Rushford	3,119.00
13—Boyd Cemetery, Town of Algoma	2,775.00
14—Village of Omro Cemetery	3,500.00
15—Eureka Cemetery Town of Rushford	2,735.00
16—Lake View Cemetery, Town of Wolf River	100.00
17—Bell Cemetery, Town of Winneconne	1,205.00
18—Peters Lutheran Assn. No. 1, Town of Winchester	540.00
19—St. Peter's Evang. Luth. No. 2, Town of Winchester	600.00
20—United Norwegian Evan. Luth., Town of Winchester	4,190.00
21—St. Thomas Cemetery, Town of Poygan	470.00
22—Scheller Cemetery, Town of Nekimi	1,000.00
23—Bethesda Cemetery, Town of Nekimi	973.85
TOTAL	\$41,818.85

Year	Interest Pd.	Int. Rec's	Cost to County
1935	\$ 106.44	\$	\$ 106.44
1936	268.39	86.24	182.15
1937	413.54	273.11	140.43
1938	569.72	474.36	95.36
1939	798.95	575.00	223.95
1940 Est.	1,120.51	862.50	258.01

TOTALS	\$3,277.55	\$2,271.21	\$1,006.34
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Brokers fees and postage to date\$35.18
Dated November 14th, 1939.

Respectfully submitted
EARL E. FULLER,
County Treasurer.

On motion accepted and placed on file.

ASSISTANT TO DISTRICT ATTORNEY

The following Report No. 48 was read:
To the Honorable County Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

I herewith present my report as attorney representing the Winnebago County Pension Department covering our activities in suits against other counties and municipalities for recovery of amounts of relief

furnished by Winnebago County to persons having legal settlement in other counties.

Complaints were filed against Langlade County, and the Industrial Commission set the date of July 5, 1939, for a hearing at Shawano. At the request of the City of Antigo the Kempfer case was adjourned, and the Frayer case was adjourned at our request because of the failure of one of our subpoenaed witnesses to appear. We recovered \$31.50 in the Funck case and \$121.59 plus witness fees in the case of William Green. Payment was made voluntarily in the Grey case. The LeMay case was dismissed because we were unable to make proof of verified claims having been sent to the defendant, and the Johnson case was dismissed as having been outlawed in June, 1933. The two adjourned cases will be tried the next time the Industrial Commission sets a date for hearing against Langlade County.

We then tried two actions against Columbia County in the Crossman and Lindell cases. In the former, which was hotly contested, we recovered \$281.39, the full amount of relief furnished; in the Lindell case we recovered \$5.30.

On September 28th we tried the Collier case against Fond du Lac County and the Kohnke case at the same time. Full recovery of \$106.69 was recovered in the Collier case, and the Kohnke case was dismissed because at the time the complaint was filed the Industrial Commission had no jurisdiction to hear cases involving claims for school tuition furnished non-residents. Since this action was begun, Chapter 242 of the laws of 1939, was passed, and we shall commence proceedings anew in the Kohnke case, as Chapter 242 may be interpreted to permit us to recover school tuition. The Potratz case, set for hearing on that date, was adjourned at the request of the defendant, but will be set for a later date, and you will hear a report at some subsequent time.

On July 11, 1939, we traveled to Juneau, Wisconsin, and tried the Art Helser case and settled the Ed Helser case. In the Art Helser case it appeared that Art Helser and his family had moved across the state line into the state of Illinois back in the year 1924 and had completely lost its settlement in the State of Wisconsin; that sometime thereafter this family moved back into Wisconsin and was on relief ever after that time, finally coming to Winnebago County and applying for relief in 1929. We carried them for a period, and then Mr. Howman secured a removal order sending them back to Beloit, which was very fortunate for the county, as they would otherwise be costing Winnebago County a tremendous amount for relief annually which as the matter now stands and ever since said removal order, Rock County has to bear. This claim would never have been carried on our books were it not for the fact that when the Helsers applied for relief in 1929 they made an affidavit stating their legal settlement to be in Beloit, whereas the truth of the matter was that they had lost it many years before.

The Ed Helser case was settled for \$280.00, which in our opinion was a good settlement in view of the fact that the claim was over twelve years old.

On July 6, 1939, we took up a series of cases against Waushara County. Waushara County has at times been on the county system of relief and at times been on the town system of relief, as have most of the other counties in the state with the exception of Winnebago County, and in these cases against Waushara County we followed our usual practice of commencing the action against the town for settlement as well as the county. In seven of the cases against Waushara County, the action was dismissed as against the county, so that we had to enforce our claims against the townships involved. Two of these towns were represented by attorney, and they settled for \$45.00 in one case and \$177.50 in the other case. Both cases involved claims twelve to fifteen years old, and we felt that the settlements were very advantageous to the county. In the other five cases we took default judgments against the townships for a total amount of \$218.50, being in each case the full amount of our claim plus witness fees.

This left eight cases which were properly tryable against Waushara County. That county, as most of the supervisors probably know, contested our claims on the alleged theory that Winnebago County with its relief department and method of administering relief did not comply

with the provisions of the statutes, and under a strict interpretation of the statute we should not be entitled to recover. The disputed cases, involving claims totaling between \$800.00 and \$900.00, were tried on both stipulation and testimony. Thereafter, both counties filed several briefs, and early in November the Industrial Commission entered an order in favor of Winnebago County and requiring Waushara County to pay the full amount of all claims. Waushara County thereupon appealed the case to the Circuit Court of Marathon County pursuant to Chapter 242 of the laws of 1939, and this case was argued on November 17th before Circuit Judge Leicht. Waushara County filed an additional brief, and I am now working on our brief. These cases are of vital importance to Winnebago County, as if we lose them on appeal we will be at a serious disadvantage in recovering most of our other claims, and we will further be compelled to change our method of administering relief. On the other hand, many counties are watching the case with interest, and if we win, will undoubtedly adopt methods similar to those utilized by our county. We are making an intensive research of the law and are sparing no effort in order to be successful in these cases because of what we have at stake.

To date, we have received adverse decisions in four of these cases out of a total of twenty-eight cases in which I have appeared. One of these cases involved school tuition, and we plan to start this action over again. Payments were made in a number of cases under threat of suit, and we believe that as time goes on payments will be made voluntarily in many other instances by counties who feel that they do not care to risk a suit.

I will make reports similar to this from time to time as the cases are decided.

Respectfully submitted,
JOHN A. MOORE, Attorney for
Winnebago County Pension Dept.

On motion received and placed on file.

SHERIFF'S RESIDENCE TAXES

The following Report No. 49 was read:
To the Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

The resolution relative to the appropriation of \$187.13 for the payment of taxes on the sheriff residence was referred to this Committee for report back to the County Board.

The abstract to the sheriff's residence was examined on July 18th, 1939, and the only taxes that were delinquent at that time were the 1937 taxes, which were paid.

The sheriff's residence was purchased in July of 1938, at which time the 1939 taxes were not due, they not being due until the first day of January, 1939.

The committee recommends that the resolution be adopted, as the entire transaction is merely a book transfer, and results in no loss to Winnebago County, it being the intention to merely clear the records and get this tax released as against this particular piece of property.

Dated November 16th, 1939.

Submitted by:—
Public Buildings Committee.
GEO. H. MACKE,
ARTHUR A. REHBEIN,
BYRON GUNZ,
ALBERT MARTH,
ROBERT M. HECKNER.

On motion accepted and placed on file.

SENN BRIDGE—RUSHFORD

The following Report No. 50 was read:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your County Highway Committee to whom was referred resolution appropriation of \$306.75 to pay the County's share of the cost of repair of what is known as the Senn Bridge in the Town of Rushford, Winnebago County, would report that the repairs to this bridge have

been made according to Section 87.01 of the Statutes and your committee recommends the passage of the attached resolution.

Dated Nov. 16, 1939.

ERNST RADDATZ,
HENRY SCHULTZ,
J. F. ULRICH,
W. C. CASEWELL,
A. J. KORNDER,
County Highway Committee.

On motion accepted and placed on file.

SENN BRIDGE COSTS—RESOLUTION NO. 9

Resolution No. 9 regarding the payment of county share on repairs to Senn Bridge was again before the board. General discussion. Resolution deferred.

COUNTY GARAGE BIDS

The following Report No. 51 was read:

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

Your county highway committee to whom was referred the cash bid and trade offer from the Osborn Realty Company and S. Levin respectfully, feel that the price of \$3,750 for the County Garage is to low and would recommend that the bid and trade offer be rejected.

The Committee would further recommend that a price of \$7,000 to \$8,000 be set on the Wisconsin Ave. County Garage, and that the sale of same be turned over to the Public Buildings Committee.

The Committee further recommends that the sale of the Work-house Property, Knapp Street, be turned over to the Public Buildings Committee.

Dated Nov. 21, 1939.

ERNST RADDATZ,
W. C. CASWELL,
J. F. ULRICH,
A. J. KORNDER,
HENRY SCHULTZ,
County Highway Committee.

On motion accepted and placed on file.

Motion made and seconded that bids received on the County Garage by S. Levin be rejected and the certified check returned to the bidder, Carried. (Unanimously by acclamation).

TOWN LINE BRIDGE—RUSHFORD

The following Report No. 52 was read:

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

Your county highway committee to whom was referred petition of Town of Rushford for repair of what is known as the Town Line Road Bridge between section 6 and 31 in said town, would report that this bridge is badly in need of repairs and would recommend the passage of the attached resolution.

Dated Nov. 21, 1939.

ERNST RADDATZ,
W. C. CASWELL,
J. F. ULRICH,
A. J. KORNDER,
HENRY SCHULTZ,
County Highway Committee.

On motion accepted and placed on file.

TOWN LINE BRIDGE COSTS

The following Resolution No. 62 was presented:

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

Be It Resolved by this Board that there is hereby appropriated the sum of \$600 to pay one-half the cost of the repair of the Town Line Road Bridge located between Sections 6 and 31 in the Town of Rush-

ford, Winnebago County, Wisconsin pursuant to Section 87.01 of the Wisconsin Statutes and such proceedings be had for the repair of the bridge as provided by law.

Dated November 21st, 1939.

A. J. KORNDER

Motion made to adopt the resolution. General discussion by the Board. Resolution laid over.

TOWN OF UTICA ROAD

The following Report No. 53 was read:

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

Your County Highway Committee, to whom was referred petition from Town Chairman of Town of Utica, Winnebago County, requesting that the road commencing at intersection with S. T. H. 44 between Sections 11 and 14 in said Town of Utica, extending thence westerly approximately a quarter of a mile to intersection with County Trunk FF, thence southerly approximately a quarter of a mile to intersection with S. T. H. 44, Section 14, would recommend the passage of the attached resolution.

Dated November 21st, 1939.

ERNST RADDATZ,
W. C. CASWELL,
J. F. ULRICH,
HENRY SCHULTZ,
A. J. KORNDER,
County Highway Committee.

On motion report accepted and placed on file.

TOWN OF UTICA ROAD

The following Resolution No. 63 was presented:

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

Be it resolved by this Board that the road commencing at intersection of S. T. H. 44 between sections 11 and 14 in the Town of Utica, Winnebago County, Wisconsin, extending thence westerly approximately a ¼ mile to intersection with County Trunk "FF," thence southerly approximately a ¼ of a mile to intersection with S. T. H. in section 14 of said Town of Utica be placed on the County System of Highways subject to the approval of the State Highway Commission.

Dated Nov. 21, 1939.

A. J. Kornder.

On motion resolution adopted. Ayes 41. Nays 1. Cater. Excused Barlett, Draheim.

JACKSON STREET TERRACE

The following Report No. 54 was read.

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

Your County Highway Committee to whom was referred resolution in regard to memorializing the Council of the City of Oshkosh to take such action necessary to remove terrace on the West Side of Jackson Drive, in the City of Oshkosh, adjacent to the Court House property and to amend the City Ordinance to permit parking in the area where the terrace formerly was, would recommend the passage of the resolution.

Dated Nov. 29, 1939.

ERNST RADDATZ,
HENRY SCHULTZ,
J. F. ULRICH,
W. C. CASEWELL,
A. J. KORNDER,
County Highway Committee.

On motion accepted and placed on file.

JACKSON STREET TERRACE

The following Resolution No. 41 was presented:

Whereas, the parking facilities at the Court House are limited,

and the City has passed an ordinance prohibiting parking on the West side of Jackson Drive, adjacent to the Court House, due to the fact that when cars are parked on both sides of the road it creates a traffic hazard, and

Whereas, it might be advisable to have the terrace removed on the west side of Jackson Drive, adjacent to the Court House property,

Now, Therefore, Be It Resolved that the Board of Supervisors of Winnebago County memorialize the Council of the City of Oshkosh to take such action as may be necessary to remove the terrace on the West side of Jackson Drive, in the City of Oshkosh, adjacent to the Court House property, and to amend the City Ordinance to permit parking in the area where the terrace formerly was.

Dated November 21st, 1939

Submitted by:—

MARTIN H. KITZ,

LYMAN KEZERTTE,

Supervisors.

General discussion by the board. On motion to adopt the resolution Carried (unanimously by acclamation).

PRISONER'S MEALS

The following Report-Resolution No. 55 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Sheriff's and Coroner's Committee met on the 18th day of November, 1939 and had under consideration the matter of the contract with the Sheriff and Winnebago County for the year 1940, for feeding prisoners confined in the County Jail, and respectfully recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, that the Sheriff's and Coroner's Committee, and 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 1940, to feed prisoners confined to the County Jail, at a price of 25 cents per meal.

Dated November 20th, 1939.

Submitted by:—

Sheriff's and Coroner's Committee.

J. P. PREBENSEN,

J. B. DERBY,

J. H. TANK,

J. W. MEIGHER,

V. M. LANDGRAF,

A. J. KORNDER

On motion report accepted and resolution adopted. Ayes 39, Nays 2, Cater, Howe. Excused Bartlett, Clark Draheim.

\$8,000 COUNTY HOME AND ASYLUM

The following Report No. 56 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Poor Committee and Committee on Insane had under consideration the resolution that the Board of Trustees be authorized to expend the sum not in excess of \$8,000.00 out of the money appropriated and set up by the County Board as the budget for the County Home and Asylum for 1940, to make permanent improvements upon the buildings of the County Home and Asylum.

The Committee recommend the adoption of the resolution.

Dated November 28th, 1939.

Submitted by:—

Poor and County Home Committee.

T. J. COTTER,

A. P. KANNENBERG,

Committee on Insane.

ARTHUR A. REHBEIN,

J. B. DERBY,

F. H. METZIG.

On motion accepted and placed on file.

\$8,000 COUNTY HOME AND ASYLUM

The following Resolution No. 55 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 \$8,000.00 out of the money appropriated and set up by the County Board as the budget for the County Home and Asylum for 1940, to make permanent improvements upon the buildings of the County Home and Asylum.

Dated November 21st, 1939.

Submitted by:

ARTHUR A. REHBEIN,
Supervisor.

On motion to adopt the resolution CARRIED. Ayes 41. Excused—Bartlett, Clark, Draheim.

DICTAPHONE PURCHASE

The following Report-Resolution No. 57 was read:

To the Board of Supervisors of Winnebago County:
Gentlemen:

The Public Building Committee had under consideration the request of L. J. Howman, Pension Administrator, for the purchase of dictaphone equipment for his department, at a cost of \$550.00.

The Committee recommends the adoption of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, that the sum of \$550.00 be set up in the budget for 1940 for the purchase of dictaphone equipment for the Pension Department.

Dated November 28th, 1939.

Submitted by:—

Public Building Committee.

GEORGE H. MACKE,
ARTHUR A. REHBEIN,
ROBERT M. HECKNER,
BYRON GUNZ,
ALBERT MARTH.

Motion made and seconded that resolution be amended to add "Committee to advertise for bids" Lost (by acclamation). On motion report accepted, rules suspended and resolution adopted. Ayes 32, Naves 8, Cater, Crowley, Howe, Hughes, Kittleson, Koch, Korotev, Pfeiffer. Excused Bartlett, Clark, Draheim, Prebensen. General discussion by the board members.

CONVENTION EXPENSE—COUNTY TREASURER

The following Resolution No. 64 was presented:

To the Board of Supervisors of Winnebago County:
Gentlemen:

Whereas, the Wisconsin Statutes, in some cases, provide for expenses of county officials in attending the annual state association conventions, and

Whereas, the statutes make no provision for the County Treasurer, and,

Whereas, the County Board, by proper resolution, authorizes such expenses for County Clerk and Pension Administrator, and it is now advisable to adopt a resolution covering the office of the County Treasurer, now therefore

Be It Resolved by the Board of Supervisors of Winnebago County that the County Treasurer be allowed expenses in attending the annual County Treasurers' Association Convention not to exceed \$25.00, this sum to be charged to administration expense of the County Treasurer's office.

Dated this 29th day of November, A D 1939.

HOWARD N. HOWE,
Supervisor, Twelfth Ward,
City of Oshkosh.

On motion rules suspended and resolution adopted. Ayes 39. Excused Bartlett, Clark, Draheim, Cotter, Prebensen.

GAS & OIL—SHERIFF'S DEPARTMENT

The following Resolution No. 65 was presented:

Whereas, the Winnebago County Traffic Officers have been patrolling approximately 2,500 to 2,750 miles per month during the year 1939, and

Whereas, it is necessary that these officers patrol on an average of 3,000 miles per month, in order to give adequate patrol on the highways of Winnebago County to decrease the number of fatalities and automobile accidents which occurred during the year 1939 and

Whereas, it would be advisable to furnish gas, oil, and grease to each officer, in addition to his present salary, to enable the officers to increase the amount of mileage and patrol work, and

Whereas approximately 200 gallons of gas, 15 quarts of oil, and three grease jobs are needed for each officer per month, to adequately supply the squad car and motorcycles operated by each officer and

Whereas the county officers, through their efforts in apprehending violators of the County Ordinance, turn into the County Treasury the sum of approximately \$6,000.00 per year.

Now Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that in addition to the present salary paid each motorcycle officer, Winnebago County furnish to each man not to exceed 200 gallons of gas, 15 quarts of oil, and three grease jobs per month, per man, said supplies to operate both units, to-wit, the automobile and motorcycle of each officer.

Be It Further Resolved, that the sum of \$3,500.00 be set up in the budget for the year 1940, for the furnishing of said gas, oil and grease.

Dated November 29th, 1939.

Submitted by:—

J. P. PREBENSEN,
Supervisor.

Same referred to the Sheriff and Coroner's Committee.

POLICE RADIO FOR HIGHWAY TRUCKS

The following Resolution No. 66 was presented:

Whereas, it is desirable to have two more trucks of the Winnebago County Highway Department equipped with radios and one small car equipped with a transmitter, 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 they are hereby authorized to install radios in two trucks and transmitter in Patrol Superintendent's car, to be in contact with Station WAKE, the said equipment to be paid for out of money in the machinery fund of the Highway Department.

Dated November 29th, 1939.

A. J. KORNDER

On motion rules suspended and resolution adopted. Ayes 39. Excused—Bartlett, Cotter, Clark, Draheim, Prebensen.

Commissioner E. M. Bird explained to the board his interpretation relative to the repair of bridges. General discussion by the board.

The board engaged in general discussion regarding the appointment of a committee for the requested salary increase.

Motion made and seconded that board adjourn until Friday, December 1, at 10 a. m. Carried.

ARTHUR E. HEDKE, Clerk.

Twelfth Day

Friday, December 1, 1939.

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

All members present with the exception of Supervisor Draheim. Minutes approved as corrected.

On motion dog claim, presented by Supervisor Gunz, be accepted and referred to the Finance Committee. Carried.

A communication of E. H. Koch, Director of Relief, City of Oshkosh, was read. On motion received and placed on file.

MEMORIAL RESOLUTION

The following Resolution No. 67 was presented:

Since the Board last convened, Charles Ackermann, sitting as the representative of the Fourteenth Ward, City of Oshkosh; also August Koch, William F. Mueller, and Pius Jungwirth, former Board members from the City of Oshkosh, have passed into the Great Beyond.

The Winnebago County Board of Supervisors pauses to pay tribute to these esteemed Gentlemen.

We know them best for their kindly dispositions. The older members will remember them for the diligent manner in which they performed the duties delegated to them. Were we to judge we would place upon the "Sands of Time" an inscription containing the following words "Well Done."

Winnebago County has suffered a distinct loss in the death of the four above named Gentlemen.

Dated December 1st, 1939.

Respectfully submitted:
CHARLES A. KOROTEV
THOMAS J. COTTER
CASPER PFIEFFER

By rising vote the resolution was unanimously adopted.

District Attorney Magnusen appeared before the Board in explanation of the law regarding county aid to town bridges. General discussion.

SENN BRIDGE COSTS—RESOLUTION NO. 9

Resolution No. 9 regarding the cost of repairs to Senn Bridge in Town of Rushford was again before the board. On motion resolution adopted. Ayes 43. Excused—Draheim.

TOWN LINE BRIDGE COSTS—RESOLUTION NO. 62

Resolution No. 62 regarding cost of county's share of Town Line Bridge in Town of Rushford was again before the board. On motion resolution adopted. Ayes 43. Excused—Draheim.

ORGANIZATIONS TO FILE STATEMENTS

The following Resolution No. 68 was presented:

Whereas, Winnebago County has, in the past, appropriated money for Winnebago and other similar organizations, and

Whereas, detailed financial statements have not been received from these organizations as to the disbursement of these funds and the balance unexpended at the end of the year,

Be It Resolved by the Board of Supervisors of Winnebago County that in the future, whenever any request is made for an appropriation by the County Board, that all organizations who have previously received funds from Winnebago County, and are requesting additional appropriations, be required to submit detailed financial statements showing the disbursements of all funds received from the previous appropriation prior to the present request.

Dated December 1st, 1939.

Submitted by:
JULIUS DREGER, Supervisor.

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

Supervisor Cotter made a motion that he be excused, and the man who made the charge that a lady in his township received Aid to Dependent Children and was not entitled to it, and asked for an investigation of the Pension Department, be placed in his place on the Social Security and Poor Committee. Re: Cotter, Ulrich, Sonnenberg, Heckner, Kannenberg. Motion made and seconded to lay on the table CARRIED (by acclamation).

Motion made and seconded to adjourn to Monday, December 4th, at 10 a. m. CARRIED.

ARTHUR E. HEDKE, Clerk.

Thirteenth Day

Monday, December 4, 1939.

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

Minutes of previous meeting approved as read.

Supervisor Draheim was called upon to address the board regarding his absence in line of duty with the War Department. He explained to the members his part in the service required.

A request for a typewriter was read from Otto B. Krippene, Circuit Court reporter, and referred to the Public Building Committee.

A communication from the City of Menasha, regarding weed growth in Lake Winnebago, was read and referred to the Conservation Committee.

CLERK OF COURT FEES

The following Report No. 58 was read:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

I hereby submit the following report of the office of Clerk of Courts as of November 1, 1939:

TOTAL FEES COLLECTED INCLUDING COUNTY COURT SUIT TAX

January	\$126.00
February	185.80
March	241.20
April	256.05
May	226.05
June	147.23
July	188.00
August	227.24
September	260.95
October	210.74

TOTAL\$2,069.88

Note: The County Court Suit Tax during this period amounted to \$100.00.

CIRCUIT COURT SUIT TAX REPORTED QUARTERLY

Quarter ending March 31, 1939	\$41.00
Quarter ending June 30, 1939	28.00
Quarter ending September 30, 1939	38.00

The following is a statement of the recording of papers and other activities of the office from January 3, 1939 to November 1, 1939:

Number of Actions Begun in Both Circuit and County Courts	304
Total Number of Judgments Entered—Consisting of	
Foreclosure Judgments	88
Divorce Judgments	84
Judgments to Quiet Title	12
Miscellaneous Judgments	30

	214
Transcripts of Judgments filed	46
Mechanics Liens filed	81
Delinquent Income Tax Judgments filed	27
Delinquent Income Tax Transcripts filed	2
Transcripts of Judgments Issued	25
Executions Issued	26
Sheriff's Deputies sworn and appointments filed	123
Notary Public Appointments filed	85
Other Activities, including approving notary public bonds, making certified copies, etc.	150

The following is a report of Naturalization Papers filed up to and including November 28, 1939:

Declarations of Intention	92
Petitions for Naturalization	102
Dated November 29, 1939.	

Respectfully submitted,
EDWARD C. ABELL,
Clerk of Courts.

On motion accepted and placed on file

CHARGE BACK OF SPECIAL ASSESSMENTS

The following Resolution No. 69 was presented:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin:

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	\$816.88
CITY OF NEENAH	214.49
CITY OF OSHKOSH	30.29

Dated this 27th day of November, A. D., 1939.

ROBERT M. HECKNER,
ROY C. KITTLESON,
MARTIN H. KITZ,
EDW. J. CROWLEY,
RUDOLPH NOVOTNY,
Committee on Illegal Assessments.

On motion rules suspended and resolution adopted. Ayes 43. Absent, Kannenberg.

CANCEL TAX DEED V. OF OMRO

The following Resolution No. 70 was presented:

Be It Resolved by Winnebago County Board of Supervisors that tax deed number 73627 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 Omro, Replat of First Addition to Lansing's Plat of High Point, Block 1, Lot 11, is incomplete.

Dated this 27th day of November, A. D., 1939.

ROBERT M. HECKNER
ROY C. KITTLESON
MARTIN H. KITZ
EDW. J. CROWLEY
RUDOLPH NOVOTNY
Committee on Illegal Assessments

On motion to adopt the resolution. Carried. Ayes 43. Absent, Kannenberg.

TAX DEEDS ON 1935 TAX CERTIFICATES

The following Resolution No. 71 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 for the year 1935, which shall remain unredeemed on December 3rd, 1940, 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 1934, Sale of 1935.

Dated at Oshkosh, Wisconsin, this 27th day of November, 1939.

ROBERT M. HECKNER,
ROY C. KITTLESON,
MARTIN H. KITZ,
EDW. J. CROWLEY,
RUDOLPH NOVOTNY,
Committee on Illegal Assessments.

On motion to adopt the resolution Carried. Ayes 43, Absent Kannenberg.

CANCEL TAX DEEDS—T. OF NEPEUSKUN AND NEKIMI

The following Resolution No. 72 was presented:

BE IT RESOLVED by Winnebago County Board of Supervisors that tax deed number 73624, issued September 13th, 1937, by Arthur E. Hedke, County Clerk of Winnebago County, be and it is hereby can-

called for the reason that the discription in said deed, Town of Nekimi, about $\frac{1}{4}$ A. in SW $\frac{1}{4}$ of SE $\frac{1}{4}$, for Des. see Vol. 201, Page 382, Section 29, Town 17, Range 16, .25 acres, is indefinite and the volume and page is incorrect.

BE IT FURTHER RESOLVED that tax deed number 73626, 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 Nepeuskun, 2 A. SE Creek S $\frac{1}{2}$, SW $\frac{1}{4}$ as per deed, Section 35, Town 17, Range 14, 2 acres, is indefinite.

Dated this 27th day of November, A. D., 1939.

ROBERT M. HECKNER,
ROY C. KITTLESON,
MARTIN H. KITZ,
EDW. J. CROWLEY,
RUDOLPH NOVOTNY,
Committee on Illegal Assessments.

On motion resolution adopted. Carried. Ayes 43. Absent, Kannenberg.

ILLEGAL ASSESSMENTS—CANCELLATION OF TAX CERTIFICATES

The following Report-Resolution No. 59 was presented:
To the Honorable Board of Supervisors, Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Illegal Assessments beg leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates No. 51, Sale of 1924, No. 53, Sale of 1925, No. 63, Sale of 1926, No. 67, Sale of 1927, Nos. 126 and 511, Sale of 1930, No. 157, Sale of 1931, Nos. 179, 193, 203, 239, 240 and 264, Sale of 1932, Nos. 297, 318, 336, 363, 393, 395, 396, 397, 398 and 433, Sale of 1933, Nos. 104, 282, 305, 321, 348, 357, 389 and 390, Sale of 1934, Nos. 126, 185, 191, 194, 231, 232, 903, and 1035S, Sale of 1935, Nos. 206, 219, 287, 1132, 1312 and 1313S, Sale of 1936, Nos. 383, 397, and 1403, Sale of 1937 and No. 535, Sale of 1938, and find that said certificates are erroneous and void for the reasons stated in said petition and your committee therefore 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. 51, Sale of 1924, Face	\$13.80	
Interest	12.79	\$ 26.59
Certificate No. 53, Sale of 1925, Face	8.87	
Interest	7.69	16.56
Certificate No. 63, Sale of 1926, Face	6.59	
Interest	5.33	11.92
Certificate No. 67, Sale of 1927, Face	5.33	
Interest	3.99	9.32
Certificate No. 126, Sale of 1930, Face	3.17	
Interest	1.79	4.96
Certificate No. 511, Sale of 1930, Face	6.98	
Interest	3.97	10.95
Certificate No. 157, Sale of 1931, Face	1.80	
Interest90	2.70
Certificate No. 179, Sale of 1932, Face	1.30	
Interest58	1.88
Certificate No. 193, Sale of 1932, Face94	
Interest43	1.37
Certificate No. 203, Sale of 1932, Face	3.21	
Interest	1.45	4.66
Certificate No. 239, Sale of 1932, Face	2.21	
Interest99	3.20

Certificate No. 240, Sale of 1932, Face	19.40	
Interest	8.68	28.08
Certificate No. 264, Sale of 1932, Face	3.59	
Interest	1.61	5.20
Certificate No. 297, Sale of 1933, Face	1.23	
Interest46	1.69
Certificate No. 318, Sale of 1933, Face80	
Interest30	1.10
Certificate No. 336, Sale of 1933, Face	2.58	
Interest	1.03	3.61
Certificate No. 363, Sale of 1933, Face	6.96	
Interest	2.65	9.61
Certificate No. 393, Sale of 1933, Face	1.41	
Interest53	1.94
Certificate No. 395, Sale of 1933, Face80	
Interest30	1.10
Certificate No. 396, Sale of 1933, Face92	
Interest35	1.27
Certificate No. 397, Sale of 1933, Face92	
Interest35	1.27
Certificate No. 398, Sale of 1933, Face	7.40	
Interest	2.71	10.11
Certificate No. 433, Sale of 1933, Face	1.49	
Interest55	2.04
Certificate No. 104, Sale of 1934, Face	14.04	
Interest	4.46	18.50
Certificate No. 282, Sale of 1934, Face99	
Interest32	1.31
Certificate No. 305, Sale of 1934, Face77	
Interest24	1.01
Certificate No. 321, Sale of 1934, Face	2.55	
Interest82	3.37
Certificate No. 348, Sale of 1934, Face	6.85	
Interest	2.19	9.04
Certificate No. 357, Sale of 1934, Face	7.99	
Interest	2.55	10.54
Certificate No. 389, Sale of 1934, Face	5.77	
Interest	1.84	7.61
Certificate No. 390, Sale of 1934, Face	1.47	
Interest43	1.90
Certificate No. 126, Sale of 1935, Face	2.31	
Interest56	2.87
Certificate No. 185, Sale of 1935, Face	1.03	
Interest24	1.27
Certificate No. 191, Sale of 1935, Face83	
Interest20	1.03
Certificate No. 194, Sale of 1935, Face	2.75	
Interest64	3.39

Certificate No. 231, Sale of 1935, Face	1.56	
Interest37	1.93
Certificate No. 232, Sale of 1935, Face	7.68	
Interest	7.83	9.51
Certificate No. 903, Sale of 1935, Face	8.61	
Interest	2.06	10.67
Certificate No. 1035S, Sale of 1935, Face	43.83	
Interest	10.48	54.31
Certificate No. 206, Sale of 1936, Face	1.07	
Interest20	1.27
Certificate No. 219, Sale of 1936, Face85	
Interest16	1.01
Certificate No. 287, Sale of 1936, Face	11.65	
Interest	2.19	13.84
Certificate No. 1132, Sale of 1936, Face	8.85	
Interest	1.66	10.51
Certificate No. 1312, Sale of 1936, Face	46.83	
Interest	8.73	55.56
Certificate No. 1313S, Sale of 1936, Face	8.86	
Interest	1.66	10.52
Certificate No. 383, Sale of 1937, Face31	
Interest09	.40
Certificate No. 397, Sale of 1937, Face39	
Interest11	.50
Certificate No. 1403, Sale of 1937, Face	42.00	
Interest	11.76	53.76
Certificate No. 535, Sale of 1938, Face	4.55	
Interest84	5.39

TOTAL

\$452.15

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	\$ 18.50
TOWN OF MENASHA	2.87
TOWN OF NEKIMI	79.87
TOWN OF NEPEUSKUN	6.02
TOWN OF OMRO	124.77
TOWN OF OSHKOSH	13.84
CITY OF MENASHA	206.28

\$452.15

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 2nd day of December A. D. 1939.

ROBERT M. HECKNER,
ROY C. KITTLESON,
MARTIN H. KITZ,
EDW. J. CROWLEY,
RUDOLPH NOVOTNY,
Committee on Illegal Assessments.

On motion report accepted and resolution adopted. **CARRIED.** Ayes, 43. Absent, Kannenberg.

REPORT—COMMITTEE ON SUPPLIES

The following Report No. 60 was read:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Rules to which was referred the resolution signed by Supervisor Howard N. Howe and which resolution proposes that the Winnebago County Board authorize the appointment of a three member standing committee on supplies, by the Chairman of the Winnebago County Board, begs leave to report that the aforesaid resolution has been given careful consideration by your Committee on Rules and that we have come to agreement that it is inadvisable for the Winnebago County Board to authorize the appointment of a committee as contemplated by the resolution in question.

Your committee after consultation with informed persons feels that the creation of the proposed committee would in no wise operate to reduce expenses in the matter of purchase of supplies, on the contrary, we feel that additional expense would be involved as it still would be necessary for the proposed committee to consult and advise with the present authorized purchasing agent or his superior, that the arrangement now existing is satisfactory and has worked efficiently and economically, that no obvious advantage or economy would accrue to Winnebago County by the creation of the proposed committee on supplies, that in any event not all departments of the county's activities would fall within the purview or sphere of duty of such proposed committee, that in the case of the County Superintendent of Schools, the Pension Department and the purchase of supplies for the Sheriff's residence and jail there is particular reason to question the jurisdiction of a committee as is proposed by the resolution, that in any event a committee such as proposed would be more cumbersome and add to the per diem and mileage expenses now borne by the County with no apparent saving to the County as an offset.

Your Committee on Rules, therefore, begs leave to report that they do not recommend the passage of the proposed resolution.

Dated at Oshkosh, Wisconsin the 4th day of December, 1939.

Respectfully submitted:
ROBERT M. HECKNER,
E. J. CROWLEY,
A. J. KORNDER,
Committee on Rules.

On motion accepted and placed on file.

COMMITTEE ON PURCHASES

Whereas, it would be advisable for Winnebago County to have a Committee on Supplies, instead of a County Purchasing Agent, and to have the Assistant to the Treasurer act as clerk of said Committee on Supplies, and take care of the stock,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the Chairman of the County Board be and he hereby is authorized to appoint a Committee on Supplies, to consist of the Chairmen of the Public Buildings Committee, the Finance Committee, and the Printing Committee, said Committee on Supplies to receive the usual per diem and mileage.

Be It Further Resolved, that the assistant to the treasurer act as Clerk of the Committee on Supplies, and stock clerk in disbursing the supplies.

Dated November 25th, 1939.

Submitted by:
HOWARD N. HOWE, Supervisor.

On motion to adopt the resolution LOST. Ayes 9—Cater, Clark, Draheim, Dreger, Howe, Hughes, Kalfahs, Koch, Sonnenberg. Nays 34. Absent—Kannenberg. Re: Howe, Heckner.

REPORT—RADIO COMMITTEE

The following Report No. 61 was read.
To the Honorable Board of Supervisors of Winnebago County, Wis.
Gentlemen:

Your committee on rules to which was referred the resolution signed by Supervisor Howard N. Howe in which it is proposed to create a special committee to be known as the Radio Committee of the Winnebago County Board, whose proposed duties would be to have charge of all matters pertaining to Police Radio Station WAKE, met at the

Court House on December 1st and have given careful consideration to the aforesaid resolution.

The Committee on Rules is in unanimous agreement that it would be inadvisable for the Winnebago County Board of Supervisors to adopt a resolution of this nature, for the following reasons which seem conclusive to your committee, to wit:

First, the Police Radio Station WAKE had its inception in the Sheriff's and Coroner's Committee which is charged with the responsibility of looking after matters pertaining to that department. The growth of Station WAKE to its present importance in the County as an almost indispensable tool in the operation of the Sheriff's department can largely be attributed to the faithful and untiring efforts of the Sheriff's and Coroner's Committee. That Committee is thoroughly familiar with the needs and requirements of Radio Station WAKE. A new committee we feel would lack the knowledge and experience now possessed by the committee now in charge of Radio. Regular standing committees of the Board, while experiencing occasional changes in the personnel of the committee, seldom if ever, are entirely composed of new members, therefore, the experience of such standing committees is a continuing process which makes for greater efficiency as the years go by.

Second: Your committee feels that the Radio is so important a part of the efficient operation of the County's protective arm that its operation and control should be vested in one body. Separate control over Radio would in our opinion lead to friction and what is now acknowledged as a smooth functioning mechanism would most likely become disrupted with a consequent loss to Winnebago County.

Third: Your Committee feels that inasmuch as several other counties are associated with Winnebago County in the operation of Police Radio WAKE, a sudden change of committees would have an unfavorable psychological effect on such counties as are now contributing to the cost of maintenance of Station WAKE. The present Sheriff's and Coroner's Committee were instrumental in selling these counties the idea of radio and undoubtedly a change in committees at this time would be decidedly disturbing in every way.

Your committee, therefore, begs to report that it is unanimously agreed that the change contemplated by Supervisor Howe's resolution does not meet the approval of your Rules Committee.

Respectfully Submitted
ROBERT M. HECKNER
E. J. CROWLEY
A. J. KORNDER
Committee on Rules.

Dated at Oshkosh, Wis., this 4th day of December, 1939.
On motion report accepted and placed on file.

RESOLUTION NO. 2—RADIO COMMITTEE

Resolution No. 2 regarding a special committee on radio was again before the Board. On motion to adopt the resolution LOST. Ayes 14—Bartlett, Cater, Clark, Drexler, Howe, Howley, Hughes, Jackson, Kalfahs, Kittleson, Koch, Kuettel, Neuschafer, Sprague. Nays 29. Absent—Kannenbergh. Re: Howe, Heckner, Clark, Korotev.

REPORT OF COMMITTEE ON ILLEGAL ASSESSMENTS

The following Report No. 62 was read:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin: Gentlemen:

Your Committee on Illegal Assessments to which was referred the resolution signed and presented to the Winnebago County Board of Supervisor Joseph Cater under date of November 15th, 1939, and which resolution proposes to waive the payment of all the interest, penalties, publication and redemption fees, upon the payment of the original amount of delinquent real estate taxes, other than special assessments for the years 1931, 1932, 1933, 1934, 1935 and 1936, provided the full amount of such original tax is paid on or before October 1st, 1940, has received the careful consideration of your Committee on Illegal Assessments.

Your committee is in agreement that the passage of this resolution is not advisable at this time for a number of what this committee feels are very good reasons, among which we may cite the following; to wit: The waiving of such interest, penalties and other fees would constitute an injustice and be a discrimination against those delinquent taxpayers who within recent troublous years have by self-denial managed to square their tax accounts with Winnebago County. It is also the opinion of your committee that such action by the Winnebago County Board would tend to encourage some taxpayers to permit their taxes to go delinquent. The fact that the last year has witnessed a trend of a substantial nature toward delinquent taxpayers settling up their delinquent taxes encourages your committee to entertain a reasonable hope that this trend will continue without the necessity of the board offering such palliative measures, which, while permitted under legislative enactments, have never to your committee's knowledge been tested in the courts as to their constitutionality. Resolutions such as that in question have within recent years had the careful consideration of your Committee on Illegal Assessments and of the County Board and have been uniformly rejected by the board. This committee sees no urgency in the present instance for departing from the almost traditional attitude of Winnebago County as regards such measures as contemplated by the resolution herein considered.

Your committee, therefore, respectfully reports to your Honorable Body that we see no merit in this resolution and we recommend that the resolution be rejected.

Dated at Oshkosh, Wisconsin this 4th day of December, 1939.

Respectfully submitted:

ROBERT M. HECKNER,

E. J. CROWLEY,

MARTIN H. KITZ,

RUDELPH NOVOTNY,

Committee on Illegal Assessments.

On motion report accepted and placed on file.

WAIVER INTEREST AND PENALTIES

The following Resolution No. 21 was read:

Whereas, Chapter 119, Laws of 1935, provides a new Section 74.205, which provides that the governing body of any county may, but is not required to, waive the payment of all or any part of the interest, penalty, publication, redemption, or other fees upon the original amount of delinquent real estate taxes, other than special assessments for the years 1931, 1932, 1933, 1934, 1935, and 1936, for which such county holds tax certificates not pledged as security, provided the full amount of such original tax is paid on or before October 1st, 1940, and

Whereas, it would be advantageous to Winnebago County to adopt a resolution pursuant to said section, waiving the interest, penalty, publication, and redemption fees, upon the payment of the original amount of delinquent real estate taxes for the years 1931 to 1936, inclusive, if paid on or before October 1st, 1940,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that Winnebago County waive the payment of all interest, penalty, publication, redemption, or other fees, upon the payment of the original amount of delinquent real estate taxes, other than special assessments for the years 1931, 1932, 1933, 1934, 1935, and 1936, provided the full amount of such original tax is paid on or before October 1st, 1940.

Dated November 15th, 1939.

Submitted by:

JOSEPH CATER, Supervisor.

On motion to adopt the resolution LOST. Ayes 8—Cater, Clark, Cotter, Drexler, Howe, Koch, Pfeiffer, Sprague. Nays 35. Absent—Kannenberg.

NIGHT WATCHMAN AT COUNTY GARAGE

The following Report No. 63 was read:

To the Board of Supervisors of Winnebago County:
Gentlemen:

Your County Highway Committee, to whom was referred the resolution in regard to a night watchman at the County Garage on Knapp Street, report that arrangements have been made to keep three of the present County Mechanics on duty the full 24 hours, in 8 hour shifts;

In view of this fact, no night watchman would be necessary, and

the Committee recommends that the resolution be withdrawn.
Dated December 1st, 1939.

Submitted by—
County Highway Committee,
ERNST RADDATZ,
HENRY SCHULTZ,
W. C. CASWELL,
J. F. ULRICH,
A. J. KORNDER.

On motion accepted and placed on file.

NIGHT WATCHMAN—COUNTY GARAGE

The following Resolution No. 4 again before the board.

WHEREAS, the county has a great deal of valuable machinery stored in the County Garage, and

WHEREAS, the ANUO Fire Company now stores its fire truck in the County Garage, and is subject to call at all times during the night, and

WHEREAS, there is no watchman at the present time at the County Garage, and during a fire call the premises may be left open, and valuable property destroyed or stolen, and

WHEREAS, it would be advisable to have a caretaker on the premises during the night,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the County Highway Commissioner be and he hereby is requested to employ a night watchman on the premises of the County Garage.

BE IT FURTHER RESOLVED, that a sum sufficient to cover this extra expenditure be included in the budget of the Highway Commissioner for the year 1940.

Dated November 14th, 1939.

Submitted by—
CASPER PFIEFFER, Supervisor.

The author asked permission to withdraw the resolution. Permission granted and resolution was withdrawn.

FIRE SERVICE BY HIGHWAY DEPARTMENT

The following Resolution No. 73 was presented:

Whereas, the County Board, on November 29th, 1938, adopted a resolution wherein the Towns of Algoma, Nekimi, Oshkosh, and Utica, were granted space in the new County Garage on Knapp Street, to store a fire truck, at a rental of \$100.00 per year, and

Whereas, further arrangements have been made with these particular towns to keep their fire truck in the County Garage, the county to furnish a driver and operate said truck on all fire runs, at an agreed price of \$50.00 per month, said towns to furnish gas, oil, repairs, etc., to run and maintain said fire truck, and

Whereas, it would be advisable to rescind the previous resolution, and adopt a new resolution.

Now, Therefore, Be It Resolved by the Board of Supervisors that Resolution No. 45, adopted November 29th, 1938, relative to the storage of the fire truck for the Towns of Algoma, Nekimi, Oshkosh, and Utica, be and the same hereby is rescinded.

Be It Further Resolved, that the County Highway Committee be authorized to enter into an agreement with the Towns of Algoma, Nekimi, Oshkosh, and Utica, whereby the said towns could keep their fire truck in the County Garage on Knapp Street, the county to furnish a driver and operate said truck on all fire runs, at an agreed price of \$50.00 per month, said towns to furnish their own gas, oil, repairs, etc., for the operation and maintenance of said fire truck.

Dated December 1st, 1939.

Submitted by—
A. J. KORDNER, Supervisor.

On motion rules suspended and resolution adopted. Ayes 44. General discussion by the board.

\$200 FOR SAFETY COUNSEL

The following Resolution No. 74 was presented:
To the Honorable, the Board of Supervisors of Winnebago County:

Gentlemen:

Be It Resolved by this Board that there be and is hereby appropriated the sum of Two Hundred Dollars (\$200.00) to be used by the Winnebago Safety Council through the County Highway Office and in connection with County Police in promoting a safety highway program in this county.

Dated November 29th, 1939.

A. J. KORNDER, Supervisor.

Action deferred.

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

AFTERNOON SESSION

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

As a special order of business G. Hobbs addressed the board regarding the Unemployment Compensation Act General discussion by the board.

RESCINDING RESOLUTION NO. 29—UNEMPLOYMENT COMPENSATION

The following Resolution No 75 was presented:

Whereas, the Board of Supervisors, on the 20th day of November, 1939, adopted a resolution to withdraw from the provisions of Chapter 108, known as the Unemployment Compensation Insurance Act, and

Whereas, a request has been made to rescind said resolution, and remain within the provisions of the act,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that Resolution No. 29, relating to Unemployment Compensation, adopted on the 20th day of November, 1939, be rescinded.

Dated November 4th, 1939.

Submitted by:

T. J. COTTER, Supervisor.

On motion to suspend the rules and adopt the resolution **LOST**.
Ayes 13—Clark, Cotter, Drexler, Heckner, Kannenberg, Kezertee, Korotey, Macke, Meigher, Novotny, Pfeiffer, Prebensen, Schultz, Naves 31.

CARL MAILAHN—PURCHASING AGENT

Motion made and seconded that the rules be suspended and the clerk instructed to cast the unanimous ballot of the board for Carl Mailahn as Purchasing Agent, without any additional compensation. **CARRIED**. Ballot was so cast and Carl Mailahn declared elected Purchasing Agent for one year.

\$75,000 AID TO DEPENDENT CHILDREN

The following Resolution No. 76 was presented:

Whereas, the appropriation of \$60,000.00 for Aid to Dependent Children for the year 1939 was insufficient to cover the costs, and

Whereas, no reduction in the cost for 1940 can be anticipated at this time,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin that the sum of \$75,000.00 be and the same is hereby appropriated for Aid to Dependent Children for the year 1940 and in addition thereto all monies received from the State and Federal Government as reimbursement to the county for such aid.

Dated December 4, 1939.

Submitted by:—

T. J. COTTER,

R. M. HECKNER,

J. F. SHEA.

On motion rules suspended and resolution adopted. Ayes 42, Naves 1. Hughes. Excused Sonnenberg. General discussion by the board.

ADVERTISE PURCHASES OF \$500 OR MORE

The following Resolution No. 77 was presented:

Whereas, there is considerable confusion in the definition of the term "Public Works," and the advertising of bids, and

Whereas, it would be advisable to adopt a resolution to clear up this confusion, and require that all purchases of materials in excess of \$500.00 be advertised for bids,

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County that all purchases in excess of \$500.00 be advertised for bids.

Dated December 1st, 1939.

Submitted by:—

EARL HUGHES, Supervisor.

Motion to amend that "purchases in Highway Department be exempted" Lost (by acclamation.)

On motion rules suspended. General discussion by the board.

On motion to adopt the resolution Carried. Ayes 22, Nays 21—Caswell, Clark, Cotter, Derby, Gunz, Heckner, Howley, Jackson, Kalfahs, Kezertee, Kornder, Landgraf, Macke, Meigher, Pingry, Prebensen, Rehbein, Schultz, Seithamer, Tank, Shea, Excused. Sonnenberg.

FINANCE COMMITTEE—RE: AUDIT

The following Report No. 64 was read:

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

The Finance Committee had under consideration the communication of the Wisconsin Tax Commission and Harry F. Guentner, relative to an audit of the Winnebago County records for 1939.

The Committee recommends that the letter of Harry F. Guentner be accepted and placed on file.

The Committee further recommends that the offer of the Wisconsin Tax Commission be accepted, and that the following resolution be adopted:

Resolved by the Board of Supervisors of Winnebago County, that the County Clerk of Winnebago County make application to the Wisconsin Tax Commission to audit the books of records of Winnebago County, as provided in Section 73.03, subsection (14) of the Statutes for the year 1939.

Be It Further Resolved, that Winnebago County agrees to pay the cost to the Department of Taxation for such audit. the cost to be made up of the per diem and expenses of the accountants, plus the cost of typewriting the report, and that the sum of \$1,200.00 be appropriated and set up in the 1940 budget for said purpose.

Dated December 1st, 1939.

Submitted by:—

Finance Committee.

J. F. ULRICH,

L. W. CLARK,

H. H. SPRAGUE,

W. C. CASWELL,

FRANK BARTLETT,

BYRON GUNZ,

ARTHUR A. REHBEIN.

On motion report accepted and resolution adopted. Ayes 43. Excused, Sonnenberg.

On motion communication of Frank Guentner was received and placed on file.

Motion made and seconded that board adjourn until Tuesday, December 5th, at 10 a. m. CARRIED.

ARTHUR E. HEDKE, Clerk.

Fourteenth Day

Tuesday, December 5th, 1939.

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

Full board present.

Minutes of previous meeting approved as read.

STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1940

The following Resolution No. 78 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 1940 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 Seventy-three Thousand, Eight Hundred Seventy-seven and 03/100 Dollars (\$73,877.03) will become available at the end of the fiscal year ending June 30, 1940, under the provisions of subsection (4) of Section 20.49 and subsection (2) of Section 84.03 of the statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1940.

Be It Resolved: That the County Highway Committee is authorized and directed to expend the said sum to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the County Trunk Highway System of said county which are not recovered from federal funds, and to expend any balance not required for such purpose for the improvement of the said County Trunk Highway System during 1940 in the following manner. to-wit: For construction and maintenance.

SECTION III. STATE TRUNK HIGHWAY ALLOTMENT. Whereas: The State Highway Commission has estimated that the sum of One Hundred Twenty-four Thousand, Three Hundred Twenty-four and 90/100 Dollars (\$124,324.90) will become available at the end of the fiscal year ending June 30, 1940, under subsection (4) of Section 20.49 and subsections (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, 1940.

Be It Resolved: That the said sum shall be expended in the following manner, to-wit:

1. Such sum of this allotment, together with any unexpended balances from previous allotments, as may be required on any Federal projects in this county to match Federal Aid and/or to pay the cost of right of way, preliminary engineering, and other items not recovered from Federal funds.

2. Any balance not otherwise required for the purpose hereinbefore provided shall be expended on the following improvements, to-wit:

(a) The sum of Thirty-two Thousand and no/100 Dollars (\$32,000.00) for the improvement by grading, draining, and concrete surfacing of State Trunk Highway No. 21 correcting alignment of 2 curves about one (1) mile east of Omro.

(b) The sum of Twenty-two Thousand and no/100 Dollars (\$22,000.00) for the improvement by shaping, draining, and bituminous surfacing of State Trunk Highway No. 47 beginning at Jct. of 114 in the City of Menasha, and extending northerly to the Outagamie County Line

(c) The sum of Fifteen Thousand, Three Hundred twenty-four and 90/100 Dollars (\$15,324.90) for the improvement by shaping, draining, and bituminous surfacing of State Highway No. 21 beginning at westerly limits of Oshkosh and extending westerly as far as the said sum will construct, or about 2½ miles.

(d) The sum of Thirty Thousand and no/100 Dollars (\$30,000.00) for the improvement by shaping, draining and bituminous surfacing of State Trunk Highway 45, beginning at what is known as Brook's Corners on Town line between the Towns of Oshkosh and Vinland and extending northerly 4 miles to what is known as Gillingham Corners.

(e) The sum of Twenty-five Thousand and no/100 Dollars (\$25,000.00) for the improvement of Jackson Drive City of Oshkosh, between Algoma Blvd. and New York Ave., with bituminous surfacing, said construction subject to the condition, that said Jackson Drive is made a connecting street of the State Highway System by the State Highway Commission.

Whereas: There is an unexpended balance from allotments of previous years of approximately Sixty-three Thousand Nine Hundred and no/100 Dollars (\$63,900.00).

Be It Resolved, that such portion of said sum not otherwise required for Federal projects shall be expended on the following improvements, to wit:

(a) The sum of Sixty Thousand and no/100 Dollars (\$60,000.00) for

the purchase of highway right of way on United States Highway No. 41 between Oshkosh and Neenah.

(b) The sum of Three Thousand, Nine Hundred and no/100 Dollars (\$3,900.00) for improvement by the installation of a storm sewer on S. T. H. 150, Town of Neenah, between U. S. 41 and west city limits of City of Neenah.

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 can not 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 the 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, 1940, 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, 1940; and to reimburse such fund in the county treasury from the sums received under Section 20.49 of the Statutes.

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 purposes.

Dated November 24, 1939.

ERNST RADDATZ,
HENRY SCHULTZ,
W. C. CASWELL,
A. J. KORNDER,
J. F. ULRICH,

County Highway Committee.

On motion rules suspended. Motion made and seconded that the resolution be returned to the Highway Committee to be broken down and separate resolutions for each allotment be presented to the board. LOST. Ayes 16—Bartlett, Cater, Clark, Cotter, Derby, Dreger, Howe, Hughes, Kannenberg, Kittieson, Kitz, Koch, Kuettel, Metzlig, Rehbein. Sprague. Naves 27. Absent—Ulrich.

D. F. Culbertson of the State Highway Commission appeared before the board and explained in detail each separate allotment.

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

AFTERNOON SESSION

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

1940 STATE HIGHWAY ALLOTTMENTS

Resolution No. 78 regarding state highway allotments was still before the board. D. F. Culbertson continued to explain in detail the various proposed constructions and maintenances. General discussion by the board.

Motion made and seconded that "Item A" under unexpended allotments from previous years, totaling \$60,000, for the purchase of highway right of way on United States Highway No. 41 between Oshkosh and Neenah be stricken out of the resolution. CARRIED. Ayes 37. Naves 7—Caswell, Draheim, Howley, Kornder, Schultz, Sonnenberg, Ulrich. On motion to adopt the amended resolution CARRIED. Ayes 44.

IMPROVE HIGHWAY 41

The following Resolution No. 79 was presented:
To the Honorable, the Board of Supervisors of Winnebago County.
Gentlemen:

Whereas none of the present State Aid Allotment can be used for improving temporary 41 from Murdock Street, City of Oshkosh to what is known as Brooks Corners, and

Where this piece of road needs improving, as well the piece of U. S. 45 from Brooks Corners to Gillingham Corners, as the two pieces of road will carry the same traffic until new U. S. 41 is constructed therefore

Be It Resolved by this Board that the State Highway Commission be petitioned to improve temporary U. S. 41 from Murdock Street, City of Oshkosh north to Brooks Corners, with bituminous surfacing with state maintenance funds or any other funds the State Highway Commission may see fit to do the improving with.

Be It Further Resolved that the county clerk be directed to send a copy of this resolution to the State Highway Commission, Madison, Wis.

Dated Dec. 5th, 1939.

A. J. KORNDER.

General discussion by the board. On motion rules suspended and resolution adopted, Carried (unanimously by acclamation.)

RESOLUTION PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN WINNEBAGO COUNTY

The following Resolution No. 80 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 Federal Work Agency, Public Roads Administration, 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 Further 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 purpose 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

A. J. KORNDER.

On motion rules suspended. D. F. Culbertson explained the resolution and questions of board members were answered by Mr. Culbertson. On motion to adopt the resolution, Carried. Ayes 26. Nays 18—Cater, Cotter, Crowley, Derby, Dreger, Drexler Gunz, Howe, Kannenberg, Kittleson Kitz, Koch, Marth, Metzger, Novotny, Pfeiffer, Rehbein, Sprague.

ELIGIBILITY OF COUNTY TRUNKS FOR STATE AID

The following Resolution No. 81 was presented:

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

Where paragraph (7A) has been added to Section 84.02 of the Wisconsin Statutes, in which any County Trunk Highway carrying an aver-

age of 250 or more vehicles daily for a year, may upon resolution of the County Board to the State Highway Commission, such county trunks may be added to the State Highway System, not to exceed a total of 500 miles additional to the State Highway System of the State.

Therefore be it resolved by this Board pursuant to paragraph (7A) of section 84.02 of the Statutes, that the State Highway Commission be requested to investigate the amount of travel on County Trunk "A" in the Town of Black Wolf, County Trunk "K" from Oshkosh to Waukau and County Trunk "G" from U. S. 41-45 to S. T. H. 110, to see if these highways are applicable to become State Trunk Highways.

Dated Nov. 21, 1939.

A. J. KORNDER.

On motion rules suspended. Motion to amend to include County Trunk "P" between Menasha and Appleton, and County Trunk "A" between Oshkosh and Neenah. Lost. Ayes 19—Bartlett, Cotter, Derby, Draheim, Dreger, Heckner, Howe, Hughes, Kalfahs, Kannenberg, Kittleson, Kitz, Kuettel, Meigher, Metzsig, Neuschafer, Pfeiffer, Rehbein, Sprague. Naves 25. Motion made and seconded to include County Trunk "P" between Menasha and Appleton Lost (by acclamation.) On motion to adopt the resolution Carried, unanimously by acclamation.

APPROPRIATION FOR SNOW REMOVAL

The following Resolution No. 82 was presented:

Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby appropriated the sum of \$20,000 for the removal of snow, ice and drift prevention on the County System of Highways in Winnebago County for the year 1940.

Dated November 21, 1939. HENRY SCHULTZ.

On motion rules suspended and resolution adopted. Ayes 41. Naves 3—Cater, Clark, Howe. Re: Cater, Clark, E. M. Bird.

PURCHASE OF HIGHWAY MACHINERY

The following Resolution No. 83 was presented:

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

Be It Resolved, 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 1940 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 of 1940.

Dated November 21, 1939.

A. J. KORNDER.

On motion rules suspended and resolution adopted. Ayes 41. Naves 1—Cater. Absent—Clark. Re: Jackson, Kornder.

\$50,000 COUNTY GARAGE

Resolution No. 54 relative to an appropriation of \$50,000 for County Garage was again before the board. On motion to adopt the resolution CARRIED. Ayes 23. Naves 21—Bartlett, Cater, Cotter, Crowley, Dreger, Drexler, Howe, Hughes, Jackson, Kannenberg, Kittleson, Kitz, Koch, Korotev, Meigher, Metzsig, Neuschafer, Novotny, Pfeiffer, Prebensen, Sprague. Re: Dreger, Bartlett, Heckner, E. M. Bird.

\$4,965 COUNTY LIBRARY

The following Report-Resolution No. 65 was presented:

To the Board of Supervisors of Winnebago County: Gentlemen:

The Education Committee has had under consideration the budget of the County Library for the year 1940, and recommends that several changes be made in the budget. That salaries be reduced from \$1,700.00 to \$1,600.00.

And recommend that the following resolution be adopted.

Be It Resolved by the Board of Supervisors of Winnebago County, that the budget for 1940 for the County Library be adopted as follows:

Fire Insurance \$ 115.00

Books	2,400.00
Magazines	45.00
Plays	40.00
Binding	300.00
Supplies	125.00
Cash for postage	30.00
Rent	60.00
Salaries	1,600.00
Miscellaneous	100.00

\$4,815.00

Equipment (Steel stacks) 150.00

\$4,965.00

Dated December 5th, 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.) Re: Kannenberg, Meigher, Jackson.

Supervisor Meigher moved that a vote of appreciation be extended to Miss Natalie Huhn for her services in connection with the Traveling Library Motion Carried unanimously by acclamation.

FINANCE COMMITTEE RE: EMPLOYMENT OFFICE

The following Report No. 66 was read:

To the Board of Supervisors of Winnebago County:

Gentlemen:

The Finance Committee had under consideration the requests of the Cities of Neenah Menasha, and Oshkosh, for an appropriation to pay one-half of the rent of the Employment Office for Neenah and Menasha, and Oshkosh, and the invoice and resolution.

The Committee recommends that all the papers be turned over to the Judiciary and Legislative Committee.

Dated December 4th, 1939.

Submitted by:—
Finance Committee.
J. F. ULRICH,
L. W. CLARK,
H. H. SPRAGUE,
ARTHUR A. REHBEIN,
W. C. CASWELL,
GUSTAV KALFAHS,
FRANK BARTLETT,
BYRON GUNZ.

On motion report accepted. Petition No 3 referred to the Judiciary and Legislative Committee.

FINANCE COMMITTEE RE: T. OF OSHKOSH TAX

The following Report No. 67 was read:

To the Board of Supervisors of Winnebago County:

Gentlemen:

The Finance Committee had under consideration the resolution relative to the payment out of the General Fund to the Town of Oshkosh of 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.

The Committee recommends that this resolution be referred to the Committee on Equalization.

Dated December 1st, 1939.

Submitted by:—
Finance Committee.
J. F. ULRICH.
L. W. CLARK.
H. H. SPRAGUE,
W. C. CASWELL.
GUSTAV KALFAHS.
BYRON GUNZ.
FRANK BARTLETT,
ARTHUR A. REHBEIN.

On motion report accepted. Resolution was referred to the Equalization Committee.

RESOLUTION, CANCELLATION OF TAX CERTIFICATES

The following Report-Resolution No. 68 was read:
To the Honorable Board of Supervisors, Winnebago County, Wisconsin:
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. 329, Sale of 1929, Nos. 418 and 572, Sale of 1930, No. 913, Sale of 1931, No. 1170, Sale of 1932, Nos. 1443, 1634 and 1820, Sale of 1933, Nos. 1502 and 1803, Sale of 1934, Nos. 1141 and 1399, Sale of 1935, No. 1438, Sale of 1936, Nos. 203, 204, 205, 206 and 1577, Sale of 1937 and No. 2143, Sale of 1938, and find that said certificates are erroneous and void for the reasons stated in said petition, and your committee therefore 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. 329, Sale of 1929, Face	\$10.22	\$	
Interest	5.97		16.19
Certificate No. 418, Sale of 1930, Face	16.70		
Interest	8.76		25.46
Certificate No. 572, Sale of 1930, Face	3.54		
Interest	1.86		5.40
Certificate No. 913, Sale of 1931, Face	3.54		
Interest	1.65		5.19
Certificate No. 1170, Sale of 1932, Face	3.05		
Interest	1.23		4.28
Certificate No. 1443, Sale of 1933, Face	36.24		
Interest	12.18		48.42
Certificate No. 1634, Sale of 1933, Face	43.11		
Interest	14.48		57.59
Certificate No. 1820, Sale of 1933, Face	2.96		
Interest	1.00		3.96
Certificate No. 1502, Sale of 1934, Face	34.81		
Interest	9.57		44.38
Certificate No. 1803, Sale of 1934, Face	2.97		
Interest82		3.79
Certificate No. 1141, Sale of 1935, Face	38.72		
Interest	7.56		46.28
Certificate No. 1399, Sale of 1935, Face	3.03		
Interest60		3.63
Certificate No. 1438, Sale of 1936, Face	39.80		
Interest	5.78		45.58
Certificate No. 203, Sale of 1937, Face62		
Interest13		.75

Certificate No. 204, Sale of 1937, Face62	
Interest13	.75
Certificate No. 205, Sale of 1937, Face62	
Interest13	.75
Certificate No. 206, Sale of 1937, Face62	
Interest13	.75
Certificate No. 1577, Sale of 1937, Face	42.00	
Interest	9.67	51.67
Certificate No. 2143, Sale of 1938, Face	47.60	
Interest	5.71	53.31

TOTAL \$418.13

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 NEENAH	\$ 3.00
CITY OF MENASHA	388.88
CITY OF NEENAH	26.25

TOTAL \$418.13

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 7th day of March, A. D. 1939.

ROBERT M. HECKNER,
EDW. J. CROWLEY,
ROY C. KITTLESON,
MARTIN H. KITZ,
RUDOLPH NOVOTNY,
Committee on Illegal Assessments.

On motion report accepted and resolution adopted, **CARRIED**.
Ayes, 43. Excused, Kuettel.

FINANCE COMMITTEE RE: PURCHASE OF LAW BOOKS

The following Report No. 69 was read:

To the Board of Supervisors of Winnebago County:
Gentlemen:

The Finance Committee had under consideration the resolution relating to the purchasing of law books and periodicals to keep the Law Library up to date.

The Committee recommends the adoption of the resolution, and that the sum of \$450.00 be set up in the budget for 1940 for that purpose.

Dated December 1st, 1939.

Submitted by—
Finance Committee,
J. F. ULRICH,
ARTHUR A. REHBEIN,
W. C. CASWELL,
L. W. CLARK,
H. H. SPRAGUE,
GUSTAV KALFAHS,
BYRON GUNZ,
FRANK BARTLETT.

On motion report accepted.

PURCHASE OF LAW BOOKS

The following Substitute-Resolution No. 22 was again before the Board:

WHEREAS, the County Board of Winnebago County has heretofore accepted the law library from the Bar Association and as a consideration of such gift agreed to keep up such library by the purchase of additions thereto,

NOW, THEREFORE, BE IT RESOLVED that the Judiciary Committee, acting upon the advice of the Circuit Judge, and E. M. Hooper, or some lawyer appointed by and representing the Winnebago County Bar Association, be and it hereby is authorized to make the necessary purchases of law books and periodicals to keep the law library up to date and that it be authorized to make contracts binding upon the County, for such purchases, and to expend necessary sums therefore.

Dated November 20th, 1939.

Submitted by—
Judiciary Committee,
HOWARD N. HOWE,
• VAN E. JACKSON,
ED. G. SONNENBERG,
FRANK BARTLETT.

On motion to adopt the resolution, CARRIED. Ayes. 43. Excused, Kuettel.

FINANCE COMMITTEE ON DOG CLAIMS

The following Report No. 70 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, 1939.

Name—Nature Account	Claimed	Allowed
Carl Knack—dog claim	\$2.50	\$2.00

Your committee would recommend the passage of the following resolution:

Be It Resolved by 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,
L. W. CLARK,
H. H. SPRAGUE,
W. C. CASWELL,
BYRON GUNZ,
FRANK BARTLETT,
ARTHUR A. REHBEIN.

On motion report accepted and resolution adopted, Carried. Ayes 42. Excused Jackson, Kuettel.

POOR COMMITTEE ON ACCOUNTS

The following Report Resolution No. 71 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., December 1st, 1939.

Name	Nature of Account	Claimed	Allowed
Dr. H. F. Beglinger, Exam.	General Hospital	\$ 5.00	\$ 5.00
Dr. Wm. E. Clark, Exam.	General Hospital	15.00	15.00
Dr. C. J. Combs Estate, Exam.	General Hospital ..	10.00	10.00
Dr. J. K. Erpelding, Exam.	General Hospital	10.00	10.00
Dr. G. E. Forkin, Exam.	General Hospital	15.00	10.00
Dr. J. M. Hogan, Exam.	General Hospital	10.00	5.00
Dr. A. G. Koehler, Exam.	General Hospital	5.00	5.00
Dr. Geo. V. Lynch, Exam.	General Hospital	5.00	19.80
Dr. Donald R. Rogers, Exam.	General Hospital	24.80	5.00
Dr. H. A. Romberg, Exam.	General Hospital	5.00	10.00
Dr. J. P. Skibba, Exam.	General Hospital	10.00	24.20
Dr. L. S. Shemanski, Exam.	General Hospital	24.20	10.00
Dr. C. D. Smith, Exam.	General Hospital	42.00	

Waupaca Clinic, Exam. General Hospital	5.00	5.00
Dr. H W Kleinschmit,		
Exam. Sunnyview Sanatorium	5.00	Disallowed
Dr. Wilbur N. Linn, Exam, Blind	16.00	16.00
Menasha-Neenah Relief Group, Care of Poor	102.76	Disallowed
Milwaukee County Institution, Care of Poor	1.25	Disallowed
Village of Omro, Care of Poor	8.70	Disallowed
Outagamie County, Care of Poor	89.73	Disallowed
Manitowoc County, Care of Poor	248.49	Held Over
Outagamie County, Care of Poor	183.10	Held Over
Waushara County, Care of Poor ..	68.50	Held Over
Columbia County, Care of Poor	54.81	54.81
Sheboygan County, Care of Poor	71.62	71.62
Winnebago County Relief Group, Care of Poor...	480.27	401.42
Waupaca County, Care of Poor	205.87	194.62
Village of Omro, Care of Poor	21.15	21.15

Your Committee would recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills in the amounts above set forth which have been allowed by the committee on 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 OR OMRO		
Lawrence Hunt	\$ 54.81	
Lawrence Hunt	64.10	
George Hunt	77.55	\$196.46
TOWN OF POYGAN		
Fred Burgett	21.15	
Fred Ross	33.06	
Albert Johnson	202.27	\$256.48
TOWN OF UTICA		
Walter Schmude		\$ 7.49
TOWN OF WINCHESTER		
Mrs. Harry Krueger		\$145.65
TOWN OF WINNECONNE		
Francis L. Smith		\$ 16.95
TOWN OF WOLF RIVER		
Mrs. Ed Kutzleb	48.97	
Henry Niemuth	71.62	\$120.59

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

On motion to accept the report and adopt the resolution, Carried.
Ayes 40, Excused Gunz, Absent Howley, Kannenberg, Pfeiffer.

ASST. TO DISTRICT ATTORNEY

The following Report No. 72 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Finance Committee had under consideration the resolution for the appropriation of \$800.00 for the year 1940 for the appointment by the District Attorney of Special Counsel for the prosecution and collection of claims arising in the Pension Department.

The Committee recommends that the resolution be adopted.
Dated December 1st, 1939.

Submitted by—
J. F. ULRICH,
BYRON GUNZ,
ARTHUR A. REHBELN,
L. W. CLARK,
H. H. SPRAGUE,
W. C. CASWELL,

GUSTAV KALFAHS,
FRANK BARTLETT.

On motion report accepted.

\$800 FOR ASST. TO DISTRICT ATTORNEY

The following Resolution No. 59 was again before the board:

WHEREAS, the sum of \$800.00 was appropriated during 1939 for the appointment by the District Attorney of an assistant for the collection of accounts due Winnebago County, arising out of the administration of the Pension Department, and

WHEREAS, expenditures to date are \$272.70, and it is advisable to continue this work during the year 1940.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$800.00 be set up in the budget for 1940 for appointment by the District Attorney of special counsel for the prosecution and collection of claims arising from the Pension Department.

Dated November 24th, 1939.

Submitted by—

VAN E. JACKSON, Supervisor

On motion to adopt the resolution, CARRIED. Ayes, 43. Excused, Gunz.

SPECIAL ASSESSMENT—TAX DEED PROPERTY

The following Report-Resolution No. 73 was presented:
To the Honorable Board of Supervisors, Winnebago County, Wisconsin: Gentlemen:

Your Tax Deed Committee respectfully report they have had under consideration the bills submitted by the City of Oshkosh for special assessment charges on lots taken by tax deed by Winnebago County and recommend the passage of the following resolution:

BE IT RESOLVED, that the charges made by the City of Oshkosh on tax deed property held by Winnebago County for snow-shoveling, weed-cutting, oiling, sprinkling and cleaning toilets, be and they are hereby allowed and ordered paid from the contingent fund in the amount of \$891.17.

Dated this 4th day of December, A. D., 1939.

CLARENCE FISHER

WALTER KOCH,

ED. G. SONNENBERG,

Tax Deed Committee.

On motion report accepted and resolution adopted. Ayes, 44.

FINANCE COMMITTEE RE: W. P. A. RECREATION PROGRAM

The following Report No. 74 was read:

To the Board of Supervisors of Winnebago County: Gentlemen:

The Finance Committee had under consideration the resolution relative to the appropriation of \$500.00 for the year 1940 for the purpose of purchasing materials to be used by the WPA Recreational Department.

The Committee recommends the adoption of this resolution:

Dated December 1st, 1939.

Submitted by—

Finance Committee.

J. F. ULRICH,

L. W. CLARK,

H. H. SPRAGUE,

W. C. CASWELL,

GUSTAV KALFAHS,

FRANK BARTLETT,

ARTHUR A. REHBEIN.

On motion report accepted.

\$500 W. P. A. RECREATION PROGRAM

The following Resolution No. 7 was again before the board:

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 pay rolls incident to carrying on this work, and

WHEREAS, money is needed from time to time to purchase material 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 for the year 1940 for the purpose of purchasing material to be used by the WPA Recreational Department.

Dated November 14th, 1939.

Submitted by—

JOSEPH CATER.

WALTER KOCH, Supervisors.

On motion to adopt the resolution. CARRIED. Ayes, 39. Nays 4—Fisher, Meigher, Metzger, Uirich. Absent, Kittleson.

COURTS BUDGETS

The following Report No. 75 was read:

To the Board of Supervisors of Winnebago County:

Gentlemen:

The Judiciary and Legislation Committee had under consideration the budget of the Circuit Court, Municipal Court, and County Court.

The Committee approves the budgets of the County Court and the Municipal Court.

The Committee, however, does not approve the budget of the Circuit Court, and recommends that the budget be set up as follows:—

	Approved	Asked For
Salary, clerk	\$ 2,700.00	\$ 2,700.00
Salary, deputy	1,080.00	1,350.00
Office Expense	900.00	900.00
Jurors and Witnesses	6,000.00	7,000.00
Bailiff	900.00	1,200.00
Law Books	450.00	600.00
Attys. and Interpreter	450.00	500.00
Miscellaneous	100.00	100.00
	<hr/>	<hr/>
	\$12,580.00	\$14,450.00

The Committee recommends that the budget, as changed, be adopted.

Dated December 1st, 1939.

Submitted by:—

Judiciary & Legislation Committee.

HOWARD N. HOWE,

VAN E. JACKSON,

W. A. DRAHEIM,

FRANK BARTLETT,

ED. G. SONNENBERG.

On motion to approve the report Carried.

\$600 VISITING NURSES ASSOCIATION

Resolution No. 56 regarding an appropriation of \$600 to the Visiting Nurses Association was again before the board. The author asked permission to withdraw the resolution. Permission granted.

Motion made and seconded that a substitute for Resolution No. 14 be accepted. CARRIED.

\$1,500 FOR T. B. TESTING

Substitute-Resolution No. 14 relative to an appropriation of \$1,500 for Tuberculosis Testing of School Children was presented. On motion to adopt the resolution. CARRIED. Ayes, 44.

A communication from the Winnebago County Insurance Agents Association was read. On motion accepted and placed on file.

Charles R. Fiss, President of the Chamber of Commerce addressed the board on the matter of the proposed Superhighway.

Motion made and seconded to adjourn until 10 a. m. Wednesday, LOST (by acclamation)

Charles R. Fiss continued to address the board on the matter above, and completed his remarks.

Motion made and seconded that chairman appoint a committee to bring in a suitable memorial resolution to the late Alfred H. Granger, CARRIED.

Motion made and seconded to adjourn until Wednesday, December 6th at 10 a. m., CARRIED.

ARTHUR E. HEDKE, Clerk.

Fifteenth Day

Wednesday, December 6, 1939.

Winnebago County Board met pursuant to adjournment and called to order by Vice Chairman R. M. Heckner.

Full board present with the exception of Supervisor Shea.

Minutes of previous meeting approved as read.

A request for a new typewriter from the Probation Department was read and referred to the Public Building Committee.

CANCELLATION OF TAX DEED—CITY OF NEENAH

The following Resolution No. 84 was presented:

BE IT RESOLVED, by Winnebago County Board of Supervisors that tax deed number 59558 issued September 24th, 1935, by Arthur E. Hedke, County Clerk of Winnebago County, be and it is hereby cancelled for the reason that the description in said deed, City of Neenah, Second Ward, Sherry's 2nd Addition to Sherrytown, Part W. of R. R., Lot 2, Block 6, is erroneous.

Dated this 7th day of March, A. D., 1939.

ROBERT M. HECKNER,
ROY KITTLESON,
E. J. CROWLEY,
MARTIN H. KITZ,
RUDOLPH NOVOTNY.

Committee on Illegal Assessments.

On motion rules suspended and resolution adopted. Ayes, 43 Absent, Shea.

11TH WARD RE-APPRAISAL

The following Resolution No. 85 was presented:

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

WHEREAS, the Appraisal Committee for the Eleventh Ward, City of Oshkosh made an appraisal of Lot 29, Block B, G. L. Madison's North Park Addition, and recommended a sale price of \$125 to the County Board, which was regularly passed on by the Board, and

WHEREAS, the Appraisal Committee feels they were in error in placing this sale value on the property, and

WHEREAS, the committee has a prospective purchaser of this lot for \$50.00, therefore

BE IT RESOLVED, by the County Board that the proper county officials be authorized to give a quitclaim deed on this property for \$50.00.

Dated this 6th day of December, A. D., 1939.

Respectfully submitted—

EARL E. FULLER,
ARTHUR E. HEDKE,
MARTIN H. KITZ,
Appraisal Committee, 11th Ward.
City of Oshkosh.

On motion rules suspended and resolution adopted. Ayes, 39. Nays, 1—Cater. Excused, Kittleson. Absent—Kalfahs, Ulrich, Shea.

HIGHWAY COMMITTEE RE: CITY OF MENASHA PAVING

The following Report No. 76 was read:

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

Your county highway committee to whom was referred resolution from the City of Menasha, requesting the County of Winnebago Highway Department to make application to the State Highway Department and the County Board of Winnebago County be petitioned for the re-surfacing of Main Street in the City of Menasha, would report that they have taken the matter up with the Supervisors of the City of Menasha and representatives from the City of Menasha, and we recommend that this resolution be received and placed on file.

Dated Dec. 6th, 1939.

ERNST RADDATZ,
W. C. CASWELL,
A. J. KORNDER,
HENRY SCHULTZ,
J. F. ULRICH.

On motion accepted and placed on file.

JUSTICE & CONSTABLE COMMITTEE ON ACCOUNTS

The following Report Resolution No. 77 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Justice 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., December 5th, 1939.

Name	Nature of Account	Claimed	Allowed
Gaylord C. Loehning, Justice fees		\$142.38	\$142.38
Arthur J. Ales, Justice fees		126.36	126.66
Dr. M. J. Donkle, Medical services		101.00	101.00
Elmer H. Radtke, Justice fees		79.20	79.20
City of Neenah, Officers' fees		215.48	215.48
Albert J. Stamborski, Officer's fees		32.45	32.45
Fred Felda, Officer's fees		12.50	12.50
Louis Leher, Officer's fees		2.45	2.45
Harold Klemz, Officer's fees		2.45	2.45
Cyril Boushele, Officer's fees		2.90	2.90
Alex Slomski, Officer's fees		43.50	43.50
Harry C. Farmakes, Justice fees		4.25	4.25
Viggo Sorenson, Officer's fees		21.75	21.75
A. Dunham, Warden's fees		7.80	7.80
John Suren, Officer's fees		1.45	1.45
A. C. Chase, Warden's fees		14.45	14.45
Clinton Bauer, Constable's fees		513.15	513.15
Lewis C. Magnusen, trip expense		30.85	30.85
Lewis C. Magnusen, trip expense		6.20	6.20
Lewis C. Magnusen, trip expense		2.00	2.00
Eugene Crowner, Officer's fees		23.30	23.30
Wm. A. Golz, Officer's fees		90.52	90.52
C. H. Watts, Officers' fees		36.05	31.80
Dr. Geo. F. Franta, medical services		5.00	5.00
Mercy Hospital services		3.00	3.00
Dr. Ray F. Wagner, medical services		5.00	5.00
Fedner Studio, services		10.50	10.50
Amonson-Gomoll Co., services		7.10	7.10
Amonson-Gomoll Co., services		42.70	42.70
Amonson-Gomoll Co., services		16.45	16.45
Alex Slomski, Officer's fees		93.00	93.00
Ray Fink, justice's fees		122.59	122.59

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 and Constables be and the same are hereby ordered paid.

BYRON GUNZ,
JULIUS DREGER,
JAMES D. HOWLEY,
J. H. TANK,
J. B. DERBY,
JOSEPH CATER,
RUDOLPH NOVOTNY.

Discussion by the board members and explanation by the District Attorney. On motion report accepted and resolution adopted. Carried.
Ayes 42 Excused Kittleson, Absent Shea.

JUDICIARY AND LEGISLATIVE COMMITTEE

EMPLOYMENT OFFICE

The following Report No. 78 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Judiciary and Legislation Committee had under consideration the requests of the cities of Neenah, Menasha, and Oshkosh for ap-

proprations for payment of a portion of the rental for maintaining unemployment offices.

The Committee recommends that Neenah be granted \$180.00, Menasha \$180.00, and the City of Oshkosh \$800.00, and that resolutions, placing these amounts in the budget, be adopted.

Dated December 6th, 1939.

Submitted by—
Judiciary and Legislation Committee,
HOWARD N. HOWE,
VAN E. JACKSON,
W. A. DRAHEIM,
FRANK BARTLETT,
ED. G. SONNENBERG.

On motion report accepted.

EMPLOYMENT OFFICES APPROPRIATIONS

The following Resolution No. 86 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$360.00 be appropriated as the county's share in the maintenance of the Neenah-Menasha Employment Office, located in the City of Neenah, Wisconsin and said sum be set up in the budget for 1940.

BE IT FURTHER RESOLVED, that the sum of \$800.00 be appropriated as the county's share in the maintenance of the Oshkosh Employment office, located in the City of Oshkosh, Winnebago County, Wisconsin, and that said sum be set up in the budget for 1940.

Dated December 6th, 1939.

Submitted by—
Judiciary and Legislation Committee,
HOWARD N. HOWE,
VAN E. JACKSON,
W. A. DRAHEIM,
FRANK BARTLETT,
ED. G. SONNENBERG.

On motion to adopt the resolution CARRIED. Ayes, 36. Nays, 6—Derby, Fisher, Hughes, Meigher, Metzger, Neuschaefer. Excused, Kittleson. Absent, Shea. General discussion by the board.

FINANCE COMMITTEE RE: DENTAL HYGIENIST

The following Report No. 79 was read:

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

The Finance Committee had under consideration the resolution relative to a full-time Dental Hygienist to be employed in the County Nurse's office, at a salary of not to exceed \$1,200.00 per year, and that the County Nurse be authorized to employ said Dental Hygienist.

The Committee recommends the adoption of this resolution:

Dated December 4th, 1939.

Submitted by—
Finance Committee.
J. F. ULRICH,
L. W. CLARK,
H. H. SPRAGUE,
FRANK BARTLETT,
GUSTAV KALFAHS,
ARTHUR A. REHBEIN,
BYRON GUNZ.

On motion report accepted.

\$1,200 DENTAL HYGIENIST

Resolution No. 57 regarding an appropriation of \$1,200 for a Dental Hygienist was again before the board. General discussion by the board. On motion resolution laid on the table, CARRIED.

APPROPRIATION OF COUNTY AGENT AND HOME DEMONSTRATION AGENT

The following Resolution No. 87 was presented:

WHEREAS, the County Agricultural Committee, working in conjunction with a representative of the Extension Department of the State and Federal Governments, has gone over carefully the require-

ments of the County Agent's Office, which now also includes that of the Home Demonstration Agent as well, for a term of two years, that being required by law, and

WHEREAS, the Federal and State Governments pay \$1,700.00 yearly toward the salary of the County Agent and \$1,500.00 yearly toward the salary of the Home Agent,

THEREFORE, BE IT RESOLVED by the County Board that an annual appropriation of \$3,700.00 be made and entered in the budget for the years 1940 and 1941, to cover the County's share of the expense of maintaining this office.

County Agent—

Salary	\$ 935.00
Clerk	1,080.00
Office—	
Expense	\$ 285.00
Travel	650.00
	<hr/>
	\$2,950.00

Home Agent—

Salary	\$ 200.00
Travel and Incidental	550.00
	<hr/>
	\$ 750.00

Dated December 6, 1939.

Submitted by—

FRANK BARTLETT,
FRANKLIN NEUSCHAFER,
VAN E. JACKSON.

On motion rules suspended and resolution adopted. Ayes, 42. Excused, Kittleson, Absent, Shea.

Motion made and seconded that board adjourn until 2 P. M.,
CARRIED.

AFTERNOON SESSION

Board called to order by Vice-Chairman R. M. Heckner.
Gordon Krevillion addressed the board regarding W. P. A. Book Binding.

CONTINUE W. P. A. PROPERTY DESCRIPTION PROJECT

The following Resolution No. 88 was presented:

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

WHEREAS, there is a limited WPA project now in progress in the courthouse covering correction of descriptions of real estate in the Town of Utica, and

WHEREAS, it is the wish of the WPA to complete corrections of property descriptions in this township under the supervision of an engineer, which should be completed by the next session of the County Board, now, therefore

BE IT RESOLVED, that permission is hereby given WPA to continue with correction of descriptions of property in the Town of Utica, limiting the number of workers to three, who shall be under the supervision of the County Treasurer, and

BE IT FURTHER RESOLVED, that before any changes whatever are made by the WPA in the present assessment roll that a full report of what has been accomplished be submitted to the County Board.

Dated this 6th day of December, A. D., 1939.

Respectfully submitted—
BYRON GUNZ.

On motion rules suspended and resolution adopted. Ayes, 42. Absent, Meigher, Shea.

SHERIFF AND CORONER'S COMMITTEE RE: GAS AND OIL

The following Report No. 80 was read:

To the Board of Supervisors of Winnebago County:
Gentlemen:

The Sheriff's and Coroner's Committee met at the Courthouse on the 1st day of December, 1939, and had under consideration the resolution for appropriating \$3,500.00 for the year 1940 for the furnishing of gas, oil, and grease for the motorcycle officers.

The Committee recommends that the resolution be adopted.
Dated December 4th, 1939.

Submitted by—
Sheriff's and Coroner's Committee,
J. P. PREBENSEN,
J. B. DERBY,
CASPER PFIEFFER,
J. H. TANK,
J. W. MEIGHER,
V. M. LANDGRAF,
A. J. KORNDER.

On motion accepted and placed on file.

GAS AND OIL FOR MOTOR POLICE

The following Resolution No. 65 was again before the board.

Whereas the Winnebago County Traffic Officers have been patrolling approximately 2,500 to 2,750 miles per month during the year 1939, and

Whereas, it is necessary that these officers patrol on an average of 3,000 miles per month, in order to give adequate patrol on the highways of Winnebago County to decrease the number of fatalities and automobile accidents which occurred during the year 1939, and

Whereas it would be advisable to furnish gas, oil, and grease to each officer, in addition to his present salary, to enable the officer to increase the amount of mileage and patrol work, and

Whereas, approximately 200 gallons of gas, 15 quarts of oil, and three grease jobs are needed for each officer per month, to adequately supply the squad car and motorcycle operated by each officer, and

Whereas the county officers, through their efforts in apprehending violators of the County Ordinance turn into the County Treasury the sum of approximately \$6,000.00 per year.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that in addition to the present salary paid each motorcycle officer, Winnebago County furnish to each man not to exceed 200 gallons of gas, 15 quarts of oil, and three grease jobs per month, per man, said supplies to operate both units, to-wit, the automobile and motorcycle of each officer.

Be It Further Resolved, that the sum of \$3,500.00 be set up in the budget for the year 1940, for the furnishing of said gas, oil and grease.

Dated November 29th, 1939.

Submitted by:—
J. B. PREBENSEN, Supervisor.

Capt. Irving Stilp appeared before the board. General discussion by the members. On motion to adopt the resolution Carried. Ayes 22, Nays 21—Bartlett, Cater, Cotter, Crowley, Dreger, Drexler, Fisher, Gunz, Heckner, Howe, Hughes, Jackson, Koch, Macke, Metzlig, Neuschafer, Novotny, Rehbein, Schultz, Sprague, Ulrich. Absent Shea.

A communication from T. G. Spaulding was read. On motion received and placed on file, Carried.

SALE OF OLD COUNTY GARAGE

The following Resolution No. 89 was presented:
To the Honorable, the Board of Supervisors of Winnebago County: Gentlemen:

Be it resolved by this Board that the Public Buildings Committee is hereby authorized to negotiate the sale of the County Garage on Wisconsin Ave., City of Oshkosh and what is known as the Workhouse Property, Knapp St., City of Oshkosh. All offers to be submitted to County Board for its approval.

Dated Dec. 4, 1939.

A. J. KORNDER.

On motion rules suspended, CARRIED. On motion to amend to include the Highway Committee, LOST (by acclamation). Motion to amend to substitute in the resolution "Highway Committee", instead of Public Building Committee, CARRIED. Ayes, 35. Nays, 7—Cater, Derby, Koch, Kornder, Schultz, Sonnenberg, Ulrich. Absent, Shea. Excused, Kittleson. On motion to adopt the amended resolution, CARRIED (by acclamation).

EQUALIZATION COMMITTEE RE: TOWN OF OSHKOSH TAX

The following Report No. 81 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

Your Committee on Equalization has under consideration the resolution that the proper officers of Winnebago County 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. The resolution bases the value of the 525 acres of land at \$140.00 per acre.

This committee feels that this is high in comparison with the surrounding property, and would recommend that the basis of \$110.00 per acre be used.

The Committee recommends that the resolution be adopted to allow a refund on the basis of \$110.00 per acre, and recommend that the resolution be changed to read "consisting of 525 acres, valued at \$57,750.00."

Dated December 6th, 1939.

Submitted by—
Equalization Committee,
GUSTAV KALFAHS,
FRANK BARTLETT,
JAMES D. HOWLEY,
ALBERT MARTH,
JOSEPH CATER,
WALTER KOCH,
LYMAN KEZERTEE.

On motion to accept the report and recommendations, CARRIED.

RE-IMBURSEMENT TOWN OF OSHKOSH TAX

The following Resolution No. 8 was again before the board:
To the Honorable County Board of Supervisors of Winnebago County:
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 \$110.00 per acre on 525 acres of land owned by this county, amounting to a value of \$57,750.00, 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 \$57,750.00 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 1939.

Submitted by—
GEO. KUETTEL.

General discussion by the board. On motion to adopt the revised resolution, CARRIED. Ayes, 37. Nays, 6—Cotter, Derby, Fisher, Jackson, Pfeiffer, Sonnenberg. Absent, Shea.

HIGHWAY COMMITTEE RE: TOWN OF WOLF RIVER PETITION

The following Report No. 82 was read:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your county highway committee to whom was referred petition from the Chairman of the Town of Wolf River, Winnebago County, Wisconsin, to place approximately 3/10 of a mile of town road on the County System of Highways would recommend that the petition be laid over until some future session of the Board.

Dated December 6th, 1939.

ERNST RADDATZ,
HENRY SCHULTZ,
A. J. KORNDER,
J. F. ULRICH,
W. C. CASWELL.

On motion accepted and placed on file.

\$2,500 SUNNYVIEW SANATORIUM

The following Report—Resolution No. 83 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

Your Committee on Sanatorium, to whom was referred the request for an appropriation of \$2,500.00 for the maintenance and operation of Sunnyview Sanatorium, contingent upon Fond du Lac County appropriating a similar sum, recommend that the Board adopt a resolution appropriating the sum of \$2,500.00 for operation and maintenance of Sunnyview Sanatorium during the year 1940, and that sum be included in the budget for 1940, and recommend the adoption of the following resolution:—

Be It Resolved by the Board of Supervisors of Winnebago County, that the sum of \$2,500.00 be and the same hereby is appropriated for the maintenance and operation of Sunnyview Sanatorium, said sum to be included in the budget for 1940.

Be It Further Resolved, that this appropriation be made contingent upon Fond du Lac County, Wisconsin, appropriating a like sum of \$2,-500.00 for the same purpose.

Dated December 6th, 1939.

Submitted by:—
Sanatorium Committee.
CHARLES A. KOROTEV,
JOSEPH F. DREXLER,
V. N. LANDGRAF,
CLARENCE FISHER.
L. W. CLARK.

On motion report accepted. Re: Howe, Korotev. Motion made to amend to strike out "last paragraph" of resolution Carried. On motion to adopt the amended resolution Carried. Ayes 42, Absent Howley, Shea.

\$1,203.70 X-RAY APPROPRIATION

The following Report-Resolution No. 84 was read.
To the Board of Supervisors of Winnebago County:
Gentlemen:

Your Committee on Sanatorium, to whom was referred the petition of the Trustees of Sunnyview Sanatorium, requesting an appropriation of \$1,203.70, would recommend the passage of the following resolution:

Be It Resolved by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated, to cover the cost of X-rays for out patients the sum of \$1,203.70, said sum to be included in the budget for 1940.

Dated December 6th, 1939.

Submitted by:—
Sanatorium Committee.
CHARLES A. KOROTEV,
JOSEPH F. DREXLER,
V. N. LANDGRAF,
CLARENCE FISHER.
L. W. CLARK.

On motion to accept the report and adopt the resolution Carried.
Ayes 43, Absent Shea.

\$21,567.50 COURT HOUSE MAINTENANCE

The following Resolution No. 9 was presented:

Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that there be appropriated the sum of \$21,567.50 for the Court House maintenance fund, and that said sum be set up in the budget for 1940 for said purpose.

Dated December 6th, 1939.

Submitted by:—
Public Building Committee,
GEORGE H. MACKE,
ARTHUR A. REHBEIN,
BYRON GUNZ,
ALBERT MARTH.

On motion rules suspended and resolution adopted. Ayes 43, Absent Shea.

\$100 W. P. A. BOOK BINDING

The following Resolution No 91 was presented:

Whereas, some of the books in the Law Library need rebinding and repairing,

Now, therefore, be it resolved by the Board of Supervisors of Winnebago County, that the sum of \$100.00 be set up in the Circuit Court Budget for the year 1940 for the purpose of repairing books of the Law Library, and for binding Cases and Briefs, at a cost of not to exceed 25 cents per volume, the work to be performed by the WPA Kraft Shop, and to be administered by the Judiciary and Legislation Committee, with the advice of the Circuit Judge.

Dated November 24th, 1939.

Submitted by:
Judiciary and Legislation Committee
HOWARD N. HOWE
VAN C JACKSON
FRANK BARTLETT
ED G SONNENBERG
W. A. DRAHEIM

On motion rules suspended and resolution adopted. Ayes 43. Absent Shea.

TYPEWRITER—COURT REPORTER

The following Report-Resolution No. 85 was read:

To the Board of Supervisors of Winnebago County:

Gentlemen:

The Public Buildings Committee had under consideration the request of Otto B. Krippene, Circuit Court reporter, for the replacement of the typewriter in his office.

The Committee recommends that \$100.00 be set up in the budget of the Circuit Court for the year 1940 for the purchase of a new typewriter, and recommend the adoption of the following resolution:

Be it Resolved by the Board of Supervisors of Winnebago County, that the sum of \$100.00 be appropriated and set up in the budget of the Circuit Court for the year 1940, for the purchase of a new typewriter for the Circuit Court Reporter.

Dated December 6th, 1939.

Submitted by:
Public Buildings Committee
GEO. H. MACKE
ARTHUR A. REHBEIN
BYRON GUNZ
ALBERT MARTH
R. M. HECKNER

On motion report accepted and resolution adopted. CARRIED. Ayes 43, Absent, Shea. re: Clark, Macke, Heckner.

TYPEWRITER—PROBATION DEPARTMENT

The following Report-Resolution No. 86 was read:

To the Board of Supervisors of Winnebago County:

Gentlemen:

The Public Buildings Committee had under consideration the request of Alice Jamieson, Probation Officer, for the replacement of the typewriter in her office.

The Committee recommends that \$100.00 be set up in the budget of the Probation Office for the year 1940, for the purchase of a new machine, and recommend the adoption of the following resolution:

Be it Resolved by the Board of Supervisors of Winnebago County, that the sum of \$100.00 be appropriated and set up in the budget of

the Probation Office for the year 1940, for the purchase of a new typewriter in said office.

Dated December 6th, 1939.

Submitted by:
Public Buildings Committee
GEO. H. MACKE
ARTHUR A. REHBEIN
ALBERT MARTH
BYRON GUNZ
R. M. HECKNER

On motion report accepted and resolution adopted, CARRIED, Ayes 43, Absent, Shea.

HOURS OF BUSINESS

The following Resolution No. 92 was presented:

Be it Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that Resolution Number 17, relating to the opening of offices in the Courthouse from 8:00 o'clock to 12:00 o'clock, and from 1:00 o'clock p. m. to 4:30 o'clock p. m., except Saturdays, adopted on the 14th day of June, 1939, be and the same hereby is rescinded.

Be it Further Resolved, that on the adoption of this resolution, offices and departments of the county be open for business from 8:30 o'clock a. m. to 12:00 o'clock a. m., and from 1:30 o'clock p. m. to 5:00 o'clock p. m. every day except Saturdays, when offices shall be open from 8:30 o'clock a. m. to 12:00 o'clock a. m., and except Sundays and all legal holidays.

Dated December 6th, 1939.

Submitted by:
LYMAN KEZERTEE
Supervisor.

On motion rules suspended, CARRIED. re: Hughes, Meigher, Clark. Motion made and seconded that resolution be tabled, CARRIED. Ayes, 37, Nays, 6—Drexler, Kezertee, Kitz, Kornder, Meigher, Schultz. Absent, Shea.

RESOLUTION NO. 57—DENTAL HYGIENIST

Resolution No. 57 relative to the employment of a Dental Hygienist was again before the board. On motion that resolution be taken off the table, CARRIED. Miss K. Weinman appeared before the board and questions of board members were answered by Miss Weinman. On motion to adopt the resolution, CARRIED. Ayes 27, Nays 15 — Cater Crowley, Dreger, Drexler, Fisher, Hughes, Jackson, Kittleson, Koch, Metzger, Neuschaefer, Novotny, Rehbein, Schultz, Sonnenberg. Absent, Howe and Shea.

FINANCE COMMITTEE RE: NURSE'S BUDGET

The following Report No. 87 was read:

To the Board of Supervisors of Winnebago County :
Gentlemen:

The Finance Committee had under consideration the resolution setting the budget of the County Nurse's office at \$5,810.00, instead of \$6,880.00.

The Committee recommends the adoption of this resolution.

Dated December 4th, 1939.

Submitted by:
Finance Committee.
J. F. ULRICH
H. H. SPRAGUE
L. W. CLARK
FRANK BARTLETT
GUSTAV KALFAHS
ARTHUR A. REHBEIN
BYRON GUNZ

On motion report accepted.

NURSES BUDGET

Resolution No. 58 relative to a change in the Nurses Budget was again before the board. On motion to adopt the resolution, CARRIED. Ayes, 43. Absent, Shea.

\$200 SAFETY COUNCIL

Resolution No. 74 relative to an appropriation of \$200 for Safety Council was again before the board. Floyd Wright addressed the board in explanation of the resolution. On motion to adopt the resolution, CARRIED. Ayes, 42. Absent, Hughes, Shea

A communication from Alice Jamieson, Probation Officer relative to some accounts was read. On motion received and placed on file.

The Chair appointed Supervisors Korotey, Macke and Sonnenberg as a committee to present a memorial resolution to the late Alfred H. Granger.

Motion made and seconded to adjourn until Thursday, December 7th at 3 P. M., CARRIED.

ARTHUR E. HEDKE
Clerk

Sixteenth | Day

Thursday, December 7, 1939.

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

Full board present.

Minutes of previous meeting approved as read.

COMMITTEE WORK ACCOUNTS

The following Report No. 83 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 annexd:

Dated Oshkosh, Wis., December 5th, 1939.

Name	Nature of Account	Claimed	Allowed
Frank Bartlett, Committee Work	\$ 64.24	\$ 64.24
W. C. Caswell, Committee Work	14.80	14.80
Joseph Cater, Committee Work	20.96	20.96
L. W. Clark, Committee Work	10.84	10.84
T. J. Cotter Committee Work	102.04	102.04
J. B. Derby, Committee Work	61.60	61.60
E. F. Dornbrook, Committee Work	6.92	6.92
Joseph F. Drexler, Committee Work	15.72	15.72
Clarence Fisher	34.96	34.96
Byron Gunz, Committee Work	33.60	33.60
Robert M. Heckner, Committee Work	128.80	128.80
Howard N. Howe, Committee Work	20.96	20.96
James D. Howley, Committee Work	13.84	13.84
Van E Jackson, Committee Work	45.08	45.08
Gustav Kalfahs, Committee Work	20.40	20.40
A. P. Kannenberg, Committee Work	52.76	52.76
L. W. Kezertee, Committee Work	10.24	10.24
Walter Koch, Committee Work	20.96	20.96
A. J. Kornder, Committee Work	66.74	66.74
Charles A. Korotey, Committee Work	60.00	60.00
V. M. Landgraf, Committee Work	26.24	26.24
George H. Macke Committee Work	108.24	108.24
Albert Marth, Committee Work	31.00	31.00
J. W. Meigher, Committee Work	45.08	45.08
F. H. Metzgi, Committee Work	26.24	26.24
Franklin Neuschafer, Committee Work	161.40	161.40
Casper Pfeiffer, Committee Work	35.84	35.84
E. D. Pingry, Committee Work	19.68	19.68
J. P. Prebensen, Committee Work	74.80	74.80
Arthur Rehbein, Committee Work	43.12	43.12
A. J. Seithamer, Committee Work	13.84	13.84
J. F. Shea, Committee Work	116.12	116.12
E. G. Sonnenberg, Committee Work	48.20	48.20
J. F. Tank, Committee Work	56.00	56.00

J. F. Ulrich, Committee Work	13.60	13.60
G. E. Christillaw, Soldier's & Sailor's Relief	126.30	126.30
Monroe V. Smith, Soldier's & Sailor's Relief	251.30	251.30
W. C. Caswell, Highway Committee	99.96	99.96
A. J. Kornder, Highway Committee	82.72	82.72
Ernst Raddatz, Highway Committee	91.24	91.24
Henry Schultz, Highway Committee	72.36	72.36
J. F. Ulrich, Highway Committee	92.76	92.76
Earl E. Fuller, Expense to Treasurer's Convention..	19.13	17.95
City of Oshkosh, 2-3 Municipal Court Cost	226.42	226.42
Martin H. Kitz et al, Committee Work	259.32	259.32

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.

HOWARD N. HOWE,
VAN E. JACKSON,
A. J. SEITHAMER,
E. J. CROWLEY,
EARL HUGHES,
GEO. KUETTEL,
HENRY SCHUTZ.

On motion report accepted and resolution adopted. Ayes 44.

A. H. GRANGER MEMORIAL

The following Resolution No. 92 was presented:

Whereas, Alfred Hoyt Granger, one of America's great architects, has passed on, and

Whereas, as senior member of the architectural firm of Granger & Bollenbacher, his services and outstanding ability are reflected in the the construction of Winnebago County's magnificent new Courthouse, which was his last great project prior to his retirement, and

Whereas, it is fitting and proper that this Board take recognition of his passing,

Now, Therefore, Be It Resolved, that the Winnebago County Board of Supervisors, as a lasting memorial to Alfred Hoyt Granger, spread this Resolution upon its records.

Dated December 7th, 1939.

Respectfully submitted:
CHARLES A. KOROTEV
GEORGE H. MACKE
EDWARD G. SONNENBERG

On motion resolution adopted unanimously by a rising vote.

PURCHASE COURT HOUSE BONDS

The following Resolution No. 93 was presented:

WHEREAS, it would be advisable to permit the County Treasurer to purchase Winnebago County Court House Building Bonds, whenever there is an accumulated surplus in the County Treasury not necessary for current expenses,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Treasurer be and he hereby is authorized, with the approval of the Finance Committee, to purchase Winnebago County Court House Building Bonds from any accumulated surplus during 1940, where such purchase would result in a saving to Winnebago County.

Dated December 7th, 1939.

Submitted by:
CHARLES A. KOROTEV,
Supervisor.

On motion rules suspended and resolution adopted. Ayes 43. Nays 1—Howe.

Motion made and seconded to adjourn until 10 a. m. Friday, Dec. 8th. Lost.

PER DIEM & MILEAGE ACCOUNTS

The following Report No. 89 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 Annual November Session, 1939.

Name	No. Days	Mileage	Amount
J. H. Tank	16	\$.60	\$80.60
Byron Gunz	16	.60	80.60
Frank Metziz	16	1.80	81.80
J. B. Derby	16	1.92	81.92
Earl Hughes	15	1.56	76.56
Albert Marth	16	1.20	81.20
Wm. Caswell	16	2.40	82.40
E. D. Uingry	16	1.56	81.56
Geo. Kuettel	16	.36	80.36
Edw. Crowley	16	2.28	82.28
Clarence Fisher	16	1.80	81.80
J. F. Shea	13	1.32	66.32
Frank Bartlett	16	.84	80.84
Roy C. Kittleson	16	2.04	82.04
J. F. Ulrich	16	1.80	81.80
Franklin Neuschafer	16	3.96	83.96
Van E. Jackson	16	1.44	81.44
J. W. Meigher	15	1.68	76.68
James D. Howley	16	1.92	81.92
V. M. Landgraf	16	1.92	81.92
E. G. Sonnenberg	16	1.92	81.92
R. M. Heckner	16	1.92	81.92
A. J. Seithamer	14	1.92	71.92
G. Kalfahs, Sr.	16	1.80	81.80
Wm. A. Draheim	3	1.80	16.80
J. P. Prebensen	16	1.80	81.80
Henry Schultz	16	1.80	81.80
C. A. Korotev	16	1.80	81.80
T. J. Cotter	16	.12	80.12
Julius Dreger	16	.12	80.12
Casper Pfieffer	16	.12	80.12
A. P. Kannenberg	16	.12	80.12
A. J. Kornder	16	.12	80.12
Joseph Drexler	16	.24	80.24
Lyman Kezertee	16	.12	80.12
Walter Koch	16	.24	80.24
Joseph Cater	16	.24	80.24
L. W. Clark	16	.12	80.12
Martin H. Kitz	16	.12	80.12
Geo. H. Macke	16	.24	80.24
Rudolph Novotny	16	.24	80.24
Howard N. Howe	16	.24	80.24
Arthur Rehbein	16	.24	80.24
Harold H. Sprague	16	.24	80.24

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,
T. J. COTTER,
WM. A. DRAHEIM,
LYMAN KEZERTEE,
ROY C. KITTELESN,
CASPER PFIEFFER.

On motion report accepted and resolution adopted. Ayes 44.

RESCIND RESOLUTION NO. 65—GAS AND OIL

Motion made and seconded that Resolution No. 65 relative to an appropriation of \$3,500.00 for gas and oil of motorcycle officers be rescinded LOST. Ayes 22. Nayes 22. General discussion by the board members.

COMMITTEE ON SALARIES

Motion made and seconded that the Bonds and Salaries Committee with two other members of the board appointed by the Chairman act as a committee on salaries and they to bring in a report at the next session of the board LOST. Ayes 19—Caswell, Clark, Draheim, Dreger, Heckner, Howley, Jackson, Kalfahs, Kannenberg, Kezertee, Kornder, Kuettel, Landgraf, Marth, Meigher, Rehbein, Schultz, Seithamer, Shea. Nayes 25.

Motion made and seconded that Chairman appoint a committee of nine, of which the chairman and vice chairman be included to form a committee on salaries to report back at the next session of the board. On motion to amend to five members LOST (by acclamation). Regular motion was then voted on and CARRIED. Ayes 32. Nayes 12—Crowley, Draheim, Dreger, Fisher, Gunz, Howe, Jackson, Kannenberg, Kezertee, Koch, Rehbein, Sonnenberg.

The chairman appointed the following members to serve on the Salaries Committee: Ulrich, Meigher, Kalfahs, Howe, Macke, Preben-sen, Bartlett, Heckner, Vice Chairman and J. F. Shea, Chairman.

FINANCE COMMITTEE—1940 BUDGET

The following Report-Resolution No. 90 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Finance herewith submits the following budget for 1940, showing estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

ESTIMATED EXPENSES

General Government—		
County Board	\$	12,236.40
County Clerk		6,280.00
County Treasurer		8,541.00
Assessment of Taxes		5,425.00
District Attorney		6,000.00
Divorce Counsel		1,200.00
County Court		12,410.00
Municipal Court		11,453.28
Justice Courts		1,100.00
Circuit Court		12,780.00
Coroner		1,200.00
Mediation Board		300.00
Courthouse Maintenance		21,567.58
Elections		5,000.00
Spec. Accounting and Auditing		1,200.00
Prop. and Liability Ins.		4,358.40
Payments to State Dep. Fund		2,000.00
Protection of Persons and Property—		
Sheriff		15,850.00
Register of Deeds		5,225.00
Probation Adm.		3,195.00
Motor Police		19,945.00
Radio		3,047.60
Radio (2 way)		1,600.00
Health, Conservation and Sanitation—		
Vital Statistics		1,800.00
*Co. Tuberculosis Sanatoria		725.42
Sunnyview Sanatorium		2,500.00
Out patients X-ray		1,203.70
*Patients at State and Other San.		30,078.04
Tuberculin Tests		1,500.00
Public Health Nurse		5,810.00
Education—		
Co. Supt. of Schools		5,145.00

Supervising Teacher	2,200.00
Co. Agricultural Agent	2,950.00
Home Demonstration Agent	750.00
Traveling Library	4,965.00
Aid to Common Schools	86,250.00
Charities and Corrections—	
Pension Administration	9,235.00
Adm. Outdoor Relief	1,625.00
County Farm	27,301.02
Outdoor Poor Relief	15,000.00
Mothers' Pensions	75,000.00
Care Soldiers' Graves	1,000.00
Burial Indigent Soldiers	300.00
County Physician	700.00
Blind Pensions	3,500.00
County Service Officer	1,925.00
Soldiers' Relief	20,000.00
*County Asylum—Chronic Insane	5,842.00
*Insane—Outside Institutions	809.52
*County Insane—Winnebago	5,783.72
*Industrial School for Girls	860.00
*Industrial School for Boys	1,020.00
*Wisconsin Colony and Training Schools	7,133.10
County Jail	400.00
*State Public Schools	5,245.90
Welfare Board	300.00
*Industrial Home for Women	179.63
*Lake Tomahawk Camp	28.85
Probation—Care Children	33,000.00
*State General Hospital	8,122.30
*State Orthopedic Hospital	2,178.90
Poor in Hospitals	2,500.00
Indebtedness—	
Principal of Bonds	50,000.00
Interest on Bonds	8,000.00
Highways—	
Committee Expense	1,700.00
Co. Aid Bridges	906.75
Maintenance Co T. H. S.	6,200.00
Snow Removal	20,000.00
Safety Counsel	200.00
New Gargage	50,000.00
Unclassified—	
County Fair	2,000.00
Employment Offices—Oshkosh	800.00
Employment Offices—Neenah-Menasha	360.00
WPA Recreational Program	500.00
Winnebago Land	2,000.00
Interest Cemetery Funds	258.01
Oshkosh Public Museum	500.00
Co Supt. of Schools (Conserv.)	100.00
Dictaphone Pension Dept.	550.00
Grave Markers	40.00
Total Estimated Expenditures	\$680,896.24
REVENUES	
Income Tax	30,000.00
Occupation Tax	100.00
Tax Fees and Penalties	35,000.00
Inheritance	3,000.00
Utility Tax	25,000.00
County Clerk Fees	500.00
County Court Fees	250.00
Municipal Court Fees	4,000.00
Clerk of Court Fees	2,000.00
Register of Deeds Fees	8,000.00
Co. Abstractor Fees	500.00
Penal Fines	800.00

State Aid Supervising Teacher	2,100.00
State Aid County Nurse	1,000.00
Total Estimated Revenues	\$112,250.00
SUMMARY	
Total estimated expenditures	\$680,896.24
Total estimated revenues	112,250.00
	\$568,646.24
Add Contingent Fund	50,000.00
	\$618,646.24
Less Reduction from General Fund	25,000.00

TAX LEVY\$593,646.24

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

Whereas, there remains in the General Fund a substantial sum, the Tax Levy has been reduced by \$25,000.00, now, therefore, be it

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$593,646.24 be and the same is hereby levied upon the taxable property of Winnebago County as county tax for 1939, 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, 1939.

J. F. ULRICH,
GUSTAV KALFAHS,
W. C. CASWELL,
FRANK BARTLETT,
ARTHUR REHBEIN,
BYRON GUNZ
HAROLD SPRAGUE,
L. W. CLARK,
Finance Committee.

On motion report accepted, rules suspended and resolution adopted. Ayes 44.

On motion the board extended a vote of thanks and appreciation to the Chairman, Vice Chairman and Clerk.

Motion made and seconded that board adjourn until Tuesday, March 12th, 1940, at 10 a. m. CARRIED.

ARTHUR E. HEDKE, Clerk.

Approved, J. F. Shea, Chairman Board of Supervisors, Dec. 22, 1939.

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, at its Annual November Session, commencing on November 14th, 1939 and ending on December 7th, 1939.

Witness my hand and official seal at Oshkosh, Wisconsin, this 22nd day of December, 1939.

(Seal)

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

Proceedings

of the

Board of Supervisors

of

Winnebago County

Adjourned November Session, March 12, 1940

Supervisors Room Court House
Oshkosh, Wis. Tuesday, March 12, 1940.

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

Present full board, except Supervisor Neuschafer.

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following Petition No. 1 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. 571, Sale of 1931, No. 564, Sale of 1932, No. 856, Sale of 1933 No. 831, Sale of 1934, No. 625 Sale of 1935, No. 767, Sale of 1936 and No. 960, Sale of 1937, covering Town of Winchester. N $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 3, Town 20, Range 15, 22 acres, are illegal and void for the reason the description is erroneous and should have been described as the W $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 3, Town 20, Range 15.

Tax Certificate No. 187, Sale of 1926, No. 178, Sale of 1927 No. 282, Sale of 1928, No. 240, Sale of 1929, No. 572, Sale of 1931, No. 567, Sale of 1932, No. 858, Sale of 1933, No. 835 Sale of 1934, No. 627, Sale of 1935 and No. 769 Sale of 1936, covering Town of Winchester. 5 A. of W. side NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 8, Town 20 Range 15, 5 acres are illegal and void for the reason this was a double assessment.

Tax Certificate No. 525, Sale of 1935, No. 674, Sale of 1936, No. 838, Sale of 1937, No. 1082, Sale of 1938 and No. 737, Sale of 1939, covering

Town of Poygan, NW $\frac{1}{4}$ of SE $\frac{1}{4}$ and W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ and W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 29, Town 19, Range 14, 80 acres, are illegal and void for the reason this description includes lands owned by Chris R. Hansen.

Tax Certificate No. 673, Sale of 1936, No. 837, Sale of 1937, No. 1081, Sale of 1938 and 734, Sale of 1939, covering Town of Poygan, SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 28, Town 19, Range 14, 80 acres, are illegal and void for the reason this description includes lands owned by Chris R. Hansen.

Tax Certificate No. 708, Sale of 1931, covering City of Menasha, Third Ward, Block A, Town of the Island, part of lots 147 and 148, occupied by garage, is illegal and void for the reason this description is indefinite.

Tax Certificate No. 210, Sale of 1931, covering Town of Oshkosh, Plat of Island Beach, East 50 ft. of lot 45, is illegal and void for the reason this description is erroneous.

Tax Certificate No. 131, Sale of 1930, No. 161, Sale of 1931, No. 187, Sale of 1932, No. 308, Sale of 1933, No. 294, Sale of 1934, No. 213, Sale of 1936, covering Town of Nepeuskun, 26 A. S. of creek Lot No. 1, Section 25, Town 17, Range 14, 26 acres, are illegal and void for the reason this description is erroneous and contains only 6.1 acres instead of 26 acres.

Tax Certificate No. 1950, Sale of 1939, covering City of Neenah, Second Ward, Sherry's 2nd Addition to Sherrytown, Part W. of Railroad, Lot 2, Block 6, is illegal and void for the reason this description is erroneous.

Tax Certificate No. 1711, Sale of 1939, covering City of Menasha, Fourth Ward, Reed & Hilton's Subdivision, Abandoned R/W across Lots 18-19 and 20, Block 55, also across Lot 3, Block 55, and across SE $\frac{1}{4}$ NE $\frac{1}{4}$ and NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 14, Town 20, Range 17, is illegal and void for the reason this description is erroneous.

Tax Certificate No. 869, Sale of 1939, covering Town of Winchester, S. 24 A. of W. 44 A NW $\frac{1}{4}$, Exc. 5 acres, Section 3, Town 20, Range 15 19 acres, is illegal and void for the reason this description is indefinite.

Tax Certificate No. 204, Sale of 1927 and No. 278, Sale of 1929 covering Town of Wolf River, Leased of Poygan Land Co., part of Lot No. 5, Section 26 Town 20, Range 14 is illegal and void for the reason this description is erroneous.

Tax Certificate No. 69, Sale of 1934, No. 45, Sale of 1935 No. 41, Sale of 1936 and No. 46, Sale of 1937, covering Town of Algoma, Land off S. W Cor of NE $\frac{1}{4}$ Rec. in Vol. 131 Pg. 571 and in Vol. 406 Pg. 286, Exc. land sold to State for grade crossing, Section 35, Town 18 Range 16, 2 acres, are illegal and void for the reason this description is erroneous and includes lands other than those owned by Elmer Gust.

Your petitioner therefore prays that said 'ax 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 12th day of March, A D. 1940.

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 before me this 12th day of March, A. D., 1940.

NELL A. HOFFMAN

Notary Public Wisconsin.

My Commission Expires Feb. 28, 1943
Referred to Illegal Assessments Committee.

CANCEL TAXES C. M. & ST. P. R. R.

Petition No. 2—Relative to cancellation of taxes on property of C. M. & ST. P. R. R. in City of Menasha was presented.

Same referred to Illegal Assessments Committee.

Communications from Ashland, Calumet and Kenosha Counties regarding neutrality were read. On motion received and placed on file.

Communications from Manitowoc, Calumet and Chippewa Counties regarding the purchase of cheese by the Surplus Commodities Corporation were read. On motion received and placed on file. Motion made and seconded that Agricultural Committee present a resolution to board. Carried.

Communication from City of Menasha regarding streets on County Trunk System was read. On motion received and placed on file.

A communication from State Board of Health regarding pollution in Lake Winnebago was read. On motion referred to the Sanatorium and Committee on Insane.

A communication from Ashland County regarding W. P. A. was read. On motion received and placed on file.

A communication from Oshkosh Wisconsin Constructors regarding safety film was read. On motion received and placed on file.

A communication from Marathon County regarding the charges for tuition was read. On motion referred to the Educational Committee.

A communication from the Industrial Commission relative to Unemployment Compensation was read. On motion referred to Highway and Insurance Committee.

A communication from Harry Lopas relative to a claim was read. On motion received and placed on file.

Communications from the State Highway Commission relative to changes in the State County Trunks were read. On motion accepted and placed on file.

Communications from the State Highway Commission regarding connecting streets in the Cities of Oshkosh, Neenah, Menasha and the Villages of Omro and Winneconne were read. On motion accepted and placed on file.

A bid on the workhouse property was received from S. A. Schweder in the amount of \$1,000. Discussion by the board members and E. M. Bird. S. A. Schweder appeared before the board in explanation of his bid. Motion made and seconded that bid be referred to the Highway Committee, with instruction to present a recommendation to the board. Carried.

AMERICAN LEGION REPORT

Report No. 1.

A statement and report from the American Legion Convention Corporation was read. On motion received and placed on file. (In pamphlet form in office of County Clerk.)

The clerk on behalf of the American Legion presented the board with a Memorial Resolution, suitable for framing. On motion accepted.

The clerk on behalf of the American Legion Auxiliary presented the board with a framed copy of proper Flag Displays. On motion accepted.

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

AFTERNOON SESSION

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

Accounts were read and referred to the proper committees.

The following bids on the County Garage were received and read:

S. Levin	\$3,750
Jay T. Putney	5,500
Joseph Kronzer	7,000

REPORT—COUNTY GARAGE BIDS

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

Your County Highway Committee would report that they have received the following offers for the Wisconsin Ave. garage:

S. Levin	\$3,750.00
Jay T. Putney	\$5,500.00
Joseph A. Kronzer	\$7,000.00

and your committee would recommend that the offer of \$7,000.00 by Joseph Kronzer be accepted according to the terms in his offer and that the proper county officers be authorized to complete the transaction with Mr. Kronzer.

Dated March 12th, 1940.

ERNST RADDATZ,
HENRY SCHULTZ,
W. C. CASWELL,
J. F. ULRICH,
A. J. KORNDER,
County Highway Committee.

On motion report accepted. Motion made and seconded that District Attorney draw up proper resolution covering this report. Carried.

MENASHA WOODENWARE TAXES

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

Your Tax Deed Committee respectfully submits the following report relating to property in the City of Menasha formerly owned by the Menasha Woodenware Corporation. The Menasha Woodenware Corporation, hereinafter referred to as the "Corporation," have chosen to pay taxes on a part of their holdings and on the balance have given a Quitclaim Deed to Winnebago County. The Quitclaim Deed was given under date of December 28, 1939, after notice of intention to take tax deed had been served. The Quitclaim Deed covered property described as:

City of Menasha, Second Ward, all that part of Lots 22, 23, 24, 25, 26 and 27 of Block 1 of the Original Plat of Menasha described as follows, to-wit: Beginning at a point on the N line of Lot 22, 22 ft. SWly from NE Cor of said Lot 22, running thence SWly along the N lines of Lots 22 to 27, inc. of said Block 1, 270 ft. running thence S 29 deg. 26 min. E 136.3 ft then N 62 deg. 1 min. E 74.3 ft. th. S 27 deg. 59 min. E 45.8 ft. th. N 62 deg. 1 min. E 50 ft. th. S 27 deg. 59 min. E 10 ft th. N 62 deg. 1 min. E to a point which is 20 ft. SWly from E line of Lot 23; th. N 29 deg. 26 min. W parallel with E line of Lot 23; to a pt. which is 105 ft SEly from Nly line of Lot 23; th. N. 60 deg. 24 min E 48 ft. th. N 29 deg. 26 min W parallel with E line of Lot 22. 105 ft. to place of begin. All of lots 14 and 15, and E 30 ft. of Lot 16, W 20 ft of Lot 18 all of Lots 19, 20 and 21, all of Lot 22 exc N 105 ft. of W 28 ft and E 20 ft of Lot 23 exc N 105 ft. exc. all that part of Lots 14-15-16-17 and 18 S of Chi.Milw & St. P. & P. R. R. Block 1.

and includes several large buildings. The County Treasurer acting under instructions of Winnebago County ordinance pertaining to tax deed matters, placed insurance in the amount of \$32,000.00 on the buildings pending action of the Tax Deed Committee.

A meeting of the Tax Deed Committee was held on January 8, 1940, for the purpose of inspecting the property thus acquired and discussion of the possibility of disposing of the property. The committee found the buildings to be in a bad state of repair and it was questionable, with one exception, if the buildings could be used for any purpose. The one exception was a five-story brick building formerly used as a paint shop by the Corporation. It appeared to the committee this building might be used for light manufacturing purposes if a purchaser could be obtained. The old sawmill was especially in a state of

repair so that it was very doubtful if it would be possible to realize anything on the sale of it either for salvage or any other purpose. Another four-story brick building known as the barrel factory, although in a bad state of repair, might be sold to advantage because of salvage value. This building contained considerable machinery which probably would be used for scrap-iron. Some of the other wood-working buildings might be worth something for salvage.

The property itself is located on the canal running through the City of Menasha and has a spur railroad between the canal and the buildings and another spur railroad between the rear of the buildings and the Fox River. The land is suitable for a manufacturing site and, in view of this, the committee feels the land value should be considerable.

At this meeting the Tax Deed Committee decided to continue the amount of insurance placed by the Treasurer and adjourned the meeting for one week.

On January 17, the committee met and decided to reduce the insurance from \$32,000.00 to \$10,000.00, placing \$8,000.00 on the paint shop, \$1,000.00 on the barrel factory and \$1,000.00 on the woodworking buildings. The committee discussed all angles pertaining to the sale of the property and instructed the Treasurer to let it be known through publicity and any other contacts he might have with salvage companies that Winnebago County would dispose of this property as soon as possible obtaining the highest price possible. Invitation was extended to make offers to the county and such offers would be submitted to the County Board at the March session.

It seemed advisable to the Tax Deed Committee that the property be sold in its entirety if an offer is made. In the event an offer is not received covering the entire premises, it would be next best to sell it in two separate parcels. The committee felt that by obtaining offers on any part or all of the buildings, such offers would form a basis in determining the marketable value of the property. Any offers received will not be binding on the County Board but, if the Board felt that such offers constituted a fair value, they would be in position to accept the offer and dispose of the property at an early date.

Dated this 12 day of March, A. D. 1940.

Respectfully submitted,
CLARENCE FISHER,
WALTER KOCH,
ED. G. SONNENBERG,
Tax Deed Committee.

On motion report accepted.

BIDS ON MENASHA WOODENWARE

The following bids were received and read on the Menasha Woodenware Corporation property:—

John Strange Paper Co.	\$12,000
(Entire property exc. Barrel Factory Property)	
Ben Weideman	\$4,000
(Paint Shop Property)	
A-Abbey Wrecking Co.	\$2,800
(For Wrecking and Salvage)	
Dave Zimmerman	\$1,305
(For wrecking and salvage of Sawmill and Dry Kiln)	

The bids were discussed by the board members and an explanation of the property given by E. E. Fuller, Treasurer.

Motion made and seconded that bids be referred to the Tax Deed Committee for future study, Carried.

WISCONSIN STATE POULTRY ASSN. REPORT

Report No. 4.

Wisconsin State Poultry Association report was read. On motion accepted. (On file in office of County Clerk).

COUNTY CLERKS FEES

The following Report No. 5 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, 1939 thru December 31st, 1939, both inclusive which amounts have been paid into the treasury as follows:

Fees from January 1st, 1939 thru October 31st, 1939 inclusive reported at the November Session of the County Board	\$398.00
Tax Deed	1.05
Nurses Certificates	1.00
Basic Science Certificates	1.00
Physicians Certificates	1.50
Marriage Licenses	169.50

TOTAL \$572.05

Respectfully submitted,
ARTHUR E. HEDKE,
County Clerk.

Dated March 11th, 1940.

On motion accepted and placed on file.

CANCEL TAX DEED—12TH WARD

The following Resolution No. 1 was presented:
To the Honorable Board of Supervisors, Winnebago County, Wisconsin.
Gentlemen:

Whereas, Winnebago County took a Tax Deed on Lots 1, 2 and 3, Block 2, L. H. Lawson's 2nd Addition, 12th Ward, on February 4, 1940, the Tax Deed having been taken after proper notice was served, and

Whereas, W. J. Hay, a former part-owner of these lots, redeemed the tax on which the Tax Deed was taken paying all charges in full, now, therefore

Be It Resolved that the proper county officials be and they are hereby authorized and directed to cancel the Tax Deed taken by the County.

Dated this 12th day of March, A. D. 1940.

Respectfully submitted,
GEO. H. MACKE

Remarks by Clark, Macke, Howe, Rehbein and E. E. Fuller. On motion rules suspended and resolution adopted. Ayes 43, Absent Neuschafer.

REGISTER OF DEEDS—N. Y. A. PROJECT

The following Resolution No. 2 was presented:

Whereas, there are errors in indexing in the books of record of the Register of Deeds office, which need correction, and

Whereas, an NYA project is being considered for compiling marriage, death, and birth records into a card index system, and

Whereas, it would take approximately 200,000 cards to complete this index, which cards would cost approximately \$115.00, and

Whereas, all the help and the expenses thereof is being furnished by the Federal Government, and the only expense to the county would be the furnishing of materials, to the extent of \$115.00, and

Whereas, said project is a desirable and necessary one.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the sum of \$115.00 be appropriated from the Contingent Fund, and set aside for the purpose of purchasing the necessary material for completing the project outlined above.

Dated March 12th, 1940.

Submitted by—Abstracter and
Register of Deeds Committee.
GUSTAV KALFAHS.
VAN E. JACKSON,
WALTER KOCH.

Re: Sonnenberg, Clark, Jackson. On motion rules suspended and resolution adopted. Ayes 43, Absent Neuschafer.

CANCEL TAX DEEDS—TOWN OF WINCHESTER

The following Resolution No. 3 was presented:

Be It Resolved by Winnebago County Board of Supervisors that tax deed Number 73490, issued September 3rd, 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 Winchester, N $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 3, Town 20, Range 15, 22 acres, is erroneous and should have been described as the West 18.55 Acres Acres NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 3, Town 20, Range 15.

Be It Further Resolved that tax deed number 73489, issued September 3rd, 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 Winchester, 5 A. of West side NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 8, Town 20, Range 15, 5 acres (is a double assessment.

Dated this 12th day of March, A. D. 1940.

ROY C. KITTLESON,
ROBERT M. HECKNER,
RUDOLPH NOVOTNY,
E. J. CROWLEY,
MARTIN H. KITZ,
Committee on Illegal Assessments

Same referred to the Illegal Assessments Committee.

RE-LOCATE HIGHWAY 116—V. OF OMRO

The following Resolution No. 4 was presented:

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

Whereas, State Tunk Highway No. 116 entering the Village of Omro, Wisconsin, from the west, has a bad railroad crossing in that view both ways is obstructed by the railroad crossing the road in a cut. There is also a sharp turn in the road at what is known as Appley's Corner:

Therefore be it resolved by this Board that the State Highway Commission be requested to relocate S. T. H. 116 from Waukau to Omro over County Trunks "K" and "F" to Water Street in the Village of Omro. This route having an unobstructed view of railroad crossing and the highways more direct alignment

Be it further resolved that the clerk be directed to send a copy of this resolution to the State Highway Commission, Madison, Wisconsin. Dated March 12, 1940.

VAN E. JACKSON.

Same referred to the Highway Committee.

\$1,000.00 FOR AIRPORT LEASE

The following Resolution No 5 was presented:—

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

Whereas, the Federal Government is appropriating considerable monies for the development and expansion of aviation to those municipalities wherein facilities are available to promote training and schooling courses, and

Whereas, the City of Oshkosh, in Winnebago County, has such facilities to offer in the Oshkosh Airport Corporation, and

Whereas, the Federal Government has given its assurance that if the Airport and Field, located in the City of Oshkosh, can be leased that they will contribute the necessary monies for costs of training and schooling, and

Whereas, this project is of county wide nature and open to all eligible applicants and the Aviation Committee agrees that an equitable distribution of costs would come by the rescinding of the appropriation made by the Oshkosh Common Council, and that the County of Winnebago provide enough money for the lease of the Oshkosh Airport for one year, now

Therefore Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that there be and is hereby appropriated the

sum of \$1,000 from the Contingent Fund in payment for one years lease of the Oshkosh Airport, for the development of aviation in conformity with the Federal Program.

Respectfully submitted,
Aviation Committee.
HENRY SCHULTZ, Chairman,
JULIUS DREGER,
ROY C. KITTLESON,
F. H. METZIG,
MARTIN H. KITZ

March 12, 1940.

Same laid over as a special order of Business for 2 P. M. Wednesday.
March 13th.

COUNTY CLERK'S FINANCIAL REPORT

The following Report No 6 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 2, 1939 to December 31, 1939 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

Treasurer's Cash	\$ 425,300.31	
Purchasing agent revolving fund	10.00	
Courthouse Bond & Coupon fund cash	3,466.35	
Delinquent personal property tax	154.11	
Tax account V. Omro		\$ 2,921.74
Tax certificates held by county	432,191.24	
Illegal taxes due districts	9.28	
Tax deeds	84,634.13	
Stores (Office supplies)	433.79	
Advance state maintenance	2,113.94	
Advances due from state	54.38	
Advance state snow removal	1,795.35	
Highway accounts receivable	4,667.48	
Resident poor due from districts	2,848.07	
Old age pension due from state	21,234.17	
Old age pension due from county	67,466.13	
Non-resident poor due from municipality ..	46,498.93	
Blind aid due from state	1,006.43	
Prepaid accounts	107.50	
Sundry accounts receivable	411.64	
Unemployment fund investment	5,037.93	
Delinquent spec. assessment rec	9,048.86	
Cemetery perpetual care fund investment ..	30,611.88	

LIABILITIES

Due holders of illegal certificates	\$ 82.81	
Vouchers payable	6,935.49	
Sundry tax items due districts	610.07	
Resident poor due other municipalities	219.22	
Unapportioned profit and losses on tax deed sale	762.57	
Pension collections in suspense	2,485.67	
Occupational tax for state	157.10	
Inheritance tax for state	15,240.27	
Suit taxes for state	60.00	
Penal fines due state	5,568.24	
Dog license fees for state	285.92	
Redemption fund	119.66	
Dog license fund	2,380.35	
School library fund	323.78	
Jct. county sanatorium	\$ 347.24	
Cemetery perpetual care fund	39,291.35	
Deposit on sale of tax deeds	954.88	
Excess delinquent real estate taxes	62,491.02	
Delinquent spec. assessment liab.	9,033.77	

Delinquent spec. assessment interest	15.09
Bond redemption fund	5,103.78
Unemployment fund reserve	13,594.92
Old age revolving fund	91,234.60
	<hr/>
	\$1,139,449.14
	<hr/>
	259,872.30
	879,576.84
	<hr/>
	\$1,139,449.14

Reserve for appropriations:	
Unexpended appropriations	\$112,219.60
Over-realized revenues	19,048.96
	<hr/>
	\$131,268.56

Contingent fund	\$ 23,123.90
General fund	725,184.38
Reserve for 1939 appropriation	131,268.56
	<hr/>
	\$879,576.84

ANALYSIS OF REVENUES

	Realized	Estimated Revenues	Unrealized Over-realized*
General property tax	\$ 626,918.59	\$ 626,918.59	\$
Income tax for county	28,122.20	35,000.00	6,877.80
Occupational tax county	90.56	100.00	9.44
Tax fees and penalties	54,678.73	34,000.00	20,678.73*
Inheritance tax county	3,271.89	3,000.00	271.89*
Public utility tax	32,580.04	25,000.00	7,580.04*
County clerks fees	549.00	250.00	299.00*
County court fees	168.50	250.00	81.50
Municipal court fees	3,387.29	5,000.00	1,612.71
Circuit court fees	2,069.88	1,350.00	719.88*
Register of deeds fees	9,605.35	8,000.00	1,605.35*
Co. Abstracter fees	4,415.20	4,540.42	125.22
Penal fines county	750.66	800.00	49.34
New courthouse revenue	72.00		72.00*
Revenue from state highway	142,949.90	142,949.90	
State aid super. teacher	2,077.78	2,200.00	122.22
State aid nurses	1,000.00	1,000.00	
State aid pension adm.		4,600.00	4,600.00
Care of inmates in institutions	270.00		270.00*
Misc. general revenue	24.05		24.05*
Interest on investment	1,006.25		1,006.25*
County asylum, farm earn.	55,275.48	55,275.48	
Misc. highway revenue	138,922.96	138,922.96	
	<hr/>	<hr/>	<hr/>
	\$1,108,206.31	\$1,089,157.35	\$ 19,048.96*

	Expended	Appropriated	
County Board	\$ 9,198.70	\$ 10,675.00	\$ 1,476.30
County clerk	6,133.27	6,355.00	221.73
Treasurer	8,737.47	8,646.00	91.47*
Assessments	5,043.84	6,375.00	1,331.16
District attorney	3,068.46	6,000.00	931.54
Divorce Counsel	1,274.40	1,200.00	74.40*
County court	11,066.84	12,157.50	1,090.66
Municipal court	11,250.54	12,373.28	1,122.74
Justice court	941.44	1,100.00	158.56
Circuit court	9,271.61	13,780.00	4,508.39
Coroner	1,200.75	1,200.00	.75*
Mediation board	352.68	300.00	52.68*
Courthouse	19,781.35	20,015.00	233.65
Elections	570.01	625.00	54.99
Spec. account. and auditing	1,281.86	1,350.00	68.14
Purch. agent petty cash		100.00	100.00
All insurance	4,411.72	3,660.70	751.02*
Unemployment compensation	1,034.81	3,500.00	2,465.19
Payment to state dep. fund	1,749.14	2,000.00	250.86
Employment office	1,210.00	1,210.00	

Radio-police	3,034.22	3,809.38	775.16
Sheriff	16,012.80	15,700.00	312.80*
Register of deeds	4,988.01	5,250.00	261.99
Photo identification fund ..	57.08	Cr.	57.08
New radio station	1,909.26		508.50
Probation officer	3,332.68	2,417.76	92.32
Grasshopper exterm. project ..	54.32	Cr.	272.90
Motor police	15,887.00		283.00
Bounty on crows	73.60	16,170.00	26.40
Lime project		100.00	1,000.00
Co. Abstracter	4,040.42	1,000.00	
Vital statistics	1,837.40	4,040.42	
County tuberculosis san.	5,000.00	1,800.00	37.40*
Patients at state and other sanatoria	5,706.54	5,000.00	
County patients at county sanatorium	28,335.54	5,706.54	
Tuberculin tests	1,168.76	28,335.54	331.24
Public health nurse	5,638.69	1,500.00	371.31
Highway administration ...	7,852.32	6,010.00	181.84
County maintenance	133,936.71	8,034.16	2,413.38
Highway equip. and operation	125,315.13	136,350.09	18,769.56
New garage	312.34	144,084.69	29.73
Snow removal	21,866.63	342.07	9,150.10
Purchase mat. and supplies	22,715.17	31,016.73	1,784.45*
Citizenship account	200.00	20,930.72	300.00
Superintendent schools	4,805.08	500.00	2,257.47
Supervising teacher	2,047.80	7,062.55	152.20
Tuition paid outside training school		2,200.00	1,500.00
County agricultural agent ..	3,070.49	1,500.00	54.51
Home demonstrator	769.44	3,125.00	130.56
County agent laboratory		900.00	300.00
New grasshopper fund	123.49	300.00	76.51
County library	4,600.00	200.00	
Aid to common schools	85,500.00	4,600.00	
Board of children	37,490.39	85,500.00	4,490.39*
Children's welfare board ..	195.85	33,000.00	104.15
Supervisor of poor	1,395.98	300.00	172.02
Pension administration	10,096.87	1,568.00	5,306.13
Outdoor poor relief	10,825.72	15,403.00	4,174.28
County service officer	1,921.78	15,000.00	21.78*
Aid to dependent children ..	80,780.65	1,900.00	6,280.65*
Burial indigent soldiers	100.00	74,500.00	200.00
Care soldiers graves	944.00	300.00	256.00
County physician	700.00	1,200.00	
Relief of blind	2,955.01	700.00	1,044.99
Soldiers relief	17,519.38	4,000.00	1,272.71
County asylum and farm	78,821.95	18,792.09	47,617.47
Insane in outside institutions	14,177.59	126,439.42	03*
Jail	406.18	14,177.56	93.82
Industrial school girls	1,029.29	500.00	
Industrial school boys	1,697.86	1,029.29	
Wis. colony and train. school	8,605.74	1,697.86	
School for depend. children	6,189.56	8,605.74	
State general hospital	6,146.70	6,189.56	
State orthopedic hospital ..	2,036.70	6,146.70	
Poor in hospitals	2,356.57	2,036.70	143.43
Principal of bonds	50,000.00	2,500.00	
Interest on bonds	8,740.00	50,000.00	760.00
County fair	2,500.00	9,500.00	
W. P. A recreation	422.25	2,500.00	138.61
Tax deed expense	186.51	560.86	186.51*
Sundry unclassified	6,167.05		16.65*
State aid bridges	43,720.09	6,150.40	11,279.91
Courthouse building fund ..	481.57	55,000.00	95.78
Law library installation	1,472.39	577.35	327.61
County aid bridges		1,800.00	24.00
Highway job 57	1.00	24.00	
Highway job 58	9.89	1.00	
		9.89	

Highway job 60	17,044.24	17,044.24	
	\$1,026,685.77	\$1,138,905.37	\$112,219.60

Respectfully submitted,

ARTHUR E. HEDKE, County Clerk

Explained by the clerk . . . Discussion by the board members . . .
Some items not clear in explanation and the acceptance of the report
was deferred until Wednesday morning.

On motion board adjourned until Wednesday, March 13th. at 10
a. m.

SECOND DAY

Wednesday, March 13, 1940

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

Full Board present.

Minutes of previous meeting approved as read.

COUNTY CLERK'S FINANCIAL REPORT

Financial Report No. 6 of County Clerk again before the Board
Same laid over.

George Grueder, Superintendent of the County Home and Asylum,
addressed the Board in explanation of the pollution of Lake Winnebago.
General discussion by the Board members.

The communication of the State Board of Health on pollution in
Lake Winnebago was received and placed on file.

Accounts were read and referred to the proper committees.

A communication from Alvin Leinweber offering a bid on the work-
house property was read and referred to the Highway committee.

A communication from the Menasha Products Co. relative to the
county's Safety Film was read. On motion received and placed on file.

A communication from Paul Bobzin offering \$175 for a lot in the
Fourteenth ward was read and referred to the Tax Deed committee.

WPA TAX CORRECTION PROJECT

The following Resolution No. 6 was presented:

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

Whereas, passage of Resolution No 88 at the November, 1939, ses-
sion of the Board gave permission to the Tax Correction WPA Project
to complete corrections of real estate descriptions in the Town of Utica,
and

Whereas, it is definitely shown by the quality of the work produced
that it will be of considerable benefit to all Town and Village Assessors
and the County Treasurer's office to have this work completed, now
therefore

Be It Resolved that permission be and it is hereby given to WPA
to complete map drawing and correction of real estate descriptions in
all Towns and Villages of the County, and

Be It Further Resolved that there is hereby appropriated from the
contingent fund of Winnebago County the sum of \$367.00 to cover the
cost of material and equipment to complete the drawing of six sets
of maps, which will permit purchase of two sets by each Township and
Village, one set by the County Abstract office and leaving two sets
available to any prospective purchaser.

Be It Further Resolved that should the sets of maps be sold, the
selling price shall be \$65.00 per set, which amount covers the cost of
material. If and when the maps are sold, the amount received shall be
credited to the original appropriation.

Dated this 12th day of March. A. D., 1940.

BYRON GUNZ.

General discussion by the Board and John Spencer. On motion rules
suspended and resolution adopted Ayes 42. Nays 2—Fisher, Pingry.

RESCIND—RESOLUTION NO. 21—SUPER BELT LINE

The following Resolution No. 7 was presented:

To the Honorable Board of Supervisors of Winnebago County:

"Whereas, certain information has been received in regard to the
proposed State Trunk Highway change Number 326, commonly called

the Super Highway, which now makes it desirable to rescind the previous Resolution Number 21, adopted by the Board of Supervisors of Winnebago County on November 21st, 1938.

Now, Therefore. Be It Resolved by the Board of Supervisors 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."

March 13, 1940.

JOSEPH CATER,
H. H. SPRAGUE,
HOWARD N. HOWE,
EARL HUGHES,
WALTER KOCH,
JOSEPH F. DREXLER,
CASPER PFEIFFER,
RUDOLPH NOVOTNY,
A. P. KANNENBERG.

On motion rules suspended. General discussion by the board. The District Attorney appeared before the board in explanation.

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

AFTERNOON SESSION

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

SUPER BELT LINE

Resolution No. 7—Super Belt Line regarding the rescinding of the Resolution No. 21 November Session for location of the Super Highway was again before the board. The board discussed the matter. Motion made and seconded that resolution be laid on the table. Carried Ayes 22, Nays 20—Bartlett, Cater, Cotter, Derby, Dreger, Drexler, Heckner, Howe, Hughes, Jackson, Kannenberg, Kezertee Kittleson, Koch, Kuettel, Landgraf, Metzger, Novotny, Pfeiffer, Sprague. Absent Gunz, Kornder.

\$1,000 AIRPORT LEASE

Resolution No. 5 regarding an appropriation of \$1,000 for Aviation project was again before the board as a special order of business. J. B. Cudlip appeared before the board. Questions of board members answered by Mr. Cudlip. On motion to adopt the resolution carried. Ayes 44.

PURCHASE OF WISCONSIN CHEESE

The following Resolution No. 8 was presented:
To the Honorable Chairman and Board of Supervisors of Winnebago County, Wisconsin.
Gentlemen:

Whereas a report of the purchases of Wisconsin farm produce by the Federal Surplus Commodities Corporation during the fiscal year 1938-1939 indicates that there were no purchases of Wisconsin cheese. and

Whereas, it is believed that the supply of Wisconsin cheese is such as to warrant its purchase as a surplus commodity, and

Whereas Wisconsin cheese is a particularly beneficial food, the distribution of which to the underprivileged in all parts of the country will create potential consumer demands and assist in moving larger quantities through normal channels of trade.

Now Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the Federal Surplus Commodities Corporation be strongly urged to add Wisconsin cheese to its purchase of commodities, and

Be It Further Resolved that the County Clerk be instructed to send

copies of this resolution, when adopted by the Honorable Board, to the Federal Surplus Commodities Corporation, to the County Clerks of all other Wisconsin counties and to all of the United States Senators and Members of Congress from Wisconsin.

Respectfully submitted,
FRANK BARTLETT,
VAN E. JACKSON,
J. F. SHEA,
FRANKLIN NEUSCHAFER.

On motion resolution adopted by acclamation.

TYPEWRITER—TREASURER

The following Resolution No. 9 was presented:
To the Honorable Board of Supervisors, Winnebago County, Wis.
Gentlemen:

Whereas, the eighteen-inch carriage Remington typewriter, which has been in use in the County Treasurer's office for approximately seven years it being a rebuilt machine at time of purchase and is now worn to the extent it is not entirely dependable, and

Whereas, it is possible to buy a new eighteen-inch carriage typewriter at a cost of approximately \$132.00, and

Whereas, there is available for trade-in an old fourteen-inch Remington typewriter with a trade-in value of \$12.50, making it desirable to keep the Remington machine now in use in the Treasurer's office for use by the WPA Tax Correction Project, now, therefore

Be It Resolved that the County Treasurer or Building Committee be and are hereby authorized to complete a deal for a new eighteen-inch carriage typewriter for the County Treasurer at a cost not to exceed \$120.00, this amount of money to be used from the regular office expense item included in the County Treasurer's budget.

Dated this 13th day of March, A. D. 1940.

Respectfully submitted,
FRANK BARTLETT.

Referred to the Public Building Committee.

EDUCATION COMMITTEE—TUITION LEGISLATION

The following Report No. 7 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen—

The Education Committee had under consideration the communication of Marathon County relative to tuition legislation.

The committee recommends that the same be placed on file, and no further action taken.

Dated March 12th, 1940.

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

Re: Meigher, Crowley. On motion report accepted.

On motion communication of Marathon County relative to tuition legislation was received and placed on file.

SALE OF COUNTY GARAGE

The following Resolution No. 10 was presented:

Whereas, the County Highway Committee, pursuant to a resolution of the Winnebago County Board, offered for sale the County Garage located at 67 Wisconsin Avenue, in the City of Oshkosh, Winnebago County, Wisconsin, and has received to date three bids, as follows:

S. Levin	\$3,750.00
J T. Putney	5,500.00
Joseph A Kronzer	7,000.00

and

Whereas, the bid of Mr.. Kronzer, which is the high bid, provides for payment of \$1,000.00 upon the acceptance of the offer, and \$1,000.00 each year thereafter, until the full amount is paid, interest to be two per cent per annum, to begin when the county vacates the garage, and

the county to pay the taxes for 1940, and

Whereas, the County Highway Committee has recommended that the offer of \$7,000.00 by Joseph A. Kronzer be accepted, according to the terms of his offer.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the proper county officials be and they are authorized to enter into a contract for the sale of the County Garage located at Wisconsin Avenue and Warren Street, in the City of Oshkosh, Winnebago County, Wisconsin, for the sum of \$7,000.00, pursuant to the terms of the offer of Joseph A. Kronzer dated March 5th, 1940, a copy of which is attached hereto and made part hereof.

Be It Further Resolved, that the proper county officers be and they hereby are authorized to execute the necessary deed to the purchaser, upon payment of the purchase price in full, and compliance with the terms of the offer.

Dated March 13th, 1940.

Submitted by—
Winnebago County Highway
Committee,

A. J. KORNDER, Sec.

On motion rules suspended. General discussion by the board members. The District Attorney appeared before the board in explanation.

Motion made and seconded to amend in paragraph three, line three, after the word "offer effective July 1st." and amend in paragraph four, line three after the word contract "on July 1st." Carried.

Motion made and seconded to adopt the amended resolution Carried. Ayes 40, Absent—Cater, Landgraf, Prebensen, Sprague.

HIGHWAY COMMITTEE—UNEMPLOYMENT COMPENSATION

The following Report No. 8 was read:

To the Board of Supervisors of Winnebago County:
Gentlemen—

The Highway Committee and Insurance Committee, to whom was referred the communication of the Industrial Commission of Wisconsin, dated January 9th, 1940, relative to Winnebago County electing to come under the Wisconsin Unemployment Compensation Act, have given the matter careful consideration.

Your committee have had considerable requests from employees of Winnebago County, especially from the Highway Department, who have lost considerable time due to the lack of work in the Highway Department, and whom have been paid a considerable sum out of the present Unemployment Compensation Fund.

Your Committee therefore recommends that the resolution No. 29, relating to the withdrawal of Winnebago County from the Wisconsin Unemployment Compensation Act, adopted on the 20th day of November, 1939, be rescinded, and that the Industrial Commission of Wisconsin be notified that we again elect to comply with the terms of the Act.

Your Committee therefore recommend that the resolution, attached hereto, be adopted.

Dated March 13th, 1940.

Submitted by—
Highway Committee.
ERNST RADDATZ,
HENRY SCHULTZ,
W. C. CASWELL,
J. F. ULRICH,
A. J. KORNDER,
Insurance Committee.
ED G. SONNENBERG,
LYMAN KEZERTTE,
W. A. DRAHEIM.

On motion report accepted.

RETURN TO UNEMPLOYMENT COMPENSATION ACT

The following Resolution No. 11 was presented:

Be It Resolved by the Board of Supervisors of Winnebago County,

that Resolution No. 29, relating to the withdrawal of Winnebago County from the Wisconsin Unemployment Compensation Act, adopted on the 20th day of November, 1939, be rescinded.

Be It Further Resolved, that the sum of \$2,500.00 be appropriated from the Contingent Fund and transferred to the Unemployment Reserve Fund for the purpose of paying the contributions from June 1st, 1939, to December 31st, 1940.

Be It Further Resolved, that the County Clerk be and he hereby is instructed to notify the Industrial Commission of the State of Wisconsin of the action of the Board, and that a copy of this resolution accompany said notification.

Dated March 13th 1940.

Submitted by
Winnebago Highway Committee
A. J. Kornder, Secretary.

On motion rules suspended. General discussion by the Board. E. M. Bird, Floyd Wright and George Carroll appeared before the Board in explanations.

Motion made and seconded that resolution be laid on the table until May. Lost. Ayes 14—Bartlett, Cater, Dreger, Fisher, Gunz, Howe, Hughes, Kittleson, Marth, Metzsig Neuschafer, Pingry, Rehbein, Shea.

Motion made and seconded to postpone action until the District Attorney investigates and reports back to the board. Lost. Ayes 22, Naves 22.

Motion made and seconded to adopt the resolution. Carried. Ayes 30, Naves 14—Bartlett, Dreger, Fisher, Gunz, Howe, Hughes, Jackson, Kalfahs, Kittleson, Kuettel, Metzsig, Pingry, Sonnenberg, Shea.

Motion made and seconded that Board adjourn until Thursday. March 14th at 10 a. m. Carried.

THIRD DAY

Thursday, March 14th, 1940.

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

All members responded to rollcall.

Minutes of previous meeting approved as read.

Accounts were read and referred to the proper committees.

TOWN PLAT MAPS

The following Resolution No. 12 was presented.

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

Whereas, Resolution No. 6 was passed by the County Board providing for continuation of the description correction WPA Project and setting up \$367.00 as an appropriation to cover cost of material and equipment, and

Whereas, it is deemed advisable to limit the number of WPA workers to be employed on this project, now, therefore,

Be It Resolved that any expenditure of the \$367.00 appropriated be approved by the County Treasurer before same is made, and

Be It Further Resolved that the number of employees on the project be limited to five at any one time.

Be It Further Resolved that any Township, Village or City desiring a copy of the completed plat maps, same shall be made available to them at a cost of not to exceed \$3.40 per copy and the proceeds from such sale be entered on the county records as a credit to the appropriation of \$367.00.

Dated this 13th day of March. A. D. 1940.

BYRON GUNZ

On motion rules suspended and resolution adopted. Ayes 44. Re: Gunz.

PER DIEM—SPECIAL SALARY COMMITTEE

The following Resolution No. 13 was presented:

Whereas, the Board of Supervisors of Winnebago County, on the 7th day of December, 1939, authorized the Chairman to appoint a committee of nine members, to act as a Committee on Salaries, to bring in a report at the next Board session, and

Whereas, the Chairman appointed said committee, but no provision

was made in the motion for per diem and mileage for the members of said committee. and

Whereas, said Committee should be reimbursed on the same basis as other committees,

Now Therefore, Be It Resolved by the Board of Supervisors, that the Special Salary Committee, appointed pursuant to the motion made and seconded on the 7th day of December, 1939, be paid the same per diem and mileage as is allowed other committees,

Dated March 12th, 1940.

Submitted by:
VAN E. JACKSON,
Supervisor.

Referred to the Per Diem and Mileage Committee.

EDUCATION COM.—CO. SUPT. OF SCHOOLS, EXP.

The following Report No. 9 was read:

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

Your Committee on Education met on the 13th day of March, 1940, and approved the bill of Eva C. Monson, in the following amounts:

November, 1939	\$5.99
December, 1939	\$4.27
January, 1940	\$2.32
February, 1940	\$1.95

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, 1939	\$5.99
December, 1939	\$4.27
January, 1940	\$2.32
February, 1940	\$1.95

Dated March 13th, 1940.

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.)

EDUCATION COMMITTEE—SCHOOL CHARGES

The following Report No. 10 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 following bills referred to them, and recommend that they be allowed:

(1) Bill of Outagamie County Joint School Districts.....	\$91.25
(2) Bill of Green Lane County Joint School Districts.....	\$229.08

These bills are due pursuant to Chapter 178, Section (3) Laws of 1939.

Your Committee further recommends the adoption of the following resolution:

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

Dated March 13th, 1940.

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

On motion report accepted and resolution adopted. Ayes 42. Excused, Cotter, Absent Macke, re: Meigher.

HIGHWAY COMMITTEE—RE. NO. 116 OMRO

The following Report No. 11 was read:

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

Gentlemen:

Your county highway committee to whom was referred resolution in regard to relocating S. T. H. 116 between Omro and Waukau, would ask that they be given until the May 1940 session of the county board, to give this matter more consideration and investigation.

ERNST RADDATZ,
HENRY SCHULTZ
J. F. ULRICH,
W. C. CASWELL,
A. J. KORNDER.

Dated March 14th, 1940.

On motion accepted.

FILE COMMITTEE RECORDS

The following Resolution No. 14 was presented:

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

Whereas, from time to time considerable criticism is heard from citizens and members of the County Board, as to just what the various committees of Winnebago County Board draw per diem for; and

Whereas, some committees keep minutes of their meetings, while others do not; and again committees who do keep minutes do not file same in any one office, and

Whereas, in 1939, a sum of \$5,316.38 was expended for committee work, which sum is about what is expended for a whole year's full attendance of the forty-four members of the Winnebago County Board in regular session, and

Whereas, the Board Proceedings of Winnebago County Board are published in a newspaper, and in pamphlet form for the interest of the public; and from the expenditure for committee work it would appear that this work is as essentially important, and the public is entitled to know what the committees of Winnebago County Board of Supervisors accomplish and what business is transacted, now

Therefore, Be It Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that all committees, either appointed or elected, be and hereby are required to keep an accurate record of minutes of every meeting; same to be kept in a uniform minutes book, showing time of convening; time of adjournment; roll-call of members present and absent; record of all bills allowed or disallowed; appearances of individuals before committees; actions taken, and any other matters of vital interest at such meetings.

Be It Further Resolved, that a uniform Minutes Book be furnished each committee by the Purchasing Agent; the cost of which is to be charged to the County Board account; and that at the close of each meeting, the Minutes Books be placed on file in the office of the County Clerk.

Respectfully submitted,
JULIUS DREGER.

March 12, 1940.

On motion rules suspended. General discussion by the board. On motion to adopt the resolution CARRIED. Ayes 39, Nayes 5—Crowley, Fisher, Gunz, Sonnenberg, Ulrich.

COMMITTEE ON INSANE ON ACCOUNTS

The following Report No. 12 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 recommend that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 14th, 1940.

Name of Claimant and Nature of Account	Claimed	Allowed
Dr. F. G. Jensen, Sanity Exam.	\$ 4.00	\$ 4.00
Dr. J. P. Canavan, Sanity Exams.	10.00	10.00
Dr. J. V. Meli, Sanity Exam.	4.20	4.20
Dr. J. E. Schein, Sanity Exam.	4.80	4.80
Dr. I. E. Ozanne, Sanity Exams.	12.00	12.00
Dr. Burton Clark, Feeble Minded Exam.	4.20	4.20
Dr. G. C. Owen, Sanity Exam.	4.80	4.80
Dr. George N. Pratt, Jr., Sanity Exam.	6.40	6.00

Dr. H. W. Kleinschmit, Sanity Exam. 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,
F. H. METZIG.

On motion report accepted and accompanying resolution adopted. Ayes 44.

A communication from S. A. Schweder offering new bid on County Workhouse property was read, and referred to the Highway Committee

SPECIAL SALARIES COMMITTEE

The following Report No. 13 was read:
To the County Board of Supervisors of Winnebago County:—
Gentlemen:

The Special Committee on Bonds and Salaries, which was appointed by the Chairman of the Board of Supervisors of Winnebago County, pursuant to a resolution adopted by said Board, has met on various occasions to consider such a schedule. After mature deliberation and careful consideration the committee recommends the adoption of the salary schedule attached hereto and made a part hereof.

The committee further recommends that in the appliance of the salary schedule, if adopted by the Board, any employee, who at the time of the adoption of the schedule has been employed for six months or more, will become eligible for second year ratings.

The committee further recommends that the employees in the first year bracket receive no vacation; that the employees in the second year bracket receive one week's vacation with pay; that employees in the third year bracket, and thereafter, receive two weeks' vacation with pay.

The committee further recommends that there be seniority in all departments, in that when an older employee leaves the employ of the county the junior employees would then advance.

The committee further recommends that, so far as advisable, when vacancies occur in any office, new employees be selected from the present county employees, it being the intention of the committee to allow present employees to better themselves by advancing when vacancies occur.

The committee further recommends that Resolution No. 65, adopted on the 6th day of December, 1939, furnishing gas, oil, and grease to the motorcycle officers, be rescinded, inasmuch as the committee has provided for salary increases, to cover these expenditures, in the Schedule.

The committee further recommends that all resolutions in conflict with the present salary schedule be rescinded.

The committee further recommends that the following resolution be adopted:—

Be It Resolved, by the Board of Supervisors of Winnebago County, that the salary schedule, (excluding that of County Supt. of Schools and the County Judge), set forth in the report of the Special Committee, be and the same hereby is adopted, effective April 1st, 1940.

Be It Further Resolved, that Resolution No. 65, adopted by the Board of Supervisors on the 6th day of December, 1939, be and the same hereby is rescinded, and that the balance of the sum of \$3,500.00 set up in the budget for the year 1940, for the furnishing of gas, oil, and grease, be transferred to the Contingent Fund.

Be It Further Resolved, that the sum of \$3,700.00 be appropriated from the Contingent Fund for the purpose of paying the increase in salaries from April 1st, 1940, to the end of the year.

Be It Further Resolved, that employees in the first year bracket receive no vacation; that the employees in the second year bracket receive one week's vacation with pay; that employees in the third year bracket, and thereafter, receive two weeks' vacation with pay.

Be It Further Resolved, that all previous resolutions in conflict herewith be and the same hereby are rescinded.

Dated March 14, 1940.

Submitted by:—

Special Committee on Bonds and Salaries, by:—

J. W. MEIGHER,

J. P. PREBENSEN,

HOWARD N. HOWE,

J. F. SHEA,

R. M. HECKNER,

GUSTAV KALFAHS,

J. F. ULRICH,

FRANK BARTLETT,

GEORGE H. MACKIE.

Discussion by board members. Same laid over until board members are furnished a copy of the Salary Schedule.

SALARY SCHEDULE

County Judge	\$5,400.00		
Municipal Judge, \$3,800.00 and \$700.00 as Juvenile Judge, total 4,500.00			
Sheriff	3,500 and fees		
Treasurer	2,700.00		
County Clerk	2,100.00		
(Plus fees now retained by him from hunting, fishing, trapping and marriage licenses)			
Clerk of Court	2,400.00		
Register of Deeds	2,200.00		
District Attorney, part time	3,000.00		
Superintendent of Schools	2,400.00		
Supervisors	\$5.00 per day and mileage		
Clerk of Municipal Court	1,920.00 and fees		
Register of Probate	2,160.00 and fees		
Circuit Court Bailiff	\$5.00 per day		
Municipal Court Bailiff	\$3.00 per day		
County Abstractor, 90% of fees to County Abstractor and 10% to Winnebago County			
Dep. Register Deeds)		
Dep. County Clerk)		
Dep. Treasurer)		
Dep. Register in Probate)		
Dep. Clerk of Court)		
Dep. Clerk Municipal Court)		
Dep. Highway Comm.)		
County Bookkeeper)		
County Stenographer)		
Radio Operators	\$1,080.00	\$1,140.00	\$1,200.00
Chief Radio Operator	1,380.00	1,440.00	1,500.00
Motor Police	2,400.00	2,700.00	3,000.00
Captain Motor Police			3,120.00
Highway Superintendent	2,500.00	2,750.00	3,000.00
Pension Adm.	2,000.00	2,200.00	2,400.00
County Agr. Agent	2,400.00	2,550.00	2,700.00
Service Officer	1,700.00	1,750.00	1,800.00
County Nurse	1,700.00	1,750.00	1,800.00
Probation Officer	1,700.00	1,750.00	1,800.00
Home Dem. Agent	1,700.00	1,750.00	1,800.00
Pension Investigators	1,080.00	1,140.00	1,200.00
Relief Investigator	1,080.00	1,140.00	1,200.00
Assistant to Treasurer	1,080.00	1,140.00	1,200.00
Secy. to Supt. of Schools	1,080.00	1,140.00	1,200.00
Assist to Highway Com.	1,080.00	1,140.00	1,200.00
Secy. to Agr. Agent	1,080.00	1,140.00	1,200.00
Secy. to Probation Officer	1,080.00	1,140.00	1,200.00
Dental Hygienist	1,000.00	1,100.00	1,200.00
3 Sten. Pension Dept.	960.00	1,020.00	1,080.00
Sten. to Treasurer	960.00	1,020.00	1,080.00
Other Sten Pension Dept.	780.00	840.00	900.00
Sten. to County Clerk	780.00	840.00	900.00

Sten. to Reg of Deeds	780.00	840.00	900.00
Sten. to County Nurse	840.00	900.00	960.00
Custodian of Building	1,380.00	1,440.00	1,500.00
Assistant to Custodian	1,260.00	1,320.00	1,380.00
Janitor of Building	1,260.00	1,320.00	1,380.00
Janitor	960.00	1,020.00	1,080.00
Switchboard Operator	780.00	840.00	900.00
Cleaning Women	30c to 40c per hour		

COUNTY CLERKS FINANCIAL REPORT

Report No. 6 County Clerk's financial report again before the board. Explanation by the clerk and remarks by Supervisor Hughes. On motion accepted and placed an file.

Motion made and seconded that District Attorney draw up a resolution to provide for an appropriation for the Safety Council, Carried.

PETITION REHEARING SUPER BELT LINE

The following Resolution No. 15 was presented:

Whereas, the Board of Supervisors of Winnebago County, on November 21st, 1938, adopted a resolution approving 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," and

Whereas, there has been a good deal of criticism relative to said approval, and several requests have been made that the State Highway Commission hold a hearing for the purpose of re-locating said highway, and

Whereas, these petitions have been ignored by the State Highway Commission

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that they go on record as requesting the State Highway Commission to hold a hearing on the question of re-locating present Highway 41 (known as State Trunk Highway Change No 326). so that the public can have an opportunity of reconsidering this matter and giving the Board of Supervisors an opportunity to again pass upon the matter.

Be It Further Resolved, that the County Clerk be and he hereby is instructed to mail a copy of this resolution to each member of the State Highway Commission, the Assemblymen from the First and Second districts, and our State Senator.

Dated March 14th, 1940.

Submitted by:
JOSEPH CATER,
Supervisor.

On motion rules suspended. Discussion by the entire Board. On motion to adopt the resolution, Carried. Ayes 23, nays 20. Caswell, Crowley, Cotter, Derby, Fisher, Gunz, Howley, Jackson, Kornder, Korotey, Landgraf, Macke, Meigher, Pingry, Prebensen, Rehbein, Schultz, Seithamer, Sonnenberg, Ulrich.

On motion Board adjourned until Friday, March 15th, at 10 A. M.

FOURTH DAY

Friday, March 15th, 1940.

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

All members present.

Minutes of previous meeting approved as read.

SPECIAL SALARIES REPORT

Report No. 13--Special Salaries Committee report on salaries was again before the Board. Motion made and seconded that Board go into a committee of the whole Lost. Motion made and seconded that all other business of the Board be first completed and the Special Salaries Committee report be laid over. Carried.

HIGHWAY COMMITTEE--COUNTY WORKHOUSE

The following Report No. 14 was read.

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

Your County Highway Committee to whom was referred the bids of \$1,000, \$1,015 and \$1,500 for the County Workhouse, Knapp Street, City of Oshkosh, Wisconsin, would recommend the acceptance of the bid of S. A. Schweder of \$1,500 and the committee would further recommend the passage of the following resolution.

Dated March 14th, 1940.

ERNST RADDATZ
HENRY SCHULTZ
J. F. ULRICH
W. C. CASWELL
A. J. KORNDER

On motion accepted.

SALE OF COUNTY WORKHOUSE

The following Resolution No. 16 was presented.

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

Be It Resolved by this Board that the County Workhouse property, 1710 Knapp Street, City of Oshkosh, Wisconsin, be sold to Mr. S. A. Schweder of Oshkosh, Wisconsin, for the amount of his proposal, \$1,500.00, the property to include the 4 acres of land and buildings.

Be It Further Resolved that the terms of his proposal be accepted and made a part of this resolution.

Be It Further Resolved that the proper officers be authorized to carry out the transaction and to issue Mr. Schweder a deed on complete payment of \$1,500.00.

Dated March 14th, 1940.

A. J. KORNDER,
Secy. County Highway Committee.

On motion rules suspended and resolution adopted. Ayes 43. Nays 1—Cater. Re: Rehbein, Cater, Pfeiffer.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 15 was read:

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

Your Committee on Illegal Assessments beg leave to report that they have had under consideration the petition of Earl E. Fuller, County Treasurer, for the cancellation of tax certificates No. 187, Sale of 1926, Nos. 178 and 204. Sale of 1927. No. 282 Sale of 1928, Nos. 240 and 278, Sale of 1929, No. 131, Sale of 1930, Nos. 161 210, 571. 572 and 708, Sale of 1931, Nos. 187, 564 and 567, Sale of 1932, Nos. 308. 856 and 858, Sale of 1933, Nos. 69 294 831 and 835, Sale of 1934, Nos. 45. 525, 625 and 627, Sale of 1935, Nos. 41, 213, 673, 674, 767 and 769, Sale of 1936, Nos. 46, 837, 838, 960, Sale of 1937, Nos. 1081 and 1082, Sale of 1938, and Nos. 734. 737, 869, 1711 and 1950, Sale of 1939, and find that said certificates are erroneous and void for the reasons stated in said petition and your committee therefore 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. 187, Sale of 1926, Face	\$ 1.97	
Interest	1.63	\$ 3.60
Certificate No. 178, Sales of 1927, Face	1.76	
Interest	1.36	3.12
Certificate No. 204, Sale of 1927, Face	5.80	
Interest	4.44	10.24
Certificate No. 282, Sale of 1928, Face	1.92	
Interest	1.38	3.30
Certificate No. 240, Sale of 1929, Face	2.02	
Interest	1.31	3.33
Certificate No. 278, Sale of 1929, Face	5.29	
Interest	3.42	8.71
Certificate No. 131, Sale of 1930, Face	6.43	

Interest	3.77	10.20
Certificate No. 161, Sale of 1931, Face	7.17	
Interest	3.77	10.94
Certificate No. 210, Sale of 1931, Face68	
Interest36	1.04
Certificate No. 571, Sale of 1931, Face	8.03	
Interest	4.22	12.25
Certificate No. 572, Sale of 1931, Face	1.88	
Interest99	2.87
Certificate No. 708, Sale of 1931, Face	16.70	
Interest	8.78	25.48
Certificate No. 187, Sale of 1932, Face	5.50	
Interest	2.56	8.06
Certificate No. 564, Sale of 1932, Face	5.52	
Interest	2.57	8.09
Certificate No. 567, Sale of 1932, Face	1.39	
Interest66	2.05
Certificate No. 308, Sale of 1933, Face	4.07	
Interest	1.61	5.68
Certificate No. 856, Sale of 1933, Face	4.93	
Interest	1.96	6.89
Certificate No. 858, Sale of 1933, Face	1.23	
Interest49	1.72
Certificate No. 69, Sale of 1934, Face	10.71	
Interest	3.59	14.30
Certificate No. 294, Sale of 1934, Face	3.96	
Interest	1.34	5.30
Certificate No. 831, Sale of 1934, Face	4.92	
Interest	1.66	6.58
Certificate No. 835, Sale of 1934, Face86	
Interest29	1.15
Certificate No. 45, Sale of 1935, Face	10.02	
Interest	2.56	12.58
Certificate No. 525, Sale of 1935, Face (Bal)	36.16	
Interest64	39.01
Certificate No. 625, Sale of 1935, Face	2.48	
Interest64	3.12
Certificate No. 627, Sale of 1935, Face92	
Interest23	1.15
Certificate No. 41, Sale of 1936, Face	13.46	
Interest	2.76	16.22
Certificate No. 213, Sale of 1936, Face	3.28	
Interest67	3.95
Certificate No. 673, Sale of 1936, Face	10.93	

Interest	2.25	13.18
Certificate No. 674, Sale of 1936, Face	39.85	
Interest	8.22	48.07
Certificate No. 767, Sale of 1936, Face	2.53	
Interest52	3.05
Certificate No. 769, Sale of 1936, Face93	
Interest19	1.12
Certificate No. 46, Sale of 1937, Face	10.11	
Interest	3.15	13.26
Certificate No. 837, Sale of 1937, Face	8.52	
Interest	2.25	10.77
Certificate No. 838, Sale of 1937, Face	31.90	
Interest	9.95	41.85
Certificate No. 960, Sale of 1937, Face47	
Interest17	.64
Certificate No. 1,081, Sale of 1938, Face	9.28	
Interest	2.00	11.28
Certificate No. 1,082, Sale of 1938, Face	34.73	
Interest	7.50	42.23
Certificate No. 734, Sale of 1939, Face	5.75	
Interest69	6.44
Certificate No. 737, Sale of 1939, Face	4.32	
Interest52	4.84
Certificate No. 869, Sale of 1939, Face	2.31	
Interest28	2.59
Certificate No. 1,711, Sale of 1939, Face	47.60	
Interest	5.71	53.31
Certificate No. 1,950, Sale of 1939, Face	1.76	
Interest21	1.97
TOTAL	\$485.53	

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 ALGOMA	\$ 56.36
TOWN OF NEPEUSKUN	44.13
TOWN OF OSHKOSH	1.04
TOWN OF POYGAN	217.67
TOWN OF WINCHESTER	66.62
TOWN OF WOLF RIVER	18.95
CITY OF MENASHA	78.79
CITY OF NEENAH	1.97

TOTAL \$485.53

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 12th day of March, A. D. 1940

ROBERT M. HECKNER,
RUDOLPH NOVOTNY,
E. J. CROWLEY,
ROY C. KITTLESAN,
MARTIN H. KITZ.

Committee on Illegal Assessments.

On motion report accepted, rules suspended and resolution adopted
Ayes 44. Re:—Sonnenberg, Kannenberg, Korotey, Howe.

APPRAISALS OF TAX DEEDS

The following Report No. 16 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 quitclaim values as set forth in the following schedule:

Description	Value Assessed	Tax Delinquent	Value Quitclaim
VILLAGE OF WINNECONNE—			
Com. 60 ft. S. of S. W. Cor. Lot 5, Blk.			
4, Orig. Plat, run. E. 120 ft. S. 60 ft. W.			
120 ft. N. 60 ft. to beg. Part Out	L. \$ 80.00		
Lot 1	B. 250.00		
	\$330.00	\$ 61.35	\$300.00

CITY OF OSHKOSH—

Fifth Ward—

Leach's Map N. W. 6.1 ft. of Lot	L. \$1,400.00		
32, Blk 110 J. & R. E. Day's	B. 1,450.00		
Addition, Lot 6, Block 110.	\$2,850.00	\$634.94	\$800.00

Twelfth Ward—

Roeder & Raab's Subdivision Lot 8	\$300.00	\$ 96.46	\$250.00
Lot 10	300.00	95.93	250.00
Lot 11	300.00	96.58	250.00
Lot 14	300.00	96.13	250.00

Thirteenth Ward—

Original Plat Lot 22, Block 105	300.00	106.54	125.00
Smith & Kirst South Park Addn.			
Undiv. 1/3 Lot 1, Block 1	50.00	13.82	50.00
Garden Home's Plat Lot 84	25.00	7.28	5.00

Fourteenth Ward—

Smith Grove Land Co.'s Plat			
Lot 18, Block 4	75.00	41.55	60.00
Lot 19, Block 4	75.00	41.55	60.00
Lot 20, Block 4	75.00	41.55	60.00
Powers & Smith's Addition Lot 23, Blk 4	50.00	31.27	100.00
South Side Auto Plat Lot 90	100.00	32.65	35.00
Lot 91	100.00	32.65	35.00

Fifteenth Ward—

Pleasant Home Land Co.'s 1st Add.			
Lot 3, Block 4	100.00	39.56	35.00
Lot 4, Block 4	100.00	39.56	35.00
Lot 5, Block 4	100.00	39.56	35.00
Lot 6, Block 4	100.00	38.47	35.00
Lot 9, Block 4	100.00	27.85	35.00
Lot 10, Block 4	100.00	28.93	35.00
Lot 11, Block 4	100.00	28.93	35.00
Lot 12, Block 4	100.00	28.93	35.00
Lot 13, Block 4	100.00	28.93	35.00
Pleasant Home Land Co.'s 2nd Add.			
Lot 1, Block 13	50.00	16.60	25.00
Lot 2, Block 13	50.00	16.03	25.00

Lot 3, Block 13	50.00	16.08	25.00
Lot 4, Block 13	50.00	16.08	25.00
Lot 5, Block 13	50.00	16.08	25.00
Lot 10, Block 13	50.00	19.09	50.00
Lot 11, Block 13	50.00	19.09	50.00
Lot 12, Block 13	50.00	19.09	50.00
Lot 13, Block 13	50.00	19.09	50.00
Lot 14, Block 13	50.00	19.09	50.00
Lot 9, Block 14	100.00	34.35	60.00
Lot 10, Block 14	100.00	34.35	60.00
Lot 11, Block 14	100.00	34.35	60.00
Lot 2, Block 15	100.00	38.60	60.00
Lot 6, Block 15	100.00	33.85	60.00
Lot 7, Block 16	250.00	86.67	100.00
Lot 1, Block 18	50.00	16.94	35.00
Lot 2, Block 18	50.00	16.94	35.00
Lot 3, Block 18	50.00	16.94	35.00
Lot 4, Block 18	50.00	16.94	35.00
Lot 5, Block 18	50.00	16.94	35.00
Lot 6, Block 18	50.00	16.94	35.00
Lot 7, Block 18	75.00	22.61	35.00
Lot 8, Block 18	125.00	33.94	50.00
Lot 9, Block 18	75.00	22.61	50.00
Lot 10, Block 18	75.00	22.61	50.00
Lot 11, Block 18	75.00	22.61	50.00
Lot 12, Block 18	75.00	22.61	50.00
Lot 14, Block 18	75.00	23.76	50.00
Pleasant Home Land Co.'s 4th Add.			
Lot 6, Block 22	50.00	18.01	35.00
Lot 1, Block 23	50.00	17.51	35.00
Lot 2, Block 23	50.00	16.94	35.00
Lot 3, Block 23	50.00	16.94	35.00
Lot 6, Block 23	50.00	16.94	35.00
Lot 7, Block 23	50.00	16.94	35.00
Lot 8, Block 23	50.00	17.51	35.00
Lot 9, Block 23	50.00	17.51	35.00
Lot 10, Block 23	50.00	17.51	35.00
Lot 11, Block 23	50.00	17.51	35.00
Lot 12, Block 23	50.00	17.51	35.00
Lot 13, Block 23	50.00	17.51	35.00
Lot 14, Block 23	50.00	17.51	35.00
Lot 15, Block 23	50.00	17.51	35.00
Lot 16, Block 23	50.00	17.51	35.00
Lot 1, Block 24	50.00	13.50	35.00
Lot 2, Block 24	50.00	12.93	35.00
Lot 3, Block 24	50.00	12.93	35.00
Lot 4, Block 24	50.00	12.93	35.00
Lot 5, Block 24	50.00	12.93	35.00
Lot 6, Block 24	50.00	12.93	35.00
Lot 7, Block 24	50.00	12.93	35.00
Lot 8, Block 24	50.00	12.93	35.00
Lot 9, Block 24	50.00	13.50	35.00
Lot 10, Block 24	50.00	13.50	35.00
Lot 11, Block 24	50.00	12.93	35.00
Lot 15, Block 24	50.00	13.50	35.00
Lot 16, Block 24	50.00	13.50	35.00
Lot 4, Block 25	50.00	12.93	35.00
Lot 5, Block 25	50.00	12.93	35.00
Lot 11, Block 25	50.00	12.93	35.00
Lot 12, Block 25	50.00	12.93	35.00
Lot 13, Block 25	50.00	12.93	35.00
Lot 14, Block 25	50.00	12.93	35.00
Lot 15, Block 25	50.00	12.93	35.00
Lot 16, Block 25	50.00	13.50	35.00
Lot 11, Block 26	50.00	14.43	35.00
Lot 16, Block 26	50.00	13.50	35.00
Lot 6, Block 27	50.00	18.94	35.00
Lot 9, Block 27	50.00	18.01	35.00
Lot 10, Block 27	50.00	17.44	35.00
Lot 10, Block 29	150.00	43.92	100.00

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 12th day of March, A. D. 1940

EARL E. FULLER,
County Treasurer.
ARTHUR E. HEDKE,
County Clerk.
J. W. MEIGHER,
Supervisor, Village of Winneconne.
A. J. KORNDER, Supervisor,
Fifth Ward, City of Oshkosh.
GEORGE H. MACKE, Supervisor,
12th Ward, City of Oshkosh.
RUDOLPH NOVOTNY, Supervisor,
13th Ward, City of Oshkosh.
H. H. SPRAGUE, Supervisor,
14th Ward, City of Oshkosh.
HOWARD N. HOWE, Supervisor
15th Ward, City of Oshkosh.

On motion report accepted, rules suspended and resolution adopted
Ayes 44.

OFFER—PAUL BOBZIN

The following Report No. 17 was read.

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

Your Committee on Tax Deeds, to whom was referred the communication from Paul Bobzin offering to purchase Lot 18, Fourteenth Ward, South Side Auto Plat for \$175.00, respectfully report they have had the matter under consideration and recommend the request be denied.

Dated this 15th day of March A. D., 1940.

Tax Deed Committee
CLARENCE FISHER
WALTER KOCH
ED. G. SONNENBERG

On motion accepted.

REPORT MENASHA WOODENWARE

The following Report No. 18 was read:

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

Your Tax Deed Committee, to whom was referred various bids on the property quitclaimed to Winnebago County by the Menasha Woodenware Corporation, respectfully report they have had the matter under consideration and recommend the passage of the following resolution:

Be It Resolved that all offers received to date on the sale of all or any part of the property in question be and they are hereby refused, and

Be It Further Resolved that the Tax Deed Committee or the County Treasurer, acting for said committee, be authorized and directed to divide the property into four separate descriptions as follows:

Description No. 1—Lots 14, 15 and E. 30 ft. of Lot 16, Block 1.

Description No. 2—W. 20 ft. of Lot 18, all of Lot 19 and E. 15 ft of Lot 20.

Description No. 3—W. 35 ft. of Lot 20, all of Lot 21 and all of Lot 22 exc. W. 28 ft. of N. 105 ft. and except the E. 20 ft. of Lot 23 lying S of the N. 105 ft.

Description No. 4—W. 28 ft. of N. 105 ft. of Lot 22 and all that part of Lots 23, 24, 25, 26 and 27 exc. that part of Lots 23, 24, 25, 26 and 27 of Block 1 of the Original Plat of Menasha described as follows to-wit: Beginning at the Northwest Corner of Lot 27 running thence North-easterly along the North line of Lot 27—Eight ft; thence South 29 degrees 26 minutes East 136.3 ft., thence North 62 degrees 1 minute

East 74.3 ft., thence South 27 degrees 59 minutes East 45.8 ft., thence North 62 degrees 1 minute East 50 ft., thence South 27 degrees 59 minutes East 10 feet, thence North 62 degrees 1 minute East to a point which is 20 feet Southwesterly from the Easterly line of Lot 23 running thence South 29 degrees 26 minutes East parallel with and 20 feet from the Easterly line of Lot 23 to the Northerly line of the Fox River; running thence Southwesterly along the Northerly line of the Fox River to its intersection with the Westerly line of Lot 27; thence North 29 degrees 26 minutes West along the Westerly line of Lot 27 to the place of beginning, Block 1.

And that these descriptions together with information pertaining to the nature of the buildings located on each of the descriptions be advertised for sale in the classified advertisement section of The Oshkosh Northwestern, The Post Crescent of Appleton and The Milwaukee Journal. The advertisements shall state that bids on any one or all of these parcels of property shall be submitted to the County Treasurer not later than 10 A. M., May 1, 1940, these bids to be kept sealed and referred to the Tax Deed Committee at some meeting to be called between May 1 and the regular organization meeting of the County Board to be held during the month of May.

Be It Further Resolved that the Tax Deed Committee, upon opening and examining the bids submitted, be instructed to bring in a recommendation to the County Board as to what disposition shall be made of the property. The advertisement shall inform prospective purchasers that the County is interested in selling any or all of the buildings for salvage or will sell the land with the buildings remaining as they now are.

Dated this 15th day of March, A. D. 1940.

Tax Deed Committee.
CLARENCE FISHER,
WALTER KOCH,
ED. G. SONNENBERG.

On motion report accepted and resolution adopted. Ayes 43, Absent Cotter. General discussion by the board.

CANCEL T. OF WINCHESTER TAX DEED

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

Your Committee on Illegal Assessments to whom was referred resolution pertaining to cancellation of Tax Deeds No. 73490 and No. 73489, issued September 3, 1937, respectfully recommend passage of the resolution cancelling the Tax Deeds.

Dated this 15th day of March, A. D., 1940.

ROY C. KITTLESON,
ROBERT M. HECKNER,
RUDOLPH NOVOTNY,
E. J. CROWLEY,
MARTIN H. KITZ,
Illegal Assessments Committee.

On motion accepted.

T. OF WINCHESTER TAX DEEDS

Resolution No. 3 relative to the cancellation of Tax Deeds for Town of Winchester was again before the board. On motion resolution adopted. Ayes 44.

TREASURER'S TYPEWRITER

The following Report No. 20 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Public Buildings Committee had under consideration the resolution for the purchasing of a new eighteen inch carriage typewriter for the County Treasurer, at a cost not to exceed \$120.00, the money to be used from the regular Office Expense Item included in the County Treasurer's Budget

The Committee feels that this typewriter is needed, and that the resolution should be adopted.

Dated March 14th, 1940.

Public Buildings Committee,
GEO. H. MACKE,
BYRON GUNZ,
ARTHUR A. REHBEIN,
ROBERT M. HECKNER.

On motion accepted.

TREASURER'S TYPEWRITER

Resolution No. 9 relative to the purchase of a typewriter for office of County Treasurer was again before the board. Motion made and seconded to amend to strike out the words "Public Building Committee" CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 44. Re: Clark.

PER DIEM COMMITTEE—SPECIAL SALARIES

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

The Per Diem and Mileage Committee begs leave to report that they have had under consideration the resolution for the payment of per diem and mileage to the Special Salaries Committee.

The Committee feels that this was overlooked at the time of the drafting of the resolution appointing said committee, and should be corrected by the adoption of the resolution for the payment of per diem and mileage to said committee.

The Committee therefore recommends that the resolution be adopted.

Dated March 14th, 1940.

Per Diem and Mileage Committee.
THOMAS J. COTTER
CASPER PFIEFFER
LYMAN KEZERTEE
W. A. DRAHEIM
ROY C. KITTLESON

On motion accepted.

SPECIAL SALARIES COMMITTEE REPORT

Resolution No. 13 relative to compensation for special salaries committee was again before the Board. On motion to adopt the resolution, Carried. Ayes 42. Nays 2—Howe, Howley.

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

AFTERNOON SESSION

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

FINANCE COMMITTEE—DOG CLAIMS

The following Report No. 22 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 15th, 1940.

Name	Nature of Account	Claimed	Allowed
Arthur Timmerman.	dog claim	\$27.00	disallowed
Mrs. Emma Krenn,	dog claim	8.75	5.60
Frank Halkney	dog claim	39.00	27.71

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.
W. C. CASWELL
H. H. SPRAGUE
L. W. CLARK,
GUSTAV KALFAHS,
ARTHUR A. REHBEIN,
BYRON GUNZ.

On motion report accepted and resolution adopted. Ayes 37, Absent, Caswell, Crowley, Kannenberg, Kornder, Macke, Ulrich, Marth.

SHERIFF & CORNER ACCOUNTS

The following Report No. 23 was read:—
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

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

Dated Oshkosh, Wis., March 14th, 1940.

Name	Nature of Account	Claimed	Allowed
Miller Cab Co., ambulance service		\$ 31.25	\$ 31.25
City of Neenah, ambulance service		31.50	31.50
City of Oshkosh (Police Dept.), ambulance service ..		19.00	13.00
Amonson-Gomoll Co., reporting services		14.25	14.25
Amonson-Gomoll Co., reporting services		20.00	20.00
Amonson-Gomoll Co., reporting services		28.75	28.75
Amonson-Gomoll Co., reporting services		20.75	20.75
Dr. Geo. A Steele, Coroner		287.70	287.70
Paul Neubauer Sheriff, Sheriff's fees		924.51	924.51

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 & Coroner be and the same are hereby ordered paid.

J. P. PREBENSEN,
J. W. MEIGHER,
CASPER PFEIFFER,
J. B. DERBY,
J. H. TANK,
V. M. LANDGRAF
A. J. KORNDER.

On motion report accepted and resolution adopted. Ayes 40, Absent Caswell, Crowley, Marth, Ulrich.

JUSTICE AND CONTABLE ACCOUNTS

The following Report No. 24 was read:—
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Justices & Constables 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 15th, 1940.

Name	Nature of Account	Claimed	Allowed
Clinton Bauer, Officers Fees		\$169.60	\$165.35
Eugene Crowner, Officers Fees		8.80	9.80
Fred Feida, Officers Fees		12.25	12.25
Wm. A. Golz, Officers Fees		24.95	24.95

Harry Guenther, Officers Fees	3.90	3.90
Elmer Ludwig, Officers Fees	3.90	3.90
Alex Slomski, Officers Fees	8.25	8.25
Viggo Sorenson, Officers Fees	33.45	33.45
Albert J. Stamborski Officers Fees	20.05	20.05
John Suren Officers Fees	2.45	2.45
Normar. Tank, Officers Fees	1.45	1.45
Harry Amonson, Stenographic Expenses	76.75	76.75
Lewis C. Magnusen, District Attorney	45.15	45.15
Dr. J V Meil, Examinations	13.00	13.00
Dr. Thaddeus D. Smith, Examinations	10.00	10.00
A. Dunham, Officers Fees	14.35	14.35
A. C. Chase Officers Fees	17.45	17.45
Arthur J. Ales, Justice Fees	49.50	49.50
Gaylord C. Loehning, Justice Fees	113.39	113.39
City of Menasha. Officers Fees	45.00	45.00
City of Neenah, Officers Fees	183.72	183.72
Elmer Radtke, Justice Fees	79.20	79.20

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 Justices & Constables be and the same are hereby ordered paid.

BYRON GUNZ,
JAMES D. HOWLEY,
J. H. TANK.
RUDOLPH NOVOTNY,
JOSEPH CATER.
J. B. DERBY,
JULIUS DREGER.

On Motion report accepted and resolution adopted. Ayes 40, Absent Caswell. Crowley. Marth and Ulrich.

C. M. & ST. P. & P. RY. TAXES

The following Report No. 25 was read:
To the Honorable Board of Supervisors, Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Illegal Assessments to whom was referred the petition of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company pertaining to cancellation of certain tax certificates representing unpaid taxes on improvements on property described as Lot 2, Reed's Subdivision of Lots 14, 15, 16, Block 55, Fourth Ward, City of Menasha, report they have had this petition under consideration and have received statement of facts from R. G. Bunde, Tax Agent for said Railroad Company, Robert M. Heckner, Assessor for the City of Menasha, and Earl E. Fuller, Treasurer of Winnebago County, and recommend the passage of the following resolution:

Be It Resolved by Winnebago County Board of Supervisors in regular meeting assembled, hereby deny all responsibility for taxes on this property remaining unpaid for such a period of time that it has made the property due for tax deed.

Be It Further Resolved that this Board maintain its position that the tax on the property involved was legally assessed and that it was the responsibility of the Railroad Company to determine from the lessees of this property whether or not such lessees had paid taxes as per agreement between the lessees and the Railroad Company, and

Be It Further Resolved that in accordance with official notice of intention to take tax deed which has been served on all interested parties the proper county officials be and they are hereby directed and instructed to proceed with taking tax deed within a period of thirty days from date of this resolution, and

Be It Further Resolved that copy of this resolution be furnished

the Railroad Company to the end they will be cognizant of the action of this Board.

Dated this 15th day of March, A. D., 1940.

Respectfully submitted,
ROBERT M. HECKNER,
RUDOLPH NOVOTNY,
MARTIN H. KITZ,
ROY C. KITTLESON,
 Illegal Assessment Committee.

On motion accepted and resolution adopted. Ayes 39, Nays 1. Meigher. Absent, Caswell, Crowley, Marth and Ulrich. Re: Heckner, Meigher.

COMMITTEE WORK ACCOUNTS

The following Report No. 26 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 15th, 1940.

Name, Nature of Account	Claimed	Allowed
Frank Bartlett, Committee work	\$ 29.20	\$ 29.20
Joseph Cater, Committee work	5.24	5.24
L. W. Clark, Committee work	5.42	5.42
T. J. Cotter, Committee work	56.32	25.60
J. B. Derby, Committee Work	13.84	13.84
E. F. Dornbrook, Committee work	6.92	6.92
Wm. A. Draheim, Committee work	20.40	20.40
Julius Dreger, Committee work	5.12	5.12
Joseph F. Drexler, Committee work	5.84	5.84
Clarence Fisher, Committee work	20.84	20.84
Byron Gunz, Committee work	33.60	33.60
Robert M. Heckner, Committee work	83.04	63.28
Van E. Jackson, Committee work	38.64	38.64
Gustav Kalfahs, Committee work	6.80	6.80
A. P. Kannenberg, Committee work	25.60	25.60
Lyman Kezertee, Committee work	5.12	5.12
Roy C. Kittleson, Committee work	7.04	7.04
Martin H. Kitz, Committee work	5.12	5.12
Walter Koch, Committee work	20.96	20.96
A. J. Kornder, Committee work	10.24	10.24
C. A. Korotev, Committee work	19.92	19.92
V. M. Landgraf, Committee work	20.28	20.28
George H. Macke, Committee work	58.00	58.00
Albert Marth, Committee work	37.20	37.20
F. H. Metzger, Committee work	6.80	6.80
Franklin Neuschafer, Committee work	71.68	71.68
Casper Pfeiffer, Committee work	10.24	10.24
J. P. Prebensen, Committee work	13.60	13.60
Arthur Rehbein, Committee work	36.68	36.68
Henry Schultz, Committee work	6.80	6.80
J. F. Shea, Committee work	63.20	63.20
E. G. Sonnenberg, Committee work	25.76	25.76
Harold Sprague, Committee work	5.12	5.12
J. H. Tank, Committee work	11.20	11.20
W. C. Caswell, Highway Committee	79.39	79.39
A. J. Kornder, Highway Committee	61.59	61.59
Ernest Raddatz, Highway Committee	103.31	103.31
Henry Schultz, Highway Committee	73.39	73.39
J. F. Ulrich, Highway Committee	73.39	73.39
G. E. Christilaw, Soldier's and Sailor's Relief	71.30	71.30
Monroe V. Smith, Soldier's and Sailor's Relief ...	196.56	196.56
Frank Bartlett, et al., Special Salary Committee ..	202.00	202.00

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County, Wisconsin, that the above and foregoing bills, in the amounts above

set forth, which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

HOWARD N. HOWE,
VAN E. JACKSON,
EARL HUGHES,
HENRY SCHULTZ,
A. J. SEITHAMER.

On motion report accepted and resolution adopted. Ayes 40, Absent, Caswell, Crowley, Marth and Ulrich. D. A. Magnusen appeared before the board in explanation. General discussion by the board.

POOR COMMITTEE ACCOUNTS

The following Report No. 27 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 15th, 1940.

Name, Nature of Account	Claimed	Allowed
Dr. J. K. Erpelding, Examinations	\$ 5.00	\$ 5.00
Dr. G. E. Forkin, Examinations	5.00	5.00
Dr. Wilbur N. Linn, Examinations	18.00	18.00
Dr. Wm. A. Wagner, Examinations	10.00	10.00
Fond du Lac County, Poor Relief	203.32	203.32
Waupaca County, Poor Relief	7.44	7.44
Waushara County, Poor Relief	561.93	507.59
Town of Omro, Poor Relief	36.21	36.21
Wood County, Poor Relief	16.65	Disallowed
Fond du Lac County, Poor Relief	134.82	Held Over
Manitowoc County, Poor Relief	248.49	Held Over
Outagamie County, Poor Relief	183.10	Held Over
Waushara County, Poor Relief	92.45	Held Over
Fond du Lac County, Poor Relief	137.26	137.26

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 accounts be charged back to their respective taxing districts as follows:

RESIDENT POOR

Town of Omro—

Henry Brick\$428.25

Town of Nekimi—

Aaron Cook\$137.36

Town of Rushford—

Lemke\$ 36.21

Town of Utica—

Walter Schmude\$ 79.34

Henry Lohse 203.32

\$282.66

Town of Wolf River—

Ed. Kutzleb\$ 7.44

Dated March 15th, 1940.

Respectfully submitted,
T. G. COTTER,
FRANKLIN NEUSCHAFER,
A. P. KANNENBERG

On motion report accepted and resolution adopted. Ayes 40, Absent, Caswell, Crowley, Marth and Ulrich.

Motion by Supervisor Macke, seconded by Supervisor Korotey that board re-consider Resolution No. 14, pertaining to the keeping of minutes for committee work. Roll-call vote motion CARRIED. Ayes 26, Nayes 14—Bartlett, Clark, Derby, Draheim, Dreger, Howe, Hughes, Kittleson, Kuettel, Metzlig, Neuschafer, Schultz, Sprague, Tank. Absent, Caswell, Crowley, Marth and Ulrich.

COMMITTEE WORK RECORDS

Resolution No. 14 relative to the keeping of minutes for committee work was again before the board. General discussion by the board. Motion made and seconded to lay on the table CARRIED. Ayes 21. Nayes 20—Bartlett, Cater, Clark, Derby, Draheim, Dreger, Drexler, Howe, Hughes, Kannenberg, Kittleson, Koch, Kornder, Kuettel, Metzlig, Neuschafer, Prebensen, Schultz, Sprague, Tank. Absent, Caswell, Crowley, Marth.

EXTRA COMMITTEE DAYS

The following Resolution No. 17 was presented:—

Whereas, the Social Security Committee has held meetings in excess of the 30 days allowed by law, which meetings were necessary to expedite and properly conduct the business of the county, and

Whereas, it is necessary that an additional five days be allowed pursuant to Section 59.06 (2) (b),

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County, that the Committee on Social Security be and the same hereby is allowed the usual per diem and mileage for days already served on the Social Security Committee.

Be It Further Resolved, that the Committee on Social Security be allowed five additional days for committee work at the usual per diem and mileage.

Dated March 15th, 1940.

Submitted by

A. P. KANNENBERG, Supervisor.

On motion rules suspended. General discussion by the board and District Attorney. Motion made and seconded to amend in paragraph 4, line 2, after the word Security "and Public Building Committee." Carried. Motion made and seconded to lay over until May meeting. Lost. Ayes 19—Bartlett, Cater, Crowley, Dreger, Drexler, Fisher, Howe, Hughes, Jackson, Kittleson, Koch, Metzlig, Neuschafer, Pingry, Rehbein, Seithamer, Sonnenberg, Sprague, Tank. Nayes 23. Absent—Kornder. Marth. Motion made and seconded that resolution be withdrawn and re-drafted. Carried.

Dr. J. F. Mortell, a member of the County Health committee appeared before the board stressing the importance of a full-time Dental Hygienist, who would hardly be possible under the salary reduction recommended by the Special Salaries Committee. He asked that the County Board set the minimum at \$1,200 which now is the salary.

SPECIAL SALARIES COMMITTEE REPORT

Report No. 13 Special Salaries Committee on salary increases and reductions was again before the board. General Discussion by the board. Chairman Shea addressed the board in explanation. Motion made and seconded that first two brackets under Custodian in Salary Schedule be stricken out and a flat \$1,500 be the salary, CARRIED (acclamation).

Motion made and seconded that brackets in Salary Schedule covering the Chief Operator of Radio read \$1,500, \$1,600 and \$1,800, LOST (acclamation).

On motion to adopt the amended salary schedule and the resolution CARRIED. Ayes 37, Nayes 7. Cater, Clark, Dreger, Howley, Korotey, Pfeiffer, Rehbein.

EXTRA DAYS FOR COTTER AND HECKNER

The following Sub-Resolution No. 17 was presented:—

Whereas, Supervisors Cotter and Heckner have attended meetings

in excess of the thirty days allowed by law, which meetings were necessary to expedite and properly conduct the business of the county,

Now, Therefore, Be It Resolved by the board of Supervisors of Winnebago County, that Supervisors Cotter and Heckner, pursuant to Section 59.06 (2) (b), be allowed the usual per diem and mileage for days already served on committee work in excess of the statutory allowance of thirty days each.

Dated March 15th, 1940.

Submitted by:—
A. P. KANNENBERG,
Supervisor.

Re: Howe. On motion to adopt the resolution Carried. Ayes 38, Naves 6—Cater, Drexler, Howe, Hughes, Koch, Metzsig.

Motion made and seconded that all supervisors of the county board receive a monthly salary of \$20.00 in lieu of per diem and mileage and all committee work Lost (acclamation) re: Sonnenberg.

MILEAGE EXPENSES AND VACATIONS

The following Resolution No. 18 was presented:—

Be It Resolved by the Board of Supervisors of Winnebago County that all employees or officers previously receiving mileage be and the same hereby are allowed the same mileage as they were allowed previous to the adoption of the salary schedule.

Be It Further Resolved that employees should receive vacations, based on the number of years they are continuously in the employ of Winnebago County.

Dated March 15th, 1940.

R. M. HECKNER, Supervisor.

On motion to suspend the rules and adopt the resolution CARRIED. Ayes 44.

PER DIEM & MILEAGE COMMITTEE ACCOUNTS

The following Report No. 28 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 12th, 13th, 14th, 15th, 1940.

Name	No. of Days	Mileage	Amount
J. H. Tank	4	\$.60	\$20.60
Byron Gunz	4	.60	20.60
Frank Metzsig	4	1.80	21.80
J. B. Derby	4	1.92	21.92
Earl Hughes	4	1.56	21.56
Albert Marth	4	1.20	21.20
Wm. Caswell	4	2.40	22.40
E. D. Pingry	4	1.56	21.56
Geo. Kuettel	4	.36	20.36
Edw. Crowley	4	2.28	22.28
Clarence Fisher	4	1.80	21.80
J. F. Shea	4	1.32	21.32
Frank Bartlett	4	.84	20.84
Roy C. Kittleson	4	2.04	22.04
J. F. Ulrich	4	1.80	21.80
Franklin Neuschafer	3	3.96	18.96
Van E. Jackson	4	1.44	21.44
J. W. Meigher	4	1.68	21.68
James D. Howley	4	1.92	21.92
V. M. Landgraf	4	1.92	21.92
E. G. Sonnenberg	4	1.92	21.92
R. M. Heckner	4	1.92	21.92
A. J. Seithamer	4	1.92	21.92
G. Kalfahs	4	1.80	21.80

Wm. A. Draheim	4	1.80	21.80
J. P. Prebensen	4	1.80	21.80
Henry Schultz	4	1.80	21.80
C. A. Korotev	4	1.80	21.80
T. J. Cotter	4	.12	20.12
Julius Dreger	4	.12	20.12
Casper Pfeiffer	4	.12	20.12
A. P. Kannenberg	4	.12	20.12
A. J. Kornder	4	.12	20.12
Joseph Drexler	4	.24	20.24
Lyman Kezertee	4	.12	20.12
Walter Koch	4	.24	20.24
Joseph Cater	4	.24	20.24
L. W. Clark	4	.12	20.12
Martin H. Kitz	4	.12	20.12
George H. Macke	4	.24	20.24
Rudolph Novotny	4	.24	20.24
Howard N. Howe	4	.24	20.24
Arthur Rehbein	4	.24	20.24
Harold H. Sprague	4	.24	20.24

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 set forth, which have been allowed by the Committee on Per Diem and Mileage be and the same are hereby ordered paid.

Respectfully submitted,
T. J. COTTER,
CASPER PFIEFFER,
LYMAN KEZERTEE,
W. A. DRAHEIM,
ROY C. KITTLESON,

On motion report accepted and resolution adopted. Ayes 43.
Absent Crowley.

Motion made and seconded to adjourn CARRIED.
ARTHUR E. HEDKE, Clerk.

STATE OF WISCONSIN)
WINNEBAGO COUNTY) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned Annual Session commencing on March 12th and ending March 15th, 1940.

Witness my hand and official seal at Oshkosh, Wisconsin, this 20th day of March 1940.

(SEAL)

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

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WINNEBAGO COUNTY

BOARD OF SUPERVISORS

1939-1940

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 Black 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	Albert Marth	Oshkosh, R. 2
Town of Nepeuskun	Wm. Caswell	Berlin, R. 2
Town of Omro	E. D. Pingry	Omro, R. 2
Town of Oshkosh	Geo. Kuettel	Oshkosh, R. 5
Town of Poygan	Edw. C. Crowley	Winneconne, R. 1
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	Roy C. Kittleson	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	Val. Landgraf	400 First St.
2nd Ward	James D. Howley	233 Fourth St.
3rd Ward	Edw. G. Sonnberg	161 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	Wm. Draheim	116 W. Wisc. St.
3rd Ward	J. P. Prebensen	175 E. No. Water St.
4th Ward	Henry Schultz	112 Van St.
5th Ward	C. A. Koretev	410 Hewitt St.

City of Oshkosh—

1st Ward	Thomas J. Cotter	283 High St.
2nd Ward	J. F. Dreger	188 Waugoo 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	Lyman Kezertee	65 Polk 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	Martin H. Kitz	285 Washington Blvd.
12th Ward	Geo. H. Macke	618 Elmwood
13th Ward	Rud. L. Novotny	1126—12th St.
14th Ward	Harold Sprague	1811 Ohio St.
15th Ward	Howard N. Howe	610 Jefferson
16th Ward	Arthur Rehbein	118 Sixth Ave.