

Proceedings

of the County Board of Supervisors of Winnebago County Wisconsin

**REGULAR MAY SESSION, 1940
SPECIAL JULY SESSION, 1940
SPECIAL OCTOBER SESSION, 1940
ANNUAL NOVEMBER SESSION, 1940
ADJOURNED MARCH SESSION, 1941**

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 7, 1940**

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:

Abstracter and Reg. of Deeds, three; Aviation, five; Bonds and Salaries, five; Budget, four (County Clerk ex-officio); Conservation, three; County Fair, five; Education, three; Equalization, five; Finance nine; General Accounts, five; Illegal Assessments, five; Insane, five; Insurance, three; Investments, three; Judiciary Legislation, five; Justice and Constable, five; Per Diem and Mileage, five; Poor and County Home, three; Printing, three; Public Buildings, five; Rules, three; Sanatorium, five; Seed Loan, three; Sheriff and Coroners, seven; Social Security, five; Tax Deed, five.

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 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.

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, 1940, Session

Supervisor's Room, Oshkosh, Wis.
May 7, 1940.

By virtue of Chapter 59.04 (B) this May Session is called to order for the purpose of organization and 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 showed full board present.

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 twentieth consecutive year.

STATE OF WISCONSIN,
COUNTY OF WINNEBAGO—ss

TO WHOM IT MAY CONCERN:

We, the undersigned supervisors, do solemnly swear that we will support the Constitution of the United States and the Constitution of the State of Wisconsin, and that we will faithfully and impartially discharge the duties of the office of Supervisor of Winnebago County, according to the best of our ability, So Help Us, God.

L. W. CLARK
J. P. PREBENSEN
GUSTAV KAHLFAHS
A. J. SEITHAMER
V. M. LANDGRAF
ROBERT M. HECKNER
FRANK BARTLETT
MARTIN H. KITZ
CASPER PFIEFFER
EARL HUGHES
THOMAS J. COTTER
JOSEPH CATER
GEORGE KUETTEL
FRANKLIN NEUSCHAFER

WALTER KOCH
E. D. PINGRY
GEORGE H. MACKE
J. W. MEIGHER
A. P. KANNENBERG
EDW. J. CROWLEY
RUDOLPH NOVOTNY
ARTHUR A. REHBEIN
BYRON GUNZ
F. H. METZIG
JULIUS DREGER
A. J. KORNDER
ED. G. SONNENBERG
JAMES D. HOWLEY

VAN E. JACKSON
J. H. TANK
LYMAN KEZERTEE
EDWIN RADKE
CHAS. A. KOROTEV
W. A. DRAHEIM
J. F. SHEA
ARNOLD C. WERTH

JOSEPH F. DREXLER
J. F. ULRICH
HENRY SCHULTZ
EDWIN RADDATZ
HOWARD N. HOWE
W. C. CASWELL
CLARENCE FISHER
ROY KITTLESON

D. E. McDONALD, County Judge.

The first regular order of business was the election of a chairman. Motion made and duly seconded that first ballot be an informal ballot. CARRIED. Supervisors Gunz and Jackson were appointed Tellers. The first informal result: Shea, 40; Heckner, 1; Cotter, 1; Sonnenberg, 1. Motion made and seconded that informal ballot be declared formal and J. F. Shea be declared elected Chairman for the ensuing year. CARRIED. Chairman Shea addressed the board and expressed appreciation for the confidence shown in his re-election and asked the continued co-operation of the board members.

The next order of business was the election of a vice Chairman. First Informal vote resulted: R. M. Heckner 27, L. W. Clark 16. First Formal Ballot resulted: R. M. Heckner 30, L. W. Clark 12. R. M. Heckner having received the majority of the votes was declared elected vice-Chairman for the ensuing year. Vice-Chairman Heckner addressed the board, thanking them for his re-election.

A communication from the State Department of Taxation was read, relative to the Supervisor of Assessments duties. On motion accepted and placed on file.

A communication from Wisconsin County Boards Association relative to Civil Service in Pension Department was read and referred to the Social Security Committee.

Motion made and seconded that same rules as governed board the last year be adopted, LOST (accl.)

Motion made and seconded that Equalization Committee be reduced from 9 to 3—one to represent City of Oshkosh, one the northern part of the County and one from the rural section of the county, CARRIED (accl.).

Motion made and seconded that Social Security Committee be increased from 3 to 5, (motion withdrawn).

Motion made and seconded that board adopt the same rules as last year with the exception of Rule No. 26 . . . (ruled out of order) . . . Same motion put again and CARRIED (accl.).

Motion made and seconded that the board nominate a committee composed of the Chairman, vice-Chairman, Clerk and five members of the board to make selections of standing committees for the year. (withdrawn).

On motion, board adjourned until 1:20 p. m.

AFTERNOON SESSION

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

On motion Equalization Committee be reduced from 9 to 5 members. CARRIED.

On motion Social Security Committee increased from 3 to 5 members. CARRIED.

On motion Finance Committee increased from 8 to 9 members. CARRIED.

On motion General Accounts Committee reduced from 7 to 5 members. CARRIED.

On motion Tax Deed Committee increased from 3 to 5 members. CARRIED.

On motion Committee on Insane increased from 3 to 5 members. CARRIED.

On motion Justice & C. Committee reduced from 7 to 5 members. CARRIED.

Motion made and seconded that board adjourn until 10 a. m., Wednesday. LOST (acclamation).

The Clerk addressed the board asking for consideration of the following: Audit of the Clerk of Courts Office; a room for the representative to the Income Tax Division; enlargement and appropriation for new County Directory; an appropriation and resolution for Tax Deed expense; and the unfinished business for Clerk of Court's hire under Resolution No. 8 of the March, 1939 Session referred to Judiciary & Legislation Committee and Resolution No. 18 of the November, 1939, Session referred to the Special Salaries Committee.

Motion made and seconded that Rule No. 5 be suspended for this afternoon and the board proceed with the regular business. CARRIED (acclamation).

CANCEL TAX DEED—TWELFTH WARD

The following Petition No. 1 was presented:

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

Gentlemen:—

On January 17th, 1940, Tax Deed No. 88640 was taken by Winnebago County on my property as follows:—

City of Oshkosh, Twelfth Ward, Roeder & Raab's Sub., Lot 10.

I hereby petition your honorable body to cancel said Tax Deed upon my payment of taxes, fees and penalties to the County Treasurer of Winnebago County so the property again may belong to me.

May 6, 1940.

Respectfully submitted,

Chas. E. Roeder

Same referred to Tax Deed Committee.

A communication from MacKenzie & Fink, Menasha, relative to an offer on Menasha property was read.

A communication from Lincoln County relating to the annual Convention of County Boards Association was read. On motion accepted and placed on file. CARRIED.

Accounts were read and referred to the proper committees.

BIDS, MENASHA WOODENWARE COMPANY

The following Report No. 1 was read:

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

Gentlemen:

Your Tax Deed Committee respectfully reports that pursuant to resolution adopted by Winnebago County Board of Supervisors, March 15, 1940, they have proceeded to carry out the instructions given them in said resolution.

Your committee has advertised the property formerly owned by the Menasha Wooden Ware Corporation in the Oshkosh Northwestern, Post Crescent of Appleton and Milwaukee Journal, specifying that bids on the property be submitted to the office of the County Treasurer not later than May 6, 1940.

Your committee met in the courthouse, Monday, May 6, and gave careful consideration to the bids submitted, which are compiled as follows:

Bid of Strange Paper Company for \$12,000.00, covering land and buildings on Parcels No. 2, No. 3 and No. 4. This proposal was for purchase on installment plan, \$2,000.00 as down-payment and balance in thirty-day installments of \$1,000.00 each, first installment to be paid thirty days following date of down-payment, no interest charge to be made by county on unpaid balances.

Bid of Menasha Wooden Ware Corporation for \$3,000.00, covering land and buildings on Parcel No. 1.

Bid of Dave Zimmerman, Chilton, Wisconsin, was for \$1,327, and covered buildings for salvage on Parcel No. 3.

Bid of Ben Weidemann was for \$4,000.00, and covered land and building on Parcel No. 2.

Bid of A-Abbey Wrecking Company, Chicago, Illinois, was for \$3,-200.00, and covered salvage only on all four parcels of property.

Bid of Wm. Friedman Wrecking Company, Chicago, was for \$4,-250.00, covering all buildings for salvage, leaving the rubbish and debris on the premises. This company also submitted an alternative bid of \$2,100.00, which proposal would require removal of all rubbish and debris.

Bid of Advance Lumber and Sales Company, Fond du Lac, Wisconsin, asked that the County pay \$750.000 for removal of all buildings for salvage on all four parcels of property.

The bids were all accompanied by the necessary 5% deposit and were legally submitted insofar as the requirements of the resolution passed by the board, demanded.

After giving considerable thought to the difficulties that might be encountered if the county should decide to sell the buildings for salvage and taking into consideration that it would be some time before the buildings could be razed so that the land might be sold, your committee respectfully recommends that the bid of John Strange Paper Company for \$12,000.00, covering Parcels No. 2, No. 3 and No. 4, land and buildings combined and the bid of the Menasha Woodenware Corporation for \$3,000.00, covering Parcels No. 1, land and building combined, be accepted and proper resolution adopted by the County Board authorizing the proper county officials to quitclaim these properties to these organizations.

DATED this 7th day of May, A. D., 1940.

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

On motion accepted.

SALE OF MENASHA WOODENWARE CO.

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

Gentlemen:

BE IT RESOLVED by Winnebago County Board of Supervisors that property formerly owned by Menasha Woodenware Corporation and turned over to Winnebago County by Quit Claim Deed on December 28, 1939, and described as:

Parcel No. 1—Lots 14, 15 and E. 30 ft. of Lot 16, Block 1, Original Plat, Second Ward, City of Menasha, Winnebago County.

Parcel No. 2—Lot 19, W. 20 ft. of Lot 18 and E. 15 ft. of 20, Block 1, Original Plat, Second Ward, City of Menasha, Winnebago County.

Parcel No. 3—E. 20 ft. of Lot 23 lying S. of N. 105 ft. W. 35 ft. of Lot 20, all of Lot 21 and all of Lot 22 exc. W. 28 ft. of N. 105 ft., Block 1, Original Plat, Second Ward, City of Menasha, Winnebago County.

Parcel 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 Northeasterly along the North line of Lot 27—Eight ft.; thence South 29 degrees 26 minutes East 136.3 ft., th. North 62 degrees 1 minute East 74.3 ft., th. South 27 degrees 59 minutes East 45.8 ft., th. North 62 degrees 1 minute East 50 ft., th. South 27 degrees 59 minutes East 10 feet. th. 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 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.

Also exc. E. 20 ft. lying S. of N. 105 ft. of Lot 23.
be sold as follows:

Parcel No. 1 to the Menasha Woodenware Corporation for the sum of \$3,000.00. Quit Claim Deed to be given by proper county officials upon payment of that sum to the County Treasurer.

Parcels No. 2, No. 3 and No 4 to John Strange Paper Company for \$12,000.00 on land contract in accordance with the terms of their bid. Quitclaim Deed to be given by proper county officials upon completion of payments.

Dated This 7th Day of May, 1940.

CLARENCE FISHER
WALTER KOCH
ED. G. SONNENBERG

On motion rules suspended. Re:—E. E. Fuller, Treasurer, and discussion by the board.

Motion made and seconded to postpone action until Wednesday (withdrawn).

Motion made to adopt the resolution LOST—Ayes 22, Nayes 22.

Supervisor Rehbein, seconded by Supervisor Kannenberg, that Resolution No. 1 relative to sale of Menasha Woodenware property be reconsidered. CARRIED (acclamation).

RESOLUTION NO. 1

Resolution No. 1 regarding the sale of the Menasha Woodenware properties was again before the board. Motion made and seconded that the paragraph pertaining to the sale of Parcel No. 1 to the Menasha Woodenware Corporation be stricken from the resolution. CARRIED.

Motion made and seconded that the amended resolution be adopted. CARRIED. Ayes 28, Nayes 16—Caswell, Crowley, Draheim, Dreger, Howe, Hughes, Korotev, Kuettel, Meigher, Metzlig, Neuschafer, Pfeiffer, Pingry, Tank, Werth and Shea.

Motion made and seconded that board adjourn until Wednesday, May 8th, at 10 a. m. CARRIED.

Second Day

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

All members responded to roll call.

Minutes of previous meeting approved as read.

Accounts were read and referred to the proper committees.

Supervisor Sonnenberg addressed the board asking consideration for the appearance of a representative of the Menasha Woodenware Corporation to explain this situation. Motion made and seconded that board invite a representative of the Menasha Woodenware Corporation to appear before the board. CARRIED. On motion representative is to appear at 1 p. m.

Motion made and seconded to adjourn until 1 p. m. CARRIED.

AFTERNOON SESSION

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

Jacob Leibel, Treasurer of Menasha Woodenware Corporation, appeared before the board in explanation of Parcel No. 1, offering \$3,500. Questions of the board members answered by Mr. Leibel.

The following committee appointments were read by the clerk:

STANDING COMMITTEES COUNTY BOARD OF SUPERVISORS MAY 1940

Abst. & Reg. of Deeds (3)—Kalfahs, Cotter, Kezertee.
Aviation (5)—Schultz, Dreger, Metzlig, Kitz, Kittleson.

Bonds & Salaries (5)—Prebenson, Landgraf, Kornder, Clark, Werth.
 Budget (3)—Korotev, Gunz, Drexler.
 Conservation (3)—Sonnenberg, Novotny, Meigher.
 Education (3)—Meigher, Fisher, Metzsig.
 Equalization (5)—Kalfahs, Bartlett, Cater, Kezertee, Pingry.
 Winnebago Fair (5) — Caswell, Pingry, Ulrich, Kannenberg,
 Seithamer.
 Finance (9)—Ulrich, Kalfahs, Caswell, Bartlett, Rehbein, Gunz,
 Radke, Clark, Landgraf.
 General Accounts (5)—Howe, Schultz, Kuettel, Jackson, Raddatz.
 Illegal Assessments (5)—Heckner, Crowley, Kitz, Kittelson, Pfeiffer.
 Insane (5)—Rehbein, Raddatz, Tank, Werth, Novotny.
 Insurance (3)—Sonnenberg, Kezertee, Draheim.
 Investments (3)—Pfeiffer, Howley, Hughes.
 Judiciary Legis. (5) — Howe, Sonnenberg, Draheim, Kittelson,
 Jackson.
 Justice and Const. (5)—Dreger, Cater, Novotny, Tank, Howley.
 Per Diem & Mileage (5)—Cotter, Draheim, Dreger, Kuettel, Radke.
 Poor & County Home (3)—Neuschafer, Kannenberg, Clark.
 Printing (3)—Cater, Howe, Hughes.
 Public Buildings (5)—Macke, Howley, Crowley, Rehbein, Gunz.
 Rules (3)—Kornder, Heckner, Crowley.
 Sanatorium (5)—Korotev, Drexler, Clark, Raddatz, Landgraf.
 Seed Loan (3)—Ulrich, Werth, Hughes.
 Sheriff & Cor. (7)—Prebenson, Meigher, Seithamer, Tank, Fisher,
 Koch, Pfeiffer.
 Social Security (5)—Heckner, Cotter, Hughes, Drexler, Kuettel.
 Tax Deed (5)—Fisher, Koch, Sonnenberg, Kitz, Metzsig.

PETITION CANCELLATION TAX CERTIFICATES

The following Petition No. 2 was presented:
 To the Honorable Board of Supervisors, Winnebago County, Wisconsin.
 Gentlemen:

The undersigned, your petitioner, respectfully represents that he,
 on behalf of Winnebago County, is the lawful owner and holder of the
 tax certificate hereinafter described, hereto attached and made a part
 of this petition, which said tax certificate is illegal and void for the
 reason hereinafter stated:

Tax Certificate No. 822, Sale of 1937, covering TOWN OF OSH-
 KOSH, Fract. Part Lot. No. 1 Exc. 20 A. Section 29, Town 19, Range 17,
 19.8 acres, is illegal and void for the reason that this description is er-
 roneous and should have been described as S. 26.8 Acres being part of
 Gov't. Lot 2 exc. platted part, Section 29, Town 19, Range 17, 12 acres.

Your petitioner therefore prays that said tax certificate be can-
 celled and that amounts so paid for said tax certificate be refunded
 to petitioner with interest thereon at the legal rate.

Dated This 7th Day of May, A. D. 1940.

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 foregoing petition and knows the
 contents thereof, and that the same is true to the best of his knowledge
 and belief.

EARL E. FULLER.

Subscribed and sworn to before me this 7th day of May, A. D. 1940.

NELL A. HOFFMANN,
 Notary Public, Wisconsin. My
 Commission Expires Feb. 28, 1943.

Referred to the Illegal Assessments Committee.

AMEND PENSION ORDINANCE

AN ORDINANCE TO AMEND A GENERAL ORDINANCE TO
 CREATE A PENSION DEPARTMENT.

The following Resolution No. 2 was presented:

The Board of Supervisors of Winnebago County do ordain as follows:
 Section 1. Section V, of a General Ordinance to Create a Pension

Department, adopted by the Board of Supervisors of Winnebago County on the 23rd day of November, 1937, is amended to read as follows:

SECTION V. There is hereby created a Social Security Committee, consisting of five members to be appointed in the same manner as other standing committees of Winnebago County.

(a) It shall be the duty of this committee to hire and discharge any and all employees of the said Pension Department, supervise all operations of the Pension Department, and make recommendations as to matters of policy for the successful operation of said department, and do such other work or perform such services that may be properly required for the efficient administration of said department.

(b) The committee to receive the usual per diem and mileage.

SECTION II. This Amendment shall take effect upon its passage and publication.

Dated at Oshkosh, Wisconsin, this 7th day of May, 1940.

Submitted by:—

EARL HUGHES,

Supervisor.

Approved and Countersigned: J. F. SHEA, Chairman of the Board of Supervisors of Winnebago County, Wisconsin.

On motion rules suspended and resolution adopted. Ayes 42. Excused—Kittleson and Rehbein. Re: Hughes.

SOO LINE FLASHERS

The following Resolution No. 3 was presented:

WHEREAS, there has been again called to the attention of the City of Oshkosh the necessity for installing flashers at the 20th Street crossing of the Soo Line Railway in Oshkosh, in the interests of public safety, and

WHEREAS, said 20th Street crossing is the dividing line between the City of Oshkosh and the Town of Algoma in Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that they hereby request the Soo Line Railway to install flashers at its 20th Street crossing, and the Public Service Commission of Wisconsin is hereby petitioned to investigate and order a hearing in said matter, as the public safety requires, and

BE IT FURTHER RESOLVED, that the County Clerk of Winnebago County be and he hereby is directed and instructed to send a certified copy of this resolution to the Soo Line Railway and Wisconsin Public Service Commission.

Dated this 1st day of May, 1940.

Submitted by:—

JULIUS DREGER

EDWIN F. RADKE.

Supervisors.

On motion rules suspended and resolution adopted by (accla) re: Dreger.

DRAFT ZONING ORDINANCE

The following Resolution No. 4 was presented:

WHEREAS, it is desirable for public safety, welfare, and convenience, that Winnebago County adopt an ordinance establishing set-back building lines along highways at intersections of highways with other highways, and at grade crossing intersections of highways with railroads within the county outside of the limits of incorporated cities and villages,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the District Attorney be and he hereby is directed to draft an ordinance establishing set-back lines, as above set forth, and that said ordinance be submitted to the County Board at its next meeting.

Dated May 1, 1940.

Submitted by:—

JULIUS DREGER

Supervisor.

On motion rules suspended . . . re: Dreger, Hughes, Macke, Sonnenberg. On motion to adopt the resolution LOST (accl.).

APPRAISAL—14TH WARD

The following Report-Resolution No. 2 was read and presented:

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

Gentlemen:

Your Appraisal Committee, consisting of the County Treasurer, County Clerk and Supervisor for the Fourteenth Ward, City of Oshkosh, wherein the following property is located, beg leave to report that they have made a survey of said property in Winnebago County, Wisconsin, on which Winnebago County owns tax deed. We find delinquent taxes, exclusive of interest, assessed valuation and quitclaim value as follows:

Description	Assessed Value	Delinquent Tax	Quitclaim Value
CITY OF OSHKOSH—Fourteenth Ward—			
Cottrill, Peaslee & Johnston's Sub., E. of R. R., Lot 36	\$50.00	\$15.47	\$20.00

We recommend that this property be quitclaimed to the first person filing application for said property by depositing with the County Treasurer the amount set forth above, 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 so specified.

Dated May 7th, 1940.

EARL E FULLER,
County Treasurer.
ARTHUR E. HEDKE,
County Clerk.
EDWIN F. RADKE,
Supervisor 14th Ward,
City of Oshkosh.

On motion report accepted, rules suspended and resolution adopted.
Ayes 43, Excused Rehbein . . . re: Radke, Clark, Macke.

RE-LOCATE S. T. H. 116—VILLAGE OF OMRO

The following Report No. 3 was read:

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

Your county highway committee to whom was referred Resolution No. 4, of March Session, 1940, relative to relocation of S. T. H. 116 between Omro and Waukau, would report that they have investigated the requested change and find that the present S. T. H. 116 is 7/10 of a mile shorter than the proposed route over County Trunk "F," that it is an old established road between Omro and Waukau, also serving traffic from the southwestern part of the county to Omro, Oshkosh and northern part of the county and that the road would still continue to be the main traveled road between Waukau and Omro, also traffic from Eureka way.

The road is mostly concrete surfacing with a short piece of black top. The railroad crossing view has been improved by the removal of dirt banks on each side of it. S. T. H. 116 is not a heavily traveled road by state traffic but is more of a local road serving Waukau, the southwestern part of the county and parts of adjoining counties to the south and west.

Your committee therefore would recommend that the resolution be not passed.

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

Dated May 8th, 1940.

On motion accepted.

RE-LOCATE S. T. H. 116—VILLAGE OF OMRO

Resolution No. 4 (March, 1940) regarding re-location of S. T. H. No. 116, Village of Omro, was again before the board. Motion made and seconded to lay on the table. **CARRIED** (acclamation). Re: Jackson.

The District Attorney appeared before the board in explanation of the law relative to construction work on Town Roads. Questions of board members answered by the District Attorney.

The communication from MacKenzie & Fink regarding an offer of the City of Menasha for a piece of delinquent property was again read to the board. General discussion followed. Same referred to the Tax Deed Committee.

MENASHA WOODENWARE CO. BID

The following Resolution No. 5 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bid of the Menasha Woodenware Company, of \$3,500.00, for Parcel No. 1, consisting of the following lands:—

Lots 14, 15 and E. 30 ft. of Lot 16, Block 1, Original Plat, with 4-story, L shape, over 10,000 sq. ft. ground space, brick factory building, City of Menasha, Winnebago County, Wisconsin;

be accepted, and that the proper county officers be and they hereby are authorized to convey said land upon payment of the purchase price.

Dated May 8th, 1940.

Submitted by:—

TAX DEED COMMITTEE.

CLARENCE FISHER,

WALTER KOCH,

ED. G. SONNENBERG.

Motion to amend to read: "Payment to be made within sixty days of passage of this resolution" **CARRIED** Rules suspended and amended resolution adopted Ayes 28, Nayes 14—Bartlett, Hughes, Kezertee, Kitz, Kcrotev, Kuettel, Macke, Meigher, Metzig, Neuschafer, Pingry, Radke, Worth, Shea. Excused Kornder, Rehbein.

EDUCATION COMMITTEE—SUPT. OF SCHOOLS EXPENSES

The following Report No. 4 was read:—

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

Gentlemen:—

Your Committee on Education met on the 8th day of May, 1940, and approved the bill of Eva C Monson, in the following amounts:—

April, 1940\$7.17

May, 1940 6.17

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:—

April, 1940\$7.17

May, 1940 6.17

Dated May 8th, 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.)

Motion made and seconded to adjourn until 4 P. M. **CARRIED.**

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

A communication from Sunnyview Sanatorium, asking to be released from the Unemployment Compensation was read, and referred to the Sanatorium Committee.

Motion made and seconded to adjourn until 10 a. m. Thursday **LOST** (accl.).

Supervisor Macke, of the Public Building Committee advised the board that the private office of the Highway Commissioner had been assigned for the Income Tax Assessor's representative.

Motion made and seconded that board adjourn until Thursday, May 9th at 10 a. m. CARRIED.

THIRD DAY

Thursday, May 9, 1940.

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

Full board present.

Minutes of previous meeting approved as read.

A communication from Wood County relative to Tax Deed Titles was read. Same referred to the Tax Deed Committee.

TAX DEED EXPENSE ACCOUNT

The following Resolution No. 6 was presented:—

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

Gentlemen:

WHEREAS, there is considerable expense incurred by reason of Winnebago County taking Tax Deeds such as insurance on buildings, payments for Quitclaim Deeds, postage in sending official notice, advertising, travel expense and tax deed forms and notices, and

WHEREAS, there has been no previous appropriation made for these expenses and it is recommended by the Wisconsin Tax Commission that a separate appropriation be made so these items may be charged to it, now, therefore

BE IT RESOLVED that there is hereby appropriated from the contingent fund the amount of \$600.00 to take care of these expenses for 1940.

DATED this 9th day of May, A. D., 1940.

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

On motion rules suspended and resolution adopted. Ayes 41 . . .
Exc. Jackson, Absent Kornder, Radke.

ADVERTISE BIDS—BOARD PROCEEDINGS

The following Resolution No. 17 was presented:—

WHEREAS, the contract with the Hicks Printing Company, for printing the proceedings of the County Board, expires in May of 1940.

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 therefor, and the proper county officials authorized to enter into such contract.

Dated May 8th, 1940.

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

On motion rules suspended . . . Resolution returned to author.

SALARY SCHEDULE REVISION

The following Resolution No. 8 was presented:—

WHEREAS, the salary schedule, adopted by the Board of Supervisors on March 15th, 1940, had several discrepancies as follows:—

(1) The office of Highway Commissioner was listed as "Highway Superintendent."

(2) The salary schedule adopted listed "first year, second year,

and maximum." It was the intention of the Board to have maximum start in the third year.

(3) The resolution provided "Be it further resolved that all previous resolutions in conflict be and the same are rescinded." Certain salary schedules are included in other resolutions, and it was the intention of the Board to rescind only those resolutions or parts of resolutions which conflicted with the salary schedule; and

WHEREAS, it is advisable to clear up these discrepancies,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the salary schedule which was adopted by the Winnebago County Board of Supervisors on March 15th, 1940, be amended as follows:—

(1) The office of Highway Superintendent is amended to read "Highway Commissioner," to comply with Section 82.03 of the Wisconsin Statutes.

(2) That the word "maximum" relating to salary brackets be amended to read "third year and thereafter."

(3) That the sentence "Be it further resolved that all previous resolutions in conflict herewith be and the same are rescinded," be amended to read as follows:— "Be it further resolved that all previous resolutions or portions thereof in conflict herewith be and the same are rescinded."

Dated May 8th, 1940.

Submitted by:

J. F. ULRICH.

On motion rules suspended and resolution adopted . . . Ayes 41
. . . Exc. Jackson, Hughes . . . Absent Radke.

RADIO OPERATORS VACATION PAY

The following Resolution No. 9 was presented:—

WHEREAS, the salary schedule provided for vacations according to the length of time employees have been employed by Winnebago County, and

WHEREAS, it will be necessary to appropriate \$215.00 and apply it to the Radio Fund for employing relief men when the radio operators take their vacations,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$215.00 be appropriated from the Contingent Fund and transferred to the Radio Fund for paying the salaries of relief radio operators employed during the vacation period of the regular operators.

Dated May 8, 1940.

Submitted by:—

SHERIFF'S AND CORONER'S
COMMITTEE,

J. P. PREBENSEN,

J. W. MEIGHER,

CLARENCE FISHER,

J. H. TANK,

A. J. SEITHAMER,

WALTER KOCH,

CASPER PFIEFFER.

On motion rules suspended . . . re: general discussion. On motion to adopt the resolution CARRIED . . . Ayes 32, Nays 12—Bartlett, Cater, Crowley, Dreger, Drexler, Gunz, Hughes, Macke, Neuschafer, Raddatz, Rehbein, Ulrich.

ADVERTISE BIDS—BOARD PROCEEDINGS

RESOLUTION NO. 7 relative to advertising for bids of board proceedings was again before the board. Motion made and seconded that resolution be amended to add: "Invite newspapers in adjacent territory to offer bids." CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 43, Abs. Shea.

AMEND TAX DEED ORDINANCE

The following Resolution No. 10 was presented:—

AN ORDINANCE TO AMEND A GENERAL ORDINANCE OF WINNEBAGO COUNTY RELATING TO THE CARE AND RENTAL OF PROPERTIES TAKEN OVER BY TAX DEED BY THE COUNTY.

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

SECTION 1. Section 2 of a General Ordinance of Winnebago County relating to the care and rental of property taken over by tax deed by the County, adopted by the Board of Supervisors of Winnebago County on the 1st day of December, 1937, is amended to read as follows:

SECTION 2. That there is hereby created, to aid the Treasurer in dealing with said Tax Deed properties, a standing committee of the Winnebago County Board, consisting of five members of said Board, to be appointed in such manner as other committees are appointed.

Dated at Oshkosh, Wisconsin, this 9th day of May, 1940.

Submitted by:

CLARENCE FISHER, Supervisor.

Approved and Countersigned:

J. F. SHEA,

Chairman of the Board of Supervisors of Winnebago County, Wis.

On motion rules suspended and resolution adopted. Ayes 41, Nays 2, Cater, Sonnenberg, Absent Prebensen . . . re: Sonnenberg, E. E. Fuller, Macke.

\$600 VISITING NURSES ASSOCIATION

The following Resolution No. 11 was presented:

WHEREAS, it appears that the Visiting Nurses Association of Neenah-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 are organized to serve, and

WHEREAS, the cities of Neenah-Menasha and Oshkosh give financial aid to said organization 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, and

WHEREAS, these associations cannot continue to give their services without some compensation from the county,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that there be and hereby is appropriated from the Contingent Fund the sum of \$300.00 to the Visiting Nurses Association of Neenah and Menasha, and a like sum of \$300.00 to the Visiting Nurses Association of Oshkosh, to compensate each of said associations for the services to be rendered by it to the county-at-large relief patients, and other residents needing such services in their home.

Dated May 8th, 1940.

Submitted by

ARTHUR P. KANNENBERG,
Supervisor.

On motion rules suspended . . . re: General Discussion.

Motion made to amend after word Oshkosh in last paragraph "pending a favorable opinion from the Attorney General " CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 43, Nays 1 Bartlett.

\$1,000 SAFETY COUNCIL

The following Resolution No. 12 was presented.

WHEREAS, the Board of Supervisors of Winnebago County, on the 2nd day of May, 1939, adopted Resolution No. 4, creating an organization to be known as the Winnebago County Safety Council, and

WHEREAS, no money was appropriated for the operation of said Council, and

WHEREAS, Section 59.08 (31) authorizes the Board of Supervisors to appropriate money to citizens' safety committees or to county safety commissions or councils for highway safety and patrol, and

WHEREAS, it is advisable to appropriate the sum of \$1,000.00 for the operations of the Council for the ensuing 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 set up for the use of the Winnebago County Safety Council.

BE IT FURTHER RESOLVED, that besides the fifteen members to be appointed by the Chairman of the County Board, the cities of Neenah, Menasha, and Oshkosh be represented, and a representative of the County Board.

Dated May 9th, 1940.

Submitted by—
ED. G. SONNENBERG,
Supervisor.

On motion rules suspended. General Discussion.

Motion to ask J. T. Putney to appear before the board in explanation at 1:30 P. M. CARRIED.

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.

J. T. Putney addressed the board relative to a Safety Council. Questions of board members answered by Mr. Putney.

\$1,000 SAFETY COUNCIL

RESOLUTION NO. 12 regarding an appropriation of \$1,000 for Safety Council was again before the board. On motion to adopt the resolution LOST. Ayes 18—Bartlett, Caswell, Draheim, Dreger, Drexler, Howe, Howley, Kalfahs, Korotev, Landgraf, Pfeiffer, Prebensen, Radke, Rehbein, Schultz, Seithamer, Sonnenberg, Shea. Nays 23, Excused Gunz, Absent Cotter, Kornder.

Mrs. Elda Schoenberger appeared before the board inviting the members to the W. P. A. Home Week inspection of projects

\$100 CROW BOUNTY

The following Resolution No. 13 was presented:

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

WHEREAS, the common crow has multiplied to a great extent and they are present in vast flocks so as to be extremely destructive in Winnebago County, and

WHEREAS, it is proven that the habits of the crow are such that they destroy the corn and grain fields of the farmers, rob the nests of domesticated poultry, wild ducks pheasants, and songbirds and also devour the young songbirds immediately after being hatched, and

WHEREAS, Section 29.61 of the Wisconsin Statutes for 1939 permit the various counties to pay a bounty to anyone who shall kill a crow,

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that any person killing a crow shall, upon exhibiting the bill of said crow to the County Clerk of Winnebago County, together with an affidavit stating that said bill is of the bird killed by him and that he has not spared the life of any such bird, within his power to kill, receive a bounty of ten cents for each and every crow killed by him during the ensuing year.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$100.00 from the Contingent Fund for this purpose.

Dated May 9th, 1940.

Submitted by:—
J. W. MEIGHER
Supervisor.

On motion to amend "and one cent each on Starlings" LOST. (Roll Call vote on amendment LOST. Ayes 17, Nays 23. Ayes—Cater, Clark, Cotter, Draheim, Drexler, Kannenberg, Kezertee, Kitz, Koch, Korotev, Landgraf, Metz, Neuschafer, Novotny, Raddatz, Rehbein, Ulrich.)

On motion to adopt the resolution CARRIED. Ayes 22, Nays 19—Clark, Cotter, Crowley, Fisher, Jackson, Kannenberg, Kezertee, Koch, Korotev, Macke, Neuschafer, Novotny, Pfeiffer, Pingry, Prebensen, Radke, Rehbein, Sonnenberg, Shea. Excused Heckner, Kornder, Kuettel.

EXTRA PAY—COTTER, HECKNER, MACKE

The following Resolution No. 14 was presented:

WHEREAS, Supervisor Cotter, of the Poor Committee and Social Security Committee, has held five meetings in excess of the thirty days allowed by law, which meetings were necessary to expedite and properly conduct the business of the county, and

WHEREAS, Supervisor Macke, of the Building Committee, has held one meeting in excess of the thirty days allowed by law, which meeting was necessary to expedite and properly conduct the business of the county, and

WHEREAS, Supervisor Heckner, of the Public Building Committee and Social Security Committee, has held four meetings in excess of the thirty days allowed by law, which meetings were necessary to expedite and properly conduct the business of the county, and

WHEREAS, it is proper that the additional days be allowed, pursuant to Section 59.06 (2) (b),

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Supervisor T. J. Cotter be allowed five additional days at the usual per diem and mileage, for days served on the Poor Committee and Social Security Committee.

BE IT FURTHER RESOLVED, that Supervisor George Macke be allowed one additional day at the usual per diem and mileage, for a day served on the Public Building Committee.

BE IT FURTHER RESOLVED, that Supervisor R. M. Heckner be allowed four additional days at the usual per diem and mileage, for days served on the Public Building Committee and the Social Security Committee.

Dated May 9th, 1940.

Submitted by:—

A. P. KANNENBERG,

Supervisor.

On motion rules suspended, re: Howe, Jackson. Same laid over.

TRUCKS FOR CITIZENSHIP DAY

The following Resolution No. 15 was presented:

WHEREAS, the Board of Supervisors of Winnebago County, on the 4th day of May, 1939, adopted Resolution No. 15, sponsoring a program of citizenship training, the program sponsored through the County Supt. of Schools and

WHEREAS, said citizenship training program is contemplating holding a meeting on May 19th, 1940, at the County Fair Grounds, and it is necessary to truck benches in order to seat the people attending said program, and

WHEREAS, the County Highway Committee of Winnebago County has indicated its willingness to furnish the trucks and labor necessary to transport said benches to the County Fair Grounds and back, after the meeting is concluded,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that they go on record as approving the action of the Winnebago County Highway Committee in furnishing trucks and labor for transporting benches and seating equipment to the County Fair Grounds for said meeting, and returning said equipment.

Dated May 9th, 1940.

Submitted by:—

JAMES D. HOWLEY,

Supervisor.

On motion rules suspended and resolution adopted. CARRIED.

SPECIAL COMMITTEE—AUDIT MEDICAL BILLS

The following Resolution No. 16 was presented:

WHEREAS, the Board of Supervisors of Winnebago County, on the 24th day of April, 1933, adopted Resolution No. 3 which provided as follows:— "All bills incurred for dental and medical care shall be properly itemized and submitted to the Supervisor of Poor, to be audited by the Committee composed of three members of the County Board and two members of the County Medical Society and one member of the

County Dental Society, it being the purpose of this committee to pass on the reasonableness of said bills prior to the time they are submitted to the County Board for final allowance," and

WHEREAS, this committee has served in this capacity for seven years, without being allowed any per diem and mileage, and

WHEREAS, it is advisable to rescind that portion of the resolution creating said committee, and adopt a new resolution creating a new committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that Resolution No. 3, adopted on the 24th day of April, 1933, insofar as it relates to the appointment of a committee, be rescinded.

BE IT FURTHER RESOLVED, that the Chairman of the County Board be and he hereby is authorized to appoint a committee consisting of three members, to approve of indigents for medical or dental care, said committee to receive the usual per diem and mileage.

Dated May 9th, 1940.

Submitted by:—
R. M. HECKNER,
Supervisor.

On motion rules suspended. General discussion by the board. On motion to amend to strike out last paragraph and substitute the following: "BE IT FURTHER RESOLVED, that the Social Security Committee be authorized to approve accounts for dental and medical care, as are presented to the Pension Department; said committee to receive the usual per diem and mileage." CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 44.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 5 was read:

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 certificate No. 822, Sale of 1937, and find that said certificate is erroneous and void for the reason stated in said petition and your Committee therefore recommends that said certificate be cancelled and the amount so paid be refunded to said petitioner with interest at the legal rate, as follows:

Certificate No. 822, Sale of 1937, Face	\$39.25
Interest	12.87

Total	\$52.12
-------------	---------

Your Committee recommends that the amount so paid to the petitioner on account of illegal and void certificates be charged back to its respective district as follows:

TOWN OF OSHKOSH	\$52.12
-----------------------	---------

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 Order for the amount to be refunded said petitioner and he is further authorized and instructed to charge the amount, hereinbefore stated, back to its respective taxing district.

Dated this 7th day of May, A. D. 1940.

R. M. HECKNER,
ROY C. KITTLESON,
MARTIN H. KITZ,
ED CROWLEY,
CASPER PFEIFFER,
Committee on Illegal Assessments.

On motion report accepted and resolution adopted Ayes 43, Absent Sonnenberg.

TAX DEED COMMITTEE—C. E. ROEDER PETITION

The following Report No. 6 was read:—

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

Gentlemen:

The Tax Deed Committee had under consideration the request of Charles Roeder to cancel Tax Deed No. 88640, covering Lot 10, Roeder & Raab's Subdivision, Twelfth Ward, City of Oshkosh.

The Committee recommends that the request be denied.
Dated May 9th, 1940.

CLARANCE FISHER,
MARTIN H. KITZ,
WALTER KOCH,
ED. G. SONNENBERG,
F. H. METZIG,
Tax Deed Committee.

On motion report accepted.

TAX DEED COMMITTEE—CITY OF MENASHA OFFER

The following Report No. 7 was read.

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

The Tax Deed Committee had under consideration the communication of Edward C. McKenzie, City Attorney of the City of Menasha, dated April 30th, 1940, relative to the offer of the City of Menasha, to purchase the North 5.75 feet except the east 320.2 feet of Lot 3, Block 10, Round's Addition, Fourth Ward, City of Menasha, for the sum of \$300.00.

The committee recommends that the offer be accepted, and that the following resolution be adopted:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the offer of the City of Menasha, to purchase the North 5.75 feet except the east 320.2 feet of Lot 3, Block 10, Round's Addition, Fourth Ward, City of Menasha, for the sum of \$300.00, be accepted, and that the proper county officials be and they hereby are authorized to give the necessary deed upon payment of the purchase price.

Dated May 8th, 1940.

Submitted by:—

CLARANCE FISHER,
MARTIN H. KITZ,
WALTER KOCH,
ED. G. SONNENBERG,
F. H. METZIG,
Tax Deed Committee.

On Motion report accepted and resolution adopted. Ayes 43, Nays 1 Macke. General Discussion by the board.

POOR COMMITTEE ACCOUNTS

The following Report No. 8 was read:

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

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

Dated Oshkosh, Wis., May 8th, 1940.

Name	Nature of Account:	Claimed	Allowed
Fond du Lac County	Care of Poor	\$134.82	Disallowed
Manitowoc County	Care of Poor	248.49	Held Over
Mercy Hospital,	Care of Poor	10.50	Disallowed
Milwaukee County,	Care of Poor	47.33	Disallowed
Outagamie County,	Care of Poor	183.19	Held Over
Waupaca County	Care of Poor	13.47	13.47
Waupaca County,	Care of Poor	10.50	Held Over
Waushara County,	Care of Poor	191.53	113.95

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.

BE IT FURTHER RESOLVED, that the following accounts be charged back to their respective taxing districts as follows:

RESIDENT POOR

Town Omro, Henry Brick	\$13.50
Town Rushford, Jay George	10.00
Town Utica, Walter H. Schmude	8.00
Town Winchester, Irene Biettler	92.45
Town Wolf River, Violet Kutzleb	3.47

Dated May 8th, 1940.

Respectfully submitted,
FRANKLIN NEUSCHAFFER,
A. P. KANNENBERG,
L. W. CLARK.

On motion report accepted and resolution adopted. Ayes 41, Nayses 1, Howe. Absent Neuschafer, Raddatz.

COMMITTEE ON INSANE—ACCOUNTS

The following Report No. 9 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., May 8th, 1940.

Name and Nature of Account:	Claimed	Allowed
Dr. R. H. Bitter Sanity Exam.	\$4.20	\$4.20
Dr. G. A. Steele, Sanity Exams.	8.40	8.40
Dr. J. M. Conley Sanity Exam.	5.00	4.20
Dr. F. G. Jensen, Sanity Exam.	4.00	4.00
Dr. G. E. Forkin, Sanity Exam.	4.20	4.20
Dr. J. W. Lockhart, Sanity Exam.	5.00	4.20
Dr. Henry A. Romberg, Sanity Exam.	4.20	4.20
Dr. R. H. Bitter, 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. H. TANK,
RUDOLPH NOVOTNY,
EDWIN RADDATZ,
ARNOLD C. WERTH.

On motion report accepted and resolution adopted. Ayes 43, Absent Dreger.

FINANCE COMMITTEE—DOG CLAIMS

The following Report No. 10 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, dsallowed or disposed of as set forth in the schedule hereto annexed:

Dated Oshkosh, Wis., May 8th, 1940.

Name	Nature of Account	Claimed	Allowed
Harvey E. Crego, dog claim		\$ 5.00	\$4.00
Wm. Laabs, dog claim		4.00	1.92
Alonza Kellogg, dog claim		3.00	2.40
Mrs. L. A. Perkins, dog claim		5.00	3.00
Mrs. Hattie Haylett, dog claim		5.00	4.00
Viola O'Reilly, dog claim		12.00	Held Over
Joseph Bauer, dog claim		6.00	Held Over
William Mys, dog claim		10.00	Held Over

Your committee would recommend the passage of the following resolution:

Be it resolved by the Board of Supervisors of Winnebago County,

Wisconsin, that the above and foregoing bills, in the amounts above set forth, which have been allowed by the committee on Finance be and the same are hereby ordered paid.

J. F. ULRICH,
BYRON GUNZ,
FRANK BARTLETT,
L. W. CLARK,
W. C. CASWELL,
V. M. LANDGRAF,
GUSTAV KALFAHS,
ARTHUR A. REHBEIN,
EDWIN F. RADKE.

On motion report accepted and resolution adopted. Ayes 43, Absent Draheim.

JUSTICE & CONSTABLES ACCOUNT

The following Report No. 11 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

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

Dated Oshkosh, Wis., May 8th, 1940.

Name	Nature of Account	Claimed	Allowed
Amonson-Gomoll Co.	Stenographic Expense	\$ 7.55	\$ 7.55
Clinton Bauer, Officers Fees		106.85	106.85
Lawrence Bellin, Officers Fees		4.25	4.25
Lewis C. Magnusen, District Attorney		5.25	5.25

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.

JULIUS DREGER,
JOSEPH CATER,
J. F. TANK,
RUDOLPH NOVOTNY,
JAMES D. HOWLEY.

On motion report accepted and resolution adopted. CARRIED.
Ayes 44.

GENERAL ACCOUNTS REPORT

The following Report No. 12 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., May 8th, 1940.

Name	Nature of Account	Claimed	Allowed
Frank Bartlett, Committee Work		\$ 5.84	\$ 5.84
Joseph Cater, Committee Work		5.24	5.24
T. J. Cotter, Committee Work		25.60	Disallowed
J. B. Derby, Committee Work		6.92	6.92
Wm. A. Draheim, Committee Work		6.80	6.80
Clarence Fisher, Committee Work		13.60	13.60
Byron Gunz, Committee Work		11.20	11.20
R. M. Heckner, Committee Work		27.68	Disallowed
Earl Hughes, Committee Work		6.56	6.56
Van E. Jackson, Committee Work		6.44	6.44
A. P. Kannenberg, Committee Work		10.24	10.24
Walter Koch, Committee Work		15.72	15.72
A. J. Kornder, Committee Work		15.36	15.36
C. A. Korotev, Committee Work		13.60	13.60

Lyman Kezertee, Committee Work	5.12	5.12
V. M. Landgraf, Committee Work	13.84	13.84
George H. Macke, Committee Work	27.74	22.50
J. W. Meigher, Committee Work	13.36	13.36
Franklin Neuschaefer, Committee Work	44.80	44.80
Casper Pfeffer, Committee Work	10.24	10.24
J. P. Prebensen, Committee Work	20.40	20.40
Arthur Rehbein, Committee Work	10.48	10.48
J. F. Shea, Committee Work	25.28	25.28
E. G. Sonnenberg, Committee Work	20.76	20.76
J. H. Tank, Committee Work	11.20	11.20
W. C. Caswell, Highway Committee	56.47	56.47
A. J. Kornder, Highway Committee	40.51	40.51
Ernst Raddatz, Highway Committee	55.43	55.43
Henry Schultz, Highway Committee	50.47	50.47
J. F. Ulrich, Highway Committee	52.27	52.27
G. E. Christilaw, Soldier' & Sailor's Committee	30.00	Held Over
Monroe V Smith, Soldier's & Sailor's Committee	95.00	Held Over

Your committee would recommend the passage of the following resolution:

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

HOWARD N. HOWE,
GEO. KUETTEL,
VAN E. JACKSON,
HENRY SCHULTZ.

On motion report accepted and resolution adopted. Ayes 44.

EXTRA PAY—COTTER, HECKNER, MACKE

Resolution No. 14 relative to extra pay for committee work for supervisors Cotter, Heckner, Macke was again before the board. On motion to adopt the resolution CARRIED. Ayes 43, Nays 1, Howe.

ALLOWANCE GAS & OIL MOTOR POLICE

The following Resolution No. 17 was presented:

Whereas, the Salary Schedule, which was adopted on March 15th, 1940, rescinded Resolution No. 65 of the November session 1939 relating to the furnishing of gas, oil, and grease for motor police, and

Whereas, it was the intention of the committee to have this rescinding resolution effective as of April 1st, 1940, the date on which the Salary Schedule took effect, and

WHEREAS, the Salary Schedule, as adopted, cut off the gas, oil, and grease for the motor police as of March 15th, instead of April 1st, 1940, and there is due to the motorcycle officers two weeks' gas and oil.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the bill of Clarence Smith, in the sum of \$19.30, Bernard Clark, in the sum of \$18.99, Robert Resch, in the sum of \$20.29, Julius Holtz, in the sum of \$17.84, Charles Lowry, in the sum of \$20.20, and Irving Stulp, in the sum of \$24.99, be and the same hereby are allowed and ordered paid, and that said bills be paid out of the contingent fund, the balance of the appropriation for these items having reverted to the Contingent Fund upon the rescinding of the previous resolution appropriating sums of money to pay said bills.

Dated May 9th, 1940.

Submitted by:—
Sheriff's & Coroner's Committee.
J. P. PREBENSEN,
CASPER PFIEFFER,
WALTER KOCH,
J. H. TANK,
J. W. MEIGHER,
A. J. SEITHAMER,
CLARENCE FISHER.

On motion resolution adopted. Ayes 43, Nays 1, Cater. Re. Shea.

CIVIL SERVICE PENSION DEPARTMENT

The next order of business before the board was the questionnaire from the County Boards Association relative to Civil Service in Pension Department. Supervisor Heckner read the request and the questionnaire was taken up item by item. The following action was taken:

On motion "County Appointing Authority" be approved with the suggestion that it be the "Social Security Committee." CARRIED.

On motion under "Minimum Qualifications" that no qualifications be necessary for an examination. CARRIED.

Motion made and seconded that board go on record as opposed to

On motion under "Present Employees Preference" board approve plan. CARRIED.

On motion "County Residence Preference" board approve plan. CARRIED.

Civil Service in Pension Department. CARRIED (acclamation).

On motion "How Lists Will Be Submitted" board approve plan. CARRIED.

On motion "Probationary Period" board approve plan. CARRIED.

On motion "Appeals on Discharge of Permanent Employees" board disapprove plan. CARRIED.

Motion that remainder of questionnaire be unanswered as County has voted to oppose Civil Service as applied to Pension Department. Roll call vote called for on question "that board go on record opposing Civil Service in Pension Department." CARRIED. Ayes 37. Nays 7—Cater, Clark, Cotter, Crowley, Draheim, Kannenberg, Meigher.

PAY FOR THIS SESSION

The following Report No. 13 was read:

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

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the present session, May 7th and 8th, 1940.

Name	No. of days	Mileage	Amount
J. H. Tank	3	\$.60	\$15.60
Byron Gunz	3	.60	15.60
Frank Metzger	3	1.80	16.80
Arnold Werth	3	1.92	16.92
Earl Hughes	3	1.56	16.56
Edwin Raddatz	3	.84	15.84
Wm. Caswell	3	2.40	17.40
E. D. Pingry	3	1.56	16.56
Geo. Kuettel	3	.36	15.36
Edw. Crowley	3	2.28	17.28
Clarence Fisher	3	1.80	16.80
J. F. Shea	3	1.32	16.32
Frank Bartlett	3	.84	15.84
Roy C. Kittleson	3	2.04	17.04
J. F. Ulrich	3	1.80	16.80
Franklin Neuschaefer	3	3.96	18.96
Van E. Jackson	3	1.44	16.44
J. W. Meigher	3	1.68	16.68
James D. Howley	3	1.92	16.92
V. M. Landgraf	3	1.92	16.92
E. G. Sonnenberg	3	1.92	16.92
R. M. Heckner	3	1.92	16.92
A. J. Seithamer	3	1.92	16.92
G. Kalfahs	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
T. J. Cotter	3	.12	15.12
Julius Dreger	3	.12	15.12
Casper Pfeiffer	3	.12	15.12

A. P. 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
George 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
Edwin Radke	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 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,
W. A. DRAHEIM,
JULIUS DREGER,
GEO. KUETTEL,
EDWIN F. RADKE.

On motion accepted and resolution adopted. Ayes 44.

On motion that rule No. 26 in rules of board be adopted for the ensuing year **CARRIED**.

Motion made and seconded that board hold its next meeting at 7 P. M. providing it is not the Annual November Session **LOST**. Ayes 21, Naves 23. (Ayes 21—Caswell, Clark, Draheim, Dreger, Drexler, Heckner, Howe, Hughes, Jackson, Kannenberg, Korotev, Kuettel, Meigher, Novotny, Raddatz, Radke, Rehbein, Seithamer, Sonnenberg, Werth, Shea.

Motion made and seconded that board adjourn, **CARRIED**.

ARTHUR E. HEDKE, (Clerk).

County of Winnebago)
State of Wisconsin) 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 Organization Session, commencing on May 7, 1940 and ending on May 9th, 1940.

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

Witness my hand and official seal at Oshkosh, Wisconsin, this 22nd May, 1940.

Proceedings of the Board of Supervisors of Winnebago County

-SPECIAL JULY SESSION

Supervisor's Room, Oshkosh, Wisconsin
Tuesday, July 16, 1940.

Agreeable to a request made in writing to the County Clerk of Winnebago County, filed July 6, 1940, and signed by twenty-four supervisors of said county, who constitute a majority of the County Board of Supervisors that a Special Session of said board be held on the 16th day of July 1940, at 10 a. m. of that day, and in conformity with said request the present session of this County Board of Supervisors convened and was called to order by Chairman J. F. Shea.

PETITION FOR SPECIAL SESSION

To ARTHUR E. HEDKE, County Clerk. Oshkosh, Wisconsin.
Dear Sir —

Please take notice that we, the undersigned members of the County Board of Supervisors of Winnebago County, Wisconsin, hereby request that a Special Meeting of said board be held in the Supervisor's Room at the Courthouse, Oshkosh, Wisconsin on Tuesday, July 16, 1940 for the purpose of considering the report of the Aviation Committee and for any matters pertaining to Highways. These are the only matters to come before the board at this special session.

Name	Town, City, Village Ward
J. F. Shea.	Town of Utica.
Henry Schultz.	4th Ward, City of Neenah.
W. C. Caswell.	Town of Nepeuskun.
A. J. Kornder.	5th Ward, City of Oshkosh.
Gustav Kalfahs.	1st Ward, City of Neenah.
J. P. Prebensen.	3rd Ward, City of Neenah.
Chas. A. Korotey.	5th Ward, City of Neenah.
Arnold C. Werth.	Town of Menasha.
W. A. Draheim.	2nd Ward, City of Neenah.
A. J. Seithamer.	5th Ward, City of Menasha.

Robert M. Heckner, 4th Ward, City of Menasha.
 Edward G. Sonnenberg, 3rd Ward, City of Menasha.
 James D. Howley, 2nd Ward, City of Menasha.
 George H. Macke, 12th Ward, City of Oshkosh.
 L. W. Clark, 10th Ward, City of Oshkosh.
 A. P. Kannenberg, 4th Ward, City of Oshkosh.
 Casper Pfeiffer, 3rd Ward, City of Oshkosh.
 Howard N. Howe, 15th Ward, City of Oshkosh.
 Arthur A. Rehbein, 16th Ward, City of Oshkosh.
 Lyman Kezertee, 7th Ward, City of Oshkosh.
 Martin H. Kitz, 11th Ward, City of Oshkosh.
 Edwin Raddatz, Town of Nekimi.
 Van Jackson, Village of Omro.
 V. M. Landgraf, 1st Ward, City of Menasha.

On receiving the above petition for filing, July 6th, 1940, forthwith the following notice was mailed to each member of the County Board:
 Dear Sir:

In compliance with a petition filed this 6th day of July 1940, signed by a majority of the supervisors, there will be held a Special Meeting of the County Board of Supervisors on Tuesday, July 16th, 1940 at 10 o'clock A. M. in the Supervisor's Room at the Courthouse Oshkosh, Wisconsin.

The purpose of the meeting is to consider the report of the Aviation Committee and all matters pertaining to Highways. These being the only matters to come before the board at this session.

Yours very truly,

ARTHUR E. HEDKE, County Clerk.

The Clerk called the roll and all supervisors responded.

Board was called to order by Chr. J. F. Shea

AVIATION COMMITTEE—AIRPORT

The following Report No. 1 was read:—

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

The Aviation Committee has had under consideration for several weeks the proposition of purchasing the property known as Oshkosh Airport, Inc., consisting of 100 acres, and a piece of property of approximately 57.4 acres, known as the Knoke Farm, lying between the Oshkosh Airport and the Soo Line tracks, which would make a total of 157.4 acres.

The Committee met on June 6th, 1940 with the officials of the Airport and the Citizens Committee. They also met on the 11th day of July, 1940, with Albert March and Richard Lutz, officials of the Oshkosh Airport, Inc.

The Committee also attempted to have a man come to Oshkosh from the Federal Aeronautics Authority, but was unable to do so due to the fact that the Oshkosh Airport is not municipally owned. The Committee was advised that under the Civil Aeronautics Authority the Government will expend one hundred twenty-five million dollars on a 80%—20% basis—in other words, the county furnish 20% and the Federal Government 80%.

This afternoon the Committee called the Hon. Frank B. Keefe, Congressman from this District, and were advised that while no money was available, other than W. P. A., at the present time legislation is now in the process of being completed, whereby money will be available under the Civil Aeronautics Authority for improving municipally owned airports.

The Committee finds that various counties thru-out the state have municipally owned airports.

The Committee, on making an investigation of the present property of the Oshkosh Airport, Inc., finds that there is a natural terrain and good drainage to the 20th Street sewer. The runways are of crushed gravel and the North and South runways are 2660 feet in length and the East and West 1660 feet in length. There are no high tension wires or other obstructions hindering free access to the airport.

At present time there are no water connections with the City of Oshkosh, all water being supplied by a well. In order to put in water,

the cost, based on income equivalent to eight consumers, would be \$600.00. If a WPA project could be arranged there would be very little cost. The premises, at the present time, consist of 100 acres, on which is located a concrete block building, 80x96 ft., capable of housing ten to eleven planes, depending on size; a beacon light, fencing, and runways.

The Committee feels that if the County Board desires to purchase the present airport of 100 acres it should be made conditional upon obtaining the 57.4 acres, known as the Knoke farm, and some assurance that Federal legislation will be passed and that Federal funds would be available to improve the lands if purchased.

The price asked by the Oshkosh Airport, Inc., is \$34,000.00 for the 100 acres. The price asked by Greenlaw-Thomas for the additional acreage is \$11,000.00 or a total purchase price of \$45,000.00

Dated July 15th, 1940.

Submitted by:—
Aviation Committee.
HENRY SCHULTZ,
F. H. METZIG,
ROY C. KITTLESON,
MARTIN H. KITZ,
JULIUS DREGER.

General discussion by the board. Motion made to accept the report.

Hon Mayor George Oaks, Hon Frank B. Keefe, Congressman, 6th District and Lieutenant Colonel R. P. Boardman addressed the board in favor of the purchase by the County of the above properties for an airport.

Motion made and duly seconded that board adjourn and meet at the Oshkosh Airport at 1 P. M. CARRIED.

AFTERNOON SESSION

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

REPORT NO. 1—AVIATION COMMITTEE

Relative to the Oshkosh Airport was still before the board. Further remarks by H. W. Nankervis, representing Civic and fraternal bodies, urging the need and purchase of the Airport properties. Further general discussion by the board. On motion report was accepted.

Motion made and seconded that the Aviation Committee be instructed to present a resolution to the County Board for consideration CARRIED.

Motion made and seconded that rules be suspended and resolutions presented at this session become a matter of regular business CARRIED.

Vice Chairman R. M. Heckner, Chairman in absence of regular chairman.

OUTAGAMIE BOARD OF PRISONERS

The following Resolution No. 1 was presented:

To the Board of Supervisors of Winnebago County:—

WHEREAS, the Grounds & Buildings Committee and Sheriff's Committee of Outagamie County met with the Sheriff of Winnebago County, and the Sheriff's and Coroner's Committee, and requested the use of the Winnebago County Jail during the time that the new courthouse in Outagamie County is being constructed, and

WHEREAS, said committee of Outagamie County have made arrangements with the sheriff of Winnebago County for paying for the board of said prisoners and the furnishing of necessary mattresses, blankets, medical care, etc., and

WHEREAS, the Sheriff's and Coroner's Committee of Winnebago County feel that the request is reasonable, and should be granted, and

WHEREAS the Sheriff of Winnebago County is agreeable to this request.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County that the request of the Sheriff's Committee and the Grounds & Building Committee of Outagamie County, for the use of the Winnebago County Jail during the time that the Outagamie County Court House is being constructed, be and the same hereby is

granted, on condition that any additional expense of Winnebago County, in furnishing equipment, medical care, etc., if any, be paid by Outagamie County.

Dated July 16, 1940.

Submitted by:
J. P. PREBENSEN,
Supervisor.

Motion made and seconded that rules be suspended CARRIED.

Motion made to adopt the resolution: Re: Howe, Prebensen, Meigher, Kannenberg, Drexler. On motion to lay on the table temporarily. CARRIED.

WRITE-OFF POOR CLAIMS

The following Resolution No. 2 was presented:—
Board of Supervisors, Winnebago County, Wisconsin.

WHEREAS, some of the non resident poor claims carried on the books as an asset to the county have been determined by the Industrial Commission and your attorney for collection, as uncollectable for the reason given on the attached sheet,

NOW THEREFORE, be it resolved by the County Board of Supervisors of Winnebago County that the claims and amounts as set forth on the attached sheet be written off.

Dated July 16, 1940.

FRANKLIN NEUSCHAFER,
Chairman,
A. P. KANNENBERG,
L. W. CLARK.

AUDIT 1939 WINNEBAGO COUNTY

Accounts to be Written Off—Uncollectible

	Total of Account	Received 1939 1940	Balance To Write Off
CHIPPEWA			
Herbert Hendricks To pay ½	\$ 132.45	\$	\$ 66.23
COLUMBIA			
Oscar Lindell—Settled \$5.30	89.00	5.30	66.23
DODGE			
Gerhard Moerke—County at Large	815.81		815.81
Ben Tollard—Settled for \$928.85 ..	953.35	576.87	24.50
FOND DU LAC			
Carlton Cundy—Uncollectible	23.91		23.91
Gerald White Bal. Uncollectible ..	.08		.08
LANGLADE			
Frank Gaborski—Uncollectible ..	.64		.64
Ella Johnson—Uncollectible ..	297.40		297.40
Velma LeMay—Uncollectible	130.98		130.98
Ernest Frayer—Uncollectible	86.57		86.57
MILWAUKEE			
Bud Warner—Erroneous Charges	16.98		16.98
ONEIDA			
F. Omniszek—Uncollectible	2.00		2.00
PRICE			
Leonard Webb—Uncollectible	9.13		9.13
ROCK			
Art Helser—Uncollectible	1,801.48		1,801.48
Ed Helser—Settled for \$280.00 ...	457.52	280.00	177.52
MARATHON			
Robert Feavel—Uncollectible	164.85		164.85
Jacob Neuman—Erroneous Charges	11.52		11.52
MANITOWOC			
Joseph Butrien—Uncollectible01		.01
VILAS			
Woodrow Packard—Uncollectible	.62		.62
WAUSHARA			
Florence McClland—Settled \$45.00	76.85	45.00	31.85
Oscar Nelson—Settled \$177.50 ...	211.77	177.50	34.27

\$3,780.05

ACCOUNTS UNCOLLECTIBLE

CHIPPEWA COUNTY

Herbert Hendricks, total account \$132.45, for relief given in this case, all in year 1930, and settlement in the amount of \$66.23 or half of the claim was recommended by the District Attorney and made on that basis for the reason that the whereabouts of the family was unknown and the burden of proof of settlement being on Winnebago County, it would have been difficult if not impossible to prove their case.

COLUMBIA COUNTY

Oscar Lindell, total amount of relief \$89.00. It appeared that the City of Oshkosh had provided \$83.70 of the amount claimed, after there had been a duly entered removal order. It was possible to collect only \$5.30 worth of relief advanced prior to the removal order.

DODGE COUNTY

Gerhardt Moerke, total account \$815.81. In this case it appeared at the trial that the family had lost its legal settlement in Dodge County and was a county-at-large charge. The case was therefore dismissed by the Industrial Commission.

Ben & Dell Tollard. In this case the total claim on our books was \$953.35. Of this \$24.50 had been advanced by the town as attorney fees to have the Tollards removed from the township. The Industrial Commission allowed all items on the account except this, declaring that attorney fees are not collectable items of relief so that part of the bill will have to be written off.

FOND DU LAC COUNTY

Carlton Cundy, total account \$23.91. The Commission decided there was insufficient proof of their settlement so that they could make decision one way or another. The burden of proof was on Winnebago County to establish settlement beyond a reasonable doubt.

Gerald Waite case involves .08, and collection of that amount does not merit the expense involved.

LANGLADE COUNTY

Frank Gaborski case involves 64c. As in the Gerald Waite case the amount involved is so small that it does not warrant action to recover it.

Ellen Johnson, total account \$297.40. At the hearing the Industrial Commission found the last relief was given in June, 1927, and rendered a decision that it was outlawed before our action was commenced.

Velma LeMay, total account \$130.98. Relief was furnished in the years 1926 and 1927 and in searching through the records we were unable to obtain satisfactory proof of the filing of verified claims.

Ernest Frayer, total account \$86.57. In this case the city of Neenah filed the affidavit setting out the wrong township as legal settlement, so that it was hopeless to try to collect the relief granted from the municipality where the relief recipient actually had had a legal settlement.

MILWAUKEE COUNTY

Bud Warner, total amount claimed \$16.98. The auditors found this was an incorrect charge made by the bookkeeper

ONEIDA COUNTY

F. Omniszek, total account \$2.00. This case appears to be a very ancient case dating back to 1926 and only involves \$2.00. It is therefore recommended that it be written off.

PRICE COUNTY

Leonard Webb, total account \$9.13. It appears that the recipient Leonard Webb gave an incorrect affidavit as to his legal settlement and left Winnebago County before it was possible to obtain another affidavit with the correct information. For that reason it is recommended that the account be written off as uncollectable.

ROCK COUNTY

Arthur Helser, total account \$1,801.48. This case was tried before the Industrial Commission and appeared from the defendant's evidence that the Arthur Helser family had moved from Beloit in Rock County into Illinois in the year 1924 and had completely lost his legal settlement in

the state of Wisconsin and that thereafter the family had been continuously on relief and had not gained a legal settlement in any municipality in Wisconsin. These facts did not appear on the affidavit filed by the Helsers when they originally applied for relief in Winnebago County, and in view of proof of these facts it was impossible to collect this account.

Ed. Helser claim was in the amount of \$457.52, for relief furnished back in 1927. Due to the fact that we were unable to secure witnesses and due to the age of the claim, we deemed it advisable to settle this claim for \$280.00 so that it is necessary to write off the balance in the amount of \$177.52.

MARATHON COUNTY

Robert Feavel, total account \$164.85. This account is from 1924-1925 and 1927. Affidavits were filed by the village of Omro and the city of Oshkosh charging legal settlement in different places none of which apparently were correct. We have a notation in the County Clerk's office stating that this account was to be written off as uncollectable in 1926.

WAUSHARA COUNTY

Florence McClland total account \$76.85. This account together with the Oscar Nelson case involving \$211.77, involved the same county and same township as defendants. These dated back to 1927 and were settled with the townships for \$45 and \$177.50 respectively so that the amount of \$31.85 and \$34.27 respectively should be written off as a loss on the two accounts. Because of the age of the claims and the difficulty of securing witnesses it is felt that the settlements were very advantageous to Winnebago County.

Jacob Neuman. The auditors found an erroneous charge of \$11.52 against this account. It is therefore uncollectable.

MARATHON COUNTY

Joseph Butrem. There was a difference of 1c in the amount of the checks that they forwarded for payment of this account. It is recommended that it be written off.

VILAS COUNTY

Woodrow Packard. In this case Vilas County paid all but 62c and the party has since become a charge of this county and as the account is so small it is recommended that no action be taken to collect it.

L. J. Howman appeared before the board in explanation. General discussion. On motion to suspend the rules and adopt the resolution CARRIED. Ayes 37, Nayes 1. Sonnenberg. Excused Dreger, Kittleson, Kitz, Metz, Schultz, Shea.

USE OF COUNTY GARAGE

The following Report No. 2 was read:—

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

Whereas the Oshkosh All Stars Basketball Team through its President Mr E. W. Iwick has made a request to the County Highway Committee for the privilege of using the Winnebago County Garage addition for one evening on its completion for a booster dance, in cooperation with South Side Organizations, to help build a following of new basketball fans in that section of the city.

Therefore your county highway committee would recommend that the County Board grant this request, by passing the following resolution.

Be it resolved by this Board that the Oshkosh All Stars be granted the use of the County Garage Addition for one evening to hold a booster dance.

Dated July 16th, 1940.

A. J. KORNDER.

Re: Kornder, Meigher, Clark, Macke. On motion to suspend the rules and adopt the resolution CARRIED. Ayes 36, Nayes 1. Rehbein. Excused Dreger, Kittleson, Kitz, Metz, Schultz, Shea. Absent Preben-

RESCIND Co. SUPT. OF SCHOOLS 5%

The following Resolution No. 3 was presented:—

To the Winnebago County Board of Supervisors:—

WHEREAS, the Board of Supervisors of Winnebago County, on November 23rd, 1929, adopted Resolution No. 23, withholding five per cent of the County Superintendent's expense accounts, and

WHEREAS, said withholding of five per cent has no practical advantage to the county, and is a disadvantage to the County Superintendent, and

WHEREAS, it is desirable to repeal said resolution and pay the accounts of the County Superintendent in full when presented,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Resolution No. 23, adopted by the Board of Supervisors on November 23rd, 1929, be and the same hereby is rescinded.

Dated July 16, 1940.

Submitted by:—

J. W. MEIGHER,
Supervisor.

On motion to suspend the rules and adopt the resolution **CARRIED**. Ayes 36. Excused Dreger, Kittleson, Kitz, Metzsig, Schultz, Shea. Present Sonnenberg. Not voting Rehbein. Re: Meigher, Rehbein.

FAIR APPROPRIATION—W. P. A.

The following Resolution No. 4 was presented:—

To the Winnebago County Board of Supervisors:

WHEREAS the Board of Supervisors of Winnebago County, on November 17th, 1939, adopted Resolution No. 23, appropriating to the Winnebago County Fair Association for the year 1940 the sum of \$2,000.00 for the purpose of maintenance and permanent improvements, and

WHEREAS, it was the intent that this sum be tied up with WPA. so that these projects will be available, and

WHEREAS, it is advisable to amend this resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that Resolution No. 23, adopted on the 17th day of November, 1939, be amended to read as follows:—

"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. this sum to be expended in connection with WPA projects insofar as necessary."

Dated July 16th, 1940.

Submitted by:—

Winnebago County Fair Committee.
W. C. CASWELL,
ED. D. PINGRY,
J. F. ULRICH,
A. J. SEITHAMER,
A. P. KANNENBERG.

Re: Howe, Caswell. Hon. Taylor G. Brown addressed the board in explanation. On motion to suspend the rules and adopt the resolution **CARRIED**. Ayes 37, Nays 1—Howe. Excused Dreger, Kittleson, Kitz, Metzsig, Schultz, Shea.

\$100—SHERIFFS PHOTO FUND

The following Resolution No. 5 was presented:

WHEREAS, all revenue received by the Sheriff's Department from the sale of photographic prints is turned into the General Fund, and WHEREAS, it is necessary to appropriate \$100.00 to purchase photographic supplies for the Sheriff's Department for the balance of the year of 1940, and

WHEREAS, no provision was made in the budget for the purchase of such supplies,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$100.00 be appropriated from the Contingent Fund and transferred to the Sheriff's Fund for the

purchase of photographic supplies and equipment for the balance of the year 1940.

Dated July 16th, 1940.

Submitted by:—
Sheriff & Coroner's Committee.
J. P. PREBENSEN,
CASPER PFEIFFER.
J. W. MEIGHER,
A. J. SEITHAMER,
CLARENCE FISHER.
J. H. TANK,
WALTER KOCH.

On motion to suspend the rules and adopt the resolution CARRIED.
Ayes 37, Excused Dreger, Kittleson. Kitz, Metzlig. Schultz, Shea. Absent Koch.

SALARY INCREASE—CHIEF RADIO OPERATOR

The following Resolution No. 6 was presented:

WHEREAS, Kenosha pays its Chief Radio Operator \$2,400.00 per year, Elkhorn, \$2,100.00 per year, Waukesha \$2,000.00 per year, and Madison \$2,200.00 per year, and

WHEREAS, these stations are comparable in size to Station W-A-K-E, which is operated from the Courthouse at Oshkosh, Wisconsin, and

WHEREAS, the salary schedule, which was recently adopted by the Board of Supervisors of Winnebago County, set the maximum salary of the Chief Operator at \$1,500.00 per year, and

WHEREAS, the Chief Operator, at the present time, is only receiving \$1,440.00, or the second year bracket, and

WHEREAS, the said salary is inadequate to reasonably compensate him for the services rendered.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the salary brackets heretofore set up for the Chief Operator of Station W-A-K-E be eliminated, and that the salary be set at \$1,800.00 per year, plus mileage effective upon the adoption of this resolution.

BE IT FURTHER RESOLVED, that the sum of \$350.00 be appropriated from the Contingent Fund and transferred to the Radio Fund for taking care of said increase in salary and mileage.

Dated July 16th, 1940.

Submitted by:—
Sheriff & Coroner's Committee.
J. P. PREBENSEN,
CASPER PFEIFFER,
J. W. MEIGHER,
A. J. SEITHAMER,
CLARENCE FISHER.
J. H. TANK,
WALTER KOCH.

On motion rules suspended.

Re: Hughes, Pfeiffer, Ulrich. Motion to table the resolution LOST.
Ayes 16—Bartlett, Caswell, Cotter, Crowley, Draheim, Drexler, Gunz, Howe, Hughes, Jackson, Kalfahs, Macke, Neuschaefer, Radke, Ulrich, Werth. Naves 21, Excused Dreger, Kittleson, Kitz, Metzlig. Schultz, Shea. Absent, Koch.

Chairman Shea replaced Vice Chairman Heckner as presiding officer

Chief Operator Frank Cartwright addressed the board. Questions of board members answered by Mr. Cartwright. General discussion by the board. Motion made and seconded to amend that "salary increase be stricken out and he be compensated for travel on regular County mileage basis" CARRIED Ayes 19, Naves 15—Cater, Clark, Cotter, Howley, Kornder, Korotev, Landgraph, Meigher, Novotny, Pfeiffer, Prebensen, Rehbein, Schultz, Seithamer, Tank. On motion to adopt the amended resolution CARRIED. Ayes 39, Naves 5—Cater, Cotter, Pfeiffer, Prebensen, Rehbein.

Vice Chairman Heckner replaced Chairman Shea.

PAVING BOWEN STREET

The following Resolution No. 7 was presented:—

WHEREAS, a resolution dated April 22nd, 1929, (Resolution No. 5), was presented to the Winnebago County Board of Supervisors, and provided for the paving of the center twenty feet between Sterling Street and East Irving Street, in the City of Oshkosh, and

WHEREAS, said resolution was referred to the Highway Committee of the County Board, and said Highway Committee, on the 8th day of July, 1929, made its report, recommending that the County assist by paying for a twenty foot strip of concrete on Bowen Street, between Sterling and East Irving Streets, and

WHEREAS, said report was duly accepted by the Winnebago County Board, and

WHEREAS, said strip of pavement, twenty feet in width, never was installed, although the property-owners of land abutting on that portion of said strip now are willing to pay for installing curb and gutter, and the additional pavement, if Winnebago County will defray the expense of installing the said strip of concrete, and

WHEREAS, the Winnebago County Board of Supervisors has been requested at this time to carry out said plan, at a cost of approximately \$13,000.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that Winnebago County aid in improving Bowen Street, between Sterling Street and East Irving Street, by paying for paving the center twenty feet of Bowen Street, between Sterling Street and East Irving Street.

BE IT FURTHER RESOLVED, that the sum of \$13,000.00 be appropriated from the Contingent Fund for this purpose.

Dated this 16th day of July, 1940.

Submitted by:—

MARTIN H. KITZ,
Supervisor.

On motion rules suspended Re: Hughes, Kitz. On motion to adopt the resolution CARRIED. Ayes 37, Nays 6. Jackson, Korotev, Landgraf, Sonnenberg, Tank, Werth, Absent Shea.

PENSION DEPT.—DICTATOR

The following Resolution No. 8 was presented:—

WHEREAS, the Pension Department of Winnebago County recently purchased one dictator and one transcriber, and

WHEREAS, the Pension Department now has on trial one dictator and one transcriber, and

WHEREAS, this equipment is very essential to the efficient operation of the Pension Department, and said machines have actually been used in the Pension Department since last December 1939, and

WHEREAS, these machines can be purchased at the present time for \$193.50 each, which price is effective until July 31st, and

WHEREAS, the Social Security Committee and the Public Building Committee feel that this equipment is necessary, and should be purchased,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Public Building Committee be and it hereby is authorized to purchase a dictator and a transcriber at a price not to exceed \$193.50 each.

BE IT FURTHER RESOLVED, that the sum of \$387 be appropriated from the Contingent Fund and transferred to the Pension Department Fund for the purchase of the above machines.

Dated July 16th, 1940.

Submitted by:—

ROBERT M. HECKNER,
Supervisor.

On motion rules suspended and resolution adopted. Ayes 41, Nays 1, Sonnenberg, Absent Metzger, Shea. Re: Dreger, Kezertee.
Chr. Shea replaced Vice Chairman Heckner as presiding officer.

PURCHASE SMOKESTACK EXTENSION

Resolution No. 9 relative to the purchase of an extension to present smoke-stack from Vulcan Mfg. Co., was presented. On motion rules suspended. General discussion by the board. Julius Sanstedt, architect appeared before the board in explanation. On motion resolution withdrawn for redrafting **CARRIED**.

BOARD OF OUTAGAMIE PRISONERS

RESOLUTION NO. 1 regarding the boarding and care of Outagamie County Prisoners was again before the board. Motion made and seconded to amend "and that Outagamie County indemnify Winnebago County against any and all losses, damages or claims which might arise from the housing, care and transfer of prisoners in Winnebago County Jail." **CARRIED**. On motion to adopt the amended resolution **CARRIED**. Ayes 41, Absent—Kerzette, Kittleson, Metzlig.

AIRPORT NEGOTIATIONS

The following Resolution No. 10 was presented:

WHEREAS, there is considerable sentiment in the community and among the Supervisors for the ownership and operation of a municipally owned airport by Winnebago County, and

WHEREAS, some definite disposition should be made of this subject at this time, inasmuch as a special meeting of the Board was called for the specific purpose of determining whether or not Winnebago County should own and operate a municipally owned airport, and

WHEREAS, the Aviation Committee has acted as a fact-finding body, as to the proposed purchase of the property of the Oshkosh Airport, Inc., and an additional piece of property lying East of the property of the Oshkosh Airport Inc., known as the Knoke farm, and

WHEREAS, no authority had been granted to the Aviation Committee by the Board of Supervisors to negotiate as to price for which these properties might be bought, and

WHEREAS, the only indications as to the final purchase price to date is a tentative offer of the Oshkosh Airport, Inc., of \$34,000.00, and a tentative offer by Francis Lamb, Receiver of the Greenlaw-Thomas Abstract Company, owner of the Knoke Property for \$11,000.00 and

Whereas, it is advisable at this time to have the Committee enter into negotiations to determine the actual price for which these properties could be bought, and the Committee be empowered to obtain options at the lowest price obtainable, and then report back to the Board of Supervisors for final determination

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Winnebago County that the Aviation Committee of this county be empowered to enter into negotiations with the Oshkosh Airport, Inc., for the purchase of the property now known as the Oshkosh Airport, Inc., and the purchase of the Knoke farm, consisting of 57.4 acres, lying between the Oshkosh Airport, Inc., and the Soo line tracks, now owned by the Receiver of the Greenlaw-Thomas Company, and to obtain options on both of said properties, if possible at the best price they can obtain and to report their findings and submit the options to the Board of Supervisors of Winnebago County for final approval at the next meeting of the Board.

BE IT FURTHER RESOLVED that J. F. Shea, Chairman of the Board, who has been active in the negotiations at the present time, and who has assisted and attended the meetings of the Aviation Committee be made a temporary member of the Aviation Committee until the present matter has been disposed of, and to draw the usual per diem and mileage.

BE IT FURTHER RESOLVED, that the sum of \$1,000.00 be appropriated from the Contingent Fund and made available to the Aviation Committee for the purpose of obtaining the necessary options and any other incidental expenses.

BE IT FURTHER RESOLVED, that the Aviation Committee be not limited to negotiating with either the Oshkosh Airport, Inc., or Francis

Lamb for the purchase of the two parcels previously under consideration, but they be at liberty to obtain such options as they may deem most advantageous to Winnebago County for the purchase of lands suitable for the operation of a municipally owned airport.

Dated July 16th, 1940.

Submitted by:—
Aviation Committee.
HENRY SCHULTZ,
JULIUS DREGER,
MARTIN H. KITZ,
ROY C. KITTLESON.

General discussion. On motion to suspend the rules and adopt the resolution CARRIED. Ayes 44.

TREASURER'S BOOK SHELF

The following Resolution No. 11 was presented:—

WHEREAS, the County Treasurer's office has requested two special roller shelf book sections with sloping top, and

WHEREAS, the Oshkosh Office Supply Company submitted a quotation on this equipment in the sum of \$176.09 each, F. O. B. installed, and set in place, subject to a discount of 2% in ten days or net thirty days, and

WHEREAS, the Building Committee finds that this bid is advantageous to Winnebago County and recommend the acceptance of the proposal,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Building Committee be and it hereby is authorized to purchase from the Oshkosh Office Supply Company two special roller shelf book sections, with sloping top, in accordance with the terms of the proposal submitted by the Oshkosh Office Supply Company, at a price of \$176.09 each F. O. B. subject to a discount of 2% ten days, net thirty days.

BE IT FURTHER RESOLVED, that Sandstedt & Knoop, Architects, Oshkosh, Wisconsin, who did the detail work on said roller shelf book sections, be awarded a fee of 6% of the proposed price, or \$21.13.

BE IT FURTHER RESOLVED, that the sum of \$373.31, to cover the purchase of the book sections and the Architects' fee, be appropriated from the Contingent Fund for said purpose.

Dated July 16th, 1940.

Submitted by:—
Public Building Committee.
GEORGE H. MACKE,
ARTHUR A. REHBEIN,
BYRON GUNZ,
JAMES D. HOWLEY,
E. J. CROWLEY.

On motion to suspend the rules and adopt the resolution CARRIED. Ayes 41, Nays 1 Sonnenberg. Absent Cotter Dreger. Re: Macke, Hughes.

SMOKE STACK EXTENSION

The following Sub-Resolution No. 9 was presented.

WHEREAS, the present smokestack on the Winnebago County Courthouse is not high enough so that the soot and smoke clears the building in a satisfactory manner, and at the present time is sifting into the building and into the air system, and discoloring the coping around the top of the building, and

WHEREAS, it is desirable to build an extension to the present smokestack approximately 15 feet high, which will solve the present difficulty, and

WHEREAS, the Court House Building Committee has gone over this matter and feel that this is an absolute necessity, and that the extension should be erected, and recommend that the extension be put in position at the present time while the boilers are not being fired, and

WHEREAS, the extension will require a stack lining and labor for installing the lining,

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

visors of Winnebago County, that the Building Committee be and it hereby is authorized to ask for and receive bids for the extension to the present smokestack and installation of the stack lining, and to award the contract therefore to the lowest and most advantageous bid.

BE IT FURTHER RESOLVED, that the sum of \$725.00 be appropriated from the Contingent Fund and set up for the above specified purpose.

BE IT FURTHER RESOLVED, that Sandstedt and Knoop, Architects, Oshkosh, Wisconsin, did the detail work on the present proposal, be awarded a fee equivalent to 6% of the accepted bid price, and that the proper county officers be authorized to pay Sandstedt and Knoop, upon presentation of vouchers approved by the Public Building Company.

Dated July 16th. 1940.

Submitted by:—

Public Building Committee.

GEORGE H. MACKE,

ARTHUR A. REHBEIN

BRYON GUNZ,

JAMES D. HOWLEY

E. J. CROWLEY.

On motion rules suspended and resolution adopted. Ayes 43 Absent Pfeiffer. Re:—Sonnenberg, Macke, Hughes, Rehbein Jackson.

Motion by Supervisor Howe, seconded by Supervisor Landgraf that the board feels that the \$34,000 asked for the airport and \$11,000 asked for the Knoke Farm are excessive CARRIED (accl.)

Motion made and seconded that this board hold a picnic, and that chairman appoint a committee of three to make arrangements CARRIED. The Chair appointed Supervisors Kannenberg, Howley and Clerk Hedke.

PER DIEM & MILEAGE REPORT

The following Report No. 3 was read:—

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

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the Special July Session July 16th, 1940.

Name	No. of Days	Mileage	Amount
J. H. Tank	1	\$.60	\$5.60
Byron Gunz	1	.60	5.60
Frank Metzger	1	1.80	6.80
Arnold Werth	1	1.92	6.92
Earl Hughes	1	1.56	6.56
Edwin Raddatz	1	.84	5.84
Wm. Caswell	1	2.40	7.40
E. D. Pingry	1	1.56	6.56
Geo. Kuettel	1	.36	5.36
Edw. Crowley	1	2.28	7.28
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.32	6.32
Frank Bartlett	1	.84	5.84
Roy C. Kittleson	1	2.04	7.04
J. F. Ulrich	1	1.80	6.80
Franklin Neuschaefer	1	3.78	8.78
Van E. Jackson	1	1.44	6.44
J. W. Meigher	1	1.68	6.68
James D. Howley	1	1.92	6.92
V. M. Landgraf	1	1.92	6.92
E. G. Sonnenberg	1	1.92	6.92
R. M. Heckner	1	1.92	6.92
A. J. Seithamer	1	1.92	6.92
G. Kaliahs	1	1.92	6.92
Wm. A. Draheim	1	1.98	6.80
J. P. Prebensen	1	1.80	6.80
Henry Schultz	1	1.80	6.80

C. A. Korotev	1	1.80	6.80
T. J. Cotter	1	.12	5.12
Julius Dreger	1	.18	5.18
Casper Pfeiffer	1	.12	5.12
A. P. Kannenberg	1	.12	5.12
A. J. Kornder	1	.12	5.12
Joseph Drexler	1	.24	5.24
Lyman Kezertee	1	.12	5.12
Walter Koch	1	.24	5.24
Joseph Cater	1	.24	5.24
L. W. Clark	1	.12	5.12
Martin H. Kitz	1	.12	5.12
George H. Macke	1	.24	5.24
Rudolph Novotny	1	.24	5.24
Howard N. Howe	1	.24	5.24
Arthur Rehbein	1	.24	5.24
Edwin Radke	1	.24	5.24

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts 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,
GEO. KUETTEL,
W. A. DRAHEIM,
JULIUS DREGER,
E. F. RADKE.

On motion report accepted, rules suspended and resolution adopted. Ayes 42, Excused Howe, Pfeiffer.

Motion made and seconded that Board adjourn until Tuesday, August 13th at 10 a. m. CARRIED.

STATES OF WISCONSIN) ss
WINNEBAGO COUNTY)

I hereby certify the above and foregoing to be a true and correct copy of the records of proceedings of the County Board of Supervisors at its Special Session held, on July 16th, 1940.

ARTHUR E. HEDKE, County Clerk.

Approved J. F. Shea.
(SEAL)

ADJOURNED JULY SESSION, AUGUST 13, 1940

Supervisor's Room Courthouse
Tuesday, August 13, 1940.

FIRST DAY

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

Present full board, except supervisors Draheim and Landgraf.

Minutes of previous meeting read, and approved as corrected.

A communication from Pat Kaepock regarding the purchase of an airport was read. On motion to place on file CARRIED.

A communication from Supervisor Wm. A. Draheim asking to be excused because of military duty was read. On motion to grant excuse for this session CARRIED.

A communication from the Oshkosh Traffic Council regarding the removal of terraces on Algoma Blvd. and Jackson Drive was read and referred to the Highway Committee.

Communication from the State Public Service Commission regarding the 20th Street flashers was received and placed on file.

Communication from Calumet & Clark Counties regarding the reorganization of the Supervisor of Assessments set-up was read and referred to the Judiciary and Legislative Committee.

Communication from Calumet & Fond du Lac Counties regarding

the changing of legislation effecting Tax Deeds was read and referred to the Tax Deed Committee.

A communication from St. Croix County relative to legislation in the Grading of Cheese was read and referred to the Agricultural Committee.

CANCEL TAX DEED—MRS. H. G. BOHLSSSEN

The following Petition No. 1 was presented:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

I, the undersigned, Mrs. H. G. Bohlssen, 1610 Waugh Drive, Houston, Texas, respectively represent that I am the owner of Lot 12, Block 2, Washburn's Addition, Fifteenth Ward, City of Oshkosh, and that I permitted the taxes on the property to go delinquent to the extent that they became due for tax deed, which tax deed was taken by Winnebago County on May 2nd, 1940. I now wish to redeem the taxes for the year 1933 and have deposited with Winnebago County Treasurer the sum of \$19.03 which covers the amount of the tax plus fees and costs.

I respectfully request the County Board to cancel the tax deed taken and permit me to redeem the property by paying the taxes.

Dated May 12th, 1940.

Respectfully submitted.

MRS. H. G. BOHLSSSEN.

Same referred to Tax Deed Committee.

REPORT NO. 1—COUNTY FAIR ASSOCIATION

Relative to the County Fair Association submitted by Taylor G. Brown, Secretary was read. On motion accepted and placed on file.

PRINTING COMMITTEE—BOARD PROCEEDINGS

The following Report No. 2 was read:

To: Arthur E. Hedke, County Clerk, Court House, Oshkosh, Wis.
Dear Sir:—

The Printing Committee met at the office of Lewis C. Magnusen, District Attorney, at ten o'clock A. M. on May 31st, 1940, for the purpose of tabulating bids for printing the Board Proceedings and bound pamphlets of the Board Proceedings.

Present: Joseph Cater, Chairman; Earl Hughes, Howard Howe.

The only bid which was presented was that of The Oshkosh Northwestern Company, publishers of The Oshkosh Daily Northwestern, which submitted a bid for printing the proceedings of the Winnebago County Board after each session in The Oshkosh Daily Northwestern for the price of \$1.00 per folio and printing the pamphlet \$1.17 per page, the pages to be computed according to the number of pages appearing in the complete book of all the sessions.

This being the only bid submitted, the Committee accepts the same, and awards the contract for printing the proceedings and pamphlets to The Oshkosh Northwestern Company in accordance with the terms of their bid, and requests that the proper county officers enter into the contract for such printing pursuant to Resolution No. 9 adopted by the Board of Supervisors on May 9th, 1940.

Dated May 31st, 1940.

Respectfully submitted.

PRINTING COMMITTEE.

JOSEPH CATER.

HOWARD N. HOWE.

EARL HUGHES.

On motion accepted.

APPRAISAL TAX DEEDS

The following Report No. 3 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 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 Win-

nebago 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	Quitclaim Value
CITY OF OSHKOSH—SIXTH WARD—			
G. C. Bent's Sub.			
Lot 5, Block 4	\$	\$	\$ 75.00
Lot 6, Block 4	200.00	81.53	75.00
TWELFTH WARD—Ford's Replat			
Lot 15	350.00	217.08	350.00
Lot 26	100.00	94.84	110.00
Lot 42	100.00	89.98	100.00
Lot 43	100.00	90.48	100.00
Masterson's Park Plat			
Lot 31, Block 8	100.00	45.38	60.00
Lot 32, Block 8	100.00	43.88	60.00
FOURTEENTH WARD—			
Smith Grove Land Co. Plat			
Lot 21, Block 1	50.00	15.74	35.00
Powers & Smith Addition			
Lot 24, Block 5	50.00	13.30	35.00
FIFTEENTH WARD—Bent's Replat—			
Lot 13	225.00	120.65	200.00
Lot 14	225.00	77.73	200.00
Lot 15	225.00	77.98	200.00
Lot 26	225.00	69.82	125.00
Lot 27	225.00	69.85	125.00
Washburn's Addition			
Lot 12, Block 2	300.00	90.67	300.00
Pleasant Home Land Co. 1st Addn.			
Lot 14, Block 3	125.00	38.45	60.00
Lot 5, Block 15	100.00	44.44	60.00
Lake View Park			
Lot 9, Block 3	350.00	91.89	250.00
Lot 14, Block 3	300.00	79.48	250.00
Lot 17, Block 3	75.00	24.49	75.00
Lot 18, Block 3	100.00	31.69	75.00
Lot 19, Block 3	100.00	31.69	75.00
Lot 20, Block 3	100.00	31.69	75.00
Lot 21, Block 3	150.00	44.94	75.00
Lot 22, Block 3	150.00	39.18	75.00
Lot 24, Block 3	150.00	44.94	75.00
Lot 10, Block 4	100.00	34.76	75.00
Lot 11, Block 4	100.00	33.69	75.00
Lot 12, Block 4	100.00	31.69	75.00
Lot 13, Block 4	100.00	31.69	75.00
Lot 17, Block 4	225.00	65.40	75.00
Lot 18, Block 4	225.00	65.40	75.00
Lot 21, Block 4	125.00	38.30	125.00
Lot 22, Block 5	125.00	38.30	100.00
Lot 25, Block 5	125.00	38.30	100.00
Lot 26, Block 5	125.00	38.30	100.00
Lot 27, Block 5	125.00	38.30	100.00
Lot 17, Block 6	50.00	17.86	40.00
Lot 18, Block 6	75.00	24.49	40.00
Lot 19, Block 6	75.00	24.49	40.00
Lot 20, Block 6	75.00	24.49	40.00
Lot 21, Block 6	75.00	24.49	40.00
Lot 22, Block 6	75.00	24.49	40.00
Lot 23, Block 6	50.00	17.86	40.00
Lot 24, Block 6	50.00	17.86	40.00
Lot 25, Block 6	75.00	24.49	40.00
Lot 26, Block 6	75.00	24.49	40.00
Lot 27, Block 6	75.00	24.49	40.00
Lot 28, Block 6	75.00	24.49	40.00

Lot 29, Block 6	50.00	18.86	40.00
Lot 1, Block 10	75.00	24.49	40.00
Lot 2, Block 10	75.00	24.49	40.00
Lot 3, Block 10	75.00	24.49	40.00
Lot 4, Block 10	75.00	24.49	40.00
Lot 5, Block 10	75.00	24.49	40.00
Lot 6, Block 10	75.00	24.49	40.00
Lot 7, Block 10	75.00	24.49	40.00

SIXTEENTH WARD—

Riverside Lawn Addition—

Lot 1, Block J	25.00	7.26	10.00
Lot 2, Block J	25.00	7.26	10.00
Lot 3, Block J	25.00	7.26	10.00
Lot 16, Block J	50.00	13.30	10.00

THIRTEENTH WARD—

Weisbrod's Sub.

Lot 12	125.00	49.18	75.00
--------------	--------	-------	-------

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 16th day of July, A. D. 1940.

EARL E. FULLER,
County Treasurer.
ARTHUR E HEDKE,
County Clerk.
JOSEPH F. DREXLER,
Supervisor, 6th Ward,
City of Oshkosh.
GEORGE H. MACKE,
Supervisor, 12th Ward,
City of Oshkosh.
RUDOLPH NOVOTNY,
Supervisor, 13th Ward,
City of Oshkosh.
E. F. RADKE,
Supervisor, 14th Ward,
City of Oshkosh.
HOWARD N. HOWE,
Supervisor, 15th Ward,
City of Oshkosh.
ARTHUR A. REHBEIN,
Supervisor, 16th Ward,
City of Oshkosh.

On motion report accepted and accompanying resolution adopted.
Ayes 41, Excused Draheim. Absent Landgraf and Meigher.

AIRPORT REPORT

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

The Aviation Committee met this morning at the Court House, in the City of Oshkosh.

Present: Kitz, Kittleson, Dreger, Metzsig, Schultz and Shea.

The purpose of the meeting was to draft a report to the Board of the activities of this Committee since the last session of the Board.

We respectfully submit the following report:—

On July 26th the entire committee visited the airports of Madison and Milwaukee, for the purpose of determining what kind or class airport was needed by Winnebago County.

On July 31st the entire committee met with S. J. Wittman and

Richard Lutz, and went over the Oshkosh Airport grounds. We also inspected two pieces of property between Oshkosh and Neenah.

On August 8th the committee met with Mr. Todd, of the Civil Aeronautics Authority and Mr. Torkelson, of the State Planning Board and discussed the requirements of a Class (3) Airport, and the need of an airport in this particular location.

The committee at that time thought it would be more advisable to subdivide into three groups so that more work could be accomplished in the short period of time. The sub-committees were as follows:—

- (1) Kittleson and Dreger.
- (2) Schultz and Metzger
- (3) Shea and Kitz.

On August 8th Supervisors Kittleson and Dreger traveled to Madison to interview WPA officials to determine whether or not Federal funds would be available for a county airport, if the same was established. They were advised to make immediate application for funds so that they would be available when the land was purchased.

As a result thereof an application for \$210,000.00 was immediately filed. This includes the sponsor's and the Government's share, and also included the land which would have to be purchased by the sponsor.

Supervisors Schultz and Metzger were delegated to interview property-owners surrounding the present airport and airport officials. This they proceeded to do on August 8th.

Supervisors Shea and Kitz were delegated to interview the Northwest Airway officials at Minneapolis, which they did on August 9th. Their purpose was to determine whether or not passenger and mail planes would use the Winnebago County airport facilities if one were established. No definite assurances as to time were given, but a very definite interest was shown in the proposed airport.

On August 10th the sub-committees met to discuss the question as a committee of the whole

The Committee felt that approximately 300 acres of land would be necessary to construct a Class (3) airport

The Committee therefore makes the the following recommendations:

(1) That Winnebago County establish a county airport.

(2) That said airport be at least a Class (3) airport, which would require minimum run-ways of 3,500 feet. The committee feels that anything less than a Class (3) airport would not meet the requirements of Winnebago County.

(3) That the Board appropriate the sum of \$75,000.00 from the General Fund, to be set up in an Airport Fund, for the purchase of the present airport site, and sufficient additional land surrounding the present airport site to constitute a Class (3) airport.

(4) That Winnebago County take immediate advantage of Federal Aids to secure sufficient funds to complete the construction or erection of a Class (3) airport.

The committee did not submit a resolution at this time as they would like to have the Board go over this report and then a resolution can be drawn up in accordance with the wishes of the majority of the Board.

Dated August 13th, 1940

Respectfully submitted,
AVIATION COMMITTEE.
HENRY SCHULTZ,
F. H. METZIG,
ROY C. KITTLESON,
MARTIN H. KITZ,
JULIUS DREGER,
J. F. SHEA,

Motion made to accept the report. Each member of the committee reported on the activities of their meetings

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

AFTERNOON SESSION

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

REPORT NO. 4

Aviation Committee report still before the board. Hon. Mayor E. H. Kalfahs of Neenah addressed the board expressing the view that the airport should be located in closer proximity to Neenah. General discussion by the board members. On motion report accepted.

Motion by Supervisor Clark, seconded by Supervisor Macke that the Aviation Committee be instructed to present a resolution to this board, along the recommendation of the Aviation Committee for the purchase of an airport.

Motion by Supervisor Heckner, seconded by Supervisor Bartlett to table the motion LOST (by acclamation).

The question being called for on the original motion, same was ADOPTED (by acclamation).

Motion made and seconded that bills presented at this session be read CARRIED. Bills were read and referred to the proper committees.

HIGHWAY COMMITTEE—REHEARING NO. 326

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

WHEREAS, there seems to be some dissatisfaction with the present routing between Oshkosh and Fond du Lac, therefore the State Highway Commission has laid out another route, coming closer to the southerly part of the City of Oshkosh and extending southerly along the Soo Line Tracks to Van Dyne, thence connecting with former U. S. 41 in Fond du Lac County, as maps will show.

WHEREAS, this change effects both the counties of Fond du Lac and Winnebago, your county highway committee on July 24th 1940, met with Fond du Lac Highway Committee at Fond du Lac, together with Mr. J. A. Stransky, Division Engineer of the State Highway Commission at Milwaukee and Mr. D. F. Culbertson, Division Engineer of the State Highway Commission at Green Bay. The changes in routes was discussed pro and con and both highway committees agreed to present the matter to their respective Boards, recommending that their Board request the State Highway Commission to hold a public hearing on the change in routes.

Dated Aug. 13, 1940.

WINNEBAGO COUNTY
HIGHWAY COMMITTEE:
ERNST RADDAITZ,
A. J. KORNDER,
W. C. CASWELL,
J. F. ULRICH,
HENRY SCHULTZ,

On motion accepted and placed on file.

REHEARING—BELT LINE

The following Resolution No. 1 was presented:

WHEREAS, the Board of Supervisors of Winnebago County, on November 21, 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 326" and

WHEREAS, there is some dissatisfaction relative to this approval and a new route has been suggested that might be more favorable

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 relocating present Highway 41 (known as State Trunk Highway Change No. 326) so that the public can express themselves on the change of routes.

BE IT FURTHER RESOLVED, that the County Clerk be and he is

hereby instructed to send a certified copy of this resolution to the State Highway Commission, Madison, Wis.

Dated Aug 13, 1940.

A. J. KORNDER.

On motion rules suspended. D. F. Culbertson addressed the board in explanation of the new proposed route. Questions of board members answered by Mr. Culbertson. General discussion by the board. On motion to adopt the resolution CARRIED. Ayes 27, Nays 14—Caswell, Crowley, Gunz, Howley, Jackson, Korotev, Meigher, Prebensen, Raddatz, Radke, Seithamer, Sonnenberg, Tank, Werth. Excused Draheim. Absent Landgraf and Fisher.

Motion made and seconded to adjourn until 10 a. m., Wednesday, August 14th at 10 a. m. CARRIED.

ARTHUR E. HEDKE,
Clerk.

SECOND DAY

Supervisors' Room—Courthouse
Wednesday, August 14, 1940.

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

Full board present with the exception of Supervisors, Landgraf and Meigher.

Minutes of previous meeting approved as read.

Motion made and seconded that board adjourn for committee work until 1:15 P. M. CARRIED.

AFTERNOON SESSION

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

A communication from the Ohio Street Merchant's Association relative to the dedication of the Wisconsin Avenue Bridge was read. On motion received and placed on file.

HIGHWAY COMMISSION—REMOVAL OF TERRACE

The following Report No. 6 was read:

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

Your county highway committee to whom was referred communication from the Traffic Council of the City of Oshkosh in regard to removing terraces on the north side of Algoma Blvd., along the Court House property and on the west side of Jackson Drive to Church Street, would report that a resolution was passed by the County Board on Nov. 21st, 1939, memorializing 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.

Your county highway committee would recommend that the same action be taken in regard to the north side of Algoma Blvd. adjacent to the Court House property.

Dated Aug. 14th, 1940.

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

On motion accepted.

REMOVAL OF TERRACE

The following Resolution No 2 was presented:

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

Be it resolved by this Board of Supervisors of Winnebago County to memorialize the Council of the City of Oshkosh to take such action as may be necessary to remove the terrace on the North Side of Algoma Blvd., along the Court House property.

Dated Aug. 14th, 1940.

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

On motion rules suspended and resolution adopted. Ayes 31, Nays 10. Howe, Howley, Hughes, Kannenberg, Korotev, Kuettel, Metzlig, Neuschafer, Prebensen, Raddatz. Excused Draheim. Absent Landgraf, Meigher. Re:—Kornder, Clark, Sonnenberg.

REG. OF DEEDS HELP

The following Resolution No. 3 was presented:

WHEREAS, nearly all industries in Winnebago County are requiring their employees to furnish certified copies of birth certificates, and

WHEREAS, the volume of work in the Register of Deeds office has greatly increased, and the present staff is unable to adequately take care of the work, and

WHEREAS, it is necessary that additional help be furnished, and WHEREAS, a part-time helper would solve the problem for the time being,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$150,000 be appropriated from the General Fund and transferred to the Register of Deeds fund, for the purpose of hiring such additional help as may be necessary for the balance of the year, at a cost not to exceed the amount appropriated.

Dated August 13th, 1940.

Submitted by:—
GUSTAV KALFAHS,
Supervisor.

On motion rules suspended. Motion made and seconded to amend to read "Contingent Fund instead of General Fund." CARRIED. Ayes 31, Nays 1. Cater. Absent Landgraf, Meigher. Excused Bartlet, Caswell, Clark, Draheim, Gunz, Kalfahs, Neuschafer, Radke, Rehbein, Ulrich. Re:—Heckner, Sonnenberg.

APPRO. WIS. AVE. BRIDGE DEDICATION

The following Resolution No. 4 was presented:

WHEREAS, the Ohio Street and Vicinity Civic Association is dedicating the Wisconsin Avenue Bridge on Sunday, August 25th, and

WHEREAS, it is planned to have a full day's festivity in connection with said dedication, including speakers, fireworks, row boat racing, and water acts, and

WHEREAS, Winnebago County has appropriated the sum of \$100,000.00 as its share in the construction of said bridge, and

WHEREAS, the City of Oshkosh has appropriated \$500.00 to assist in defraying the expense of said dedication, and

WHEREAS, a request has been made that Winnebago County appropriate the sum of \$300.00 to assist in defraying the expense of the dedication ceremonies,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that the sum of \$300 be appropriated from the General Fund, to be used in helping to defray the expenses of the dedication of the Wisconsin Avenue Bridge on Sunday, August 25th.

BE IT FURTHER RESOLVED, that vouchers, to the extent of \$300.00, be submitted to the General Accounts Committee for approval, and that upon such approval the proper county officials be authorized to pay the same.

Dated August 13th, 1940.

Submitted by:—
JOSEPH F. DREXLER,
RUDOLPH NOVOTNY,
ARTHUR P. KANNENBERG,
CASPER PFIEFFER,
E. F. RADKE.

On motion rules suspended . . . re:—Drexler, Novotny, Neuschafer, Fisher. On motion referred to the District Attorney as to its legality.
CARRIED.

SANATORIUM COMMITTEE—UNEMPLOYMENT COMPENSATION

The following Report No. 7 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:—
Gentlemen:—

At the last November session of the Winnebago County Board of Supervisors, it was brought to the attention of your Committee on Sanatorium that Sunnyview Sanatorium had not been charged for the amount of the unemployment compensation contribution paid by the county for that institution from July 1st, 1934, to July 1st, 1939. This amount was included in the appropriations made by the Winnebago County Board of Supervisors.

Upon investigation we found this fact to be true. Because of this, Sunnyview Sanatorium did not include same in their weekly per capita cost. At a meeting in March of the trustees and committees of both counties, a memorandum of the payments made to the reserve fund for Sunnyview Sanatorium for each year from July 1st, 1934, to June 30th, 1939, was given. This was the first definite knowledge the trustees had that the institution might become liable for the payment of this amount to the county. This memorandum drew a protest from the Board of Trustees, addressed to Mr. J. F. Shea, Chairman of the Board. This letter of protest was taken up with the District Attorney, who ruled that they were under the Act, unless their employees were paid a yearly salary, and therefore exempt.

At a meeting of the trustees and committees at the Sanatorium on May 28th, 1940, the question of billing the Sanatorium for their contribution for the year July 1st, 1939, to June 30th, 1940, was discussed. At the request of the Board of Trustees, Miss Mattson, Supt. of Sunnyview Sanatorium, requested Mr. Floyd Wright that billing be made, which was done.

At meetings on June 5th and 6th of the Committee, the additional weekly per capita cost for the years July, 1934, to June, 1939, inclusive, were figured out, copies of which are herewith attached. The total amount is \$4,022.86.

Following a meeting of the trustees and committees of both counties at Sunnyview on June 28th, the trustees did not allow the bill for \$464.81, covering contribution for the year July 1st, 1939, to June 30th, 1940, for the reason that the Board of Trustees were of the opinion that employment was handled at the institution in such a way as they could be reasonably excluded from the defined payroll.

Your Committee Chairman, Mr. Wright, and Mr. Paul Hobbs, District Examiner of the Unemployment Compensation Department, discussed the matter of Rule No. 4, which pertains to exclusion of employees of governmental units who are paid on an annual salary basis. A copy of this rule was sent to Mr. Davis. Mr. Davis, in reply, wrote the following letter:—

"July 3, 1940—
Mr. Floyd L. Wright
Office of County Highway Commission
Court House,
Oshkosh, Wisconsin.
Dear Mr. Wright:

Replying to your letter without date received today quoting rules of the Industrial Commission regarding governmental employees and the unemployment insurance act.

The trustees are familiar with this act and have knowledge of the rules which you quote. All employees of the sanatorium at the present time, and for the past several years, have been employed under a verbal contract, the nature of which fully exempts the institution

from the requirements of the unemployment insurance act under this ruling.

In the past, and so long as Winnebago County chose to pay for this unemployment insurance from the county funds, the matter was one under which no decision or ruling on the part of the trustees of Sunnyview Sanatorium was proper. Now that Winnebago County is taking action to collect such unemployment insurance from the sanatorium funds, for which the trustees are responsible, the trustees have no alternative except to refuse to pay such bill on the grounds that it is an unnecessary expense not properly chargeable to the operation of the institution, and therefore cannot be legally authorized to be paid from sanatorium funds.

We are informed by the sanatorium committee of Fond du Lac County that the Fond du Lac County institutions are exempt from the provisions of this unemployment insurance act, and the Fond du Lac County trustees have been instructed by this committee specifically not to allow the bill for \$464.81 rendered by your department to cover such unemployment insurance expense for the year from July 1, 1939 through June 30, 1940.

The trustees are willing to discuss this situation with any state authorities who feel that they have jurisdiction, but we do not believe there are any such state authorities who by expressing opinions or rendering decisions, can relieve the trustees of legal responsibility to see that no sanatorium funds are improperly disbursed."

This letter was used by Mr. Hobbs as a basis for discussion with the commission at Madison. Mr. Hobbs also requested that an audit be made of the unemployment compensation records.

Mr. Merriman, the auditor, made such audit. While here he informed Mr. Wright that if we drafted a letter of certification covering Rule No. 4, and have same signed by the head of the institution, and sent to the commission, they would, in all likelihood, grant the exclusion. Such a certification was drafted, has been signed and sent to the commission. If exclusion is granted, and we have every reason to believe that it will, there is a possibility of a credit being entered of the amounts mentioned in this report. If such is the case the matter will be closed, and it will not be necessary for the Winnebago County Board of Supervisors to take any action on the various amounts due from other counties as herewith attached.

The Asylum Trustees have been kept informed regarding the progress of this matter.

Dated August 14th, 1940.

Respectfully submitted,
SANATORIUM COMMITTEE:
CHARLES A. KOROTEV,
JOSEPH F. DREXLER,
L. W. CLARK,
EDWIN RADDATZ.

On motion accepted.

TAX DEED COMMITTEE—CANCEL TAX DEED

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

Your Tax Deed Committee has had under consideration the petition of Mrs. H. G. Bohlssen, asking for permission to redeem taxes on Lot 12, Block 2, Washburn's Addition, Fifteenth Ward, City of Oshkosh, on which property the county has taken Tax Deed, and recommend the passage of the following resolution:

BE IT RESOLVED that the proper county officials be authorized to cancel Tax Deed taken on Lot 12, Block 2, Washburn's Addition, Fifteenth Ward, City of Oshkosh, provided Mrs. Bohlssen pays the taxes on the lot for the years 1933 and 1934.

Dated this 14th day of August, A. D., 1940.

CLARENCE FISHER,
MARTIN H. KITZ,
F. H. METZIG,
WALTER KOCH,
ED. G. SONNENBERG,
Tax Deed Committee.

On motion report accepted and resolution adopted . . . Ayes 34,
Naves 6—Howley, Hughes, Jackson, Macke, Radke, Shea . . . Excused,
Draheim . . . Absent, Landgraf, Meigher, Rehbein . . . Re:—Howe,
Fisher, Sonnenberg.

PURCHASE OF AIRPORT

The following Resolution No. 5 was presented:

WHEREAS, the Board of Supervisors of Winnebago County accepted the report of the Aviation Committee and by motion instructed the committee to present a resolution in conformance with the report of the committee,

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

(1) That Winnebago County establish a Class III County Airport, if the desired land can be purchased and Federal aid can be obtained.

(2) That the sum of \$75,000.00 be appropriated from the General Fund and set up in the Airport Fund for the purchase of the present airport site, and sufficient additional lands surrounding the present airport site to constitute a Class III Airport.

(3) That the Aviation Committee be instructed to obtain options to purchase the present airport, and sufficient additional lands to constitute approximately 300 acres, at the best prices they can obtain, on condition that said options for the above land do not exceed the sum of \$75,000.00.

(4) That the Aviation Committee, or such other county officials as may be proper, make immediate application for obtaining Federal funds for the completion of a Class III Airport.

(5) That the Aviation Committee submit the options for approval to the Board at its next meeting.

Dated August 14th, 1940.

Respectfully submitted,
AVIATION COMMITTEE:
HENRY SCHULTZ,
JULIUS DREGER,
ROY C. KITTLESON,
MARTIN H. KITZ,
F. H. METZIG.

Motion made to adopt the resolution: Wilbur Sparks and Elmer Radtke of Neenah addressed the board, asking that the site be located between Oshkosh and Neenah . . . General discussion by the board members . . .

Motion by Supervisor Hughes, seconded by Supervisor Howley that County Board delay action on this resolution, and instruct the Aviation Committee to investigate further possibilities and report at the next session, LOST . . . Ayes 18—Bartelt, Caswell, Crowley, Fisher, Heckner, Howley, Hughes, Kalfahs, Korotev, Kuettel, Neuschafer, Pingry, Prebensen, Seithamer, Sonnenberg, Tank, Ulrich, Werth . . . Naves 23 . . . Excused, Draheim . . . Absent, Landgraf and Meigher.

Motion by Supervisor Heckner, seconded by Supervisor Howley to table the Resolution, LOST . . . Ayes 17—Bartelt, Caswell, Crowley, Fisher, Heckner, Howley, Hughes, Kalfahs, Korotev, Kuettel, Neuschafer, Pingry, Prebensen, Seithamer, Tank, Ulrich, Werth. Naves 24—Excused, Draheim. Absent, Landgraf, Meigher.

Motion by Supervisor Howe, seconded by Supervisor Radke that County Board go on record approving Paragraph 1 . . . Motion CARRIED (accl.).

Motion by Supervisor Howe, seconded by Supervisor Jackson that Paragraph No. 2 be stricken out of the resolution CARRIED. Ayes 22—Naves 19—Cater, Clark, Cotter, Crowley, Dreger, Drexler, Gunz, Kittleson, Kitz, Koch, Kornder, Macke, Metzsig, Novotny, Pfeiffer, Raddatz, Rehbein, Schultz, Shea . . . Excused, Draheim . . . Absent, Landgraf, Meigher.

Motion by Supervisor Hughes, seconded by Supervisor Howley to strike out portions of Paragraph 3 so this paragraph reads: "That the Aviation Committee be instructed to obtain options to purchase a site of sufficient size to constitute a Class 3 Airport at the best prices they can obtain." CARRIED. Ayes 35, Naves 5—Gunz, Heckner, Raddatz,

Seithamer, Sonnenberg . . . Excused, Draheim. Absent, Kornder, Landgraf, Meigher.

Motion made by Supervisor Howe, seconded by Supervisor Macke, that County Board go on record approving Paragraph 4, CARRIED (accl.).

Motion by Supervisor Howe, seconded by Supervisor Jackson that County Board go on record approving Paragraph 5, CARRIED (accl.).

On motion to adopt the amended resolution, CARRIED . . . Ayes 38, Naves 2—Cotter, Gunz . . . Excused, Draheim . . . Absent, Landgraf, Meigher, Ulrich.

Motion by Supervisor Pfeiffer, seconded by Supervisor Novotny that when board adjourns today, to adjourn until first Tuesday in September LOST. Ayes 18—Cater, Clark, Cotter, Dreger, Drexler, Gunz, Howe, Kalfahs, Kannenberg, Kezertee, Koch, Korotev, Macke, Novotny, Pfeiffer, Raddatz, Rehbein, Schultz. Naves 23. Excused, Draheim . . . Absent, Landgraf, Meigher.

Motion by Supervisor Kornder, seconded by Supervisor Clark "that as soon as the Aviation Committee has obtained all information on options and Federal grant that they be instructed to circulate a petition for a special meeting of the County Board, to take care of the matter. CARRIED (accl.).

RESOLUTION NO. 4

An appropriation of \$300 for the dedication of Wisconsin Ave. Bridge was again before the board . . . District Attorney L. C. Magnusen rendered the opinion that the appropriation would be illegal. . . . (Permission given to the author to withdraw the resolution.)

AGRICULTURAL COMMITTEE—CHEESE GRADING

The following Report No. 9 was read:

The Agricultural Committee of Winnebago County have made inquiry into the resolution which was drawn and passed by the St. Croix County Board of Supervisors and a copy of which was sent to the Winnebago County Clerk and read before this board of supervisors.

This resolution as presented condemned the system of cheese grading which is being used at the present time by order of the State Department of Agriculture and Markets. The Agricultural Committee contacted the head of the Advisory Council of the State Department of Agriculture and Markets and heard complete explanation of the cheese grading order. The explanation was given by chairman of the State Board of Directors of the State Department of Agriculture and Markets, Herman Ihde.

After hearing the explanation of the state cheese grading order, the Agriculture Committee feels that by all means this order should be upheld, and the resolution as adopted by the St. Croix Board of Supervisors should be condemned.

The Agricultural Committee of Winnebago County furthermore, through this contact with Mr. Ihde, has asked that the explanation of this resolution be made and proper steps be taken with the Department of Agriculture and Markets to insure continuation of the cheese grading order.

Agricultural Committee:
FRANK BARTLETT.
FRANKLIN NEUSCHAFER.
VAN E. JACKSON.

On motion accepted and filed.

JUSTICE & CONSTABLE ACCOUNTS

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

Your Committee on Justice & Constable 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., August 14th, 1940.

Name	Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examination		\$ 5.00	\$ 5.00
F. L. Kozelka, Examination		10.00	10.00
Amonson-Gomoll Co., Stenographic		14.20	14.20
Clinton J. Bauer, Justice Fees		173 55	173.55
Lewis C. Magnusen, Investigations		17.93	17.93

Your committee would recommend the passage of the following resolution:

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

JULIUS DREGER,
JOSEPH CATER,
RUDOLPH NOVOTNY,
JAMES D. HOWLEY,
J. F. TANK.

On motion report accepted and resolution adopted. Ayes 35. Excused Draheim, Absent Cotter, Gunz, Howley. Kannenberg, Landgraf, Meigher, Schultz, Werth.

COMMITTEE ON INSANE ACCOUNTS

The following Report No. 11 was read:

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

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

Dated Oshkosh, Wis., August 14th, 1940.

Name and Nature of Account	Claimed	Allowed
Appleton Clinic, Sanity Ex.	\$ 4.20	\$ 4.20
Dr. Ray Wagner, Sanity Ex.	4.20	4.20
Dr. G. A. Steele, Sanity Exams.	8.40	8.40
Dr. Ronald B. Rogers, Sanity & Wis. Gen.	15.00	15.00
Dr. J. J. Kronzer, Sanity Ex.	4.80	4.80
Dr. J. J. Kronzer, Sanity Exam.	4.20	4.20
Dr. Mathias Pitz, Sanity Ex.	4.20	4.20
Dr. J. J. Kronzer, Sanity Ex.	4.80	4.80
Dr. J. V. Meli, Sanity Ex.	4.80	4.80
Dr. F. G. Jensen, Sanity Ex.	4.00	4.00
Dr. J. P. Canavan, Sanity Ex.	4.00	4.00

Your Committee would recommend the passage of the following resolution:

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

ARTHUR A. REHBEIN,
ARNOLD C. WERTH,
J. H. TANK,
RUDOLPH NOVOTNY,
EDWIN RADDATZ.

On motion report accepted and resolution adopted . . . Ayes 36. Excused, Draheim, Kannenberg. Absent, Clark, Drexler, Landgraf Meigher, Pfeiffer, Pingry.

GENERAL ACCOUNTS COMMITTEE

The following Report No. 12 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., August 14th, 1940.

Name	Nature of Account	Claimed	Allowed
		\$ 5.84	\$ 5.84
Frank Bartlett, Committee Work		5.24	5.24
Joseph Cater, Committee Work		14.80	14.80
Wm. C. Caswell, Committee Work		56.92	56.92
L. W. Clark, Committee Work		20 48	20.48
T. J. Cotter, Committee Work		29.12	29.12
E. J. Crowley, Committee Work		41.44	41.44
Julius F. Dreger, Committee Work		53.60	53.60
Joseph F. Drexler, Committee Work		34.00	34.00
Clarence Fisher, Committee Work		22.40	22.40
Byron Gunz, Committee Work		13.84	13.84
R. M. Heckner, Committee Work		10.48	10.48
Howard N. Howe, Committee Work		27.68	27.68
James D. Howley, Committee Work		26.24	26.24
Earl Hughes, Committee Work		12.88	12.88
Van E. Jackson, Committee Work		31.32	31.32
A. P. Kannenberg, Committee Work		5.12	5 12
Lyman Kezertee, Committee Work		59.84	59.84
Roy C. Kittleson, Committee Work		56.57	56.57
Martin H. Kitz, Committee Work		26.20	26.20
Walter Koch, Committee Work		5.12	5 12
A. J. Kornder, Committee Work		72.52	72.52
C. A. Korotev, Committee Work		21.44	21.44
George A. Kuettel, Committee Work		39.12	39.12
V. M. Landgraf, Committee Work		55.52	55.52
George H. Macke, Committee Work		33.40	33.40
J. W. Meigher, Committee Work		47.60	47 60
F. H. Metzger, Committee Work		79.02	79.02
Franklin Neuschafer, Committee Work		11.68	11.68
Rudolph Novotny, Committee Work		25.60	25.60
Casper Pfeiffer, Committee Work		13.12	13.12
E. D. Pingry, Committee Work		34.00	34.00
J. P. Prebensen, Committee Work		52.92	52.92
Edwin Raddatz, Committee Work		27.40	27.40
Arthur Rehbein, Committee Work		56.80	56.80
Henry Schultz, Committee Work		48.44	48.44
A. J. Seithamer, Committee Work		68.28	68.28
J. F. Shea, Committee Work		6.92	6 92
E. G. Sonnenberg, Committee Work		39.92	39.92
J. H. Tank, Committee Work		13.60	13.60
J. F. Ulrich, Committee Work		13.00	13.00
Arnold Werth, Committee Work		60.00	60.00
George E. Christilaw, Soldier Sailor's Committee		245.00	245.00
Monroe V. Smith, Soldiers & Sailors Committee		83.81	83.81
Wm. C. Caswell, Highway Committee		71.13	71.13
A. J. Kornder, Highway Committee		82.01	82.01
Ernst Raddatz, Highway Committee		84.61	84.61
Henry Schultz, Highway Committee		89.61	91.41
J. F. Ulrich, Highway Committee			

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,
EDWIN RADDATZ,
A. J. SEITHAMER,
GEO KUETTEL.

On motion report accepted and resolution adopted. Ayes 40. Excused Draheim, Kannenberg. Absent Landgraf, Meigher.

POOR COMMITTEE ACCOUNTS

The following Report No. 13 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., August 14, 1940.

Name and Nature of Account	Claimed	Allowed
Dr. G. R. Anderson, Examination	\$ 5.00	\$ 5.00
Dr. G. V. Lynch, Examination	5.00	5.00
Dr. H. A. Romberg, Examination	5.00	5.00
Fond du Lac County, Care of Poor	442.96	153.21
Green Lake County, Care of Poor	22.99	22.99
Milwaukee County, Care of Poor	49.70	Disallowed
Waushara County, Care of Poor	180.31	61.39
Waupaca County, Care of Poor	95.30	95.30
Neenah-Menasha Relief Group, Care of Poor ..	186.25	Held Over
Outagamie County, Care of Poor	105.27	Held Over
Waupaca County, Care of Poor	49.20	Held Over
Manitowoc County, Care of Poor	248.49	Disallowed
Outagamie County, Care of Poor	183.10	Disallowed

Your committee would recommend the passage of the following resolution:

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

BE IT RESOLVED, that the following accounts be charged back to their respective taxing districts as follows:

RESIDENT POOR

Town of Omro—	
Henry Brick	\$ 32.10
Town of Rushford—	
Jay George	\$ 44.50
Town of Utica—	
Henry Lohse	\$153.21
Steve Niemer	22.99
Walter Schmude	29.29
	\$205.49
Town of Wolf River—	
Violet Kutzleb	\$ 50.80

Respectfully submitted,
FRANKLIN NEUSCHAFER,
A. P. KANNENBERG,
L. W. CLARK.

On motion report accepted and resolution adopted . . . Ayes 38—
Excused, Draheim, Kannenberg . . . Absent, Howley, Landgraf, Meigher, Novotny.

SHERIFF AND CORONER'S ACCOUNTS

The following Report No. 14 was read:—
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

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

Dated Oshkosh, Wis., August 14th, 1940.

Name and Nature of Account	Claimed	Allowed
Amonson-Gomoll, Stenographic	\$78.25	\$78.25

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,
CASPER PFIEFFER,
J. H. TANK,
A. J. SEITHAMER,
CLARENCE FISHER,
WALTER KOCH.

On motion report accepted and resolution adopted . . . Ayes 38.
Excused, Draheim, Kannenberg. Absent, Howley, Landgraf,
Meigher, Rehbein.

FINANCE COMMITTEE—DOG CLAIMS

The following Report No. 15 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., August 14th, 1940.

Name	Nature of Account	Claimed	Allowed
Anton Kolbus, dog claim		\$ 3.00	\$ 2.40
Wm. Mys, dog claim		6.50	5.20
Anton Lazotte, dog claim		3.75	2.40
Joseph Bauer, dog claim		6.30	6.30
Ervin Hitz, dog claim		4.00	3.20
Marvin Petrick, dog claim		35.00	20.16
Rueben Cook, dog claim		3.50	2.80
Carl Schmidt, dog claim		22.50	18.00
Walter Sawicki, dog claim		3.00	2.40
Lyle Curtiss, dog claim		19.20	13.44
Paul Niemuth, dog claim		7.40	1.60
Robert Becker dog claim		7.13	5.70
Arnold Breaker, dog claim		4.50	3.60
Roy Banville, dog claim		13.00	9.52
Lawrence Luebke, dog claim		3.00	2.40
Viola O'Reilly, dog claim		12.00	3.20
Aug. Messerschmidt, dog claim		30.00	24.00
Ben Grount, dog claim		75.00	60.00
Arnold Breaker, dog claim		40.50	held over
Mrs. Vincent Bradley, dog claim		8.00	held over

Your committee would recommend the passage of the following resolution:

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

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

On motion report accepted and resolution adopted . . . Ayes 40
. . . Excused Draheim, Kannenberg . . . Absent Meigher, Landgraf.

PAY FOR THIS SESSION

The following Report No. 16 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 op-

posite their respective names for attendance at the adjourned July session August 13th and 14th, 1940.

Name and No. of Days	Mileage	Amount
J. H. Tank (2)	\$.60	\$10.60
Byron Gunz (2)60	10.60
Frank Metzger (2)	1.80	11.80
Arnold Werth (2)	1.92	11.92
Earl Hughes (2)	1.56	11.56
Edwin Raddatz (2)84	10.84
Wm. Caswell (2)	2.40	12.40
E. D. Pingry (2)	1.56	11.56
Geo. Kuettel (2)36	10.36
Edw. Crowley (2)	2.28	12.28
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)	3.78	13.78
Van E. Jackson (2)	1.44	11.44
J. W. Meigher (1)	1.68	6.68
James D. Howley (2)	1.92	11.92
E. G. Sonnenberg (2)	1.92	11.92
R. M. Heckner (2)	1.92	11.92
A. J. Seithamer (2)	1.92	11.92
G. Kalfahs (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
T. J. Cotter (2)12	10.12
Julius Dreger (2)18	10.18
Casper Pfeiffer (2)12	10.12
A. P. 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 Kitz (2)12	10.12
George 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
Edwin Radke (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 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,
JULIUS DREGER,
GEO. KUETTEL,
E. F. RADKE.

On motion report accepted and resolution adopted . . . Ayes 39

. . . Excused Draheim, Kannenberg, Hughes . . . Absent, Landgraf, Meighner.

Motion by Supervisor Heckner, seconded by Chairman Shea that the Board extend their sympathies in the illness of Supervisor Landgraf. Motion CARRIED (unanimously).

On motion board adjourned.

STATE OF WISCONSIN)
)—ss.
WINNEBAGO COUNTY)

ARTHUR E. HEDKE, Clerk.

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 July Session, commencing on August 13th and ending on August 14th, 1940.

Witness my hand and official seal, at Oshkosh, Wisconsin, this 15th day of August, 1940.

(SEAL)

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

Approved—J. F. SHEA, Chairman, Board of Supervisors.

Proceedings

of the

Board of Supervisors

of

Winnebago County

SPECIAL OCTOBER SESSION

Supervisor's Room—Oshkosh, Wisconsin
Friday, October 11, 1940.

Agreeable to a request made in writing to the County Clerk of Winnebago County, dated October 1, 1940, signed by 26 supervisors of said county who constitute a majority of the county board of supervisors that a Special Session of said County Board be held on the 11th day of October 1940, at 10 o'clock in the forenoon of that day, and in conformity with said request, the present session of this county board of supervisors convened and was called to order by J. F. Shea, chairman.

PETITION FOR SPECIAL SESSION

TO: Arthur E. Hedke

County Clerk of Winnebago County, Wis.

October 1, 1940

Dear Sir:

Please take notice that we, the undersigned members of the County Board of Supervisors of Winnebago County, Wisconsin, hereby request that a Special Meeting of said board be held in the Supervisor's Room at the Courthouse, Oshkosh, Wisconsin on Friday October 11th, 1940, for the purpose of considering the possibility of the purchase of a County owned Airport, and the doing of any other business that may regularly come before said board.

NAME	
J. F. Shea
Henry Schultz 4th Ward
A. P. Kannenberg 4th Ward
L. W. Clark 10th Ward
Thomas J. Cotter 1st Ward
Howard N. Howe 15th Ward
Walter Koch 8th Ward
Franklin Neuschafer
Joseph F. Drexler 6th Ward
A. J. Kornder 5th Ward
Rudolph Novotny 13th Ward

TOWN, CITY OR VILLAGE
Town of Utica
Neenah
Oshkosh
Oshkosh
Oshkosh
Oshkosh
Oshkosh
Town of Wolf River
Oshkosh
Oshkosh
Oshkosh

Lyman Kezertee	7th Ward	Oshkosh
Casper Pfeiffer	3rd Ward	Oshkosh
Joseph Cater	9th Ward	Oshkosh
Martin H. Kitz	11th Ward	Oshkosh
Julius Dreger	2nd Ward	Oshkosh
Arnold C. Werth		Town of Menasha
Gustav Kalfahs	1st Ward	Neenah
J. P. Prebensen	3rd Ward	Neenah
Chas. A. Korotey	5th Ward	Neenah
J. W. Meigher		Village of Winneconne
E. D. Pingry		Town of Omro
Edwin F. Radke	14th Ward	Oshkosh
J. H. Tank		Town of Algoma
Byron Gunz		Town of Black Wolf
F. H. Metzlig		Town of Clayton

Filed October 3, 1940.

On receiving the above petition for filing, forthwith the following notice was mailed to each member of the County Board.

DEAR SIR:

In compliance with a petition filed this date, signed by a majority of the supervisors, there will be held a Special Meeting of the County Board of Supervisors on Friday, October 11th at 10 o'clock a. m. in the Supervisor's Room, Courthouse, Oshkosh Wisconsin.

The purpose of the meeting is for the possible purchase of a County owned Airport, and doing of any and all business that may regularly come before said board.

Yours very truly
 ARTHUR E. HEDKE
 County Clerk, Winnebago
 County, Wis.

C. H. Pope was duly seated to fill the vacancy of William H. Draheim, 2nd ward, Neenah.

The clerk called the roll and all supervisors responded, except Supervisor Landgraf.

Communications from Neenah Junior Chamber of Commerce, Lions Club, Neenah, Kiwanis Club, Neenah, American Legion, Oshkosh, Common Council, Neenah, Common Council, Menasha, Common Council, Oshkosh, Lions Club, Oshkosh were read regarding the purchase of a County owned airport. On motion received and placed on file.

Motion made and duly seconded that Mr. W. P. Oliver be granted time before board to explain Food Stamp Plan at afternoon session.
 CARRIED.

REPORT OF AVIATION COMMITTEE

The following Report No. 1 was read:—

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
 Gentlemen:—

Since the last meeting of the Board held on August 13th, 1940, the Committee has been active in attempting to decide upon sites to recommend to the Board, and in obtaining options at the best prices obtainable.

The first meeting of the Committee was held on August 23rd. The entire committee was present, and Mr. Spark of Neenah was present. He had no definite proposition to offer to the Committee as far as sites were concerned. One site was suggested by him, and the Committee visited this site, which was located at the northwest corner of County Trunk A and GG, in the Town of Vinland. The Committee also consulted with Mr. Max Block and Grover C. Cowling, regarding the site.

The Committee again met on August 26th. All members were present but Mr. Shea. The Committee divided into two groups—one group consisting of Supervisors Schultz and Dreger, and the other group consisting of Supervisors Kittleson, Kitz, and Metzlig.

The larger group visited Mr. Lutz and other owners of land surrounding the present Airport, in attempting to get cost of present Airport and surrounding lands, and the other group visited the Vinland Street land owners for the same purpose.

The smaller group, in the afternoon, visited Mr. Grundman, and also visited the landowners of the suggested site on County Trunk "A", and GG, to-wit, Albert Yost, Albert Karow, and Grover Cowling. Mr.

Block was absent from his home at the time, and Supervisor Schultz agreed to visit him later and report back on his findings.

The next committee meeting was held on September 4th. At this time a committee appointed by the different organizations of Oshkosh were present, to-wit, Mr. Bart Heiss, Mr. Whitman, Mr. G. Nevitt, Mr. A. Shumway, Mr. C. Steiger, and Mr. E. Iwick. Later Mr. Spark and Mr. Radke of Neenah arrived. The latter two had no information to submit, but merely stated that the Neenah people would not support the present location, if it were selected by the County Board.

The question of sites was discussed, with arguments pro and con by all committees. Mr. Shea suggested that the committee hire an engineer and have elevations of land taken on the sites to establish the approximate cost of improvements necessary for the laying of runways, etc. The visiting committees were satisfied with this suggestion.

On the same day the Committee met with Mr. Schroder and Mr. Diestler, of Winneconne, who stated that they had a site for an airport near Winneconne, known as the Abendroth Farms, consisting of approximately 320 acres, on and between Highway 116 and the Wolf River, about one mile East of the village. The Committee, later that afternoon, motored to the proposed site near Winneconne, and made an inspection of the site and consulted with the owner.

The Committee left Winneconne and went by way of Omro and looked at land along Highway 21, between Oshkosh and Omro. The Committee then agreed to have Mr. Shea consult Mr. Piasecki, Manager of the Milwaukee County Airport regarding engineering services for the various sites, which might be submitted to the County Board.

The findings of the Committee are attached hereto marked Exhibits "A", "B", "C", "D", "E", and "F".

The Committee again met on September 16th, and Supervisor Dreger was instructed to have Len Schultz, Engineer, and a helper of the County Highway Department, accompany him to the proposed air sites No. 2 and 3, to take levels of the land and make an approximate cost of rough grading, etc., and submit the findings to the next Aviation Committee meeting, which was held on September 21st. At this meeting all members were present; also Thomas F. Cosgrove, Engineer, and Major F. E. Piasecki, Manager of the Milwaukee County Airport; also present were George P. Nevitt and H. W. Nankervis, of Oshkosh, Wilbur Sparks, Elmer Radtke, and E. A. Rhoades, of Neenah.

The four proposed sites were visited that day and verbal reports were made by Mr. Cosgrove and Mr. Piasecki. They agreed to make a written report and present it to the Committee.

They felt that the necessary work required to repair proposed Sites No. 3 and 4, would be too great on account of the condition of the land. They felt that proposed Site No. 1 was the most reasonable and proposed Site No. 2 as a second choice after due consideration of all factors involved.

The Committee met again on September 25th. Mayor Oaks was present at this meeting and presented his arguments regarding a defense program, and assured the committee that sewer and city water would be forthcoming without any cost to the county.

Mr. Morgan and Mr. Scholl were questioned with regard to fees for preparing topographical maps. These fees ran in excess of the amount appropriated, and therefore nothing was done on that subject.

The Committee then hired the McMahon Engineering firm to prepare preliminary plans for right-of-ways, etc., at a cost not to exceed \$150.00. The Committee also decided to get options on all lands pertaining to proposed Sites No. 1 and 2.

A committee of three members consisting of Supervisors Schultz, Kitz, and Dreger, met on October 2nd, for the purpose of obtaining options on proposed air sites No. 1 and 2. This work continued until October 3rd. During these two day options were obtained on all the necessary land, with the exception of Mr. Nolte, who refused to sign an option unless he received a substantial payment therefor.

The cost of the land, including the Runke farm, is set forth in Exhibit "G" attached hereto.

The Committee submits herewith Exhibit "H", which shows the present assessed valuations for tax purposes of the lands included in proposed sites No. 1, and 2.

Supervisors Shea, Kitz, Kittleson, Schultz and Dreger after due consideration, recommend to the Board that if the county should decide to

purchase a site that proposed Site No. 1 be purchased, and as a second choice, proposed Site No. 2.

Supervisor Metzger, after some consideration, feels that proposed Site No. 2 should be purchased as first choice, and proposed Site No. 1 as a second choice.

Dated October 11th, 1940.

Respectfully submitted,
AVIATION COMMITTEE.
HENRY SCHULTZ,
JULIUS DREGER,
MARTIN H. KITZ,
ROY C. KITTLESAN,
P. H. METZIG,
J. F. SHEA.

EXHIBIT "A" "LAND COSTS FOR AIRPORT SITES"

Present Airport Site, Town of Algoma.			
Present Airport	100	acres @ \$330.00 per acre	\$33,000.00
A. Runke, Out	(83)	acres @ \$240.97 per acre	\$20,000.51
Less appr. 8 A. & Bldgs.	75	acres @ \$240.97 per acre	\$18,072.75
A. Link	60	acres @ \$216.67 per acre	\$13,000.20
Greenlaw-Thomas	54.7	acres @ \$201.10 per acre	\$11,000.17
	289.7		\$75,073.12

County Trunk J and JJ (No. 2)—Town of Vinland			
W. L. Ferson	154	acres @ \$130.00 per acre	\$20,020.00
Geo. Gallinger, Out	(159.4)	acres @ \$225.00 per acre	\$35,865.00
Less 9.4 A. Bldgs.	150	acres @ \$175.00 per acre	\$26,250.00
Wm Grundman	100	acres @ \$200.00 per acre	\$20,000.00
Chas. Nolte	20	acres @ \$175.00 per acre	\$ 3,500.00
W. Wolff	20	acres @ \$175.00 per acre	\$ 3,500.00
	444		\$73,270.00

County Trunk A and GG (No. 3)—Town of Vinland.			
Andrew Yost	86	acres @ \$200.00 per acre	\$17,200.00
Albert Karow	80	acres @ \$150.00 per acre	\$12,000.00
Grover Cowling	80	acres @ \$200.00 per acre	\$16,000.00
Max Block	90	acres @ \$160.00 per acre	\$14,400.00
	336		\$59,600.00

EXHIBIT "B" "COSTS OF RUNWAYS"

Present Airport site.	
263,333 square yards runways @ 55c per yard	\$144,833.15
Sponsors share at Twenty per cent of cost	28,966.63
Federal share	\$115,866.52
County Trunk J and JJ, Site.	
295,000 square yards runways @ 55c per yard	\$162,250.00
Sponsors share at Twenty per cent of cost	32,450.00
Federal share	\$129,800.00
County Trunk A and GG, Site.	
264,167 square yards runways @ 55c per yard	\$145,291.85
Sponsors share at Twenty per cent of cost	29,058.37
Federal share	\$116,206.48
Electric Wiring System for either site appr.	
Sponsors share	\$ 15,000.00
Federal share	3,000.00
	\$ 12,000.00
Drain Tile for runways only, 32,000 tile	\$ 2,500.00

Sponsors share	500.00
Federal share	\$ 2,000.00
Sponsors total share appr.	\$ 34,000.00
Federal share appr.	\$130,000.00

EXHIBIT "C"

"AIRPORT SITE NO. 1"

20TH STREET ROAD, TOWN OF ALGOMA

DESCRIPTION

This proposed airport site is located on the 20 Street Road, County Trunk K, joining the south city limits of the City of Oshkosh, one quarter mile west from Highway 45 and 26, three-quarter mile east from Highway 44, and two and one-half miles southwest from down town section of Oshkosh.

The proposed field consists of the present airport and other lands making a total of 297.7 acres.

The field being fairly level having a high point at the southwest corner of the present airport of 10 feet above the northeast corner. Other lands that will have to be purchased are somewhat lower than the high point mentioned.

The high point should be removed to a lower point which would require the removing of approximately 3,000 cubic yards of dirt at a cost of \$900.00.

After the high point is removed the land would have a natural drainage in all directions.

Approximately 16,000 cubic yards of filling may be required to level off some parts of the field towards the south and southwest ends which will cost approximately \$8,000.00.

This location can have connections to city sewer and water system.

A private fire hydrant can be installed on the airport field for fire protection.

A private road separates the airport and the Soo Line Railway tracks at the northeast corner of the field.

EXHIBIT "D"

"AIRPORT SITE NO. 2"

VINLAND STREET ROAD, TOWN OF VINLAND

DESCRIPTION:

This proposed airport site is located at the southwest corner of County Trunk J, and JJ, in the Town of Vinland, one-half mile west from Highway 45 and 41, one mile east from Highway 110, one mile north of Oshkosh city limits and three miles northwest from down town section of City of Oshkosh.

This proposed field consists of 454.4 acres, less 10.4 acres which is to be retained by Geo. Gallinger, one of the owners of the property considered.

The land being fairly level near the east and west lines and having a shallow section running from the south-east to the northwest corner of field which now seems to drain both directions from the center.

Present elevation on field from high to low point is eleven feet, which is from the center on east line to the center of field. The acreage is large enough for a Class 4 Port.

This location requires a private sewer and water system for toilet facilities.

All buildings pertaining to headquarters on this field should be located on the east end, Vinland Street Road.

Several wooded sections will have to be removed which will make all landings and take-offs clear.

Approximately 75,000 cubic yards of dirt on high points will have to be removed, costing 30c per yard, \$22,500.00.

The C. & N. W. Railway tracks join the entire south line of the field.

A high line is now located on J, which can be lowered or relocated at a cost of \$400.00.

In case it is necessary to make the field nearly level it will require a considerable amount of hauled in filling.

EXHIBIT "E"
"AIRPORT SITE NO. 3"
COUNTY TRUNK "A" TOWN OF VINLAND

DESCRIPTION:

This proposed airport site is located at the northwest corner of intersection of County Trunk A and G.G. in the Town of Vinland. Three miles east of Highway 45 and 41, five miles south from the City of Neenah, eight miles north from the City of Oshkosh.

The proposed field consists of 336 acres of land.

The field being fairly level on all outer lines, having a five foot rise at the center of the Yost property, and a shallow area from the southwest to the northeast corner which must be tiled and filled in.

The surface water from the southwest of the surrounding property must pass over the shallow area of the field. This shallow area should be filled in at least two feet and approximately 3,000 lineal feet of 21 inch tile piping should be laid from the southwest corner towards the northeast corner to take care of the water.

A permit will have to be required from Grover Cowling, for a ditch from the east property line over to County Trunk A.

This location requires a private sewer and water system, and in case the rock is too near the surface the system might not be approved by the Industrial Commission.

This location has no railroad facilities, unless land is purchased up to the C. & N. W. Railway tracks near the west end.

The high-line now passing over-head on the east line of the Yost property will have to be removed and the high-line on county trunk G.G. changed which will be an approximate cost of \$1,200.00.

The present stone quarry on the Yost property will have to be filled in, which will require approximately 27,000 cubic yards of filling at 50 cents per yard, \$13,500.00.

Approximately 1,100 cubic yards of dirt will have to be moved at a cost of 25 cents per yard, \$277.75.

Approximately 18,000 cubic yards of filling will be required for grading field at 55 cents per yard, \$9,900.00.

Approximately 3,000 lineal feet of 21 inch cement tile will have to be laid at a cost of \$5,250.00.

Several wooded sections will have to be removed to provide clear landings and take-offs.

EXHIBIT "F"

State Highway No. 116 and County Trunk M. Town of Winneconne.
 R. Abendroth 200 Acres
 G. Abendroth 120 Acres

320 Acres at \$100.00 per acre \$32,000.00

DESCRIPTION:

This proposed air-port site is located on State Highway 116, at the intersection with County Trunk M, One mile east of the Village of Winneconne, and eleven miles north-east of the City of Oshkosh. One mile West of State Highway 110, Seven miles West of Federal Highway 45 and 41.

The proposed field consists of 320 acres between Highway 116 and the Wolf River. One hundred seven acres of this property being under water and in the marsh, this leaves a balance of 213 acres which can be used for air-port purpose.

The land towards the west being very low for this purpose, therefore land towards the east will have to be purchased in order to have a proper size air-port.

EXHIBIT "G"
"LAND COST FOR PROPOSED AIR-PORT SITE NO. 1"
TOWN OF ALGOMA

Present Air-Port -100 Acres at \$330.00 per acre,	
including hangar	
Archie Link-60 Acres at \$216.67 per acre, including	\$33,000.00
buildings, except brooder house	13,000.20
Greenlaw-Thomas-54.7 Acres at \$201.10 per acre,	
including buildings	11,000.17
Adolph Runke-(84.72 Acres less 1.72 Acres retained by owner.)	

83 Acres at \$216.87 per acre, excluding buildings	18,000.21
Acreage 297.7	Total \$75,000.58
Oshkosh Motor Truck Co. 22.9 Acres at \$150.00 per acre	\$ 3,435.00
Total	\$78,435.58

"LAND COST FOR PROPOSED AIR-PORT NO. 2" ..

TOWN OF VINLAND

Wilbur Ferson—154 Acres at \$129.87 per acre, including buildings	\$20,000.08
Wm. Grundman—100 Acres at \$200.00 per acre, including buildings	20,000.00
Geo. Gallinger—(159.4 Acres, less 5 acres retained by owner.) 154.4 Acres at \$175.00 per acre, excluding buildings ...	27,020.00
Wm. Wolff—7 Acres at \$250.00 per acre	1,750.00

Acreage 415.4

Chas. Nolte—Refused to consider option.

On motion received and placed on file. General discussion by the board members. Hon. Frank B. Keefe, Congressman, 6th District, addressed the board.

On motion a rising vote of thanks was extended to Congressman Keefe.

Motion made and duly seconded that board adjourn until 1 p. m. CARRIED.

..

AFTERNOON SESSION

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

FOOD STAMP PLAN

The following Resolution No. 1 was presented:

WHEREAS, the farmers of Winnebago County and those engaged in the pursuit of agriculture in the State of Wisconsin and the other states comprising the United States are and have been confronted with serious economic problems for many years in that they have not been receiving prices for products raised on their farms which are comparable to prices they are forced to pay for items that are required and necessary for their living and farming operations, and

WHEREAS, a large proportion of the population of Winnebago County are engaged in farming in its various and diversified forms, and

WHEREAS, the Food Stamp Plan has now been successfully in operation in every state in the Union for a full and sufficient time to observe and conclude that it is of great benefit to agriculture in the removal of those agricultural products which, due to lack of buying power of potential consumers have resulted in an overabundance and surplus and which are being made available to those citizens that are receiving public aid and assistance by private purchase through the normal channels of business in the form of food for human consumption, and

WHEREAS, there appear to be favorable possibilities of Winnebago County being designated as an area for the expansion and operation of the Food Stamp Plan, provided the County of Winnebago will deposit into an impress fund the sum of Thirty Thousand Dollars (\$30,000.00) to be known as the Winnebago County Stamp Plan Revolving Fund—said fund to be used wholly and exclusively for the purchase of Orange Colored Food Order Stamps from the Treasury Department of the United States government, and to be at all times represented by Orange Colored Food Order Stamps as cash or the equivalent thereof, and

WHEREAS, said Revolving Fund will be and is necessary for the inauguration and operation of the Food Stamp Plan in Winnebago County,

BE IT RESOLVED, that the sum of Thirty Thousand Dollars (\$30,000.00) be appropriated from the contingent fund and be transferred to a fund to be known as the Winnebago County Stamp Plan Revolving Fund, the same to remain in the charge and custody of the County Treasurer as are all other County and public funds, and to be used wholly and exclusively for the initial and such subsequent purchase of

Orange Colored Food Order Stamps as are necessary for the operation of the Food Stamp Plan, and

BE IT FURTHER RESOLVED, that all persons engaged in the sale of Orange Colored Food Order Stamps shall be bonded by corporated surety bond to the County of Winnebago in such sum as may appear proper, and he or they shall deposit all proceeds from the sale of Food Stamps to the Winnebago County Stamp Plan Revolving Fund and furnish the Treasurer of Winnebago County full and complete reports thereof as sales are made, and he or they shall keep such records as may be adequate and required to reveal the operations of the Food Stamp Plan in Winnebago County, State of Wisconsin.

T. J. COTTER.

Dated October 11, 1940.

On motion rules suspended . . . W. P. Oliver, Federal representative explained the Food Stamp Plan . . . General discussion by the board . . . On motion to adopt the resolution CARRIED. Ayes 43, Absent, Landgraf.

FOOD STAMP PLAN—COST WINNEBAGO COUNTY

The following Resolution No. 2 was presented:

WHEREAS, it appears that the County of Winnebago, Wisconsin, will be shortly designated an area wherein the Food Stamp Plan will be in operation on a county-wide basis, and

WHEREAS, all citizens having residence or legal settlement within Winnebago County and who may be from time to time certified as eligible to voluntary participate in and receive the favorable benefits from the purchase of Orange Colored Food Order Stamps, and receive in conjunction therewith and in addition thereto, one-half of the amount purchased in free Blue Colored Food Order Stamps, which may be expended for the purchase of food within Winnebago County and from food merchants established and doing a retail food business within said Winnebago County, and

WHEREAS, the operation of the Food Stamp Plan within Winnebago County will be of great material benefit to both the farmers who raise food products on their farms, the wholesale and retail food dealers of the County that will sell food and receive therefor Food Order Stamps, and also it will raise by supplementing the present food budgets now being granted to cases receiving public assistance or relief and also improve the health and living conditions of those that participate by voluntary purchase of Food Order Stamps.

BE IT RESOLVED, that, the cost of the administration and operation of the Food Stamp Plan be borne by Winnebago County as a public cost and for the benefit of its entire population, and

BE IT FURTHER RESOLVED, that by the county-wide application of the Food Stamp Plan and the public funds expended therefor, no change from the present method of handling relief is contemplated or will result therefrom by the adoption of this resolution.

T. J. COTTER.

Dated October 11, 1940.

Same explained by W. P. Oliver. General discussion by the board. On motion to suspend the rules and adopt the resolution, CARRIED. Ayes 43, Absent, Landgraf.

Major Stanley Piasecki addressed the board relative to a county owned airport, recommending as the best site . . . Site No. 1. Questions of board members answered by Mr. Piasecki.

On motion a rising vote of thanks was extended to Mr. Piasecki. Lieutenant Colonel Leslie Ross addressed the board . . . Secretary of Chamber of Commerce of Neenah, Mr. Elmer Radke, addressed the board . . . M. W. Shalk and Wilbur Sparks of Neenah addressed the board . . . H. W. Nankervis and Hon. Mayor George F. Oaks of Oshkosh addressed the board . . . Arthur Scholl of McMahon Engineering Co., addressed the board in explanation of a survey made of the two sites proposed . . . General discussion by the board members.

PURCHASE OF COUNTY-OWNED AIRPORT

The following Resolution No. 3 was presented:

WHEREAS, the County Board of Winnebago County has previously gone on record as being in favor of owning a Class III County Airport, and

WHEREAS, the majority of the Aviation Committee have recommended to the Board that proposed Site No. 1, south of the City of Oshkosh, be purchased, and

WHEREAS, this, in fact, is the most ideal location, considered from all angles, and

WHEREAS, options have been obtained on said lands, and

WHEREAS, it is advisable at this time to exercise said options, and purchase the necessary land for the construction of a Class III County Airport,

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Winnebago County, that the proper committee or proper county officials be and they hereby are authorized to exercise the options previously obtained on the lands known as the proposed Airport Site No. 1, and purchase said lands at the prices set forth in said options, upon delivery of Warranty Deeds and abstracts showing good merchantable title.

BE IT FURTHER RESOLVED, that the sum of \$75,100.00 be appropriated from the General Fund and set up in the Airport Fund for payment of the purchase price of said lands.

BE IT FURTHER RESOLVED, that the Aviation Committee, or such county officials as may be necessary and proper, take such steps and do whatever may be necessary to obtain funds from the Federal Government for the completion of a Class III, County Airport.

Submitted by:

BYRON GUNZ, Supervisor.

Dated October 11th, 1940.

On motion rules suspended . . . re: Sonnenberg, Hughes, Heckner, Jackson . . . On motion to adopt the resolution, CARRIED . . . Ayes 23, Nays 20 . . . Bartlett, Caswell, Crowley, Heckner, Howe, Howley, Hughes, Jackson, Kalfahs, Korotev, Meigher, Metzger, Neuschafer, Pope, Prebensen, Seithamer, Sonnenberg, Tank, Ulrich, Werth . . . Absent, Landgraf.

A communication from the City of Oshkosh regarding the cost of removal of Algoma Street Terrace was read and referred to the Budget Committee.

A communication from the Service League relative to the cleaning of clothing was read . . . Same received and placed on file.

SERVICE LEAGUE—STERILIZER FACILITIES

The following Resolution No. 4 was presented:

WHEREAS, the Oshkosh Service League, in conjunction with Father Head of the Oshkosh Apostolate, is planning to conduct campaigns in the Spring and Fall of each year for old clothes, and

WHEREAS, these clothes will be re-made and put into a wearable condition by the NYA, and distributed to the needy people of the City of Oshkosh, and

WHEREAS, the NYA cannot re-make these clothes and put them in a wearable condition unless they have been previously sterilized, and

WHEREAS, Winnebago County has the facilities in the County Jail to sterilize the old garments,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sterilizing facilities in the County Jail, at the County Court House, Oshkosh, Wisconsin, be made available to the Oshkosh Service League and the Oshkosh Apostolate for sterilizing old clothing which is to be re-made and put into a wearable condition by the NYA for distribution to the needy people of the City of Oshkosh.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Sheriff of Winnebago County, with the request that he co-operate so far as possible with the above organizations.

Dated October 11, 1940.

Submitted by:

A. J. KORNDER.

On motion rules suspended and resolution adopted, CARRIED (accl.)

The clerk read the dog claims. Motion made and seconded that same be referred to the Finance Committee and held over until the next meeting, CARRIED.

PAY FOR THIS SESSION

The following Report No. 2 was read:

To the Board of Supervisors of Winnebago County:
Gentlemen:

Your Committee on Per Diem and Mileage beg leave to report that we find the following supervisors entitled to the amount set opposite their respective names for attendance at the Special October Session, October 11, 1940:

Name	No. of Days	Mileage	Amount
J. H. Tank	1	\$.60	\$5.60
Byron Gunz	1	.60	5.60
Frank Metzlig	1	1.80	6.80
Arnold Werth	1	1.92	6.92
Earl Hughes	1	1.56	6.56
Edwin Raddatz	1	.84	5.84
Wm. Caswell	1	2.40	7.40
E. D. Pingry	1	1.56	6.56
Geo. Kuettel	1	.36	5.36
Edw. Crowley	1	2.28	7.28
Clarence Fisher	1	1.80	6.80
J. F. Shea	1	1.32	6.32
Frank Bartlett	1	.84	5.84
Roy C. Kittleson	1	2.04	7.04
J. F. Ulrich	1	1.80	6.80
Franklin Neuschafer	1	3.78	8.78
Van E. Jackson	1	1.44	6.44
J. W. Meigher	1	1.68	6.68
James D. Howley	1	1.92	6.92
E. G. Sonnenberg	1	1.92	6.92
R. M. Heckner	1	1.92	6.92
A. J. Seithamer	1	1.92	6.92
G. Kalfahs	1	1.80	6.80
C. H. Pope	1	1.80	6.80
J. P. Prebensen	1	1.80	6.80
Henry Schultz	1	1.80	6.80
C. A. Korotev	1	1.80	6.80
T. J. Cotter	1	.12	5.12
Julius Dreger	1	.18	5.18
Casper Pfeiffer	1	.12	5.12
A. P. Kannenberg	1	.12	5.12
A. J. Kornder	1	.12	5.12
Joseph Drexler	1	.24	5.24
Lyman Kezertee	1	.12	5.12
Walter Koch	1	.24	5.24
Joseph Cater	1	.24	5.24
L. W. Clark	1	.12	5.12
Martin H. Kitz	1	.12	5.12
George H. Macke	1	.24	5.24
Rudolph Novotny	1	.24	5.24
Howard N. Howe	1	.24	5.24
Arthur Rehbein	1	.24	5.24
Edwin Radke	1	.24	5.24

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

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the amounts 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,
JULIUS DREGER,
E. F. RADKE,
GEO. KUETTEL.

October 11, 1940.

On motion report accepted, rules suspended and resolution adopted.
CARRIED. Ayes 43, Absent, Landgraf.

Motion made and seconded that board adjourn, CARRIED.
ARTHUR E. HEDKE, Clerk.

STATE OF WISCONSIN)

)—cs.

WINNEBAGO COUNTY)

I hereby certify the above and foregoing to be a true and full copy of the Journal of Proceedings of the Board of Supervisors of Winnebago County, Wisconsin, at its Special Session held on October 11, 1940.
Witness my hand and official seal at Oshkosh, Wisconsin, this 8th day of November, 1940.

(SEAL)

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

Proceedings

of the

Board of Supervisors

of

Winnebago County

ANNUAL NOVEMBER 1940 SESSION

Supervisors' Room, Oshkosh, Wis.
Tuesday, November 12, 1940.

FIRST DAY

The Board of Supervisors of Winnebago County convened in Annual Session at the Courthouse in the City of Oshkosh on the 12th day of November 1940 at 10 a. m. and was called to order by Chairman J. F. Shea.

Present full board.

PETITION NO. 1 relative to an appropriation for the Beekeepers Association was presented and referred to the Agricultural Committee.

PETITION NO. 2 relative to the paving of County Trunk "Q" in the City of Neenah was presented and referred to the Highway Committee.

PETITION NO. 3 relative to a \$15,000 Bridge in the City of Neenah was presented and referred to the Highway Committee.

PETITION NO. 4 relative to a town road to go on County System located in the Town of Utica was presented and referred to the Highway Committee.

A communication from Martha Washington Home, Milwaukee was read. On motion received and placed on file.

A communication from George Gates, Kewaunee, Wis. regarding annual audit was read. On motion referred to Finance Committee.

A communication from Marathon County regarding Safety Council was read. On motion referred to Highway Committee.

A communication from Oshkosh Public Museum was read and referred to the Committee on Education.

A communication from the 21 Oners on Citizenship appropriation was read and referred to the Committee on Education.

The communication and questionnaire of the Wisconsin County Boards Association was presented and referred to the Legislative Committee.

Accounts were read and referred to the proper committees.

A claim for damages from Rev. O. P. Lovik. Winneconne, was presented and referred to the Highway Committee and District Attorney.

BALANCE AUDIT ACCOUNT

The following Resolution No. 1 was presented:
Honorable Board of Winnebago County Supervisors:
Gentlemen:

Inasmuch as the 1940 Budget included an appropriation of \$1,200.00 for the Annual Audit and the amount rendered as due for payment is \$1,438.16, now therefore

Be it resolved, by the Winnebago County Board of Supervisors that the sum of \$238.16 be appropriated from the Contingent Fund to balance the account.

Respectfully Submitted,
CHARLES A. KOROTEV.

Dated Nov. 12, 1940.

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

\$800—OSHKOSH EMPLOYMENT OFFICE

The following Resolution No. 2 was presented:

Oshkosh, Wisconsin.

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 Oshkosh Public Employment Office.

THOMAS J. COTTER,
LYMAN KEZERTEE,
L. W. CLARK

Motion made and seconded to refer to the Finance Committee they to bring back a report to this board. Motion to amend the motion to "refer to the Judiciary & Legislative Committee." CARRIED. Motion made and seconded to adopt the amended motion CARRIED. Re: Howe. Sonnenberg, Cotter, Jackson.

BOND OF COUNTY TREASURER

The following Resolution No. 3 was presented:

RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the bond of the County Treasurer be paid by the County as provided by Section 59.13 (b) of the Wisconsin Statutes of 1937, and that the clerk and treasurer be authorized to draw proper order to the bonding companies for the payment of such bond premium, the amount of the bond to be determined upon by the Bonds and Salary Committee.

DATED November 12th. A. D. 1940.

EARL E. FULLER.

Presented and referred to the Bonds & Salaries Committee.

Motion made and seconded that the Budget Committee Report be taken up at this time and that the recommendations of the report be adopted. CARRIED.

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

AFTERNOON SESSION

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

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 1941, 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 8, 1940.

ESTIMATED BUDGET FOR THE YEAR 1941 ESTIMATED EXPENDITURES

GENERAL GOVERNMENT

1940
Appropriation

1941
Estimate

County Board	\$ 12,236.40	\$ 12,100.00
County Clerk	6,280.00	6,190.00
County Treasurer	8,541.00	8,456.00
Assessment of Taxes	5,425.00	5,475.00
District Attorney	6,000.00	5,700.00
Divorce Counsel	1,200.00	1,200.00
County Court	12,410.00	12,210.00
Municipal Court	11,453.28	10,588.12
Justice Court	1,100.00	1,100.00
Circuit Court	12,780.00	11,000.00
Coroner	1,200.00	1,200.00
Mediation Board	300.00	300.00
Courthouse Maintenance	21,567.50	23,268.90
Elections	5,000.00	625.00
Spec. Accounting and Auditing	1,200.00	1,500.00
Prop. and Liability Ins.	4,358.40	4,455.18
Payments to State Dep. Fund	2,000.00	2,500.00
PROTECTION OF PERSONS AND PROPERTY		
Sheriff	15,850.00	15,200.00
Register of Deeds	5,225.00	5,845.00
Probation Adm.	3,195.00	3,385.00
Motor Police	19,945.00	17,412.00
Radio	3,047.60	4,379.65
Radio (Two Way)	1,600.00	
HEALTH, CONSERVATION AND SANITATION		
Vital Statistics	1,800.00	1,800.00
*Co. Tuberculosis Sanatoria	725.42	590.31
Sunnyview Sanatorium	2,500.00	2,500.00
Out Patients X-ray	1,203.70	965.58
*State Sanatorium	4,253.59	2,689.60
Patients at Sunnyview San.	25,824.45	29,465.00
Tuberculin Tests	1,500.00	1,500.00
Public Health Nurse	5,810.00	6,650.00
EDUCATION		
Joint School District Aids		461.58
Co. Supt. of Schools	5,145.00	5,145.00
Supervising Teacher	2,200.00	2,200.00
Co. Agricultural Agent	2,950.00	2,950.00
Home Demonstration Agent	750.00	750.00
County Library	4,965.00	4,857.50
Aid to Common Schools	86,250.00	86,247.50
CHARITIES AND CORRECTIONS		
Pension Administration	9,235.00)	
Adm. Outdoor Relief	1,625.00)	10,000.00
Outdoor Poor Relief	15,000.00	12,000.00
Dependent Children	75,000.00	72,000.00
Blind Pensions	3,500.00	3,500.00
County Farm	27,301.02	28,146.65
County Physician	700.00	700.00
Probation—Care of Children	33,000.00	35,000.00
Poor in Hospital	2,500.00	2,500.00
Care of Soldiers Graves	1,000.00	1,000.00
Burial Indigent Soldiers	300.00	300.00
Soldiers Relief	20,000.00	17,000.00
County Service Officer	1,925.00	1,925.00
Welfare Board	300.00	300.00
County Jail	400.00	400.00
*County Asylum—Chronic Insane	5,842.20	7,410.17
*Insane—Outside Institutions	809.52	1,074.05
*County Insane—Winnebago	5,783.72	6,189.90
*Industrial School for Girls	860.00	543.93
*Industrial School for Boys	1,020.00	907.50
*Wisconsin Colony and Training Schools ..	7,133.10	5,886.05
*State Public Schools	5,245.90	4,391.07
*Industrial Home for Women	179.63	1,739.13
*Lake Tomahawk Camp	28.85	1,413.12
*State General Hospital	8,122.30	8,825.20
*State Orthopedic Hospital	2,178.90	3,332.40
INDEBTEDNESS		
Principal of Bonds	50,000.00	50,000.00

Interest on Bonds (Cr. \$5,103.78 Bond Fund)	8,000.00	1,896.22
HIGHWAYS		1,500.00
Committee Expense	1,700.00	
Co. Aid Bridges	906.75	
Maintenance Co. T. H. S.		25,000.00
Snow Removal	20,000.00	15,000.00
Highway Office Adm.	6,200.00	6,200.00
Safety Counsel	200.00	
New Garage	50,000.00	
UNCLASSIFIED		5,000.00
County Fair	2,000.00	
Employment Office—Oshkosh	800.00	
Employment Office—Neenah-Menasha	360.00	
WPA Recreational Program	500.00	
Winnebago Land	2,000.00	
Interest Cemetery Funds	258.01	488.70
Oshkosh Public Museum	500.00	500.00
Co. Supt. of Schools (Conserv.)	100.00	
Dictaphone Pension Dept.	550.00	40.00
Grave Markers		500.00
Citizenship Program		200.00
Bee-Keepers Assoc.		

TOTAL EXPENSES\$680,896.24

REVENUES

Income Tax	\$ 30,000.00	\$ 40,000.00
Occupational Tax	100.00	100.00
Tax Fees & Penalties	35,000.00	35,000.00
Inheritance Tax	3,000.00	3,000.00
Utility Taxes	25,000.00	30,000.00
County Clerk Fees	500.00	600.00
County Court Fees	250.00	250.00
Municipal Court Fees	4,000.00	4,000.00
Clerk of Court Fees	2,000.00	2,000.00
Register of Deeds Fees	8,000.00	10,000.00
County Abstracters Fees	500.00	300.00
Penal Fines	800.00	700.00
State Aid Supervising Teachers	2,100.00	2,100.00
State Aid County Nurse	1,000.00	1,000.00

TOTAL 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

REQUIRED TO BE RAISED

BY TAXATION\$618,646.24

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:

BUDGET COMMITTEE

CHARLES A. KOROTEV Chairman

JOSEPH F. DREXLER

BYRON GUNZ

ARTHUR E. HEDKE (Co. Clerk)

Discussion by the board members The item of estimate for District Attorney was referred to the Poor Committee. The items of

County Court, Municipal Court, Circuit Court, were referred to the Judiciary & Legislative Committee. The item of Courthouse Maintenance was referred to the Public Building Committee. The item of Auditing was referred to the Finance Committee. The item of Property & Liability Insurance was referred to the Insurance Committee. The item of Sheriff and Radio was referred to the Sheriff & Coroners committee for presentation of resolution. The item of Register of Deeds was referred to the Abstractor & Register of Deeds Committee. The items of Sunnyview Sanatorium, Outpatients X-ray and Patients at Sunnyview were referred to the Sanatorium Committee. The items of T. B. Tests and Public Health Nurse was referred to the Health Committee. The items of Co. Supt. of Schools, Supervising Teacher, Traveling Library was referred to the Committee on Education. The item of Agricultural Agent was referred to the Agricultural Committee. The item of Soldiers Relief was referred to the General Accounts Committee. The items of Maintenance County Trunk System and Snow Removal was referred to the Highway Committee. The item of County Fair was referred to the Fair Committee for presentation of resolution. The items of Oshkosh Public Museum and Citizenship Program was referred to the Educational Committee. The item of Bee-Keepers Association was referred to the Agricultural Committee.

Requests for equipment in the offices of the Municipal Court, Pension Department and Coroner were read and referred to the Public Building Committee.

Motion made and seconded that all bills for payment must be presented not later than 10 a. m. Tuesday, November 19th. CARRIED.

On motion the Chairman and Clerk to arrange a calendar for appearances before the board at this session. CARRIED.

Motion made and seconded that board adjourn until Wednesday, November 13th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, Clerk.

SECOND DAY

Oshkosh, Wisconsin,
Wednesday, November 13, 1940.

Winnebago County Board met pursuant to adjournment and called to order by Chr. J. P. Shea.

Full board present.

Minutes of previous meeting read and approved.

Supervisor Sonnenberg gave a verbal report on the Insurance carried by Winnebago County.

RUSHFORD TOWN ROAD

The following Petition No. 5 was presented:

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

The undersigned chairman of the Town of Rushford, Winnebago County, Wisconsin, hereby petitions your honorable body to place the following described town road on the County System of Highways, connecting with a county trunk highway of Waushara County;

Said town road commencing at County Trunk "K," Town of Rushford between sections 20 and 21, thence extending westerly through sections 20 and 19 to west county line, thence southerly on county line to meet county trunk of Waushara County, road being approximately 2¼ miles in length.

CLARENCE FISHER,

Dated Nov. 12, 1940.

Chairman Town of Rushford.

Referred to the Highway Committee.

CHARGE BACK SPECIAL ASSESSMENTS

PETITION NO. 6 relative to the charge back of special assessments of 1936 was presented and referred to the Illegal Assessments Committee.

1936 TAX CERTIFICATES

PETITION NO. 7 relating to the disposition of the 1936 Tax Certificates was presented and referred to the Tax Deed Committee.

WINNEBAGO COUNTY—1940 EQUALIZATION

The following Report No. 2 was read:

WE, THE UNDERSIGNED COMMITTEE ON EQUALIZATION FOR WINNEBAGO COUNTY, after careful consideration of all information submitted to us by the Supervisors of Assessments do recommend the adoption of the following figures as representing the 1940 true values of real estate and personal property for the various tax districts of this county—

DISTRICT	REAL ESTATE	PERSONAL PROPERTY	TOTAL
Algoma	\$ 1,971,900	\$ 182,740	\$ 2,154,640
Black Wolf	2,152,600	131,270	2,283,870
Clayton	1,903,100	298,605	2,201,705
Menasha	4,015,000	642,600	4,657,600
Neenah	1,403,400	141,665	1,545,065
Nekimi	1,802,400	197,725	2,000,125
Nepeuskun	1,529,800	172,910	1,702,710
Omro	1,870,200	199,790	2,069,990
Oshkosh	2,702,300	226,765	2,929,065
Poygan	1,012,400	118,720	1,131,120
Rushford	1,745,900	236,720	1,982,620
Utica	1,603,900	222,510	1,826,410
Vinland	1,865,800	208,015	2,073,815
Winchester	1,353,400	183,535	1,536,935
Winneconne	1,394,600	133,670	1,528,270
Wolf River	1,288,800	171,385	1,460,185
Total Towns	\$29,615,500	\$3,468,625	\$33,084,125
Omro	849,100	97,650	946,750
Winneconne	685,600	140,990	826,590
Total Villages	\$ 1,543,700	\$ 238,640	\$ 1,773,340
Menasha	13,606,250	1,545,140	15,151,390
Neenah	16,596,700	2,054,835	18,651,535
Oshkosh	41,528,200	4,754,025	46,282,225
Total Cities	71,731,150	8,354,000	80,085,150
Total County	\$102,881,350	\$12,061,265	\$114,942,615

Dated this 21st day of September, 1940.

Signed:
GUSTAV KALFAHS,
E. D. PINGRY,
JOSEPH CATER,
FRANK BARTLETT,
LYMAN KEZERTEE.

On motion report accepted.

COUNTY CLERK'S FEES

The following Report No. 3 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 2nd, 1940 thru October 31st, 1940, both inclusive, which amounts have been paid into the treasury as follows:

Nurses' Certificates Registered	\$ 9.00
Physicians' Certificates Registered	1.50
Optometrists' Certificates Registered50
Tax Deed Fees	1.05
Marriage Licenses	584.50
TOTAL	\$596.55

Respectfully Submitted,
ARTHUR E. HEDKE, County Clerk

On motion report accepted.

COUNTY SUPERINTENDENT OF SCHOOLS EXPENSES

The following Report No. 4 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:

Your Committee on Education begs leave to report that they have examined the following bills, referred to them, and recommend that they be allowed as follows:

Eva C. Monson, County Superintendent of Schools,
Expense for June 1940\$7.33
Expense for July, 1940 2.67

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 Education, be and the same are hereby ordered paid.

Dated October 11th, 1940.

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

On motion report accepted and resolution adopted.
Ayes 18 (rural supervisors only).

REPORT OF LANDS WITHHELD FROM SALE

The following Report No. 5 was read:

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

Gentlemen:

In accordance with Section 1135 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1939, which have been withheld from the tax sale of 1940, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER,
County Treasurer.

Name	Description	Tax	Int.	Total
Winnebago County—TOWN OF CLAYTON				
S½ NE¼ NE¼, Section 6-20-16 19.1		\$ 3.04	.27	\$ 3.31
REASON—County property should have been exempt				
Chas. Pohlman—TOWN OF POYGAN				
Tract Plot, Section 16-19-14		7.05	.56	7.61
REASON—Indefinite.				
Alex Blenz—TOWN OF POYGAN				
Tract Plot, Section 16-19-14		10.19	.81	10.99
REASON—Indefinite.				
4th Ward, Dennhardt & Mayers, Lot 7 Block 2		6.40	.56	6.96
REASON—County property should have been exempt				
Dennhardt & Mayer—CITY OF MENASHA				
4th Ward, Round's Addition				
N. 5.75 ft. Ex. E. 320.02 ft. Lot 3. Blk. 10		11.20	.98	12.18
REASON—County property should have been exempt.				
L. A. Williams—CITY OF NEENAH				
4th Ward Garden Home Subd.				
All of Lot 19 N. of S 150 ft.		2.50	.22	2.72
REASON—County property should have been exempt.				

TOTALS\$40.37 \$3.40 \$43.77

The foregoing accounts are justly chargeable to their respective taxing districts as follows:

Town of Clayton	\$ 3.31
Town of Poygan	18.60
City of Menasha	19.14
City of Neenah	2.72

Total\$43.77

Dated November 12th, 1940.

EARL E. FULLER,
County Treasurer.

Report read and referred to the Illegal Assessments Committee.

REGISTER IN PROBATE FEES

The following Report No. 6 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, 1939 to November 1st, 1940:

Certified Copies Letters Testamentary	\$ 94.25
Certified Copies Letters of Administration	61.00
Certified Copies Letters of Trust	6.25
Certified Copies Letters of Guardianship	23.50
Certified Copies Letters of Special Administration	3.50
Certified Copies of Final Judgments	122.50
Certified Copies Will and Certificate of Probate	105.00
Certified Copies Will, Certificate of Probate and Final Judgment	94.00
Certified Copies of Will, Certificate of Probate and Letters Testamentary	72.00
Certified Copies of Letters of Administration and Final Judgment	24.00
TOTAL	\$606.00

WM. C. NIEMUTH,
Register in Probate.

On motion accepted and placed on file.

REGISTER OF DEEDS FEES

The following Report No. 7 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, 1940:

Total for November 1939	\$ 807.10
Total for December 1939	757.55
Total for January 1940	768.20
Total for February 1940	678.15
Total for March 1940	836.15
Total for April 1940	884.15
Total for May 1940	1,008.30
Total for June 1940	1,146.85
Total for July 1940	1,097.80
Total for August 1940	973.20
Total for September 1940	1,006.59
Total for October 1940	1,046.05

Making a total of \$11,010.00
which I have turned over to the County Treasurer of Winnebago County.

The following is a statement of instruments received from November 1st, 1939 to November 1st, 1940.

Deeds Mortgages, Releases, etc.	7,245
Births	1,240
Deaths	992
Marriages	695
Chattel Mortgages & Conditional Sale Contracts	6,139
Releases of Chattel Mortgages & Conditional Sale Contracts	986
Federal Tax Liens and Discharges	47
Certificates of Old Age Assistance	287

The final total of instruments received in the Register of Deeds Office from November 1st, 1939 to November 1st, 1940 17,631
Total number of Certified Copies such as Births, Deaths and Marriages from November 1st, 1939 to November 1st, 1940, 572.

GEO. B. YOUNG,
Register of Deeds

On motion accepted and placed on file.

COUNTY HOME AND ASYLUM REPORT

REPORT NO. 8. County Home & Asylum Trustees statement of receipts and expenditures was read. On motion accepted and placed on file. (On file in the office of the County Clerk)

Telegrams from Airlines Corporation, Eastern Air Lines, Aero Digest, Transcontinental & Western Airlines Inc., and Reed G. Landis and communications from: Flying & Popular Aviation, Chicago & Southern Airlines, Pan American Airway Systems, Northwest Airlines Inc., Braniff Airways and United Air Lines were read by the clerk. On motion that telegrams and communications be received and placed on file CARRIED.

DISTRICT ATTORNEY—AIRPORT PROPERTY

The following Resolution No. 9 was presented:
**TO THE SUPERVISORS OF WINNEBAGO COUNTY
AND THE AVIATION COMMITTEE:**
Gentlemen:

Since the adoption of the resolution authorizing the proper county officials to purchase the property known as the Link farm, the Knoke farm, Runke farm, and Oshkosh Airport, Inc., the following has been accomplished:

LINK FARM

The abstract covering this particular piece of property was examined, and the title found to be satisfactory, so the transaction was completed on October 26th, 1940, and Archie H. Link and his wife conveyed by Warranty Deed to Winnebago County, which deed was properly recorded in the Registry of Winnebago County on October 26th, 1940, at 10:37 o'clock A. M., in Volume 495 of Deeds, on Page 150. The property is covered by Policy No. 9531 of the Nekimi Mutual Fire Insurance Company, in the sum of \$5,700.00, which insurance expires June 24th, 1945. This policy has been assigned to Winnebago County.

The abstracts, deed, insurance papers, etc., have been turned over to Arthur E. Hedke, County Clerk.

OSHKOSH AIRPORT, INC.

The abstract covering this particular piece of property was examined, and the title found to be satisfactory. The opinion was filed with the County Clerk, and the transaction was completed on October 22nd, 1940, at which time the Oshkosh Airport, Inc., conveyed the property to Winnebago County by Warranty Deed, which deed was recorded in the Registry of Winnebago County on October 23rd, 1940, at 3:47 o'clock P. M. in Volume 446 of Deeds, on Page 409.

The property is insured as follows: Policy No. 1140, Pacific Fire Insurance Company of New York, \$2,000.00, expiration date November 15th, 1940; Policy No. 905, Milwaukee Mechanic's Insurance Company, \$2,000.00, expiration date November 15th, 1940; Policy No. 10292, Insurance Company of North America, \$2,000.00, expiration date April 4th, 1941; Policy No. 1011, Franklin Fire Insurance Company of Philadelphia, \$2,000.00, expiration date December 3rd, 1940.

The abstract, deed, and insurance policies have been turned over to the County Clerk.

KNOKE FARM

The abstracts were examined and the title found satisfactory, and the transaction was completed October 23rd, 1940, when Francis S. Lamb, Receiver of the Greenlaw-Thomas Abstract Company, quit-claimed to Winnebago County, which deed was recorded in the Registry of Winnebago County on October 23rd, 1940, at 4:01 o'clock P. M., in Volume 473 of Deeds on Page 209.

The property is covered by Insurance Policy No. 1557, of the Home Insurance Company of New York, in the sum of \$6,950.00, expiration date, February 17th, 1941. This policy covers both fire and windstorm.

The cow barn and horse barn are being leased by Sam Cohen & Sons, Inc., at a rental of \$20.00 per month, which lease has been assigned to Winnebago County. The second floor of the house on the Knoke farm is leased to O. Hackbarth, at a rental of \$8.00 per month. The first floor of the house on the Knoke farm is leased by Martin Pudell, at a rental of \$12.00 per month.

Francis S. Lamb had a deposit of \$2.50 from each lessee to insure payment of the electric bill at the farm. The five dollar deposit has been turned over to Earl E. Fuller, County Treasurer, and the Wisconsin Public Service Corporation has been advised as to the change of ownership. The lessees have been notified that the Board will take some action at this session to determine whether or not they should remain as tenants, or their leases cancelled.

The abstract, deed, insurance papers, etc., have been turned over to Mr. Hedke.

RUNKE FARM

The abstracts were examined but the titles were not found to be satisfactory. Therefore, the deal has not yet been closed. The attorneys for Mr. Runke are in the process of clearing the title so that the transaction can be completed

The taxes for 1940 were advanced by Archie Link, Oshkosh Airport Inc., and Francis L. Lamb, receiver, based upon the tax for 1939.

Dated November 12th, 1940.

Respectfully Submitted,
LEWIS C. MAGNUSEN,
District Attorney.

On motion accepted and placed on file. District Attorney Magnusen appeared before the board in explanation.

Motion made and duly seconded that board adjourn until 1:30
CARRIED.

AFTERNOON SESSION

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

Motion made and duly seconded that when board adjourns Wednesday, November 20th, that it adjourn until Tuesday, November 26th at 10 A. M. CARRIED.

ABSTRACTERS FEES

The following Report No. 10 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 1. 1939 to October 31, 1940, both inclusive.

November 1939	\$ 332.90
December 1939	337.45
January 1940	276.60
February 1940	234.30
March 1940	381.75
April 1940	365.75
May 1940	530.10
June 1940	360.45
July 1940	487.80
August 1940	333.10
September 1940	259.80
October 1940	353.10
Total	\$4,253.10
10% retained by County	425.31

\$3,827.79

Respectfully submitted,
GENE STURTEVANT,
Abstracter

On motion accepted and placed on file.

Supervisor Howe reported for the Judiciary & Legislative Committee on communications received from Clark and Calumet Counties in regard to the reorganization of the State tax Department. On motion communications were received and placed on file.

ADOPTION TAX TABLE LEVY

The following Resolution No. 4 was presented:

Be It Resolved by the Board of Supervisors of Winnebago County, Wisconsin, that Table 22 of the 1940 Statistical Report, submitted to the Board of Supervisors of Winnebago County by A. E. Hatch, 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 4 and 5 of Table 22, be adopted as the ratio to be used for county tax purposes.

Submitted by:
GUSTAV KALFAHS,
LYMAN KEZERTEE,
FRANK BARTETT,
E. D. PINGRY,
JOSEPH CATER,
Equalization Committee.

Motion made and seconded that resolution be adopted. CARRIED.
Ayes 43, excused, Rehbein.

REPORT NO. 11—PENSION DEPARTMENT REPORT

Pensions Department report was given by L. J. Howman, Director. Questions of board members answered by Mr. Howman. On motion report accepted. (In pamphlet form in the office of the County Clerk).

A communication from Edna Thomas offering a price on Sixteenth Ward piece of property was read and referred to the Tax Deed Committee.

CEMETERY TRUST FUNDS

The following Report No. 12 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	\$ 4,525.00
2.—Burdich Cemetery, Town of Omro	100.00
3.—Village of Winneconne Cemetery	7,779.50
4.—Allenville Cemetery, Town of Vinland	1,025.00
5.—Minckler Cemetery, Town of Omro	100.00
6.—Liberty Prairie Cemetery, Town of Utica	5,270.00
7.—Tice Cemetery, Town of Omro	625.00
8.—Wolf River Cemetery, Town of Wolf River	1,400.00
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	3,144.00
13.—Boyd Cemetery, Town of Algoma	2,775.00
14.—Village of Omro Cemetery	3,500.00
15.—Eureka Cemetery, Town of Rushford	2,900.00
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	630.00
19.—St. Peters Evang Lutheran No. 2, Town of Winchester	600.00
20.—United Norwegian Evan, Luth., Town of Winchester	1,395.00
21.—St. Thomas Cemetery, Town of Poygan	1,165.66
22.—Scheller Cemetery, Town of Nekimi	1,300.00
23.—Bethesda Cemetery, Town of Nekimi	973.85
24.—Ellenwood Cemetery, Town of Algoma	3,352.50
25.—Winchester Cemetery, Town of Winchester	100.00
26.—New Elm Cemetery, Town of Black Wolf	1,150.00

Total \$46,540.51

Year	Interest Pd.	Interest	Rec'd	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	233.95
1940	1,115.05		862.50	252.55
1941 Est.	1,331.29		862.50	468.79

TOTALS \$4,603.38 \$3,133.71 \$1,469.67

Brokers fees and postage to date \$35.18

Dated November 13th, 1940.

Respectfully submitted,
EARL E. FULLER,
County Treasurer.

On motion received and placed on file.

STATE RADIO LEGISLATION

The following Resolution No. 5 was presented:

WHEREAS, Winnebago County operates Station WAKE, which is owned by Winnebago County, and jointly operated by Waupaca, Outagamie, Calumet, and Winnebago Counties, and

WHEREAS, various counties throughout the state are becoming interested in a radio system, and

WHEREAS, it would be advisable to have a state-owned and con-

trolled radio system, which would co-ordinate all the various counties within the state.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that they go on record as favoring a state-wide radio system, operated by the State of Wisconsin, and composed of the various counties within the state.

BE IT FURTHER RESOLVED, that a copy of this communication be mailed to the Hon. Julius P. Heil, Governor of the State of Wisconsin, and the Clerk of each County Board in the state, and to A. J. Thelen, Secretary Wisconsin County Boards Association.

Dated November 13th, 1940.

Submitted by:

J. P. PREBENSEN,

J. H. TANK,

WALTER KOCH,

J. W. MEIGHER,

A. J. SEITHAMER,

CLARENCE FISHER,

CASPER PFEIFFER,

Sheriff and Coroner's Committee.

General discussion. On motion to suspend the rules and adopt the resolution, CARRIED. (Acclamation.)

Motion made and seconded that board adjourn to 10 A. M. Thursday, November 14th, 1940. CARRIED.

ARTHUR E. HEDKE, Clerk.

THIRD DAY

Courthouse, Oshkosh, Wis.
November 14th, 1940.

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

Full board present.

Minutes of previous meeting approved as read.

PRELIMINARY COUNTY FAIR REPORT—1940

The following Report No. 13 was read:

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

Gentlemen:

Herewith follows my 22nd 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 1940 Winnebago County Fair and Exposition was the greatest in history, from the standpoint of excellence in exhibits, but continued rain and bad weather proved a most serious handicap. However, loyal fair fans and a determined board of directors and superintendents, refused to be defeated by the weather-man. At the first meeting of the Board of Directors following the Fair, we faced a deficit. But a determined Board of Directors said we would put on an extra day of fair on Sunday, September 22nd, and that among the features for that day would be horse-racing, which was the only feature of our Fair which had been completely rained out. After two weeks of intensive preparation, the results of this event were: An ideal day, ideal horse racing and attractions, a full grandstand of enthusiastic people, and WE STRUGGLED OUT OF THE RED. The spirit of the 1940 Fair seemed to be "We refuse to be licked by the weatherman," and the co-operation of business men and individuals in buying tickets for the extra day of Fair on September 22nd was remarkably good.

An entirely new feature of the 1940 Fair, which proved its worth even under adverse conditions, was the 4-H Club Boys' and Girls' Camp. Among the ardent supporters of this new feature were some of the members of the County Board of Supervisors, who co-operated with the Fair Board in working out the initial plans. If this camp is to be continued in a proper manner, a dormitory should by all means be constructed for future use as sleeping quarters.

Col. J. B. Schneller of Neenah, who had charge of Midway Attractions, reported \$948.34 as our percentage on Shows and Rides. Treasurer Carl F. Fugleberg reported \$10,214.30 in ticket sales. Premiums paid out this year again amounted to well over \$5,000.00, of which almost

\$1,500.00 was paid out to 4-H Club workers. 7,432 people had an active part in preparing exhibits for this year's Fair and over 2,500 premium checks were written for winning exhibitors. Among other major expenditures were: \$3,550.00 for Free Attractions, \$1,640.00 for permanent improvements, \$2,460.00 for printing advertising, \$1,000.00 for fireworks, \$1,060 for electrical, \$5,152.00 for premiums paid. The amount paid out for judges, superintendents, music, ribbons and badges, water, sewage, gatemen, watchmen, police, ticket sellers, supplies, labor on grounds, maintenance of buildings and clerical help will be classified by the auditor in his final report, which will be filed with you at an early date, as well as the state department.

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 most excellent cooperation. Trusting that this fine spirit of cooperation may continue in the future, I respectfully submit this preliminary report.

TAYLOR G. BROWN,
Secretary Fair.

Discussion by board. On motion accepted and filed.

TOWN OF NEKIMI ROAD

The following Petition No. 8 was presented:

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

The undersigned chairman of the Town of Nekimi, Winnebago County, Wisconsin, hereby petitions your honorable body to place the following described road on the County System of Highways:

Commencing at State Trunk Highway 44 between sections 5 and 6, Town of Nekimi, extending thence northerly approximately $\frac{1}{4}$ of a mile to junction with what is known as Town Line Road between Towns of Nekimi and Algoma.

EDWIN RADDATZ

Dated Nov. 14, 1940.

Same referred to Highway Committee.

Motion made and seconded that when Aviation Committee makes their report, they include therein a list of all Liability and Property Insurance carried on the Airport at this time. Carried.

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.

COUNTY NURSES' REPORT

REPORT NO. 14—County Nurses Katherine Weinman gave her report. On motion accepted and placed on file. (On file in pamphlet form in the office of the County Clerk.)

HIGHWAY COMMITTEE—CLAIM OF O. P. LOVIK

The following Report No. 15 was read:

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

Your County Highway Committee and District Attorney to whom was referred claim of Rev. O. P. Lovik for damages to car, would recommend that the claim of \$32.00 be disallowed.

ERNEST RADDATZ
HENRY SCHULTZ
A. J. KORNER
W. C. CASEWELL
County Highway Committee

Dated Nov. 14, 1940

LEWIS C. MAGNUSEN
District Attorney

On motion accepted and placed on file.

HIGHWAY FUEL STORAGE TANKS

The following Resolution No. 6 was presented:

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

WHEREAS, the County has been paying approximately \$1000 per year rental for storage of gasoline and fuel oil and whereas now the County has its new garage and property located,

THEREFORE BE IT RESOLVED by this Board that the County Highway Committee be directed and authorized to erect gasoline and fuel tanks, also a tank for the storage of road oil, on the county highway garage property on Knapp Street, City of Oshkosh.

Be It Further Resolved that the County Highway Committee be permitted to use not to exceed \$3500 out of the highway machinery fund for the erection and operation of said tanks.

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

Dated Nov. 14, 1940.

On motion rules suspended and resolution adopted. Ayes 42, Nays 2—Cater, Clark.

\$15,000—SNOW REMOVAL

The following Resolution No. 7 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 \$15,000 for the removal of snow, ice and drift prevention on the County System of highways in Winnebago County for the year 1941.

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

Dated Nov. 14, 1940.

On motion rules suspended and resolution adopted. Ayes 44.

\$800 COUNTY TRIANGLES

The following Resolution No. 8 was presented:

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

Be it resolved by the Board of Supervisors of Winnebago County, that the Highway Commissioner of Winnebago County be and he is hereby authorized to spend \$800.00 in 1941, out of the maintenance appropriation for the County Trunk Highways, for the improvement and beautification of the triangles and odd pieces of property along the County and State Highways.

Dated Nov. 13, 1940.

ED. G. SONNENBERG,
J. W. MEIGHER,
RUDOLPH NOVOTNY,
Conservation Committee.

On motion rules suspended and resolution adopted. Ayes 43. Absent Kuettel.

\$25,000.00 CO. TRUNK MAINTENANCE

The following Resolution No. 9 was presented:

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

Be it resolved by this Board that the sum of \$25,000 is hereby appropriated for the Maintenance and construction of the County System of Highways.

Dated Nov. 14, 1940.

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

General discussion. On motion to suspend the rules and adopt the resolution CARRIED. Ayes 43, Absent Kuettel.

\$1,000 POYGAN RESTORATION ASSOC.

The following Resolution No. 10 was presented:

WHEREAS, it is desirable to conserve, develop and improve the natural resources of Winnebago County, and

WHEREAS, the Poygan Restoration Association, a Wisconsin Corporation is organized for the purpose of restoring aquatic foods, such as wild rice, Wapato, Sago Root, Celery, and other wild duck foods in the waters of Winnebago County, and

WHEREAS, this organization has requested that the Board of Supervisors set up in the 1941 budget the sum of \$1,000.00 for the purpose of restoring aquatic foods in the interest of conservation, as set forth above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$1,000.00 be set up in the 1941 budget for conservation work in restoring aquatic foods throughout Winnebago County, in cooperation with the Poygan Restoration Association.

BE IT FURTHER RESOLVED, that this money be paid out from time to time by the County Clerk of Winnebago County, upon presentation of vouchers to the County Clerk, through the Poygan Restoration Association, which have been certified and approved by the State Game Warden's office.

BE IT FURTHER RESOLVED, that this appropriation be restricted to the purchase of aquatic foods to be planted in the public waters of Winnebago County, and not to be used on any private grounds or restricted areas.

Dated November 14th, 1940.

Submitted by:—

ED G. SONNENBERG,
Supervisor.

Presented and laid over until 10 a. m. Wednesday, Nov. 20th.

CO. AGRIC. AGTS. BUDGET

The following Resolution No. 11 was presented:

WHEREAS, the budget of the County Agent's office was set up in 1939 for a two year period as follows:—

Salary of County Agent	\$ 935.00
Salary of Stenographer	1,080.00
Office Expense	235.00
Travel Expense	650.00
Telephone	50.00

\$2,950.00

and WHEREAS, the salary schedule, which was recently adopted, changed the county's share of the Agricultural Agent's salary to \$1,000.00, and the Secretary to the County Agent to \$1,200.00, which would necessitate the addition of \$185.00 to the County Agent's budget, as set up in 1939, and

WHEREAS, the budget for 1941 should read as follows:—

Salary of County Agent	\$1,000.00
Salary of Stenographer	1,200.00
Office Expense	235.00
Travel Expense	650.00
Telephone	50.00

\$3,135.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the budget for the office of the County Agent be set up in the 1941 budget for Winnebago County as follows:

Salary of County Agent	\$1,000.00
Salary of Stenographer	1,200.00
Office Expense	235.00
Travel Expense	650.00
Telephone	50.00

\$3,135.00

Dated November 14th, 1940.

Submitted by:—

AGRICULTURAL COMMITTEE
FRANK BARTLETT,
FRANKLIN NEUSCHAFER,
VAN E. JACKSON,
J. F. SHEA.

On motion resolution adopted. Ayes 44.

Supervisor Howe addressed the board on cost of administration of Soldier's Relief. General discussion by board.
Motion made and duly seconded to adjourn until Friday, November 15th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, Clerk.

FOURTH DAY

Courthouse, Oshkosh, Wisconsin,
Friday, November 15, 1940

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

Full board present.

Minutes of previous meeting read and approved.

Communications from J. F. Nagel and S. F. Youngen relative to an appropriation for Winnebago Pet Poultry Association were read, and referred to the Fair Committee.

REPORT NO. 16—PROBATION OFFICER

Probation Officer's report given by Mrs. Alice Jamieson. General discussion. On motion accepted and placed on file. (In pamphlet form on file in the office of the County Clerk.)

REPORT NO. 17—WELFARE BOARD

Children's Welfare Board report given verbally by Mrs. Alice Jamieson. On motion accepted and placed on file. (In pamphlet form on file in the office of the County Clerk.)

Mr. O. Wangerson addressed the board regarding the purchase of County Maps. Motion that question of purchasing maps be referred to the Educational Committee, CARRIED.

\$5,000 COUNTY FAIR

The following Resolution No. 12 was presented:

WHEREAS, the County Fair Committee of the Board of Supervisors of Winnebago County recommends an appropriation of \$2,000.00 for maintenance, and \$3,000.00 for permanent improvements on the Winnebago County Fair Grounds for the year 1941, and

WHEREAS, the Winnebago County Fair Association contemplates the erection of dormitories for boys and girls of the Four-H Clubs, which project will cost approximately \$3,000.00.

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 1941, the sum of \$5,000.00, said sum to be used for the purpose of maintenance and permanent improvements, which includes the erection of dormitories said sum to be set up in the budget for 1941.

Dated November 15th, 1940.

Submitted by:—

COUNTY FAIR COMMITTEE
OF THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS.

W. C. CASWELL

A. P. KANNENBERG.

A. J. SEITHAMER,

E. D. PINGRY.

J. F. ULRICH.

On motion rules suspended. General discussion. Motion made and seconded that resolution be returned to the Fair Committee with instructions to bring in separate resolutions for \$2,000 Fair maintenance and \$3,000 for dormitory, CARRIED.

\$17,000 SOLDIERS RELIEF

The following Resolution No. 13 was presented:

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

BE IT RESOLVED by the County board of Supervisors of Winnebago County, Wisconsin, that there be and there is appropriated for the year 1941, the sum of \$17,000.00 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 15th day of November, A. D. 1940.

CHARLES A. KORETEV.

On motion action deferred until November 26th.

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

AFTERNOON SESSION

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

REPORT NO. 18—HIGHWAY COMMISSIONER

Highway Commissioner's Report given by E. M. Bird. General discussion. On motion accepted and filed. (In pamphlet form in the office of the County Clerk.)

\$2,000 FAIR MAINTENANCE

The following Resolution No. 14 was presented:

WHEREAS the County Fair Committee of the Board of Supervisors of Winnebago County recommends an appropriation of \$2,000.00 for maintenance of the Winnebago County Fair Grounds for the year 1941,

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 1941, the sum of \$2,000.00 for maintenance, said sum to be set up in the budget for 1941.

Dated November 15th, 1940.

Submitted by:
COUNTY FAIR COMMITTEE
OF THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS.
W. C. CASWELL
E. D. PINGRY,
A. P. KANNENBERG.
J. F. ULRICH.
A. J. SEITHAMER.

On motion to adopt the resolution CARRIED. Ayes 43, Absent Kuettel

\$3,000 FAIR DORMITORY

The following Resolution No. 15 was presented:

WHEREAS the County Fair Committee of the Board of Supervisors of Winnebago County recommends an appropriation of \$3,000.00 for permanent improvements on the Winnebago County Fair Grounds for the year 1941, said improvements to consist of the erection of dormitories for boys and girls of the Four-H Clubs, which project will cost approximately \$3,000.00.

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 1941, the sum of \$3,000.00, said sum to be used for the erection of dormitories for boys and girls of the Four-H Clubs, said sum to be set up in the budget for 1941.

Dated November 15th, 1940.

Submitted by:
COUNTY FAIR COMMITTEE
OF THE WINNEBAGO COUNTY
BOARD OF SUPERVISORS.
W. C. CASWELL.
E. D. PINGRY,
A. P. KANNENBERG.
J. F. ULRICH.
A. J. SEITHAMER.

General discussion. On motion to adopt the resolution CARRIED. Ayes 37, Nayes 7—Cater, Drexler, Fisher, Howe, Koch, Macke, Rehbein.

AVIATION COMMITTEE REPORT

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

The aviation Committee submit herewith their report as to their activities since the last special meeting of the board.

The completion of the purchasing of the farms has been detailed to you by the District Attorney, and it will not be necessary to go into that phase of the matter in this report.

The Aviation Committee has completed its job to date. We now feel that the Aviation Committee, or some other Committee of the County Board, should take complete charge of this project for the purpose of completing applications for any grants which may be had from the Federal Government, make arrangements to confirm the leases now held on the premises, see that adequate insurance is placed on the building, hire and discharge any and all necessary employees at salaries and under conditions determined by the Board of Supervisors, and make arrangements for the management of the Airport, and do such other acts as are necessary to complete this project.

The Committee also finds, upon investigation, that the people participating in the Flying School are adequately covered by insurance. The insurance covers S. J. Wittman and the sponsors. These policies are for \$50,000.00 to \$100,000.00 public liability, and \$5,000.00 property damage. Each student also has an accident insurance policy of \$3,000.00 death benefit and \$500.00 for medical re-imbusement. These policies are written in the Associated Aviation Underwriters, 90 John Street, New York, New York. The cost of the liability insurance is paid for by S. J. Wittman, and the cost of the accident policy to each student is paid either by the student, the sponsoring organization or both.

The insurance policies are one of the requirements to participate in the flying course, being required by the Civil Aeronautics Authority.

Any question as to any other liability of Winnebago County, relative to this project, has been referred to the District Attorney for an opinion, which will be rendered to the Board before it completes its annual meeting.

The Committee met on the 9th day of November, 1940, and Mr. S. J. Wittman, manager of the Oshkosh Airport, Inc., was present. The question of taking over the field for Winnebago County was discussed with him. He advised the Board that his agreement with the Oshkosh Airport, Inc., was that he had complete supervision of the field and had exclusive rights relative to the premises. For these rights he paid the Oshkosh Airport, Inc., \$30.00 a month for nine months of the year, no rental being required during three of the winter months. He also paid the telephone, light, and fuel. The Oshkosh Airport Inc., kept up the premises.

Mr. Wittman also agreed to take care of the premises until the Board definitely decided what arrangements to make relative to management. Mr. Wittman is agreeable to take over the management of the Airport for Winnebago County on the same basis that he had with the Oshkosh Airport, Inc., outlined above.

The Committee recommend that Mr. Wittman continue as manager of the Airport, under the same terms and conditions as he managed the field for the Oshkosh Airport, Inc.

The Committee further recommend that if this report be acceptable, that the District Attorney be instructed to draft a resolution incorporating the recommendations of the Aviation Committee.

The Committee further recommends that the Board appropriate the sum of \$100.00 from the General Fund, to be set up in the Airport Fund for the balance of the year 1940, for minor repairs and improvements that may become necessary. They further recommend that a sufficient sum be set up in the budget for 1941 to take care of any repairs or improvements that may be necessary.

Dated November 15th, 1940.

Submitted by:
Aviation Committee.
HENRY SCHULTZ
JULIUS DREGER
MARTIN H. KITZ
F. H. METZIG

ROY C. KITTLESON
J. F. SHEA

On motion accepted and filed.

NO FUNDS FOR AIRPORT IMPROVEMENT

The following Resolution No. 16 was presented:

WHEREAS, Winnebago County has seen fit to purchase an Airport,
and

WHEREAS, it was generally understood that we were to participate
in Federal funds,

THEREFORE, BE IT RESOLVED, that no Winnebago County
funds be used for the improvement of said Airport.

Dated November 15, 1940.

Submitted by:

ED. G. SONNENBERG, Supervisor.

On motion rules suspended. General discussion. Motion made and
seconded that resolution be laid on the table. CARRIED. Ayes 23. Nays
18—Bartlett, Crowley, Heckner, Howe, Howley, Hughes, Jackson, Koro-
tev, Landgraf, Meigher, Neuschaefer, Pope, Prebensen, Radke, Seit-
hamer, Sonnenberg, Tank, Werth. Absent—Kornder, Caswell, Ulrich.

Supervisor Howe brought up discussion on Annual Dinner and In-
spection of County Home and Asylum. General discussion.

Motion made and seconded that Chair entertain no more discus-
sion on the matter of Annual Inspection and Dinner until after the
County Home and Asylum Trustees give their report. CARRIED.

RETURN OF CEMETERY FUNDS

The following Resolution No. 17 was presented:

WHEREAS, the County Board, on March 7th, 1934, adopted a reso-
lution, Number 9, whereby the County Treasurer was authorized to ac-
cept funds from various cemetery associations of Winnebago County
and create a separate and distinct fund for the keeping of said monies
and the investments thereof, and the payment of three per cent to
the various owners of said funds, and

WHEREAS, Section 157.11 (9) (b) 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
such association shall accept such sum within thirty days after re-
ceiving written notice of such action, and

WHEREAS, it is impossible for Winnebago County to invest said
funds and receive a return of 3 per cent which it is necessary, under
the law, to pay said cemetery association, and it is advisable to return
all of said funds, except \$500.00 for each cemetery association, and
relieve the County Treasurer of this additional work, and the resultant
loss to Winnebago county,

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-
visors of Winnebago County, that the Treasurer be and he hereby is
instructed to return all sums deposited by cemetery associations in
excess of \$500.00 for each association, and to notify said associations to
accept said sums within thirty days after receiving written notice from
the County Treasurer.

BE IT FURTHER RESOLVED, that the County Treasurer be in-
structed not to receive funds from any cemetery association in excess
of \$500.00.

Dated November 15th, 1940.

Submitted by:

HOWARD N. HOWE

Supervisor.

Same laid over to a future date.

On motion board adjourned until Monday, November 18th at 10 a. m.

ARTHUR E. HEDKE, Clerk.

FIFTH DAY

Courthouse, Oshkosh, Wisconsin,

Monday, November 18, 1940.

Board met pursuant to adjournment and called to order by Chair-
man J. F. Shea.

Full board present.

Minutes of previous meeting read and approved.

REPORT NO. 20—TRUSTEES, COUNTY HOME

Trustees of County Home and Asylum report given by L. J. Pinkerton.

On motion accepted and filed. (In pamphlet form in the office of the County Clerk).

REPORT NO. 21—SUPERINTENDENT, COUNTY HOME

Supt. of County Home and Asylum report given by George Grueder.

On motion accepted and placed on file. (In pamphlet form in the office of the County Clerk).

REPORT NO. 22—COUNTY PHYSICIAN

County Physician's report was read. On motion accepted and filed. (In pamphlet form in the office of the County Clerk).

George Grueder extended an invitation to the board for dinner on November 27th the day of the Annual Inspection.

Bills were read and referred to the proper committees

A communication from State Department of Taxation relative to the Annual Audit was read and referred to the Finance Committee.

A communication from the City of Neenah, relative to the Neenah-Menasha Employment office was read and referred to the Judiciary and Legislative Committee.

A communication from Waushara County relative to a road to go on the County System of Highways was read and referred to the Highway Committee.

Motion made and seconded that board does not accept the invitation to dinner at the County Home and Asylum. Motion Lost (Accl.) Roll Call LOST, Ayes 13—Bartlett, Drexler, Fisher, Howe, Hughes, Kitz, Macke, Meigher, Neuschafer, Pope, Ulrich, Werth, Shea. Nays 30—Absent Kornder

Motion made and seconded that board meet at 10 a. m., November 27th without pay and accept the invitation to dinner at County Home and Asylum LOST (accl.) Roll Call LOST, Ayes 18—Bartlett, Clark, Cotter, Crowley, Dreger, Drexler, Gunz, Howe, Howley, Kittleson, Macke, Neuschafer, Novotny, Pingry, Pope, Rehbein, Sonnenberg, Shea. Excused, Kornder Nays 25.

Motion made and seconded that board meet at 9 a. m., November 27th until 11:30 a. m., and accept the invitation for dinner at the County Home and Asylum. CARRIED. (accl.)

Motion made and seconded that Wednesday, November 20th at 1:30 p. m. as a special order of business for all elections. CARRIED.

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.

REPORT NO. 23—TRUSTEES, SUNNYVIEW SANATORIUM

Trustees of Sunnyview report given by Jay Davis. On motion accepted and filed. (In pamphlet form in the office of the County Clerk).

REPORT NO. 24—SUPERINTENDENT, SUNNYVIEW SANATORIUM

Superintendent of Sunnyview report given by Agnes Mattson. On motion accepted and filed. (In Pamphlet form in the office of the County Clerk).

PETITION NO. 3—TOWN ROADS ON COUNTY SYSTEM

Relative to a road in Towns of Black Wolf, Algoma, Nekimi, Utica, Omro and Rushford to go on County System was presented and referred to the Highway Committee. (On file in the office of the County Clerk).

A communication from Clinton D. Bouker relative to a County Owned Photostate machine for Register of Deeds office, was read. On motion received and placed on file.

PURCHASE OF HIGHWAY MACHINERY

The following Resolution No. 18 was presented:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

BE IT RESOLVED, that pursuant to Statute in such cases 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 1941 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 now be 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 1941.

Dated Nov. 18, 1940.

County Highway Committee,
ERNST RADDATZ
HENRY SCHULTZ
J. F. ULRICH
W. C. CASWELL
A. J. KORNER

On motion rules suspended. General discussion. On motion to adopt the resolution CARRIED. Ayes 43. Excused Rehbein.

RE-LOCATE HIGHWAY 116—VILLAGE OF OMRO

The following Resolution No. 19 was presented:

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

WHEREAS, State Trunk Highway No. 116 entering the Village of Omro, Wisconsin, from the west has a bad railroad crossing, in that the 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 Village of Omro.

THEREFORE, be it resolved by this Board that the State Highway Commission be requested to relocate S. T. H. No. 116 from Waukau to Omro over County Trunks "E" and "F" to Water Street in the Village of Omro. This route having an unobstructed view of railroad crossing and the highway's more direct alignment.

BE IT FURTHER RESOLVED, that the county clerk be directed to send a copy of this resolution to the State Highway Commission, Madison, Wisconsin.

Dated Nov 18, 1940.

VAN E. JACKSON

Same referred to the Highway Committee.

\$6,000.00 NON-RESIDENT OLD AGE PAYMENTS

The following Resolution No. 20 was presented:

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

WHEREAS, the 1939 Legislature revised Subsection 2 of Section 49.37 relating to the charge back of Old Age Assistance, thus making it necessary for Winnebago County to pay for a part of the Old Age Assistance allowed to persons having no legal settlement within the county. and,

WHEREAS, it appears advisable to set up a separate non-resident Old Age Assistance fund so that information regarding such county-at-large charges, shall be at all times available, and

WHEREAS, these changes now date from October, 1939 and provision should be made for their payment up to December 31, 1941 now therefore,

BE IT RESOLVED, that the Board of Supervisors of Winnebago County do hereby appropriate \$6,000 to be used for the County's share of the payment to such Old Age Assistance recipients having no legal settlement in Winnebago County from October 1939 to December 31, 1941 and that the said appropriation be included in the budget for 1941.

Dated this 15th day of November, 1940.

ROBERT M. HECKNER
GEO. KUETTEL
THOMAS J. COTTER
EARL HUGHES
JOSEPH F. DREXLER

On motion rules suspended and resolution adopted. Ayes 41, Absent, Neuschafer, Kuettel, Excused, Rehbein. Re: Hughes.

APPROPRIATION OF \$2,200.00 FOR SUPERVISING TEACHER

The following Resolution No. 21 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 1941, the same to be taken care of by the revolving state fund.

Salary	\$1,700.00
Expenses	500.00
Total	<u>\$2,200.00</u>

Dated this 18th day of November, 1940.

Committee on Education
J. W. MEIGHER
CLARENCE FISHER
F. H. METZIG

On motion resolution adopted. Ayes 41—Absent. Kuettel. Neuschafer. Excused, Rehbein.

COUNTY SUPERINTENDENT OF SCHOOLS BUDGET

The following Report No. 25 was read:

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

Your Committee on Education, to which the estimated budget of the County Superintendent of Schools was referred, would respectfully report that provision be made for the following items of expense of the said office:

Salary Superintendent	\$2,280.00
Salary Stenographer	1,200.00
Office Expense	850.00
Educational Meetings	80.00
Telephone	20.00
Traveling Expenses	425.00
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 18th day of November, 1940.

Committee on Education
J. W. MEIGHER
CLARENCE FISHER
F. H. METZIG

On motion report accepted and resolution adopted Ayes 16. Absent. Kuettel, and Neuschafer (Rural members only vote).

JUDICIARY & LEGISLATIVE COMMITTEE—COURT BUDGETS

The following Report No. 26 was read:

To the Board of Supervisors of Winnebago County:
Gentlemen:

The Judiciary and Legislative Committee had under consideration the budgets submitted by the Municipal Court, the Circuit Court, and the County Court

The Committee recommend that the budget of the Municipal Court be allowed, with the following changes:

Budget Submitted		Budget Recommended
Witness and Jurors	\$2,000.00	\$1,000.00
Reporter	600.00	500.00
Officers' fees	600.00	300.00
Telephone	35.00	50.00

The total budget requested was \$10,588.12. The total budget recommended is \$9,203.12.

The Committee recommends that the budget of the Circuit Court be accepted, with the following changes:

Budget Submitted	Recommended Budget
Circuit Judge's Statutory allowance	
for books—requested	none \$200.00
Attorneys and Interpreters	\$450.00 250.00
Law Library Fund	none 450.00

The total estimated budget was \$11,000.00. The total budget recommended is \$11,450.00.

The Committee recommends that the budget of the County Court be accepted, with the following changes:

Budget Submitted	Recommended Budget
Telephone	\$ 100.00 \$ 50.00
Examinations	1100.00 850.00
Miscellaneous	200.00 100.00

The total requested budget was \$12,210.00. The recommended budget is \$11,810.00.

The reasons for the changes are that in some of the items amounts were appropriated in 1940 and were not fully expended. In some cases no expenditures were made against these accounts whatsoever and again there were small over-drafts.

The Committee recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$9,203.12 be appropriated for the Municipal Court for the year 1941; that the sum of \$11,450.00 be appropriated for the Circuit Court for the year 1941; that the sum of \$11,810.00 be appropriated for the County Court for the year 1941 and that said sums be included in the budget for 1941.

BE IT FURTHER RESOLVED by the Board of Supervisors, that the charge-back to the City of Oshkosh, for its share of the expense of the Municipal Court, be charged back each quarter.

Dated November 18th, 1940.

Submitted by:
Judiciary and Legislative Committee
HOWARD N. HOWE
VAN E JACKSON
ED. G. SONNENBERG
ROY C KITTELSON

On motion report accepted and resolution adopted. Ayes 41—Absent, Jackson, Sonnenberg. Excused, Rehbein.

MOTOR POLICE

Report No. 27 relative to the activities of the Motor Police was read. On motion accepted and filed. (In pamphlet form on file in the office of the county clerk.)

Motion made and seconded that for Elections by County Board, that blank uniform in size ballots be only used. CARRIED.

Motion made and seconded that board adjourn to Tuesday, November 19th at 10 A. M. CARRIED

ARTHUR E. HEDKE, Clerk.

SIXTH DAY

Courthouse, Oshkosh, Wisconsin,
Tuesday, November 19, 1940.

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

Full board present.

Minutes of previous meeting read and Approved.

AUDITOR'S REPORT

The following Report No. 28 was presented:

Winnebago County

Statement of Financial Condition December 31, 1939.

Current Assets

General Cash	\$408,936.69
Purchasing Agent's Revolving Fund ..	10.00
Delinquent Personal Property Tax	126.09
Illegal Taxes Due From Districts	836.20

Sundry Tax Items Due From Districts	897.34
Highway Department Receivable	8,738.75
Stores—Stationery and Supplies	427.52
Resident Poor Relief Due From Districts	2,891.67
Non-Resident Poor Relief	45,303.55
Pension Advanced—Due From State	30,163.73
Pension Advanced—Due From Districts	64,895.27
Sundry Accounts Receivable	1,942.10
1940 Budget Items Paid in 1939	107.50
Joint County Sanatorium Fund (Overdraft)	347.24

Total Currents Assets \$565,623.65

Trust Assets	
Redemption Fund Cash	\$ 303.53
Dog License Fund Cash	2,551.35
School Library Fund Cash	323.78
Cemetery Perpetual Care Fund Cash	8,679.47
Cemetery Perpetual Care Fund Investment	30,611.88
Deposit on Sale of Tax Deeds Cash	2,060.13
Delinquent Special Assessments	9,631.10

Total Trust Assets \$ 54,161.24

Reserve Fund Assets	
Bond Redemption Fund Cash	\$ 5,103.78
Investment Assets	
Tax Certificates Held by County	\$431,426.42
Tax Deeds Held by County	87,548.73
Unemployment Fund Investment	5,037.93

Total Investment Assets \$524,013.08

GRAND TOTAL \$1,148,901.75

Current Liabilities	
Vouchers Payable	\$ 10,512.35
Interest on Bonds Matured and Unpaid	10.00
Resident Poor Due Other Municipalities	229.17
Due State of Wisconsin	21,627.33
Pension Collections in Suspense	733.27
Sundry Accounts Due Districts	12,083.88

Total Current Liabilities \$ 45,195.98

Trust Liabilities	
Redemption Fund	\$ 303.53
Dog License Fund	2,551.35
School Library Fund	323.78
Cemetery Perpetual Care Fund	39,291.35
Deposit on Sale of Tax Deeds	2,060.13
Delinquent Special Assessment Liabilities	9,631.10

Total Trust Liabilities \$ 54,161.24

Bond Redemption Fund Reserve Fund Liabilities \$ 5,103.78

Special Liabilities	
Excess Delinquent Roll Held for District	\$ 58,697.70
Unapportioned Profits and Losses on Tax Deed Sales	752.13

Total Special Liabilities \$ 59,449.83

Proprietorship	
Unemployment Fund Reserve	\$ 13,155.94
Current Surplus	971,834.98

Total Proprietorship \$984,990.92

GRAND TOTAL \$1,148,901.75

	Balance or Overdraft 12-31-38	Tax Levy	1939 Revenues & Credits	Transfers Add
General	\$678,922.17	\$387,699.97	\$166,498.85	\$104,292.44
Old Age Pension	91,400.00			
Highway	43,062.73	187,900.00	281,809.46	
County Asylum and Home	43,881.32	27,282.62	59,226.14	

Co. Supt. of schools	1,782.55	5,280.00		
Soldiers Relief	3,792.09	15,000.00		
Police Radio Operation ..	444.58	3,256.00	5,517.56	108.80
Police Radio Const.	2,417.76			
Lime Project	1,000.00			
Grasshopper Eradication '38	218.58		90.32	
Grasshopper Eradication '39			114.79	200.00
W. P. A. Recreation	60.86	500.00		
Citizenship fund				500.00
County Agents Laboratory				300.00
Court House Building ...	577.35			
	<u>\$867,559.99</u>	<u>\$626,918.59</u>	<u>\$513,257.12</u>	<u>\$105,401.24</u>

	Deduct	1939 Ex- penditures	Balance or Overdraft	Composition of funds Cash	Assets Tied Up
General	1,108.80	548,322.33	787,982.30	275,619.02	512,363.28
Old Age Pension		1,396.05	90,003.95	4,653.90	85,350.05
Highway	100,068.88	372,600.52	40,102.79	31,364.04	8,738.75
County Asylum and Home	3,950.66	78,821.95	47,617.47	47,617.47	
County Supt. of Schools		4,926.69	2,135.86	2,135.86	
Soldiers Relief ..		17,490.28	1,301.81	1,301.81	
Police Radio Operation		8,351.31	975.63	975.63	
Police Radio Construction		2,613.49	195.73*	195.73*	
Lime Project ...			1,000.00	1,000.00	
Grasshopper Eradication '38 ..	272.90	36.00			
Grasshopper Eradication '39 ..		238.28	76.51	76.51	
W. P. A. Recreation		422.25	138.61	138.61	
Citizenship fund.		200.00	300.00	300.00	
County Agents Laboratory			300.00	300.00	
Court House Building		481.72	95.78	95.78	
	<u>105,401.24</u>	<u>1,035,900.27</u>	<u>971,834.98</u>	<u>365,382.90</u>	<u>606,452.08</u>

*Overdraft.

Statement of Appropriated Funds 1939.

Read by Arthur Lunde. Explanations made. General discussion.

On motion accepted and filed

COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 29 was read:

To the Board of Supervisors of Winnebago County.
Gentlemen:

I herewith submit the following report of the receipts and expenditures of Winnebago County for the period from January 2, 1940 to October 31, 1940, both inclusive. This 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	\$ 575,313.14	
Purchasing Agent's Revolving Fund	10.00	
Courthouse Bond and Coupon Fund Cash	2,658.42	
Delinquent Personal Property Tax	121.40	
Tax Account Village of Omro		2,262.59
Tax Certificates Held by County	422,653.42	
Sundry Tax Items Due From Districts	61.40	
Illegal Taxes Due Districts	20.23	
Tax Deeds	80,420.76	
Stores (Office Supplies	1,042.17	

Advance state maintenance	3,731.01
Advances due from state	54.01
Advance State Snow Removal	6.28
Highway accounts receivable	4,997.15
Resident poor due from districts	1,718.19
Old age pension due from state ...	27,421.15
Blind aid due from state	963.85
Old age pension due from Dist.	62,257.06
Non-res poor due from municipality	39,955.47
Sundry accounts receivable	53.61
Unemployment fund deposits	11,640.04
Delinquent Spec. Assessment Rec.	8,936.74
Cemetery perpetual care fund Inv.	30,611.88

LIABILITIES

Contempt of Court (Circuit)	200.00
Sundry tax items due districts	264.47
Res. poor due other municipalities	229.17
Unapportioned profit and losses on tax deed sale	752.13
Pension collection in suspense (estates)	8,181.74
Occupational tax for state	192.18
Inheritance tax for state	11,351.10
Suit taxes for state	146.00
Penal fines due state	3,903.71
Dog license fees for state	97.72
Redemption fund	10.57
Dog license fund	4,372.35
School library fund	344.49
Jct. County Sanatorium	33,192.31
Cemetery perpetual care fund	46,971.80
Deposit on sale of tax deeds	2,060.13
Excess delinquent real estate taxes	50,697.70
Delinquent Spec. Assessment Liab.	9,631.10
Delinquent Spec. Assessment Interest	202.70
Bond Redemption fund	5,103.78
Unemployment fund reserve	12,372.91
Old age revolving fund	89,778.55
Trust acct. C. Oshkosh	3,918.00
Trust acct. C. Menasha	784.48
Advance taxes paid	293.03
	<hr/>
	\$287,314.71
	\$987,332.67

	\$1,274,647.38	\$1,274,647.38
Reserve for Appropriations: Unexpended Appropriations		\$276,873.23
Unrealized revenues		11,956.33
		<hr/>
		\$264,916.90

Contingent fund:	12,367.69
General fund	710,048.08
Reserve for 1940 appropriation	264,916.90
	<hr/>
	\$987,332.67

ANALYSIS OF REVENUES

	Realized	Estimated Revenues	Unrealized Over-realized*
General Property tax	\$593,648.24	\$ 593,646.24	13,353.80*
Income tax for county	43,353.80	30,000.00	27.91
Occupational tax Co.	72.09	100.00	317.81
Tax fees & Penalties	34,682.19	35,000.00	141.16*
Inheritance tax Co.	3,141.16	3,000.00	25,000.00
Public Util. Tax		25,000.00	84.50*
County Clerk fees	584.50	500.00	65.50
County Court fees	184.50	250.00	273.25
Municipal Court fees	3,726.75	4,000.00	320.74
Circuit Court fees	1,679.26	2,000.00	351.05*
Register Deeds fees	8,351.05	8,000.00	

Co. abstractor fees	3,582.75	3,781.25	198.50
Penal fines county	461.44	800.00	338.56
New Courthouse Revenue	60.00		60.00*
Revenue from State Highway ..	97,841.52	97,841.52	
State aid supervising teacher ..	2,070.40	2,100.00	29.60
State aid nurses	1,000.00	1,000.00	
Care of inmates in institutions	244.00		244.00*
Misc. general revenue	12.05		12.05*
Profit on sale unemployment investment	368.98		368.98
County asylum and farm earnings	54,648.29	54,648.29	
Misc. Highway Revenue	88,832.24	88,832.24	
	<u>\$938,543.21</u>	<u>\$ 950,499.54</u>	<u>\$ 11,956.33</u>

	Expended	Appropriated	
County Board	7,121.44	12,236.40	5,114.96
County Clerk	4,551.35	6,280.00	1,728.65
Treasurer	6,678.37	8,914.31	2,235.94
Assessments	1,070.19	5,425.00	4,354.81
District Attorney	3,771.42	6,000.00	2,228.58
Divorce counsel	1,072.20	1,200.00	127.80
Aviation Comm.	57,057.55	76,100.00	19,042.45
County Court	7,894.29	12,410.00	4,515.71
Municipal Court	7,091.89	11,453.28	4,361.39
Stamp plan revolving fund		30,000.00	30,000.00
Justice Court	528.86	1,100.00	571.14
Circuit Court	9,328.80	12,780.00	3,451.20
Coroner	888.78	1,200.00	311.22
Mediation Board	205.76	300.00	94.24
Courthouse	16,180.94	22,292.50	6,111.56
Elections	1,819.05	5,000.00	3,180.95
Special accounting and auditing	1,200.00	1,200.00	
All Insurance	3,350.36	4,358.40	1,008.04
Unemployment Comp.	1,673.50	2,500.00	826.50
Payment to state deposit fund	2,188.27	2,000.00	188.27*
Employment office	180.00	1,160.00	980.00
Radio	3,639.93	4,238.23	598.30
Sheriff	9,087.89	15,850.00	6,762.11
Register of deeds	2,962.61	5,490.00	2,527.39
Photo identification fund	106.22	100.00	6.22*
New radio station	1,404.27	1,404.27	
Probation office	2,432.15	3,195.00	762.85
Motor police	13,092.33	19,945.00	6,852.67
Bounty on crows	35.90	100.00	64.10
Lime Project		1,000.00	1,000.00
Co. Abstractor	3,281.25	3,281.25	
Vital Statistics	1,722.45	1,800.00	75.55
County Tuberculosis San	2,500.00	2,500.00	
Patients at state and other Sanatoria	32,007.16	32,007.16	
Tuberculin Tests	1,082.90	1,500.00	417.10
Public Health Nurse	4,158.37	5,810.00	1,651.63
Highway Administration	1,303.48	2,012.96	709.48
Co. Maintenance	90,917.22	109,463.59	18,546.37
Highway equipment and operation	58,201.65	86,610.36	28,408.71
New Garage	33,130.46	50,029.73	16,899.27
Snow Removal	14,747.49	29,536.47	14,788.98
Purchase materials and supplies	14,978.46	15,919.53	941.07
Citizenship account	118.45	300.00	181.55
Superintendent schools	3,690.82	7,280.86	3,590.04
Supervising teacher	1,429.27	2,200.00	770.73
Old age pension county at large expense	225.40	225.40	
Co. Agricultural Agent	2,351.07	2,950.00	598.93
Home Demonstrator	574.47	750.00	175.53
Co. Agent Laboratory	298.66	300.00	1.34
Grasshopper fund		178.02	178.02

County Library	4,965.00	4,965.00	
Aid to common school	86,250.00	86,250.00	
Board of Children	27,152.16	33,000.00	5,847.84
Childrens Welfare Board	159.00	300.00	141.00
Supervisor of poor	1,128.25	1,625.00	496.75
Pension Administration	7,562.70	9,622.00	2,059.30
Outdoor poor relief	8,430.65	15,000.00	6,569.35
Service Officer	1,409.46	1,925.00	515.54
Aid to dependent children	63,433.81	75,000.00	11,566.19
Burial indigent soldiers	200.00	300.00	100.00
Care soldiers graves	95.00	1,000.00	905.00
County Physician	525.06	700.00	174.94
Relief of Blind	2,401.14	3,500.00	1,098.86
Soldiers relief	14,503.46	21,301.81	6,798.35
County Asylum and Home	77,472.69	129,566.78	52,094.09
Insane in outside institutions	12,435.44	12,435.44	
Jail	170.46	400.00	229.54
Industrial school girls	860.00	860.00	
Industrial school women	179.63	179.63	
Industrial school boys	1,020.00	1,020.00	
Wis. Colony & Trg. Schools ..	7,133.10	7,133.10	
School for dependent children	5,274.75	5,274.75	
State general hospital	8,122.30	8,122.30	
State Orthopedic Hosp.	2,178.90	2,178.90	
Poor in Hospital	847.03	2,500.00	1,652.97
Principal on Bonds	70,000.00	50,000.00	20,000.00*
Interest on Bonds	7,076.88	8,000.00	923.12
County Fair	2,000.00	2,000.00	
W. P. A. Recreation	440.15	638.61	198.46
Tax Deed Expense	709.89	600.00	109.89*
Sundry Unclassified	3,518.04	4,896.16	1,378.12
State aid bridges	4,543.56	11,279.91	6,736.35
Courthouse Bldg. fund		95.78	95.78
County aid bridges	330.75	930.75	600.00
W. P. A. Correction Proj.	119.80	367.00	247.20
	\$855,982.41	\$1,132,855.64	\$276,873.23

Respectfully submitted,
ARTHUR E. HEDKE.

Read by Mr. Lunde. General discussion. On motion accepted and filed.

TREASURER'S CASH REPORT

The following Report No. 30 was read:—

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

Gentlemen:

I herewith present a Condensed Cash Account from November 1, 1939, to October 31, 1940, inclusive, and a Bank Reconciliation Report of October 31, 1940, as Treasurer of Winnebago County, as will appear from the cash book on file in the office of County Treasurer.

EARL E. FULLER.

County Treasurer.

BANK RECONCILIATION—November 1, 1939 to October 31, 1940

	Totals	Checking Accounts	Reserve Account
First National Bank (General Fund) ..	\$266,953.79	\$266,953.79	
First National Bank (Pension Fund) ..	45,601.82	45,601.82	
Oshkosh National Bank	52,933.17		52,933.17
New American Bank	52,382.87		52,382.87
First National Bank of Neenah	80,323.88		80,323.88
National Mfrs. Bank of Neenah	43,462.23		43,462.23
First National Bank of Menasha	34,268.45		34,268.45
Bank of Menasha	19,652.32		19,652.32
Farmers Bank of Omro	17,721.26		17,721.26
Farmers State Bank of Larsen	4,458.55		4,458.55

Pickett State Bank	2,285.96		2,285.96
	\$620,044.30	\$312,555.61	\$307,488.69
LESS: Outstanding checks for Oct. ..	48,593.47	48,593.47	
	571,450.83	263,962.14	307,488.69
ADD: Cash & checks not deposited ..	3,862.31		
TOTALS	\$575,313.14	\$263,962.14	\$307,488.69

CONDENSED CASH ACCOUNT—November 1, 1939 to October 31, 1940

Balance 11-1-39	430,604.04		
Receipts 11-1-39 to 10-31-40	1,980,800.25		
Disbm't 11-1-39 to 10-31-40	2,889,662.08		
Less transfer Checks	1,053,570.93		1,836,091.15
Balance 10-31-40			575,313.14
TOTALS	\$2,411,404.29	\$2,411,404.29	

CONDENSED BANK ACCOUNT—November 1, 1939 to October 31, 1940

Balance 11-1-39	471,479.73		
Deposits 11-1-39 to 10-31-40	1,980,387.59		
Withdr'ls 11-1-39 to 10-31-40	2,885,393.95		
Less transfer checks	1,053,570.93		1,831,823.02
Balance 10-31-40			620,044.30
TOTALS	\$2,451,867.32	\$2,451,867.32	

RECONCILIATION OF RECEIPTS TO DEPOSIT

Nov. 1, 1939 to Oct. 31, 1940

Cash on hand 11-1-39	\$ 3,449.65
ADD: Receipts 11-1-39 to 10-31-40	1,980,800.25
	1,984,249.90
LESS: Deposits 11-1-39 to 10-31-40	1,980,387.59
CASH DURING PERIOD NOT DEPOSITED	3,862.31

PROOF OF OUTSTANDING CHECKS—Nov. 1, 1939 to Oct. 31, 1940

Outstanding checks 11-1-39	44,325.34
ADD: Disbursements 11-1-39 to 10-31-40	1,836,091.15
	1,880,416.49
LESS: Withdrawal 11-1-39 to 10-31-40	1,831,823.02

OUTSTANDING CHECKS FOR OCTOBER, 1940 48,593.47

On motion accepted and filed.

Edward Abell—Clerk of Circuit Court appeared before the board asking for an audit of the records of his office.

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

AFTERNOON SESSION

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

Dr. J. W. Lockhart, Dr. J. F. Mortell and Katherine Weinman County Nurse appeared before the board asking for the consideration of the employment of an additional nurse.

On motion board adjourn until 10 A. M. Wednesday, Nov. 20, 1940.

CARRIED.

ARTHUR E. HEDKE, Clerk.

SEVENTH DAY

Court House, Oshkosh, Wis.
Wednesday, November 20, 1940.

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

Full board present with the exception of Supervisors, Drexler and Rehbein.

Minutes of previous meeting read and approved.

A visit to the Nordheim School, Town of Oshkosh, children was acknowledged by the chairman.

Supervisor Sonnenberg spoke on behalf of conservation work done by the county in the beautifying of county owned triangles.

Edward Fahrbach and C. Finney addressed the board relative to an appropriation for the Poygan Restoration Association. General discussion by the board.

WINNEBAGOLAND

REPORT NO. 31 regarding Winnebago land expenditures was given by J. B. Cudlip. On motion accepted and filed. (On file in the office of the County Clerk).

J. T. Putney addressed the board regarding the reforestation program and State advertising of Wisconsin's industries and recreation.

PUBLIC MUSEUM

REPORT NO. 32—Public Museum appropriation report given by Nile Behncke. On motion accepted and filed. (Verbal report only.)

\$1,000.00—POYGAN RESTORATION ASSOCIATION

The following Resolution No. 10 was presented:—

WHEREAS, it is desirable to conserve, develop and improve the natural resources of Winnebago County, and

WHEREAS, the Poygan Restoration Association, a Wisconsin Corporation is organized for the purpose of restoring aquatic foods, such as wild rice, Wapato, Sago Root, Celery, and other wild duck foods in the waters of Winnebago County, and

WHEREAS, this organization has requested that the Board of Supervisors set up in the 1941 budget the sum of \$1,000.00 for the purpose of restoring aquatic foods in the interests of conservation, as set forth above,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$1,000.00 be set up in the 1941 budget for conservation work in restoring aquatic foods throughout Winnebago County, in cooperation with the Poygan Restoration Association.

BE IT FURTHER RESOLVED, that this money be paid out from time to time by the County Clerk of Winnebago County, upon presentation of vouchers to the County Clerk, through the Poygan Restoration Association, which have been certified and approved by the State Game Warden's office.

BE IT FURTHER RESOLVED, that the appropriation be restricted to the purchase of aquatic foods to be planted in the public waters of Winnebago County, and not to be used on any private grounds or restricted areas.

Dated November 14th, 1940.

Submitted by:—

ED. G. SONNENBERG,
Supervisor.

General discussion. Motion made and seconded that resolution be returned to the author for redrafting CARRIED. . . .

\$2,500.00 SUNNYVIEW SANATORIUM

The following Report No. 33 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 1941, and that sum be included in the budget for 1941, 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 1941.

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 November 20th, 1940.

Submitted by:—
SANATORIUM COMMITTEE.
CHARLES KOROTEV,
V. M. LANDGRAF.
L. W. CLARK,
EDWIN RADDATZ.

On motion report accepted and resolution adopted. Ayes 42. Absent Drexler, Rehbein.

On motion board adjourned until 1.30 P. M.

AFTERNOON SESSION

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

The next order of business was the Elections of committees and other officials.

Motion made and seconded that first ballot be informal, **CARRIED**.

Motion made and seconded that Chr. appoint two tellers, **CARRIED**. Chairman appointed Supervisors Kitz and Werth as tellers.

Board to elect a County Physician to succeed Dr. J. W. Lockhart. On motion rules be suspended and clerk instructed to cast unanimous ballot of the board for the election of Dr. J. W. Lockhart **LOST**. Dr. J. W. Lockhart was placed in nomination. On motion nominations closed. On motion clerk cast the unanimous ballot of the board for the election of Dr. J. W. Lockhart County Physician for one year **CARRIED**. Ballot was so cast and Dr. J. W. Lockhart declared elected.

Board to elect a Trustee of County Home & Asylum to succeed L. J. Pinkerton. L. J. Pinkerton and R. N. Buckstaff were placed in nomination. First informal ballot:—L. J. Pinkerton 35, R. N. Buckstaff 5. On motion that Informal ballot be made formal and L. J. Pinkerton be declared elected Trustee of County Home & Asylum for three years, **CARRIED**.

Board to elect an Examiner of the Blind to succeed Dr. Wilbur Linn. First Informal ballot result:—Dr. Linn, 18, Dr. Sutherland 16, Dr. Ebert 8. First Formal ballot result:—Dr. Wilbur Linn 23, Dr. J. Sutherland 19, Dr. R. O. Ebert 2. (44 votes cast only 42 supervisors present.) Ballot declared void. Second formal ballot result:—Dr. Wilbur Linn 22, Dr. J. Sutherland 18, Dr. R. O. Ebert 2. Dr. Wilbur Linn having received the majority of votes cast was declared elected Examiner of the Blind for the term of one year.

Board to elect a member of the Highway Committee to succeed Ernest Raddatz. Motion made and seconded that nominations be closed and clerk instructed to cast the unanimous ballot of the board for Ernest Raddatz **LOST**.

First Informal Ballot result:—Ernest Raddatz 36, Byron Gunz 4, Van Jackson 1. General discussion by the board relative to the procedure of elections. On motion that elections proceed by present system **CARRIED**. Motion made and seconded that rules be suspended and informal ballot be declared formal and Ernest Raddatz declared elected a member of the Highway Committee for one year **CARRIED**.

Board to elect a second member of the Highway Committee to succeed Henry Schultz. Informal ballot result:—Henry Schultz 25, Earl Hughes 15, Byron Gunz 1, Edw. Sonnenberg 1. First Formal ballot result: Henry Schultz 28, Earl Hughes 13, Byron Gunz 1. Henry Schultz having received the majority of votes cast was declared elected a member of the Highway Committee for one year.

Board to elect a third member of the Highway Committee to succeed J. F. Ulrich. Informal ballot result: J. F. Ulrich, 32, Earl Hughes 4, Byron Gunz 3, Van Jackson 2. Motion made and seconded that Informal ballot be declared formal and J. F. Ulrich be declared elected a member of the Highway Committee for one year **CARRIED**.

Board to elect a fourth member of the Highway Committee to succeed Wm. Caswell. Informal ballot result: Wm. Caswell 25, Van Jackson 12, Earl Hughes 2, Edw. Sonnenberg 1. First Formal Ballot result:

Wm. Caswell 28, Van Jackson 14. Wm. Caswell have received the majority of votes cast was declared elected a member of the Highway Committee for one year.

Board to elect a fifth member of the Highway Committee to succeed A. J. Kornder. Informal ballot result: A. J. Kornder 32, Joseph Cater 2, L. W. Clark 2, Byron Gunz 1, Earl Hughes 1, Walter Koch 1, Geo. Macke 1, Julius Dreger 1, George Spore 1. Motion made and seconded that 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 member of the Agricultural Committee, to succeed Franklin Neuschafer. Informal ballot result: Franklin Neuschafer 29, Byron Gunz 5, Arnold Werth 3, Earl Hughes 3, Arthur Kannenberg 2. Motion made and seconded that rules be suspended and informal ballot be declared formal and Franklin Neuschafer declared elected a member of the Agricultural Committee for one year. **CARRIED.**

Board to elect a second member of the Agricultural Committee to succeed Van E. Jackson. Informal ballot result: Van Jackson: 35, Earl Hughes 1, Byron Gunz 4 and A. P. Kannenberg 1. Motion made and seconded that Informal ballot be declared Formal and Van E. Jackson declared elected a member of the Agricultural Committee for one year. **CARRIED.**

Board to elect a third member of the Agricultural Committee to succeed Frank Bartlett. Informal ballot result: Frank Bartlett, W. A. J. Seithamer 3, Byron Gunz 6, Roy Kittleson 1, James Howley 1. Motion made and seconded that Informal Ballot be declared Formal and Frank Bartlett be declared elected a member of the Agricultural Committee for one year. **CARRIED.**

Board to elect a Purchasing Agent to succeed Carl Mailahn. Informal ballot result: Carl Mailahn 36, Edw. Sonnenberg 1, A. E. Hecke 2, Geo. Macke 2. Motion made and seconded that rules be suspended. Informal ballot be declared Formal and Carl Mailahn be declared elected Purchasing Agent for one year. **CARRIED.**

Board to elect a Pension Administrator to succeed L. J. Howman. Informal Ballot result: L. J. Howman 37, John Edwards 2, L. W. Clark 1, J. W. Meigher 1. Motion made and seconded that Informal ballot be declared formal and L. J. Howman declared elected Pension Administrator for one year. **CARRIED.**

\$1,000.00 POYGAN RESTORATION ASSOC.

The following Sub-Resolution No. 10 was presented:—

WHEREAS, it is desirable to conserve, develop, and improve the natural resources of Winnebago County, and

WHEREAS, the Poygan Restoration Association, a Wisconsin Corporation, is organized for the purpose of restoring aquatic foods, such as wild rice, Wapato, Sago Root, Celery, and other wild duck foods in the waters of Winnebago County, and

WHEREAS, this organization has requested that the Board of Supervisors set up in the 1941 budget the sum of \$1,000.00 for the purpose of restoring aquatic foods in the interests of conservation, as set forth above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$1,000.00 be set up in the 1941 budget for conservation work in restoring aquatic foods throughout Winnebago County, in cooperation with the Poygan Restoration Association, this appropriation to be contingent upon the Legislature of the State of Wisconsin passing laws prohibiting the harvesting or taking by the public of aquatic foods in restored areas.

BE IT FURTHER RESOLVED, that this money be paid out from time to time by the County Clerk of Winnebago County, upon presentation of vouchers to the County Clerk, through the Poygan Restoration Association, which have been certified and approved by the State Game Warden's office.

BE IT FURTHER RESOLVED, that this appropriation be restricted to the purchase of aquatic foods to be planted in the public waters of Winnebago County, designated by the County Conservation Committee.

and not to be used on any private grounds or restricted areas.
Dated November 20th, 1940.

Submitted by:—
ED. G. SONNENBERG,
Supervisor.

Motion made to adopt the substitute resolution. General discussion. Motion made and seconded to amend to read \$500, instead of \$1,000. CARRIED. On motion to adopt the amended resolution CARRIED. Ayes 32, Nays 10, Bartlett, Cater, Fisher, Heckner, Kezertee, Kitz, Koch, Macke, Metzsig, Raddatz. Absent Drexler, Rehbein.

\$500.00 PUBLIC MUSEUM

The following Resolution No. 11 was presented:—

WHEREAS Chapter 34, of the Laws of 1939, passed by the Wisconsin Legislature, creates subsection (33) of Section 59.08 of the Wisconsin Statutes, which gives 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 desires some funds to make more complete exhibits so as to make them more interesting to many school children that visit the Museum from both the cities and county,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$500.00 be set up in the budget for 1941, for the purpose of allowing the Oshkosh Public Museum to make exhibits more complete and interesting, as outlined above.

Dated November 18th, 1940.

Submitted by:—
J. W. MEIGHER,
Supervisor.

On motion to adopt the resolution CARRIED. Ayes 32, Nays 6, Fisher, Gunz, Hughes, Metzsig, Raddatz, Ulrich. Absent Drexler, Kittleson, Kornder, Neuschafer, Rehbein, Sonnenberg.

PETITION FOR CANCELLATION OF TAX CERTIFICATES

The following Petition No. 10 was read:—

To the Honorable Board of Supervisors Winnebago County, Wisconsin. 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. 267, Sale of 1935, and Tax Certificate No. 268, Sale of 1935, covering TOWN OF OMRO, Cottage on E½ NW¼, Section 12, Town 18, Range 15, are illegal and void for the reason this description is indefinite.

Tax Certificate No. 414, Sale of 1934, covering TOWN OF OSHKOSH, Cottages Kien's Land, Section 1, Town 18, Range 16, is illegal and void for the reason this description is indefinite.

Tax Certificates No. 284 and 285, Sale of 1932, Tax Certificates No. 464 and 465, Sale of 1933 covering TOWN OF OSHKOSH, Cottages on Muellers Land, Frac. Part of SW¼, Section 3, Town 18, Range 16, are illegal and void for the reason this description is indefinite.

Tax Certificate No. 423, Sale of 1934, covering TOWN OF OSHKOSH, Cottages on Reynard Beach Section 3, Town 18, Range 16, is illegal and void for the reason this description is indefinite.

Tax Certificate No. 151, Sale of 1930, covering TOWN OF OSHKOSH, 1 A. on E side of Lot 4 E. of Road, Section 10, Town 18, Range 16, 1 acre, is illegal and void for the reason this description is indefinite.

Tax Certificate No. 917 Sale of 1934, covering TOWN OF WINNECONNE, in NW¼ of NE¼, Section 24, Town 19, Range 15, is illegal and void for the reason this description is indefinite.

Tax Certificates No. 906 and 907, Sale of 1934, Tax Certificate No. 810, Sale of 1936 and Tax Certificates No. 1013, Sale of 1937, covering TOWN OF WINNECONNE, Cottage on Paulson Farm, Section 16, Town 19, Range 15, are illegal and void for the reason this description is indefinite.

Tax Certificate No. 699, Sale of 1933, covering TOWN OF POYGAN, E½ of W½ of SW¼ of SE¼ & N 10 A. of E½ of SW¼ of SE¼, Section 28, Town 19, Range 14, 20 acres, is illegal and void for the reason

the description is erroneous and should have been described as the N. 20 A. of SW $\frac{1}{4}$ SE $\frac{1}{4}$. Section 28, Town 19, Range 14.

Tax Certificate No. 963, Sale of 1934, covering TOWN OF WOLF RIVER, Leased to Poygan Land Co. Pt. of Lot 5, Section 26, Town 20, Range 14, is illegal and void for the reason this description is indefinite.

Tax Certificate No. 698 Sale of 1935, Tax Certificate No. 861, Sale of 1936, and Tax Certificate No 1052, Sale of 1937, covering TOWN OF WOLF RIVER, Leased of Scovill & Wiener Pt. of Lot 5, Section 26, Town 20, Range 16, are illegal and void for the reason this description is indefinite.

Tax Certificate No. 700, Sale of 1935 and Tax Certificate No. 862, Sale of 1936, covering TOWN OF WOLF RIVER, Leased of Wm. Richter, pt. of Lot No. 2 Section 36, Town 20, Range 14, are illegal and void for the reason this description is indefinite

Tax Certificate No. 1, Sale of 1928, covering TOWN OF ALGOMA, Pavillion and Amusement Hall, Section 8, Town 18, Range 16, is illegal and void for the reason this description is indefinite.

Tax Certificate No. 24, Sales of 1928, covering TOWN OF ALGOMA, W. W. Wright Subdivision to Stoney Beach part of Lot 18 as recorded in Vol. 298 Page 19 in Reg. Office, Section 36, Town 18, Range 16, is illegal and void for the reason this description includes lands owned by other parties.

Tax Certificates No. 52 and 53, Sale of 1926, covering TOWN OF NEENAH, Lots 15 and 16 respectively, Replat of Lot 4, Section 2, Town 19, Range 17, are illegal and void for the reason these lots should have been assessed in Dieners Plat.

Tax Certificate No. 216, Sale of 1936, covering TOWN OF NEPEUS-KUN (Lot No. 1 8 rds. wide 40 rds. long. Section 25, Town 17, Range 14, 40 acres, is illegal and void for the reason this description is erroneous and indefinite.

Tax Certificate No. 467, Sale of 1938, covering TOWN OF NEPEUS-KUN, N $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ S. of Lot No. 1 as described in Vol. 341 Pg. 622, 20 acres, is illegal and void for the reason this description is erroneous and indefinite.

Your petitioner therefore prays that said tax certificates be cancelled and that amounts so paid for said tax certificates be refunded to petitioner with interest thereon at the legal rate.

Dated this 19th day of November, A. D. 1940.

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 foregoing petition and knows the contents thereof and that the same is true to the best of his knowledge and belief.

EARL E. FULLER,

Subscribed and sworn to before me this 19th day of November. A. D. 1940.

NELL A. HOFFMAN,
Notary Public, Wisconsin.
My Commission Expires Feb. 28, 1943

Same referred to the Illegal Assessments Committee.

A communication from Oshkosh Musicians Union relative to the Super Highway was read and referred to the Highway Committee.

\$100.00 CONSERVATION

The following Resolution No. 2 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 1941, in co-operation 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 Super-

Intendent of Schools, with the advice and consent of the Conservation Committee of the Winnebago County Board.

Dated November 20th, 1940.

Submitted by:—

CONSERVATION COMMITTEE.

ED. G. SONNENBERG.

J. W. MEIGHER.

RUDOLPH NOVOTNY.

On motion rules suspended and resolution adopted. Ayes 40, Naves 1 Cater. Absent Drexler, Rehbein. Ulrich. Re: Sonnenberg, Miss Monson.

\$350.00 CITIZENSHIP PROGRAM

The following Resolution No. 23 was presented:—

WHEREAS, the Board of Supervisors, on June 14th, 1939, appropriated the sum of \$500.00 from the Contingent Fund and transferred it to the County Supt. of Schools budget for use in providing a county-wide education program in citizenship. and

WHEREAS, \$318.45 was expended from this appropriation during the year 1939, to date, and

WHEREAS, it is advisable to continue the citizenship program during the year 1941, which will require the appropriation of \$350.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$350.00 be appropriated by the Board, and set up in the budget of the County Supt. of Schools budget for the year 1941, for use in providing a county-wide educational program in citizenship.

Dated November 19th, 1940.

Submitted by:—

J. W. MEIGHER.

CLARENCE FISHER.

F. H. METZIG.

Motion made and seconded to amend to read \$500 instead of \$350. CARRIED. Motion to adopt the amended resolution CARRIED. Ayes 23, Naves 19—Cater, Dreger, Howe, Hughes, Kannenberg, Kittleson, Kitz, Koch, Kuettel, Landgraf, Meigher, Metzsig Novotny, Pfeiffer, Pingry, Radke, Schultz, Seithamer, Werth. Absent Drexler, Rehbein, Re: Gunz, Meigher.

CO. CLERK—CHECK PROTECTOR

The following Resolution No. 24 was presented:—
TO THE HONORABLE BOARD OF SUPERVISORS
OF WINNEBAGO COUNTY, WISCONSIN:
Gentlemen:—

In as much as the check protector in the office of the County Clerk is causing considerable trouble and repair, and has been in constant use since 1937,

And in as much as the insurance protection has expired. now therefore,

BE IT RESOLVED that the County Clerk be and he is hereby authorized to purchase a new check protector at a cost not to exceed \$100.00, this amount to include insurance for two years and payment therefore be taken out of the Contingent Fund.

Dated November 20, 1940.

CHARLES A. KOROTEV,

Supervisor.

On motion to suspend the rules and adopt the resolution CARRIED. Ayes 42. Absent Drexler, Rehbein.

Motion by Supervisor Korotev, seconded by Supervisor Jackson that Resolution No. 23 be reconsidered CARRIED. Motion made and seconded that resolution be laid over until next week CARRIED.

Chr. Shea advised the board that a communication from Neenah Citizens had been received and has not yet been presented to the board because he had asked for the district attorney's opinion on the matter.

Motion made and seconded that board adjourn until Tuesday, November 26th at 10 a. m. CARRIED.

ARTHUR E. HEDKE Clerk.

EIGHTH DAY

Court House, Oshkosh, Wisconsin
Tuesday, November 26, 1940.

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

Full board present with the exception of Supervisors Drexler and Werth.

Minutes of previous meeting read and approved.

REPORT NO. 34—HOME DEMONSTRATOR

Home Demonstration Agent's report given by Ethel Mae Seward. On motion accepted and filed. **CARRIED.** (In pamphlet form in the County Clerk's Office.)

REPORT NO. 35—AGRICULTURAL AGENT

County Agricultural Agent's report given by R. C. Heffernan. On motion accepted and filed. (In pamphlet form in the County Clerk's Office.)

REPORT NO. 36—CO. SUPT. OF SCHOOL

County Superintendent of Schools report given by Eva C. Monson. On motion accepted and filed. (In pamphlet form in the County Clerk's Office.)

REPORT NO. 37—CO. LIBRARY

County Library report given by Natalie Huhn. On motion accepted and filed. (In pamphlet form in the County Clerk's Office.)

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

AFTERNOON SESSION

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

SOLDIERS RELIEF COMMITTEE

The following Report No. 38 was read:—
To the Honorable Board of Supervisors of Winnebago County:
Gentlemen:

Relief has been granted to 268 families, being soldiers or sailors or their dependents, during the past 12 months, amounting to \$15,915.30.

Statement of orders drawn:

November	\$1,093.96	May	1,360.69
December	1,177.00	June	1,393.57
January	1,365.36	July	1,174.22
February	1,763.80	August	1,154.48
March	1,614.16	September	1,129.31
April	1,773.87	October	1,088.20

Total

Relief orders \$16,088.62

Transportation to C. C. C. camps 19.28

Cancelled checks \$16,107.90

Actual relief 192.60

Expenses \$15,915.30

Total 1,329.72

Expenses:

Salaries \$ 1,150.46

Printing 37.65

Stamps 32.46

Bond 37.50

Miscellaneous 71.65

Total \$ 1,329.72

Recapitulation:

City of Oshkosh	\$ 8,297.36	158 Families
City of Neenah	1,852.37	26 Families
City of Menasha	2,521.48	41 Families
Village of Omro	449.00	6 Families
Village of Winneconne	21.00	1 Families
Town of Oshkosh	646.60	14 Families
Town of Winneconne	311.00	4 Families
Town of Algoma	156.62	3 Families
Town of Clayton	268.00	2 Families
Town of Winchester	156.00	1 Families
Town of Vinland	152.00	1 Families
Town of Nepeuskun	144.00	1 Families
Town of Utica	141.00	1 Families
Town of Menasha	460.14	4 Families
Town of Neenah	338.73	5 Families

Statement:

Balance November 1, 1939	\$ 4,045.23
Appropriation	20,000.00

\$24,045.23

Expended	17,245.02
----------------	-----------

Balance November 1, 1940	\$ 6,800.21
--------------------------------	-------------

Respectfully submitted,

CARL LOEHNING,
Secretary Soldiers & Sailors
Relief Commission.

On motion accepted and filed.

REPORT NO. 39—COUNTY SERVICE OFFICER

County Service Officer's report given by Wm. Miller. On motion accepted and filed. (In pamphlet form in County Clerk's office).

RESOLUTION NO. 13—\$17,000.00 SOLDIERS' RELIEF

Relative to an appropriation of \$17,000.00 for Soldiers' and Sailors' Relief was again before the board. General discussion. Motion made and seconded to amend to read \$15,000.00 instead of \$17,000.00. CARRIED. Ayes 21, Nays 18—Cater, Clark, Cotter, Heckner, Howley, Kalfahs, Kannenberg, Kezertee, Koch, Korotev, Landgraf, Macke, Novotny, Pfeiffer, Pope, Prebensen, Schultz, Sonnenberg. Excused—Caswell, Kornder, Ulrich. Absent—Drexler, Werth. On motion to adopt the amended resolution, CARRIED. Ayes 32, Nays 7—Cater, Cotter, Kannenberg, Kezertee, Pfeiffer, Pope, Schultz. Excused—Caswell, Kornder, Ulrich. Absent—Drexler, Werth.

WISCONSIN VETERANS' HOME

The following Resolution No. 25 was presented:
To the Honorable, the County Board of Winnebago County, Wisconsin.

WHEREAS, the Wisconsin Veterans' Home at Waupaca, not being of sufficient capacity to properly house and adequately care for veterans of the Civil War, Spanish American War, and the World War, and their dependents, and

WHEREAS, the cost of care for indigent veterans and their dependents within the county would be considerably more than the per capita cost for their care at the Wisconsin Veterans' Home, should the county ever be required to maintain them, and

WHEREAS, the Wisconsin Veterans' Service Officers Association, after careful study and survey, has recommended that the State Emergency Board restore the reduction of \$11,637.50 made in July, 1940, and that the state plan a building program to include a new power and heating plant, the addition of two wings to the present fire-proof hospital, to house 200 patients, and the erection of two dormitories for the proper housing of at least 400 veterans and their dependents.

NOW, THEREFORE, BE IT RESOLVED, that we respectfully petition our State Senator, Hon. Taylor G. Brown, and our two Assemblymen, Hon. Leo T. Niemuth and Hon. James C. Fritzen, to work to that end, so that this may be accomplished.

Dated November 26th, 1940.

Submitted by:
CHARLES A. KOROTEV
A. J. KORNDER
ARTHUR A. REHBEIN

On motion to adopt the resolution CARRIED. (Accl.)

A communication from citizens of 4th ward City of Neenah was read. Motion made and seconded that communication be purged from the records. CARRIED.

Motion made and seconded that the communication be presented to Henry Schultz CARRIED.

A communication from the South Side Business Men's Club relative to the Airport was read. On motion received and filed.

A communication from Bar Tenders Local No. 414 of Oshkosh relative to the Super Highway was read. On motion referred to Highway Committee.

A communication from Building and Construction Trades Council was read and referred to Highway Committee.

A communication from Truck Drivers Local No. 120 relative to the Super Highway was read and referred to the Highway Committee.

A communication from Oshkosh Trades & Labor Council relative to the Super Highway was read and referred to the Highway Committee.

A communication from Edward Tellock relative to rental of property on Oshkosh Airport site was read and referred to the Aviation Committee.

A communication from Eldor Koch, Relief Director of Oshkosh, was read. On motion communication accepted and placed on file.

Motion made and seconded to adjourn until 9 A. M. Wednesday, November 27th, 1940, CARRIED.

ARTHUR E. HEDKE, Clerk

NINTH DAY

Court House—Oshkosh, Wisconsin
Wednesday, November 27, 1940

Winnebago County Board met pursuant to adjournment and called to order by Chr. J. P. Shea.

Full board present with the exception of Supervisor Werth.
Minutes of previous meeting read and approved.

COMMON SCHOOL TAX LEVY

The following Resolution No. 26 was presented:—

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that

WHEREAS, section 59.075 (1) of the Statutes requires that the County Board shall levy a tax upon the aggregate valuation of the county for the common schools in an amount not less than \$250.00 for each elementary teacher employed in the county during the preceding school year by school districts in which the average daily attendance was 10 or more pupils as certified by the County Superintendent of Schools and by City Superintendents of Schools; and in addition there to an amount equal to \$25.00 per pupil in average daily attendance to be apportioned to school districts in which the average daily attendance is less than 10 as certified by the State Superintendent, and

WHEREAS, there are 336 teachers with an average daily attendance of 10 or more pupils, and

WHEREAS, there are 12 districts with an enrollment of less than 10, but whose combined average daily attendance is 89.9 pupils.

THEREFORE, BE IT RESOLVED that the sum of \$86,247.50 be and the same is hereby levied upon the taxable property of Winnebago County, as and for a county school tax for the year 1940 to be included in the 1941 budget of the Finance Committee.

Dated November 19th, 1940.

Submitted by:—
EDUCATION COMMITTEE:
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion resolution adopted. Ayes 41. Absent—Hughes, Neuschafer, Werth.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 27 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 1941 Tax Sale.

Dated November 26, 1940.

Tax Deed Committee:
CLARENCE FISHER.
MARTIN H. KITZ.
F. H. METZIG.
WALTER KOCH.
ED. G. SONNENBERG.

On motion resolution adopted. Ayes 41, Absent—Hughes, Neuschafer, Werth.

COUNTY DEPOSITORIES

The following Resolution No. 28 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, 1941.

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 of Supervisors or Committee thereof named by direction of the County Board.

DATED this 26th day of November, A. D. 1940.

Investment Committee:
CASPER PFIEFFER.
JAMES D. HOWLEY.
EARL HUGHES.

On motion resolution adopted . . . Ayes 43, Absent Werth.

TAX DEEDS ON 1936 TAX CERTIFICATES

The following Resolution No. 29 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 deed certificates for the year 1936, which shall remain unredeemed on October 6th, 1941, 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 on the tax of 1935. Sale of 1936.

DATED at Oshkosh, Wisconsin, this 25th day of November, A. D. 1940.

Committee on Tax Deeds:
CLARENCE FISHER.
WALTER KOCH.
ED. G. SONNENBERG.
F. H. METZIG.
MARTIN H. KITZ.

On motion resolution adopted. Ayes 42, Absent—Sonnenberg, Werth.

SURVEY—10TH WARD LOTS

The following Resolution No. 30 was presented:—
TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:
Gentlemen:

WHEREAS, Winnebago County took a Tax Deed on September 13, 1937 on lands in the Tenth Ward, described as: N60 rds. of that part of SE¼ Section 13, lying W. of Chicago & Northwestern R. R. right-of-way, Farming Land, which land is approximately two blocks running North & South and one block East & West, and placed a sale price of \$3,000.00 on the land, and

WHEREAS, it is difficult to sell a tract of land within the city limits of this size, now, therefore

BE IT RESOLVED that the Tax Deed Committee be authorized and instructed to have this land surveyed for the purpose of dividing it into lots of a size that would be suitable for building lots, and

BE IT FURTHER RESOLVED that there is hereby appropriated a sum of \$50.00 from the contingent fund to cover the cost of a survey and recording of necessary plats.

BE IT FURTHER RESOLVED that when the survey is made and the property divided into suitable building lots that the County Treasurer be authorized to sell these lots as other lots are sold on which the county owns tax deeds.

DATED this 25th day of November, 1940.

Respectfully submitted,
Tax Deed Committee:
CLARENCE FISHER.
WALTER KOCH,
ED. G. SONNENBERG.
MARTIN H. KITZ,
P. H. METZIG.

On motion rules suspended and resolution adopted. Ayes 39, Nays 2—Gunz, Howe . . . Excused—Pfeiffer, Prebensen. Absent—Werth . . . re: Clark, Dreger, Howe.

\$8,000. COUNTY HOME AND ASYLUM

The following Resolution No. 31 was presented:—

WHEREAS, there may be 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 1941, to make permanent improvements upon the buildings of the County Home and Asylum.

Dated November 19th, 1940.

Submitted by:—
ARTHUR A. REHBEIN,
RUDOLPH NOVOTNY,
J. H. TANK,
EDWIN RADDATZ,
Supervisors.

General discussion. On motion resolution adopted. Ayes 43. Absent, Werth . . .

CHARGE BACK OF SPECIAL ASSESSMENTS

The following Resolution No. 32 was presented:—
To the Honorable Board of Supervisors of Winnebago County, Wis.:
Gentlemen:

WHEREAS, Section 62.21 (h)—1 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\$398.70

CITY OF NEENAH\$190.36
 CITY OF OSHKOSH\$ 27.55
 Dated this 25th day of November, A. D. 1940.

Committee on Illegal Assessments:
 ROBERT M. HECKNER,
 MARTIN H. KITZ,
 ROY C. KITTLESON,
 E. J. CROWLEY.

On motion resolution adopted. Ayes 43, Absent Werth . . .

RE-APPRAISAL—12TH WARD PROPERTY

The following Resolution No. 33 was presented:—
 TO WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIS.:
 Gentlemen:

WHEREAS, Winnebago County has taken a Tax Deed on Lot 17, Block 11; Lot 8, Block 15 and Lots 1-2-3 and 4, Block 16, Masterson's Park Plat, and the County Board, by resolution, has placed a price of \$400.00 each, on these lots with the exception of Lot 1, Block 16; and a price of \$350.00 on Lot 1, Block 16, and

WHEREAS, other lots of the same dimension either adjoining or in the immediate vicinity a price of \$250.00 per lot has been placed, and

WHEREAS, the \$350.00 and \$400.00 lots have been held by the county since 1931 without being sold, now, therefore

BE IT RESOLVED that the sale price of these lots be fixed at \$300.00 each, so they will have a uniform resale price.

DATED this 25th day of Nov., 1940.

Appraisal Committee, 12th Ward:
 Respectfully hubmitted,
 GEO. H. MACKE,
 EARL E. FULLER,
 ARTHUR E. HEDKE.

On motion rules suspended and resolution adopted. Ayes 43, Absent Werth. Re: Macke . . .

PENSION DEPT.—CABINET

The following Resolution No. 34 was presented:—

WHEREAS, the Winnebago County Pension Department is in need of a filing cabinet, and

WHEREAS, the Public Building Committee has received a proposal from the Oshkosh Office Supply Company to furnish a 4 drawer legal size file, in a School brown finish, for \$44.22, F. O. B. Court House, and

WHEREAS, this cabinet will match those now used in the Pension Department in height and depth, and is made by the same company that furnished the cabinets now in use, and

WHEREAS, the Public Building Committee recommends that the cabinet be purchased, and the amount included in the budget of the Pension Department for 1941,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$45.00 be appropriated and set up in the budget of the Pension Department for 1941 for the purchase of a 4 drawer legal size filing cabinet.

BE IT FURTHER RESOLVED, that the Public Building Committee be authorized to purchase the filing cabinet when the funds are available.

Dated November 20th, 1940.

Submitted by:—
 Public Building Committee.
 GEO. H. MACKE,
 JAMES D. HOWLEY,
 E. J. CROWLEY,
 BYRON GUNZ,
 ARTHUR E. REHBEIN.

On motion resolution adopted. Ayes 43. Absent Werth. Re: Macke.

SPECIAL ATTY.—RELIEF ACCOUNTS

The following Report No. 40 was read:—
 TO THE HONORABLE BOARD OF SUPERVISORS
 OF WINNEBAGO COUNTY, WISCONSIN
 Gentlemen:

I herewith submit my report as attorney representing Winnebago

County in the matter of collections of non-resident relief from other counties in the state.

At the present time Winnebago County is carrying on its books 84 cases, but of this sum during the year, 89 have been paid, leaving a balance of 265 cases in which the counties of claimed settlement have not made payments for the relief this county allegedly furnished. In addition to this, during the year of 1940, complaints have been filed with the Department of Public Welfare involving 58 cases. Of these 58 cases the Department of Public Welfare has not handed down its decisions in the balance. Out of the 265 cases there are 31 cases involving tuition charges and of this 31 all the relief furnished by Winnebago County, except the tuition has been paid. In each case the defendant county has refused to pay the tuition on the grounds that the State Department of Public Welfare does not have jurisdiction to compel payment of that part of our claim in each case which covers tuition. There are several cases now before the department involving items of tuition in which the defendants have filed demurrers. A question of law is thereby presented which will be determined by the department at an early date. If the department makes a ruling unfavorable to the county on the tuition question, an attempt will be made to recover the same through the circuit court or other court having jurisdiction.

There are at the present time 185 cases against various counties throughout the state upon which complaints have not as yet been filed.

As many of you know, the last Legislature reorganized the Industrial Commission and transferred jurisdiction of Non-resident relief cases from that commission to the State Department of Public Welfare. Two new examiners, who were unfamiliar with the work, were retained by the State Department of Public Welfare and for that reason they have not been able to set down for hearing all the cases for which Winnebago County has filed complaints.

I should point out also that it is impossible for the personnel in the Pension Department to draft all the complaints necessary to set the entire 185 cases for hearing at the present time. Last year complaints were filed in 65 cases and this year in approximately 60.

I am gratified to report that Circuit Judge Leicht at Wausau, entered judgment in our favor last April in the group of cases in which Waushara County was the defendant and in which the question involved was whether or not relief has been administered by Winnebago County in compliance with the statutes. Had the ruling been adverse to Winnebago County, we would not have been able to collect any of the non-resident relief.

Your attention is directed to the fact that we have, during the last two years, endeavored to file complaints against the counties which owed us the largest amounts of relief and I refer specifically to the following counties: Chippewa, Columbia, Dodge, Fond du Lac, Iron, Langlade, Marquette, Rock, Shawano, Taylor, Clark, Trempealeau, Washington, Waushara, Calumet, Forest, Lincoln, Portage, Manitowoc, Marathon, Milwaukee and Outagamie. With reference to these counties, complaints have been filed in all cases involving substantial amounts and in all cases which are old.

Last year complaints were filed in cases involving \$16,239.07 and this year the total amount sought to be recovered by suit aggregated \$8,504.82.

On the sixth page of the annual report of the Pension Department of Winnebago County filed this year, appears a statement of the present status of these cases and indicates that at the close of the year 1939, we were carrying on our books \$45,303.55. As to relief due this county from other counties, the same table shows that the balance due from other counties as of September 30, 1940 was \$36,568.89.

We have made greater progress these last two years in getting these non-resident relief claims away from our books than has been made in the last 15 years. If greater speed is desired, it will be necessary to obtain additional help in the matter of going through the clerk's records and obtaining the data necessary to make out the complaints. The staff in the Pension Department cooperated in every way possible in filing the complaints in these cases as my personal knowledge and the figures submitted in the various reports will amply bear out. The staff in the Pension Department, however, is limited in the time that can be devoted to this work by the fact that they have regular routine work to do.

As far as the trial work is concerned, you are advised that hearings have been held in the cases in which Outagamie and Portage counties were the defendants. This involved 19 cases of which 7 were tried and the balance were settled pursuant to stipulation of the parties after discussion. Of this group of 12 cases, 4 were settled for approximately 70 per cent of the amount demanded in the complaint and the balance the defendants in each case agreed to pay in full. So far the Department of Public Welfare has not handed down its decisions in the cases in which there were hearings.

In 2 other cases involving Calumet and Shawano County, the Department of Public Welfare will render a decision upon agreed statement of facts and briefs. On an additional case tried last spring, but heretofore not reported on by me, involving the town of Rosendale as defendant, the Department of Public Welfare rendered its decision in favor of Winnebago County.

In summation I would say at the present rate of disposition of these cases, there will probably be hearings on over half of the last of the cases within the next year and within two years the work should be cleaned up so that only the current cases remain.

From the report of the Pension Administrator, covering the years 1939 and 1940 which are now on file, it appears that the aggregate amount actually received by Winnebago County through the filing of these complaints and the trying of these cases is \$10,850.86. This figure does not include receipts since September 30, 1940, which will, when they are tabulated, increase this figure.

I find that there was appropriated for this work in each of the years of 1939 and 1940, the sum of \$800.00. To date, there has been expended from the aggregate appropriation of \$1,600.00, the sum of \$449.27 which sum will be increased for this year by the amount of \$184.45.

Respectfully submitted
JOHN A. MOORE.

On motion accepted and filed.

\$350 ATTY. FOR RELIEF CLAIMS

The following Resolution No. 35 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, and for such 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 \$350.00 be appropriated and set up in the budget of the District Attorney's office for 1941.

Dated November 18th, 1940.

Submitted by:—
A. P. KANNENBERG,
Supervisor.

General discussion. On motion adopted Ayes 41 Absent Fisher, Kornder, Werth.

County Clerk's Report on Old Age Assistance

The following Report No. 41 was read:—

Town	20% of payroll Oct. 1, 1939 to Oct. 1, 1940	20% of Burials	Charges from other Counties for Winnebago Residence	Credits & Refund	Amount due from Districts
Algoma	1,074.05			354.35	719.70
Black Wolf	1,005.30			511.50	493.80
Clayton	845.27		11.40	254.11	602.56
Menasha	818.53			602.03	216.55
Neenah	925.22	17.00		425.80	516.42
Nekimi	198.35			165.48	32.87
Nepeuskun	207.86			58.74	149.12
Omro	372.31			211.83	160.48
Oshkosh	3,508.75			1,924.45	1,584.30
Poygan	643.86			298.43	345.43
Rushford	1,354.58	17.00		827.97	543.61
Utica	1,129.56	34.00		503.27	660.29

				81.71	71.9
Vinland	156.65			231.81	301.4
Winchester	533.29			147.88	238.3
Winneconne	436.38			49.97	58.2
Wolf River	108.19			2,637.17	2,618.42
V. Omro	5,227.80	20.00		942.27	678.2
V. Winneconne	1,620.49			3,611.04	3,449.2
C. Menasha	7,060.13			4,561.77	3,954.11
C. Neenah	8,471.30	17.00	31.80	40,307.68	36,863.8
C. Oshkosh	76,883.52	255.00	34.65	93.00	544.11
County at large	620.72	17.00		151.40	1,513.9
Non-Resident	1,665.20				
	<u>\$114,867.36</u>	<u>\$357.00</u>	<u>\$97.85</u>	<u>\$58,953.66*</u>	<u>\$56,368.5</u>

*Deduct

Respectfully submitted,
ARTHUR E. HEDKE, Co. Clerk

On motion accepted and filed
Hon. Senator Taylor G. Brown addressed the board on coming legislation. General discussion.

Motion made and seconded to adjourn until Thursday November 28th at 10 a. m. CARRIED.

ARTHUR E. HEDKE, Clerk.

TENTH DAY

Court House, Oshkosh, Wisconsin
Thursday, November 28, 1940.

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

Pull board present with the exception of Supervisor Werth.
Minutes of previous meeting read and approved.

The Widemere School of the Town of Black Wolf was in attendance and introduced by Supervisor Gunz.

RE. NO. 42—HIGHWAY COM.—NEW HIGHWAY CONSTRUCTION
Highway Committee report on construction of new Highway was read. On motion accepted and filed. (In pamphlet form on file in the County Clerk's Office.)

PROPOSED CONSTRUCTION PROGRAM

The following Resolution No. 36 was presented:—

WHEREAS, It is proposed that this county issue its highway improvement bonds in a total sum of \$800,000 the proceeds thereof to be used together with other funds available and expected to become available for the improvement of approximately 26.75 miles of state trunk highways and connecting streets of the state trunk highway system in Winnebago County, and

WHEREAS, The proposed plan if undertaken should be completed and such completion requires that subsequent county boards authorize the issue of bonds, this board deems it necessary that the contemplated plan of financing and the construction program be set forth and published in its proceedings, in order that there shall be an authentic record for the information of the general public and subsequent county boards, in the event this board shall make provision to begin the work according to the proposed plan.

THEREFORE BE IT RESOLVED, That the following statement setting forth the proposed construction program be published in the proceedings of the board, as a statement of the understanding this board has of the bonds necessary to be authorized and issued to carry out the plan, the funds available and additional funds expected to become available, and the improvements to be made under the proposed plan:

County Bonds Necessary to be Authorized

By This Board in November, 1940	\$200,000
By This Board in November, 1941	200,000
By This Board in November, 1942	250,000

By This Board in November, 1944	150,000.00
	<u>\$800,000.00</u>

**Proposed Construction On State Trunk Highways & Connecting Streets
of the State Trunk Highway System Not a Part of the Bond
Issue Program**

Description	Miles	Estimated Cost
1. Jackson Drive in the City of Oshkosh from Algoma Boulevard to Murdock Street. Grading. Draining and Surfacing with Portland Cement Concrete with incidental construction	1.35	\$130,000.00
2. Extension of Jackson Drive from Murdock Street in the City of Oshkosh Northerly to Brooks Corners. Grading. Draining and gravel or crushed rock and bituminous surfacing with incidental construction ..	4.00	35,000.00
Totals	5.35	\$165,000.00

Proposed Financing

Previous Year's S. T. H. Allotment Balance	\$115,000.00
1941 S. T. H. Allotment	50,000.00
	<u>\$165,000.00</u>

Description	Miles	Estimated Cost
1. A State Trunk Highway designated the N eenah-South County Line Road (USH 41 Relocation). Grading, draining and surfacing with Portland cement concrete, with incidental construction	21.40	\$2,100,000.00

Proposed Financing of Bond Issue Construction

County Bonds	\$ 800,000.00
1940 S. T. H. Allotment	\$ 70,000.00
1942 to 1945 S. T. H. Allotment	480,000.00
State or Federal Funds	550,000.00
	<u>750,000.00</u>
	\$2,100,000.00

Proposed Highway Bond Retirement Schedule

Year	Bonds to Mature
1946	\$100,000.00
1947	120,000.00
1948	100,000.00
1949	120,000.00
1950	100,000.00
1951	120,000.00
1952	100,000.00
1953	40,000.00
	<u>\$800,000.00</u>

Resolution presented November 28, 1940.

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

On motion rules suspended

Thos. J. Pattison of the State Highway Commission addressed the board in explanation. Questions of board members answered by Mr. Pattison.

Clarence Petrie, Chairman of Oshkosh Citizens Economy Council, spoke in opposition to the resolution. General discussion by the board.

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

AFTERNOON SESSION

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

RESOLUTION NO. 36—PROPOSED CONSTRUCTION PROGRAM

Regarding construction of the new New Highway and Bond Issue was still before the board.

Wilbur Sparks of Citizens Economy Council, R. C. Laus as Secretary of Winnebago County Taxpayers League, representing the Raul Hotel and John Ebert of the Town of Oshkosh as a citizen spoke in opposition to the resolution.

B. A. Phillips representing the Oshkosh Trades & Labor Council, Walter Tank representing Truck Drivers Local Union, John Rasmussen as a citizen, John Moore, representing Jackson Drive Property Owners, Fred Gardner representing Jackson Drive Property Owners and Hon. Mayor George Oaks of Oshkosh spoke in favor of the resolution.

Questioning of the speakers and general discussion by the board members.

Supervisor Heckner made a motion which was seconded to lay over the resolution until Friday, November 29th at 10 a. m. Motion CARRIED. Ayes 28, Nays 15—Caswell, Clark, Fisher, Howley, Kantenberg, Kornder, Macke, Meigher, Pope, Rehbein, Schultz Seithamer, Sonnenberg, Ulrich, Shea, Absent, Werth.

Motion made and seconded that board adjourn until Friday, November 29th at 10 a. m. CARRIED

ARTHUR E. HEDKE
County Clerk

ELEVENTH DAY

Courthouse, Oshkosh, Wisconsin
Friday, November 29, 1940.

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

Full board present with the exception of Supervisor Werth.

Minutes of previous meeting read and approved

Motion that J. P. Cusick be given ten or fifteen minutes to explain the Food Stamp Plan CARRIED. Questions of board members answered by Mr. Cusick.

The Slough Bridge School of the Town of Oshkosh was in attendance and introduced.

RESOLUTION NO. 36—PROPOSED NEW CONSTRUCTION

Relative to the Construction of Super Highway and Bond Issue was still before the board. General discussion. Thos. J. Pattison of the State Highway Commission answered questions of the board members. Chairman Shea vacated his seat to address the board as a member. Vice-Chairman Heckner presided. Further discussion. Chairman Shea presiding. The question was called for. On motion to adopt the resolution LOST. Ayes 18—Caswell, Clark, Howley, Jackson, Kezertee, Kitz, Kornder, Macke, Meigher, Novotny, Plieffer, Radke, Rehbein, Schultz, Sonnenberg, Tank, Ulrich, Shea. Nays 25. Absent Werth.

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.

COUNTY TRUNK ALLOTMENT

The following Resolution No. 37 was presented:

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 1941 under the provisions of Section 20.49 and Chapter 83 and 84 of the Statutes shall be expended as hereinafter set forth:

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 Forty-One and 52/100 Dollars (\$73,841.52) will become available at the end of the fiscal year ending June 30, 1941, under the provisions of sub-section (4) of Section 20.49 and sub-section (2) of Section 84.03 of the Statutes, for the improvement of the county trunk highway system in the county, but that its exact amount will not be known until after

June 30, 1941.

BE IT RESOLVED: That the County Highway Committee is authorized and directed to expend the said sum to match and supplement Federal Aids 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 1941 in the following manner to-wit: for the improvement and maintenance of the county trunk system.

Dated Nov. 28, 1940.

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

On motion rules suspended. . . General discussion. On motion to adopt the resolution **CARRIED.** Ayes 41, Nays 1—Cater. Absent Radke, Werth.

ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS

The following Resolution No. 38 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 Works 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 purpose 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 20.49 (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 therefore 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
ERNST RADDATZ
A. J. KORNDER,
W. C. CASWELL
J. F. ULRICH
HENRY SCHULTZ.

On motion rules suspended and resolution adopted. Ayes 42. Absent Radke, Werth.

ADDITION TO COUNTY TRUNK SYSTEM

The following Resolution No. 39 was presented:

BE IT RESOLVED that the following described highway be added to, and made a part of the county trunk highway system of Winnebago county:

Beginning at New York Avenue on Jackson Drive in the City of Oshkosh and extending northerly along Jackson Drive and an exten-

sion thereof on the presently marked and travelled temporary routes of highway 41 and 45 a distance of about 4½ miles to an intersection with the official location of U. S. Highway 41 at what is known locally as Brooks Corners.

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby requested to concur in this action

Presented by:
County Highway Committee.
ERNST RADDATZ.
A. J. KORNDER.
W. C. CASWELL.
J. F. ULRICH.
HENRY SCHULTZ.

On motion rules suspended. General discussion. On motion the resolution adopted. Ayes 43. Absent Werth.

A communication from Calumet County relative to State Radio System was read. On motion received and placed on file.

LAKE VIEW MEMORIAL PARK PLAT

The following Resolution No. 40 was presented:

WHEREAS, Lake View Memorial Park, Inc., has submitted Plat of Sections H-H and D-D, of the Lake View Memorial Park, Town of Oshkosh, Winnebago County, Wisconsin, for approval pursuant to Section 157.07 of the Wisconsin Statutes for 1939,

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Wisconsin, that the Plat of Sections H-H and D-D of Lake View Memorial Park, be and is hereby adopted and approved.

Dated November 28, 1940.

Submitted by:
GEO. KUETTEL
Supervisor.

On motion rules suspended and resolution adopted. Ayes 41. Absent Rehbein. Werth, Kornder.

LAKE VIEW MEMORIAL PARK PLAT

The following Resolution No. 41 was presented:

WHEREAS, Lake View Memorial Park, Inc., has submitted Replat of Section H of the Second Addition to Lake View Memorial Park, Town of Oshkosh, Winnebago County, Wisconsin, for approval pursuant to Section 157.07 of the Wisconsin Statutes for 1939,

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Winnebago, Wisconsin, that the Replat of Section H of Second Addition to Lake View Memorial Park, is hereby adopted and approved.

Dated November 28, 1940.

Submitted by:—
GEO. KUETTEL Supervisor.

On motion rules suspended and resolution adopted . . . Ayes 42. Absent, Kornder, Werth.

\$200 REGISTER OF DEEDS

The following Resolution No. 42 was presented:—

WHEREAS, extra help is needed in the office of the Register of Deeds when the present employees take their vacations, and on various occasions when the present force is not sufficient to take care of seasonal rush of work, and

WHEREAS, the sum of \$200.00 has been set up in the budget for 1941 to take care of this additional help,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Register of Deeds be and he hereby is authorized to employ extra help, when needed, said expenditures for extra help not to exceed the sum of \$200.00.

Dated November 29, 1940.

Submitted by:—
Committee,
Abstractor and Register of Deeds
GUSTAV KALFAHS,
LYMAN KEZERTEE,
THOMAS J. COTTER.

On motion rules suspended and resolution adopted. Ayes 42. Nays 1—Cater. Absent, Werth.

\$1,000 TAX DEED EXPENSE

The following Resolution No. 43 was presented:—
TO THE HONORABLE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:—
Gentlemen:

WHEREAS, there is considerable expense incurred by reason of Winnebago County taking Tax Deeds such as insurance on buildings, payments for Quitclaim Deeds, postage in sending official notice, advertising, travel expense and tax deed forms and notices, and

WHEREAS, an appropriation of \$600.00 made for these expenses on May 9th, 1940 has already been over-expended about \$200.00, now, therefore,

BE IT RESOLVED that there is hereby appropriated the sum of \$1,000.00 in a Tax Deed Expense Account to take care of these charges. Same to be set up in the 1941 Budget.

DATED this 28th day of November A. D., 1940.

Respectfully submitted:—
CLARENCE FISHER.

On motion rules suspended and resolution adopted. Ayes 43. Absent, Werth.

\$200 BEE-KEEPER'S ASSOCIATION

The following Resolution No. 44 was presented:—

WHEREAS, the Winnebago County Bee-Keeper's Association has requested the Winnebago County Board of Supervisors for an appropriation of \$200 for control of the apiary disease, American Foul Brood in Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$50.00 be appropriated by the County Board for the control of the apiary disease, American Foul Brood in Winnebago County, and that said sum be set up in the budget for 1941.

BE IT FURTHER RESOLVED, that the County Clerk, within ten days after the adoption of this resolution, notify the Department of Agriculture and Markets, at the State Capitol, of such appropriation

BE IT FURTHER RESOLVED, that the money appropriated by the County Board for this purpose be held by the County Treasurer, who shall disburse the same only upon order from the State Apiary Inspector.

Dated November 28, 1940.

Submitted by:—
FRANK BARTLETT,
FRANKLIN NEUSCHAFER,
VAN E. JACKSON,
Supervisors.

Motion made and seconded to adopt the resolution . . . Motion made and seconded that resolution be laid on the table CARRIED (accl.) re: Jackson, Meigher, Kittleson.

RE-IMBURSEMENT—TOWN OF OSHKOSH

The following Resolution No. 45 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 \$85.34 per acre on 525 acres of land owned by this county amounting to a value of \$44,803.50, 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 \$44,803.50 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 1940.

Nov. 29, 1940.

Submitted by:—

GEO. KUEITEL.

Motion made to suspend the rules carried. Motion made to adopt the resolution. General discussion. On motion to return the resolution to the author for clarification CARRIED. (So returned.)

Motion made and seconded that board adjourn until Monday, December 2, 1940 at 10 a. m. CARRIED.

ARTHUR E. HEDKE, Clerk.

TWELFTH DAY

Court House, Oshkosh, Wisconsin.
Monday, December 2, 1940.

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

Full board present.

Minutes of previous meeting read and approved.

SALE AND PURCHASE OF LAW BOOKS

The following Resolution No. 46 was presented:

WHEREAS, the budget for the year 1941 sets up the sum of \$450.00 for the purchase of books to keep up the present law library, and

WHEREAS, this sum is insufficient to keep up all the law book sets at present in the library, one of which is A. L. R., and

WHEREAS, the cost of supplemental volumes to A. L. R. is approximately \$60.00 per year, and

WHEREAS, the Judiciary and Legislation Committee and its advisors, E. M. Hooper and Judge Henry P. Hughes, have recommended that the set of A. L. R. be sold and the proceeds used to purchase other books that may be more desirable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Judiciary and Legislation Committee be and it hereby is authorized to negotiate for the sale of the set of A. L. R. now in the law library, said books to be sold for the most advantageous price that can be obtained, and that the Judiciary and Legislation Committee be empowered to use the proceeds of the sale of A. L. R. to purchase such other books as may be more desirable.

Dated November 29, 1940.

Submitted by:—

HOWARD N. HOWE,

EDWARD G. SONNENBERG,

VAN E. JACKSON,

ROY C. KITTELSON.

Supervisors.

On motion rules suspended and resolution adopted. Ayes 43. Absent. Bartlett. Re: Howe, Sonnenberg, Hon. Judge D. E. McDonald.

STATE TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 47 was presented: —

STATE TRUNK HIGHWAY ALLOTMENT.

WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Twenty-Three Thousand, Six Hundred Eighty-One and 86/100 Dollars (\$123,681.86) will become available at the end of the fiscal year ending June 30th, 1941, 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, 1941.

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 purposes hereinbefore provided shall be expended on the following improvements, to-wit:

(a) The sum of One Hundred Twenty-Three Thousand Dollars (\$123,000.00) for the improvement by grading, draining, and concrete Surfacing of State Trunk Highway No. 41 beginning at Neenah and extending southerly as far as the said sum will construct.

(b) The sum of Six Hundred Eighty-One and 86/100 Dollars (\$681.86) as a reserve for future allocation.

WHEREAS, There is an unexpended balance from allotments of previous years of approximately One Hundred Eighteen Thousand Dollars (\$118,000.00).

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 Thirty-Eight Thousand Dollars (\$38,000.00) for the improvement by grading, draining, and concrete surfacing of State Trunk Highway No. 41 beginning at Neenah and extending southerly as far as the said sum will construct.

(b) The sum of Eighty Thousand Dollars (\$80,000.00) for the improvement by reconstruction of temporary State Trunk Highway No. 45 beginning at Algoma Boulevard in the City of Oshkosh and extending northerly to New York Ave.

WHEREAS: The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor, this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next appropriation made for the same purpose, and

WHEREAS: The exact amount of 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, 1941, 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, 1941 and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes, and the County Highway Committee and the County Highway Commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

Dated Dec. 2nd, 1940.

Submitted by:—
COUNTY HIGHWAY COMMITTEE
ERNST RADDATZ,
A. J. KORNDER,
J. F. ULRICH,
W. C. Caswell,
HENRY SCHULTZ.

On motion rules suspended. D. F. Culbertson explained the program. General discussion by the board. On motion to adopt the resolution CARRIED. Ayes 23, Nays 21—Bartlett, Cater, Cotter, Crowley, Dreger, Drexler, Hughes, Kannenberg, Kittleson, Koch, Kuettel, Landgraf, Meigher, Metzlig, Pope, Prebensen, Raddatz, Radke, Seithamer, Werth, Shea.

TRANSFER FUNDS FROM S. T. H. NO. 21

The following Resolution No. 48 was presented:—
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Be it resolved by this Winnebago County Board that the sum of \$15,324.90, now set up for the improvement by shaping, draining and bituminous surfacing of S. T. H. 21, be transferred as follows:

(1) The sum of Three Thousand, Nine Hundred Dollars (\$3,900.00)

for improvement by the installation of a storm sewer on S. T. H. 13 Town of Neenah between U. S. 41 and west city limits of the City of Neenah.

(2) The sum of Eleven Thousand, Four Hundred Twenty-Four and 90/100 dollars (\$11,424.90) for the improvement by grading and draining of U. S. 41, starting at the junction of U. S. 41 and S. T. H. 13 west of the city of Neenah and extending southerly on U. S. 41 as far as money will build.

Dated Nov. 30, 1940.

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

On motion rules suspended. On motion to adopt the resolution CARRIED. Ayes 32, Nays 12—Cater, Cotter, Dreger, Drexler, Kannenberg, Koch, Novotny, Pope, Radke, Rehbein, Selthamer, Werth. General discussion by board.

TYPEWRITER—D. A.'S OFFICE

The following Resolution No. 49 was presented:—

WHEREAS, the Soldiers & Sailors Relief Commission has requested the Board of Supervisors to furnish a typewriter, and

WHEREAS, the office of the District Attorney is in need of a new typewriter, and the present typewriter could be turned over to the Soldiers & Sailors Relief Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Public Building Committee be and it hereby is authorized to purchase a new typewriter for the office of the District Attorney, and that the typewriter now in the office be turned over to the Soldiers & Sailors Relief Commission, upon the purchase of a new one, and that the sum of \$110.00 be appropriated and set up in the budget of the District Attorney's office for the year 1941.

Dated Dec. 2, 1940.

Submitted by:—
CHARLES A. KOROTEV,
Supervisor.

On motion referred to Public Building Committee.

\$7,500—ADAM'S STREET BRIDGE

The following Report No. 43 was read:—

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:

The County Highway Committee, to whom was referred the request of the City of Neenah for aid in the construction of the Adams Street Bridge, City of Neenah, would recommend the passage of the following resolution:

WHEREAS, the City of Neenah has requested aid from Winnebago County in the construction of the Adams Street Bridge in the City of Neenah, and

WHEREAS, Section 83.03 of the Wisconsin Statutes provides that the County Board may construct, or improve, or repair, or aid in constructing or improving or repairing any road or bridge in the county, and

WHEREAS, it is advisable to give some assistance to the City of Neenah in the construction of said bridge,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$7,500.00 be appropriated from the county maintenance fund of the highway department for the year 1941, and that from this sum Winnebago County pay one-half of the cost of the construction of the Adams Street Bridge in the City of Neenah, not to exceed, however, the sum of \$7,500.00.

Dated December 2nd, 1940.

Submitted by:—
HIGHWAY COMMITTEE,
ERNST RADDATZ,
J. F. ULRICH,
HENRY SCHULTZ.
A. J. KORNDER,
W. C. CASWELL.

On motion report accepted . . . General discussion. On motion to

adopt the resolution CARRIED . . . Ayes 39, Nayes 4—Macke, Rehbein, Sonnenberg, Shea . . . Absent, Cater.

HIGHWAY COMMITTEE—RE-LOCATE NO. 116

The following Report No. 44 was read:
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

Your County Highway Committee to whom was referred resolution requesting the State Highway Commission to relocate State Trunk Highway 116 over County Trunks "E" and "F" to Water Street in the Village of Omro, would recommend the passage of the resolution.

Dated Nov. 29, 1940.

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

On motion accepted.

RE-LOCATE HIGHWAY 116—VILLAGE OF OMRO

The following Resolution No. 19 was presented:—
To the Honorable, the Board of Supervisors of Winnebago County:
Gentlemen:

WHEREAS, State Trunk Highway No. 116 entering the Village of Omro, Wisconsin, from the west has a bad railroad crossing, in that the 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, Village of Omro:

THEREFORE, BE IT RESOLVED, by this Board that the State Highway Commission be requested to relocate S. T. H. No. 116 from Waukau to Omro over County Trunk "E" and "F" to Water Street in the Village of Omro. This route having an unobstructed view of railroad crossing and the highway's more direct alignment.

BE IT FURTHER RESOLVED, that the county clerk be directed to send a copy of this resolution to the State Highway Commission, Madison, Wisconsin.

Dated Nov. 18, 1940.

VAN E. JACKSON.

On motion to adopt the resolution CARRIED. Ayes 44. re: Jackson.
Motion made and seconded that Supervisor Gunz be permitted to present a dog Claim to the Finance Committee, CARRIED.

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.

REPORT ON RADIO STATION W-A-K-E

The following Report No. 45 was read:

Number of transmissions per month for year ending Nov. 1. 1940.

County of:	Nov.	Dec	Jan.	Feb.	Mar.	Apr	May	June	July	Aug.	Sept.	Oct.	Tot.
Winnebago	144	126	146	1509	2301	2038	1578	1407	1454	1370	1120	1250	14,443
Outagamie	27	44	29	24	42	32	28	31	25	48	36	41	407
Fond du Lac	26	15	30	32	25	35							163
Waupaca	23	24	12	19	17	22	20	18	25	16	21	25	242
Calumet		4	3	3	1	8	4	5	7	9	7	7	58
City of: Oshkosh	259	340	320	302	291	367	380	340	370	410	375	355	4,148
Neenah	39	33	22	47	32	54	65	118	158	151	112	191	1,023
Menasha	38	24	31	15	39	60	54	48	73	84	56	63	585

TAX DEED COM.—Re:—EDNA THOMAS REQUEST

The following Report No. 47 was read:—
TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, Wis.
Gentlemen:

Your Tax Deed Committee, to whom was referred the request of Edna Thomas to purchase Lot 6, Block B, Riverside Lawn Addition, 16th Ward, for \$125.00, recommends that the request be denied.

Dated this 25th day of November, 1940.

Tax Deed Committee.
CLARENCE FISHER,
MARTIN H. KITZ,
F. H. METZIG,
WALTER KOCH,
ED. G. SONNENBERG.

On motion accepted and filed.

MEDIATION BOARD REPORT

The following Report No. 48 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 1939, and up to and including our last meeting, which was held on November 22nd, 1940, thirty-five 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 following expenses have been paid to date, for the operation of the Board:

Supplies	50
C. A. Korotev	54.40
George Macke	62.66
Franklin Neuschafer	88.70

Total\$206.26

Dated November 26, 1940.

Local Mediation Board
CHARLES A. KOROTEV,
Chairman.

On motion accepted and filed.

TAX DEED COMMITTEE—re: COMMUNICATIONS

The following Report No. 49 was read:
To the Winnebago County Board of Supervisors, Oshkosh, Wisconsin
Gentlemen:

Your Tax Deed Committee beg leave to report they have had under consideration resolutions as adopted by Wood, Calumet and Fond du Lac Counties pertaining to Legislative action on properties where the taxes have gone delinquent for a period of five years and then charged back to the municipalities because of erroneous descriptions, then reassessed only to go another five years before due for Tax Deed, and recommend that because this matter is now being considered by a committee of the County Boards' Association of Wisconsin and also because of the numerous technicalities involved in the law pertaining to this matter that no action be taken by this Board.

Dated this 25th day of November, A. D., 1940.

Tax Deed Committee
CLARENCE FISHER
MARTIN H. KITZ
F. H. METZIG
ED. G. SONNENBERG
WALTER KOCH

On motion report accepted.

REPORT OF CLERK OF COURTS

The following Report No. 50 was read:
To the Honorable Board of Supervisors of Winnebago County, Wisconsin
Gentlemen:

I hereby submit the report of the office of Clerk of Courts as of November 1, 1940:

At the session of the County Board held in November of 1939 I reported the fees collected up to November 1, 1939. The following fees were collected for the remaining two months of 1939:

November	\$212.95	
County Court Suit Tax ...	6.00	218.95
December	217.37	
County Court Suit Tax ...	8.00	225.37
Circuit Court Suit Tax for the last quarter of 1939	57.00	
Total fees for the year 1939, including County Court Suit Tax		\$2,514.20

In the year 1940 the fees were turned into the County Treasury the first part of the month following their collection. The total for January is small because all the money that was due for 1939 business was collected and turned into the treasury as 1939 fees. The total for January was what was actually taken in as cash business during January and the accounts receivable for January were turned into the treasury as February receipts. That course was followed throughout the year. I will continue to handle the fees in that way so that the money is handed to the Treasurer as soon as possible.

Fees for	Turned in in	County Court Suit Tax	Fees	Total
January	February	\$ 8.00	\$ 25.30	\$ 33.30
February	March	8.00	147.90	155.90
March	April	11.00	179.96	190.96
April	May	7.00	195.70	202.70
May	June	10.00	212.90	222.90
June	July	15.00	251.70	266.70
July	August	8.00	255.50	263.50
August	September	5.00	205.70	210.70
September	October	8.00	124.60	132.60
October	November	5.00	174.15	179.15
Total				\$1,858.41

Circuit Court Suit Tax Reported Quarterly:

April	\$50.00
July	45.00
October	51.00

The following is a statement of the filing of papers and other activities of the office from November 1, 1939 to November 1, 1940:

Number of Actions begun in both Circuit and County Courts	342
Orders and Petitions Discharging Mortgages, etc.	52
Total Number of Judgments Entered Consisting of	
Foreclosure Judgments	57
Divorce Judgments	121
Judgments to Quiet Title	12
Miscellaneous Judgments	83
Transcripts of Judgments filed	273
Mechanics Liens filed	46
Delinquent Income Tax Judgments Filed	112
Transcripts of Judgments Issued	23
Executions Issued	28
Sheriff's Deputies sworn and appointments filed	39
Other activities, including approving notary public bonds, making certified copies, etc.	85
The following is a report of Naturalization Papers filed from Novem- ber 28, 1939 to November 1, 1940:	210
Declaration of Intention	49

Respectfully submitted,
EDWARD C. ABELL
Clerk of Court.

On motion accepted.

EDUCATION COMMITTEE—TUITION CHARGES

The following Report No. 51 was read:—
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:—

The Education Committee had under consideration the claim of School District No. 5, Omro, for grade school tuition in the sum of \$111.60, and the claim for High School tuition in the sum of \$597.24.

On the advice of the District Attorney the Committee recommends that the claim of School District No. 5, for tuition of William Hoewing, in the sum of \$22.32, be allowed, and that the balance of the claims be disallowed, and recommend the adoption of the following resolution:

BE IT RESOLVED by the Board of supervisors of Winnebago County, that the claim of School District No. 5, Omro, Wisconsin, for tuition of William Hoewing, in the sum of \$22.32, be allowed and paid, and that the balance of the claim for grade school tuition and High School tuition, totaling \$686.52, be disallowed.

Dated November 26th, 1940.

Submitted by:—
EDUCATION COMMITTEE:
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion report accepted and resolution adopted. Ayes 41, Nays 2—Jackson, Radke. Absent Kalfahs. . . .

EDUCATION COMMITTEE—TUITION CHARGES

The following Report No. 52 was read:—
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:—

The Education Committee had under consideration the bill of Outagamie Rural Normal School, Kaukauna, Wisconsin, for tuition totaling \$228.00.

The Committee finds that Lucille Burmeister and Edsel Birdsell are non-resident students. They find, however, that Leona Densen lives with her sister, Mrs. Oliver Wheaton, at 202 Kline Street, Kaukauna, and is a resident of the City of Kaukauna, and therefore not a non-resident whereby her tuition could be charged back to Winnebago County.

The Committee recommends that the tuition for Lucille Burmeister and Edsel Birdsell be allowed, in the sum of \$152.00, and that the tuition of Leona Van Densen be disallowed, and recommended the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the claim of Outagamie Rural Normal School, Kaukauna, Wisconsin, for tuition of Lucille Burmeister, in the sum of \$76.00, and for tuition for Edsel Birdsell, in the sum of \$76.00, or a total of \$152.00, be allowed and paid to the treasurer of the Normal School enrolling such students, and that the claim for tuition of Leona Van Densen, in the sum of \$76.00, be disallowed.

Dated November 26th, 1940.

Submitted by:—
EDUCATION COMMITTEE:
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion report accepted and resolution adopted. Ayes 43, Absent Macke. . . .

EDUCATION COMMITTEE—TUITION CHARGES

The following Report No. 53 was read:—
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:—

The Education Committee had under consideration the bill of Green Lake County Normal, Berlin, Wisconsin, for tuition, totaling \$912.00.

The Committee has checked each student and find that they are residents of Winnebago County, attending the Green Lake County Normal at Berlin, Wisconsin, and that the claim is proper.

The Committee recommends that the tuition claimed, in the sum of \$912.00, be allowed, and recommend the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the claim of Green Lake County Normal, Berlin, Wisconsin, in the sum of \$912.00, be allowed and paid to the treasurer of the Normal School enrolling such students.

Dated November 26th, 1940.

Submitted by:—
EDUCATION COMMITTEE:
J. W. MEIGHER,
CLARENCE FISHER,
F. H. METZIG.

On motion report accepted and resolution adopted. Ayes 43, Absent Macke. . . .

CANCELLATION OF TAX CERTIFICATES

The Report No. 54 was read:
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 the following tax certificates Nos. 53 and 53, Sale of 1926, Nos. 1 and 24, Sale of 1928, No. 151, Sale of 1930, Nos. 284 and 285, Sale of 1932, Nos. 464, 465 and 699, Sale of 1933, Nos. 414, 423, 906, 907, 917 and 963, Sale of 1934, Nos. 267, 268, 698 and 700, Sale of 1935, Nos. 216, 810, 861 and 862, Sale of 1936, Nos. 1013 and 1052, Sale of 1937 and No. 467, 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. 52, Sale of 1926, Face	\$ 2.78	\$ 5.18
Interest	2.40	
Certificate No. 52, Sale of 1926, Face	1.49	2.71
Interest	1.28	
Certificate No. 1, Sale of 1928, Face	8.35	14.65
Interest	6.30	
Certificate No. 24, Sale of 1928, Face	2.43	4.26
Interest	1.83	
Certificate No. 151, Sale of 1930, Face	5.31	8.63
Interest	3.32	
Certificate No. 284, Sale of 1932, Face	2.96	4.45
Interest	1.49	
Certificate No. 285, Sale of 1932, Face	5.42	8.15
Interest	2.73	
Certificate No. 464, Sale of 1933, Face	5.67	8.16
Interest	2.49	
Certificate No. 465, Sale of 1933, Face	1.08	1.55
Interest47	
Certificate No. 699, Sale of 1933, Face	2.66	3.83
Interest	1.17	
Certificate No. 414, Sale of 1934, Face	4.14	5.71
Interest	1.57	
Certificate No. 423, Sale of 1934, Face	5.82	

Interest	2.21	8.03
Certificate No. 906, Sale of 1934, Face	2.69	
Interest	1.02	3.71
Certificate No. 907, Sale of 1934, Face	3.47	
Interest	1.32	4.79
Certificate No. 917, Sale of 1934, Face	26.41	
Interest	10.04	36.45
Certificate No. 963, Sale of 1934, Face	1.49	
Interest56	2.05
Certificate No. 267, Sale of 1935, Face	6.26	
Interest	1.87	8.13
Certificate No. 268, Sale of 1935, Face	1.56	
Interest46	2.02
Certificate No. 698, Sale of 1935, Face	1.29	
Interest38	1.67
Certificate No. 700, Sale of 1935, Face	1.88	
Interest56	2.44
Certificate No. 216, Sale of 1936, Face	4.85	
Interest	1.21	6.06
Certificate No. 810, Sale of 1936, Face	3.35	
Interest94	4.19
Certificate No. 861, Sale of 1936, Face	1.52	
Interest38	1.90
Certificate No. 862, Sale of 1936, Face	2.28	
Interest57	2.85
Certificate No. 1013, Sale of 1937, Face	2.82	
Interest	1.06	3.88
Certificate No. 1052, Sale of 1937, Face	1.07	
Interest40	1.47
Certificate No. 467, Sale of 1938, Face	2.01	
Interest56	2.57
TOTAL		\$159.55

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	\$ 18.91
TOWN OF NEENAH	7.95
TOWN OF NEPEUSKUN	8.63
TOWN OF OMRO	10.15
TOWN OF OSHKOSH	44.68
TOWN OF POYGAN	3.83
TOWN OF WINNECONNE	53.02
TOWN OF WOLF RIVER	12.38
TOTAL	\$159.55

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 25th day of November, A. D. 1940.

Committee on Illegal Assessment:
ROBERT M. HECKNER.
MARTIN H. KITZ,
ROY C. KITTLESON.
E. J. CROWLEY

On motion report accepted and resolution adopted. Ayes 44.

REPORT OF TAX DEEDS TAKEN

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

Nov. 1939 to Nov. 1, 1940.

Taxing District	Deeds Taken	Ass'd Value	Appr'd Value	Unpaid Taxes
T. Oshkosh	6	1,490	*	185.82
Vil. Winneconne	1	330	300.00	71.26
C. of Menasha		(1936)		
2nd Ward	2	462,010	15,500.00	58,104.67
3rd Ward	1	100	25.00	119.82
C. Oshkosh				
5th Ward	2	2,900	800.00*	755.18
6th Ward	19	2,000	150.00*	773.46
12th Ward	23	8,050	2,030.00*	3,126.66
13th Ward	3	200	130.00	73.18
14th Ward	15	1,125	440.00*	433.72
15th Ward	123	10,675	6,775.00	3,664.32
16th Ward	4	125	40.00	35.08
Totals	204	489,005	26,190.00*	67,343.16
Prior to 11-1-39	452	106,749	57,487.50	52,674.46
TOTALS	656	\$595,754	\$83,677.50*	\$120,017.62

Taxing District	No. Sold	Sold For	Taxes	Specials Charged Back	Gain	Loss
C. of Menasha (1936)						
2nd Ward	2	15,500	58,104.67			42,604.67
3rd Ward	1	25	119.82			94.82
4th Ward	2	550	1,398.66	880.88		848.66
C. of Neenah						
1st Ward	2	150	60.67		89.33	
4th Ward	8	425	174.75		250.25	
C. of Oshkosh						
6th Ward	2	425	878.07	102.80		453.07
10th Ward	1	125	45.82		79.18	
12th Ward	22	1,500	969.41		530.59	
13th Ward	2	200	100.48		99.52	
14th Ward	14	1,480	1,388.31		91.69	
15th Ward	13	940	475.76		464.24	
16th Ward	6	205	213.12			8.12
Totals	75	21,525	63,929.54	983.68	1,604.80	44,008.72
Prior to 11-1-39	140	20,885	17,253.51	1,892.03	6,318.22	2,686.73
TOTALS	215	\$42,410	\$81,183.05	\$2,875.71	\$7,923.02	\$46,696.07

*Appraisal prices not complete

Total Loss	38,773.06
Less: Special Assm't charged back	2,875.71
Loss	\$35,897.34

Respectfully submitted
EARL E. FULLER.
County Treasurer.

On motion accepted and filed. Re: Howe, E. E. Fuller.

FINANCE COMMITTEE—AUDIT

The following Report No. 56 was read:—
TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:—
The Finance Committee had under consideration the communication of the Wisconsin Department of Taxation and George F. Gates

relative to an audit of the Winnebago County records for 1940.

The Committee recommends that the letter of George F. Gates be received and placed on file.

The Committee further recommends that the offer of the Wisconsin Department of Taxation be accepted, and the following resolution be adopted:—

RESOLVED by the Board of Supervisors of Winnebago County, that the Chairman of the Board of Supervisors and the County Clerk of Winnebago County, make application to the Wisconsin Department of Taxation to audit the books of record of Winnebago County, as provided in Section 73.03, subsection (14) of the Statutes for the year 1939.

BE IT FURTHER RESOLVED, that the audit be made of the records of the County Clerk, County Treasurer, Highway Department, and a special examination of the records of the Register of Deeds, the Probation Officer for the period January 1st, 1940, to December 31st, 1940, and the records of the Clerk of Courts for the years 1939 and 1940.

BE IT FURTHER RESOLVED, that Winnebago County agrees to pay the cost to the Wisconsin Department of Taxation for such audit, the cost to be made up of the per diem and expenses of the accountant, plus the cost of typewriting the report, and that the sum of \$1,700.00 be appropriated and set up in the 1941 budget for said purpose.

Dated November 26th, 1940.

Submitted by:—

FINANCE COMMITTEE:

J. F. ULRICH,

V. N. LANDGRAF,

BYRON GUNZ,

FRANK BARTLETT,

W. C. CASWELL,

L. W. CLARK,

ARTHUR A. REHBEIN,

GUSTAV KALFAHS,

E. F. RADKE.

On motion report accepted and resolution adopted. Ayes 43, Absent Kittleston. General discussion. . . .

STATE HIGHWAY ARTERIALS

The following Report No. 57 was read:
To the Honorable. the Board of Supervisors of Winnebago County:
Gentlemen:

Your County Highway Committee to whom was referred communication from the Marathon County Safety Council in regard to requesting the State Highway Commission to designate all state trunk highways in the State as arterial highways, would recommend the passage of the following resolution:

BE IT RESOLVED by this Board of Supervisors of Winnebago County, Wisconsin, that the State Highway Commission be requested to designate all State Trunk Highways in Winnebago County as arterial highways, so that there will be no confusion to the traveling public, thinking the State Trunk Highway they are traveling on is not an arterial highway.

BE IT FURTHER RESOLVED, that the county clerk be instructed to send a copy of this resolution to the State Highway Commission, Madison, Wis., and to the three State Legislative representatives in this county.

Dated Nov. 19, 1940.

County Highway Committee:

ERNST RADDTAZ,

W. C. CASEWELL,

A. J. KORNDER,

J. F. ULRICH,

HENRY SCHULTZ.

On motion report accepted and resolution adopted. (aaci.)

C. H. MAINTENANCE BUDGET

The following Report No. 58 was read:
TO THE BOARD OF SUPERVISOR OF WINNEBAGO COUNTY:
Gentlemen:

The Public Building Committee of Winnebago County submit herewith their budget for 1940:

Frank Dreyer\$ 1,500.00

Jake Scheibinger	1,320.00
Gard Blanchard	1,380.00
James Wilbur	1,080.00
Margaret Kezertee	900.00
Cleaning women (3)	1,638.00
Stoker Coal Fuel	2,500.00
Electricity	6,000.00
Water-Sewer to City of Oshkosh	400.00
Telephone	1,300.00
Supplies	1,500.00
Misc.	300.00
Typewriter maintenance, (\$190.00)	
Adding machine maintenance \$80.90)	270.90
Elevator	930.00
Sheriff's residence	250.00
Repairs, building, grounds	2,000.00

\$23,268.90

The Committee recommend that the following resolution be adopted:

BE IT RESOLVED by the Board of Supervisors of Winnebago County that the budget submitted by the Public Building Committee, as above set forth, be adopted, and that the sum of \$23,268.90 be appropriated and set up in the budget for the year 1941.

Dated November 20th, 1940.

Submitted by:
Public Building Committee.
GEO. H. MACKE,
JAMES D. HOWLEY
E. J. CROWLEY.
BYRON GUNZ,
ARTHUR A. REHBEIN.

On motion report accepted and resolution adopted. Ayes 44.

INSANE ACCOUNTS

The following Report No. 59 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:

Name of Claimant and Nature of Account	Claimed	Allowed
Dr. J. Howard Young, Sanity Exam	\$ 8.16	\$ 8.16
Dr. E. T. Ridgway, Sanity Exam.	8.16	8.16
Robert S. Boardman, Atty., guardian ad litem fees, sanity case	15.00	15.00
Hon. Rosecoe R. Luce, County Judge, hearing in sanity case	10.00	10.00

Your Committee would recommend the passage of the following resolution:

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

Dated December 2, 1940.

Submitted by:
Committee on Insane
ARTHUR A. REHBEIN,
ARNOLD C. WERTH.
J. H. TANK.
EDWIN RADDATZ,
RUDOLPH NOVOTNY

On motion report accepted and resolution adopted. Ayes 43. Absent Neuschafer.

INSANE ACCOUNTS

The following Report No. 60 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., November 29th, 1940.

Name of Claimant and Nature of Account	Claimed	Allowed
Dr. John F. Stein, Sanity & Wis. Gen. Hosp. Exams ..	\$18.40	\$18.40
Dr. A. G. Koehler, Sanity & Wis. Gen. Hosp. Exams ..	27.60	27.60
Dr. W. E. Clark, Sanity Exams	17.40	17.40
Dr. Geo. V. Lynch, Sanity Exams.	13.20	13.20
Dr. Wm. A. Wagner, Sanity Exams.	32.40	32.40
Dr. Henry W. Kleinschmit, Sanity Exams.	8.40	8.40
Dr. H. J. Haubrick, Sanity Exam.	4.80	4.80
Dr. H. J. Haubrick, Sanity Exam.	4.20	4.20
Dr. F. G. Jensen, Sanity Exam.	4.25	4.20
Dr. R. A. Jensen, Sanity Exam.	4.25	4.20
Dr. R. A. Jensen, Sanity Exam.	4.00	4.00
Dr. F. Gregory Connell, Sanity Exam.	4.20	4.20
Dr. C. A. Mellicke, Sanity Exam.	4.80	4.80
Dr. J. M. Conley, Feeble-minded Exam.	4.20	4.20
A. M. Schaller, County Judge, Sanity Hearing	5.00	5.00
Waupaca County Sheriff Dept. Transport Geo. Calkins to Winnebago State Hospital	10.00	10.00
Dr. M. O. Boudry, Sanity Ex. of Geo. Calkins	4.00	4.00
Dr. L. G. Patterson, Sanity Ex. of Geo. Calkins	4.00	4.00
Dr. J. M. Hogan, Sanity Exams.	51.00	51.00
Dr. J. W. Lockhart, Sanity Exams	52.20	52.20
Dr. H. H. Meusel, Sanity Exams.	34.80	34.80
Dr. E. B. Williams, Sanity Exams.	22.80	22.80
Dr. J. M. Conley, Sanity Exams	53.40	53.40
Dr. H. J. Haubrick, Sanity Exam.	27.00	27.00
Dr. H. H. Meusel, Wis. Gen. Hosp. Exam	5.00	5.00
Dr. J. M. Hogan, Wis. Gen. Hosp. Exams.	10.00	10.00
Dr. Geo. N. Pratt, Wis. Gen. Hos. Exam.	5.00	5.00
Dr. Geo. N. Pratt Jr., Gen. Hosp. Exam	5.00	None

(No order made Apptg. Dr.)

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. H. TANK,
EDWIN RADDATZ,
RUDOLPH NOVOTNY

On motion report accepted and resolution adopted. Ayes 44.

JUSTICE & CONSTABLES ACCOUNTS

The following Report No. 61 was read:

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

Your Committee on Justices & 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., November 26th, 1940.

Name	Nature of Account	Claimed	Allowed
Alvin Asmus, Officers Fees		\$ 1.25	\$ 1.25
Frank Bollom, Officers Fees		2.45	2.45
Cyril Boushele, Officers Fees		5.35	5.35
Eugene Crowner, Officers Fees		12.70	12.70
Fred Felda, Officers Fees		24.15	24.15
Wm. A. Golz, Officers Fees		79.95	79.95
Harry Guenther, Officers Fees		2.45	2.45
Ray Hansen, Officers Fees		1.55	1.55
Oscar Hoeft, Officers Fees		2.45	2.45
Marshall Muscavitch, Officers Fees		11.60	11.60
Amandus Roebke, Officers Fees		2.45	2.45

Alex Slomski, Officers Fees	34.25	34.25
Viggo Sorenson, Officers Fees	10.50	10.50
Albert J. Stamborski, Officers Fees	11.25	11.25
Irving Stilt, Officers Fees	35.50	35.50
John Suren, Officers Fees	1.45	1.45
Clinton J. Bauer, Bailiff Fees	90.45	90.45
A. C. Chase, Officers Fees	11.50	11.50
Albert F. Dunham, Officers Fees	11.70	11.70
Chas. A. Schlumpf, Officers Fees	4.25	4.25
Arthur J. Ales, Justices Fees	63.85	63.85
Ray J. Fink, Justices Fees	71.51	71.51
Gaylord C. Loehning, Justices Fees	115.69	115.69
Elmer Radtke Justices Fees	47.85	47.85
Amonson-Gomoll Co., Stenographic Expense	17.20	17.20
F. L. Kozelka, Examination	10.00	10.00
Mercy Hospital, Blood Typings	4.00	4.00
Mildred Meter, Transportation	7.60	7.60
Lewis C. Magnusen, Examination	51.85	51.85
Dr. Ellis Canterbury, Examination	18.00	18.00
Dr. A. H. Lahman, Examination	83.00	83.00
Drs. Lynch & Wagner, Examinations	10.00	10.00
City of Menasha, Officers Fees	54.00	54.00
City of Neenah, Officers Fees	90.92	90.92
City of Oshkosh, 2-3 cost of Municipal Court	61.02	61.02

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.

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

General discussion. Action deferred pending investigation by committee.

Motion by Supervisor Rehbein, seconded by Supervisor Neuschaefer that Resolution No. 47, relative to Construction Program for 1941 on U. S. Highway No. 41, be reconsidered CARRIED. Ayes 26, Nays 17—Clark, Crowley, Fisher, Gunz, Heckner, Howe, Howley, Jackson, Kalfahs, Kezertee, Kitz, Korotey, Pingry, Prebensen, Raddatz, Schultz, Ulrich, Absent Kornder.

STATE TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 47 was again before the board:—
WHEREAS: The State Highway Commission has estimated that the sum of One Hundred Twenty-three Thousand Six Hundred Eighty-One and 86/100 Dollars (\$123,681.86) will become available at the end of the fiscal year ending June 30th, 1941, 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, 1941.

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 purposes hereinbefore provided shall be expended on the following improvements to-wit:

(a) The sum of One Hundred Twenty-Three Thousand Dollars (\$123,000.00) for the improvement by grading, draining and concrete Surfacing of State Trunk Highway No. 41 beginning at Neenah and extending southerly as far as the said sum will construct.

(b) The sum of Six Hundred Eighty-One and 86/100 Dollars \$681.86 as a reserve for future allocation.

WHEREAS There is an unexpended balance from allotments of

previous years of approximately One Hundred Eighteen Thousand Dollars (\$118,000.00).

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 Thirty-Eight Thousand Dollars (\$38,000.00) for the improvement by grading, draining, and concrete surfacing of State Trunk Highway No. 41 beginning at Neenah and extending southerly as far as the said sum will construct.

(b) The sum of Eighty Thousand Dollars (\$80,000.00) for the improvement by reconstruction of temporary State Trunk Highway No. 45 beginning at Algoma Boulevard in the City of Oshkosh and extending northerly to New York Ave.

WHEREAS: The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor, this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next appropriation made for the same purpose, and

WHEREAS: The exact amount of 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, 1941, 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, 1941 and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes, and the County Highway Committee and the County Highway Commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

Dated Dec. 2, 1940.

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

Motion by supervisor Rehbein, which was seconded that resolution be laid on the table, **CARRIED.** Ayes 27, Nayes 17—Clark, Fisher, Gunz, Heckner, Howe, Howley, Jackson, Kezertee, Kitz, Kornder, Korotev, Landgraf, Pingry, Prebensen, Schultz, Sonnenberg, Ulrich.

JUDICIARY AND LEGISLATIVE COMMITTEE—LEGISLATION

The following Report No. 62 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Legislative and Judiciary Committee had under consideration the proposed 1941 Legislative Program, which was referred to them for their consideration.

The Committee make the following recommendations:

PART I—Section A. Relating to County Boards and County Government.

SECTION I. The Committee recommends that this proposed legislation be adopted

SECTION II. The Committee recommends that this proposed legislation be not adopted.

SECTION III. The Committee recommends that this proposed legislation be adopted.

SECTION IV. The Committee recommends that this proposed legislation be adopted.

SECTION V. The Committee recommends that no action be taken on this proposed constitutional amendment.

SECTION VI. The Committee recommends that this proposed legislation be adopted.

B—Relative to Pensions

Subsections I, II, and III. The Committee has referred this to the Social Security Committee.

C—Direct Relief

Sections I, II, and III. These sections have been referred by this Committee to the Poor Committee.

Section IV. The Committee recommends that the proposed legislation be adopted.

D—Elections

Subsection I. Committee recommends that no action be taken on the proposed legislation.

Subsection II. The committee recommends that the proposed legislation be adopted.

E—Highways

The Committee referred this legislation to the Highway Committee.

F—Real Estate Taxation

Sections I, II, III, and IV. The Committee recommends that the proposed legislation, set forth in these sections, be adopted.

PART 2. Relating to Resolutions Adopted by County Officers Associations Proposing Legislation for 1941.

Section I. Register of Deeds. The Committee recommends that the County Board approve paragraphs (a) and (b) of Section I.

Section II. County Treasurers. The Committee recommends that the Board approve resolutions set forth in subsections (a) and (b) of Section II of PART 2.

Section III. County Traffic Officers Ask for Civil Service. This was referred to the Sheriff's and Coroner's Committee.

PART 3. Suggestions Received from Individual Counties Proposing Legislation for 1941.

Section I. The Committee approves the suggestion from La Crosse County.

Section II. The Committee makes no recommendations as to the suggestions received from Pierce County.

The Committee also had under consideration the proposed Civil Service plan for county traffic officers. This was referred to the Sheriff's and Coroner's Committee.

The Committee also had under consideration the Civil Service in County Pension Departments. The Committee gave no consideration to this, inasmuch as the Board has already indicated that they are not in favor of such legislation.

Dated November 26, 1940.

Submitted by:

Legislative and Judiciary Committee

HOWARD N. HOWE

ED. G. SONNENBERG

VAN E. JACKSON

ROY C. KITTLESON

On motion report accepted. re: Howe.

SOCIAL SECURITY COMMITTEE—LEGISLATION

The following Report No. 63 was read:

The Social Security Committee, to whom was referred the proposed legislation relative to Pensions and Relief, beg leave to report the following:

Motion was passed that we recommend to the Legislative and Judicial Committee that we favor the adoption of our present ordinance in connection with our Pension Department.

Questionnaire Answers:

B—Pensions

1. Motion was passed recommending that Legislature make necessary appropriation to care for deficiency in Old Age Pension funds for State.
2. Motion was passed that we favor amendment to Wisconsin Law so that Federal Aid for Dependent Children between sixteen and eighteen be available.
3. Motion was passed that we disapprove of State and Federal Government bearing entire cost of Social Security.

C—Direct Relief

1. Motion passed that we approve of request of state to bear fifty per cent of hospitalization and medical care of indigent persons.
2. Motion passed that Item "C" under paragraph 2, Direct Relief, be approved.
4. Motion passed that we approve the repeal of "emergency boards" powers to raise rates at Wisconsin General Hospital.

ROBERT M. HECKNER
T. J. COTTER
EARL HUGHES
GEO. KUETTEL

Dated November 26, 1940.

Motion to amend to strike out "under C". DIRECT RELIEF, No.'s 1, 2, and 4. General discussion. Motion made and seconded that report be laid over CARRIED. (accl.)

HIGHWAY LEGISLATION

The following Report No. 64 was read:
To the Judiciary Committee:
Gentlemen:

(1) Replying to your request in regard to opinion of County Highway Committee in regard to segregating Gas Tax and License fees in the State Treasury, we would report that we as well as all other Highway Committees sincerely believe that said funds should be segregated from all other State Funds, so that the Counties would know just what they are to get and be sure of getting it, so that their road programs could be planned accordingly and receive the benefits for which the funds are intended.

(2) Relative to County Traffic Officers, we believe they should be left under the charge of the Sheriff's Department, for this is the law enforcement department and they must be deputized officers by the Sheriff.

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

Dated Nov. 19, 1940.

General discussion. On motion report be accepted and recommendations approved. CARRIED. (accl.)

TOWN OF OSHKOSH TAX

The following Sub-Resolution No. 45 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 \$85.34 per acre on 525 acres of land owned by this county amounting to a value of \$44,803.50, 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 the amount which would have been paid in town and school tax upon the lands without buildings. if such land were privately owned, consisting of 525 acres of improved land, valued at \$44,803.50, 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 1940.

Dated December 2, 1940.

Submitted by:
GEO KUETTEL
Supervisor

On motion to adopt the resolution CARRIED. Ayes 42. Excused Rehbein. Absent Cotter. General discussion by the board

Motion made and seconded that the request of the Coroner for equipment be received and placed on file and that the Public Building Committee be instructed to fill this request from furniture belonging to Winnebago County, CARRIED. (accl.)

Motion made and seconded that board adjourn until 10 a. m. Tuesday, December 3, 1940. CARRIED.

ARTHUR E. HEDKE, Clerk

THIRTEENTH DAY

Courthouse, Oshkosh, Wisconsin, Tuesday, December 3, 1940.
Winnebago County Board met pursuant to adjournment and called to order by Chairman J. F. Shea.

Full board present with the exception of supervisors Crowley and Sonnenberg.

Minutes of previous meeting read and approved.

Motion that Supervisor Pingry be allowed to present a dog claim to the Finance Committee, CARRIED.

Motion made and seconded that communications from Bar Tenders' Local, Oshkosh Truckers' Local, Oshkosh Construction Contractors and Oshkosh Trades & Labor be received and placed on file, CARRIED.

HIGHWAY COMMITTEE—SO. PARK AVE., NEENAH

The following Report No. 65 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 Neenah, for the improvement of South Park Ave., being a connecting street on the county system in the City of Neenah, would report that after investigation, that the matter be not considered at this time but be laid over until some future time, as the City of Neenah has much sewer construction to do on this street for the present and the street will continue to be maintained by the County.

Dated Nov. 30, 1940.

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

On motion accepted and filed.

RESOLUTION NO. 23—CITIZENSHIP PROGRAM

Regarding an appropriation for Citizenship Program for 1941 was again before the board General discussion. On motion to adopt the amended resolution LOST. Ayes 12—Caswell, Clark, Fisher, Gunn, Kalfahs, Korotev, Pope, Raddatz, Radke, Schultz, Ulrich. Nays 28. Absent—Bartlett, Crowley, Sonnenberg. Excused—Prebensen.

Motion by Supervisor Kannenberg, seconded by Supervisor Macke, that the rules be suspended and the resolution reconsidered, CARRIED.

RESOLUTION NO. 23—CITIZENSHIP PROGRAM

Pertaining to an appropriation for Citizenship Program was again before the board. Motion to amend to read \$350.00 instead of \$500.00, CARRIED. Motion to adopt the amended resolution CARRIED.

Ayes 39. Naves 1—Gunz. Absent—Bartlett, Crowley, Sonnenberg.
Excused—Prebensen.

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.

F. KRIZ CO.—RIGHT OF WAY

The following Resolution No. 50 was presented:

WHEREAS, F. Kriz & Company have requested a right-of-way 150 feet wide East of the railroad track on the property now known as the Winnebago County Airport,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that F. Kriz & Company be and they hereby are granted a right-of-way 150 feet wide immediately adjacent to and West of the railroad tracks in the Northeast corner of the property now known as the Winnebago County Airport, said right-of-way to be for a period of — years, at an annual rental of \$—.

BE IT FURTHER RESOLVED, that upon the adoption of this resolution the proper county officials be authorized to enter into and negotiate said lease.

Dated December 3, 1940.

Submitted by:
JOSEPH CATER
Supervisor

Presented and referred to the Aviation Committee.

T. B. TESTS

The following Resolution No. 51 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, that there be and there hereby is appropriated the sum of \$1,500.00 for the year 1941, 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 on Health.

Dated December 3, 1940.

Submitted by:
CHARLES A. KOROTEV
Supervisor

On motion resolution adopted. Ayes 39. Absent—Crowley, Drexler, Howley, Radke, Sonnenberg.

PAY FOR HIGHWAY MEETINGS

The following Resolution No. 52 was presented:

WHEREAS, the Winnebago County Highway Committee has attended hearings at Fond du Lac and other places in the State of Wisconsin, which meetings affected the State Trunk Highway system in Winnebago County, and

WHEREAS, these meetings have been attended at the expense of the members of the Highway Committee, and

WHEREAS it is advisable to have members of the Winnebago County Highway Committee attend meetings within the State of Wisconsin, which affect the State Trunk Highway system within Winnebago County, and

WHEREAS, it is advisable to have the members of the Highway Committee attend the annual Road School,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the Winnebago County Highway Committee be instructed and delegated to attend such meetings held in the State of Wisconsin which pertain or relate to the State Trunk and County Trunk Highway System within Winnebago County, if, in their discretion, it is necessary so to do.

BE IT FURTHER RESOLVED that the Winnebago County Highway Committee be allowed to attend the annual Road School, if, in their discretion, they desire so to do, and that the sum of \$100.00, to defray the actual and necessary expenses incurred by the members of

the County Highway Committee in attending the annual Road School be appropriated and set up in the budget for 1941.

Dated December 3, 1940.

Submitted by:

A. J. KORNDER

Supervisor

On motion rules suspended. General discussion. On motion to adopt PART 1—"Attendance at Meetings" CARRIED. Ayes 37. Nays 4—Cater, Clark, Howley, Rehbein. Absent—Crowley, Drexler, Sonnenberg. On motion to adopt PART 2—"Road School Expenses" LOST. Ayes 25. Nays 16—Bartlett, Cater, Dreger, Howley, Hughes, Kannenberg, Kittleson, Koch, Kuettel, Landgraf, Macke, Metzger, Pope, Radke, Rehbein, Werth. Absent—Crowley, Drexler, Sonnenberg (This requiring a two-thirds majority vote was declared LOST.)

\$200.00 POULTRY ASSOCIATION

The following Resolution No. 53 was presented:

WHEREAS, the Winnebago Poultry Pet Stock Association has requested an appropriation of \$200.000 to aid in the staging of a poultry show,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the sum of \$200.00 be appropriated from the Contingent Fund for the use by the Winnebago Poultry Pet Stock Association in holding a poultry show

Dated December 3, 1940.

Submitted by:

Winnebago Fair Committee

W. C. CASWELL

A. P. KANNENBERG

A. J. SEITHAMER

E. D. PINGRY

J. F. ULRICH

On motion rules suspended. General discussion.

On motion made and seconded to lay on the table CARRIED. (accl.)

REPORT NO 61—JUSTICE AND CONSTABLE ACCOUNTS

Justice and Constable report on accounts was again before the board.

On motion to adopt the resolution CARRIED. Ayes 41. Absent—Crowley, Drexler, Sonnenberg.

CHARGE-BACK OF TAXES

The following Resolution No. 54 was presented:
To the Board of Supervisors, Winnebago County, Wisconsin:
Gentlemen:

WHEREAS, Winnebago County took Tax Deed on properties described as:

Town of Nekimi

(Assessed to R. Foulkes)

1/4 A. E. of Waupun Road of E 1/2 SW 1/4 SE 1/4
Section 29-17-16, 1/4 acre

Town of Nepeuskun

(Assessed to Mrs. Skinner)

2 A. S. & E. of Henderson's Creek SE 1/4 SW 1/4
as described in Vol. 341. Page 497
Section 35-17-14, 2 acres.

City of Neenah

(Assessed to R. O. Sindahl)

2nd Ward

Sherry's 2nd Addition to Sherrytown

That part of Lot 2, W. of RR. Block 6.
which Tax Deeds were subsequently cancelled by the County Board because of erroneous description, and
WHEREAS, all taxes on these properties showing unpaid on the records in the County Treasurer's office were charged back to the municipality where they originated when the deeds were cancelled, and
WHEREAS, the tax for one year had been paid out of the Coun-

ty Treasury between the time the tax deeds were taken and subsequently cancelled, now, therefore

BE IT RESOLVED that the County Clerk be authorized and instructed to charge these taxes back to the respective municipalities in the following amounts: Town of Nekimi. 32c; Town of Nepeuskun. 41c; City of Neenah, \$4.62.

Dated this 2nd Day of December, A. D., 1940.

Respectfully submitted,
Illegal Assessments Committee.
ROBERT M. HECKNER
MARTIN H. KITZ
CASPER PFIEFFER
ROY C. KITTLESON

On motion rules suspended and resolution adopted. Ayes 41. Absent: Crowley, Drexler, Sennenberg.

SUPERINTENDENT OF SCHOOLS—SALARY

The following Resolution No. 55 was presented:

WHEREAS, the Board of Supervisors, on the 15th day of March, 1940, adopted the Salary Schedule now in effect in Winnebago County, and whereby the Salary Schedule did not set the salary of the County Superintendent of Schools and the County Judge, as they could not do so at the time, and

WHEREAS, Section 39.01 provides that the County Board, at its annual meeting next preceding the election of the County Superintendent of Schools, shall fix his annual salary, and

WHEREAS, the salary for the County Superintendent of Schools must be determined at this meeting of the Board, as the election is to be held in the Spring of 1941, and

WHEREAS, the Salary Schedule calls for a salary of \$2,400.00 for the Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the salary of the County Superintendent of Schools, from the first Monday of July, 1941, shall be \$2,400.00 per year.

Dated December 3rd, 1940.

Submitted by:
J. F. ULRICH
Supervisor.

On motion rules suspended. On motion to adopt the resolution LOST. Ayes 3—Bartlett, Ulrich, Shea. Nayes 14. (Rural supervisors only eligible to vote.) Absent Crowley.

RADIO BUDGET

The following Resolution No. 57 was presented:

WHEREAS, the estimated budget for the year 1941 set up the sum of \$4,379.65 for the Radio, and

WHEREAS, Calumet County, on the 15th day of November, 1940, elected to withdraw from the Police Radio System, and will not renew its contract for the year 1941, and

WHEREAS, Calumet County's share of the estimated budget for Radio Station WAKE for 1941 was \$836.50 and

WHEREAS, it is now necessary for Winnebago County to appropriate this sum to continue Station WAKE in operation for the year 1941,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the budget for the year 1941, for the Radio, be changed from \$4,379.65 to \$5,216.15, and that said sum be appropriated and set up in the budget for 1941.

Dated December 3rd, 1940.

Submitted by:
Sheriff's and Coroner's Committee
J. P. PREBENSEN
J. H. TANK
WALTER KOCH
J. W. MEIGHER
A. J. SEITHAMER
CLARENCE FISHER
CASPER PFIEFFER, Sec'y.

Motion made to adopt the resolution. General discussion. Motion to adopt CARRIED. Ayes 40. Nays 1—Cater. Absent—Crowley, Drexler, Sonnenberg.

COUNTY NURSE BUDGET

The following Resolution No. 57 was presented:

WHEREAS, the County Nurse has submitted to the Health Committee the budget for the year 1941, which is as follows:

Items	Expended		Appropriated		Expended to	Estimated
	1939		1940		Oct. 1, 1940	1941
Salary, Nurse	\$1800.00		\$1800.00		\$1200.00	\$1800.00
Salary, Stenographer	960.00		960.00		640.00	960.00
Telephone	30.39		30.00		15.60	30.00
Office Supplies	299.71		270.00		102.78	280.00
Clinic & Educational	681.50		100.00		53.64	100.00
Travel Expense	404.37		750.00		432.36	600.00
						(Nurse and Dental Hygienist)
Corrective, Medical	873.33		400.00		338.75	
Corrective, Dental	761.06		300.00		279.50	
Dental Hygienist			1200.00		716.65	1100.00
Additional Nurse						1500.00
Additional Nurse, Travel ..						300.00
Total	\$5810.00		\$5810.00		\$3779.28	\$6650.00

and

WHEREAS, said budget includes the employment of an additional nurse, at \$1,500.00 per year, and an allowance for nurse travel of \$300.00 per year, and

WHEREAS, the Health Committee recommends that the additional nurse be employed for the year 1941, at a salary of \$1,500.00, plus an allowance for travel, and

WHEREAS, the Health Committee recommends that the budget as presented be adopted,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the budget of the office of the County Nurse, for the year 1941, in the sum of \$6,650.00 (as set forth above, be adopted, and said sum be appropriated and set up in the budget for 1941.

BE IT FURTHER RESOLVED, that the Health Committee be and the same hereby is authorized to employ an additional nurse in the office of the County Nurse at an annual salary of \$1,500.00, plus travel allowance.

Dated December 3rd, 1940.

Submitted by:
CHARLES A. KOROTEV
Supervisor.

Motion made to adopt resolution. Supervisor Jackson made a motion which was seconded to strike out the appropriation of \$1,100.00 for Dental Hygienist. Motion CARRIED (accl.) Supervisor Hughes made a motion which was seconded to strike out the \$1,500 appropriation for additional Nurse and the \$300.00 Travel Allowance for additional Nurse. Motion CARRIED, (accl.) On motion to adopt the amended resolution CARRIED. Ayes 36. Nays 5—Clark, Cotter, Howley, Meigher, Radke. Absent—Crowley, Drexler, Sonnenberg.

IMPROVE JACKSON DRIVE

The following Resolution No. 58 was presented:

WHEREAS, it is desirable to spend \$80,000.00 out of Winnebago County's allotment for State Trunk Highways now to its credit for the improvement by reconstruction of temporary State Trunk Highway 45, beginning at Algoma Blvd., in the City of Oshkosh and extending Northerly to New York Avenue,

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

Committee be and it hereby is requested and instructed to petition the State Highway Commission to appropriate the sum of \$80,000.00 from the sums now allocated to Winnebago County, said sum to be used for the improvement by reconstruction of temporary State Trunk Highway 45, beginning at Algoma Blvd. in the City of Oshkosh, and extending Northerly to New York Avenue.

BE IT FURTHER RESOLVED, that the County Clerk file a certified copy of this resolution with the Winnebago County Highway Committee.

Dated December 3rd, 1940.

Submitted by:
HOWARD N. HOWE
Supervisor.

On motion rules suspended. General discussion.

Motion made and seconded to adjourn until Wednesday, December 4th, 1940 at 10 a. m. **CARRIED**. Ayes 22. Nays 17—Cater, Clark, Cotter, Dreger, Howe, Hughes, Kannenberg, Kezertee, Kitz, Koch, Kornder, Macke, Novotny, Pfeiffer, Radke, Rehbein, Ulrich. Absent—Crowley, Drexler, Sonnenberg.

ARTHUR E. HEDKE, Clerk.

FOURTEENTH DAY

Oshkosh, Wisconsin, Courthouse.
Wednesday, December 4, 1940.

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

Full board present with the exception of Supervisor Sonnenberg.

Minutes of previous meeting read and approved.

RESOLUTION NO. 58—IMPROVE JACKSON DRIVE

Relative to Construction of Jackson Drive was still before the board. General discussion. Motion to lay on the table **CARRIED**. Ayes 23. Nays 19—Cater, Clark, Cotter, Dreger, Drexler, Howe, Hughes, Jackson, Kannenberg, Kezertee, Kittleson, Koch, Kornder, Kuettel, Metzger, Novotny, Pfeiffer, Rehbein, Werth. Absent—Radke, Sonnenberg.

REPORT LONG DISTANCE CALLS

The following Resolution No. 59 was presented:

Whereas, long-distance calls are placed by the various departments and no record made at the time and they are not placed through the switch-board operator and

WHEREAS, it is advisable that all long-distance calls be placed by the switchboard operator, so that a complete record can be kept of all calls.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that all long-distance calls, placed by county employees or county officials in the Court House, be placed by the switch-board operator.

BE IT FURTHER RESOLVED, that in case any calls are placed after the switch-board operator leaves the Court House, such calls shall be reported by the department head or employee to the switch-board operator the following morning.

BE IT FURTHER RESOLVED, that all long-distance calls placed by the Sheriff's Department be entered in a book showing who placed the call, and to whom the call was sent.

BE IT FURTHER RESOLVED, that if any county employee or official places a long-distance call at his home, which is chargeable to Winnebago County, that he report the same the following day to the switch-board operator.

Dated December 3rd, 1940.

Submitted by:—
J. F. ULRICH, Supervisor.

On motion to suspend the rules and adopt the resolution **CARRIED** (accl.).

\$2,000 AVIATION COMMITTEE

The following Resolution No. 60 was presented:—

WHEREAS, the report of the Aviation Committee was accepted on November 15th, 1940, and it is now desirable to adopt a resolution carrying out the report of the Aviation Committee, so far as is practicable at this time,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Aviation Committee take complete charge of the Winnebago County Airport for the purpose of completing applications for any grants which may be had from the Federal Government, make arrangements to confirm the leases now held by the present tenants of the buildings on the premises recently purchased for the Airport, see that necessary and adequate insurance is placed to protect the interests of Winnebago County, and to make such arrangements as will be necessary for the management of the Airport and to do such other acts as may be necessary to complete this project and operate and maintain the County Airport.

BE IT FURTHER RESOLVED, that the Committee be empowered to lease the Airport to S. J. Wittman, former manager of the Oshkosh Airport, Inc., in accordance with the terms of the committee report, or on such terms as may be most advantageous to Winnebago County

BE IT FURTHER RESOLVED, that the sum of \$1,000.00 be appropriated from the Contingent Fund and set up in the Aviation Fund for the purchase of the necessary insurance, and operation and maintenance costs for the balance of the year 1940.

BE IT FURTHER RESOLVED, that the sum of \$1,000.00 be appropriated and set up in the budget for 1941, to cover the operation and maintenance of the Winnebago County Airport property.

Dated December 3rd, 1940.

Submitted by:—

AVIATION COMMITTEE:

JULIUS DREGER,

P. H. METZIG,

MARTIN H. KITZ,

ROY C. KITTLESON.

On motion rules suspended . . . General discussion . . . On motion to adopt the resolution CARRIED. Ayes 41, Nays 1—Howe . . . Absent, Radke, Sonnenberg.

REPORT NO. 66—W. P. A. RECREATION PROGRAM

W. P. A. Recreation Program report given by Elda Schoenberger. On motion accepted. The District Attorney's opinion on the appropriation of money for this project was read. The District Attorney explained the procedure. On motion report accepted. (On file in the office of the County Clerk.)

Motion made and seconded that District Attorney be instructed to bring in a resolution for W. P. A. Recreation program to allow rentals. CARRIED.

\$500.00 W. P. A. RECREATION

The following Resolution No. 61 was presented:—

WHEREAS, the Federal Government has seen fit to continue the work of the Recreation Department under a WPA project, and money has been appropriated to meet the pay-rolls incident to carrying on this work, and

WHEREAS, approximately \$17,500.00 was expended in salaries during the year 1940,

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 1941 for the purpose of assisting in promoting and conducting recreational programs and activities in the county by the WPA Recreational Department.

BE IT FURTHER RESOLVED, that no expenditure shall be made, nor improvement ordered, without the consent of the governing body of any city, town, or village participating in said WPA Recreation program.

Dated Dec. 2, 1940.

Submitted by:—

JOSEPH CATER, Supervisor.

On motion rules suspended and resolution adopted . . . Ayes 40,
Nayes 3—Fisher, Metzger, Shea . . . Absent—Sonnenberg.

HIGHWAY COMMITTEE—TOWN ROADS

The following Report No. 67 was read:—

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

Your county highway committee to whom was referred petitions for placing town roads on the County System of Highways, in the Towns of Nekimi, Rushford, Utica and the town line road running between and through the Towns of Black Wolf, Nekimi, Algoma, Utica, Omro and Rushford, would recommend that the petitions be not granted, as the present system is large enough for funds available to maintain and construct.

Dated Nov. 30, 1940.

County Highway Committee:

ERNST RADDATZ,

HENRY SCHULTZ,

J. F. ULRICH,

W. C. CASWELL,

A. J. KORNDER.

On motion accepted and filed . . .

On motion board adjourned until 1 P. M.

AFTERNOON SESSION

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

JUDICIARY AND LEGIS. COMMITTEE—EMPLOYMENT OFFICES

The following Report No. 68 was read:—

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:—

The Judiciary Committee, to whom was referred the communication of the City of Neenah relative to maintaining a local Free Employment Office, and the resolution for appropriating \$800.00 for maintenance of the Free Employment Office in the City of Oshkosh, submit the following report:—

The Committee has been advised that the cost of operation and maintenance of the Free Employment Office, in the City of Oshkosh, is \$1,775.00. The cost of operation and maintenance of the office at Neenah-Menasha is \$1,400.00.

The Committee recommends that the county appropriate, as its share of the cost of operation and maintenance, 40% of the estimated budget for 1941, which, in the case of the City of Oshkosh, would be \$710.00, and for the City of Neenah and Menasha, the sum of \$560.00. The Committee feels that they should be treated equally and that 40% to each community, based upon its estimated budget, is an equitable appropriation for each community.

They therefore recommend the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$710.00 be appropriated for the operation and maintenance of the Free Employment Office in the City of Oshkosh, and the sum of \$560.00 be appropriated for the operation and maintenance of the Free Employment office in the City of Neenah, and that the sum of \$1,270.00 be appropriated and set up in the budget for 1941 for this purpose.

Dated December 3rd, 1940.

Submitted by:—

JUDICIARY AND LEGISLATIVE
COMMITTEE:

HOWARD N. HOWE,

VAN E. JACKSON,

C. H. POPE,

ROY C. KITTLESON.

On motion that action be deferred until Hon. Mayor Oaks of the City of Oshkosh can appear CARRIED . . .

\$29,465.00 SUNNYVIEW SANATORIUM

The following Report No. 69 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 \$29,465.00 to cover the cost of Winnebago County patients at Sunnyview Sanatorium, 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 Winnebago County patients at Sunnyview Sanatorium, the sum of \$29,465.00, said sum to be included in the budget for 1941.

Dated December 3rd, 1940.

Submitted by:—

SANATORIUM COMMITTEE:

CHARLES A. KOROTEV,

L. W. CLARK,

EDWIN RADDATZ,

V. M. LANDGRAF,

JOSEPH F. DREXLER,

On motion report accepted and resolution adopted. Ayes 40. Absent, Clark, Cotter, Drexler, Sonnenberg . . .

\$965.58—OUT PATIENTS X-RAY

The following Report No. 70 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 \$965.58, 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 \$965.58, said sum to be included in the budget for 1941.

Dated December 3rd, 1940.

Submitted by:—

SANATORIUM COMMITTEE:

CHARLES A. KOROTEV,

L. W. CLARK,

EDWIN RADDATZ,

V. M. LANDGRAF,

JOSEPH F. DREXLER.

On motion report accepted and resolution adopted. Ayes 38. Naves 2—Pfeiffer, Prebensen . . . Absent—Clark, Cotter, Drexler, Sonnenberg.

REPORT NO. 68—JUD. & LEGIS. COM.—EMPLOYMENT OFFICES

Judiciary & Legislative Committee report on Employment offices appropriations was again before the board. Mayor Oaks of Oshkosh addressed the board . . . General discussion by board members . . .

On motion to accept the report CARRIED . . . Ayes 21. Naves 12—Cater, Clark, Cotter, Drexler, Kannenberg, Kezertee, Kitz, Koch, Korder, Novotny, Pfeiffer, Radke. Absent, Sonnenberg . . . Motion made and seconded to amend to read 50% of the budgets instead of 40% CARRIED. Resolution as amended CARRIED Ayes 42. Naves 1—Meigher. Absent, Sonnenberg.

TREASURER'S BOND

The following Report No. 71 was read:—

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:—
Gentlemen:—

The Bonds & Salaries Committee had under consideration the resolution relative to the bond of the County Treasurer

The Committee recommend that the resolution be adopted, and that the amount of the bond be set at \$75,000.00.

Dated December 3rd, 1940.

Submitted by:—
BONDS AND SALARIES
COMMITTEE:
J. P. PREBENSEN,
ARNOLD C. WERTH,
V. M. LANDGRAF,
L. W. CLARK,
A. J. KORNDER.

On motion accepted.

TREASURER'S BOND

The following Resolution No. 3 was presented:—

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the bond of the County Treasurer be set at \$75,000.00, and that the premium for the same be paid by the County as provided by Section 59.13 (b) of the Wisconsin Statutes of 1937, and that the Clerk and the Treasurer be authorized to draw proper order to the bonding companies for the payment of such bond premium.

Dated December 4th, 1940.

Submitted by:—
BONDS & SALARIES
COMMITTEE:
J. P. PREBENSEN,
L. W. CLARK,
A. J. KORNDER,
A. C. WERTH,
V. M. LANDGRAF.

On motion to adopt the resolution CARRIED. Ayes 39. Excused—Howe, Korotev, Pfeiffer, Prebensen . . . Absent—Sonnenberg.

APPRAISAL COMMITTEE REPORT

The following Report No. 72 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	Ass'd Value	Amount of Taxes	Quit Claim Value
TOWN OF NEENAH—			
Frank Neuser Plat			
Lot 3, Block 2	\$125.00	\$ 16.66	\$ 65.00
TOWN OF OSHKOSH—			
Interurban Land Co's Plat			
Lot 17, Block 5	140.00	17.48	65.00
Lot 15, Block 7	125.00	16.44	65.00
Lot 4, Block 9	150.00	16.69	90.00
Interurban Land Co's 1st Addn.			
Lot 13, Block 1			55.00
Lot 14, Block 1			55.00
Lot 15, Block 1	375.00	43.69	55.00
Lot 16, Block 2	100.00	12.77	55.00
Interurban Land Co's 3rd Addn.			
Lot 6, Block 19	600.00	79.36	200.00
Lot 1, Block 21	100.00	11.96	40.00

CITY OF OSHKOSH—**THIRD WARD—****Original Plat**

Lot 20, Block 6	450.00	119.10	150.00
-----------------------	--------	--------	--------

FIFTH WARD—**City's Replat No. 1**

S. 18 ft. of Lot 22 and Lot 23	50.00	13.30	15.00
--------------------------------------	-------	-------	-------

SIXTH WARD—**Wm. Bublitz Addition**

Lot 11, Block 1	175.00	69.48	160.00
-----------------------	--------	-------	--------

City's Replat No. 3

Lot 169	175.00	65.25	100.00
---------------	--------	-------	--------

G. C. Bent's Subdivision

Lot 24, Block 1	100.00	35.80	40.00
-----------------------	--------	-------	-------

Wentzel's Sub.

Lot 3	25.00	7.26	10.00
-------------	-------	------	-------

Lot 12	50.00	13.30	15.00
--------------	-------	-------	-------

Progressive Home Plat

Lot 6, Block 4	175.00	75.15	200.00
----------------------	--------	-------	--------

SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 22 E. 53.66 ft. of W. 293.6 ft. of S. 145 ft. of Lot 17 ..	150.00	57.60	100.00
---	--------	-------	--------

SIXTH WARD—**Eaton & Hawthorne's S. P. Add.**

Lot 1			150.00
-------------	--	--	--------

Lot 2			150.00
-------------	--	--	--------

Lot 3			150.00
-------------	--	--	--------

Lot 4			50.00
-------------	--	--	-------

Lot 5	500.00	210.28	50.00
-------------	--------	--------	-------

Highland Addition

Lot 10, Block H	25.00	8.71	20.00
-----------------------	-------	------	-------

Lot 11, Block H	25.00	9.21	20.00
-----------------------	-------	------	-------

Lot 11, Block K	50.00	15.74	25.00
-----------------------	-------	-------	-------

Lot 13, Block L	50.00	17.74	25.00
-----------------------	-------	-------	-------

Lot 14, Block L	50.00	17.74	25.00
-----------------------	-------	-------	-------

Lot 15, Block L	50.00	17.74	25.00
-----------------------	-------	-------	-------

Lot 16, Block L	50.00	17.74	25.00
-----------------------	-------	-------	-------

Lot 17, Block L	50.00	17.74	25.00
-----------------------	-------	-------	-------

Lot 19, Block L	50.00	17.74	25.00
-----------------------	-------	-------	-------

Lot 20, Block L	50.00	17.74	25.00
-----------------------	-------	-------	-------

TWELFTH WARD—**Sheridan Park Plat**

Lot 1, Block 1	750.00	249.47	600.00
----------------------	--------	--------	--------

Lot 2, Block 1	650.00	220.60	600.00
----------------------	--------	--------	--------

Lot 3, Block 1	650.00	220.85	600.00
----------------------	--------	--------	--------

Lot 1, Block 2	500.00	166.73	450.00
----------------------	--------	--------	--------

Lot 2, Block 2	525.00	179.14	450.00
----------------------	--------	--------	--------

Lot 3, Block 2	525.00	180.90	450.00
----------------------	--------	--------	--------

Lot 14	150.00	61.59	125.00
--------------	--------	-------	--------

Lot 15	250.00	79.69	250.00
--------------	--------	-------	--------

Lot 16	250.00	82.65	250.00
--------------	--------	-------	--------

B. Ford's 2nd Addition

Com. at N. E. Cor. Lot 1 B. Ford's 2nd Add. th. W. 60 ft. th. S. 120 ft. th. E. 60 ft. th. N. 120 ft to begin being part of Lot 1 said Add. and part of Lot 5, Block 106. Leach's Map, Lot 1	125.00	74.47	200.00
---	--------	-------	--------

Ford's Replat			
---------------	--	--	--

Lot 27	100.00	38.70	100.00
--------------	--------	-------	--------

Lot 89	100.00	64.11	100.00
Lot 133	75.00	39.31	75.00
Lot 134	75.00	44.53	75.00
Lot 135	75.00	43.92	75.00

TWELFTH WARD—

Masterson's Park Plat

Lot 16, Block 5	400.00	93.09	
to be sold as E½ of Lots 16 and 17, Block 5			325.00
Lot 17, Block 5	500.00	156.06	
to be sold at W½ of Lots 14 and 17, Block 5			325.00

FOURTEENTH WARD—

Cottrill, Peaslee & Johnston's Sub.

Exc. W. 140 ft. W of R. R. Lot 42 ..	50.00	14.11	15.00
--------------------------------------	-------	-------	-------

Smith Grove Land Co. Plat

Lot 6, Block 2	50.00	15.74	40.00
Lot 11, Block 3	100.00	29.36	100.00

Powers and Smith's Addn.

Lot 4, Block 6	50.00	13.30	30.00
----------------------	-------	-------	-------

South Side Auto Plat

Lot 85	125.00	34.66	50.00
Lot 86	125.00	34.66	50.00
Lot 117	100.00	32.08	50.00

FIFTEENTH WARD—

Hilton & Gruenewald's Addn.

Lot 21, Block D	125.00	67.25	100.00
-----------------------	--------	-------	--------

Pleasant Home Land Co's 4th Addition

Lot 7, Block 25	50.00	13.30	40.00
-----------------------	-------	-------	-------

SIXTEENTH WARD—

Riverside Lawn Addition

Lot 3, Block F	50.00	15.74	16.00
Lot 5, Block F	75.00	21.80	22.00

Oshkosh Land Co's Addition

Lot 1, Block 23	50.00	13.13	35.00
Lot 2, Block 23	50.00	13.13	15.00
Lot 3, Block 23	50.00	13.13	15.00
Lot 13, Block 23	50.00	13.13	15.00
Lot 14, Block 23	50.00	13.13	15.00
Lot 15, Block 23	50.00	13.13	15.00

Lots 4 and 5 and W. 12 ft. of Lot 6

Also Lots 16 and 17 and W. 12 ft. of

Lot 18, Block 23	350.00	90.64	
------------------------	--------	-------	--

to be sold as

Lot 4 and W. 6 ft. Lot 5

E. 44 ft. Lot 5 and W. 12 ft. Lot 6 ..

Lot 16 and W. 6 ft. Lot 17

E. 44 ft. Lot 17 and W. 12 ft. Lot 18

to be sold as

Lot 4 and W. 6 ft. Lot 5

E. 44 ft. Lot 5 and W. 12 ft. Lot 6 ..

Lot 16 and W. 6 ft. Lot 17

E. 44 ft. Lot 17 and W. 12 ft. Lot 18

to be sold as

Lot 4 and W. 6 ft. Lot 5

E. 44 ft. Lot 5 and W. 12 ft. Lot 6 ..

Lot 16 and W. 6 ft. Lot 17

E. 44 ft. Lot 17 and W. 12 ft. Lot 18

to be sold as

Lot 4 and W. 6 ft. Lot 5

E. 44 ft. Lot 5 and W. 12 ft. Lot 6 ..

Lot 16 and W. 6 ft. Lot 17

E. 44 ft. Lot 17 and W. 12 ft. Lot 18

We recommend that these properties be quit claimed 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 quit claim value. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors that a quit claim 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 3rd day of December, A. D. 1940.

EARL E. FULLER,
County Treasurer.
ARTHUR E. HEDKE,
County Clerk.

EARL HUGHES,
Supervisor, Town of Neenah.
GEO. KUEITTEL,
Supervisor, Town of Oshkosh.
CASPER PFEIFFER,
Supervisor, 3rd Ward, City of
Oshkosh.
A. J. KORNDER,
Supervisor, 5th Ward, City of
Oshkosh.
JOSEPH F. DREXLER,
Supervisor, 6th Ward, City of
Oshkosh.
GEO. H. MACKE,
Supervisor, 12th Ward, City of
Oshkosh.
E. F. RADKE,
Supervisor, 14th Ward, City of
Oshkosh.
HOWARD N. HOWE,
Supervisor, 15th Ward, City of
Oshkosh.
ARTHUR A. REHBEIN,
Supervisor, 16th Ward, City of
Oshkosh.

On motion report accepted and resolution adopted. Ayes 35 . . .
Absent—Clark, Cotter, Howe, Kalfahs Korotev Meigher, Pfeiffer, Pre-
bensen, Sonnenberg . . .

SHERIFF AND CORONER'S ACCOUNTS

The following Report No. 73 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
that they be allowed, disallowed or disposed of as set forth in the
schedule hereto annexed:

Name and Nature of Account	Claimed	Allowed
Paul Neubauer, meals and trips	\$959.81	\$959.81
Paul Neubauer, meals and trips	740.36	734.78
Paul Neubauer, meals and trips	674.89	674.89
George Loper, photos	59.05	Disallowed
Storage Battery Service Company, repair generator	3.00	Disallowed
G. A. Scovil, boat rental	35.00	35.00
City of Oshkosh, ambulance	7.00	7.00
C. A. Nimmer, ambulance	20.00	Disallowed
City of Oshkosh, Police Dept., ambulance	31.00	9.00
Dr. Geo. A. Steele, Services, Coroner	679.45	679.45
Miller Cab Company, ambulance	135.00	135.00
Amonson-Gomoll Co., Ferdan inquest	23.75	23.75
City of Neenah, ambulance services	53.00	53.00
Amonson-Gomoll Co., Downs inquest	28.50	28.50
R. B. Anger Co., repair clock	3.50	3.50
C. F. Warning, steel box	2.25	2.25
American Railway Signal Co., fuses	34.20	34.20
F. B. Ives Company, supplies	3.30	3.30
Electro-Pliance Distributors, Inc., vibrators	9.16	9.16
Doolittle Radio, Inc., services	4.50	4.50
Stillman Hardware Co., supplies	1.54	1.54
Swift & Company, soap chips	12.15	12.15
Coe Drug Company, supplies	1.10	1.10
Berger Brothers	26.25	26.25

Dated Oshkosh Wis., December 3rd, 1940.

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. H. TANK,
WALTER KOCH,
J. W. MEIGHER,
A. J. SETTHAMER,
CASPER PFEIFFER,
CLARENCE FISHER.

On motion report accepted and resolution adopted. Ayes 39. Absent—Howe, Meigher, Pfeiffer, Prebensen, Sonnenberg.

DOG CLAIMS

The following Report No. 74 was read:—

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

Your Committee on Finance 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:

Name and Nature of Account	Claimed	Allowed
Earl Calkins, dog claim	\$ 20.50	\$ 16.40
Wm. Grundman, dog claim	28.00	22.40
Theodore Kiesow, dog claim	9.00	7.20
Arnold Breaker, dog claim	40.50	32.40
Walter Sawiski, dog claim	6.50	3.60
Walter Baer, dog claim	10.00	8.00
Mrs. Vincent Bradley, dog claim	8.00	6.40
Mrs. Evelyn Becker, dog claim	26.40	13.50
Wm. Messerschmidt, dog claim	30.00	24.00
John W. Lee, dog claim	6.00	4.80
Guy F. Stone, dog claim	27.00	21.60
Marrie Mogadanz, dog claim	14.85	9.90
Earl Calkins, dog claim	46.60	37.28
Denver Buser, dog claim	24.00	18.00
Aug. Schmudy, dog claim	30.00	24.00
Mrs. Vincent Bradley, dog claim	66.00	28.00
Mrs. Anna Jungwirth, dog claim	3.00	2.40
Rudolph Erickson, dog claim	13.50	10.80
Emil Jaeger, dog claim	7.50	5.88
George Hunter, dog claim	9.00	6.00
George Westphal, dog claim	90.00	36.00
F. W. Pischke, dog claim	84.00	32.56
Ed. Nitz, dog claim	7.00	4.00
Emil Jaeger, dog claim	11.00	8.00
Mrs. Lillian Gaul, dog claim	6.00	4.80
Otto Wachholz, dog claim	50.00	40.00
Ed. Hintz, dog claim	16.00	12.80

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., December 3rd, 1940.

J. F. ULRICH,
V. M. LANDGRAF,
BYRON GUNZ,
FRANK BARTLETT,
L. W. CLARK,
E. F. RADKE,
W. C. CASWELL,
GUSTAV KALFAHS,
ARTHUR A. REHBEIN.

On motion report accepted and resolution adopted. Ayes 39. Absent—Howe, Jackson, Pfeiffer, Prebensen, Sonnenberg.

POOR CLAIMS

The following Report No. 75 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:

Name and Nature of Account	Claimed	Allowed
Menasha-Neenah Relief Group, Care of Poor	\$ 186.25	\$ 173.75
Milwaukee County, Care of Poor	30.99	Disallowed
Outagamie County, Care of Poor	105.27	Disallowed
Village of Omro, Care of Poor	216.84	Held Over
Waupaca County, Care of Poor	49.20	49.20
Waushara County, Care of Poor	107.68	107.68
Waushara County, Care of Poor	163.48	Disallowed
Winnebago County Relief Group, Care of Poor ..	1,257.99	1,179.14
Wood, County, Care of Poor	16.65	16.65

Your Committee would recommend the passage of the following resolution:

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

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

RESIDENT POOR

Town of Menasha—

William Boelter\$ 16.65

Town of Omro—

Lawrence Hunt\$ 32.34
 Henry Brick 24.00
 Charles Dillman 103.40
 Ralph Draeger 231.75
 Victor Draeger 123.32
 George Hunt 19.56
 Victor Johnson 130.26
 Harry Miller 12.47

\$677.10

Town of Poygan—

Albert Johnson\$254.47

Town of Rushford—

Isabelle Crego\$173.75
 Jay George 83.68

\$257.43

Town of Vinland—

John Abhold\$ 49.20

Town of Winneconne—

Reuben Folske\$ 17.75
 Charles Person 204.62

\$222.37

Town of Wolf River—

Morris Johnson\$ 49.20

Dated Oshkosh, Wis., December 4th, 1940.

Respectfully submitted:
 Committee on Poor:
 FRANKLIN NEUSCHAFER,
 A. P. KANNENBERG,
 L. W. CLARK.

On motion report accepted and resolution adopted . . . Ayes 40.
 Absent—Pfeiffer, Prebensen, Rehbein, Sonnenberg.

COMMITTEE WORK ACCOUNTS

The following Report No. 76 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:

Name and Nature of Account	Claimed	Allowed
Frank Bartlett, Committee Work	\$ 35.04	\$ 35.04
W. C. Caswell, Committee Work	7.40	7.40
Joseph Cater, Committee Work	10.48	10.48
L. W. Clark, Committee Work	36.98	36.98
T. J. Cotter, Committee Work	56.20	56.20
E. J. Crowley, Committee Work	36.40	36.40
W. A. Draheim, Committee Work	6.80	6.80
Julius F. Dreger, Committee Work	51.62	51.62
Joseph F. Drexler, Committee Work	59.74	59.74
Clarence Fisher, Committee Work	47.60	47.60
Byron Gunz, Committee Work	52.20	52.20
Howard N. Howe, Committee Work	10.48	10.48
James D. Howley, Committee Work	34.60	34.60
Earl Hughes, Committee Work	57.48	57.48
Robert M. Heckner, Committee Work	74.88	74.88
Van E. Jackson, Committee Work	38.64	38.64
Gustav Kalfahs, Committee Work	20.40	20.40
A. P. Kannenberg, Committee Work	26.08	26.08
Lyman Kezertee, Committee Work	15.36	15.36
Roy C. Kittleson, Committee Work	67.30	66.30
Martin H. Kitz, Committee Work	50.98	50.98
Walter Koch, Committee Work	36.68	36.68
Charles Korotev, Committee Work	78.84	78.84
George Kuettel, Committee Work	42.52	42.52
V. M. Landgraf, Committee Work	13.12	13.12
George H. Macke, Committee Work	57.98	57.98
J. W. Meigher, Committee Work	46.76	46.76
F. H. Metzsig, Committee Work	47.60	47.60
Franklin Neuschafer Committee Work	87.80	87.80
Rudolph Novotny, Committee Work	5.84	5.84
Casper Pfeiffer, Committee Work	35.84	35.84
E. D. Pingry, Committee Work	13.12	13.12
J. P. Prebensen, Committee Work	47.60	47.60
Edwin Raddatz, Committee Work	37.28	37.28
Arthur Rehbein, Committee Work	32.04	32.04
A. J. Seithamer, Committee Work	48.44	48.44
Henry Schultz, Committee Work	65.40	65.40
J. F. Shea, Committee Work	104.98	104.98
E. G. Sonnenberg, Committee Work	13.84	13.84
J. H. Tank, Committee Work	39.68	39.68
J. F. Ulrich, Committee Work	13.60	13.60
Arnold C. Werth, Committee Work	6.50	6.50
William Caswell, Highway Committee	79.36	71.96
A. J. Kornder, Highway Committee	73.84	68.72
Ernst Raddatz, Highway Committee	69.24	63.52
Henry Schultz, Highway Committee	83.96	77.16
J. F. Ulrich, Highway Committee	67.16	60.36
City of Oshkosh, Sprinkling and Oiling	182.84	182.84
City of Oshkosh, Snow Shoveling	126.60	126.60
City of Oshkosh, Weed Cutting	150.70	150.70
G. E. Christilaw, Soldier's & Sailor's Relief	36.56	36.56
Monroe V. Smith, Soldier's & Sailor's Relief	151.56	151.56
Martin H. Kitz, et al	289.52	289.52

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.

Dated Oshkosh, Wis., December 4th, 1940.

HOWARD N. HOWE.

On motion report accepted and resolution adopted. Ayes 43. Absent—Sonnenberg.

PRISONERS' MEALS

The following Report No. 77 was read:
To the Board of Supervisors of Winnebago County:
Gentlemen:

The Sheriff's and Coroner's Committee met on the 29th day of November, 1940, and had under consideration the matter of the contract with the sheriff-elect of Winnebago County, for the years 1941, 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 be and they hereby are authorized and directed to enter into a contract with the Sheriff-elect of Winnebago County, Wisconsin, for the year 1941, to feed prisoners confined to the Winnebago County Jail, at a price of 25 cents per meal.

Dated December 4th, 1940.

Submitted by:
Sheriff's and Coroner's Committee
J. P. PREBENSEN
WALTER KOCH
J. H. TANK
J. W. MEIGHER
A. J. SEITHAMER
CLARENCE FISHER
CASPER PFIEFFER, Sec'y

On motion report accepted and resolution adopted. Ayes 41. Nays 2—Cater, Howe. Absent—Sonnenberg.

A communication from Shawano County regarding pay for every day of session on mileage of supervisors attending meetings was read. On motion referred to the Judiciary and Legislation Committee.

A communication from Shawano County regarding legislation for 6c a mile instead of 10c a mile for sheriff was read and referred to Judiciary and Legislation Committee.

Motion made and seconded when board adjourns tonight to adjourn until Friday, December 6th at 10 a. m. CARRIED.

Chairman declared a recess of thirty minutes.

Board re-convened following recess and was called to order by Chairman J. F. Shea.

Supervisor Macke reported that an old typewriter would be supplied to the Soldiers & Sailors Commission.

W. P. A. RECREATION ACCOUNTS

The following Resolution No. 62 was presented:

WHEREAS, the Board of Supervisors, on November 14th, 1939, adopted a resolution appropriating \$500.00 for the purpose of purchasing material to be used by the WPA Recreation Department, and

WHEREAS, as of November 12th, 1940, total expenditures of \$440.15 have been made, out of which only \$141.00 had been used for the purchase of athletic equipment and supplies, the balance being used to pay telephone, rental, and typewriter repairs, which were not authorized by the resolution, and

WHEREAS, it is desirable to amend said resolution to provide for the payment of telephone, rental and typewriter repairs, so that the plan can be successfully operated,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin that the \$500.00 heretofore appropriated for the purpose of purchasing materials to be used by the WPA Recreation Department also be used for the payment of telephone, rental, and typewriter repairs, or for any other purpose to assist in promoting and conducting said WPA Recreation Program.

BE IT FURTHER RESOLVED, that expenditures heretofore made out of said sum, for the payment of telephone, rental, and typewriter repairs, be and the same hereby are confirmed and ratified.

Dated December 4th, 1940.

Submitted by:
JOSEPH CATER
Supervisor

On motion rules suspended and resolution adopted. Ayes 38. Nayses 5—Fisher, Hughes, Metzger, Ulrich, Shea. Absent—Sonnenberg.

A communication from the City of Oshkosh relative to the cost of Algoma Terrace widening was read. On motion received and placed on file

APPOINT W. P. A. COMMITTEE

The following Resolution No. 63 was presented:

WHEREAS, the Board of Supervisors, on November 17th, 1936, appointed a special committee of three members of the County Board to be known as the Works Project Committee, the duties of which said committee were to contact any and all Federal Agencies relative to the organization and carrying on of Federal WPA projects in Winnebago County, and investigate the advisability of entering into said projects, and

WHEREAS, no committees were appointed during the years 1937-1938-1939, or 1940, and

WHEREAS, the committee has continued to meet during these years, and has met during the present year and received the usual per diem and mileage,

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 special WPA Committee, to consist of three members of the Board, said committee to draw the usual per diem and mileage.

BE IT FURTHER RESOLVED, that the per diems and mileage drawn by Supervisors Cater and Koch, during the year 1940, who acted as committeemen on the WPA Committee, which was not in existence, be and the same hereby are ratified and confirmed.

Dated December 4th, 1940.

Submitted by:
JOSEPH CATER
Supervisor

On motion to suspend the rules and adopt the resolution CARRIED. Ayes 42. Nayses 1—Pope. Absent—Sonnenberg.

Motion made and seconded to adjourn to Friday, December 6, 1940 at 10 a. m. CARRIED.

ARTHUR E. HEDKE, Clerk

FIFTEENTH DAY

Courthouse, Oshkosh, Wisconsin.
Friday, December 6, 1940.

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

All members responded to roll call, except Supervisor Rehbein.

Minutes of previous meeting approved as read.

Chairman Shea appointed Supervisors Cater, Koch and Novotny on the W. P. A. Committee.

AIRPORT INSURANCE

The following Resolution No. 64 was presented:
To the Honorable, the Winnebago County Board:

BE IT RESOLVED, that the County Treasurer be and is hereby instructed to procure for Winnebago County, with the advice of the Insurance Committee, Insurance in an amount sufficient to protect said County from public liability and property damage and any other insurance that may seem necessary, resulting from the operation of the County Airport.

Dated December 6th, 1940.

Signed:
ED. G. SONNENBERG
LYMAN KEZERTEE
C. H. POPE

On motion rules suspended. General discussion. On motion to adopt the resolution CARRIED. Ayes 43. Absent—Rehbein.

LEGISLATION—MILEAGE FOR SHERIFF & SUPERVISORS

The following Report No. 78 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

The Judiciary Committee met on December 4th, 1940, and had under consideration the communications from Shawano County relative to reducing sheriffs' mileage allowance from 10 cents to six cents a mile, and for the allowance of mileage to the supervisors for each day, and recommend the adoption of the following resolution:

Part I. BE IT HEREBY RESOLVED that the Winnebago County Board of Supervisors recommend that the State Law be changed so that the mileage allowance for the sheriff departments is cut from ten cents to six cents per mile

Part II. BE IT FURTHER RESOLVED, that the legislature of the State of Wisconsin is hereby memorialized to correct and amend this statute to the end that members of the various county boards of supervisors may be entitled to mileage for each day of the county board session.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Senator Taylor G. Brown and Assemblymen James C. Pritzgen and Leo T. Niemuth.

Dated December 5th, 1940.

Submitted by:

Judiciary & Legislative Committee

HOWARD N. HOWE

VAN E. JACKSON

ROY C. KITTLESON

General discussion. On motion to adopt Part No. 1 regarding mileage for sheriff CARRIED. (accl). On motion to adopt Part No. 2 pertaining to Board Members LOST. Ayes 12—Bartlett, Caswell, Clark, Hughes, Kalfahs, Kittleson, Korotev, Kuettel, Metzlig, Radke, Schulz, Shea. Nays 31. Absent—Rehbein.

A communication from the Home Abstract Company requesting the permission to purchase County Plats was read and referred to the Abstracter & Register of Deeds Committee.

FINANCE COMMITTEE—1941 BUDGET

The following Report No. 79 was read:
To the Board of Supervisors of Winnebago County, Wisconsin:
Gentlemen:

Your Committee on Finance herewith submits the following budget for 1941 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	\$ 12,100.00
County Clerk	6,190.00
County Treasurer	8,456.00
Assessment of Taxes	5,475.00
District Attorney	5,550.00
Divorce Counsel	1,200.00
County Court	11,810.00
Municipal Court	9,203.12
Justice Court ..	1,100.00
Circuit Court	11,450.00
Coroner	1,200.00
Mediation Board	300.00
Courthouse Maintenance	23,268.90
Elections	625.00
Property & Liability Insurance	4,455.18
Payment to State Deposit Fund	2,500.00
Spec. Auditing and Accounting	1,700.00

PROTECTION OF PERSONS AND PROPERTY—

Sheriff	14,700.00
Register of Deeds	5,505.00
Probation Administration	3,385.00
Motor Police	17,412.00
Radio	5,216.15

HEALTH CONSERVATION AND SANITATION—

Vital Statistics	1,800.00
*County Tuberculosis Sanatorium	590.31
Sunnyview Sanatorium	2,500.00
Out Patients X Ray	965.58
*State Sanatorium	2,689.60
*Patients at Sunnyview	29,465.00
Tuberculin Tests	1,500.00
Public Health Nurse	3,750.00

EDUCATION—

Joint School District Aids	461.58
County Superintendant of Schools	5,025.00
Supervising Teacher	2,200.00
County Agricultural Agent	3,135.00
Home Demonstration Agent	750.00
County Library	4,857.50
Aid to Common Schools	86,247.50

CHARITIES AND CORRECTIONS—

Non Resident Old Age Assistance	6,000.00
Pension Administration	19,000.00
Outdoor Poor Relief	12,000.00
Dependent Children	72,000.00
Blind Pensions	35,000.00
County Home and Asylum	28,146.65
County Physician	700.00
Probation-Care of Children	35,000.00
Poor in Hospitals	2,500.00
Care of Soldiers' Graves	1,000.00
Burial Indigent Soldiers	300.00
Soldiers' Relief	15,000.00
County Service Officer	1,925.00
Welfare Board	300.00
County Jail	400.00
*Care of Chronic Insane	7,410.17
*Insane Outside Institutions	1,074.05
*County Insane—Winnebago	6,189.90
*Industrial School for Girls	543.93
*Industrial School for Boys	907.50
*Wisconsin Colony and Training School	5,886.05
*State Public Schools	4,391.07
*Industrial Home for Women	1,739.13
*Lake Tomahawk Camp	1,413.12
*State General Hospital	8,825.20
*State Orthopedic Hospital	3,332.40
*Winnebago County Transient Pauper Relief	16.35

INDEBTEDNESS—

Principal on Bonds	50,000.00
Interest on Bonds	1,896.22

HIGHWAYS—

Committee Expense	1,500.00
Maintenance County Trunk System	25,000.00
Snow Removal	15,000.00
Highway Office Adm.	6,200.00

UNCLASSIFIED—

County Fair	5,000.00
Employment Office, Oshkosh	887.50
Employment Office, Neenah-Menasha	700.00
W. P. A. Recreation Program	500.00
Interest Cemetery Funds	468.70
Oshkosh Public Museum	500.00
Co. Supt. Schools (Conservation)	100.00
Citizenship Program	350.00
Poygan Restoration Assoc.	500.00
Tax Deed Expense Account	1,000.00
Winnebago County Airport	1,000.00

Total Estimated Expenditures\$648,841.36

REVENUES

Income Tax	\$ 40,000.00
Occupational Tax	100.00
Tax Fees and Penalties	35,000.00
Inheritance Tax	3,000.00
Utility Taxes	30,000.00
County Clerk Fees	600.00
County Court Fees	250.00
Municipal Court Fees	4,000.00
Clerk of Courts Fees	2,000.00
Register of Deeds Fees	10,000.00
County Abstractor Fees	300.00
Penal Fines	700.00
State Aid Supervising Teacher	2,100.00
State Aid Nurse	1,000.00
Highway Adm.—Reimbursement C. T. M.	6,200.00
Pension Adm. State Aid	9,000.00

Total Estimated Revenues\$144,250.00

SUMMARY

Total Estimated Expenditures	\$648,841.36
Total Estimated Revenues	144,250.00

504,591.36
40,000.00

Add Contingent Fund\$544,591.36

Required to Be Raised by Taxation\$544,591.36

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

Resolved, by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$544,591.36 be and the same is hereby levied upon the taxable property of Winnebago County as county tax for 1941, 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 and

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 same.

Dated December 6, 1940.

FINANCE COMMITTEE:

J. F. ULRICH,
GUSTAV KALFAHS,
W. C. CASWELL,
FRANK BARTLETT,
ARTHUR REHBEIN,
BYRON GUNZ,
E. F. RADKE,
L. W. CLARK,
VAL LANDGRAF.

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

AFTERNOON SESSION

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

REPORT NO. 79—FINANCE COMMITTEE—1941 BUDGET

Finance Committee on Annual Budget still before the board. Motion made and seconded that the \$40,000 item in Contingent Fund be stricken out LOST (accl.). On motion to accept the report and adopt

the accompanying resolution CARRIED. Ayes 41. Nays 2—Howe. Jackson. Absent—Rehbein.

RETIRE \$200,000.00 COURT HOUSE BONDS

The following Resolution No. 65 was presented:—

WHEREAS, the Court House and Jail Building Bonds of the County of Winnebago provide as follows:—

“Winnebago County reserves the right to call and redeem the portion of this issue of bonds numbered from 251 to 600 inclusive, in whole or in part, in their inverse numerical order, on May 1, 1941, or on any interest payment date thereafter, for par and accrued interest, upon not less than thirty (30) days' notice published in a financial journal published in the City of New York, New York, and filed with the agents for the payment of principal and interest thereon designated in the resolution authorizing said bonds.”

and

WHEREAS, there will be a surplus in the General Fund of the County Treasury during the year 1941, which will enable the County Treasurer to redeem approximately \$200,000.00 worth of these bonds, plus accrued interest, and

WHEREAS, it is advisable for the County Treasurer to redeem said bonds to avoid paying deposit insurance on said money.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the County Treasurer, or such other proper County officials, be and they are hereby authorized and instructed to call and redeem Bonds No. 401 to No. 600, inclusive, on May 1st 1941, or November 1st, 1941, for par and accrued interest.

BE IT FURTHER RESOLVED, that the County Treasurer, or such other proper county officials, be and they hereby are instructed to give the proper notice in a Financial Journal published in the City of New York, New York, and filed with the agents for the payment of principal and interest, of the intention to call and redeem said bonds in their inverse numerical order, in compliance with the provisions of said bonds.

Dated December 6th, 1940.

Submitted by:—

CHARLES A. KOROTEV,

Supervisor.

On motion rules suspended . . . Motion made and seconded to amend to read \$175,000 and numerical order of bonds be changed to comply. LOST. (Accl.) . . . On motion to adopt the resolution CARRIED. Ayes 39, Nays 3—Howe, Jackson, Kannenberg. Absent—Rehbein.

Motion made and seconded that Chairman, Vice-Chairman and Clerk receive a rising vote of thanks for their efficient work during this session CARRIED.

PER DIEM REPORT

The following Report No 80 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, 1940.

Name	No. of days	Mileage	Amount
Frank Bartlett	15	\$.84	\$75.84
William Caswell	15	2.40	77.40
Joseph Cater	15	.24	75.24
L. W. Clark	15	.12	75.12
T. J. Cotter	15	.12	75.12
Edward Crowley	14	2.28	72.28
Julius F. Dreger	15	.18	75.18
Joseph F. Drexler	13	.24	65.24
Clarence Fisher	15	1.80	76.80
Byron Gunz	15	.60	75.60
Robert M. Heckner	15	1.92	76.92
Howard N. Howe	15	.24	75.24
James D. Howley	15	1.92	76.92
Earl Hughes	15	1.56	76.56
Van E. Jackson	15	1.44	76.44

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED MARCH SESSION, 1941

Supervisors' Room, Oshkosh, Wisconsin
Tuesday, March 11, 1941.

FIRST DAY

The Winnebago County Board of Supervisors met pursuant to adjournment and were called to order by Chr. J. F. Shea.

All supervisors responded to roll-call except Supervisor Crowley
PETITION NO. 1 relative to the cancellation of Tax Certificates was presented and referred to the Illegal Assessments Committee. (On file in office of County Clerk.)

A bid for non-ownership Liability Insurance from Employers Mutual Insurance Company was read and referred to the Insurance Committee.

A communication regarding school consolidation from Adams County was read and referred to the Educational Committee.

A communication from Estelle Owens Monison was read. On motion received and placed on file.

A communication from Wood and Marinette Counties relative to Relief Tuition was read and referred to the Educational Committee.

A communication from Marinette County regarding the promotion of Wisconsin Cheese was read. On motion received and placed on file.

A communication from Fond du Lac County regarding "Creeping Jenny" was read. On motion received and placed on file.

A communication from Marinette County relative to legislation for Penal Fines was read. On motion referred to the Judiciary and Legislative Committee.

A communication from the Oshkosh Museum board was read. On motion received and placed on file.

A communication from Civic Progress Association regarding the use of the Highway Garage was read and referred to the Highway Committee.

Communications from the James Hawley Post, Neenah, and Winnebago County American Legion regarding Waupaca Veterans Home were read. On motion received and placed on file.

A communication from the City of Oshkosh relative to the construction of the Superhighway was read. On motion referred to the Highway Committee.

A communication from the Welfare Board of Wisconsin Bureau of Personnel regarding the appointment of a Pension Director was read and referred to the Social Security Committee.

A communication from the State Highway Commission regarding a relocation order for the Oshkosh-Omro road was read. On motion received and placed on file.

A communication from the State Highway Commission relative to the placing of County Trunks K and G on the State System was read. On motion received and placed on file.

A communication from the State Highway Commission relative to the placing of the road from New York Avenue, City of Oshkosh, to Brooks' Corners, Town of Oshkosh, on the County System, was read. On motion received and placed on file.

Communications from the State Highway Commission regarding hearings on bridge at Neenah and Menasha were read. On motion received and placed on file.

PENSION DEPT. ORDINANCE

The following Resolution No. 1 was presented:
THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:—

SECTION ONE. That there is hereby created a County Pension Department which shall administer within the county all laws, rules, and regulations of this state relative to old age assistance, aid to dependent children, blind pensions, and any and all similar forms of public assistance.

SECTION TWO. Such department shall consist of:—

(1) A pension director appointed by the County board which shall act as the appointing authority as provided by the rules and regulations of the State Department of Public Welfare, and shall select the director of the Pension Department under certification of the State Bureau of Personnel.

(2) As many employees as may be necessary to efficiently operate said Pension Department, said employees to be selected and employed by the Director, with the advice and consent of the Social Security Committee, upon certification from appropriate registers of eligibles, excepting provisional, emergency, or temporary appointments which shall be made in accordance with rules adopted by the State Bureau of Public Welfare.

SECTION THREE. The Pension Director shall have charge of the Winnebago County Pension Department.

(a) The Pension Director shall, on the last day of each month, certify a list of all persons to receive pensions or assistance to the proper County Authorities, together with the amount to be received by each.

(b) It shall be the duty of the Pension Director to supervise the entire personnel and operation of the Pension Department.

(c) The Director shall cause to be made any and all investigations that may be requested by the County Judge, the Juvenile Judge, the District Attorney, and other county officials not herein announced enumerated, in regard to the performance of any governmental functions incumbent upon such county officials in the field of public welfare, and perform such additional services as assigned by the Board of Supervisors.

SECTION FOUR. There is hereby created a committee, to consist of five members of the Board of Supervisors, which committee shall be known as "THE SOCIAL SECURITY COMMITTEE."

(a) Said Committee to be appointed in the same manner as other standing committees of Winnebago County.

(b) Members of this committee shall receive the same per diem and mileage as other members of County Board Committees created pursuant to Section 59.06 of the Wisconsin Statutes.

(c) Upon the organization of the committee, the County Clerk shall notify the State Department of Public Welfare of such organization and of the names and addresses of its officers.

(d) Meetings shall be held upon the call of the Chairman.

SECTION FIVE. The committee shall represent the County Board in all matters relating to the administration of the provisions of this

ordinance, except that its powers and duties shall be advisory on matters of policy, and not administrative or executive.

SECTION SIX. The Pension Department shall submit an annual report to the County Board at its November meeting.

SECTION SEVEN. The Winnebago County Pension Department shall have access to and shall succeed to all the property, records, and documents of the department now operating in Winnebago County.

SECTION EIGHT. The monies appropriated heretofore for aid to dependent children, county-at-large charges, blind pensions, old age assistance, and any and all other funds relative to pensions and other forms of public assistance, controlled by the Winnebago County Board, with the exception of the appropriations for Soldiers' and Sailors' Relief, are hereby appropriated for the use and disposal, according to law, of the Winnebago County Pension Department, to be used for the purposes for which they were originally appropriated.

SECTION NINE. To the end that the County may receive Federal and State Aid, the department and the committee shall observe all rules and regulations of the State Department of Public Welfare.

SECTION TEN. The provisions of this ordinance shall supersede any inconsistent provision of any other ordinance or resolution relating to the subject matter of this ordinance.

SECTION ELEVEN. The County Clerk is hereby directed to transmit to the division of Public Assistance of the State Department of Public Welfare a certified copy of this Ordinance.

SECTION TWELVE. This Ordinance shall take effect upon passage and publication.

Dated March, 11, 1941.

Submitted by:
THOMAS J. COTTER.

On motion rules suspended. District Attorney Magnusen addressed the board in explanation.

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

AFTERNOON SESSION

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

Frank W. Smith addressed the board regarding Naturalization Classes.

Discussion by the members.

PENSION DEPARTMENT ORDINANCE

RESOLUTION NO. 1 relative to an Ordinance for the Pension Department was again before the board. Explanations were continued by the District Attorney. Discussion by the board members. On motion to refer to the Social Security Committee **CARRIED.** Ayes 33, Nayes 6—Clark, Kezertee, Macke, Pfeiffer, Pope, Radke. Excused—Howley, Schultz, Sonnenberg, Kornder. Absent—Crowley.

Accounts were read and referred to the proper committees.

PETITION NO. 2 relative to cancellation of Tax Certificate in Village of Omro was presented and referred to the Illegal Assessments Committee. (On file in office of County Clerk.)

QUIT CLAIM—C. A. TUTTLE JR.

The following Resolution No. 2 was presented:

WHEREAS, Francis S. Lamb, Receiver of the Greenlaw-Thomas Abstract Company, on October 23rd, 1940, quit-claimed the following described property to Winnebago County, for use as an Airport, to wit:—

The East $\frac{1}{4}$ of the West $\frac{1}{2}$ of the northeast $\frac{1}{4}$ of Section Thirty-five (35) Township (18) North of Range Sixteen (16) East, excepting and reserving therefrom the following, viz:

Commencing on the East line thereof, at point of intersection of the South line of Twenty-third Street, in the City of Oshkosh, thence West on the extended South line of Twenty-third Street, Sixty (60) feet, thence North parallel with the East line of said West $\frac{1}{2}$ of North East $\frac{1}{4}$ to point of intersection with the right-of-way of the Wisconsin Central Railway Company, thence southeasterly along said right-of-way to East line of said West $\frac{1}{2}$ of North East $\frac{1}{4}$, thence south along the East line of said West of North East $\frac{1}{4}$, to place of beginning.

Also excepting a right-of-way Six (6) feet wide along and adjoining the Westerly line of right-of-way of Wisconsin Central Railway and the West line of tract of land next above excepted to the North line of

Twentieth Street, heretofore granted to Frank Kriz by deed recorded in Winnebago County Registry in Volume 466 on page 473; and

WHEREAS, said description included the following described property, which had been previously conveyed to C. A. Tuttle Jr., to-wit:—

That part of the Northwest $\frac{1}{4}$ of Northeast $\frac{1}{4}$ of Section 35, Township 18 North of Range 16 East, lying North and East of Soo Line Railroad, containing 1.20 acre more or less; and

WHEREAS, said property was included through an error in the drafting of the deed and

WHEREAS, it is necessary for Winnebago County to quit-claim that part included by error, in order to correct the title to C. A. Tuttle, Jr.

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 quit-claim the following described property, to-wit:—

That part of the Northwest $\frac{1}{4}$ of Northeast $\frac{1}{4}$ of Section 35, Township 18 North of Range 16 East, lying North and East of Soo Line Railroad, containing 1.20 acres, more or less; to C. A. Tuttle, Jr.

Submitted by:—
JULIUS DREGER
Supervisor.

Dated March 11, 1941.

District Attorney Magusen explained the resolution.

On motion rules suspended and resolution adopted. Ayes 39. Excused Howley, Schultz, Sonnenberg, Kornder. Absent Crowley.

OFFICIALS BONDS

The following Report No. 1 was read:—

Mr. Arthur E. Hedke, County Clerk,
Courthouse, Oshkosh, Wisconsin.

Dear Mr. Hedke:—

Pursuant to Subsection (2) of Section 59.13 of the Wisconsin Statutes for 1939, the County Chairman, J. F. Shea, and two additional Supervisors, Rudolph Novotny and L. W. Clark, met at the office of the District Attorney at the Courthouse on February 7th, 1941, for the purpose of approving the bonds and the sufficiency of the sureties thereto, and make our report herewith in writing.

We have examined the following bonds, and have approved the bond and the sufficiency of the sureties:—

1.) Julius G. Holtz, Sheriff	\$15,000.00
2.) Earl Ellsworth Fuller, County Treasurer	
\$18,000.00, \$13,500.00, \$43,500.00, total	75,000.00
3.) Lucile Engebretson, Ass't Deputy County Treasurer	1,000.00
4.) Jean Dreyer, Deputy County Treasurer	1,000.00
5.) Carl J. Mallahn, Ass't County Treasurer	1,000.00
6.) George B. Young, Register of Deeds	3,000.00
7.) Dr. George Steele, Coroner	1,000.00
8.) Arthur E. Hedke, County Clerk	3,000.00
9.) Lewis C. Magnusen, District Attorney	1,000.00
10.) Robert P. Wolverton, County Surveyor	1,000.00
11.) Geo. V. Grueder, Supt. County Asylum	5,000.00
12.) Lyall J. Pinkerton, President—Board of Trustees	
Winnebago County Asylum	1,000.00
13.) Edward C. Abell, Clerks of Courts	10,000.00
14.) Gene Sturtevant, County Abstractor	5,000.00

Dated February 7th, 1941.

Respectfully submitted,
J. F. SHEA,
L. W. CLARK,
RUDOLPH NOVOTNY.

On motion accepted and placed on file.

REPORT OF REGISTER OF DEEDS

The following Report No. 2 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 January 2nd, 1941.

Total for November 1940\$883.50
 Total for December 1940 911.70

Making a total of\$1,795.20
 which I have turned over to the County Treasurer of Winnebago County.
 The following is a statement of instruments received from November 1st 1940 to January 2nd 1941.
 Deeds, Mortgages, Releases, etc.1020
 Births 275
 Deaths 147
 Marriages 149
 Chattel Mortgages & Conditional Sale Contracts 982
 Releases of Chattel Mtgs. & Conditional Sale Contracts 166
 Federal Tax Liens & Discharges 11
 Certificates of Old Age Assistance & Releases 28

The final total of instruments received in the Register of Deeds Office from November 1st 1940 to January 2nd 19412778
 Total number of Certified copies such as Births, Deaths, and Marriages from November 1st 1940 to January 2nd 1941 114
 GEO. B. YOUNG,
 Register of Deeds.

On motion accepted and placed on file.

EDUCATION COMMITTEE—RE: TUITION CLAIMS

The following Report No. 3 was read:
 TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.
 WISCONSIN:
 Gentlemen:

The Education Committee had under consideration Resolutions Nos. 11, 35, and 42, which were referred to them for attention.

Resolutions Nos. 11 and 35 pertain to counties operating on the county system of poor relief, whereas Winnebago County operates on the unit system. The Committee therefore feels that the County Board should take no action on these two resolutions.

Resolution No. 42 pertains to duties of the State Superintendent of Schools, and has no application to functions of the County Board. The Committee therefore recommends that no action be taken on this resolution.

Dated March 11th, 1941.

Submitted by:
 J. W. MEIGHER.
 F. H. MEITZIG,
 Education Committee.

Re: Meigher. On motion accepted and placed on file.

A communication from L. C. Magnussen advising the board that he was called for army service was read. On motion received and placed on file.

Motion made and seconded that the chairman be delegated the power to appoint a committee of three to draw an appropriate resolution in answer to the communication from the District Attorney CARRIED. The Chair appointed Supervisors Heckner, Ulrich and Cotter.

SANATORIUM COM.—UNEMPLOYMENT COMP.

The following Report No. 4 was read:—
 TO THE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:
 Gentlemen:—

Supplementing our report to you under date of August 14th, 1940, covering activities of our Committee from March, 1940, to August 14th, we herewith submit the following:—

At our December 18th, 1940, meeting with the District Attorney and the Chairman of the County Board, the matter of credit from the Unemployment Compensation Department was discussed.

Following our meeting the District Attorney endeavored to press the matter of credit with the State, but he was informed that no credit would be issued.

In our report of August 14th the amount of \$4,022.86 was broken down and figured as an additional weekly per capita cost for year July 1934 to June 1939. But we now have an additional amount of \$464.81, as reported, covering contribution for the year July 1939 to June 30th, 1940, which has not been included in weekly per capita cost. This has

not been broken down for the reason we are awaiting action by the Board.

Referring again to our report of August 14th, in regard to credit from the State, the last paragraph states, in part:—"There is a possibility of a credit being entered of the amounts mentioned in this report. If such is the case the matter will be closed, and it will not be necessary for the Winnebago County Board of Supervisors to take any action on the various amounts due from other counties, as herewith attached." Since no credits have been made by the State, we are submitting the matter for disposition by the Board without recommendation. However, we do feel that the very friendly relations existing between Fond du Lac and Winnebago County should be a material factor by the Board in making their decision.

Although the employees of Sunnyview and County Asylum are excluded from the defined payroll for the reason that they are paid on a fixed monthly salary, there are occasionally hired a few relief workers to take the place of regulars off on vacations or leaves of absence, who still come under the Act, and for whom contributions to the fund have to be paid. This contribution is being paid from Highway funds, as well as contributions for the three women working in the Courthouse as cleaning women.

What disposition can be made by the Board to refund the Highway Department of these various amounts? Should the Sunnyview Sanatorium, Court House Committee, and County Asylum be billed as and when these occasions arise, or at the end of the fiscal year of each department? We recommend that the County Board clarify this.

Dated March 11th, 1941.

Submitted by:
SANATORIUM COMMITTEE,
CHARLES A. KOROTEV
L. W. CLARK
JOSEPH F. DREXLER
EDWIN RADDITZ
V. M. LANDGRAF

Explanation by the District Attorney and discussion by the board members. On motion board adjourned until 10 a. m. Wednesday, March 12th, 1941.

ARTHUR E. HEDKE, Clerk

SECOND DAY

Supervisors Room, Oshkosh, Wisconsin, March 12, 1941.
Winnebago County Board met pursuant to adjournment and called to order by Chr. J. F. Shea.

Full board present.

Minutes of previous meeting read.

Supervisor Howe made a motion which was seconded that Supervisor A. J. Kornder be marked present and excused on rollcall of Tuesday, March 11th. This motion CARRIED. Minutes of March 11th changed accordingly.

Minutes as amended approved.

REPORT NO. 4

SANATORIUM COM.—UNEMPLOYMENT COMPENSATION INS.

Sanatorium Committee report on Unemployment Compensation still before the board. Further discussion by board members. On motion report accepted. Motion made and seconded that no further action be taken on the Sanatorium Committees report on the Unemployment Compensation Insurance Fund. CARRIED.

Accounts were read and referred to the proper committees.

DISTRICT ATTORNEY'S ENLISTMENT

WHEREAS, District Attorney Lewis C. Magnusen has informed this Board that he has accepted his country's call to service, and has asked for a leave of absence from the duties of District Attorney of Winnebago County, a position to which he has been three times elected by the citizens of Winnebago County, and

WHEREAS, it is the sense of the Winnebago County Board of Supervisors that Lewis C. Magnusen, in his capacity as legal adviser of this Board, has, by his faithful, courteous, and meritorious service.

won the sincere regard and approbation of the membership of the Winnebago County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that this Board extend to Mr. Magnusen its sincere thanks for his faithful and courteous service as legal adviser to this Board, its commendation for his patriotic action in severing himself from his civil connections and emoluments, and cheerfully giving himself to the military service of his country, its best wishes for his good luck and success in his new environment.

Dated March 12th, 1941.

Submitted by:—
ROBERT M. HECKNER,
THOMAS J. COTTER,
J. F. ULRICH
Supervisors.

On motion resolution adopted. (Unanimously).

COMPLIANCE SELECTIVE SERVICE ACT

The following Resolution No. 4 was presented:

WHEREAS, men from all over the nation are being called into service in the United States Army for a period of one year, and

WHEREAS, employees of Winnebago County have and will be called in the future, to comply with the Selective Training and Service Act of 1940, and

WHEREAS, Winnebago County, a governing body, has not declared a matter of policy relative to employees who have left, or who may leave for one year's training with the army, navy, or other armed to what they would do for their employees who are called, and it is advisable for Winnebago County to declare a definite policy.

WHEREAS, private employers have made known their stand relative forces of the United States, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that they go on record as willing to comply with the provisions of the Selective Training & Service Act of 1940, insofar as it relates to employees of Winnebago County already called, or hereafter to be called.

Dated March 11th, 1941.

Submitted by:—
EDWARD G. SONNENBERG.
JAMES D. HOWLEY,
Supervisors.

On motion rules suspended and resolution adopted (Acclamation)—
unanimously. . . .

REPORT OF COUNTY CLERK

The following Report No. 5 was read:—

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:
Gentlemen.—

I herewith submit my report as County Clerk of Winnebago County, Wisconsin, showing receipts of said office from January 1st, 1940 thru December 31st, 1940, inclusive, which amounts have been paid into the treasury as follows:

Fees from January 1st, 1940 thru October 31st, 1940, inclusive, reported at November Session of the County Board	\$596.55
Registered Nurses Certificates	3.00
Tax Deeds	2.10
Marriage Licenses	86.00
Total	\$687.65

Dated March 8th, 1941.

Respectfully submitted,
ARTHUR E. HEDKE,
County Clerk.

On motion accepted and placed on file
On motion board adjourned until 2:30 p. m.

AFTERNOON SESSION

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

HIGHWAY COMMITTEE — OSHKOSH COMMUNICATION

The following Report No. 6 was read:—

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

Your County Highway Committee to whom was referred a communication in the form of a resolution from the Common Council of the City of Oshkosh, requesting the starting as soon as possible, the construction of the belt-line super highway through Winnebago county.

Your Committee recommends that any action in the matter by the County Board be deferred until the May Session 1941, at which time Highway Committee will submit definite recommendations to the County Board to be acted on at that time.

The Committee further recommends the communication from the Common Council of the City of Oshkosh be accepted and placed on file.

Dated March 12th, 1941.

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

On motion accepted and filed. . . .

JACKSON DRIVE ON STATE SYSTEM

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 State Highway Commission be requested pursuant to section 84.02, paragraph (7a) of the Wisconsin Statutes, to place the following described county trunk highway on the State System of Highways:

A road in the City of Oshkosh and the Town of Oshkosh. Beginning at the intersection of New York Ave. and Jackson Drive in the City of Oshkosh, thence northerly between Sections 13 and 14, 12 and 11, 1 and 2, Township 18 North, Range 6 East and Sections 36 and 35, 25 and 26, Township 19 North, Range 16 East, to the northeast corner of said Section 26 at what is known as Brooks Corners.

Dated March 12th, 1941.

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

On motion rules suspended and resolution adopted. Ayes 41. Absent Gunz. Howley, Prebenson . . . re:—Kornder.

CHARGE BACK—UNEMPLOYMENT COMPENSATION

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

WHEREAS contributions to the reserve fund of the Unemployment Compensation Department beginning with the month of Juary 1941 are being paid from the County Highway Funds and,

WHEREAS there are four separate payrolls, namely Sunny View Sanatorium, Winnebago County Asylum-Home and Farm, Court House and Highway Department, and although the regular employees of Sunny View Sanatorium and County Asylum-Home-Farm are excluded from the defined payroll, these two departments do hire temporary help to take the place of those employees on vacations and leaves of absence, and on whose payrolls the County must pay contributions to the reserve fund, and

WHEREAS no provision was made or set up by the County Board to take care of these contributions these amounts have been paid for the various departments effected from the County Highway Funds along with the contributions on the highway department defined payroll, now

THEREFORE be it resolved that the Highway Department bill Sunny View Sanatorium, Winnebago County Asylum-Home and Farm, and the Court House Building Committee monthly, or whenever the

occasion arises, for contributions paid by the County Highway Department to the Unemployment Compensation Department reserve fund for these departments.

Dated March 12th, 1941.

Submitted by
CHARLES A. KOROTEV,
V. M. LANDGRAF,
EDWIN RADDATZ,
L. W. CLARK,
JOS. F. DREXLER.

Motion made and seconded that it be amended to read "To take effect as of January 1st, 1941" CARRIED. Resolution as amended CARRIED. Ayes 44.

FINANCE COMMITTEE—DOG CLAIMS

The following Report No. 7 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 12th, 1941.

Name	Nature of Account	Claimed	Allowed
David Pugh, dog claim	\$19.70	\$15.76
John T. Miller, dog claim	14.00	9.00
Thos. Williams, dog claim	50.00	34.00
W. E. Calkins, dog claim	6.00	4.80

Your committee would recommend the passage of the following resolution:

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

J. F. ULRICH,
ARTHUR A. REHBEIN,
BYRON GUNZ,
GUSTAV KALFAHS,
W. C. CASWELL,
L. W. CLARK,
FRANK BARTLETT,
V. M. LANGRAF,
E. F. RADKE.

On motion report accepted and resolution adopted. Ayes 44.

On motion the communication from the Neenah-Menasha Trade and Labor Council was received and placed on file.

Supervisor C. H. Pope read a statement to the board criticizing the appointment of motor-police in Winnebago County. Re: Meigher.

On motion board adjourned until Friday March 14th at 10 a. m.

ARTHUR E. HEDKE, Clerk.

THIRD DAY

Supervisor's Room, Oshkosh, Wisconsin.
Friday, March 14, 1941.

Winnebago County Board of Supervisors met pursuant to adjournment and called to order by Chr. J. F. Shea.

Full board present.

Minutes of previous meeting approved as read.

A request for a typewriter for the Office of Register of Deeds was read and referred to the Public Building Committee.

JUDICIARY & LEGISLATION COM.—PENAL FINES

The following Report No. 8 was read.

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

The Judiciary and Legislation Committee had under consideration resolution of Marinette County to change distribution of fines collected for offenses under the Wisconsin Statutes.

The Committee recommends that the Board go on record as favor-

ing the adoption of a similar resolution.
They therefore recommend the adoption of the attached resolution.
Dated March 14th, 1941.

Submitted by:—
Judiciary & Legislation Committee.
HOWARD N. HOWE,
ROY C. KITTLESON,
C. H. POPE,
VAN E. JACKSON,
ED. G. SONNENBERG.

On motion report accepted.

LEGISLATION—PENAL FINES

The following Resolution No. 7 was presented:—
**RESOLUTION TO CHANGE DISTRIBUTION OF FINES COLLECTED
FOR OFFENSES UNDER THE STATUTES**

WHEREAS, it appears that ninety per cent of all fines collected for offenses committed against the Statutes of the State of Wisconsin are retained by the State of Wisconsin, and ten per cent of the amounts collected are retained by the respective counties, and

WHEREAS, the several counties are called upon to bear the expense of numerous prosecutions wherein no fines are paid or collected,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Winnebago County instruct the legislative representatives in the State Legislature to introduce and urge the passage of a law making the distribution of said fines more just and equitable.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the several counties of the State of Wisconsin, to our representatives in the Legislature and to such other quarters as the Chairman of the Board shall direct

Dated March 14, 1941.

Submitted by:—
Judiciary & Legislation Committee.
HOWARD N. HOWE,
ROY C. KITTLESON,
C. H. POPE,
VAN E. JACKSON,
ED. G. SONNENBERG.

Re: Howe, Schultz, Clark and Korotev. On motion to adopt CARRIED (accl).

ABSTRACTOR & REG. OF DEED COM.—PLAT BOOKS

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

The Abstractor & Register of Deeds Committee, to whom was referred the communication of the Home Abstract Company, find that Winnebago County will have an extra set of plat books now being compiled by WPA. Several copies are being printed from the master drawings, and the Home Abstract Company has requested a set of the volumes.

We recommend that a set of the plat books be sold to the Home Abstract Company, at a price of \$5.00 per volume.

Dated March 14, 1941.

Abstractor & Register of
Deeds Committee.
GUSTAV KALFAHS,
THOMAS J. COTTER.

On motion accepted.

SALE OF WPA PLAT BOOKS

The following Resolution No. 8 was presented:—

WHEREAS, the Abstractor & Register of Deeds Committee has recommended that Winnebago County sell to the Home Abstract Company a set of plat books for the several townships in this county at a price of \$5.00 per volume, and

WHEREAS, Winnebago County has extra copies printed from the master drawings.

Now, Therefore, Be It Resolved by the Board of Supervisors of Winnebago County Wisconsin, that the purchasing agent, the County Treas-

urer, or such other county officials as may be proper. sell one set of plat books to the Home Abstract Company. upon payment of the purchase price of \$5.00 per volume or book

Dated March 14, 1941.

Abstractor & Register of
Deeds Committee
GUSTAV KALFAHS.
THOMAS J. COTTER.

Motion made and seconded that action be delayed CARRIED. Re: Cotter, Rehbein, Hughes, Ulrich and E. E. Fuller.

HIGHWAY COM.—USE OF CO. GARAGE

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

The Highway Committee has had under consideration the communication from the Oshkosh Civic Progress Association dated March 4th, 1941.

The Highway Committee would be able to lease a part of the County Garage to the Oshkosh Civic Progress Association without any difficulty some time during the month of May, 1941.

Should the Board see fit to adopt a resolution we would request that the County Board lease part of the County Garage to the Oshkosh Civic Progress Association on such terms and under such conditions as shall be determined by the County Highway Committee.

Dated March 12th, 1941.

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

On motion accepted.

USE OF COUNTY GARAGE

The following Resolution No. 9 was presented:

WHEREAS, the Oshkosh Civic Progress Association has requested that the County Board lease part of the County Garage for four days during the month of May, 1941, for their annual home and industrial show, and

WHEREAS, other quarters are not available and the County Garage would be available during the month of May.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that part of the County Garage be leased to the Oshkosh Civic Progress Association for four days during the month of May 1941, on such terms and under such conditions as may be determined by the Winnebago County Highway Department.

BE IT FURTHER RESOLVED, that one of the conditions of said lease be that the Oshkosh Civic Progress Association furnish public liability insurance.

Dated March 12th, 1941.

A. J. KORNDER.
Supervisor.

On motion to adopt the resolution CARRIED. Ayes 43. Excused Meigher.

APPRAISAL COMMITTEE REPORT

The following Report No. 11 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	Ass'd Value	Amt. of Taxes	Quit	Claim Value
TOWN OF NEPEUSKUN				
SE¼ NE¼, Section 25-17-14, 40 acres	\$300.00	\$ 45.46		\$100.00

TOWN OF OSHKOSH

Interurban Land Co.'s Second Addition—

Lot 24, Block 11	100.00	11.85	55.00
Lot 12, Block 12	100.00	11.10	55.00

VILLAGE OF OMRO—

North Side Addition

S. 58 ft. Lot 23	25.00	6.36)	20.00
S. 58 ft of Lot 24	25.00	9.36)	20.00
Lot 25	35.00	8.44	20.00
Lot 26	35.00	8.44	20.00
Lot 27	35.00	216.01	20.00
Lot 28	35.00	13.47	20.00
Lot 29	35.00	11.44	20.00
Out Lots North of Fox River			
Lot 25	65.00	14.62	40.00
Lot 26	65.00	14.62	40.00
Exc N 74 ft of Lot 27	20.00	16.02	20.00

CITY OF MENASHA**SECOND WARD**

N½ of Lot 11, Block 5	100.00	16.19	40.00
Lakeview Plat, Subof Lot 15, Darling's Addition, Lot 11, Block 2	125.00	60.95	250.00

FOURTH WARD

Round's Addition, S 50 ft of E 120 ft of W. 145 ft of Lot 14, Block 5	100.00	20.98	100.00
--	--------	-------	--------

CITY OF NEENAHFourth Ward, Ladd's Sub. of Part
of Lots 1-2, Block 27 Acc. to Palmer's
Map, Lot 19-20, Block 27

Land 270.00; Bldg 330.00	600.00	246.73	600.00
--------------------------------	--------	--------	--------

CITY OF OSHKOSH**SIXTH WARD**

G. C. Bent's Sub., Lot 4 5 Block 2	100.00	30.28	35.00
Lot 13, Block 2	50.00	25.93	5.00

THIRTEENTH WARD

Original Plat. Lot 8, Block 106 Land \$100.00; Bldg \$200.00	300.00	108.03	250.00
---	--------	--------	--------

FIFTEENTH WARD

Gruenewald, Hilton & Burdick's Subd., Lot 13, Block 3	175.00	26.95	100.00
--	--------	-------	--------

We recommend that these properties be quit claimed 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 quit claim value, we recommend the passage of the following resolution:

BE IT RESOLVED, by Winnebago County Board of Supervisors that a quit claim 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. 1941.

EARL E. FULLER,
County Treasurer.
ARTHUR E. HEDKE
County Clerk.
W. C. CASWELL,
Supervisor, Town of Nepeuskun.
GEO. KUETTEL,
Supervisor, Town of Oshkosh.
VAN E. JACKSON,
Supervisor, Village of Omro.
JAMES D. HOWLEY,
Supervisor, 2nd Ward, City of
Menasha.
ROBERT M. HECKNER,
Supervisor, 4th Ward, City of
Menasha.
HENRY SCHULTZ,

Supervisor. 4th Ward, City of
Neenah.

JOSEPH F. DREXLER,
Supervisor. 6th Ward City of
Oshkosh.

RUDOLPH NOVOTNY,
Supervisor. 13th Ward. City of
Oshkosh.

HOWARD N. HOWE,
Supervisor, 15th Ward. City of
Oshkosh.

On motion report accepted and resolution adopted. CARRIED,
Ayes 44.

SHERIFF AND CORONER'S COMMITTEE—ACCOUNTS

The following Report No. 12 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen: Your Committee on Sheriff and Coroner begs 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 13th, 1941.

	Claimed	Allowed
Paul Neubauer—Meals and Trips	\$824.33	\$822.33
Dr. G. A. Steele—Inquests	242.60	242.60
Amonson-Gomoll—Stenographic Expense	31.50	31.50
City of Neenah—Ambulance Service	42.50	42.50
George Loper—Photographing and Fingerprinting	59.05	Disallowed

Your committee would recommend the passage of the following resolution:

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

J. P. PREBENSEN
CASPER PFIEFFER
A. J. SEITHAMER
CLARENCE FISHER
WALTER KOCH
J. H. TANK
J. W. MEIGHER

On motion report accepted and resolution adopted. Ayes 43. Absent, Howley.

JUSTICE & CONSTABLE COM.—ACCOUNTS

The following Report No. 13 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

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

Dated Oshkosh, Wis., March 13th, 1941.

Name	Nature of Account	Claimed	Allowed
Amonson-Gomoll, Stenographic Expense		\$49.95	\$49.95
Lewis C. Magnusen, Expense as District Attorney		34.29	34.29
Gaylord C. Loehning, Justice Fees		35.50	35.50
Elmer H. Radtke, Justice Fees		19.80	19.80
Dr. Milton J. Donkle, Examination		72.00	72.00
Dr. J. J. Kronzer, Examination		15.00	10.00
F. L. Kozelka, Examination		35.00	35.00
Clinton Bauer, Officers Fees		84.40	84.40
A. C. Chase, Officers Fees		5.50	5.50
Albert F. Dunham, Officer Fees		15.35	15.35
Alex Slomski, Officer Fees		22.50	22.50
City of Neenah, Officer Fees		41.51	41.51
Irving Stulp, Officer Fees		45.05	45.05
Ralph Bollom, Officer Fees		2.45	2.45
Fred Felda, Officer Fees		1.45	1.45
Wm. A. Golz, Officer Fees		31.65	31.65
Louis Leher, Officer Fees		5.15	5.15

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 Justice & Constables be and the same are hereby ordered paid.

JULIUS F. DREGER,
RUDOLPH NOVOTNY,
JOSEPH CATER,
J. H. TANK,
JAMES D. HOWLEY.

On motion report accepted and resolution adopted. Ayes 43, Excused Meigher. . . Re: General discussion by board members.

POOR COMMITTEE CLAIMS

The following Report No. 14 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 13th, 1941.			
Name	Nature of Account	Claimed	Allowed
Green Lake County,	Care of Poor	\$ 14.51	\$ 14.51
Outagamie County,	Care of Poor	229.80	83.53
Shawano County,	Care of Poor	25.00	25.00
Waupaca County,	Care of Poor	75.55	75.55
Waushara County,	Care of Poor	81.90	81.90
Fond du Lac County,	Care of Poor	381.54	Held Over
Outagamie County,	Care of Poor	15.75	Held Over
Village of Omro,	Care of Poor	275.78	275.78
Fond du Lac County,	Care of Poor	35.25	Disallowed
Juneau County,	Care of Poor	61.45	Disallowed
Manitowoc County,	Care of Poor	225.06	Disallowed
Milwaukee County,	Care of Poor	93.79	Disallowed
Village of Omro,	Care of Poor	8.42	Disallowed

Your Committee would recommend the passage of the following resolution:

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

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

RESIDENT POOR

Town of Neenah—Alma Remter		\$30.00
Town of Omro—Henry Brick		53.00
Town of Poygan—Fred Burgett		275.78
Town of Rushford—Mae Crego	46.69	
LaVerne George	10.00	\$56.69
Town of Utica—Steve Niemer	14.51	
Walter H. Schmude	28.90	43.41
Town of Vinland—John Abhold		90.55
Town of Winchester—Nick Martynick		6.84

Your committee would recommend the passage of the following resolution:

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

FRANKLIN NEUSCHAFER,
L. W. CLARK,
A. P. KANNENBERG.

On motion report accepted and resolution adopted. Ayes 43, Absent Rehbein.

SOCIAL SECURITY COM.—PENSION ORDINANCE

The following Report No. 15 was read:
To the Board of Supervisors, Winnebago County, Wisconsin.
Gentlemen:

Your Social Security Committee to whom was referred the proposed new ordinance to establish a Pension Department in conformity with the new civil service regulations wish to report that they have discussed all the sections of the proposed ordinance and have decided to return it to the County Board without recommendation.

March 13, 1941.

ROBERT M. HECKNER.
JOS. F. DREXLER.
EARL HUGHES.
GEO. KUETTEL.

On motion report accepted and placed on file.

PENSION DEPARTMENT ORDINANCE

Resolution No. 1 relative to a new Pension Ordinance was again before the board.

General discussion. R. A. Duket of State Pension Board addressed the members in explanation. On motion board adjourned until 1.30 P. M.

AFTERNOON SESSION

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

PENSION DEPARTMENT ORDINANCE

Resolution No. 1 relative to a new ordinance for the Pension Department still before the board. Further discussion. Motion made and seconded to amend Section 4 (d) to read "or a Majority of the committee." CARRIED. On motion to adopt the resolution as amended CARRIED. Ayes 34, Nays 4—Bartlet, Clark, Hughes, Kuettel, Excused Crowley, Fisher, Metzsig, Raddatz. Absent:—Pingry, Radke, Rehbein.

Harvey Lentz of the W. P. A. addressed the board explaining the application for federal grant on proposed airport improvements. A. Scholl of the McMahon Engineering Co. explained the details of the survey. General discussion by the board members.

Motion made and seconded that the board authorize the Chairman and County Clerk to make application for a Federal W. P. A. grant on proposed airport project. On motion to suspend the rules LOST. Ayes 21, Nays 18—Bartlet, Howe, Hughes, Jackson, Kalfahs, Korotev, Landgraf, Meigher, Neuschafer, Pingry, Pope, Prebensen, Seithamer, Sonnenberg, Tank, Ulrich, Werth Shea. Excused:—Crowley, Fisher, Macke, Metzsig and Raddatz.

SALARY INCREASE—LUCILE ENGBRETSON

The following Resolution No. 10 was presented.
To the County Board of Supervisors:
Gentlemen:

WHEREAS, the salary schedule for county employees adopted by Winnebago County Board of Supervisors on March 15, 1940, included the position of "Stenographer to Treasurer" at a first year salary of \$960, second year \$1020, and \$1080 for third year and thereafter, and

WHEREAS, the title "Stenographer to Treasurer" seems inadequate, in view of the work required of the position, and

WHEREAS, the salary, as outlined above, is low, if the responsibilities required of the office are considered, now, therefore

BE IT RESOLVED that the salary schedule be amended, giving the title of the position "Assistant Deputy Treasurer" and a first year salary \$960, second year \$1080 and third year and thereafter \$1,200, and

BE IT FURTHER RESOLVED that the proper county officials be authorized to increase the salary of this position to \$1,200 per year beginning April 1, 1941, and there is hereby appropriated from the contingent fund \$90 to cover the cost of this increase for 1941.

Dated this 11th day of March. A. D., 1941.

Respectfully submitted,
A. P. KANNENBERG,
Supervisor.

On motion referred to the Bonds & Salaries Committee.

SALARY INCREASE—CARL MAILAHN

The following Resolution No. 11 was presented:
To the County Board of Supervisors:
Gentlemen:

WHEREAS, the County Board passed a resolution on March 15, 1940, which included a salary schedule for county employees, and
WHEREAS, this salary schedule set up a salary for Assistant to Treasurer of \$1,080 for first year, \$1,140, second year, and \$1,200 per year thereafter as maximum salary, and

WHEREAS, the present Assistant to Treasurer began his employment with the county approximately three years ago at a starting salary of \$1,200 per year, which salary has not been increased, and

WHEREAS, the duties of this office entail considerable responsibility and detailed knowledge, which necessitates considerable experience, now, therefore

BE IT RESOLVED that the salary schedule, as adopted by the Board, be amended so that it will read that the salary for the Assistant to Treasurer be \$1,200 for the first year, \$1,350 the second year and \$1,500 for the third year and thereafter, and

BE IT FURTHER RESOLVED that the proper county officials be and they are hereby authorized to increase the salary of Assistant to Treasurer as of April 1, 1941 to \$1,500 per year and an appropriation of \$225 is hereby made from the contingent fund to cover this increase, for 1941.

Dated this 11th day of March, A. D., 1941.

Respectfully submitted,
A. P. KANNENBERG.
Supervisor.

On motion referred to the Bonds & Salaries Committee.

FOOD STAMP PLAN

The following Resolution No. 12 was presented:

WHEREAS, by resolution duly adopted, the County Board of Supervisors of Winnebago County, on October 11th, 1940, created a fund of \$30,000.00, known and designated as THE WINNEBAGO COUNTY STAMP PLAN REVOLVING FUND—said fund to be used wholly and exclusively for the purchase of orange colored food stamps from the United States Government, and to be at all times represented by orange colored food order stamps as cash or the equivalent thereof, and
WHEREAS, subsequent thereto, doubt was cast relative to the power of the County Board of Supervisors to create such a fund for such purpose, and

WHEREAS, Bill Number 338-A, as this Board is informed and believes, has been passed by the Wisconsin Legislature, signed by the Governor, and is now effective, and said Bill empowers the county to create such a fund for the purposes mentioned in said Resolution Number 1 of October 11th, 1940,

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

1). That except as hereinafter provided in Paragraph 2 of this resolution, the action of the County Board, in passing Resolution Number 1 on October 11th, 1940, is in all respects hereby ratified and confirmed.

2). Said resolution is hereby amended, however, to provide that the sum of \$25,000.00 of said Winnebago County Stamp Plan Revolving Fund be used wholly and exclusively for the purpose of purchasing all orange colored food stamps from the Treasury Department of the United States Government, and to be at all times represented by orange colored food order stamps as cash or the equivalent thereof, and the balance of \$5,000.00 of said Fund, as originally created, is hereby designated as a fund to be used for the operating expenditures, necessarily incident to the Food Stamp Plan, including renting of office space, salaries of employees, and all other reasonable and necessary expenses in connection therewith.

Dated March 14th, 1941.

Submitted by:—
ROBERT M. HECKNER,
Supervisor.

On motion rules suspended. General discussion. On motion to adopt the resolution LOST. Ayes 17—Cotter, Drexler, Heckner, Howley,

Supervisor J. D. Howley addressed the board offering to the County an Iron Lung through the courtesy of the Wisconsin State Junior Chamber of Commerce Auxiliary. Motion made and seconded that the board accept the offer of the Wisconsin State Junior Chamber of Commerce Auxiliary of an Iron Lung for use in Winnebago County for Paralytic and other cases. Motion CARRIED (unanimously by acclamation).

Motion made and seconded that the Committee on Health bring in recommendations as to use, housing and transportation of Iron Lung. Motion CARRIED.

Kannenberg, Kezertee, Koch, Korotev, Kornder, Kuettel, Landgraf, Neuschafer, Pfeiffer, Radke, Rehbein, Seithamer, Werth, Naves 24. Excused: Fisher, Macke, Raddatz.

AUTHORIZATION W. P. A. GRANT FOR AIRPORT

The following Resolution No. 13 was presented:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Chairman of the County Board and the County Clerk of Winnebago County are hereby authorized and directed to make application for a Federal WPA grant on the proposed Airport Project, and said officers are hereby authorized to sign the necessary applications for such grant.

Dated March 14th, 1941.

Submitted by:—
Aviation Committee.
HENRY SCHULTZ,
JULIUS DREGER,
F. H. METZIG,
MARTIN H. KITZ,
ROY C. KITTLESON,
J. F. SHEA.

On motion resolution adopted. Ayes 29, Naves 11—Bartlet, Howe, Hughes, Meigher, Neuschafer, Pingry, Pope, Prebensen, Seithamer, Tank, Ulrich. Excused Fisher. Absent: Howley, Kannenberg, Metzsig.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 16 was read:
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 the following tax certificates. No. 66 Sale of 1928, No. 378, Sale of 1930, No. 669, Sale of 1931, Nos. 430 and 793, Sale of 1933, No. 761, Sale of 1934, Nos. 55, 263, 265, 283 and 572, Sale of 1935, Nos. 49, 56, 123, 260 and 716, Sale of 1936, Nos. 64, 112, 427, 883 and 1016, Sale of 1937, Nos. 536 and 1134, Sale of 1938, Nos. 525 and 770, Sale of 1939, and Nos. 466, 743 and 990, Sale of 1940, 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. 66, Sale of 1928. Face	\$23.62	
Interest	18.07	\$41.69
Certificate No. 378, Sale of 1930, Face	3.12	
Interest	2.01	5.13
Certificate No. 669, Sale of 1931, Face	3.20	
Interest	1.87	5.07
Certificate No. 430, Sale of 1933, Face	4.77	
Interest	2.17	6.94
Certificate No. 793, Sale of 1933, Face85	
Interest39	1.24
Certificate No. 761, Sale of 1934, Face96	
Interest38	1.34
Certificate No. 55, Sale of 1935, Face	1.94	
Interest61	2.55

Certificate No. 263, Sale of 1935, Face	5.11	
Interest	1.61	6.72
Certificate No. 265, Sale of 1935, Face	7.46	
Interest	2.35	9.81
Certificate No. 283, Sale of 1935, Face	4.39	
Interest	1.38	5.77
Certificate No. 572, Sale of 1935, Face98	
Interest31	1.29
Certificate No. 49, Sale of 1936	1.85	
Interest49	2.34
Certificate No. 56, Sale of 1936, Face	2.12	
Interest56	2.68
Certificate No. 123, Sale of 1936, Face	4.16	
Interest	1.10	5.26
Certificate No. 260, Sale of 1936, Face	5.30	
Interest	1.40	6.70
Certificate No. 716, Sale of 1936, Face	1.06	
Interest28	1.34
Certificate No. 64, Sale of 1937, Face	1.69	
Interest69	2.38
Certificate No. 112, Sale of 1937	4.96	
Interest	2.02	6.98
Certificate No. 427, Sale of 1937, Face	4.66	
Interest	1.90	6.56
Certificate No. 883, Sale of 1937, Face61	
Interest25	.86
Certificate No. 1016, Sale of 1937, Face	29.09	
Interest	11.87	40.96
Certificate No. 536, Sale of 1938, Face	4.55	
Interest	1.42	5.97
Certificate No. 1134, Sale of 1938, Face69	
Interest22	.91
Certificate No. 525, Sale of 1939, Face	4.92	
Interest	1.06	5.98
Certificate No. 770, Sale of 1939, Face	1.40	
Interest30	1.70
Certificate No. 466, Sale of 1940, Face	4.54	
Interest54	5.08
Certificate No. 743, Sale of 1940, Face	1.41	
Interest17	1.58
Certificate No. 990, Sale of 1940, Face	3.64	
Interest44	4.08
TOTAL		\$188.91

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	\$ 2.34
Town of Black Wolf	7.61

Town of Menasha	12.24
Town of Omro	53.76
Town of Oshkosh	47.46
Town of Rushford	3.28
Town of Utica	6.98
Town of Winneconne	40.96
Town of Wolf River	4.08
Village of Winneconne	10.20

Total\$188.91

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 11th day of March, A. D. 1941.

ROBERT M. HECKNER,

CASPER PFEIFFER,

MARTIN H. KITZ,

ROY C. KITTLESON,

Committee on Illegal Assessments.

On motion report accepted and resolution adopted. Ayes 41, Absent Kornder, Metzlig. Excused Fisher.

CANCELLATION OF TAX CERTIFICATES

The following Report No. 17 was read:—

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 Van E. Jackson for the Cancellation of the following tax certificates, Nos. 472 and 473, Sale of 1938, Nos. 462 and 463, Sale of 1939 and Nos. 441 and 442, Sale of 1940, and find that said certificates are erroneous and void for the reason the property should have been exempt as it is owned by a municipality, and your Committee therefore recommends that said certificates be cancelled and the amount so paid be refunded to the County Treasurer with interest at the legal rate, as follows:

Certificate No. 472, Sale of 1938, Face	17.71	
Interest	5.53	23.24
Certificate No. 473, Sale of 1938, Face43	
Interest13	.56
Certificate No. 462, Sale of 1939, Face	19.86	
Interest	4.29	24.15
Certificate No. 463, Sale of 1939, Face49	
Interest11	.60
Certificate No. 441, Sale of 1940, Face	18.20	
Interest	2.18	20.38
Certificate No. 442, Sale of 1940, Face45	
Interest05	.50
TOTAL		\$69.43

Your Committee recommends that the amounts so paid to the County Treasurer on account of illegal and void certificates, be charged back to their respective districts as follows:

TOWN OF OMRO\$69.43

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 County Treasurer and he is further authorized and instructed to charge the amounts, hereinbefore stated, back to the respective taxing districts.

Dated March 14th, A. D. 1941.

ROBERT M. HECKNER.
CASPER PFEIFFER
MARTIN H. KITZ,
ROY C. KITTLESON,
Committee on Illegal Assessments.

On motion report accepted and resolution adopted. Ayes 42. Excused Fisher, Absent Metzger.

EDUCATION COMMITTEE—TUITION CLAIMS

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

Your Committee on Education begs leave to report that it has under consideration claims of School District No. 5, Omro, for tuition totaling \$1,814.08, claim of the Village of Omro, in the sum of \$241.91, for grade tuition for the years 1934-1937, and the claim of School District No. 4, of the Town of Neenah, for tuition totaling \$158.04.

Your committee recommends that these claims be disposed of as follows:—

1). With regard to the claim of School District No. 5 of Omro, the Kloberdunz claims, totaling \$30.38, should be allowed. The balance of said claims should be disallowed.

2). The claim of the Village of Omro, in the sum of \$241.91, should be disallowed, in view of the fact that during the time the alleged claims accrued there was no provision of the Statute making the county liable for such indigent school tuition.

3). The Town of Neenah made two items of claim for tuition, totaling \$158.04. With regard to school tuition claimed for attendance during 1938-1939, in the amount of \$75.00, said claim should be disallowed in the amount of \$75.00, in view of the fact that at that time there was no provision of the Statutes making Winnebago County liable.

With regard to tuition for 1939-1940, in the amount of \$83.04, your Committee was advised by the District Attorney that the Heffler Children were county-at-large charges from December 6th, 1939, to April 24th, 1940, and during the balance of said time they were not county-at-large charges. Upon the advice of the District Attorney the Committee ascertained that the total number of weeks in a school year was 36, and the total number of weeks that they were on relief as county-at-large charges was 19. Pro-rating said claim on that basis of 19 weeks to 36 weeks, the Committee recommends that said claim of \$83.04 be allowed in the amount of \$43.75, the balance, of course, disallowed.

Your Committee respectfully recommends the adoption of the following resolution:—

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:—

1). That the claim of School District No. 5, of Omro, Wisconsin, for tuition totaling \$1,814.08, be allowed to the extent of \$30.38, and the balance of said claim be disallowed.

2). That the claim of the Village of Omro, in the sum of \$241.91, for grade tuition for the years 1934-1935, 1935-1936, 1936-1937, be disallowed.

3). That of the claim of School District No. 4, Town of Neenah, for tuition totaling \$158.04, the sum of \$43.75 be allowed, and the balance be disallowed.

Dated March 14th, 1941.

Respectfully submitted.

J. W. MEIGHER.

On motion report accepted. On motion action deferred until May Session of the Board CARRIED. Re: Jackson, Meigher.

TYPEWRITER—REG. OF DEEDS

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

Your Committee on Public Buildings to which was referred the request from the Register of Deeds Office for a new typewriter, respectfully recommends the passage of the following resolution:

BE IT RESOLVED, by the County Board of Supervisors of Winne-

bago County, Wisconsin. that the Public Building Committee be, and they are hereby authorized and directed to purchase the following typewriter for the Department above named:

Register of Deeds Office—1 typewriter costs \$100.00

BE IT FURTHER RESOLVED, that there be appropriated \$100 which sum is to be taken from the contingent fund.

Dated this 13th day of March 1941.

GEO. H. MACKE,
ARTHUR A. REHBEIN,
BYRON GUNZ,
JAMES D. HOWLEY
E. J. CROWLEY.

Committee on Public Building.

On motion report accepted and resolution adopted. Ayes 42. Excused Fisher, Absent Metzger.

COM. ON INSANE EXAM. ACCTS.

The following Report No. 20 was read:—

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

Your Committee on Insane beg leave to report 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. 1941.

Name of Claimant and Nature of Account	Claimed	Allowed
Dr. J. V. Meli, Sanity Exam.	\$ 4.80	\$ 4.80
Dr. J. J. Kronzer, Sanity Exam.	4.80	4.80
Dr. J. J. Kronzer, Sanity Exam.	4.80	4.80
Dr. J. V. Meli, Sanity Exam.	4.20	4.20
Dr. J. J. Kronzer, Sanity Exam.	4.20	4.20
Dr. Ray Wagner, Sanity Exam.	4.20	4.20
Dr. Ray F. Wagner, Sanity Exam.	4.20	4.20
Dr. R. C. Lowe, Sanity Exam.	5.00	4.20
Dr. Ronald Rogers, Sanity Exam.	5.00	4.20
Dr. C. D. Boyd, Wis. Gen. Hosp.	5.00	5.00
Dr. George A. Steele, Wis. Gen. Hosp.	5.00	5.00
Dr. Mildred Stone, Wis. Gen. Hosp.	10.00	10.00
Dr. Henry A. Romberg, Wis. Gen. Hops.	5.00	5.00
Dr. F. G. Jensen, Sanity Exam.	4.20	4.20
Dr. I. E. Ozanne, Sanity Exam.	4.10	4.10
Dr. T. D. Smith, Sanity Exams. & Wis Gen. Hosp. ..	60.80	51.80

Your Committee would recommend the passage of the following resolution.

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

ARTHUR A. REHBEIN.
ARNOLD C. WERTH.
J. H. TANK.

On motion report accepted and resolution adopted. Ayes 39. Excused: Fisher, Jackson, Raddatz, Absent: Howley, Neuschafer.

COM. ON INSANE—SPECIAL ACCTS.

The following Report No. 21 was read:—

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

Your committee on Insane, to whom the various claims from Waupaca County, in regard to Julia Kelsey, were turned over for investigation, reports that they have been advised by the District Attorney that Winnebago County is not liable on any of said claims, and that the same should be disallowed.

Your Committee therefore recommend the adoption of the following resolution:—

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the claims of W. L. Jones, Sheriff of Waupaca County, in the amount of \$13.00. Dr. F. C. Wood, of Waupaca, in the amount of \$4.70, A. M. Scheller, County Judge of Waupaca County, in

the amount of \$5.00, and Dr. Sam Salen, of Waupaca, in the amount of \$4.70, be disallowed.

Dated March 14th, 1941.

Submitted by:—
Committee on Insane.
ARTHUR A. REHBEIN.
ARNOLD C. WERTH.
J. H. TANK.

On motion report accepted and resolution adopted. Ayes 39, Excused Fisher, Jackson, Raddatz. Absent: Neuschafer.

COMMITTEE WORK PAY

The following Report No. 22 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:

Name and Nature of Account	Claimed	Allowed
Frank Bartlett, committee work	\$ 23.36	\$ 23.36
Joseph Cater, committee work	5.24	5.24
W. C. Caswell, committee work	7.40	7.40
L. W. Clark, committee work	46.38	46.38
T. J. Cotter, committee work	30.72	30.72
E. J. Crowley, committee work	36.40	36.40
Julius F. Dreger, committee work	67.16	67.16
Joseph F. Drexler, committee work	31.92	31.92
Clarence Fisher, committee work	27.20	27.20
Byron Gunz, committee work	39.20	39.20
Robert M. Heckner, committee work	66.16	66.16
Howard N. Howe, committee work	5.24	5.24
James D. Howley, committee work	34.60	34.60
Earl Hughes, committee work	32.80	32.80
Van E. Jackson, committee work	25.76	25.76
Gustav Kaliahs, committee work	6.80	6.80
A. P. Kannenberg, committee work	20.48	20.48
Lyman Kezertee, committee work	5.12	5.12
Roy C. Kittleson, committee work	99.90	99.90
Martin H. Kitz, committee work	58.12	58.12
Walter Koch, committee work	26.20	26.20
Charles A. Korotev, committee work	53.92	53.92
George Kuettel, committee work	32.16	32.16
V. M. Landgraf, committee work	27.20	27.20
George H. Macke, committee work	67.62	67.62
J. W. Meigher, committee work	20.04	20.04
F. H. Metzger, committee work	61.20	61.20
Franklin Neuschafer, committee work	87.80	87.80
Rudolph Novotny, committee work	10.48	10.48
Casper Pfeiffer, committee work	20.48	20.48
C. H. Pope, committee work	13.60	13.60
J. P. Prebensen, committee work	27.20	27.20
Edwin Raddatz, committee work	18.00	18.00
E. F. Radke, committee work	5.24	5.24
Arthur Rehbein, committee work	31.44	31.44
A. J. Seithamer, committee work	27.68	27.68
Henry Schultz, committee work	61.20	61.20
J. F. Shea, committee work	75.84	75.84
E. G. Sonnenberg, committee work	13.84	13.84
J. H. Tank, committee work	22.40	22.40
J. F. Ulrich, committee work	6.80	6.80
G. E. Christilaw, Soldier's and Sailor's	56.56	56.56
Monroe V. Smith, Soldier's and Sailor's	181.56	181.56
Wm. C. Caswell, Highway Committee	60.59	60.59
A. J. Kornder, Highway Committee	47.35	47.35
Ernst Raddatz, Highway Committee	102.87	102.87
Henry Schultz, Highway Committee	55.79	55.79
J. F. Ulrich, Highway Committee	55.79	55.79
Clarence Fisher, et al, Highway Committee	157.36	157.36
City of Oshkosh, Paving Bowen Street	115.00	115.00

Held Over

Your committee would recommend the passage of the following resolution:

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

Dated Oshkosh, Wis., March 13th, 1941.

HOWARD N. HOWE,
GEO. KUETTEL,
HENRY SCHULTZ,
VAN E. JACKSON.

On motion report accepted and resolution adopted. Ayes 42 . . .
Excused: Fisher, Jackson.

The Chairman reminded the board that a Pension Director had not yet been elected. Motion made and seconded that board proceed by secret ballot to select a Pension Director CARRIED. On motion First ballot be declared Informal CARRIED Chairman appointed Supervisors Ulrich and Werth tellers. First Informal ballot result: 42 ballots cast: L. J. Howman received 37, John Spencer received 5. Motion made and seconded that Informal ballot be declared Formal and L. J. Howman be declared elected Pension Director. CARRIED.

Motion made and seconded that regular standing Social Security Committee assume the duties of a committee as outlined in the Pension Ordinance. Motion CARRIED.

Chr Shea brought to the attention of the board necessary improvements to the Airport property in order to maintain a continuance of the Air School. General discussion.

Motion made and seconded that the board authorize the Chairman to appoint a committee, one of said committee to be a member of this board, to go to Washington to contact the Federal Government in behalf of Winnebago County and intercede for aid in grant for Airport project. Motion CARRIED.

The Chairman appointed Supervisor E. G. Sonnenberg, J. B. Cudlip and J. T. Putney.

PER DIEM & MILEAGE REPORT

The following Report No. 23 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 Adjourned March Session, on March 11th, 1941

Name	No. of Days	Mileage	Amount
Frank Bartlet	3	\$.84	\$15.84
William Casewell	3	2.40	17.40
Joseph Cater	3	.24	15.24
L. W. Clark	3	.12	15.12
T. J. Cotter	3	.12	15.12
Edward Crowley	2	2.28	10.28
Julius F. Dreger	3	.18	15.18
Joseph F. Drexler	3	.24	15.24
Clarence Fisher	3	1.80	16.80
Byron Gunz	3	.60	15.60
Robert M. Heckner	3	1.92	16.92
Howard N. Howe	3	.24	15.24
James D. Howley	3	1.92	16.92
Earl Hughes	3	1.56	15.56
Van E. Jackson	3	1.44	16.44
Gustax Kalfahs	3	1.80	16.80
Arthur Kannenberg	3	.12	15.12
L. W. Kezertee	3	.12	15.12
Roy C. Kittleson	3	2.04	17.04
Martin H. Kitz	3	.12	15.12
Walter Koch	3	.24	15.24
A. J. Kornder	3	.12	15.12
C. A. Korotey	3	1.80	16.80
George Kuettel	3	.36	15.36
V. M. Landgraf	3	1.92	16.92
George H. Macke	3	.24	15.24

J. W. Meigher	3	1.68	16.68
Frank H. Metzlg	3	1.80	16.80
Franklin Neuschafer	3	3.78	18.78
Rudolph Novotny	3	.24	15.24
Casper Pfeiffer	3	12	15.12
E. D. Pingry	3	1.56	16.56
C. H. Pope	3	1.80	16.80
J. P. Prebensen	3	1.80	16.80
Edwin Raddatz	3	.84	15.84
Edwin Radke	3	.24	15.24
Arthur Rehbein	3	.24	15.24
Henry Schultz	3	1.80	16.80
A. J. Seithamer	3	1.92	16.92
E. G. Sonnenberg	3	1.92	16.92
J. H. Tank	3	.60	15.60
J. F. Ulrich	3	1.80	16.80
Arnold Werth	3	1.92	16.92
J. F. Shea	3	1.32	16.32

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,
 THOMAS J. COTTER,
 C. H. POPE,
 JULIUS DREGER,
 E. F. RADKE,
 GEO. KUETTEL.

On motion report accepted and resolution adopted. Ayes 42, Excused Fisher. Absent: Bartlet.

Motion made and seconded that County Board express their thanks to Supervisor Sonnenberg and committee for their offer to go to Washington. Motion CARRIED.

Motion made and seconded that board adjour sine die. CARRIED.
 ARTHUR E. HEDKE,
 County Clerk.

STATE OF WISCONSIN) ss
 WINNEBAGO COUNTY)

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its adjourned Annual Session commencing on March 11th and ending March 14th, 1941.

Witness my hand and official seal at Oshkosh, Wisconsin, this 19th day of March 1941.

(Seal)

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

INDEX

A

APPROPRIATIONS—

Adams Street Bridge—\$7500	114
Agricultural Agents Budget—\$3135	77
Airport—\$1000	32
Airport Purchase—\$75,000	45
Audit Acct. Balance—\$238.16	64
Audit Appropriation—\$1700	122
Aviation Committee—\$2000	136
Bee-Keepers Association—\$200	111
Citizenship Program—\$350	97-130
Common School Tax Levy—\$86,247.50	100
Conservation—\$100	96
Co. Trunk Maintenance—\$25,000	76
Courts Budgets	84
Court House Maintenance—\$23,268.90	124
Crow Bounty—\$100	13
District Attorney Relief Cases—\$350	105
Employment Offices	64-137-138
Fairs—W. P. A.—\$2000—\$5000	29-78-79
Food Stamp Plan—\$30,000	59
Home and Asylum—\$8000	102
Non-Resident Old Age—\$6000	83
Nurses Budget	134
Photo Fund—Sheriff—\$100	29
Poultry Association—\$200	132
Poygan Restoration—\$1000	76-92-94
Public Museum—\$500	95
Radio Budget—\$5216.15	133
Register of Deeds—Extra Help—\$150	42-110
Safety Council—\$1000	12
Snow Removal—\$15,000	76
Soldiers Relief—\$17,000	78-99
Sunnyview—Out Patients—\$965.58	138
Sunnyview Sanatorium—\$29,465.00	138
Sunnyview Sanatorium—\$2500	92
Supervising Teacher—\$2200	84
Superintendent of Schools—\$5145	84
Tax Deed Expense—\$1000	111
T. B. Tests—\$1500	131
Visiting Nurses—\$600	12
Wisconsin Ave. Bridge Dedication—\$300	42-46
W. P. A. Recreation—\$500	136

AIRPORT—

Airport Negotiations	32
Authorize W. P. A. Grant	169
Aviation Committee—\$2000	136
Aviation Committee Report	24-25-38-39-54-80
District Attorney Report	71
Insurance	147
Kriz—R. O. W.	131
No Funds for Airport	81
Purchase. Airport	45-60

CLAIMS—

C

Education Committee—Supt. Schools Expense	9-68
Finance—Dog Claims	17-50-143-161

General Accounts	18-47-145-174
Insane Committee Accounts	17-47-124-173
Justice and Constables Accounts	18-46-125-132-165
O. P. Lovik	75
Per Diem and Mileage	20-34-51-62-151-175
Poor Committee Accounts	16-49-144-166
Sheriff and Coroners Accounts	49-142-165

CONSERVATION—

Appropriation of \$100	96
Poygan Restoration Association	76-92-94

E

EDUCATION—

Common School Tax Levy	100
Report of Superintendent	98
Rescind Expense Account	29
Superintendent Schools Budget	84
Superintendent Schools Expense	9
Superintendent Schools Salary	133
Supervising Teacher's Budget	84
Tuition Charges	119-157-172

ELECTIONS—

Board—Fall	93
Chairman of Board	2
Committee Appointments	5

EQUIPMENT—

Book Shelf—Treasurer	33
Cabinet—Pension Department	103
Check Protector—County Clerk	97
Dictator—Pension Department	31
Typewriter—Register of Deeds	172
Typewriter—District Attorney	114

F

FEDERAL AGENCIES—

Authorization—Appl. Airport Grant	169
Appoint Committee W. P. A.	147
Fair Appropriation—\$2000 W. P. A.	29
Sale—Plat Books W. P. A.	162
Recreation Accounts W. P. A.	146
Recreation \$500 W. P. A.	136
Recreation Report W. P. A.	136

H

HIGHWAY DEPARTMENT—

Adams Street Bridge—\$7500	114
Addition County Trunk System	109
Advance Cons. Funds	107
Bowen Street Paving	31
County Triangles—\$800	76
County Trunk Allotment	108
County Trunk Maintenance—\$25,000	76
Commissioners Report	79
Fuel Storage Tanks	75
Highway Legislation	129
Jackson Drive Improvement	134-135
Jackson Drive on State System	160
New Highway Construction	106
Nekimi Town Road	75
O. P. Lovik Claim	75
Oshkosh Communication	160
Pay Highway Meetings	131

Proposed Construction Program	106-108
Purchase Highway Machinery	82
Re-locate—116—Village of Omro	8-83-115
Re-Hearing Super Belt Line	40
Rushford Town Road	67
Safety Council Appropriation—\$1000	12
Snow Removal—\$15,000	76
South Park Ave.—Neenah	130
State Highway Arterials	123
State Trunk Highway Allotment	112-126
Terrace Removal	41
Transfer Funds S. T. H. No. 21	113
Trucks for Citizenship Day	14
Town Roads on County System	82-137
Unemployment Charge Back	160
Use of Garage—Oshkosh Civic Association	163
Use of County Garage by All Stars	28

MISCELLANEOUS—

M

Adoption Tax Table Levy	72
Board Proceedings Adv.	10-11
Bonds for Officials	156
Cemetery Funds, Return of	81
Cemetery Trust Funds	73
Committees, Appointments	5
Compliance Selective Service Act	159
County Depositories	101
County Treasurer's Bond	64-138-139
District Attorneys Enlistment	158
Equalization 1940	68
Judiciary and Legislation Committee—Penal Fines	161-162
Lake View Memorial Plat	110
Law Books—Sale and Purchase	112
Long Distance Calls	135
Quit-Claim—C. A. Tuttle, Jr.	155
Retirement—\$200,000 Court House Bonds	151
Sale W. P. A. Plat Books	162
Smoke-stack Purchase	32-33
Soo Line Flashers	7
Sterilizer Facilities	61
Wisconsin Veteran's Home	99
Zoning Ordinance	7

PENSION DEPARTMENT—

P

Audit of Medical Bills	14
Civil Service	20
Dictator	31
District Attorney on Relief Cases	103
Food Stamp Plan Appropriation	59-168
Food Stamp Plan Cost	60
New Ordinance	154-155-167
Non-Resident Old Age Appropriation	83
Ordinance Amendment	6
Pension Department Report	73
Social Security Committee—Leg.	128
Write Off Poor Claims	26

REPORTS—

R

Abstractor Fees	72
Agriculture Agent	98

Agriculture Committee—Cheese Grading	46
Auditors	85
Aviation Committee—Airport	24-38-39-54-80
Budget Committee	64-148
Cemetery Trust Funds	73
Clerk of Courts	118
County Clerk Fees	68-139
County Clerk Old Age	105
County Clerk's Financial	87
County Fair	74
County Home and Asylum	70-82
County Nurse	75
County Service Officer	99
District Attorney on Relief Cases	103
Equalization—1940	68
Highway Commissioner	79
Home Demonstrator	98
Illegal Assts. Committee—Cancel Tax C	15
J. and Legislative Comm.—Legislation	127
Mediation Board	117
Motor Police	85
Pension Department	75
Probation Officer	78
Radio Station	115
Register of Deeds Fees	70-156
Register in Probate Fees	69
Sanatorium Com.—Unemployment Comp.	43-157-158-160
Soldiers Relief Com.	98
Sunny View Sanatorium	82
Superintendent Schools	98
Tax Deed Com.—Comm.	117
Tax Deed Com.—Deeds Taken	122
Tax Deed Com.—Menasha Woodenware	3-16
Tax Deed—C. E. Roeder	15
Treasurers Cash	90
Welfare Board	78
Winnebago Land	92
W. P. A. Recreation	138

S

SALARIES—

Carl Mailahn	168
Chief Radio Operator	30
Committee—Extra Pay	14-19
Lucile Engbretson	167
Radio Operators Vacation	11
Revision of Schedule	10
Session Per Diem	20-34-51-62-151-175
Supt. of Schools	133

SHERIFFS DEPARTMENT—

Gas and Oil Allowance	19
Legislation—Sheriffs Mileage	148
Outagamie County Prisoners	25-32
Photo Fund Appro.—\$100	29
Prisoner's Meals	146
Radio Budget	133
State Radio Legislation	73

T

TAXES—

Cancel Tax Certificates	6-15-95-120-153-169-171
Charge Back Spec. Assts.	67-102-132

Purchase Delinquent Cert. -----	101
Re-Imb. Town of Oshkosh -----	111-129
Sale Menasha Woodenware Co. -----	4-9
Tax Certificates 1936 -----	67
Treas.—Lands withheld from Sale -----	69-116

TAX DEEDS—

Appraisal—14th Ward -----	8
Appraisal Com.—Values -----	36-139-163
Cancellation—12th Ward -----	3-15
Cancel Deed—Mrs. H. G. Bohlson -----	36-44
Edna Thomas Request -----	117
Expense Appropriation -----	10-111
Menasha City Offer -----	16
Menasha—Woodenware Co. Bids -----	3
Ordinance Amendment -----	11
Re-Appraisal 12th Ward -----	103
Survey—10th Ward Lots -----	102
Tax Certificates 1936 -----	101
Tax Deeds Taken -----	122

WINNEBAGO COUNTY

BOARD OF SUPERVISORS

1940-1941

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	Arnold Werth	Neenah, R. 3
Town of Neenah	Earl Hughes	Neenah, R. 1
Town of Nekimi	Edwin Raddatz	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. Sonnenberg	161 Main St.
4th Ward	R. M. Heckner	815 Plank Road
5th Ward	A. J. Seithamer	500 Manitowoc St.

City of Neenah—

1st Ward	G. Kalfahs, Sr.	335 E. Wisconsin Ave.
2nd Ward	C. H. Pope	505 Henry St.
3rd Ward	J. P. Prebensen	175 E. No. 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	E. F. Radke	412—19th St.
15th Ward	Howard N. Howe	610 Jefferson
16th Ward	Arthur Rehbein	118 Sixth Ave.