of the County Board of Supervisors of Winnebago County Wisconsin

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Proceedings

REGULAR APRIL SESSION, 1952 ADJOURNED APRIL SESSION, 1952 ADJOURNED APRIL SESSION, 1952 ADJOURNED APRIL SESSION, 1952 ANNUAL OCTOBER SESSION, 1952 ADJ. OCTOBER SESSION, 1952 SPECIAL MARCH SESSION, 1953 ADJOURNED OCTOBER SESSION

PRINTED BY AUTHORITY OF THE COUNTY BOARD J. F. Shea, Chairman Nell A. Hoffmann, Clerk

Oshkosh Northwestern Company, Oshkosh, Wis



of the

Board of Supervisors

of

Winnebago County

REGULAR APRIL SESSION, 1952

Supervisors' Room, Oshkosh, Wis. Tuesday, April 15, 1952.

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

The meeting was called to order by Nell A. Hoffmann, County Clerk

Roll call showed all members present.

The following newly-elected supervisors took the oath of office which was given by Judge D. E. McDonald: Virginia Nolan, Wm. Reimer, Al Evenson and John Geiger Jr.

The first regular order of business was the election of a Chairman for the ensuing year. Nominations were called for. A motion was made and seconded that the Clerk cast an unanimous ballot for the election of Supv. J. F. Shea. Ballot was so cast and Supv. Shea declared elected Chairman. Supv. Shea addressed the Board, thanking them for the honor.

The next order of business was the election of a Vice Chairman, A motion was made and seconded that the Clerk cast an unanimous ballot for the election of Supv. Joseph Drexler. Ballot was so cast and Supv. Drexler declared elected Vice-Chairman. Supv. Drexler addressed the board.

The next order of business was the consideration of rules for the board. The rules were read and discussed by the board. A motion was made and seconded that an anneudment be added to rule 30 regarding mimeograph copies of resolutions to be placed on supervisors desks. Referred to Judiciary Committee. Committee to report back at the afternoon session. Carried.

A motion was made and seconded to accept the rules as read Carried.

The next order of business was the election of the Welfare Committee. A motion was made that a motion from the floor be dispensed with and the first ballot be informal. Carried. The tellers were appointed, Supvs. Miracle and Steinhilber

The election of a member to succeed Supv. John A. Heigl: Heigl 39, Miracle 1, Carpenter 1, Hughes 1, Tank 1, Wallace 1, Kelsh 1. Motion made and seconded that the informal ballot be made formal, carried, Heigl elected for 1 year.

The election of a member to succeed Supy. Geo. Kuettel: Kuettel 26, Wallace 12, Nolan 1, Hughes 1, Miracle 1, Zimmerman 2, Grunska 1, Jackson 1. On Formal ballot: Wallace 26, Kuettel 18, Nolan 1, Hughes 1. Wallace elected for 1 year. Carried. The election of a member to succeed Supv. Wm. Kelsh: Kelsh 39, Tank 1, Nolan 1, Daggett 1, Zimmerman 1, Grunska 1, Motion made and seconded that the informal ballot be made formal, Carried. Kelsh elected for 1 year.

The election of a member to succeed Supv. Frank Metzig: Metzig 37. Nolan 2, Zimmerman 3, Grunska 1, Motion made and seconded that the informal ballet be made formal, Carried. Metzig elected for 1 year.

The election of a member to succeed Supv. Charles Yule: Yule 25, Zimmerman 16, Doule 1, Nolan 1, Blank 1, Motion made and seconded that the informal ballot be made formal, Motion LOST.

Formal ballot Yule 26, Zimmerman 17, Doule 1. Yule elected for 1 vear.

A motion was made and seconded that the County Asylum and Home to be known as the County Hospital and Home, and corrections be made in the Official Directory.

In the General Duties of Committees, the following is to be added to the Personnel Committee's duties. "The personnel committee is to meet with the executive committee of the Courthouse employees' Assoc. a month prior to the Organization and Annual meetings of the County Board." Carried.

Meeting adjourned until 2 P. M. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supy. Blank. Ginnow.

DOMBROWSKI ZONING PETITION

Petition No. 1. Regarding re-zoning in the Town of Menasha by John and Eva Dombrowski. Referred to the Board of Adjustments.

RAUSCH ZONING PETITION

Petition No. 2. Regarding re-zoning in the Town of Menasha by Melvin and Dallas Rausch. Referred to the Board of Adjustments.

ULRICH ZONING PETITION

Petition No. 3. Regarding re-zoning in the Town of Menasha by Robert F. and Grace Ulrich. Referred to the Board of Adjustments.

CANCELLATION OF TAX CERTIFICATES

The following Petition No. 4 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF 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 Certificates No. 392, Sale of 1948, No. 507, Sale of 1949, No. 481 Sale of 1950, and No. 459, Sale of 1951, covering CITY OF MENASHA Second Ward, Darling's Addition, Lot 5, W. 50 ft. of Lot 2, PA.M., are lilegal and void for the reason there is no recorded plat as described on the tax rolls. This description should read: All that part Lot 2 and Lct 9. Wood Split Pulley Subdivision com at NW corner Lot 2, E. 50 ft. S. par to W. line 125.3 ft. SWly to point 142.15 ft S. of beg N., to place of beg.

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.

2

Dated this 3rd day of April, A. D., 1952.

EARL E. FULLER, County Treasurer

State of Wisconsin)

83 Winnebago County)

Earl E. Fuller, County Treasurer, being duly sworn on oath says that he, on behalf of Winnebago County, is the petitioner 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 3rd day of April, A. D., 1952. NELL A. HOFFMANN, Nctary Public, Wisconsin.

My Commission Expires Feb. 13, 1955 Referred to the Taxation Committee.

A communication from Attorneys Velte and and Molzow was read. Referred to Taxation Committee.

A communication regarding Institute on Public Library Manage-ment was read. Motion made and seconded to place on file, Carried.

A communication from the State Department of Public Welfare was read regarding the attendance of the Welfare Department to meetings. (Resolution follows)

EMPLOYEES ATTENDANCE AT WELFARE MEETINGS

The following Resolution No. 1 was presented: TO THE WINNEBAGO COUNTY BOARD

OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, resolution number 7 adopted by the Winnebago County Board under date of January 8, 1952, excluded the employees of the Welfare Department from attending local, district and state welfare meetings, and

WHEREAS, in the past said employees have been permitted to attend such meetings and Winnebago County has derived considerable benefits therefrom,

* NOW THEREFORE BE IT RESOLVED, that the resolution herein-after referred to be and the same is hereby amended to include mem-bers of the county welfare department subject to the discretion of the County Welfare Board.

Dated this 15th day of April, 1952.

JOHN T HEIGL CHAS. I YULE CHAS.

W. E. KELSH F. H. METZIG

On motion, rules were suspended and resolution adopted. Aves 35. Nayes 8: Brooks. Daggett, Hughes, Jackson Radtke, Rodat, Wallace Shea. Absent 3: Blank, Ginnow, Jacobsen. CARRIED.

A group from the Taxpayers Association of Winnebago County addressed the Board.

\$168.78 COUNTY SHARE HIGHWAY MAINTENANCE COST RECORDS

The following Resolution No. 2 was presented: TO THE HONORABLE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, a communication has been received from the Wisconsin County Boards Association for an appropriation for the counties share of Research and Analysis of County Highway Maintenance Cost Records.

THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors that the sum of \$168.78 being % of 1% of the 1951 State Ald for County Trunk Allotments be and is hereby appropriated from the County Highway Machinery Fund. The above amount to be drawn to the Wisconsin County Boards Association.

Dated April 15, 1952.

Respectfully submitted: W. C. CASWELL J. KORNDER А. BYRON GUNZ J. W. MEIGHER GORDON M. HANSON Winnebago County Highway Com. з

On motion, rules were suspended and resolution adopted. Ayes 43. Absent 2: Blank, Ginnow. Excused 1: Heiss. CARRIED.

Supv. Jacobsen addressed the Board and asked that Petition No. 1 be withdrawn. Mction made and seconded to withdraw and new Petition substituted, CARRIED,

DOMBROWSKI ZONING PETITION

Petition No. 5 regarding re-zoning in the Town of Menasha by John and Eva Dombrowski, Referred to Board of Adjustments.

WORKMEN'S COMPENSATION INSURANCE REPORT

The following Report No. 1 was read:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: Gentlemen:

We, the Finance Committee, beg leave to report on the Workmen's Compensation Insurance for the year ending April 1st, 1952.

Since April 1st. 1951, there have been 37 cases filed by the employees of the Highway Department, the County Asylum and the Court House, on which we have paid a total amount of \$1,671.09 for medical and hospital care and for compensation. Four of these cases are still open for which we estimate a further expenditure of \$634.00 before closure.

The following chart shows the number of cases, with the amounts spent for medical care and for compensation, by department.

| | | | Total Medical | |
|------------|---------------------------------------|-----------|------------------|----------------|
| | Total | Total | and | |
| Number | Medical | Comp. | Comp. | Witness |
| Claims | Department Paid | Paid | Paid | Fees |
| 29 | Highway | | | |
| | Department\$710.95 | \$ 801.86 | \$1512.81 | \$5.00 |
| 3 | County Asylum 59.50 | 65.78 | 125.28 | φα.00 |
| 35 | Court House | 00.10 | | |
| | Court mouse | | 33.00 | |
| 37 | Totals \$803.45 | \$ 867.64 | \$1671.09 | \$5.00 |
| Less Rece | | \$ 001.04 | 21011/03 | φ υ. υυ |
| | progation | 101.00 | 104.00 | |
| imu out | nogation | 104.83 | 104.83 | |
| | 1000 45 | | | +5.00 |
| Di | \$803.45 | \$ 762.81 | \$1566.26 | \$5.00 |
| Plus Furti | her Payments | | | |
| on Open | Claims 188.00 | 261.00 | 499.00 | |
| | · · · · · · · · · · · · · · · · · · · | | • | |
| Total Pair | and Doughla | | | |

Total Paid and Payable on These Claims

.....\$991.45 \$1023.81 \$5.00 \$2015.26 There was a further cost in the amount of \$300.00, at \$25.00 per month as extra pay to Floyd Wright for handling claims and other work pertaining to this insurance.

Winnebago County took out an excess policy covering any claims in excess of \$10,000.00. The n

| Premium on Excess Ins | aid and Payable\$2015.26 |
|--|------------------------------|
| Total Cost Submitted this 15th day of | April, 1952. |
| | FRED RADTKE |
| Motion | JOHN A GEIGED ID |

Motion made and seconded to accept and place on file. CARRIED

SUMMER HOURS-COURT HOUSE EMPLOYEES The following Resolution No. 3 was presented;

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS Gentlemen:

Your Committee on Personnel beg leave to report that they have

met with the Executive Committee of the Winnebago County Court House Employees' Association to discuss labor relations. The employees asked the committee to consider a request for some special arrangement of their working schedule for the summer months. The committee called a meeting of the department heads of the Court House, together with the executive committee of the Winnebago County Court House Employees' Association to thoroly discuss the feasibility of such a plan After considerable discussion it was decided—(1) The public had the right to have the Court Mouse and its offices open on all Saturday mornings. (2) It was also brought out in a discussion that from past experience during summer months on Saturday mornings the Court House could be amply manned with a skeleton <u>crow</u> of about 50% of normal.

Your Committee therefore recommends the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Sucervisors that the Court House and its offices be kept open for business from the hours of 8:00 o'clock A. M. to 12:00 o'clock noon, and from 1:00 o'clock P. M. to 5:00 o'clock P. M. on Mondays, Tuesdays, Wednesdays, Thursdays and Fridays and Saturday from 8:30 o'clock A. M. to 12:00 o'clock noon; this schedule to commence from May 5th, 1952, and to continue through September 6th, 1952, and

BE IT FURTHER RESOLVED, that all employees of Winnebag, County Court House work eight hours per day on Mondays, Tuesdays Wednesdays, Thursdays and Fridays during that period, and that each employee should be entitled to every other Saturday off during the term of this schedule.

BE IT FURTHER RESOLVED, that the department heads of the Court House arrange the schedule of Saturday shifts to conform with this resolution—this to be done to maintain proper efficiency in all departments during the term of this schedule.

BE IT FURTHER RESOLVED, that this new summer schedule be on a strictly trial basis, and that in case of any abuse of these privileges by any employee or if it should appear that the Court House or its offlices were not functioning efficiently, so as to cause a hardship on the general public, or for any other cause, which the County Board would find, the County Board of Supervisors could at any time, by presentation of a proper resolution, change this summer schedule to a working schedule they deem right.

Dated April 15th, 1952.

Submitted by: JOHN A. GEIGER JR. JOHN T. HEIGL OLIVER JACOBSEN VAN E. JACKSON RUDOLPH L. NOVOTNY W. C. CASWELL EARL HUGHES GEORGE KUETTEL GEORGE KUETTEL W. A. REIMER Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 42. Absent 2: Blank, Ginnow. Excused 1: Heiss. Nayes 1: Shea. CARRIED.

ADDING MACHINE—REGISTER OF DEEDS' OFFICE

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.

WHEREAS, it is necessary to purchase a new adding machine in the Register of Deeds' office, and

WHEREAS, the most advantageous purchase can be made from the Monroe Calculating Machine Company in the sum of \$238.50, less \$38.50 for the old machine, or a difference of \$200.00, and

WHEREAS, there are sufficient funds in the Register of Deeds' office maintenance fund to cover the purchase of this machine,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Building Committee be and they are hereby authorized and instructed to purchase said machine for the

price aforesaid, and

BE IT FURTHER RESOLVED, that the sum of \$200.00 be transferred from the Register of Deeds' office expense fund to the Building Committee fund to cover such purchase.

Dated April 15th, 1952.

Submitted by: RUDOLPH L. NOVOTNY FRANK W. MUELLER VAN E. JACKSON Building Committee

On motion, rules were suspended and resolution LOST. Naves 24 Ayes 19: Brooks, Drexler, Ellinger, Evensen, Gunz, Harms, Jackson, Kornder, Kuettel, Meigher, Metzig, Mueller, Nolan, Novotny, O'Reilly, Rodat, Staffeld, Steinhilber, Yule. Absent 2: Blank, Ginnow. Excused 1 Heiss. LOST.

COST OF LIVING BONUS—COURT HOUSE EMPLOYEES The following Resolution No. 5 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS. WHEREAS, on June 12th, 1951, the County Board of Supervisors passed Resolution No. 4, relative to Winnebago County Court House employees' Salary Schedule, and

employees' Salary Schedule, and WHEREAS, said resolution contained provisions for a cost of living bonus to conform too the changes in the Bureau of Labor Statistics

benus to conform too the changes in the Bureau of Labor Statistics Consumers Price Index, and WHEREAS, the provisions as approved under Resolution No. 4

WHEREAS, the provisions as approved under Resolution No. 4 were based on the Bureau of Labor Statistics Consumers Price Index of February, 1947, which was 152.0, and

WHEREAS, the provisions stated that each employee is to receive \$1.00 per month for each point the index rises above 152.0, and

WHEREAS, the latest Bureau of Labor Statistics Consumers Price Index available as of this date is the February 15th, 1952, figure, which was issued March 20th, 1952, which figure is stated as 187.9, and

WHEREAS, the difference between 152.0 and 187.9 makes a figure of 36,

NOW, THEREFORE, BE IT RESOLVED, that a cost of living bonus of \$36.00 per month be added to the base pay of all Winnebago County Court House employees designated under said schedule, and

BE IT FURTHER RESOLVED, that this bonus is to take effect on the May 1st, 1952, pay period

Submitted by: JOHN A GEIGER JR. OLIVER JACOBSEN JOHN T HEIGL VAN E, JACKSON RUDOLPH L. NOVOTNY EARL HUGHES W. C CASWELL W. A REIMER GEORGE KUETTEL Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 43. Absent 2: Blank, Ginnow, Excused 1: Heiss, CARRIED.

SHERIFF AND CORONER'S COMMITTEE REPORT

The following Report No. 2 was read:

TO THE BORD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS. Gentlemen:

Your Committee on Sheriff and Coroner beg leave to report they have examined the following bills, referred to them, and recommended that they be allowed, dsallowed or disposed of as set forth in the sched-Neme or the scheder of th

Name and Nature of Account Claimed Allowed Dr. G. A. Steele, Coroner \$628.80 \$628.80 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 Sheriff and Coroner, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., April 15, 1952.

OLIVER JACOBSEN J. H. TANK W. A. REIMER WARREN MIRACLE E. G. STEINHILBER

On motion, rules were suspended and resolution adopted. Ayes 41. Absent 2: Blank, Ginnow, Excused 1: Heiss CARRIED.

Supv. Kornder gave a verbal report regarding County Trunk Highways in the City of Neenah. Discussion followed.

The Judiciary Committee gave a verbal report regarding Rule No. 30; present Rule No. 30 is sufficient.

RE-IMBURSEMENT-TOWN OF OSHKOSH

Resolution No 4 dated March 11, 1952, was again before the board. District Attorney Mueller gave the Attorney General's opinion to the board regarding payment to the Town of Oshkosh on County-owned lands On mcticn rules were suspended and resolution adopted. Ayes 40. Absent 5: Blank, Braun, Ginnow, Kornder, Steinhilber, Excused 1: Heiss, CARRIED

Supv. Drexler addressed the board in regard to the progress at the new County Hospital.

A discussion followed regarding the County Picnic August 10th, 1952 Motion made and seconded to adjourn until 10 A. M., May 13th, 1952, CARRIED.

NELL A. HOFFMANN, County Clerk.

STATE OF WISCONSIN)SS:--COUNTY OF WINNEBAGO)

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 Organization Session head on April 15th, 1952.

Witness my hand and official seal at Oshkosh, Wisconsin, this 16th day of April, 1952.

(SEAL)

NELL A. HOFFMANN, County Clerk, Winnebago County, Wisconsin,

Proceedings

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisors' Room, Courthouse, Oshkosh, Wis., May 13, 1952.

Meeting called to order by Chairman J. F. Shea,

Full board present with the exception of Supvs. Evensen, Ginnow, Meigher, Yule.

Minutes of the previous meeting were approved as read,

ZONING-TOWN OF MENASHA-GOLDBECK

Petition No. 1. Regarding rezoning in the town of Menasha from Beck H. Goldbeck referred to the Board of Adjustments.

ZONING-TOWN OF MENASHA-GOLDBECK

Report No. 1. A report from the residents in the Town of Menasha on Goldbeck petition on rezoning in the Town of Menasha, Referred to Board of Adjustments.

ZONING-TOWNS OF NEENAH, MENASHA, ALGOMA

The following Report No. 2 was read:

TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN, AND TO THE TOWN BOARDS OF THE TOWNS OF ALGOMA, ME-NASHA AND NEENAH:

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3), PLEASE TAKE NOTICE that the requirements of Sec. 59,97 (3), Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 11th day of March, 1952, a copy of which is attached hereto, went into full force and effect on property of Ferdinand Werth, Town of Neenah, on March 28, 1952, and on the properties of Howard Ehlers, Town of Menasha, and David H. Leibenson, Town of Algoma, on April 21, 1952. The final decision on the property of Melvin Rausch, Town of Menasha, rested with the Circuit Court, which disapproved of the action taken by the zoning committee and declared it illegal zoning committee and declared it illegal.

Dated May 13, 1952.

NELL A. HOFFMANN, County Clerk, Winnebago County. Motion made and seconded to accept the report, CARRIED

REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD ON HEARING ON PETITIONS TO AMEND THE COUNTY ZONING ORDINANCE-RAUSCH, DOMBROWSKI, ULRICH PROPERTIES

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

Gentlemen:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the zoning ordinance filed by:

Melvin W. Rausch and Dallas C. Rausch, Town of Menasha, on April 10, 1952,

John W. Dombrowski and Eva H. Dombrowski, Town of Menasha, on April 15, 1952, and

Robert F. Ulrich and Grace Ulrich, Town of Menasha, on April 15, 1952.

having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

Melvin W. Rausch and Dallas C. Rausch-

That request for change from Agricultural Zone to Industrial Zone of the following described property in the Town of Menasha, be APPROVED:

That portion of the S½ of Sec. 16, T20N, R17E bounded on the N by a line parallel to S line of Sec. 16, T20N, R17E and 1016.23 ft. N of said S line; bounded on E by the C/L of County Tnk, Hwy PP extended; bounded on the S by a line parallel to the S line of Sec. 16, T20N, R17E, and 230 ft. N of said S line; and bounded on the W by the E property line of the Wisconsin & Northern RR R/W except:

1. All the portion of the SW⁴ of Sec. 16, T20N, R17E des. as follows: Com. at SW corner of said Sec. 16; E alg. S line of said Sec 16, 2164.2 ft. to the intersection of the C/L of County Tnk Hwy PP ext; thence N 25° 9° E alg. C/L of said County Tnk Hwy PP, 441.2 ft to pl of beg; thence N 64°51' W 170.0 ft; thence N 4°26' W 332.0 ft; thence N 89°14' E 135.9 ft; thence S 64°51' E 171.25 ft; then S 25°9' W 348.5 ft. alg C/L of said County Tnk Hwy PP to pl. of beg 2. All that portion of SW¹₄ of Sec. 16, T20N, R17E desc. as follows: Com. at SW corner of said Sec. 16, The sec. 16, The sec. 16, T20N, R17E

2. All that portion of SW14 of Sec. 16, T20N, R1TE desc. as follows: Com. at SW corner of said Sec. 16, E alg S line of said Sec. 16 to the intersection of C/Lof County Tnk Hwy PP extended, thence N 25°9' E alg C/L of County Tnk Hwy PP extended 349.7 ft to pl of beg; thence N 64°51' W 183.65 ft; thence N 04°6' W 161.3 ft; thence N 83°9' E to C/L of said County Tnk Hwy PP then S 25°9' W alg. C/L of County Tnk, Hwy, PP to pl. of beg.

3. All that portion of the SW $\frac{1}{4}$ of Sec. 16, T20N, R17E desc as follows: The N 25 ft of the E 100 ft of the W 1721 ft of the S 255 ft of said SW $\frac{1}{4}$ of Sec. 16, T20N, R17E,

John W. Dombrowski and Eva H. Dombrowski

That request for change from Residential Zone to Commercial Zone of the following described property in Town of Menasha, be APPROVED:

That r

That pt of SE¼ of SE¼ of Sec. 10-20-17 E, desc. as follows: Com. on S line of said Sec. at a pt. 273 ft, W of SE cor thereof, thence N parallel with E line of said Sec. 153 ft, thence E parallel with S line of said Sec. 60 ft, thence NEIN to a pt, that is 218 ft, N and 195 ft. W of the SE cor. of said Sec. thence W parallel with S line of said Sec. 200 ft, more or less, to center of hwy. running in a NEIN and SWIN direction thru said SE¼ of SE¼, thence E 160.7 ft, more or less, to pl, of beg., excepting E 120 ft, of S 50 ft, thereof, (Said premises being presently occupied by Town Club Tavern) Also, all that pt of E_{2}^{t} of the SE¹/₄ of the SE¹/₄ of Sec. 10-20-i7, more particularly desc. as follows: Beg. at a pt which is 218 ft. N and 195 ft. W of SE cor. of Sec. 10 running thence in a NEly direction to a pt. which is 348 ft. N and 159 ft, W of SE cor. of said Sec. 10, thence running W 138 ft, more or less to Ely line of County Tnk Hwy as now located, thence in SWly direction alg. Ely line of said Hwy. to pt which is 218 ft, due N of SE line of said Sec. 10, thence due E to pl. of beg. (Being vacant land immediately N of Town Club Tavern).

Robert F. Ulrich and Grace Ulrich

That request for change from Residential Zone to Industrial Zone of the following described property in Town of Menasha, be APPROVED

All that part of Lots No. 1. 2, 3, 4, 8, 9, 10, 11, and 12 of Block 2. Blair Spring Plat, desc. as follows: Beg. at the SE corner of Lot No. 8, same being the intersection of Wly line of Lake Shore Rd. with the N line of Blair Ave. running thence W on the N line of Blair Ave. 122.2 ft; thence NWly parallel with Lake Shore Rd. 142 ft; thence NEly at R/A with Lake Shore Rd. 24 ft; thence NWly parallel with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft; thence SWly at R/A with Lake Shore Rd. 20 ft. to center of Blair Spring Creek; thence SWly alg. C/L of Blair Spring Creek to pt. which is 10.63 ft. E of W line of Lot No. 1, Block 2. Blair Spring Plat; thence N paralle! with and 10.63 ft. E of W line of aforesaid Lot 1, a distance of 290 ft. to S side of hwy, thence E c n N line of Lots 1. 2, 3, and 4 of said Block 2, to NE corner of Lot 4: thence SWly on Elv line of Lot 4 to SE corner thereof; thence SElv alg. Ely line of Lots 8, 9, 10, 11, and 12 of said Block 2. to SE corner cf Lot 8, same being nl, of beg. all being in Govt Lot 1, Sec. 21, T20N, R17E.

Excerting all that part of Lots 1, 2, 3, and 4 of Block 2 of Blair Spring Plat of Part of NW¹4 of NW¹4 and Gov't. Lot 1, Sec. 21-20-17 in T. of Menasha, that lies Nly of creek of spring known as Blair Spring running thru said lands, excerding the W 10.63 ft. of said Lot 1. Also all that part of Block 2 of Blair Spring Plat and part of Gov't. Lot 1 and part of NW¹4 of NW¹4 of Sec. 21, T20N, R17E, T. Menasha, desc. as follows: Beg. at a pt. on the S line of public hwy. which lies alg. the N side of Blair Spring Plat, said pt, being 530 ft W of stone monument placed at NE corner of said Blair Spring Plat, running thence W alg. S line of said nublic hwy 626 ft. to the Ely line of R/W of Mineapolis, St. Paul & Sault Ste. Marie Rrv.: thence SElv ag. Elv line of said R/W to N line of Blair Ave. thence E alg. N line of Blair Ave. 476.64 ft.; thence N 25 ft; thence E alg. the N line of Blair Ave. 241.62 ft: thence NEly on R/A with Wlv line of Lake Shore Rd. 2 ft; thence NWly parallel with Wlv line of Lake Shore Rd. 2 ft; thence Rd. 230 ft to a pt. in the C/L of Blair Spring Creek; thence Rd. 230 ft to a pt. in the C/L of Blair Spring Creek, which is 269.4 ft. 5 and 320 ft. W of aforesaid stone monument placed at NE corner of Blair Spring Creek, which is 202.2 ft. S of Pt. of beg., thence N 302.2 ft. to pl. of beg.

Above desc. land includes all of Lots 5, 6, & 7 of Block 2 of Blair Spring Plat and pt. of Lots 1, 2, 3, 4, 8, 9, 10, 11 & 12 of said Block 2. Blair Spring Pat, and also pt. of 10 A tract that is shown on the Blair Spring Plat & market as H. H. Held property. NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the above recommendations of the Winnebago County Board of Adjustments be accepted, and that the Winnebago County Zoning Ordinance adopted under date of December 23, 1944, is hereby amended in conformity herewith.

Dated May 13, 1952, A.D.

EARL HUGHES

Chairman, Winnebago County Board of Adjustments OLIVER JACOBSEN

On motion, rules were suspended and resolution adopted. Ayes 41, Absent 5: Daggett, Evensen, Ginnow, Meigher, Yule. Carried.

A communication from the Red Arrow Division was read. The County to help in dedication.

Bills were read and referred to proper committees.

A communication from the Disabled American Veterans regarding the placing of a plaque on the Courthouse grounds was read. Referred to the Public Building Committee.

SALARIES-1953-1954 ELECTIVE OFFICIALS

The following Resolution No. 2 was presented: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN: Gentlemen:

WHEREAS, pursuant to the provisions of Section 59.15 of the Wisconsin Statutes, the County Board must establish the salaries for all elected county officials for the next term of office; this is to be done prior to the filing of nomination papers for these offices for the term of 1953 and 1954, in this case being July 9th, 1952, and

WHEREAS, the Personnel Committee has held a meeting for this purpose and made a survey of these salaries, they would recommend the passage of the following resolution:

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

Ccunty Clerk salary to bet at \$3400.00, plus usual fees.

County Treasurer salary to be set at \$3,780.00.

Register of Deeds' salary to be set at \$3280.00.

Clerk of Courts' salary to be set at \$3480.00, plus naturalization fees.

Sheriff's salary to be set at \$4580.00, plus fees.

BE IT FURTHER RESCLVED, that to the above named offices there be added the cost of living bonus set up by the County Board in Resolution No. 4 cn June 12th, 1951.

BE IT FURTHER RESOLVED, that the Surveyer receive fees cnly, and the Coroner receive fees only.

BE IT FURTHER RESOLVED, that this salary schedule be applied for the offices commencing January 1st, 1953.

Dated May 13th, 1952.

Submitted by: PERSONNEL COMMITTEE JOHN A. GEIGER JR. EARL HUGHES W. C. CASWEIL VAN E. JACKSON RUDOLPH L. NOVOTNY W. A. REIMER JOHN T. HEIGL OLIVER JACOBSEN

On motion, rules were suspended and resolution adopted. Ayes 42, Absent 4: Evensen, Ginnow, Meigher, Yule. Carried.

FULL TIME DISTRICT ATTORNEY

The following Resolution No. 3 was presented: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN: Gentlemen:

Your committee on Personnel beg leave to report that at the time they were making a resurvey of the wage structure of Winnebago County, pricr to establishing the present wage set-up, it was frequent-ly brought to their attention that the trend of county government was to eliminate part-time offices, such as Winnebago County has in the case of District Attorney, etc. It was brought out that in a county as large as Winnebago County the District Attorney could well spend all of his time to his duties as Dis trict Attorney and serve the county's needs much better It was further brought out that it is more efficient and economical in the long run, to combine two or three parttime offices to one or two full-time offices, where this is compatible and practical.

In view of these findings the committee would recommend the passage of the following resolution:

BE IT RESOLVED by the Winnebago County Board of Super-visors that the office of District Attorney be set up on a full-time basis for the next term of office for 1953 and 1954, and that the base pay of this office be \$6,000.00 per year, and

BE IT FURTHER RESOLVED that the cost of living bonus, as set up by the Winnebago County Board in Resolution No. 4 on June 12th, 1951, be added to the base pay of this office.

Dated May 13th, 1952.

Submitted by: PERSONNEL COMMITTEE JOHN A. GEIGER JR. EARL HUGHES w C CASWELL VAN E. JACKSON RUDOLPH L. NOVOTNY GEORGE KUEITEL W. A. REIMER JOHN T. HEIGL OLIVER JACOBSEN

On motion, rules were suspended and resolution lost. Nayes 27, Ayes 15: Caswell, Doule, Geiger, Grunska, Gunz, Heigl, Hughes, Jack-son, Jacobsen, Kuettel, Michels, Novutny, Raddatz, Radke, Reimer. Absent 4: Evensen, Ginnow, Meigher, Yule. LOST.

BOOKKEEPING MACHINE FOR COUNTY

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

WHEREAS, in the past years there has been a great increase in county business, necessitating a lot more detail in bookkeeping, namely more State aids, a lot more charge-backs, more complicated payrolls, and general routine is a lot more time-consuming, and

WHEREAS, in recent years there have been great strides in mechanized bookkeeping, eliminating the necessity of more help at bookkeeping, and at the same time insure very accurate accounting of county books, which is of foremost importance,

NOW. THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Finance Committee be authorized to secure the services of the bookkeeping machine companies to dem-onstrate their machines to the proper parties here to see if our books would benefit by a new method, and

BE IT FURTHER RESOLVED that this committee report back

to the Winnebago County Bcard, at the next meeting of the Board. their findings from these demonstrations.

Dated May 12th, 1952

Submitted by: PERSONNEL COMMITTEE JOHN A. GEIGER JR. EARL HUGHES W. C. CASWELL VAN E. JACKSON RUDDLFH L. NOVOTNY GECRGE KUETTEL W. A. REIMER JOHN T. HEIGL OLIVER JACOBSEN

Cn motion, rules were suspended and resolution adopted, Carried by acclamation, UNANIMOUSLY,

\$609.00 LAND PURCHASE-TOWN WINCHESTER HIGHWAY

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

Gentlemen:

WHEREAS the Winnshago County Highway Committee deems it advisable to burchase one and one-half acres of land for the pur rose of erecting a storage shed for the highway equipment kept in the northern part of Winnshago County.

AND WHEREAS Karl Branske of the Town of Winchester, Section 23 has offered a parcel of one and one-half acres of land at the rate of \$400.00 per acre for a total of \$600.00 for the one and one-half acres.

THEREFORE BE IT RESOLVED, that the sum of \$600.00 be transferred rom the Genneral Fund to the Land and Land Improvement Fund of the Winnebago County Highway Department,

AND BE IT FURTHER RESOLVED that the Winnebago County Hichway Committee is hereby authorized and directed upon the furnishing of the clear deed to purchase from Karl Branske the above described parcel of land.

Respectfully subited: W. C CASWELL A. J. KORNDER BYRON GUNZ GORDON M. HANSON Winnebago County Highway Committee

On motion, rules were suspended and resolution adopted. Ayes 32. Naver 10: Brocks. Dagrett, Garert, Hughes, Jackson, King, Mueller Nolan, Wallace. Zimmerman. Absent 4: Evensen, Ginnow, Meigher. Yule. CARRIED.

\$1000.00-PURCHASE LAND ABUTTING HIGHWAY GARAGE SITE

The following Resolution No. 6 was presented: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN. Gentlemen:

WHEREAS the Winnebago County Highway Commission has been offered a parcel of land abutting the present Winnebago County Garage Site, approximately three acres in area for the price of \$1000.00. The seller, Joseph Binder, agrees to have the parcel of land surveyed and furnish a clear title.

WHEREAS the Winnebago County Highway Committee deems it advisable to purchase this lend for more storage space and any future expansion of the present highway department at the above given price.

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THEREFORE BE IT RESOLVED, that the sum of \$1000.00 be transferred from the General Fund to the Land and Land Improvement Fund of the Winnebago County Highway Department.

AND BE IT FURTHER RESOLVED that the Winnebago County Highway Committee is hereby authorized and directed upon the furnishing of the clear deed to purchase from Joseph Binder the above described parcel of land,

Dated May 13, 1952.

Respectfully submitted: W. C. CASWELL A. J. KORNDER BYRON GUNZ GORDON M. HANSON Winnebago County Highway Committee

On motion, rules were suspended and resolution adopted. Aves . Absent 5: Evensen, Geiger, Ginnow, Meigher, Yule Carried. Motion made and seconded to adjourn until 2:30 p.m. Carried 41

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supvs. Evensen Ginnew, Heigl, Heiss, Meigher, Raddatz, Yule.

A motion was made and seconded to appoint Mrs. Guy Grundy to fill the vacancy on the County Health Committee. Carried

FULL TIME DISTRICT ATTORNEY

The following Resolution No. 7 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the work for the county in the District Attorney's of-fice has increased to a point where it is almost impossible to take any private practice to any great extent.

NOW. THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the District Attorney's salary be increased to \$6,000.00 a year, plus cost of living bonus, and that he be required to devote his full time to county affairs except that he may take in such private practice which will not require his appearance in contested actions.

Dater May 13th, 1952.

Submitted by: PERSONNEL COMMITTEE JOHN A. GEIGER JR. OLIVER JACOBSEN W. C. CASWELL W. A. REIMER RUDOLPH L. NOVOTNY EARL HUGHES GEO. KUETTEL VAN E. JACKSON

On motion, rules were suspended and resolution adopted. Ayes 37, Nayes 2: Steinhilber, Wallace, Absent 7: Evensen, Ginnow, Heigl, Heiss, Meigher Raddatz, Yule. Carried.

APPROPRIATE \$250.00-COUNTY ZONING

The following Resolution No. 8 was presented; TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN: Gentlemen.

WHEREAS, there was appropriated for the County Zoning Ac-count in the County Clerk's Budget the sum of \$250.00 for the year 1952, and

WHEREAS, it is now found that \$250.00 will not be enough to defray the expenses which will be incurred during the year. NOW, THEREFORE, BE IT RESOLVED that an additional \$250.00

be and the same is hereby transferred from the Contingent Fund to

the County Zoning account in the County Clerk's Budget. Respectfully submitted:

EARL HUGHES OLIVER JACOBSEN Supervisors

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 8: Evensen, Ginnow, Gunz, Heigl, Heiss, Meigher, Raddatz. Yule. Carried.

\$800.00-NEW MIMEOGRAPH MACHINE

The following Resolution No. 9 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, it is necessary to replace the present mimeograph machine in the Agricultural office, and

WHEREAS, the best and most advantageous offer was received from the Oshkosh office Supply Company for a new machine at a cost of \$800.00, plus a trade-in value on the old machine in the Agri-cultural office and the old machine in the Tax Listing office,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago Coun-ty Board of Supervisors that the Winnebago County Building Committee be and it hereby is authorized to purchase and A.-B. Dick Number 445, Dry Ink Electric Mineograph Machue from the Oshkosh Office Supply Company for the sum of \$300.00 ,plus the trade-in value of the above two mentioned machines.

BE IT FURTHER RESOLVED, that the sum of \$800.00 be and the same is hereby transferred from the Contingent Fund to the Winnebago County Building Committee fund to effect such purchase.

Dated May 13th. 1952

Submitted by:

PUBLIC BUILDING COMMITTEE RUDOLPH L NOVOTNY VAN E. JACKSON FRANK T. MUELLER ARMIN BLANK

On motion, rules were suspended and resolution adopted. Ayes 39, Absent 7: Evensen, Ginnow, Heigl, Heiss, Meigher, Raddatz, Yule. Carrieg.

QUIT CLAIM DEED-WILLIAM H. KLATT

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

The following Resolution No. 10 was presented:

Your Taxation Committee has considered the offer of \$30.00 made by William H. Klatt, Neenah. Wisconsin, for purchase of property described as W 8.3 ft. of E. 38.3 ft. of Lots 1 and 2, Bock 3, Bassett's Addition, First Ward, City of Neenah, and

WHEREAS, the amount offered covers all delinquent taxes plus accrued interest on this parcel of land, we would recommend the pass-age of the following resolution:

BE IT RESOLVED that Winnebago County Board, under suspen-sion of the rules, hereby directs the proper county officials to issue a quitclaim deed to William H. Klatt, Neenah, Wisconsin, covering the W. 8.3 ft. of E. 38.3 ft. of Lots 1 and 2. Block 3, Bassett's Addition, First Ward, City of Neenah, for \$30.00.

Dated this 13th day of May, A. D., 1952.

JOHN A. GEIGER JR. VIRGINIA L. NOLAN ARCHIE E. DAGGETT MAX CARPENTER

Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 36, Absent 10: Evensen, Ginnow, Heigl, Heiss, Jackson, Jacobsen, Meigher, Miracle, Raddatz, Yule. Carried.

SALE OF MAPS TO STAUBE ABSTRACT CO.

The following Report No. 3 was read. TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN: Gentlemen

Gentiemen:

Your Taxation Committee respectfully report they have under consideration the request of Staub Abstract Company to purchase nine township maps in possession of the County Treasurer and recommend that this offer be rejected, as they consider these maps may have future value for replacement of maps new in use in the treasurer's office.

Dated this 13th day of May, 1952.

Respectfully submitted: JOHN A. GEIGER JR. VIRGINIA L. NOLAN ARCHIE E. DAGGETT MAX CARPENTER Taxation Committee

Motion made and seconded to accept the report of the Taxation Committee.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 11 was presented: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Taxation Committee begs 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. 392, Sale of 1948, No. 507, Sale of 1949, No. 481 Sale of 1950, and No. 459, Sale of 1951, and find that said tax certificates are erroneous and void for the reasons stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner with interest at the legal rate as follows:

| Certificate No. 392. Sale of 1948, Face | \$138.77 |
|---|----------|
| Certificate No. 507, Sale of 1949, Face 105.00 Interest | 138.60 |
| Certificate No. 481, Sale of 1950, Face | 128.52 |
| Certificate No. 459, Sale of 1951, Face | 163.56 |
| Total | \$569.45 |

You Committee recommends that the amount so paid to the petitioner on account of illegal and void certificates be charged back to the CITY OF MENASHA, and also recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed to draw County Order for the amount to be refunded said petitioner, and she is further instructed and authorized to charge the amount hereinbefore stated, back to the CITY OF MENASHA.

Dated this 13th day of May, A. D., 1952.

JOHN A. GEIGER JR. VIRGINIA L. NOLAN ARCHIE E. DAGGETT MAX CARPENTER

On motion, rules were suspended and resolution adopted. Ayes 39, Absent 7: Evensen, Ginnow, Heigl, Heiss, Meigher, Raddatz. Yule. Carried.

\$570.00 TRANSFER FOR COST OF LIVING BONUS

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

WHEREAS, the May 1st increase of the cost of living bonus increased one point, adding One Dollar additional bonus to each employee and this figure amounted to a total of \$570.00 additional wages to be paid Winnebago County Courthouse employees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County that the sum of \$570.00 be transferred from the Contingent Fund to the different departments to care for this increase in cost of juving bonus.

Dated May 13th, 1952.

Submitted by: JOHN A. GEIGER JR. OLIVER JACOBSEN VAN E. JACKSON RUDOLPH L. NOVOTNY GEO. KUETTEL EARL HUGHES W. A. REIMER W. C. CASWELL

On motion, rules were suspended and resolution adopted. Ayes 39, Absent 7: Evensen, Ginnow, Heigl, Heiss, Meigher, Raddatz. Yule. Carried.

\$189.35 — CHECK PROTECTOR — COUNTY CLERK

The following Resolution No. 13 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN: Gentlemen:

Your Committee on Taxation heg leave to report that they have inspected the check-protector in the County Clerk's office and find said machine showing signs of wear and commencing to cause errors. Upon investigation it was noted that a new machine would ccst \$229.35 and the present machine would have about a fortydcllar trade-in value. Your committee therefore recommends the passage of the following resolution.—

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Building Committee be instructed to purchase a checkprotector for the County Clerk's office to replace the present checkprotector machine, and

BE IT FURTHER RESOLVED, that the sum of \$189.35 be transferred from the Contingent Fund to care for the cost of this machine.

Dated May 13th, 1952.

Submitted by: JOHN A. GEIGER JR. VIRGINIA L. NOLAN ARCHIE E. DAGGETT MAX CARPENTER

On motion, rules were suspended and resolution adopted, Ayes 39, Absent 7. Evensen, Ginnow, Heigl, Heiss, Meigher, Raddatz. Yule.

WELFARE COMMITTEE REPORT

The following Report No. 4 was read: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN: Gentlemen.

Genuemen:

Your Committee on Welfare 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 |
|--------------------------------|----------|------------|
| Adams County, Care of Poor | \$ 58.72 | \$ 58.72 |
| Outagamie County, Care of Poor | 289.17 | 289.17 |
| Sheboygan County, Care of Poor | 134.15 | 134.15 |
| Sheboygan County, Care of Poor | 134.50 | 134.50 |
| Waukesha County, Care of Poor | 7.60 | Disallowed |
| Town of Omro, Care of Poor | 134.57 | 134.57 |

Your Committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED, that the tollowing amounts be charged back to their respective taxing districts of Winnebago County. for care of their resident poor as follows:

Resident Poor-

| Town of Algoma-Mrs. Lee Becker | 7 |
|--|----------|
| | |
| Town of Menasha—Mrs. Hilda Wolske | 5 |
| Mrs. Jerome Litscher \$289.1 | |
| | |
| There is Oakhash Garden Cabusadan (* 597 | • |
| Town of Oshkosh-Gordon Schroeder | 4 |
| Hammer of Deserver Calation Chaines 6124 5 | n |
| Town of Povgan-Calvin Griebe | e – |
| | |

Dated Oshkosh, Wis., May 13th, 1952.

Respectfully Submitted: JOHN T. HEIGL JOHN H. WALLACE JR. W. E. KEISH

F. H. METZIG

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 8: Evensen, Geiger, Ginnow, Heigl. Heiss, Meigher, Raddatz, Yule. Carried.

INSTITUTIONS COMMITTEE REPORT

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Institutions 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 Oshkcsh, Wis., May 13th, 1952

| NAME AND NATURE OF ACCOUNT C | LAIMED | ALLOWED |
|----------------------------------|---------|---------|
| Dr. G. R. Anderson, Examinations | \$17.00 | \$17.00 |
| Dr. T. E. Kilkenny, Examinations | | 19.80 |
| Dr. R. A. Jensen, Examination | | 14.00 |
| Dr. John R. Nebel, Examinations | . 5,00 | 5.00 |
| Dr. F. N. Pansch. Examinations | . 5.00 | 5.00 |
| Dr. Wm. A. Wagner Examinations | 20.80 | 15.60 |
| Dr. V. G. Springer, Examinations | | 5.00 |
| Dr. G. A. Steele, Examinations | . 6.20 | 6.20 |

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 Institutions be and the same are hereby ordered paid.

Submitted by: JOSEPH F. DREXLER EARL HUGHES ED. GABERT B. F. ZIMMERMAN

Motion made and seconded to suspend the rules and adopt the res-

olution. Ayes 38, Absent 8: Evensen, Geiger, Ginnow, Heigl, Heiss, Meigher, Raddatz, Yule Carried.

SHERIFF AND CORONER'S COMMITTEE REPORT

The following Report No. 6 was read:

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

Gentiemen:

Your Committee on Sheriff & 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., May 13, 1952.

| Name and Nature of Account Claimed | Allowed |
|---|---------|
| Robert Conlee, Officer's Fees | \$35.80 |
| Irv. Stilp, Officer's Fees \$21.00 | \$21.00 |
| Edward Neubauer, Officer's Fees | \$ 7.25 |
| John Steckbauer, Officer's Fees\$ 5.15 | \$ 5.15 |
| Al Dunham, Officer's Fees \$17.50 | \$17.50 |
| Ellis Young, Officer's Fees | \$21.05 |
| A. C. Chase, Officer's Fees\$34.75 | \$34.75 |
| Elmer Ludwig, Officer's Fees \$39.35 | \$39.35 |
| V. A. Skilling, Officer's Fees \$ 6.25 | \$ 6.25 |
| Harry Guenther, Officer's Fees \$ 8.75 | \$ 8.75 |
| Richard Hansen, Officer's Fees\$ 3.70 | |
| Edward J. Van Alstine, Officer's Fees \$17.50 | \$17.50 |
| | |

Your committee would recommend the passage of the following resolution:

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

> E. G. STEINHILBER OLIVER JACOBSEN W. A. REIMER J. H. TANK WARREN MIRACLE

Motion made to suspend the rules and adopt the resolution. Ares 38, Absent 8: Evensen, Geiger, Ginnow, Heigl, Heiss, Meigher, Raddatz. Yule Carried.

GENERAL ACCOUNTS COMMITTEE REPORT

The following Report No. 7 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 13th, 1952

| Name and Nature of Account Claimed | Allowed |
|--|----------|
| | \$ 34.00 |
| \mathbf{r} , \mathbf{n} , \mathbf{m} \mathbf{c} \mathbf{c} \mathbf{c} \mathbf{m} \mathbf{m} \mathbf{c} \mathbf{c} \mathbf{c} \mathbf{c} \mathbf{c} | 36.99 |
| Oliver Jacobsen, Committee work 63.52 | 63.52 |
| Earl Hughes Committee Work 63.52 | 118.20 |
| Earl Hughes, Committee work 118.20 | |
| | 17.52 |
| | 37.00 |
| | 22.88 |
| J. F. Shea. Committee work | 19.32 |
| Warren Mirala Guerre Work | |
| | 38.20 |
| | 32.20 |
| | 8.12 |
| Van E. Jackson, Committee work | |
| 101 56 | 101.56 |

Zυ

| T. T. Ellinger Committee month | 6.00 | 6.02 |
|--|----------------|--------|
| L. J. Ellinger, Committee work | | |
| John A. Geiger, Jr., Committee work | | |
| W. L. Harms, Committee work | | |
| Alvin A. Staffeld, Committee work | 10.00 | 20.00 |
| John T. Heigl. Committee work 1 | 20.40 | 110.77 |
| | 20.40 | 20.40 |
| | 38,47 | |
| Frank T. Mueller, Committee work | 20.48 | 20.49 |
| Ed H. Gabert, Committee work | 56.12 | |
| Joseph F. Drexler, Committee work | 72 90 | 72 90 |
| Wm. E. Kelsh, Committee work | 73.28 40.90 | 10.40 |
| Charles Bodat Committee work | 6.80 | 6.80 |
| Charles Rodat, Committee work L. A. Zernzach, Committee work | 15 72 | 15 72 |
| A. J. Doule, Committee work | 6.90 | 6 90 |
| E. G. Steinhilber Committee work | | |
| Rudelph L. Novotny, Committee work | | |
| | 23.96 | |
| | ~~~~ | |
| Ida May Bower, County School Committee Clarence Fisher, County School Committee | 0 00 | 32.20 |
| Clarence Fisher, County School Committee | 8.00 | 9 00 |
| W. A. Goold, County School Committee | 8.00 | 0.00 |
| E. R. Jones, County School Committee | | 9,20 |
| | 13.40 | 13.40 |
| | 24.90 | 24.90 |
| Paul Johnson, Dog Damage Claim | 27.50 | 23.40 |
| Wm. C. Caswell, Highway Committee 1 | | 149.02 |
| Byron Gunz, Highway Committee 1 | 97 20 | 127.39 |
| Gordon M. Hanson, Highway Committee 1 | 41.00 | 141.63 |
| A. J. Kornder, Highway Committee | 11 40 | 111.49 |
| J. W. Meigher, Highway Committee 1 | | 139.71 |
| | | 100.11 |

Your committee would recommend the passage of the following resclution:

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 the and the same are hereby ordered paid.

> Submitted by: W A REIMER WARREN BROOKS J R. O'REILLY LEN MICHELS HERMAN BRAUN

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 8: Evensen, Geiger, Ginnow, Heigl, Heiss, Meigher, Raddatz, Yule, Carried.

CHARGE FOR COURTHOUSE PHOTOSTAT WORK

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

The following Resolution No. 14 was presented:

WHEREAS, the Clerk of Circuit Courts has the Register of Deeds office photostat his Orders and Judgments for his files, and other offices of the Courthouse have photostatic work done in that office, and there should be a charge made to the different departments of a certain amount so that the Register of Deeds office is repaid for materials and credited to its budget.

NOW. THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Register of Deeds office bill each department 40 cents per page for photostatic copies that they order. this to be credited to the budget of the Register of Deeds.

Dated May 13th, 1952.

Submitted by: TAXATION COMMITTEE JOHN A. GEIGER JR. VIRGINIA L. NOLAN ARCHIE E. DAGGEITI MAX CARPENTER

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 7: Evensen, Ginnow, Heigl, Heiss, Meigher, Raddatz. Yule. Excused 1: Harms. Carried.

PER DIEM AND MILEAGE

The following Report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY Gentlemen:

Your Committee on General Accounts bez leave to report that they have found the following supervisors entitled to the amounts set opposite their respective names for attendance at the meetings held on April 15th and May 13th, 1952.

| J. H. Tank 2 | \$.60. | \$17.20 |
|--|---------|---------|
| Byrnn Gunz 9 | 72 | 17.44 |
| F H Motria 9 | 1 00 | 19.60 |
| Oliver Teachers | 1.00 | 20.80 |
| Farl Hughan | 4.40 | 19,12 |
| Earl Hughes | 1.55 | 8.84 |
| Edwin Raddatz | .84 | |
| wm. C. Caswell 2 | 2.40 | 20.80 |
| F. K. Ginnow | 1.44 | 6.44 |
| George Kuettel | 72 | 17.44 |
| J. Robert O'Reilly 2 | 1.92 | 19.84 |
| Max Carpenter 2 | 2.16 | 20.32 |
| J. F. Shea | 1.44 | 18.88 |
| Warren Miracle 2 | .84 | 17.68 |
| Gordon Hanson 9 | 1.80 | 19.60 |
| Ben F Zimmerman | 1.56 | 19.12 |
| Herman Brown 9 | 4.14 | 24.28 |
| I W Motchen | 4.14 | 9.68 |
| Arabia Depart | 1.68 | |
| Archie Daggett2 | 1.44 | 18.88 |
| warren Brooks 2 | 1.44 | 18.88 |
| J. H. Tank 2 Byron Gunz 2 Byron Gunz 2 P. H. Metzig 2 Oliver Jacobsen 2 Earl Hughes 2 Edwin Raddatz 1 Wm. C. Caswell 2 J. Robert O'Reilly 2 J. Robert O'Reilly 2 Max Carpenter 2 J. F. Shea 2 Warren Miracle 2 Gordon Hanson 2 Ben F. Zimmerman 2 J. W. Meizher 1 Archie Daggett 2 Warren Brooks 2 Warren Brooks 2 | 1.44 | 18.88 |
| Alfred Evensen | 1.92 | 9.92 |
| Alfred Evensen | 1.92 | 19.84 |
| John A. Geiger Jr. | 1.92 | 19.84 |
| Clayton Heiss | 1.92 | 9.92 |
| Clayton Heiss | 1.92 | 19.84 |
| Reinhold Grunska 2 | 1.80 | 19.60 |
| W. L. Harms 2 | 1.80 | 19.60 |
| Alvin A. Staffeld | 1.80 | 19.60 |
| John T Heigl 14 | 1.80 | 16.60 |
| Armin Blank | 1.00 | 16.60 |
| Armin Blank | 1.80 | 16.24 |
| Emonie II a station of | .12 | |
| Frank I. Muener | .12 | 16.24 |
| Ed Gabert | .24 | 16.48 |
| Chas I. Yule | .12 | 8.12 |
| A. J. Kornder | .12 | 16.24 |
| Joseph F. Drexler 2 | .24 | 16.48 |
| Wm. Kelsh | .12 | 16.24 |
| Charles Rodat | .24 | 16.48 |
| L. A. Zernzach | .24 | 16.48 |
| Len Michels | .12 | 16.24 |
| A J Doule | .12 | |
| E G Steinhilhen | .24 | 10.40 |
| Armin Blank 112 Jchn A. Wallace Jr 2 Frank T. Mueller 2 Ed Gabert 2 Chas I. Yule 1 A. J. Kornder 2 Joseph F. Drexler 2 Wm. Kelsh 2 Charles Rodat 2 Len Michels 2 Len Michels 2 E. G. Steinhilber 2 E. G. Steinhilber 2 Rudolph L. Novetny 2 | .24 | 16.48 |
| Fred Deductory 2 | .24 | 16.48 |
| Man Winstein | .24 | 16.48 |
| A. J. Doule | | 16.48 |
| Orrin King | .24 | 16.48 |
| and the second | | |

And you 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 General Accounts be and the same are hereby ordered paid.

Respectfully submitted: W. Al. REIMER WARREN BROOKS J. R. O'REILLY HERMAN BRAUN LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 7: Evensen, Ginnow, Heigl, Heiss, Meigher, Raddatz, Yule. Excused 1: Harms. Carried.

Motion made and seconded to adjourn until June 10th, 1952 at 10:00 A. M. Carried.

NELL A. HOFFMANN County 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 the Board of Supervisors of Winnebago Countv. Wiscomsin at its adjourned April session held on May 13th, 1952.

Witness my hand and official seal at Oshkosh, Wisconsin, this 14th day of May, 1952.

NELL A. HOFFMANN County Clerk Winnebago County, Wisconsin

SEAL



of the

Board of Supervisors

of.

Winnebago County

ADJOURNED APRIL SESSION

Supervisors' Room-Courthouse Oshkosh, Wis., June 10, 1952.

N

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

Full board present with the exception of Supvs. Blank, Brooks, Daggett, Evensen, Geiger, Hanson, Raddatz.

Minutes of the previous meeting were approved as read.

A communication from F. W. Vanderpool was read and referred to the Taxation Committee.

A communication from Roger Bigford was read and referred to the Public Building Committee.

A communication from the City Attorney was read and referred to the Finance Committee.

ZONING ORDINANCE—DOMBROWSKI, RAUSCH, ULRICH PROPERTIES

The following Report No. 1 was read: TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WISCONSIN

TO THE TOWN BOARD OF THE TOWN OF MENASHA, WISCONSIN

PLEASE TAKE NOTICE that the requirements of Sec. 59.97 (3). Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board of Winnebago County on the 13th day of May, 1952, a copy of which is attached hereto, went into full force and effect on property of John W. Dombrowski and Eva H. Dombrowski on May 24, 1952, but a Writ of Certiorari has been served on the County Clerk on properties of Melvin W. Rausch and Dallas C. Rausch, and of Robert F. Ulrich and Grace Ulrich, on June 2, 1952, and that the proceedings therein are now subject to review by the Circuit Court.

NELL A. HOFFMANN County Clerk Winnebago County, Wisconsin

Dated: June 10, 1952.

Motion made and seconded to accept the report. Carried.

A communication from the Agricutural Committee regarding cost of living bonus for the supervising Teacher. Referred to the Personnel Committee.

\$8000.00 REPAIRS-SUNNY VIEW SANATORIUM

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

Whereas there is a severe need for remodeling four bathrooms and

plumbing at the Sunny View Sanatorium, and

Whereas at a joint meeting of the trustees, with the Institutional Committies of both Winnebago County and Fond du Lac County, it was determined that the cost of remodeling said bathrooms would amount to \$16,00,00, \$8,000.00 of which would be the share of Winnebago County.

NOW, THEREFORE, BE IT RESOLVED BY THE Winnebago County Board of Supervisors, that the Institutional Committee, in conjunction with the Trustees, make such repairs as are necessary and

BE IT FURTHER RESOLVED, that there is transferred from the Contingent Fund the sum of \$8,000.00 to the Sunny View Sanatorium Fund to cover the costs thereof, Winnebago County's share contingent upon a like appropriation by Fond du Lac County.

Respectfully Submitted: JOSEPH F. DREXLER JOHN T. HEIGL ED H. GABERT EARL HUGHES B. F. ZIMMERMANN Institutional Committee

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 8: Blank, Brooks, Daggett, Evensen, Geiger, Hanson, Kuettel. Raddatz.

QUIT CLAIM DEED-15TH WARD, CITY OF OSHKOSH

The following Resolution No. 2 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS.: Gentlemen:

WHEREAS, Winnebago County has sold the property described as Lot 15, Block 25, Pleasant Home Land Co's 4th Addition, Fifteenth Ward, City of Oshkosh, Winnebago County, Wisconsin, under a tax deed containing in said conveyance a restriction as to the removal of the top soil thereon, and

WHEREAS, said restriction works a hardship in this particular instance, now, therefore,

BE IT RESOLVED by the Winnebago County Board of Supervisors that the chairman of the County Board and the County Clerk be and they are hereby authorized and instructed to execute a Quitclaim Deed to the owner thereof, without any restrictions.

Dated June 10, 1952.

Submitted by: MAX CARPENTER CLAYTON HEISS VIRGINIA NOLAN Taxation Committee

On motion, rules were suspended and resolution adopted. Ayes 38. Absent 8: Blank, Brooks, Daggett, Evensen, Geiger, Hanson, Kuettel, Raddatz. Carried.

\$97.50-TYPEWRITER-MUNICIPAL COURT

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: Gentlemen:

Whereas the present Smith Corona Typewriter in the office of the Clerk of Municipal Court is not in proper working condition and has been in need of repair from time to time, and

Whereas a new typewriter would cost \$145.00 less a trade-in value of \$47.50 for the old machine, requiring an expenditure of \$97.50,

NOW. THEREFORE, BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, that the Building Committee be, and they are hereby authorized and instructed to purchase a new Smith Corona Typewriter for the office of the Clerk of Municipal Court and BE IT FURTHER RESOLVED, that the sum of \$97.50 be, and the same is hereby transferred from the Contingent Fund to the Building Fund to carry out this instruction.

> Respectfully Submitted by: RUDOLPH NOVOTNY FRANK T. MUELLER VAN E. JACKSON F. K. GINNOW

On motion, rules were suspended and resolution adopted. Ayes 37, Absent 9: Blank, Brooks. Daggett, Evensen, Geiger, Hanson, Kuettel. Metzig. Raddatz. Carried.

Motion made and seconded to adjourn until 2 p.m. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supvs. Blank, Brooks, Daggett, Evensen, Geiger, Hanson, Raddatz, Tank.

A general discussion followed regarding insurance at the Fair Grounds.

A motion was made and seconded that the insurance be placed in the hands of the Finance Committee, for them to see that there is enough insurance to cover all activities at the Fair Grounds and the minimum amount of Liability Insurance be set at \$300,000,000, and the Committee to investigate any further activities at the Fair Grounds, and a copy of the insurance policy be on file at the Courthouse Carried.

Judge McDonald addressed the board regarding the property of Agnes Troller, that was willed to Winnebago County,

\$250.00—PARTITIONS IN STATE PROBATION OFFICE

The following Resolution No. 4 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: Gentlemen

Whereas there has been referred to your Building Committee the request of the Probation Officer for erection of partitions in his office, and

Whereas the best estimate available for doing this work is approximately \$250.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of supervisors, that the Building Committee be, and they are hereby authorized and instructed to erect partitions in the Probation Office as are required therein at a cost not to exceed \$250.00, and

BE IT FURTHER RESOLVED that the sum of \$250.00 be, and the same is hereby transferred from the Contingent Fund to the Building Committee Fund for the purpose of carrying out the instructions set forth.

RUDOLPH L. NOVOTNY VAN E. JACKSON FRANK T. MUELLER F. K. GINNOW Building Committee

On motion, rules were suspended and resolution adopted. Ayes 38, Absent 8: Blank, Brooks, Daggett, Evensen, Geiger, Hanson, Raddatz, Tank. Carried.

A general discussion followed regarding the wording of a resolution passed at the May session in regard to duties and work done outside of regular work as District Attorney, A motion was made and seconded to leave the resolution as drawn. Carried by acclamation. UNANIMOUSLY.

AGNES C. TROLLER BEQUEST TO COUNTY

The following Resolution No. 5 was presented;

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: Gentlemen:

Whereas under the terms of the will of Agnes C. Troller, of the

City of Oshkosh, Winnebago County, Wisconsin, a bequest was made of the real estate known as 73 Myrtle Street, Oshkosh, Wisconsin, in appreciation for past care and the maintaining some of her relatives, and

Whereas said will has been duly admitted to probate and the terms and directions thereunder will be carried out by the executor and the property formerly assigned to Winnebago County,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that Winnebago County accept such bequest and by these presents expresses its appreciation therefore, and

BE IT FURTHER RESOLVED that the Finance Committee be authorized and directed to make such study of the property as to the advisability as to its disposition or other purposes for which it shall be used.

Respectfully Submitted By: E. G. STEINHILBER

Carried by acclamation UNANIMOUSLY.

A communication was read by Supv. Mueller regarding a table for the Law Library. A motion was made and seconded to accept and place on file. Carried.

PER DIEM AND MILEAGE

The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY: Gentlemen:

Your Committee on General Accounts beg eave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the County Board Meeting held on June 10th, 1952.

| Name | No. of days | Mileage | Amount |
|---|---|---------|---------|
| Name J. H. Tank. | 16 | \$ 60 | \$ 5.60 |
| Byron Gunz | 1 | .72 | 8.72 |
| J. H. Tank. Byron Gunz F. H. Metzig | 1 · · · · · · · · · · · · · · · · · · · | 1.80 | 9,80 |
| Oliver Jacobson | ****** 1 | 2.40 | 10.40 |
| Earl Hughes | ••• •• • | 1.56 | 9.56 |
| Edwin Raddatz (5-13-52) | | .84 | 5.84 |
| Wm. C. Caswell | | 2.40 | 10.40 |
| F. K. Ginnow | ····· 1 | | 9.44 |
| Goorge Kuettol | | 1.44 | 5.72 |
| George Kuettel | • • • • *2 | .72 | 9.92 |
| J. Robert O'Reilly Max Carpenter | 1 | 1.92 | 10.16 |
| Max Carpenter | I | 2.16 | 9.44 |
| J. F. Shea | 1 | 1,44 | |
| Warren Miracle | 1 | .84 | 8.84 |
| Ben F Zimmerman | | 1.56 | 9.56 |
| Herman Braun | 1 | 4.14 | 12.14 |
| J. W. Meigner | 1 | 1.68 | 9.63 |
| Van E. Jackson | 1 | 1.44 | 9.44 |
| L. A HUNDPER | 1 | 1.92 | 9.92 |
| | | 1.92 | 9.92 |
| | | 1.92 | 9.92 |
| With Reinhold Grunska Wm. L. Harms | | 1.80 | 9.80 |
| Wm. L. Harms | | 1.80 | 9.80 |
| Alvin A. Staffeld | ******* | | 9.80 |
| John T. Heigl | ······ | 1.80 | 9.80 |
| John Wallace Jr. Frank T. Mueller | | 1.80 | 8.12 |
| Frank T. Mueller | | .12 | 8.12 |
| E. H. Gabert | uine l | .12 | 8.24 |
| Chas. I. Yule | · · · · · · · · | .24 | 8.12 |
| A. J. Kornder | 1 | .12 | 8.12 |
| Joseph F. Drexler | ···· 1 | .12 | 8.24 |
| Wm Kelsh | · · · · · · · · · · · · · · · · · · · | .24 | 8.12 |
| Wm. Kelsh Chas. Rodat | ··· · · · 1 | .12 | 8.24 |
| Chas. Rodat | 1 | .24 | |
| Louis Zernzach Len Michels | 1 | .24 | 8.24 |
| | | .12 | 8.12 |
| | | | 8.24 |
| | | .24 | 8.24 |
| Rudolph L. Novotny | 1 | 24 | 8.24 |
| | | ~ . | |

28

| Fred | Radtke | •• | | | | | 1 | .24 | 8.24 |
|-------|----------|---------------|------|--------|-----|-----|----|-----|------|
| | Virginia | | | | | | | .24 | 8.24 |
| Orrin | King | • • • • • • • | •••• | ••• •• | ••• | ••• | 1. | .24 | 8.24 |

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 General Accounts be and the same are hereby ordered paid.

> Respectfully submitted: W. A. REIMER J. R. O'REILLY HERMAN BRAUN LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes 36, Absent 10: Blank, Brooks, Daggett, Evensen, Geiger, Hanson, King, Raddatz, Tank, Yule, Carried.

Motion made and seconded to adjourn until 10 A.M., Aug. 5, 1952. Carried.

NELL A. HOFFMANN County Clerk

STATE OF WISCONSIN) COUNTY OF WINNEBAGO) ^{SS}

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its adjourned April session held on June 10th, 1952.

Witness my hand and official seal at Oshkosh, Wisconsin, this 11th day of June, 1952.

NELL A. HOFFMANN, County Clerk Winnebago County, Wis.



of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisors' Room, Courthouse, Oshkosh, Wis., Aug. 5, 1952

Meeting called to order by Vice Chairman Drexler.

Full board present with the exception of Supvs. Ginnow and Shea. Bills were read and referred to proper committees.

A communication from Palmer Christianson regarding two pieces of County property was read and referred to the Taxation Committee. A communication from the D.A.V. was read, giving a report of ex-

penditures from the appropriation given by Winnebago County, Report was accepted and placed on file, Carried.

\$1,237.31—COURT HOUSE REPAIRS

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS. WHEREAS, there was appropriated the sum of \$3,000.00 for repairs to the Winnebago County Court House, and

WHEREAS, in addition to the repairs made thereto, certain painting was done to the exterior of the building for the reason that scaffolding was available at the time, and

WHEREAS, the total expenditure for the painting and repairs to the exterior amounts to \$4,237.31, leaving a deficit of \$1,237.31 over the amount appropriated,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Ecard of Supervisors, that the sum of \$1,237.31 be and the same is hereby transferred from the Contingent Fund to the Winnebago County Building Committee Fund for the above purpose.

Dated August 5th, 1952.

Submitted by: RUDOLPH L. NOVOTNY VAN E JACKSON FRANK T. MUELLER ARMIN BLANK Winnebago County Building Com.

On motion, rules were suspended and resolution adopted, Ayes 38. Absent 8: Braun, Daggett, Ginnow, Jackson, O'Reilly, Staffeld, Steinhilber and Shea, CARRIED.

Supy. Hughes gave a report on the house at 73 Myrtle Street that was willed to Winnebago County. A motion was made and seconded that the Finance Committee submit a resolution stating what is to be done with the property.

EDUCATIONAL AND AGRICULTURAL COMMITTEE ACCOUNTS

The following Report No. 1 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS Gentlemen:

Your Committee on Educational and Agricultural 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 |
|------------------------------------|----------|----------|
| Outagamie County, School Tuition | \$501.60 | \$501.60 |
| Outagamie County, School Tuition | | 13.47 |
| Fond du Lac County, School Tuition | 160.68 | 160.68 |

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 and Agriculture, be and the same are hereby ordered paid.

VAN E JACKSON J. H. TANK WARREN MIRACLE Educational and Agricultural Committee

Dated Oshkosh, Wis., August 5th, 1952.

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Ginnow, Heigl, O'Reilly, Reimer, Steinhilber and Shea. CARREED.

Supv. Hughes gave a report to the Board in regard to additional insurance at the Fair Grounds.

Supvs. Drexler and Heigl gave a report on the New County Hospital. Discussion followed. Supv. Heigl discussed the use of the building that burned several years ago to be re-built into a repair shop and granary.

Mr. Taylor Brown addressed the board in regard to insurance at the Fair Grounds and stated that \$300,000,00 had been placed. Policies are on file in the County Clerk's office. The Finance Committee is to investigate any additional insurance needed.

Motion made and seconded to adjourn until 2 P. M. CARRIED.

AFTERNOON SESSION

Meeting called to order by Vice Chairman Drexler.

Roll call showed all present with exception of Supvs. Ginnow, Kuettel and Shea.

Leon Morrissey, Highway Commissioner, was before the board to answer questions regarding a water hazard suggested by Supv. Raddatz, and railway crossings north of the city.

Moved and seconded that the District Attorney contact the Public Service Corp. in regard to these crossings, CARRIED.

Supvs. Rodat and Braun addressed the board in regard to the County picnic to be held August 10th, at Winneconne.

AGNES C. TROLLER PROPERTY

The following Resolution No. 2 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS WHEREAS, pursuant to Resolution No. 5, passed by the Winnebago County Board of Supervisors on the 10th day of June, 1952, your Finance Committee was instructed to investigate the property willed Street, Oshkosh, Wisconsin, and

WHEREAS, your Finance Committee has made a report to the County Board as to its findings, and WHEREAS, a motion was carried by your County Board instructing the Finance Committee to present a resolution to the County Board for the sale of the property,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Finance Committee of the Winnebago County Board of Supervisors be and they are hereby authorized, empowered, and instructed to sell, at public sale, the premises known as 73 Myrtle Street, Oshkosh, Wisconsin, and more particularly described as:—

Commencing at the Northeast corner of Lot One (1) of Block Eighty-two (82) in P. V. Wright's Subdivision of the South $\frac{1}{2}$ of the Northwest Quarter of the Southwest Quarter of Section 13-18-16 E, in the Original Fourth (now 10th) Ward of the City of Oshkosh, thence Westerly Forty (40) feet on the North line of said Lot One (1), thence South on a line parallel with the East line of said Lot One (1), one Hundred Thirty-five (135) feet, thence East Forthy (40) feet on a line parallel with the North line of said Lot, thence North on the East line of said Lot One Hundred Thirty-five (135) feet to the place of beginning.

and that after the sale thereof by said Finance Committee a proper conveyance be executed by the Chairman of the Winnebago County Board of Supervisors and the County Clerk of Winnebago County, to the proper person,

BE IT FURTHER RESOLVED, that the proceeds obtained from the sale thereof, less such costs incurred in the sale thereof, including abstract expenses, if any, be placed in the General Fund of Winnebago County.

Dated August 5th, 1952.

Submitted by: EARL HUGHES FRED RADTKE ORRIN KING JOHN A GEIGER JR. Finance Committee

On motion, rules were suspended and resolution adopted. Ayes 42. Absent 4: Ginnnow, Kuettel, Wallace and Shea, CARRIED.

\$1,670,00-TRANSFER TO OVERDRAWN ACCOUNTS

The following Resolution No. 3 was presented:

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS. Gentlemen:

WHEREAS, several accounts are depleted and several more are nearing the end of their appropriations,

NOW, THEREFORE, BE IT RESOLVED that \$1,670.00 be transferred from the Contingent Fund and allocated to the following accounts:

| Audit | |
|------------------------|--------|
| Fox Bounty | 100.00 |
| Coroner's Jurors | 400.00 |
| County Board Telephone | 10.00 |
| Elections | |
| | |

> Respectfully Submitted: EARL HUGHES JOHN A. GEIGER JR. FRED RADTKE ORRIN KING JOSEPH F. DREXLER Finance Committee

On motion, rules were suspended and resolution adopted. Ayes 42. Absent 4: Ginnow, Kuettel, Wallace and Shea, CARRIED, The following Report No. 2 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS Gentlemen:

Your Committee on Institutions 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:

| ficitoria di anticipatione di anticipati | Allowed |
|--|------------|
| Name and Nature of Account Claimed | |
| Dr. G. R. Anderson, Examinations \$28.00 | |
| Dr. G. R. Anderson, Examinations | 10.20 |
| Dr. G. E. Forkin, Examinations 12.00 | |
| Dr. M. C. Haines, Examinations | |
| Dr. M. C. Hames, Examination 800 | 5.20 |
| Dr. Richard Jensen, Examinations | |
| Dr R V Ruhn Examinations | 10.00 |
| Dr. Paul O'Brien, Examinations 10.00 | |
| Dr. Paul O Brien, Examinations | 21.00 |
| Dr. F N. Pansch. Examinations | = 00 |
| | |
| Dr. T. D. Smith, Examinations | 17 20 |
| Dr. T D Smith, Examinations 17.20 | |
| John E. Hantschel, County Clerk 25.50 | Disallowed |
| John E. Hantschel, County Chern | 6-11-min# |

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 Insti-tutions, be annd the same are hereby ordered paid.

Dated Oshkosh, Wis., August 5th, 1952.

JOSEPH F. DREXLER ED. H. GABERT JOHN T. HEIGL B. F. ZIMMERMAN EARL LHUGHES

On motion, rules were suspended and resolution adopted. Ayes 43. Absent 3: Ginnow, Kuettel, Shea, CARRIED,

GENERAL ACCOUNTS COMMITTEE ACCOUNTS

The following Report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS 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 | aimed Allowed |
|---|-------------------|
| Name and Nature of Account Cl. J. H. Tank, Committee Work | \$ 48.20 \$ 48.20 |
| W W Matria Committee Work | |
| F. H. Metzig, Committee Work | 9.00 |
| Oliver Jacobsen, Committee Work | |
| Earl Hughes, Committee Work | |
| Edwin Raddatz, Committee Work | 99 YR 20,00 |
| warren Miracle, Committee Work | 41 04 41.03 |
| B. F. Zimmerman, Committee Work | 100.32 100.32 |
| Herman Braun, Committee Work | 34.60 34.60 |
| Van E. Jackson, Committee Work | 46.64 46.64 |
| L. J. Ellinger, Committee Work | 40.04 21.00 |
| John & Geiger In Committee Trees | |
| John A. Geiger Jr., Committee Work | |
| Wm. A. Reimer, Committee Work | 30.68 30.00 |
| W. D. Harills, Committee Work | 24.00 34.00 |
| | |
| John I. Heigi, Chimmittee Work | 101 70 121.10 |
| | |
| | |
| | |
| Ed. H. Gabert, Committee Work | 120.08 129.08 |
| Ed, H. Gabert Committee Work Chas. I. Yule, Committee Work | . 129.08 67.67 |
| Joseph P Drovler Quintintice Work | 67.67 134.88 |
| Joseph F. Drexler, Committee Work | 134,88 134.00 |

| Charles Rodat, Committee Work 36.12 36.11 Louis Zernzach, Committee Work 20.96 20.96 A. J. Doule, Committee Work 30.88 30.88 E. G. Steinhilber, Committee Work 26.96 26.96 Rudolph L. Nevorny, Committee Work 15.72 15.72 Fred Radtke, Committee Work 31.44 31.44 Orrin King, Committee Work 31.44 31.44 | 1 |
|--|-----|
| A. J. Doule, Committee Work 30.88 30.88 E. G. Steinhilber, Committee Work 26.96 26.96 Rudolph L. Nevotny, Committee Work 15.72 15.72 Fred Radtke, Committee Work 31.44 31.44 | 2 |
| E. G. Steinhilber, Committee Work | 5. |
| Rudolph L. Novotny, Committee Work 15.72 15.72 Fred Radtke, Committee Work 31.44 31.44 | 3 |
| Fred Radtke, Committee Work 31.44 31.44 | 5 |
| Fred Radtke, Committee Work 31.44 31.44 | 2. |
| Omin King Committee Work 21.44 21.44 | Ł |
| Orrin King, Committee Work 31.44 31.44 | ŧ |
| Wm. C. Caswell, Highway Committee 203.02 203.02 | 2 |
| Byron Gunz, Highway Committee 179.36 179.36 | 3 |
| Gordon Hanson, Highway Committee 162.97 162.97 | 7 |
| A. J. Kornder, Highway Committee 184.83 184.83 | 3 |
| J. W. Meigher, Highway Committee 106.36 106.36 | i i |
| Mrs. Ida May Bower, County School Committee 6.44 6.44 | ł |
| Wm. A. Goold, County School Committee 6.44 6.44 | Ł |
| Clarence Fisher, County School Committee 6.80 6.80 |) |
| Nile W. Roeder, County School Committee 5.24 5.24 | Ł |
| Warren R. Smith, State Treasurer, Audit |) |

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., August 5th, 1952,

W A REIMER HERMAN BRAUN WARREN BROOKS LEN MICHELS J. ROBT. O'REILLY

On motion, rules were suspended and resolution adopted. Ayes 41. Absent 5: Carpenter, Ginnow, Kuettel, Miracle and Shea, CARRIED.

Supv. Heigl addressed the Board in regard to road hazards near Neenah. Supv. Kornder was called on to answer questions regarding these hazards.

CHANGE TITLE TO "CHIEF OF MOTOR POLICE"

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS WHEREAS, Resolution No. 9, adopted by the Winnebago County Board of Supervisors on the 10th day of January, 1950, created the office of Lieutenant-Investigator for the Winnebago County Motorcycle Police Department, and

WHEREAS, the title of Lieutenant-Investigator is mis-interpreted by the public and is not in conformity with the duties established for that office by the resolution,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the title of Lieutenant-Investigator, as designated by that resolution, be changed to the Chief of the Winnebago County Motor Police Department.

BE IT FURTHER RESOLVED, that all of the other provisions and duties contained in the resolution regarding that office remain in effect and force, as previously adopted.

Dated August 5th, 1952.

Submitted by: OLIVER JACOBSEN E. G. SEINHILBER J. H. TANK WARREN MIRACLE WM. A. REIMER

Sheriff's and Coroner's Committee On motion, rules were suspended and resolution adopted. Carried by acclamation, UNANIMOUSLY.

SHERIFF'S AND CORONER'S COMMITTEE ACCOUNTS

The following Report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS Gentlemen:

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

| Name and Nature of | Account | Claimed | Allowed |
|------------------------|----------------|---------|-----------|
| Dr. F. N. Pansch, Cou | rt Examination | \$ 5.00 | \$ 5.00 |
| Peter Clark, Officer's | | | 15.50 |
| Peter Clark, Officer's | | | 5.25 |
| | | | fellowing |

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.

Dated Oshkosh, Wis., August 5th, 1952. OLIVER JACOBSEN

W A REIMER J. H. TANK

WARREN MIRACLE

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Geiger, Ginnow, Heiss, Kuettel, Steinhilber and Shea. CAR-RIED.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WIS. Gentlemen:

Your Committee on Welfare 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 5th, 1952.

| Name and Nature of Account | laimed | Allowed |
|--|---------|----------------|
| Dr. Stephen A. Konz, Examinations | \$ 5.00 | \$ 5.00 |
| | | 107.83 |
| Fond du Lac County, Care of Poor | 73.58 | 73,58 50,00 |
| City of Omro, Care of Poor Sheboygan County, Care of Poor | | Held Over |
| Sheboygan County, Care of Poor | 145.40 | 102.78 |
| | 102.78 | 102.10 |

Your committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing districts of Winnebago County, for care of their resident poor as follows:

| RESIDE Town of Black Wolf, Bern Town of Poygan, Calvin Town of Oshkosh: Vila Juedec | NT POOR ard Steffes\$ 73,58 Griebe |
|---|---|
| Gordon Schroeder | 50.00 107.83 |
| | Respectfully Submitted: JOHN T. HEIGL JOHN T. HEIGL JOHN H. WALLACE JR. CHAS. I. YULE F. H. METZIG |
| | CHAS. I. YULE W. E. KELSH |
| | F. H. METZIG |

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On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Geiger, Ginnow, Heiss, Kuettel, Steinhilber and Shea. CAR-RIED.

PER DIEM AND MILEAGE

The following Report No. 6 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY: Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on August 5th, 1552:

| Name | No. of Days | Mileage | Amount |
|---------------------|---------------------------|------------|---------|
| J. H. Tank | 1 | \$.60 | \$ 8.60 |
| Byron Gunz | 1 | .72 | 8.72 |
| Frank H. Metzig | 1 | 1.80 | 9.80 |
| Oliver Jacobsen | 1 | 2.40 | 10.40 |
| Earl Hughes | 1 | 1.56 | 9.56 |
| Edwin Raddatz | 1 | .84 | 8.84 |
| Wm. Caswell | 1 | 2.40 | 10.40 |
| George Kuettel | | .72 | 5.72 |
| J. Robert O'Reilly | 1 | 1.92 | 9.92 |
| Max Carpenter | 1 | 2.16 | 10.16 |
| Warren Miracle | | .84 | 8.84 |
| Gordon Hanson | | 1.80 | 9.80 |
| B. F. Zimmerman | 1 | 1.56 | 9.56 |
| Herman Braun | | 4.14 | 12.14 |
| J. W. Meigher | 1 | 1.68 | 9.68 |
| Archie Daggett | 1 | 1.44 | 9.44 |
| Warren Brooks | | 1.44 | 9.44 |
| Van E. Jackson | | 1.44 | 9.44 |
| Alfred Evensen | | 1.92 | 9.92 |
| L. J. Ellinger | 1 | 1.92 | 9.92 |
| John A. Geiger Jr | | 1.92 | 9.92 |
| Clayton Heiss | | 1.92 | 9.92 |
| Wm. A. Reimer | | 1.92 | 9.92 |
| Reinhold Grunska | | 1.80 | 9.80 |
| Wm. L. Harms | | 1.80 | 9.80 |
| Alvin A. Staffeld | | 1.80 | 9.80 |
| John T. Heigl | 1 | 1.80 | 9.80 |
| Armin Blank | | 1.80 | 9.80 |
| John A. Wallace Jr. | · <u>1</u> | .12 | 8.12 |
| Frank T. Mueller | | .12 | 8.12 |
| Ed H. Gabert | | .24 | 8.24 |
| Chas. I. Yule | • • • • • • • • | .12 | 8.12 |
| A. J. Kornder | · · • · · · · · · · · · · | .12 | 8.12 |
| Joseph F. Drexler | · • • · · · • • • • • | .24 | 8,24 |
| Wm. E. Kelsh | | .12 | 8.12 |
| Charles Rodat | | .24 | 8.24 |
| Louis Zernzach | •••••• | .24 | 8,24 |
| Len Michels | | .12 | 8.12 |
| Arthur J. Doule | | .24 .24 | 8.24 |
| E. G. Steinhilber | | .24 .24 | 8,24 |
| | | | 8.24 |
| Fred Radtke | | .24 .24 | 8.24 |
| Orrin King | | .24 .24 | 8.24 |
| our mig | • • • • • • • • • • • | -24 | 8.24 |

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 General Accounts be and the same are hereby ordered paid.

Respectfully Submitted; W. A. REIMER WARREN BROOKS J. ROBERT O'REILLY HERMAN BRAUN LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 6: Geiger, Ginnow, Heiss, Kuettel, Steinhilber and Shea. CAR-RED.

Motion made and seconded to adjourn until 10:00 A. M. September 23, 1952.

NELL A. HOFFMANN, County Clerk.

STATE OF WISCONSIN COUNTY OF WINNEBAGO) ss:-

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its adjourned April session held on August 5th, 1952.

Witness my hand and official seal at Oshkosh, Wisconsin, this 6th day of August, 1952.

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(SEAL)

NELL A. HOFFMANN, COUNTY CLERK. WINNEBAGO COUNTY, WISCONSIN.

Proceedings

of the

Board of Supervisors

of

Winnebago County

ADJOURNED APRIL SESSION

Supervisor's Room, Courthouse Oshkosh, Wis., Sept. 23, 1952 Wis., Sept. 23, 1952

Meeting called to order by Chairman Shea. Full board present with the exception of Supervisors Ginnow, Heiss, Nolan, Steinhilber, Yule.

A communication from Frank D. Markel, R. 1, Neenah, regarding zoning in the Town of Neenah was read and referred to the Board of Adjustments.

A communication from Mike Schultz, R. 1, Neenah, regarding zoning was read and referred to the Board of Adjustments. A communication from Norman Nye, Town of Neenah, regarding zoning was read and referred to the Board of Adjustments. A communication from the Service Officer regarding cabinets for his office was read and referred to the Public Building Committee.

A motion was made and seconded to recess until later in the afternoon so that the Board could inspect the New County Hospital.

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

A general discussion followed regarding the inspection at the new County Hospital. A motion was made and seconded not to accept the building at this time, and the County Board to back the Building committee to the fullest extent, and the Committee to bring in a resolution when they are satisfied that the building should be accepted. Carried

Supervisor Raddatz addressed the board in regard to a hanger at the Airport for the Marathon Corp. Discussion followed.

\$60,000.00 HANGER BUILDING-MARATHON CORP.

The following Resolution No. 1 was presented: WHEREAS, the Marathon Corporation of Menasha, Wisconsin, has requested a larger hangar building at the Winnebago County Airport, and

WHEREAS, the approximate cost of construction of such a building is \$60,000.00, and

WHEREAS, repayment of the cost of construction of this building to Winnebago County will be on a similar basis as that which is in existence with the Marathon Corporation and Kimberly-Clark Corporation

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee of the Winnebago County Board be and they are hereby authorized and instructed to let bids and enter into contract and do all things necessary for the construction and the actual construction of said building.

BE IT FURTHER RESOLVED, that the sum of \$60,000.00 is nereby transferred from the General Fund to the Aviation Committee for said purpose.

Dated September 23rd, 1952.

Submitted by: EDWIN RADDATZ ALVIN A. STAFFELD L. J. ELLINGER L. A. ZERNZACH J. F. SHEA Aviation Committee.

On motion, rules were suspended and resolution adopted. Ayes 41, Absent 5: Ginnow, Heiss, Nolan, Steinhilber and Yule. Carried.

PER DIEM AND MILEAGE

The following Report No. 1 was read: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY: Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the board meeting held on September 23rd, 1952.

| Nome | No. of Days | Mileage | Amount |
|---|---------------------------------------|---------------|---------|
| Name J. H. Tank | | | \$ 8.60 |
| Byron Gunz | ••••• | \$.60 .72 | 8.72 |
| Byron Gunz | ••• | 1 90 | 9,80 |
| Frank H. Metzig | | 2.40 | 10.40 |
| Onver Jacobsen | | 1.56 | 9.56 |
| Earl Hugnes | | 24 | 8.84 |
| Earl Hughes | | 240 | 10.40 |
| wm. Caswell | | 2.10 | 8.72 |
| George Kueller | | 1 02 | 9,92 |
| George Kuettel J. Robert O'Reilly | | 2.16 | 10.16 |
| Max Carbenner | | 2.10 | 9.44 |
| J. F. Shea | | .84 | 8.84 |
| Warren Miracle | | .04 | 9.80 |
| Gordon M. Hanson | · · · · · · · · · · · · · · · · · · · | 1.56 | 9,56 |
| Ben F. Zimmerman | •••••• | 1.00 | 12.14 |
| Herman Braun J. W. Meigher Archie Daggett | · · · · · · · · · · · · · · · · · · · | 4.14 | 9.68 |
| J. W. Meigner | | 1.68 | 9.44 |
| Archie Daggett | 1 | 1.44 | 9.44 |
| warren brooks | | 1.44 | 9.44 |
| Van E. Jackson | <u>1</u> | 1.44 | 9.92 |
| | | | 9.92 |
| John A. Geiger Jr. Wm. A. Reimer | ······1 | 1.92 | 9.92 |
| John A. Geiger Jr. | <u>.</u> | 1.92 | 9.92 |
| Wm. A. Reimer | 1 | 1.92 | 9.80 |
| Reinhold Grunska W. L. Harms | 1 | 1.80 | 9.80 |
| W. L. Harms | 1 | 1.80 | 9.80 |
| Aivin A. Stalleid | | 1.80 | 9.80 |
| John T. Heigi | 1 | 1.80 | 9.80 |
| Armin Blank | 1 | 1.80 | 8.12 |
| John A. Wallace Jr. | 1 | .12 | 8.12 |
| Frank T. Mueller | 1 | .12 | 8.24 |
| Armin Blank John A. Wallace Jr. Frank T. Mueller Ed H. Gabert A. J. Kornder Joseph F Drexler Wm. E. Kelsh Charles Rodat Louis Zernzach Len Michels | 1 | .24 | 8.12 |
| A. J. Kornder | 1 | .12 | 8.24 |
| Joseph F Drexler | | .24 | 8.12 |
| Wm. E. Kelsh | | .12 | 8.24 |
| Charles Rodat | 1 | .24 | 8.24 |
| Louis Zernzach | 1 | .24 | 8.12 |
| Len Michels | | .12 | 8.24 |
| Arthur J. Doule | 1 | .24 | 8.24 |
| Rudolph L. Novotny | | .24 | 8.24 |
| Fred Radtke | 1 | • .24 | 8.24 |
| Len Michels Arthur J. Doule Rudolph L. Novotny Fred Radtke Orrin King | 1 | .24 | 8.24 |
| | | | |

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

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 General Accounts be and the same are hereby ordered paid.

Respectfully submitted, W. A. REIMER WARREN BROOKS J. ROBERT O'REILLY HERMAN BRAUN LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes 39, Absent 7: Ginnow, Heiss, Kuettel, Nolan, Novotny, Steinhilber and Yule. Carried.

A general discussion followed regarding the referendum to be voted for at the November election, regarding population and area. Motion made and seconded to adjourn. Carried.

NELL A. HOFFMANN, County 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 the Board of Supervisors of Winnebago County. Wisconsin at its adjourned April session held on Sept. 23, 1952. Witness my hand and official seal at Oshkosh, Wisconsin this 24th day of Sept., 1952.

NELL A. HOFFMANN, COUNTY CLERK WINNEBAGO COUNTY, WISCONSIN

(SEAL)



of the

Board of Supervisors

of

Winnebago County

ANNUAL OCTOBER SESSION

FIRST DAY

Supervisors' Room, Oshkosh, Wis., Tuesday, October 28th, 1952.

The Board of Supervisors of Winnebago County, Wisconsin, convened in Annual Session at the Courthouse in the City of Oshkosh on the 28th day of October, 1952, at 10 a.m. and was called to order by Vice-Chairman Jos. F. Drexler.

Minutes of previous meeting approved as read.

Roll call showed all present with the exception of Supy's. Ginnow, Hughes, Zimmerman, Shea.

The next order of business was elections. A motion was made from the floor that the first ballot be informal and the second ballot formal. Carried. Two tellers were appointed, Supv's. Kelsh and Carpenter.

The election of a Trustee at the County Hospital and Home, G. E. Wait, was nominated Informal ballot: Waite 30, Clarence Fisher 3. A motion was made and seconded that the informal ballot be made formal. Carried. Wait elected for a 3-year term.

The election of a County Physician to succeed Dr. J. W. Lockhart, Dr. Lockhart nominated. Informal ballot: Lockhart 39, Steele 1. A motion was made and seconded that the informal ballot be made formal. Carried. Dr. Lockhart elected for 1 year.

The election of a Highway Commissioner to succeed Leon Morrissey. Motion made and seconded that the rules be suspended and Leon Morrissey elected Highway Commissioner. Carried unanimously.

The election of a Purchasing Agent to succeed Earl E. Fuller. Motion made and seconded that the clerk cast an unanimous ballot for the election of Earl E, Fuller for 1 year. Carried. Election of a member of the Highway Committee to succeed

Election of a member of the Highway Committee to succeed William Caswell: Informal ballot: Caswell 35, Staffeld 1, Hughes 1, Jacobsen 1, Jackson 1, Carpenter 1, Len Schultz 1. Motion made and seconded that the informal ballot be made formal. Carried. Caswell elected for 1 year.

The election of a member of the Highway Committee to succeed A. J. Kornder. Informal ballot: Kornder 36, Doule 1, Carpenter 1, Mueller 1, Jackson 1, Reimer 1, Staffeld 1. Motion made and seconded that the informal ballot be made formal. Carried. Kornder elected for 1 year.

The election of a member of the Highway Committee to succeed

Supv. Meigher. Informal ballot: Meigher 35, Reimer 3, Carpenter 1, Heigl 1, King 1, Jackson 1. Motion made and seconded that the informal ballot be made formal. Carried. Meigher elected for 1 Carried. year.

Election of a member of the Highway Committee to succeed Supy. Gunz. Informal ballot: Gunz 33, Reimer 5, Grunska 1, Jackson 1. Motion made and seconded that the informal ballot be made formal. Carried. Gunz elected for 1 year.

The election of a member of the Highway Committee to succeed Supy. Hansen. Informal ballot: Hansen 27, Reimer 11, Jacobsen 3, Heigl 1. Formal ballot cast: Hansen 25, Reimer 17. Hansen elected for 1 year.

The election of a member of the Agricultural Committee to succeed Supy. Tank, Mr. Tank declined the nomination. Informal bal-lot: Tank 32, Carpenter 2, O'Reilly 3, Kuettel 1, Hanson 1, Mueller 1, Grunska 1. Moved and seconded that the informal ballot be made formal. Carried. Tank elected for 1 year.

The election of a member of the Agricultural Committee to succeed Supv. Jackson. On motion rules were suspended and the clerk was instructed to cast a unanimous ballot for Supv. Jackson. Carried. Jackson elected for 1 year.

The election of a member of the Agricultural Committee to succeed Supv. Miracle. On motion rules were suspended and the Clerk was instructed to cast a unanimous ballot for Supv. Miracle. Carried,

, Miracle elected for 1 year. Election of a member of the School Committee to succeed Supv. Jackson. A motion was made that the rules be suspended and Supv. Jackson be elected. Carried. Elected for 3 years.

The election of a member of the School Committee to succeed E. R. Jones. On motion rules were suspended and the clerk instructed to cast a unanimous ballot for E. R. Jones. Carried. Elected for 3 years.

Bills were read and referred to proper committees.

A communication from the Oshkosh Museum was read and placed on file.

A communication from Robert Fowler was read and placed on file.

A communication from John Long was read and placed on file.

A communication from Kenneth Smith was read and referred to the Agricultural Committee.

A communication from James Sarres was read. A motion was made and seconded that Mr. Sarres appear before the board and give his report.

A communication from the American Legion asking for \$1,500.00. Referred to Finance Committee.

A communication from the Wisconsin Public Service Corp. was read and referred to the Aviation Committee.

A communication from Walter H. Brummund, Atty. for the Hoffmann Co., regarding a zoning change, referred to the Zoning Committee.

A communication from the Wisconsin County Boards Assoc. was read and portions of legislation referred to proper Committees.

LANDS WITHHELD FROM 1952 TAX SALE

The following Petition No. 1 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WIN-NEBAGO COUNTY, WISCONSIN:

Gentlemen:

In accordance with Section 74.39 of the Statutes, I herewith submit a report of lands delinquent for taxes of 1951, which have been withhold from the to the taxes of 1951, which have been withheld from the tax sale of 1952, and now remain unpaid, setting forth my reasons for withholding the same.

EARL E. FULLER, County Treasurer

| Name Description Tax E. C. & S. TOWN OF RUSHFORD | | Total | Reason |
|--|-------------|------------|--------|
| Palfrey Parson's Addition S. 1 rod of lot 5, Block 8 | Erroneo | on N side | lot 6 |
| Block 8, | 1.21 | .11 | 1.32 |
| Ollie CITY OF NEENAH | 01 | | |
| Bollerman First Ward should have Bassetts Addn. | | ve been er | |
| been Winn, W. 8.3 ft of E 38.3 | October 1 | County s | ince |
| County ft of lots 1 & 2, | October 1 | 0, 1930. | |
| Block 3 | 4.18 | .37 | 4.55 |
| Adolph CITY OF NEENAH Hennig, Fourth Ward | | | |
| should have Cronkhite & Sherry's | Should ha | ve heen es | remnt |
| been Winn. Addition | Owned by | | |
| County W. 7.9 ft of E 63.9 | October 10 | | |
| ft of Lot 1, Blk. 15 1.90 | | , | |
| Tot | als 7.29 | .65 | 7.94 |
| The foregoing accounts are justly taxing districts as follows: | | | |
| TOWN OF RUSHFORD | | \$1.32 | |
| | | | |
| Tot DATED: October 28, 1952. | al | \$7.94 | |
| EARL E. FULLER | L County Tr | reasurer | |

EARL E. FULLER, County Treasurer Referred to Taxation Committee.

CANCELLATION OF TAX CERTIFICATES

The following Petition No. 2 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WIN-NEBAGO 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. 53, Sale of 1950, covering TOWN OF MENA-SHA, Section 13 Town 20, of North Range 17 East, all that pt SE¹/₄ NW⁴/₄/ying South of R. R., Block 6, Brighton Beach Plat, 96 acres, is void by Statutory Exemption.

Tax Certificates No. 223, Sale of 1947, No. 246, Sale of 1948, No. 347, Sale of 1949, No. 273, Sale of 1950, and No. 291, Sale of 1951, covering TOWN OF RUSHFORD, Parson's Addition, South 1 rod of Lot 5, Block 8 and North 1 rod of Lot 6, Block 8, are illegal and void for the reason the description is erroneous. The description should read South 1 rod of Lot 6 and North 2 rods of Lot 5. Block 8.

Tax Certificates No. 1122, Sale of 1942, No. 1086, Sale of 1943, No. 792, Sale of 1944, No. 650, Sale of 1945, No. 493, Sale of 1946, No. 381, Sale of 1947, No. 417, Sale of 1948, No. 530, Sale of 1949, No. 501, Sale of 1950, No. 480, Sale of 1951, and No. 537, Sale of 1952, covering CITY OF MENASHA, Third Ward, subdivision of Fractional Lot 2, Section 23 Town 20 North Range 17 East, Subdivision of Lot 9, South 4 feet of North 6 feet of Lot 1, per Assessors Map, Subdivision of Lot 9, are illegal and void for the reason this is a double assessment. This property is included in other descriptions according to surveyors measurements.

Your petitioner therefore prays that said tax certificate be re-

funded to petitioner with interest thereon at the legal rate. DATED this 28th day of October, A. D., 1952. EARL E. FULLER, County Treasurer

State of Wisconsin

SS

Winnebago County Earl E. Fuller, County Treasurer, being duly sworn on oath says that he, on behalf of Winnebago County, is the petitioner 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 28th day of October, A. D., 1952.

NELL A. HOFFMANN.

Notary Public, Wisconsin

Referred to Taxation Committee.

HIGHWAY-DISMISS ACTION-OSHKOSH SOAP CO.

The following Resolution No. 1 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY.

WISCONSIN: WHEREAS, an action was commenced in County Court of Win-nebago County, Wisconsin, under date of February 2nd, 1929, where-in Winnebago County proposed to acquire land by condemnation from the Oshkosh Soap Company, Jesse Gokey and May I. Gokey, his wife, W. J. Dane and Florence Dane, his wife, F. W. Dane and Zua G. Dane, his wife, and Wisconsin Public Service Corporation, successors to the Northeastern Power Company, for highway pur-poses, and, in particular, for the highway known as County Trunk "A," and WHEREAS a Lie Deat

WHEREAS, a Lis Pendens was filed in the office of the Register of Deeds in and for Winnebago County and is still on record, and

WHEREAS, this action was never completed but was discontinued for the reason that it was impractical to lay a highway along these premises because of the proximity of the Soap Company to the highway, and

WHEREAS, said Lis Pendens remains on record, indicating that this action is still pending, and becomes a cloud on the title, NOW, THEREFCRE, be it resolved by the Winnebago County Board of Supervisors that the District Attorney in and for Winne-bago County be and he is hereby authorized, empowered and in-structed to netition the County County County for the structed to petition the County Court of Winnebago County for the dismissal of the action.

Dated October 9th, 1952.

Submitted by:--COUNTY HIGHWAY COMMITTEE W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON

Moved and seconded that the action be cancelled. Resolution carried by acclamation unanimously.

\$400 SOLDIER'S GRAVE MARKERS

The following Resolution No. 2 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-BAGO COUNTY, WISCONSIN:-

WHEREAS it would be most appropriate and fitting to mark the graves of the veterans who have given their lives for this country,

NOW, THEREFORE, BE IT RESOLVED by the Board of Super-visors of Winnebago County, Wisconsin, that the sum of \$400.00 be appropriated out of the contingent fund and set up in the budget of the Veterans' County Service Officer for the purpose of purchas-ing 75 bronze World War I grave markers (Flagholders), 100 bronze World War II grave markers (Flagholders) and 50 bronze Korean War grave markers (Flagholders). Dated : October 28, 1952.

Submitted by:

ALFRED EVENSEN, Supervisor

On motion, rules were suspended and resolution adopted. Ayes: 41; absent, 5: Ginnow, Hughes, Radtke, Zimmerman, and Shea, Carried.

Motion made and seconded to adjourn until 2:00 P. M.

AFTERNOON SESSION

Meeting called to order by Vice-Chairman Drexler.

Roll call showed all present with the exceptions of Supvs. Ginnow, Hughes, Radtke, Zimmerman, and Shea.

COUNTY TREASURER'S REPORT

The following Report No. 1 was read: TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WIN-NEBAGO COUNTY, WISCONSIN: Following is a Condensed Cash Account for the period October 1, 1951, to September 30, 1952, inclusive, and a Bank Reconciliation Report of Sept. 30, 1952, as will appear from the cash book in Co. Treas. Office:

| BANK RECONCILIATION—Octobe | er 1. | 1951 | to Septem | ber 30, 1952 |
|--|------------------|--------|-----------|--------------|
| | 'otal | · (| Checking | Reserve |
| | | | account | account |
| First National Bank (Gen. Fund) | \$665. | 802.15 | 665,802. | 15 |
| First National Bank (Pen. Fund) | | 710.27 | | |
| Oshkosh National Bank | | 638.50 | | 5.638.50 |
| New American Bank | | 352.45 | | 3,352.45 |
| First National Bank of Menasha | | 165.07 | | 3,165.07 |
| Bank of Menasha | | 133.92 | | 2,133.92 |
| First National Bank of Neenah | | 781.74 | | 8,781.74 |
| | | 742.44 | | 4,742.44 |
| National Mfgrs. Bank of Neenah | | | | |
| Farmers Bank of Omro | | 436.72 | | 2,436.72 |
| Rosendale State Bank of Pickett | | 900.00 | | 900.00 |
| Farmers State Bank of Larsen | | 699.75 | | 699.75 |
| | | | | |
| | | 363.01 | | |
| Plus ck. cert. by 1st Nat. Osh. | 12, | 500.00 | 12,500.0 | 00 |
| | 713 | 363.01 | 682,012.4 | 12 31,850.59 |
| LESS: Outstanding checks for Sept. | | 239.94 | | |
| 22003. Outstanding checks for Sept. | | | | |
| | 645.6 | 523.07 | 613.772.4 | 18 31,850.59 |
| ADD: Cash not deposited | | 747.06 | , | |
| | | | | <u> </u> |
| TOTALS | 646,3 | 370.13 | 613,772.4 | 8 31,850.59 |
| CONDENSED CASH ACCOUNT- | -Oct | 1 10 | 51 to Son | + 30 1059 |
| Balance 10-1-51 | -000 | | 59,161.12 | |
| R'ceipts 10-1-51 to 9-30-52 | | | 23,030.30 | |
| Disb'ts $10-1-51$ to $9-30-52$ 9,141,4 | 00 69 | 0,3 | 20,000.00 | |
| Less transfer checks $$ 905.6 | 199.00 170 94 | | | 0 995 001 00 |
| Less transfer checks 905,0 | 10.34 | | | 8,235,821.29 |
| Balance 9-30-52 | | | 1.1.1 | 713,863.01 |
| | | | | |
| TOTALS | | 8,8 | 82,191.42 | 8,882,191.42 |
| 39 | | . ' | | |
| | | | | |

| | • 1 · · | |
|--|-------------------------------------|------------------------------------|
| CONDENSED BANK ACCOUNT—Oct. Balance 10-1-51 Deposits 10-1-51 to 9-30-52 W'drawals 10-1-51 to 9-30-52 9,119,428.59 Less transfer checks 905,678.34 | 8,21: | 3,750.25 |
| Balance 9-30-52 | 71 | 3,863.01 |
| TOTALS | 8,927,613.26 8,92 | 7,613.26 |
| RECONCILIATION OF RECEIPTS TO D Sept. 30, 1952 | | |
| Cash on hand 10-1-51 ADD: Receipts 10-1-51 to 9-30-52 | | 5,251.40 3,030.30 |
| LESS: Deposits 10-1-51 to 9-30-52 | 0.45 | 8,281.70 7,534.64 |
| CASH DURING PERIOD NOT DEPOSIT | ED | 747.06 |
| PROOF OF OUTSTANDING CHECKS | et. 1, 1951, to Sept. | 30, 1952 46,168.90 35,821.29 |
| LESS: Withdrawals 10-1-51 to 9-30-52 | 8,28 | 81,990.19 13,750.25 |
| OUTSTANDING CHECKS FOR SEPTED EARL County On motion, report was accepted and | E. FULLER Treasurer | 30,233.01 |
| REGISTER OF DEEDS | REPORT | |
| The following Report No. 2 was read TO THE HONORABLE COUNTY BOAL WINNEBAGO, COUNTY, WISCONSIN. Gentlemen: | RD OF SUPERVIS | |
| I submit herewith the following re in my office October 1, 1952. | port taken from the | ae books |
| Totals for October, 1951 Totals for November, 1951 Totals for December, 1951 | \$ 2,072.20 1,745.75 1,577.00 | |
| Totals for January, 1952 Totals for February, 1952 Totals for March, 1952 Totals for May, 1952 Totals for May, 1952 Totals for June, 1952 Totals for July, 1952 Totals for July, 1952 Totals for September, 19 | 1,428.00 | |
| Totals for March, 1952 Totals for April, 1952 | 2.032.25 | $(1, \dots, 1, 1_n)$ |
| Totals for May, 1952 | 1,940.10 | |
| Totals for July, 1952 | 1.942.20 | |
| Totals for August, 1952 Totals for Sontombon 10 | 1,941.25 | |
| Totals for September, 19 | | |
| Making a total of which I have turned | \$21,278.55 | ret |
| of Winebago County | , Wisconsin | 1 |
| The following is a staten | ent on instruments | N Star |

The following is a statement on instruments received from October 1, 1951 to October 1, 1952.

| Deeds, Mortgages, Releases, etc. | 9470 |
|---|------|
| Chattel Mortgages, etc., filed | 7850 |
| Chattel Mortgages Beleases ato filed | 2265 |
| | |
| Old Age Assistance Liens filed Old Age Assistance Discharges filed | 119 |
| Old Age Assistance Discharges filed | 85 |
| - Beo med | - |

| Birth Records filed 2585 Death Records filed 1048 Marriage Records filed 695 Servicemen's Discharges filed 951 |
|--|
| Total instruments received in this office from October 1, 1951 to October 1, 1952 |
| Miscellaneous Items |
| Certified copies of Birth Records 1021 Certified copies of Death Records 413 Certified copies of Marriage Records 109 Certified copies of Service Records 141 Short Form Birth Records 429 Correcting Birth Records 256 Making and Filing Delayed Birth Records 64 |
| 2433 |
| Cash received from Outside Photostat work \$694.35 Cash received from Miscellaneous work 67.00 Cash received from Chattel Abstracts 120.50 |
| \$881.85 |
| Records Made Free of Charge for Service Men |
| Certified Marriage Records 85 Certified Birth Records 20 Certified Death Records 44 Certified Discharges 447 Short Form Birth Records 2020 |

2616

Signed: GEO. B. YOUNG

Register of Deeds,

Winnebago County, Oshkosh, Wis. On motion, report was accepted and placed on file.

COUNTY CLERK'S REPORT

The following Report No. 3 was read: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-BAGO COUNTY-

Gentlemen:

I hereby submit my report as County Clerk of Winnebago Coun-ty, Wisconsin, showing receipts of said office from January 2nd, 1952, through September 31st, 1952, inclusive, which amounts have been paid into the treasury as follows:

| Nurses Certificates | . \$ 8.50 | |
|----------------------------|-----------|--|
| Physicians' Certificates | | |
| Basic Science Certificates | 1.00 | |
| Chiropractors Certificates | | |
| Tax Deeds | | |
| Marriage Licenses | 523.50 | |
| | AE00.05 | |

Totals \$536.25

Dated October 27th, 1952.

Respectfully submitted, NELL A. HOFFMANN County Clerk.

On motion, report was accepted and placed on file.

CLERK OF COURTS REPORT

The following Report No. 4 was read: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-BAGO COUNTY, WISCONSIN Gentlemen: lected from October 1, .

| I hereby submit a report of the fees | confected from | 000000000000000000000000000000000000000 |
|--|---|--|
| 1951 to October 1, 1952: | a 174.40 | \$ 185.40 |
| October, 1951 | \$ 174.40 | φ 100/10 |
| Month Suit Tax For County Court November, 1951 6.00 7.00 December, 1951 6.00 January, 1952 2.00 February, 1952 3.00 March, 1952 3.00 March, 1952 4.00 Jany, 1952 5.00 June, 1952 3.00 June, 1952 5.00 | Fees 146.65 293.95 146.75 198.20 91.15 213.45 232.90 146.95 141.45 | Total 153.65 299.95 148.75 201.20 94.15 217.45 237.90 149.95 148.45 168.35 |
| August, 1952 10.00 September, 1952 11.00 | 158.35 209.45 | 220.45 |
| \$72.00 | \$2,153.65 | \$2,225.65 |

All money collected in the above statement has been paid to Earl Fuller, County Treasurer.

CIRCUIT COURT SUIT TAX

| October, November and December, 1951 | \$ 66.00 |
|--------------------------------------|----------|
| January, February and March, 1952 | 76.00 |
| April, May and June, 1952 | 102.00 |
| July, August and September, 1952 | 102.00 |
| | |

Total

\$320.00

All money collected in the above statement has been paid to Earl Fuller, County Treasurer, at the close of each quarter stated above.

NATURALIZATION PAPERS

The following Naturalization Papers were filed from October 1, 1951 to October 1, 1952: Declarations of Intention Petitions for Naturalization

16 16

We hereby submit a statement of the papers filed and papers issued by the Clerk of Courts office from October 1, 1951 to October 1. 1952: 346

| Number of actions commenced in Circuit Court | |
|---|-----|
| Number of actions commerced in County Court | |
| Certified copies and statements issued without charge | |
| (see Statute) | |
| Certificates of Appointment of Notary Public filed | |
| Certificates of Authentification issued for Notary Dublics | |
| Notary Public Bonds approved | |
| Certificates of Appointment of Deputy Sheriff filed | £ . |
| Certificates of Ordination filed | |
| Certified conjes issued of case files and records general 150 | |
| Transcripts of Judgments filed | |
| Transgripts of Judgmonta issued | |
| Executions issued | |
| Mechanics Lions filed number of dealest entries 65 | |
| Satisfactions of Liens filed | Ļ |
| Number of cases reaching our office on Change of Venue | J |
| the second | |

| Warrants for Delinquent Income Tax filed 54 Satisfactions of Delinquent Income Tax Warrants filed 6 | |
|--|--|
| Judgments recorded in Daily Journal 289 | |
| Satisfactions of Judgments recorded 100 | |
| Petitions and Orders filed | |
| Assignment of Judgments filed 3 | |
| Warrants filed for Delinquent Unemployment Compensation 2 | |
| Orders modifying Judgment and Orders of Dismissal filed 165 | |
| Judgments of Divorce granted in Circuit Court 91 | |
| Judgments of Divorce granted in County Court | |
| Number of cases reaching our office on Appeal 2 | |
| Number of cases of Writ of Certiorari 2 | |
| Garnishment proceedings filed | |
| Number of Divorce Actions filed 139 | |
| Number of Automobile Accident Actions filed 78 | |
| Number of Foreclosure Actions filed 18 | |
| Number of Actions known as Default, Cognovit, and Misc 67 | |

ALIMONY AND SUPPORT FUND

The following sums of Alimony and Support Money has been collected and disbursed by check in accordance with the Order of the Court in four hundred sixty-two cases in County Court and Cir-cuit Court from October 1, 1951 to October 1, 1952:

| October, 1951 | • 1 | | | | | | | | . \$ | 17,183.42 |
|-----------------|-----|-------|--|------|--|-----|------|--|------|-----------|
| November, 1951 | | | | | | | | | ` | 16,771.59 |
| December, 1951 | | | | | | | | | | 17,014.77 |
| January, 1952 | | | | | | | | | | 22,706.99 |
| February, 1952 | | | | | | | | | | 16,289.67 |
| March, 1952 | | | | | | | | | | 15,077.58 |
| April 1952 | | | | | | . 1 | | | | 28,587.67 |
| May, 1952 | | | | | | | | | | 17,456.76 |
| June, 1952 | | | | | | | | | | 17,209.33 |
| July, 1952 | | ÷ | | | | | | | | 19,453.46 |
| August, 1952 | | | | | | | | | | 17,320.10 |
| September, 1952 | | | | | | | | | | 28,050.87 |
| ····, ··· | | | | | | | | | | |

Total Dated: October 28, 1952.

Respectfully submitted, WILLIAM E. OSBORNE Clerk of Courts On motion, report was accepted and placed on file.

..... \$233,122.21

COUNTY CLERK'S REPORT ON OLD AGE ASSISTANCE

The following Report No. 5 was read:

| 1011 | owing respond the | | | |
|--|--|------------------|--------------------------------------|--------------------------------------|
| | Payroll | Cr. c | on Cr. on Tax | Amts due |
| | Oct. 1, 1951 | | ate Apportionmer | |
| Towns | | | lections & Refund | |
| Algoma | \$ 1,346.05 | | 540.14 | 910.91 |
| Black Wolf | 152.60 | | 55.90 | |
| Clayton | 574.40 | | 213.19 | |
| Menasha | 986.68 | | 194.98 | |
| Neenah | 462.75 | | 193.15 | 269.60 |
| Nekimi | 378.80 | | 162.40 | 216.40 |
| Nepeuskun | 215.00 | | 95.00 | 120.00 |
| Omro | 1,039.40 | | 384.80 | 654.60 |
| Oshkosh | 3,676.79 | | 1,592.99 | 2,608.80 |
| Poygan | 745.45 | 105.00 | | |
| Rushford | 1.292.11 | 105.00 | 686.91 | 710.20 |
| Utica | 500,99 | | 206.79 | 294.20 |
| | 815.60 | | 225,40 | 590.20 |
| Winchester | 647.39 | | 262.89 | 384.50 |
| Poygan Rushford Utica Vinland | 745.45 1,292.11 500.99 815.60 | 105.00 105.00 | 306.15 686.91 206.79 225.40 | 544.30 710.20 294.20 590.20 |

43

| Winneconne WolfRiver Vil. Winneconne City Menasha City Neenah City Omro City Oshkosh County at Large | 593,31 233.97 757.06 6,831.27 7,580.32 5,488.19 58,739.37 2,915.30 | 1.727.40 | 60.00 275.89 567.06 18.41 5,620.33 34.14 | 172.36 146.60 1.00 2,778.28 2,604.41 2.410.90 21,705.45 21.10 53.74 | 420.95 87.37 801.06 4,157.99 5,258.85 3,163.88 33,140.99 2,860.06 3 729.30 |
|---|---|----------|---|---|--|
| Non-Resident | 3,678.04 | 105.00 | | 53.74 | 3,729.30 |

\$99,650.84 3,837.40 6,575.83* 35,014.53* 62,173.77

*Credits-Deduct

Respectfully submitted,

NELL A. HOFFMANN, County Clerk

On motion, report was accepted and placed on file.

\$283.75—SCHOOL TUITION-WAUPACA COUNTY

The following Resolution No. 3 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Section 59.075 (2) of the Wisconsin Statutes provides for taxation adjustments in such cases where a part of a School District lies within another county, and

WHEREAS, a part of the Dale School District of Waupaca County lies within Winnebago County, and the proportionate share of said taxes amounts to \$283.75.

taxes amounts to \$283.75, NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the County Clerk pay out of the General Fund, to the County Clerk of Waupaca County, the above sum of \$283.75.

Dated October 28th, 1952.

Submitted by:

AGRICULTÚRAL & EDUCA-TIONAL COMMITTEE VAN E. JACKSON J. H. TANK WARREN MIRACLE

On motion, rules were suspended and resolution adpoted. Ayes 36, Absent 10: Ellinger, Ginnow, Hansen, Hughes, Raddatz, Radtke, Staffeld, Zerzach, Zimmerman and Shea. CARRIED.

TREASURER'S SETTLEMENT WITH MUNICIPALITIES

The following Resolution No. 4 was presented: TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WIN-NEBAGO COUNTY, WISCONSIN: Gentlemen:

WHEREAS, Chapter 74.03 (G) provides the County Board of any County may authorize and direct its County Treasurer to settle in full for all taxes, or special assessments, or both, within one month after the return of such taxes and special assessments pursuant to Section 74.17, now therefore

BE IT RESOLVED by Winnebago County Board of Supervisors that the County Treasurer shall and he hereby is authorized and directed to make settlement in full with all municipalities and school districts within one month after local treasurers have settled with the County Treasurer in March, 1953, with the exception of such Special Assessments as are returned in trust.

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Dated this 28th day of Oct., A.D., 1952.

JOHN A. GEIGER, JR. ARCHIE E. DAGGETT MAX CARPENTER CLAYTON HEISS

VIRGINIA L. NOLAN Taxation Committee

On motion, rules were suspended and resolution adopted. Carried by acclamation, unanimously,

TAX DEEDS ON 1950 TAX CERTIFICATES

The following Resolution No. 5 was presented:

BE IT RESOLVED, by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk and the County Treasurer be and they are hereby authorized and instructed to take all steps necessary to procure tax deed in accordance with Wisconsin Statutes on all of the lands upon which Winnebago County holds unredeemed tax certificates for the year 1950, which shall remain unredeemed on October 17, 1953, 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 the name of her office, tax deeds upon all such aforesaid certificates on the tax of 1949, Sale of 1950, after satisfying herself all statutory provisions and County Board resolutions have been complied with.

Dated this 28th day of Oct., A.D., 1952.

JOHN A. GEIGER JR. ARCHIE E. DAGGETT MAX CARPENTER CLAYTON HEISS VIRGINIA L. NOLAN Taxation Committee

On motion, rules were suspended and resolution adopted, Carried by acclamation unanimously.

PURCHASE DELINQUENT TAX CERTIFICATES

The following Resolution No. 6 was presented:

RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that pursuant to Chapter 74.44 Wisconsin Statutes, the County Treasurer be and he is hereby authorized and of all lands sold for taxes at the October, 1953 Tax Sale. Dated this 28th day of Oct., A.D., 1952. Dated this 28th day of Oct., A.D., 1952. ARCHIE E. DAGETT

MAX CARPENTER CLAYTON HEISS VIRGINIA L. NOLAN **Taxation** Committee

On motion, rules were suspended and resolution adopted. Carried by acclamation, unanimously.

Motion made and seconded to adjourn until 10:00 A.M., October 29th, 1952. Carried.

NELL A. HOFFMANN, County Clerk

SECOND DAY

Supervisors Room, Oshkosh, Wis. Wednesday, Oct. 29th, 1952.

Meeting called to order by Vice-Chairman, Jos. F. Drexler.

Roll call showed all present with the exception of Supvs. Ginnow, Heiss, Zimmerman, and Shea. Mr. Harold Steinke of Oshkosh, addressed the board on fire

hazard because of the lack of rain in this district.

Today was set aside for the appearance of any resident or taxpayer on the proposed tentative budget. No one appeared at the meeting in the morning.

FILING CABINET & STEEL CABINET-SERVICE OFFICER

The following Resolution No. 7 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, your Building Committee has received a request for a filing cabinet, at a cost of \$69.30, and also a two-drawer steel cabinet, at a cost of \$8.64 from the Winnebago County Service Officer.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board that the Building Committee be and they are hereby ordered and instructed to purchase the above cabinets at the price set forth.

BE IT FURTHER RESOLVED, that the sum of \$72.94 be and the same is hereby transferred from the Contingent Fund to the Winnebago County Building Fund.

Dated October 28th, 1952.

Submitted by:-Public Building Committee RUDOLPH L. NOVOTNY VAN E. JACKSON FRANK T. MUELLER ARMIN BLANK

Amended to read, "Money to be transferred from the Contingent Fund to the office of the Service Officer and funds made available to the Public Building Committee.

On motion, rules were suspended and resolution adopted. Ayes 40, Absent 6: Braun, Geiger, Ginnow, Heiss, Zimmerman, and Shea. Carried.

A discussion followed regarding a 7 man committee on the Welfare Committee. A motion made and seconded that the Welfare and Judiciary Committees should study this condition.

HIGHWAY COMMISSIONER'S REPORT

REPORT NO. 6. Report of the Highway Commission was given by Leon Morrissey. On motion, report was accepted and placed on file. Carried. (On file in the Clerk's Office.)

Mr. Morrissey invited the supervisors to visit the County Garage. Motion made and seconded to accept the invitation. Carried.

FIRE HAZARDS IN WINNEBAGO COUNTY

The following Resolution No. 8 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, there presently exists an extreme fire hazard within Winnebago County, and

WHEREAS, it is to the advantage of all concerned that every precaution be used to prevent the hazardous setting of fires during this particular period

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that every effort be made by the residents of Winnebago County in the prevention of fire hazards, and that, as a civic duty, such steps be taken by every citizen as are necessary to prevent the setting of any hazardous fires.

Dated October 29th, 1952.

Submitted by:-GORDON M. HANSON Supervisor

On motion, rules were suspended and resolution adopted. Carried by acclamation, unanimously.

Discussion followed regarding Welfare bills. Motion made and seconded that the Welfare Committee bring in a resolution in regard to the payment of bills.

A discussion followed on the Insurance report. Motion made and seconded to adjourn until 1:30 p.m. Carried.

AFTERNOON SESSION

Meeting called to order by Vice Chairman Drexler.

Roll call showed all present with the exception of Supvs. Daggett, Ginnow, Heiss, King, Steinhilber, and Shea.

MOTOR POLICE REPORT

Report No. 7

The report of the Chief of the Motor Police was given by Harry Krippner.

Motion made and seconded to accept the report. Carried. A rising vote of thanks was given to Mr. Krippner for his very well prepared report in detail. (Report on file in office of County Clerk.)

A motion was made and seconded that the board go into a committee of the whole; the Board arose, and when seated, acted as a committee of the whole.

Mr. Henry Kimberly, Jr. of the Tax Payers' Association of Oshkosh addressed the Board in regard to the 1953 budget.

Motion that the Committee of the Whole arise and go into regular Board session. Carried. The Board is now ready for any regular business.

TYPEWRITER—COUNTY SERVICE OFFICE

The following Resolution No. 9 was presented: TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: Gentlemen:

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the Public Building Committee is hereby authorized and directed to purchase a typewriter for the office of the County Service Office.

BE IT FURTHER RESOLVED that the money in the amount of \$125.00 to cover this purchase be transferred from the contingent fund to the office of the Service Officer.

Dated October 29, 1952.

Respectfully Submitted: RUDOLPH L. NOVOTNY VAN E. JACKSON FRANK T. MUELLER ARMIN BLANK

On motion, rules were suspended and resolution adopted. Ayes 39, Absent 7: Daggett, Ginnow, Heiss, King, Raddatz, Steinhilber, Shea. Excused Geiger. Carried.

Motion made and seconded that the in-coming Sheriff be informed that he is to make an annual report to the County Board. Carried.

Motion made and seconded to adjourn until 10:00 A. M. Thursday, October 30, 1952. Carried.

NELL A. HOFFMANN, Clerk

THIRD DAY

Supervisors Room, Oshkosh, Wis. Thursday, Oct. 30th, 1952.

Meeting called to order by Chairman J. F. Shea. Roll call showed all present with the exception of Supvs. Ginnow, Heiss, and Zimmerman.

REPORTS-COUNTY AGENT, HOME AGENT, 4-H CLUB AGENT

REPORT No. 8. Report of the County Agent, Home Agent, and 4-H Club agent was given by Vernon Peroutky, Lois Klusmeyer and Clarence Westfahl. Motion made and seconded to accept the reports and place on file. (On file in the Clerk's office.) Eugene Anderson, a member of the 4-H club, addressed the board.

COUNTY HOSPITAL & HOME REPORT

REPORT No. 9. Annual report of the County Hospital, Farm and Home was given by Jasper Pickett, E. C. Arnemann, and Norman Schomisch. Motion made and seconded to accept the report and place on file. (On file in the Clerk's office.)

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

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supvs. Ginnow, Heiss, Zimmerman. Excused: Blank.

COUNTY NURSE'S REPORT

REPORT No. 10. The County Nurse's report was given by Katherine Weinman. Motion made and seconded to accept the report and place on file. (On file in the Clerk's office.)

DIVORCE COUNSEL'S REPORT

The following Report No. 11 was read: Winnebago County Board of Supervisors County Court House

Oshkosh, Wisconsin

Gentlemen:

At your request I am submitting a list of the duties that I have performed from October 1, 1951 to October 1, 1952.

During this period 91 judgments of divorce were granted in Circuit Court and 40 judgments of divorce were granted in County Court. I was present at all these hearings since most of them were default actions.

I appeared in Circuit Court 51 mornings during this period and also 11 times in the afternoon, making a total of 62 appearances in this Court on divorce hearings. In County Court I appeared 36 times in the morning plus 6 times in the afternoon making a total of 42 appearances in this Court. My total appearances in both Courts was 104.

During this period I have had approximately 714 conferences regarding reconciliation, support money, alimony, visitation and pre-divorce conferences. I have also had 29 conferences after 7:00 P.M. in the evening.

I have written approximately 512 letters regarding support money, alimony, visitation hours and also reconciliation letters trying to get the parties to appear in the office so that I might be able to effect a reconciliation.

I have had innumerable telephone conversations during all times of the day and night which I have not kept track of because they are too numerous.

I have issued approximately 66 Orders to Show Cause and have also drawn up 66 Orders of the Court which is a follow-up of the original Order to Show Cause. I have also drawn up one commitment order.

I have spent many hours checking the records in the office of the Clerk of Courts in order to determine the arrearage on which to base my letters for support money payments and also my Orders to Show Cause on which I bring a delinquent person into Court. I would like to appear before the County Board to further explain my position and ask that an increase be given me as Divorce Counsel for Winnebago County commensurate with my present duties.

> Respectfully yours, JAMES G. SARRES

JGS: CLF

Discussion followed:

Motion made and seconded to have the Clerk of Courts appear with the Divorce Counsel. Carried.

A motion was made and seconded that the Chairman appoint a committee of three to investigate and check on Divorce cases and disposition of same and report back at this board session. Carried.

COUNTY AUDITOR FOR WINNEBAGO COUNTY

The following Resolution No. 10 was presented: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-BAGO COUNTY, WISCONSIN:---

Gentlemen:-

Your Committee on Personnel beg leave to report that they have thoroughly investigated all modern bookkeeping equipment, with an eye toward a more efficient bookkeeping system for the county books, as ordered by Resolution No. 4, on May 13th, 1952, by the Winnebago County Board of Supervisors. They wish to report that they feel nothing could be accomplished with automatic bookkeeping equipment at this time that would add to the efficiency of our bookkeeping system or expedite the operation of it in any way. They do wish to report, however, that during the investigation, which was done with the assistance of the County Clerk, it was definitely brought out that this county needs the full-time services of an Auditor to assist the County Clerk in his/her care of the books. It was felt that along the way somewhere, while this county was growing to its present stature, there should have been added a new classification in the County Clerk's office, and that this classification should require the employ of a person of high qualifications for bookkeeping, auditing, etc. This employee would meet with the Finance Committee at their regular monthly meetings for auditing bills, etc., and to do other duties which the County Board would instruct the Clerk to issue to this employee.

Your Committee met with Mr. Young, of the Wisconsin Bureau of Personnel, and he highly recommended this classification. Mr. Young brought out that in all counties the size of Winnebago they have a classification of this sort.

Your Committee also met with Mr. Timm, of the Wisconsin State Auditing Department, who has audited the Winnebago County books the past several years. He also stated that this classification is a definite necessity in Winnebago County.

Your Committee would like to recommend the passage of the following resolution:-

WHEREAS, there is a definite need in the County Clerk's office for the establishment of the classification of County Auditor, to replace the present classification of Account Clerk,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the classification of County Auditor is hereby established in the Clerk's office of Winnebago County, to replace the present classification of Account Clerk.

BE IT FURTHER RESOLVED, that at all times the person secured to fill this classification is to be interviewed and screened by the Personnel Committee of the Winnebago County Board of Supervisors, and to be employed only with this Committee's final authority. BE IT FURTHER RESOLVED, that the employee in this classification is to do the county bookkeeping, under the supervision of the County Clerk, and, in addition to that, he/she is to meet with the Finance Committee at their monthly meetings to assist in auditing the county bills.

BE IT FURTHER RESOLVED, that the employee in this classification be instructed by the County Clerk to do special duties, such as auditing of certain departments, or other special duties as ordered by the Winnebago County Board of Supervisors from time to time, and

BE IT FURTHER RESOLVED, that the salary range in the classification of County Auditor be \$350.00-\$450.00 per month, with five intermediate steps of \$20.00 per month.

BE IT FURTHER RESOLVED, that the cost of living bonus, as applied to other employees of the Winnebago County Court House, be added to the salary of this classification.

Dated October 29th, 1952.

Submitted by:--Personnel Committee. JOHN A. GEIGER Jr. JOHN T. HEIGL OLIVER JACOBSEN VAN E. JACKSON RUDOLPH L. NOVOTNY W. C. CASWELL EARL HUGHES W. A. REIMER GEO. KUETTEL

Motion made and seconded to suspend the rules, accept the report, and adopt the resolution. Ayes 37, Absent 8: Ellinger, Ginnow, Heiss, Raddatz, Staffeld, Zernzach, Zimmerman, and Shea. Excused 1: Blank. Carried.

SALARY INCREASE-DIVORCE COUNSEL

The following Resolution No. 11 was presented: TO THE HONORABLE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the work-load of the duties performed by the Divorce Counsel of Winnebago County, Wisconsin, have increased two-fold in volume within the past three year period,

AND WHEREAS, the Winnebago County Board of Supervisors have set forth that the duties of said Divorce Counsel shall be appearances in court, conferences, writing of letters, checking of records, preparing Orders to Show Cause, and being available at all times, regardless of the hour of day, in accordance with the desures of the Public,

NOW THEREFORE, BE IT RESOLVED, by the Winnebago County Board of Supervisors, that the salary of the DIVORCE COUNSEL for Winnebago County be increased to (\$3,000.00) Three Thousand and No/100 Dollars per year, plus the cost-of-living bonus now being received by said Divorce Counsel, commencing January 1, 1953.

JOHN H. WALLACE JR.

Referred to the Personnel Committee.

The Board started working on the tentative budget. A motion , was made and seconded that the Coroners budget be set at 2,000.00. Carried.

Motion made and seconded to adjourn until 10:00 A. M. Friday, October 31, 1952.

NELL A. HOFFMANN. Clerk

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FOURTH DAY

Supervisors Room, Oshkosh, Wis. Friday, Oct. 31, 1952.

Friday, Oct. 31, 1952. Meeting called to order by Chairman Shea.

Roll call showed all present with exception of Supvs. Ginnow & Zimmerman.

Minutes of previous meeting were approved as read,

SUNNY VIEW SANATORIUM'S REPORT

Report No. 12

Annual report of the Sunnyview Sanatorium was given by Miss Mattson, and J. J. Davis. Motion made and seconded to accept the report and place on file. Carried. (On file in the Clerk's office.)

COUNTY LIBRARY REPORT

Report No. 13

Report of the Winnebago County Library was read by the Clerk. Motion made and seconded to accept the report and place on file. (On file in the Clerk's office.)

AVIATION REPORT

The following report No. 14 was read:

| The following report No. 14 w | as read: | |
|-------------------------------------|---|-------------|
| | Balance Oct. 1, 1951 | \$14,792.03 |
| | Credit | 782.42 |
| | Appropriated 1952 | 8,500.00 |
| | | 24,074.45 |
| | Reimbursement | 3,170.62 |
| | Reinibuisement | 0,110.02 |
| | | \$27,245.07 |
| EXPENDITURES | • | 47 |
| Oct. 1, 1951-Oct. 1, 1952 | Permanent | |
| Maintenance | Improvements | |
| Wisconsin Public Service \$1,123.43 | \$463.00 | |
| Wisconsin Telephone Co. 3.15 | × - | |
| Ed. Kuemmerlein | 447.45 | |
| Pure Oil Company 25.43 | | |
| S. J. Wittman 498.53 | 617.74 | |
| Dick Teela & Lund | 540.00 | |
| Teela & Zentner | 78.60 | • |
| Winnebago County Hwy. 11,929.75 | 4,388.17 | |
| City of Oshkosh 219.51 | 1. S. | |
| Frederick Electric | 310.19 | |
| T. C. Esser | 114.47 | |
| M. Williams | 25.00 | |
| Wenneger Company | 143.00 | |
| H. A. Galow 96.00 | | |
| Peter Rasmussen | 828.51 | |
| Kimberly-Clark, Inc. | 600.00 | |
| John Hennes | 500.00 | |
| \$13,895.80 | \$9,056.13 | \$22,951.93 |
| BALANCE October 1, 1952 | | \$ 4,293.14 |
| | 1 0 -+ 1 1059 | Ψ -,200111 |
| AIRPORT REVENUES, Oct. 1, 195 | 1Oct. 1, 1952 | \$ 1,957.48 |
| S. J. Wittman | | 5.850.00 |
| Kimberly-Clark Corp. | | 5,850.00 |
| Oshkosh Motor Truck | | |
| Marathon Corporation | | 1,125.00 |
| Wisconsin Central Airlines | | 791.02 |
| | | |

\$10.398.50

Respectfully Submitted EDWIN RADDATZ L. J. ELLINGER J. F. SHEA ALVIN STAFFELD LOUIS ZERNZACH

(Read by Supv. Staffeld) Discussion followed.

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

AFTERNOON SESSION

Meeting called to order by Chairman Shea. Roll call showed all present with the exception of Supvs. Ginnow & Zimmerman.

SUPERVISOR OF ASSESSMENTS REPORT

The following Report No. 15 was read:

We, the committee on Equalization, having met with Mr. Mat-thew Gravitz, Jr., of the Supervisor of Assessments' Office and having analyzed the information and data submitted by him do recommend that the following figures be adopted as representing the full value of all real and personal property in each tax district of the county and be used as the basis for distribution of the county tax for the year 1952:

| District | Real Estate | Pres. Prop. | All Prop. | Ratio |
|--|---|--------------|---------------|---------|
| | Rec. Value | Rec. Value | Rec. Value | |
| Algoma | \$ 5,956,900 | \$ 735,820 | \$ 6,692,720 | .02036 |
| Black Wolf | 5,418,400 | 519,310 | 5,937,710 | .01806 |
| Clayton | 3,701,900 | 959,790 | 4,661,690 | .01418 |
| Menasha | 17,958,300 | 3,129,930 | 21,088,230 | .06415 |
| Neenah | 5,398,600 | 546,610 | 5,945,210 | .01809 |
| Nekimi | 2,873,000 | 734,840 | 3,607,840 | .01097 |
| Nepeuskun | 2,210,800 | 644,830 | 2,855,630 | .00869 |
| Omro | 3,400,900 | 751,870 | 4,152,770 | .01263 |
| Oshkosh | 8,099,800 | 819,180 | 8,918,980 | .02713 |
| Poygan | 1,851,800 | 441,740 | 2,293,540 | .00698 |
| Rushford | 3,007,300 | 883,540 | 3,890,840 | .01184 |
| Utica | 3,067,200 | 860,630 | 3,927,830 | .01195 |
| Vinland | 3,498,000 | 780,440 | 4,278,440 | .01302 |
| Winchester | 2,402,000 | 662,020 | 3,064,020 | .00932 |
| Winneconne. | 3,180,500 | 466,990 | 3,647,490 | .01110 |
| Wolf River | 2,472,200 | 578,400 | 3,050,600 | .00928 |
| Total of Towns | : \$ 74,497,600 | \$13,515,940 | \$ 88,013,540 | .26775 |
| Winneconne | 2,626,700 | 326,580 | 2,953,280 | .00898 |
| Total of Vil'g .: | \$ 2.626,700 | \$ 326,580 | ¢ 9.059.900 | 00000 |
| - | | \$ 520,560 | \$ 2,953,280 | .00898 |
| Menasha | 43,902,900 | 9,052,400 | 52,955,300 | .16110 |
| Neenah | 50,063,100 | 6,479,470 | 56,542,570 | 17201 |
| Omro | 3,245,800 | 472,810 | 3,718,610 | .01131 |
| Oshkosh | 100,582,000 | 23,952,890 | 124,534,890 | .37885 |
| Total of Cities | : \$197,793,800 | \$39,957,570 | \$237,751,370 | .72327 |
| Total of Co.: | \$274,918,100 | \$53,800,090 | \$328,718,190 | 1.00000 |
| | | JOHN A | GEIGER, Jr. | 1.00000 |
| ela ang ang sa | ing a state of the second s | MAX CA | RPENTER | |
| | | CLAYTO | N HEICO | |
| | | VIRGINI | L. NOLAN | |
| | | ARCHIE | E. DAGGETT | |
| (Read by | Mr. Hatch) | | P. DUGGEII | |

(Read by Mr. Hatch)

Discussion followed:

Motion made and seconded to accept the report, also the report of the real and personal property in each tax district. Carried.

COUNTY CLERK'S FINANCIAL REPORT

The following Report No. 16 was read: TO THE BOARD OF SUPERVISORS, WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

I herewith submit the following report of the receipts and ex-penditures of Winnebago County for the period from January 2, 1952 to October 1, 1952, both inclusive. This report shows in detail the estimated revenues from all sources and the amount actually realized, the appropriations and amounts available for purposes, and the amounts expended.

| ASSETS | | |
|--|---------------------------|-----------------------|
| Treasurer's Cash | \$ 646,370.13 | |
| Short Term Investments | 898,037.78 | |
| Revolving Fund Cash | . 415.00 | |
| Delinquent Real Estate Taxes | 55,571,10 | |
| Delinquent Personal Property Taxes . | | |
| Tax Certificates | 37,313.59 | |
| Tax Deeds | 457.07 | |
| Stores—Office Supplies | 2,301.15 | |
| Advance State Maintenance (Highway) | 17.541.78 | |
| Advances due from State | 1,895.74 | |
| Advances due from State . Highway Accounts Receivable Resident Poor due from Districts | 77,263.64 | |
| Resident Poor due from Districts | 1,407,59 | and the second second |
| Old Age Assistance due from State | | |
| Old Age Assistance, Districts | | |
| Non-Resident Poor Relief | | |
| | 108.30 | and the state of the |
| Aid to Disabled—State | 1,295.88 | |
| Sundry Accounts Receivable | | and the second second |
| Delinquent Special Asessmts Cert. Trust | t 6,157.76 | |
| Drainage Assessments in Trust | 92.82 | |
| Cemetery Perpetual Care Inv. | | |
| Unemployment Fund Inv | 21,080.37 | |
| LIABILITIE | S | |
| Occupational Tax for State | | \$ 240.82 |
| Inheritance Tax for State | | 74.395.19 |
| Suit Tax for State | | 86.00 |
| Penal Fines due State . | | 5.215.40 |
| Dog License Fees, State | | 168.40 |
| Redemption Fund | | 20.02 |
| | | 3,490.59 |
| Dog License Fund Joint County Sanatorium | | 23,174.66 |
| Cemetery Perpetual Care Fund | | 115,651.35 |
| Deposits on Sale of Tax Deed | | 1,856.39 |
| Unclaimed Trust Fund | | 1,358.13 |
| Medina Junction Drainage System | | 2,001.77 |
| | Contraction of the second | 2,001.11 |
| Delinquent Real Estate Excess Roll Delinquent Spec. Assessments Liability | | 11,639.55 |
| Delinguent Spec. Assessments Interest | • | 1,338.26 |
| Delinquent Spec. Assessments, Interest | | 1,558.57 |
| Delinquent Drainage Assessments, Prin. | | 2.10 |
| Delinquent Drainage Assessments, Int. | | 106,464.94 |
| Pension Collections in Suspense | | 21,080.37 |
| Unemployment Fund Reserve | | |
| Old Age Pension Revolving Fund | | 83,084.00 |
| | \$1,967,027.97 | \$ 451.451.37 |
| | φ 1, 301,041.31 | 1,515,576.60 |
| | 1 - C | 1,010,010.00 |
| | \$1,967,027.97 | \$1.967,027.97 |
| The way lat Ammunuintiana | φ1,301,041.31 | |
| Unexpended Appropriations | | |
| Over-realized Revenue | | 247,936.96 |
| | | \$1,116,788.15 |
| | 4 | φ1,110,100.10 |

| Contingent | Fund | • | ۰. | | 1 | 2. | | • | ÷ | • | | - | - | ۰. | • | |
|------------|------|---|----|--|---|----|--|---|---|---|---|---|---|----|---|--|
| General Fu | nd | | | | | | | | | | • | • | • | • | | |

8,957.29 389,831.16 \$ 398,788.45 1,116,788.15

\$1,515,576.60

ANALYSIS OF REVENUES

| | | | Estimated | Un-Realized |
|---|----------------|-----|--------------------------|--------------------|
| | Realized | | Revenues | Over-Real* |
| General Property Tax \$ | | \$ | 996,288.88 | \$ |
| Income Tax, County | 300,333.11 | | 300,000.00 | 333.11* |
| Occupational Tax, County . | 2.50 | | 10.00 | 7.50 |
| Tax Fees and Penalties | 7,829.96 | | 7,500.00 | 329.60* |
| Inheritance Tax, County | 9,196.69 | | 10,000.00 | 803.31 |
| Utility Tax from State | F06 05 | | 45,401.28 | 45,401.28 |
| County Clerk's Fees | | | 500.00 | 36.25* 66.50 |
| County Court Fees Municipal Court Fees | 183.50 | | 250.00 | 00.00 |
| & Costs | 1,089.35 | | 3,000.00 | 1,910.65 |
| Circuit Court Fees | 1,366.20 | | 1,500.00 | 133.80 |
| Register of Deeds Fees | 14,485.30 | | 17,000.00 | 2.514.70 |
| Zoning Revenue | 192.00 | | 200.00 | 8.00 |
| Penal Fines, County | 11,004.85 | | 13,000,00 | 1.995.15 |
| State Aid, Nurse | 11,00100 | | 1,000.00 | 1,000.00 |
| State Aid, Supervis. Tchr. | 4,681.97 | | 4,100.00 | 581.97* |
| State Aid Admin. Pensions | 25,377.21 | | 46,107.10 | 20,729.89 |
| Highway Rev. from State | 124,306.00 | | 124,306.00 | |
| Record & Reports, Highway | 1,528.04 | | • | 1,528.04* |
| Miscellaneous | | | | |
| General Revenue | 7.04 | | | 7.04* |
| Huber Act Revenue | 110.38 | | | 110.38* |
| Earnings on Cemetery | | | | |
| Fund Inv. Earnings on General | 1,497.91 | | | 1,497.91* |
| Fund Inv. | 17 540 90 | | | 0 640 968 |
| | | | 11,000.00 | 6,546.26* |
| County Hospital & | 10,398.50 | | 10,000.00 | 398.50* |
| Home Earnings | 124,355.12 | | 124,355.12 | |
| Revenue from Highway | 121,000.12 | | 124,000.12 | |
| Mach. & Equip. | 194,672.98 | | 75,000.00 | 119,672.98* |
| Sales / Transfer, Hwy. | 101,012,00 | | 10,000.00 | 115,012.00 |
| Materials & Supplies . | 166,659.00 | | | 166,659.00* |
| Highway Revenue for | , | | | 100, |
| Incidental Labor Costs | 25,685.44 | | | 25,685.44* |
| Misc. Highway Revenue | 1,353.15 | | | 1.353.15* |
| Ambulance Revenue | 407.75 | | 300.00 | |
| Rent of County | | | | |
| Building Offices | 1,085.00 | | 800.00 | |
| Rev. from Sinking Fund | 35,500.88 | | 38,125.88 | 2,625.00 |
| | \$9 077 601 00 | - | 1 000 544 00 | AD45 000 068 |
| | \$2,077,681.22 | - 3 | 1,829,744.26 | \$247,936.96* |
| | Expended | Δ | ppropriated | Unexpended |
| | penaca | - | ppiopilateu | Over Exp.* |
| County Board | \$ 8,617.12 | 1 | 17 140 40 | |
| County Clerk | 10,383.41 | 4 | 5 17,140.40 15,192.19 | |
| County Clerk County Treasurer | 13,221.34 | | 19,245.00 | 6,023.66 |
| Assessment of Taxes | | | 10,410.00 | 0,020.00 |
| & Income Tax | | | 9,000.00 | 2,990.20 |
| District Attorney | 7,695.59 | | 11,006.33 | |
| Divorce Counsel | 1,346.93 | | 1,900.00 | |
| | | | | |

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| County Court | 13,065.16 | 19,753.50 | 6,688,34 |
|--|------------|------------|-------------|
| Municipal Court | 12,767.50 | 17,280.66 | 4,513.16 |
| Justice Court | | 125.00 | 125.00 |
| Circuit Court | 13,602.03 | 24,921.00 | 11,318.97 |
| Coroner | 1,274.30 | 2,100.00 | |
| Court House | | | 825.70 |
| Floationg | 39,599.00 | 56,158.36 | 16,559.36 |
| Elections | 2,481.18 | 7,900.00 | 5,418.82 |
| Auditing | 5,775.36 | 5,800.00 | 24.64 |
| Property & Liability | | | |
| Insurance | 1,711.20 | 5,200.00 | 3,488.80 |
| Payment to State | | | |
| Deposit Fund | 217.84 | 500.00 | 282.16 |
| Workmen's Compensation | | | |
| Insurance | 3,136.74 | 14,007.53 | 10,870.79 |
| Sheriff | 15,370.28 | 24,493.00 | 9,122.72 |
| Register of Deeds | 11,893.59 | 18,082.84 | 6,189.25 |
| Bounty on Foxes Motor Police | 117.00 | 250.00 | 133.00 |
| Motor Police | 33.051.15 | 49,100.00 | 16,048.85 |
| Doligo Dodio | 10,133.47 | 15,356.75 | 5,223.28 |
| Vital Statistics | 2,638.50 | 4,000.00 | 1,361.50 |
| Public Health Nurse | 5,253.22 | 7,884.00 | 2,630.78 |
| Patients at State | 0,200.22 | 1,004.00 | 2,030.10 |
| | 0.062.06 | 0.062.06 | |
| & Other San. | 9,963.06 | 9,963.06 | |
| County Patients | | | |
| at County San. | 52,795.00 | 52,795.00 | |
| Tuberculin Tests | 783.25 | 2,000.00 | 1,216.75 |
| Highway Administration | 12,816.18 | 18,781.34 | 5,965.16 |
| Highway Administration Highway Incidental | | | |
| Labor Costs | 13,396.76 | 25,705.97 | 12,309.21 |
| Unemployment Comp. | | 2,121.92 | 2,121.92 |
| County Trunk | | | |
| Maintenance | 256,891.12 | 333,637.84 | 76,746,72 |
| Highway Machinery | | | ,. |
| Operation | 101,049.85 | 76,974.68 | 24,075.17* |
| Snow Domovol | 41,504.44 | 64,124.64 | 22,620.20 |
| Snow Removal Purchase Materials | 11,001.11 | 01,121.01 | 22,020.20 |
| | 154,409.32 | 15,896.88 | 138,512.44* |
| & Supplies | 101,100.02 | 10,000.00 | 100,010.11 |
| Operation of Highway | | 75,000.00 | 75.000.00 |
| Equipment | 0 666 20 | 12,959.53 | 4,293.14 |
| County Airport County Supt. of School | 8,666.39 | | |
| County Supt. of School | 7,885.36 | 11,534.31 | 3,648.95 |
| Supervising Teacher | 2,817.22 | 4,837.61 | 2,020.39 |
| County School Committee | 228.11 | 750.00 | 521.89 |
| County Agricultural Agent County Library | 9,670.41 | 14,382.84 | 4,712.43 |
| County Library | 5,606.25 | 7,475.00 | 1,868.75 |
| Aid to Common Schools | 109,525.75 | 110,990.15 | 1,464.40 |
| Old Age Assistance, | | | |
| Co. at Large | | 8,316.00 | 8,316.00 |
| Aid to Disabled | 308.41 | 1,120.00 | 811.59 |
| Pension Medical Aids | 35,808.06 | 39,000.00 | 3,191.94 |
| Public Welfare Department | 45,035.93 | 71,057.67 | 26,021.74 |
| Outdoor Poor Relief | 2,314.73 | 6,000.00 | 3,685.27 |
| Aid to Dependent Children | 30,217.62 | 54,050.00 | 23,832.38 |
| Burial Indigent Soldiers | 00,-1// | 200.00 | 200.00 |
| Care Soldiers' Graves | 546.00 | 1,200.00 | 654.00 |
| Care Solulers Glaves | 850.00 | 1,200.00 | 350.00 |
| County Physician | 1,895.57 | 2,880.00 | 984.43 |
| Aid to Blind | 2,517.13 | 11,749.20 | 9,232.07 |
| Soldiers' Relief Service Office | 9,194.95 | 13,883.00 | 4,688.05 |
| Service Office | 9,194.00 | 10,000.00 | 4,000.00 |
| County Mental Hospital | 110 005 09 | 212 050 22 | 192,965.30 |
| / Home | 119,085.03 | 312,050.33 | 102,000.00 |
| Insane in Outside | 00 757 15 | 33,757.15 | |
| Institutions | 33,757.15 | | 424.44 |
| Jail | 655.56 | 1,080.00 | 747.11 |
| | | | |

| Industrial School, Girls | 1.270.71 | 1,270.71 | |
|-----------------------------|------------|------------|------------|
| Industrial School, Boys | 2,697,14 | 2,697.14 | |
| Wisconsin Colony & | | | |
| Training School | 14,050,97 | 14.050.97 | |
| School for Dependent | | | |
| Children | 18,604,29 | 18,604.29 | |
| Temporary Care Dependent | | 10,00 | |
| Children | 32,634,72 | 42,501.15 | 9,866.43 |
| State General Hospital | 9,892,50 | 9,892.50 | -, |
| State Orthopedic Hospital . | 1.970.59 | 1.970.59 | |
| Other Hospitalization | 633.75 | 1,000.00 | 366.25 |
| Principal of Bonds | 75,000.00 | 75,000.00 | ••••• |
| Interest on Bonds | 10,784.75 | 21.375.00 | 10,590.25 |
| County Park | 1,192.72 | 3,000.00 | 1,807.28 |
| Tax Deed Expense | 31.90 | 200.00 | 168.10 |
| Sundry Unclassified | 5,214,43 | 7,363.50 | 2,149.07 |
| Wisconsin Retirement | 27,681.15 | 18,000.00 | 9,681.15* |
| County Aid Bridges | 21,001.15 | 4.166.60 | 4,166.60 |
| Neenah Bridge | 6 A | | 43,600.00 |
| Highway Machinery | 99 960 01 | 43,600.00 | 83,268.61* |
| Highway Building Fund | 83,268.61 | 0 010 40 | 03,200.01 |
| Highway Land | 3,718.43 | 3,718.43 | |
| & Improvements | 1 000 00 | | |
| County Mental | 1,600.00 | 1,600.00 | |
| Hospital Outlay | 529 600 50 | | 434,772.61 |
| mooping oundy | 538,688.78 | 973,461.39 | 434,112.01 |
| | | | |

\$2,987,342.95 \$868,851.19 \$2,118,491,76

Respectfully submitted,

NELL A. HOFFMANN,

County Clerk

(Read by Mr. Timm of the Wisconsin Department of Audit.)

Motion was made and seconded to accept the report. Carried. Wednesday, Nov. 5th at 10 A. M. was set for the last day for presenting bills.

REPORT NO. 14—AVIATION REPORT

The report of the Airport was again before the board. Motion made and seconded to accept the report. Carried.

TRAFFIC OFFICERS UNIFORMS

The following Resolution No. 12 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY,

WHEREAS, there is pending before the next legislature a proposal requiring that all County Traffic Officers wear the same style and color of uniforms, and

WHEREAS, it is felt that this would be contrary to the wishes each individual country of each individual country,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Winnebago County go on record opposing such legislation, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Wisconsin County Boards' Association and to each of the Assemblymen and to our Section 2015 Section 2015 Section 2015 of the Assemblymen and to our Senator. Dated October 30th, 1952.

> Submitted by:-Sheriff & Coroner's Committee OLIVER JACOBSEN E. G. STEINHILBER J. H. TANK WARREN MIRACLE W. A. REIMER

It was moved and seconded to adopt this resolution. Carried by acclamation, UNANIMOUSLY,

\$200.00-CORONER'S 1952 BUDGET

The following Resolution No. 13 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY. WISCONSIN:-

WHEREAS, the amount of money appropriated for the Coroner's services, for the year 1952, is insufficient to the amount of approximately \$83.00,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$200.00 be transferred from the Contingent Fund to the Coroner's fund for the payment of the present bills submitted by the Coroner of Winnebago County.

Dated October 30th, 1952.

Submitted by:-Sheriff & Coroner's Committee OLIVER JACOBSEN E. G. STEINHILBER J. H. TANK WARREN MIRACLE W. A. REIMER

On motion, rules were suspended and resolution adopted. Ayes 41, absent 2, Ginnow and Zimmerman. Excused 3. Evensen. Heiss. Rodat. Carried.

\$400.00-BEEKEEPER'S ASSOC.

The following Resolution No. 14 was presented:

BE IT RESOLVED by the Winnebago County Board of Supervisors that there be placed in the 1952 budget the sum of \$400.00 made available to the Beekeepers' Association, and to be paid to them upon proper vouchers presented to the County Clerk, which vouchers must first be presented and approved by the Agricultural Committee. Dated October 28th, 1952.

Submitted by:

VAN E. JACKSON J. H. TANK

Agricultural Committee

On motion, rules were suspended and resolution adopted. Ayes 40, Nayes 1, Wallace; excused 3, Evensen, Heiss, Rodat: absent. 2. Ginnow and Zimmerman.

\$100.00-CONSERVATION CONGRESS & \$250.00-FOX BOUNTIES

The following Resolution No. 15 was presented:

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

BE IT RESOLVED that there be placed in the budget for the year 1953 the sum of \$100.00 to defray the expenses of delegates elected to the Conservation Congress at Madison, to represent Winnebago County.

BE IT FURTHER RESOLVED, that all disbursements from said fund shall be upon voucher, and that no payment shall be made unless the voucher submitted therefor shall bear the endorsement of approval of the County Fair, Conservation and Park Committee of the Winnebago County Board.

BE IT FURTHER RESOLVED, that the sum of \$250.00 be placed in the 1953 budget for purposes of bounty for foxes, and that payment therefor shall be made by the County Clerk.

Dated October 28th, 1952.

Submitted by:-

County Fair, Conservation and Park Committee. CHARLES RODAT ED H. GABERT ARTHUR J. DOULE WILLIAM L. HARMS HERMAN BRAUN

On motion, rules were suspended and resolution adopted. Ayes 41, absent 2, Ginnow and Zimmerman, excused 3, Evensen, Heiss, Rodat. Carried.

\$300.00-OSHKOSH PUBLIC MUSEUM

BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the sum of \$300.00 be and the same is hereby placed in the 1953 budget for the purpose of advancing the work of the Oshkosh Public Museum.

Dated October 30th, 1952.

Submitted by:

FRANK T. MUELLER, Supervisor On motion, rules were suspended and resolution adopted. Ayes 39, Nayes 2, Hughes, Staffeld; absent 2, Ginnow and Zimmerman; excused 3, Evensen, Heiss, Rodat. Carried,

Supv. Shea appointed Supv's Geiger, Zimmerman and Kornder to investigate and check on Divorce cases and disposition.

Motion made and seconded to adjourn until Monday, November 3rd, 1952, at 10 A. M. Carried.

NELL A. HOFFMANN, Clerk.

FIFTH DAY

Supervisors Room, Oshkosh, Wis. Monday, Nov. 3, 1952.

Monday, Nov. 3, 1952. Meeting called to order by Chairman Shea.

Roll Call showed all present with the exception of Supvs. Ginnow, Heiss, Zimmerman.

SUPT. OF SCHOOLS REPORT

REPORT No. 17. Report of the Superintendent of schools was given by Mrs. Bower. Motion made and seconded to accept the report and place on file. Carried. On file in the County Clerk's office.

Bills were read and referred to proper committees.

WIS. PUBLIC SERVICE POLE-AIRPORT

The following Resolution No. 18 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:-

Gentlemen:-

The Aviation Committee of Winnebago County, to which has been referred the communication of the Wisconsin Public Service Corporation, beg leave to report that they have made a thorough investigation of the matter, and recommend the adoption of the following resolution:--

BE IT RESOLVED by the Winnebago County Board of Supervisors that the Aviation Committee be and it hereby is authorized to grant permission to the Wisconsin Public Service Corporation for the erection of a pole near the Winnebago County Airport, for the reason that the height of this pole is within the zoning requirements as it affects airports.

Dated November 3, 1952,

Submitted by:— Aviation Committee. EDWIN RADDATZ ALVIN A. STAFFELD L. J. ELLINGER L. A. ZERNZACH

It was moved and seconded to lay over to a later date. Carried.

\$10,000.00—IMPROVEMENTS COUNTY HOSPITAL

The following Resolution No. 19 was presented:

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

WHEREAS, there is need for certain permanent improvements on buildings of the County Asylum,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the Board of Trustees be authorized to expend a sum not in excess of \$10,000.00 out of the money appropriated and set up by the County Board as a budget for the County Asylum for the year 1953, to make permanent improvements upon the buildings of the County Asylum.

Dated November 3rd, 1952.

On motion, rules were suspended and resolution adopted. Ayes 41. Absent Geiger, Ginnow, Heiss, Kornder and Zimmerman. Carried

\$2,000.00-TUBERCULIN TESTS

The following Resolution No. 20 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN.-

BE IT RESOLVED by the Winnebago County Board of Supervisors of Winnebago County, Wisconsin, that there be and there is hereby placed in the budget of 1953 the sum of \$2,000.00 for the program of tuberculin testing and of tuberculosis control in Winnebago County for the year 1953, under the supervision of the County Physician.

Dated November 3rd, 1952.

Submitted by:— Institutions Committee. JOSEPH F. DREXLER JOHN T. HEIGL EDW. GABERT EARL HUGHES

On motion, rules were suspended and resolution adopted. Ayes 41. Absent 5, Ginnow, Geiger, Heiss, Kordner, Zimmerman. Carried.

WORKMAN'S COMPENSATION INSURANCE REPORT

The following Report No. 18 was read:

TO THE COUNTY BOARD OF SUPERVISORS, WINNEBAGO COUNTY:

Gentlemen:

The experience in Workmen's Compensation Insurance for the year from October 1, 1951 to October 1, 1952 is as follows:

During this year there have been 39 cases filed by the Highway Department, 4 by the County Asylum, and 4 by the Courthouse for a total of 47 cases, for which we have paid out a total of \$3031.89 in compensation and medical and hospital care.

The following chart shows the number of cases, with the amounts spent for medical care and for compensation, by department: Number Department Medical Compensation Total Witness Cases Fees Paid Paid Paid 39 Highway \$1092.53 \$1470.87 \$2563.40 \$5.00 4 162.50 Asylum 254.99 417.49 4 Courthouse 63.00 63.00 47 TOTALS \$1318.03 \$1725.86 \$5.00 \$3043.89 Less received through subrogation 17.00 17.00 TOTAL COST \$1301.03 \$5.00 \$1725.86 \$3026.89

There was a further cost in the amount of \$300.00 as extra pay to Floyd Wright for handling claims and other work pertaining to this insurance.

The county renewed their policy for insurance covering any claim in excess of \$15,000.00. The premium was \$326.90.

| () Inte protinging for | | |
|-----------------------------------|---------|-----------|
| Total cost of claims paid | \$302 | 6.89 |
| Witness Fees | | 5.00 |
| Premium on excess insurance | 32 | 6.90 |
| Wages paid | | 0.00 |
| | au | 0.00 |
| Tatala | | |
| Totals cost | \$365 | 8.79 |
| Report for 1952 from January 1st: | | |
| Compensation and medical paid | 9696 94 | |
| | 2020.04 | |
| Dromium on an i | 5.00 | |
| Premium on excess insurance | 326.90 | |
| | 225.00 | \$3183.74 |
| Less refund through subrogation | 220100 | 17.00 |
| | | |
| | | \$3166.74 |

Estimated expenditures to Jan. 1, 1953 for medical, compensation and wages

658.00 \$3824.74

There is one claim pending before the Industrial Commission on a claim for permanent disability.

There is an expected refund in the amount of \$659.83 spent for compensation to two employes, whose cases are not settled with carriers covering the other party involved in the accidents causing the injuries.

Submitted this 3rd day of Nov., 1952.

EÁRL HUGHES JOSEPH DREXLER FRED RADTKE JOHN A. GEIGER ORRIN KING County Ins. Committee

Motion was made and seconded to accept the report. Carried. Mr. Gaylord Loehning of Neenah addressed the board regarding a car owned by Mr. Cox, and sold by the City of Neenah. Motion made and seconded to adjourn until 1:30 P.M. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

Roll Call showed all present with the exception of Supvs. Ginnow, Heigl, Heiss, Kuettel, Zimmerman.

District Attorney Mueller addressed the board in regard to zon-

ing at the County Airport.

Mr. Loehning again addressed the board in regarding the Cox Case and County Highways.

Mr. John Moore addressed the board in regard to an appropriation for the Oshkosh Centennial Book. Moved and seconded that a committee of 7 be appointed to investigate this program and report back at this session. Carried.

FINANCIAL STATEMENT—NEW WINNEBAGO COUNTY HOSPITAL—Oct. 31, 1952

The following report No. 19 was read: ACCOUNTABLE FUNDS Receipts County Home Fire Ins. \$ 108,067.33 TOTAL Accountable Funds \$2.380.810.40 DISBURSEMENTS Unpaid Dis-Balances bursements Geo. A. Fuller Co.—Gen. Contr. Original Contract \$1,521,083.00 Plus Additions 28,758.56 .. 1,549,841.56 Total Amount Paid to Date . 1,394,577.59 1.394.577.59 155,263.97 Balance Due Robert P. Gunz Heating Co. (Heating & Ventilating) Original Contract 245,222.00 1,456.26 Plus Additions Total 243.949.27 2,728.99 Balance Due Rohde Bros. (Plumbing & Sewerage) Original Contract 108,137.40 Plus Additions 2,831.20 Total . 110,968.60 Amount Paid to Date 98,244.74 98,244.74 12,723.86 Balance Due Badger Electric Co. (Electrical) Original Contract 92,050.00 Plus additions 9,525.66 101.575.66 Total 89.882.01 Amount Paid to Date ... 89,882.01 11.693.65 Balance Due Roe Refrigeration Co. (Refrigeration) Original Contract ... 10,180.00 Amount Paid to Date ... 9,012.05 9.012.05 1,167.95 Balance Due

| Otis Elevator Co. (Passenger Elevator & Dumwaiter) Original Contract Amount Paid to Date | 17,798.00 15,514.38 | | 15,514.38 |
|--|-------------------------|-----------|-----------|
| Balance Due Auler, Dreger, Wiley & Wertsch Based on estimate of \$2,105,673.40 @ 6% Less Credits | 126,340.00 | 2,283.62 | |
| for Adjustments | 2,195.60 | | |
| Amount Paid to Date | 124,144.40 63,800.00 | | 63,800.00 |
| Balance Due A. L. Kiefer Co. | 00.004.00 | 60,344.40 | |
| Kitchen Equipment | | | 27,376.20 |
| Amount Paid to Date Balance Due Oshkosh Office Supply Co. | 27,376.20 | 5,647.80 | 21,510.20 |
| Office Equipment Amount Paid | 309.84 None | | |
| Balance Due | | 309.84 | |
| Water Softeners Amount Paid to Date | 4,695.00 4,695.00 | | 4,695.00 |
| Balance Due Kummerow Furniture, Inc, Furniture for Supts | | | |
| Furniture for Supts. Living Quarters Amount Paid to Date | 3,207.34 None | | |
| Balance Due Race Office Equip Co. One Fire Door | 517.00 | 3,207.34 | |
| Office Equipment | 841.75 | • | |
| Amount Paid to Date | 1,358.75 905.15 | | 905.15 |
| Balance Due . Roe Nurseries | · · · | 453.60 | |
| Landscaping Plus Additions | 6,875.00 | | |
| Total Amount Paid to Date | 6.875.00 | | |
| Mossy Otto Company Dental Equipment | 1,350.00 | 6,875.00 | |
| Amount Paid to Date | *,000.00 | | |
| Balance Due Wisconsin State Prison, Div sion of Industry | <i>r</i> i- | 1,350.00 | |
| Lockers Amount Paid to Date | 4,813.82 | | |
| Balance Due | - | 4,813.82 | |

| Robert Arnold Company Beds and Springs Mattresses Hospital Room Furnish- ings (night tables, bed- side cabinets, and chairs | 8,605.00 8,166.25 13,098.75 |
|--|--------------------------------------|
| Total . Amount Paid to Date | 29,870.00 8,166.25 |
| Balance Due American Hosp. Supply Co. Doctor's Office Equip. Amount Paid to Date | 234.51 None |
| Balance Due Puritan Textile Co. Mattress Covers, Bedding, Curtains and Draperies Less Cash Discount | 8,149.70 13.51 |
| Total Amount Paid to Date | 8,136.19 1,337.49 |
| Balance Due Clark Linen & Equip. Co. Bedding, Chairs, Tables, Sewing Room Equip., Movable Screens & Cases, & Occupational Thearpy Equip. Less Cash Discount | 17,747.27 20.07 |
| Total Less Amt. Paid to Date | 17,727.20 1,987.43 |
| Balance Due Titon Tool Works Steel Shelving & Cabinets Less Cash Discount | 5,585.00 62.07 |
| Total . Less Amt Paid to Date | 5,522.93 3,039.96 |
| Balance Due S. J. Casper Co., Inc. Food Prep. Equip. Amount Paid to Date | 8,550.00 None |
| Balance Due Medical Mart Drs. Office Equip. Less Cash Disc, Earned | 371.70 7.43 |
| Total Amount Paid to Date Appleton Barber Supply Barber & Beauty Parlor Equipment Amount Paid to Date | 364.27 364.27 1,539.30 None |
| Balance Due | |
| | |

8,166.25

21,703.75

234.51

1,337.49

6,798.70

1,987.43

15,739.77

3,039.96

2,482.97

8,550.00

364.27

1,539.30

63

| American Playground Device Co. Chairs & Benches 186.10 Amount Paid to Date None | |
|---|--|
| Balance Due186.10Hunts Supply Co.Folding Chairs &Folding Chairs &1,412.80Park Settees1,412.80Less Cash Discount28.25 | |
| Total 1,384.55 | 1,384.55 |
| | 1,001.00 |
| Courtney & PlummerFill Dirt2,877.40Amount Paid to Date2,877.40 | 2,877.40 |
| Builders Risk Insurance . Heating Building Bond Counsel—Chapman & Cutler Garage Doors, Radford Co. | 4,369.74 9,650.13 1,400.00 325.00 |
| Extra Grading, Winnebago Co. Highway Dept. Hanging Garage Door—Carl Nowack Muza Sheet Metal Co. Expense to Chicago getting bonds | 322.36 145.00 170.00 135.00 |
| Printing prospectus—Castle Pierce Printing Co. Advertising Bond Issue—Bond Buyer Advertising—Western Builder Advertising—Appleton Post Crescent Advertising—Oshkosh Northwestern | 186.00 106.40 33.00 6.25 12.20 |
| Expense to Chicago on Bond Issue— Herbert Mueller and Jos. F. Drexler Expense Handling Bond Coupons— First National Bank Postage—Mailing Prospectus | 30.98 50.00 10.50 |
| Miscellaneous Expenses TOTAL UNPAID BALANCES 326,098.94 TOTAL DISBURSEMENTS Total Receipts Less Cash Disbursements | 74.39 1,984,140.69 \$2,380,10.40 |
| Less Cash Disbursements Cash Balance as per County Clerk's Balance Less Unpaid Balances Yet to be Paid | |
| | |
| Unexpended Funds to Date . CONDENSED REPORT Total Contracts Awarded 1,994,470.40 Architectural Fees & Supervision 126,340.00 Contingent Fund 260,000.00 | and and a second se |
| Total Amount Appropriated 2,380,810.40 CONDENSED REPORT Covering all Expenditures over and | |
| above awarded contracts which ap- ply against the Contingent Fund Amount of Contingent Fund | 260,000.00 |
| DISBURSEMENTS Total Additions to Contracts 42,571.68 Kitchen Equipment & all other Furniture & Furnishings 122,273.80 | |
| Furniture & Furnishings 122,273.80 | |

| Builders Risk Insurance | 4,369.74 |
|--|------------|
| Heating during construction | 9,650.13 |
| Bond Council | 1,400.00 |
| Fill Dirt | 2,877.40 |
| Landscaping Miscellaneous | 6,875.00 |
| Miscellaneous | 1,607.08 |
| Total Less charge-backs to Auler, Dreger, | 191,624.83 |
| Wiley, & Wertsch . | 2,195.60 |
| TOTAL DISBURSEMENTS | |

189,429.23

70.570.77

Out of this \$70,570.77 we will have to take care of such items as Roads, Heating, Light & Power, Telephone, Insurance, a certain amount of small equipment items still to be purchased, final architectural adjustment, as well as any unforeseen items that may turn up.

> Respectfully Submitted: Special Building Committee JOSEPH F. DREXLER EARL HUGHES E. H. GABERT JOHN T. HEIGL BEN ZIMMERMAN

Read by Supv. Drexler. Motion was made and seconded to accept the report. Carried. A rising vote of thanks was given to Supv. Drexler.

WIS. PUBLIC SERVICE POLE-AIRPORT

Resolution No. 18 regarding the County Airport was again before the Board. Motion was made and seconded to act on this resolution at the next meeting of the County Board. Carried.

The Board continued working on the County Budget.

Motion made and seconded to adjourn until Wednesday, Nov. 5th, 1952. Carried.

NELL A. HOFFMANN, Clerk.

SIXTH DAY

Supervisors Room, Oshkosh, Wis. Wednesday, Nov. 5, 1952.

Meeting called to order by Chairman Shea.

Roll Call showed all present with the exception of Supvs. Evensen, Geiger, Heiss, Steinhilber.

Minutes of previous meeting approved as read.

SERVICE OFFICER'S REPORT

Report No. 20.

Report of the Veteran's Service Officer was read. Motion made and seconded to accept and place on file. (On file in the Clerk's Office.)

SOLDIERS & SALIOR'S RELIEF REPORT

The following Report No. 21 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-BAGO COUNTY:

Gentlemen:

Relief has been granted to 62 families, being Soldiers or Sailors or their dependents, during the past 12 months, amounting to \$3014.05.

| Statement of orders October November January February March Relief Orders Cancelled Checks | \$267.00 259.00 307.00 332.75 320.00 230.00 \$3124.05 | April May June July August September | 185.00 246.91 210.00 |
|--|---|--|--|
| Actual Relief Expenses | \$3014.05 524.67 | | |
| Total Expenses: Salaries Office Supplies | \$495.00 | | * * ********************************** |
| City of Oshkosh City of Neenah City of Menasha City of Omro Village of Winneconne Town of Oshkosh Town of Oshkosh Town of Oshkosh Town of Algoma Town of Algoma Town of Poygan Statement: Balance October 1, 199 Expended | 4 9 1 1 8 2 1 1 | Families Families Families Family Families Familes Family Family 9 | \$1741.00 235.00 357.75 30.00 30.00 488.30 57.00 15.00 60.00 |
| Balance October 1, 19 Relief money spent as | 52 \$ 9212.0 follows: | | |

| Relief money spent as fol | lows: |
|---------------------------|-----------|
| Groceries | \$1323.39 |
| Fuel | |
| Medical | 6.91 |
| Rent | 27.00 |
| Light | 10.00 |
| Cash | 1549.00 |

Respectfully submitted,

CARL LOEHNING, Secretary.

Motion made and seconded to accept and place on file. Carried. Bills were read and referred to proper committees.

A motion was made and seconded that the County Board Visit the County Garage and Airport. Carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

Roll Call showed all present with the exception of Supvs. Evensen, Heiss, Jacobsen, Steinhilber.

A communication from L. O. Cooke was read regarding a zoning change, referred to Zoning Committee,

STATE TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 21 was presented: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

WHEREAS: The State Highway Commission has estimated (A) that the sum of One Hundred Thirty Thousand Dollars (\$130,000.00)

will become available from the appropriation of the fiscal year ending June 30, 1953, under Sections 20.49 (4) and 84.03 (3), to be al-lotted and expended by the State Highway Commission in accord-ance with the provisions of Section 84.06 for the construction, recon-struction and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this county.

WHEREAS, there has been received from the State Highway Commission its determination as to the proposed projects and the proposed allocation of such sum,

BE IT RESOLVED: That such projects and the allocation of such sum be approved as hereinafter set forth:

1. The sum of Seventeen Thousand Six Hundred Dollars (\$17,-600.00) previously advanced pursuant to Section 84.03 (5) Statutes, for the improvement of United States Highway No. 41 between Fond du Lac County Line and S. T. H. 21.

2. The following sum for the improvement of the State Trunk Highway System on the project described:

(a) The sum of One Hundred Twelve Thousand Four Hundred Dollars (112,400.00) for the improvement of United States Highway No. 41, the S. T. H. 21-Brooks Corner Road, approximately 4.98 miles:

(B) WHEREAS: There has been received from the State Highway Commission its determination as to proposed projects and the proposed allocation of an unexpended balance from allotments of previous years under Section 20.49 (4) and 84.03 (3),

BE IT RESOLVED: That such project and the allocation of such balance be approved as hereinafter set forth:

(1) The sum of Twenty-Five Thousand Dollars (\$25,000.00) for the improvement of United States Highway No. 41 and S. T. H. 21-Brooks Corners Road, approximately 4.98 miles.

SECTION 1. WHEREAS: The various highway activities, for which provision is made in this resolution are continuous from year to year, the exact cost of any work cannot be known at the time of making the appropriation therefor.

BE IT RESOLVED: That 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, which is part of the same item in the county budget, 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.

Dated November 5, 1952.

Respectfully Submitted: W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON County Highway Committee

Motion made and seconded to suspend the rules and adopt the resolution. Ayes 41, absent 4: Ellinger, Evensen, Heiss and Steinhilber, Excused; Jacobsen, Carried.

Mr. Roy Emmpy addressed the board giving information regarding highways.

\$390,000.00 ADVANCE OF S. T. H. CONSTRUCTION ALLOTMENTS WINNEBAGO COUNTY

The following Resolution No. 22 was presented: WHEREAS, it is the consensus of this board that the public welfare and the best interests of travel make it necessary to complete as a single project or undertaking, the whole or as much as possible of the improvement of United States Highway 41 between State Trunk Highway 21 and Brooks Corners, and

WHEREAS, the completion of such improvement to the extent deemed necessary will require the expenditures of more than one year's allotment to this County under Section 84.03 (3), Wisconsin Statutes, together with Federal Aid or other funds as may be made available therefor?

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$390,000.00 or as much thereof as required for such improvement, the amount so advanced to be deducted from future allotments as they accrue to the credit of this County under Section 84.03 (3), Wisconsin Statutes, begin-ning with the allotment accruing in the fiscal year ending June 30, 1954; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03 (3), Wisconsin Statutes.

Respectfully Submitted

W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON

County Highway Committee Motion made and seconded to suspend the rules and adopt the resolution. Ayes: 40. Absent 5: Ellinger, Evensen, Heiss, Staffeld, Steinhilber. Excused 1, Jacobsen. Carried.

ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS-HIGHWAY

The following Resolution No. 23 was presented: TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WIN-NEBAGO COUNTY:

Gentlemen:

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 Bureau of Public Roads, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

WHEREAS, funds must be provided by the state or counties to match the federal funds allotted and, or, to pay the cost of items which are not recovered from federal funds, and

WHEREAS, other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other authorized construction projects or for additional needed improvements

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED, that the County Highway Committee, with the approval of the State Highway Commission, is hereby authorized to transfer to or between any authorized construction projects or for additional needed improvements in this county, any funds allotted to this county by the state under the provisions of Section 20.49 (4) and 84.03 (3) and previously allocated by this board to any other project, or remaining unallocated in reserve; and

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 County Highway Committee of this county, which said Committee

is hereby authorized to file, such sums as may be required and are not otherwise available, for the purposes hereinbefore mentioned on any authorized construction projects or for additional needed improvements 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.

> Respectfully Submitted W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON County Highway Committee

On motion, rules were suspended and resolution adopted. Ayes: 42. Absent 3, Evensen, Heiss, Steinhilber. Excused 1, Jacobsen. Carried.

COUNTY TRUNK HIGHWAY ALLOTMENT

The following Resolution No. 24 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-BAGO COUNTY:

Gentlemen:

SECTION I. The County Board of Supervisors of Winnebago County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1953 under the provisions of Section 20.49 and Chapters 83 and 84 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

SECTION II. COUNTY HIGHWAY ALLOTMENT.

WHEREAS: The State Highway Commission has notified the County Clerk that a sum of money estimated to be One Hundred Forty-Seven Thousand Four Hundred Dollars (\$147,400.00) will become available at the end of the fiscal year ending June 30, 1953, under the provisions of Sections 20.49 (3), 20.49 (11) (b), and 83.10 1) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year, June 30, 1953,

BE IT RESOLVED: That the County Highway Committee is authorized and directed to expend the said sum to the extent required, to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the County Trunk Highway System of said county, which are not recovered from Federal funds, and to expend any balance for con structing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes.

SECTION III. 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.

BE IT RESOLVED: That 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, which is part of the same item in the county budget 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. Any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the Statutes shall be paid from the next appropriation made for the same purpose.

WHEREAS: The exact amount of the funds SECTION IV. that will become available for highway purposes in the county under Section 20,49 of the Statutes will not be known until on or after June 30, 1953.

BE IT RESOLVED: That the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1953; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the Statutes.

SECTION V. WHEREAS: The County Highway Committee and County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

BE IT RESOLVED: That the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided. however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Dated November 5, 1952,

Respectfully Submitted W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON **County Highway Committee**

On motion, rules were suspended, and resolution adopted. Ayes: 42; absent, 3, Evensen, Heiss, Steinhilber. Excused, Jacobsen. Carried.

MACHINERY PURCHASES \$75,000.00

The following Resolution No. 25 was presented:

TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WIN-NEBAGO COUNTY:

Gentlemen:

WHEREAS for the construction and maintenance of highways and removal of snow therefrom, it becomes necessary from time to time to purchase equipment, the nature and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED, that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority and to the extent of \$75,000.00 from the revolving fund accumulated for such purposes such highway equipment as they deem necessary to properly carry on the work, to rent equipment and trade or sell such old equipment as may be considered to the best interests of the County.

Dated November 5, 1952.

Respectfully Submitted W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON County Highway Committee

On motion, rules were suspended and resolution adopted. Ayes: 41; absent, 4, Heiss, Braun, Evensen, Steinhilber. Excused, Jacobsen. Carried.

\$200.00 ROAD SCHOOL EXPENSE

The following Resolution No. 26 was presented:

TO THE HONORABLE, THE BOARD OF SUPERVISORS OF WIN-NEBAGO COUNTY:

Gentlemen:

WHEREAS under Section 59.08 (32) of the Wisconsin Statutes provision is made whereby the County Board may appropriate sufficient money to defray the actual and necessary expenses incurred by members of the Highway Committee to attend the annual Road School.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the sum of \$200.00 be appropriated out of the moneys heretofore appropriated for the County Highway Committee for per diem and mileage for the purpose of reimbursing such members for their actual and necessary expenses in attending the annual Road School, 1953.

Dated November 5, 1952.

Respectfully Submitted W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON County Highway Committee

Motion was made and seconded to suspend the rules and adopted the resolution. Ayes: 41; absent 4, Evensen, Heiss, O'Reilly, Steinhilber. Excused Jacobsen. Carried.

REMOVE CTH "Q" & "PP" FROM COUNTY SYSTEM

The following Petition No. 3 was read:

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS OF WINNEBAGO COUNTY:

Gentlemen:

The undersigned town board of the Town of Neenah, Winnebago County, Wisconsin, hereby petition for the removal from the County Trunk System of CTH "Q" and CTH "PP" in the Town of Neenah, and said roads to become part of the Town of Neenah Road System.

Dated November 5th, 1952.

Respectfully Submitted EARL HUGHES A. T. HUDSON GUY EVANS

Town of Neenah—Town Board

Referred to Highway Committee.

SEVEN MAN WELFARE BOARD

The following Resolution No. 27 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

WHEREAS, there is proposed legislation to be presented before the 1953 Legislature, amending Section 46.206, subsection (1), providing for the appointment of seven members to the Welfare Board, three of whom shall be persons not members of the County Board, and

WHEREAS Winnebago County feels that all matters relating



to the expenditure of funds can best be handled by members of the County Board, NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Winnebago County Board of Supervisors that the Winnebago County Board of Supervisors go on record opposing this proposed challe in the Statutes.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of the County Clerks of the counties in the State of Wisconsin, excepting Milwaukee County, with a request that they call it to the attention of their County Boards, and a copy thereof also be sent to the County Boards' Association, to each of the two Assemblymen, and to the Senator.

Dated October 30th, 1952.

Submitted by:

Judiciary Committee FRANK T. MUELLER ALFRED EVENSEN REINHOLD GRUNSKA Welfare Committee JOHN T. HEIGL CHAS. I. YULE F. H. METZIG WM. E. KELSH JOHN H. WALLACE, JR.

On motion, rules were suspended and resolution adopted. Carried by voice vote, unanimously.

A communication from the elected officials was read and referred to the Personnel Committee.

APPRAISAL COMMITTEE REPORT

The following Resolution No. 28 was presented: THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, TO

WISCONSIN:

Dear Supervisors:

Your Appraisal Committee, consisting of County Treasurer, County Clerk and Supervisor of the City Ward or Town 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 delinguout town exclusions and quit delinquent taxes, exclusive of interest, assessed valuations and quit claim values as set forth in the following schedule: Onitelaim

Description

Taxe TOWN OF OSHKOSH

| s | Value | Value | |
|---|-------|-------|--|
| | | | |

| | TOWN OF OSHKOSH | \$28.05 | \$250.00 (\$150.00 each) | \$300.00 |
|---|--|-------------------------|-----------------------------|-------------------------|
| | Lots 20 and 21, Block 2 | 28.05 | 250.00 (\$150.00 each) | 300.00 |
| | TOWN OF WINCHESTER Section 1-20-15 | 141 - 14 | | |
| / | 10 acres CITY OF OMBO | 12.36 | 100.00 | 100.00 |
| J | Lot 9 Lot 10 Lot 10 Lot 11 CTTY OF OSHEOST | 15.49 15.51 14.54 | 35.00 | 35.00 35.00 30.00 |
| | Ninth Ward, Original Plat Lot 9, Block 81 | 144.01 | 150.00 | 300.00 |

1st Addn. to Interurban Land Co.'s Plat Lots 19 and 20, Block 1

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| CITY OF OSHKOSH Fifteenth Ward | | | |
|---------------------------------------|--------|--------------|---------|
| | | | |
| Pleasant Home Land Co.'s 2nd Addition | | | 1 |
| Lot 7, Block 14 | 17.96 | 100.0C | 300.00 |
| CITY OF OSHKOSH | | | |
| Fifteenth Ward | | | |
| Pleasant Home Land Co.'s 4th Addition | 1 . | | , |
| Lots 1 and 2, Block 32 | 306.06 | 300.00 | 750.00 |
| | | sold as one | 100.00 |
| CITY OF OSHKOSH | (10 00 | solu as one | parcer) |
| Fifteenth Ward | | | |
| Laab's Plat | | | , |
| Lot 3, Block 5 | 15.72 | 75.00 | 100.00 |
| CITY OF OSHKOSH | 10.15 | 10.00 | 100.00 |
| Fifteenth Ward | | | |
| Laab's Plat | | | |
| Lot 12, Block 12 | 116.09 | 125.00 | 450.00 |
| CITY OF OSHKOSH | | | 100.00 |
| Sixteenth Ward | | | |
| Oshkosh Land Co.'s Plat | | | |
| Lot 5, Block 25 | 13.10 | 75.00 | 10.00 |
| CITY OF OSHKOSH | 10.10 | 10.00 | 10.00 |
| Sixteenth Ward | | | |
| Oshkosh Land Co.'s Plat | | | |
| Lot 6, Block 25 | 10.10 | FF 00 | |
| CITY OF OSHKOSH | 13.10 | 75.00 | 10.00 |
| | | | |
| Sixteenth Ward | | | |
| lighland Addition ot 20, Block F | | | 5 A A |
| | 93.84 | 100.00 | 150.00 |

We recommend that these properties be sold in accordance with resolutions previously passed by the County Board, which require that the properties be advertised in a newspaper or newspapers published within the county, notifying prospective purchasers that bids will be accepted by the County Treasurer on these properties at a time to be specified by the Taxation Committee and opened by the Taxation Committee at a regularly scheduled meeting; then to be sold to the highest bidder, providing the bid price meets or exceeds the appraisal price, and, in case no bid price meets or exceeds the amount so specified, the County Treasurer is then authorized to sell the property to the first person offering to purchase the property at the price on these properties as set forth in this report and resolution. We recommend the passage of the following resolution:

BE IT RESOLVED by Winnebago County Board of Supervisors, that the County Clerk is hereby authorized and instructed to issue a quitclaim deed to the properties described in this report at such time as all requirements are complied with as outlined in this report and subject to provisions of all ordinances and resolutions previously enacted.

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Dated this 4th day of November, A. D., 1952. EARL E. FULLER,

County Treasurer NELL A. HOFFMANN, County Clerk GEORGE KUETTEL, Supervisor, Town of Oshkosh GORDON M. HANSON, Town Win-Supervisor, of chester VAN E. JACKSON Supervisor, City of Omro L. A. ZERNZACH, Supervisor, Ninth Ward, City of Oshkosh

VIRGINIA L. NOLAN,

Supervisor, Fifteenth City of Oshkosh Ward, ORRIN KING,

Supervisor, Sixteenth Ward, City of Oshkosh

Moved and seconded to adopt the resolution. Ayes: 34; absent, Caswell, Daggett, Evensen, Gunz, Hanson, Heiss, Kornder, Meigher, Staffeld, Steinhilber. Excused Jacobsen, Harms. Carried. Supv. Hughes addressed the board in regard to the sale of the property at 73 Myrtle St. that was willed to Winnebago County.

Motion made and seconded to adjourn until 10:00 a.m. Thursday.

NELL A, HOFFMANN, Clerk

SEVENTH DAY

Supervisors Room, Oshkosh, Wis., Thurs-day, Nov. 6, 1952.

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supvs. Braun and Heiss.

Minutes of the previous meeting approved as read.

PUBLIC WELFARE REPORT

Report No. 22. Report of the Public Welfare was read by L. J. Howman,

Motion made and seconded to adjourn until 1:30 p.m. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Shea. Roll call showed all present with the exception of Supv. Heiss.

PUBLIC WELFARE REPORT

Report No. 22.

Mr. Howman was again before the board with his report. Motiol was made and seconded to accept the report and place on file. (On file in the Clerk's office.)

A communication from Karen Sorensen was read regarding the County Library.

A communication from Robert Fowler was read regarding the County Library.

PAYMENT OF WELFARE BILLS

Resolution No. 29. Regarding payment of relief bills, discussion followed. Motion made and seconded that the Finance and Welfare committee draw up a new, resolution. Carried.

A motion was made and seconded that the Chairman of the Judiciary Com. extend congratulations from the Board members to Judge McDonald on his 83rd birthday.

LANDS WITHHELD FROM 1952 TAX SALE

The following Resolution No. 30 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-Gentlemen:

Your Committee on Taxation beg leave to report they have had under consideration the report of Earl E. Fuller, County Treasurer, of lands delinquent for taxes of 1951, which have been withheld from the Tax Sale of 1952, and your Charittee finds that the facts set the Tax Sale of 1952, and your Committee finds that the facts set forth in said petition are correct, and

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

| TOWN OF RU | | \$1.32 |
|-------------|------|------------|
| CITY OF NEI | ENAH | 6.62 |

Total

\$7.94

Dated this 28th day of October, A. D., 1952.

Respectfully submitted JOHN A. GEIGER, JR. ARCHIE E. DAGGETT MAX CARPENTER VIRGINIA L. NOLAN Taxation Committee

Motion was made and seconded to suspend the rules and adopt the resolution. Ayes: 44; absent, 1, Heiss; excused, Jacobsen. Carried.

CANCELLATION OF TAX CERTIFICATES

The following Resolution No. 31 was presented: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-BAGO COUNTY, WISCONSIN:

Gentlemen:

Your Taxation Committee begs 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. 1122, Sale of 1942, No. 1086, Sale of 1943, No. 792, Sale of 1944, No. 650, Sale of 1945, No. 493, Sale of 1946, Nos. 223 and 381, Sale of 1947, Nos. 246 and 417, Sale of 1948, Nos. 233 and 381, Sale of 1947, Nos. 246 and 417, Sale of 1948, Nos. 237 and 530, Sale of 1949, Nos. 53, 273 and 501, Sale of 1950, Nos. 291 and 480, Sale of 1951, and No. 537, Sale of 1952, and find that said tax certificates are erroneous and void for the reasons stated in said petition and your Committee therefore recommends that said certificates be cancelled and the amounts so paid be refunded to said petitioner with interest at the legal rate as follows:

| Certificate No. 53, Sale of 1950, Face \$1.54 Interest | 1.97 |
|--|------|
| Certificate No. 223, Sale of 1947, Face | 1.36 |
| Certificate No. 246, Sale of 1948, Face 1.11 Interest | 1.63 |
| Certificate No. 347, Sale of 1949, Face 1.18 Interest | 1.62 |
| Certificate No. 273, Sale of 1950, Face | 1.33 |
| Certificate No. 291, Sale of 1951, Face 1.09 Interest | 1.29 |
| Certificate No. 1122, Sale of 1942, Face | 3.07 |
| Certificate No. 1086, Sale of 1943, Face 1.25 Interest 1.19 | 2.44 |
| Certificate No. 792, Sale of 1944, Face | 8.35 |
| | |

| Certificate No. 650, Sale of 1945, Face 4.50 Interest 3.42 | 7.92 |
|---|------|
| Certificate No. 493, Sale of 1946, Face | 7.49 |
| Certificate No. 381, Sale of 1947, Face 5.18 Interest 2.94 | 8.12 |
| Certificate No. 417, Sale of 1948, Face 6.30 Interest 2.97 | 9.27 |
| Certificate No. 530, Sale of 1949, Face | 9.29 |
| Certificate No. 501, Sale of 1950, Face 6.75 Interest 1.89 | 8.64 |
| Certificate No. 480, Sale of 1951, Face | 2,96 |
| Certificate No. 537, Sale of 1952, Face | 2.72 |
| | |

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

| TOWN OF MENASHA | | \$ 1.97 |
|------------------|------------|-----------------|
| TOWN OF RUSHFORD | | $7.23 \\ 70.27$ |
| CITY OF MENASHA | •••••• | 10.21 |

Total

Your Committee therefore recommends the passage of the following resolution:

RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the County Clerk be and she is hereby authorized and instructed to draw County Order for the amount to be refunded said petitioner, and she is further instructed and authorized to charge the amount, hereinbefore stated, back to its respective taxing district.

Dated this 28th day of October, A. D., 1952.

JOHN A GEIGER, JR. ARCHIE E. DAGGETT MAX CARPENTER VIRGINIA L. NOLAN Taxation Committee

Total

\$79.47

Motion was made and seconded to suspend the rules and adopt the resolution. Ayes: 44; absent, 1, Heiss; excused, Kuettel.

WELFARE COMMITTEE REPORT

The following report No. 23 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Welfare 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 this 6th day of November, 1952.

| Name Nature of Account | Claimed | Allowed |
|-------------------------------------|----------|----------|
| Adams County, Care of Poor | \$107.09 | \$107.09 |
| | 256.51 | 256.51 |
| | 437.60 | 295.00 |
| | 273.56 | 273.56 |
| | 78.96 | 78.96 |
| | 27.55 | 27.55 |
| Dr. G. R. Anderson, Examinations | | |
| Dr. E. F. Cummings, Examinations | 10.80 | 10.80 |
| | 12.40 | 12.40 |
| Dr. S. J. Liebenson, Examinations | | 5.20 |
| Dr. J. W. Lockhart, Examinations | 195.40 | 189.60 |
| Dr. John P. Manger, Examinations | . 7.50 | 7.50 |
| Dr. C. A. Meilicke, Examinations | | 16.80 |
| Dr. H. H. Meusel, Examinations | 114.20 | 114.20 |
| Dr. E. B. Pfefferkorn, Examinations | 11.60 | 11.60 |
| Dr. H. A. Romberg, Examinations | 11.00 | 11.00 |
| Dr. Marvin Wright, Examination | 7.50 | 7.50 |
| Dr. E. B. Williams, Examinations | 23.20 | 23.20 |

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

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing districts of Winnebago County, for care of their resident poor as follows:

RESIDENT POOR

| Town | of Black Wolf-Bernard Steffes | \$196.52 |
|------|-------------------------------|----------|
| Town | of MenashaHilda Wolski | 145.40 |
| Town | of Omro-Mrs. George Dean | 295.00 |
| Town | of Oshkosh-Gordon Schroeder | 107.09 |
| | Mrs Anna Hill | 60.00 |
| | Julia A. Whalen | 27.55 |
| Town | of Povgan-Calvin Griebe | 128,10 |
| Town | of Wolf River-Harriet Seger | 78.96 |

Respectfully submitted, JOHN T, HEIGL WM, E, KELSH

| CHA | S 1 | · viπ | .E. |
|-----|-----|-------|-----|

JOHN H. WALLACE, JR.

F. H. METZIG

On motion, rules were suspended and resolution adopted. Ayes: 44; absent, 1, Heiss; excused Kuettel.

SHERIFF & CORONER'S COMMITTEE REPORT

The following Report No. 24 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

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

Dated this 6th day of November, 1952.

| Name Nature of Account | Claimed | Allowed |
|--------------------------------|----------|----------|
| Name Nature of Account | \$ 19.50 | \$ 19.50 |
| Peter Clark, Officers' Fees | | 47.05 |
| Robert Conlee, Officers' Fees | 41.00 | |
| | | 25.95 |
| Harry Guenther, Officers' Fees | | 7.35 |
| Richard Hansen, Officers' Fees | 1.00 | 1.00 |

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| Wilbur Klutz, Officers' Fees | 5.25 | 5.25 |
|----------------------------------|--------|--------|
| Elmer Ludwig, Officers' Fees | 35.75 | 35.75 |
| R. J. Lake, Officers' Fees | 1.25 | 1.25 |
| John Steckhauer, Officers' Fees | 4.90 | 4.90 |
| | 53.75 | 53.75 |
| Irving Stilp, Officers' Fees | 2.45 | 2.45 |
| Norman Tank, Officers' Fees | | 18.50 |
| Jack Zuelzke, Officers' Fees | 18.50 | |
| Ellis E. Young, Officers' Fees | 31.10 | 31.10 |
| City of Neenah, Officer's Fees | 104.24 | 104.24 |
| Dr. G. A. Steele, Coroner's Fees | 883.07 | 883.07 |
| | | |

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 & CORONER'S be and the same are hereby ordered paid.

OLIVER JACOBSON E. G. STEINHILBER J. H. TANK W. A. REIMER WARREN MIRACLE

On motion, rules were suspended and resolution adopted. Ayes 43, absent 2, Heiss, Kornder. Excused Kuettel.

GENERAL ACCOUNTS REPORT

The following Report No. 25 was read: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY: 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., November 6th, 1952.

| Dated Osmitosh, Wist, November 0th, 1952. | | |
|---|--------|----------|
| Name Nature of Account C | laimed | Allowed |
| J. H. Tank, Committee Work | 39.60 | \$ 39.60 |
| F. H. Metzig, Committee Work | 69.67 | 69.67 |
| Oliver Jacobsen, Committee Work | 54.80 | 54.80 |
| Earl Hughes, Committee Work | 179.15 | 179.15 |
| Edwin Raddatz, Committee Work | 54.76 | 54.76 |
| W. C. Caswell, Committee Work | 29.60 | 29.60 |
| TO V Cimments Clement it. TTT 1 | 59.16 | 59.16 |
| J. Robert O'Reilly, Committee Work | 6.92 | 6.92 |
| Max Carpenter, Committee Work | 17.32 | 17.32 |
| J. F. Shea, Committee Work | 112.72 | 112.72 |
| Warren Miracle, Committee Work | 38.04 | 38.04 |
| Ben F. Zimmerman, Committee Work | 91.50 | 91,50 |
| Herman Braun, Committee Work | 26.40 | 26.40 |
| Archie Daggett, Committee Work | 6.44 | 6.44 |
| Warren Brooks, Committee Work | 6.44 | 6.44 |
| Van E. Jackson, Committee Work | 67.40 | 67.40 |
| Altred Evensen, Committee Work | | 6.92 |
| L. J. Ellinger, Committee Work | 6.92 | 56.08 |
| John A. Geiger, Jr., Committee Work | 56.08 | 89.04 |
| Wm. A. Reimer, Committee Work | 89.04 | 51.44 |
| Reinhold Grunska, Committee Work | | 6.80 |
| W. L. Harms, Committee Work | 6.80 | 26.20 |
| Alvin A. Staffeld, Committee Work | 26.20 | 84,80 |
| John T. Heigl, Committee Work | 84.80 | 146.75 |
| Armin Blank, Committee Work | 146.75 | 140.10 |
| John H. Wallace, In Committee Work | 20.40 | 20.40 |
| John H. Wallace, Jr., Committee Work | 79.26 | 79.26 |

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| v - 1. | | |
|--|------------------|----------------|
| Frank T. Mueller, Committee Work | 25.60 | 25.60 |
| Ed H. Gabert, Committee Work | 127.54 | 127.54 |
| Chas I Yule Committee Work | 67.29 | 67.29 |
| Joseph F. Drexler, Committee Work | 133.34 | 133.34 |
| Wm. E. Kelsh, Committee Work | 64.11 | 64.11 |
| Joseph F. Drexler, Committee Work Wm. E. Kelsh, Committee Work Charles Rodat, Committee Work L. A. Zernzach, Committee Work | 30.88 | 30.88 |
| L. A. Zernzach, Committee Work | 47.16 | 47.16 |
| Len Michels, Committee Work A. J. Doule, Committee Work | 5.12 | 5.12 |
| A. J. Doule, Committee Work | 30.88 | 30.88 |
| A. J. Doule, Committee Work E. G. Steinhilber, Committee Work Rudolph Novotny, Committee Work | $18.72 \\ 58.40$ | 18.72 58.40 |
| Fred Badthe Committee Work | 39.68 | 39.68 |
| Fred Radtke, Committee Work | 34.44 | 34.44 |
| Ida May Bower, County School Committee | | 22.90 |
| Clarence Fisher, County School Committee | 6.56 | 6.56 |
| W. A. Goold, County School Committee | | 6.44 |
| Ethel Hudson, County School Committee | 12.40 | 12.40 |
| E. R. Jones, County School Committee | 12.40 | 12.40 |
| Nile W. Roeder, County School Committee Wm Casfell, Highway Committee . Byron Gunz, Highway Committee | 5.24 | 5.24 |
| Wm Casfell, Highway Committee . | 195.50 | 195.50 |
| Byron Gunz, Highway Committee | 165.26 | 165.26 |
| Gordon M. Hanson, Highway Committee | 148.50 | 148.50 |
| A. J. Kornder, Highway Committee | 162.46 | 162.46 |
| J. W. Meigher, Highway Committee | 182.54 | 182.54 |
| David K. Allen, Soldiers & Sailors | | 0- 00 |
| Relief Committee | 25.00 | 25.00 |
| Lewis C. Magnusen, Soldiers & Sailors | 40.00 | 40.00 |
| Relief Committee | 40.00 | 40.00 6.00 |
| Herbert J. Mueller, Investigations | 6.00 943.55 | 943.55 |
| Outagamie County, Assessor of Incomes | 940.00 | 310.00 |
| Earl E. Fuller, County Treasurer Special | 94.00 | 94.00 |
| Improvement Tax Winnebago County Insurance Agents Assoc. | 01.00 | 01.00 |
| Insurance | 1539.96 | 1539.96 |
| Winnebage County Insurance Agents Assoc | | |
| Insurance Merle Andersen, Dog Claims Burton Becker, Dog Claims Henry Boehring, Dog Claims Harvey Borchardt, Dog Claims | 1757.54 | 1757.54 |
| Merle Andersen, Dog Claims | 36.00 | 32.40 |
| Burton Becker, Dog Claims | 30.00 | 27.00 |
| Henry Boehring, Dog Claims | 6.00 | 5.40 |
| Harvey Borchardt, Dog Claims DeForest Bauer, Dog Claims DeForest Bauer, Dog Claims Harvey Bartelt, Dog Claims Robert Bradley, Dog Claims | 15.00 | 13.50 |
| DeForest Bauer, Dog Claims | 54.00 | 35.45 |
| DeForest Bauer, Dog Claims | 36.00 | 24.30 5.40 |
| Harvey Bartelt, Dog Claims | 11.50 | 41.40 |
| | $46.00 \\ 35.00$ | 28.35 |
| Mrs. Martin Carpenter, Dog Claims | 60.00 | 47.25 |
| Mr. Martin Carpenter, Dog Claims | 90.00 | 81.00 |
| Donald Duesterbeck, Dog Claims | | 18.90 |
| Coorde Hunter Der Claims | 25.00 | 22.50 |
| Karl Ginnow, Dog Claims George Hunter, Dog Claims Robert Hunter, Dog Claims | 79.00 | 71.10 |
| Lawrence Hortsborg Dog Claims | 156.00 | 140.40 |
| Lawrence Hertzberg, Dog Claims Wm. Herman, Dog Claims George Hunter, Dog Claims Mrs. Midard Lness Dog Claims | 12.00 | 10.80 |
| George Hunter Dog Claims | 36.00 | 32.40 |
| | 35.00 | 31.50 |
| Lester Kallas, Dog Claims Ralph Lewellyn, Dog Claims | 20.00 | 13.50 |
| Ralph Lewellyn, Dog Claims | 24.00 | 14.40 |
| Leo Manke, Dog Claims | 16.00 | 14.40 |
| Leona May, Dog Claims | 9.00 | 7.20 5.62 |
| Leo Manke, Dog Claims Leona May, Dog Claims Mrs. Arthur Niemuth, Dog Claims | 6.25 | 10.80 |
| | | 22.50 |
| | 25.00 285.00 | 85.50 |
| Uscar Reitz, Dog Claims | 402.50 | 310.50 |
| Adolph Sauby, Dog Claims | 198.40 | 167.40 |
| Adolph Sauby, Dog Claims Mrs. Dean Vosburg, Dog Claims | | |
| | | |

Your committee would recommend the passage og the following resolution:

Be is 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.

W. A. REIMER WARREN BROOKS J. ROBT. O'REILLY HERMAN BRAUN LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes 43, absent 2, Heiss, Kornder. Exused, Kuettel.

A committee of Seven, Supvs. Steinhilber, Blank, Evensen, Daggett, Meigher, Braun and Tank was appointed to investigate the program regarding the Oshkosh Centennial appropriation.

Supv. Geiger advised the Board that the committee that was appointed to investigate the Divorce Counsel needed more time. A motion was made and seconded that the committee report back at the next board meeting.

Motion made and seconded to adjourn until 2 P.M. Friday, Nov. 7, 1952.

NELL A. HOFFMANN, Clerk

EIGHTH DAY

Supervisors Room, Oshkosh, Wis. Friday, Nov. 7th, 1952.

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supvs. Ginnow & Heiss.

Minutes of the previous meeting approved as read.

SPECIAL HOSPITAL BLDG. COMMITTEE REPORT

The following Report No. 26 was read:

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

Gentlemen:

Your Special Hospital Building Committee herewith submits its report as to the general status of the new Winnebago County Hospital.

The financial report as of October 31, 1952, has been presented and a copy furnished each member of the County Board.

With respect to the building itself there are a few items yet to be completed, such as the bases for none Therapy bathtubs, for which the George A. Fuller Company wanted an extra, which the committee felt was too excessive and which we expect to sublet at a lower figure.

Your Committee met with Mr. Murphy of the George A. Fuller Company in connection with the cracked floors in the auditorium basement known as "D" Building. The architect and the George A. Fuller Company each cut out sample sections of this floor. The samples varied in thickness from 3 inches to 6 inches. Examination of these samples failed to show any signs of defectiveness as to construction or consistency. The George A. Fuller Company therefore deny any responsibility for this cracking condition. However, after considerable discussion, they agreed to lay an asphalt tile floor in the entire basement area of the auditorium at their expense. Your Committee accepted this proposition and the asphalt tile floor has now

While the total capacity of the hospital is 339 beds, your Com-

mittee decided to furnish and provide for only 300 beds at this time and accordingly contracts for all furniture and equipment are based on this number. Most of the furniture and furnishings have been contracted for and shipments are arriving daily. The only items which we are experiencing any delay is in connection with beds and lockers. This delay, as you know, is due to the recent steel strike. However, we expect delivery of the beds about December Ist and lockers about the latter part of December.

Roads and parking areas have been constructed by the Highway Department, and consist of a 9-inch bed of stone and stone screenings at present and a 3-inch mat of blacktop to be applied next spring. Curbs and sidewalks are to be constructed next spring also.

Your Committee met with the trustees of the hospital and discussed with them the additional funds required to operate the new institution after its completion. It was generally agreed that it was difficult to determine just what additional funds would be required, especially in view of the fact that the help situation is becoming quite a problem in the light of demands for shorter hours. Under the circumstances, therefore, it was agreed that any

Under the circumstances, therefore, it was agreed that any amount arrived at would be no more than a guess until after we had the experience of a year's operation. The trustees, therefore, requested an additional appropriation of \$25,000.00 to cover the period from January 1, 1953, to June 30, 1953, and \$75,000.00 for the fiscal year 1953-1954. However, through an oversight or otherwise, the request filed by the trustees calls for an additional \$25,000.00 for the period from January 1, 1953, to June 30, 1953, and \$50,000.00 instead of \$75,000.00 for the fiscal year 1953-1954. While the committee sanctioned the original request of \$100,000.00, we feel that the \$75,000.00 actually requested should be sufficient, especially in the light of size of the accumulated surplus as shown by the annual report of the institution.

Your Committee has also discussed with the trustees of the hospital the question of conversion of the present asylum to a home for the aged. We understand that under the building code certain changes must be made to accommodate and properly house a specified number of occupants. However, the trustees expressed a desire to use the building in its present condition for a period of time and defer any renovation of the of the building until after they have had some actual experience in operation.

Your Committee also has had under consideration the disposition or utilization of the old county home remains. Upon the request of the trustees sometime shortly after the County Home fire, we recommend utilizing a portion of this structure as a machine shop and shed underground, and grain storage bins overhead. However, the County Board at that time did not concur with this recommendation. The trustees at this time still feel that a portion of his basemen area should be used to provide for a machine shop and shed and granary which they urgently are in need of. Due to the heavy annual financial burden our budgets have had to carry in the last several years on account of the hospital building program, your committee hesitated to ask for any appropriation for this purpose.

We therefore would welcome instructions from your honorable body as to whether or not we are to obtain plans, sketches, and estimate of cost for utilizing a portion of this basement area for a machine shop and shed and granary, or if it is desired to abandon using these underground installations.

Dated this 7th day of November, 1952.

Carried.

Special Building Committee JOSEPH F. DREXLER ED. H. GABERT B. F. ZIMMERMAN Motion was made and seconded to accept and place on file. A motion was made and seconded that the Trustees of the County Hospital bring in a recommendation regarding the cleaning up of the old County Home, or recommend what should be done with the building. Ayes 35, Nayes 7, Ellinger, Kelsh, Kuettel, Staffeld Wallace, Yule, Shea. Absent 4, Evensen, Ginnow, Heiss and Steinhiber.

REMOVE CTH "Q" & "PP" FROM COUNTY SYSTEM

The following Resolution No. 32 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, Gentlemen:

Your County Highway Committee, to which was referred a petition from the Town of Neenah for the removal of certain County Trunk roads in the town of Neenah from the County Trunk Highway System, begs leave to report that they have given the matter consideration, and recommend the passage of the following resolution:—

BE IT RESOLVED by the Winnebago County Board of Supervisors that the following roads, namely:---

County Trunk "Q," commencing at the South limits of the City of Neenah, running thence South and Southwesterly to the junction of County Trunk Highway "A," located in Section 3, Town of Neenah; and County Trunk Highway "PP," commencing at the Westerly limits of the City of Neenah, running thence South and Southwesterly to the junction of State Trunk Highway 114, Section 28, Town of Neenah;

be removed from the County Trunk Highway system and placed on the Town of Neenah road system, subject to the approval of the State Highway Commission.

BE IT FURTHER RESOLVED, that because of the removal of these highways from the County Trunk system that the State Highway Commission declare the connecting links in the City of Neenah, affected by the removal of these highways, no longer county roads, but revert them to city streets, pursuant to the provisions of Sections 83.02 and 83.025 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent to the State Highway Commission for its information and action as required by law.

Dated November 6th, 1952.

Submitted by:— Highway Committee. W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON

Rules were suspended and resolution adopted. Ayes 37, Nayes 5, Blank, Grunska, Heigl, Staffeld, Shea. Absent 4, Evensen, Ginnow, Heiss and Steinhilber. Carried.

PAYMENT OF WELFARE BILLS

The following Resolution No. 33 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:---

BE IT RESOLVED by the Winnebago County Board of Supervisors that on and after January 1st, 1953, the Welfare Director or the Case Worker contact each supervisor in the cities or villages, and Town Chairmen of the townships, of all new applications received for assistance of any type prior to the granting of such assistance.

BE IT FURTHER RESOLVED, that on and after January 1st. 1953, the Welfare Committee check monthly with the Pension Director all A.D.C. and Foster Home payments, and also check all medical bills of every nature for any type of assistance; the Welfare Director, however, is permitted to make payments of these grants and medical payments, if necessary, prior to the checking of the bills by the Welfare Committee.

Dated November 7th, 1952.

Submitted by:— Welfare Committee. JOHN T. HEIGL JOHN H. WALLACE JR. CHAS. I. YULE F. H. METZIG W. E. KELSH

On motion, rules were suspended and resolution adopted. Ayes 42, Nayes 2, Blank and Steinhilber, Absent 2, Ginnow and Heiss. Carried.

AMERICAN LEGION CONVENTION

Motion was made and seconded that \$1000.00 be put in the 1953 budget for the American Legion Convention. Ayes 19, Nayes 24, Blank, Carpenter, Doule, Ellinger, Grunska, Hanson, Harms, Heigl, Hughes, Jackson, Jacobsen, King, Kuettel, Metzig, Michels, Miracle, Raddatz, Radtke, Reimer, Staffeld, Tank, Wallace, Zimmerman, Shea. Absent 3, Geiger, Ginnow, Heiss. Lost.

PAYMENT FOR OUT-OF-COUNTY PATIENTS AT COUNTY ASYLUM

The following Resolution No. 34 was presented:

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

WHEREAS, under the present system of payment for out-ofcounty patients in the County Asylum payments are based upon the average per capita cost, and

WHEREAS, through this system those counties that have County Asylums are obliged to accept less than their actual cost for keeping out-of-county patients, thereby suffering a distinct loss, and

WHEREAS, no consideration is given to counties having Institutions for any repayment for their initial investment.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that they go on record requesting the State Legislature to enact such legislation that will require the particular county whose liability it is to pay for those out-of-county patients who have legal settlement in their respective county, to pay the difference that exists between the average cost now paid for by the State and County, and the actual cost of the keeping of these patients.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the County Boards' Association and to the two Assemblymen and the Senator from this district.

Dated November 7th, 1952.

Submitted by:---JOSEPH F. DREXLER J. F. SHEA

On motion, rules were suspended and resolution adopted. Carried by acclamation, Unanimously.

\$1075 FOR CENTENNIAL

The following Resolution No. 35 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:-- WHEREAS, the City of Oshkosh will celebrate the 100th year of its existence in 1953, and

. WHEREAS, as a part of such centennial celebration they are preparing a commemorative book, and

WHEREAS, the City of Oshkosh is the County Seat of Winnebago County and it is felt that the county should participate in this matter,

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that they make available to themselves ten (10) pages of this commemorative book, at a cost of \$107.50 per page, and

BE IT FURTHER RESOLVED, that there be placed in the 1953 budget the sum of \$1075.00 for this purpose, and to be made available to the Centennial Committee upon proper voucher presented to the County Clerk, and approved by this committee of the County Board.

BE IT FURTHER RESOLVED, that all department heads and all persons connected with any type of work in the interests of the county participate in this matter by preparing material to be spread on the pages of this book, and present the same to the County Treasurer at an early date.

Dated November 7th, 1952,

Submitted by:— E. G. STEINHILBER ALFRED EVENSEN ARMIN BLANK J. H. TANK J. W. MEIGHER ARCHIE DAGGETT HERMAN BRAUN

On motion, rules were suspended and resolution adopted. Ayes 30, Nayes 12, Ellinger, Hanson, Heigl, Hughes, Jacobsen, Kuettel, Metzig, Miracle, Reimer Staffeld Zimmerman Shea. Absent 4, Evensen, Geiger, Ginnow, Heiss.

COST OF LIVING BONUS-COURTHOUSE EMPLOYEES

The following resolution No. 36 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, on June 12th, 1951, the County Board of Supervisors passed Resolution No. 4, relative to Winnebago County Court House employees' salary schedule, and

WHEREAS, said resolution contained provisions for the cost of living bonus to conform to the changes in the Bureau of Labor Statistics Consumers' Price Index, and

WHEREAS, the provisions, as approved under Resolution No. 4, were based on the Bureau of Labor Statistics Consumers' Price Index of February, 1947, which was 152.0, and

WHEREAS, the provisions stated that each employee is to receive \$1.00 per month for each point the index rises above 152.0, and

WHEREAS, 'the latest Bureau of Labor Statistics Consumers' Price Index available, as of this date, is August 15th, 1952, figure, which was issued September 19th, 1952, which figure is stated as 192.3, and

WHEREAS, the difference between 152.0 and 192.3 makes a figure of 40.3,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, that the cost of living bonus of \$40.00 per month be added to the base pay of all Winnebago County Court House employees designated under said Schedule, and

BE IT FURTHER RESOLVED, that this bonus is to take ef-

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fect on the November 1st, 1952, pay period. Dated November 7th, 1952.

Submitted by

Personnel Committee JOHN A. GEIGER, JR. VAN E. JACKSON RUDOLPH L. NOVOTNY W. C. CASWELL GEO. KUETTEL W. A. REIMER EARL HUGHES JOHN T. HEIGL

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Motion was made and seconded to accept the report and adopt the resolution. Ayes: 43; absent, 3, Evensen, Ginnow, Heiss. Carried.

SALARY-DIVORCE COUNSEL

The following Report No. 27 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-BAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that they have given consideration to the request for an increase in salary for the Divorce Counsel. They feel that at this time it would be unwise to make any change in salary status of the Divorce Counsel because of the fact that the Special Committee appointed to investigate divorce cases, etc., will function between now and the next session of the Board in January, and they also feel that the outcome of the investigation by this committee will have a great bearing on this matter of the Divorce Counsel.

Therefore, your Committee would recommend that action in this be deferred until that session.

Dated November 7th, 1952.

Submitted by

Personnel Committee JOHN A. GEIGER, JR. JOHN T. HEIGL W. A. REIMER EARL HUGHES GEO. KUETTEL W. C. CASWELL VAN E. JACKSON OLIVER JACOBSEN RUDOLPH L. NOVOTNY

Carried by acclamation unanimously.

SALARIES: COUNTY AGENT, CLUB AGENT & HOME AGENT The following Report No. 28 was read:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-

BAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that they have taken into consideration the request for an increase in pay by the County Agent, Club Agent, and the Home Demonstration Agent, and believe that this increase should not be given at this time. Just a year ago these employees were added to the list of employees receiving cost of living bonus, which was considered as an increase at that time.

Dated November 7th, 1952.

Personnel Committee JOHN A. GEIGER, JR. JOHN T. HEIGL

W. A. REIMER EARL HUGHES GEO, KUETTEL W. C. CASWELL OLIVER JACOBSEN RUDOLPH L. NOVOTNY

Report accepted unanimously.

COST OF LIVING BONUS-SUPERVISING TEACHER

The following Resolutian No. 37 was presented:

TO THE HONORABLE BOARD OF SUPERVISORS OF WINNE-BAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that they have taken under onsideration the request of the Supervising Teacher that the addition of the monthly bonus, now paid the rest of Winnebago County Courthouse employees, be added to her basepay.

The Committee believes that the Supervising Teacher is deserving of this bonus.

THEREFORE, BE IT RESOLVED BY THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, that the Supervising Teacher be added to the list of employees of Winnebago County now receiving the cost of living borus, as laid down by Resolution No. 4, relative to Winnebago County Courthouse Employees' Salary Schedule, which was passed on June 12th, 1951. Effective Jan. 1, 1953.

Dated November 7th. 1952.

Submitted by: JOHN A. GEIGER, JR. JOHN T. HEIGL W. A. REIMER EARL HUGHES GEO. KUETTEL W. C. CASWELL VAN E. JACKSON OLIVER JACOBSEN RUDOLPH L. NOVOTNY Personnel Committee

On motion, rules were suspended and resolution adopted. Ayes 43, absent 3, Evensen, Ginnow, Heiss. Carried.

A communication from the Welfare Committee was read regarding an appropriation of \$5,000.00 in the budget for extra help, referred to Personnel Committee.

Motion made and seconded to adjourn until Wednesday, November 12th at 10:00 a.m. Carried.

NELL A, HOFFMANN, Clerk

NINTH DAY

Supervisors' Room, Oshkosh, Wis. Wednesday, November 12th, 1952.

Meeting called to order by Chairman Shea.

Roll Call showed all present with exception of Supvs. Evensen, Geiger, Heiss, Kuettel.

Minutes of the previous meeting approved as read.

BEMOVE CTH "Q" AND "PP" FROM COUNTY SYSTEM

A motion was made and seconded to reconsider Res. 32. Carried. Motion made to rescind Res. 32. Carried.

REMOVE CTH "Q" AND "PP" FROM COUNTY SYSTEM

The following Sub Res. No. 32 was presented: TO THE HONORABLE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Your Winnebago County Highway Committee to whom was referred a petition from the Town of Neenah to remove certain roads from the County Trunk Highway System would recommend the passage of the following resolution:

BE IT RESOLVED, by the Winnebago County Board, that the following roads: namely,

County Trunk Highway "Q", commencing at the Junction of County Trunk Highway "A", Section 3, Town of Neenah, run-ning easterly and northerly to the City Limits of Neenah, and continuing northerly and westerly over what is known as South Park Avenue, and Wisconsin Avenue to the junction of South Commercial Street,

- and —

County Trunk Highway "PP", commencing at the intersection of State Trunk Highway 114, Section 28, Town of Neenah, running easterly and northerly to the west City Limits of Nee-nah, and continuing over what is known as South Lake Street, and Lake Street to the interim of State The High Street

and Lake Street, to the junction of State Trunk Highway 150, be removed from the County Trunk Highway System and placed on the Town of Neenah Road System as per the Section Line in the Town of Neenah and to the City Street System of the City of Nee-nah as per the Section line within the City of Neenah, subject to the non-real of the State Towns of the City Street System of the State Towns of Neenah as per the Section Line within the City of Neenah, subject to the non-real of the State Towns of the City of Neenah State Sta the approval of the State Trunk Highway Commission.

Dated November 12, 1952.

Respectfully submitted:

W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON Highway Committee.

Moved and seconded that resolution be adopted. Ayes 36, Nayes 5, Blank, Grunska, Heigl, Staffeld, Shea. Absent 5, Braun, Evensen, Geiger, Heiss Kuettel. Carried.

SALARIES - COUNTY OFFICIALS

The following Report No. 29 was read: TO THE HONORABLE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that they have given careful consideration to the request of the newly elected officials, namely, The County Clerk, Register of Deeds, Clerk of Courts, County Treasurer, and Sheriff-elect, for a revision of their salary structure.

Your committee feels that this entire structure was gone over by the above mentioned officials for filing for election, as required by Statute. They feel that at that time all facts were at hand, and that they feel that at that time all facts were at head find that there is no sufficient reason for any change from their findings at that time.

Your committee therefore recommends that the salary of these officials remain as set up in Resolution No. 2, passed on May 13th, 1952

Dated November 7th, 1952.

Submitted by: JOHN A. GEIGER, JR. OLIVER JACOBSEN RUDOLPH L, NOVOTNY EARL HUGHES W. A. REIMER JOHN T. HEIGI VAN E. JACKSON w. C. CASWELL Personnel Committee

Motion made and seconded to accept the report. Carried.

COUNTY DEPOSITORIES

The following Resolution No. 38 was presented: RESCLVED BY THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

1.—That all state banks within Winnebago County, namely, New American Bank of Oshkosh, Bank of Menasha, Farmers' Bank of Omro, Pickett Branch of Rosendale 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 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, 1953. 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 by transfer check bearing only his personal signature so as to keep equitable amounts on deposit in said banks in accordance with the provisions of said Section unless otherwise di-rected by the County Board of Supervisors or Committee thereof by direction of the County Board. BE IT FURTHER RESOLVED that in lieu of personal signatures

the following facsicile signatures, which have been adopted by them as below shown:

(J. F. Shea all (Nell A. Hoffmann OR facsimile (Earl E. Fuller two (J. F. Shea facsimile (Nell A. Hoffmann personal Earl E. Fuller

may be affixed on such order or checks drawn on the First National Bank of Cshkosh, the working bank, and said bank shall be fully warranted and protected in making payment on any order check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be delivered to each of the above depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified cop of such resolution has been given to the cashier of the respective above named depositories.

Dated this 7th day of November, 1952

EARL HUGHES FRED RADTKE ORRIN H. KING JOSEPH F. DREXLER Finance Committee

On motion, rules were suspended and resolution adopted. Ayes 42. Absent 4, Evensen, Geiger, Heiss, Kuettel. Carried.

P. CHRISTIANSON PURCHASE PROPERTY TN. WINCHESTER

The following Resolution No. 39 was presented: TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: Gentlemen:

BE IT RESOLVED by Winnebago County Board of Supervisors that action on the offer of Palmer Christianson to purchase property in the Town of Winchester described as: The N12½ rods of SW¼ NW¾ lyg. W of Rat River.

5 acres, Section 11-20-15.

Part SW1/4 NW1/4 com 24 rods S & 43 rds E of NW Cor S to Rat River th. alg C/L of river to a pt 25 rds

S of N line th.Wtobeg.7.40 acres, Section 11-20-15

for \$25.00 less than the appraised value, be and the same is hereby postponed until such time as the District Attorney can submit a legal opinion as to controversial points to payment of taxes. BE IT FURTHER RESOLVED that the County Treasurer is

hereby instructed to withhold sale of these properties until further action of the County Board.

Dated this 6th day of November, A.D., 1952.

Respectfully submitted. ARCHIE DAGGETT MAX CARPENTER VIRGINA L. NOLAN Taxation Committee

Motion made and seconded to postpone action. Carried. Motion made and seconded that \$10,001.00 be placed in the county budget for the Supt. of Schools. Rural vote only, Ayes 15, Nayes 1, Ginnow, absent 1, Kuettel. Carried

A discussion followed regarding the 1953 budget.

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

AFTERNOON SESSION

Meeting called to order by Chairman Shea.

Roll call showed all present with the exception of Supvs. Daggett, Evensen, Geiger, Heiss, Kuettel. Motion made to increase the Contingent fund to \$30,000.00.

Motion made and seconded to table the motion. Carried.

1953 BUDGET AND TAX LEVY

The following Resolution No. 40 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN: Gentlemen.

Your Committee on Finance herewith submits the following budget for 1953, showing the estimated receipts and expenditures of Winnebago County, Wisconsin, and the amount necessary to be raised by taxation as a county tax:

ESTIMATED EXPENSE

GENERAL GOVERNMENT \$ 17,199.40 County Board 17,074.84 County Clerk 19,837.00 County Treasurer 200.00 Purchasing Agent Assessment Taxes & Income Tax 14,483.38 32,000.00 Wisconsin Retirement Fund District Attorney 13,214.00 Divorce Counsel 1,800.00 County Court 16,749.00 Municipal Court 125.00 13,214.00 Justice Court Circuit Court 125.00 25.090.00

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| | Coroner , , | 2,000.00 |
|---|--|------------|
| | | 55,110.00 |
| | Courthouse | |
| | Elections . | 2,020.00 |
| | Audit . | 4,000.00 |
| | Property & Liability Insurance | 5,200,00 |
| | Payment to State Deposit | |
| | Payment to State Deposit | 500.00 |
| - • · · · · · · · · · · · · · · · · · · | Tax Deed Expense | 200.00 |
| | Interest on Cemetery kinds | 710.00 |
| | Workmen's Compensation | |
| | Workmen's Compensation | 10,000.00 |
| | | |
| | Total . \$ | 257,022.62 |
| | | |
| PROTEC | CTION PERSONS & PROPERTY | |
| | Sheriff | |
| | Snerni . | 28,960.00 |
| | Register of Deeds | 18,659.00 |
| | Motor Police | 10,495.00 |
| | Badio | 40,400.00 |
| | 10000 | 19,548.00 |
| | | |
| | Total | 112 652 00 |
| | | 112,002.00 |
| HIGHW | AYS | |
| | | |
| | Administration & Committee Expense \$ | 19,920.00 |
| | Snow Removal | 60,000.00 |
| | Snow Removal Highway Machinery | 00,000.00 |
| | County Machinery | 75,000.00 |
| | County Trunk System | 381.400.00 |
| | | |
| | Total | E26 020 00 |
| | | 536.320.00 |
| HEALT | H, CONSERVATION & SANITATION | |
| 1101101 | | |
| | Vital Statistics | 4.000.00 |
| | *Patients at Jt. County Sanatorium | 8,794,74 |
| | Public Health Nurse | |
| | Visiting at a second se | 8,090.00 |
| | Public Health Nurse Visiting Nurses Association Conservation | 3,526.00 |
| | Conservation | 100.00 |
| | Fox Bounty | 950.00 |
| | Fox Bounty Sunny View Sanatorium | 250.00 |
| | Out Deti-t- X D | 10,000.00 |
| | Out-Fatients A-Ray | 820.00 |
| | Out-Patients X-Ray Patients at Sunny View | 51,800.40 |
| | | |
| | T. B. Tests Total | 2,000.00 |
| | TTotal | |
| | Iotal | 89,381,14 |
| PDUCA | TION | 00,001,11 |
| EDUCA | TION | |
| | County Superintendent \$ | 10 001 00 |
| | Supervising Teacher | 10,001.00 |
| | Co Arm Art II | 3,980,00 |
| | Co. Agr. AgtHome Agent 4-H Club Aid to Common Schools County Library | 15,011 84 |
| | Ald to Common Schools | 100 600 00 |
| | County Library | 100,000,00 |
| | County School Committee | |
| | Toint School Committee | 2,910.00 |
| | Joint School Alds | 400.00 |
| | Joint School Aids School Tuition | |
| | | 500.00 |
| | Total | |
| | | 149,022.84 |
| CHART | TES & CODDECTIONS | |
| ~1.41111 | Madical ALL | |
| | medical Aids | 60 000 00 |
| | Old Age Assistance | 60,000.00 |
| | Dependent Children's Aid | 618,000.00 |
| | Medical Aids Old Age Assistance Dependent Children's Aid Blind Pensions Outdoor Relief Disabled Welfare Department | 235,000.00 |
| | | |
| | Outdoor Relief | 10,000,00 |
| | Outdoor Relief Disabled Welfare Department County Hospital & Home County Physician Soldiers' Relief | 4,500.00 |
| | Welfare Department | 15,000,00 |
| | County Handit Le | 73 685 00 |
| | County mospital & Home | 114 715 15 |
| | County Physician | 114,110,10 |
| | Soldiers' Relief | 1,200.00 |
| | County Physician Soldiers' Relief | 3,000.00 |
| | | |

| | Service Office | 14.420.00 |
|-----------|---|--------------------|
| | Service Office . Care Soldiers' Graves Temporary Care Dependent Children | 1,200.00 |
| | Temporary Care Dependent Children | 50,000.00 |
| | | |
| | County Isil | 1,050.00 |
| | *County Jan Chronic Incone | 23,448.71 |
| | County Jail *County Asylum, Chronic Insane *Insane Outside Institution *County Insane, Winnebago | 1,585.29 |
| | *County Insane, Winnebago | 17,114.76 |
| | *Industrial Home, Girls | 1,410.71 |
| | *Industrial Home, Boys | 1,547.86 |
| | *Wisconsin Colony & Training School | 17,818.39 |
| | *Wisconsin Child Center | 15,723.50 |
| | *Lake Temphawk Comp | 605.74 |
| | *Lake Tomahawk Camp *State General Hospital *State Orthopedic Hospital | 8,348.97 |
| | *State Oethonodia Hospital | 2,346.50 |
| | - | |
| | *State Charges | |
| | Total | \$1.300.720.58 |
| | 10141 | \$1,000,010 |
| UNCLA | SSIFIED | |
| 0 | | s 300.00 |
| | Museum | 5,000.00 |
| | County Park | 13,000.00 |
| | Airport Interest on County Hospital Bonds | 19,687.50 |
| | Interest on County Hospital Bolius | |
| | Retirement of Bonds | |
| | Bee Keepers Assosiation | |
| • | Oshkosh Centennial | 1,010.00 |
| | Total | \$ 114.462.50 |
| | Total | • |
| | REVENUES | 1 |
| | Income Tax | \$ 300,000.00 |
| | | 10.00 |
| | Occupational Tax Tax Fees & Penalties | 7,500.00 |
| | Tax rees & Penalties | 10,000.00 |
| | Inheritance Tax Public Utilities | 45.000.00 |
| | Airport Revenue | |
| | Airport Revenue | 500.00 |
| | Ambulance Revenue | 500.00 |
| | | 250.00 |
| | County Court Fees | 1,200.00 |
| | Municipal Court Fees | 1,500.00 |
| | Circuit Court Fees | 17,000.00 |
| | Register of Deeds Fees | 13,000.00 |
| | Penal Fines | 1,000.00 |
| | Penal Fines Court House Revenue | 200.00 |
| | State Aid Supervising Teacher | 3,500.00 |
| | State Aid, Supervising reacher | 147,400.00 |
| | State Aid, County Trunks | 1,000.00 |
| | Investment Revenue | 7,500.00 |
| | Investment Revenue Highway Machinery Fund | 75,000.00 |
| | O.A.A. State & Federal Aids | 525,300.00 |
| | O.A.A. State & Federal Alds | 92,700.00 |
| · | Pension Admin. Aids | 47,802.20 |
| | | 171.550.00 |
| | Dependent Childrens Aids Blind Aid | 15,300.00 |
| | | 13,950.00 |
| | Disabled Aid . | 2,000.00 |
| | Highway Administration | 21,000.00 |
| | | 10,000.00 |
| 3 - E. A. | | |
| | Highway Reurement Money | 10,000.00 |
| | Highway Retirement Revenue from Support Money Revenue from Temporary Care of | |
| | Revenue from Temporary Care of Dependent Children | 10,000.00 |
| | Dependent Cinturen | |
| | | |

• •

| Revenue from Sale of House 73 Myrtle Street | 4,800.00 |
|--|--------------------------------|
| Total | \$1,586.462.20 |
| SUMMARY | |
| TOTAL EXPENDITURES | \$2,559.581.68 1,586.462.20 |
| BALANCE—Contingent Fund | \$ 973.119.48 25,000.00 |
| Less General Fund | \$ 998,119.48 60,000.00 |
| PROPOSED TAX LEVY—1953 | \$ 938,119.48 \$ 938,119.48 |

RESOLVED by the Winnebago County Board of Supervisors that the sum of \$938,119.48 be and the same is herebw levied upon the taxable property of Winnebago County as a County tax for 1953, and

BE IT FURTHER RESOLVED, that the itemized budgets as filed with the County Clerk and corrected by the Finance Committee be strictly adhered to in disposition of the appropriations, and

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby directed to enter in the tax levy such other special charges as are authorized legal charges against the several taxing districts, and

BE IT FURTHER RESOLVED, that the Chairman and the County Clerk be and they are hereby authorized to correct any apparent Clerical errors which may be discovered in the budget in writing up the proceedings of the Board, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized on behalf of this board to approve the proceedings of today's session, after the Clerk shall have correctly prepared the same, and

BE IT FURTHER RESOLVED, that the Tax Levy be distributed to the several taxing districts in accordance with Table No. 22 of the 1952 Statistical Report, as prepared by A. E. Hatch, Supervisor of Assessments.

Submitted by: EARL HUGHES, Chairman JOSEPH DREXLER ORRIN KING FRED RADTKE JOHN A. GEIGER, JR. NELL A. HOFFMANN, Ex-Officio Finance Committee

On motion, rules were suspended and resolution adopted. Ayes 40. Absent 5, Evensen, Geiger, Heiss, Kuettel, Steinhilber, excused Daggett. Carried.

MILEAGE - COUNTY EMPLOYEES

The following Resolution No. 41 was presented: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, the mileage provided by previous resolutions for Winnebago County employees and some committees of the County Board is presently inadequate, due to the increase in cost of operating of vehicles and the cost of depreciation of vehicles,

THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that on and after January 1st, 1952, the rate of mileage for travel shall be seven cents per mile up to 1,000 miles per month, and five cents per mile for any mileage in excess of that figures per month, for all county employees and committees of the Winnebago County Board not otherwise specifically provided for by law.

Dated November 12th, 1952,

Submitted by: VAN E. JACKSON J. H. TANK WARREN MIRACLE Agricultural Committee.

Motion made and seconded to refer to personnel committee and and report back at the January session. Carried.

A rising vote of thanks was given to the Finance Committee for their work on the 1953 budget.

A motion was made and seconded that the Personnel Committee investigate an increase of per diem for the trustees at the County Hospital and Sunnyview Sanitarium. Carried.

Supv. Harms addressed the board in regard to the good work of the Finance Committee in preparing the 1953 budget.

A motion was made and seconded that the Special Building Committee submit a time for a public inspection of the new County Hospital. Carried,

PER DIEM AND MILEAGE

The following Report No. 30 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY: Gentlemen:

Your Committee on General Accounts begs leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the Annual November Meeting.

| | Amount |
|------------------------------|---------|
| Full Days Half-Days | |
| J. H. Tank 9 \$.60 | \$74.40 |
| Byron Gunz 9 .72 | 78.48 |
| | 85.20 |
| | 90.60 |
| | 76.48 |
| | 79.56 |
| | 93.60 |
| wm. Caswell | 28.32 |
| r. K. Ginnow | 66.76 |
| George Kuettel 7 1 | 86.26 |
| J. Robert O'Reilley 8 1 1.32 | |
| Max Carpenter 8 1 2.10 | 88.44 |
| J. F. Snea 7 | 66.08 |
| Warren Miracle | 79.56 |
| | 85.20 |
| Ben F. Zimmerman 3 2 1.56 | 41.80 |
| Herman Braun | 100.26 |
| | 87.12 |
| | 72.96 |
| | 81.94 |
| | 84.96 |
| an E. Jackson | 66.44 |
| Allred Evenson 6 | 89.28 |
| L. J. Ellinger 9 | 76.36 |
| Junn A. Geiger Jr. 7 1 1.02 | 19.84 |
| Clayton Heiss Z | 89.28 |
| Will, A. Reimer 9 | |
| Reinhold Grunska | 85.20 |

| | | | | 1 00 | 85.20 |
|--------------------|---|-----|-----|------|-------|
| Wm. L. Harms | 8 | T | | 1.80 | 88.20 |
| Alvin A. Staffeld | 9 | | | 1.80 | |
| John T. Heigl | 8 | 1 | | 1.80 | 85.20 |
| Armin Blank | 7 | 2 | | 1.80 | 82.20 |
| | | 1 | | .12 | 70.08 |
| | | 1 | - C | .12 | 70.08 |
| Frank T. Mueller | | | | .24 | 71.16 |
| E. H. Gabert | 8 | . 1 | • | | 71.16 |
| Chas. I. Yule | 8 | 3 | | .25 | |
| A. J. Kornder | 9 | | | .12 | 73.08 |
| Joseph F. Drexler | | 1 | Ľ | .12 | 71.16 |
| Wm. E. Kelsh | 8 | 1 | t i | .12 | 70.08 |
| | 8 | | ĩ | .24 | 71.16 |
| Charles Rodat | | | | .24 | 74.16 |
| Louis Zernzach | | | | | 70.08 |
| Len Michels | 8 | 1 | L | .12 | |
| A. J. Doule | 8 | | L | .24 | 71.16 |
| E. G. Steinhilber | 7 | | 2 . | .24 | 68.16 |
| Rudolph L. Novotny | 7 | 1 | 2 | .24 | 68,16 |
| Fred Radtke | 7 | | 2 | .24 | 68.16 |
| | 8 | | ĭ | .24 | 71.16 |
| Virginia Nolan | 8 | | 2 | .24 | 68.16 |
| Orrin King | 4 | | z . | .24 | 00.10 |

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 General Accounts be and the same are hereby ordered paid.

Respectfully submitted, W. A. REIMER WARREN BROOKS HERMAN BRAUN J. ROBERT O'REILLY LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes 40, Absent 5, Evensen, Geiger, Heiss, Kuettel, Staffeld. Excused, Daggett. Carried.

Motion made and seconded to adjourn until 10 A.M. January 13, 1953. Carried.

NELL A. HOFFMANN, Clerk

COUNTY OF WINNEBAGO)

STATE OF WISCONSIN

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 annual session 1952.

SS

Witness my hand official seal at Oshkosh, Wisconsin, this 12th day of November, 1952.

94

(SEAL)

NELL A. HOFFMANN, County Clerk, Winnebago County, Wisconsin.



ot the

Board of Supervisors

of

Winnebago County

ADJOURNED OCTOBER SESSION, 1952

Supervisor's Room, Cshkosh, Wis., January 13th, 1953

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

Roll call showed all present with the exception of Supvs. Brooks, Evensen and O'Reilly.

A communication from the Howlett Hustlers 4-H Club was read. Motion made and seconded to place on file. Carried.

A communication from William Draheim was read. Motion made and seconded to accept and place on file. Carried.

A communication from the City of Oshkosh on water facilities at the County Airport was read, received and placed on file.

Bills were read and referred to proper committees.

District Attorney Mueller addressed the board in regard to a bilfor a post-mortem which was disallowed by the Finance Committee. The board approved payment of this bill. Bill referred back to the Finance committee for payment.

Mr. Schrank of the Wisconsin Public Service Corp. addressed the board regarding the erection of a power transmission line lo cated near the County Airport. General discussion followed. Motior made and seconded to refer back to the Airport Committee for further study. Carried.

Supv. Novotny addressed the board in regard to a payment of a bill to the Otis Elevator Co. The bill was referred back to the Finance Committee.

A communication from Earl E. Fuller, County Treasurer, waread and referred tothe Personnel Committee.

A communication from the Agricultural Committee in regard to an increase in salary for the Agricultural Agent, 4-H Club Leader and Home Agent. Referred to the Personnel Committee.

A communication from the Agricultural Committee in regard to an increase in mileage rate for the Agricultural Office. Referred to the Personnel Committee.

HIGHWAY DAMAGE SUIT AGAINST WHEELER TRANSPORTATION COMPANY

The following Resolution No. 1 was presented:

WHEREAS, Winnebago County has suffered damages to one of its Highway trucks as a result of a collision with a truck owned and operated by the Wheeler Transportation Company of Menasha, Wisconsin, and

WHEREAS, no satisfactory settlement can be made at this time without litigation,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the District Attorney in and for Winnebago Ccunty be and he is hereby authorized, empowered, and instructed to commence an action, in the name of Winnebago County as plaintiff vs. the Wheeler Transportation Company, or such other name as the said Wheeler Transportation Company may operate under, to enforce collection of damages sustained by Winnebago County to its truck, as above specified.

Dated January 13th, 1953.

Submitted by

Winnebago County Highway ommittee

W. C. CASWELL

A. J. KORNDER BYRON GUNZ

SIRON GONZ

J. W. MEIGHER GORDON M. HANSON

On motion rules were suspended and resolution adopted. Ayes: 43; absent, 3—Brooks, Evensen, O'Reilly. Carried.

D. A. CONVENTION EXPENSE

The following Resolution No. 2 was presented:

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

WHEREAS, it has been customary for the District Attorney to attend the District Attorneys' conventions, and

WHEREAS, a convention has been scheduled for February 2nd. 3rd, and 4th, 1953, to be held at Madison, Wisconsin, and

WHEREAS, the tuition fee for said session and institute is in the sum of \$18.00,

NOW, THEREFCRE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the District Attorney of Winnebago County be and he is hereby authorized to attend said meeting, and that the sum of \$35.00 be and the same is hereby allowed for his expenses, and the same shall be paid upon the filing of proper voucher therefor.

Dated January 13th, 1953.

Submitted by

Supervisor L. J. Ellinger

On motion, rules were suspended and resolution adopted. Ayes: 43; absent, 3—Brooks, Evensen, O'Reilly. Carried:

ROOM AND BOARD OF CITY PRISONERS

The following Resolution No. 3 was presented:

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

WHEREAS, Resolution No. 7, adopted March 11th, 1952, covering the booking charge for prisoners for the City of Oshkosh, has expired as of the 31st day of December, 1952, and

WHEREAS, the City of Oshkosh and other municipalities within Winnebago County are desirous of making arrangements for the housing of prisoners prior to their arraignment in court,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that effective January 1st, 1953, and expiring December 31st, 1953, the municipalities within Winnebago County who are desirous of availing themselves of the facilities of booking prisoners prior to their appearance in court, may do so at a charge of \$2.50 per person, plus the regular cost of meals charged for other prisoners within the jail.

BE IT FURTHER RESOLVED, that payment of such charge shall be made monthly, upon proper billing by Winnebago County.

BE IT FURTHER RESOLVED, that all municipalities be required to furnish and pay for, in addition to facilities hereinbefore mentioned, all medical and dental expenses required of the prisoners so placed therein, together with the damages to the jail and other extraordinary expenses required and resulting from the housing of said prisoners.

BE IT FURTHER RESOLVED that the officer who admits the prisoner to the jail make a record, on cards supplied by Winnebago County, of all vital statistics affecting the prisoner, and the reason for his being booked.

Dated January 13, 1953.

Submitted by

Sheriff and Coroner's Committee OLIVER JACOBSEN E. G. STEINHILBER J. H. TANK WARREN MIRACLE W. A. REIMER

Discussion followed. Motion made and seconded to adjourn until 2 p. m. Carried.

AFTERNOON SESSION

Meeting called to order by Chairman Shea. Roll call showed all present with the exception of Supvs. Brooks, Evensen and Ginnow.

ROOM AND BOARD OF CITY PRISONERS

Resolution No. 3 was again before the board. Motion made and seconded to suspend the rules and adopt the resolution. Ayes: 39; Nayes, 3-Heigl, Wallace, Yule: absent, 4-Brooks, Evensen, Geiger,

Ginnow, Carried. Mr. Schrank and Mr. Kingston discussed the erection of the Mr. Schrank and Mr. Kingston discussed the erection of the power transmission line with the Supervisors. The Airport committee was instructed to bring in a new resolution to replace Res. 18 of Nov. 3, 1952.

8% BOND ISSUE—SCHOOL ERECTION

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

WHEREAS, the present law limits a bond issue of 5% of the value of the taxable property in taxing districts for the purpose of erection of school buildings within that district, and

WHEREAS, this amount is insufficient to properly build school buildings at the present cost of such construction.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Legislature be requested to enact such laws as would extend either the limits of bond issue, not

to exceed 8%, or permit the county to underwrite such bond issues or such other legislation as would solve the present problem. BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our two Assemblymen and Senator, for their earnest con-sideration and the fact the focument Board Association. sideration, and also to the County Board Association. Dated January 13th, 1953.

Submitted by:

MAX CARPENTER, Supervisor

Motion was made to suspend the rules and adopt the resolution. Carried by voice vote UNANIMOUSLY.

A communication from the Kieckhafer Corp. was read in regard to Winnebago County building them another hangar at the Airport. Discussion followed. Motion made and seconded to refer to the Aviation Committee, a report to be given the Board at a later date. Carried.

WISCONSIN PUBLIC SERVICE TRANSMISSION LINE—AIRPORT

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

WHEREAS, the Wisconsin Public Service Corporation has requested permission from Winnebago County for the erection of a power transmission line located approximately one mile west of the Winnebago County Airport, and

WHEREAS, after careful study, it is determined that this is not in violation of the Zoning Ordinance as it affects Winnebago County's Airport,

NOW, THEREFORE, BE IT RESOLVED, that since it is not in conflict with the present Airport Zoning law, the County Board take no formal action thereon, either approving or disapproving this request.

Dated January 13th, 1953.

Submitted by: EDWIN RADDATZ ALVIN A. STAFFELD L. J. ELLINGER L. A. ZERNZACH J. F. SHEA

Winnebago County Aviation Com

(This resolution is to replace Resolution No. 18, Nov. 3, 1952.) Motion made and seconded to adopt the resolution. Carried by voice vote.

SALARY INCREASE-AGRICULTURAL AND 4-H CLUB AGENTS

The following Resolution No. 6 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on Personnel beg leave to report that they have thoroly considered the petition presented to the Board by the Agricultural Committee in regard to increase in salaries for the County Agricultural Agent, the 4-H Club Agent, and the Home Agent.

Your committee feels that there is sufficient cause to adjust these salaries, and therefore recommend the passage of the following resolution:

BE IT RESOLVED, that the base-pay of the County Agricultural Agent be increased \$400.00 per year, and that the salary of the 4-H Club Agent be increased \$200.00 per year, and that this increase take effect as of January 1st, 1953, and

BE IT FURTHER RESOLVED, that the salary of the Home Agent remain as it now is.

BE IT FURTHER RESOLVED, that the sum of \$600.00 be transferred from the General Fund to take care of this change. Dated January 13th, 1953.

04

Submitted by: JOHN A. GEIGER JR. OLIVER JACOBSEN JOHN T. HEIGL VAN E. JACKSON RUDOLPH L. NOVOTNY W. C. CASWELL EARL HUGHES W. A. REIMER GEO. KUETTEL Personnel Committee

Motion made to postpone action until the reading of the following report.

SALARY STATUS—ELECTED OFFICIALS

The following Report No. 1 was read: TO THE BOARD OF SUPERVISCRS OF WINNEBAGO COUNTY, WISCONSIN: Gentlemen:

Your Committee on Personnel beg leave to report that they have given careful consideration to the communication directed to the Supervisors from Earl E. Fuller.

They wish to recommend that the salary status of the elected officials remain the same at this period.

Dated January 13th, 1953.

Submitted by: JOHN A. GEIGER JR. OLIVER JACOBSEN JOHN T. HEIGL VAN E. JACKSON RUDOLPH L. NOVOTNY W. C. CASWELL EARL HUGHES W. A. REIMER GEO. KUETTEL Personnel Committee

Motion made and seconded to accept the report. Carried by voice vote UNANIMOUSLY.

SALARY INCREASE—AGRICULTURAL AND 4-H CLUB AGENTS

RESOLUTION No. 6 was again before the board. Cn motion rules were suspended and resolution adopted. Ayes 39, nayes 3, Blank, Doule, Steinhilber, absent 4—Brooks, Evensen, Ginnow, Harms. Carried.

ADDITIONAL \$83.27-GORSHE AND SPIEGELBERG BRIDGE-TOWN OF WINCHESTER

The following Resolution No. 7 was presented: TO THE HONORABLE, THE BOARD OF SUPERVISORS **CF WINNEBAGO COUNTY:**

Gentlemen:

WHEREAS, this county board on November 6th, 1951 appropri-ated the sum of \$650.00 as the County's share of the estimated cost of constructing the Gorshe and Spiegelberg Bridge in the Town of Winchester, pursuant to Section 81.38, Paragraph (1) of the Wisconsin Statutes, and

WHEREAS, due to the increase of the cost in construction of said bridges the estimated cost of the bridges of \$1,300.00 has in-creased to \$1,466.54, therefore the County's share of the cost of the bridges is \$733.27.

THEREFORE BE IT RESOLVED by his board that the sum of \$83.27 be hereby appropriated from the unexpended balance of the County's Bridge Fund of the Highway Department as the additional cost for the Gorshe and Spiegelberg Bridges to be paid out by the County Highway Committee.

Dated January 13, 1953.

Respectfully Submitted: W. C. CASWELL A. J. KORNDER

BYRON GUNZ J. W. MEIGHER GORDON M. HANSON

Winnebago County Highway Com. Moved and seconded to adopt the resolution. Ayes 42, absent 4, Brooks, Evensen, Ginnow, Harms. Carried.

COUNTY TRUNK HIGHWAYS ADDED TO FEDERAL AID SECONDARY SYSTEM

The following Resolution No. 8 was presented:

TO THE HONORABLE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, the present Federal Aid Secondary System in Winnebago County located on county trunk highways is approaching a reasonable standard of improvement and medernization, and,

WHEREAS, expansion of this system is vitally necessary to provide for the increasing farm to market, inter-village, and rural to urban highway transportation needs, and,

WHEREAS, additonal F. A. S. funds have been appropriated to continue the development of the system.

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission of Wisconsin be asked and is hereby requested to petition the U.S. Bureau of Public Roads to add to the Federal Aid Secondary System of Winnebago County the following highways described hereinafter:

- (1) C.T.H. "V" From the Winnebago-Green Lake County Line near the southwest corner of Section 19, T17N, R14E, easterly to F. S. A. Rt. 308 at Rush Lake.
- (2) C.T.H. "E" From F. A. S. Rt. 308 at Eureka, easterly to F. A. S. Rt. 306 one-half mile southwest of Omro.
- (3) C.T.H. "N" From F. A. Rt. 73 one-quarter mile northeast of Pickett, easterly to F. A. Rt. 10 three and threequarters miles southwest of Oshkosh.
- (4) C.T.H. "FF" From F. A. Rt. 73 three and one-half miles north-east of Pickett, northerly to F. A. S. Rt. 397 five and one-quarter miles west of Oshkosh.
 - From F. A. Rt. 3 at the Winnebago-Fond du Lac County line, easterly along said county line to and town F. A. S. 750. road
- (6) C.T.H. "I" From the Winnebago-Fond du Lac County line near the southwest corner of Section 36, T17N, R16E, northerly to F. A. Rt. 10 at the south city limits of Oshkosh.
- (7) C.T.H.'s "A" From Jct. F. A. U. Rt. 5903 and F. A. U. Rt. 5906 "G" & "Y" in the City of Oshkosh easterly on New York Avenue to Bowen Street, thence northerly to F. A. U Rt. 5605 at the south city limits of Neenah with an extension westerly to F. A. Rt. 10 three miles north of Oshkosh; and with an extension westerly to F. A. Rt. 3 two miles south of Neenah.

From F. A. U. Rt. 5601 in the City of Menasha (8) C.T.H. "P" northerly and easterly to F. A. Rt. 9 one-half mile south of Appleton.

From U. S. H. 45 westerly to the junction of (3) C.T.H. "X" S. T. H. 116.

Dated January 13, 1953.

- (5) C.T.H. "I"

Respectfully submitted: W. C. CASWELL A. J. KORNDER BYRON GUNZ J. W. MEIGHER GORDON M. HANSON Winnebago County Highway

Committee

Motion made and seconded to adopt the resolution. Carried by acclamation UNANIMOUSLY.

HIGHWAY COMMITTEE PER DIEM

The following Resolution No. 9 was presented:

WHEREAS, Section 83.015 of the Wisconsin Statutes limits the amount for yearly committee work for Highway Committee members to \$500.00 per diem, and

WHEREAS, during the year 1952, because of the purchasing of right-of-way for highway purposes, three members of the Highway Committee have exceeded that amount, to-wit: AI Kornder, \$586.00, Byron Gunz, \$547.00, and Wm. Caswell, \$521.00, and

WHEREAS, the Statute makes it permissible to increase this maximum by action of the County Board,

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the maximum amount for committee work for Highway Committee members be increased for the year 1952 to permit the payment of the amounts herein set forth.

Dated January 9th, 1953.

Submitted by

Winnebago County Highway Committee

W. C. CASWELL A. J. KORNDER

BYRON GUNZ

J. W. MEIGHER

GORDON M. HANSON

Motion made and seconded to adopt the resolution. Ayes: 40; excused 1; absent, 5-Brooks, Evensen, Ginnow, Harms, Kuettel. Carried.

ZONING ORDINANCE AMENDMENT

The following Resolution No. 10 was presented:

REPORT OF BOARD OF ADJUSTMENTS TO COUNTY BOARD ON HEARING OF PETITIONS TO AMEND HE COUNTY ZONING ORDINANCE.

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

Gentlemen:

The Board of Adjustments of Winnebago County, Wisconsin, having considered the petitions to amend the zoning ordinance filed by:

Frank Markel, Town of Neenah, on September 11, 1952.

Mr. and Mrs. Mike Schultz, Town of Neenah, on August 7, 1952. Mr. and Mrs. Norman Nye, Town of Neenah, on September 17, 1952

Walter H. Brummund, for the Hoffmann Company, Inc., Town of Menasha, on October 11, 1952.

Beck H. Goldbeck, Town of Menasha, on April 24, 1952, having held public hearing thereon pursuant to Sec. 59.97 (3) of the Wis-consin Statutes, notice thereof having been given as provided by law

and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected, hereby recommends as follows:

Frank Markel—That request for change in set-back lines of the following described property in Town of Neenah, be APPROVED:

One acre in the corner of Highway A and Highway Q.

Mr. and Mrs. Mike Schultz—That request for change from agricultural to Commercial zoning of the following described property in the Town of Neenah, be APPROVED:

NE¼ NE¹/₄ parcel of land in the of the Section 5. Township 19 North of Range 17 deof Beginning at a point 108.6 feet due West of scribed as follows: the N. E. Corner of said Section 5, thence running due West along the North line of said Section 5, a distance of six hundred fortyseven (647) feet, from that point running due south a distance of three hundred (300) feet; thence running due East and parellel to the said North line of Section 5, a distance of three hundred forty (340) feet to a point that is three hundred (300) feet due south of the North line of said Section 5; from that point running in a Northeasterly direction, a distance of four hundred twenty (420) feet, more or less, to the point of beginning. Being a parcel of land 3.4 acres more or less.

Mr. and Mrs. Norman Nye—That request for change from Residential to Commercial zoning of the following described property in the Town of Neenah, be APPROVED:

All that part of the Northeast quarter (NE¼) of the Southeast quarter (SE¼) of Section thirty-three (33), Township twenty (20) North, of Range seventeen (17) East, described as follows: Beginning at a point on the East line of Section thirty-three (33) nine hundred minety (990) feet South of the Northeast corner of the Southeast Quarter (SE¼) of said section; thence South one hundred eighty-seven (187) feet; thence west three hundred forty-nine and forty-two hundredths (349.42) feet; thence North one hundred eighty-seven (187) feet; thence East three hundred forty-nine and forty-two hundredths (349.42) feet; thence north one hundred to the point of beginning containing one and one-half (1½) acres of land.

Walter Brummund for the Hoffmann Company, Inc-That request for change from Agricultural to Commercial zoning of the following described property in the Town of Menasha, be APPROVED:

All the portion of the North East quarter of the North West quarter of Section 1, Township 20 North of Range 17 East, lying southerly of the Center line of State Trunk Highway 47 and the highway connecting State Trunk Highway 47 with Foster Street in the city of Appleton, Outagamie County, Wisconsin, excepting the West 200 feet measured along the South line of said North East quarter of North West quarter, and excepting a strip 200 feet wide adjacent to the highway which is already zoned for commercial purposes.

Beck H. Goldbeck—That request for change from residential to commercial zoning of the following described property in the Town of Menasha, be APPROVED:

Lot 5, Block 6, Palisades Subdivision.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Winnebago County, Wisconsin, that the above recommendations of the Winnebago County Board of Adjustments be accepted, and that the Winnebago County Zoning Ordinance adopted under date of December 23, 1944, is hereby amended in conformity herewith.

(Signed) EARL HUGHES, Chairman Winnebago County Board of Adjustments

F. K. GINNOW OLIVER JACOBSEN Motion made and seconded to accept the report and adopt the resolution. Ayes: 39, excused 1, Doule; absent, 6—Brooks, Evensen, Caswell, Ginnow, Harms, Kuettel. Carried.

COUNTY PARK COMMITTEE ACCOUNT

The following Report No. 2 was read: TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen:

Your Committee on County Park beg leave to report they have 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 AccountClaimedAllowedOhlandLumber Co., Flooring\$835.00\$835.00

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 County Park, be and the same are hereby ordered paid.

Dated Oshkosh, Wis., January 13th, 1953.

CHARLES RODAT, Chairman ED. H. GABERT A. J. DOULE WILLIAM L. HARMS

On motion rules were suspended and resolution adopted. Ayes 38, nayes 1, Jacobsen, excused 1, Doule, absent 6, Brooks, Caswell, Evensen, Ginnow, Harms, Kuettel. Carried.

INSTITUTION COMMITTEE ACCOUNTS

The following Report No. 3 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:—Your Committee on Institutions 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., January 13th, 1953. NATURE OF ACCOUNT CLAIMED ALLOWED NAME \$ 29.00 Dr. G. R. Anderson, Examinations \$ 29.00 27.80 Dr. R. H. Bitters, Examinations 27.80 Dr. F. J. Jensen, Examinations Dr. R. V. Kuhn, Examinations 6.00 5.4011.20 11.20 10.60 Drs. Kronzer and Meli, Examinations 10.60 5.20 Dr. S. J. Liebenson, Examinations 5.207.00 Dr. Paul T. O'Brien, Examinations 7.50 19.00 Dr. F. M. Pansch, Examinations Dr. J. T. Petersik, Examinations 19.00 18.60 18.60

Your committee would recommend the passage of the following resolution:

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

JOSEPH F. DREXLER BEN F. ZIMMERMAN JOHN HEIGL ED. H. GABERT EARL HUGHES On motion, rules were suspended and resolution adopted. Ayes: 38; excused, 1, Doule; absent, 7—Brooks, Caswell, Evensen, Ginnow. Harms, Meigher, Kuettle. Carried.

GENERAL ACCOUNTS REPORT

The following Report No. 4 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., January 13th, 1953.

| NAME NATURE OF ACCOUNT CI | AIMED | ALLOWED |
|---|-------|---|
| J. H. Tank, Committee Work | 39.60 | \$ 39.60 |
| F. H. Metzig, Committee Work | 36.20 | 36.20 |
| Oliver Jacobson, Committee Work | 25.32 | 25.32 |
| Earl Hughes, Committee Work | 86 36 | 86.36 |
| Edwin Baddatz Committee Work | 26.95 | 36.85 |
| Edwin Raddatz, Committee Work | 7 40 | 7.40 |
| Wm. Caswell, Committee Work | 22.20 | 32.20 |
| George Kuettel, Committee Work | 5.72 | 5.72 |
| Max Carporter, Committee Work | 0.12 | |
| Max Carpenter, Committee Work J. F. Shea, Committee Work | 1.10 | 7.16 |
| Warren Miracle, Committee Work | 41.64 | 41.64 |
| P F Zimmormon Committee Work | 41.04 | 41.04 |
| B. F. Zimmerman, Committee Work | | 32.56 |
| Herman Braun, Committee Work | 8.12 | 8.12 |
| Archie Daggett, Committee Work | 6.44 | 6.44 |
| Van E. Jackson, Committee Work | 60.96 | 60.96 |
| L. J. Ellinger, Committee Work | | 16.84 |
| John A. Geiger, Jr., Committee Work | 44.52 | 44.52 |
| Clayton Heiss, Committee Work | 6.92 | 6.92 |
| Wm. A. Reimer, Committee Work | 30.68 | 30.68 |
| W. L. Harms, Committee Work | 20.40 | 20.40 |
| Alvin A. Staffeld, Committee Work | 57.34 | 57.34 |
| John T. Heigl, Committee Work | 89.12 | 89.12 |
| Armin W. Blank, Committee Work | 20.40 | 2040 |
| John H. Wallace, Jr. | 29.48 | 29.48 |
| Frank T. Mueller, Committee Work | 25.60 | 25,60 |
| E. H. Gabert, Committee Work Chas. I. Yule, Committee Work | 66.64 | 66.64 |
| Chas. I. Yule, Committee Work | 39.72 | 39.72 |
| A. J. Kornder, Committee Work | 5.12 | 5.12 |
| | | 67.56 |
| Wm. E. Kelsh, Committee Work | 29.48 | 29.48 |
| Charles Rodal, Committee Work | 20 40 | 90.40 |
| | | |
| L. A. Zernzach, Committee Work A. J. Doule, Committee Work | 13.60 | 13.60 |
| E. G. Stemmiber, Committee Work | 91 79 | 91 79 |
| A. J. Doule, Committee Work E. G. Steinhilber, Committee Work Rudolph L. Novotny, Committee Work Fred Radtke, Committee Work Virginia L. Nolan, Committee Work | 31.44 | 31.44 23.96 |
| Fred Radtke, Committee Work | 23.96 | 23.96 |
| Virginia L. Nolan, Committee Work | 5.24 | 5 24 |
| Orrin King, Committee Work | 23.96 | 23.96 |
| Wm. C. Caswell, Highway Committee | 95.38 | 95.38 |
| Byron Gunz, Highway Committee Gordon Hanson, Highway Committee | 92.21 | 92.21 |
| Gordon Hanson, Highway Committee | 90.53 | 00.53 |
| A. J. Kornder, Highway Committee | 91 73 | 31.44 23.96 5.24 23.96 95.38 92.21 90.53 91.73 |
| | | |
| Ida May Bower, County School Committee | 6 44 | 6.44 |
| Clarence Fisher, County School Committee | 6 68 | 6.68 |
| Wm. A. Goold, County School Committee | 6 44 | 6.44 |
| Mrs. Ethel Hudson, County School Committee | 6 20 | 6.20 |
| Ida May Bower, County School Committee Clarence Fisher, County School Committee Wm. A. Goold, County School Committee Mrs. Ethel Hudson, County School Committee E. R. Jones, County School Committee | 6.20 | 6.20 |
| | | |

| Nile W. Roeder, County School Committee . 5.24 | 5.24 |
|--|-------|
| City of Ushkosh, Snow Shoveling | 0.41 |
| and Weed Cutting 91 38 | 91.38 |
| Ralph Brotske. Dog Damages 140.00 | 45.00 |
| walter Buchanan, Dog Damages 50.00 | 36.00 |
| Alvin Miracie, Dog Damages | 18.00 |
| Alvin Tetzke, Dog Damages 7.20 | 6.50 |

Your committee would recommend the passage of the following resolution:

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

> W. A. REIMER J. ROBERT O'REILLY HERMAN BRAUN LEN MICHELS

On motion, rules were suspended and resolution adopted. Ayes: 39; excused, 1, Doule; absent, 6-Brooks, Caswell, Evensen, Ginnow, Harms, Kuettel. Carried.

WELFARE COMMITTEE ACCOUNTS

The following Report No. 5 was read:

To the Board of Supervisors of Winnebago County, Wisconsin:

Gentlemen:-Your Committee on Welfare beg leave to report they have examined the following bills, referred to them, and rec-ommended that they be allowed, disallowed or disposed of as set 'orth in the schedule hereto annexed:

Dated Oshkosh, Wis., January 13th, 1953,

| NAME | NATURE OF ACC | OUNT | CLAIMEI |) A | LLOWED |
|-------------|----------------------|------|----------|-----|----------|
| Fond du Lac | County, Care of Poo | r | \$162.00 | | \$162.00 |
| Outagamie (| County, Care of Poor | | . 195.00 | | 195.00 |
| Sheboygan (| County, Care of Poor | | . 146.84 | | 146.84 |
| Waupaca Co | unty, are of Poor | | . 146.02 | | 146.02 |
| Waushara C | ounty, Care of Poor | | 122.93 | | 122.93 |
| | | | | | ¢ . 11 |

Your Committee would recommend the passage of the following resolution:

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

BE IT FURTHER RESOLVED that the following amounts be charged back to their respective taxing districts of Winnebago County, for care of their resident poor as follows:

| RESIDENT POOR | |
|-----------------------------------|----------|
| Town of Menasha-Walter Tank | \$ 35.00 |
| Town of Omro-Mrs. George Dean | 195.00 |
| Town of Oshkosh-Anna Hill | 127.00 |
| Town of Osnkosn-Anna him | 122 93 |
| Julia A. Whalen | 146.04 |
| Town of Poygan—Calvin Griebe | 140.04 |
| Town of Wolf River-Harriet Seager | 140.02 |
| JOHN T. HEIGL | |
| | |

CHAS. I. YULE

W. E. KELSH J. H. WALLACE, JR.

F. H. METZIG

On motion, rules were suspended and resolution adopted. Ayes: 39; excused, 1, Doule; absent, 6-Brooks, Caswell, Evensen, Ginnow, Harms, Kuettel. Carried.

PER DIEM AND MILEAGE

The following Report No. 6 was read:

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

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the County Board meeting held on January 13th, 1953.

| | Full Day | | Mileage | Amount |
|---|---------------------------|------------------|---------|--------------|
| J. H. Tank Byron Gunz Frank H. Metzig | | 1 | \$.60 | \$ 8.60 |
| Byron Gunz | · · · · · · · · · · · · · | 1 . | .72 | 8.72 |
| Frank H. Metzig | | 1 | 1.80 | 9.80 |
| Oliver Jacobsen | | 1 | 2.40 | 10.40 |
| Earl Hughes | | 1 | 1.56 | 9.56 |
| Rowin Reddets | | 1 | .84 | 8.84 |
| Wm. Caswell | | 1 | 2.40 | 10.40 |
| F. K. Ginnew | | 1 | 1.44 | 6.44 |
| J. Robert O'Reilly | | · 'ī'· | 1.92 | 6.92 |
| Max Carpenter | | 1 | 2.16 | 10.16 |
| Max Carpenter George Kuettel | | Ī | .72 | |
| J. F. Shea | | 1 | 1.44 | 9.44 |
| Warren Miracle | | 1.4.2 | .84 | 8.84 |
| Gordon M. Hanson | | ī | 1.80 | 9.80 |
| Ben F. Zimmerman | | 1 | 1.56 | 9.56 |
| Herman Braun | | ī - 11 - 14 - 14 | 4.14 | 12.14 |
| J. W. Meigher | | ī | 1.68 | 9.68 |
| Archie Daggett | | | 1.44 | 9.44 |
| Van E. Jackson | | ĩ | 1.44 | 9.44 |
| L. J. Ellinger | | Ĩ. | 1.92 | 9.92 |
| John A. Geiger, Jr. | | î | 1.92 | 9.92 |
| Clayton Heiss | | 1 - C | 1.92 | 9.92 |
| Wm. A. Reimer | | 1 | 1.92 | 9.92 |
| Reinhold Grunska | | î | 1.80 | 9.80 |
| W L. Harms | | ī | 1.80 | 9.80 |
| W. L. Harms Alvin A. Staffeld | | î | 1.80 | 9.80 |
| John T. Heigl | | î | 1.80 | 9.80 |
| Armin Blank | | ī | 1.80 | 9.80 |
| John A: Wallace, J | r | i | .12 | 8.12 |
| Frank T Mueller | | ī | | 8.12 |
| Ed H. Gabert | | î | .12 | 8.24 |
| Chas. I. Yule | | ī | .12 | 8.12 |
| A. J. Kornder | | 1 | .12 | 8.12 8.12 |
| Joseph F. Drexler | | 1 | .12 | 8.24 |
| Wm. E. Kelsh | •••• | 1 | .24 | 8.12 |
| Charles Rodat | | 1 | | 8.24 |
| Charles Rodat Louis Zernzach | | î | .24 | |
| Len Michels | | 1 | .24 | 8.24 |
| Arthur J. Doule | ••••• | 1 | | 8.12 |
| | | 1 | .24 | 8.24 |
| Rudolph L. Novoti | | 1 | .24 | 8.24 |
| Fred Pedtle | | 1 | .24 | 8.24 |
| Virginia L. Nolan | | 1 | .24 | 8.24 |
| Orrin King | | 1 | .24 | 8.24 |
| | | • | .24 | 8.24 |

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 amount set forth which have been allowed by the Committee on General Accounts be and the same are hereby ordered paid.

Respectfully submitted, W. A. REIMER J. ROBERT O'REILLY HERMAN BRAUN LEN MICHELS

Motion made and seconded to suspend the rules and adopt the resolution. Ayes: 38; excused, 1; absent, 7—Brooks, Caswell, Evensen, Ginnow, Harms. Kuettel, Steinhilber. Carried.

The District Attorney addressed the board in regard to jurisdiction of County Board over traffic officers.

Supv. Geiger addressed the board in regard to Special Welfare Committee.

Supv. Drexler addressed the board in regard to the new County Hospital.

Motion made and seconded to adjourn until 10 a.m. March 17th, 1953.

NELL A. HOFFMANN. Clerk

STATE OF WISCONSIN COUNTY OF WINNEBAGO ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin, at its Adjourned Session held on January 13th, 1953.

Witness my hand and official seal at Oshkosh, Wisconsin, this 14th day of January, 1953.

NELL A. HOFFMANN, County Clerk. Winnebago County, Wisconsin

SEAL



of the

Board of Supervisors

of

Winnebago County

SPECIAL MARCH SESSION

Supervisor's Room, Oshkosh, Wis.

March 6th, 1953.

Meeting called to order by Chairman Shea.

Full Board present with the exception of Supv. Braun, Ginnow and Miracle.

Petition for the special session was read.

PETITION FOR SPECIAL SESSION

To: Nell A. Hoffmann, County Clerk of Winnebago County, Wisconsin. Dear Madam:

Please take notice that we, the undersigned, members of the Board of Supervisors of Winnebago County, Wisconsin, hereby reguest that a Special Meeting of said board be held in the Supervisors Room at the Courthouse, Oshkosh, Wisconsin, on Friday, March 6, 1953, at 11:00 o'clock in the forenoon for the purpose of inspecting and accepting the new County Hospital.

Louis Zernzach Fred Radtke Byron Gunz John H. Wallace Jr. J. F. Shea Gordon M. Hanson Oliver Jacobsen Earl Hughes Ed. H. Gabert Rudolph L. Novotny J. H. Tank Charles Rodat Frank T. Mueller A. J. Doule Alvin Staffeld Armin Blank W. L. Harms Virginia Nolan Joseph Drexler J. T. Heigl Geo. Kuettel Warren Miracle Van E. Jackson Archie Daggett Orrin King

REPORT OF THE SPECIAL BUILDING COMMITTEE

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

We, the members of the Special Building Committee of the Winnebago County Board, having been charged with the duty of supervising the construction of the Winnebago County Hospital, beg leave to report that the building in all major respects has been completed and is now ready for occupancy. That we have satisfactorily settled the accounts with the major contractors and believe that we can recommend to the Winnebago County Board of Supervisors the acceptance of the building, subject to the covenants, conditions, and agreements contained in the original contracts, and would respectfully recommend the adoption of the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that Winnebago County accept this building from the General Contractor and the Sub-Contractors, subject to the covenants, agreements, and guarantees contained in the original contracts.

BE IT FURTHER RESOLVED, that the Trustees of the Winnebago County Hospital be and they are hereby authorized, empowered, and instructed, on and after the 9th day of March, 1953, to utilize the facilities of the new County Hospital for the purpose for which it was intended.

Dated March 6th, 1953.

Submitted by: SPECIAL BUILDNG COMMITTEE JOSEPH F. DREXLER ED, H. GABERT EARL HUGHES B. F. ZIMMERMAN JOHN T. HEIGL

Motion made and seconded to accept the report, suspend the rules and adopt the resolution. Ayes: 41; abent, 5, Braun, Evensen, Ginnow, Miracle, Staffeld. Carried.

A telegram from Congressman Van Pelt expressing regrets on not being able to attend today's ceremonies was read.

A motion was made and seconded that a rising vote of thanks be given to the Special Building Committee for their splendid work. Motion made and seconded to adjourn. Carried.

NELL A. HOFFMANN, Clerk

State of Wisconsin) County of Winnebago) ss

I hereby certify the above and foregoing to be a true and full copy of the Journal of the Board of Supervisors of Winnebago County, Wisconsin at its Special Session held on March 6th, 1953.

Witness my hand and official seal at Oshkosh, Wis., this 7th day of March, 1953.

110

NELL A. HOFFMANN, County Clerk, Winnebago County, Wisconsin.



of the **BOARD OF SUPERVISORS** Winnebago County

ADJOURNED OCTOBER SESSION

Supervisors Room, Oshkosh, Wis, March 17, 1953.

Meeting called to order by vice-chairman Jos. F. Drexler. Full board present with the exception of Supv's, Carpenter, Geiger and Shea.

Minutes of previous meeting approved as read.

HIGHWAY COMMITTEE REPORT

Report No. 1-Report of the Highway Commission was given by Leon Morrissey. Motion made and seconded to accept the report and place on file. (On file in the Clerk's office.)

S. PANSKE ZONING PETITION

Petition No. 1-A petition from Sylvester Panske was read asking for a change in zoning, referred to zoning committee.

J. FREUND ZONING PETITION

Petition No. 2-A petition from John Freund was read asking for a change in zoning, referred to zoning committee.

J. ARNOLD ZONING PETITION

Petition No. 3-A petition from John Arnold was read asking for a change in zoning, referred to zoning committee.

ZONING ORDINANCE-MARKEL, SCHULTZ, NYE, **HOFFMANN CO, GOLDBECK PROPERTIES**

The following report No. 2 was read: TO THE COUNTY BOARD OF WINNEBAGO COUNTY, WIS .:

and TO THE TOWN BOARD OF THE TOWN OF MENASHA, WIS .: and

TO THE TOWN BOARD OF THE TOWN OF NEENAH, WIS .: PLEASE TAKE NOTICE that the requirement of Sec. 59.97 (3) PLEASE TAKE NOTICE that the requirement of Sec. 3947 (3) Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board of Winnebago County on the 13th day of January, 1953, a copy of which is attached hereto went into full force and effect on property of Frank Markel, Mr. and Mrs. Mike Schultz and Mr. and Mrs. Norman Nye in the Town of Neenah on the 21st day of January, 1953, and on the property of the Hoffmann Company, Inc. (Walter H. Brummund, Attorney) and Beck H. Goldbeck in the Town of Menasha on the 5th day of February, 1953. NELL A. HOFFMANN,

NELL A. HOFFMANN, County Clerk, Winnebago County, Wisconsin

Dated March 17, 1953.

Motion made and seconded to accept the report. Carried.

CHARGE BACK—SELF INSURANCE

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

COUNTY, WISCONSIN: WHEREAS, Winnebago County is presently operating as a Self-Insuror under the Workmen's Compensation Act, and

WHEREAS, it is desirous that the cost of the insurance in the various departments be charged back to that department, for the purpose in some instances of receiving reimburgement.

NOW THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that on and after the 1st day of January, 1953, the Winnebago County Auditor set up proper records and make soch charge-back to each department in accordance with prevailing commercial insurance rates, per attached schedule.

Dated March 17th, 1953.

Submitted by: FINANCE COMMITTEE, EARL HUGHES FRED RADTKE ORRIN KING JOSEPH F. DREXLER

On motion rules were suspended and resolution adopted. Ayes 40, absent 6: Carpenter, Geiger, Kuettel, Raddatz, Zimmerman, Shea. Carried.

CORRECT ABSTRACT-TROLLER PROPERTY

The following resolution No. 2 was presented:

TO THE BOAD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Winnebago County has received a certain piece of real estate under the will of Agnes Troller, and

WHEREAS, the same has been sold and an abstract furnished, which was acceptable to the purchaser at the time final payment was made, and

was made, and WHEREAS, subsequent thereto the purchaser had his attorney examine the abstract and found that the abstract does not cover all of the transactions, and that it would cost about twenty to twentyfive dollars to complete the same,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Winnebago County, Wisconsin, that the District Attorney be authorized to have the abstract completed, and upon completion thereof request payment for the same from the County Clerk, upon proper voucher being filed and approved by the District Attorney.

Dated March 17th, 1953.

Submitted by: EARL HUGHES FRED RADTKE JOSEPH F. DREXLER ORRIN KING

On motion rules were suspended and resolution adopted. Ayes 40, absent 6: Carpenter, Caswell, Geiger, Kuettel, Zimmerman, Shea. Carried.

CORRECT WORDING-ZONING ORDINANCE

The following Resolution No. 3 was presented: TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: Gentlemen;

WHEREAS, on January 4, 1949, the Town Board of the Town of Menasha approved Resolution No. 70, adopted by the Winnebago County Board of Supervisors on November 19, 1948, which pertained to change in zoning and read in part "Lot One of Plat of Baldwin Heights, in the Town of Menasha, Winnebago County, Wisconsin... heretofore Residential District . . . to be changed to a Commercial District under Section VI of said Zoning Ordinance," and

District under Section VI of said Zoning Ordinance," and WHEREAS, there was a typographical error made at the time the resolution was presented and the above phrase "Lot One" should have read "Block One", NOW, THEREFORE, BE IT RESOLVED, that that portion of Resolution No. 70 adopted by the Winnebago County Board of Su-pervisors on November 19, 1948, which was in error be amended to read "Block One of Plat of Baldwin Heights in the Town of Meread "Block One of Plat of Baldwin Heights in the Town of Menasha, Winnebago County, Wisconsin . . . heretofore Residential Dis-trict . . . to be changed to a Commercial District under Section VI trict . . . to be changed to of said Zoning Ordinance."

Dated March 17, 1953.

Respectfully submitted,

EARL HUGHES

F. K. GINNOW OLIVER JACOBSEN

On motion rules were suspended and resolution adopted by acclamation, unanimously,

\$10 SOIL CONSERVATION MEMBERSHIP

The following Resolution No. 4 was presented:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO

COUNTY, WISCONSIN: WHEREAS, Winnebago County has, for the past three years, taken part in the soil conservation district program, but has had no voice or voting power therein for the reason that it has not had a paid-up membership, and

WHEREAS, it is felt that it is to the advantage of Winnebago County to be an active and voting member in such organization, NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the sum of \$10.00 be and the same is hereby appropriated from the Contingent Fund and transferred to the Agricultural Committee Fund, to take care of the membership Dayment for the year 105°. payment for the year 1953.

Dated March 17th, 1953.

Submitted by: AGRICULTURAL COMMITTEE, VAN E. JACKSON J. H. TANK

WARREN MIRACLE

On motion rules were suspended and resolution adopted. Ayes 41, absent 5: Carpenter, Caswell, Geiger, Zimmerman, Shea. Carried.

UNRESTRICTED M'CLELLAN QUIT CLAIM

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

COUNTY, WISCONSIN:

WHEREAS, Winnebago County has sold the property described as:

Lot 90 in South Side Auto Plat,

14th Ward, City of Oshkosh;

to George W. McClellan and Ernestine McClellan, his wife, under date of October 22nd, 1945, under a Tax Deed containing in said conveyance a restriction as to the removal of the top soil thereon, and

WHEREAS, said restriction works a hardship in this particular instance

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors, that the Chairman of the County Board and the County Clerk be and they are hereby authorized and instructed to execute a Quit Claim Deed to the owners thereof, without any restrictions.

Dated March 17, 1953.

Submitted by:

TAXATION COMMITTEE

CLAYTON HEISS

VIRGINIA NOLAN

ARCHIE DAGGETT

On motion rules were suspended and resolution adopted. Carried by acclamation, unanimously.

Motion made and seconded to adjourn until 2 p. m. Carried.

AFTERNOON SESSION

Meeting called to order by Vice-Chairman Drexler. Roll call showed all present with the exception of Supv's. Carpenter, Geiger, Shea,

WELFARE COMMITTEE ACCOUNTS

The following report No. 3 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO

COUNTY, WISCONSIN:

Gentlemen: Your Committee on Welfare beg leave to report they have examinied 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 17th, 1953.

| NAME NA | FURE OF ACCOUNT | CLAIMED A | LLOWED |
|--------------------|----------------------------------|------------------|-----------|
| Dr. L. D. Graber | Care of Poor | \$ 5.00 | \$ 5.00 |
| Fond du Lac County | Care of Poor | 35.00 | 35.00 |
| Sheboygan County | Care of Poor | 91.85 | 91.85 |
| Waushara County | Care of Poor | 103.18 | 103.18 |
| Your Committee | would recommend the | e passage of the | following |

resolution:

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

BE IT FURTHER RESOLVED, that the following amounts be charged back to their respective taxing districts of Winnebago County, for care of their resident poor as follows:

RESIDENT POOR

| Town of Menasha-Walt Town of Oshkosh-Julia | er Tank \$ 35.00 A. Whalen 103.18 |
|---|--------------------------------------|
| Town of Poygan-Calvin | Griebe 91.85 |
| | Respectfully submitted. |
| | JOHN T. HEIGL |
| | CHAS. I. YULE |
| | W. E. KELSH |
| | JOHN WALLACE, JR. |
| | FRANK H METZIC |

On motion rules were suspended and resolution adopted. Ayes: 34, absent 12: Carpenter, Geiger, Gunz, Heigl, Jacobsen, Kelsh, Kuettel, Metzig, Reimer, Wallace, Yule, Shea. Carried.

FRANK H. METZIG

INSTITUTIONS COMMITTEE ACCOUNTS

The following report No. 4 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN: Gentlemen: Your Committee on Institutions beg leave to report they have examined the following bills, referred to them, and rec-ommended that they be allowed, disallowed or disposed of as set forth in the schedule hereto annexed;

Dated March 17th, 1953.

| NAME N | ATURE OF ACCOUN | T CLAIMED | AT TOTTO |
|-------------------|---------------------|------------------|-----------|
| Dr. G. R. Anderso | n Examinations | | ALLOWED |
| Dr. L. D. Graber | | \$ 7.00 | \$ 7.00 |
| Dr. E. D. Graber | Examinations | 11.60 | 11.60 |
| Dr. F. G. Jensen | Examinations | 5.00 | 5.00 |
| Dr. R. A. Jensen | Examinations | 10.00 | 10.00 |
| Dr. R. V. Kuhn | Examinations | 5.60 | 5.60 |
| Dr. Harold Lubing | Examinations | 16.00 | |
| Dr. David Regan | Examinations | 6.20 | 6.20 |
| Dr. H. A. Romberg | Examinations | 5.80 | |
| Dr G. A. Steele | Examinations | | 5.80 |
| Dr. Ray Wagner | | 16.80 | 16.80 |
| itay wagner | Examinations | 12.00 | 12.00 |
| Your committee | would recommend the | a naccode of the | fallowing |

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 Institutions be and the same are hereby ordered paid.

JOSEPH F. DREXLER B. F. ZIMMERMAN EARL HUGHES ED. H. GABERT

On motion rules were suspended and resolution adopted. Ayes 33, absent 13: Carpenter, Geiger, Gunz, Heigl, Jackson, Jacobsen, Kelsh, Kuettel, Metzig, Reimer, Wallace, Yule, Shea. Carried.

VAN HORN QUIT CLAIM

The following Resolution No. 6 was presented: TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS, WISCONSIN:

Gentlemen:

Your Taxation Committee, to whom was referred a petition from Palmer Christensen to sell property in the Town of Winchester on which Winnebago County had taken tax deed for \$25.00 less than the appraised price, beg leave to report they have considered such petition and recommend that it be denied.

We further report we have made a thorough investigation on matters pertaining to Winnebago County taking a tax deed on this property, giving consideration to the fact it was previously owned by Chester Van Horn, who later indicated his desire to keep the property and that it was only through a misunderstanding that the property was allowed to become delinquent to the point Winnebago County took a tax deed. It was further brought out that Mr. Van Horn had paid taxes on this property to the Town Treasurer of Winchester for the year 1951 without knowledge Winnebago County had acquired the property by tax deed.

It further developed that Mr. Van Horn has tendered the amount of \$25.38 to the County Treasurer paying in full all delinquent taxes, plus costs, which amount is being held by the County Treasurer pending action of the County Board. Your committee recommends the passage of the following resolution:

BE IT RESOLVED that proper officials of Winnebago County issue a quit claim deed to Chester Van Horn and that the County Treasure be instructed to accept the amount of \$25.38 as payment in full of all unpaid taxes plus costs.

Dated this 17th day of March, 1953.

ARCHIE DAGGETT VIRGINIA NOLAN CLAYTON HEISS Taxation Committee

On motion rules were suspended and resolution adopted. Ayes 34, absent 12: Carpenter, Geiger, Gunz, Heigl, Jacobsen, Kelsh,

Kuettel, Metzig, Miracle, Wallace, Yule, Shea. Carried. A general discussion followed regarding the collecting of ambulance bills. A motion was made and seconded that the District Attorney issue bills for ambulance service. Carried by acclamation, unanimously.

A motion was made and seconded that the Supervisors contribute one dollar each for the purchase of a birthday gift for Supv. Caswell.

REVISION OF SHERIFFS' SALARY & FEES SCHEDULE

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

WHEREAS, Winnebago County, on March 31st, 1950, adopted a fee and salary schedule for the Sheriff. and

WHEREAS, some ambiguity seems to exist as to paragraph (1)

thereof, NOW, THEREFORE, BE IT RESOLVED by the Board of Su-pervisors of Winnebago County, Wisconsin, that the Sheriff's and Coroner's Committee be and they are hereby requested to make such revision as to Paragraph (1) as to make it more explanatory and workable. And report back to the County Board for approval and adoption.

Dated March 17th, 1953.

Submitted by: SHERIFF & CORONER'S COMMITTEE

OLIVER JACOBSEN J. H. TANK

WARREN MIRACLE

On motion rules were suspended and resolution adopted. Ayes 41, absent 4: Carpenter, Geiger, Staffeld, Shea; excused, Daggett. Carried.

SHERIFF & CORONER'S COMMITTEE ACCOUNTS

The following report No. 5 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO

COUNTY, WISCONSIN::

Gentlemen:

Your Committee on Sheriff's & Coroner's beg leave to report they have examined the following bills, referred to them, and recforth in the schedule hereto annexed:

Dated Oshkosh, Wis., March 17, 1953.

| NAME | NATURE OF ACCOUNT | CLAIMED | ALLOWED |
|----------------|-------------------|---------|---------|
| O. Covey | Officer's Fees | \$13.30 | \$13.30 |
| A. C. Chase | Officer's Fees | 36.25 | 36.25 |
| Al Dunham | Officer's Fees | 41.15 | 41.15 |
| V. A. Skilling | Officer's Fees | 78.20 | 78.20 |
| | | | |

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 sheriff's & Coroner's be and the same are hereby ordered paid.

> OLIVER JACOBSEN WARREN MIRACLE E. G. STEINHILBER J. H. TANK WM. A. REIMER

On motion rules were suspended and resolution adopted. Ayes 41, absent 4: Carpenter, Geiger, Staffeld, Shea. Excused Daggett.

JUDICIARY COMMITTEE ACCOUNTS

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Gentlemen: Your Committee on Judiciary begs leave to report they have examinied the followiing bills referred to them, and recommend that they be allowed, disallowed, or disposed of set forth herewith

| Name N | lature of Account | Claimed | Allowed |
|---------------------|-------------------|----------|-------------|
| West Publishing Co. | | \$161.00 | \$161.00 |
| West Publishing Co. | Circuit Court | ·113.00 | 113.00 |
| Mason Publishing C | | 20.00 | 20.00 |
| Bancroft-Whitney Co | o. Circuit Court | 82.50 | 82.50 |
| Callaghan & Co. | Circuit Court | 27.00 | 27.00 |
| Callaghan & Co. | Circuit Court | 30.00 | 30.00 |
| 3 | District Atty. | | |
| Callaghan & Co. | Municipal Court | 50.00 | 50.00 |
| Callaghan & Co. | Municipal Court | 12.00 | 12.00 |
| Shepard's Citations | Municipal Court | 24.00 | 24.00 |
| Callaghan & Co. | Municipal Court | 50.00 | Disallowed |
| | | | (Dunlicate) |

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 Judiciary be and the same are hereby ordered paid.

Dated March 17, 1953.

Judiciary Committee, FRANK T. MUELLER, Vice Chr. REINHOLD GRUNSKA ALFRED EVENSEN

On motion rules were suspended and resolution adopted. Ayes 39, absent 6: Carpenter, Caswell, Geiger, Meigher, Staffeld, Shea. Excused Daggett.

GENERAL ACCOUNTS

The following report No. 7 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 Ochboch Wie March 17th 1953.

| | , WIS., March 11th, 1000. | 1 | Allowed |
|-----------------|---------------------------|----------------|----------|
| Name | Nature of Account | Claimed | \$ 48.20 |
| J. H. Tank | Committee Work | \$ 48.20 | 39.99 |
| F. H. Metzig | Committee Work | 39.99 29.60 | 29.60 |
| Oliver Jacobsen | Committee Work | 89.60 | 89.60 |
| Earl Hughes | Committee Work | 7.40 | 7.40 |
| Wm. C. Caswell | Committee Work | 11.68 | 11.68 |
| Edwin Raddatz | Committee Work | 19.32 | 19.32 |
| F. K. Ginnow | Committee Work | 5.72 | 5.72 |
| George Kuettel | Committee Work | 52.98 | 52.98 |
| Warren Miracle | Committee Work | 35.20 | 35.20 |
| B. F. Zimmerman | Committee Work | 54.08 | 54.08 |
| Van E. Jackson | Committee Work | 01.00 | |

| Armin Blank | Committee Work | 6.80 | 6.80 |
|----------------------|-------------------|--------|--------|
| Wm. A. Reimer | Committee Work | 27.68 | 27.68 |
| John T. Heigl | Committee Work | 92.84 | 92.84 |
| L. J. Ellinger | Committee Work | 6.92 | 6.92 |
| John H. Wallace, Jr. | | 33.63 | 33.63 |
| Frank T. Mueller | Committee Work | 15.36 | 15.36 |
| Ed H. Gabert | Committee Work | 46.36 | 46.36 |
| Chas. I. Yule | Committee Work | 33.63 | 33.63 |
| Joseph F. Drexler | Committee Work | 62.32 | 62.32 |
| Wm. E. Klesh | Committee Work | 34.76 | 34.76 |
| L. A. Zernzach | Committee Work | 5.24 | 5.24 |
| Rudolph L. Novotny | | 45.68 | 45.68 |
| Fred Radtke | Committee Work | 18.72 | 18.72 |
| Orrin King | Committee Work | 18,72 | 18.72 |
| Alvin A. Staffeld | Committee Work | 20.39 | 20.39 |
| Wm. C. Caswell Hi | | 143.95 | 143.95 |
| | ighway Committee | 119.47 | 119.47 |
| Gordon Hanson Hi | | 142.32 | 142.32 |
| | ighway Committee | 126.55 | 126.55 |
| | ighway Committee | 138.65 | 138.65 |
| | y Supy. of Assmts | | 519.27 |
| | Dog Claims | 22.00 | 19.80 |
| Mrs. Margaret Keel | | 15.00 | 10.80 |
| Howard Posorske | Dog Claims | 14.00 | 12.60 |
| George Williams | Dog Claims | 54.00 | 48.60 |
| George Williams | Dog Claims | 01.00 | 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 General Accounts be and the same are hereby ordered paid.

W. A. REIMER WARREN BROOKS J. ROBT. O'REILLY HERMAN BRAUN LEN MICHELS

On motion rules were suspended and resolution adopted. Ayes 39, absent 6: Carpenter, Caswell, Geiger, Staffeld, Steinhilber, Shea. Excused, Daggett.

PER DIEM & MILEAGE

The following report No. 8 was read:

TO THE BOARD OF SUPERVISORS OF WINNEBAGO COUNTY, WISCONSIN:

Continue, into

Gentlemen:

Your Committee on General Accounts beg leave to report that they have found the following supervisors entitled to the amount set opposite their respective names for attendance at the County Board meeting held on March 6th and 17th, 1953.

| Name | No. of Days Full Day Half Day | Mileage | Amount |
|------------------|----------------------------------|---------|---------|
| J. H. Tank | 2 | \$.60 | \$17.20 |
| Byron Gunz | 2 | .72 | 17.44 |
| Frank H. Metzig | 2 | 1.80 | 19.60 |
| Oliver' Jacobsen | 2 | 2.40 | 20.80 |
| Earl Hughes | 2 | 1.56 | 19.12 |
| Edwin Raddatz | 2 | .84 | 17.68 |
| Wm. C. Caswell | 2 | 2.40 | 20.80 |
| F. K. Ginnow | 1 | 1.44 | 9.44 |
| George Kuettel | 2 | .72 | 17.44 |

| | A start A start and a start a | |
|----------------------|--|--------------|
| J. Robert O'Reilly | 2 1 99 | |
| Max Carpenter | 1 4.02 | 19.84 |
| J. F. Shea | ~ | 10.16 |
| Warren Miracle | 4.11 | 9.44 |
| Gordon M. Hanson | | 8.84 |
| Ben F. Zimmerman | 2 1.80 | 19.60 |
| Herman Braun | 1 1/2 1.56 | 16.12 |
| J. W. Meigher | 4.14 | 12.14 |
| Archie Daggett | 2 1.68 | 19.36 |
| Warren Brooks | 2 1.44 | 18.88 |
| Van E. Jackson | 2 1.44 | 18.88 |
| Alfred Evensen | 2 1.44 | 8.88 |
| L. J. Ellinger | 2 1.92 | 9.84 |
| John A Guin | 2 1.92 | 9.84 |
| John A. Geiger, Jr. | 1 1.92 | 9.92 |
| Clayton Heiss | 2 1.92 1 | 9.84 |
| Wm. A. Reimer | 2 1.92 | 9.84 |
| Reinhold Grunska | 2 1.80 1 | 9.60 |
| Wm. L. Harms | 2 1.80 1 | 9.60 |
| Alvin A. Staffeld | 2 1.80 1 | 9.60 |
| John T. Heigl | 2 1.80 1 | 9.60 |
| Armin Blank | 2 1.80 1 | 9.60 |
| John Wallace, Jr. | 2 .12 1 | 6.24 |
| frank T. Mueller | 2 12 1 | 6.24 |
| Ed H. Gabert | 2 .24 1 | 6.48 |
| Unas. I. Yule | 2 .12 1 | 6.24 |
| A. J. Kornder | 2 .12 1 | 6.24 |
| Joseph F. Drexler | 2 .24 10 | 6.48 |
| wm. E. Kelsh | 2 .12 10 | 5.24 |
| Charles Rodat | $\frac{11}{2}$.24 16 | 5.48 |
| Louis Zernzach | $\frac{1}{2}$.24 16 | 5.48 |
| Len Michels | $\frac{1}{2}$.12 16 | 3.24 3.24 |
| A. J. Doule | $\frac{12}{2}$.12 16 | 5.48 |
| Eimer G. Steinhilber | $\frac{1}{2}$.24 16 | 5.48 |
| Muuoloh L. Novotow | $\frac{1}{2}$ $\frac{.24}{.24}$ 16 | 5,48 |
| ried Radtke | $\frac{2}{2}$ $\frac{.24}{.24}$ 16 | |
| virginia Nolan | $2 \cdot .24 \cdot 10$ | .48 |
| Orrin King | | .48 |
| | 2 .24 16 | .48 |

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 General Accounts be and the same are hereby ordered paid.

Respectfully submitted, WM. A. REIMER WARREN BROOKS HERMAN BRAUN J. ROBT. O'REILLY LEN MICHELS

On motion rules were suspended and resolution adopted. Ayes 39, absent 6: Carpenter, Caswell, Geiger, Staffeld. Steinhilber, Shea. Excused, Daggett.

A rising vote of thanks was given Supv. Blank for the work done on the County Board. Supv. Blank is not a candidate for reelection.

Supv. Zimmerman addressed the board in regard to building roads to lakes and rivers for use of ice fishermen.

Motion made and seconded to adjourn. Carried.

NELL A. HOFFMANN, Clerk

STATE OF WISCONSIN COUNTY OF WINNEBAGO

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 October Session held on March 13, 1953.

Witness my hand and official seal at Oshkosh, Wisconsin, this 19th day of March, 1953.

NELL A. HOFFMANN, County Clerk Winnebago County, Wisconsin.

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WINNEBAGO COUNTY BOARD OF SUPERVISORS

Compiled from Official Records by NELL A. HOFFMANN, County Clerk

City of Menasha-

| let Ward | Ai. Evensen 432 - 2nd St. |
|----------|-------------------------------|
| 2nd Ward | L. J. Ellinger 616 Tayco St. |
| 3rd Ward | John Geiger Jr 421 Ahnaip St. |
| 4th Ward | Clayton Heiss 709 London St. |
| 5th Ward | Wm. H. Reimer 825 Broad St. |

City of Neenah-

| İst | Ward | Reinhold Grunska 613 Chestnut | St. |
|-----|------|---------------------------------|------|
| 2nd | Ward | Rev. W. L. Harms 127 King | St. |
| 3rd | Ward | Alvin Staffeld 302 W. No. Water | St |
| 4th | Ward | John T. Heigl 307 So. Lake | St + |
| 5th | Ward | Armin Blank 328 - 7th | St |

City of Omro

| 1st WardArchie Dag | gett Omro |
|--------------------|-----------|
| 2nd Ward | ooks Omro |
| 3rd WardVan E. Jac | kson Omro |

City of Oshkosh-

| - | | |
|------------|--------------------------|------------|
| | John Wallace, Jr 81 | |
| 2nd Ward | Frank T. Mueller 61 S | chool St. |
| 3rd Ward | E. H. Gabert 34 | -9th St. |
| | Charles I. Yule 110 Gr | |
| | A. J. Kornder 201 | |
| 6th Ward | Joseph Drexler 1316 | Hay St. |
| | Wm. Kelsh 258 Ja | |
| 8th Ward | Chas. Rodat 82 H | arney St |
| 9th Ward | Louis Zernzach 720 | _ 15th St |
| | Len Michels 119 | |
| | A. J. Doule 225 | |
| 12th Ward | Elmer Steinhilber 373 Co | naress St |
| 13th Ward | Rud L. Novotny 1126 | 12+h S+ |
| 14th Ward | Rud. L. Novotny 1126 | 20+h St |
| 15th Ward | | Termanana |
| 15th Ward | Orrin King 149 | 1 ennessee |
| vou waru - | 145 | -oin Ave |