

Kewaskum Statesman.

"Gateway to the Kettle Moraine State Forest"

VOLUME 61

KEWASKUM, WISCONSIN, FRIDAY, APR. 27, 1956

NUMBER 24

Hundreds Honor Fr. LaBuwil on Silver Jubilee; Over 60 Priests, 6 Monsignors and Bishop Attend

Congregations Present Pastor With Cash Purse

The silver jubilee of his ordination to the priesthood observed by Rev. Father Frank C. LaBuwil, pastor of Holy Trinity church, Kewaskum, and St. Bridget's mission, on Sunday was a very joyful and successful occasion, with hundreds of persons, including many clergymen, coming to offer congratulations and best wishes to the pastor on this auspicious event.

Father LaBuwil opened the jubilee celebration with a solemn high Mass of Thanksgiving at 11 a. m. in the church. Assisting him as celebrant at the mass were Fr. Raymond Kastner, chaplain of St. Joseph's hospital, West Bend, as deacon; Fr. Henry R. Langenfeldt, pastor of St. Charles parish, Burlington, as sub-deacon, and Fr. A. M. Klink, chaplain of St. Joseph's convent, Milwaukee, as master of ceremonies. Msgr. Theodore F. Thome, pastor of Immaculate Conception church, Portage, preached the sermon. The mass was attended by the Most Rev. Bishop R. R. Atkielski of Milwaukee, six monsignors, and numerous priests and classmates from surrounding parishes a number of nuns as well as relatives and invited guests.

The mass was followed by a jubilee dinner at 12:30 p. m. in the church hall which was attended by about 250 persons, including the bishop, monsignors, over 60 priests, classmates, relatives, former parishioners from Westport, Wis. and other invited guests. A delicious turkey and beef dinner was served by the ladies of the two parishes.

The dinner was followed by a program with Father Klink, a cousin of Rev. LaBuwil, serving as a very able and amusing master of ceremonies. Fr. Klink introduced Bishop Atkielski, visiting monsignors and other clergymen, classmates, the mother, Mrs. Pauline LaBuwil and relatives of Fr. LaBuwil, along with Kewaskum's own native priests and nuns who were guests. Fr. Klink made mention of the various parishes Fr. LaBuwil has served and related experiences of his past life.

During the program the Ladies' Altar societies of the two parishes presented their pastor with a spiritual communion. Mmes. Al. Muckerheide and David Hanrahan made the presentation. The Holy Name societies of the parishes each presented Fr. LaBuwil with a mass with Ernest Mitchell and George Hanrahan presenting them to the celebrant. John Battaglia, president of the Holy Name society of the local parish, then turned over to the pastor a sizable cash purse donated by members of both congregations. Fr. LaBuwil then was called upon and delivered a very heart-warming message and expression of sincere thanks and appreciation.

During the program Mrs. Lucas Zetting of Hubertus, accompanied by Mrs. Wm. Werner of Slinger on the piano, rendered three vocal

Stern-Gahlman Nuptials Read

Miss Shirley Ann Gahlman, daughter of Mr. and Mrs. Maurice Gahlman, R. 1, Kewaskum, and Sylvester Stern, son of Mr. and Mrs. Fred Stern, R. 2, Kewaskum, were joined in marriage during a 9:30 o'clock nuptial mass read by the Rev. Matthew Urban in St. Michael's church, St. Michaels, on Saturday morning, Apr. 14.

Yellow and white gladioli decorated the altar. The mass was sung by the children's choir. Dinner was served to 40 guests and supper was served and a reception held for 175 guests at Fah's Kettle Moraine Lake resort, where a dance was also held in the evening.

Following a honeymoon to an undisclosed destination, the newlyweds are now at home on R. 1, Kewaskum. The bride is employed at Regal Ware, Inc. in Kewaskum and her husband is employed at the West Bend Aluminum Co.

The bride wore Chantilly lace over satin with a net yoke embroidered with seed pearls and iridescent sequins and Peter Pan collar. The full bouffant skirt ended in a flowing train. Her finger tip veil of illusion was edged in lace and gathered to a seed pearl and sequin tiara. She carried a colonial bouquet of white mums and roses.

Miss Laura Thurke, cousin of the bride, served as maid of honor in a gown of yellow designed with a fitted lace bodice and billowing floor length skirt of pointed lace insert against net offset with a ruffle of net. A cap sleeve jacket with Peter Pan collar was worn over her strapless gown. She wore a matching tiara of horseshair braid with pearl trim. Identically styled gowns in light blue were worn by the bridesmaids, Mrs. George Reimer, aunt of the bride, and Mrs. Gilbert Petry, sister of the bridegroom. All of the attendants carried yellow and blue mums and carnations. Carol Ann Uelmen, niece of the bridegroom, as flower girl wore lace and nylon tulle over satin with lace bodice and nylon net skirt accented with a lace tunic, and matching mitts. She carried a colonial bouquet of white mums and carnations.

Harold Stern attended his brother as best man, while Maurice Gahlman acted as ring bearer. (CONTINUED ON PAGE FIVE)

solos which are favorites of Rev. LaBuwil. They were "Prayer of St. Francis," "Ave Maria" and "Panis Angelicus."

From 5:30 to 8:00 p. m. a cafeteria supper was served and reception held in the hall for all adult members of the two parishes and friends of Fr. LaBuwil's. The reception was largely attended. Music was furnished by a string trio during the supper and reception.

Many pictures of the festivities were taken by photographers, parishioners and friends, one of which appeared in this week's Catholic Herald Citizen.

Kewaskum to Be Host to State Land Judging Contest

For the second consecutive year a state FFA and 4-H land judging contest will be held. This year the exhibition will be located and conducted in part by the Kewaskum vocational agriculture department on the north side of the present high school with financial assistance from the Kiwanis club of Kewaskum.

The contest is set for May 8. The instructional preliminary will begin at 9:30 a. m. and the contest will be held after lunch.

Jim Meshnick, Howard Haas, Joe Steingraeber, and Dean Livingston, state conservationists, will be conducting the morning instructional period and they will also act as judges for the contest.

Only one team from a chapter or club can enter the contest, the team to consist of four members. But another team or two can attend the morning instruction period, and for those students not competing in the afternoon an educational tour will be conducted.

In case of bad weather, that is an excessive amount of rainfall, the contest will be held on the following day, May 9. For further information contact O. E. Behnke, vocational agriculture instructor, Kewaskum.

LEGION AUX WINS FIRST PLACE ON HISTORY BOOK

Three members of the American Legion Auxiliary attended the district spring conference at Hotel Dellview, Lake Delton, near Wisconsin Dells. Mrs. Joseph Miller and Mrs. Roger Reindl went as delegates and Mrs. Clayton Stautz as alternate.

Mrs. Miller, who is historian of the local unit, entered the unit history book in the history contest there. Of the 48 units in the second district, 18 submitted their books in the contest. Kewaskum received the plaque and Juneau got first honorable mention.

During the five years Mrs. Miller has served as historian of the local unit, the history book was entered at the district spring conference four times, winning first place twice, third once and honorable mention once. Any unit winning the plaque for three consecutive years receives a duplicate plaque.

A very enjoyable trip was had by the unit representatives.

Amelia Mertes Dies

Mrs. Amelia Mertes, 86, of this village died Thursday afternoon, Apr. 26, of a heart attack. The body will be in state after 2 p. m. Sunday at Miller's Funeral home. The funeral will be held at Peace E and R church Monday at 2 p. m. and interment will be in Union cemetery, West Bend. An obituary will follow next week.

BIRTHS

STAEHLER—A daughter to Mr. and Mrs. Aloysius Staehler, Kewaskum, Monday, Apr. 23. The Staehlers also have two sons.

BREMSE—A daughter to Mr. and Mrs. Alois Bremser, R. 2, Kewaskum, Wednesday, Apr. 18.

Mrs. Frank Keller, Sr. Dies Saturday

Mrs. Frank Keller, Sr., 75, nee Elizabeth Kanies, of Kewaskum passed away suddenly of a heart attack on Saturday night, April 21, at the home of her son Frank, with whom she resided.

Mrs. Keller was born on Sept. 15, 1871 at Pewaukee and resided in Kewaskum most of her life. Her husband preceded her in death in December of 1948. Ten children were born to the couple, two of whom, Carl and John, were killed in a train-auto crash.

Surviving are three daughters and five sons, Alma (Mrs. Pat Brennan), and Rose Mary (Mrs. Samuel Shokatz) of Milwaukee, Elizabeth (Mrs. Ray Keno) of Kewaskum, Lorán of West Bend, Alex of Kohlsville, and Frank, Jr., Roman and Sylvester of Kewaskum. She also leaves 22 grandchildren, eight great-grandchildren, two sisters, Mrs. Ida Goodland of Milwaukee and Mrs. Martha Uelmen of New Fane, and many other relatives and friends.

The body was in state at Miller's Funeral home from 2 p. m. Tuesday until 11 a. m. Wednesday and at the St. Lucas Ev. Lutheran church from 12 noon until the time of services at 2 p. m. The Rev. Gerhard Kanies officiated and burial was in the parish cemetery.

Six grandsons acted as pallbearers.

MRS. EMMA MERTES

Funeral services were held Wednesday, Apr. 18, for Mrs. Emma (CONTINUED ON PAGE THREE)

SCHOOL READINESS CLINIC FOR LOCAL CHILDREN MAY 7

On May 7, at 1:15 p. m., there will be a clinic held at the Kewaskum high school for all children, along with their mothers, who are planning on entering either kindergarten or the public or parochial school next fall. A teacher and the county nurse will discuss the problems confronting the child who is to enter school.

An eye and hearing test will be given to all children and parents will have an opportunity for conferences with the teacher and county nurse.

A nursery will be provided for the little children who accompany their mothers.

Scout Auction

The Kewaskum Explorer Scouts will hold a rummage auction sale on May 19 at 2 p. m. All residents of Kewaskum are asked to put aside any old furniture, appliance or what have you which they plan to discard. The date of pickup by Explorer Scouts will be announced at a later date.

CHILD BREAKS ARM

Mary Louise, daughter of Mr. and Mrs. Vincent Piccoli, Kewaskum, suffered a fractured left arm in a fall while at play near her home Tuesday afternoon.

HOSPITAL NEWS

John Andrae, Sr., Kewaskum, was removed to St. Joseph's hospital, West Bend, Tuesday in the firemen's ambulance.

Local Girls In Alice Contest This Saturday

Thirty-five girls from five counties, including two from Kewaskum, will put on their best dresses and smiles this Saturday, Apr. 28, at Mayville High school in hopes of winning the Region 5 Alice in Dairyland Princess contest.

Local girls competing for the title are Mary Jane Falk and Adeline Herriges. Other entrants from Washington county include Elaine Hutson, Phyllis Delcore and Loretta Kornfiel of West Bend; Dale Brandenburg of Germantown, and Myrtle Sturm of Hartford. Other counties included in Region 5 are Sheboygan, Dodge, Fond du Lac and Ozaukee.

Deadline for acceptance of entries was Apr. 15 and a last day rush pushed the total number of entries in the contest to almost 400. Regional contests will be held in 13 regions throughout the state between Apr. 21 and May 19 to select 26 finalists to compete in the state contest at Eau Claire on June 1 and 2.

All girls entered can expect a day of enjoyment and excitement at each regional site. Contestants will be honored guests of the city for the entire day. Following registration the girls will participate in group and individual interviews conducted by a panel of judges. After a special luncheon elaborate parades are being planned in almost every regional contest community. The girls will be featured riding in open cars or on beautifully designed floats along with bands. Highlight of the day's activities will be the evening program which will be climaxed with the announcement of the winners.

Mayville residents, service organizations, and youth groups are cooperating in preparations for the Region 5 contest festival. High school students will stencil store windows with the symbol of the festival. Merchants will display dairy products. Tavern league members will feature cheese and crackers Apr. 27 and 28.

The evening banquet and program at Mayville will be held in the high school gym at 6:30 p. m. The banquet is being sponsored by the Mayville Lions' club. Members of the press of the five counties have been invited to cover the festival and attend the banquet. They will also be entertained by Leo Gehrke, editor of the Mayville News.

Two girls from each of the 13 regional contests will be selected to compete for the honor of being named as one of four girls to serve in the court for Alice in Dairyland. The four will be employed full-time in June, July and August for merchandising and promotion appearances for the department of agriculture.

MARTINS MAKE HOME HERE

Mr. and Mrs. John Martin, newlyweds of April 14, have moved into the upstairs apartment of the Mrs. John F. Schaefer home on Third st. Mr. Martin, formerly of St. Bridget's, had been residing at Mayville while his bride, the former Dorothy Wendelborn, is from Barton.

Woman's Club Members To District Convention

The members of the Sheboygan Falls Woman's club were hostesses to the 40th annual convention of the 6th District of the Wisconsin Federation of Women's Clubs on Tuesday, April 17. The morning session was held in the First Methodist church where registration and a coffee hour were held. During this session the district club chorus under the direction of Mrs. Henry Rosenheimer sang two selections. The highlight of the morning was an address by Mrs. Raymond Rightsell, state president.

The afternoon session moved to St. Paul's Lutheran church where a one o'clock luncheon was served to 255 women. Table decorations consisted of small yellow birds hand made of paper mache' perched atop branches which held pink flowers, also hand made by a member of the hostess club. Here election of officers was held and Helen Mears art contest awards were made. The assemblage was then privileged to hear Mrs. Helen Laffin Linley of Ripon college in her magnificent presentation of "Bible Poetry."

The Kewaskum Woman's club was represented by delegates Mrs. Ray Schaefer, Mrs. Ernest Mitchell and Mrs. Norman Held. Others who attended include Mrs. Charles Miller, who completed four years as recording secretary, County Chairman Mrs. Henry Rosenheimer and the following: President Mrs. Clyde Smith, President-Elect Mrs. Walter Bade, Miss Lillie Schlosser, Mrs. O. E. Lay, Mrs. L. T. Opgenorth, Mrs. John F. Schaefer, Mrs. Orville Behnke, Mrs. R. G. Edwards, Mrs. Marvin Martin and Mrs. D. M. Rosenheimer.

Mmes. Walter Bade, Marvin Martin and Orville Behnke took part

in the chorus. Locally, prizes in the art contest were won by Pat Edwards, Jerome Frederick Klein and Mary Lou Foerster. Small prizes have been awarded them by the Kewaskum Woman's club.

PARISH BAKE SALE

A bake sale will be held Saturday, May 5, at 3:00 p. m. in the Holy Trinity church basement. It will be sponsored by the ladies of the parish. 4-27-21

Weekend crashes accounted for 15,730 killed and 766,090 hurt during 1955.

HERRIGES, BOESELAGER INFANTS ARE BAPTIZED

Two more infants were baptized Sunday morning in Holy Trinity church by the Rev. F. C. La Buwl. The little daughter of Mr. and Mrs. Raynor Herriges, R. 3, Kewaskum, was given the name Ann Marie. Sponsors were Mrs. Cyril Wieter of Kewaskum and Joe Ruppinger of Wayne.

The son of Mr. and Mrs. Jack Boeselager, R. 3, Kewaskum, received the name Lawrence Michael and his sponsors were Leroy and Lorraine Stahl.

Mr. and Mrs. Gerald Backhaus of St. Michaels also had their infant

daughter baptized Sunday afternoon in St. Michael's church by the Rev. Mathew Urban. The little girl was named Mary Green and sponsors were Mrs. Charles Schaefer and Kenneth Weber. A number of guests were entertained at a five o'clock dinner in honor of the occasion.

In 1955, 8,130 pedestrians were killed in U. S. traffic accidents.

OUR POLICE CHIEF SAYS:

People are again reminded that driver's license applications are given only on Thursday mornings from 9 a. m. to 12 noon by state examiners at the municipal building.

An abstract is an outline of the public records relating to the ownership of a tract of real estate.

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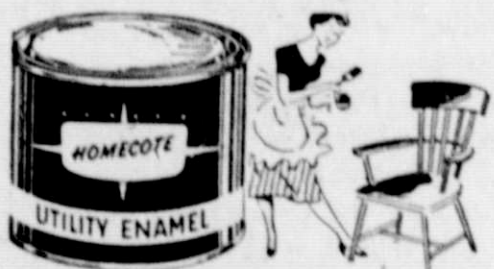
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OBITUARIES

(CONTINUED FROM PAGE ONE)
 Mertes, 79, mother-in-law of Mrs. Clarence Mertes of Kewaskum, who died Sunday, Apr. 15, at the home of her daughter, Mrs. Pearl Vogt, in Wheaton, Ill., where she had made her home the past 15 years. Mrs. Mertes frequently visited at the Mertes home here and was quite well known in this area, of which she was a native.

The funeral was held from Norris chapel at Wheaton and at 2 p. m. at St. Michael's E and R church, the Rev. Trent Rockwell in charge. Burial was at Oakwood cemetery there. Mrs. Clarence Mertes attended the last rites.

The mother of 16 children and grandmother of 33, Mrs. Mertes was born Dec. 1, 1877 in the town of Mitchell, Sheboygan county, a daughter of the late Mr. and Mrs. August Schultz. Her husband, Barney, preceded her in death in 1931. The family farmed for many years on Route 59 south of West Chicago, Ill.

Surviving are seven sons, Arthur of Wheaton, Raymond of Sheboygan, Richard of Indianapolis,

Wilbert of Winfield, Ill., and Herbert, Bernard and Elton of West Chicago; six daughters, Mrs. Celia Wiedeman of Aurora, Ill., Mrs. Ethel Luedtke of Cascade, Mrs. Pearl Vogt of Wheaton, Mrs. Verbina Todd of West Chicago, Mrs. Melinda Knierim of Seattle, Wash., and Mrs. Bernice Phelps of Wheaton; 33 grandchildren, and 19 great-grandchildren. Three children, including a son Clarence of Kewaskum, predeceased her.

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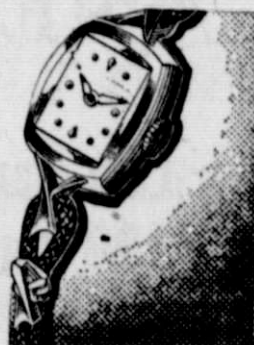
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KEWASKUM STATESMAN
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Around The Town

—Holy Trinity school was closed Monday to give the pupils a day off in observance of Rev. F. C. La Bur's 25th jubilee.

—Mrs. Malinda Knierim of Seattle, Wash. is a guest of her sister-in-law, Mrs. Clarence Mertes, having come to attend the funeral of her mother, Mrs. Emma Mertes, at Wheaton, Ill.

—Mrs. Tillie Zelmert returned home Saturday after spending two weeks in Milwaukee with the Walter Schneider family.

—Mrs. Oscar Ashman and children, Jimmy and Diane, of near Dun-

dee were guests of her mother, Mrs. Clarence Mertes, on Monday.

—Emil Miller and wife of Ontonagon, Mich., their son Bob and wife and two children of Milwaukee called on the John H. Martins Thursday.

—Yes, it's Miller's at Kewaskum for quality home furnishings at most reasonable prices. Open daily until 6, Fridays until 9 p. m. Free deliveries.

—Mrs. Clarence Mertes and Mrs.

Wm. Schaub of here, Mr. and Mrs. Donald Mertes and son Michael of West Bend, R. R. attended the funeral of Mrs. Emma Mertes at Wheaton, Ill. last Wednesday.

—Mrs. John F. Schaefer spent the week end with Mr. and Mrs. Paul Kral and daughter in Milwaukee.

—Mrs. Levi Mellus of Batavia and Mr. and Mrs. Donald Mertes and son of West Bend, R. R. were guests of Mrs. Clarence Mertes

Sunday.

—Mrs. Wm. Lindenstruth of Milwaukee attended the funeral of Mrs. Elizabeth Keller Wednesday and also visited relatives and friends until Thursday.

—Mrs. Wm. Luedtke of Cascade, Mrs. Joe Todd of West Chicago and Mr. and Mrs. Ray De Temple visited Mrs. Clarence Mertes Monday evening.

—Who will win the \$1,400 'Mountain of Merchandise?' For complete list of winners see special Good Housekeeping section of this Sunday's Milwaukee Sentinel.

—Mrs. Clarence Mertes and her guest, Mrs. Malinda Knierim of Seattle, visited Mr. and Mrs. Oscar Ashman and children near Dundee on Tuesday.

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Weddings

(CONTINUED FROM PAGE ONE) man, Jr. and Gilbert Petry attended as groomsmen. Ushers were Lawrence Wiesner and Elroy Uelmen. Master Gary Wiesner was ring bearer.

KATZENBERGER- McLAUGHLIN

The Rev. Thaddeus Dolata read the 9 a. m. nuptial mass in Sacred Heart church, Allenton, on Saturday, Apr. 21, during which Miss Mary Lou McLaughlin, daughter of Mr. and Mrs. Philip McLaughlin, formerly of Kewaskum, became the bride of Richard Katzenberger, son of the Charles Katzenbergers of Allenton.

Dinner was served at Bill's Inn and an evening reception was held at Hess' hall in Allenton. Upon returning from a northern Wisconsin honeymoon, the couple will reside in Allenton.

Miss Beverly Ramthun of Kewaskum served as one of the bridesmaids.

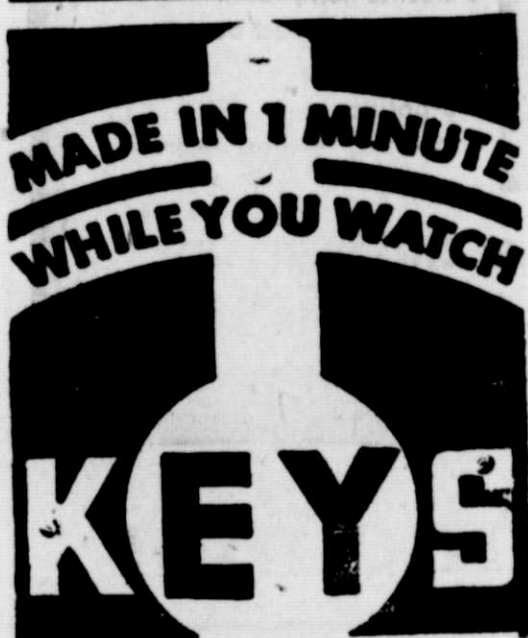
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also

BOAT TRAILERS

Don Sklener, Mgr.

Alois Berg, Serviceman

CAMPBELLSPORT TEL. 4111

COMFORT HEATING ADDS NEW ARMSTRONG LINE

Homeowners in this area will be interested to learn that Comfort Heating, Kewaskum, now can procure the 1956 Armstrong line of residential air conditioners for installation.

E. F. Jeske, speaking for Comfort Heating, local Armstrong dealer, pointed out that "the new Armstrong line makes it possible to install efficient central air conditioning in any home, old or new, large or small. Many homeowners can have air conditioning installed in conjunction with their present warm-air heating system, using existing duct-work, at surprisingly

moderate cost."

According to Jeske the new Armstrong line features Tri-Control or three-element control of indoor climate. Comfortable temperature, proper humidity and efficient air filtering are the three functions of true conditioning of air, it was pointed out.

For year 'round indoor climate conditioning, the new Armstrong line features Comfortwins, companion heating and air conditioning units that provide heating in winter and cooling in summer.

Jeske said his organization can now give homeowners air conditioning cost estimates at no obligation.

Romaine Re-elected Co. Board Chairman

E. M. Romaine, Kewaskum, Washington county board chairman for the past 12 years, was re-elected chairman of the board at the annual organization meeting at the court house in West Bend last Tuesday. Romaine received 22 votes and Guido Schroeder, town of West Bend supervisor, received four. H. B. Woldt was re-elected vice-chairman on a unanimous ballot.

Highlight of the meeting was the rejection of all bids by the county board on county owned land north of Division st. which had been put up for sale on bids. Total bids on

the land exceeded \$40,000 but the supervisors, agreeing with the recommendations of the county institutions committee and the trustees of the county institution, decided to re-advertise for bids on the land. Much other business was discussed and transacted.

Following his re-election, Romaine recalled his first years on the county board, the presence of many of the veteran members of the board at that time and expressed his sincere gratitude to all for their cooperation and for their many years of fine service to the county.

Eighty-five per cent of the vehicles involved in accidents were passenger cars.

Burckhardt Electric

G. E. Appliances—Radio and Television

Norge Appliances

Monarch Electric Ranges

Hamilton Beach—Sunbeam

Dormeyer—Apex

Kewaskum 114

Jack Jadro, Manager

Ray's Radio and Television Sales - Service

(FORMERLY DON'S SALES & SERVICE)

LOCATED ON KEWASKUM HILL

RCA Radio and Television Sets
Electrical Appliances

RADIO AND TELEVISION REPAIRS

APPLIANCE REPAIRS

PROMPT, COURTEOUS SERVICE

PHONES: STORE 61F21; HOME 159W

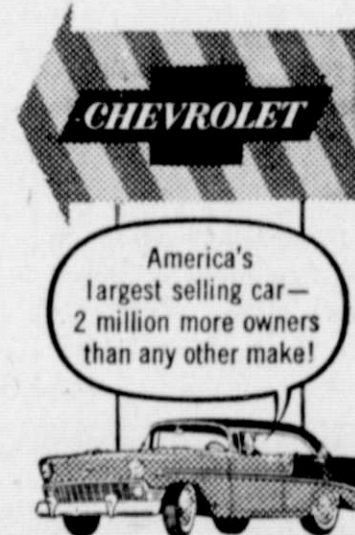
RAY ZEIMET, PROP.

More people named Jones*

own Chevrolets than any other car!

*Of course we haven't actually counted all the Joneses. But it seems a safe guess. Because this year—as they have year after year—more people are buying Chevrolets. And 2 million more people drive Chevrolets than any other car. Maybe you ought to come in and see why this is so.

(Are you keeping up with the Joneses?)



THE NEW BEL AIR SPORT COUPE with Body by Fisher—one of 20 frisky new Chevrolet models.

HONECK CHEVROLET

Kewaskum

WLAD 1661

Phone 111

Want Ads

FOR SALE—Barn, approximately 40x100 ft., with 1 1/2 acres or more if desired. Good well. Suitable for storage purposes. On former Schultz farm, located on Hwy. H, 1/2 mile southwest of Kewaskum. See John Heisdorf, R. 2, Kewaskum. Phone 60F12. 4-27-5tp

FOR SALE—Servel gas refrigerator, very clean, excellent condition, \$55.00. Burckhardt Electric. Phone 114. 1t

WANTED—150 Holstein yearling heifers and 150 springing cows. Lee Honeck Farm Supply, Kewaskum. 4-27-2t

FOR SALE—Electric clothes dryer, floor model, slightly damaged, \$99.95. Burckhardt Electric. Ph. 114. 1t

THIS WEEK'S SPECIAL

1950 2-DOOR
FORD

VERY CLEAN

\$249.50

HONECK CHEVROLET
Kewaskum

FOR SALE—Lincoln 49, Cosmopolitan 4-door sedan, good motor and body, \$175.00. Joe Merkt, 1 mile north of Kewaskum on Hwy. 45. 4-27-2tp

FOR SALE—Used wringer type washing machines. Speed Queens, Coronado, \$14.94 and up. Burckhardt Electric, Phone 114. 1t

FOR SALE—Pink tapestry love seat; pair of Fireside chairs; 14 inch cut glass vase. Phone Campbellsport 3472. 1t

FOR SALE—Used gas ranges, \$20.00 and up, all in good working order. Burckhardt Electric. Phone 114. 1t

FOR RENT—Business location on Main st., now occupied by Oscar Kaliebs's Shoe store. Available May 15. A. G. Koch, Inc. Phone 14. 1t

FOR RENT—Five-room flat with hot water and bath. Inquire Heisler's tavern, Kewaskum. 2-17-tf

FOR SALE—Full size mahogany bed with spring. Ideal for summer cottage. \$5.00 For information call Kew. 28. 1t

FOR RENT—Four rooms with bath and hot water. Available May 1. Inquire Myron Perschbacher, Kewaskum. Phone 30W. 1t

FOR SALE—Red clover seed, 40c per lb. Mrs. Kathryn Ramthun, Kewaskum. Phone 32. 4-13-tf

HELP WANTED—Mechanic. Good wages, good working conditions, insurance benefits, paid vacation. Apply at Honeck Chevrolet. 1-18-f

INCOME TAX SERVICE AND BOOKKEEPING

Reasonable
Accurate
Reliable

R. CHARLES WEIER
R. R. 2, KEWASKUM, WIS.
Phone Allenton 13-F-22

CHAIRS AND TABLES repaired. Jim McElhatton, Kewaskum. Phone 148W. 11-4-alt

CESSPOOL PUMPING—Cleaning, odorless. Reasonably priced. Tom's Welding Shop, County Trunk H, 1 1/2 miles east of Hwy. 45. Phone West Bend FE 4-5289, thru 5-11

FOR SALE—Pioneer seed corn. I have on hand 85 day maturity on up. High yielding Pioneer seed corn. Prove to yourself how it will increase yields and profits. Call or see me today. Kewaskum 172F13. Ray Garbisch, Random Lake, Wis. 4-6-10tp

FOR SALE—Lots on river road. One with water and sewage. Three unimproved lots. Very reasonable. John Schmitt, Kewaskum. Tel. 87M. 4-13-3tp

WANTED—Lake property. Will pay up to \$3,500 cash for cottage with lake frontage, within twenty miles from West Bend. Write Box K, % Kewaskum Statesman. 4-20-4t

PORCH RAILINGS—Ornamental or

plain. Gives safety, beauty and distinction to old and new homes. Also corner posts, fire escapes, flower boxes, etc. Free estimates. Mayville Welding Ind's., corner Dayton & Grove sts. Ph. Mayville 28W. 4-13-tf

CARD OF THANKS

Our recent sad loss, the death of our dear mother, Mrs. Elizabeth Keller, leaves us with grateful hearts toward neighbors and friends. Their comforting expressions of sympathy and thoughtfulness will always be remembered. Special thanks to Rev. Kanless, the organist, singers, ushers, ladies, pallbearer, drivers, donors of floral and memorial tributes, Miller's, traffic officer, sexton, and all who showed respect.

Surviving Children

NOTICE

The Village of Kewaskum, Washington County, Wisconsin is offering for sale and removal the vacant house located on the north portion of the Municipal Building property and facing Railroad St.

Buyer must agree to either tear down or move building outside of the incorporated limits of the Village.

Building must be completely removed within thirty (30) days after date of purchase.

Sealed bids will be accepted until 8:00 P. M., Monday, May 14, 1956.

The Village of Kewaskum reserves the right to accept or reject any or all bids.

William S. Martin, Commissioner 4-27-5t

—SEE FIELD'S FURNITURE MART AT WEST BEND BEFORE YOU BUY YOUR FURNITURE, RUGS AND HOUSEHOLD APPLIANCES. YOU CAN BUY FOR LESS AT FIELD'S. WHY PAY MORE? FIELD'S FURNITURE MART, WEST BEND, WIS. TEL. 988. OPEN FRIDAY EVENINGS. OTHER EVENINGS BY APPOINTMENT. FREE DELIVERY.

—advertising in the Statesman doesn't cost—it pays!

Reservations Accepted

FOR WEDDING DANCES
RECEPTIONS AND
ORGANIZATION FUNCTIONS

Kettle Moraine Resort

(Formerly Round Lake)
R. 3, CAMPBELLSPORT PH. 3162

Indians Win First 2 Conference Games; Lose at West Bend

The Kewaskum Indians opened the Tri-County conference baseball season with two victories the past week to tie Campbellsport and Lomira for first place. But on Saturday afternoon the team lost a non-league contest at West Bend.

In the opening conference game last Thursday afternoon played here with Oakfield the Indians posted a 4-0 shutout victory over the Oaks. Pitcher Dave Mertzig was the star defensively, allowing but three hits and striking out 13 while going the route. The losing hurler was Shady. Kewaskum broke the ice in the first inning, scoring one run and then picked up three more in the third. Only two extra base hits were made by Indians Tom Peterson, who clouted a triple and Dave Fickler, who had a double.

In a practice game at West Bend Saturday Kewaskum was trimmed by the Badgers of the Little Fen loop, 9-2. Dick Beth pitched 3-hit ball and fanned 8 in the first five

innings for the winners as they took a 6-0 lead. Bob Giombetti allowed two runs in the next three innings and Dick Woldt pitched the final frame, allowing one hit. Wierman and Bruhn pitched for the Indians and were nicked for 11 safeties. Dick Harter connected for a triple, double and single for the Badgers while Peterson was the only Indian with two hits, Kewaskum's errors hurt considerably. Seven Badgers and 12 Indians were retired via strikeouts.

Kewaskum won its second straight shutout victory Tuesday here with a 3-0 win over Rosendale as Doug Wierman pitched a fine one-hit game. The hit was the first in two games for the Dalers who last week were victims of a no-hit, no-run game against Campbellsport. The Indians made four hits.

On Thursday the Indians played at Lomira, which was also unbeaten. Monday North Fondy is here and next Thursday Kewaskum goes to Campbellsport.

Farmers worked an average of 23 billion man hours a year on their farms from 1910 to 1914. From 1950 to 1955, they worked a little more than 15 billion hours a year.

hey kids!



WIN this THUNDERBIRD

win with



BY BALL-BAND

- Battery powered for smooth, fast take-offs
- Actual Ford Starter
- Exact 1/2 scale model
- Electric horn, foam cushions, sealed beam headlights
- 3-position gear shift—forward, reverse, neutral

COME IN TODAY—

YOU MAY WIN THIS THUNDERBIRD

MAT NO. 2JHK

L. Rosenheimer

CHOOSE THE DEALER - THEN THE CAR

LOOK AT THESE USED CAR BARGAINS

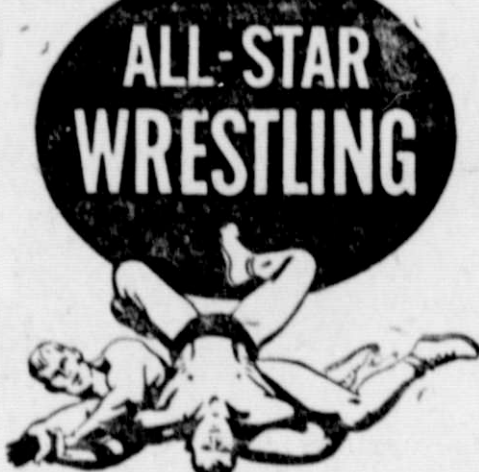
- | | | |
|-------------------|-------------------|-------------------------|
| 1954 CHEV. 4-DR. | 1951 CHEV. 4-DR. | 1954 FORD 4-DR. |
| 1953 CHEV. 4-DR. | 1949 HUDSON 2-DR. | 1951 CHEV. DELUXE 2-DR. |
| 1951 NASH RAMBLER | 1949 FORD CPE. | 1949 PLYMOUTH 2-DR. |
| 1950 HUDSON CPE. | 1948 FORD TUDOR | 1948 CHEV. COUPE |
| 1949 CHEV. 2-DR. | 1947 CHEV. 2-DR. | 1947 CHEV. 4-DR. |
| 1948 BUICK 4-DR. | 1947 BUICK 2-DR. | 1946 FORD CONVERT. |

USED TRUCKS AT SENSATIONAL SAVINGS

- | | | |
|---------------------------------|-----------------------------------|---|
| 1952 CHEV. 2-TON TRUCK | 1954 DODGE 2-TON SHORT WHEEL BASE | 1954 CHEV. 1/2 TON PICK-UP |
| 1950 CHEV. 2-TON W/HOIST & BODY | 1952 CHEVROLET 1 1/2 TON | 1951 DODGE 2-TON |
| 1949 FORD 2-TON W/HOIST & BODY | 1949 FORD 2-TON 2-SPEED W/HOIST | 1950 CHEV. 1 1/2 TON 2-SPEED LONG W. B. |
| | | 1948 GMC 148" W. B. 2-SPEED |

Honeck Chevrolet Kewaskum, Wisconsin

Let's All Go To Our Local Show - Boost Kewaskum



ALL-STAR WRESTLING
WISN-TV CHANNEL 12
THURSDAYS
9 to 10 p. m.
SPONSORED BY



the Best of the Better Beers

Old Timer's
LAGER BEER

WEST BEND LITHIA CO. • WEST BEND, WIS.

Miss Nairn Speaks to Senior Girls, Mothers at Woman's Club Tea

"Your personality and your ability to get along well with other people determine, more than anything else, how you will succeed." So spoke Miss Frances Nairn, guidance director in the Wisconsin Rapids high school as she addressed the high school senior girls and their mothers at the Woman's club tea held in their honor on Saturday, April 21. "What is personality?" she asked. "It is all those things that we take into consideration in rating or evaluating a person. It is an outward look of an inward feeling." She made the startling statement that more people lose their jobs, not because they do not know how to do their work well, but because they cannot get along with other people. She believes a 4th "R" should be added to the 3 "R's" we all know and it should be "Relations."

Miss Nairn mentioned 10 qualities that are the marks of an educated person, qualities that employers appreciate and some of them are honesty, loyalty, dependability, intelligence, kindness, self-confidence and expression. "There is no magic remedy which any of us can use to change ourselves," she added, but urged everyone to be cheerful and kind, wear a pleasant smile and make the most of what has been given us, and wished the senior girls good luck and success in "This Game of Living."

The hostesses served daintily decorated individual cakes and coffee to the guests and club members.

NOTICE

Will all men who have baseball uniforms belonging to the New Fane softball team please leave them with Larry Boccaccio or Mike Gnacinski?

Tire Sale

20 percent off ON TUBELESS TIRES

30 percent off ON TUBELESS SECONDS EXCHANGE

WHILE THEY LAST

LEE HONECK

FARM SUPPLIES KEWASKUM PHONE 9W

CAMPO Theatre

FRIDAY AND SATURDAY APRIL 27-28
— DOUBLE FEATURE —
Show Time 7:00 and 8:20

The Golden Mistress

JOHN AGAR
ROSEMARIE BOWIE

Also
HALF-MAN! HALF-MONSTER!

Snow Creature

SUN.-MON.-TUES.
APRIL 29-30-MAY 1
Matinee Sunday 2:00
Evenings 7:00 and 9:00

BING CROSBY
DONALD O'CONNOR

Anything Goes

DRIVER INJURED WHEN CAR RAMS INTO SILO

Harold J. Reindi, 26, R. 3, Kewaskum, sustained chest, leg, hand and head injuries at 5:55 a. m. Sunday when his auto went out of control on Hwy. 67, approximately 800 feet west of Campbellsport, rammed into a farm silo, and narrowly missed a barn on the Herman Wondra farm. He was heading east on 67 enroute to a 6 a. m. mass at Campbellsport when his car developed a steering defect, Reindi told authorities. He was taken to a physician by an officer. The silo was badly damaged.

THE KEWASKUM 4-H'ERS

We received our award, 3rd prize of \$1.00, for our display in Stell-plug's window.

We discussed Camp Upham and a speaking contest on conservation. Rosy Ewert gave a report on the box social given by the Bee Merry 4-H club at Orchard Grove.

We are planning to organize a baseball team during the summer months.

Judy Abel and Carol Bier will be on the game committee for May 9, our next meeting.

Donna Ewert made a motion and the meeting was adjourned at 8:35.

MEMBERS OF SPORTSMEN'S CLUB ASKED TO HELP OUT

Members of the Kettle Moraine Sportmen's association of Kewaskum are asked to turn out and help burn the grass, check the pheasant pens and do other work Saturday afternoon, weather permitting.

SOFTBALL TEAM MEETING

A meeting of the Kewaskum softball team will be held Thursday, May 3, at 8 p. m. at the Kewaskum Opera House. Anyone interested in playing please attend this meeting.

Advertisement for Bids

BIDS WILL BE RECEIVED AT THE OFFICE OF THE COUNTY CLERK OF WASHINGTON COUNTY UP TO AND INCLUDING 2:00 O'CLOCK P. M. OF MAY 9, 1956, ON THE FOLLOWING DESCRIBED REAL ESTATE OWNED BY THE COUNTY OF WASHINGTON, STATE OF WISCONSIN, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 11 NORTH RANGE 19 EAST, WASHINGTON COUNTY, WISCONSIN:

PARCEL "A" comprising approximately 55.7 acres, more or less.

PARCEL "B" comprising approximately 16.16 acres of land, more or less, of which approximately 5.9 acres, more or less, is wooded area.

PARCEL "D" comprising approximately 4.60 acres of land, more or less, said parcel having curb, gutter and sewer along its west boundary.

PARCEL "E" comprising approximately 5.02 acres of land, more or less.

A definitive map showing the location of the above described parcels is available for inspection at the office of the County Clerk of Washington County and at the office of the Superintendent of the Washington County Hospital and Home.

All bids shall be made in the following manner:

1. All bids shall be sealed and addressed to Land Bid, County Board of Supervisors of Washington County, Court House, West Bend, Wisconsin.
2. Any and all bids are subject to rejection in whole or in part by the County Board of Supervisors of Washington County.
3. Bids may be submitted separately for Parcels A, B, and E or in total on Parcels A, B, and E. Bids on Parcel D must be confined to said parcel alone or, in other words, Parcel D shall not be included in any way with other parcels for bidding.
4. All bids shall be accompanied by a certified check in an amount equivalent to 10% of the bid.
5. Acreages referred to herein are approximates. Definitive descriptions will be furnished upon sale of the property and delivery of quit-claim deed from the County of Washington.

PUBLISHED BY ORDER OF THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY.

Dated this 17th day of April, 1956.

ANTON P. STARAL, COUNTY CLERK.
4-27-56



Most Folks Pay-By-Check. Do You?

Bank of Kewaskum

Kewaskum, Wisconsin

Member Federal Deposit Insurance Corporation

Let's All Go To Our Local Show

GROCERY SPECIALS

APRIL SHOWER OF FAMOUS BRANDS

Kellogg's Corn Flakes 21c
12 OZ. PKG.

Post 40% Bran Flakes 25c
14 1/2 OZ. PKG.

Carnation Evaporated Milk 3 for 42c
TALLS

Kleenex 2 for 49c
400 COUNT

Post Grape Nuts 20c
10 1/2 OZ. PKG.

Campbell's Tomato Soup 3 for 35c
10 1/2 OZ. TIN

Hormel Spam 35c
12 OZ. TIN

Johnston Chocolate Cream Cake Cookies 39c
19 PIECE PKG.

Marx I.G.A. Store

Kewaskum, Wis.

Kewaskum Theatre

Friday, April 27 - 7 & 9 p.m.
ONLY \$1.00 ADMITS YOUR ENTIRE FAMILY

IT'S 'OPERATION HERO!'

TARGET ZERO

The Story of the Glory of the Fighting G.I.
PRESENTED BY WARNER BROS.
STARRING RICHARD CONTE
WITH CHARLES BRONSON - RICHARD STAPLEY - L. O. JONES - CHUCK CONNORS
SCREEN PLAY BY SAM ROLFE PRODUCED BY DAVID WEISBART DIRECTED BY HARMON JONES

Sat. and Sun., April 28 - 29 7 & 9 p.m.
MATINEE SUNDAY 2 P. M.

"Hell On Frisco Bay"

ALAN LADD EDW. G. ROBINSON JOANNE DRU
CINEMASCOPE—WARNER COLOR

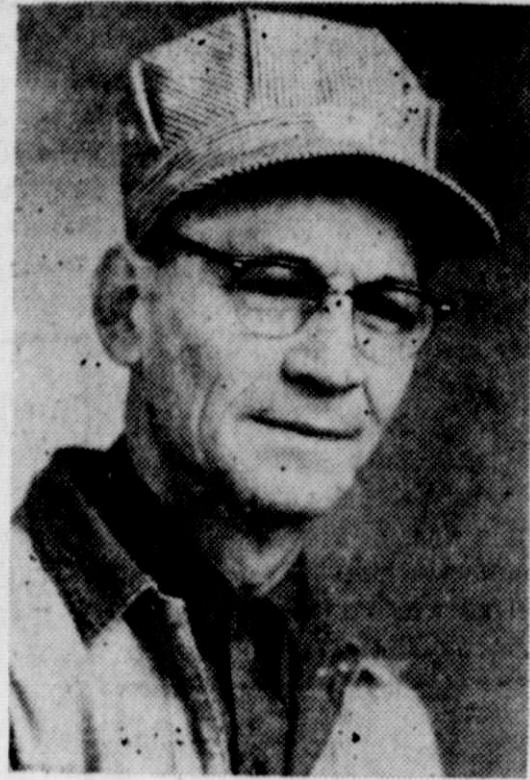
POPULAR PRICES:

ONLY 50c FOR ADULTS, 35c STUDENTS, 20c CHILDREN

Let's All Go To Our Local Show
BOOST KEWASKUM

At Your Service!

All Makes and Models
Only at Vincent Motors
 Can you be sure of quality Workmanship
FAIR PRICES GENUINE PARTS
GUARANTEED JOBS



Orrie Buss

My 30 years experience is yours for the asking. I head a shop you will be proud to drive into. See us today

Everything is Special at Vincent's

Vincent MOTORS
 Phone 5 SALES...PARTS...SERVICE Home of SPEEDY
 Kewaskum, Wis.

Factory Equipment and Parts
Factory Trained Mechanics

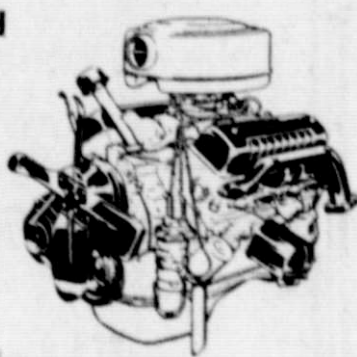


Now a tremendous 2-2-5!

Wow! The big 225-h.p. Ford Thunderbird Special V-8 is now available in all Ford Fairlane and Station Wagon models. And in any Ford you can have the Thunderbird 202-h.p. V-8.

Think of it! The Thunderbird's own engine in a family Ford. The new 225-h.p. Thunderbird Special V-8 is the biggest, smoothest, quietest engine in the low-price field. And it "goes" with Ford's Thunderbird looks.

In addition, every Ford brings you the extra protection of exclusive new Lifeguard Design. Come in for your eye-opening Test Drive!



Ford V-8

PERFORMANCE MADE IT THE LARGEST-SELLING "8" IN THE WORLD

SEE YOUR NEAREST FORD DEALER



"A1"

Used Cars

ALL OUR USED CARS & TRUCKS WARRANTED
6 MONTHS OR 6,000 MILES
MAY BE REPAIRED BY ANY AUTHORIZED S.E.I. WARRANTY DEALER IN THE UNITED STATES, CANADA & ALASKA

1953 NASH
 18,000 MILES
 ONE OWNER
only 895.

1952 DODGE
 4-DR. — NICE
only 590.

1952 STUDEBAKER
 OVERDRIVE
 ETC.
only 495.

1951 PONTIAC
 RADIO — HEATER
only 595.

1950 CHEVROLET
 POWERGLIDE
 RADIO — HEATER
 ETC.
only 495.

1955 PLYMOUTH
STATION WAGON
 V-8 AND OVERDRIVE
 SHARP
1995.

AND MANY MORE
 TO CHOOSE FROM

USED TRUCK
1953 STUDEBAKER
 2 SPEED — LONG WHEEL BASE
only 1090.

OPEN TILL 9:00 P. M. DAILY

VINCENT MOTORS

PHONE 5 KEWASKUM

Stellpflug's
Finer Meats
 Since 1879
 Phone 167

Tender
 Delicious
MINUTE STEAKS
59c lb.

Lean
Sliced Bacon
29c lb.

Lean
 Tender
Boiling BEEF
10c lb.

Stellpflug's
Finer Meats
 Since 1879
 Phone 167

**ORGANIZATION MEETING
OF THE
WASHINGTON COUNTY
BOARD OF SUPERVISORS
April 19, 1955**

MINUTES OF MEETING HELD APRIL 19, 1955

The Organization meeting of the Washington County Board of Supervisors, Washington County, Wisconsin convened in regular session at 10:00 in the forenoon on April 19, 1955 pursuant to section 59.04 (1) (B). The meeting was called to order by E. M. Romaine. The clerk read the certificate of membership of the Washington County Board of Supervisors as follows:

CERTIFICATE OF MEMBERSHIP
To the Honorable Board of Supervisors:
Washington County:

I. Anton P. Staral, County Clerk in and for Washington County, Wisconsin, do hereby certify that the following is a true and correct list of the members of the Washington County Board of Supervisors as certified to me by the various town, village and city clerks:	
Addison T.	Louis Kuhaupt
Barton T.	John Van Beek
Erin T.	Alfred Rode
Farmington T.	Harvey Dettmann
Germantown T.	Ray H. Bast
Hartford T.	Frank Zuern
Jackson T.	Reuben Schmahl
Kewaskum T.	Ed. J. Campbell
Polk T.	Adolph Schmidt
Richfield T.	Adolph Lofy
Trenton T.	Emil Gauger
Wayne T.	George Peter
West Bend T.	Guido Schroeder
Barton Vil.	Alvin Bunke
Germantown Vil.	Edwin Helm
Jackson Vil.	E. B. Woldt
Kewaskum Vil.	E. M. Romaine
Slinger Vil.	Joseph Gundrum
Hartford C., 1st Ward	Jacob Hill
Hartford C., 2nd Ward	Jens E. Larson
Hartford C., 3rd Ward	William Meissner
Hartford C., 4th Ward	Mrs. Norma Courtney
West Bend C., 1st Ward	Albert Bloedorn
West Bend C., 2nd Ward	Joseph Knippel
West Bend C., 3rd Ward	Fred Troedel
West Bend C., 4th Ward	Fred C. Bammel
West Bend C., 5th Ward	Elmer C. Kant
West Bend C., 6th Ward	Leo P. Geib

The clerk called the roll and all members reported present except Supervisor Bammel.

Chairman Romaine welcomed Supervisors, Bast, Gundrum and Kant, the new members elected at the April 5 election.

The first order of business announced by Mr. Romaine was the election of the chairman. The chair appointed Supervisors Bloedorn and Schmidt as tellers. The first informal ballot cast for the chairman resulted as follows: Romaine 19, Schroeder 6, Schmahl 1, Bloedorn 1. Romaine was declared elected chairman of the board. Mr. Romaine expressed his appreciation for this honor and pledged continued service for the ensuing year.

ROMAINE ELECTED CHAIRMAN
The board proceeded with the election of a vice chairman for one year. Supervisor Schroeder moved that the rules be suspended and that the clerk cast a unanimous ballot for Mr. Henry Woldt as vice chairman. Seconded by Mr. Helm and carried unanimously. The ballot was so cast and the chair declared Mr. Woldt elected vice chairman of the County Board. Mr. Woldt expressed his thanks to the board for the honor bestowed upon him and assured the board that he would serve to the best of his ability.

WOLDT ELECTED VICE CHAIRMAN
Discussion followed regarding the rules of order to be adopted by the board for the ensuing year. It was felt that since three new members had been elected to the board it would be well to read the rules of order. The rules were read and the following corrections were made: Under court claims committee; moved by Mr. Geib seconded by Mr. Troedel "to audit all justices of peace dockets and accounts; to consist of five members" motion carried.

Under salary committee; moved by Mr. Schroeder seconded by Mrs. Courtney that after the word employees in the third line be added the following: "and traffic patrolmen; to consist of five members" motion carried.

Moved by Mr. Woldt seconded by Mr. Geib that the rules of order be read and corrected as read and adopted and filed as the rules of order for the 1955 and 1956 sessions. Motion carried.

RULES OF ORDER ADOPTED

Chairman Romaine introduced Robert G. Hintz, Public Welfare Director of Washington County to the board. Mr. Hintz expressed his appreciation to the board and extended an invitation to all members to feel free to call on him whenever an occasion arises.

APPEARANCE MR. HINTZ
Resolution No. 1 was given first reading and laid over for second reading.

Resolution No. 2 was given first reading and laid over for second reading.

Resolution No. 3 was given first reading and laid over for second reading.

Resolution No. 4 was given first reading and laid over for second reading.

Resolution No. 5 was given first reading and laid over for second reading.

Chairman Romaine called on Mr. Sheski, County Superintendent to explain the appropriation requested in resolution No. 5. Mr. Sheski stated that several school districts did not meet State requirements on tax levy and therefore were being denied county aids. He also informed the board that in a previous year the County did allow aids after they were denied by the state.

Resolution No. 6 was given first reading and laid over for second reading.

The district attorney Mr. L. J. Goring informed the board that he had given the Brumm claim a good deal of study. He stated that Brumm realized that the statute of limitation does apply to the major portion of this claim and he further stated that he could not see any legal liability of the county at this time, but that there may be some moral obligation. Moved by Mr. Larson seconded by Mr. Kuhaupt that the Brumm claim be laid over for future consideration. Motion carried.

BRUMM CLAIM LAID OVER
The resignation of Mr. Robert Laubenheimer was read to the board. Moved by Mr. Meissner seconded by Mr. Rode that the resignation of Mr. Laubenheimer be accepted and approved as requested. Motion carried.

RESIGNATION MR. ROBERT LAUBENHEIMER
Mr. Rode chairman of the Public Welfare Board stated that in defense of the District Attorney he wished to inform the board; and the same to be spread upon the minutes of the board; that the District Attorney had attended meetings of the Public Welfare Board only upon invitation of the Public Welfare Board. Also while at these meetings he answered only those questions raised by the board.

Moved by Mr. Meissner seconded by Mr. Bloedorn that the board recess until 2:00 P.M. Motion carried. Board Recessed.

The board reconvened at 2:00 P.M. Chairman Romaine presiding. Mr. Henry Renard appeared before the board and informed them that the Veterans' Chow would be held at the West Bend Highway Shop on Saturday evening of this week. He expressly invited all members of the County Board to attend this program since it was an open meeting.

APPEARANCE MR. HENRY RENARD
Correspondence from the State Highway Commission relative to allotments for highway aids were read.

CORRESPONDENCE HIGHWAY AID
The chair informed the board that a new problem had been developing in the matter of Civil Defense. Present plans for evacuation of the City of Milwaukee would concern Washington County due to possible traffic congestion as well as feeding masses of people who would participate in such evacuation.

Mr. Romaine stated that a proposed bill No. 45 before the State Legislature does make provision for a mass evacuation in emergency cases as well as test runs. Also the State Highway Commission had not given approval for making Federal Highways into one direction

travel. The clerk also added that he had attended several meetings with the Sheriff where evacuation problems have been discussed. It was suggested that the County Board designate a present committee or some new committee as the committee to handle Civil Defense problems. Moved by Mr. Rode and seconded by Mr. Zuern that the Sheriff's Committee be designated at the committee in charge of Civil Defense. Motion carried.

SHERIFFS COMMITTEE IN CHARGE OF CIVIL DEFENSE
County Judge M. L. Meister appeared before the board and explained progress made by the Child Guidance Clinic. Quarters have been obtained and resolution No. 6 would authorize purchase of equipment and furniture as well as the engaging of a part time psychiatrist also a full time secretary-receptionist would have to be engaged. He stated that the psychiatrists were in great demand but that the committee in charge of the Child Guidance Center had been fortunate to hire a man at \$75.00 per day per week.

Judge Meister also explained that our present jail was inadequate and at the present time no female prisoners or juvenile prisoner could be confined as per standards of the State Department. Also quarters provided for County Court were inadequate since no rooms are provided for private consultation. Moved by Mr. Schroeder seconded by Mr. Van Beek that the Public Property Committee act as the building committee in this matter and meet with the Judge and the Sheriff to discuss this problem and to make a recommendation to the board. Motion carried.

PUBLIC PROPERTY COMMITTEE DESIGNATED AS BUILDING COMMITTEE

Mr. Meyer of the State District Highway Commission was present and he explained the purpose for resolution No. 3 and 4. He stated that resolution No. 4 pledged allotments due Washington County for four years in advance in order that adequate funds could be obtained for rebuilding State Trunk Highway 60 from the City of Hartford to its junction with State Trunk Highway 175. He stated that this project would not in any way interfere with plans for the improvement of State Trunk Highway 45.

APPEARANCE MR. MEYER
Ordinance No. 0-1-55 An Amendment to the zoning ordinance in the Town of Germantown was read. Moved by Mr. Campbell seconded by Mr. Helm that Ordinance No. 0-1-55 be approved as requested by the Town of Germantown. Motion carried.

Petition No. 1, 2, 3 requesting amendments to the zoning ordinance were read. Moved by Mr. Schroeder seconded by Mr. Gauger that Petitions 1, 2 and 3 be referred to the Park Commission. Motion carried.

PETITION NO. 1
Petition for Amendment of Zoning Ordinance
To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:
That the boundaries of the Agricultural zone in the town of West Bend be changed as follows to a commercial zone.
Commencing at a point in the South line of said Government Lot 2, which point is situated 1484 feet East of the West Quarter post of said section thence East 196 feet to the center of the West Cedar Lake Road thence north 20 degrees 42 minutes, East 260 feet; thence West 317 feet to a point 335.30 feet North of the Starting point thence South 335.30 feet to the place of beginning.
Dated April 12, 1955

Respectfully submitted
Earl Brodzeller

PETITION NO. 2
Petition for Amendment of Zoning Ordinance
To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:
That the boundaries of the Recreational zone in the town of West Bend be changed as follows to a commercial zone.
All those parts of Government Lots 5 & 6 in Section 20, Township II, North, Range 19 East, which are bounded as follows:
On the North by the north line of said section; on the east by the west shore of Cedar Lake; on the west by the East shore of Gilbert's Lake and on the south by a line described in Volume 132 of Deeds on page 377; thence north 19 degrees east 139 feet, thence north 22 degrees 7 minutes east 50 feet, thence south 60 degrees 35 minutes east 47.30 feet, thence north 0 degrees 21 minutes west 57.50 feet, thence north 11 degrees 44 minutes east 52.75 feet, thence north 4 degrees 30 minutes west 33.90 feet to the easterly end of the south boundary line of said parcel, thence north 60 degrees 35 minutes west, 150 feet to the west end of said southern boundary line, Washington County, Wis.

Respectfully submitted
Owen J. West
Emma P. West

PETITION NO. 3
Petition for Amendment of Zoning Ordinance
To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:
That the boundaries of the Agricultural zone in the town of Barton be changed as follows to a Commercial zone.
That part of Section 1, Township 11 North, Range 19 East, Washington County, Wisconsin.
Commencing at the center post of said Section 1 and running thence West on the Section line 239.5 feet to a point which is the beginning of the property to be described, thence North 6 degrees 51 minutes West 156.53 feet to a point, thence South 83 degrees 30 minutes West 157.4 feet to a point, thence South 1 degree 30 minutes East 137.7 feet to a point, thence East 171.15 feet to the place of beginning.
Dated April 11, 1955

Respectfully submitted
Kenneth F. Burckardt

Petition No. 4 a petition for Bridge aid by the Town of Germantown was read. Moved by Mr. Woldt, seconded by Mr. Geib that bridge petition No. 4 be referred to the Highway Committee. Motion carried.

PETITION NO. 4
Town of Germantown Bridge
Honorable Board of Supervisors
Washington County, Wisconsin

We, the undersigned, Town Board of the Town of Germantown, Washington County, Wisconsin, do hereby represent and petition your honorable body as follows:
That a bridge lying wholly in the Town of Germantown on a town road lying in section 14, is in poor condition and in need of replacement, cost of said replacement to total approximately One Thousand Five Hundred Dollars (\$1500.00).

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.38 of Wisconsin Statutes.
Dated this 19 day of April, 1955

RAY H. BAST
WALTER HORNG
REUBEN W. GAUGER

Albert Rettler Highway Commissioner explained that in accordance with statutes providing for bridge aids the Town of Germantown would construct the bridge and make full payment for the same. Thereafter their petition would be considered and if approved a levy would be made on the 1955 tax roll to provide for payment.

Report No. 1 was read to the board. Moved by Mr. Knippel seconded by Mr. Campbell that the report No. 1 be adopted and filed. Motion carried.

REPORT NO. 1
County Board of Supervisors
Washington County, Wisconsin

This is to inform you that the office of the County Clerk has received and filed No. F16133 of the Fidelity and Casualty Company of New York in the amount of \$15,000.00; in behalf of Robert G. Hintz, Public Welfare Director of Washington County. The premium on the same is \$75.00, to be paid out of Public Welfare Funds. The Bond is effective April 1, 1955 to April 1, 1956. Said bond has been checked and approved by Leroy J. Goring, District Attorney of Washington County on April 9, 1955.

ANTON P. STARAL
County Clerk

Report No. 2, 3, 4, 5, 6, 7 and 8 were read. Moved by Mr. Rode seconded by Mr. Bast that report No. 2 through 7 be adopted. Motion carried.

REPORT NO. 2
REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT
To the County Board of Washington County

and

To the Town Board of the Town of Richfield

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 21 day of February, 1955, a copy of which is attached hereto, went into full force and effect on the 21 day of March, 1955.
Dated: March 22, 1955.
Read April 19, 1955

ANTON P. STARAL
County Clerk

REPORT NO. 3
REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT
To the County Board of Washington County

and
To the Town Board of the Town of Jackson:
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 21 day of April, 1955, a copy of which is attached hereto, went into full force and effect on the 25 day of March, 1955.
Dated: April 19, 1955

ANTON P. STARAL
County Clerk

REPORT NO. 4
REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT
ORDINANCE NO. 10-54 & 55
To the County Board of Washington County

and
To the Town Board of the Town of Wayne

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 21 day of February, 1955, a copy of which is attached hereto, went into full force and effect on the 21 day of March, 1955.
Dated: April 18, 1955

ANTON P. STARAL
County Clerk

REPORT NO. 5
REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT
ORDINANCE NO. 11-54 & 55
To the County Board of Washington County

and
To the Town Board of the Town of Addison:

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 21 day of February, 1955, a copy of which is attached hereto, went into full force and effect on the 22 day of March, 1955.
Dated: April 18, 1955.

ANTON P. STARAL
County Clerk

REPORT NO. 6
REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT
ORDINANCE NO. 12-54 & 55
To the County Board of Washington County

and
To the Town Board of the Town of Polk:

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 21 day of February, 1955, a copy of which is attached hereto, went into full force and effect on the 22 day of March, 1955.
Dated: April 18, 1955.

ANTON P. STARAL
County Clerk

REPORT NO. 7
REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT
To the County Board of Washington County

and
To the Town Board of the Town of Cedar Lake, Ordinance No. 13-54 & 55:

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 21 day of February, 1955, a copy of which is attached hereto, went into full force and effect on the 22 day of March, 1955.
Dated: April 18, 1955.

ANTON P. STARAL
County Clerk

Report No. 8, a report of the Park Commission amending the zoning ordinance in the Town of Wayne was read. Moved by Mr. Peter, seconded by Mr. Bunke that report No. 8 be adopted and filed. Motion carried.

REPORT NO. 8
REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE
To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Town Board of the Town of Wayne, General Revision, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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 recommends as follows:
THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.
Dated April 8, 1955.

C. M. HERMAN
President, Park Commission
H. A. SCHATZ
Secretary, Park Commission.

Ordinance No. 1-55 amending the zoning ordinance in the Town of Wayne as recommended by the Park Commission in report No. 8 was read. Moved by Mr. Gauger, seconded by Mr. Helm that Ordinance No. 1-55 be adopted and filed. Motion carried.

ORDINANCE NO. 1-55
The County Board of Supervisors of Washington County do ordain as follows:

1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from an agricultural area to a commercial area the following described real estate:

1. All of the N. 1/2 of Section 7.
2. All of the South 700 ft. of Section #6.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Wayne, and upon passage and publication by the Washington County Board of Supervisors.
3. Dated this 19th day of April, 1955.

Introduced
GEORGE PETER.

Reading: April 19, 1955
Adopted: April 19, 1955
Published: April 23, 1955

Report No. 9, a report of the Park Commission amending the zoning ordinance in the Town of Barton was read. Moved by Mr. Van Beek, seconded by Mr. Bunke that report No. 9 be adopted and filed. Motion carried.

REPORT NO. 9
REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE
Town of Barton - Ordinance 2-55
To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by John Van Beek on the 21st day of February, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:
THAT THE PROPOSED AMENDMENT BE APPROVED AS IT IS.
C. M. HERMAN
President, Park Commission
H. A. SCHATZ
Secretary, Park Commission.

Dated: April 8, 1955.
Ordinance No. 2-55 amending the zoning ordinance in the Town of Barton as approved by the Park Commission was read. Moved by Mr. Van Beek, seconded by Mr. Bunke that Ordinance No. 2-55 be adopted. Motion carried.

ORDINANCE NO. 2-55
The County Board of Supervisors of Washington County do ordain as follows:

1. That the zoning map of Washington County, dated September 19, 1941, be and the same is hereby amended and modified by

changing from an Agricultural Area to a Commercial Area the following described real estate:

1. All the part of the North one-half of the Northwest One Quarter of Section 2, Township 11, Range 19 East; lying west of State Trunk Highway #45, Town of Barton.

2. That this Ordinance shall be in force and effect upon approval of the Town Board of the Town of Barton, and upon passage and publication by the Washington County Board of Supervisors.
3. Dated this 19th day of April, 1955.

Introduced
JOHN VAN BEEK

Reading: April 19, 1955
Adopted: April 19, 1955
Published: April 23, 1955.

Report No. 10, a report of Park Commission, an amendment to zoning ordinance in the Town of Polk, was read. Moved by Mr. Dettmann, seconded by Mr. Schmidt that report No. 10 be adopted and filed. Motion carried.

REPORT NO. 10
REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE
Town of Polk, Ordinance 3-55
To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by the Town Board of the Town of Polk under revision, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:
THAT THE PROPOSED AMENDMENT BE MODIFIED AS FOLLOWS AND APPROVED AS MODIFIED:

Parcel I: Laid over for future study.
Parcel II: Area to be reduced to include only that portion lying Northeast of the U. S. lying in the Southeast Quarter of the Northeast Quarter of Section #17, Town of Polk.

C. M. HERMAN
President, Park Commission
H. A. SCHATZ
Secretary, Park Commission.

Dated: April 8, 1955.
Ordinance No. 3-55 amending the zoning ordinance in the Town of Polk as approved by the Park Commission in report No. 10 was read. Moved by Mr. Campbell, seconded by Mr. Schmidt that Ordinance No. 3-55 be adopted and filed. Motion carried.

ORDINANCE NO. 3-55
The County Board of Supervisors of Washington County do ordain as follows:

1. That the Zoning Ordinance of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from an Agricultural Area to a Commercial Area the following described real estate:

1. All of that part of the Southeast Quarter of the Northeast Quarter of Section #17; lying Northeast of U. S. Highway #41.

2. That this Ordinance shall be in force and effect upon approval of the Town Board of the Town of Polk, and upon passage and publication by the Washington County Board of Supervisors.
3. Dated this 19th day of April, 1955.

Introduced
ADOLPH SCHMIDT

Reading: April 19, 1955
Adopted: April 19, 1955
Published: April 23, 1955.

Report No. 11, a report of the Park Commission to amend the zoning ordinance in the Town of Addison was read. Moved by Mr. Kuhaupt, seconded by Mr. Campbell that report No. 11 be adopted and filed. Motion carried.

REPORT NO. 11
REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE
Ordinance 4-55
To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by the Town Board of Addison on the 13th day of February, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:
THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.
C. M. HERMAN
President, Park Commission
H. A. SCHATZ
Secretary, Park Commission.

Dated: April 8, 1955.
Ordinance No. 4-55 amending the zoning ordinance in the Town of Addison as approved by the Park Commission in report No. 11 was read. Moved by Mr. Bunke, seconded by Mr. Van Beek that Ordinance 4-55 be adopted and filed. Motion carried.

ORDINANCE NO. 4-55
The County Board of Supervisors of Washington County do ordain as follows:

1. That the Zoning Ordinance of Washington County, dated September 19, 1941, be and the same is hereby modified and amended by changing from an Agricultural Area to a Commercial Area the following described real estate:

Parcel I. All of the North one-half of the Northwest one-fourth of the Northeast one-fourth of Section #22, Town of Addison.

Parcel II. A parcel of land beginning at a point which is the intersection of the North right of way line of U. S. Highway #41, and the East line of County Trunk W in Section 10, Town 11 North Range 18 East, Washington County, Wisconsin. Thence North along said east line of County Trunk W a distance of 200 feet; thence East a distance of 150 feet, thence South parallel to the East line of County Trunk W; a distance of 200 feet; thence West to the point of beginning a distance of 150 feet, Town of Addison.

ADOLPH LOFY
FRED TROEDEL
REUBEN SCHMAHL
RAY H. BAST
JOHN VAN BEEK.

First Reading: April 19, 1955
Second Reading: April 19, 1955
Adopted: April 19, 1955.

Resolution No. 3 was given second reading. Moved by Mr. Zuern, seconded by Mrs. Courtney that resolution No. 3 be adopted and filed. Resolution No. 3 adopted on roll call vote: 27 ayes; no noes; 1 absent.

RESOLUTION NO. 3
ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT FOR 1956, WASHINGTON COUNTY

WHEREAS the State Highway Commission has estimated that the sum of \$91,000 will become available from the appropriation of the fiscal year ending June 30, 1956, under Sections 20.49(4) and 84.03(3), to be allotted and expended by the State Highway Commission in accordance with the provisions of Section 84.06 for the construction, reconstruction, and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this county, but subject to the provisions of Section 84.03(4) relative to the retirement of bonds, and

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 following sum for the improvement of the state trunk highway system on the project described:

The sum of \$91,000 for the improvement of State Trunk Highway 60, the Hartford-State Trunk Highway 175 Road, approximately 5.1 miles; and

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 Sections 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 \$16,000 for the improvement of State Trunk Highway 60, the Hartford-State Trunk Highway 175 Road, approximately 5.1 miles.

County Highway Committee
ADOLPH LOFY
ED HELM
REUBEN SCHMAHL

Presented: April 19, 1955
Ayes 27; noes 0; Absent 1.

The foregoing resolution was adopted on April 19, 1955.

ANTON P. STARAL
County Clerk

Resolution No. 4 was given second reading. Moved by Mr. Rode, seconded by Mrs. Courtney that resolution No. 4 be adopted. Motion carried on roll call vote: 27 ayes; no noes; 1 absent.

RESOLUTION NO. 4
PETITIONING FOR ADVANCE OF S.T.H. CONSTRUCTION ALLOTMENTS, WASHINGTON COUNTY

WHEREAS, to accomplish the improvement of State Trunk Highway 60 between Hartford and State Trunk Highway 175, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement,

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$273,000.00, 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, beginning with the allotment accruing in the fiscal year ending June 30, 1957; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03(5), Wisconsin Statutes.

County Highway Committee
ADOLPH LOFY
ED HELM
REUBEN SCHMAHL

Resolution presented April 19, 1955.

The foregoing resolution was adopted on April 19, 1955.

ANTON P. STARAL
County Clerk

Resolution No. 5 was given second reading. Moved by Mr. Zuern, seconded by Mr. Hill that resolution No. 5 be adopted. Motion carried on roll call vote: 27 ayes; no noes; 1 absent.

RESOLUTION NO. 5

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$2,450 be and the same is hereby appropriated from the general fund for the purpose of paying county aid to the following school districts:

Table with 2 columns: District Name, Amount. Includes J. 4, Addison, Wayne Herman (\$350), J. 2, Trenton, Jackson, Farmington (1,050), J. 7, Jackson Village and Town (700), No. 4, Germantown (350), Total (\$2,450).

Education Committee
HARVEY DETTMANN
MRS. NORMA COURTNEY
FRANK J. ZUERN

First Reading: April 19, 1955
Second Reading: April 19, 1955
Adopted: April 19, 1955.

Resolution No. 6 was given second reading. Moved by Mr. Campbell, seconded by Mr. Kuhaupt that resolution No. 6 be adopted. Motion carried on roll call vote: 27 ayes; no noes; 1 absent.

RESOLUTION NO. 6

WHEREAS pursuant to resolution No. 41 heretofore adopted on November 16, 1954, there was established jointly with Ozaukee County a mental health clinic, and

WHEREAS quarters for the operation of said clinic have been leased in the City of West Bend, and

WHEREAS the services of a psychiatrist have been arranged for the balance of the year 1955 and arrangements must be made for the hiring of a secretary-receptionist and the purchase of necessary furniture, furnishings and equipment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the statutory committee referred to in the resolution recited in the preamble hereto be and it is hereby authorized and directed

- 1. To engage the services of a psychiatrist at the rate of Seventy-five (\$75.00) Dollars per day per week;
2. To engage the services of a secretary-receptionist; and
3. To purchase the necessary furniture, furnishings and equipment for the operation of the mental health clinic.

BE IT FURTHER RESOLVED that the Chairman of the County Board, the County Clerk and County Treasurer be and they are hereby authorized and directed to disburse on behalf of and from the funds heretofore so appropriated by Washington County one-half (1/2) of the cost of the items referred to herein, it being understood that the costs referred to herein shall not exceed the budget of said statutory committee for such items.

Dated at West Bend, Wisconsin, this 19th day of April, 1955.
E. M. ROMAINE
H. B. WOLDT
GUIDO SCHROEDER

First Reading: April 19, 1955
Second Reading: April 19, 1955
Adopted: Ayes 27; noes 0; Absent 1.

ANTON P. STARAL, County Clerk

Moved by Mr. Helm, seconded by Mr. Bunke that the board return to the rules. Motion carried. Board proceeded on rules.

Supervisor Rode inquired regarding vacancy to be filled in the Public Welfare Board membership. It was felt that this vacancy should be filled at a future meeting of the board.

Moved by Mr. Campbell, seconded by Mr. Troedel that the board adjourn subject to the call of the chairman. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL,
County Clerk.

MINUTES OF MEETING HELD JUNE 6, 1955

The meeting was called to order by E. M. Romaine, Chairman of the County Board of Supervisors of Washington County at 10:00 A.M.

The clerk called the roll and all supervisors reported present except Campbell and Dettmann.

The minutes of the meeting held April 19, 1955 were read and the same were approved as read.

Correspondence (A) from the Soo Line Railroad which included a petition for improvements on a road signal in the Town of Wayne was read. Moved by Mr. Schmah, seconded by Mr. Gauger that this correspondence be referred to the Highway Committee. Motion carried.

Correspondence (B) from the State Traffic Officers Association was read wherein a request was made for an opinion regarding

increase in the traffic patrol. Moved by Mr. Schmah, seconded by Mr. Geib that this communication be referred to the Sheriff's Committee. Motion carried.

Correspondence (C) regarding an institute on jail and corrections was read. Moved by Mr. Rode, seconded by Mrs. Courtney that this correspondence be referred to the Sheriff's Committee. Motion carried.

Correspondence (D) from the Geographic Society regarding the naming of a Lake in the Town of Richfield was read. Moved by Mr. Geib, seconded by Mr. Bloedorn that correspondence D be referred to the Highway Committee. Motion carried.

Mr. Frank Panzer, State Senator, appeared before the board. He spoke briefly on the various bills being presented to the State Legislature.

APPEARANCE MR. PANZER

Elmer Schowalter, Washington County Assemblyman appeared before the board and expressed a good deal of concern regarding the 2c increase in gasoline tax. He said that it would be of much help to him if the county board would express themselves regarding this issue.

APPEARANCE MR. SCHOWALTER

Resolution No. 7 was given first reading and laid over for second reading.

Resolution No. 8 was given first reading and laid over for second reading.

Resolution No. 13 was given first reading and laid over for second reading.

Supervisor Meissner informed the General Claims Committee that his committee would meet on June 10, 1955 this month instead of the usual date.

Moved by Mr. Bloedorn, seconded by Mr. Bammel that the board recess until 1:30 P.M. Motion carried. Board recessed.

The board reconvened at 1:30 P.M., chairman Romaine presiding. Supervisor Knippel informed the board that his committee had considered the attendance at the jail institute, and that three members of his committee in addition to the sheriff would attend if authorized by the board. Moved by Mr. Rode, seconded by Mr. Bast that the board authorize attendance at the jail institute of the three members of the sheriff's committee and the sheriff and further that all necessary expenses be paid by Washington County. Motion carried.

Supervisor Knippel of the sheriff's committee also reported that consideration had been given to correspondence on additional state patrol and that the committee had expressed themselves in favor of the proposal. Moved by Mr. Woldt, seconded by Mr. Meissner that the county board approve the recommendation of the sheriff's committee on additional state patrol. Motion carried.

MOTION STATE PATROL

Discussion followed regarding the additional 2c per gallon gas tax. Moved by Mr. Schroeder, seconded by Mr. Bloedorn that the board express themselves in favor of the increase in gas tax of 2c a gallon. Motion carried.

MOTION GAS TAX

Petition No. 6, a zoning petition by Joe Heffer was read. Corresponding resolution No. 9 referring this petition to the Park Commission was read for first reading.

PETITION NO. 6

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:
The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:

That the boundaries of the Agricultural zone in the Town of Addison be changed as follows to a Commercial Zone.

That part of the N.E. 1/4 of Section #5 in the Town of Addison lying East of the Rock River, West of St. H. H. #41 and North of the Neno No Town Road. Approximately 14 acres.

May 20, 1955.

Respectfully submitted,
JOE HEFFER, Owner
Allenton, R. #1.

Petition No. 7, a request for a zoning change by Richard Hess was read. Corresponding resolution No. 10 referring petition No. 7 to the Park Commission was given first reading.

PETITION NO. 7

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:
The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:

That the boundaries of the Agricultural Zone in the Town of Erin be changed as follows to a Business Commercial Zone.

The South 500 feet of the West 500 feet of the SW 1/4 of the SW 1/4 of Section #21, Town 9 North, Range 18 East, June 1, 1955.

May 20, 1955.

Respectfully submitted,
RICHARD & VIOLA HESS
R. #1, Hartford, Owner.

Signed, Town Board:

ALFRED RODE, Chairman
JAMES COLLINS, Supervisor
PETER SCHMIDT, Supervisor.

Petition No. 8 was given a reading. This petition was a zoning petition affecting a change in districts in the Town of Addison. Corresponding resolution No. 11 referring petition No. 8 to the Park Commission was given first reading and laid over for second reading.

PETITION NO. 8

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:
The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:

That the boundaries of the Agricultural Zone in the Town of Addison be changed as follows to a Commercial Zone.

Beginning at a point which point is situated 964 1/2 feet north of the quarter post of Section 17-18 running thence west along the center line of St. T. Highway #33, 359 feet thence south 130 feet, thence East 359 ft., thence North 130 feet to the place of beginning, all in Section #18, Township #11, North of Range 18 East, in Washington County, Wisconsin.

May 18, 1955.

Respectfully submitted,
LOUIS KUHAUPT,
Allenton, Wis., R. #1,
Chairman of Town of Addison.

Petition No. 9, a zoning petition by Mr. Guttowski, affecting the Town of Polk was read. No resolution providing for referral was read because supervisor Schmidt of the Town of Polk wished to give this petition additional consideration.

PETITION NO. 9

Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:
The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:

That the boundaries of the Agricultural Zone in the Town of Polk be changed as follows

That part of the NW 1/4 of the SW 1/4 of Section #36-10-19, Town of Polk, Washington County, Wisconsin, described as follows: Commencing at the NW corner of said NW 1/4 of SW 1/4 of Section #36, thence running South 89 deg. 43' East on the North Line of said 1/4 section 340.10 feet to the place of beginning, thence continuing South 89 deg. 43' East on said North line 461.20 feet, thence South 00 deg. 17' West 608.00 feet to the Northeastly line of new F. T. H. #41, thence Northwestly along said Northeastly line of F. T. H. #41, Highway 763.13 feet more or less to the place of beginning and containing 3.218 acres more or less.

May 20, 1955.

Respectfully submitted,
GUNTHER H. GUTTOWSKI,
610 East Mason St.

Report No. 12, a zoning report from the Town of Wayne was read. Moved by Mr. Peters, seconded by Mr. Bloedorn that report No. 12 be adopted. Motion carried.

REPORT NO. 12

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Wayne:

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 19th day of April, 1955, a copy of which is attached hereto, went into full force and effect on the 22nd day of April, 1955.

Dated: April 23, 1955.

ANTON P. STARAL, County Clerk.

Report No. 13, a report on the zoning change in the Town of Barton was read. Moved by Mr. Helm, seconded by Mrs. Courtney that report No. 13 be adopted and filed. Motion carried.

REPORT NO. 13

Ordinance 2-55, Town of Barton, Otten.

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Barton:

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 19th day of April, 1955, a copy of which is attached hereto, went into full force and effect on the 10th day of May, 1955.

Dated: May 11, 1955.

ANTON P. STARAL, County Clerk.

Report No. 14, a final report on a zoning change in the Town of Polk was read. Moved by Mr. Bammel, seconded by Mr. Bast that report No. 14 be adopted. Motion carried.

REPORT NO. 14

Ordinance 3-55, Town of Polk, Baumgartner.

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Polk:

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 19th day of April, 1955, a copy of which is attached hereto, went into full force and effect on the 3rd day of May, 1955.

Dated May 4, 1955.

ANTON P. STARAL, County Clerk.

Report No. 15, a final report on a zoning change in the Town of Addison was read. Moved by Mr. Zuern, seconded by Mr. Van BEEK that report No. 15 be adopted and filed. Motion carried.

REPORT NO. 15

Ordinance 4-55, Town of Addison, Schlagenhoff.

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Addison:

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 19th day of April, 1955, a copy of which is attached hereto, went into full force and effect on the 22nd day of April, 1955.

Dated: April 23, 1955.

ANTON P. STARAL, County Clerk.

Report No. 16, a report of the Park Commission on a zoning change in the Town of West Bend was read. Moved by Mr. Schroeder, seconded by Mr. Bunke that report No. 16 be adopted and filed. Motion carried.

REPORT NO. 16

Report of Park Commission, Petition #1, Town of West Bend, Earl Brodzeller.

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Earl Brodzeller on the 12th day of April, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THIS PETITION BE LAID OVER UNTIL A REPORT IS MADE BY THE TOWN OF WEST BEND ZONING COMMITTEE.

C. M. HERMAN

President, Park Commission
TED WERNER, Acting Sec'y., Park Commission.

Dated: May 13, 1955.

Report No. 17, a report of the Park Commission on a zoning change in the Town of West Bend was read. Moved by Mr. Schroeder, seconded by Mr. Bast that report No. 17 be adopted and filed.

REPORT NO. 17

Report of Park Commission, Petition #2, Town of West Bend, Owen West.

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Owen West on the 19th day of April, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THIS PETITION BE LAID OVER UNTIL A REPORT OF THE ZONING COMMITTEE IS RECEIVED FROM THE TOWN OF WEST BEND.

C. M. HERMAN

President, Park Commission
TED WERNER, Acting Sec'y., Park Commission.

Dated: May 13, 1955.

Report No. 18, a report of the Park Commission on a zoning change in the Town of Barton was read. Ordinance 5-55 approving report No. 18 and amending the zoning ordinance in the Town of Barton was read. Moved by Mr. Schmidt, seconded by Mr. Bunke that Ordinance 5-55 be adopted. Motion carried.

REPORT NO. 18

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Kenneth Burkhardt on the 1st day of April, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

C. M. HERMAN

President, Park Commission
TED WERNER, Acting Sec'y., Park Commission.

Dated: May 13, 1955.

ORDINANCE 5-55

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

1. That the zoning map of Washington County dated September 19, 1941 be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following real estate:

That part of Section 1, Township 11 North, Range 9 East, Washington County, Wisconsin. Commencing at the center post of said Section 1 and running thence West of the Section Line 239.5 feet to a point which is the beginning of the property to be described, thence North 6 degrees 51 minutes West 156.53 feet to a point, thence South 83 degrees 30 minutes West 157.4 feet to a point, thence South 1 degree 30 minutes East 137.7 feet to a point, thence East 171.15 feet to the place of beginning.

2. That this ordinance shall be in force and effect upon approval of the Town of Barton, and upon passage and publication by the Washington County Board of Supervisors.

3. Dated this 3rd day of June, 1955.

JOHN VAN BEEK, Chairman.

Report No. 19, a report of the Park Commission on a zoning change in the Town of Barton was read. Corresponding Ordinance 6-55 approving the zoning change in report No. 19 was read. Moved by Mr. Schmidt, seconded by Mr. Kuhaupt that Ordinance 6-55 be adopted. Motion carried.

REPORT NO. 19

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE

To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Anthony Weasler on the 19th day of April, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS.

FOR THAT PORTION OF LAND PURCHASED BY ANTHONY WEASLER. SAID DESCRIPTION ATTACHED HERETO.

C. M. HERMAN

President, Park Commission
TED WERNER, Acting Sec'y., Park Commission.

Dated: May 13, 1955.

ORDINANCE 6-55

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

1. That the zoning map of Washington County, dated September 19, 1941 be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the fol-

lowing real estate:

That part of the SW 1/4 of the SE 1/4 of Section 27, Town 12 North, Range 19 East, Washington County, Wisconsin bounded and described as follows:

Starting from a point where the south line of said Section 27 intersects the centerline of U. S. H. 45; thence North 11 degrees 08 minutes West along the centerline of said Highway 445.40 feet to the place of beginning of lands herein described; thence continuing North 11 degrees 08 minutes West along said centerline 254.63 feet; thence West at right angles 579.15 feet to the place of beginning, containing 3.183 acres.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Barton,

RESOLUTION NO. 10

Petition No. 7 Richard & Viola Hess, Town of Erin Referring Petition To Zoning Agency WHEREAS a petition has been filed by Richard and Viola Hess on the 1 day of June, 1955, requesting that the Washington County zoning ordinance be amended.

ALFRED RODE

Petition No. 8 Louis Kuhaupt, Town of Addison, Highway 33 Referring Petition To Zoning Agency WHEREAS a petition has been filed by Louis Kuhaupt, Chm. Town of Addison on the 18 day of May, 1955, requesting that the Washington County zoning ordinance be amended.

LOUIS KUHAUPT

Resolution No. 13 was given second reading. Supervisor Gauger inquired regarding the possibility of adding wash rooms for fair purposes in the new addition. Supervisor Schroeder suggested that wash room facilities should be provided.

RESOLUTION NO. 13

RESOLVED by the Board of Supervisors of Washington County that the Highway Committee be and they are hereby authorized to expend approximately the sum of Twenty-two thousand dollars (\$22,000.00) from the Machinery Rental Fund for the purpose of erecting a 60 x 80 foot addition to the Highway Garage at Slinger, Wisconsin.

ADOLPH LOFY

Moved by Mr. Lofy, seconded by Mr. Geib that the board return to the rules. Motion carried. Board proceeded on rules.

MOTION COUNTY FAIR WASH ROOMS

Mr. Lofy presented a report on equipment purchases for the highway department during the last five months. Moved by Mrs. Courtney, seconded by Mr. Van Beek that this report be filed in the Clerk's Office.

Supervisor Knippel reported that the Sheriff's Committee had had several meetings with Milwaukee authorities on Civil Defense. He stated that not too much had been accomplished and that no definite plans had been made for evacuation of the City of Milwaukee.

Supervisor Schmahl suggested that the County Board annual inspection of roads be made during the fore part of the session so that the members of the County Board could be better advised on proposed improvements.

Supervisor Bammel inquired regarding fines collected by traffic patrolmen. It was suggested that the sheriff be instructed to include this report in his annual report to the County Board.

Moved by Mr. Geib, seconded by Mr. Gauger that the board adjourn subject to call of the chairman. Motion carried. Meeting adjourned.

ANTON P. STARAL

Respectfully submitted, ANTON P. STARAL, County Clerk.

MINUTES OF MEETING HELD JULY 18, 1955

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m. The clerk called the roll and all members reported present except supervisor, William Meissner.

The minutes of the meeting held June 6, 1955 were read. Discussion followed regarding lengthy reports on appearances before the board. Moved by Mr. Schroeder; seconded by Mr. Zuern that minutes be brief regarding appearances in the June 6 meeting. Motion carried. The minutes were approved as shortened regarding appearances.

Correspondence from the State Geographic Board regarding the naming of Amy Bell in the Town of Richfield was read and filed. Correspondence from the State Highway Commission reporting on allotments for County Trunk Highways was read and filed.

Correspondence from Mr. Robert Hintz, Welfare Director regarding a claim presented by Henry Renard was read and filed. Mr. Hintz appeared before the Board and presented the history of this claim. Mr. Renard also appeared before the Board and stated his reasons for presenting his claim to the County Board. Moved by Bloedorn; seconded by Geib that the Board take action during the afternoon session. Motion lost on roll call vote. 6 ayes 21 noes—Meissner absent. Voting aye; Bloedorn, Campbell, Dettmann, Geib, Hilt Knippel, Voting no; Bammel, Bast, Bunke, Courtney Gauger, Gundrum, Helm, Kant, Kuhaupt, Larson, Lofy, Peter, Rode, Schmahl, Schmidt, Schroeder, Troedel, Van Beek, Woldt, Zuern, Romaine. Absent, Meissner.

Moved by Larson; seconded by Bunke that the Board take a roll call vote on the Renard claim. Motion carried. Claim denied on roll call vote; 3 ayes; 24 noes, 1 absent. Voting aye, Bloedorn, Campbell and Dettmann. Voting no, Bammel, Bast, Bunke, Courtney, Gauger, Geib, Gundrum, Helm, Hilt, Kant, Knippel, Kuhaupt, Larson, Lofy, Peter, Rode, Schmahl, Schmidt, Schroeder, Troedel, Van Beek, Woldt, Zuern and Romaine. Absent Meissner.

MOTION RENARD CLAIM

APPEARANCE: HENRY RENARD APPEARANCE: ROBERT HINTZ Resolution NO. 15 was given first reading and laid over for second reading.

Resolution NO. 16 was given first reading and laid over for second reading. Resolution NO. 17 was given first reading and laid over for second reading.

Petition NO. 10 was read filed by John Ramstad and requesting a zoning change in the Town of Polk was read, and filed.

PETITION NO. 10

Petition for Amendment of Zoning Ordinance To the County Board of Washington County: The undersigned hereby petition the County Board to amend the zoning ordinance of Washington County as follows:

That the boundaries of the Agricultural zone in the town of Polk be changed as follows to a Commercial zone. The SW Portion, bordered by Highway No. 60, and the Railroad Right of Way of the NE 1/4 of the NE 1/4 of Section 19 Town 10 N. of Range 19 E.; all in the Town of Polk.

JOHN B. RAMSTAD

Resolution No. 14, referring petition No. 10 to the Park Commission was read and laid over for second reading.

Resolution No. 12 referring the petition No. 9, filed by Gunther Guttowski, and requesting a zoning change in the Town of Polk, was given first reading and laid over for second reading.

Report No. 22 of the General Claims Committee was read. Moved by Troedel, seconded by Geib that report No. 12 be adopted. Report 12 adopted on roll call vote. 27 ayes; no noes; Meissner absent.

REPORT OF THE GENERAL CLAIMS COMMITTEE

The following claims have been referred to your General Claims Committee. We have examined the same and are referring them to the Washington County Board of Supervisors for final approval.

Table with 2 columns: Claimed, Allowed. 1. Robert Beine \$663.19 \$663.19 2. Lederle Laboratories 546.28 546.28

GENERAL CLAIMS COMMITTEE:

Moved by Bammel; seconded by Knippel that the Board recess until 1:30 p.m. Motion carried. Board recessed.

Report No. 24, 25, 26, 27, 28, 29 and 30 were read. Moved by the Board reconvened at 1:30 p.m. Chairman Romaine presiding, Campbell; seconded by Lofy that reports 24, 25, 26, 27, 28, 29, and 30 be adopted and filed. Motion carried.

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Barton: 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 6th day of June, 1955, a copy of which is attached hereto, went into full force and effect on the 14 day of June, 1955.

To the County Board of Washington County and To the Town Board of the Town of Barton: 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 6th day of June, 1955, a copy of which is attached hereto, went into full force and effect on the 14 day of June, 1955.

REPORT NO. 25

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT To the County Board of Washington County and To the Town Board of the Town of Barton:

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 6 day of June, 1955, a copy of which is attached hereto, went into full force and effect on the 14 day of June, 1955.

REPORT NO. 26

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT To the County Board of Washington County and To the Town Board of the Town of Polk:

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 6 day of June, 1955, a copy of which is attached hereto, went into full force and effect on the 6 day of July, 1955.

REPORT NO. 27

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT To the County Board of Washington County and To the Town Board of the Town of Erin:

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 6 day of June, 1955, a copy of which is attached hereto, went into full force and effect on the 9 day of June, 1955.

REPORT NO. 28

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Joe Hefter on the 20 day of May, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN President, Park Commission TED WERNER, Acting Sec'y Park Commission

REPORT NO. 29

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Richard and Viola Hess on the 1 day of June, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN President, Park Commission TED WERNER, Acting Sec'y Park Commission

REPORT NO. 30

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Elmer Krueger on the 8 day of May, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN President, Park Commission TED WERNER, Acting Sec'y Park Commission

REPORT NO. 31

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Elmer Krueger on the 8 day of May, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN President, Park Commission TED WERNER, Acting Sec'y Park Commission

REPORT NO. 32

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE To the County Board of Washington County:

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Elmer Krueger on the 8 day of May, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the wishes of the people in the areas affected hereby recommends as follows:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN President, Park Commission TED WERNER, Acting Sec'y Park Commission

ORDINANCE 9:55

The County Board of Supervisors of Washington County do ordain as follows: 1. That the zoning map of Washington County, dated September 19, 1941 be and the same is hereby modified and amended by changing from an Agricultural area to an Industrial area the following described real estate:

1. All of the land lying east of the Chicago & Northwestern Railroad right of way and west of the Milwaukee River lying in the North half of the Northwest Quarter of Section 15, Township 12 North of Range Nineteen East. Approximately 15 acres, in the Town of Kewaskum.

2. That this Ordinance shall be in force and effect upon approval of the Town Board of the Town of Kewaskum, and upon passage and publication by the Washington County Board of Supervisors. Dated this 19th day of April, 1955.

ORDINANCE 10:55

The County Board of Supervisors of Washington County do ordain as follows: 1. That the zoning map of Washington County, dated September 19, 1941 be and the same is hereby modified and amended by changing from an agricultural area to a commercial area the following real estate:

1. That part of the N.E. 1/4 of Section # 5 in the Town of Addison lying East of the Rock River; West of St. T. H. # 41; and North of the Nemo Town Road. Approximately 14 acres.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Addison, and upon passage and publication by the Washington County Board of Supervisors. Dated this 18th day of July, 1955.

ORDINANCE 11:55

The County Board of Supervisors of Washington County do ordain as follows: 1. That the zoning map of Washington County, dated September 19, 1941 be and the same is hereby modified and amended by changing from an agricultural area to a commercial area the following real estate:

1. The South 500 feet of the West 500 feet of the S.W. 1/4 of Section # 21, Town 9, north of Range 18 East, all in the Town of Erin.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Erin, and upon passage and publication by the Washington County Board of Supervisors.

Dated this 18th day of July, 1955. Signed, ALFRED RODE, Chairman Town of Erin

ORDINANCE 12:55

The County Board of Supervisors of Washington County do ordain as follows: 1. That the zoning map of Washington County, dated September 19, 1941 be and the same is hereby modified and amended by changing from an agricultural area to a commercial area the following real estate:

2. Beginning at a point which point is situated 964 1/2 feet North of the Quarter Post of Section # 17 & 18 running thence west along the center line of State Trunk Highway 33, 359 feet; thence South, 130 feet, thence East 359 feet, thence North 130 feet to the place of beginning. All in Section No. 18, Township No. 11; North of Range 18 East in Washington County, Wisconsin.

3. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Addison, and upon passage and publication by the Washington County Board of Supervisors. Dated this 18th day of July, 1955.

RESOLUTION NO. 12

Referring Petition to Zoning Agency Petition #9, Town of Polk WHEREAS a petition has been filed by Gunther Guttowski, on the 20th day of May, 1955, requesting that the Washington County zoning ordinance be amended.

NOW, THEREFORE, be it resolved that said petition be referred to the Park Commission as the zoning agency of this county, which is hereby directed to hold one or more public hearings on the changes proposed in said petition, pursuant to sec. 59.97 (3) of the Wisconsin Statutes.

ADOLPH SCHMIDT

Resolution #14 was given second reading. Moved by Gauger; seconded by Troedel that Resolution #14 be adopted and filed. Motion carried.

RESOLUTION NO. 14

Referring Petition to Zoning Agency WHEREAS a petition has been filed by John B. Ramstad on the 20th day of June, 1955, requesting that the Washington County zoning ordinance be amended.

NOW, THEREFORE, be it resolved that said petition be referred to the Park Commission as the zoning agency of this county, which is hereby directed to hold one or more public hearings on the changes proposed in said petition, pursuant to sec. 59.97 (3) of the Wisconsin Statutes.

ADOLPH SCHMIDT

Resolution #15 was given second reading. Moved by Woldt; seconded by Bunke that Resolution #15 be adopted and filed. Motion carried.

RESOLUTION NO. 15

WHEREAS, a balance of \$669.21 remains in the Payments to the State Deposit Fund, and the same has become inactive and is no longer necessary; and

WHEREAS, a balance of \$198.81 remains in the Highway Garage, at Slinger Fund, and the same has been inactive and is no longer necessary; and

WHEREAS, the State Auditor has recommended that the above accounts be closed and balances transferred to the General Account; NOW THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Washington County that the Payments to the State Deposit Fund, be closed and the balance of \$669.21 be transferred to the General Account; and

BE IT FURTHER RESOLVED, that the Highway Garage and Slinger Fund be closed and the balance of \$198.81 be transferred to the General Account.

RESOLUTION NO. 16

WHEREAS, an appropriation of \$1,818.17 had been made in the 1955 Budget for expenses of the Office of the Assessor of Incomes, and

WHEREAS, the actual expenses reported by the Assessor of Incomes for maintaining the office were \$2,083.48 and the same was paid by Washington County, causing a deficit of \$265.31 to be incurred by this account;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY THAT \$265.31 BE TRANSFERRED FROM THE GENERAL ACCOUNT TO THE ASSESSOR OF INCOMES ACCOUNT.

RESOLUTION NO. 17

WHEREAS pursuant to Resolution No. 13 adopted June 6, 1955 the County Highway Committee was authorized to expend from its machinery fund the approximate amount of \$22,000.00 for the purpose of erecting an addition to the Highway Garage at Slinger, and

WHEREAS, it has been determined that an additional sum of \$12,000.00 will be needed to erect and complete said building addition as set forth in the formal plans presented this date to the Board of Supervisors and made by H. Dreier, Engineer, dated June 29, 1955.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County that the plans for an addition to the Highway Shop at Slinger, Wisconsin made by H. Dreier, Engineer dated June 29, 1955 presented this date to this Board be and the same are hereby approved.

BE IT FURTHER RESOLVED that the sum of \$12,000.00 be and the same is hereby appropriated from the General Fund to the Highway Machinery Fund to be used for the erection and completion of the highway shop addition as set forth in the plans referred to herein.

RESOLUTION NO. 13

WHEREAS pursuant to Resolution No. 13 adopted June 6, 1955 the County Highway Committee was authorized to expend from its machinery fund the approximate amount of \$22,000.00 for the purpose of erecting an addition to the Highway Garage at Slinger, and

WHEREAS, it has been determined that an additional sum of \$12,000.00 will be needed to erect and complete said building addition as set forth in the formal plans presented this date to the Board of Supervisors and made by H. Dreier, Engineer, dated June 29, 1955.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County that the plans for an addition to the Highway Shop at Slinger, Wisconsin made by H. Dreier, Engineer dated June 29, 1955 presented this date to this Board be and the same are hereby approved.

BE IT FURTHER RESOLVED that the sum of \$12,000.00 be and the same is hereby appropriated from the General Fund to the Highway Machinery Fund to be used for the erection and completion of the highway shop addition as set forth in the plans referred to herein.

RESOLUTION NO. 14

WHEREAS pursuant to Resolution No. 13 adopted June 6, 1955 the County Highway Committee was authorized to expend from its machinery fund the approximate amount of \$22,000.00 for the purpose of erecting an addition to the Highway Garage at Slinger, and

WHEREAS, it has been determined that an additional sum of \$12,000.00 will be needed to erect and complete said building addition as set forth in the formal plans presented this date to the Board of Supervisors and made by H. Dreier, Engineer, dated June 29, 1955.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County that the plans for an addition to the Highway Shop at Slinger, Wisconsin made by H. Dreier, Engineer dated June 29, 1955 presented this date to this Board be and the same are hereby approved.

BE IT FURTHER RESOLVED that the sum of \$12,000.00 be and the same is hereby appropriated from the General Fund to the Highway Machinery Fund to be used for the erection and completion of the highway shop addition as set forth in the plans referred to herein.

MOTION TO ELECT FIFTH MEMBER TO WELFARE BOARD

The Chair ordered a recess for 10 minutes. The Board reconvened after recess.

The Chair appointed Bunke and Schmahl as tellers. An informal ballot was cast for the office of fifth member of the Welfare Board. Result of ballot, Troedel 17; Schloemer 3; Bast 3; Bloedor 1; Schroeder 1. Since Mr. Troedel received a majority of votes on the first informal ballot, the chair declared Troedel elected.

ROEDEL ELECTED TO WELFARE BOARD

Supervisor Zuern inquired into the possibility of subscribing to a fire call system for all townships.

Moved by Helm; seconded by Schmidt that the Board adjourn subject to call of the chairman. Motion carried. Respectfully submitted, ANTON P. STARAL, County Clerk

MINUTES OF MEETING HELD SEPT. 19, 1955

The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at 2:00 p.m. The Clerk called the roll and all supervisors reported present.

The minutes of the meeting held July 18 were read and the same were approved as read. A Memorial paying respects to the late Earl Skalskey was read. Moved by Mr. Schroeder, seconded by Mr. Woldt that the memorial resolution be adopted and filed, and a copy be mailed to the County Extension Office, State Extension Office and to the immediate relatives. Motion carried.

MEMORIAL The Washington County Board of Supervisors in session assembled this 19th day of September, 1955, do enact as follows: Being mindful of the long and useful life of public service rendered by Earl E. Skalskey; and

Being cognizant of the deep sense of loss at the passing of one of our great citizens; and

Being desirous of memorializing the memory of one whose every activity bespoke a strong sense of responsibility and duty with relation to his neighbors and to society;

THEREFORE, IT IS HEREBY RESOLVED, That the Washington County Board of Supervisors do perpetuate upon their records the name of Earl E. Skalskey as one of the truly great and righteous men of our time, and whose untiring effort in the office of County Agricultural Agent, deserves and is hereby given our highest commendation and accord.

WASHINGTON COUNTY BOARD OF SUPERVISORS Fred C. Bammel Joseph Gundrum George Peter Ray H. Bast Edwin Helm E. M. Romaine Albert Bloedorn Jacob Hilt Reuben Schmahl Alvin Bunke Elmer C. Kant Adolph Schmidt Ed. J. Campbell Joseph Knippel Guido Schroeder Mrs. Norma Courtney Louis Kuhaupt John Van Beek Harvey Dettmann Jens E. Larson H. B. Woldt Emil Gauger Adolph Lofy Frank Zuern Leo P. Geib William Meissner Alfred Rode

Chairman Romaine informed the Board that the Agricultural Committee had appointed Mr. Hovland, as the Agricultural Agent for Washington County. Several members inquired regarding the authority for hiring members of the extension office. The District Attorney was instructed to check the statutes for this authority and he reported that the Agricultural Committee would have the responsibility to approve an agricultural agent from a list of candidates submitted by the State Extension Office.

Correspondence from the State Highway Commission was read. A report from the County Superintendent of Schools, Mr. Sheski, was read wherein he informed the Board that the Education Committee had employed supervising teachers Miss Jensen and Miss Schuh.

The chairman of the Board extended an invitation to the Board members to attend the Wisconsin County Boards Association meeting at Green Bay. Moved by Supervisor Larson, seconded by Supervisor Schroeder that the County Board authorize the Chairman of the Board, the Vice-Chairman and another member to attend this meeting and all expenses incurred are to be paid by Washington County. Motion carried.

A report from Mr. Skaff, jail inspector was read. Moved by Supervisor Knippel, seconded by Supervisor Bast that the jail report be filed. Motion carried.

Miss Jensen, supervising teacher, was introduced to the Board and she commented briefly on her impressions of Washington County Schools.

Mr. Herbert Schowalter appeared before the Board and explained a joint project with the Kiwanis Clubs of Kewaskum and West Bend and the Conservation Commission. The service clubs would purchase a parcel of land from Mr. William Kuhn of the Town of Germantown. Thereafter the Conservation Commission would erect and maintain an outdoor advertising exhibit that would promote the Mauthe Lake area. The Kiwanis Club would deed this parcel of land to Washington County providing that such offer would be accepted. Moved by Mr. Knippel; seconded by Mr. Troedel that Washington County accept ownership to parcel of land purchased by the Kiwanis Clubs of Kewaskum and West Bend when deed is available. Motion carried.

MOTION TO ACCEPT DEED TO PARCEL OF LAND. APPEARANCE, HERB SCHOWALTER Mr. Elmer Schowalter, assemblyman of Washington County, was introduced to the Board by the Chairman. Mr. Schowalter informed the Board that the State Legislature would shortly convene in adjourned session, and take action on some pending bills. He pledged his continued cooperation and asked the members of the Board to feel free to express themselves regarding important legislation.

APPEARANCE, WILLIAM BROWN Mr. William Brown, in charge of the Child Guidance Clinic appeared before the Board and gave a brief report on work being done in the Clinic.

APPEARANCE, ARTHUR LOBOTZKE Arthur F. Lobotzke was introduced to the Board. He stated that he had been interested in Civil Defense work in Milwaukee, and was now making his home in the Town of West Bend and would be glad to assist the Civil Defense Program in Washington County. Moved by Mr. Geib, seconded by Mr. Bloedorn that Mr. Lobotzke make his interests known to the Sheriff's Committee, who have been designated as the Civil Defense Committee. Motion carried.

APPEARANCE, ARTHUR LOBOTZKE Bridge petition #11, a petition from the Town of Hartford was read. Moved by Mr. Woldt, seconded by Mr. Meissner that Bridge Petition be referred to the Highway Commission. Motion carried.

PETITION NO. 11 Town of Hartford Bridge Honorable Board of Supervisors, Washington County, Wisconsin

We, the undersigned, Town Board of the Town of Hartford, Washington County, Wisconsin, do hereby represent and petition your honorable body as follows:

That a bridge lying wholly in the Town of Hartford on a town road between sections 31 in the Town of Hartford and 36 in the Town of Rubicon, Dodge County, is in poor condition and in need of replacement, cost of said replacement to total approximately Fifteen Hundred Dollars (\$1,500.00).

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.38 of the Wisconsin Statutes.

Dated this 19th day of September, 1955. FRANK J. ZUERN EDMUND GROTH, SR. HAROLD A. BOYD

Bridge petition #12, a petition from the Town of Germantown, was read. Moved by Mr. Gauger, seconded by Mr. Campbell that Bridge Petition be referred to the Highway Commission. Motion carried.

PETITION NO. 12 Town of Germantown Bridge Honorable Board of Supervisors, Washington County, Wisconsin

We, the undersigned, Town Board of the Town of Germantown, Washington County, Wisconsin, do hereby represent and petition your honorable body as follows:

That a bridge lying wholly in the Town of Germantown on a town road lying between sections 2 and 11, is in poor condition and in need of replacement, cost of said replacement to total approximately Four Hundred Dollars (\$400.00).

of the Town Board of the Town of Polk and upon passage and publication by the Washington County Board of Supervisors.

3. Dated at West Bend this 19th day of September, 1955. ADOLPH SCHMIDT Report #31, a general claims committee report, was read. Moved by Mr. Kuhaupt; seconded by Mr. Bunke, that report #31 be adopted. Motion carried on roll call vote, 23 ayes; no noes, none absent.

REPORT NO. 32 Report of General Claims Committee The following claims have been referred to your General Claims Committee. We have examined the same and recommend that they be allowed and paid or disallowed as set forth in the following schedule:

Table with 3 columns: Name, Claimed, Disallowed. Includes Victor A. Lentz, Harold Dieball, Roemer-Karrer Co.

General Claims Committee: WM. MEISSNER ALVIN E. BUNKE FRED TROEDEL LOUIS KUHAUPT GEORGE PETER

Reports 32 through 37 inclusive, all reports on zoning actions, were read. Moved by Mr. Bammel; seconded by Mr. Rode that reports 32 through 37 be adopted. Motion carried.

REPORT NO. 33 REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Kewaskum: 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 18th day of July, 1955, a copy of which is attached hereto, went into full force and effect on the 26th day of August, 1955.

ANTON P. STARAL, County Clerk.

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Addison: 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 18th day of July, 1955, a copy of which is attached hereto, went into full force and effect on the 19th day of August, 1955.

ANTON P. STARAL, County Clerk.

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Erin: 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 18th day of July, 1955, a copy of which is attached hereto, went into full force and effect on the 1st day of August, 1955.

ANTON P. STARAL, County Clerk.

REPORT OF THE COUNTY CLERK ON THE ZONING ORDINANCE COMING INTO EFFECT

To the County Board of Washington County and To the Town Board of the Town of Addison: 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 18th day of July, 1955, a copy of which is attached hereto, went into full force and effect on the 19th day of August, 1955.

ANTON P. STARAL, County Clerk.

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE

To the County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Gunther Gutowski on the 20th day of May, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

C. M. HERMAN, President, Park Commission; TED WERNER, Acting Secretary, Park Commission.

REPORT OF PARK COMMISSION TO COUNTY BOARD ON HEARING ON PETITION TO AMEND THE ZONING ORDINANCE

To the County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Gunther Gutowski on the 20th day of May, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

C. M. HERMAN, President, Park Commission; TED WERNER, Acting Secretary, Park Commission.

Resolution #18, was given first reading and laid over for second reading. Resolution #19, was given first reading and laid over for second reading. Petition #13 was given a reading. Resolution #20, referring petition #13 to the Park Commission, was given first reading and laid over for second reading.

PETITION NO. 13 Petition for Amendment of Zoning Ordinance

To the County Board of Washington County: That the boundaries of the Agricultural zone in the town of Polk be changed as follows to a Commercial zone. All of the Northeast one fourth (NE 1/4) of Section #35 of the Town of Polk lying Northeast of New Federal Highway #41.

Respectfully submitted, ADOLPH SCHMIDT, Chairman of the Town of Polk

Mr. Schroeder informed the Board that he had been contacted by the Electric Co. regarding rental of fair buildings for a short term. Moved by Mr. Schroeder that the Fair Committee be authorized to rent a fair barn to the Electric Co. for a period ending on July 1, 1956. Seconded by Mr. VanBeek. Motion carried.

MOTION TO RENT BARN Moved by Mr. Geib, seconded by Mr. Troedel that the rules be suspended and the Board take up the second reading of resolution #18, 19 and 20. Motion carried. Rules suspended and the Board proceeded off rules.

Resolution #18 was given second reading. Moved by Mr. Bunke, seconded by Mr. VanBeek that Resolution #18 be adopted. Motion adopted on roll call vote, 23 ayes; no noes; none absent.

RESOLUTION NO. 19 WHEREAS, pursuant to Resolutions No. 13 and 17 adopted June 6, 1955 and July 18, 1955, respectively, the County Highway Committee of Washington County was authorized to expend the aggregate sum of \$34,000.00 for the purpose of erection and completion of a building addition to the highway garage at Slinger as set forth in formal plans presented to the County Board of Supervisors and made by H. Drier, engineer, dated June 29, 1955; and

WHEREAS, pursuant to such authority the County Highway Committee has received bids for said addition and has determined that the additional sum of \$10,000.00 will be needed to complete said building addition; and

WHEREAS, it has been determined to request that the sum of \$10,000.00 be appropriated from the General Fund to the Highway Machinery Rental Fund; and

WHEREAS, the County Highway Committee has been advised by the Audit Department of the State Highway Commission that it would be proper for the County Highway Committee to agree to reimburse the General Fund from the Machinery Rental Fund in said sum of \$10,000.00 when and as the condition of said fund warrants such reimbursement.

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County that there is hereby appropriated from the General Fund to the Highway Machinery Rental Fund the sum of \$10,000.00 for the purpose of completion of the erection of the building addition referred to in the preamble hereto upon the condition that the County Highway Committee reimburse the General Fund in said sum from the Highway Machinery Rental Fund when and as the condition of said fund warrants such reimbursement.

Dated this 19th day of September, 1955. ADOLPH LOFY ED HELM REUBEN SCHMAHL

Resolution #19 was given second reading. Moved by Mrs. Courtney, seconded by Mr. Meissner that Resolution #19 be adopted. Motion carried.

RESOLUTION NO. 19 WHEREAS Washington County by action of the County Board of Supervisors has provided for coverage for all employees under Blue Cross and Blue Shield by Resolution #37, adopted May 21, 1951, and

WHEREAS all employees are presently covered under the Old Age and Survivors Insurance System, and

WHEREAS payment of the county's share of the expenditures are made by the County Clerk from specific accounts set up for this purpose, and

WHEREAS both of these expenditures made on behalf of employees of the Washington County Public Welfare Department can be reported to the State Department of Public Welfare for federal and state reimbursement provided they are charged to the Administration Account of the Washington County Public Welfare Department.

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of Washington County, Wisconsin that the County Clerk be and he hereby is instructed to charge the employer's share of the OASI expenditures and the county's expenditures for Blue Cross and Blue Shield Insurance for the employees of the Washington County Public Welfare Department to the Administration Account of said department, and

BE IT FURTHER RESOLVED that the County Clerk make the necessary adjustment against the Washington County Public Welfare Department Administration Account retroactive to July 1, 1955.

Dated at West Bend, Wisconsin this 19th day of September, 1955. Respectfully submitted, FRANK J. ZUERN

Resolution #20 was given second reading. Moved by Mr. Kuhaupt, seconded by Mr. Campbell that resolution #20 be adopted. Motion carried.

RESOLUTION NO. 20 Referring Petition to Zoning Agency

WHEREAS a petition has been filed by Adolph Schmidt on the 19th day of September, 1955, requesting that the Washington County zoning ordinance be amended,

NOW, THEREFORE, be it resolved that said petition be referred to the Park Commission as the zoning agency of this county, which is hereby directed to hold one or more public hearings on the changes proposed in said petition, pursuant to sec. 59.97 (3) of the Wisconsin Statutes.

September 19, 1955. ADOLPH SCHMIDT

Moved by Mr. Woldt; seconded by Mr. Schmahl that the regular November session be advanced to November 7, 1955. Motion carried.

Moved by Mr. Gauger; seconded by Mr. Schmidt that the meeting be adjourned. Motion carried. Meeting adjourned.

ANTON P. STARAL, Clerk Washington County

MINUTES OF MEETING HELD NOV. 7, 1955

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m. The Clerk called the roll and all members reported present.

The minutes of the meeting held September 19, 1955 were read and the same were approved as read.

A letter of appreciation from Mrs. Lydia Zimprich, of Marshall, Wis., was read wherein she thanked the members of the Board for a copy of a memorial resolution paying due respects to Mr. Earl Skalsky.

Moved by Mr. Meissner, seconded by Mr. Knippel that regular County Board elections be held tomorrow morning at 10:00 a.m. Motion carried.

The chair informed the Board that an invitation had been extended to all members to a dinner meeting and tour of county buildings on November 10th.

Mr. Meissner, chairman of the General Claims Committee, requested that all claims be presented not later than November 11th.

Lawrence Berend, Clerk of Circuit Court, presented report No. 38, the annual report of his office. He explained in detail the expenditures of his office and explained how payments were being made on the law library. Moved by Mr. Woldt, seconded by Mr. Helm that report No. 38 be adopted and filed. Motion carried.

REPORT NO. 38 For the period beginning October 1st, 1954, and ending on October 1st, 1955, I have collected as State Tax the total sum of \$380.00 and that said sum has been turned over to the County Treasurer in the following manner:

Table with 2 columns: Date, Amount. Includes December 31, 1954 (\$150.00), March 31, 1955 (\$5.00), June 30, 1955 (\$105.00), September 30, 1955 (\$70.00).

For the period beginning October 1, 1954 and ending on October 1, 1955, I have collected as Clerk of Circuit Court, fees in Civil Actions, the total sum of \$1,063.00, and that said sum has been turned over to the County Treasurer in the following manner:

Table with 2 columns: Date, Amount. Includes Oct. 31, 1954 (\$151.00), Nov. 30, 1954 (\$6.50), Dec. 31, 1954 (\$6.50), Jan. 31, 1955 (\$6.50), Feb. 28, 1955 (\$6.50), Mar. 31, 1955 (\$6.50), April 30, 1955 (\$6.50), May 31, 1955 (\$6.50), June 30, 1955 (\$6.50), July 31, 1955 (\$6.50), Aug. 31, 1955 (\$6.50), Sept. 30, 1955 (\$6.50).

The said County Treasurer has issued receipts covering the payments on the above, which receipts are now in possession of the undersigned.

Summary of Certificates Issued (October 1, 1954 to October 1, 1955)

Table with 2 columns: Category, Amount. Includes Court Attendance (\$75.00), Sheriff (\$134.00), Bailiffs (\$2,317.40), Jurors (\$799.20), Jury Commissioners (\$30.00), Divorce Counsel (\$1,173.00), Law Library (\$468.11), Office Supplies (\$72.00), Postage (\$184.10), Court Calendars (\$2.03), Express (\$559.80), Telephone (\$127.08), Miscellaneous (\$3,989.72).

Mr. Bammel inquired regarding the former custom of mailing copies of reports to members of the Board. He was informed that at the request of the Board this practice was discontinued, but if desirable this could be done in the future.

County Supt. of Schools presented report No. 39 to the Board. He informed the Board of progress made in extending High School Districts in Washington County. Miss Schuh, speech correctionist, was introduced to the Board and she told of her work in this county.

She stressed parent cooperation in correcting speech problems. Mr. Scheske concluded his report by appealing to the County Board for any land suitable for a forest project that would be acquired by tax title in the County. Moved by Mr. Bammel, seconded by Mrs. Courtney that report No. 39 dealing with the County Supt. of Schools report be adopted and filed. Motion carried.

RESOLUTION NO. 39 Honorable Chairman and Members Of the Board of Supervisors:

Pursuant to Section 39.10 of the Wisconsin Statutes, I hereby present the following report on the conditions of the schools within the county

ENROLLMENT BY GRADES In 1950 a census was taken of all pre-school children. At that

time a 30% return by district clerks disclosed the fact that for every child graduating from the elementary school, two children would be enrolling in September. A similar check made in 1954 reveals this trend to be constant. The following figures may not be in direct ratio to that proportion, but allowance must be made for the parochial attendance, which exceeds 50% of total in some county areas.

Table with 2 columns: School, Enrollment. Includes Rural (121 104 90 89 78 58 90 63), State Graded (256 270 241 210 192 198 181 183 160), High School (447 415 340 337), Total (256 391 345 300 281 276 239 273 223 447 415 340 337).

Table with 2 columns: Grade, Enrollment. Includes Less than 1 year (273), 1 year (378), 2 years (358), 3 years (387), 4 years (404), 5 years (405), 6 years (465), 7 years (358), 8 years (346), 9 years (291), 10 years (282), 11 years (273), 12 years (282), 13 years (250), 14 years (217), 15 years (232), 16 years (212), 17 years (227), 18 years (197), 19 years (212).

Table with 2 columns: Boys, Girls. Includes Total (5948 Boys, 5516 Girls).

*Includes children born as of June 30.

Construction To meet the increase in pupil load and to give added services to children, some school districts have built new buildings, others are under construction, and still others in the planning stage.

The districts that have taken some action to care for their needs are as follows:

Table with 2 columns: School District, Nature of Facility. Includes Jt. 4, Addison (Added playground area, Indoor toilets, New heating unit, New lighting, Complete redecorating), No. 10, Addison (Building addition for new heating unit and indoor toilets, Complete redecorating), Jt. 6, Barton (Added playground area and playground fixtures), Jt. 1, Barton Village (New addition of four classrooms and gym, Acquiring added playground area at present time), No. 1, Erin (Indoor toilets and new heating unit, Starting new building fund, New light fixtures & redecorating), No. 2, Erin (New three acre site, New two classroom building), No. 3, Germantown (Building addition for indoor toilets and new heating unit, Additional playground, Additional playground area, Contemplate building addition), Jt. 5, Germantown Village (Purchased new four acre site, Contemplate construction of new three or four classroom unit school and general purpose room), Jt. 12, Germantown (New 40 acre site, New 10 classroom school gym, etc., Building addition for new heating unit indoor toilets), No. 6, Jackson (Added playground area, New indoor toilets, New heating unit, Complete redecorating, Purchased school bus for transportation of all pupils), Jt. 7, Jackson Village (New building of two classrooms and gym, New four classroom unit, Will acquire all high school building property), Jt. 1, Kewaskum Village (Indoor toilets and new heating unit, Added playground area, Complete redecorating), No. 2, Polk (Indoor toilets and complete redecorating, Additional playground area, Provided basement room, Indoor toilets, New heating unit, Complete redecorating), Jt. 4, Polk (New eight classroom elementary school and gym being under construction, Additional site area acquired), Jt. 7, Polk (New classroom with basement built, Indoor toilets, and new heating unit, Added playground area), Jt. 8, Polk (Modified basement room for second teacher), Jt. 7, Richfield (Acquired additional playground area, Complete redecorating), Jt. 8, Richfield (Added playground area, Indoor toilets and new heating unit, Modified basement room for second teacher), Jt. 2, Trenton (Remodeled Newburg building into three classrooms, with all modern conveniences, such as indoor toilets, new heating unit, etc. Additional playground area), Jt. 8, Wayne (Building addition for indoor toilets and new heating unit), Jt. 2, West Bend (New three classroom building, additional playground area, and purchased new school bus), Jt. 3, West Bend (New four acre site and new 3 classroom building under construction), Hartford Union High School (Complete large addition including new Ag. shop, Joint lease with elementary district for new athletic field & gym), Kewaskum Union High School (New site of about 17 acres and complete new school unit being built), Slinger Community High School (Having extensive remodeling in old building, New athletic field, new gym and new classrooms for Home Economics, Vocational Ag and Music), Washington Union High School (Newly created district. In process of purchasing 30 acre site; then constructing a complete high school building), Washington Village Germantown and Richfield Townships (Complete large addition including new Ag. shop, Joint lease with elementary district for new athletic field & gym).

In addition to the above new facilities and services, many districts have put in modern light fixtures, redecorated, purchased new desks, visual aid equipment, and drilled wells on the school premises.

Without doubt, the Washington County schools are going to be as good and better than any other schools, provided that the people are assured of not being disturbed by school district reorganization, which to date, has caused the electors to be somewhat hesitant about spending money until they knew the effects of potential district reorganization.

Most of the parochial schools, also, have anticipated the increased enrollments and already have constructed additions or completed new school units in recent years.

*I might add that the above mentioned improvements have been made in the last few years, not during the past year.

Costs The previous statements will indicate that some added school costs have occurred. In order that one might visualize the educational picture more fully, I am submitting some cost statistics.

Table with 2 columns: Category, Amount. Includes Total monies spent by school districts (1954-1955) (\$1,759,077.01), County High School Tuition (\$273,201.78), County High School Transportation (\$57,573.79), County Elementary School Aids (\$40,600.00), County High School Transportation Aids (\$6,023.86), Grand Total (\$2,186,476.42).

Table with 2 columns: Category, Amount. Includes State Aids (\$129,815), County Elementary (\$40,600), State Elementary Transportation (\$15,790), State High School Transportation to Villages and Townships (\$27,804), Rural (\$30), Graded School (\$78), High School (\$52), Total (\$160).

School District Reorganization The reorganization of school districts is progressing favorably at a regulated pace. To date only the following areas remain which

Table with 2 columns: District, Number of Districts. Includes Erin Township (2), Farmington Township (3), Germantown Township (7), Jackson Township (1), Polk Township (3), Richfield Township (4), Wayne Township (2), Total (22 districts).

Many of the above elementary districts are on the brink of the population influx, and in the very near future their schools will become multiple room schools. This population growth will bring with it the valuation growth, also, which will give the district a sound tax base on which to operate.

In some of the other districts, preliminary work on reorganization has taken place, and within the next few years some type of reorganization steps will be taken according to the wishes of the district electors.

Legislation The 1955 legislative session was a busy one. Many educational bills were introduced. Several important ones were enacted. The most important one of these was the bill which gives elementary school districts the same level of aids even though they are not of the integrated type. The district, however, must meet certain requirements equal to those of the integrated type district.

This bill is very important because it, also, guarantees the elementary portion of former integrated rated districts the same level of aids, should they drop the operation of the high school.

Inasmuch as most of the county is in Union High School districts, the progress of reorganization of school districts in this county will be directly affected by the school aids to be paid to the districts.

This bill alone will bring into the county about \$3,600 in increased state aids of which about \$1,000 will go to the Kewaskum elementary district and about \$2,600 to the Hartford elementary district.

Another bill took away the authority of the county school committee to set high school tuition ceilings. The county clerk must process the bills, and can demand an audit on a questionable bill, if the bill exceeds \$7,000.

Public Relations Program The county office is very conscious of the affects of a good public relations program. The staff welcomes office calls and its members make many out-of-office calls in order to serve the public more immediately. This office has encouraged the formation of associations and clubs in the county school districts.

A well informed public is an invaluable servant. Two years ago the county school board association was created. Its board of directors meets regularly in the fall and springtime and plans the programs for the board conventions as well as the discussions of all problems which relate to the county schools.

During the past year several Parent-Teacher Clubs were organized, and others are being contemplated for this year. Parents have been invited to attend the teacher meetings which are held from 3:00 P.M. to 5:00 P.M. during the fall and spring intervals. The response of the parents to these invitations has been gratifying and their participation in the discussions during the meetings is very genuine.

Speech Therapy Service The Speech Therapist has started her second year of work in the county. Her first year has been a busy one, concerned with establishing service centers, making surveys, and in equipping the centers with the proper facilities.

Miss Schuh gives the following report on her services: "There are over 200 pupils who are now enrolled in the speech correction program. With a heavy case load as this, it is difficult to give each child enough individual attention. I have scheduled parent conferences so I can explain to them the work I'm doing with their children. Their cooperation is important for the carry-over work, as I can only show and tell them what to do, but the parents have to help them with daily practice.

There are over 75 pupils in the rural areas at the present who are in need of Speech Correction, but with a filled schedule it is impossible to help all these children. These children were detected through a survey in the rural schools last year. A lack of time has made it impossible to get a survey conducted in the parochial schools. The 75 who still need help do not include those in the urban areas. I have only been helping the children who have serious problems and putting others on a waiting list. I have been spending more time in the high schools this year, as some of those students need much help. They will soon be out looking for employment and a speech handicap may be a hindrance.

The classroom teachers have been cooperative. I explained my program to them at different faculty meetings and have obtained their help in making this a successful program."

JANETTE SCHUH Speech therapist

Financial Report Actual Expenditures for the First 8 Months

Table with 2 columns: Category, Amount. Includes Administration (\$7661.92), Library (\$154.16), New Equipment (\$111.63), County Supervisor (\$2961.65), County Speech Teacher (\$2280.99), County School Committee (\$4060.79).

Anticipated Expenditures

Table with 2 columns: Category, Amount. Includes Administration (\$3478.04), Library (\$899.32), New Equipment (\$2319.75), County Supervisor (\$1786.50), County Speech Teacher (\$760.72).

HARRY D. SHESKI County Superintendent of Schools

A warranty Deed was presented for a parcel of land purchased from Mr. William Kuhn as per previous agreement. The land had been purchased by the Kiwanis Clubs of Kewaskum and West Bend and was to be developed by the Conservation Commission for the purpose of advertising the Mauthe Lake Area. Moved by Mr. Knippel, seconded by Mr. Woldt that the deed be accepted by Washington County. Motion carried.

MOTION TO ACCEPT DEED TO KUHN PARCEL Moved by Mr. Bammel, seconded by Mr. Schroeder that the Board recess until 2:00 p.m. Motion carried. Board recessed.

The Board reconvened at 2:00 p.m. with chairman Romaine presiding.

Report No. 41, of the Veterans Service Officer was presented by George Kolb, Veterans Service Officer. Moved by Mrs. Courtney, seconded by Mr. Bammel that report No. 41 be adopted and filed. Motion carried.

REPORT NO. 41 VETERANS SERVICE OFFICE November 1, 1955

To the Honorable Chairman and Members, Washington County Board of Supervisors: Gentlemen:

We submit herewith the report of the expenditures for the period of January 1, through October 31, 1955.

Table with 2 columns: Category, Amount. Includes Salaries (\$5353.00), Expenses and travel (\$489.70), Supplies & Equipment (\$165.57), Phone (\$168.25), Flags & Markers (\$120.00), Administration (\$25.00), Petty Cash (\$9.57), Total (\$6331.09).

The report of activities for the past year is as follows: Compensation and Pension to Veterans & Dependents (\$33,600.23), Grants from the Wisconsin Dept. of Veterans Affairs (\$1,565.00), Hospitalization and Medical Treatment (\$36,102.99), Burial Allowance (\$3,340.00), Insurance Reinstated (\$5,000.00), Insurance Settlements (\$65,000.00), Housing Loans—Wis. Dept. of Veterans Affairs (\$26,500.00), Rehabilitation Loans—Wis. Dept. of Vet. Affairs (\$2,060.00), Direct Veterans Administration Loans (\$7,000.00), Accumulated Benefits (\$3,180.99).

You will note that Housing Loans from the Wisconsin Department of Veterans Affairs are much lower than during 1954. This was due to the fact that our loan fund from the State became exhausted in July of last year, and only a small amount was available during the period of July 1954 and August 1955.

On August 3rd, 1955, we were notified that the Emergency Board under Provision of Chapter 353 Laws of 1955 made available the sum of \$100,000.00 for housing loans in Washington County. During this year 10 loans have been completed, 2 loans have been denied and 8 are still pending.

Our tabulation does not consider such items as Education & Training, Domiciliary Care, Medical and Dental Out-Patient Care, or the cost of patients in hospitals other than Wood. Of these only the number of cases are submitted. These amount vary from time to time, and we have no way of knowing how much of this care is

Table with 2 columns: Category and Amount. Includes Out-Patient Dental and Medical Cases (124), Education & Training (40), Patients in Neuropsychiatric Hospitals (21), etc.

Our Casualties in the Armed Services during this period were: 1 Service Man killed in an air crash. One body was returned to his home for reburial.

Table with 2 columns: War and Casualties. World War I (10), World War II (6), Korean War (3).

One veteran is buried at National Cemetery in Illinois. One veteran is buried at Wisconsin Memorial Cemetery at King, Wis.

Our population at the Wisconsin Memorial Cemetery at King has been reduced to 4. 1 Veteran died and 1 left the Home. There are now 1 Widow of World War I—1 Widow of Spanish-American War—1 Wife of an institutionalized Veteran and 1 Veteran remaining.

We wish to extend our sincere appreciation for the co-operation extended to our office in the past year. We have tried to serve the veterans of our County faithfully and again invite your comments and criticism.

Respectfully submitted: GEORGE A. KOLB, Veterans' Service Officer, Washington County

Veterans Service Committee: Leo Geib, Chairman; Jess Larson, Member. Report No. 42 of the Veterans Service Commission was also presented by Mr. Kolb.

REPORT NO. 42 VETERANS SERVICE COMMISSION November 1, 1955

To the Honorable Chairman and Members, Washington County Board of Supervisors: Gentlemen:

Herewith is presented the report of the Washington County Veterans Service Commission for the period of November 1, 1954, through October 31, 1955.

The Commission held three meetings as follows: February 10, June 8, and September 21, 1955.

Cash on hand January 1, 1955 \$3000.00

Table with 2 columns: Expense Category and Amount. Includes Subsistence (\$2078.78), Hospital Care (196.25), Fuel (104.62), Medical (649.51), Rent (260.00), Administration (15.00).

Total Cost \$3304.16 Grants received from Wisconsin Department of Veterans Affairs \$1565.00

Total Cost to County \$1739.16

Twenty-five applications for assistance were processed, of these there were two from World War I Widows, 5 from World War I Veterans, and 18 applications from World War II and 1 Korean Veteran.

Applications for assistance for Veterans of World War II and Korean Conflict can usually be referred to the Wisconsin Department of Veterans Affairs, and in most cases some assistance is granted.

Washington County has been extremely fortunate regarding employment of its veterans. Very little unemployment exists except in the age group above 65.

Assistance was distributed as follows: Town of Addison (1 Case), Town of Farmington (1 Case), Town of Wayne (1 Case), Town of Richfield (2 Cases), Town of Trenton (2 Cases), Town of Hartford (3 Cases), Town of Polk (4 Cases), Village of Jackson (1 Case), Village of Barton (2 Cases), City of Hartford (2 Cases), City of West Bend (6 Cases).

Respectfully submitted: GEORGE A. KOLB, Executive Secretary, Veterans' Service Commission

Dr. J. Greg Hoffmann, Chairman; Elmer Eberhardt, Member; Theodore Schmidt, Member.

Report No. 43 of the County Treasurer was presented by Paul Justman. Moved by Mr. Troedel, seconded by Mr. Geib that report No. 43 be adopted and filed. Motion carried.

REPORT NO. 43 REPORT OF THE COUNTY TREASURER To the Honorable Board of Supervisors Washington County, Wisconsin Gentlemen:

I take pleasure in submitting to you the condensed annual report showing the receipts and disbursements of this office for the twelve month period ending September 30, 1955 as follows:

Table with 2 columns: Category and Amount. Cash Balance September 30, 1954 (\$258,605.65), Receipts 12 months ending Sept. 30, 1955 (2,253,047.90), Disbursements 12 months ending Sept. 30, 1955 (\$2,157,303.95), Cash Balance September 30, 1955 (\$354,349.60).

The following schedules are set forth to indicate the integrity of Washington County with relation to its credit condition, concerning present and future obligations:

COMPARISON OF TAXES LEVIED FOR FIVE YEAR PERIOD 1950 to 1954 Inclusive

Table with 3 columns: Year, Total Levy, County Only. Shows increase in taxes from 1950 to 1954.

HIGHWAY BONDS Bonded Indebtedness—\$232,000.00

Washington County's bonded indebtedness amounted to \$232,000.00 on December 31, 1953. Transactions affecting the county's bonded debt for the period reviewed are as follows:

Table with 2 columns: Transaction and Amount. Sale of bonds 5/13/53 (\$245,000.00), Repurchase of bonds due 4/1/73 (\$13,000.00), Bonded indebtedness 12/31/53 (\$232,000.00).

The bonded indebtedness on December 31, 1953 consisted of Highway Garage Bonds dated 4/1/53 bearing interest at the rate of 2 1/2% per annum.

DELINQUENT REAL ESTATE TAXES Settlement and Collections—1951 to 1955 Inclusive

Table with 4 columns: Year, Collected by County Treasurer from March 15, 1951 to day of sale, March 16, 1952, March 3, 1953, March 12, 1954, March 2, 1955, Delinquent as of Day of Sale. Shows increasing collections over the five-year period.

Dated November 1955. PAUL L. JUSTMAN, County Treasurer, Washington County, West Bend, Wisconsin

Report No. 49 of the County Fair Committee was presented by Mr. Guido Schroeder, chairman of the Fair Committee. He informed the Board that Hattie Schmidt was appointed acting secretary of the Fair Committee upon the death of Mr. Skaliskey and because of her efforts the Fair report had been prepared and was being presented by him.

Respectfully submitted: PAUL L. JUSTMAN, County Treasurer, Washington County, West Bend, Wisconsin

Report No. 49 of the County Fair Committee was presented by Mr. Guido Schroeder, chairman of the Fair Committee. He informed the Board that Hattie Schmidt was appointed acting secretary of the Fair Committee upon the death of Mr. Skaliskey and because of her efforts the Fair report had been prepared and was being presented by him.

Motion carried. Motion carried. Motion carried. Motion carried. Motion carried. Motion carried. Motion carried. Motion carried. Motion carried. Motion carried.

REPORT NO. 49 The Honorable Board of Supervisors Washington County, Wisconsin Ladies and Gentlemen:

The 98th Annual Washington County Fair was held July 25th to July 31st inclusive. It was the 18th Fair to be held on the Highway Grounds at Slinger.

This year there were 221 adult exhibitors in the Open Class Department. These displayed 797 exhibits and will receive \$912.60 in premium awards.

On the following pages will be found the financial report and also the number of entries in their respective classes.

Those who worked directly with the County Fair appreciate very much the co-operation given the Fair by the County Board Fair Committee and by the County Board of Supervisors. To these and to all others who helped with the Fair a cordial "Thank You" is extended.

Respectfully submitted, HATTIE C. SCHMIDT, Acting Secretary, Washington County Fair

WASHINGTON COUNTY FAIR, 1955 Receipts

Table with 2 columns: Category and Amount. Cash on Hand (Washington County Fair) \$6,330.55, 1955 State Aid—Premium Money—(estimated) 3,540.46, 1955 County Appropriation 3,000.00, Stall and Pen Rents 289.00, Snapp's Shows and Rides 1,129.10, Snapp's Concessions 410.99, Local Concessions 2,703.50, Slinger Fire Dept. 870.77, Loud Speaker 17.32.

\$18,290.90 \$18,290.90

Summary of Disbursements

Table with 2 columns: Category and Amount. 4-H and FFA Premiums \$4,004.95, Open Class Premiums (adult) 912.60, Judging 221.00, Advertising 249.75, Printing 446.66, Ribbons and Supplies 360.75, Postage and Dues 75.00, Trucking 75.00, Lumber, Miscellaneous 271.24, Straw, Shavings, Poultry Feed 151.00, Rental of Equipment 1,646.00, Parking Ground Rental 65.00, Maintenance of Building and Ground 266.73, Light, Power, Electric Service 1,002.57, Music and Entertainment 1,060.00, Labor—Carpenters and other help 656.16, Car Parkers 224.92, Night-watchmen, Police service 334.19, Clerical Help 480.52, Superintendents 480.50, Social Security Payments 52.92.

\$13,945.46

TOTAL OPERATING DISBURSEMENTS \$13,945.46

Permanent Improvement Washington County Highway Commission \$236.37 (blacktopping driveways on grounds) Washington County Highway Commission \$417.75 (3350 gals. road oil)

Table with 2 columns: Category and Amount. TOTAL DISBURSEMENTS \$13,749.58, BALANCE \$4,541.32, Reports 44, 45, 46, 47, and 48 all reports on amendments to the zoning ordinance were read. Moved by Mr. Zuern, seconded by Mr. Schmahl that reports 44 through 48 be adopted and filed. Motion carried.

REPORTS 44, 45, 46, 47 and 48 Report of the County Clerk on the Zoning Ordinance Coming into Effect

To the County Board of Washington County and To the Town Board of the Town of Polk: 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 19 day of September, 1955, a copy of which is attached hereto, went into full force and effect on the 4 day of October, 1955.

Dated: November 3, 1955. ANTON P. STARAL, County Clerk

REPORT NO. 45 Report of Park Commission to County Board on Hearing On Petition to Amend the Zoning Ordinance

To the County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Elmer Klein on the 17 day of October, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN, President, Park Commission, TED WERNER, Acting Secretary, Park Commission

REPORT NO. 46 Report of Park Commission to County Board on Hearing On Petition to Amend the Zoning Ordinance

To the County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Leroy Schmidt & Oliver Baumgartner on the 19 day of September, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN, President, Park Commission, TED WERNER, Acting Secretary, Park Commission

REPORT NO. 47 Report of Park Commission to County Board on Hearing On Petition to Amend the Zoning Ordinance

To the County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Norman Hembel on the 17 day of October, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN, President, Park Commission, TED WERNER, Acting Secretary, Park Commission

REPORT NO. 48 Report of Park Commission to County Board on Hearing On Petition to Amend the Zoning Ordinance

To the County Board of Washington County: The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by City of Hartford on the 9 day of September, 1955, having held public hearings thereon pursuant to sec. 59.97 (3), 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:

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. C. M. HERMAN, President, Park Commission

TED WERNER, Acting Secretary Park Commission

Dated: October 17, 1955. Ordinance 14-55 amending the zoning ordinance in the Town of Jackson was read. Moved by Mr. Schmahl; seconded by Mr. Schmidt that Ordinance 14-55 be adopted and filed. Motion carried.

ORDINANCE 14-55 The County Board of Supervisors of Washington County do ordain as follows:

1. That the zoning map of Washington County, dated September 19, 1941 be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following real estate:

The West one-half of the Southwest one-fourth of the Northwest one-fourth of Section No. 19, of the Township of Jackson.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Jackson, and upon passage and publication by the Washington County Board of Supervisors.

3. Dated at West Bend this 4 day of November 1955. Signed REUBEN SCHMAHL, Chairman, Town of Jackson

Read November 7, 1955. Adopted November 7, 1955. Published November 17, 1955. Attest, ANTON P. STARAL

Ordinance 15-55 amending the zoning ordinance in the Town of Polk, was read. Moved by Mr. Kuhaupt; seconded by Mr. Campbell that Ordinance 15-55 be adopted and filed. Motion carried.

ORDINANCE 15-55 The County Board of Supervisors of Washington County do ordain as follows:

1. That the zoning map of Washington County, dated September 19, 1941 be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following real estate:

All of the Northeast one-fourth of Section No. 35 of the Township of Polk, lying Northeast of New U.S. Highway No. 41.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Polk, and upon passage and publication by the Washington County Board of Supervisors.

3. Dated at West Bend this 4 day of November 1955. Signed ADOLPH SCHMIDT, Chairman, Town of Polk

Read November 7, 1955. Adopted November 7, 1955. Published November 17, 1955. Attest ANTON P. STARAL

Ordinance 16-55 amending the zoning ordinance in the Town of Polk, was read. Moved by Mr. Hill; seconded by Mr. Bast that Ordinance 16-55 be adopted and filed. Motion carried.

ORDINANCE 16-55 The County Board of Supervisors of Washington County do ordain as follows:

1. That the zoning map of Washington County, dated September 19, 1941 be and the same is hereby modified and amended by changing from an Agricultural area to a Commercial area the following real estate:

All of the West 30 acres of the N.W. 1/4 of the N.E. 1/4 of Section No. 27, Township 10, North of Range 19 East, all in the Town of Polk Washington County

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Polk, and upon passage and publication by the Washington County Board of Supervisors.

3. Dated at West Bend this 4th day of November 1955. Signed ADOLPH SCHMIDT, Chairman, Town of Polk

Read November 7, 1955. Adopted November 7, 1955. Published November 17, 1955. Attest: ANTON P. STARAL

Ordinance 17-55 amending the zoning ordinance in the Town of Hartford was read. Moved by Mr. Schmidt; seconded by Mr. Bunke that Ordinance 17-55 be adopted and filed. Motion carried.

ORDINANCE 17-55 The County Board of Supervisors of Washington County do ordain as follows:

1. That the zoning map of Washington County, dated September 19, 1941 be and the same is hereby modified and amended by changing from an Agricultural area to a Residential A area the following real estate:

The West 1/2 of the NW 1/4 of the NW 1/4 of Section 28 in Town 10, North of Range 18 East, all in Washington County, Wisconsin.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Hartford, and upon passage and publication by the Washington County Board of Supervisors.

3. Dated at West Bend this 4th day of November 1955. Signed FRANK ZUERN, Chairman, Town of Hartford

Read November 7, 1955. Adopted November 7, 1955. Published November 17, 1955. Attest: ANTON P. STARAL

Amendments to the zoning ordinance of the Town of Germantown and numbered 0-21-55; 0-22-55; 0-25-55; and 0-26-55 were read to the Board for approval. Moved by Mr. Schmidt; seconded by Mr. Gauger that Zoning Ordinances amending districts in the Town of Germantown and numbered 0-21-55; 0-22-55; 0-25-55 and 0-26-55 be approved. Motion carried.

MOTION TO ADOPT ZONING AMENDMENTS IN TOWN OF GERMANTOWN

Resolution No. 21 was given first reading and laid over for second reading. Resolution No. 22 was given first reading and laid over for second reading. Moved by Mr. Schroeder; seconded by Mr. Geib that the meeting be adjourned until 10:00 a.m. tomorrow morning. Motion carried. Meeting adjourned.

Respectfully submitted: ANTON P. STARAL, Clerk, Washington County

MINUTES OF MEETING HELD NOV. 8, 1955

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m. The Clerk called the roll and all members reported present. The minutes of the meeting held November 7th were read and the same were approved as read.

Chairman Romaine informed the Board that the first order of business would be county board elections, a time set yesterday, by action of the County Board. He appointed Mr. Bunke and Mr. Rode as tellers and then explained procedures for elections as adopted in the rules of order.

The first ballot to be cast was a nominating ballot for a trustee of the Hospital and Home. Moved by Mr. Meissner; seconded by Mr. Larson, that the rules be suspended and the chair be instructed to cast a unanimous ballot for Mr. Ludy Frey. Motion carried unanimously; and the ballot so cast. Mr. Frey was declared elected.

FREY ELECTED TRUSTEE OF HOSPITAL AND HOME

The Board then proceeded with the election of a member to the Health Committee for a period of one year. Moved by Mr. Woldt; seconded by Mr. Schmahl that the rules be suspended and the chair be instructed to cast a unanimous ballot for Mrs. Kenneth Pike as a member of the Health Committee. Motion carried unanimously. The ballot so cast and Mrs. Pike was declared elected.

MRS. PIKE ELECTED TO HEALTH COMMITTEE

The next nominating ballot was for the office of membership to the County Board of Public Welfare for a period of three years. Mr. Larson the incumbent informed the Board that he was not a candidate for this office. Result of ballot, Bast 18; Larson 5; Dettmann 3; Bammel 1. The chair declared Mr. Bast elected.

BAST ELECTED TO COUNTY BOARD OF PUBLIC WELFARE

A nominating ballot was cast for a second member to the membership on the County Board of Public Welfare. Result of ballot Bammel 22; Larson 4; Dettmann 2. The chair declared Mr. Bammel elected.

BAMMEL ELECTED TO COUNTY BOARD OF PUBLIC WELFARE

A nominating ballot was cast for the first member to the Highway Committee. Result of ballot: Lody 20; Schmahl 6; Hill 1; Schmidt 1. The chair declared Lody elected.

LODY ELECTED TO HIGHWAY COMMITTEE

A nominating ballot was cast for a second member to the Highway Committee. Result of ballot: Schmahl 17; Helm 10; Kant 1. The chair declared Mr. Schmahl elected.

Geib elected. GEIB ELECTED TO VETERANS SERVICE COMMITTEE

The next office to be voted for was a second member to the Veterans Service Committee. Moved by Mr. Troedel; seconded by Mr. Bloedorn that the rules be suspended and the chair instructed to cast a unanimous ballot for Mr. Larson. Motion carried unanimously. The ballot so cast and the chair declared Mr. Larson elected.

LARSON ELECTED TO VETERANS SERVICE COMMITTEE

The next office to be voted for was a third member to the Veterans Service Committee. Moved by Mr. Geib; seconded by Mr. Troedel that the rules be suspended and the chair be instructed to cast a unanimous ballot for Mr. Kant. Motion carried unanimously. The ballot so cast and the chair declared Mr. Kant elected.

KANT ELECTED TO VETERANS SERVICE COMMITTEE

The next office to be voted for was a member to the County School Committee representing towns for a period of three years. Moved by Mr. Kuhaupt; seconded by Mr. Campbell that the rules be suspended and the chair instructed to cast a unanimous ballot for Mrs. Florence Hartman for membership on School Committee. Motion carried unanimously. The ballot so cast and the chair declared Mrs. Florence Hartman elected.

MRS. FLORENCE HARTMAN ELECTED TO SCHOOL COMMITTEE

The next office to be voted for was a member to the County School Committee representing Cities and Villages for a term of three years. Moved by Mr. Helm; seconded by Mr. Bast that the rules be suspended and the chair instructed to cast a unanimous ballot for Mr. Frederick Mehre to membership on school committee. Motion carried unanimously. The ballot so cast and Mr. Mehre was declared elected.

FRED MEHRE ELECTED TO SCHOOL COMMITTEE

Report No. 40 of the Home Agent's office was presented by Miss Myra Fierck, County Home Agent. Her report included an interesting account of a special homemaker's project that culminated in the printing of a special cook book specializing in dairy product's recipes. Moved by Mr. Geib, seconded by Mr. Bloedorn that report No. 40 be adopted. Motion carried.

REPORT NO. 40 To the Honorable Board of Supervisors Washington County, Wisconsin Ladies and Gentlemen:

A brief report of some of the major projects in Home Demonstration work during 1955 is being presented.

The agent works mainly with 610 homemakers enrolled in forty Home Demonstration clubs. These clubs are divided into seven centers. Each month homemakers send leaders to a center to receive training in the monthly project.

Thirty five per cent of the agent's time is spent working on 4-H activities.

Radio, newspaper articles, circular letters, office calls, telephone calls, farm and home visits and meetings are the main methods used to publicize the program and keep people informed of activities.

Most important in carrying out the program is the endless assistance and leadership from volunteer homemakers and 4-H leaders. Without their fine cooperation, this work would not be as enjoyable and interesting as it is. The fine cooperation of the Extension staff and many commercial organizations is greatly appreciated.

It is with pleasure that I submit this report. Sincerely, MYRA FIERCK, County Home Agent

DAIRY PROMOTION—HOMEMAKERS MAJOR ACTIVITY

Homemakers are interested in promoting the use of Dairy products. In April, 500 of the homemakers prepared their favorite dairy desserts and took them to their local club meetings. The desserts were judged by members of each club and one favorite was selected to enter the county contest. In May the forty club winners were to compete at the annual Homemakers Achievement Day. Three home economists judged the colorful and delicious desserts. Four top winners were given awards. Mrs. Gilbert Arnold's "Heavenly Pie" won first place.

Dairies in Washington County contributed generous amounts of dairy products and money to be given to the forty club winners. Homemakers were interested in obtaining the recipes and had them all submitted to be compiled into a cookbook. The cookbook contains over three hundred of the recipes for Dairy Desserts and has proved widely popular. Each club member owns a copy and many of the women are busy selling them to others. Requests from other states have come in and a number from the vicinity.

Encouraging others to use Dairy Foods in attractive ways is the best method of promotion. Homemakers are proud of the books and hope they will create an improved interest in the value of using dairy foods in daily meals. A Dairy Dessert will provide more of the important minerals, vitamins, and proteins, and less fat than a number of other desserts.

FOODS AND NUTRITION "How To Make Your Own Mix" was a major food project in 1955. Saving time, energy and money by using homemade cake, pie-crust, white sauce, gingerbread and general mixes was stressed. Improved quality of foods was also an important point brought out. 78 leaders attended training meetings at which they experimented in preparing the mixes, figuring costs, comparing them with boughten mixes, and judging for quality. They prepared cakes, coffee cakes, cookies, biscuits, and gingerbreads using basic mixes.

4-H FOODS PREPARATION

Four training meetings were held for 4-H leaders. These leaders return to local 4-H clubs where they trained 4-H members in food preparation and food preservation. Food values, quality, methods of preparation, judging, preserving, and meal planning are some of the basic principles taught. Material from training meetings was available for use in 26 4-H clubs.

485 foods were entered at the county fair by 4-H members; an increase of 90 over 1954.

Report No. 50, a report of the 4-H Club leader was presented by Mr. Robert Stodola. His report stressed progress in 4-H club participation in the County. Moved by Mr. Knippel; seconded by Mr. Rode that report No. 50 be adopted. Motion carried.

REPORT NO. 50 ANNUAL REPORT COUNTY CLUB AGENT, 1955 Robert A. Stodola

To the Honorable Board of Supervisors Washington County, Wisconsin Ladies and Gentlemen:

This is a condensed report of the work done by the club agent from November 1, 1954 to October 31, 1955. A detailed report of the work and how it was carried out is on file in the County 4-H Office and the State and Federal Extension Offices. You are welcome to see this report at any time.

The club agent's job is to give useful farm and home information to our youth, and to develop leadership and character in the boy and girl. This is done mostly through 4-H clubs. The club agent works with the local leaders to plan what is to be done and helps coordinate the yearly program. The educational value to the 4-H members comes from their work in the various projects and in their participation in the various club activities. Most of the project instruction is given by the club agent, University specialist, or other agents in the county to the leaders or junior leaders. These in turn give these instructions to their own club members.

From this it is easy to see that good leaders are basic for a successful and worthwhile club program. Getting more leaders and giving them help and training they need is one of the main jobs of the club agent. There were 117 adult leaders in Washington County in 1955 compared to 89 last year.

Organization

To help publicize 4-H work, 15 rural public schools were visited. A short talk and colored slides, showing what 4-H members can do and learn, was given. This may have been partly responsible for the increase in membership from 497 in 1954 to 627 in 1955. One new club was started making a total of 26 clubs in the county.

The true value of club work lies in the development of the individual, and in the amount of useful information they gain through their work. This is impossible to measure. However, some idea of the value of the program can be gotten from the number of boys and girls that achieve; which means selecting a project, doing the required work, making a public exhibit and keeping a record. 504 or 86% of the members achieved or completed their work this year.

Project Work

Ordinarily, one meeting in the county is held for leaders in each project to give them the information and guidance so that they can help their members in the particular project. Each year one or two projects receive special emphasis and more training is given. This year it was dairy. Three meetings were held for leaders in two different areas of the county. More detailed help was given on cattle selection, feeding and management, and fitting and showing. A tour of five farms pointing out improved farming practices such as bulk milk handling, loose housing, barn cleaners, milking parlors, etc., was conducted. About fifty members and leaders took the tour.

Recreation

Each year special emphasis is given to an activity on a county-wide basis. Activity refers to something which the club can do as a group, rather than individually as in their projects.

Leaders recreation laboratories were held to teach music, drama, and social recreation with the same leaders invited to come in to three evening sessions. Eighty attended the first lab and fifty each of the others.

A county Music and Drama Festival was held with eight plays and fifteen talent numbers presented by various clubs. Washington County was also host to the district festival with five surrounding counties participating.

- Other things done in recreation were:
-county camp attended by 50 members
-county 4-H family picnic
-camp for older members at Upham Woods
-six club recreation scrapbooks at County Fair
-These activities are important in getting your people to learn to work together.

Urban Club Work

4-H Club work was originally started for farm children. It is not limited to rural youngsters, however. While no accurate count was made, it is estimated that forty per cent of Washington County 4-H members live in a city or village. A quote from a member's record helps us understand the feeling of village youngsters: "I had always wanted to belong to a 4-H club, but I thought it was only for farm children. Then I found out that village children belonged to a club. After knowing this, I joined the 4-H club for the year 1955."

Projects such as clothing, foods and nutrition, gardening, wood-working, crafts and others make 4-H club work a possibility for youngsters even though they do not have livestock or farms.

Summary

While it is the club agent's responsibility to supervise club work, it must be acknowledged that much help is gotten from the agricultural agent and also the home agent, who does most of the instructing in the home economics projects. Credit must also be given to the local leaders who carry all of the responsibility in their community.

Following are some figures to help give an idea of what was done in club work in the county:

Table with 4 columns: 1952, 1953, 1954, 1955. Rows include Number of clubs, Number of members (Boys, Girls), Number of members achieving, Percent achievement, Number of adult leaders, Number of junior leaders, Agricultural Projects (Beef, Crops, Dairy, Fruit, Garden, Insects, Pig, Poultry, Sheep, Tractor Maintenance), Conservation Projects (Forest, Soil, Wild Life), General Projects (Crafts, Electricity, Home Grounds, Woodworking), Home Economics Projects (Clothing, Food preservation, Foods and Nutrition, Home Furnishings).

Highlights of 1955

- 20 bulls raised by 4-H and FFA members in Sire Calf Project.
9350 trees planted by 37 club members and 10 4-H clubs.
21 window displays devoted to recreation during National 4-H week.
8 plays and 15 talent numbers given in County 4-H Music and Drama Festivals
16 talks given in County 4-H Speaking Contest
50 members attend 2 1/2 day County camp for younger members
17 members attend camp for older members
14 members attend week long State Club Week
24 demonstrations given in county contest
2763 exhibits by junior exhibitors at County Fair
24 exhibitors at Junior State Fair
500 attend county 4-H Achievement Night Program
175 attend 4-H Semi-Formal Dance

Respectfully submitted, ROBERT A. STODOLA, 4-H Club Agent

Report No. 51, a report of the County Agent's office was presented by Maurice Hovland. Mr. Hovland commented briefly on projects to be developed next year. Moved by Mr. Kant; seconded by Mr. Van Beek that report No. 51 be adopted and filed. Motion carried.

REPORT NO. 51

1955 ANNUAL REPORT WASHINGTON COUNTY AGRICULTURAL AGENT

To the Honorable Board of Supervisors Washington County, Wisconsin Ladies and Gentlemen:

Washington County lost a true and loyal friend when Mr. Earl E. Skalisky passed away. His loyalty to Washington County and to his job will not be forgotten by his many friends and co-workers.

It is very difficult for a stranger to write another man's annual report by using the monthly narratives. However, the new Washington County Agent, along with the office force, has attempted to set in print, for the record, at least a few of the many activities carried on by former County Agent Earl E. Skalisky.

EXTENSION ORGANIZATION & PROGRAM PLANNING The Washington County Extension Agents attempted a thorough job of Program Planning in 1955. This plan is to be considered a several year plan with changes to be made as necessary, year by year.

The Agricultural Committee approved the program formulated by the Agents and Planning Committee. Farm and Home development work in Washington County has been considered by the County Agent along with Mr. Peter Dorner and Miss Louise Young, Farm and Home Specialists, College of Agriculture. No definite action has been taken.

The County Agent attended "Farm and Home Week" sessions to keep posted on new research. The County Agent attended the District Agent Conferences held during the year. These conferences keep agents posted on new techniques of doing Extension work.

CROPS

The issue of farm crop varieties is always current with an Extension Agent. The County Agent made every attempt to keep informed on new regulations on selling of farm crops and seeds. He also made every effort to pass along information to those interested in varieties of crops most practical under various conditions. This was done at the Farm Bureau and other special meetings.

The agent met with seed dealers and certified seed growers to acquaint all concerned with new regulations. Samples of seed grain were sent to the State Seed Laboratory for testing.

Weed Control

A terrific problem to Washington County farmers is weed control. How to reduce yellow rocket and other annual weed population which has been a problem for years. This year we invited in county officials and weed inspectors. Mr. Don Peterson of the University of Wisconsin Agronomy Department and Mr. Howard Richard of the State Department of Agriculture discussed:

- 1. Chemicals
2. Sprayers
3. Legal Aspects
4. Economics involved

This year has been both good and bad for crops. Weather early in the year got crops off to a good start. Yet nature had her say in pests. Grain aphids were particularly bad during the hot moist weather. Potato diseases also were prevalent, mostly in the form of yellowing, stunting and rotting. Control was impossible or impractical in most instances.

County Fruit Growers Meeting

An annual one-day fruit management school was held for county fruit growers to discuss orchard care, management and spraying programs. About 85 fruit growers and members of their families attended the school on March 1. This meeting was held in Jackson.

Speakers at this fruit school included: H. J. Rahmlow, Secretary of the Wisconsin State Horticultural Society, Dr. C. L. Fluke, Entomologist, College of Agriculture, and G. C. Klingbeil, Fruit Specialist of the College.

State Horticultural Meeting

The annual meeting of the State Horticultural Society was held in Fond du Lac and this agent attended to assist at the many aspects

of the organization and meeting.

Sponsor Sire Raising Project

For the past 11 years, the Holstein Breeders Organization has sponsored an annual bull sale. Usually 20 young bulls are selected for the project. These are raised by 4-H and FFA boys on a share-basis with the breeder. The young bulls are sold at auction in late October.

The 11th annual county sponsored bull sale was held October 28. The average of the 20 animals in the sale was \$238.50 with the top animal bringing \$410.00. It was consigned by Christ Mayer, Route 1, Slinger, and raised by Roger Schoedel, Route 2, West Bend.

Businessmen of the county donated \$213.00 toward defraying the boys share of advertising expense and printing of sales catalog.

Brown Swiss Breeders Association

With much interest shown in the exhibit of Brown Swiss cattle, the breeders of the Brown Swiss breeds held a very successful show at the county fairgrounds, Slinger, on July 7. The show was given by the breeders of Canton C and made up of the five counties in this area, namely Dodge, Fond du Lac, Ozaukee, Waukesha and Washington.

Soil and Water Conservation

The agent worked one day with H. D. Sheski, county superintendent of schools and James Meshnick, soil conservation service farm planner, in planning a soil conservation tour for the rural teachers. They were to use information obtained on the tour in completing their conservation teaching courses.

The agent attended the annual soil conservation district supervisors meeting, January 12. The farm planner reported 22 new farms co-operating. He reports tremendous interest in the practice of conserving soil.

WATERSHED—One watershed development program was gotten underway. A small group of land owners from Wayne Township met to discuss watershed development. A second and larger meeting was held in the same area with still more interest generated with those concerned asking for more time to consider the proposal.

Land Appreciation and Judging School

Students for 6 Wisconsin High Schools participated in the land appreciation and judging school sponsored by the West Bend High School and in cooperation with the County Extension personnel. About 125 students, all members of the FFA Chapters of Wisconsin high schools participated.

The purpose of the contest was to teach the participants to determine how to use the various types of land to the best productivity. Also at the same time teach woodlot, wildlife, conservation practices that would help prevent wind and water erosion and enable wildlife like pheasant to inhabit the rural areas.

Forestry

A total of 92,475 young trees were planted by residents of Washington County during the spring of 1955. The number of trees planted by various groups was as follows:

Table with 2 columns: Group, Number of trees. Rows include West Bend, West Bend FFA Chapter, Waukesha FFA Chapter, Hartford FFA Chapter, 4-H Clubs, Extension Office, Other Adult Planting, Total.

Farm Mechanical Equipment

The agent attended 4 farm tractor demonstration programs and discussed briefly local farm situations.

Family Economics

The agent assisted the county home agent in conducting homemaker meetings on township government. Interest was such that homemakers requested similar meetings on county government in 1955.

County Fair

The Washington County Agent spent a great deal of time and effort in preparing the County Fair. It is impossible to indicate in this report how much work and time Mr. Skalisky really gave the county fair.

The organization and participation of the Fair along with the financial report are to be given by another committee, namely the County Board Fair Committee.

Suffice it to say, the Fair would not have been successful without the valuable assistance of County Agent Earl E. Skalisky. Moved by Mr. Woldt, seconded by Mr. Knippel that the Board recess until 2:00 p.m. Motion carried. Board recessed.

The Board reconvened at 2:00 p.m., chairman Romaine presiding. Mr. Deane Bascom, chairman of the County School Committee, appeared before the Board and informed the Board regarding work of his committee. Moved by Mr. Schmidt, seconded by Mr. Helm that report of School Committee be adopted. Motion carried.

REPORT 39a (County School Committee) 1955 WASHINGTON COUNTY SCHOOL COMMITTEE REPORT

During the twelve month period from October 15, 1954 to October 15, 1955 the Washington County School Committee

- held four joint meetings with the school committees of neighboring counties.
-held twenty-eight regular meetings.
-held fourteen public hearings.
-adopted twenty-three resolutions.
-issued sixteen orders.

This work resulted in the attachment of the three remaining suspended districts to operating districts and the reorganization of five districts operating elementary schools. This affected territory totaling \$3,218,200 in equalized valuation.

In addition, the committee created the Washington Union High School District in the Village and Town of Germantown and part of the Town of Richfield, and attached most of the Town of Richfield to the Hartford Union High School District. Attachment of territory in the Towns of Barton, West Bend and Trenton to the West Bend grade and high school district and territory in the Town of Polk to the Slinger grade and high school district was also accomplished. This affected territory totaling \$17,962,279 in equalized valuation.

The attachments to districts operating high schools further reduced the remaining tuition area in the county. Approximately seventy-four of the one hundred and ninety-eight square miles of tuition area was attached this year. Thus only one hundred and twenty-four square miles of twenty-eight per cent of Washington County is now outside of a school district that operates a high school.

- established and approved bus routes and tuition area high school transportation costs.
-counseled and advised with many school boards and individuals.
-recommended statutory additions and modifications to the 1955 Wisconsin State legislation.
-prepared detailed statistical analyses of the student load, and tax effects of reorganization in the West Bend, Jackson, Hartford, and Germantown areas.
-made available to school boards and administrators the results of its research on school buildings and requirements and costs.
The committee invites the suggestions and advice of the Board in every phase of the committee's work and gratefully acknowledges the steadfast and interested support of each supervisor.

Respectfully submitted, DEANE R. BASCOM, Chairman, HARRY D. SHESKI, Secretary

Report No. 52 of the Sheriff, was presented by George Brugger, sheriff. In addition to customary report Mr. Brugger presented a detailed report of work of each traffic officer. This report included miles traveled, fines collected and other information. Moved by Mr. Bammel, seconded by Mr. Lofy that report No. 52 of the sheriff be adopted. Motion carried.

REPORT NO. 52

To the Honorable Board of Supervisor of Washington County, Wisconsin Gentlemen:

I, the undersigned Sheriff of Washington County, State of Wisconsin, hereby submit to your honorable body the report of the Washington County Sheriff's Department from November 1, 1954 to October 31, 1955.

There were registered in the County Jail 236 persons. There were committed and conveyed to various institutions as follows: 33 to the Winnebago State Hospital, 5 to Wisconsin School for Boys at Waukesha, 2 to Wisconsin School for Girls at Oregon, 2 to State Prison at Waupun, 2 to Veterans Hospital at Wood, Wisconsin, 1 to Southern Colony and Training School at Union Grove and 1 to Rocky Knoll Sanitarium. The Traffic Patrol traveled a total of 217,417 miles and investigated 626 accidents, of this number 387 consisted of property damage, 216 accidents resulted in injuries and 21 persons lost their lives. A total of 926 arrests were made by the entire Department which resulted in \$14,800.40 in fines imposed by the various Justices.

Respectfully submitted, GEORGE BRUGGER, Sheriff, Washington County

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

The following is a report of each of the five Washington County Traffic Officers in regard to miles traveled, cost of travel, number of arrests made and amount of fines collected for twelve month period, commencing October 1, 1954 to September 30, 1955 inclusive.

Table with 2 columns: Name, Amount of fines. Rows include David Backhaus, Allen Becker, Forrest Brown, Raymond Jeffords, William Johnson.

Respectfully submitted, GEORGE BRUGGER

Sheriff, Washington County Register of Deeds Edwin Pick presented report No. 54 of the work done in his office. Moved by Mr. Campbell, seconded by Mr. Gauger that report No. 54 be adopted. Motion carried.

REPORT NO. 54

REPORT OF REGISTER OF DEEDS Oct. 1, 1954 to Oct. 1, 1955 To the Honorable Board of Supervisors, Washington County, Wisconsin. I respectfully submit the report of the revenues received by the office of the Register of Deeds of Washington County from October 1, 1954 to October 1, 1955.

Table with 2 columns: Description, Amount. Rows include Recorded Instruments, Filed Instruments, Chattel Mortgages, Conditional Sale Contracts, Satisfactions, and Bill of Sales, Instruments No. 55825 to 61564 Inclusive, Certified copies of births, deaths, marriages, etc., Rectigraph Copies Income, Miscellaneous Income, Supplemental Reports Correcting birth records, Federal Tax Lien Releases, Old Age Assistance Liens, Old Age Assistance Lien Releases, Federal Tax Liens, Discharges recorded for veterans, Photo copies of discharges and certified copies of discharges, marriages, births, etc., for veterans.

Total Receipts

Respectfully, EDWIN PICK, Register of Deeds of Washington County, Wis.

The office of the Register of Deeds, because of Statutory provisions, does not receive pay for items marked with an asterisk ().

Resolution No. 24 was given first reading and laid over for second reading. Resolution No. 25 was given first reading and laid over for second reading. Resolution No. 33 was given first reading and laid over for second reading.

Petition No. 14, a petition from the Town of Addison for County Trunk Highway Extension was read. Moved by Mr. Schmidt, seconded by Mr. Dettmann that petition No. 14 be referred to the Highway Commission. Motion carried.

PETITION NO. 14

PETITION TO ADD TO THE COUNTY TRUNK HIGHWAY SYSTEM Honorable Board of Supervisors, Washington County, Wisconsin. We, the undersigned, the members of the Town Board of the Town of Addison, Washington County Wisconsin, do hereby petition your honorable body as follows:

That a portion of the Town Road in the Town of Addison, beginning at County Trunk Highway "W" and extending westerly approximately five-eighths of a mile more or less to its junction with United States Highway "41" lying between sections 4 and 9, be added to the County Trunk Highway System of Washington County. Dated this 7th day of November, 1955.

Signed, LOUIS KUHAUPT, Chairman, CORNELIUS GUNDRUM, Supervisor, ROMAN BLANK, Supervisor

Read November 8, 1955 Referred to Highway Commission Nov. 8, 1955. Mr. Lofy, chairman of the Highway Committee suggested that a tour of County Highways be made at an earlier date than the close of the session. It was decided to make a tour of County Highways on November 14 in the afternoon.

Moved by Mr. Helm, seconded by Mr. Gundrum that the meeting be adjourned until 10:00 a.m. tomorrow morning. Motion carried. Meeting adjourned.

Respectfully submitted, ANTON P. STARAL, Clerk, Washington County.

MINUTES OF MEETING HELD NOV. 9, 1955

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m. The Clerk called the roll and all supervisors were reported present.

The minutes of the meeting held November 8, 1955, were read and the same were approved as read. Chairman Romaine, announced a meeting of the Insurance Committee to be held at 1:30 this afternoon.

County Judge, M. L. Meister appeared before the Board and presented report No. 59 of the County Court. He explained that the Child Guidance Center and the newly appointed Children's case worker in the Public Welfare Department were of great help in solving some of the child delinquency problems in the county. He also commented on court reorganization being under study in the State of Wisconsin. He suggested that building plans for the future should consider court reorganization as presently proposed. Moved by Mr. Bloodorn, seconded by Mr. Bast that report No. 59 be adopted. Motion carried.

REPORT NO. 59

County of Washington ss. STATE OF WISCONSIN, INVOICE Dated: November 1, 1955.

To: MILTON L. MEISTER, West Bend, Wisconsin.

Table with 2 columns: Date, Amount. Rows include No. 9, Nov. 23, Dec. 14, Dec. 28, 1954, Jan. 11, Jan. 25, Feb. 8, Feb. 22, Mar. 8, Mar. 29, Apr. 12, Apr. 26, May 10, May 24, June 14, June 28, July 12.

Table with 2 columns: Date, Amount. Rows include July 26, Aug. 9, Aug. 23, Sept. 13, Sept. 29, Oct. 11, Oct. 25.

\$86.40

STATE OF WISCONSIN, County of Washington ss. MILTON L. MEISTER says that the above claim for \$86.40 is true and correct and no portion of the same has been paid. MILTON L. MEISTER

Subscribed and sworn to before me this 1st day of November, A. D., 1955. (Seal) LUCILLE K. FRANCKE, Clerk of the County Court, Washington County, Wisconsin.

To the Honorable, the Board of Supervisors of Washington County, Wisconsin. Gentlemen:

I hereby report to your Honorable Body that the following actions and proceedings were had before me during the period beginning November 1, 1954 and ending on November 1, 1955 in which the County has become liable for costs, with the name of the parties in each matter and the nature and results of the same, to-wit:

Table with 2 columns: Description, Amount. Rows include Total Hospital Cases, Total Sanatorium Cases, Total Juvenile Cases.

MISCELLANEOUS MATTERS A. Marriage License Dispensations

To the Honorable, the Board of Supervisors of Washington County: L. MILTON L. MEISTER, County Judge in and for said County of Washington, do hereby certify and report that during the preceding year by virtue of my said office, I have received from the following persons, the total sum of Eighteen Dollars for fees for marriage license dispensations in accordance with Section 245.14 of the Statutes:

That said amounts have been turned over to PAUL L. JUSTMAN, the County Treasurer, and receipts obtained therefor. B. No Monies Received

I do further report that during said period I have received no other monies for fines, recognizances, forfeitures, penalties or costs. Also, the several witnesses and officers, rendering services in the above entitled matters and proceedings, are entitled to the fees provided by law in such matters, to be paid by the County. C. Monies Disbursed

Table with 2 columns: Description, Amount. Rows include Insane, Medical, Doctor's Fees, Pre-Post Hospital Care, Hospitalization Public Charges (except Wis. General), Witnesses, Jurors, Sheriff and Incidental Court Expenses, Office Supplies, New Equipment, Library, Typewriter Repair and Upkeep, Postage and Lock Box Rental.

D. New Proceedings

I do further report that during said period there have been commenced in the Probate, Juvenile and County Courts (civil and criminal branch concurrent with Circuit Court) the following:

Table with 2 columns: Description, Amount. Rows include Joint Tenancies, Guardianships, Adoptions, Heirship, Life Estates, Miscellaneous, Mentally Ill, Hospitals, Sanatoriums, Juvenile, Civil and Criminal.

Total new proceedings 634

STATE OF WISCONSIN, WASHINGTON COUNTY ss.

MILTON L. MEISTER, being duly sworn on oath, says that he is the County and Juvenile Court Judge of said County of Washington; and that the foregoing statement is true and correct to the best of his knowledge and belief.

Subscribed and sworn to before me this 1st day of November, A. D., 1955. (Seal) LUCILLE K. FRANCKE, Clerk of the County Court, Washington County, Wisconsin.

To the Honorable, the Board of Supervisors of Washington County, Wisconsin. Gentlemen: I hereby report to your Honorable Body as follows:

- 1. The amount of probate filing fees collected by me as Register of Probate pursuant to the provisions of Section 253.29 (1) (a) to (f) of the Revised Statutes of the State of Wisconsin.
2. The amount of State Tax collected by me.
3. Submit a list of all certificates issued by me to Witnesses, Jurors, Attorneys, Divorce Counsel, etc. All for the period as indicated under each sub-heading.

PROBATE FILING FEES

Table with 2 columns: Date, Amount. Rows include December 2, 1954, January 3, 1955, February 1, 1955, March 1, 1955, April 1, 1955, May 6, 1955, June 2, 1955, July 5, 1955, August 2, 1955, September 1, 1955, October 4, 1955, November 2, 1955.

STATE SUIT TAX

For the period beginning November 1, 1954 to November 1, 1955, there has been a total of 160 civil and criminal cases filed. On the civil cases I have collected as State Suit Tax due the sum of Six Hundred Fifty and no/100 (\$650) Dollars and said sum was turned over to the County Treasurer of Washington County, Wisconsin on the following dates:

Table with 2 columns: Date, Amount. Rows include December 2, 1954, January 3, 1955, February 1, 1955, March 1, 1955, April 1, 1955, May 6, 1955, June 2, 1955, July 5, 1955, August 2, 1955, September 1, 1955, October 4, 1955, November 1, 1955, November 2, 1955.

SUMMARY OF CERTIFICATES ISSUED November 1, 1954 to November 1, 1955

Table with 2 columns: Description, Amount. Rows include Divorce Counsel fees, Witnesses, incidental court expenses, Attorneys for indigents, guardians ad litem, Jurors.

I HEREBY CERTIFY that I have received no monies in which the County is interested for fines, costs and clerk's fees, except the following:

Table with columns: File No., Title, Fine & Costs, Total Due, Total Collected. Lists various cases and their associated costs.

That all of said sums have been paid to the County Treasurer and a receipt obtained therefor and filed in said proceeding.

Table with columns: Name, Amount. Lists names like Baehring, Schorenberg, S/C, Braun, Ewert, etc., with corresponding amounts.

I DO FURTHER CERTIFY and report that I have received no other monies in which the County is interested except as herein reported.

Dated this 1st day of November, A. D., 1955. Respectfully submitted, LUCILLE K. FRANCKE

STATE OF WISCONSIN WASHINGTON COUNTY LUCILLE K. FRANCKE being first duly sworn on oath, deposes and says that she is the Register of Probate and Clerk of the County Court.

Subscribed and sworn to before me this 1st day of November, A. D., 1955. MILTON L. MEISTER, County Judge in and for the County of Washington, State of Wisconsin.

Report No. 56 of the Public Welfare Department was presented by Mr. Robert Hintz. His mimeographed report indicated the Why? Who? and How? in the administration of Welfare Programs.

The Board reconvened at 2:00 p.m., Chairman Romaine presiding. Mr. Hintz proceeded with his report as requested. Mr. Hintz introduced Mr. Langman, Children's Case Worker, to the Board.

REPORT NO. 55 (January Report included in Proceedings) L. J. Goring, District Attorney, presented report No. 53 of his office which stated that no monies had been received by him during the past year.

He informed the Board that upon an order of the Circuit Judge, he had obtained Mr. George A. Hartman as special counsel in the Brumm matter and the case had been settled.

MOTION TO EMPLOY HARTMAN AS SPECIAL COUNSEL Moved by Mr. Schmidt, seconded by Mr. Van Beek that the report of the District Attorney be adopted. Motion carried.

REPORT NO. 53 To the Honorable Board of Supervisors of Washington County, Wisconsin. Gentlemen: This is to advise you that I have received during the preceding year, by virtue of my office, no monies for fines, recognizances, forfeitures, penalties, or costs.

REPORT NO. 55 COUNTY CLERK'S REPORT OF FEES COLLECTED IN HIS OFFICE To the Honorable Board of Supervisors, Washington County, Wisconsin.

I, Anton P. Staral, County Clerk, hereby report that the fees collected in my office beginning November 1, 1954 and ending October 31, 1955 are as follows:

Table with columns: Description, Amount. Lists various fees like Marriage Licenses, Dance Hall Licenses, Insurance Exam Fees, etc.

Table with columns: Location, Amount. Lists locations like Germantown T., Hartford T., Jackson T., Kewaskum T., etc.

I, Anton P. Staral, County Clerk of said County of Washington, do hereby certify that the foregoing report of fees collected is true and correct and that all monies have been paid to the County Treasurer.

Dated this — day of November, 1955. ANTON P. STARAL, Clerk of Washington County.

Resolution No. 26 was given first reading and laid over for second reading. Resolution No. 27 was given first reading and laid over for second reading.

Resolution No. 28 was given first reading and laid over for second reading. Resolution No. 35 was given first reading and laid over for second reading.

Resolution No. 36 was given first reading and laid over for second reading. Resolution No. 37 was given first reading and laid over for second reading.

Resolution No. 38 was given first reading and laid over for second reading. Resolution No. 39 was given first reading and laid over for second reading.

Resolution No. 30 was given first reading and laid over for second reading. Resolution No. 31 was given first reading and laid over for second reading.

Resolution No. 32 was given first reading and laid over for second reading. Resolution No. 33 was given first reading and laid over for second reading.

Moved by Mr. Troedel, seconded by Mr. Bloedorn that the meeting be adjourned until 10:00 a.m. tomorrow morning. Motion carried. Respectfully submitted, ANTON P. STARAL, Clerk Washington County

MINUTES OF MEETING HELD NOV. 10, 1955 The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m.

The Clerk called the roll and all supervisors reported present except Supervisors Gundrum and Schroeder. The minutes of the meeting held November 9th were read and the same were approved as read.

The Chair informed the Board that an invitation had been extended to all members to attend a dinner meeting at the hospital and home with a tour of County Properties after the dinner.

The members of the Board were also informed that the West Bend Kiwanis Club had extended an invitation to a dinner meeting to be held next Tuesday, to all the members of the County Board.

PETITION NO. 15 Town of Jackson Bridge Honorable Board of Supervisors Washington County, Wisconsin

We, the undersigned, Town Board of the Town of Jackson, Washington County, Wisconsin, do hereby represent and petition your honorable body as follows:

That a bridge wholly in the Town of Jackson on a town road in section 33, is in poor condition and in need of replacement, cost of said replacement to total approximately One Thousand Dollars (\$1,000.00).

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.38 of the Wisconsin Statutes.

Dated this 8th day of November, 1955. Read Nov. 10, 1955 Referred to Highway Commission November 11, 1955

REUBEN SCHMAHL, Chairman BEN KRAUSE, Supervisor REINHOLD KRUEGER, Supervisor

The annual report of the County Home, Hospital and Farm was presented to the Board by Roy Gonnering, Supt. of the Hospital and Home. He explained the financial statement of each unit under his administration.

That a bridge wholly in the Town of Jackson on a town road in section 33, is in poor condition and in need of replacement, cost of said replacement to total approximately One Thousand Dollars (\$1,000.00).

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.38 of the Wisconsin Statutes.

ANNUAL PHYSICIAN'S REPORT Of the Washington County Hospital and Home To the Honorable Board of Supervisors Washington County Gentlemen:

As the attending Physician for the Washington County Hospital and Home, I wish to report that the patient's general health as been good during the past year. There have been no epidemics or serious medical incidents. Routine check-ups and competent care were administered.

There were 14 deaths at the Hospital: 5 - Cardiac Disease 2 - Fractured Hip 2 - Cancer

There were 8 deaths at the Home: 5 - Cardiac Disease 2 - Fractured Hip 1 - Cancer

Prompt attention to complaints, good food and cleanliness, and the co-operation of the Superintendent, Matron, and Staff, has made my work most satisfactory.

Respectfully Submitted, DR. P. M. KAUTH

ANNUAL DENTIST'S REPORT Of the Washington County Hospital and Home To the Honorable Board of Supervisors, Washington County Gentlemen:

Dental attentions are becoming more routine than they were some years ago. When new patients are admitted, examinations are made and necessary work is attended to.

At this time, there are a few cases that have not been completed. Respectfully Submitted, DR. A. C. MARTH

The meeting was called to order by E. M. Romaine of the Washington County Board of Supervisors at 10:00 a.m.

WASHINGTON COUNTY HOSPITAL AND HOME BALANCE SHEET, JUNE 30, 1955 ASSETS

General Hospital Properties: Land and Land Improvements \$ 4,880.56 Structures and Attached Fixtures 361,599.95

Barn, Farm and Garden Properties: Land and Land Improvements \$ 60,697.85 Structures and Attached Fixtures 54,729.65

County Home Properties: Land and Land Improvements \$ 1,779.22 Structures and Attached Fixtures 79,666.32

Total Available Cash Balances: Charged to County Treasurer—Hospital \$140,732.10 Charged to County Treasurer—Home 37,486.90

Accounts Receivable: Care of Hospital Patients—Due From State & Other Counties \$118,146.09 Care of County Home Patients 1,358.34

Total Current Liabilities: Sundry Accounts Payable \$ 1,906.92 Due County Home for Advances to Hospital 354.63

RESERVES FOR DEPRECIATION: General Hospital Properties: Structures and Attached Fixtures \$125,119.93 Machinery and Equipment 14,180.51

Barn, Farm, and Garden Properties: Structures and Attached Fixtures \$ 16,243.23 Machinery and Equipment 6,073.31

County Home Properties: Structures and Attached Fixtures \$ 28,357.13 Machinery and Equipment 659.39

WASHINGTON COUNTY HOSPITAL AND HOME BALANCE SHEET, JUNE 30, 1955 LIABILITIES

Current Liabilities: Sundry Accounts Payable \$ 1,906.92 Due County Home for Advances to Hospital 354.63

Provisions for Depreciation on Properties: Structures and Attached Fixtures \$ 3,495.21 Home 660.40 Machinery and Equipment 2,953.33 233.00

TOTAL EXPENDITURES—HOSPITAL AND HOME \$108,594.31 \$27,155.90

Barn, Farm and Garden: Salaries, Wages and Labor Hired \$ 8,404.56 Operations of Farm Machinery & Equipment 2,033.14

TOTAL REVENUES \$122,651.54 \$31,923.43 \$23,776.66

REVENUES OF THE COUNTY, HOSPITAL, HOME AND FARM

Cash Sales of Barn, Farm and Garden Products \$ 3,077.81

Barn, Farm and Garden: Services Performed 178.00

Care of Patients—Dietary 892.67 507.64

Miscellaneous Revenues 54.03 23.37

Donated Commodities 2,318.28 647.79

Less: Decrease in Livestock and Feed Raised Inventory 1,911.90

Including Care of Patients: Care of Hospital Patients from the State and other Counties \$113,972.15

Care of Home Patients from the Taxing Districts 1,155.42

Care of Home Private Patients 29,612.58

TOTAL REVENUES \$122,651.54 \$31,923.43 \$23,776.66

EXCESS OF REVENUES OVER EXPENDITURES \$ 14,057.41 \$ 4,767.53 \$ 1,001.35

DETERMINATION OF PER CAPITA COSTS HOSPITAL AND HOME

HOSPITAL: Hospital \$108,594.13

Barn, Farm, and Garden 22,775.31

TOTAL EXPENDITURES \$131,369.44

Revenues: Barn, Farm, and Garden \$ 23,753.29

Departmental Earnings 892.67

Miscellaneous Revenues 77.40

Donated Commodities 2,318.28

TOTAL REVENUES \$ 27,041.64

NET COST OF MAINTAINING TOTAL PATIENTS WEEKS 9,066-3

PER CAPITA COST PER WEEK \$ 11.507

HOME: Expenditures \$ 27,155.90

Revenues: Departmental Earnings \$ 507.64

Donated Commodities \$ 647.79

TOTAL REVENUES \$ 1,155.43

NET COST OF MAINTAINING PATIENTS \$ 26,000.47

TOTAL PATIENTS WEEKS 2,533-6

PER CAPITA COST PER WEEK \$ 10.261

SUMMARY OF BILLS FOR THE CARE OF MENTALLY ILL FOR THE FISCAL YEAR ENDING JUNE 30, 1955

Table with columns: Patients' - Due From, State, County, Total Due. Lists various locations like Washington, Calumet, Columbia, etc.

Total Patients' Time 9,066-3

Total Due for Care of Mentally Ill \$ 78,166.35 \$ 35,805.80 \$ 113,972.15

DUE FROM DISTRICTS FOR CARE OF HOME PATIENTS FOR THE FISCAL YEAR ENDING JUNE 30, 1955

Table with columns: Name of District, Patients' Week, Total Due. Lists districts like City of Hartford, City of West Bend, etc.

Total Patients' Time 173-0

Total Due From Districts \$ 1,780.17

MOVEMENT OF POPULATION Hospital

ADMITTED: Total Number of Patients in the Hospital July 1, 1954 97 77 174

Number Admitted from Winnebago State Hospital 12 5 17

Number Admitted from Central State Hospital 1 0 1

Number Admitted from Other Counties 0 1 1

Number Admitted Committed by the County Court 1 1 2

Number Admitted Returned from Conditional Release 0 1 1

Number Admitted Returned from Elopement 1 0 1

Total Population in the Hospital during the year 112 85 197

DISCHARGED: Number died during the year 8 6 14

Number Transferred to Winnebago State Hospital 1 0 1

Number Transferred to Mendota State Hospital 1 1 2

Number Transferred to Central State Hospital 1 0 1

Number Transferred to Wisconsin Diagnostic Center 1 0 1

Number Transferred to Other Counties 0 1 1

Number Placed on Conditional Release 2 1 3

Total Loss of Population during the year 14 9 23

Total Number Present in the Hospital, June 30, 1955 98 76 174

ADMITTED: Total Number of Patients in the Home, July 1, 1954 34 14 48

Table with columns: Category, Value, Date. Includes 'Number Admitted during the year', 'Total Population in Home during the year', 'DISCHARGED: Number died during the year', 'Number discharged during the year', 'Total Number Present in the Home, June 30, 1955'.

LIVESTOCK INVENTORY. Table with columns: Category, Number, Value. Includes 'PUREBRED: Herd Sire, Sires - Under One Year Old, Cows', 'GRADE: Cows, Heifers - Two Years Old, Heifers - One Year Old, Heifers - Under One Year Old', 'STEERS: Two Years Old, One Year Old, Under One Year Old', 'SWINE: Herd Sire, Sows, Feeders, Springers', 'HORSES:'. Total Livestock Inventory \$27,737.50.

REPORT NO. 58. The Washington County Nurse presents this annual report for the period of November 1, 1954 to November 1, 1955. The guidance and cooperation of the Health Committee, the members of the Medical and Dental professions and co-workers in the field of health have been greatly appreciated.

Health Committee. E. M. Romaine, Chairman; Mrs. Kenneth Pike, Secretary; Dr. Robert Schacht, Dental Society; Judge Milton L. Meisler, Vacancy; Medical Society. Public Health is more than sanitation and the scientific control of communicable disease—Public Health is People.

Services to Handicapped. Field Visits: Adult Health 200, Communicable Disease Control 31. W.A.T.A. Chest X-ray Surveys. Teachers and school personnel 168. Immunization Clinics: Clinics at 10 centers in March, April and May. Diphtheria, whooping cough and tetanus injections 1920. Smallpox vaccinations 700. Salk Vaccine: Clinics at 3 centrally located centers. Children who received 2 injections 190. Gamma Globulin Immunization: Pilgrim Heights 141, Kewaskum 258, Hartford 1048. Immunization Letter Service: Letters to 3 month old children 596, Letters to 1 year old children 224. Maternal and Child Health: School Health Service 30. Joint Planning Conferences: Health Department and School 14, Schools visited 38, Teacher-Nurse Conferences 49, Screenings 125. Field visits regarding children referred by teacher 62. Most public health agencies work toward a generalized health program. By this we mean a program which is directed at meeting as many health needs as possible of the various age groups within an area.

Our program during the past year, although aimed at working toward a generalized program, has been very over-weighted with services to the handicapped and clinic service for the control of communicable diseases. This indicates how limited the services of a one nurse agency must necessarily be. Efforts must be directed toward immediate problems and existing needs. Little time is left for nursing care of individuals, family health teaching, school health programs, and community health education. Statistics on a national level point toward mental illness, dental decay, obesity, heart disease and cancer as some of our principle public health problems. With our present health agency we can do little more than be aware of these problems on a local level and hopeful that some day more complete health facilities will be provided to meet the needs of our people. The public health nurse in a county situation must work toward understanding and meeting the needs of the community as a whole and yet always consider and respect the needs of the individual and his family. Group activities and mass programs must continuously be combined with family visits and individual teaching in an effort to reach the greatest number of people. Future plans directed at some of our principle health needs in line with public health objectives are as follows: 1. An Expectant Mothers Class was begun on November 1, 1955 at St. Joseph's Hospital, Hartford. Further classes will be planned. 2. Special plans are being made for more concentrated education of parents and schools regarding communicable disease control. 3. A County-wide chest X-ray survey will be planned with the assistance of the State Board of Health and the approval of the local Medical Society during the spring or summer of 1956. Special efforts will be made to X-ray older age groups in whom tuberculosis and cancer of the lung are most prevalent. 4. Efforts will be made to promote health education regarding heart disease. The nurse has been requested to serve on the Winnebago Area Heart Committee. This is a group of physicians, educators and lay people who will be promoting better use of our present facilities for cardiac problems and increased understanding of the disease. 5. Plans have been made with the Dental Society and school people to change the school dental health program from Fall to Spring. Further plans are being made to promote better dental health. At the present time our records indicate that approximately 50% of the County children are receiving dental care. 6. A County-wide hearing conservation program will be held

in the County beginning in January, 1956. This program will be carried out in conjunction with the County Supt. of Schools office. 7. The nurse will assist the County Home Agent with a weight control program for the Homemakers group. 8. A Marquette University public health student will be receiving field experience in Washington County from October 31 to December 23, 1955. Moved by Mr. Gauger; seconded by Mr. Peter that the Board recess until 2:00 p.m. Motion carried. Board recessed. The Board reconvened at 2:30 p.m. Chairman Romaine presiding. The Coroner's report was presented to the Board. Moved by Mr. Campbell; seconded by Mr. Kuhaupt that Report No. 61 of the coroner be adopted and filed. Motion carried.

REPORT NO. 61. Washington County, Office of Coroner, Jackson, Wisconsin. REPORT OF THE WASHINGTON COUNTY CORONER. November 1, 1954 - November 1, 1955. To the Honorable Board of Supervisors Washington County Gentlemen:

I, James E. Albrecht, M.D., Coroner in and for said County of Washington, do hereby report that except for \$21.00 received for filling out proofs of death, I have received no other moneys during the preceding year by virtue of my said office for fees or from any other source.

The following is a report of the investigation of the 61 deaths reported to the coroner from November 1, 1954 to November 1, 1955. Deaths investigated by Coroner with physician 35. Deaths investigated by Coroner without physician 26. Deaths investigated with Sheriff 5. Deaths investigated by Deputy Coroner: (Dr. A. T. Grundahl), (Dr. R. O. Frankow) 6. Inquests with Jury 0. Autopsies 6. Cremations 6.

Classification of deaths reported to the Coroner November 1, 1954 to November 1, 1955: Natural deaths 32. Accidental deaths, together with deaths resulting from complication secondary to accidents 26. Accidents involving one automobile 7. Automobile - Automobile collision 6. Automobile - Pedestrian 4. Pedestrian - Train 1. Automobile - Truck collision 4. Woodlot accident - falling limb 1. Drowning 1. Crushing injuries 2. Suicides 3. Hanging 2. Fire 1.

Resolution No. 29 was given first reading and laid over for second reading. Resolution No. 40 was given first reading and laid over for second reading. Resolution No. 41 was given first reading and laid over for second reading. Resolution No. 43 was given first reading and laid over for second reading.

Dr. Brown of the Child Guidance Center appeared before the Board and presented Report No. 62. He explained briefly the work of the Center. Moved by Mr. Woldt; seconded by Mr. Kant that report No. 62 be adopted and filed. Motion carried.

REPORT NO. 62. REPORT TO THE COUNTY BOARD ON THE WASHINGTON-OZAUKEE CHILD GUIDANCE CENTER. The Washington-Ozaukee Child Guidance Center, latest demonstration service of the State Board of Health and first bi-county initiative venture, officially got underway on May 12, 1955 when of long community interest and preparation. The State Board of Health is providing a clinical psychologist and psychiatric social worker for a two-year period and the counties are assuming responsibility for a psychiatrist, a secretary and for all other costs of operations.

Mr. William Brown is the psychologist. At present, Miss Marian Karr, consultant in psychiatric social work with the State Board of Health, is offering her services one day a week until a permanent full-time worker is employed. Applications are being accepted for this position. The psychiatrist-director is Dr. Jack Cohean of Milwaukee. Valuable assistance in opening the Center was rendered by Dr. James Hurley of Milwaukee. The Center is being served by a Statutory Committee composed of health committee members of each county. This committee has legal authority to make official decisions on all aspects of the Center's function. The Advisory Committee, composed of interested members of both communities, serves as liaison between the staff, Statutory Committee and the community at large. They meet at regular intervals with the staff for further interpretation and orientation. It is this advisory group, in particular, that has been largely responsible for community preparation for the Center.

While the first month of the Center's operation was involved largely in purchasing of furniture and equipment for which bids were accepted from merchants in both counties, the initial task at hand was to open channels for interpretation of the Center functions. There is naturally much confusion as to just what a Child Guidance Center is since this service is unfamiliar to most communities. The staff of a Child Guidance Center works with children who have emotional health problems. Where there is a question of mental defect, the service the staff can offer is limited. Meetings were held with the schools, social welfare agencies, public health nurses and the clergy. Recognition was given to the special needs of the Juvenile Court. A child case worker with the Department of Public Welfare had already begun his association with the court. After conferring with the Juvenile Judge and child case worker, a mutual decision was reached. It was decided that the Center could best serve the Court through offering consultation on court cases to the child case worker. Direct service to the child was offered in diagnostic testing and through any other means agreed upon.

On June 12 the first referral for treatment was acted upon. Since that time approximately 45 referrals have been handled by the Center. For most of these both parents and children have been seen. While rulings as to referrals can be flexible, we have been consistent in asking that no children be seen without parents also being involved. In several instances parents have been helped to work through their problem with the child without the child's having been seen at the Center. In every instance where other agencies, such as the school, have been involved the agency has been consulted about the child. Since all treatment at the Center is of a highly confidential nature, permission from the parents is asked for in such contact with other agencies. To date 205 interviews have been held with both parents and children. Fifteen of the initial referrals have already been closed. This means that the parents themselves have reached the decision to terminate treatment. All referrals have been acted upon although there have been instances when the service the staff could offer was limited by factors that could not be handled in the setup of the Center.

In regard to community service it has been the attempt of the staff to continuously interpret the functions of the Center so as to influence the nature of the referral. This means that we have attempted to convey the kind of referral to which we can be of help. To date 80 hours have been spent in direct community service with approximately 1,500 people in attendance. This includes talks, discussions and conferences with agencies, consultations with individuals, etc. During our Open House our staff and the Advisory Committee were hosts to more than 100 visitors to the Center.

The number of referrals to date have been approximately the same for both counties. The ages of children seen at the Center vary from 3 to 13. This is the age range most favorable for help although the younger and older children are given every consideration when referral is made. The services of the Child Guidance Center are available without cost to everyone in Washington and Ozaukee Counties who needs or wants to use these services. When a parent wants an appointment, he should write or phone the Center and an appointment will be given him for the first hour that is available. Consultations are available to teachers, nurses, doctors, clergymen, or others who are interested in the child. As in dealing with any aspect of health, the staff believes it can be of most help when an emotional health problem is brought to their attention before it goes to the extreme. The service of the Center is aimed at preventing serious difficulties and promoting emotional well-being.

Resolution No. 36 was given first reading and laid over for second reading. Moved by Mr. Knippel; seconded by Mr. Bast that the Board adjourn until Monday, November 14, at 10:00 a.m. Motion carried. Meeting adjourned.

Respectfully submitted, ANTON P. STARAL, Clerk Washington County.

MINUTES OF MEETING HELD NOV. 14, 1955. The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors, at 10:00 a.m.

The roll was called by the clerk and all supervisors reported present. The minutes of the meeting held November 10, 1955 were read and the same were approved as read.

The chair reminded the members of the Board that a tour of Washington County Highways would be made after lunch today. Petition No. 16 a bridge aid request by the Town of Wayne was read. Moved by Mr. Schmidt; seconded by Mr. Dettmann that Petition No. 16 be referred to the Highway Commission. Motion carried.

PETITION NO. 16. Town of Wayne Bridge. We, the undersigned, Town Board of the Town of Wayne Washington County, Wisconsin, do hereby represent and petition your honorable body as follows:

That a bridge lying wholly in the Town of Wayne on a town road in section 31, is in poor condition and in need of replacement, cost of said replacement to total approximately Five Thousand Dollars (\$5,000.00).

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.38 of the Wisconsin Statutes.

Dated this 14 day of November, 1955. GORGE PETER, Chairman. MIKE DARMODY, Supervisor. JOHN OELHAFEN, Supervisor.

Read November 14, 1955. Referred to Highway Commission November 14, 1955.

Resolution No. 21 was given second reading, and unanimously adopted on roll call vote, 28 ayes; no noes; none absent.

RESOLUTION NO. 21. WHEREAS the 1955 appropriation of funds to the Administration Account No. 5610 of the Washington County Public Welfare Department will be insufficient to meet the administrative expenses for the year 1955 because of a judicial decision necessitating payment to persons no longer on the staff, and

WHEREAS the 1955 appropriation of funds to the Aid to Dependent Children Account No. 5616 will be in excess of the estimated needs for the balance of the year 1955.

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors of Washington County, Wisconsin that the sum of \$4,000.00 be transferred from the Aid to Dependent Children Account No. 5616 to the Public Welfare Administration Account No. 5610, and

BE IT FURTHER RESOLVED that the County Clerk and County Treasurer be and they hereby are ordered to complete the necessary transfer of funds effective upon passage of this resolution.

Dated at West Bend, Wisconsin this 7th day of November, 1955. First Reading November 7, 1955. Second Reading November 14, 1955. Adopted November 14, 1955.

Board of Public Welfare: ALFRED RODE, Chairman. FRANK ZUERN, JENS LARSON, FRED TROEDDEL, FRED C. BAMMEL.

Resolution No. 22 was given second reading, and unanimously adopted on roll call vote, 28 ayes; no noes; none absent.

RESOLUTION NO. 22. WHEREAS, the Public Welfare Department of Washington County has estimated its total gross needs for the several programs and activities under its administration and supervision for the 1956 fiscal year at \$331,180.00 and

WHEREAS, the Public Welfare Department of Washington County anticipates the net County share of these total costs of \$107,961.00, after deducting anticipated Federal and State revenues of \$223,219.00 for the 1956 fiscal year.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Washington County that the following sums be, and the same are hereby appropriated, as the share of the County of Washington, toward carrying out the various programs and activities under the supervision and, or administration of said Public Welfare Department of Washington County for the purpose as set forth:

Table with columns: Item, Amount. Includes: Old Age Assistance \$34,500.00, Aid to Dependent Children \$11,750.00, Blind Aid None, Aid to Disabled 5,950.00, Child Welfare Specials 700.00, Administration 13,000.00, General Relief 4,000.00, Local Hospitalization 3,000.00. Total \$72,900.00.

BE IT FURTHER RESOLVED, that these appropriations shall be over and above any and all unexpended balances remaining in the accounts of the Public Welfare Department of Washington County as of the close of business on December 31, 1955, which balances are hereby also appropriated for the activities of the Public Welfare Department of Washington County for the 1956 fiscal year, and from which the Department shall meet the deficiency which shall exist between actual 1956 County Needs and the 1956 County appropriation.

Dated at West Bend, Wisconsin this 7th day of November, 1955. First Reading November 7, 1955. Second Reading November 14, 1955. Adopted November 14, 1955.

ALFRED RODE, FRANK ZUERN, JENS LARSON, FRED TROEDDEL, FRED C. BAMMEL.

Resolution No. 23 was given second reading, and unanimously adopted on roll call vote, 28 ayes; no noes; none absent.

RESOLUTION NO. 23. RESOLVED, by the Board of Supervisors of Washington County that the Wisconsin Department of State Audit be, and hereby is requested to audit the books of record of Washington County as provided in Section 15.22 10 (d) of the Statutes. The examinations requested are as follows:

BALANCE SHEET AUDIT of the County Clerk and County Treasurer for the period January 1, 1955 to December 31, 1955. DETAILED AUDIT of the Highway Department, County Court, Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1955 to December 31, 1955. DETAILED AUDIT of the Hospital and Home for the period July 1, 1955 to June 30, 1956.

BE IT FURTHER RESOLVED that Washington County agrees to pay the cost to the Department of State Audit for such audit. The cost being made up to the per diem and expenses of the accountants, plus the cost of typewriting and binding the report. An appropriation for said amount being set up in the 1956 budget.

Dated this 5th day of November, 1955 at West Bend, Wisconsin. First Reading: November 8, 1955. Second Reading: November 14, 1955. Adopted: November 14, 1955.

Finance and Budget Committee: H. B. WOLDT, ALBERT BLOEDORN, GUIDO SCHROEDER, JOHN VAN BEEK, LEO P. GEIB.

Resolution No. 24 was given second reading and unanimously adopted on roll call vote, 28 ayes; no noes; none absent.

RESOLUTION NO. 24. Printing Contract to Hartford Times-Press. WHEREAS, bids for certain printing and the publication of the County Board Proceedings has been invited and the proposal submitted by the Hartford Times-Press for said work is reasonable and satisfactory.

THEREFORE BE IT RESOLVED, that the proposal of the Hartford Times-Press be accepted and the printing contract be awarded on the following terms: 1. Printing 300 copies of the 1955-1956 County Board Proceedings in booklet form with suitable covers. These to include subject matter of the County Board sessions beginning April 1955 and extending through March 1956. To be delivered not later than April 1, 1956. Based on books similar to those furnished in the past, we to furnish the composition and printing at \$7.00 per page. 2. Printing and furnishing the three newspapers of Washington County with supplements of the proceedings for general circulation. Newspaper supplements will be completed within 60 days after the March 1956 session, if held, or earlier, delivered to the newspaper publisher of Washington County. Supplements to be furnished at \$0.10 per supplement. 3. Printing 250 copies of the 1956 statistical report of the State Department of Taxation, in booklet form with suitable covers. Said Statistical Reports to be delivered thirty days after adoption of the Statistical report by the County Board. Said Statistical reports to be furnished at \$10.55 per page including covers.

BE IT FURTHER RESOLVED, that the Hartford Times Press be paid for the printing of the County Board Proceedings in supplement form upon filing with the County Clerk a sworn statement showing the number of supplements furnished each newspaper for general circulation in the county.

Dated this 8th day of November, 1955. First Reading November 8. Second Reading November 14, 1955. Adopted November 14, 1955.

Public Property Committee: E. M. ROMAINE, ALVIN BUNKE, JACOB HILT, RAY BAST, FRED BAMMEL.

Resolution No. 25 was given second reading. Moved by Mr. Rode; seconded by Mr. Kant that resolution 25 be adopted. Motion carried.

RESOLUTION NO. 25. A Memorial. To Washington County's sons now in the service of their Country and especially to those among them who have suffered and died in Korea.

Their service and their sacrifice is for us. That we are not unmindful of our debt, know then, that we remember: Roger Johann Killed in plane crash. Let our faith in the cause of peace be the measure of our respect for their devotion.

Dated November 8, 1955. Presented by: LEO P. GEIB.

First Reading November 8, 1955. Second Reading November 14, 1955. Adopted November 14, 1955.

Resolution No. 26 was given second reading and unanimously adopted on roll call vote, 28 ayes; no noes; none absent.

RESOLUTION NO. 26. Whereas, pursuant to Resolution No. 41 heretofore adopted by the Board of Supervisors of Washington County on November 16, 1954 there was established a mental health clinic as a joint undertaking by Ozaukee and Washington Counties on a demonstration basis for the two (2) years 1955 and 1956, under the provisions of the Wisconsin Statutes, and

Whereas, it has been determined that the amount to be contributed by Washington County for the operation of said clinic for the year of 1956 shall be \$4,750.00.

Now, therefore be it resolved by the Board of Supervisors of Washington County that there be and hereby, is appropriated the sum of \$4,750.00 for the year 1956 constituting the contribution of Washington County to the operation of the mental health clinic jointly under taken by Ozaukee and Washington Counties pursuant to the resolution referred to in the preamble hereof.

Resolved further that there shall be and there hereby is levied a tax in the sum of \$4,750.00 for the year 1956 on the taxable property of the County, for the purpose of and to be expended for the establishment and operation of the mental health clinic herein mentioned and heretofore authorized.

Dated this 9 day of November, 1955. E. M. ROMAINE, H. B. WOLDT, ALBERT BLOEDORN, JOHN VAN BEEK, LEO P. GEIB, GUIDO SCHROEDER. Members of the County Board, Washington County.

First Reading November 9, 1955. Second Reading November 14, 1955. Adopted November 14, 1955.

Resolution No. 27 was given second reading. Moved by Mr. Knippel; seconded by Schmidt that resolution No. 27 be adopted. Motion carried.

RESOLUTION NO. 27. RESOLVED, by the County Board of Supervisors of Washington County, Wisconsin that the following banking institutions:

Table with columns: Institution, Location. Includes: Allenton State Bank, Allenton, Washington County, Wisconsin; Germantown State Bank, Germantown, Washington County, Wis.; Hartford Exchange Bank, Hartford, Washington County, Wisconsin; The First National Bank, Hartford, Washington County, Wisconsin; The Bank of Jackson, Jackson, Washington County, Wisconsin; The Bank of Kewaskum, Kewaskum, Washington County, Wisconsin; State Bank of Newburg, Newburg, Washington County, Wisconsin; Richfield State Bank, Richfield, Washington County, Wisconsin; State Bank of Slinger, Slinger, Washington County, Wisconsin; The First National Bank, West Bend, Washington County, Wisconsin; The First State Bank, West Bend, Washington County, Wisconsin.

qualified as depositories under Section 34 of the Wisconsin Statutes, shall be and hereby designated until further action as public depositories for all public monies coming into the hands of the treasurer of the County of Washington, State of Wisconsin, and all other County Officers included in the provisions of chapter 34 of the Statutes.

RESOLVED, FURTHER, that the First State Bank of West Bend, Wisconsin be designated the working Bank for the year 1955, treasurer be authorized and is hereby directed to distribute the county funds not to exceed the capital and surplus of the designated public depositories.

RESOLVED, FURTHER, that the county treasurer be hereby instructed to deposit county funds only in such banks as may be approved by the State of Wisconsin Investment Board and are eligible to receive public funds according to the capital and surplus.

Dated this 8 day of November, 1955. H. B. WOLDT, GUIDO SCHROEDER, JOHN VAN BEEK, LEO P. GEIB, ALBERT BLOEDORN.

First Reading November 9, 1955. Second Reading November 14, 1955. Adopted November 14, 1955.

Supervisor Schroeder suggested that the County Treasurer and the County Clerk investigate the possibility of interest earnings on county money held in County bank depositories.

Resolution No. 34 was given first reading and laid over for second reading. Resolution No. 28 was given second reading. Moved by Mr. Helm; seconded by Mr. Woldt that resolution No. 28 be adopted. Motion carried.

RESOLUTION NO. 28. WHEREAS, there are a number of checks issued by Washington County more than two years ago, which have never been presented for payment, and

WHEREAS, these outstanding checks cause additional work and expense in keeping the books of said Washington County.

NOW, THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the checks listed in Exhibit "A" attached hereto and made a part hereof, issued more than two years ago and which have never been presented for payment shall be voided and cancelled.

Dated this 8 day of November A. D. 1955. H. B. WOLDT, GUIDO SCHROEDER, JOHN VAN BEEK, LEO P. GEIB, ALBERT BLOEDORN.

Read November 9, 1955. Second Reading November 14, 1955. Adopted November 14, 1955.

EXHIBIT "A". Outstanding Checks To Be Cancelled. The First National Bank of West Bend.

Table with columns: Date, Check No., Name, Amount. Includes: January 31, 1953, 271, Lewis John Marks, etc., \$3500.00; May 15, 1953, 2956, Curtis Runkel, .25; May 15, 1953, 2961, Matthew Scott, .25; May 29, 1953, 3330, E. J. Schowalter, 1.00; June 30, 1953, 3383, Schacht's Service Station, 3.48; June 30, 1953, 3914, Calvin Schmidt, 7.20; September 15, 1953, 5495, Bernard Fechter, .85; September 15, 1953, 5514, Nancy Gebhard, .70; September 15, 1953, 5692, Kathleen Powell, .70; September 15, 1953, 5971, Marvin Zaring, .75; September 15, 1953, 6027, Donald Liesener, .35; September 15, 1953, 6071, Mary Kellar, 1.85; September 15, 1953, 6305, Madelyn Mamey, 10.00; October 15, 1953, 6973, Barton Bakery, 5.73.

Resolution No. 29 was given second reading, and unanimously adopted on roll call vote, 28 ayes; no noes; none absent.

RESOLUTION NO. 29. WHEREAS, we have fully acquainted ourselves with the report of the Supervisor of Assessments for the year 1955 and recommended the adoption of the following resolution:

RESOLVED, by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1955 as submitted to the Board be adopted as the basis for equalization of County taxes for the year 1955, as follows:

Table with columns: Date, Check No., Name, Amount. Includes: January 31, 1953, 271, Lewis John Marks, etc., \$3500.00; May 15, 1953, 2956, Curtis Runkel, .25; May 15, 1953, 2961, Matthew Scott, .25; May 29, 1953, 3330, E. J. Schowalter, 1.00; June 30, 1953, 3383, Schacht's Service Station, 3.48; June 30, 1953, 3914, Calvin Schmidt, 7.20; September 15, 1953, 5495, Bernard Fechter, .85; September 15, 1953, 5514, Nancy Gebhard, .70; September 15, 1953, 5692, Kathleen Powell, .70; September 15, 1953, 5971, Marvin Zaring, .75; September 15, 1953, 6027, Donald Liesener, .35; September 15, 1953, 6071, Mary Kellar, 1.85; September 15, 1953, 6305, Madelyn Mamey, 10.00; October 15, 1953, 6973, Barton Bakery, 5.73.

Resolution No. 29 was given second reading, and unanimously adopted on roll call vote, 28 ayes; no noes; none absent.

RESOLUTION NO. 29. WHEREAS, we have fully acquainted ourselves with the report of the Supervisor of Assessments for the year 1955 and recommended the adoption of the following resolution:

RESOLVED, by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1955 as submitted to the Board be adopted as the basis for equalization of County taxes for the year 1955, as follows:

Table with 5 columns: District, Reg. Value Real State, Reg. Value Pers. Prop., Reg. Value All Prop., Ratio. Lists various districts like Addison, Barton, Erin, Farmington, Germantown, Hartford, Jackson, Kewaskum, Richfield, Trenton, West Bend, Total of Towns, Total of Villages, Total of Cities, Total of County.

RAY BAST
FRANK ZUERN
ADOLPH LOFY
ALVIN BUNKE
H. B. WOLDT
ALFRED RODE
FRED TROEDEL

First Reading November 10, 1955
Adopted November 14, 1955
Resolution No. 30 was given second reading, and unanimously adopted on roll call vote. 28 ayes; no noes; no absent.

RESOLUTION No. 30

WHEREAS a proposal has been made that each County contribute 1% of 1% of state aid received for county trunk highways to a fund to be used for research and cost analysis of county highway maintenance operations, the said fund to be made up of contributions from the counties to the County Boards Association to the extent of one-half thereof and the other half of said cost to be paid for by the State Highway Commission, and

WHEREAS it is deemed advisable for Washington County to contribute to said fund of 1% of 1% of said county trunk highway aids, which will amount to \$109.21 for the year 1956;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF WASHINGTON COUNTY that one-eighth of one per cent, or the sum of \$109.21, for the year 1956 of county trunk highway aids be and the same is hereby appropriated from the county trunk highway aids to the Wisconsin County Boards Association for the purpose of research and cost analysis of county trunk highway maintenance operations in cooperation with the State Highway Commission.

Introduced November 8, 1955
First Reading November 8, 1955
Second Reading November 14, 1955
Adopted November 14, 1955

Attest: Anton P. Staral, County Clerk
ADOLPH LOFY
ED HELM
REUBEN SCHMAHL

Resolution No. 32 was given second reading. Moved by Mr. Zuern; seconded by Mr. Gauger that resolution No. 32 be adopted. Motion carried.

RESOLUTION No. 32
Providing for the Advance or Transfer of Construction Funds in Washington County

WHEREAS Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and a county board, or a county highway committee when authorized by the county board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

WHEREAS occasions frequently arise when it is necessary to or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county,

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

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin Statutes upon the filing of a request therefor by the 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 any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes, and way construction in this county under Section 84.03(3) of the Statutes, and

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this County, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the state under the provisions of Section 84.03(3) Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Resolution presented by
ADOLPH LOFY
ED HELM
REUBEN SCHMAHL

First Reading November 9, 1955
Second Reading November 14, 1955
Adopted November 14, 1955
Anton P. Staral, County Clerk

Moved by Mr. Kant; seconded by Mr. Meissner that the Board recess until 1:00 p.m. at which time a tour of County Highways would be made. Motion carried. Board recessed.

The Board reconvened at 1:00 p.m. Chairman Romaine presiding. The Board then participated in a conducted bus tour of County Highways.

Moved by Mr. Bloedorn; seconded by Mr. Zuern that the meeting be adjourned until 10:00 a.m. tomorrow morning. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL, Clerk
Washington County

MINUTES OF MEETING HELD NOV. 15, 1955

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m.

The minutes of the meeting held November 14th, were read and the same were approved as read.

Report No. 61 of the Highway Department was presented by Albert Rettler, Highway Commissioner. He explained his report in detail, giving expenditures and revenues of the various accounts. Mr. Bammel suggested that it might be well in future reports to include allowances made on old equipment when purchases are made of new equipment. Mr. Rettler stated that such information would be listed on future reports.

Moved by Mr. Rode; seconded by Mr. Bammel that report No. 61 of the Highway Department be approved. Motion carried.

REPORT No. 61

Chairman Romaine presented report No. 62 of the insurance committee. He explained the protection held by the County on buildings, etc. Moved by Mr. Knippel; seconded by Mr. Bast that report No. 62 be adopted. Motion carried.

REPORT No. 62

WASHINGTON COUNTY UNDERWRITERS ASSOCIATION
West Bend, Wisconsin, October 31, 1955

The undersigned committee, members of the Washington County Underwriters Association, are again pleased to submit for your consideration a report of insurance coverage for the County properties. We wish to do this efficiently and economically with a minimum disturbance to busy County officials.

Since our last report, a survey reveals that building construction costs continue on the same level as they were at that time. This is possibly due to a stabilization of building materials and labor costs.

Our study takes into consideration the increased values since the appraisals made in 1944 by the Rau Appraisal Company on the following properties of Washington County:

COURT HOUSE FORM

Table with 2 columns: Description, Insurance presently carried as of October 30, 1955. Items include Court House (building), Radio Equipment, Contents, Sheriff's Dwg. & Jail, Contents, Radio Broadcasting Equipment, Garage.

80% Co-insurance applies to Items 1 and 4 above.

HOSPITAL FORM

Table with 2 columns: Description, Insurance presently carried as of October 30, 1955. Items include Asylum Building & Addition, Contents, Personal property, Recreation Building, Contents, Engine & Boiler House, Contents, Laundry, Contents, Root House, Greenhouse.

90% Co-insurance applies to Items 1, 4, 6, 8, 10.

COUNTY HOME FORM

Table with 2 columns: Description, Insurance presently carried as of October 30, 1955. Items include Home, Contents.

Since the considerable upward trend of building material, labor, and other construction costs since the last appraisal was made, we suggest a new appraisal be made on the various County Buildings to bring the values up to date. The last appraisal was made in January, 1944, by the Rau Appraisal Company.

WASHINGTON COUNTY HIGHWAY BUILDINGS

According to information furnished us, no appraisals have been made on the following properties of the County. The Association having been informed that the County is content to rely on the original cost of these buildings plus estimate of appreciation due to rise in building costs. In the opinion of the Association an appraisal of these properties would constitute a preferred basis for insurance.

Table with 2 columns: Description, Insurance presently carried as of October 30, 1955. Items include West Bend Highway Shop, Contents, Slinger Highway Shop, Contents, Storage Building (concrete block).

80% Co-insurance applies to Item 1.

ROAD OIL TANKS

Table with 2 columns: Description, Insurance presently carried as of October 30, 1955. Items include Barton Oil Tank Station, Slinger Oil Tank Station.

The policy is written using the Oil Distributing Station form which provides coverage to "real and personal property both above and below ground including underground tanks, contents of tanks, piping and connections, petroleum products, awnings, signs, and metal smokestacks."

4-H CLUB BARN

Table with 2 columns: Description, Insurance presently carried as of October 30, 1955. Items include Barn No. 1, Contents, Barn No. 2, Contents, Barn No. 3, Contents, Barn No. 4, Contents, Comfort Station.

No Co-insurance.

The insurance on these barns and contents is written without co-insurance. As indicated above, we have no way of determining whether the amounts of insurance are reasonably adequate. We presume that your Committee may secure information regarding the value of contents from heads of the various departments.

The insurance on the farm buildings and personal property provides fire and extended coverage. The present amounts now covering the buildings and personal property are shown as follows:

FARM BUILDINGS

Table with 2 columns: Description, Insurance presently carried as of October 30, 1955. Items include Barn, tile, iron-clad combustible, Barn, 36x70, Horse Barn, 40x60, Silo, concrete 16x44, Hog House, Implement Shed, 28x128, Machine Shed, 26x50, Milk House, Grain, Seeds, etc., Hay, Straw, Fodder, Machinery, Implements, Tools, etc., Power and Light Poles (2 at \$100), Horses (at \$100), Cattle (at \$300), Swine (at \$50), Herd Sire, Hay Keeper.

The Farm insurance is also written without co-insurance.

PUBLIC LIABILITY INSURANCE

This coverage has been broadened and is now written in one Comprehensive General Liability policy. For a small additional premium it covers even unknown hazards. It was formerly written in two policies and covered only certain named hazards.

The policy includes Contractor's liability covering highway operations; Owners' and Tenants' liability on all County real estate, buildings and teams; and Automobile liability with the following limits:

Table with 2 columns: Description, Amount. Items include Personal Injury, Property Damage.

BOILER EXPLOSION

All Boilers and compressed air tanks are insured in the amount of \$100,000 for damage to County property and the property to others, and for personal injury to the public, excluding employees who are covered under Workmen's Compensation.

AUTOMOBILES AND TRUCKS

The County's investment in passenger cars is covered for full value under the comprehensive form. Trucks are fully covered against loss by fire only. Windstorm and hail damage may be added, if desired, at a rate of 10c per \$100. This coverage applies regardless of where the loss occurs. The total insurance on the automobiles and trucks of the County is in the amount of \$248,195.00.

OTHER HIGHWAY EQUIPMENT

This equipment is fully covered under a floater policy against loss by fire, lightning, windstorm, floor, collapse of bridges, collision, etc., regardless of location. This equipment is insured for \$461,355.00. Theft is covered subject to a \$25.00 Deductible Clause.

RADIO EQUIPMENT ON CARS, GUNS, CAMERAS

There is a floater policy covering radio equipment in the amount of \$5,000 on sheriff's and police cars for full value, substantially as above. There is also a floater policy covering guns of the sheriff's department in the amount of \$645.00. Camera equipment of the sheriff's department is insured for \$385.00 under a floater policy.

BONDS

Bonds for County officials and employees are properly filed for the statutory amounts.

Money and securities of the County are now covered in the amount of \$3,000 with a limit on money of \$2,000 while in the premises or being carried by a messenger. To meet the additional needs during tax collection time, these limits are increased during the month of March to \$8,000 with a limit on money of \$7,000.

It is always a pleasure to work with your Committee, and it is our desire to give the County Board the best insurance service possible.

Sincerely yours,
MEMBERS OF THE WASHINGTON COUNTY UNDERWRITERS ASSOCIATION
E. W. Eberhardt, G. C. Frey,
Arnold H. Moeller
Insurance Committee
By E. W. EBERHARDT, Pres.

Resolution No. 45 was given first reading and laid over for second reading.

Moved by Mr. Bammel, seconded by Mr. Lofy that the Board

recess until 2:00 p.m. Motion carried. Board recessed.

The Board reconvened at 2:00 p.m., Chairman Romaine presiding.

Mr. Bammel requested that he be excused for the balance of the day's session and tomorrow's meeting in order that he could attend the funeral of his brother who had passed away at Waupaca. The chair granted this request.

The Chairman informed the Board that this was the time designated by the Budget and Finance Committee as the Public Hearing on the proposed 1956 Budget. This hearing was considered to be the first reading of Resolution No. 44, and the same was conducted by Mr. H. B. Woldt, chairman of the Budget and Finance Committee. Mr. Woldt explained the Budget appropriations for each department and compared them with appropriations of the previous year. Any increase and decreases were explained in the amounts proposed for the coming year.

Moved by Mr. Woldt, seconded by Mrs. Courtney that the Public Hearing on the proposed 1956 Budget be closed. Motion carried.

PUBLIC HEARING ON BUDGET

Mr. Lofy asked that the minutes include an expression of appreciation to the Johnson Bus Company for providing bus service free of charge on the Highway Tour conducted yesterday.

MOTION EXPRESSING THANKS TO JOHNSON BUS CO.

Moved by Mr. Campbell, seconded by Mr. Helm that the meeting be adjourned until tomorrow morning at 10:00 a.m. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL, County Clerk
Washington County

MINUTES OF MEETING HELD NOV. 16, 1955

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m.

The Clerk called the roll and all reported present except Supervisor Bammel who had been excused as reported in previous minutes. The minutes of the meeting held November 15th were read and the same were approved as read.

The chair submitted the appointment of Gilbert Arnold to the Civil Service Commission for a term of five years. Moved by Mr. Woldt; seconded by Mr. Helm that the appointment of Gilbert Arnold be approved. Motion carried.

GILBERT ARNOLD APPOINTED TO CIVIL SERVICE COMMISSION

The chair submitted the appointment of Emil Gauger to the Board of Adjustment for a term of three years. Moved by Mr. Meissner; seconded by Mr. Troedel that the Board approve the appointment of Emil Gauger to the Board of Adjustment for a term of three years. Motion carried.

EMIL GAUGER APPOINTED TO BOARD OF ADJUSTMENT

The chair announced the appointment of George Raebel to the Park Commission for a term of seven years. Moved by Mr. Lofy; seconded by Mr. Geib that George Raebel be approved as a member of the Park Commission for a period of seven years. Motion carried.

GEORGE RAEBEL APPOINTED TO PARK COMMISSION

Mr. Schroeder suggested that it would be well to investigate the possibility of granting additional compensation to members of the Board of Adjustment in view of the fact that they have been called upon to hold a large number of meetings during the year. He also suggested that it would be well to charge a fee to citizens who petition the Board of Adjustment for a public hearing. Moved by Mr. Lofy; seconded by Mr. Bunke to instruct the District Attorney to check on additional compensation for members of the Board of Adjustment and also to check on the possibility of charging a fee for holding Board of Adjustment hearings.

Report No. 63 was read to the Board. This report on claims over \$500.00 was submitted for Board approval. Since one claim was an injury claim it was being submitted to the insurance committee for approval and therefore laid over for the afternoon session.

Resolution No. 46 was given first reading and laid over for second reading.

Resolution No. 31 was given second reading. Mr. Albert Rettler, Highway Commissioner appeared before the Board and explained the need for this appropriation. Mr. Rode expressed the importance of good road bed and drainage if roads are to hold up. Resolution No. 31 was adopted on roll call vote as follows: Voting aye; Bast, Bloedorn, Bunke, Courtney, Geib, Gundrum, Helm, Hilt, Kant, Knippel, Larson, Lofy, Meissner, Rode, Schmah, Schmidt, Troedel, Woldt, Zuern, and Romaine. Voting No; Campbell, Dettmann, Gauger, Kuhaupt, Peter, Schroeder, and Van Beek. Absent Bammel. 20 ayes; 7 noes; one absent.

RESOLUTION No. 31

Providing for the Advance or Transfer of Construction Funds in Washington County

WHEREAS: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditures 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 for improvement on the Federal Aid Secondary System off the State Trunk Highway System and,

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

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

BE IT RESOLVED, that there be appropriated the sum of One Hundred Thousand and no/100 Dollars (\$100,000.00) to be used as Federal Aid Secondary matching funds for projects off the State Trunk Highway System in Washington County, and

BE IT RESOLVED, that the County Highway Committee in cooperation with the State Highway Commission is authorized to select the improvements to be made with the above mentioned funds, and other funds which may be available in the Federal Aid Secondary matching fund account, and

BE IT FURTHER RESOLVED, the County Board does hereby levy a tax on all of the property in the county to meet the above appropriation.

ADOLPH LOFY
ED HELM
REUBEN SCHMAHL

Presented November 9, 1955
Voted on foregoing resolution:
Ayes 20, Noes 7, 1 absent
The foregoing resolution was adopted
On November 16, 1955

ANTON P. STARAL, County Clerk

Resolution No. 33 was given second reading. Since this resolution provided for bridge aids, only towns' supervisors were polled. Resolution No. 33 was unanimously adopted as follows: 13 ayes; no noes; no absent.

RESOLUTION No. 33

County Aid Bridge Construction Under Section 81.38 Of The Statutes County of Washington

WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Table with 4 columns: Town, Bridge, Amount Raised By Local Units, Amount of City Aid Granted. Items include Jackson, Marth, Germantown, Hauser, Germantown, Thierfelder, Hartford, Lepien, Wayne, Wagner.

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County which is taxable for such purpose.

Warning:
It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Resolution offered by
ADOLPH LOFY
ED HELM
REUBEN SCHMAHL

Voted on foregoing resolutions:
Ayes 13, Noes 0
Resolution Adopted
ANTON P. STARAL, County Clerk
Dated November 16, 1955

Resolution No. 35 was given second reading. Moved by Mr. Woldt; seconded by Mr. Bast that resolution No. 35 be adopted. Motion carried.

RESOLUTION No. 35

WHEREAS, there are certain parcels of real estate located in Washington County, Wisconsin, on which certificates of sale have been issued and which certificates are now being held by Washington County; and

WHEREAS, such certificates contain illegal description, illegal assessment, and double assessment, because of mis-description; and WHEREAS, said parcels are more definitely described in "Exhibit A" attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the County Board

of Washington County, Wisconsin, that the real estate taxes described and set forth in "Exhibit A" attached hereto and made a part hereof, be and they are hereby charged back to the respective taxing districts as set forth in Exhibit A.

Dated this 9 November, 1955.

H. B. WOLDT
ALBERT BLOEDORN
GUIDO SCHROEDER
LEO P. GEIB
JOHN VAN BEEK

First Reading November 9, 1955
Second Reading November 16, 1955
Adopted November 16, 1955

"EXHIBIT A"

Real Estate Charged Back to Taxing Districts

Town of Erin

1955 31 Walter F. Monroe Illegal Assessment \$ 6.74

Town of Germantown

1955 90 Matt. C. Jung Double Assessment 30.35

Town of Richfield

1955 144 James Peter Payer Illegal Assessment 5.32

1955 150 Melbourne Helburg Double Assessment 1.41

Town of Polk

1955 134 Philip & Edwin Kissinger Illegal Assessment 49.82

1955 136A Clarence Lang Double Assessment 40.07

Town of West Bend

1955 182 Lucille M. Scheerer Double Assessment 3.31

1955 183 John Wiedmeyer Double Assessment 13.00

1955 204 John Steffens Double Assessment 7.21

City of Hartford

1952 126 John H. Patnode Illegal Assessment 27.42

1953 128 John H. Patnode Illegal Assessment 8.06

1954 153 John H. Patnode Illegal Assessment 7.43

1955 235 John H. Patnode Illegal Assessment 7.83

1954 136 Cecilia Gehring Illegal Assessment 416.24

1954 159 Cecilia Gehring Illegal Assessment .86

1955 237 Cecilia Gehring Illegal Assessment .91

Report No. 63 of the General Claims Committee was again considered. Mr. Romaine, reported that the Insurance Committee had examined the claim for injury and the same had been approved. Report No. 63 was adopted on roll call vote. 25 ayes; no noes, Bammel, Geib and Larson absent.

REPORT No. 63

Report of the General Claims Committee

To the County Board of Supervisors
Washington County, Wisconsin
This is to report that your committee on General Claims has examined and approved the following claims. Since these claims represent payment in excess of \$500.00 for each payment they are being referred to your honorable body for approval.

Table with 3 columns: Claimed, Allowed, Difference. Items include Milwaukee Hospital, Dodge County Treasurer.

General Claims Committee
Wm. MEISSNER
AL BUNKE
GEORGE PETER
LOUIS KUHAUPT
FRED TROEDEL

Read November 16, 1955
Adopted November 16, 1955
25 ayes, 0 noes, 3 absent

Attest: ANTON P. STARAL, County Clerk

Resolution No. 34 was given second reading, and unanimously adopted on roll call vote. 25 ayes; no noes, Bammel, Geib and Larson absent.

RESOLUTION No. 34

State and County Aid Construction and Maintenance During the Calendar Year 1956

SECTION I. The County Board of Supervisors of Washington County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1956 under the provisions of Section 20.420 and Chapters 83 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT

WHEREAS: The State Highway Commission has notified the County Clerk that a sum of money estimated to be One Hundred Forty-Five Thousand Five Hundred and no/100 Dollars (\$145,500.00) will become available at the end of the fiscal year ending June 30, 1956, under the provisions of Sections 83.10 and 20.420(83) and (84) 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, 1956.

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 constructing, repairing, and maintaining such county trunk highway system and the bridges hereon, including snow and ice removal and control, as directed in Section 83.10(1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom, pursuant to Section 83.01 (6) of the Statutes.

SECTION III. WHEREAS: It appears that certain additional highway improvements in the county are necessary and warranted.

BE IT RESOLVED: That the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

1. For administration, including salaries, per diem, office and travel expense of the County Highway Commissioner, the County Highway Committee, his clerks and assistants not paid from construction or maintenance funds, the sum of Twenty Thousand and no/100 Dollars (\$20,000.00).

2. For snow removal, and snow drift and ice prevention on the County Trunk Highway System, the sum of Sixty Thousand and no/100 Dollars (\$60,000.00).

3. For repair of bituminous roads on the County Trunk Highway System, the sum of Eighty-Five Thousand and no/100 Dollars (\$85,000.00).

4. The sum of Twenty Thousand One Hundred Eighty-Seven and 50/100 Dollars (\$20,187.50) for the improvement with a bituminous surface on County Trunk Highway "M" from State Trunk Highway "33" south to State Trunk Highway "143", approximately 4.25 miles.

5. The sum of Twenty-Four Thousand Nine Hundred Thirty Seven and 50/100 Dollars (\$24,937.50) for the improvement with a bituminous surface on County Highway "Q" from Colgate West, approximately 5 3/4 miles.

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.

SECTION VII. WHEREAS: For the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary 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 that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell old equipment as may be considered to be for the best interest of the county:

County Highway Committee
ADOLPH LOFY
ED HELM
REUBEN SCHMAHL

Presented November 14, 1955

Voted on foregoing resolution:

Ayes 25, Noes 0, 3 absent

The foregoing resolution was adopted

On November 16, 1955

ANTON P. STARAL, County Clerk

Resolution No. 36 was given second reading, and unanimously adopted on roll call vote, 25 ayes; no noes, Bammel, Geib and Larson absent.

RESOLUTION No. 36

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$4,680.00 be raised by taxation by assessing all municipalities in Washington County, for the fees and expenses of the Washington County School Committee for the year 1956.

BE IT FURTHER RESOLVED by said Board that of the said sum of \$1,500.00 is to be payable to the County Superintendent of Schools as compensation for his services as secretary of the said School Committee, the amount of \$180.00 is to be payable to the Deputy Secretary, and the remaining \$3,000.00 shall be for the per diem and travel expense of the members of said committee.

First reading: November 9, 1955

Second reading: November 16, 1955

Adopted: November 16, 1955

Education Committee:
HARVEY DETTMANN
FRANK ZUERN
NORMA B. COURTNEY

Resolution No. 37 was given second reading and unanimously adopted on roll call vote of members present. 25 ayes; 3 noes; Bammel, Geib and Larson absent.

RESOLUTION No. 37

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$13,880.00 be raised by taxation by assessing all municipalities in Washington County which do not have in accordance with Section 39.06(4) of the Statutes of the State of Wisconsin, a city superintendent of schools for the salary and allowances of the County Superintendent of Schools for the year 1956.

First Reading: November 9, 1955

Second Reading: November 16, 1955

Adopted: November 16, 1955

Education Committee:
HARVEY DETTMANN
FRANK ZUERN
NORMA B. COURTNEY

Resolution No. 38 was given second reading and unanimously adopted on roll call vote of members present. 25 ayes, no noes; Bammel, Geib and Larson absent.

RESOLUTION No. 38

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$4,700.00 be raised by assessing all municipalities in Washington County for the fees and expenses of the Washington County Speech Therapist for the year 1956 in accordance with Section 41.01(10). Said contract for such services with the City of West Bend School District Joint 1 being on file in the office of the county superintendent of schools.

First Reading: November 9, 1955

Second Reading: November 16, 1955

Adopted: November 16, 1955

Education Committee:
HARVEY DETTMANN
FRANK ZUERN
NORMA B. COURTNEY

Resolution No. 39 was given second reading and unanimously adopted on roll call vote of members present. 25 ayes; no noes, Bammel, Geib and Larson absent.

RESOLUTION No. 39

WHEREAS the salary of the County Supervising teacher of said Washington County be and is hereby set at \$5150.00, and WHEREAS the expenditures for the year are estimated at \$700.00,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$5850.00 be raised by taxation by assessing all municipalities in Washington County which do not have in accordance with Section 39.06(4) of the Statutes of the State of Wisconsin, a city superintendent of schools for the salary and allowances of the County Supervising Teacher for the year 1956.

First Reading: November 9, 1955

Second Reading: November 16, 1955

Adopted: November 16, 1955

Education Committee:
HARVEY DETTMANN
FRANK ZUERN
NORMA B. COURTNEY

Resolution No. 40 was given second reading. Moved by Mr. Woldt; seconded by Mr. Schmah that resolution No. 40 be adopted. Motion carried.

RESOLUTION No. 40

WHEREAS, it has been found necessary to transfer funds in the various budget items for the County Court of Washington County, Wisconsin; and

WHEREAS, expenditures in the budget item designated "Office Supplies" will exceed available funds allocated for the budget year 1955 and it appearing that the budget item designated "New Equipment, Library, Typewriter Upkeep and Repair" has ample funds;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the County Board of Supervisors of Washington County that the following transfer of funds in the accounts of the County Court of Washington County be and the same hereby be affected;

The sum of \$300.00 shall be transferred from the account New Equipment, Library, Typewriter Upkeep and Repair" to the account "Office Supplies".

Dated this 10th day of October, A.D., 1955.

Read: November 10, 1955

Second Reading: November 16, 1955

Adopted: November 16, 1955

H. B. WOLDT
ALBERT BLOEDORN
LEO P. GEIB
JOHN VAN BEEK

Resolution No. 41 was given second reading. Moved by Mr. Campbell, seconded by Mr. Bunke that Resolution No. 41 be adopted. Motion carried.

RESOLUTION No. 41

WHEREAS, it appears that the language in the salary resolutions affecting the office of Clerk of the County Clerk and Register of Probate has not been correct or in accordance with the specified arrangements for the years 1954 and 1955; and

WHEREAS, this matter has raised some questions for auditing purposes;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County that Resolution No. 77 adopted February 24, 1954 and Resolution No. 28 adopted November 16, 1954 be and they are hereby corrected to read as follows:

"Salary for the Clerk of County Court and Register in Probate \$3000 plus fees in civil cases and for certified copies in civil and criminal matters and fees specified in Section 253.29 (2) (G) and (H) of the Wisconsin Statutes."

BE IT FURTHER RESOLVED that the payments made to the Clerk of the County Court of Washington County according with the existing practice and with the above amendment be and the same are hereby ratified and approved.

Dated this 10th day of November, A.D., 1955.

ALBERT BLOEDORN
LEO P. GEIB
GEORGE PETER

Read: November 10, 1955

Read: November 16, 1955

Adopted: November 16, 1955

Resolution No. 42 was given second reading, and unanimously

adopted on roll call vote of members present. 25 ayes; no noes, 3 absent.

RESOLUTION No. 42

BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS WASHINGTON COUNTY, that there be and is hereby appropriated such sums as are shown in the budget for 1956 adopted by the said Board for purposes or purposes set forth in said budget which are not covered by other resolution of appropriations and

BE IT FURTHER RESOLVED that the said sums be raised by the general tax levy for 1955.

Finance and Budget Committee:
H. B. WOLDT
ALBERT BLOEDORN
LEO P. GEIB
GUIDO SCHROEDER
JOHN VAN BEEK

First Reading: November 10, 1955

Second Reading: November 16, 1955

Adopted November 16, 1955

Mr. Romaine submitted the problem of road marking and identification in the county to the members of the Board. He stated that several members had inquired regarding this type of improvement. Marking of roads would help fire departments to make calls as well as to help strangers to find persons living in the country. It was thought that by county organization such roads would be marked uniformly throughout the county. The district attorney was instructed to check statutes regarding marking of roads.

Mr. Lofy, chairman of the Highway Committee reported that a resolution passed in the June session does not allow additional roads to be placed on County Trunk Highway Systems.

Moved by Mr. Troedel; seconded by Mr. Bloedorn that the meeting be adjourned.

Respectfully submitted
ANTON P. STARAL, County Clerk

MINUTES OF MEETING HELD NOV. 17, 1955

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m.

The Clerk called the roll and all supervisors reported present except supervisors Bunke and Larson.

The minutes of the meeting held November 16th were read and the same were approved as read.

Resolution No. 47 was given first reading and laid over for second reading.

Resolution No. 43 was given second reading. Supervisor Schroeder inquired regarding the standard increases in salary as submitted by the salary committee. Supervisor Kant suggested that the salary resolution be divided into two segments, one for officers and the other for general employees. Mr. Geib, Chairman of the salary committee, informed the Board that a standard increase was made in keeping with schedules being adopted by industry and other offices. He expressed a need for a salary survey, made by the State Bureau of personnel that would be helpful to the salary committee.

Resolution No. 43 was adopted unanimously on roll call vote of members present. 26 ayes; no noes; 2 absent.

RESOLUTION No. 43

Salary Schedule—1956

BE IT RESOLVED by the Board of Supervisors of Washington County that the salaries of the following employees be established on a per annum basis, effective as of January 1, 1956.

Section I 1956 Salary

Table with 2 columns: Position and Salary. Includes County Clerk (\$4,600.00), Deputy County Clerk (\$2,940.00), Building Inspector (\$500.00), etc.

BE IT FURTHER RESOLVED, that all of the above full time employees and officers are entitled to two weeks vacation with pay after one years service.

BE IT FURTHER RESOLVED, that the members of the Washington County School Committee be paid the sum of \$8.00 for each days' attendance at the meeting of said committee and that the members of said committee be paid the sum of Six (.06) cents per mile on going and returning from the place of meeting and that the members of the committee be compensated for such other expenses necessarily incurred in the performance of their official duties, all in accordance with the provisions of Section 40.303 (7) of the Wisconsin Statutes.

FURTHER RESOLVED, that the Jury Commissioners be paid the sum of \$5.00 for each day actually spent in official service, and the sum of ten (.10) per mile actually traveled in attending meetings of the Commissioners, pursuant to the provisions of Section 253.03 (3) of the Wisconsin Statutes.

FURTHER RESOLVED, that every grand and petit Juror summoned upon any venire be paid the sum of \$6.00 for each day's actual attendance upon any Circuit Court Jury, and the sum of Ten (.10) cents for each mile actually traveled each day going and returning by the usual route, pursuant to the provisions of Section 253.31 (2) of the Wisconsin Statutes.

FURTHER RESOLVED, that the women deputies appointed by the Sheriff and the Bailiffs for the Circuit and County Court be paid the sum of \$8.00 per day for attendance in either court upon certificate of the Clerk of either Court.

FURTHER RESOLVED, that the members of the Washington County Park Commission and Town Building Inspectors be paid the sum of \$5.00 for each day actually spent in official service and the sum of Ten (.10) per mile actually traveled in attending any and all meetings in the discharge of their duties, pursuant to the provisions of the Wisconsin Statutes.

FURTHER RESOLVED, that the members of the Washington County Board of Public Welfare be paid the sum of \$8.00 for each day actually spent in official service if not members of the County Board and the sum of Ten (.10) cents per mile actually traveled in attending any and all meetings of the Pension Board in the discharge of their duties.

FURTHER RESOLVED, that the members of the Washington County Board of Canvassers be paid the sum of \$8.00 for each day actually spent in official service and the sum of Ten (.10) cents per mile actually traveled in attending any and all meetings of the Board of Canvassers in the discharge of their duties, pursuant to the provisions of Section 8.325 of the Wisconsin Statutes.

FURTHER RESOLVED, that the reimbursement for traveling while on business of Washington County by the County Judge, District Attorney, Sheriff, Undersheriff, Deputy Sheriffs, members of the Board of Supervisors, County Clerk, Veterans Service Officer, and the Public Welfare Department Personnel, and the County Agricultural Agent and Personnel of his department and the other employees having mileage shall be paid at the rate of Ten (.10) cents per mile.

FURTHER RESOLVED, that Washington County pay the ex-

penses of the various county officials for attending conventions, conferences and institutes held especially for such officials and that such officials arrange to attend such conferences whenever possible.

FURTHER RESOLVED, that the County Clerk is hereby authorized to make payroll deduction for Withholding taxes, Wisconsin Retirement Fund, Social Security, Blue Shield, and for such purposes as may be designated by employees.

FURTHER RESOLVED, by the Board of Supervisors that the salaries, fees, mileage, cost of meals of prisoners and all other matters of compensation of the Sheriff, Undersheriff and Deputy Sheriffs be and hereby are established as follows:

1. That the Sheriff and his immediate family shall have free use of the dwelling part of the County Jail and Washington County will pay for all water, fuel and lighting required in connection therewith.

2. Regular part-time and special deputy sheriff shall receive \$5.00 per day and mileage.

3. All of the said officers shall be allowed to retain all fees obtained by them for services in civil cases but all fees in criminal and forfeiture cases, including witness fees (regular and expert), mileage charges, and fees for assistance, shall be retained by the court and transmitted to the County Treasurer within 30 days of each case and any officer or witness entitled to any of said fees shall make claims to Washington County therefor.

4. Washington County will pay to said Sheriff the sum of \$.65 per meal for each prisoner in the County Jail and the Sheriff shall be responsible for the laundry without additional compensation.

5. That each and every claim hereafter made and filed by any officer against Washington County shall show before being considered by this Board or any of its committee, the following:

a. The date of rendition of services on which the claim is based.

b. The name of persons involved in the proceedings.

c. The name of the city, village or locality in townships visited.

d. The exact name and place of residence of assistant accompanying officer and such other detailed information concerning each claim made, as will give the County Board sufficient advice to enable it to make a proper decision as to the allowance or disallowance of such claim or part thereof.

e. The exact number of miles actually traveled.

FURTHER RESOLVED, that the members of the Veterans Service Commission be paid the sum of Eight Dollars (\$8.00) for each day actually spent in official service and the sum of Ten cents (.10) per mile actually traveled in attending any and all meetings of the Veterans Service Commission in the discharge of their duties.

Section II

Table with 3 columns: Position, Per Month Minimum, Maximum. Includes Superintendent, Hospital and Home (\$350.00), Matron, Hospital and Home (350.00), etc.

BE IT FURTHER RESOLVED, that room and board be furnished to each employee and officer at no cost to said persons.

FURTHER RESOLVED, that the trustees of the Washington County Hospital and Home be paid the sum of \$8.00 per day for each day actually spent in official service and the sum of Ten (.10) cents per mile actually traveled in attending any and all meetings of the Trustees of the Washington County Hospital and Home in the discharge of their duties.

Dated this 27th day of September, 1955.

First reading: November 10, 1955

Second reading: November 17, 1955

Adopted: November 17, 1955

Salary Committee:

LEO P. GEIB
Wm. MEISSNER
GEORGE PETER
JOHN VAN BEEK

District Attorney, L. J. Goring reported that he had checked the statutes and found that where a board is on monthly salary, no additional compensation can be given to members of the Board of Adjustment. He also stated that he would instruct the State Planning Bureau to incorporate into the proposed ordinance that a filing fee be charged when an appeal is made to the Board of Adjustment for a public hearing and also that a fee be charged anyone who petitions the Board of change in zoning districts.

Resolution No. 45 was given second reading and unanimously adopted on roll call vote of members present. 26 ayes; no noes, 2 absent.

RESOLUTION No. 45

WHEREAS, the last appraisal of County Buildings was made more than 10 years ago and;

WHEREAS, costs of building construction have risen considerably since that time and;

WHEREAS, Washington County has added several new buildings and additions since 1944.

NOW THEREFORE, BE IT RESOLVED by the Washington County Board of Supervisors that the Insurance Committees be authorized and hereby is directed to investigate proposals of the several appraisals firms and to submit a recommendation to the County Board at Feb. 1956 meeting.

First Reading November 15, 1955

Second Reading November 17, 1955

Adopted November 17, 1955.

RESOLUTION No. 46

WHEREAS it has been determined that it is necessary to obtain an electrically operated typewriter to maintain efficient administration of the office of the County Treasurer.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County that there be appropriated from the General Fund of Washington County to the fund of the County Treasurer the sum of \$475.00 for the purpose of purchasing a new electrically operated typewriter for use in the Office of the County Treasurer.

Signed, Public Property Committee

ALVIN BUNKE
E. M. ROMAINE
JACOB HILT
RAY H. BAST

First Reading: November 16, 1955

Second Reading: November 17, 1955

Adopted November 17, 1955

Moved by Mr. Meissner; seconded by Mr. Holm that the rules be suspended and the Board take up the second reading of resolution No. 47. Motion carried. Board proceeded off rules.

Resolution No. 47 was given second reading. Moved by Mr. Schroeder, seconded by Mr. Schmidt that the new zoning ordinance incorporate a fee for an appeal to the Board of Adjustment and also a fee for filing a petition for a zoning district change. Motion carried. Moved by Mr. Schmidt, seconded by Mr. Schroeder to adopt resolution No. 47. Motion carried.

MOTION TO PROVIDE FOR FEE FOR ZONING CHANGES.

RESOLUTION No. 47

WHEREAS: No provision has been made in the 1956 Budget for the payment of per diem and mileage of members of the Park Commission and Town Building Inspectors; and

WHEREAS: provision has been made that per diem and mileage be paid to members of the Park Commission and Town Building Inspectors; and

WHEREAS: claims have been submitted by members of the Park Commission and Town Building Inspectors for per diem and mileage causing the zoning account to be overdrawn in the approximate amount of \$700.00.

NOW THEREFORE BE IT RESOLVED: by the Washington County Board of Supervisors that \$700.00 be transferred from the General Account of Washington County to the Zoning Account.

Dated this 17 day of November, 1955.

Signed, Finance & Budget Committee
H. B. WOLDT
ALBERT BLOEDORN
LEO P. GEIB
JOHN VAN BEEK
GUIDO SCHROEDER

First Reading November 17, 1955

Second Reading November 17, 1955

Adopted November 17, 1955

Moved by Mr. Lofy, seconded by Mr. Gauger that the Board return to the rules. Motion carried. Board proceeded on rules.

Resolution No. 44 was given second reading. Mr. Woldt, chairman of the Budget and Finance Committee called attention to changes made in the final draft of the 1956 Budget. A reduction of \$3140.00 was reported in total expenditures because the District Attorney's account had been reduced \$140.00 and the Bridge Construction Fund was reduced \$3,000.00. Revenues were increased to \$357,570.00. The resulting net tax levy was \$696,859.85. Moved by Mr. Woldt; seconded by Mr. Schmah that resolution No. 44 be adopted and filed. Motion carried on roll call vote as follows: 26 ayes; no noes; 2 absent.

RESOLUTION No. 44

1956 BUDGET

BE IT RESOLVED, that there be and there hereby is appropriated from funds not otherwise appropriated the amount as stated in the 1956 budget the following:

Large budget table with columns for Category, Amount, and Total. Includes County Board, County Clerk, County Treasurer, Assessor of Taxes, District Attorney, etc.

Tuition Paid Outside Training Schools
COUNTY AGRICULTURAL AGENT
Salary 3,066.67
Clerk 3,000.00
Other Help 700.00
Secretary to County Fair 300.00
Office Supplies 400.00
Travel 900.00
Dietaphone, 1/2 cost 125.00

COUNTY HOME AGENT
Salary 2,000.00
Clerk 1,200.00
Office Supplies 350.00
Travel 850.00
Dietaphone, 1/2 cost 125.00
H CLUB AGENT
Salary 1,200.00
Clerk 1,200.00
Office Supplies 450.00
Travel 850.00
Dietaphone, 1/2 cost 125.00

PUBLIC WELFARE DEPARTMENT
Old Age Assistance 34,500.00
Aid to Dependent Children 11,750.00
Aid to Disabled 5,950.00
Child Welfare Special 700.00
Administration 13,000.00
General Relief 4,000.00
Local Hospitalization 3,000.00

CARE OF SOLDIERS GRAVES
CARE OF POOR IN OUTSIDE INSTITUTIONS & HOMES
VETERANS SERVICE COMMISSION
Per diem and mileage 150.00
Assistance 2,650.00
VETERANS SERVICE OFFICER
Salary 4,350.00
Clerk 2,550.00
Other Help 150.00
Expenses 800.00
Telephone 300.00
Office Supplies 150.00
Administration 150.00
Petty Cash 40.00
Flags & Markers 200.00

COUNTY HOSPITAL BOARD
COUNTY HOME BOARD
JAIL & SHERIFF RESIDENCE
COUNTY FAIR OPERATING
HISTORICAL SOCIETY
COUNTY PAYMENTS TO MUNICIPAL RETIREMENT FUND
COUNTY PAYMENTS TO BLUE CROSS INSURANCE
STATE SPECIAL CHARGES
PAYMENTS ON BONDS
Principal on Bonds \$ 12,000.00
Interest on Bonds 4,547.50

TAX DEEDS TAKEN BY COUNTY HIGHWAY
Administration 20,000.00
Snow Removal 60,000.00
C. T. H. Maintenance 230,500.00
Road Construction 74,812.50
Road & Bridge Construction 100,000.00
Bridge Construction 4,671.66

TOTAL EXPENDITURES
REVENUES
Income Tax for County 95,000.00
Tax Fees & Penalties 2,000.00
Inheritance Tax for County 3,000.00
Utility Tax for County 19,000.00
County Clerk's Fees 400.00
County Court Fees and Costs 3,500.00
Circuit Court Fees and Costs 1,000.00
Register of Deeds Fees 10,000.00
Building Permit Fees 2,200.00
County Ordinance Fines 4,000.00
Penal Fines for County 3,000.00
State Aid, Supervising Teacher 5,100.00
State Aid, Speech Correctionist 2,870.00
State Aid, County Nurse 1,000.00
Lapsing Funds 30,000.00
Transfer from General Funds 30,000.00
Revenue C. T. H. Maintenance 145,000.00

NET COUNTY TAX LEVY
(Total Proposed Budget for the year 1956) \$696,859.85
Dated at West Bend, Wisconsin, this 15th day of November, 1955.
Budget & Finance Committee:
H. B. WOLDT
ALBERT BLOEDORN
LEO P. GEIB
GUIDO SCHROEDER
JOHN VAN BEEK

First Reading: Nov. 15, 1955.
Second Reading: Nov. 17, 1955.
Adopted: Nov. 17, 1955.
Attest: ANTON P. STARAL, County Clerk.

Moved by Mr. Helm; seconded by Mr. Dettmann that the clerk be instructed to draw up mileage voucher for board members' attendance at the November session. Motion carried.
MOTION TO DRAW MILEAGE
The chair informed the Board that an invitation had been received from Brown County to attend Safety Day Program at Green Bay. A caravan of cars would travel to Green Bay to take part in this program. He asked any member who could attend to contact the County Clerk.

Moved by Mr. Lofy; seconded by Mr. Gauger that the Board recess until 2:00 p.m. and in the meantime make an inspection tour of the newly completed West Bend Shop. Motion carried. Board recessed.
The Board reconvened at 2:00 p.m. Chairman Romaine presiding. Moved by Mr. Dettmann; seconded by Mr. Bammel that the meeting be adjourned, subject to call of the chairman. Motion carried. Meeting adjourned.

Respectfully submitted,
ANTON P. STARAL, County Clerk

MINUTES OF MEETING HELD FEB. 20, 1956

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m. The Clerk called the roll and all supervisors reported present except supervisors Schmidt and Troedel.
The minutes of the meeting held November 17, 1955 were read and the same were approved as read.

A communication from the Washington County Schoolboard Association was read wherein it was suggested that building permit fees for new school buildings be of minimum nature. Moved by Mr. Schroeder seconded by Mr. Campbell that this petition be referred to the Park Commission for consideration. Motion carried.

COMMUNICATION, SCHOOLBOARDS
A Resolution
BE IT RESOLVED by the board of directors of the Washington County Schoolboard Association that said board of directors on behalf of the school districts of Washington County, petition the Washington County Board of Supervisors to amend the present regulations governing the fee for a building permit. It is the wish of the above said board that a flat fee of a minimum nature be established for building constructed by school districts.

HARRY OELHAFEN
Secretary, Washington County Schoolboard Association
Resolution No. 48 was given first reading and laid over for second reading.
Resolution No. 49 was given first reading and laid over for second reading.
Resolution No. 50 was given first reading and laid over for second reading.

Report No. 64 an annual report of the Highway Department was presented to the County Board by Albert Rettler, Highway Commissioner. He explained in detail the receipts and expenditures of all accounts of the Highway Department. He also stated that certain charges made to private individuals for soil conservation services were not paid. It was suggested that the Highway Committee authorize a resolution to be drafted that would make such charges collected through the tax roll as other claims are collected. Moved by Mr. Rode; seconded by Mrs. Courtney that Report No. 64 be adopted. Motion carried.

REPORT No. 64
EXHIBIT "A"
Washington County Highway Commission
Revenue and Expenditure Statement

January 1, 1955 to December 31, 1955
Revenue
General Property Tax \$ 232,400.00
Revenue From Districts 8,080.07
Revenue from State
County Trunk Allotment \$ 53,144.43
Supplemental Highway Aid 59,445.04
Records & Reports 2,806.85

Commercial Revenues
Revenue from Machinery 257,414.85
Revenue from Gravel Pits 52,719.34
Sale of Scrap 654.11
Overhead 886.72
Materials and Supplies—Sales & Transfers 198,651.52

Revenue from Incidental Labor Costs 68,566.09
Transfers from General Fund 22,000.00
TOTAL REVENUES \$ 956,789.02
Funds Available—January 1, 1955
Due from Districts \$ 35,210.16
Due from State 90,684.02
Sundry Accounts Receivable 17,113.07*
County Treasurer 35.00
Commissioner's Contingent Fund 4,371.71
Prepaid Insurance 83,187.82

EXPENDITURES
For Operation and Maintenance
Highway Administration \$ 22,908.47
Operation of Gravel Pits 54,101.96
Operation of Equipment 192,413.09
Maintenance of Co. Tr. System 209,602.92
Snow Removal 65,235.03
Incidental Labor Costs 70,944.27
Materials and Sup. Purchased 198,817.05

Outlay Expenditures
Buildings and Attached Fix. \$ 31,112.66
Machinery and Equipment 6,192.10
Small Tools and Sundry Equip. 2,612.04
Road Construction—C.T.H. Sys. 4,685.37
Road and Bridge Construction On F.A.S. System 33,966.56
County Aid Bridges 23,195.37
1954 Advances Returned to Gen. Fund 8,400.00

TOTAL EXPENDITURES \$ 984,186.91
Funds Available—December 31, 1955
Due from Districts \$ 23,342.14
Due from State 29,221.73
Sundry Accounts Receivable 1,247.05
County Treasurer 5,885.96*
Commissioner's Contingent Fund 35.00
Prepaid Insurance 2,791.45

Note: * Denotes Deficit

Balance or Deficit 12-31-55
1955 Expenditures 12-31-55
Total Available 12-31-55
GR—General Relief
LH—Local Hospitalization
CWS—Child Welfare Specials

EXHIBIT "B"
HIGHWAY FUND ACCOUNTS
BY APPROPRIATIONS
ANALYSIS FOR THE YEAR 1955
Balance or Deficit 1-1-55
Adjust.
1-1-55

SCHEDULE "I"
Highway Administration
Expenditures for the Year 1955

Salaries of the Commissioners and Assistants \$13,041.12
Salary and Mileage of the Highway Committee 3,259.48
Travel Expense 230.25
Automobile Allowance 1,620.00
Stationary and Office Supplies 943.48
Postage 99.00
Maps 138.50
Telephone and Telegraph—West Bend 912.00
Slinger 202.13
Incidental Labor Costs 2,462.46

Less Revenue from State for Records & Reports \$22,908.47
2,806.85

Report No. 65 of the Public Welfare Department was presented by Mr. Robert Hintz, Welfare Director. He indicated to the Board to certain trends in Welfare services. First of all there was a trend toward smaller expenditures for Old Age Assistance because of Social Security Programs, and expenditures for care of foster children was on the increase. Moved by Mr. Knippel; seconded by Mr. Geib that report No. 65 be adopted. Motion carried.

REPORT No. 65
To the Honorable Washington County Board of Supervisors

During the November 1955 session of the Board of Supervisors we presented our annual report in which we stressed the historical background and philosophical considerations of the various public assistance programs under our administration. We also briefly touched on the professional techniques we use to help the citizen of Washington County who need our services. Our present report will be confined to the financial aspects of our work for the 1955 fiscal year. In reviewing our procedure in this regard, we feel these two reports should be combined in one annual report, since the subject matter does not easily lend itself to our present type of reporting.

In comparing Table I to gross costs in 1954, we find that generally total money payments to recipients dropped somewhat due to lower caseloads, but that health care costs continue to increase in the Old Age Assistance and Aid to Disabled categories. Increased need for medical, hospital, nursing home care, and drugs among these two groups, together with increased cost of such services are the principal reasons for this increase. We are pleased to report that since April 1, 1955, all chronic patients at the Hartford and West Bend hospitals (14 patients) except one have been moved to other facilities which can provide adequate care at much less cost.

This policy of careful evaluation to determine types of care needed will be continued and can, we feel, effect a real saving to our program.

In line with concern expressed by the State Legislature over mounting health care costs, the State Department of Public Welfare has just issued a comprehensive mandatory medical plan to help in controlling costs. This plan entails restrictions on certain types of care needed by recipients and obliges us to place certain administrative restrictions on the amount of care a person can receive without special written authorization from the department. The complexity of the plan requires careful consideration by the Welfare Board and the department to develop a local medical plan which meets the requirements of the State Department of Public Welfare. We anticipate an increase in administrative time devoted to the health care program because of the interpretation necessary to local groups providing service, and assurance that all of the requirements imposed on claiming State reimbursement for health care vendor payments have been met.

Table IV showing administrative costs included certain items for the first time which have always been a cost to the County but which never were reported to the State for reimbursement purposes. These items were mainly in salary and mileage payments for the Welfare Board members who are also members of the Board of Supervisors, and the County's share of employee benefit plans. Administrative changes in work assignments, work organization elimination of some clerical positions and changes in others have resulted in more efficient operation of the welfare programs, and have enabled us to provide adequate services to meet the responsibilities with which the County Board of Supervisors has charged our department.

Tables VII through X show the monthly breakdown of caseload, case cost and average payments for Social Security Aid categories. We call your attention to Table X to a typographical error in November money payments which should be \$628.25 and total money payments which should be \$7756.25.

We would like to express our appreciation to the Board of Supervisors, Board of Public Welfare, all county officers and their staff, the State Department of Public Welfare, and private welfare organizations for the help and cooperation during the past year. Each has made a valuable contribution to the administration of Public Welfare in Washington County.

Respectfully submitted,
ROBERT G. HINTZ, Director

Legend:
OAA—Old Age Assistance
ADC—Aid to Dependent Children
ADCF—Aid to Dependent Children in Foster Homes
BA—Blind Aid
DA—Disabled Aid

Table I—Social Security Aids Payments—1955
Grants to Clients \$ 97,743.75
Payments To Vend. \$ 21,485.02
Burials \$ 1,170.00
Prop. Rep. (1) \$ 612.90
Tot. Assst. Pymts \$ 121,011.67

Table II—Social Security Aids—Washington Co. Costs—1955
Total Gross \$ 121,011.67
Federal Reimb. \$ 82,323.89
State Reimb. \$ 11,240.29
Other Reimb. \$ 626.75
Checks \$ 1,146.70
Wash. Co. Cost \$ 26,695.79

Table III—Balance Sheet—Social Security Aids
Balance 1/1/55 \$ 21,515.82
Approp. 1955 \$ 12,000.00
Transfer of funds to county \$ (-84,000.00)
Net Cost to County \$ 12,315.82

Table IV—County Relief Programs
Balance 1/1/55 \$ 3,476.03
Approp. 1955 \$ 8,500.00
Available \$ 11,976.03
Expend. \$ 9,875.03
Balance 12/31/55 \$ 2,101.00

Table V—1955 General Relief Expenditures
By Place of Legal Settlement
State Dependents \$ 123.88
County at Large \$ 3,854.77
Other Counties \$ 3,334.73
Transients \$ 1,748.41

MUNICIPALITIES
C. of West Bend \$ 3,872.95
C. of Hartford \$ 1,748.41
V. of Barton \$ 116.81
V. of Kewaskum \$ 13.00
V. of Slinger \$ 13.00
V. of Germantown \$ 226.03
T. of Addison \$ 813.55
T. of Barton \$ 394.80
T. of Erin \$ 279.27
T. of Farmington \$ 543.78
T. of Germantown \$ 267.33
T. of Kewaskum \$ 1,356.78
T. of Polk \$ 209.57
T. of Richfield \$ 1,774.39
T. of Trenton \$ 335.38
T. of Wayne \$ 2,016.99
T. of West Bend \$ 2,016.99

Table VI—Administrative Cost
Balance 1/1/55 \$ 59.13
Appropriation 1955 \$ 13,500.00
Transfer—Resolution No. 21 \$ 4,000.00
Total County Funds Available \$ 17,559.13

1955 Gross Disbursements
Personnel \$ 30,454.35(1)
Travel & Expenses 2,401.20(2)
Communications 1,068.54
Office Supplies 501.47
New Equipment 41.20
Equip. Maintenance 269.54
Wis. Retirement Fund 1,487.67
Social Security 297.39
Hospital Insurance 130.60
Misc. Expense 943.94

1955 Total Revenues
Fed. & State Reimb. \$ 20,388.36
Other Reimbursement 137.89
Total Revenue \$ 20,526.25

Washington County Cost \$ 16,990.25
Balance 12/31/55 \$ 568.88

(1) Includes \$1,103.76 prorated share of welfare board members salary.
(2) Includes \$207.05 welfare board members mileage allocated to welfare activities.

Report No. 67 a report of the Budget and Finance Committee on making quarterly reports was read. Moved by Mr. Schmahl; seconded by Mr. Knippel that report No. 67 be adopted and filed. Motion carried.

REPORT No. 67
Report of Finance Committee on Audit

Your Committee on Finance respectfully reports that we have examined and compared the vouchers in the county clerk's office and found the same to be true and correct for the year 1955. The Audit was made every three months as authorized in Resolution No. 38 passed in the November Session, 1937.

Introduced by:
H. B. WOLDT
LEO P. GEIB
JOHN VAN BEEK
ALBERT BLOEDORN
GUIDO SCHROEDER

Dated February 6, 1956.
Report No. 66 of the Veterans Service Officer and Veterans Service Commission an annual report of expenses was presented

by Mr. George Kolb, Veterans Service Officer. He explained that the matter of helping the veteran could also be handled by the Welfare Department, and many times was a duplication of services. Moved by Mr. Schroeder; seconded by Mr. Bammel that report No. 66 be adopted and filed. Motion carried.

REPORT No. 66
Veterans Service Officer
December 31, 1955

To the Honorable Chairman and Members,
Washington County Board of Supervisors:
Herewith is submitted the annual financial report of the County Service Officer for the period of January 1, 1955 through December 31, 1955.

Appropriations for the year 1955 \$8,627.50
Expenses
Salaries \$ 6,428.00
Expenses 679.75
Supplies 211.96
Phone 210.75
Flags 120.00
Petty Cash 9.57
Administration 65.50

Balance 12/31/55 \$ 901.97
Respectfully submitted,
GEORGE A. KOLB
County Service Officer

To the Honorable Chairman and Members,
Washington County Board of Supervisors,
Gentlemen:
Herewith is submitted the annual financial report of the Veterans Service Commission for the period of January 1, 1955 through December 31, 1955.

Appropriations for the year \$5,000.00
Expenses
Subsistence \$ 604.94
Fuel 104.82
Rent 260.00
Hospitalization 111.25
Medical 776.82
Administration 15.00
Per Diem & Mileage 98.24

Total Expenses \$ 2,015.87
Total Expense to County \$ 2,015.87
During the same period assistance was granted by the Wisconsin Department of Veterans Affairs in the amount of \$1,645.00

Total Assistance granted \$3,660.87
Respectfully submitted,
GEORGE A. KOLB
Executive Secretary
Veterans Service Commission

The chair informed the members that a meeting of the Public Property Committee would be held at 1:15 p.m. and the Insurance Committee would meet at 1:30 p.m.

Moved by Mr. Bammel; seconded by Mr. Kant that the Board recess until 1:30 p.m. Motion carried. Board recessed.

The Board reconvened at 1:30 p.m., Chairman Romaine presiding. Mr. Henry Renard appeared before the Board and asked permission for veterans organizations to hold the annual Chow at the Highway Building at West Bend. Mr. Rettler, Highway Commissioner, stated that there would be no objection to the holding of the Chow at the Highway Shop, except that the veterans should provide additional help to clean up the building after the meeting.

Moved by Mr. Schroeder; seconded by Mr. Geib that the County Board permit the use of the West Bend Highway Shop for the Veterans Chow on condition that the veterans provide liability insurance coverage for this occasion. Motion carried.

MOTION VETERANS CHOW
Mr. Thomas E. Fairchild, candidate for Justice of the Supreme Court was present in the audience and the chair introduced him to the Board.

Mr. James Meshnick, Soil Conservationist presented a report of the Soil Conservation District to the Board. He stressed the proper use of uplands in order that much needed top soil it saved. His report indicated the number of farms and acres under the soil conservation practices. Mr. Hovland, County Agricultural Agent also stressed soil conservation as a project for the coming year. He also stated that there was a need for marking roads and farms in Washington County. Such coverage would be helpful especially to Fire Departments when making fire runs into rural communities. Mr. Hovland displayed a sample farm marker. Moved by Mr. Zuern, seconded by Mr. Peter that the Chair name a committee to study the problem of marking roads and farms in Washington County. Motion carried.

Several members of the Washington County Historical Society were present and indicated an interest in marking roads. Mrs. Raymond Haebig and Miss Edith Heidner expressed a willingness to work with the County Board in the naming of roads in the County. All members of the Board felt that such work should be done on a county-wide basis even though each town would pay their portion of the cost. The Chair named the Agricultural Committee as the Committee of the Board to work with the Historical Committee, the Highway Commissioner and the District Attorney to study the problem of naming roads and numbering farms and dwellings in the rural districts of Washington County.

Report No. 68 the Retirement Fund was presented by the County Clerk agent for the fund. Moved by Mrs. Courtney, seconded by Mr. Gauger that report No. 69 be adopted and filed. Motion carried.

REPORT No. 68
1955 Report of Wisconsin Retirement Fund
(66.50 Statutes)

Washington County, by a resolution dated November 17, 1946 began participating in the Wisconsin Retirement Fund for elected and appointed officials and employees as of January, 1947.

Individual employment records for each employee and participating official are maintained by your agent the County Clerk. The Highway, County Hospital and Home, submit copies of semi-monthly payroll for employees, to the County Clerk, from which are completed necessary monthly reports required by the State Office.

In the following chart we submit figures showing monthly employer's and employee's contributions to the Retirement Fund for the 1955 fiscal year:

January \$ 2,284.51 \$ 1,174.45
February 2,312.16 1,189.33
March 2,597.40 1,404.98
April 2,454.40 1,331.29
May 2,547.98 1,379.65
June 2,580.14 1,396.21
July 2,564.37 1,386.02
August 2,507.17 1,404.03
September 2,615.14 1,401.36
October 2,323.35 1,244.09
November 1,489.04 791.51
December 1,079.10 550.12
Social Security \$ 5,231.62 \$ 5,231.62
1st Quarter \$ 5,291.35 \$ 5,291.35
2nd Quarter \$ 5,371.96 \$ 5,371.96
3rd Quarter \$ 1,227.61 \$ 1,227.61
4th Quarter

The rate for 1955 for the municipality (Washington County) was 2.8% for prior service credits, plus 3% for Wisconsin Retirement plus 2% for Federal, a total of 7.8%. The employee's and officials contribution will be 3% for the Wisconsin Retirement and 2% for Federal, a total of 5%.

During the 1956 the rate for the municipality has been increased to 3.17% for prior service credits, plus the 3% for Wisconsin Retirement plus 2% for Federal, a total of 8.17%. The employee's and officials contribution will be 3% for the Wisconsin Retirement and 2% for Federal, a total of 5%.

Respectfully submitted,
ANTON P. STARAL,
County Clerk

Dated this 17 day of February 1956
Moved by Mr. Bammel; seconded by Mr. Schmahl that the rules be suspended and the Board take up the second readings of resolutions No. 48, 49 & 50. Motion carried. Rules suspended, and the Board proceeded off rules.

Resolution No. 50 was given second reading. Discussion followed regarding parcels of land owned by Washington County. Mr. Maxon, County Surveyor, pointed out the areas owned by Washington County, on Exhibit 1, a map of this area. Mr. Lofy chairman of the Highway Committee, pointed out that a street extension would take up a part of the parking lot, used for stockpiling sand and blacktop. He felt that additional area would have to be provided just north of the highway building for such purposes. He asked to meet with the Trustees of the Hospital and Home for this purpose.

Mr. Bloedorn, chairman of the Institutions Committee, stated

hat his committee would be glad to meet with the Highway Committee for this purpose. District Attorney quoted the new revised statute regarding sale of county property. Moved by Mr. Woldt; seconded by Mr. Kant that all proposals to purchase land be submitted to the County Board for approval. Motion carried. Rev. Engelking appeared before the Board and explained that his church was interested in a parcel of land in this area that would be suitable for the erection of a church. The resolution as amended was again read to the Board. Moved by Mr. Woldt; seconded by Mr. Geib that resolution No. 50 be adopted as amended. Motion carried on roll call vote. 25 ayes; no noes; Schmidt, Troedel, and Schroeder absent.

RESOLUTION No. 50

WHEREAS, pursuant to instructions from the County Board of Supervisors of Washington County, joint meetings of the Trustees of the County Institutions and the Institutions Committee of the County Board were held to consider the matter of selling certain lands owned by Washington County and comprising a part of the Washington County Hospital and Home Farm, and

WHEREAS, said joint bodies engaged the services of Ethan Maxon, surveyor, in connection with its consideration of the matter, and

WHEREAS, said Trustees of the County Institutions and Institutions Committee of the County Board have unanimously recommended to the County Board of Supervisors that all of the land owned by Washington County located North of State Trunk Highway 33 and West of Salisbury Road, excepting the orchard area, all as set forth in the map presented to the County Board of Supervisors, marked Exhibit 1 and made a part hereof be sold.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County that the Trustees of the County Institutions and the Institutions Committee of the County Board of Supervisors be and they are hereby jointly authorized and directed to take necessary legal steps to advertise for bids on all of the lands except the orchard area as set forth in Exhibit 1 referred to in the preamble hereto in such manner and at such time as said Trustee of the County Institutions and Institutions Committee of the County Board of Supervisors of Washington County shall determine, it being understood that the parcel designated as "D" in said Exhibit 1 shall be advertised for bids separately and shall not be consolidated in any way for purposes of sale.

BE IT FURTHER RESOLVED that all bids received pursuant to this resolution be submitted to the County Board of Supervisors for approval before final sale of any of said lands.

BE IT AND IT IS FURTHER RESOLVED that there is appropriated from the general fund the sum of Five Hundred (\$500.00) Dollars for the purpose of paying all costs in connection with the surveying of the area proposed to be sold.

Dated this 20 day of February, 1956.
ALBERT BLOEDORN
H. B. WOLDT
JOS. M. KNIPPEL
NORMA B. COURTNEY

First Reading: February 20, 1956
Second Reading: February 20, 1956
Approved: 25 ayes, 0 noes, 3 absent
Attest: ANTON P. STARAL, County Clerk

Resolution No. 48 was given second reading. Moved by Mr. Helm, seconded by Mr. Bunke that resolution No. 48 be adopted. Motion carried.

RESOLUTION No. 48

WHEREAS Section 59.77 Wisconsin Statutes deals with the bills against the county but leaves discretionary powers with the several county boards, and

WHEREAS all bills for health services for recipients of public assistance from the Washington County Public Welfare Department have in the past been notarized, and

WHEREAS custom has prevailed in this instance in requiring these bills to be notarized, and

WHEREAS this procedure is not mandatory in many counties in the state, and

WHEREAS the physicians, dentists, and others supplying health services to recipients of public assistance have requested that this procedure be changed so that this notarization not be required.

NOW THEREFORE BE IT RESOLVED and it hereby is that effective March 1, 1956 notarization not be required by the Washington County Public Welfare Department on any bills against said department for recipients of public assistance.

Respectfully submitted,
ALFRED M. RODE
FRANK ZUERN
RAY BAST
FRED TROEDEL
FRED BAMMEL

First Reading February 20, 1956
Second Reading February 20, 1956
Adopted February 20, 1956
By Acclamation

Resolution No. 49 was given second reading. Mr. Larson explained the need for new cars, the bids obtained and the reasons for selecting the cars being recommended for purchase. Moved by Mr. Knippel; seconded by Mr. Larson that resolution No. 49 be adopted and filed. Motion carried on roll call vote. 24 ayes; no noes; Bloedorn, Schmidt, Schroeder and Troedel absent.

RESOLUTION No. 49

WHEREAS, there has been heretofore appropriated the sum of Fifteen Thousand (\$15,000.00) Dollars for the purpose of acquiring six (6) new automobiles for the traffic officers of the Washington County Sheriff's Department, and

WHEREAS, the Sheriff's Committee of the County Board of Supervisors of Washington County has determined to purchase six (6) new automobiles and pursuant thereto has obtained bids on the same, and

WHEREAS, after study and consideration of said bids, the Sheriff's Committee has recommended the purchase of Four (4) 1956 Oldsmobiles and Two (2) 1956 Pontiacs on the basis of bids submitted.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Supervisors that the Sheriff's Committee of the County Board of Supervisors be and are hereby authorized and directed to purchase Four (4) 1956 Oldsmobile automobiles and Two (2) 1956 Pontiac automobiles for the use of the traffic officers of Washington County, all without further action by the County Board of Supervisors.

Dated this 20 day of February, 1956
JOS. M. KNIPPEL
JOSEPH A. GUNDRUM
JENS E. LARSON
JACOB HILT

First Reading: February 20, 1956
Second Reading: February 20, 1956
Approved: 24 ayes, 0 noes, 4 absent
Attest: ANTON P. STARAL, County Clerk

Moved by Mr. Schmah; seconded by Mr. Helm that the Board return to the rules. Motion carried. Board proceeded on rules.

Ordinance 0-2-56 approving changes in the zoning ordinance of the Town of Germantown was read. Moved by Mr. Schmah, seconded by Mr. Rode that Ordinance 0-2-56 be approved. Motion carried.

MOTION TO APPROVE ORDINANCE 0-2-56

ORDINANCE No. 0-2-56

AN ORDINANCE TO AMEND ORDINANCE No. O-5-54, BEING THE ZONING ORDINANCE OF THE TOWN OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN

WHEREAS, recommendations to amend the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, have been made and filed, and said recommendations referred to the Town Planning Commission for recommendations, and such changes and amendments approved by the Planning Commission; and

WHEREAS, public notice and hearing have been given on the requested changes in the District Zoning Map, according to law;

NOW, THEREFORE, the Town Board of the Town of Germantown, Washington County, Wisconsin, does ordain as follows:

SECTION 1. That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, be amended by rezoning from AGRICULTURE TO LOCAL BUSINESS, the following described parcel of land:

Commencing at the corner of County Trunk "G" and the Co. Line Road, in the Town of Germantown, Washington County, Wisconsin, thence North 330 feet, thence West to a point 200 feet West of Colonial Road, thence South 330 feet, thence East along the section line to the place of beginning, except that the portion of land owned by School District No. 12 shall be included in this rezoning to a depth of 440 feet rather than 330 feet as herein set forth.

SECTION 2. That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin be amended by rezoning from AGRICULTURE TO LOCAL BUSINESS, the following described parcel of land:

The South One-half of the South West One Quarter of the South West One Quarter of Section No. 34 and the South One-half of the North One-Quarter of the South West One-Quarter of the South West One-Quarter of Section No. 34 and containing about 50 acres.

SECTION 3. That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, be amended by rezoning from AGRICULTURE TO CLASS "B" RESIDENCE, the following described parcel of land:

All of that parcel of land lying in the West One-half (W 1/2) of the South West One-Quarter (SW 1/4) Section No. 35, in the Town of Germantown, Washington County, Wisconsin, excepting therefrom that parcel described as follows: Commencing at SW corner of Sec. 35-9-20 thence North 225.00' Thence East 388' thence South 225' thence East on South Line of Section 35 to the place of beginning.

SECTION 4. That the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, be amended by rezoning from AGRICULTURE TO LOCAL BUSINESS, the following described parcel of land:

Commencing at SW corner of Sec. 35-9-20, thence North 225.00' thence East 388' thence South 225' thence East on South Line of Section 35 to the place of beginning.

PASSED AND ADOPTED BY THE TOWN BOARD OF GERMANTOWN, WASHINGTON COUNTY, WISCONSIN this 16 day of February, 1956. Approved by the Washington County Board this 20th day of February, 1956.

E. M. ROMAINE
A. P. STARAL
Counter Signed
VERNON KAUTH

Moved by Mr. Woldt; seconded by Mr. Kuhaupt that the meeting be adjourned subject to call of the chairman. Motion carried. Meeting adjourned.

Respectfully submitted
ANTON P. STARAL, Clerk
Washington County

CERTIFICATE OF COUNTY CLERK

STATE OF WISCONSIN
COUNTY OF WASHINGTON--ss.

I, ANTON P. STARAL, County Clerk of the County of Washington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Board of Supervisors of their meetings from April 1, 1955 through March 31, 1956.

Dated at the Court House, West Bend, Wisconsin, this 10th day of March, 1956.

(Seal) ANTON P. STARAL, County Clerk.

Directory of Officers

CIRCUIT COURT
Circuit Judge—William C. O'Connell
Reporter—Norbert J. Griffin
Clerk—Lawrence P. Berend
Deputy Clerk — Mrs. Helen W. Berend

Divorce Counsel—F. W. Bucklin
Bailliff — Elvin Schmidt, Mrs. Alvin Naumann
Jury Commissioners—Christ Hoffmann, Mike Kratzer, Armand Hauser

Court Commissioners — Stephen O'Meara, Ted Simister, Tom Koll, Norbert J. Griffin, K. Wm. Huebig, Lester Buckley

COUNTY COURT
County Judge—Milton L. Meister
Register in Probate & Clerk of County Court — Lucille K. Francke

Deputy—Pearl Koch
Reporter—Harry Campbell
Public Administrator — Stephen O'Meara

OFFICERS
County Clerk—Anton P. Staral
Deputy—Patricia Bergin
Treasurer—Paul L. Justman
Deputy—Mrs. Marcella Krueger
Sheriff—George Brugger
Undersheriff—Alvin Schmidt

Motor Police — William Johnson, Allen Becker, Forrest Brown, Raymond Jeffords, David Backhaus

Radio Operators — Mrs. Olive Brugger, Anthony Noegel, Elmer Zell, Robert Lemke, Edmund Weber

Register of Deeds—Edwin Pick
Deputy—Mrs. Olga Perrin
District Attorney—Leroy J. Goring

Supt. of Hospital and Home—Roy W. Gonnering
Hospital Matron — Mrs. Thecla Gonnering
Physician—Dr. P. M. Kauth
Dentist—Dr. A. Carl Marth

Trustees — Louis Frey, Ed. J. Krieger, Joe Kowanda
PUBLIC WELFARE DEPT.
Director—Robert Hintz
Investigator—Kenneth E. Duckert
Case Worker (children's service) — Pearl A. Kuhn
Child Welfare Worker — Darrell Langman

Stenographer—Lila Stahl
Coroner—Dr. James E. Albrecht
Engineer & Janitor—Frank Hinzenkamp
Custodian—Anton P. Staral
Surveyor—Ethan Maxon
HIGHWAY DEPARTMENT
Highway Commissioner — Albert P. Rettler
Patrol Superintendents — Walter Wesenberg, Allen Bradley
Clerk — Jerome Stautz
Asst. Clerk—Mrs. Winifred Rettler

County Highway Committee — Adolph Lofy, Chairman, Edwin Helm, Reuben Schmahl
EDUCATION
Supt. of Schools—Harry D. Sheski
Clerk—Mrs. Clara Mae Bayer
Supervising Teacher — Myrtle Jensen
Speech Correctionist — Janette Schuh
Asst. Librarian — Patricia Hoopmann

County School Committee—Deane Bascom, Haven Kolpenstein, Arnold Lepien, Thomas Manning, Mrs. Florence Hartman, Fred Mehre
Agricultural Agent — Maurice Hovland
Clerk—Hedwig Schmidt
Home Agent—Myra M. Fierek
Clerk—Arlene Techtmann
4-H Club Agent—Robert A. Stodola

HEALTH DEPARTMENT
County Nurse—Mary Cook
Clerk—Myrna Troedel
Health Committee — E. M. Romaine, H. D. Sheski, Milton L. Meister, Mrs. Kenneth Pike
Bookkeeper—Mrs. Esther M. Iekstadt
Clerk—Mrs. Carol Potter
Wis. Retirement & Soc. Sec. Agt. — Anton P. Staral

County Board of Public Welfare
Trustees — Alfred Rode, Fred Bammel, Frank Zuern, Ray Bast, Fred Troedel
VETERANS SERVICE DEPT.
Officer—George A. Kolb
Stenographer—Mrs. Betty Kerry
Veterans Service Commission — Dr. J. Greg. Hoffmann, Theo. R. Schmidt, Lloyd F. Kiel

AGRICULTURE—Romaine, Dettmann, Rode, Bast and Sheski
BOARD OF ADJUSTMENT—Gauger, Campbell and Kuhaupt
COUNTY FAIR—Schroeder, Gauger and Dettmann
COUNTY INSTITUTIONS—Bloedorn, Knippel, Woldt, Courtney and Schmidt
COURT CLAIMS—Bammel, Rode, Campbell, Gundrum and Kant
EDUCATION—Dettmann, Courtney and Zuern
EQUALIZATION—All members of the County Board
FINANCE AND BUDGET—Woldt, Bloedorn, Geib, Van Beek and Schroeder
GENERAL CLAIMS—Meissner, Kuhaupt, Peter, Troedel and Bunke
HIGHWAY—Lofy, Schmah and Helm
INSURANCE—Romaine, Lofy, Schroeder, Woldt and Bloedorn
PUBLIC PROPERTY—Romaine, Hilt, Bammel, Bunke and Bast
SALARY—Geib, Van Beek, Meissner and Peter
SHERIFFS—Knippel, Larson, Hilt, Troedel and Gundrum
VETERANS' SERVICE—Geib, Kant and Larson
INDUSTRIAL DEVELOPMENT—Gauger, Kuhaupt, Campbell, Larson and Kant

Standing Committees - 1955-1956

- AGRICULTURE—Romaine, Dettmann, Rode, Bast and Sheski
- BOARD OF ADJUSTMENT—Gauger, Campbell and Kuhaupt
- COUNTY FAIR—Schroeder, Gauger and Dettmann
- COUNTY INSTITUTIONS—Bloedorn, Knippel, Woldt, Courtney and Schmidt
- COURT CLAIMS—Bammel, Rode, Campbell, Gundrum and Kant
- EDUCATION—Dettmann, Courtney and Zuern
- EQUALIZATION—All members of the County Board
- FINANCE AND BUDGET—Woldt, Bloedorn, Geib, Van Beek and Schroeder
- GENERAL CLAIMS—Meissner, Kuhaupt, Peter, Troedel and Bunke
- HIGHWAY—Lofy, Schmah and Helm
- INSURANCE—Romaine, Lofy, Schroeder, Woldt and Bloedorn
- PUBLIC PROPERTY—Romaine, Hilt, Bammel, Bunke and Bast
- SALARY—Geib, Van Beek, Meissner and Peter
- SHERIFFS—Knippel, Larson, Hilt, Troedel and Gundrum
- VETERANS' SERVICE—Geib, Kant and Larson
- INDUSTRIAL DEVELOPMENT—Gauger, Kuhaupt, Campbell, Larson and Kant

Rules of Order of the Board of Supervisors of Washington County

Section 1. The Board shall choose by ballot one of their members to occupy the chair. He shall be styled "Chairman of the Board" and shall hold this office during one year, or during the time that said Board was elected to serve. He shall take the chair at the hour to which the Board is adjourned and call members to order, and if a quorum be present he shall direct the minutes of the preceding day to be read and mistakes if any, corrected. He shall preserve order and decorum, and shall decide questions or order, subject to an appeal to the Board. He shall, unless otherwise directed by the Board appoint all committees; he shall vote on the calls of yeas and nays. The Board shall also elect one of their number as vice-chairman. In the absence of the chairman and vice-chairman the Board shall appoint a chairman pro tem.

Section 2. Any two members may make a call of the Board and require absent members to be sent for; but a call of the Board can not be made after the voting has commenced, and the call of the Board being ordered and the absentees noted, the doors shall be closed and no members permitted to leave the room until the report of the sheriff shall be received and acted upon, or further proceedings under the call be dispensed with by a vote of the majority of the members elect.

Section 3. All questions shall be put in this form. Those who are of the opinion (as the case may be) say "aye," those of the contrary opinion say "no," and in doubtful cases any member may call for a division.

Section 4. When a motion is made and seconded it shall be stated by the chairman or clerk previous to debate. If any member requires it, all motions, except to adjourn, postponed or commit, shall be in writing. Any motion may be withdrawn by consent of the Board before the decision for amendment.

Section 5. Every member present when a question is put or when his name is called, shall vote unless the Board shall, for special cause, excuse him; but it shall not be in order for a member to be excused after the Board has commenced voting.

Section 6. A motion to adjourn shall always be considered in order and be not debatable, and a call for the previous question and a motion to lay on the table, shall be decided without debate; but a motion to adjourn shall not be received when the Board is voting on another question.

Section 7. When any member is about to speak in debate, or deliver any matter to the Board, he shall arise from his chair and respectfully address himself to the chairman and shall confine himself to the question under the debate and avoid personality.

Section 8. When two or more members shall arise at once, the chairman shall name the member who is to speak first.

Section 9. No committee shall absent themselves by reason of their appointment during the sitting of the Board without special leave.

Section 10. Every resolution or other matter shall be introduced on leave and referred to the appropriate committee if considered necessary. All resolutions shall be laid over for a second reading before voted upon. All resolutions carrying an appropriation shall after the first reading be referred to the budget committee for their recommendation as to its effect upon the same day that it is introduced except by suspension of the rules.

Section 11. When a motion or question has once been made and carried in the affirmative or negative, it shall at any time on the same or succeeding day be in order for any member of the majority, or when the Board is equally divided, for a member who voted in the negative to move for a reconsideration thereof.

A motion to reconsider being put and lost shall not be renewed.

Section 12. No member or officer of the Board shall be permitted to read newspapers or magazines within the bar of the Board, while the Board is in session.

Section 13. All resolutions brought in by any member or committee shall be endorsed by the member of the committee bringing the same.

Section 14. When a member is called to order he shall sit down and shall not speak except in explanation, until the chairman shall have determined whether he is in order or not; and every question or order shall be decided by the chairman, subject to an appeal to the Board by any member, and if a member be called to order for words spoken, the exceptional words shall be taken down in writing, that the chairman and the Board may be better enabled to judge.

Section 15. A majority of all the members elected to the Board must be present to constitute a quorum for the transaction of business; and three of their number, however, can adjourn from time to time and have a power to compel the attendance of absent members.

Section 16. Any committees required to or entitled to report upon a subject referred to them may make a majority and minority report.

Section 17. All appropriations of money shall require the affirmative vote of not less than a majority of the members present and shall be voted for by the roll call vote, and entered among the proceedings of the Board. In all resolutions where a roll call vote has been requested, or is required, the names of all members voting thereon be published in the annual report and that said report show which members voted for or against said resolution.

Section 18. The following standing committees shall be appointed by the chairman of the County Board and each committee shall consist of the number of members and its duties shall be as follows:

COURT CLAIMS—To audit all justices of the peace accounts and dockets; to consist of five members.

GENERAL CLAIMS—To audit all other accounts which are not enumerated above; to consist of five members.

FINANCE AND BUDGET COMMITTEE—to audit all vouchers every three months and take care of all matters which come under the heading of finance. The preliminary budget of Washington County is to be presented to the County Board on or before November 1, and the final budget is to be presented to the Board before the end of November session. The committee is to consist of five members.

EQUALIZATION COMMITTEE—To take care of the equalization of taxes of Washington County. All County Board members as a committee of the whole shall act on this committee.

COUNTY INSTITUTIONS — To supervise the welfare of the Washington County Hospital, Washington County Home, and the Public Welfare Department of Washington County; to consist of five members.

SALARY COMMITTEE—To supervise all salaries paid to Washington County officials and employees and traffic patrolmen, except those of the highway employees; to consist of five members.

EDUCATION—To provide aid for public schools, supervising teachers, and anything else pertaining to education; to consist of three members.

COUNTY FAIRS—To supervise the county's fairs and take care of the supervision and maintenance of the fair buildings of Washington County; to consist of three members.

AGRICULTURE—To take care of the agricultural activities and 4-H Club activities of Washington County; to consist of five members.

PUBLIC PROPERTY—To have the supervision of the court house and jail of Washington County and the equipment therein, and the printing of Washington County; to consist of five members.

INSURANCE COMMITTEE—To handle all the insurance of Washington County; to consist of the following five members: chair-

man of the County Board, chairman of the finance and budget committee, chairman of the highway committee, chairman of county institutions committee, and chairman of the county fairs committee.

SHERIFF'S COMMITTEE—To set hours of work, vacations, duties and general rules of employment of traffic patrolmen.

THE HIGHWAY COMMITTEE shall be elected as provided by the Wisconsin Statutes, shall consist of three members and shall fix the salary of all employees of the County Highway Department, shall have charge of the supervision and maintenance of all county highway buildings and shall have such further duties and powers as provided by law.

No person shall be appointed to standing committees of the County Board except members of the County Board unless where the law provides that certain other persons shall be appointed.

Section 19. No rule shall be suspended or amended without concurrence of two-thirds of the members present.

Section 20. Any members of the County Board elected to the highway committee shall as soon as he becomes a member of such highway committee be ineligible to act on any other committee; his position on such other committee shall be automatically vacated and the chairman of the County Board shall immediately appoint successors to such vacated positions on the various committees; except for members of the insurance committee, when the board meets as a committee of the whole, or as otherwise designated by the rules of order.

Section 21. No petition shall be considered by the County Board of Washington county unless such petition be sponsored by and signed by a member of such board. No petitions for the construction or repair of roads or bridges in Washington county shall be considered by the County Board of Washington County unless such petition shall be signed by a majority of the members of the town, village or city board or boards where such construction or repair is to be done.

Section 22. After the minutes of the preceding day have been read and opportunity has been given to correct, the following order of business shall be followed:

- 1. Resolutions may be offered and considered.
- 2. Reports of committees.
- 3. Memorials and other documents.
- 4. After one hour has passed, then the unfinished business on the chairman's table may be taken up and considered.

Section 23. The rules of parliamentary practice comprised in Robert's Rules of Orders shall govern this Board in all cases in which they are applicable and in which they are not inconsistent with the rules and orders made by this Board.

Section 24. The date for the elections by the members of the County Board of Supervisors shall be fixed on the opening day of the November session of said board except as otherwise provided by law.

The following procedure shall be followed for the election of all members of the highway committee and other elections by the County Board of Supervisors. Under this procedure only one office will be filled on one series of ballots.

Nomination shall be made by written ballot. The three men receiving the highest number of votes on such nominating ballot shall be declared nominated and no other names shall be considered or recognized in such election as a candidate.

In the event of a tie, nominees tied shall be declared nominated. If one member receives a majority of all votes cast in the nominating ballot, provided such ballot was a written ballot, he shall be declared elected; if no member receives a majority, a ballot shall next be taken for the election of first committee member, and if one of the three nominees receives more than one-half of all votes, he shall be declared elected. In the event that no nominee receives more than one-half of all votes cast, a third ballot shall be taken on the two candidates receiving the highest total number of votes cast and the person then receiving the plurality of votes shall be declared elected.

In case of a tie on final ballots, lots shall be drawn by the two persons tied.

Section 25. Instead of adjourning at noon, the board shall recess to a definite hour in the afternoon and any member, not answering to roll call, may ask unanimous consent of the board to be marked present and the board may grant such request if just cause is shown.