# Kewashum Statesman. "Gateway to the Kettle Moraine State Forest"

**VOLUME 65** 

## KEWASKUM, WISCONSIN, FRIDAY, MAY 13, 1960

**Contest Rules Listed** 

NUMBER 27

# Gateway Transportation Co. **Opens Terminal in Kewaskum**

### **Former Northern** Trans. Co. Leases **Schaefer Building**

The Gateway Transportation Co. Northern Division, formerly the Northern Transportation Co., with home offices in La Crosse, has opened a terminal at 450 Main st. in Kewaskum, They leased from Wm. F. Schaefer soveral doors in his garage building on River View Dr.

The Gateway management feels that in this way they can better serve Barton, Kewaskum and West Bend by giving earlier deliveries and faster pickups on both intersiate and interstate shipments coming out of and into this area. Morning deliveries and afternoon pickups will te made in these communities. During the night the long run seint-trailers of the company will make pickups and delivcries at the terminal. The company plans on hiring local help.

The Kewaskum phone number is 36-W and the company will have a direct phone line in connection with West Bead so that the residents of that city can call here direct without charge for pickups. The West Pend number is FE 4-3361

The Gateway Co. purchased the Northern Transportation Co. with the transaction being officially approved by the Interstate Commerce Commission on Feb. 1, 1960. This was the second major purchase by Cateway in the past year, having purchased Truck Transport approximately one year ago. This acquisition gave them terminal facilities as far cast as Buffalo, New Sork.

The Gateway management knows that to keep up with this growing area they, too, must grow with them by taking a step in the right cirection with the type of service the communities of West Bend.

# Flora Reysen Dies At La Grange, III

Miss Flora Reysen, 71, of La Grange, Ill., where she was employed as a nousekeeper, a native of the town of Scott, died early Saturday morning, May 7, after an illness of nine weeks.

Born Sept. 2?, 1888 in the town of Scott, Sheboygan county, she lived in that townstip until going to La Grange about 30 years ago. She never married. Surviving are one sister, Mrs.

Cella Zeilch of Birnamwood: two sisters-in-law, Mrs. Henry Reysen and Mrs. Julius Reysen of near Leechwood; nieces and nephews Four brothers, Walter, Henry, August and Julius Reysen predeceased ter as did one sister-in-law, Mrs.

Julia Darling. The body was in state at Miller's Funeral home, Kewaskum, after 7 p. m. Sunday. Funeral services wrre held Monday at 2 p. m. at the funeral home, the Rev. Lowell Messerschmidt officiating. Burial was in the Beechwood cemetery.

Six nephews acted as pallbearers. -ks ICE AGE GROUP TOUR TO FORM IN VILLAGE SUNDAY

The Ice Are Park and Trail oundation of Wisconsin, Inc. with headquarters in Milwaukee will hold another hike north of Ke waskum on Sonday, May 15, similar to one held last year when 65 automobiles congregated in the center of Kewaskum. The cars will meet on Kewas

kum's Main st. at 10:30 a. m. From here they will proceed eastward out of town. Many political figures!

are expected to accompany the group, which will be larger than last year.

CY WIETOR HAS RADIO TAKEN FROM HIS

Cyril N. Wietor, 1163 Parkview

drive, Kewaskam, reported to pol-

ice that a new radio was taken

from his parked auto sometime

Sunday evening near Frazier's res-

Wietor parked his car in the res-

taurant parking lot on South Main

st. in that city at about 4:35 p. m.

When he ceturned at 5:05 p. m.

the radio, which had been on the

front seat was missing. He said he

bought the radio for \$50 only a

week ago. Cy locked the car but

left one of the vent windows open.

UW SCHOLARSHIP AWARD

Richard Wesenberg, son of Mr.

and Mrs. Walter Wesenberg, 1538

Mosby Scholarship Book Award at

the University of Wisconsin Medi-

cal school's annual field day, Fri-

WESENBERG PRESENTED

test. The club will build several flower boxes which will be attached to the railings on our three vilentrance bridges to extend lage the many visitors to our fine village a warm and cheerful welcome. The contest is open to any group or individual who resides in the

village. The planting and care of the boxes will be the responsibility of each contestant. Prize winning boxes will be selected Oct. 1. Applications should be made at Honeck Chevrolet.

Rules of the contest are as follows:

No. 1-Boxes provided by the Kewaskum Kiwanis Club and hung by the village of Kewaskum will be filled with good top soil. No. 2-The contestants will fur-

nish the seeds or plants at their own expense and the flowers watered and cared for by the contestants

No. 3-The neatness of the box of flowers will count towards the chances for the contestant to win a prize.

No. 4-Flowers must not attain a height of more than fifteen inches above the soil at full maturity. Any mixture of plants may be used. Whatever you think will be

beautiful enough to give you a prize. No. 5-The judges will observe

the flower boxes during the summer and reach a final decision by Oc- He Watching Over Israel ..... tober 1, 1960. No. 6-The contestant's name will be placed on a board in each

box, so as to be visible to all view. ers.

No. 7-The contest is open to You'll Never Walk Alone .. Rodgers any person, group of persons or to Hallelujah! Amen ...... Handel Halfman's vehicle to strike the any club desiring to enter contest. You may have more than one box if they are available

Wisconsin farmers a patient at University hospital.

### 'Beauty on Our Bridges' Spring Concert at Kewaskum Woman, Son High School Sunday Hurt in Two- Car Crash

Rules in the "Beauty on Our The choral department of Kewas-Cridges" contest were announced this week by the Kewaskum Kiwanis club, sponsors of the conmission charge and the public is invited.

> The program will be as follows: FRESHMAN CHORUS St. Francis Hymn .... Traditional The Ash Grove .. Welsh Folk Song Deaf Old Woman .....

> ..... Missouri Folk Tune Cimbin' Up the Mountain ..... ..... Spiritual

> GIRLS' CHORUS All His Mercies ..... Handel Lless the Lord ..... Now All the Roses Are Blooming Brahm

So's I Can Write My Name ..... ..... Spiritual SOLOS AND ENSEMBLES O Rest in the Lord .. Mendelssohn

Sung by Janet Volm Sweet Little Jesus Boy ... Spiritual Sung by Patricia Edwards

Ave Maria .. ..... Kodaly Sharon Harbeck, Patricia Edwards Joanne Kempf

Intermission BOYS' CHORUS

Polly Wolly Doodle .... Traditional Waltzing Matilda ..... Gowan GIRLS' CHORUS Adoramus Te. Christe ..... Corsi Hark! Now, O Shepherds .....

..... Czech Carol Eing! Dong! Merrily on High ...

..... English Carol Syncopated Clock ..... Anderson ..... Mendelssohn A CAPPELLA CHOIR

..... Praetorius Little David ..... Spiritual

Behold a Branch Is Growing .

HOSPITAL NEWS

Marvin, 6, son of Mr. and Mrs. John Wahnschaffe, Kewaskum, is

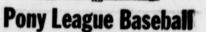
Four persons were hurt in a twokum Community High school will car collision Saturday afternoon on present a sping concert at 8 p. m. Gantner's curve on Hwy. 45 at Sunday, May 15, in the school Lake deNeveu. They are Mr. and gymnasium. There will be no ad- Mrs. Joseph C. Doucette, 244 Seventh st., Fond du Lac, who were cut and bruised, and Mrs. Jack Wilson, 32, and her son Bobby, 10, 1256 Meadow Lane, Kewaskum, who also were cut and bruised.

Traffic Officer Irving E. Gauthicr of Fond du Lac county reported that Mrs. Wilson was heading north and Doucette, 51, south, when the vehicles collided in the latter's lane. He said Mrs. Wilson said she was traveling down an incline at the curve and lost control of her lane. All of the injured were removed to St. Agnes hospital, Fond du Lac, in ambulances.

> It was reported that Mrs. Wilon was enraate to the hospital to call for her husband, who had been a patient there, when the mishap occurred.

Vehicles driven by Kenneth K Felix, 22, R. 3, Campbellsport, and Kenneth H. Bales, 18, R. 2, Camptellsport, collided on Fond du Lac ave, at the intersection with Elm st. at 7:20 p. m. Monday. Felix was southbound on Fond du Lac ave. when he was struck in the left front fender and bumper by the Bales truck which was pulling out of the Texaco filling station driveway.

An auto driven by Harry J. Schaefer, 60, Kewaskum, struck a parked car owned by Richard Halfman, 29, 1339A Kewaskum st., on Fond du Lac ave, at about 11:10 p. m. Monday. Schaefer made wide left turn from Main st. on to Fond du Lac and struck the left rear of the Halfman car parked at the curb. The impact caused rear of another parked car ahead of his, owned by Harold Marx, 44, 2?? 2nd st.



Barton and Kewaskum can use and reed. It has always been Gateway's policy to improve and progress with rodern terminal facilities as well as the most modern equipment on the road. This new terminal in Kewaskum will expedite speedier ser- taurant in Fond du Lac. vice for manufacturers, factories, merchants and individuals.

#### -- ka FIREMEN SUMMONED TO HOLY TRINITY SCHOOL

The fire department answered a call at 9:20 a. m. last Friday to Holy Trinity school. Apparently the igniter on the furnace did not function properly and failed to throw an arc, causing the firepot to be filled with oil. Then the oil ignited and flared up. The burning oil caused the building to be filled with smoke but there was no fire damage. The school children filed Riverview Dr., was presented the out of the building.

#### Marriage Licenses

wedding May 21.

May 9-Kenneth Lee Pierce, Ke- Louis, Mo. Wesenberg received the with music provided by Richard Make Friday, the 13th, a lucky waskum, and Carole Theresa Will, award in recognition of scholastic Kent's orchestra. Port Washington; wedding May 14. excellence for the year 1959-60. Tickets are \$2.75 per couple and dise" tonight.

AUTO most twice as much petroleum as they did 12 years ago.

Madison, since Monday where underwent an operation Wednesday.

### **Reign at High School Junior Prom**



Tonight, Friday, marks the an- ,75 cents for spectators. ( day, Apr. 29. The award is present-May 10 -- Raymond Anthony ed annually to the top five mem. rual Kewaskum Community High The grand march will take place Schrauth, R. 1, Campbellsport, and bers of the sophomore medical school junior prom. The theme for at 10:00 p. m., at which time King Judith Ann Rahn, R. 2, Kewaskum; school class academically by the this year is "Oriental Paradise." Donald Theusch will crown his C. V. Mosby Fublishing Co. of St. Dancing will regin at nine o'clock queen, Gioria Vetter.

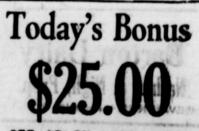
day by attending "Oriental Para-

Registration for Pony league baseball will be held at the Kewaskum grade school gymnasium on Thursday afternoon, May 19, from 3:30 to 4:30 o'clock and in the evening at 7 o'clock.

Boys eligible to participate must be nine years of age by June 1 and anyone who became 14 prior to Jan. 1, 1960 will not be eligible to play this summer.

Any older boys, parents and other adults who are interested in seeing this program continued and are willing to help in some capacity as managers, coaches, umpires or scormarkers, please call Ralph Marx at 150-??. Quite a bit of personnel is needed to insure a good program.

The Pony league is again being sponsored by the Kewaskum KIvanis club.



### KEWASKUM STATESMAN Mr. and Mrs. Feter Heisler of West

PUBLISHED WEEKLY

WILLIAM J. HARBECK MARCELLA M. HARBECK PUBL!SHERS

Entered as second class matte. Oct. 17, 1895 at the Post Office at Kewaskum, Wis., under the Act of Congress on March 3, 1879.

SUBSCRIPTION RATES: One Year \$2.50 Six Months 1.25 Singe Copy .07 **Outside** of Wisconsin \$3.00 FRIDAY, MAY 13, 1960



daughters, Mr. and Mrs. Merlin guests were Mr. and Mrs. Ben Dreher and family, Mr. and Mrs. Franz of River Hills, Mequon, Dr. Ollie Staehler and family, Mr. and and Mrs. O. F. Guenther of Osh-Mrs. Ed. Dreher, Sr., Jerry and kosh and Mr. and Mrs. A. W. Janet, Floyd Dreher and friend, Guenther, Sr. of Campbellsport. Miss Judith Lehman of, Barton, Dick Dreher and friend, Miss Jo- early part of the week in Milwauanne Kempf of New Fane spent kee where he served on the clinic Mother's Day with Mr. and Mrs. program at the annual meeting of Ed. Dreher, Jr. and family at Chicago. Mr. and Mrs. Norman Boegel of Chicago were also supper guests Woodrow Hanselman attended the -Mr. and Mrs. A. M. Staehler,

Sr. spent Mother's Day with Mr. and Mrs. Norman Boegel and daughter in Chicago, Mrs. Staehler remained to visit until Tueslay evening with her son-in-law and daughter. The Boegels brought her Fome and visited here until Wednesday evening.

-A surprise birtliday party was given for Mrs. Mabel Koch on Tuesday, May 3, by her daughters, Janice Honeck and Audrey Bartelt at the Honeck home. Present were: Oscar Koerble, Mrs. Celesta Koerble, Mr. and Mrs. Walter Klug, Mr. and Mrs. August Buss. Orrie and Pearl Buss, Mrs. Emma Honeck Mrs. Augusta Clark, Mr. and Mrs. Edwin Bartelt, and Mrs. Meta Koch. Was Mabel surprised! Special correspondence to the Statesman from Audrey Bartelt.

-Mr. and Mrs. William Edwards and family, whose former address was Antioch, III., have moved to Camp Lake, R. 1. Trevor, Wis-Bill is a state traffic patrolman.

-A large number of relatives, customers and friends surprised Louis J. Heisler Monday night in honor of his 73rd birthday. Out-oftown guests were Mr. and Mrs. Fred Hartwig of Mequon, Peter

Brodzeller, Mrs. Rufus Justman, Officers Elected By Bend, Mr. and Mrs. Frank Brodzeller of Lomina, Mr. and Mrs. Frank Heisler of Fond du Lac. Many friends from Kewaskum and community also were present. Lunch and refreshments were served and music was provided. --Mrs. Althea Keller entertained a large number of customers and friends at ier place Saturday night in honor of her birthday.

Bratwurst was fried and refreshments served. -- Marriage tanns were announc. ed Sunday in the Holy Trinity church bulletin for Robert Anderson, Jr. and Donna Mae Beck. ---Mr., and Mrs. William Guen-

ther were Mother's Day guests at the home of Atty, and Mrs. A. W. -Mr. and Mrs. Allen Dreher and Guenther at Campbellsport. Other -Dr. F. E. Nolting spent the the Wisconsin Dental association. -Mrs. Willard Gruhle and Mrs. Mother and Daughter Tea at Oshkosh State Teachers college on Saturday.

--Funeral services, were held Wednesday, May 4, at Campbellsport for Michael Weis, 74, of Elmore, who died Saturday.

-The Milwaukee Sentinei 18 making three by five foot, 50-star American Flag, with fittings, available free with one 26-week gaily and funday subscription. Contact your Sentinel dealer, or write Flag, Milwaukee Sentinel. Milwaukee 1, 'Nis .- adv.

-Save! Select your familture as Miller's in Kewaskum. Largest selection, high quality at most reasonable prices. Open daily until 6, Monday and Friday to 9 p. m. Free dependable delivery .- adv. 

Airplanes applying chemicals seem to be the cheapest way to control weeds and weed trees in large, forested areas.

# Ladies Altar Society

members of the children's choir The Ladies' Altar society monthly meeting was held in the Holy is being formed at Peace church. gagement of their daughter, Laura Trinity church parlors on Tuesday The first official meeting of this Marie, to Floyd Klug, son of Mr. evening, May 10. After the regular organization will be Monday even- and Mrs. Ray Klug, R. 1, Kewaslusiness meeting the election of ing, May 16, at 8 o'clock. officers for the coming year resulted as follows:

rice president, Mrs. Lloyd R. Hron; secretary, Mes. John Stellpflug;

treasurer, Mrs. Oscar Hirsig. The spiritcal advisor, Father John Budde, presented a beautiful crmonette on The Blessed Virgin Mary, which was most appropriate for the May meeting.

Delegates to the District 13 meeting-Mrs. Vernon Butz and Mrs. Roland Tledl-presented interesting reports on the highlights of that program held at Holy Hill. Mrs. Al Muckerheide was the lacky winner of the door prize for the evening.

The hostesses, Mrs. Ed. Weddig, Mrs. Robert Ours and Mrs. Reuben Schaefer, served a delicious lunch during the social hour following the meeting.

Mrs. Lloyd Hron is the retiring secretary

The promise of some people to be on time carcies a lot of wait.



We don't work miracles—just do good serv-ice work that gives ailing ratio and tele-vision sets good-as-new performance that vision sets your set for suspect your set seems miraculous. If you suspect your set is not what it used to be, let us show you what a check-up and an occasional new

**GAMBLES DEALER** FRANK J. FELIX **Radio TV Service** 

KEWASKUM

PHONE 55W

### FRIDAY, MAY 13, 1960

CHURCH TO FORM CHOIR the choir on Sunday evening, May MOTHERS ORGANIZATION 22 at 7:30 p. m. A Choir Mothers' organization.

#### -ks ENGAGEMENT ANNOUNCED

Mr. and Mrs. Walter Koepsell, R. and any other interested persons, 1, Mayville, announced the enkum, on her Firthday, Tuesday ev-

At this meeting plans will be ening, May 10, at a buffet supper made for a public choral and in- beld at her home for relatives and President, Mrs. John McElhatton; strumental concert to be given by friends.

which includes the mothers of the







IGA Sliced Hamburger Dill Pic	kles 25c	
IGA Tomato Juice	2 for 49c	6
IGA King Size Ripe Olives	2 for 49c	
6 OZ. TIN Real Gold Orange Base	2 for 29c	
12 OZ. PKG. Kelloggs Corn Flakes	25c	Lovicool
14 OZ. BOTTLES Heinz Tomato Ketchup	2 for 47c	whit mor shan
Marx I.G.A. S	store	
Kewaskum, Wis.		

FRIDAY, MAY 13, 1960

# **Olga Perrin Candidate** For Register of Deeds

Mrs. Olga Bezold Perrin, \$15 Lin- vices of the register of deeds to the selected. The winners were Lorrie committees for the year. The sal- ceeded at break-neck speed to Bercoin Drive West, West Bend, recently announced that she is a candidate for the office of Washington county register of deeds on the serving as their register of deeds. The next meeting was planned Republican ticket. Mrs. Perrin has and that at least one of these has for May 12. served since 1946 as deputy to Re- served her county for nearly 30 gister of Deeds Edwin Pick, who years. recently announced that he will not be a candidate for re-election. Mr. Pick has confirmed that he endorses Mrs. Perrin's candidacy for the office.

A native of Washington county, Clga Bezold Perrin is the daughter of the late Mr. and Mrs. Frank Be-



#### KEWASKUM STATESMAN

become a candidate to succeed Mr. ons and Suzanne and Sandra Senn. President-Elect Rosenheimer and Route 5, experienced a runaway Pick was based on the conviction The winners, who were Mariel See- Trustees Lester Dreher, K. A. Ho- Saturday north of St. Michaels. He that her 14 years as deputy in the feldt and Dawn Simons, were cho- reck, Edw. C. Miller, Myron Peroffice would assure an orderly con- sen by Mr. Poeling. Safety posters tinuation of the functions and ser- were displayed and the 2 best were J. W. Stellpflug, met to appoint able to stop the horse, which pro-

Refreshments were served by consin's counties now have women Dean, Dawn and George Martin.

Club Reporter, Jean Schaefer

May 10, 19°5

Sealed bius totalling \$112,496.24

Ray Herman, who was employed

at the C.C.C. camp at Three Lakes,

Wis., for some time, returned

Miss Sally Jeimen of this vil-

lage, forelady in the Enger-Kress

factory at West Bend, underwent

an operation for appendicitis in

The Kewaskum Aluminum Co.

is now operating their factory

with a full crew of employees.

Dr. Urkart's clinic there.

home.

## 25 Years Ago The Kewaskum Statesman

WAYNE CRUSADERS 4-H CLUB The Wayne Crusaders held their monthly meeting on Tuesday evenon the installation of a water and zold, who farmed at Meeker Hill in ter school. Bill Mertz, our presiing, May 3, at 7:45 at Wayne Censewage system in Campbellsport were opened by the village board dent, led us in the flag and 4-H of that place. The village has an pledges. We responded to roll authorized bond issue of \$60,000 call with a highway safety rule. and a 30 per cent grant by the We were reminded to tell our P.W.A. in excess of the total bids. parents of the auto safety checkup Mrs., Ruth Ramthun and daughcampaign May 9-21. The club purter of the town of Kewaskum cbased some reflector tape and each moved into the Mrs. Rob. Backbicycle owner was given some to haus home on 2nd st. place on their bicycles.

noted that nearly one-third of Wis-

The club also bought the things reeded to supply first aid kits so that each member has a complete first aid kit in their home.

Barbara Gutjahr gave her speech. Safety in the Home." She had given it April 25 at the county contest and received honorable mention.

Carole Hohlweck gave a demonstration on "How to Lay a Pattern." Alice Menger demonstrated and Apple Salad.'

Williams.

air program at 11:05 on May 28.

na" and the "Ploughing Song." Mary, Donaid and Sandra Sch-

Susan Gutjahr, Reporter

#### KEWASKUM 4-H'ERS

The meeting was called to order on April 21 in the grade school

Old and new business was discussed. A roller skating party was

was forced to drive over a stone

schbacher, John F. Schaefer and pile and was tipped out, being unary of health officer was fixed at pard Haack's place where it was \$15 per year and marshall at \$100. caught. Martin started to cover Wage rates were set at 30 cents the rest of his route on horseback rer hour for common labor, 40 but upon reaching Johnny Bremcents per hour for special labor ser's place, the latter offered to and 50 cents per hour for man take him over the route.

with team. Walter Belger was appointed street commissioner, Dr. Edwards health officer and Geo. Brandt marshall.

The following were confirmed at Feace church: Dolores Backhaus, Patricia Buss, Harold Bartelt, Evelyn Foerster, Mona Mertes, Earla Prost, Harold Prost, and Marlin Schneider.

#### FIFTY YEARS AGO

May 7, 1910

Misses Edna Schmidt and Clara Mertes attended the recital given by Mrs. C. C. Henry at West Bend. The former sang a solo and rendered a piano selection.

Tony Schaeffer, who has been stationn agent at Rockfield for four months, will leave for Niles Center, Ill. to act as agent for the North Western railroad.

The following were confirmed at Peace church: Alfred, Arthur and Herbert Ramthun, Edward Bassil Clarence Kocher, Emma Bunkelman, Hilda Martin and Clara Ram. thun.

John H. Martin, rural carrier on

#### -KR-POPPY DAY DATES HERE ANNOUNCED

The American Legion Auxiliary announced today that 1960 Poppy Day will be observed here on May 20 and 21. Mrs. Allen Tessar is president of the organization. She said the poppies supplied in this lecality were made at the Wood hospital in Milwaukee. Watch for further announcement next week.





#### Page 1



WAUCOUSTA, WIS

#### FRIDAY, MAY 13, 1960

STATE OF WISCONSIN

IT IS ORDERED:

Dated April 25, 1960.

Jerold F. Murphy

County Judge.

Marth & Marth, Attorneys

By the Court,

128 N. Main St.

5-13-3t

Deceased.

IN PROBATE

IN THE MATTER OF THE ES-

TATE OF LAWRENCE R. JESKE,

STATE OF WISCONSIN WASHINGTON COUNTY COURT IN PROBATE

IN THE MATTER OF THE ES-TATE OF REUBEN F. SCHULTZ, Jr., Deceased.

A petition having been filed, re-Letters of Administration be granted, and for determination and ad- for determination and adjudication tate, and praying that the Last Will Dated May 3rd, 1960. of heirship: judication of heirship;

IT IS ORDERED

That said petition be heard, at That said petition be heard, at bate, and that Letters Testamentaa term of Court at the Court House a term of Court at the Court House ry (or, of Administration with the Simester & Sshowalter, Attorneys in the City of West Bend, County in the City of Fond du Lac, County will annexed) be granted, and for of Washington. State of Wiscon- of Fond du Lac, State of Wiscon- determination and adjudication of West Bend, Wisconsin. sin, commencing on the 17th day of sin, commencing on the 24th day heirship; May, 1960, at the opening of Court of May, 1960, at the opening of IT IS ORDERED: on that day or as soon thereafter Court on that day or as soon there. That said petition be heard, at a after as said petition can be heard; term of Court at the Court House as said petition can be heard; That the time within which cre- in the City of West Bend, County

That the time within which creditors of the deceased shall present ditors of the deceased shall present of Washington, State of Wisconsin, claims against such estate for ex- claims against such estate for ex- commencing on the 31st day of amination and allowance is hereby amination and allowance is hereby May, 1960, at the opening of Court fixed and limited up to and includ- fixed and limited up to and includ- on that day or as soon thereafter as ing the 2nd day of August, 1960; ing the 26th day of July, 1960;

That all claims against the de-That all claims against the deceased be examined and adjusted ceased be examined and adjusted ditors of the deceased shall present by the Court on the 2nd day of by the Court on the 9th day of claims against such estate for ex-August, 1960, at the opening of August, 1960, at the opening of amination and allowance is hereby Court on that day, or as soon Court on that day, or as soon fixed and limited up to and includthereafter as the matter can be thereafter as the matter can be ing the 6th day of September, 1960; heard; heard:

Dated April 19, 1960 By the Court, L. A. Buckley County Judge. Marth & Marth, Attorneys 128 N. Main St. West Bend, Wisconsin

Automobiles killed 2,980 deer in the state last year the Wisconsin Conservation Department reported. Of these only \$22 were salvagable for sale.

-----ks----



KEWASKUM STATESMAN

# STATE OF WISCONSIN

IN PROBATE IN THE MATTER OF THE ES-1the first publication to be within

A petition having been filed, re- ceased. of Administration be granted, and ington County, Wisconsin, died tes-1 ing or proceeding.

and Testament of deceased dated March 11, 1960 be admitted to pro-

205 N. Main Street

publication of this Order for three REINDL DAUGHTER FOND DU LAC COUNTY COURT WASHINGTON COUNTY COURT consecutive weeks, once in each week, in Kewaskum Statesman,

By the Court. L. A. Buckley

County Judge.

# The little daughter of Mr. and

BAPTIZED SUNDAY

TATE OF IDA MEINECKE, also fifteen days from the date hereof; Mrs. Roger Reindl, Kewaskum, known as IDA L. MEINECKE, De- and by mailing a copy of this Order was baptized Sunday afternoon at and proposed will to every interes- Holy Trinity church by the Rev. presenting that Reuben F. Schultz, presenting that Lawrence R. Jeske, A petition having been riled, re- ted person whose post office ad- John T. Budde. She was given the Jr., late of the Town of Kewaskum, late of the Town of Auburn, Fond presenting that Ida Meinecke also dress is known or can with reason- name Donna Mae. Her sponsors Washington County, Wisconsin, du Lac County, Wisconsin, died in- known as Ida L. Meinecke, late of able diligence be ascertained, at were Mrs. Gilbert Reindl, Kewasdied intestate, and praying that testate, and praying that Letters the Village of Kewaskum, Wash- least twenty days before the hear- kum, and Harold Reindl, St. Kilian.

Page 5

#### \$1749.50 COLLECTED IN CHARITIES DRIVE

Total contributions in the recent Catholic Charities and Seminary Fund drive at Holy Trinity parish amounted to \$1,749.50, it was re-5-6-3 ported Sunday



# GATEWAY TRANSPORTATION CO. **Northern Division**

(FORMERLY NORTHERN TRANSPORTATION CO.)

the Court on the Sth day of Novenber, 1960, at the opening of Court on that day, or as soon thereafter as the matter can be heard: That notice thereof be given by

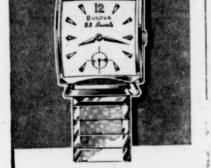
said petition can be heard:

That the time within which cre-

That all claims against the de-

ceased be examined and adjusted by

West Bend, Wisconsin See The Dinah Shore Chevy Show in color Sundays, NBC-TV-the Pat Boone Chevy Showroom weekly, ABC-TV. Air Conditioning-temperatures made to order-for all-weather comfort.



See for yourself how good-look ing a fine watch can be! Lasting, Accurate, Choice of styles.

Handsomely sculpted, high styled dress watch, unusual florentine dial blends with tallored case and expansion band. 23 jewels, shock-resistant. \$71.50

**Gift Certificate Valued** from \$5 to \$15 Available to All 1960 Graduates on Watches & Jewelry. LEROY C. BIER

PHONE 12

KEWASKUM



buyers of 1960's number one seller! Count up a long list of Chevrolet delights like ROOMIER the reasons yourself: WIDEST CARGO AREA BODY BY FISHER. Your in Chevy's field-a whopping 51/2 feet wide . . . dealer can show you that FULL COIL SUSPENSION that rides right YOU CAN'T BUY ANY loaded or light . . . BIGGEST CHOICE OF CAR FOR LESS UNLESS ENGINES AND TRANSMISSIONS including IT'S A LOT LESS CAR.

No wonder wagons are number one with so many satin-smooth, shift-free TURBOGLIDE\*... and



Save-right now-during the Spring Fever Selling Spree at your local authorized Chevrolet dealer's

# HONECK CHEVROLET, INC.

Kewaskum

Phone 111

# SUPPLEMENT TO

# Kewaskum Statesman

**1959-60 COUNTY BOARD PROCEEDINGS** 

#### **KEWASKUM, WISCONSIN - MAY, 1960**

#### PART ONE

# Organization Meeting of the Washington County Board of Supervisors April 21, 1959

### MINUTES OF MEETING HELD APRIL 21, 1959 The organization meeting of the Washington County Board of

Supervisors of Washington County, Wisconsin convened in regular session at 10:00 a. m. on April 21, 1959 pursuant to Wisconsin Statutes 59:04 (I) (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:** 

**CERTIFICATE OF MEMBERSHIP** To the Honorable Board of Supervisors:

Washington County, Wisconsin

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 Attest: VERNON KAUTH, as certified to me by the various town, village and city clerks:

Addison, Town	Cornelius Gundrum
Barton, Town	John Van Beek
Erin, Town	Hugo Schwulst
Farmington, Town	Walter Liepert
Germantown, Town	Ray Bast
Hartford, Town	Russel Lohr
Jackson, Town	Reuben Schmahl
Kewaskum, Town	E. J. Campbell
Polk, Town	Adolph Schmidt
Richfield, Town	Adolph Lofy
Trenton, Town	Emil Gauger
Wayne, Town	Earl Schulz
West Bend, Town	
Barton, Village	Alvin Bunke
Germantown, Village	
Jackson, Village	H. B. Woldt
Kewaskum, Village	E. M. Romaine
Slinger, Village	Joseph A. Gundrum
Hartford, City, First Ward	Sylvia Stephenson
Hartford, City, Second Ward	Jens E. Larson
Hartford, City, Third Ward	
Hartford, City, Fourth Ward	Norma Courtney
West Bend, City, First Ward	
West Bend, City, Second Ward	
West Bend, City, Third Ward	Fred Troedel
West Bend, City, Fourth Ward	
West Bend, City, Fifth Ward	Elmer C. Kant
West Bend, City, Sixth Ward	Leo P. Geib
The Clerk called the roll and all n Supervisors Schroeder and Van Beek.	nembers voted present exce

New members on the County Board of Supervisors were introduced and welcomed by E. M. Romaine.

The first order of business announced by the Chair, was the election of a board chairman for the coming year. The Chair named Supervisors Schmidt and Schmahl as tellers. The result of the first informal ballot was as follows: Romaine 21; Schroeder 2; Bast 1; Schmahl 2. Because Mr. Romaine did receive a majority of all ballots cast the informal ballot became formal and Mr. Romaine was declared elected as chairman of the Board for the ensuing year. Mr. Romaine expressed his thanks to the members for the honor bestowed upon him. He stated that the coming year would present many problems because of the building program, and he would extend his best efforts in the service of the county.

#### **ROMAINE ELECTED CHAIRMAN**

The Board proceeded with the election of a vice-chairman for the ensuing year. Moved by Mr. Schmidt; seconded by Mr. Schmahl that Dallot for Mr. Woldt as vice-chairman. Motion carried. The ballot so cast final and Mr. Woldt was declared elected by the Chair. Mr. Woldt expressed his gratitude to the members for electing him as their vice-chairman for another year.

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, THEREFOR, the Town Board of the Town of Germantown, Washington County, Wisconsin, does ordain as follows:

That the District Zoning Map of the Town of Germantown, Washing- Bond approved by me this 21st day of April, 1959. ton County, Wisconsin, be amended by re-zoning from AGRICULTURAL and CLASS "B" RESIDENTIAL to LOCAL BUSINESS, the following described tract:

A part of Section 22, T9N, R20E, Town of Germantown, Washington County, Wisconsin, bounded and described as follows:

All of the N½ of the NE¼ of Section 22.9-20, excepting the right of way of State Trunk Highway 145 and that part which is seconded by Mr. Gundrum that Resolution No. 1 be adopted. Motion now zoned Local Business.

Passed and adopted by the Town of Germantown, Washington County, Wisconsin, this 3rd day of April, 1959. Town Board of the Town of Germantown Washington County, Wisconsin

	RAY H. BAST	
	WALTER HORNIG	
	REUBEN W. GAUGER	
Town	Clerk	

Approved by the County Board of Washington County, this 21st day of April, 1959.

E. M. ROMAINE County Board Chairman Attest: ANTON P. STARAL, County Clerk

Moved by Mr. Geib; seconded by Mr. Esser to recess until 1:30 p. m. Motion carried. Board recessed.

The Board reconvened at 1:30 p. m. with Chairman Romaine presiding.

The Chair announced the appointment of Adolph Schmidt to the Board of Adjustment for the balance of 1959, to fill the vacancy caused by the passing of Mr. Louis Kuhaupt. Moved by Mr. Campbell; seconded by Mr. Bunke that this appointment be approved. Motion carried.

ADOLPH SCHMIDT APPOINTED TO BOARD OF ADJUSTMENT

The Chair informed the members that the election of members to the Highway Committee had been set for the organization meeting and would be the next order of business. He appointed Schmidt and Schmahl as tellers. The informal ballot for the first member of the Highway Committee resulted as follows: Bunke 2; Schmahl 12; Lofy 12. Since no member received a majority, the next ballot was a formal ballot for the above named candidates nominated. Result of formal ballot as follows: Schmahl 16: Lofy 10. Schmahl was declared elected.

#### SCHMAHL ELECTED TO HIGHWAY COMMITTEE

The first informal ballot was cast for the second member to the Highway Committee. Result of ballot: Lofy 18, Bunke 6, Schmidt 2. Since Mr. Lofy received a majority of ballots cast he was declared elected as a member of the Highway Committee.

#### LOFY ELECTED TO HIGHWAY COMMITTEE

An informal ballot was cast for the third member of the Highway Committee. Result of ballot: Bunke 21, Schmidt 5. Since Mr. Bunke received a majority of ballots cast, the informal ballot became formal and Mr. Bunke was declared elected.

#### BUNKE ELECTED TO HIGHWAY COMMITTEE

The Chair announced a vacancy on the Board of Public Welfare due to the passing of Mr. Rode, and vacancy would have to be filled by election. Mr. Esser was nominated to fill the unexpired term. An informal ballot was cast and resulted as follows: Esser 12, Geib 2, Void 1. Courtney 5. Bast 1. Zuern 1. Gauger 2. Kratz 1. Schmitz 1. A formal ballot was cast for the four candidates nominated and resulted as follows: Esser 14, Geib 1, Courtney 9, and Gauger 2. Mr. Esser was declared elected.

#### ESSER ELECTED TO WELFARE BOARD

Report No. 1 was read to the Board, and unanimously adopted on roll call vote of members present. 26 ayes, no noes, 2 absent. **REPORT No. 1** 

#### **Report of The General Claims Committee**

The following claims have been referred to your General Claims Committee. We have audited the same and find them correct, and we the rules be suspended and the Clerk be instructed to cast a unanimous are referring them to the Washington County Board of Supervisors for First Reading: April 21, 1959

for recommendation, and such changes and amendments approved by 1, 1959 to April 1, 1960. Said Bond has been checked and approved because of lateness of receipt of the particular resolution, this resoluby Deane R. Bascom, District Attorney of Washington County on April tion could not be duplicated as requested. The chair informed the mem-21, 1959.

Dated this 21st day of April, 1959.

ANTON P. STARAL

County Clerk, Washington County

DEANE R. BASCOM

District Attorney, Washington County Moved by Mr. Bammel, seconded by Mr. Bast that the rules be suspended and the Board take up the second reading of Resolutions Nos.

1.2.3 and 57. Motion carried and the Board proceeded off rules. Resolution No. 1 was given second reading. Moved by Mr. Schmitz,

carried.

#### **RESOLUTION No. 1**

WHEREAS, Section 49.26(4), Wisconsin Statutes, provides for the filing of a lien in favor of Washington County whenever Old Age Assistance is granted to a beneficiary by the Wisconsin County Public Welfare Department, and;

WHEREAS, Section 49.26(9), Wisconsin Statutes, provides for an orderly and efficient means of administration of the lien procedure by allowing the Washington County Public Welfare Department to accept title to such property in lieu of foreclosure action, or to bid in property at foreclosure at a price not to exceed the amount of the claim for old age assistance

NOW THEREFORE BE IT RESOLVED by the Washington County Board of Supervisors that the Director of the Washington County Public Welfare Department be and he hereby is authorized to bid in property at foreclosure or accept a conveyance in lieu of foreclosure under conditions set forth in Section 49.26(9), Wisconsin Statutes. Dated this 21st day of April, 1959.

RAY BAST FRED BAMMEL

FRED TROEDEL

First Reading: April 21, 1959 Second Reading: April 21, 1959

Adopted: April 21, 1959

Resolution No. 2 was given second reading. Moved by Mr. Campbell seconded by Mr. Schmidt that Resolution No. 2 be adopted and filed. Motion carried.

#### **RESOLUTION No. 2**

WHEREAS, the relocation of State Trunk Highway 60 in the Town of Polk and the construction of the Slinger Interchange at the inter- reading. section of United States Highway 41 and State Trunk Highway 60 in the Town of Polk has made necessary the re-routing of County Trunk Highway C in the town of Polk;

AND WHEREAS, investigation has shown that the re-location of said County Trunk Highway C in the Town of Polk will make advisable Highway System was read. Moved by Mr. Schmitz, seconded by Mr. the abandonment of certain portions of County Trunk Highway C in the Town of Polk:

NOW THEREFORE, Be It Said and The Same Is Hereby Resolved by the County Board of Supervisors of Washington County that that portion of County Trunk Highway C beginning at the South one-quarter (S14) corner of Section 16 between Section 16 and 21, Town 10 North, Range 19 East, and running in a Northeasterly direction to the point of intercourse of County Trunk Highway C and a road between Sections 15 and 16, Town 10 North, Range 19 East be abandoned and re- a permit. turned to the Town of Polk subject to the approval of the State Highway Commission of Wisconsin:

AND BE IT FURTHER RESOLVED that a road beginning at the intersection of County Trunk Highway C and a road lying between Sections 15 and 16, Town 10 North, Range 19 East running southerly to the intersection of said road and State Trunk Highway 60 be added State Highway Commission of Wisconsin. Dated this 21st day of April, 1959

Members of the Highway Committee ADOLPH LOFY **REUBEN SCHMAHL** ALVIN BUNKE

bers that every attempt was being made to furnish resolutions as requested, and a copy of the same would be mailed just as soon as possi-

ble. Moved by Mr. Kant that no action be taken on any resolution until a copy is furnished to each member. Because this motion received no second the chair declared the motion lost. The Clerk stated that if a copy of a resolution is furnished at least the day before the session a copy could be made for each member.

Mr. Lofy stated that the Highway Committee was again short of funds in the machinery fund. He was informed that such matters would have to be considered when 1960 Budget appropriations would be made. Moved by Mr. Woldt, seconded by Mr. Geib that Board adjourn

subject to call of the chairman. Respectfully submitted,

ANTON P. STARAL, County Clerk

**MINUTES OF MEETING HELD MAY 25, 1959** The meeting was called to order by E. M. Romaine at 10:00 a. m. the Courthouse at West Bend, Wisconsin on May 25, 1959.

The Clerk called the roll and all members reported present except Bunke and Van Beek.

The minutes of the organization meeting held on April 21, 1959, were read and the same were approved as read.

Supervisor Kant inquired regarding the latest legislation that pertains to liens against recipients of welfare aids as authorized by Resolution as adopted during the April session. District Attorney Deane Bascom stated that he would check the statutes that apply.

Chairman Romaine stated that committee assignments had been made, and copies of committee membership have been mailed to members.

Mr. Romaine also informed the members that a high honor had been bestowed upon one of the Board Members, namely Mr. Guido Schroeder. Mr. Schroeder had been honored by the University of the State of Wisconsin and selected as one of the outstanding citizens. The members extended their congratulations to Mr. Schroeder by giving him a round of applause

Resolution No. 57 (1958-1959) 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

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

Correspondence from the State Highway Commission wherein approval was made of the request for certain changes in the County Trunk Gauger that this correspondence be filed with the Clerk. Motion carried.

Correspondence from the District Attorney wherein he advised members of the Board regarding jurisdiction of the various highways as it pertains to moving of oversize vehicles was read. Mr. Schroeder inquired whether a Township could make a charge for a permit to use the highways of the town. Dist. Atty. Bascom stated that the law does not provide for a charge to be made. Mr. Schmitz suggested that traffic officers who escort these buildings might be alerted to the need for

It was suggested that the Sheriff should instruct the traffic officers to check movers entering Washington County to see if they had a permit from the authorities of each municipality to move along local roads. This would eliminate some of the problems where movers had done considerable damage to property along the highways. Also the traffic officer should check to see if a permit had been obtained from to the County Trunk Highway System subject to the approval of the the State Highway Commission to proceed along State Highways and a permit from the County Highway Commission to use the County Trunk Highway System. Whenever such buildings are to be located in the County, they should likewise check for permit from the authorities that issue building permits. Moved by Mr. Schmitz, seconded by Mr. Esser that this correspendence be filed. Motion carried.

Correspondence from the Washington County Bar Association was also read. This communication dealt with the establishment of another County Court in Washington County. Mr. Clyde Schle of the Bar Association, was present and explained that fines received because of violations of local ordinances would be returned to the local districts where the violation did take place. Moved by Mr. Bast, seconded by Mr. Schmahl that this correspondence be filed. Motion carried. The following members of the Bar Association of Washington WHEREAS, the Special Court House and Jail Building Committee County were present: Attorneys Robert Marth, Tom Merriam, Leroy J. Gonring, Henry Renard, Henry Schowalter, R. J. Stoltz, Stephen O'Meara, T. W. Simester, Luke Kauth, Lester Buckley, Arthur Snyder, AND WHEREAS, it is considered desirable to reserve decision C. J. Schloemer and Tom O'Meara. Mr. Schloemer explained that this on the location of new Jail and Court House facilities pending the court would handle the cases now handled by the Justices of the Peace. The return to Washington County would more than pay the costs of this additional court. This request would have to be presented to the State Legislative Judicial Council and approved by the Legislature before another court would be added in Washington County. Attorney Lester Buckley was also present and stated that Towns were being

#### **WOLDT ELECTED VICE-CHAIRMAN**

The minutes of the meeting held February 12, 1959 were read and the same were approved as read.

Discussion followed regarding the rules of order to be adopted for Da the next fiscal year. It was felt that inasmuch as several members were present for the first time, it would be well to read the same before they are adopted. Mr. Bast inquired regarding the inclusion of Public Welfart Dept. in duties spelled out for the Institutions Committee. It Approved February 21, 1959 was felt that even though the Public Welfare Board did supervise the Welfare Department, it might be possible to meet with the Institutions Committee in certain cases. Moved by Mr. Woldt; seconded by Mr. Schmidt that the rules of order be adopted as read, and in force during the former session. Motion carried.

#### **RULES OF ORDER**

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. 57 (1958-1959) was given first reading and laid over for second reading.

Dated April 21, 1959 Attorney Henry Schowalter, president of the Bar Association of Washington County, appeared before the Board and stated that his organization had adopted a resolution at a recent meeting wherein they stressed need for additional court facilities. He stated that the Bar Association was in accord with the Board in their plan to engage an architect to study building needs. He extended the support of the Bar in the efforts made by the County Board in solving the building problem.

#### APPEARANCE, HENRY SCHOWALTER

Correspondence from the State Highway Commission was read. To the County Board of Washington County Moved by Mrs. Courtney; seconded by Mr. Bunke that the same be filed in the office of the County Clerk, Motion carried,

#### CORRESPONDENCE, HIGHWAY COMMISSION

Ordinance 59-1, an amendment to the zoning ordinance of the Town of Richfield, was read. Moved by Mr. Bast; seconded by Mr. Bammel that Ordinance 59-1 be approved. Motion carried.

**ORDINANCE 59-1** (Richfield) An Ordinance to Amend the Zoning Map of Chapter 17 of the Municipal Dated: April 5, 1959

Code of the Town of Richfield, Washington, County, Wisconsin The Town Board of the Town of Richfield, Washington County,

Wisconsin does ordain as follows: Section 1. The zoning map of Chapter 17 of the Municipal Code

of the Town of Richfield, Washington County, Wisconsin, shall be amended to change the following described area in Section Fourteen of the Town of Richfield, Washington County, Wisconsin, towit

That part of the Southwest Quarter of the Southeast Quarter No. of Section Fourteen, Town Nine North, Range Nincteen East, described as follows, viz:

Commencing at a point on the south line of said Section Four-No teen 530.00 feet east of the Southwest Corner of said Southwest No. No Quarter of the Southeast Quarter, thence north 11 deg. 03 min. East 200.00 feet, thence east 55.00 feet, thence south 11 deg. .03 No. min. west 200.00 feet, thence west 55.00 feet to the place of beginning;

from an Agricultural District Classification to Local Business District Gla Classification.

Passed and adopted by the Town Board of the Town of Richfield, Washington County, Wisconsin, this 13th day of April, 1959. ADOLPH LOFY, Chairman

**BEN DICKEL**, Supervisor

### MILTON AULENBACHER, Supervisor

Approved by the County Board of Washington County, Wisconsin, this 21st day of April, 1959.

ANTON P. STARAL, County Clerk Ordinance 0-6-59, an amendment to the zoning ordinance of the Town of Germantown was read. Moved by Mr. Schmitz, seconded by Mr. Lofy that Ordinance 0-6-59 be approved. Motion carried.

**ORDINANCE No. 0-6-59** An Ordinance to Amend Ordinance No. 0-6-58, being the Zoning Ordinance of the Town of Germantown, Washington County, Wisconsin

WHEREAS, a petition to amend the District Zoning Map of the and filed, and said petition referred to the Town Planning Commission

nal approval.	Claimed	Approved
Schowalter and Son	\$2,326.00	\$2,326.00
Treasurer, Milwaukee County		1.1.1
Assessor of Incomes	3.258.75	3.258.75
Motorola, Inc.	2,498.00	2.498.00
The Hartford Times	1,535.20	1,535.20
ated this 16th day of April, 1959.		
Genera	al Claims Comm	ittee
FI	RED TROEDEL	

JOHN KRATZ

Report No. 2 was read. Moved by Mr. Schmitz, seconded by Mr. Bunke that Report No. 2 be adopted and filed. Motion carried. **REPORT** No. 2

**Reports of Finance Committee on Audit** 

Your Committee on Finance respectfully reports that we have ex- 15, 1958, be amended as follows: amined and compared the vouchers in the County Clerk's office and found the same to be true and correct for the year 1958. The Audit was made every three months as authorized in Resolution No. 38 passed in the November Session, 1937

Read April 21, 1959 Adopted April 21, 1959 Report No. 3 was read to the Board. Moved by Mr. Bammel, second-

ed by Mr. Esser that Report No. 3 be adopted and filed. Motion carried. **REPORT No. 3** 

#### Frank Hahn and Norwood Lemke Report of the County Clerk on the Zoning **Ordinance Coming Into Effect**

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 12th day of February, 1959, a copy of which is attached hereto, went into full force and effect on the 9th day of March, 1959.

No

ANTON P. STARAL, County Clerk Report No. 4 was read to the Board. Moved by Mr. Joseph Gundrum, seconded by Mr. Gauger that Report No. 4 be adopted and filled. Motion carried.

	REPORT	No. 4		
Ja	nuary 1, 1959 Through April 2	1, 1959 Ma	chinery Pur	chases
		Cost	Trade	Net Cost
. 33	G. M. C. Truck	4,413.40	\$1,175.00	\$ 3.238.4
. 50	Chevrolet Truck	3.550.00	425.00	3.125.00
. 52	G. M. C. Truck	4.442.81	1.200.00	3.242.8
. 53	International	4.017.30	850.30	3.167.0
. 57	Chevrolet Truck	3,550.00		3,550.00
. 67	Chevrolet Truck	4.925.90	1.976.53	2,949.3
. 68	Chevrolet Truck	4,925.90	1.801.53	3.124.3
. 78	International	4,017.30	885.30	3,132.0
G-12	Huber Warco			
	Motor Grader	18.345.00		18,345.0
2-W	Motor Grader Wing	2,155.00		2,155.0
P-50	Drott Plow	1,852.50		1.852.5
P-52	Drott Plow	1,852.50		1,852.5
P-57	Drott Plow	1,852.50		1.852.5
	Marquette Battery Charger	109.50		109.5

\$60,009.61 \$8,313.66 \$51,695.95

Report No. 5 was read to the Board. Moved by Mr. Esser, seconded by Mr. Kratz that Report No. 5 be adopted and filed. Motion carried.

**REPORT** No. 5 Report to County Board by County Clerk on **Public Welfare Director's Bond** To the County Board of Supervisors

Washington County, Wisconsin

This is to inform you that the office of the County Clerk has received and filed Bond Endorsement for Bond F-18133, of the Fidelity and Casualty Company of New York, in the amount of \$15,000.00 dog regulations were an individual town matter.

(Fifteen thousand dollars) in behalf of Robert G. Hintz, Public Welfare Supervisor Kant stated that a previous motion had provided that Town of Germantown, Washington County, Wisconsin, has been made Director of Washington County. The premium of the same is \$75.00 and all resolutions be furnished to each member on the date of the session. is to be paid out of Public Welfare Funds. The Bond is effective April It was explained that due to illness of the county clerk's secretary, and

Second Reading: April 21, 1959 Adopted: April 21, 1959

Resolution No. 3 was given second reading. Moved by Mr. Woldt, seconded by Mr. Bunke that Resolution No. 3 be adopted and filed. Motion carried.

#### **RESOLUTION No. 3**

has met on more than one occasion with the Citizens Advisory Committee of Washington County;

survey and recommendation of the architect engaged by the said Special Court House and Jail Building Committee;

NOW THEREFORE, Be It and It Is Hereby Resolved by the Board of Supervisors of Washington County that Resolution Number One of the Board of Supervisors of Washington County adopted April

1. Paragraph 2 of said resolution reading as follows shall be stricken:

'That such building or buildings be located on lands now owned by Washington County and located near the Highway Shop in the City of West Bend.

2. Substituted for the stricken paragraph 2 shall be the following: 'That such building or buildings be located on a site selected by the Board of Supervisors of Washington County after said Board matters. receives the recommendation of the architect engaged by the Special Court House and Jail Building Committee.'

Dated this 21st day of April, 1959. JOS. A. SCHMITZ E. M. ROMAINE

FRED BAMMEL JOS. KNIPPEL H. B. WOLDT JENS E. LARSON

Resolution No. 57 (1958-1959) was given second reading. Discussion followed regarding damages caused by movers of buildings when William Kuhn, Mrs. Robert Roberts and Mrs. Elmo Rosenheimer, such moves are made on town roads, anad trees, mail boxes and guard for one year. Moved by Mr. Kratz, seconded by Mr. Joseph Gundrum rails are damaged. Movers in many cases were careless and caused that the appointments to the County Library Committee be approved. damage to property, and it was felt that some method of holding bond Motion carried. money might be considered. It was suggested that when a permit to move a dwelling would be issued, a route for moving would be designated and a permit obtained from towns involved before a permit to move would be granted. It was brought out that many homes are moved through Washington County into other neighboring counties where no permit is obtained from zoning authorities. Discussion followed regarding the completion bond to be furnished. It was agreed that the completion time should be spelled out by the Board of Adjustment since many related conditions would have to be considered before lowed on amount of Bond to be set for each dwelling moved into areas affected. It was decided to set a bond amount equal to 25% of the private work. Motion carried. completed value as set by the Board of Adjustment and in no case to exceed \$2,500.00. Such amendment was incorporated into the resolution. Moved by Mr. Geib, seconded by Mr. Troedel that Resolution No. 57, (1958-1959) be referred to the District Attorney for further study and

#### MOTION TO LAY OVER RESOLUTION No. 57 (1958-1959)

Moved by Mr. Campbell, seconded by Mr. Esser that the Board To the County Board of Washington County: return to the rules. Motion carried.

Discussion again followed regarding to damages caused by movers of houses along county roads. Moved by Mr. Schmitz, seconded by Mr. Schmahl that the Park Commission be instructed to study an ordinance that would regulate movers especially when damages are caused to properties along such highways. Motion carried.

#### MOTION TO REGULATE MOVING OF DWELLINGS ALONG HWYS.

Supervisor Joseph Gundrum stated that the Advancement Association of Slinger had inquired regarding the use of the Fair Ground Property at Slinger for a circus performance booked for July 7. It was felt that if grounds would be cleaned properly after the performance and insurance coverage furnished, the county would have no objections to such use. Moved by Mr. Troedel, seconded by Mr. Schmidt, that the county allow the Slinger Advancement Association the use of the Slinger Fair Grounds for circus performance on July 7. Motion carried.

MOTION, FAIR GROUNDS USED FOR CIRCUS

Supervisor Schmidt inquired regarding a county ordinance on dogs Referred to Park Commission for hearing. allowed to roam in Washington County. He was informed that such

confronted with many new problems due to growth in population and this court would fill the needs of additional judicial facilities.

Moved by Mr. Bammel, seconded by Mr. Schmahl 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. Mr. Gauger explained briefly his attendance at the Industrial Development meeting at Green Lake. He stated that a portion of the meeting dealt with airports, their tax assessments and other pertinent

County Judge M. L. Meister appeared before the Board and stated that the Child Guidance Committee had engaged the services of a clinical psychologist for the balance of the year. Since the salary granted would be greater than the present salary paid to Karl Bauer, a problem of salary presented itself.

#### APPEARANCE, M. L. MEISTER

Chairman Romaine informed the Board that by a resolution adopted in the February session he was instructed to name a County Library Committee, and he submitted the following members to this committee: Norma Courtney, J. B. Disher, Henry O. Schowalter, for three years; John Shaw, Bob Stodola, Mrs. Charles Miller, for two years; Mrs.

#### LIBRARY COMMITTEE

Correspondence from St. Joseph's Hospital at Hartford was read. This communication requested that Washington County blacktop the parking area at the hospital as partial reimbursement for services rendered to Welfare cases of Washington County. District Attorney Deane Bascom stated that the County could do no private work. Mr. Schmahl, Highway Committee Chairman, also stated that no provision was made in the budget of the Highway Department for services without compensation. Moved by Mr. Campbell, seconded by Mr. Gauger that request of the St. Joseph's hospital at Hartford be denied, because state statutes do not allow the County Highway Department to do

#### HOSPITAL AID, MOTION

Petition No. 1, a petition for a zoning change in the town of Polk, and requested by Louise Gensmer was read. Motion by Schmidt, seconded by Woldt that Petition No. 1 be referred to the Park Commission for public hearing and recommendation. Motion carried.

#### **PETITION No. 1** Petition for Amendment of Zoning Ordinance

The undersigned hereby petition the County Board to amend the

coning ordinance of Washington County as follows: That the boundaries of the Agricultural zone of the Town of Polk

changed as follows to a Commercial zone. Commencing at the intersection of U. S. Highway 41 and County Trunk G in the Northwest One-Quarter (NW14) of Section Twenty-One (21), Town Ten (10) North (N) Range Nineteen (19) East (E) of Washington County, Wisconsin, and continuing Southeasterly along the Easterly highway right-of-way line of U. S. Highway 41, a distance of two thousand two hundred (2,200) feet to a point; thence Northeasterly One hundred seventy-five (175) feet to a point, thence Northwesterly parallel to said highway right-of-way line of U. S. Highway 41 to County Trunk G; thence Southwesterly

(SW) along said County Trunk G to the place of beginning. Dated May 20, 1959 Read May 25, 1959

> Respectfully submitted. LOUISE GENSMER, Owner and

WEST BEND ALUMINUM CO. By BERNARD C. ZIEGLER, Agent

RAY BAST First Reading: April 21, 1959 Second Reading: April 21, 1959 Adopted: April 21, 1959

a time limit could be set by the Board of Adjustment. Discussion fol-

### recommendation. Motion carried.

#### **1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS**

Petition No. 2, a petition for bridge aids filed by the Town Board Report No. 6, a report of the Park Commission on the request for a case shall said bond be in excess of \$2,500.00. Said bond shall be reof the Town of Addison on Ritger Bridge was read. Moved by Mr. Bast, zoning change filed by Carol Baum, which is to apply to the former turned to the petitioner if within 180 days following the date said seconded by Mr. Woldt that petition be referred to the Highway North Trenton School, was read. Moved by Mr. Campbell, seconded bond was deposited, the petitioner shall have completed said build-Commission. Motion carried. by Mr. Schmidt that Report No. 6 be adopted and filed. Motion carried. ing according to the plans filed hereunder to the approval of the

**REPORT** No. 6

Report of Park Commission to County Board on

Hearing on Petition to Amend the Zoning Ordinance

pertinent to the changes proposed and duly advised of the wishes of

the people in the areas affected hereby recommends as follows:

change.

as follows:

half acres.

The Park Commission of Washington County, having considered

That the proposed amendment be approved as is, with a

Acting President, Park Commission

Secretary, Park Commission

provision that this area is under study for further additional

H. A. SCHATZ

TED WERNER

**ORDINANCE No. 1-1959** 

1. That the zoning map of Washington County, dated September 9,

#### **PETITION No. 2** Ritger Bridge - Town of Addison

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

That a bridge lying wholly in the Town of Addison on a Town the petition to amend the zoning ordinance filed by Carol Baum on road between section 14 and 15 is in poor condition and in need of the 2nd day of February, 1959, having held public hearings thereon replacement, cost of said replacement to total approximately: pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts

Two Thousand Dollars (\$2,000.00)

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wisconsia statutes. Dated this 25th day of May, 1959.

Read May 25, 1959

Referred to Highway Commission

Town Board, Town of Addison CORNELIUS GUNDRUM, Chairman

Dated: May 4, 1959 **ROMAN BLANK** EDWARD GUTJAHR

Petition No. 3, a petition from the Town of Erin for certain zoning filed by the Park Commission as given in Report No. 6. Moved by restrictions was read. Moved by Mr. Woldt, seconded by Mr. Kratz that Mr. Schmahl, seconded by Mrs. Stephenson that Ordinance No. 1-1959 Petition No. 3 be referred to the Park Commission for study and recombe adopted and filed. Motion carried. mendation. Motion carried.

#### **PETITION No. 3**

To Honorable Hugo Schwulst, Chairman, Town of Erin

Dear Sir.

The Zoning committee appointed by you for Erin Township has from an Agricultural area to a Commercial area the following real approved the following resolution and respectfully request that it be estate: presented to the County Board at its next meeting May 25, 1959.

"In accordance with the provisions of the Washington County Zoning Laws, the Town of Erin respectfully request that all lands in the Town of Erin be rezoned so as to provide for a minimum lot size of approximately one-half (1/2) acre, or 20,000 square feet exclusive of highways."

The committee is prepared to be represented at the County Board meeting and will do so with your approval.

#### **Respectfully** yours

H. E. LINDEMAN, Chairman Read May 25, 1959 Erin Township Zoning Committee **Referred to Park Commission** 

Petition No. 4, a petition from the Town of Addison for bridge aid for a town bridge known as the Emmer Bridge was read. Moved by Mr. Campbell, seconded by Mrs. Courtney that Petition No. 4 be referred to the Highway Commission. Motion carried.

#### **PETITION No. 4**

#### Emmer Bridge - Town of Addison

We, the undersigned Town Board of the Town of Addison, Washington County, Wisconsin, do hereby represent and petition your

honorable body as follows: That a bridge lying wholly in the Town of Addison on a Town road between sections 14 and 15 is in poor coindition and in need of

replacement, cost of said replacement to total approximately: Seven Thousand Dollars (\$7,000.00)

We, therefore, petition your honorable body for aid in replacement M 66 Fla of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes. M 85 Dated this 20th day of May, 1959 Read May 25, 1959 **Referred to Highway Commission** Town Board, Town of Addison **CORNELIUS GUNDRUM, Chairman** 

#### ROMAN BLANK EDWARD GUTJAHR

Read: May 25, 1959 Petition No. 5, a petition from the Town of Richfield for bridge Filed: May 25, 1959

aid for a town bridge known as the Krueger Bridge was read. Moved by Mr. Bammel, seconded by Mr. Troedel that Petition No. 5 be referred to the Highway Commission. Motion carried.

#### **PETITION No. 5**

#### Krueger Bridge - Town of Richfield

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

That a bridge lying on a town road between section 30 in Town of Richfield and section 25 in the Town of Erin is in poor condition and in need of replacement, cost of said replacement to total approxiBoard of Adjustment.

Failure of the petitioner to so complete said building shall render Read July 10, 1959 said bond forfeit. Upon cause shown by the petitioner to the Board Referred to Park Commission of Adjustment, the Board of Adjustment may grant to said petitioner additional time to complete the building to the approval of the Board

of Adjustment. Dated at West Bend, Wisconsin, this 19th day of May, 1959. Board of Adjustment EMIL GAUGER

ED. J. CAMPBELL ADOLPH SCHMIDT

Second Reading: May 25, 1959 Adopted: May 25, 1959

First Reading: May 25, 1959

20 Aves; 3 Noes; 5 Absent.

Resolution No. 4 was given second reading. Supervisor Schmitz inquired regarding the two paragraphs deleted from the original resolution. Mr. Kant, a member of the salary committee stated that the salaries had been set for 1959, and he felt that action on adjust-Ordinance No. 1-1959 was read, which approved the zoning change ments would encourage other requests. Moved by Mr. Kratz, seconded

by Mr. Campbell that the two paragraphs deleted be re-instated as found in the original copy, providing however, that the salary of Karl Bauer remain at the level approved in Resolution No. 4, for the entire year 1960, and further that such approval be likewise granted Joseph Gundrum that Petition No. 11 be referred to the Highway Com-The County Board of Supervisors of Washington County do ordain by the County of Ozaukee. Motion carried on roll call vote as follows: mission. Motion carried Voting ave: Bammel, Bast, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kratz, Liepert, Lofy, Lohr, Schmahl, 1941, be and the same is hereby modified and amended by changing Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Woldt, and Romaine. Voting no: Kant. Absent: Bunke, Geib, Knippel, Larson and Van Beek. 22 ayes, 1 no, 5 absent.

The brick building that was formerly known as the North Resolution No. 4 was adopted on roll call vote as amended. Voting Trenton School and that part of the North Half of the Southwest Quarter, Southwest Quarter of the Northwest Quarter of Section 8, Gundrum, Joseph Gundrum, Kratz, Liepert, Lofy, Lohr, Schmahl, Township 11 North, Range 20 East, which is described as follows: Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Commencing at the Northwest One-Eighth Post of Section 8, run-Woldt, Romaine. Voting no: Kant. Absent: Bunke, Geib, Knippel, ning thence South on Section Line 7 and 8, 20 rods, thence East Larson and Van Beek. 22 aves, 1 no, and 5 absent. 12 rods, thence North parallel to said Section Line 20 rods, thence

#### **RESOLUTION No. 4**

West 12 rods to place of beginning, containing about one and one-WHEREAS, the Washington County Board of Supervisors did provide for the employment of a Clinical Psychologist in 1959 for the Washington-Ozaukee Child Guidance Center during the November session of 1958; and

WHEREAS, the Child Guidance Committee has sought and employed a Clinical Psychologist commencing as of May 18, 1959 at a salary of \$6,900.00 per year; and

WHEREAS, Karl Bauer, who is presently employed as a Psychiatric Social Worker at an annual salary of \$6,700.00, and who is directly responsible for the proper supervision of the Child Guidance Center;

NOW, THEREFORE BE IT RESOLVED by the County Board of Supervisors of Washington County, that Mrs. Joy Sweet be employed as the Clinical Psychologist of the Washington-Ozaukee Child Guidance Center at the annual salary of \$6,900.00 commencing as of May 18.

1959: and BE IT FURTHER RESOLVED that the salary of Karl Bauer, who is

esently employed as a Psychiatric Social Worker, be increased to 200.00 per year beginning as of July 1, 1959.

ay,	1959.
S	alary Committee
	LEO P. GEIB
	JOHN VAN BEEK
	ELMER KANT
	ARTHUR G. ESSER
	EARL SCHULZ

Resolution No. 5 was given second reading. Discussion followed regarding students allowed mileage when they do not receive salaries. Moved by Mr. Joseph Gundrum, seconded by Mr. Kratz that only that it seemed that another county court would be a step in the right salaried personnel be allowed mileage in the Child Guidance Center. Motion carried.

#### SALARIED PERSONNEL RECEIVE MILEAGE

Resolution No. 5 was adopted on roll call vote as follows: Voting ave: Bammel, Bast, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Kant, Kratz, Liepert, Lofy, Lohr, Schmahl,

Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Woldt, and Romaine. Voting no: none. Absent: Bunke, Geib, Knippel. of Section 16 of the Town of Kewaskum. Dated this 2nd day of July, 1959. Respectfully submitted.

KILIAN A. HONECK, JR., Owner Kewaskum, Wis.

Petition No. 10, a petition for zoning district amendment for the Town of Erin was read. Moved by Mr. Bunke, seconded by Mr. Troedel, that Petition No. 10 be referred to the Park Commission for public hearing and recommendation. Motion carried.

PETITION No. 10

Petition for Amendment of Zoning Ordinance To the County Board of Washington County:

The undersigned Officers of the Town of Erin hereby petition the County Board of Supervisors to amend the Zoning Ordinance of Washington County as follows:

That the lot area per family in agricultural districts shall be not less than 20,000 square feet per family and no such lot shall be less than 150 feet in width (half acre lots). Dated this 26th day of June, 1959.

Respectfully submitted:

HUGO SCHWULST, Chairman , JAMES COLLINS ORVILLE ENDRES

Petition No. 11, a petition for C. T. H. improvements near the Village of Slinger was read. Moved by Mrs. Courtney, seconded by Mr.

**PETITION No. 11** 

**Highway** Committee Washington County Board Mr. Albert Rettler, Highway Commissioner Greeting

The undersigned "Slinger Advancement Association" and property aye: Bammel, Bast, Campbell, Courtney, Esser, Gauger, Cornelius owners of lands fronting on County Trunk "AA" running from U. S. 41 West to Hwy. 144 respectfully petition your honorable body to take such action as to effect the earliest possible improvement to County Highway "AA" from U. S. Hwy. 41 West to Hwy. 144; specifically; the widening thereof, grading of the dangerous succession of knolls existing on this stretch, and resurfacing.

> Basis of this Urgent Petition and Argument and Opinion in Favor: 1. The achnowledged dangerous knolls and dips in this stretch of the road.

- The heavy traffic thereon by reason of said road being the main entrance to the Village of Slinger from the East.
- 3. Economically, it is a short stretch - less than 1/2 mile in length.

4. Petition filed a year ago was not acted upon.

A major accident is inevitable here if early relief is not 5. forthcoming

6. On May 26th at the regular monthly meeting, the Slinger Advancement Association passed a unanimous resolution to join in this petition.

Respectfully submitted by the undersigned SLINGER ADVANCEMENT ASS'N ARNOLD MALSACK, President ALBERT HORSCH Property Owner, Hwy. "AA" ED. HERTE Property Owner, Hwy. "AA" ROLAND HEDER Property Owner, Hwy. "AA" MARTIN ROSENBERGER Property Owner, Hwy. "AA"

Petition No. 12, a petition regarding the sale of beer at the Slinger Fair was read. Mr. Schroeder, chairman of the Fair Committee stated that his committee had considered the above petition and had gone on record that the final decision on beer to be sold at the fair, would be left up to the Slinger Fire Department, however he asked that the request would set policy and asked that the entire Board express themselves regarding this matter. Mr. Joseph Gundrum, a member of the Slinger Fire Department, reported that it was the wish of his department to sell two different beers at the fair. Moved by Mr. Schmidt; seconded by Mr. Troedel that the sale of beer brands, be left entirely up to the Slinger Fire Department, who operate the beer stand at the fair. Motion carried. Moved by Mr. Schroeder, seconded by Mr. J. Gundrum that Petition No. 12 be filed. Carried.

PETITION No. 12 **Brewery Workers Local Union 900** west Bend, Wis. Mr. Guido Schroeder Chairman and

Dated this 18th day of Ma

First Reading: May 25, 1959 Adopted: May 25, 1959

22 aves, 1 no, 5 absent

Moved by Mr. Bammel, seconded by Mr. Troedel that the rules be suspended and the Board proceed off rules. Motion carried unanimously.

Resolution No. 6 was given second reading. Mr. Bammel stated direction because Justice of the Peace accounts were difficult to audit in many cases. Resolution No. 6 was adopted on roll call vote as follows: Voting ave, Bammel, Bast, Campbell, Courtney, Esser, Gauger, Cornelium Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Woldt, and Romaine. Voting No., none.

Absent, Bunke, Geib and Van Beek. 25 ayes, no noes, 3 absent.

2. That this ordinance shall be in force and effect upon approval of the Town Board of the Town of Trenton, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated this 25th day of May, 1959. Introduced by

#### EMIL GAUGER Chairman, Town of Trenton First reading: May 25, 1959

Adopted: May 25, 1959

Report No. 7, a machinery report on equipment purchases, was presented by Reuben Schmahl, chairman of the Highway Committee. Moved by Mrs. Courtney, seconded by Mr. Lohr that Report No. 7 be adopted and filed. Motion carried.

Co. No.

	RE1	ONI NO.				190
lachinery l	Purchased A	April 21 T	hrough		959	
	Date of		No.	Trade-in		pre
Item	Order	Amount	Traded	Price	Net Cost	\$7.
aherty Chip	р					
Spreader		\$12,440.08	M 90	\$1,558.00	\$10,882.08	1
ATA INI NEA	rado					A

\$12,660.97

Tank (partial) 2-3-59 111.36 111.63 **Carver** Office 3-59 109.53 109.53 Chair

\$1,558.00 \$11,102.97 Second Reading: May 25, 1959

mately Four Thousand Dollars (\$4,000.00)

We, therefore, petition your honorable body for aid in replacement has duly considered the proposal for a second branch of the County of said bridge in accordance with Chapter 81.39 of the Wisconsin Court of Washington County, Statutes.

Dated this 25th day of May, 1959. Read May 25, 1959 **Referred to Highway Commission** 

Town Board, Town of Richfield ADOLPH LOFY, Chairman MILTON AULENBACHER BEN DICKEL

Petition No. 6, a petition for bridge aid by the Town of Trenton for a bridge known as the Fechter Bridge was read. Moved by Mr. Esser, seconded by Mr. Lohr that Petition No. 6 be referred to the Highway Commission. Motion carried.

#### **PETITION No. 6**

#### Fechter Bridge - Town of Trenton

ington County, Wisconsin, do hereby represent and petition your as may be practical during the 1959 session of the Wisconsin legislature. honorable body as follows:

That a bridge lying wholly in the town of Trenton on a Town road between sections 24 and 25 is in poor condition and in need of replacement, cost of said replacement to total approximately:

Two Thousand Five Hundred Dollars (\$2,500.00)

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wisconsin First Reading: May 25, 1959 Second Reading: May 25, 1959 Statutes.

Dated this 25th day of May, 1959. Read May 25, 1959

**Referred to Highway Commission** 

Town Board, Town of Trenton EMIL GAUGER, Chairman WALTER GOEDEN WILLIAM GERNER

Petition No. 7, a petition for bridge aid by the Town of Trenton for a bridge known as the Ponath Bridge was read. Moved by Mr. 10% of completed value would be sufficient. Supervisor Kant also in-Joseph Gundrum, seconded by Mr. Campbell that Petition No. 7 be referred to the Highway Commission. Motion carried

#### PETITION No. 7

Ponath Bridge - Town of Trenton

county. Mr. Schultz stated that it was a good move to encourage com-We, the undersigned Town Board of the Town of Trenton, Washpletion since these buildings do present a problem if not completed. ington County, Wisconsin, do hereby represent and petition your honorable body as follows:

the wishes of the Town Boards when making decisions on dwellings That a bridge lying wholly in the Town of Trenton on a Town that are moved. Resolution No. 57 (1958-1959) was adopted on roll road between sections 25 and 26 is in poor condition and in need of call vote as follows: Voting aye, Bast, Campbell, Courtney, Esser, replacement, cost of said replacement to total approximately: Gauger, Joseph Gundrum, Kratz, Liepert, Lofy, Lohr, Schmahl, Schmidt,

One Thousand Two Hundred Dollars (\$1,200.00)

Schmitz, Schroeder, Schultz, Schwulst, Stephenson, Troedel, Woldt and We, therefore, petition your honorable body for aid in replace-Romaine. Voting no: Bammel, Cornelius Gundrum, Kant. Absent: ment of said bridge in accordance with Chapter 81.39 of the Wisconsin Bunke, Geib, Knippel, Larson and Van Beek. 20 ayes; 3 noes; 5 absent. Statutes.

Dated this 25th day of May, 1959.

Read May 25, 1959 **Referred to Highway Commission** 

Town Board, Town of Trenton EMIL GAUGER, Chairman

#### WALTER GOEDEN

WILLIAM GERNER

Petition No. 8, a petition for bridge aid by the Town of Jackson ington County Zoning Ordinance be conducted in an orderly and for a bridge located on the Spring Valley Road, was read. Moved by proper manner. Mr. Campbell, seconded by Mr. Schmidt that Petition No. 8 be referred NOW, THEREFORE, be it and the same is hereby resolved by the to the Highway Commission. Motion carried.

#### PETITION No. 8

#### Spring Valley Road - Bridge

building intended to be used for residential purposes shall be either We, the undersigned Town Board of the Town of Jackson, Wash- moved into or moved within the area affected by the Washington ington County, Wisconsin, do hereby represent and petition your County Zoning Ordinance: honorable body as follows:

That a bridge lying wholly in the town of Jackson on a Town for such move into or within the area affected by the Washington reading. road in section 33 is in poor condition and in need of replacement, cost County Zoning Ordinance of a building intended to be used for resiof said replacement to total approximately:

One Thousand Five Hundred Dollars \$(1,500.00)

We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wisconsin of Adjustment filed pursuant to this resolution shall be accompanied tion carried. Statutes.

Dated this 25th day of May, 1959 Read May 25, 1959 **Referred** to Highway Commission

Town Board, Town of Jackson **REUBEN SCHMAHL**, Chairman REINHOLD KRUEGER BEN KRAUSE

WHEREAS, the Washington County Board in regular session

NOW, THEREFORE, BE IT RESOLVED that the proposal for

the establishment of a second branch of the County Court of Washington County as presented to the Washington County Board by members of the Washington County Bar Association be and the same is hereby approved, and

BE IT FURTHER RESOLVED that Elmer J. Schowalter, assemblyman for Washington County, be authorized to sponsor and present said proposal in proper bill form to the 1959 session of the Wisconsin legislature, and

BE IT FURTHER RESOLVED that Assemblyman Elmer J. Schowalter be authorized to present certified copies of this resolution to the Chairman of the Judicial Committee of the Wisconsin Assembly and

the Wisconsin Senate and to the Governor of the State of Wisconsin, We, the undersigned Town Board of the Town of Trenton, Wash- and to request the approval and enactment of such legislation as soon Dated this 22nd day of May, 1959.

Attest:

Members of the Board of Adjustment stated that they wish to consider

**RESOLUTION No. 57 (1958-1959)** 

purposes are being moved into or within the area affected by the

the approval of the Board of Adjustment shall be secured before a

AND BE IT FURTHER RESOLVED that before granting approval

by the completed plans of the building that is the subject of said

shall move the building that is the subject of said petition into or

within the area affected by the Washington County Zoning Ordinance.

said petitioner shall deposit a Certified Check as bond with the County

of the building as determined by the Board of Adjustment, but in no

petition and that said plans shall be approved by the Board of Adjust-

Washington County Zoning Ordinance; and

ing thereon

WHEREAS, many buildings intended to be used for residential

WHEREAS, it is considered desirable and for the benefit of the

Adopted: May 25, 1959

**Court Claims Committee** FRED BAMMEL EDWARD CAMPBELL JOSEPH GUNDRUM SYLVIA STEPHENSON Larson and Van Beek. 23 ayes, no noes, absent 5. **RESOLUTION No. 5** 

WHEREAS, the personnel of the Washington-Ozaukee County Child Guidance Center have not "been authorized to receive payment for automobile allowance by the 1959 Salary Schedule adopted by the Board of Supervisors of Washington County, November 12, 1958, as

Resolution No. 36; and WHEREAS, it is considered desirable that such personnel be reimbursed for mileage traveled while on business of said Center;

NOW, THEREFORE, be it and the same is hereby resolved by the Board of Supervisors of Washington County that the salaried personnel of the Washington-Ozaukee County Child Guidance Center be paid the sum of ten cents per mile for travel while on business of said Center, and that Resolution No. 36 adopted by the Washington County Board of Supervisors November 12, 1958, be and the same is hereby amended to so provide.

Dated this 25th day of May, 1959. Salary Committee , LEO P. GEIB JOHN VAN BEEK ELMER KANT ARTHUR ESSER EARL SCHULZ

First Reading: May 25, 1959 Second Reading: May 25, 1959 Adopted: May 25, 1959 23 ayes, 0 noes, 5 absent. Moved by Mrs. Courtney, seconded by Mr. Esser that the Board

return to the rules. Motion carried and the Board proceeded on rules. Mr. Bast suggested that it might be well for all municipalities to

ANTON P. STARAL, County Clerk a uniform system for granting permits to use highways by over-Resolution No. 57 (1958-1959) was given second reading. Moved use size vehicles. District Attorney Bascom stated that such forms could by Mr. Schroeder, seconded by Mr. Joseph Gundrum that the resolube obtained from the Highway Commission and if used, would be tion be amended that in place of cash bond, a certified check will be uniform

Chairman Romaine stated that the Building Committee had plans to interview four architects, after each would submit preliminary plans, an architect would be selected. Supervisor Kant suggested that it would be well for the Building Committee to meet with the City Council to make plans for a joint building.

adjourn subject to call of the chairman. Motion carried. Meeting approved. Motion carried.

ANTON P. STARAL, County Clerk Washington County

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m. on July 10, 1959.

visor Arthur Esser.

The minutes of the meeting held May 25, were read and the same were approved as read.

Chairman Romaine announced that he had received a summary of costs of various county institutions from the State Department, and garding new closing law was read. Mr. Schmitz explained the new law general welfare that said traffic of buildings intended to be used for the same was filed in the Clerk's office and was available for inresidential purposes into or within the area affected by the Wash- spection.

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 County Board of Supervisors of Washington County, Wisconsin, that reading.

Resolution No. 9 was given first reading and laid over for second reading.

Resolution No. 10 was given first reading and laid over for second reading.

Petition No. 9, a petition for a zoning change in the Town of dential purposes, the Board of Adjustment shall hold a public hear-Kewaskum and filed by Kilian A. Honeck, Jr., was read. Moved by Mr. Campbell, seconded by Mrs. Courtney that Petition No. 9 be referred AND BE IT FURTHER RESOLVED that a petition to the Board to the Park Commission for public hearing and recommendation. Mo- To the County Board of Washington County:

#### **PETITION No. 9**

#### Petition for Amendment of Zoning Ordinance

ment before a petitioner whose petition has been approved hereunder 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

Clerk in the amount of twenty-five per cent of the completed value Kewaskum be changed as follows to a Industrial District "B" zone. A forty acre parcel described as follows: The NE% of the NW%

Members of the Mr. Emil Gauger Mr. Walter Liepert Washington County Fair Committee

We, the members of the Brewery Workers Local Union 900, respectfully request your serious consideration of our suggestion that Washington County products be used wherever possible in conducting the Washington County Fair. We are directly concerned in regard to the kinds of beer that will be sold at the fair. The sale of only Washington County manufactured beer will mean added employment for us and the promotion of a home product at our fair. We also know that the malt used in our product is furnished by a Washington County malting firm. We know that there has always been excellent cooperation between the Washington County brewers and malsters and the farmers of the county, highlighted by the Washington County Barley Contests over a period of many years.

May we again urge your serious consideration to our request that the Washington County Fair be the fair of and for the people of Washington County wherever possible. Thank you for your efforts in this matter.

Read: July 11, 1959

Fred Richter

John Stangl

James J. Hess

Fred B. Rutz

Karl R., Becker

Gentlemen:

Very truly yours, Members of the BREWERY WORKERS LOCAL UNION 900 Howard A. Dengel, Sec'y Herb Michels Howard Troedel Eugene Spaeth Claude Duernberger, Sr. Arthur P. Goeden

Jerome Hausmann Edward E. Lichtensteger Harold J. Lehnerz Herb Baehring Chester J. Birzer John A. Hoffman Norbert Matenaer Leo Lichtensteger **Robert Hackbarth** Willard Liepert **Jacob** Disler

cc M. Hovland, County Agent

Correspondence from Mr. John Disher, wherein he had resigned as a member of the Library Committee, was read. Moved by Mr. Schmahl, seconded by Mr. Geib that the resignation of Mr. Disher be

#### RESIGNATION, JOHN DISHER

Mr. Romaine appointed Mrs. Arnold Kannenberg to the Library Committee for a term of three years. Moved by Mr. Schroeder, seconded by Mr. Lofy that the appointment of Mrs. Arnold Kannenberg to the Library Committee be approved. Motion carried.

#### APPOINTMENT, MRS. ARNOLD KANNENBERG

Correspondence from the State Highway Commission which reported allotment for County Trunk Highways was read. Moved by Mr. Bast, seconded by Mr. Kratz that correspondence be filed with the Clerk. Motion carried.

Correspondence from the Division of Correction on a jail inspection was read. Moved by Mr. Bammel, seconded by Mr. Geib that correspondence be filed with the Clerk. Motion carried.

Correspondence from the Washington County Tavern League rebased on an interpretation received from the Attorney General's office. Several members expressed the opinion that it would be much better for all concerned if the law had a uniform application in the entire county. Several townships bordering on the Milwaukee area stated that they had already approved the 2:00 a. m. closing time. It was suggested that all municipalities concerned have a meeting at which time this matter could be discussed. Moved by Mr. Schmitz, seconded

by Mr. Bunke that this correspondence be filed. Motion carried. Report No. 8. a report of the Park Commission on Public Hearing

on Zoning Petition of Louise Gensman, was read. Moved by Mr. Resolution No. 11 was given first reading and laid over for second Bammel, seconded by Mr. Kratz 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

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Louise Gensman on the 8th day of May, 1959, 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 dully 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: To change from an Agricultural District to

deposited. Motion carried. Mr. Cornelium Gundrum questioned the size of the bond to be deposited. It was his feeling that a bond of dicated that the 25% bond was excessive and prohibitive. Mr. Gauger stated that the purpose of the bond was to get these homes completed

more quickly and by doing this; local neighboring residents would Moved by Mr. Esser, seconded by Mrs. Courtney that the Board be more apt to accept buildings that are being moved into Washington

adjourned.

Respectfully submitted,

**MINUTES OF MEETING HELD JULY 10, 1959** 

Roll was called and all members reported present except Super-

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an Industrial District all the area of the NE1/2 of the NE1/4 of Section No. 21, of the Town of Polk, which is NE of U. S. Highway 41.

C. M. HERMAN, President Park Commission THEO. H. WERNER, Secretary **Park Commission** 

#### Dated: June 25, 1959

Louise Gensman was presented for adoption. Moved by Mr. Joseph Gundrum, seconded by Mr. Van Beek that Ordinance 2-59 be adopted. Motion, carried.

#### **ORDINANCE No. 2-1959** The County Board of Supervisors of Washington County do ordain thereunder.

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 A area the following real estate:

All of the NE1/2 of the NE1/4 of Section No. 21, of the Town 1st Read

of Polk which lies NE of S. T. Highway No. 41. 2nd Read 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 10th day of July, 1959.

#### Introduced by ADOLPH SCHMIDT, Chairman **Town of Polk**

First reading: July 10, 1959 Adopted: July 10, 1959

Report No. 9, a report on the zoning ordinance coming into effect in the Town of Trenton, as petitioned for by Carol Baum was read. Moved by Mr. Kratz, seconded by Mr. Campbell that Report No. 9 be adopted and filed. Motion carried.

#### **REPORT** No. 9

#### 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 Trenton:

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 25th day of May, 1959, a copy of which is attached hereto, went into full force and effect on the 9th day of June, 1959. Dated: July 10, 1959.

#### ANTON P. STARAL **County Clerk**

Report No. 10, a machinery report on equipment purchased was presented, by Reuben Schmahl, chairman of the Highway Committee. Moved by Mr. Knippel, seconded by Mr. Troedel that Report No. 10 be adopted and filed. Motion carried.

mount	No. Traded	<b>Trade-in Price</b>	Net Cost
2,979.15 2,944.00 2,944.00 6,543.27 6,543.27 2,997.71	60 Chev. St. Wagon 38 Ford 44 White 10 White 14 White 45 White	\$ 1,659.30 300.00 3572.60 3,572.60 400.00	\$ 1,319.85 12,644.00 12,594.00 12,970.67 12,970.67
8	T16 Int. tractor	957.52	1,425.3
580	T17 Int. T & Mow.	957.52	316.67
920.89 316.67	T4 Int. T. & Mow.	353.56	316.67 1,567.33 316.67
920.89 316.67	T6 Int. T. & Mow.	403.56	1,517.33 316.67
1,575.00			1,575.00
25,969.00	G5 Galion G5W Galion	3,753.50	1,000.00 1,304.00 22,215.50 1,348.50
8888	G4 Galion	3,747.00	2,002.00 21,691.50 2,397.00
2,198.00	G4W Gallon	746.50	1,451.50

\*WHEREAS, the school census of children in Washington County segment of our population of approximately 40 per cent, and

WHEREAS, the child welfare program of the Department is geared to preventive services, attempting to handle cases in their own homes which is the least costly social treatment possible. NOW, THEREFORE, BE IT RESOLVED by the Washington County

Board of Supervisors that the Board of Public Welfare establish a 3rd Ordinance 2-59 was read wherein zoning change requested by Miss casework position for child welfare services on a fulltime basis, effective August 1, 1959, and

BE IT FURTHER RESOLVED, that this employee be hired in and regulations of the State Department of Public Welfare promulgated | replacement to total approximately:

Dated at West Bend, Wisconsin, this 10th day of July, 1959. DAV DACT

spectfully submitted, ard of Public Welfare	FRED BAMMEL FRED TROEDEL .
	ARTHUR ESSER
ing: July 10, 1959 ding: July 10, 1959	

Adopted: July 10, 1959

Ave 27, No 0, Absent 1

Res

Bo

Resolution No. 9 was given second reading. Moved by Mr. Camp bell, seconded by Mr. Larson that Resolution No. 9 be adopted and filed. Motion carried.

#### **RESOLUTION No. 9**

WHEREAS, the Washington County Board of Supervisors did enact Resolution No. 8, July 10, 1959, which authorizes the Board of Public Welfare to establish a third fulltime casework position, said employee to devote the majority of his time to child welfare services, effective August 8, 1959, and

WHEREAS, the estimated cost of this employee for the balance of 1959 is \$2,850.00, and

WHEREAS, the expenditure of funds for this position are subject to reimbursement by the State Department of Public Welfare in the estimated amount of \$1,100.00 for the balance of 1959, leaving the county's share of such expenditure approximately \$1,750.00, and

WHEREAS, no provision was made in the Administration Account No. 5610 of the Public Welfare for this expenditure during 1959, and WHEREAS, Account No. 5613 Outdoor Relief appears to have an

excess for the estimated needs for the balance of the year 1959. NOW, THEREFORE, BE IT RESOLVED, the Washington County

Board of Supervisors, that the County Clerk and County Treasurer be, and they hereby are authorized to transfer the sum of \$1,750.00 from Account No. 5613 Outdoor Relief to Account No. 5610 Public Welfare Administration, effective upon passage of the Resolution. Dated at West Bend, Wisconsin, this 10th day of July, 1959.

Respectfully submitted, **Board of Public Welfare** RAY BAST FRED BAMMEL FRED TROEDEL ARTHUR ESSER

1st Reading: July 10, 1959 2nd Reading: July 10, 1959 Adopted: July 10, 1959

Resolution No. 10 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Esser. 27 ayes, no noes, absent 1

#### **RESOLUTION No. 10**

WHEREAS, an appropriation of \$3,500.00 has been provided for in the 1959 budget for Tuition to Outside Training Schools, and

WHEREAS, a statement has been received from the Dodge County Teachers College in the amount of \$4,545.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, that the sum of \$1,045.00 be transferred to the Tuition to Outside Training Schools account from the General Fund in order that full payment can be made to the Dodge County **Teachers College.** 

Dated at West Bend, Wisconsin, this 10th day of July, 1959. ittee:

Finance and Budget Commi
H. B. WOLDT
LEO P. GEIB
JOHN VAN BEEK
GUIDO SCHROEDER
JOSEPH A. SCHMITZ

Petition No. 14, a bridge petition for the Town of Germantown, and filed, and said petition referred to the Town Planning Commission (birth to 20 years) has for the last 5 years shown an increase of this was read. Moved by Mr. Woldt, seconded by Mr. Esser to refer this for recommendation, and whereas the Town Planning Commission petition to the Highway Commission. Motion carried. PETITION No. 14

Wausaukee Road Bridge South of Mequon Road Town of Germantown

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

That a bridge lying on a Town road between sections 25, Town of Germantown, Washington County, and 30, Town of Mequon, Ozaukee accordance with Section 49.50 (2) to (5) Wisconsin Statutes and rules County, is in poor condition and in need of replacement, cost of said ington County, Wisconsin, be amended by re-zoning from Agriculture

One Thousand Seventy Five and 02/100 Dollars (\$1,075.02). We, therefore, petition your honorable body for aid in replacement of said bridge in accordance with Chapter 81.39 of the Wisconsin Statutes.

Dated	this	17th	day	of	September,	195	9.		
					10		-	1.100	10

Town Board, Town of Germantown RAY H. BAST FRED J. HILGENDORF WALTER HORNIG

Read: September 18, 1959

Referred to Highway Commission

Attest: Anton P. Staral, County Clerk

Petition No. 15, a zoning petition filed by John E. Kasten of the Town of Addison, was read. Moved by Mr. Bunke, seconded by Mr. Cornelius Gundrum that this Petition be referred to the Park Commission for public hearing and recommendation. Motion carried.

#### **PETITION No. 15**

Petition for Amendment of Zoning Ordinance To the County Board of Washington County:

The undersigned hereby petitions the County Board to amend

the zoning ordinance of Washington County as follows: That the boundaries of the commercial and agricultural zones in the Town of Addison be changed as follows to an Industrial Zone A:

#### Parcel A north of Highway 33:

Outlots No. Seven (7) and Eight (8) of an Assessor's Plat of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section Sixteen (16), Township Eleven (11) North, Range Eighteen (18) East.

(NE¼) of Section Sixteen (16), Township Eleven (11) North, Range Eighteen (18) East, which is bounded and described as follows:

Commencing at the northwest corner of Outlot Six (6) of an Assessor's Plat of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE¼) of said Section Sixteen (16), and running thence northwesterly on the westerly line of said Outlot Six (6) produced northerly 120 feet, thence due west to the west line of said Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of said center of the public highway, thence easterly along the center of to Class "B" Residence, the following described tract: said public highway to the westerly line of Outlot Eight (8) of said Assessor's Plat, thence in the northwesterly direction along the westerly line of said Outlot Eight (8) 198 feet, more or less, to the northwest corner of said Outlot Eight (8), thence easterly along the northerly line of Outlots Eight (8) and Seven (7) 189.50 feet. more or less, to the place of beginning.

#### Parcel B south of Highway 33:

That part of Outlot One (1) in Assessor's Plat of the Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section Sixteen (16), Township Eleven (11), Range Eighteen (18) East, described as follows:

Commencing at a point in the East and West Quarter line of said Section Sixteen (16), said point being 383.30 feet East of the Northwest corner of said Northeast Quarter (NE1/4) of the Southeast Quarter (SE¼); thence South 10 degrees 36 minutes East, 98.90 feet; thence South 11 degrees 31 minutes West 59.10 feet; thence South 83 degrees 17 minutes West 37.84 feet; thence North 74 degrees 42 minutes West 168.70 feet; thence South 82 degrees 48 minutes West 111.35 feet; thence North 67 degrees 41 minutes West to the center line of Decorah Road 39.30 feet; thence along the center line of said Decorah Road North 67 degrees 30 minutes East 252.52 feet; thence North 77 degrees 3 minutes East 98.60 feet to the intersection of the center line of said Decorah Road with the East and West quarter line of said Section Sixteen (16); thence East along said Quarter line 28.60 feet to the place of beginning. Dated September 15th, 1959.

Rspectfully submitted, KASTEN MFG. CORP., Allenton, Wisconsin By John E. Kasten, Pres. recommends in addition to the Zoning requested in said petition other and further amendments and changes in the District Zoning Map of the Town of Germantown; and

WHEREAS, public notice of hearing have been given on the requested and recommended changes in the District Zoning Map, accord-

NOW, THEREFORE, the Town Board of the Town of Germantown, Washington County, Wisconsin, does ordain as follows:

That the District Zoning Map of the Town of Germantown, Washto Local Business the following described tract:

A strip of land 660 feet in width running along the west side of and adjacent to U. S. Highway 41 from the North line of Section 33 to the South line of Section 33, all being and lying in Section 33, Town 9 North, Range 20 East, Town of Germantown, Washington County, Wisconsin, excepting such land already zoned local business and excepting such lands as may be in a Conservancy District Zoning. Passed and adopted by the Town of Germantown, Washington County, Wisconsin, this 11th day of September, 1959.

> Town Board of the Town of Germantown, Washington County, Wisconsin RAY H. BAST FRED J. HILGENDORF

WALTER HORNIG

Attest: Vernon Kauth, Town Clerk Approved by the County Board of Washington County, this 18th

day of September, 1959. Attest: Anton P. Staral, County Clerk

E. M. ROMAINE

County Board Chairman

Ordinance 0-11-59, an amendment to the Zoning Ordinance of the Town of Germantown, was read. Moved by Mr. Bunke, seconded by Mr. Bammel that Ordinance 0-11-59 be approved. Motion carried.

#### **ORDINANCE** No. 0-11-59 An Ordinance to Amend Ordinance No. 0-5-54 and No. 0-6-58 Being the Zoning Ordinance of the Town of Germantown, Washington County, Wisconsin

WHEREAS, a petition to amend the District Zoning Map of the That part of the Southeast Quarter (SE¼) of the Northeast Quarter | Town of Germantown, Washington County, Wisconsin, has been made and filed, and said petition referred to the Town Planning Commission for recommendation, 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:

That the District Zoning Map of the Town of Germantown, Wash-Section Sixteen (16), thence south along the said west line to ington County, Wisconsin, be amended by re-zoning from Agriculture

> The East 1/2 of the East 1/2 of the SE1/4 of the SW1/4 and the West1/2 of the West 1/2 of the SW1/4 of the SE1/4 of Section 34, T9N, R20E, town of Germantown, Washington, County, Wisconsin, excepting the following described parcels:

> (1) Commencing at the SW corner of the SE¼ of Sec. 34, thence East along the section line 265 feet to the point of beginning, thence East 65 feet, thence North 150 feet, thence West 65 feet, thence South 150 feet to the point of beginning.

> (2) Commencing at the SW corner of the SE<sup>1/4</sup> of Sec. 34, thence East along the section line 119 feet to the point of beginning. thence North 150 feet, thence East 146 feet, thence South 150 feet, thence West 146 feet to the point of beginning

Passed and adopted by the Town of Germantown, Washington County, Wisconsin, this 17th day of September, 1959.

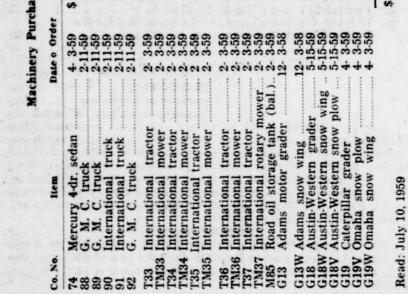
Town Board of the Town of Germantown, Washington County, Wisconsin RAY H. BAST FRED J. HILGENDORF WALTER HORNIG

Attest: Vernon Kauth, Town Clerk Approved by the County Board of Washington County, this 18th day of September, 1959.

Attest: Anton P. Staral, County Clerk E. M. ROMAINE County Board Chairman

Discussion followed on date of commencing the November session. Moved by Mr. Schroeder, seconded by Mr. Lofy to commence November session on November 3, 1959 Motion carried

**MOTION TO START NOVEMBER SESSION ON NOV. 3** Mr. Woldt, chairman of the Finance Committee, stated that a



Moved by Mr. Schroeder, seconded by Mr. Gauger that the rules be suspended and the board proceed with the second reading of Resolutions 7, 8, 9, 10 and 11. Motion carried, and the Board proceeded off rules.

Resolution No. 7 was given second reading and adopted on roll 18, 1959. call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Court ney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Van Beek, Woldt anad Romaine. Voting no: none. Absent: Esser. Voting yes 27, voting no, none, absent 1.

#### **RESOLUTION No. 7**

Engineer of the Court House, as of January 1, 1959, at a salary of \$3,800.00 per year, and

WHEREAS, said salary represented a Ten Per Cent (10%) reduction received by the former Janitor and Engineer which is customary for new employees, and

WHEREAS, Arnold Sauer, has served well and has kept the buildings and surroundings in excellent condition,

NOW THEREFORE BE IT RESOLVED, by the Washington County Board of Supervisors, that the salary of Arnold Sauer be increased by \$200.00 for the balance of 1959, as of July 1, 1959; and

increase, be transferred from the General Fund of Washington County. Dated at West Bend, this 10th day of July, 1959.

Salary Committee LEO P. GEIB JOHN VAN BEEK ELMER KANT ARTHUR G. ESSER EARL SCHULZ

First Reading: July 10, 1959 Second Reading: July 10, 1959 Adopted: July 10, 1959 27 ayes, 0 noes, 1 absent

Resolution No. 8 was given second reading and adopted on roll call vote as followos: Voting aye, Bammel, Bast, Bunke, Campbell, Courtney, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Larson, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Van Beek, Woldt, and Romaine. Voting no: none. Absent, Esser. 27 ayes, no noes, 1 absent.

#### **RESOLUTION No. 8**

Resolution No. 19, enacted on November 15, 1954, transferred county- replacement to total approximately: wide child welfare services from the Washington County Children's Board to the Washington County Public Welfare Department, and

fare services was 216 during the quarter ending June 30, 1959, and WHEREAS, our most conservative estimate of the number of cases

one worker can handle and give adequate service to meet the needs of each case is a maximum of 70 (other authorities in this field set the figure much lower from 35 to 50), and

WHEREAS, the number of cases referred to the Department for child welfare services has continued to increase with no indication Read: September 18, 1959 of a sharp decline in demands for specialized child welfare services. Referred to Highway Commission and

First Reading: July 10, 1959 Second Reading: July 10, 1959 Adopted: July 10, 1959 27 ayes, 0 noes, 1 absent

Attest: Anton P. Staral

Resolution No. 11 was given second reading. Discussion followed bond exemptions. Mr. Kant stated that he wished to grant the veteran some relief from this requirement. Moved by Mr. Schroeder, seconded by Mr. Schmitz, that Resolution No. 11 be laid over for further study and information. Motion carried.

**MOTION TO LAY OVER RESOLUTION No. 11** Moved by Mrs. Courtney, seconded by Mr. Troedel that the Board

return to the rules. Motion carried. Board proceeded on rules. District Attorney Deane Bascom explained the lien law as it now

applies to recipients of Old Age Assistance. He also informed the members of the Board that his office is available when assistance is needed for drafting of resolutions, petitions, etc., which are intended to be presented to the Board.

Moved by Mr. Schmitz, seconded by Mr. Kratz that the Board adjourn subject to call of the chairman. Motion carried. Meeting adjourned.

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

#### **MINUTES OF MEETING HELD SEPTEMBER 18, 1959**

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 2:00 p.m. on Sept.

Roll was called and all supervisors reported present except Supervisors Kant and Van Beek.

The minutes of the meeting held July 10, 1959 were read, and To the County Board of Washington County: the same were approved as read.

Mr. Bast, chairman of the Welfare Board, informed the Board as Public Welfare Director. Mr. Hintz appeared before the Board and the areas affected hereby recommend as follows:

thanked them for cooperation received while he was Director. The chair informed the Board that the annual County Board's Association meeting would be held at Rhinelander this year on September 21, 22 and 23. He asked that anyone interested in attending this convention contact the county clerk before session is over. Correspondence from the State Highway Commission reporting the Estimated Dated: August 27, 1959 Highway Allotments for 1960 on the County Trunk Highway System,

was read. Moved by Mr. Schroeder, seconded by Mrs. Courtney that BE IT FURTHER RESOLVED, that the \$200.00 necessary for said Correspondence be filed with the County Clerk. Motion carried. Resolution No. 11 was given first reading and laid over for second

reading. Resolution No. 12 was given first reading and laid over for second

reading. Resolution No. 13 was given first reading and laid over for second To the County Board of Washington County

reading.

reading.

Petition No. 13, a bridge petition for the Town of Germantown, petition be referred to the Highway Commission. Motion carried.

**PETITION No. 13** Wausaukee Road Bridge South of Freistadt Road

### **Town of Germantown**

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 on a Town road between sections 24, Town of Germantown, Washington County, and 19, Town of Mequon, Ozaukee and filed. Motion carried. WHEREAS, the Washington County Board of Supervisors, by County, is in poor condition and in need of replacement, cost of said

Nine Hundred Fifty and 02/100 Dollars (\$950.02).

We, therefore, petition your honorable body for aid in replace-WHEREAS, the total caseload of children requiring child wel- ment of said bridge in accordance with Chapter 81.39 of the Wisconsin Read: Sept. 18, 1959 Statutes.

Dated this 17th day of September, 1959. Town Board, Town of Germantown RAY H. BAST FRED J. HILGENDORF WALTER HORNIG

### Attest.: Anton P. Staral, County Clerk

Read: September 18, 1959 **Referred to Park Commission** 

Report No. 11, a report of the Park Commission regarding petition of Kilian Honeck, Jr., for a zoning change in the Town of Kewaskum, was read. Moved by Mr. Bammel, seconded by Mr. Esser that the Board approve Report No. 11. Motion carried.

#### **REPORT No. 11**

**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 Kilian A. Honeck, Jr., on the 2nd day of July, 1959, 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

a	amendment be d	usappi	roved.
	C. M. HEI	RMAN	
	President,	Park	Commission
	THEO. H.	WER	NER
	Secretary.	Park	Commission

Dated: August 27, 1959

of Town of Erin, for zoning changes in the Town of Erin, was read. Moved by Mr. Joseph Gundrum, seconded by Mr. Gauger that report of Park Commission be approved. Motion carried.

**REPORT No. 12** 

**Report of Park Commission to County Board on Hearing** On Petition to Amend the Zoning Ordinance

The Park Commission of Washington County, having considered the petition to amend the zoning ordinance filed by Town of Erin on the that Mr. Robert Hintz, Welfare Director, was granted a one year leave 25th day of May, 1959, having held public hearings thereon pursuant of absence in order to avail himself of a scholarship, which would make to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given WHEREAS, Arnold Sauer has been employed as the Janitor and it possible for him to earn a Master's Degree. Mr. Bast further stated as provided by law and being duly informed of the facts pertinent to that during the absence of Mr. Hintz, Mr. Langman was appointed the changes proposed and duly advised of the wishes of the people in

> That the proposed amendment be disapproved. C. M. HERMAN President, Park Commission THEO. H. WERNER Secretary, Park Commission

Report No. 13, a report of the County Clerk on the Zoning Ordinance Amendment coming into effect and petitioned for by Mrs. Louise Gensman, was read. Moved by Mr. Schmidt, seconded by Mr. Kratz that Report No. 13 be adopted and filed. Motion carried.

**REPORT No. 13** 

#### Report of the County Clerk on the Zoning **Ordinance Coming Into Effect**

and

Resolution No. 14 was given first reading and laid over for second To the Town Board of the Town of Polk: Louise Gensman, Parcel PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3). Wisconsin Statutes, having been met, the amendatory ordinance to was read. Moved by Mrs. Courtney, seconded by Mr. Gauger that this the zoning ordinance, passed by the County Board on the 10th day of Linder, Trustee of the Eau Claire County Hospital be recognized; July, 1959, a copy of which is attached hereto, went into full force and effect on the 13th day of August, 1959. Dated: August 14, 1959

#### Read to Board: Sept. 18, 1959

ANTON P. STARAL, County Clerk Report No. 14, a report of Highway purchases was presented by should be forwarded to them. Mr. Reuben Schmahl, chairman of the Highway Committee. Moved by Mr. Schmidt, seconded by Mr. Kratz that Report No. 14 be adopted

#### REPORT No. 14

Machinery Purchased July 10 Through Sept. 17, 1959 Item Date of Order Amount No. Traded Net Cost Co. No. \$576.24 First Reading: Sept. 18, 1959 \$576.24

Second Reading: Sept. 18, 1959 Ordinance 0-10-59, an amendment to the Zoning Ordinance of the Adopted: Sept. 18, 1959 Resolution No. 13 was given second reading. Mr. Sheski appeared Town of Germantown was read. Moved by Mr. Schmitz, seconded by before the Board and explained the history of this program. Moved Mr. Esser that Ordinance 0-10-59 be approved. Motion carried. by Mr. Schmitz, seconded by Mr. Troedel, that Resolution No. 13 be

ORDINANCE No. 0-10-59 An Ordinance to Amend Ordinance No. 0-5-54 and No. 0-6-58

Being the Zoning Ordinance of the Town of Germantown Washington, County, Wisconsin

WHEREAS, a petition to amend the District Zoning Map of the Town of Germantown, Washington County, Wisconsin, has been made Germantown; Jt. 1, Kewaskum; No. 2, Polk; Jt. 4, Polk; Jt. 6, Richfield;

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hand have a series of the standing of the second of

Budget meeting would be held on October 23, 1959, for the purpose of setting budgets for 1960. The clerk was instructed to inform department heads regarding this meeting.

Moved by Mr. Schmitz, seconded by Mrs. Courtney that the rules be suspended and the Board take up the second readings of Resolutions

11, 12, 13 and 14. Motion carried, and the Board proceeded off rules. Resolution No. 11 was given second reading and unanimously

adopted on roll call vote. Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Larson, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Stephenson, Troedel, Woldt, and Romaine. Voting no: none. Absent: Kant and Van Beek. 26 ayes, no noes, 2 absent.

#### **RESOLUTION No. 11**

WHEREAS, Leroy Schaefer has been employed as the Veterans Service Officer of Washington County, as of January 1, 1959, at a salary of \$4,000.00 per year, and

WHEREAS, the above mentioned salary represented a reduction in the salary received by the former Veterans Service Officer, which is customary for new employees, and

WHEREAS, Leroy Schaefer has served well and has given excellent service to the Veterans of Washington County.

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Washington County, that the salary of Leroy Schaefer be in-Report No. 12, a report of the Park Commission regarding petition creased in the amount of \$175.00, as of July 1, 1959, for the balance of the year 1959; and

BE IT FURTHER RESOLVED, that the sum of \$175.00 needed for the above mentioned increase in salary be transferred from the General Fund of Washington County.

Dated at West Bend this 10th day of September, 1959.

Salary Committee \* LEO P. GEIB JOHN VAN BEEK ELMER KANT ARTHUR ESSER EARL SCHULZ

First Reading: Sept. 18, 1959

Second Reading: Sept. 18, 1959 Adopted: Sept. 18, 1959

26 aves, 0 noes, 2 absent

Resolution No. 12 was given second reading, Moved by Mr. Schmitz,

seconded by Mr. Geib that Resolution No. 12 be adopted and filed. Motion carried.

#### **RESOLUTION No. 12**

WHEREAS, legislation was introduced in the 1959 State Legislature pertaining to per-capita cost in county mental hospitals; and

WHEREAS, the effect of this legislation, if adopted, would have resulted in increased cost and a substantially greater tax burden to the taxpayers of Washington County; and

WHEREAS, the County Hospital Association Legislative Committee and Mr. Linder, Trustee of the Eau Claire County Hospital have been diligent, untiring, and energetic in their opposition to the passage of such legislation; and

WHEREAS, this opposition has been instrumental in preventing the passage and adoption of this legislation; and

WHEREAS, it is considered fitting and appropriate that the efforts of the County Hospital Association Legislative Committee and Mr.

NOW, THEREFORE, be it and the same is hereby resolved by the Washington County Board of Supervisors that the appreciation, gratitude, and thanks of this Board be expressed to both the County Hospital Association Legislative Committee and to Mr. Linder, Trustee of the Eau Claire County Hospital and that copies of this Resolution

**RESOLUTION No. 13** 

WHEREAS, School Districts No. 10, Addison; Jt. 1, Barton Village;

ADOLPH SCHMIDT

JOSEPH KNIPPEL

NORMA B. COURTNEY

H. B. WOLDT

ELMER KANT

Dated this 9th day of September, 1959.

Introduced by:

adopted and filed. Motion carried.

#### **1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS**

Jt. 1, Slinger Village; Jt. 2, West Bend; Jt. 3, West Bend have entered into contracts with the County Superintendent of Schools for the services of Mrs. LaVonne Mueller, Art; Mrs. Marianne Cooley, Music;

said services to be performed during the school year, 1959-60; and WHEREAS, said school districts have paid over to the County Superintendent of Schools the sum of \$6,437.00; said sum being sufficient to meet the salaries and expenses of said teachers for the altered to whatever morality is accepted by the group to which one school year, 1959-60; and

WHEREAS, Section 39.20 (c), Wisconsin Statutes (1957) does authorize the County Superintendent of Schools to employ such teachers phy that was being stuffed into our minds during the past quarter in and to the number as may be approved by the County Board;

by the Washington County Board of Supervisors that the County Super- called it the "John Dewey" philosophy. intendent of Schools be authorized to employ Mrs. LaVonne Mueiler, Art; Mrs. Marianne Cooley, Music; the duties of said teachers to be performed in and for the following school districts: No. 10, Addison; Jt. 1, Barton Village; No. 3, Germantown; No. 7, Germantown; No. 12, Germantown; Jt. 5, Germantown; Jt. 1, Kewaskum Village! No. 2, Polk; Jt. 4, Polk; Jt. 6, Richfield; Jt. 1, Slinger Village; Jt. 2, West Bend; Jt. 3, West Bend by reason of said contracts with the County Superintendent of Schools all in accordance with Section 39.20 (c). Wisconsin Statutes, (1957):

AND BE IT FURTHER RESOLVED that the County Superintendent of Schools be and he is hereby authorized and directed to pay over tto the County Treasurer all sums of money received by him pursuant to said contracts with the said School Districts and said sums shall be the exclusive source of payment of said teacher's salaries by the County

Dated this 18th day of September, 1959.

Introduced by: EDUCATION COMMITTEE NORMA B. COURTNEY WALTER LIEPERT RUSSELL LOHR

First Reading: Sept. 18, 1959 Second Reading: Sept. 18, 1959 Adopted: Sept. 18, 1959

3. 1959

Resolution No. 14 was given second reading. Moved by Mr. Joseph Gundrum, seconded by Mr. Campbell, that Resolution No. 14 be adopted and filed. Motion carried.

**RESOLUTION No. 14** 

Register of Deeds Office antedating by five years or more the date of original entry; and

WHEREAS, the accumulation of such instruments has no value or useful purpose; and

WHEREAS, Section 59.51 (14), Wisconsin Statutes, authorizes the County Board to permit the destruction of such instruments including the Harvard School of Education and imposed upon the minds of many final books of entry by the Register of Deeds;

NOW, THEREFORE, Be It and The Same Is Hereby Resolved by the Washington County Board of Supervisors that the Register of from a practical approach in relationship to leadership in specific fields, Deeds be authorized to destroy by burning all obsolete documents one wonders how a "jack of all trades" can excel the specialist, who has pertaining to chattels, antedating by five years, including final books of entry.

Dated at West Bend, Wisconsin, this 18th day of September, 1959.

Duted at West Dend, Wis	Introduced by:
	PUBLIC PROPERTY COMMITTEE
	E. M. ROMAINE
	FRED C. BAMMEL
- Paster	JOS. A. SCHMITZ
	JOHN L. KRATZ
	RUSSELL LOHR
First Reading: Sept. 18, 1959	Neobhan nonn
Second Reading: Sept. 18, 195	9
Adopted: Sept. 18, 1959	
Moved by Mr. Bunke, se return to the rules. Motion can	Respectfully submitted, ANTON P. STARAL, County Clerk
	Washington County
The meeting was called to	NG HELD NOVEMBER 3, 1959 order by E. M. Romaine, chairman of the Supervisors at 10:00 a. m. on November

purchasing. This is truly a worldly trend.

Within the past months the newspapers carried accounts of nation- To the wide youth gangs fighting and killing. Yes, even the European countries seem to be having trouble with the youth of their nations.

Personal independence values are shifting to one of group conformity. Any idea of moral commitment and personal virtue is being O belongs.

We now seem to be reaping the harvest of the educational philosocentury, "The individual through the group." That was the "progressive NOW, THEREFORE, Be It and The Same is Hereby Resolved education" movement of the late "twenties" and early "thirties." Some

> Today, when a child is confronted with the problem of selecting certain values as guides for himself, he is puzzled because:

1. This may mean that he is taught that individualism is the secret of American greatness, but also that he learns that man cannot live alone and all must work toward a common cause. He is taught that religion and the "finer things of life" are most important ultimately, but also that a man owes it to himself and his family to make all the money he can. He is taught that he must be successful, but also that the kind of person he is really is more important. He is taught that education and learning are fine, but also that D its the "practical" man who gets things done.

When such a child is urged to accept the values of his society, may well ask himself, "What values?"

Certainly, the schools of today, through their guidance counsellors and the general day to day teaching within the classroom, have a greater challenge in the youth than ever before.

CONANT REPORT

The Conant report of the high schools of America was published in the forepart of 1959. Since its publication, it has received much publicity. The author has made a personal visit to the state in explanation of his study.

The study was brought about by a substantial grant of money by the Carnegie Corporation of New York to the Educational Testing Service of Princeton, New Jersey.

Dr. Conant's major field of work is chemistry. He was a professor of that subject in Harvard and later became president of that university (1933-1953). He later served as chairman of the National Defense Re-WHEREAS, there is an accumulation of chattel documents in the search Committee and acted as U. S. High Commissioner to Germany as well as Ambassador to West Germany.

While he was president of Harvard, that school propaged the so-called "Harvard Plan." This plan was that all college students should have a strong general background in varied subject fields rather than a highly specialized single field. This theory was being advanced through college leaders in other schools.

From a social development approach, the theory seems sound, but Ma developed the rocket to the moon as developed by the opposite educa tional theory.

The sum and substance of the Conant report is sound and is in part an extension of the so-called "Harvard Plan" into the high school level

It is as follows:

- Close all high schools with fewer than 100 pupils. Have student counselling services but of not too rigid a nature.
- 3. Require certain basic courses 4 years of English 3.4 years of social studies (2 yrs. history) 1 year science 1 year mathematics
- bard Group students according to ability levels. ules Permit non-college students to elect vocational courses. oard Challenge the top 15% by: 6.
  - require 4 years of mathematics
    - 4 years in one foreign language 3 years of science
    - Give especial attention to the highly gifted 3% of the class and to the students of low reading ability.
    - I am happy to say that the high schools of the county meet practi- June
  - cally all of these suggestions, with the exception of the 4 year foreign Glendale Industries, Inc. (helmets, whistles language suggestion.

he Honorable B	REPORT No. 17 oard of Supervisors:	
	vil Defense Co-ordinator	hereby submit the

report for the Civil Defense Department beginning October 1. 1958, and November

ending September 30, 1959.	October 1,
October	
Mileage (652 miles @ \$ .10 per mile)	
Meetings and Correspondence (23 @ \$8.00	
per meeting)	
Meals	18 75
Telephone	7 77
Civil Defense Books	1.20
November	and a second
Mileage (508 miles @ \$ .10 per mile)	e 50 00
Meetings and Correspondence (19 @ \$8.00	
per meeting)	152.00
Meals	5.55
Meals	9.16
Post Cards and Stamps	7.00
December	
Mileage (637 miles @ \$ .10 per mile	\$ 63.70
Meetings and Correspondence (22 at \$8.00	
per meeting)	
Meals	12.50
Telephone	12.81

January	
Mileage (336 miles @ \$ .10 per	mile) \$ 33.60
Meetings and Correspondence (	
Meals	
Telephone	
Postage	4.00
37.13-63-61.	
February	
Mileage (537 miles @ \$ .10 per	mile)\$ 53.70

Meetings and Correspondence (20 @ \$8.00 160.00 per meeting) Meals 6.05 Telephone 12.68

4.00
\$ 85.70
. 184.00
14.00
7.60
\$ 55.20
. 184.00
. 10.30
. 8.66
. 7,00
1. 1
\$ 67.90
. 168.00

Bonded Inde	btedness	.00
Washington County's	indehtedness amounts to	E100 000 00
November 1, 1959. The	bonded indebtedness consi	into of Wishman
Garage Bonds dated April	1, 1953 bearing interest at t	the rate of 214 %
per annum.		
The following schedu	les are set forth to indicate	the intermity of
Washington County with	relation to its credit condi	the integrity of
present and future obliga	tions:	ttion, concerning
Comparison of	Taxes Levied for Five Year	Daviad
	v1954 to 1958 Incl.	renoa
	Total Levy	<b>County Only</b>
Levy for 1954	\$2,431,297.72	\$ 608,163.80
Levy for 1955	2,833,540.92	735,981.01
Levy for 1956	3,152,044.94	731,134.16
Levy for 1957	3,709,225.37	131,134.10
Levy for 1958	4,037,119.42	822,338.89
Delin	4,037,119.42	887,794.86
Settlement and (	quent Real Estate Taxes Collections — 1955 to 1959 In	nelucivo
Uncollected Taxes on	Collected by County	
March 7, 1955	Treasurer from	Delinquent
March 5, 1956	March 7, 1955 to day	at Day of
March 11, 1957		sale
March 10, 1958	of sale, March 5, 1956	
March 9, 1959	March 11, 1957	
March 9, 1959	March 10, 1958	
1055 0110 100 00	March 9, 1959	
1955 \$112,130.60 1956 142,737.08	\$ 95,947.16 Oct.	18. \$16,183.44
1950 142,131.08	117,447.21 Oct. 143,306.83 Oct.	16 25,289.87
1957 164,186.10 1958 245,105.07	143,306.83 Oct.	15 20,879.27
1958 245,105.07	214,807.98 Oct. 257,083.94 Oct.	21 30,297.09
1959 286,598.67	257,083.94 Oct.	20 29,514.72
	Dated November, 1959	
and the second second	PAUL L. JUSTMA	N
	<b>County Treasurer</b>	
	Washington County	γ,
	West Bend, Wiscon	isin
Moved by Mr. Schmah	l, seconded by Mr. Geib that	the Board recess
	rried and the Board was rec	
The Board reconvene	d at 2:00 p. m. with Chairm	an Romaine pre-
siding.		
	ster of Deeds, presented hi	
to the County Board. It w	as his suggestion that only	financial reports
be presented to the Board	d. Several members question	ned such reports
	s do not handle monies and	
	ort to present. Also State Au	
been as much as two yea	rs behind schedule and the	refore the Board
would not have a current	nt report on the various of	departments. Mr.
	copies of the Audit Repor	
	could have such informatio	
	Moved by Mr. Kant, seconde	
that Report No. 19, of th	e Register of Deeds, be ad	lopted and filed
Motion carried.		
	BEBORE M. IS	

**Highway Bonds** 

276.92 Levy for

224.51

265.01

206.79

236.43

14.50

5.34

			Report No. 19, of the Register of Deeds, be adopte n carried.	d and filed.
) .		lanotio	REPORT No. 19	
)			Report of Register of Deeds	
1		1.1.1	October 1, 1958 to October 1, 1959	
		Toth	e Honorable Board of Supervisors,	
	291.30			
		wasn	ington County, Wisconsin	
S		I affina	respectfully submit the report of the revenues rece	eived by the
			of the Register of Deeds of Washington County from	n October 1,
			to October 1, 1959.	
	5.5.5		Recorded instruments	
		6,021	Filed instruments	2,710.00
			Vital Statistics-Filing and Indexing	
1000		1,481		
C LE	265.16		Marriages,	and the second
	205.10	391		579.50
e		1,147		
		1. 2. 2.	records etc., @ 10c each	
2 . S. (16)		1. 196	Certified copies of births, deaths, marriages, etc	
1. 1.			Miscellaneous Income	102.30
		1.1.1		
		1.1	The office of the Register of Deeds, because of	
			Statutory provisions, does not receive pay for the	
	255.74	1. 3111	following items:	
	1	65	Discharges recorded for veterans @ 25c each	16.25
1.18	14. 19. 19. 19	226	Photo copies of discharges and certified copies	
\$	146-14 A	<u> </u>	discharges, marriages, births, etc., for veterans	
1.1	1999	1.1.2	@ \$1.00 each	266.00
	1.31	22	Federal Tax Liens (filed) @ \$1.00 each	
	12011	26	Old Age Assistance Liens and Releases filed for the	
	42.86		Public Welfare Department @ \$1.00 each	26.00
	1.	1.1.5	Total Receipts	\$12 724 05
	i to and	the second		
	1.1	1. 1. 1	Respectfully submitted, EDWIN PICK	
	and in			-
			Register of Deeds for	

#### Page 4

Chairman Romaine introduced Mr. Matt Lechner, newly appointed

supervisor from the first ward of the City of Hartford.

The roll was called and all members reported present.

The minutes of the meeting held September 18, 1959 were read and the same were approved as read.

Discussion followed regarding elections held by the Board. Moved by Mr. Schroeder, seconded by Mr. Campbell that elections be held November 4, at 10:00 a. m. Motion carried.

The chair asked for an expression regarding the usual highway tour held during the November session. Mr. Schmahl, chairman of the Highway Committee stated that the committee would suggest November 5th as a possible date for the tour. He also stated that the Johnson Bus Co. had offered bus service for this tour if the Board would like to make the tour by bus. Moved by Mr. Schmitz, seconded by Mr. Bast that the Board make a tour of Washington County Highways by the Johnson Bus Co. on Nov. 5, 1959. Motion carried.

An invitation extended to the County Board from Mr. and Mrs Newton, superintendents of the County Home and Hospital, was read They asked that the Board make the usual tour of these properties and participate in a noon luncheon on November 10, 1959. Moved by Mr. Kratz, seconded by Mr. Esser that the County Board accept the invitation extended by Mr. and Mrs. Newton. Motion carried.

The Chair explained that the Veterans Organizations had suggested a Youth Government Day to be held next April. In order that proper plans could be made he was asked to name a special committee with the approval of the County Board to assist in this program. The first meeting of this group to be held this evening at the courthouse at 7:00 p. m. He named Mrs. Courtney from the Hartford High School District, Mr. Joseph Gundrum from the Slinger High School District. Joseph Schmitz, from the Germantown High School District, Elmer Kant from the West Bend High School District and himself to represent the Kewaskum High School District; to the Special Youth Day Committee. Moved by Mr. Schroeder, seconded by Mr. Gauger that the appointments made by the Chairman, to the Special Youth Day Committee, be approved. Motion carried.

#### MOTION, YOUTH DAY COMMITTEE

County Superintendent of Schools, Harry D. Sheski, appeared before the Board and presented Report No. 15, of the County School Committee and the Superintendent of Schools. Mr. Sheski introduced Miss Smith, the newly appointed Supervising Teacher to the Board. His report embodied several comments on past and present trends in education, and their effect on school programs. He commented on various bills passed by the recent legislature and state aid increases because of these bills. This report embodied several interesting graphs on school district statistics, such as loans, number of classrooms and teachers etc. Several members inquired regarding certain school trends and the burden to the taxpayers. Moved by Mr. Bammel, seconded by Mr. Troedel that Report No. 15, of the County Superintendent and the County School Committee be approved and filed. Motion carried.

#### **REPORT No. 15**

Mr. Romaine and Members of the County Board: I hereby submit my report on the schools of the county, pursuant to Section 39.10 (10) of the Statutes.

CHANGING VALUES IN EDUCATION

Today the individual child is experiencing greater difficulty in identifying himself to himself than did the child of the past several decades. The old saying of "Know Thyself" is difficult to apply inasmuch as the developments in the environment are so filled with rapidly changing situations and contradicting facts. The teacher, parent, and clergy may offer contradictory values, and the acceptance of one would seem to mean the rejection of the other.

The individual in most nations believes in democracy, individual rights, equal opportunity, and in human perfectibility. These are the so-called "sacred values."

These are:

- Hard work leads to success.
- Self-denial today, greater reward tomorrow.
- A penny earned is a penny saved.
- Be self-sufficing, learn to do things for yourself.

The Horatio Alger hero of the hard work theory is vanishing from the scene. He is being replaced by the "gray flannel suit" fellow, who does not have calluses on his hands. He is the fellow ,who is making an "easy dollar" by girating with a guitar and warbling some aboriginal tune

that counts. The rapidly changing world of tomorrow may become an tuition area. ugly one, and the future becomes so uncertain so one should live for the day of the present.

The poor copper penny and even the silver dollar are rapidly becoming less worthy of "stored away" in a savings account. In its his organization. He stated that special training classes were being place has come the slogan "No down payment necessary. Use the conducted very shortly in most of the larger communities of the credit card."

worth of credit card values without being challenged shows what I Moved by Mrs. Courtney, seconded by Mr. Van Beek that the report of am writing about. Why work! Even Russia is allowing this credit the Civil Defense Coordinator be approved and filed. Motion carried.

BILL 48.S.

The recent legislature passed a bill which is of significant value to the state. This bill proposes that all high school tuition areas become part of a district which operates a high school. This could be by joining a union high school district and retaining the local control of the elementary schools or by dissolving the local elementary district and attaching for grades and high school purposes to a district which operates a high school.

SPEECH THERAPY PROGRAM Types of Handicaps:

- 1. Delayed Speech Any child who has attained the mental age of 71/2 years and Ju
- produces 3 or more sounds incorrectly. 2. Stutterers
  - A disorder characterized by blocking, prolongations, or repeti-
- tion of words, syllables, or sound.
- **Voice Disorders** Any abnormality of pitch, inflection or vocal quality, i. e. nasality, and chronic hoarseness.
- **Articulatory Defects**
- Substitution of an incorrect sound for the correct one or omission of the sound entirely.
- **Impaired Hearing**
- Any hearing problem severe enough to affect speech or require lip-reading.
- 6. Other Cleft palate, cerebral palsy, etc.
- CASE LOAD Miss Burns, 277; Miss Fenisyn, 250.

SPECIAL TEACHER PROGRAM This year two teachers of special subjects have been hired. Mrs. Marianne Cooley teaches music in 17 classrooms of the county schools,

and Mrs. LaVonne Mueller teaches art in 48 classrooms. These teachers work under the special supervision of Miss Elva

Smith, the county supervising teacher who has a major in art and in music. This special teacher program already has helped one county district in getting increased state aids, and certainly, others will follow next year after making other curricular enrichments.

If Washington County is to follow the pattern of other counties, in this service, it is likely that within a few years the personnel in these fields will increase in numbers.

Districts Receiving Special Teacher Service:	
District Art	Music
No. 10, AddisonX	X
Jt. 1, Barton X	X
No. 3, Germantown X	
No. 7, Germantown X	X
No. 12, Germantown X	X
Jt. 5, Germantown X	X
Jt. 1, Kewaskum	
No. 2. Polk	
Jt. 4, Polk	x
Jt. 6. Richfield X	x
Jt. 1, Slinger X	
Jt. 2, West Bend X	x
Jt. 3, West Bend X	

WASHINGTON COUNTY SCHOOL COMMITTEE

The 1959 committee had two new people as members. The chair man, Attorney Deane Bascom of the City of West Bend having been elected to the position of District Attorney, had to resign from the committee. His position was filled by Mr. Jac. Anderson.

The other change came about by the suddent death of Haven Klopfenstein. Mr. Klopfenstein represented the townships. His position was filled by Mr. Paul Moritz of Wayne Township.

At the organization meeting held on March 2, Mr. Jac. Anderson was elected chairman and Mrs. Florence Hartmann, vice-chairman.

During the year, the committee held 14 meetings. It held three public hearings and issued two orders of attachment. The other petition

for attachment was denied In anticipation of the passage of Bill 48.S., which purports to place

all tuition area into districts operating a high school, the committee has tentatively planned a series of meetings with school administrators, school boards, and municipal boards. Through this procedure, the committee will have received certain facts and suggestions which No longer is it prudential to live for tomorrow. It is the present will be of help to the committee in its plan to attach such high school

> HARRY D. SHESKI, Secretary Report No. 17 of the Civil Defense Coordinator, Mr. Ray Storck was

presented by Mr. Storck. He explained some projects being sponsored by county. He informed the Board that he had obtained a hospital unit The recent episode of the young man in New York spending \$10,000 for the County which was presently stored in the City of Hartford.

and decals)	\$ 67.64
Traf-O-Life Corp., Safety Traffic Lights	54.19
Hartford Vocational School: Expenses for	
Auxiliary Police Force Training	204.00
Mileage (335 miles @ \$ .10 per mile)	33.50
Meetings and Correspondence (22 @ \$8.00	1
per meeting)	176.00
Meals	4.05
Telephone	5.15
Postage	4.00
and the second se	S. Parte
dy	
Mileage (602 miles @ \$ .10 per mile)	\$ 60.20
Meetings and Correspondence (23 @ \$8.00	
per meeting)	184.00
Meals	11.15
Telephone	5.95
	1.14
agust	
Rita Kaiser (Paint CD sign for Co. Fair)	\$ 5.00
Shore Photo Dist. (Projector and Screen)	

Mileage (287 miles @ \$ .10 per mile) Meetings and Correspondence (20 @ \$8.00	28.70
per meeting)	160.00
Meals	2.20
Felephone	3.36
Stamps and Postage	4.00
Felephone for Alert — 1958	16.00
Supplies	1,68

#### September

Ma

Aı

Meals

Telephone

per meeting)	144.00	
Telephone	5.89	
Postage and Post Cards	7.00	
Janitor Service	5.00	
	a martin Sala	207.3
Fotal Expenditures		\$3.751.8
Less: State Matching Funds		882.2
Net Total	1 . A. T. T.	\$2,869.6
Dated this 2nd day of November, 1959	s read by the (	lerk sinc

to that the report of the Treasurer be adopted and filed. Motion carried.

#### **REPORT No. 18 Report of the County Treasurer**

To the Honorable Board of Supervisors Washington County, Wisconsin

Gentlemen:	

I take pleasure in submitting to you the condensed showing the receipts and disbursements of this office month period ending August 31, 1959 as follows:	
Cash Balance August 31, 1958	S
Receipts 12 mos. ending Aug. 31, 1959 3.253,343.55	
Disbursements 12 months ending	13
August 31, 1959	3.314.523.75
Cash Balance Aug. 30, 1959	380,706.99

Dalan	ce aug						1.0.1	500,100.33
12	Month	Period	in	Detail		695,230.74 August		695,230.74
		. cinou	-	Detail,		Receipts		ursements
ember.	1958				S	95,995,91	S	215 659 96

September, 1958	\$ 95,995.91	\$ 215,659.96	10289	In re: J. A.
October, 1958	159,868.07	221,403.04	10200	
November, 1958	133,940.53	171,200.04	1.4	
December, 1958	205,825.07	159,673.58	10289	In re: T. R
January, 1959	77,178.82	190,883.82	10200	
February, 1959	170,155.00	224,502.39	10460	In re: T. Of
March, 1959	1,252,075.21	677.423.02	10100	
April, 1959	195,007.69	261,763.87	5.11.26	
May, 1959	209.210.21	292,937.49	10460	In re: T. OM
June, 1959	170.187.91	267.903.73	10100	
July, 1959	361,244.56	218,353.72		
August, 1959	222,654.57	412,819.09	10496	In re: L. S.
100 ·····			10613	In re: S. W
	\$3,253,343.55	\$3,314,523.75	10692	In re: J. R.
Cash Balance August 31, 1958			10651	In re: S. W.
Cash Balance August 31, 1959		380,706.99	10652	In re: S. W.
and the second the second	\$3,695,230.74	\$3,695,230.74	10761	In re' S W

Washington County, Wisconsin

771.23 Lawrence Berend, Clerk of the Circuit Court, presented Report No. 20 of his office. He presented an itemized report of all receipts and expenditures for the fiscal year ending October 31, 1959. He was asked whether he had a current inventory of all Law Library Books in his office. He stated that he had no current inventory, but he did not think that any books were lost or missing. Moved by Mr. Bammel, seconded by Mr. Esser that Report No. 20, of the Clerk of Circuit Court be 261.30 approved and filed. Motion carried.

#### **REPORT** No. 20

For the period beginning October 1, 1958, and ending on October 1st, 1959, I have collected as State Tax the total sum of \$385.00 and that said sum has been turned over to the County Treasurer in the following manner:

December 31,	1958	\$ 55.00
March 31, 195	9	85.00
June 30, 195	9	130.00
September 30,	1959	115.00

\$385.00

For the period beginning October 1st, 1958 and ending on October 490.09 1, 1959, I have collected as Clerk of Circuit Court, fees in Civil actions, the total sum of. \$1,268.00, and that said sum has been turned over to the County Treasurer in the following manner:

Oct.	31.	1958	 137.50	
Nov.	30.	1958	 68.00	
Dec.	31.	1958	 90.00	
Jan.	31,	1959	 65.50	
Feb.	28.	1959	 108.00	
Mar.	31.	1959	 75.00	
Apr.	30.	1959	 122.50	
May	31.	1959	 105.50	
June	30.	1959	 99.00	
June	31.	1959	 217.00	
Aug.	31.	1959	 71.50	
-		1959	108.50	
			and the second second	

#### \$1,268.00

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

Ce

(October 1, 1958 to October 1, 1959)	
ourt Attendance:	
Bailiffs	\$ 331.00
Jurors	3,034.00
Jury Commissioners	691.90
Divorce Counsel	45.00
Law Library	1,912.00
Office Supplies	
Postage	
Court Calendars	
Telephone	
Miscellaneous	555 00

#### \$7,799.59

	Monies Held Pending Further Disposition	
File No.	Title	Amount
0289	In re: J. A. C. v. F. G. Bonds.	\$1,987.50
	Savings	12.77
	Interest	.83
0289	In re: T. R. C. v. F. G. Bonds	993.75
	Savings	
0460	In re: T. OM. v. H. M. IR. L. Bonds	1.087.50
0100	Savings	
	Interest	.39
0460	In re: T. OM. v. H. M. IR. A. L. Bonds	2,475.00
0100	Savings	
	Interest	.49
0496	In re: L. S. v. M. W. P. L.	1.350.00
0613	In re: S. W. v. E. G.	60.00
0692	In re: J. R. v. R. S.	1,590.00
0651	In re: S. W. v. T. J.	-5.00
0652	In re: S. W. v. H. J.	90.00
0761	In re: S. W. v. D. K	200.00

#### **1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS**

In re: S. W. v. O. P. 10749 100.00 In re: S. W. v. K. R. 0802 100.00 I hereby certify that I have received no other monies in which the County is interested except as herein reported.

Respectfully submitted,

LAWRENCE BEREND **Clerk of Circuit Court** 

Read

X-ray

Cancer

Diabetic

All other adult

STATE OF WISCONSIN

WASHINGTON COUNTY

I, Lawrence Berend, being first duly sworn on oath, deposes and says that he is the Clerk of the Circuit Court of Washington County, Wisconsin, and that the foregoing statement is true and correct to the best of his knowledge and belief.

SS.

#### LAWRENCE BEREND

**Clerk of Circuit Court** Subscribed and sworn to before me this 30th day of October, 1959. WILLIAM C. O'CONNELL

#### **Circuit Judge**

County Judge M. L. Meister appeared before the Board and explained that certain matters pertaining to changes in the Statutes would be of interest to the Board. He stated that recent legislation adopted did provide for a new family code, that would effect marriage and divorce proceedings. He stated that now the County would have to provide a salary for a court commissioner who would investigate divorce matters and make attempts to reconcile the parties concerned. He stated that since no one was able to know just what the new law would provide it might be well to hold a December meeting. Judge Meister also stated that beginning Jan. 1, 1960 he would commence his term as Circuit Judge for Washington and Ozaukee Counties and at that time a County Judge would be appointed to fill the vacancy. Two judges would be selected as a result of an April election, one of which Denta would fill the position of the second County Judge. The new Judge to take office on the first Monday in June, 1960. He also reported that it was possible that the City of Hartford, and the City of West Bend and Villages of Germantown and Kewaskum would be able to provide facilities for the new Municipal Court to be created, on a part-time basis in each municipality. He also stated that the attorney's of Washington County have planned to present a resolution to the Board, which would muni suggest a salary of \$12,000.00 for each of the County Judges. Mr. Kant the p stated that he felt that salaries should be a matter for the Board to search decide when the new law would apply in 1962.

Resolution No. 20 was given first reading and laid over for second reading.

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 year reading.

Resolution No. 23 was given first reading and laid over for second Tube reading

Resolution No. 24 was given first reading and laid over for second reading

Mr. Troedel, chairman of the General Claims Committee, asked that all mileage claims be presented by November 12.

The Chair announced a meeting of the Sheriff's Committee to be held tomorrow morning at 10:00 a.m.

Moved by Mr. Troedel, seconded by Mr. Gauger that the Board Hom adjourn until tomorrow morning at 10:00 a.m. Motion carried.

Respectfully submitted, ANTON P. STARAL, County Clerk

Washington County

**MINUTES OF MEETING HELD NOVEMBER 4, 1959** 

The meeting was called to order by E. M. Romaine, chairman of the next order of business. The Chair named Mr. Schulz and Mr. Kant the Washington County Board of Supervisors at 10:00 a.m. on Novemas tellers. Mr. Romaine then explained the method of holding elections ber 4, 1959. by the Board as has been provided for by the adopted Rules of Order.

The Clerk called the roll and all members reported present. The minutes of the meeting held November 3 were read and after an addition was made, the same were approved.

would expire Jan. 1, 1960. Moved by Mr. Van Beek, seconded by Mr. Chairman Romaine informed the Board that he had attended the Youth Day Meeting held at the Court House last evening, and plans Schmitz that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mr. Jos. Kowanda. Motion carried, the ballot so for a Youth Day Program were progressing. He stated that the Veterans of Washington County were the sponsoring agency and it was their cast and the Chair declared Mr. Kowanda elected to the post of Trustee objective to promote better citizens by providing actual experiences in of the Hospital and Home for a period of three years. government for the youth of Washington County. No financial appropriations would be requested since this program was being completely sponsored and financed by the American Legion Posts of our County. Committee, a position presently held by Mrs. Kenneth Pike. Moved by

Report No. 21 was presented by Miss Veronica Frigo, County Mr. Woldt, seconded by Mrs. Courtney that the rules be suspended Nurse. She introduced Miss Helen Degner, the newly appointed second and the Clerk be instructed

munization program is conducted to provide "booster shots." 1,986 school children received these "shots" at the county clinics.	1960 Budget would by Mr. Woldt, seco
Smallpox vaccinations	Motion carried.
Diphtheria, Tetanus & Whooping Cough	
Diphtheria & Tetanus (over 8 yrs. old)	From July 1,
idiness for School Program	families received d
Public Schools	<b>Diagnosis</b> and Trea
In cooperation with the County Superintendent of Schools Office,	Active cases c
program were conducted in April for parents who had children	New cases op
entering school in Fall, 1959.	Reopened case
Number of programs	Carl Lines & Land
Participation of schools	Total
Participation of parents	Cases terminat
Participation of teachers	The start of the s
Since good health gives the child the right start in school, pre-	Total
school examinations by the family doctor and dentist are en-	The demand f
couraged. The importance of being protected against polio, diph-	The total number of
theria, tetanus, whooping cough, and smallpox was brought to their	The number of ca
attention. The child will find making the transition from home to	total cases seen, is
school much easier if he is in the best possible physical and emo-	This is primarily
tional condition. Appropriate health and safety literature was	referred for treatm
distributed.	of the year. Many
Parochial Schools	the staff was com
Many of the Parochial Schools arrange to have parents register.	
their children for attending school on an individual basis. An	Child Guidand
inquiry was made if there was an interest of the teachers in a	children to become
meeting to discuss the Readiness for School Program and also the	problem of adjustm
general School Health Program. The Sisters of the Catholic Paro-	others who work w
chiel Schools responded. An invitation was sent out to each	men, physicians, c
principal and first-grade teacher. The meeting was held at St.	direct the parents t
Kilian School, Hartford, with 21 teachers present.	Source of Suggestic
	Self Refer
tal Health Program Each year the grade school pupils receive a dental card which is	School
to be returned to the school upon the completion of dental work.	
We recognize that the parents, as well as the children, need to be	Welfare A
informed of the importance of dental health.	Clergy
TUBERCULOSIS	Count
Tuberculosis continues to be our greatest health problem in com-	Private Ps
nicable disease. In cooperation with the physician a great deal of	Titute To
public health nurse's time is devoted to the steady and painstaking	Total
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	This table indi
Admissions (New active cases outside of West Bend between November 1, 1958 and November 1, 1959)	to request service f
There was one death from tuberculosis reported.	of referrals. As th
All Wisconsin residents, who have tuberculosis, receive free sana-	
ium care. The Washington County patients admitted during the past	
r chose to enter Muirdale (Milwaukee), Rocky Knoll (Plymouth),	cannot be helped w
Lake View (Madison) Sanatoriums.	that the parents r
berculosis	The table belo
Home visits (cases)	cases opened betw
Home visits (contacts, suspects)	Almost every area
ay Service	Ozaukee
14" x 17" x-rays — contacts, suspects	Port Washington
Chest X-ray Bus	Saukville
OTHER MEDICAL NURSING SERVICES	Belgium
(November, 1958 to November, 1959)	Cedar Grove
me or Office Visits	Fredonia
Handicapped Children	Grafton
Heart Disease	Cedarburg
Cancer 10	Thionevillo

1960 Budget would call for \$1,000.00 more for each county. Moved SUMMARY OF DISBURSEMENTS onded by Mr. Gauger that Report No. 22 be adopted. 4-H, FFA, FHA Premiums **Open Class Premiums (adult) REPORT No. 22** Judging 1958, through June 30, 1959, 88 children and their Advertising direct help consisting of diagnosis and/or treatment. Printing atment Ribbons carried over July 1, 1958 .... Supplies pened during year 49 Postage es (previously closed prior to July 1, 1958). Dues Insurance active cases Trucking ated prior to June 30, 1959 35 Equipment Lumber active cases June 30, 1959 53 Kitchen Trailer Unit Display for services averages about 4 new cases per month. Straw of active cases has remained approximately constant. Rental of Equipment ases carried over into the next annum, 60% of the Parking Ground Rental s the largest since the establishment of the Center. Maintenance of Buildings and Ground due to the severity of the illness seen in children Light, Power, Electric Service ment and the lack of a complete staff during most Music and other Entertainment cases opened earlier, had to be carried over until Miscellaneous plete. The demand for service continues to reflect Labor - carpenters and other help cal service within the two counties. **Car** Parkers ce Centers are primarily concerned with helping Nightwatch he better adjusted. All parents may not recognize a **Police Service** ment in their child which is more easily understood by Clerical Help, entry clerks at Fair & Dress Revue. with him. Consequently, advice from teachers, clergy-Superintendents and other help in Clothing Dept. courts, nurses and other persons or agencies often Social Security Payment toward application. **Dried Hav Contest** on: 1958 Fair Bills paid in 1959 rred 22 TOTAL DISBURSEMENTS 23 Agency BALANCE DISBURSEMENTS Premiums: sychologist 4-H and FFA and FHA Members Open Class (adults) Club Herdsmanship Awards dicates the source of referrals which lead the parents from the Center. The proportion of parents coming to Judging: ir own initiative continues to be the greatest source D Cohucton vegetables aboto he educational program continues in the counties it nore parents will become aware of the Center and its in an even larger demand from this group. Children without cooperation from their parents. It is necessary make the initial request for service, in every case low indicates the place of residence of the 49 new ween the periods of July 1, 1958 and June 30, 1959. within the two counties is represented. Washington County County West Bend 13 Hartford Germantown Kewaskum Slinger Allenton Hubertus Menomonee Falls Thiensville 21 The demand for service was fairly evenly divided between residents Adve of Washington and Ozaukee counties. 43% of the applications for service came from Ozaukee County and 57% came from Washington County. Urban and rural areas have been represented in these figures. 36% of the applications came from the rural areas of the two counties as compared with only 10% last year. It is difficult to predict from where future referrals will come Child Guidance is working with people. It is helping people to resolve their difficulties over an extended period of time. It is helping parents and children to better understand themselves and their rela- Ribb

tionships with each other so that they might enjoy happier and more productive lives. The following table shows the number of interviews with parents. The next position to be voted upon was a member to the Health children and other persons, varying in length from 50 minutes to 2 Postage: hours and including diagnostic, treatment and consultation interviews

related to active cases.

871.80 361.19 184.00 150.15 604.50 595.00 77.73 68.00 160.00 \$15,948.97 \$15,948.97 990.60 \$ 4,454.20 1.731.00 34.00 \$ 6.219.20 95 00

Nonhout Drondt boof aming sheen		
Norbert Brandt — beef, swine, sheep	25.00	
Ray Brubacher - dairy cattle (2 days)	50.00	
Wm. A. Halbach - poultry	30.00	
Paul Hoffmann - rabbits	20.00	
George Ziegler - floral (2 days)	40.00	
W. C. Foth — conservation	25.00	
Ernest Ehrbar - woodworking, booths	25.00	
Mrs. Percival Hanson - crafts	25.00	
Mrs. Burton Jaeger - Favorite Foods revue.	25.00	
Barbara Jackson — 4-H dress revue	25.00	
Mrs. William Normyle - 4-H dress revue	25.00	
Phyllis Garside — clothing	25.00	
Rosemary Thornton - clothing	25.00	
Mrs. Bernie Brentrup-foods	25.00	
Mrs. Harry Jaeger - food preservation		
and home furnishings	30.00	
Mrs. Beverly Johnson-open class clothing	15.00	\$ 460.00

rusing:			1.
West Bend Newspaper, Inc fair ads\$	111.15		
Hartford Times-Press - fair ads	103.49		i na na
Kewaskum Statesman — fair ads	39.77	4	
WTKM Radio, Inc fair announcements	50.00		
West Bend Transit-freight on advertising	3.37	4	
Regalia Mfg. Co window cards,	NY SA		1.12
bumper stickers	63.50	\$	371.28
ons:			

Faircraft Co. - premium ribbons, 579.13 \$ 579.13 champion ribbons, police badges

West Bend Postmaster - stamps for

Oshkosh Office Supply-staples, stapler

Times-Press Office Supply-supplies

Gundrum Market-4 rolls 36" paper

Held and Kramer-nails, brushes, etc.

West Bend Consumer's Co-op

Thiel's Mill

Page 5

4.488.20

1,731.00

460.00

371.28

661.31

579.13

219.71

126.60

47.00

94.54

35.00

40.00

44.91

63.00

293.30

1.512.05

80.00

245.78

462.10

1,130.49

191.20

County Nurse for Washington County, who gave a short experience Pike to serve on the Health Committee for one year. Motion carried, history of herself to the Board. Miss Frigo then proceeded with brief the ballot so cast and the Chair declared Mrs. Kenneth Pike elected. comments on projects conducted through her office. Her presentation was concluded by showing the film, "Rescue Breathing," the newly adopted method of artificial respiration. Moved by Mr. Kratz, seconded the County Board of Public Welfare. This position was presently held

#### **REPORT No. 21**

### Highlights of the Year

- 6.477 school children had their hearing checked. (1)
- 1,986 children received "shots" at the County Immunization the Chair did declare him elected. (2)Clinics.
- 8.600 people had chest x-rays at the Mobile Unit in Washington (3) County:

3,965-City of West Bend 2.416-City of Hartford

1,404-Industry and closed centers 1,012—Open centers

2,210-Rural 816-Industry and closed centers

1,403-Open centers

Teachers had 128 conferences with Public Health Nurse. Dental Health Survey shows that many children do not receiv (5) dental care.

MATERNAL AND CHILD HEALTH Ever wonder how many babies were born in 1958? 95.949 Wisconsin 1.229 (Residence) Washington County 245 West Bend .141 Hartford 843 Rural Ever wonder how many babies were born DEAD in 1958? 1.246 Wisconsin Washington County 23 babies died in early infancy in Washington County - 1958

Because of these facts we are planning to begin classes in January for expectant mothers.

(Figures from Wisconsin State Board of Health)

year. Parents are encouraged to seek early prenatal care from the family physician.

child was born. On these visits the public health nurse stressed periodic unanimous ballot for Mr. Jac. Anderson to membership on the School visits to their family physician, immunization, nutrition safety, and Committee for a period of three years and representing the cities and general parent-child relationships.

122 home visits were made to families with pre-school children. Parents are encouraged to accept each child as he is (not as they would like him to be), to learn about him and to love him. Special health problems are discussed. Parents are encouraged to take advantage elected. Moved by Mr. Joe Gundrum, seconded by Mr. Cornelius of the free literature offered by the State Board of Health.

SCHOOL HEALTH

shington County Public Health Nurse served Grade Schools	1 63 schools. Enrollment
Public	3,286
Parochial	2,576
High Schools	
TOTAL	7,361
Number of school visits made	
Number of pupils referred by teachers	1
Home visits to school children	

#### **Vision** Screening

each year. At the County Teachers' Meetings held in August, it was Miller to the Civil Service Commission. Motion carried arranged for an ophthalmologist (eye specialist - M. D.) to explain the significance and technique of this screening program. Proper care of the eyes affects the pupil's intellectual output.

#### Hearing Screening

This program is part of a state-wide program conducted every three mission. Motion carried. years. Volunteer mothers checked the school children. Those children who did not pass the screening test were rechecked by struction. An Otological Clinic, conducted by an Otologist (ear could be rented for removing branches, etc., along the highways. specialist - M. D.) was arranged for those referred by the State Hearing Consultant.

5.862 grade school children had their hearing checked. 456 high school students had their hearing checked. 285 pupils reported to be rechecked.

### 40 attended the Otological Clinic.

Immunization Program

years. Parents are encouraged to take their young children to the He stated that a new law had been passed that provided a return to the family physician for the necessary immunization. The school im- County of approximately 40% of full cost. He also stated that the

to cast a unanimous ballot fo Person In

19

112

MRS. PIKE ELECTED TO HEALTH COMMITTEE

The next ballot to be cast was for the office of membership on by Mr. Bast that Report No. 21 be approved and filed. Motion carried. by Mr. Frank Zuern, who held this office because of previous membership on the Board. A nominating ballot was cast. Result of ballot: Fred Troedel 2, Ed. J. Campbell 21, Earl Schulz, 1, Void 2, Russell Lohr 1, Joe Schmitz 1. Since Mr. Campbell did receive a majority of ballots cast,

County Board Elections were then announced by the chairman as

The first position to be voted for was for the Trustees of the Hospital

and Home, a position presently held by Jos. Kowanda, whose term

KOWANDA ELECTED TRUSTEE

ED. J. CAMPBELL ELECTED TO BOARD OF PUBLIC WELFARE The next position to be filled was another member to the office of membership on the County Board of Public Welfare, to fill position presently held by Mr. Fred Troedel. Moved by Mr. Bunke, seconded by Mr. Campbell that the rules be suspended, and the Clerk be instructed to cast a unanimous ballot for Mr. Fred Troedel. Motion carried, the ballot so cast, and the Chair declared Mr. Fred Troedel elected.

FRED TROEDEL ELECTED TO BOARD OF PUBLIC WELFARE

A nominating ballot for the first member of the Veteran's Committee was next announced. Moved by Mr. Schmahl, seconded by Mr. Woldt, that the rules be suspended and the Chair cast a unanimous ballot for Mr. Larson. Motion carried, the ballot so cast, and the Chair declared Mr. Larson elected.

#### LARSON ELECTED TO VETERAN'S COMMITTEE

The second member to the Veteran's Committee was the next position to be selected. Moved by Mr. Campbell, seconded by Mr. Bammel that Mr. Kant be elected to the Veteran's Committee. Motion carried, the ballot so cast and the Chair declared Mr. Kant elected.

**KANT ELECTED TO VETERAN'S COMMITTEE** 

The third member to the Veteran's Committee was the next position to be selected. Moved by Mr. Bast, seconded by Mr. Troedel that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mr. Joseph Schmitz to serve on the Veteran's Committee. Motion carried, the ballot so cast and the Chair declared Mr. Schmitz elected.

#### SCHMITZ ELECTED TO VETERAN'S COMMITTEE

The next positions to be filled were two members to the County 12 home visits were made to expectant mothers during the past School Committee. Correspondence from the Education Committee was read wherein present members were being suggested as nominations to these positions. Moved by Mr. Bunke, seconded by Mrs. Courtney

12 home visits were made to mothers within six weeks after a that the rules be suspended and the Clerk be instructed to cast a villages. Motion carried, the ballot so cast, and the Chair declared Mr. Anderson elected.

#### ANDERSON ELECTED TO SCHOOL COMMITTEE

The second member to the School Committee was next to be Gundrum that the rules be suspended and the Clerk be instructed to cast a unanimous ballot for Mr. Paul Moritz to represent Towns for a Department for their cooperation during the fair. Mr. Kant inque period of three years. Motion carried, the ballot so cast, and Mr. Moritz was declared elected.

#### MORITZ ELECTED TO SCHOOL COMMITTEE

This closed the elections and the Chair proceeded to make appointments to fill vacancies, with the approval of the Board. Mr. Romaine limit attendance. Moved by Mr. Schmidt, seconded by Mr. Esser re-appointed Mr. Adolph Schmidt to the Board of Adjustment for a the report of the County Fair be approved. Motion carried. period of three years. Moved by Mr. Lofy, seconded by Mr. Bunke that Mr. Schmidt be approved to membership on the Board of Adjustment. Motion carried.

#### SCHMIDT APPOINTED TO BOARD OF ADJUSTMENT

The Chair appointed Mr. Charles Miller to the Civil Service Commission for a period of five years. Moved by Mr. Schmitz, seconded The School Health Program includes vision screening to be done by Mr. Kratz that the Board approve the appointment of Mr. Charles

> MILLER APPOINTED TO CIVIL SERVICE COMMISSION The Chair named Mr. Orrin Peters to the Park Commission for a

period of seven years. Moved by Mr. Schroeder, seconded by Mr. Gauger that Mr. Orrin Peters be approved as a member of the Park Com-

#### PETERS APPOINTED TO PARK COMMISSION

Mr. Fellenz, of the Fellenz Spray Painting Co., appeared before the Hearing Consultant from the State Department of Public In- the Board and stated that his firm did have an aerial ladder that Moved by Mr. Bammel, seconded by Mr. Lohr that the Board recess

until 2:00 p. m. Motion carried, and the Board was recessed. The Board reconvened at 2:00 p. m. with Chairman Romaine presiding. Mr. Karl Bauer presented Report No. 22 of the Child Guidance

Center. He stated that his department was getting 4 to 5 new cases per month. Last year 88 cases were received for care and treatment. He stated that now the Clinic was better known, and people were The Immunization Program is conducted in the county every two coming to them for help without being referred by other authorities.

With child	
With parent	
With other significant persons (teacher,	
nurse, judge, welfare worker, etc.)	68

986

The total number of interviews has slightly decreased as the result of incomplete staff. The actual number of interviews varied from 1 to 100 in any one case. The average number of interviews per active case was 11.

The number of interviews with children and parents are approximately equal. The ability to see parents as well as the child, will assure people of more adequate care.

The above table does not include communication by telephone or mail since it would be impractical to keep accurate figures on all incoming telephone inquiries or requests. Considerable consultation is done in this manner in order to save time.

The Child Guidance Center is interested in the well-being of all children and in promoting healthy, happy family living. It has, therefore, attempted to promote the preventive aspects of mental health through an educational program throughout the two counties. Staff members and Advisory Committee members have made informal talks, participated in panels and led discussions at meetings of PTA groups, women's clubs, public health organizations and teachers' meetings.

The radio stations of West Bend and Hartford in conjunction with the Center and the State Board of Health are offering weekly broadcasts covering a wide range of child development. The public library systems of Port Washington and Hartford conduct discussion groups for parents of pre-school age children. In addition, a consultant from the State Board of Health has served as discussion leader for leadership group in Port Washington and as moderator for a of radio broadcasts.

Arrangements for a scholarship to the University of Wisc (Milwaukee) student in psychiatric social work for field study : Washington-Ozaukee Child Guidance Center beginning in the 1958, represents the major accomplishment of the Dekorra Found Inc., for the year 1958-1959. The scholarship enables the Foundati carry out one of its purposes - that of encouraging study in the of child psychiatry.

Through membership and active participation in the De Foundation, Inc., friends of the Guidance Center and of the n health movement generally can work together on our No. 1 h problem.

Report No. 25, of the County Fair was presented by Mr. How He reported the receipts and expenditures of the fair, and was to report an increased balance in this account at the end of the It was his opinion that the fair was well attended, and one of reasons for this was that all local talent was engaged during the as entertainment. He thanked the Highway Department and the She regarding the possibility of making a charge for parking and al admission charge for the fair. Mr. Schroeder stated that the Committee did give this thought very serious consideration, and i

#### **REPORT** No. 25

The Westington Court Data		
The Washington County Fair - 1	1959	
To the Honorable Board of Supervisors		
Washington County, Wisconsin		
Ladies and Gentlemen:		
The 1959 Washington County Fair was held a		
under the direction of the County Board Fair Con	mmittee a	and (
Extension Agents. The event is always a climax	for many	y boy
girls who have an opportunity to show the pub	lic what	they
done in their project work.		-
This County Fair is primarily for youth of	Washingt	on C
All events that occur do so with the idea of help		
youth ideas and give youth an opportunity to demon		
FINANCIAL REPORT		
WASHINGTON COUNTY JUNIOR FAIL	R - 1959	
RECEIPTS		1
Cash on Hand (Washington County Junior Fair)\$	1.078.66	
1959 State Aid-Premium Money (estimated)	4.500.00	
1959 County Appropriation	4.000.00	
McKenna's Rides and Shows	3.653.56	
	1.953.00	
Slinger Fire Department	1.262.41	
Stall and Pen Rents	384.00	
Loud Speaker Announcements	39.94	
Wis. Electric Power Co. (dried hay contest)	68.00	
si de la companya de	6,939.57	\$16.

mailing premium books, correspondence.\$	65.00		21 21
West Bend Postmaster-stamped envelopes	abilia		
for mail premium checks	49.60		
Postage for mailing Home Ec. premium lists.	12.00	\$	126.60
Printing:			16-44
Washington Co. Publishing Co. (as listed)	122 28		
900 premium books	1.19		
750 envelopes	He		
500 open class premium lists 61.75	803.02		
ply sheets for printing	551.56	1	and a
Hartford Times-Press - 6,500			
exhibitor tickets	45.50		
Washington Co. Publishing Co. —			
barn exhibit cards	32.75		
Susan Kissinger-print barn cards			
and exhibit tickets	31.50	s	661.31
and exindit tickets	01.00	*	
Supplies:	in the		
	199	5	
West Bend Office Supply — journals for	16.65		
enrollment and exhibitor records			
Regalia Mfg. Co judges sheets	26.76		
West Bend Office Supply-stencils, carbon	11.15		
Oshkosh Office Supply-mimeograph paper	25.20		

32.12

14.70

38.93

5.40

23.34

5.90

groups	I Thier's Mill	3.90		
nt from	Tri-County Office	3.65		Constant of the second
r a lay		4.50		
series		7.10		
series	Myra Fierek — supplies for 4-H projects	4.32		219.71
	Myra Flerek - supplies for the projects	1.04		
sconsin		1 2 3 2		
at the	Miscellaneous:			1.2
fall of	Annual Convention - Wisconsin Ass'n	1	1	
idation,	of Fairs (mileage & banquet tickets)\$	50.00		1 in mar
ation to	District Fairs Hearing, Madison	1.15		
he field	(mileage and meals)	22.45		151 42.00
	County Fair District Meeting, Cedarburg		1. 24	A TY P CALE .
Dekorra	(mileage and meals)	13.00		
mental	(Inneage and Incars)	13.00		- 1 1 - ma
health	Revolving fund for miscellaneous bills			
nealth	issued on grounds	50.00		1. 2. 11
1.	Jerry's Restaurant	10.75		The last
lovland.	Janitor's Service-Dress Revue room at school	5.00		
as glad	M. Hovland - (July) mileage re: fair, work	40.00	\$	191.20
e year.		·		
of the	Dues:	20.00		
he fair	Wisconsin Association of Fairs - dues \$	47.00	s	47.00
heriff's	Wisconsin Association of Fairs - dues			
nquired		1. C.		1.1.2.2.4.1.1
	Insurance:	14.1		
also an	Washington County Underwriters Ass'n			A
ne Fair	(liability insurance)\$	94.54	\$	94.54
it was				
tend to	Trucking Expense:	1.1.1.1.1.1		
er that	John Kopp	35.00	\$	35.00
	Social Security Payment:	1.20		
1.1.1.	District Director of Internal Revenue	77.73	s	77.73
	District Director of Internal Nevenue			
	Lumber:	44.91	s	44.91
. 00 00	Fuller Goodman Company\$	44.91	•	44.91
y 23-26,	Straw:		-	000 00
County	West Bend Elevator Company\$	293.30	\$	293.30
ys and				
y have	Maintenance of Buildings & Grounds:	- 34 M		
	Otto Dhein - repair and replace	1. 1. 1. 1.		
County.	windows in buildings	25.50		
sound	Earl Neuman - repair windows	18.00		
public.	Held & Kramer glass for windows	12.42		in mar
	Franklin Roecker - clean barns and	44 . 4		
	use of equipment	145.00		
	Otto Dhein — (Gausewitz boy clean grounds)	12.50		
10.00	Washington County Highway Dept	she so	•	14
		32.36	\$	245.78
	(clean up for Fair)	32.50	1	
S E LAP				
98.28	Equipment:	1.		10.00
24633	West Bend Consumers' Co-op-lawn mower. \$	40.00	\$	40.00
2. 8				E.C.
12.2	Parking Ground Rental:	19 30	1	
24 6	A. J. Leverence—parking lot rental \$	15.00	•	a shipping .
1.800	Franklin Roecker—parking lot rental	50.00		
000	Edward Cechvala-parking lot rental	15.00	\$	80.00
,939.57	Edward Cecuvala-parking los rental	11-1000	6. 2	all'inter serve

Rental of Equipment:			
Landvatter Sound Equipment	481.30		
John Gallagher Corental and			
erecting tents	1,030.75	\$	1,512.0
Kitchen Trailer Unit Exhibit:	1		
Wisconsin Ass'n of Fairs-3-day exhibit	45.00		
Kitchen Trailer supervision	18.00		63.0
Light & Power:			
Slinger Utilities — electricity\$	100.95		
Bob Pickhard — electrical service	190.25		
and supplies	271.85	s	462.1
and the Western and and and a second second			
Dried Hay Contest: 19 samples exhibited-sponsored and premiums			
paid by Wisconsin Electric Power Co\$	51.00		
Markly Laboratories - analysis of hay	01.00		
samples % of protein contest	17.00	\$	68.0
Music and Entertainment:			
Hartford American Legion Band	175.00		
Slinger Community School Band	100.00		
West Bend High School Band	150.00		
West Bend-Barton Chapter Barbershoppers	350.00		
Newburg Public School (performance)	250.00		
Jackson Happy Hour Chorus	5.00		
Bender Busy Bees 4-H Talent	5.00		
Slinger Happy Workers—4-H chorus Wayne Crusaders Chorus—4-H talent	10.00 5.00		
Kohlsville Pioneers Novelty-4-H talent	5.00		
County 4-H Band	25.00		
Aldwin Seefeldt — m. c. program	5.00		
Mrs. Pearl Czisny mural for			
stage background	45.49	\$	1,130.4
Police Service:	P. P. P.		
Ray Peil S	64.35		
Elmer Zell	72.15		
Marvin Schaefer	13.65	\$	150.1
Night Watchmen:	01.0		
Clyde Dhein	55.00		
Harold Faber	40.00		
Lloyd Dreier Hechert Being	50.00 39.00	s	184.0
Herbert Beine	39.00	Þ	184.0
Car Parkers:			
Clyde Dhein	57.86		
Harold Faber	48.00		
Andrew Hoff	62.89 50.46		
A. A. Richter	66.54		11. 1
Bernard Kauper	54.75		
Lloyd Dreier	20.69	\$	361.19
Labor: Carpenters and Other Help:			
Otto Dhein	190.13		
John Kopp	216.69		
John Wendt	255.57		
Ralph Mayer	99.45		
Leo Richard Mayer	30.71		
Harry Kohl Boy Scout Troop 31—clean grounds	29.25		871.80
Boy Scout 1100p 31-clean grounds	50.00	\$	011.00
Superintendents & Other Help\$	595.00	\$	595.00
Clerical Workers & Entry Clerks, Fair & Dress Revue	604.50	s	604.50
and the second se			
Other Expenses:			
1958 Fair bills received too late to be included in 1958 financial report	160.00	\$	160.00
		φ	100.00
OPERATING EXPENSE		1	
PREMIUMS PAID	6,219.20		1. 1
			5.948.97

TOTAL DISBURSEMENTS .\$15,948.97 \$15,948.97 Mr. Stodola, County 4-H Leader, then appeared and presented his Report No. 26. He stated that this year his department had stressed provided for wise use of natural resou were encouraged to develop conservation areas in their districts. His report was concluded by explaining the structure of a 4-H Club, with the objective that leaders would be developed along the line. Mrs. Courtney inquired regarding the possibility of starting 4-H Clubs in cities so that these young people would have programs of this type that would interest them. Mr. Stodola stated that clubs were being developed in semi-rural areas and cities for the purpose of interesting people who reside there. Moved by Mr. Schroeder, seconded by Mr. Kratz that Report No. 26 be approved and filed. Motion carried.

#### **1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS**

Demonstrations			-		
At least 35 demonstrations on	conservation	were	given	at	club
meetings, at the county contest or o	ther communi	ty me	etings.	In	addi-
tion clubs presented at least 10 sl	cits involving	an un	dersta	ndir	o of

iding of nature and conservation. Soil Stewardship Sunday

4-H clubs worked with local churches to observe Soil Stewardship 00 Sunday. They supplied packets of information to sixteen churches. These packets of information were to be given to the pastor who could use the information and incorporate it in any way that he felt would benefit the community.

#### **Planting Trees and Shrubs**

While the responsibility of the Co-operative Extension Service is to teach which is done mainly through talks and demonstrations and some of the methods described above, a feature of the 4-H clubs is "learn by doing." In the conservation activities they have done just that. Three clubs have started conservation areas in 1959 while eight clubs continued in club conservation areas which they had started in 8. past years. More than one thousand trees and shrubs were planted in these club conservation areas. In addition individual members planted over twenty-one hundred trees on their individual farms as a part of their individual project. Some clubs that did not have facilities for their own club conservation area helped other land owners plant trees or shrubs on their private land. More than three thousand shrubs were 9. planted in this way by club members.

#### **Outstanding Club**

The record of the Trentonaires was sent to the State 4-H Club Office where it was judged and considered one of the outstanding clubs in conservation activities in the State of Wisconsin.

#### PROJECT SUMMARY

4-H is centered around the project. To successfully complete a year of 4-H work a member must: (1) Select a project at the beginning of the year; (2) Do the required work; (3) Make a public exhibit, and (4) Turn in a record. 705 club members completed these requirements. This is 84% of the total enrollment of 840.

There are 25 different projects which members may enroll in during the year. Information on their project is passed on to them 1. through their local adult 4-H club leader. The following review of how the work is carried out in the dairy project is typical of 4-H in general. There were 24 adult and junior project leaders for the dairy project. In February a meeting for these leaders was conducted by the Club Agent. At this time the literature and record sheets for the members was given to the leaders and the general purpose and plans for the project for the year were explained. A second meeting for the dairy leaders at the Ira Oelhafen farm in March included judging and recognizing the quality of hay, judging cattle for type, and discussing the importance of dairy farm records and why we keep them. A third meeting held at the farm of Christ Mayer emphasized the showmanship aspect of club work such as care of hoofs, training a calf to lead, clipping, showing and other fair regulations.

As a result of attending these meetings the leaders were then able to conduct project meetings with their own members to pass this same information on to them. The things taught in the various 4-H projects are always the latest recommendations that come from university research or experience of successful people.

Each year one or two projects are emphasized with two or more leader training meetings being conducted each year. In 1959 the dairy, woodworking, and conservation projects were stressed by the Club Agent and also the Home Agent did the training in the home economics project. In most of the other projects one training meeting for leaders was held.

Mr. Hovland, County Agricultural Agent, then proceeded with the presentation of his Report No. 24. He commented briefly on some of the projects being developed and the effects on modern farming. His talk was supplemented with slides showing effects of erosion and method used to curb this destructive element. He stated that a new enemy was invading this area inasmuch as Dutch Elm Disease had been found on the eastern boundaries of our county. Moved by Mr. Schmahl, seconded by Mr. Lohr that Report No. 24 be approved and filed. Motion

#### **REPORT** No. 24

### County Agricultural Agent Work - 1959

- CROPS Farm crops comprise about one-sixth of the county agriculture 5. income. The 1956 crop value was \$1,968,000. Work with crops was concerned with these items:
  - Hay shortages winter of 1958-59 2. Fruit Growers
    - a. annual meeting b. educational meetings (3)

Loose Housing Barn Stanchion Barn Robert Arndt **Guido Schroeder Gerald Stoffel** Elwyn Hamlyn Edgar Miske Maynard Schoenbeck **Garvin** Pickard **Roval Clausing** Gerald Uebele **Gettelman Brothers** 

**Proud of Dairying Program** 

Washington County has some of the outstanding dairy herds in the world.

Ben Zinke

#### **Dairy Marketing**

Milk price has fallen so low that dairving is approaching trouble. For example: **Real Estate** \$25,000 to \$45,000

Machinery .			\$	8,000	10 \$25,000
Herd of 25	cattle			8,000	to \$12,000
Yet	milk price	down 1/3	over	8 yes	ars.
-	are an in the second				

Feeder Pig Co-operative

-This Co-operative was organized in Washington County one year ago. John Youngbauer is the fieldman.

-Pigs marketed through the Co-op in 1959 totaled 10,000 -80 members.

-This business operates on a weekly pickup at the farms. June Dairy Month

-The West Bend Businessmen's Association has been interested in Bend. They reserved a street for 2 days to sell milk, provide ber 9, 1959. entertainment for children, and so forth, all to help the June Dairy Month promotion idea.

-"Open House" was held on farms in Washington County. An the same were approved as read. estimated 750 people visited these farms in one evening to watch the milking and visit with the farmers.

guest. A total of 260 people attended the banquet. SOIL AND WATER CONSERVATION AND MANAGEMENT

#### Schools

-McLane School 5th Grade had a meeting on conservation.

yearly. -The Hartford School System conducts conservation tours.

-Two field days in conservation were held for rural schools on reading.

the Ted Schools and Garvin Pickhard Farms.

-The Extension Agents assisted with these programs.

Kohlsville Creek Watershed

-20,000 cubic yards of dirt removed.

Daniel Boone Club and Oconomowoc River Watershed -The agents have explored the possibility of promoting the idea, reading but no action taken.

#### **Milwaukee River Watershed**

- -The Milwaukee River Watershed consists of about 500,000 acres of land lying in 5 counties. It has long been suggested that some- reading
- thing should be done in this watershed to:
- a. eliminate flooding on the flood planes
- b. stop the pollution of the streams
- c. conserve the soil

Agencies consisting of: County Extension Office, State Conservatoin Department, Soil Conservation Committee, Soil Conservation reading, Service, Agricultural Stabilization and Conservation, have formed a loosely knit organization to study the situation. Maurice J. Hov- reading land, County Agent, was elected chairman. While nothing definite has been decided or done, we are in the reading.

process of trying to find means of attacking this problem so that we get good conservation of soil and water. There are several things suggested:

- 1. retention dams
- complete conservation practices on all farms
- zoning homes off the flood planes
- digging a trench from Saukville to Lake Michigan cleaning out the harbor and the river

What will come of this organization is difficult to say at this present time. However, we anticipate some activity within the organization in the next several years.

Washington County Conservation Association -Agency people

- -Own a tree planter
- -Planted 196,975 trees in 1959 Air Tour

An air tour of the county was held for 4-H Speaking Contest winners. **Conservation Tent at County Fair** 

The minutes of the meeting held November 4, 1959 were read and after a deletion was made, the same were approved

The Chair announced that this was the date set for the Highway tour and the Highway Commission would provide a conducted tour of the highways of Washington County. Albert Rettler, Highway Commissioner, was present and stated that a map had been provided so that members could be guided on the tour. For those who did not care to go by bus, two passenger cars were made available. Mr. Reuben Schmahl, Chairman of the Highway Committee, commented on the efforts of the Highway Committee so that the people of Washington County would get the best possible highways for the funds that were made available. He explained the different classifications pertaining to Highways, and method of financing each type of highway.

Discussion followed regarding a meeting on Friday of this week. It was decided not to meet on Friday, but to adjourn this afternoon until Monday morning, November 9, 1959. Thereupon the members proceeded with a conducted tour of Washington County Highways. When the tour was completed, it was moved by Mr. Schmitz, seconded by Mr. Schmahl, that the Board adjourn until Monday, November 9, 1959. Motion carried. Meeting adjourned.

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

### MINUTES OF MEETING HELD NOVEMBER 9, 1959

The meeting was called to order by E. M. Romaine, Chairman of promoting the June Dairy Month activities in the city of West the Washington County Board of Supervisors at 10:00 a. m. on Novem-

The Clerk called the roll and all members reported present.

The minutes of the meeting held November 5, 1959, were read and

Chairman Romaine informed the Board that the Public Hearing on the 1960 proposed Budget would be held this afternoon at 2:00 p.m. -A Rural-Urban Banquet was held in the St. John's Lutheran Social A meeting of the Building Committee was also announced to be held this Hall, West Bend. Farmers were asked to bring a businessman evening at 7:00 p. m. At 8:00 p. m. the Building Committee would meet with the special Citizen's Committee. At this meeting the architect, Mr. Gauger, would make his recommendations on a proposed site for county buildings. Moved by Mr. Schmahl, seconded by Mr. Schmitz that the Clerk be instructed to write Mr. Aaron Johnson, of the Johnson -McLane School Camping Program for conservation is held twice Bus Co., expressing the thanks of the County Board for bus transportation during the Highway tour. Motion carried.

Resolution No. 15 was given first reading and laid over for second

Resolution No. 19 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. 26 was given first reading and laid over for second

Resolution No. 27 was given first reading and laid over for second reading

Resolution No. 34 was given first reading and laid over for second

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

Resolution No. 39 was given first reading and laid over for second

Resolution No. 40 was given first reading and laid over for second

Resolution No. 41 was given first reading and laid over for second reading.

Petition No. 16, a petition to amend the zoning ordinance in the Town of Hartford, and petitioned for by the West Bend Aluminum Co., was read. Moved by Mr. Bunke, seconded by Mr. Van Beek that Petition No. 16 be referred to the Park Commission for public hearing and recommendation. Motion carried.

#### **PETITION No. 16**

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 Hartford

be changed as follows to an Industrial District B zone. Commencing at the center of Section Twenty-one (21), Township

Ten (10) North (N), Range Eighteen (18) East (E), thence North (N) to a point in the southerly line of the right-of-way of the Chiukee & St. Paul Ra lway Company, thence easterly al

#### **REPORT No. 26 Robert Stodola, 4-H Club Agent**

4-H CLUB WORK

The responsibility of the Co-operative Extension Service is the development of your youth into responsible, capable citizens. By working through 4-H clubs with local adult leaders it is possible to reach a large number of youth.

An example of what 4-H club work has meant to an individual is shown in this quote from a 4-H member: "I have gotten more out of 4-H than I will ever realize. It has helped me tremendously in how to speak to people."

4-H club work is carried on basically in two ways. First through the individual projects that the member studies and works on more or less by himself and through group club activities. The development of the individual comes through his opportunities to participate in talks, demonstrations, meetings, committee reports and other such activities that help him gain self-confidence in his abilities to do these things in front of people.

Group activities that members might participate in would be recreation, music, safety, health, conservation and others. **Conservation Activities** 

In the fall of 1958 the activities committee of the County 4-H Leaders Association met to plan their program for 1959. Realizing that the need for a better understanding of conservation was ever present, the leaders called in representatives of the soil conservation service, the forestry and the game management division of the Conservation Department and local people interested in nature and conservation to help in their planning. They decided to make conservation the main activity for 4-H in 1959 with the following purposes of the program: 1. To become aware of our natural resources; 2. To develop an understanding of the interdependence of all phases of nature upon each other; 3. To realize the importance of the conservation or wise use of our natural resources; 4. To teach some of the basic conservation practices and to have 4-H members and others in the community put them into use.

This committee drew up a list of suggestions for club activities to be carried out during the year. Each of the twenty-five 4-H clubs had an adult or junior leader in charge of the conservation activities. These leaders met in January to have the conservation activities explained to them by the 4-H Club Agent and the Washington County Soil Conservationist. Following are the results of some of the activities carried on during the year.

#### **Speaking Contest**

A county speaking contest on conservation was held. Each club was allowed to enter one or two members in the senior and junior division of the contest. Many of the clubs held club contests to determine who was to represent the club in the county contest. More than 230 talks were given at the local clubs and 27 were given in the county 4-H speaking contest.

Several 4-H members also took part in the Soil Conservation District Supervisors Speaking Contest open to all county people. First place in the junior division was won by Gloria Eichstadt of the Slinger Workers 4-H club. First place in the youth division went to Keith Sterman, who is a member of the Hilltoppers 4-H club and the Hartford FFA. **County Conservation Tour** 

A tour to two different parts of the county was set up with the aid of the County Soil Conservationist and the Wisconsin Conservation Department. A total of 130 attended the tour to observe such things Attendance was about 350. Program included judging, discussion of cow as wildlife area, soil conservation work on farms and proper forest care. The purpose of this tour was to give members and leaders an idea of what is being done and what they may do on their farms to improve 3. conservation practices.

#### **Club Discussions**

Information had been given to each club conservation leader so that he could lead a five to ten minute discussion on conservation at each 4 meeting. Most of the clubs reported having some discussions and many of 5 the clubs reported having discussions at all of their meetings. In many cases these discussions included the talks mentioned before but in many cases there were also special talks given by a speaker invited to the meeting such as the Soil Conservationist or District Forester or other people acquainted with conservation.

- c. bus tour to Sturgeon Bay Experiment Station 3. Weed Control a. seven demonstration plats:
  - Joe Staehler, Fred Schellinger, Leonard Peters, Paul Cypher, Norman Beine, Joe Spaeth, Washington County Farm
  - b. six additional weed meetings: Soil Bank Farm Meetings **Township Meetings**
  - Farm Technology Group c. Results:
  - 2,4-D does excellent job Dalapon does job but injures corn
  - Simazin good but needs good conditions
- Small grain plots on Leonard Peters Farm
- Oat Crop very poor Seedings look good
- Corn is very good
- 8. Insects:

carried.

- Each year insects in fields become more of a problem. In May-June-July-August insect control is a real problem. In 1959 these listed were our real problems:
  - -millepedes
  - -maggots in garden vegetables
  - -railroad worm in fruit
  - -borers in trees (locust, etc.)
  - -flies on cattle
  - -box elder bugs in homes
  - -June bugs all over everything
- -cottony maple scale In addition mild infestations of other insects and isolated
- cases of others.

#### LIVESTOCK 1 DHIA (Dairy Herd Improvement Association)

•		(Irany me	a improvement Association/	£.
	which	) 333 co	ws at 5,000 lbs. milkproduce 1,750,000 lbs. milk	ł
	herd	)	or \$3,000.00 labor income	l

- 18 cows at 13,000 lbs. milk produce 250,000 lbs. milk do you or \$3,000.00 labor income want? )
- This is a continuous battle to get herds on test and keep them there:
- 2 Fieldmen
- -HIR herds
- -Standard herds
- -Combination herds
- -Owner Sampler herds
- 2. Holstein Breeders Association

Sponsoring Breeders	Project Members
Ray Bast	Wayne Schmidt
H. B. Esselman & Son	
Ettadale Farm	
Elwyn Hamlyn	
Maurice Kuenzi	
Herb. Lepien & Cyril Rhode	Marvin Hahn
Christ A. Mayer	Norbert Yogerst
Edward Melius	Donald Baumann
Edward Melius	Jerome Berkholtz
Edward Melius	Melvin Heckendor
Edward Melius	Orville Kurth
Edward Melius	Dale Schmidt
Howard Proeber	Dave Rosenthal
Howard Proeber	Donald Thiede
Lester & Roland Schloemer	Ralph Hagner
Andrew Schmidt	William Mechenich
F. C. & W. C. Schroeder	James Degnitz
F. C. & W. C. Schroeder	Gene Rosenthal

-Twilight Meeting, June 8th. This was held at the Ray Bast Farm. pool by Iowa County Agent. And a "look at farming in Russia" by Mr. reading. Don McDowell, Department of Agriculture, Madison.

Kewaskum Dairy Day

Kewaskum Businessmen planned and carried out the program. Included on the program were speakers from the University, Council of Agriculture, and Governor Nelson.

#### Project on Herd Health for 1960 (to be developed)

**Pipeline Milkers** Pipeline milkers are gaining recognition as a way to save labor In the county we have pipelines in 5 loose housing barns and 6

stanchion barns. These require milk o' meters for testing and sampling milk. The DHIA Laboratory now owns 6 units.

- -In order to bring to the mind of many people the idea of Conservation, we conducted a conservation tent at the Washington County Fair in 1959.
- -This tent was dedicated to conservation techniques, and practices of all kinds
- -By actual count 4,700 people visited this conservation tent to see its many conservation factors

#### **Recognition of Farmers by the Kewaskum Kiwanis Club**

-For several years members of the Kewaskum Kiwanis Club have been interested in recognizing farmers for some of the outstanding work.

- recognized 2 farmers. They were:
  - Louis Opgenorth, Kewaskum Edmund Thull, Kewaskum
- -These 2 men were selected because they had done some outstanding work in the area of conservation on their farm, and among other people.
- -Mr. Opgenorth had one of the first farm plans in Washington County.
- -Mr. Thull had been instrumental in promoting the idea of conbe changed as follows to a Commercial zone, of the following described servation on farms among many other people within Washington real estate: County.

#### Horticulture

With a population change such as is occurring in Washington County new problems are also forthcoming.

Today many people live in Washington County on small areas of land - naturally they do not require the same Extension Program as farmers. Their primary concern is:

- -vegetables
- -fruits -Landscaping
- -flowers
- -wells and drains
- -insects of all nature
- -crafts and others

Our program will change to meet these situations as the need changes

#### **Dutch Elm Disease**

Dated November 9, 1959. Three years ago, we had our first alert on Dutch Elm Disease. We expected an infestation each year since that date. So far none has been identified in Washington County.

Dutch	Elm is in Wisconsin and in neighboring com	munities.
	1958 known cases	1,832
	1959 known cases	3,561
	No. of counties	15
	No. of communities	152

What do we do when the disease strikes Washington County? Fall Market Fair

A new idea was tried in 1959. This was the "Fall Market Fair" held at County Fairground Building, Slinger, on Saturday and Sunday, October 24-25. Twenty-two people came to the Fall Market Fair with To the County Board of Washington County: their produce to sell it and show it. This included all kinds of vegetables. fruits, and handwork that many of the craftsmen had made.

We estimate a thousand people attended this program.

Hartford be changed as follows to a Commercial zone. Mr. Joe Frank, local forester, was introduced to the Board. He stated that his department was ready to help the residents of Washington County.

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 by Mr. Hugh Carpenter. He stated that work had increased in his reading.

department, and in many cases he was called out of the county, and in Resolution No. 29 was given first reading and laid over for second several cases he was called out of the state, in the performance of his reading. duties. Discussion developed regarding minors at public dances. If was

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 dances, because beer was sold in the hall, and then they would create

Resolution No. 32 was given first reading and laid over for second reading.

Moved by Mr. Esser, seconded by Mr. Van Beek that the Board Bammel, seconded by Mr. Schwulst that Report No. 33 be approved adjourn until 10:00 a. m. tomorrow morning. Motion carried. Respectfully submitted,

#### ANTON P. STARAL, County Clerk

**MINUTES OF MEETING HELD NOVEMBER 5, 1959** The meeting was called to order by E. M. Romaine, Chairman of To the Honorable Members of the the Washington County Board of Supervisors at 10:00 a.m. on Novem-Board of Supervisors of Washington County

ber 5, 1959. The Clerk called the roll and all members reported present, except

Supervisors Knippel and Troedel.

the southerly line of said right-of-way to the west bank of the Rubicon River, thence southeasterly along said west bank of the Rubicon River to the east and west quarter line of said section, thence west on said quarter line to the place of beginning. Dated September 4, 1959.

Respectfully submitted. West Bend Aluminum Co. by Bernard C. Ziegler Socony Oil Company, Inc., by W. C. Nelson

Petition No. 17, a petition to amend the zoning ordinance in the -In 1959, the Kewaskum Kiwanis Club with the help of County Town of West Bend, and petitioned for by Mr. Joseph Schneider, was Agent Maurice Hovland and Soil Conservationist Harold Ryan, read. Moved by Mrs. Courtney, seconded by Mr. Schmahl, that Petition No. 17 be referred to the Park Commission for public hearing and

#### recommendation. Motion carried.

#### PETITION No. 17

zoning ordinance of Washington County as follows:

follows, viz:

tion. Motion carried.

and filed. Motion carried.

Gentlemen:

Petition for Amendment to Zoning Ordinance To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the

That the boundaries of the A-2 zone in the Town of West Bend

That part of Government Lot Four (4) of Section Thirty (30), Town-

Commencing at the Northwest corner of Lot 1 in Block 1 of Cedar

Lake Park, thence North 89 degrees 44 minutes West 224.50 feet;

thence North 12 degrees 11 minutes East, 693.60 feet, thence North

22 degrees 41 minutes East, 97.20 feet; thence South 86 degrees

29 minutes East 314.70 feet; thence South 02 degrees 09 minutes

East along the Westerly line of the Addition to Cedardale, 347.00

feet; thence South 62 degrees 21 minutes East along the Southerly

line of the aforesaid Addition to Cedardale, 269.00 feet; thence

South 45 degrees 57 minutes West along the shore of Cedar Lake,

144.30 feet; thence North 89 degrees 44 minutes West, 408.60 feet;

thence South 00 degrees, 16 minutes West, 120.00 feet; thence North

89 degrees 44 minutes West, 12.00 feet; thence South 01 degrees

Petition No. 18, a petition to amend the zoning ordinance in the

Town of Hartford, and petitioned for by Mr. Peter Pauly, was read.

Moved by Mr. Troedel, seconded by Mr. Lohr, that Petition No. 18 be

referred to the Park Commission for public hearing and recommenda-

**PETITION No. 18** 

**Petition for Amendment of Zoning Ordinance** 

The N. E. 1/4 of the S. W. 1/4 of Section 12, Town of Hartford,

zoning ordinance of Washington County as follows:

The undersigned hereby petition the County Board to amend the

That the boundaries of the Agricultural zone in the Town of

Report No. 33, a report of the Juvenile Court Officer, was presented

brought out that many times young people were denied admittance to

other disturbances in the county. Several members asked whether the

increased work was due to some departments who might be unloading

some of their work upon the juvenile court office. Moved by Mr.

**REPORT** No. 33

Office of the Juvenile Court Officer

November 9, 1959

hereby submit to your honorable body a summary of the activities of

I, the undersigned Juvenile Court Officer of Washington County,

Respectfully submitted,

PETER PAULY

Slinger, Wisconsin

Repectfully submitted,

JOSEPH A. SCHNEIDER,

**Property Owner** 

Route 5, West Bend, Wis.

16 minutes West, 60.00 feet, to the place of beginning.

ship Eleven (11) North, of Range Nineteen (19) East, described as

#### **1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS**

CWS

ADM

fines coll

MINU

of the Bi

of the W

Anthony

#### my office from October 1, 1958 to November 1, 1959.

Department, the various law enforcement agencies, schools and private individuals. This is an increase of 133 over the previous year. This total siding. The Chair informed the Board that this was the time designated represents 198 boys and 87 girls. The total number of offenses this year was 335 compared to 213 last year.

A total of 34 youth were involved in two or more offenses. This is only an increase of 13 over last year.

total of 79 times. (This includes two trips out of the state). I traveled with previous adopted budget. No citizen appeared at this public hearing. town in January, Town of Richfield in February, Town of Hartford in carried. a total of 24,080 miles while making these investigations and contacts. Moved by Mr. Woldt, seconded by Mr. Schroeder that the Budget Hear- March, Respectfully submitted. HUGH CARPENTER,

#### **Juvenile Court Officer**

M. L. Meister. He explained the various accounts under his jurisdiction. the several categories of assistance supervised by his department. He Mr. Schmitz inquired regarding the report that the University of Wis- stated that due to a revision of state aids granted the county a smaller consin was in need of patients at this time when hospital shortages reimbursement has been received and therefore it was necessary to DA. existed in other areas. Judge Meister stated that the hospitalization increase the budget for 1960. He also stated that a resolution had been account did cover cases that would not ordinarily be treated at the received from two counties asking the convening legislature to consider University Hospital. Mr. Kratz inquired regarding the divorce counsel additional aids to counties. Mr. Bast, chairman of the Welfare Board, GR account, because of the new law enacted by the recent legislature. stated that their Board had considered the resolution and have re- ADC Moved by Mr. Bast, seconded by Mr. Woldt that the report of the County Judge be approved and filed. Motion carried.

**REPORT** No. 34 HOSPITAL CASES

A. Wisconsin General and Wisconsin Orthopedic Hospitals (now known as University Hospitals)

In the following report on cases of county residents who are admitted to the University Hospitals for medical treatment, it is interesting to note that the State of Wisconsin pays one-half of the cost of all cases on the basis of two (2) patients per Caseloads 1.000 population which would entitle Washington County to the entire charge.

Disposition

Admitted

Admitted

Admitted

Admitted

Admitted

Admitted

Admitted

Denied

Admitted

Matter Pending

File No.

17293

17282

17283

17331

17332

17342

17343

17355

17362

17487

17489

17497

17543

17544

17563

17624

17666

17681

17682

17702

17711

17715

17729

17762

17795

17821

17834

17840

17507

17449

17487

17591

17634

17659

17847

Title

E.J.

J. T

L. D.

J. A.

H. M

R. M.

R. F.

T. E.

M. D.

M. M.

A. S.

R. B.

M. F.

E. P.

G. B.

E. B.

E. S.

P. N.

L. B.

R. S.

B. W.

L. F.

M. D.

K. W.

E. S.

E. O.

B. F.

S. T.

S. G.

J. F.

M. M.

G. S.

J. F.

E. B.

J. S.

B. Lakeside Children's Hospital

C. Milwaukee Children's Hospital

D. Rocky Knoll Sanatorium

E. Muirdale Sanatorium

Total cases for the year 1958.

Total cases for the year 1959.

Total cases for the year 1958.

Total cases for the year 1959.

A total of 285 youth were referred to me by the Public Welfare recess until 2:00 p. m. Motion carried. Board recessed.

The Board reconvened at 2:00 p. m. with Chairman Romaine pre- efforts and is administrated by the Department. Woldt, chairman of the Budget and Finance Committee. Mr. Woldt The investigation of these offenses took me out of the county a explained the various budget appropriations and compared the same

ing be closed. Motion carried. Report No. 35 was presented by Mr. Darrell Langman, director Report No. 34, of the County Judge, was presented by County Judge of the Public Welfare Department. He presented a financial report of

quested additional information regarding the effect upon our county. Mr. Schmitz stated that it would be well for the Welfare Department LH to contact the Legislative Library regarding the actual increase in aids to be received by the county, and also to learn just how the county would be affected by an increase in taxes. Moved by Mr. Campbell, seconded by Mrs. Courtney that Report No. 35 be approved and filed. Motion carried.

#### **REPORT** No. 35

#### **Public Assistance**

Though there has been some internal fluctuation during this period, about 76 patients. When the limit is reached, the County pays there is little change anticipated as to general trends. The General Relief program reflects a sharp increase in cases caused by seasonal cold weather layoffs in the construction trades and some indirect effects Physician Wm. A. Nielsen of the Allis Chalmers strike during that midwinter period. The Old Age Assistance caseload has been very slowly diminishing F. W. Lehman V. V. Quandt over the last ten years due to Social Security benefits and increased Raymond Rosenblum assets and savings of people reaching retirement age. However, there F. Baumgartner has been a growing cost per case because of increasing cost of living R. G. Edwards and consistently increasing medical costs. Old Ag The Disabled Aid program has traditionally been a small program Aid to F. W. Sachse F. I. Bush in number of cases, but recent legislation has liberalized the meaning Blind A J. W. Albrecht of "disabled." The old meaning was "permanently and totally disabled Disable R. G. Edwards to the extent of requiring care by another person." The new meaning CW Sp Ira Bemis is, "permanently and totally disabled to the extent of not being em- Admini-Wm. C. P. Hoffmann ployable." This new meaning has already resulted in a small increase General K. J. Harrington in this program, and it is expected that there will be some additional Local H H. F. Schloemer growth in this program during the next few years. The persons who will D. J. Heyrmann become eligible for this program will be those whose needs have previ- Departm James Algiers ously been met through the General Relief program. expense An example of this change is Miss F., age 55, who has suffered departm James Algiers T. J. Kern from asthma and many allergies, as well as having a progressive spinal of the S Wm. A. Nielsen deformity caused by arthritis. She lives with a sister who has been J. F. Baumgartner able to take care of her normal needs, but found the medical expenses To the Ira Bemis to be beyond her ability to handle. This agency granted medical care Washin M. E. Monroe through General Relief for almost two years at a cost of \$995.00 to the Gentlen Richard Driessel county. Miss F. is not disabled to the extent of requiring care from - I. t F. I. Bush another person, but she is permanently unemployable. Under the you the Wm. A. Nielsen Disabled Aid program, the cost to the county will be reduced considerperiod James Schultz ably by Federal and State participation. There has been a change in the Aid to Dependent Children program K. F. Prefontaine as it applies to hospitalized or imprisoned fathers. Previously, aid was follows: stopped immediately when the father returned home and became Rocky H 27 employable. The father usually had no job or even if he did have a to the job, his first paycheck would be anywhere from a week to a month Reforma away which left the family in need. This temporary need has been met at Orege through the relief program. Now, under liberalized Aid to Dependent Children provisions, if it is necessary, aid can continue for 60 days the past V. V. Quandt after the father becomes employable to help the family in making Pol H. A. Dickie the transition to self-sufficiency. Associa H. F. Schloemer **Medical Costs** time thi J. F. Baumgartner On July 1, 1956 an agreement was made between the Board of with the H. F. Schloemer | Public Welfare and the physicians of Washington County as to medical

G. P. Langenfeld and surgical fees. The agreement was based upon use of the Wisconsin 1. Veteran's Administration Fee Schedule, dated July 1, 1954. The county 280.089 miles and investigated 510 accidents. There were 551 arrests agreement was to remain in effect as long as no revision was made in made and \$12,531.60 was collected as a result of fines imposed. the Veterans' Schedule. The procedure was to charge in accordance

Moved by Mr. Campbell, seconded by Mr. Esser that the Board welfare organization and education for effective action in time of war quarters were provided. Since the wife did not continue to be employed.

	pril, and Jacks ABLE VII Appropriations	on in May.	Hartford in	carried.
	Est. County Share	Est. Bal. 12-31-59	Recom. 1960 Appro.	General Hosp
A\$171,700.00 \$130,030.0	0 \$ 41.670.00	\$ 1.000.00	\$ 40,670.00	Land and Structure
		3,850.00	7,400.00	Machiner
S 1,200.00 200.00		600.00	400.00	Furniture
M 56,200.00 25,850.00	0 30,350.00	3,530.00	26,820.00	
41,160,00 32,930.00		7,000.00	1,230.00	
C 97,775.00 73,575.00		3,500.00	20,700.00	Barn, Farm a
6,480.00 5,100.00		600.00	780.00	Land and
	0 19,000.00	1,500.00	17,500.00	Structure
\$426,115.00 \$289,035.00 LEGEND:	0 \$137,080.00	\$ 21,580.00	\$115,500.00	Machiner Livestock
OAA — Old Age Assis				
ADC — Aid to Depend	ent Children			<b>County Home</b>
BA — Blind Aid				Land and
DA — Aid to Disable CWS — Child Welwar	d Consists			Structure
ADM — Administratio				Machiner
GR — General Relief	"			Furniture
LH — Local Hospitaliz	ration			
	BLE VIII			August C
	on of County (	ost		Available Cas Available
	Estimated 195			Available
195		Estimate	Total Esti.	Superinte
Act			1959	Patient's
Exper	ises 1959	4 mos.	Expenses	
Age Assistance \$32,74	2.11 \$21,254.4	6 \$ 8,000.00	\$29,254.46	of Feller
to Dep. Children 22,62				Accounts Rec
	8.96 229.1			Due from
	3.76 2,950.0			Due from
	1.85 203.5			Sundry A
ninistration 17,28				Advances
al Hospitalization 6,82	4.15 2,168.6 2.09 8,448.8			
Alvin Schmidt, sheriff, pre				Inventories
partment. His report included				Consumal
enses incurred and fines co				Gasoline
artment. Moved by Mr. Bast he Sheriff be approved and	t, seconded by filed. Motion c	Mr. Lofy tha		Gasonne
REP	<b>ORT</b> No. 23			Prepayments
the Honorable Board of Sup shington County, Wisconsin atlemen:	ervisors of			Prepaid
I, the undersigned Sheriff	of Washington	County herel	ov submit to	
the report of the Washingt		and the second sec		Current Liabi
iod of October 1, 1958 throu				Sundry A
There were registered in th			soners.	Cash Hel
There were committed and				Advances
ows: 42 patients to the Winn	nebago State H	ospital, 3 pat	tients to the	
ky Knoll Sanitarium, 11 pris				
he State School for Boys a				<b>Reserve for D</b>
ormatory at Green Bay and Dregon.				Structure — H
Over 2,000 complaints were past year.	investigated b	y the Depart	ment during	Machiner
Police radio service was ren	ndered to the (	edar Lake A	dyancement	Furniture
ociation who operated a rad				Structure
e this past summer on Big Ce				Machiner
the Sheriff's Department.	f the Traffic T	opartment f	om October	<b>C</b> 1
The following is a report o	the manne L	epartment II	on october	Structure

The 1958 through September 30, 1959. The patrol traveled a total of The following is a report of each of the nine Traffic Officers in

regard

or natural disaster. This will be carried on primarily through volunteer the quarters were needed and consequently the foreman was asked to find other rental. Mr. Kowanda, trustee of the Hospital and Home, did Our approach to this responsibility has been mainly in education. verify the facts stated. It was the opinion of the Chair that this matter by the Budget and Finance Committee as per publication, as the Public A course in Basic Emergency Welfare Services which provides basic should be taken up by the trustees for their consideration. Mr. Newton Hearing on the 1960 proposed Budget. This reading was considered the Civil Defense information to the general public and also is the first completed his report by reporting on per capita costs of the various first reading of Resolution No. 28, and the same was conducted by Mr. step in training volunteer workers has been developed. Eighty-eight county institutions. He also stated that a resolution would be presented citizens have completed this course to date. This course is scheduled to the Board regarding hospital board charges. Moved by Mr. Kant, for Kewaskum in November, Town of Trenton in December, German- seconded by Mr. Kratz that Report No. 36 be adopted and filed. Motion

> **REPORT No. 36** Washington County Hospital and Home

> Annual Balance Sheet - June 30, 1959

ASSETS

pital Properties d Land Improvements \$ 5.338.71 es and Attached Fixtures 394,777.49 ery and Equipment 82,975.43 e and Furnishings 22,444.59 **Total General Hospital** \$ 505.536.22 and Garden Properties \$ 60,306.12 nd Land Improvements es and Attached Fixtures 57,092.29 33.491.44 ery and Equipment 28.715.00 Total Barn, Farm and Garden Properties ..... \$ 179,604.85 e Properties d Land Improvements \$ 1,779.22 res and Attached Fixtures 89,777.59 erv and Equipment 7.260.76 e and Furnishings 9,436.04 **Total County Home Properties** \$ 108.253.61 ash Balances e Balance — Hospital \$160.680.97 le Balance — Home 13.848.73 tendent's Revolving Funds 1.520.00 **Cash Fund** 2.880.44 **Total Available Cash Balances** \$ 178,930.14 ceivables m State and Other Counties \$165,325.05 m Home Patients 2,561.10 2.426.71 Accounts Receivable es Due Home by Hospital 2.072.92 **Total Accounts Receivable** \$ 172,385.78 able Materials and Supplies. \$ 34,140.00 and Oil 253.96 \$ 34,393,96 Total Inventorie: Insurance \$ 3,326.15 TOTAL ASSETS \$1,182,430.71 LIABILITIES bilities Accounts Payable \$ 8,128.48 eld for Safekeeping 2,880,44 s Due Home-From Hospital 2,072.92 **Total Current Liabilities** \$ 13,081.84 Depreciation es and Attached Fixtures Iospital \$127,066.22 ry and Equipment 13,405,31 e and Furnishings 8.853.00 es & Attached Fixtures-Farm. 20,609.85 11,749.68 ry and Equipment Structures & Attached Fixtures-Home.... 27.256.65 1.315.85 Machinery and Equipment Furniture and Furnishings 2.440.14

> Total Reserves for Depreciation \$ 212,696.70

it

17346	A. M.	Admitted	by Milwaukee County
17414	B. G.	Admitted	T. D. Elbe
17635	D. N.	Admitted	James L. Algiers
17731	A. M.	Admitted	K. F. Prefontaine
17851	M. R.	Admitted	James L. Algiers
F. Lake Vi	ew Sanatorium		
17659	E. B.	Admitted	H. F. Schloemer
	Total cases for	the year 1958	23
	Total cases for	the year 1959	
		LANEOUS MATTI	ERS

#### A. Marriage License Dispensations:

I do further certify and report that during the period covered by per year. this report and by virtue of my said office. I have received from the following persons the total sum of \$26.00 for fees in the issuance of marriage license dispensations granted in accordance with the pro- fication will result in increased use of the County Home by this agency. visions of Sec. 245.14 of the Statutes:

Names	Amount
Fischer-Jonen	\$ 2.00
Dickenson-Dahlke	
Klumb-Schattschneider	2.00
Bastian-Lavrenz	
Guetzek-Ulrich	2.00
McEllroy-Voss	2.00
Fottrell-Weisflog	
Waldkirch-Conn	
Maas-Kiehl	2.00
Smith-Murray	2.00
Steiner-Kellom	2.00
Steinert-Faust	2.00
Dornacker-Eisenmann	

\$26.00

That said amounts have been turned over to the County Treasurer and receipts obtained therefor.

#### 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 officers or persons rendering services in the matters and proceedings herein reported are entitled to the fees provided by law in such matters, to be paid by the County.

#### **Monies Disbursed**

I do further report that during said period the following monies for the various purposes as designated have been disbursed:

Poor and Neglected Children in Outside Homes and Institutions \$	6.772.78
Pre-Post Hospital Care,	0,112.10
Hospitalization Public Charges	1,601.15
Divorce Counsel, Witnesses, Jurors, Attorney	1.00.001
Fees, Incidental Court Expenses	6,375.66
Office Supplies	1,434.30
New Equipment, Library, Typewriter Repair, Upkeep	986.87
Postage and Lock Box Rental	225.00
Mentally Ill, Medical, Doctor's Fees	926.70

#### **D.** New Proceedings

I DO FURTHER REPORT that during said period there have been commenced in the Probate, Juvenile and County Courts (latter branch exercising civil and criminal jurisdiction concurrent with that of the Circuit Court) the following

in	Estates 171	
	Joint Tenancies 60	
	Guardianships and Conservatorships	
	Adoptions 27	
	Heirships and Life Estates 10	1.00
	Summary Settlements	
	Miscellaneous	100
ί.	Mentally Ill	
	Hospitals and Sanatoriums 50	
	Juveniles	
	Civil and Criminal Actions 208	
	appendix a state of second of all the reduct of the	
CIE	OF WICCONSIN SC	1.11

#### STATE OF WISCONSIN. SS. WASHINGTON COUNTY

MILTON L. MEISTER, being duly sworn, on oath, deposes and says that he is the County Judge and also the Judge of the Juvenile Court of said County of Washington: and that the foregoing statement is true and correct to the best of his knowledge and belief. MILTON L. MEISTER

Subscribed and sworn to before me this 1st day of November A. D. LUCILLE K. FRANCKE 1959 Clerk of the County Court in and

with this schedule, minus 25%. On July 1, 1959 the Veteran's Administration issued a revised D. Elbe schedule with some increases in fees. In accordance with the county William Algiers agreement, the revised schedule was approved by the Board of Public ontaine Welfare, effective October 1, 1959. It is estimated that this change

Algiers will represent an increased cost to the county of about \$5,000 per year. As reported in 1958, there was an increase in federal reimbursement, effective October 1, 1958, for medical costs in the Social Security Allen Ber Aid programs. As a result of this increase, the state reduced its own reimbursement to counties and it has now become apparent that the state decrease has more than offset the federal increase, which has put an additional burden on the county, estimated at approximately \$10,000 Raymond

It is anticipated that the Washington County Home will be approved as a Public Medical Institution within the next few months. This certi-It has been necessary to use Nursing Homes which are out of our own community in order to provide for persons needing nursing care. This Forrest F has tended to isolate patients from friends and relatives, and also has been an expensive service to provide. It is expected that there will be some financial savings, as well as more agreable arrangements, for nursing home patients by use of the County Home for nursing home care after that institution is officially certified by the State Department Elmer Ze of Public Welfare.

#### **Child Welfare Program**

The Child Welfare program is consantly increasing as it has in the past, and it is anticipated that it will continue to expend in the future. During this year an additional Child Welfare position was created to David Ba

meet the growing community demand for service. Though this position has not yet been filled, the classification calls for a person with a Master Degree in Social Work which reflects the increasing emphasis for a high degree of professional knowledge to be brought to the program.

The problems of family adjustment, delinquency, illegitimacy and Wilfred child neglect are extremely difficult to work with in an effective way and require both a specialized educational background and a considerable amount of working experience. Persons who have these requirements are few and the competition for their services is becoming keener each year. Our county is within the competitive range and there Donald M is a fair chance that this vacancy can be filled in the near future.

The emphasis in Child Welfare has been on rehabilitation of children and their parents toward better homes, community, and personal adjustments. The most frequently used technique in doing this is to build or rebuild lines of communication. In working with children's problems, it is constantly found that a large share of the problems can be contributed to a breakdown of communication between the child and parents. This fosters ignorance, naivette, feelings of rejection and hostility which a child cannot handle alone. Under the pressures of these reading. feelings, a child often goes in the wrong direction; either toward withdrawal, isolation and avoiding competition, or in the opposite direction reading. of acting out their feelings in delinquent behavior. Our experience has shown that children respond when interest is shown in them and that reading. they can communicate when someone makes an attempt to understand

them. The "talking out" process has two advantages in that the child adjourne gains security in the idea that someone cares enough to listen and also, adjourned \$18.322.46 as the child talks, the worker is in a position to teach an understanding of their problems and to create a desire in themselves to solve these problems.

This technique is handled in many ways, sometimes by working directly with children and other times working with parents, and often a combination of these are utilized. In each instance, it is an attempt to help a child by sharing their troubles and giving them hope and day, Nov guidance. This is a time-consuming process, but an important one which is carried on daily by the Department. The ratio of success to failure can be measured directly by the amount of time available for each case. the same the degree of skill of the worker, and the amount of damage already present in the child at the time of referral. Our program can demon- the Hosp strate examples of success and failure in accordance with these factors. conducte

#### PUBLIC WELFARE ADMINISTRATION

Staff Development

Continuous staff development programs are being maintained with the assistance of the State Department of Public Welfare to refresh was called upon to and gain new skills. With the gradual transition toward more service a detailed financial report of receipts and expenditures for each depart in public welfare, this development is an essential component in an ment. Discussion followed regarding the value of the farm operation Pro increasing quality of work and in meeting community needs. In line since it was a money losing operation and each year fewer residents with this, the former director of the agency, Mr. Robert G. Hintz, is were participating in the farm operation. Mr. Newton stated that it presently on a 9-month leave of absence to complete his graduate was more difficult to get residents of the Institutions to work on the training and will return to his position as Director in June of next year. farm. Mr. Schmidt called the attention of the Board to a problem that CIVIL DEFENSE

existed regarding salary being paid to the farm foreman. Formerly The Civil Defense program of the Department is a newer duty living quarters were provided and more recently these were vacated involving important aspects of community preparedness and protection. with no additional compensation to the foreman. Mr. Newton explained for Washington County, Wisconsin Basically, this program involves setting up an extensive emergency that when the foreman and his wife were being employed living

gard to miles traveled, cost of travel, number of arrests made and	Proprietorship	\$ 212,090.70
es collected.	Proprietory Interest—Washington County	956.652.17
lliam Johnson .	inopiciony interest in abilington county	
Number of miles traveled 28,507	TOTAL LIABILITIES & PROPRIETORSHIP	\$1,182,430.71
Cost of travel	MAJOR EXPENDITURES	
Number of arrests made	Hospital Farm Home	Total
Amount of fines		0 \$ 1,350.50
len Becker:	Galvanized pole type	
Number of miles traveled	hay barn	
Cost of travel	Repaired No. 1 boiler 3,632.55	
Number of arrests made	Removed old No. 2 boiler. 500.00	
Amount of fines\$ 335.00	Engineering fees —	
ymond Jeffords:	heating contract 4,583.87	4 6,087.31
Number of miles traveled	New boiler	13,442.00
Cost of travel	Boiler feed pumps 916.74	916.74
Number of arrests made	Vacuum pumps 1,382.04 1,162.6	6 2,544.70
Amount of fines	Chemical pump	336.00
rrest Brown:	Dereartor and tank 2,389.00	2,389.00
Number of miles traveled	Heating repair contract 33,901.44 2,675.0	0 36,576.44
Cost of travel		
Number of arrests made	Total Major	
Amount of fines \$ 1,015.00	Expenditures	0 \$71.335.88
mer Zell:	DETAIL OF EXPENDITURES	
Number of miles traveled	Administrative and General Hospital	Home
Cost of travel\$ 1,468.44	Salaries and Wages	7 \$ 1,997.15
Number of arrests made 115	Office supplies and expenses	
Amount of fines	Telephone and telegraph	3 153.96
vid Backhaus:	Insurance, retirement and bonding	
Number of miles traveled	Travel	
Cost of travel	Miscellaneous supplies & expenses	
Number of arrests made	Miscenaneous supplies a expenses initiation of the	
Amount of fines \$ 1,563.00	TOTAL ADMINISTRATIVE & GENERAL \$ 18,326.0	4 \$ 4.015.53
thony Elsinger and		
lfred Ruffing — 6 months:	Care of Patients	
Number of miles traveled	Dietary	
Cost of travel	Salaries and wages	6 \$ 4.482.25
Number of arrests made (Ruffing-34) \$ 738.00	Food purchased 24,735.2	2 6.201.92
Number of arrests made (Elsinger—104)	Food raised at Institution 13,612.0	
nald Mertens—6 months	Dishes and utensils	
Number of miles traveled 18,917	Supplies and expenses 1,661.5	
Cost of travel	Dental, Medical and Surgical Services	0 000.10
Number of arrests made 84	Salaries and wages \$ 2,052.0	0 \$ 660.00
Amount of fines \$ 2,031.00	Drugs, medical supplies and expenses 2,790.5	
Respectfully submitted,	Outside hospital and laboratory services 2,037.8	
ALVIN SCHMIDT	Personal Services	001.00
Sheriff, Washington County	Salaries and wages\$ 24,659.5	8 \$ 9 590 10
Resolution No. 33 was given first reading and laid over for second	Clothing 4,321.4	
ading.	Recreation 2,922.4	
Resolution No. 38 was given first reading and laid over for second	Transportation and burial 321.2	7 9.70
ading.	Supplies and expenses 658.2	
Resolution No. 42 was given first reading and laid over for second	Supplies and expenses	
	TOTAL CARE OF PATIENTS \$ 90,070.4	4 \$29,768.98
ading. Moved by Mr. Lohr, seconded by Mr. Bast that the meeting be	TOTAL CARE OF TATILITY	1 020,100.00
journed until 10:00 a. m. tomorrow morning. Motion carried. Meeting	Household and Property	
journed. Respectfully submitted,	Housekeeping Salaries and wages \$ 5,680.1	4 \$ 3.246.36
	Bedding 2,551.5	
ANTON P. STARAL, County Clerk Washington County	Supplies and expenses 2,643.9	
		1,010-20
MINUTES OF MEETING HELD NOVEMBER 10, 1959	Laundry 6 2 599 0	8 \$ 1.066.20
The meeting was called to order by E. M. Romaine, Chairman of	Salaries and wages \$ 3,528.0 Supplies and expenses 1,125.8	
the Washington County Board of Supervisors at 10:00 a.m. on Tues-	cuppies and eff	101.00
y, November 10, 1959.	Operation of Plant Salaries and wages \$ 1,996.3	7 \$ 830.90
The Clerk called the roll and all members reported present.		
The minutes of the meeting held November 9, 1959 were read and		
e same were approved as read.		
The Chair informed the Board that today they would recess to		401.15
e Hospital and Home where they would be able to participate in a	Repairs and Maintenance of Buildings Salaries and wages \$ 3.036.3	\$ 2.336.65
nducted tour of the Institutions as well as a luncheon meeting.	Salaries and wages	664.70
Mr. Romaine commented briefly on the meeting held last evening	Supplies and expenses 1.614.2 Ground supplies and expenses 467.4	.68
the Building Committee and the Citizens Advisory Committee.	Ground supplies and expenses	
Mr. Marvin Newton, Superintendent of the Hospital and Home	TOTAL HOUUSEHOLD & PROPERTY \$ 36,774.76	\$ \$16 300 42
s called upon to present a report of the Institutions. His report was	TOTAL HOUDSEHOLD & FROTERTT	

Structures and attached fixtures \$ 3,883 Machinery and equipment \$ 4,310 Furniture and furnishings 1,450	.04	791.02 401.83 617.01
TOTAL PROVISION FOR DEPRECIATION \$ 9,643 TOTAL HOSPITAL & HOME	.18 \$ 1.5	309.86
EXPENDITURES FOR THE YEAR \$154.814	42 \$51.8	94.79

rage s	1959-60 OFFICIAL COUNT	TY BOARD PROCEEDINGS	
Barn, Farm and Garden Salaries and wages \$ 12,864.98 Operation of farm machinery & equipment \$ 2,136.21	upon to present his report. Dr. Albrecht opened his remarks by stating	provides that both judges would be paid the same salary. Mr. Kant stated that this portion of the resolution on salaries had been con-	anticipated the action of the state of the state one of the
Feed 6,337.44	ington County Highways had shown a substantial reduction over the same period for the previous year. He attributed this to better super-	to the salary resolution was presented and the same was attached to the salary resolution for consideration when the second reading would	deducting anticipated Federal and State Revenues of \$289,035.00 for
Electricity, power and water 759.94 Livestock expenses 961.38 Repairs & maintenance of farm buildings 588.51	vision of the highways. He suggested that the Town Chairmen make every effort to mark dangerous crossings in their towns, and in some cases asked that stop signs be erected. He concluded his report by	Mr. Kant moved that when roll call votes were taken that the signers of resolutions be called upon first to express their vote Motion	visors of Washington County that the following sums be and the same hereby are appropriated on the share of the County of Washington
Miscellaneous farm expenses162.57Insurance, retirement and bonding1,960.56Depreciation on farm buildings793.21	saving that he had enjoyed his work as coroner, for a period of eight	seconded by Mr. Schultz. Mr. Kant amended his motion to follow such procedure on a trial basis during the November session. The second	supervision and administration of said Public Welfare Department of Washington County for the purpose as set forth:
Depreciation on farm machinery and equipment 2.217.81	Moved by Mr. Bammel, seconded by Mr. Schmidt, that Report No. 32 of the Coroner be approved and filed. Motion carried.	Resolution No. 16 was given second reading. Moved by Mr. Schmidt, seconded by Mrs. Courtney that Resolution No. 16 be adopted and	Old Age Assistance\$ 40,670.00Aid to Dependent Children20,700.00Blind Aid780.00
TOTAL BARN, FARM AND GARDEN EXPENDITURES \$31,756.37 DETAIL OF REVENUES	REPORT No. 32 Report of the Washington County Coroner October 31, 1958 to November 1, 1959	filed. Motion carried. <b>RESOLUTION No. 16</b> WHEREAS, it has been found necessary to transfer funds in the	Aid to Disabled 7,400.00 Child Welfare Specials 400.00
care of hospital patients — from	To the Honorable Board of Supervisors Washington County Gentlemen:	various budget items for the County Court of Washington County, Wisconsin; and WHEREAS, expenditures in the budget item designated "Divorce	General Relief 1,230.00
County's share of patient's collections 5,985.05	I, James E. Albrecht, M. D., Coroner in and for said County of Washington, do hereby report that except for \$24.00 received for filling	Counsel, Witnesses, Jurors, etc." will exceed available funds allocated for the budget year 1959; and	TOTAL \$115,500.00 BE IT FURTHER RESOLVED, that these appropriations shall be
Barn, farm and garden produce raised	out proofs of death. I have received no other moneys during the pre- ceeding year by virtue of my said office for fees or from any other source, excepting remuneration from the county for services rendered	zation Public Charges and Pre-Post Hospital Care" has ample funds; NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by	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, 1959, which balances are hereby
livestock inventory 282.00	according to itemized statements rendered. The following is a report of the investigation of the 62 deaths reported to the coroner from October 31, 1958 to November 1, 1959:	the 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 are affected;	also appropriated for the activities of the Public Welfare Department of Washington County for the year 1960, and from which the Depart-
Farm services performed for others 359.47 Care of home patients	Deaths investigated by Coroner with Physician 37 Investigated by Coroner without Physician 15	The sum of \$1,000 shall be transferred from the account "Hospitali- zation Public Charges and Pre-Post Hospital Care" to the account "Divorce Counsel, Witnesses, Jurors, etc."	ment shall meet the deficiency which shall exist between actual 1960 county needs and the 1960 appropriations. Dated at West Bend, Wisconsin, the 4th day November, 1959.
from taxing districts	Investigated by Deputy Coroner (Dr. J. L. Algiers) (Dr. W. C. P. Hoffmann)	Dated this 2nd day of November, A. D., 1959. Finance and Budget Committee	Respectfully submitted, RAY H. BAST FRED TROEDEL FRANK ZUERN ARTHUR ESSER
Care of patients—farm meals     911.99     372.19       Vending machine revenues     288.00	Autopsies 6 Cremations 6	H. B. WOLDT LEO P. GEIB GUIDO SCHROEDER	FRED BAMMEL First Reading: Nov. 9, 1959 Second Reading: Nov. 10, 1959
Care of patients—farm lodgings 127.75	Classification of Deaths reported to the Coroner October 31, 1958 to November 1, 1959. Natural deaths 34	JOHN VAN BEEK JOSEPH A. SCHMITZ First Reading: Nov. 4, 1959	Adopted: Nov. 10, 1959 Resolution No. 29 was given second reading. Moved by Mr. Woldt,
General revenues         155.27         26.25           Donated commodities         2,931.79         752.12	Accidental deaths, together with deaths resulting from com- plications:	Second Reading: Nov. 10, 1959 Adopted: Nov. 10, 1959 Resolution No. 17 was given second reading. Motion carried unani-	seconded by Mr. Bunke, that Resolution No. 29 be adopted. Motion carried. RESOLUTION No. 29
Total Revenues for the Year\$169,671.99\$28,220.51\$33,771.48Expenditures for the Year154,814.4231,756.3751,894.79	Secondary to accidents       19         Involving one auto       7       Tractor       1         Involving two autos       3       Alcohol       1	mously on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph	RESOLVED, by the County Board of Supervisors of Washington County, Wisconsin that the following banking institutions:
Net Revenues for Hospital\$ 14,857.57	Auto - truck1Fall1Truck1Act of nature1Pedestrian - truck1Drowning2	Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Van Beek, Woldt, Romaine. Voting No: none. Absent: Larson, Troedel. 26 ayes, no noes,	Allenton State Bank Allenton, Washington County, Wisconsin Germantown State Bank Germantown, Washington County, Wisconsin Hartford Exchange Bank Hartford, Washington County, Wisconsin
Net Deficit for Farm \$ 3,535.86 Net Deficit for Home \$18,123.31	Suicides 9 Gunshot — 4 Hanging — 3 Poison — 2 JAMES E. ALBRECHT, M. D.	2 absent. <b>RESOLUTION No. 17</b> WHEREAS, the appropriation made for the Juvenile Court Officer	The First National BankHartford, Washington County, Wisconsin The Bank of JacksonJackson, Washington County, Wisconsin The Bank of KewaskumKewaskum, Washington County, Wisconsin
<ul> <li>Hospital and Home Revenues do not include charges to Washington County for care of their patients for the fiscal year ending 1959.</li> <li>DETERMINATION OF PER CAPITA COSTS—1958-1959</li> </ul>	Coroner of Washington County Mr. Ray Gauger, of the architect firm that had been employed	appears to be inadequate for the 1959 budget year, due to extra-ordinary travel expenses; and	State Bank of Newburg
Hospital Expenditures	by the Building Committee was next called upon. Mr. Gauger briefly explained some of his past experiences in the building field, and then stated that since he had been asked to make a recommendation on a	Court Officer unless funds are transferred from the General Fund; NOW, THEREFORE BE IT RESOLVED, by the Washington County	The First State Bank
Barn, farm and garden 31,756.37	site for construction of county buildings, he would do so at this time. He stated that the present location of the Courthouse area would have	Board of Supervisors that the sum of Six Hundred Dollars (\$600.00) be transferred from the General Fund to the account of the Juvenile Court Officer for the purpose of paying expenses of said office.	qualified as depositories under Sec. 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
Total Hospital and Farm Expenditures	for ample parking, and the construction of a building large enough for future expansion. The present structure was in good condition and	Dated this 4th day of November, 1959. Finance Committee H. B. WOLDT	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,
Departmental earnings 1,619.94 Miscellaneous revenues 155.27 Denated commedities 2,031.70	could be of service to the public for many years. Site No. 2, west of West Bend, did not have access needed for a structure of this type. Site No. 3, north of the Fair Park Public School was not level enough	LEO P. GEIB GUIDO SCHROEDER JOHN VAN BEEK	Wisconsin be designated the working Bank for the year 1960, treasurer be authorized and is hereby directed to distribute the County funds not
Total Hospital and Farm Revenues	for this type of construction. Site No. 4, south of the barns on Indiana Ave. was too near factory sites, and sewage disposal plant. Site No. 5, south on Highway 45, lacked suitable utilities, and question of acquisi-	JOS. A. SCHMITZ First Reading: Nov. 4, 1959	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 ap-
Net Cost of Maintaining Patients \$153,643.28 Week's Care and Maintenance Furnished \$2016.1	tion also would be a problem. He stated that it was his opinion that the best location would be on county property north of the County Home	Resolution No. 25 was given second reading. Moved by Mr. Campbell,	proved by the State of Wisconsin Investment Board and are eligible to receive public funds according to the capital and surplus. Dated this 4th day of November, 1959.
Per Capita Cost per Week \$ 17.232 Home \$ 51.804.79	City of west Bend, and utilities were installed. He stated that since	seconded by Mr. Lechner that Resolution No. 25 he adopted and filed	H. B. WOLDT GUIDO SCHROEDER
Revenues Departmental earnings	the County did own a large portion in this area, some control could be exercised regarding future construction. Moved by Mr. Schmidt, seconded by Mr. Schmahl that the Board	RESOLVED, by the Washington County Board of Supervisors that the report of the Supervisor of Assessments for the year 1959 as sub-	LEO P. GEIB
102.12	recess until 2:30 p. m. Motion carried. Board recessed. The Board reconvened at 2:30 p. m. with Chairman Romaine presiding.	mitted to the Board be adopted as the basis for equalization of County taxes for the year 1959 as follows: Rec. Value	First Reading: Nov. 4, 1959 Second Reading: Nov. 10, 1959 Adopted: Nov. 10, 1959
10tal Revenues	Resolution No. 45 was given first reading and laid over for second reading.	District         All Property         Ratio           Addison         \$ 7,725,560         .03626           Barton         3,807,220         .01787	Resolution No. 30 was given second reading. Moved by Mr. Bast, seconded by Mr. Kratz that Resolution No. 30 be adopted and filed. Motion carried.
Week's Care and Maintenance Furnished2,187-4Per Capita Cost per Week\$ 23.176Per Capita Cost per day\$ 3.32	Resolution No. 44 was given first reading and laid over for second reading. Report No. 29, a report of the Park Commission on the petition	Erin         4,801,080         .02253           Farmington         5,106,330         .02396           Germantown         16,344,930         .07670	<b>RESOLUTION No. 30</b> WHEREAS the County Treasurer pursuant to law maintains ac-
SUMMARY OF BILLS FOR CARE OF MENTALLY ILL 1958-1959	of the Kasten Mfg. Co. was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Kratz, that Report No. 29 be adopted and filed. Motion carried.	Hartford	counts of Washington County in various banks located in Washington County and it is deemed desirable that such accounts bear interest, NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED,
Due fromDue fromCountiesWeeks-DaysStateCountiesWashington	REPORT No. 29 Report of Park Commission to County Board on Hearing on Petition to Amend the Zoning Ordinance	Kewaskum         2,956,930         .03188           Polk         7,775,500         .03649           Richfield         10,914,240         .05122	that the County Treasurer of Washington County be and he hereby is authorized to invest the moneys contained in the accounts referred to in the preamble hereto in Certificates of Deposits bearing interest
Ashland         52-1         569.92         569.92         1,139.84           Calumet         55-4         607.40         607.40         1,214.80	To the County Board of Washington County: The Park Commission of Washington County having considered	Trenton         9,536,910         .04476           Wayne         5,357,870         .02514           West Bend         12,791,580         .06003	to be issued by such banks. Dated this 4th day of November, 1959.
Dodge         56-6         621.45         621.45         1,242.90           Fond du Lac         286-4         3,132.23         3,132.23         6,264.46	for Kasten Mfg. Co. on the 15th day of September, 1959, having held public hearings thereon pursuant to sec 59.97 (3) Wisconsin Statutes.		H. B. WOLDT GUIDO SCHROEDER JOHN VAN BEEK
Kenosha         773-3         8,453.57         8,453.57         16,907.14           Kewaunee         52-1         569.92         569.92         1,139.84	informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the areas affected hereby recom-	Germantown         2,808,730         .01318           Jackson         2,306,390         .01082	JOSEPH A. SCHMITZ LEO P. GEIB First Reading: Nov. 4, 1959
Manitowoc         52-1         569.92         569.92         1,139.84           Milwaukee         469-2         5,129.29         5,129.29         10,258.58           Oneida         52-1         569.92         5,922         1,139.84	mends as follows: Part B — That the proposed amendment be approved as is. Part A — That the proposed amendment be modified as follows and	Slinger	Second Reading: Nov. 10, 1959 Adopted: Nov. 10, 1959 Resolution No. 31 was given second reading. Moved by Mr. Bammel,
Ozaukee         1,310-0         14,318.30         14,318.30         28,636.60           Racine         466-2         5,096.50         5,096.50         10,193.00           Richland         32-0         349.76         349.76         699.52	approved as modified: The central portion of the S <sup>1/2</sup> of NE <sup>1/4</sup> of	TOTAL OF VILLAGES         \$ 24,502,680         .11499           Hartford         \$ 25,607,400         .12017           West Bend         60,552,560         .28416	seconded by Mrs. Courtney that Resolution No. 31 be adopted and filed. Motion carried.
Chat	Dated: October 29, 1959. C. M. HERMAN	TOTAL OF CITIES	<b>RESOLUTION No. 31</b> WHEREAS, there are a number of checks issued by Washington County more than two years ago, which have never been presented
State-at-large1,040-4 22,746.89 22,746.89	President, Park Commission TED WERNER Secretary, Park Commission	TOTAL OF COUNTY	for payment, and WHEREAS, these outstanding checks cause additional work and expense in keeping the books of said Washington County,
Due from State, per week	Ordinance No. 3-59, amending the zoning ordinance as petitioned for by the Kasten Mfg. Co. was read. Moved by Mr. Cornelius Gundrum, seconded by Mr. Schmidt, that Ordinance No. 3-59 be adopted and filed.	the report of the Supervisor of Assessments for the year 1959 as sub- mitted to the Board be adopted as the basis for equalization of 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
Due from other Counties, per week \$10.93 SUMMARY OF BILLS DUE COUNTY HOME 1958-1959	Motion carried. ORDINANCE No. 3-59 The County Reard of Supervisors of Washington County do ordain	Superintendent of Schools Tax Levy for the year 1959 as follows: Recommended Per Cent District Full Value of Total	which have never been presented for payment shall be voided and cancelled.
DistrictsWeeks-DaysTotal DueCity of West Bend31-5\$ 737.04Town of Germantown40-2936.24	as follows: 1. That the zoning map of Washington County, dated September	TOWN: Addison	Dated this 4th day of November, 1959. H. B. WOLDT GUIDO SCHROEDER
TOTALS	from a Commercial and Agricultural area to Industrial "A" area the following real estate:	Erin         4,801,080         3.269           Farmington         5,106,330         3.477	JOHN VAN BEEK JOSEPH A. SCHMITZ LEO P. GEIB
MOVEMENT OF POPULATION HOSPITAL	Addison, Section bordered by the Rock River, STH 33, Soo Line	Hartford         8,415,620         5.731           Jackson         6,893,030         4.694	OUTSTANDING CHECKS TO BE CANCELLED THE FIRST NATIONAL BANK OF WEST BEND
July 1, 1958	Railroad, and the center line of the NE¼ of Section 16. PARCEL B — That part of Outlot One (1) in the Assessor's Plat of the Northeast	Kewaskum         2,956,930         2.014           Polk         7,775,500         5.295           Richfield         10,914,240         7.432	March 15, 1957         1563         Harold Goetz         \$100.00           March 15, 1957         1668         Nu-Way Auto Electric Co.         40.81
From Winnebago State Hospital71017From Other Counties022From Milwaukee County T. B. Sanitarium112	Quarter (NE¼) of the Southeast Quarter (SE¼) of Section Sixteen (16) Township Eleven (11) Range Eighteen (18) East, described as follows: Commencing at a point in the East and West Quarter	Trenton         6,970,290         4.746           Wayne         5,357,870         3.648	June 15, 1957         3607         Home Lumber Co.         23.32           June 15, 1957         3679         K. Wm. Haebig         .25           June 15, 1957         3729         Karl A. Steinert         1.00
From the County Court617Returned from Elopement213Returned from Conditional Release112	Line of said section Sixteen (16) said point being 383.30 feet East of the Northwest corner of said Northeast Quarter (NE <sup>1</sup> / <sub>4</sub> ) of the Southeast Quarter (SE <sup>1</sup> / <sub>4</sub> ); thence South 10 degrees 36 minutes	VILLAGES Barton \$ 6,759,200 4.603	June 15, 1957         3775         Y. Taira         25           Sept. 15, 1957         6020         Daniel Fellenz         1.55           Sept. 15, 1957         6158         Walter Krueger         1.70
Total Admissions during the Year 17 16 33	East, 98.90 feet; thence south 11 degrees 31 minutes West 59.10 feet; thence South 83 degrees 17 minutes West 37.84 feet; thence North 74 degrees 42 minutes West 168.70 feet; thence South 82 de-	Jackson 2,306,390 1.571 Kewaskum 8,320,630 5.666	Sept. 15, 1957         6335         Ann Schoenbeck         4.10           Sept. 15, 1957         6582         Mrs. Oscar Knoeck         .35           Sept. 15, 1957         6614         Cecelia Beis         .25
Total Population in the Hospital during Year	grees 48 minutes West 111.35 feet; thence North 67 degrees 41 minutes West to the center line of Decorah Road 39.30 feet; thence	CITIES Hartford \$ 25,607,400 17.437	Sept. 15, 1957 6977 Alvin Mueller 23.40 \$196.98
Deaths9615Transfers to Winnebago State Hospital022Transfers to Mendota State Hospital011	along the center line of said Decorah Road North 67 degrees 30 minutes East 252.52 feet; thence North 77 degrees 3 minutes East 98.60 feet to the intersection of the center line of said Decorah	\$146,852,600 100.000%	First Reading: Nov. 9, 1959 Second Reading: Nov. 10, 1959 Adopted: Nov. 10, 1959
Transfer to Veteran's Facility101Transfer to Other County101Transfer to University Hospital101	Road with the East and West Quarter line of said section Sixteen (16); thence East along said Quarter line 28.60 feet to the place of beginning.	Finance Committee H. B. WOLDT	Resolution No. 32 was given second reading. Moved by Mr. Bunke, seconded by Mr. Woldt that Resolution No. 32 be adopted and filed.
Number Eloped during the Year 3 1 4	Petition by John E. Kasten, owner. Park Commission Public Hearing, October 29, 1959. 2. That this ordinance shall be in force and effect upon approval	LEO P. GEIB GUIDO SCHROEDER JOHN VAN BEEK	Motion carried. <b>RESOLUTION No. 32</b> WHEREAS, there are certain parcels of real estate located in
	of the Town Board of the Town of Addison, and upon passage and publication by the Washington County Board of Supervisors. Dated this 3rd day of November, 1959.	JOS. A. SCHMITZ First Reading: Nov. 9, 1959	Washington County, Wisconsin, on which certificates of sale have been issued and which certificates are now being held by Washington County; and
	and a southern and the	Adopted: Nov 10 1050	WHEREAS, such certificates contain illegal description, illegal assessment, and double assessment, because of mis-description; and
Total Population in the Hospital July 1, 1959 97 72 169 HOME	Introduced by: CORNELIUS GUNDRUM	Resolution No. 26 was given second reading. Mr. Kant questioned	WHEPPEAS said namals and more definitely described in the trut
HOME Admissions: Total Number of Patients in the Home July 1, 1958 31 8 39	Introduced by: CORNELIUS GUNDRUM Chairman of the Town of Addison Eirst Reading: Nov. 10, 1959	Resolution No. 26 was given second reading. Mr. Kant questioned the appropriation increase over the previous year. Mr. Bast stated that due to a decrease in aids it was necessary for Washington County to increase appropriations. Resolution was carried unanimusly on roll	A" attached hereto and made a part hereof. NOW, THEREFORE, BE IT RESOLVED by the County Board of
HOME Admissions: Total Number of Patients in the Home July 1, 1958 31 8 39 Admitted during the Year 16 15 31 Total Deputation in the Home During the Year 47 23 70	Introduced by: CORNELIUS GUNDRUM Chairman of the Town of Addison Eirst Reading: Nov. 10, 1959 Adopted: Nov. 10, 1959 Clyde Schloemer, a West Bend attorney, appeared before the Board and explained the law regarding the additional court for Wash- ington County. He stated that when Judge Meister will begin his term	Resolution No. 26 was given second reading. Mr. Kant questioned the appropriation increase over the previous year. Mr. Bast stated that due to a decrease in aids it was necessary for Washington County to increase appropriations. Resolution was carried unanimously on roll call vote. Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schmitz, Schroeder,	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
HOME         Admissions:         Total Number of Patients in the Home         July 1, 1958       31       8       39         Admitted during the Year       16       15       31         Total Population in the Home During the Year       47       23       70         Discharges:       6       3       9	Introduced by: CORNELIUS GUNDRUM Chairman of the Town of Addison Eirst Reading: Nov. 10, 1959 Adopted: Nov. 10, 1959 Clyde Schloemer, a West Bend attorney, appeared before the Board and explained the law regarding the additional court for Wash- ington County. He stated that when Judge Meister will begin his term as Circuit Judge, a vacancy would occur in the office of County Judge. The Governor would make an appointment to serve for the year 1960. At	Resolution No. 26 was given second reading. Mr. Kant questioned the appropriation increase over the previous year. Mr. Bast stated that due to a decrease in aids it was necessary for Washington County to increase appropriations. Resolution was carried unanimously on roll call vote. Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Larson, Lohr and Troedel. 25 ayes, no noes, 3 absent.	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.
HOME         Admissions:         Total Number of Patients in the Home         July 1, 1958       31       8       39         Admitted during the Year       16       15       31         Total Population in the Home During the Year       47       23       70         Discharges:       6       3       9         Number who left during the Year       11       4       15	Introduced by: CORNELIUS GUNDRUM Chairman of the Town of Addison Eirst Reading: Nov. 10, 1959 Adopted: Nov. 10, 1959 Clyde Schloemer, a West Bend attorney, appeared before the Board and explained the law regarding the additional court for Wash- ington County. He stated that when Judge Meister will begin his term as Circuit Judge, a vacancy would occur in the office of County Judge. The Governor would make an appointment to serve for the year 1960. At the spring election two judges would be elected, one to begin his term on June 1, 1960 and the other to begin on January 1, 1961. He stated that the new law enacted would set salaries of \$12,000.00 in 1962 for	Resolution No. 26 was given second reading. Mr. Kant questioned the appropriation increase over the previous year. Mr. Bast stated that due to a decrease in aids it was necessary for Washington County to increase appropriations. Resolution was carried unanimously on roll call vote. Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Larson, Lohr and Troedel. 25 ayes, no noes, 3 absent. <b>RESOLUTION No. 26</b> WHEREAS, the Public Welfare Department of Washington County has estimated its total gross needs for the several programs 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 4th day of November, 1959. H. B. WOLDT GUIDO SCHROEDER JOHN VAN BEEK
HOMEAdmissions:Total Number of Patients in the HomeJuly 1, 195831Admitted during the Year161531Total Population in the Home During the Year472370Discharges:6Deaths639Number who left during the Year11415Total Discharges during the Year17724Total Population in the Home, July 1, 1959303016	Introduced by: CORNELIUS GUNDRUM Chairman of the Town of Addison Eirst Reading: Nov. 10, 1959 Adopted: Nov. 10, 1959 Clyde Schloemer, a West Bend attorney, appeared before the Board and explained the law regarding the additional court for Wash- ington County. He stated that when Judge Meister will begin his term as Circuit Judge, a vacancy would occur in the office of County Judge. The Governor would make an appointment to serve for the year 1960. At the spring election two judges would be elected, one to begin his term on June 1, 1960 and the other to begin on January 1, 1961. He stated that the new law enacted would set salaries of \$12,000.00 in 1962 for	Resolution No. 26 was given second reading. Mr. Kant questioned the appropriation increase over the previous year. Mr. Bast stated that due to a decrease in aids it was necessary for Washington County to increase appropriations. Resolution was carried unanimously on roll call vote. Voting aye: Bammel. Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Larson, Lohr and Troedel. 25 ayes, no noes, 3 absent. <b>RESOLUTION No. 26</b> 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 year 1960 at \$426,115.00, 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 4th day of November, 1959. H. B. WOLDT GUIDO SCHROEDER

### 1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS

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	Ser, D., 1000.
F	nance and Budget Committee
	H. B. WOLDT
	LEO P. GEIB
	GUIDO SCHROEDER
	JOHN VAN BEEK
	JOSEPH A. SCHMITZ

H. B. WOLDT	
LEO P. GEIB	
GUIDO SCHROE	D
JOHN VAN BEE	K
JOS. A. SCHMIT	Z

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	Adopted: No
Ratio	Resolut
.03626	seconded by
	Motion carr
	.03626

Old Age Assistance	40.670.00
Aid to Dependent Children	20,700.00
Blind Aid	780.00
Aid to Disabled	7.400.00
Child Welfare Specials	400.00
Administration	26.820.00
General Relief	1.230.00
Local Hospitalization	17,500.00

	RAY H. BAST	FRED TROEDEL
	FRANK ZUERN FRED BAMMEL	ARTHUR ESSER
or 0 105		

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### Supplement To KEWASKUM STATESMAN

#### "EXHIBIT A" **Real Estate Charged Back to Taxing Districts** Sale of Town of Farmington 1956 65 Ernst Leonardelli Illegal Assessment **Town of Barton** O'Connor Oil Co. Illegal Assessment Town of Germantown 1959 Dorothy V. Weinheimer .... Double Assessment 1957 1954 1956 1957 1958 100 Janice Coffin Double Assessment 54 **Gilbert Ballheim Double Assessment** 94 **Gilbert Ballheim Double Assessment Gilbert Ballheim** 74 **Double Assessment** 85 **Gilbert Ballheim Double Assessment** 1957 101 Wm. Coffin **Double Assessment** 1957 102 Tom J. Arnold **Double Assessment** 1957 104 Anthony Margis Double Assessment **Town of Hartford** 1955 **Atlas Corporation** Double Assessment **Town of Kewaskum** 1959 159 Wisc. Electric Power Co....Illegal Assessment **Town of Trenton** 1955 151 **Russell Robins** Illegal Assessment 1957 198 Lawrence Stockhausen Double Assessment

First Reading: Nov. 4, 1959 Second Reading: Nov. 10, 1959

Adopted: Nov. 10, 1959

Moved by Mr. Schmidt, seconded by Mr. Esser that the meeting be were for widows of adjourned until 10:00 a. m. tomorrow morning. Motion carried. Meeting adjourned. to veterans and their

ANTON P. STARAL, County Clerk Washington County

Commission. His rep

that was granted to

be approved and fil

Fredonia

Slinger

Kewaskum

were for World War

\$ 16.39 Mr. Gauger that Re

14.40 To the Honorable

21.12 Washington County

18.52 erans Service Comm

October 31, 1959.

11.18 Gentlemen:

21.12 Expenditures

3.29

16.01

23.97

21.12

21.12

24.48

6.13

5.45

3.14

\$227.44

### **MINUTES OF MEETING HELD NOVEMBER 11, 1959**

The meeting was called to order by E. M. Romaine, Chairman of the Washington County Board of Supervisors at 10:00 a.m. on November 11, 1959

The Clerk called the roll and all members reported present.

The minutes of the meeting held November 10, 1959 were read and the same were approved as read.

Anton P. Staral. His Since Mr. William Van Pelt, Congressman, was holding a visiting issued as well as bu day at the Courthouse, he was introduced to the County Board. Mr. Van Pelt spoke briefly on current legislation up for consideration during ducted by Mr. Lero the coming session and he expressed much concern about spending program, the Clerk c programs that were a threat because of inflationary tendencies. was explained and

APPEARANCE, CONGRESSMAN VAN PELT

payments made for Ordinance 59-11, an amendment to the zoning ordinance of the seconded by Mr. Loh Town of Richfield was read. Moved by Mr. Van Beek, seconded by Mr. Schmidt that Ordinance 59-11 be approved and filed. Motion carried. To the Honorable Bo

#### **ORDINANCE** No. 59-11

I, Anton P. Sta An Ordinance to Amend the Zoning Map of Chapter 17 of the collected in my office Municipal Code of the Town of Richfield, Washington County, Wisconsin The Town Board of the Town of Richfield, Washington County, 31, 1959 are as follo

Wisconsin, does ORDAIN as follows:

Section 1. The zoning map of Chapter 17 of the Municipal Code of the Town of Richfield, Washington County, Wisconsin, shall be amended to change the following described area in Section Fourteen of the Town of Richfield, Washington County, Wisconsin, to-wit:

That part of Section 12, Township 9 North, Range 19 East described as follows, to-wit:

Commencing at the center of Section 12 T9N R19E thence North 25 feet, thence North 89 degrees 41 minutes West 650 feet. Township to the place of beginning, thence continuing North 89 degrees 41 Addison minutes West 15.64 feet, thence along the right-of-way line of Barton the C. N. St. P. P. S. Railroad 604.06 feet, thence South 88 degrees Erin 10 minutes East 399 feet, thence South 454.30 feet to the point of Farmington Hartford beginning Jackson from a local business classification to General Industrial District classi-Kewaskum fication; and also Polk That part of the Northwest Quarter of Section 16. Township 9 North,

Range 19 East, described as follows, to-wit: Trenton

Commencing at the Northwest Corner of the Northwest Quarter Wayne of Northwest Quarter of Section 16, thence North 89 degrees 49 West Bend minutes East 286 feet, thence South 156 feet, thence South 89 degrees 49 minutes West 286 feet, thence North 156 feet to the Township place of beginning

from a Class B Residential classification to Local Business District Allenton West Bend classification. West Bend

Passed and adopted by the Town Board of the Town of Richfield, Hubertus Washington Con

#### **1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS**

		1						
		Report No. 31, of etailed account of				Number of	and the second	make such audits of each individual Justic
hat was granted	d to eligible vet	erans. Moved by M	Ir. Geib, s	seconded by	Addison Alois N Neuhons	Dogs	Amoun	mittan and that it
		, of the Veterans	Service	Commission	Addison — Alois N. Neuberg Barton — Alvin Mueller		\$ 45.00	appropriation funds of Washington County
e approved and	d filed. Motion of	ORT No. 31			Erin - Robert Cleary	240 @ 15	36.00	Dated November 10 1050
Veter		mission - Novem	ber 2. 195	9	rarmington — John Youngbauer	193 @ 15	28.95	FRED C
	ble Chairman an				Germantown — Harold Schmit	619 @ 15	92.85	
	unty Board of Su				Hartford — Raymond Horst, Sr.	No Report		JOSEPH
entlemen:					Jackson — William Krause Kewaskum — John G. Muckerheide		47.10	First Donding, New 10 1050
		report of the Was			Polk Ed Moline	387 @ 15	17.40 58.05	Second Donding, Nov. 11 1050
		he period of Janu	lary 1, 19	59 through	Richfield — Andrew Noller	496 @ 15	74.40	Adopted: Nov. 11, 1959
Cash on han		9		\$3,000.00	Trenton — Joseph Klinka	486 @ 15	72.90	Mr. Albert Rettler, Highway Commis
xpenditures	in vanuary 1, 100	•			Wayne — Arnold Hawig	269 @ 15	40.35	ne presented the annual report of the
		\$ 168	B.37		West Bend - Franklin Scharrer	161 @ .15	24.15	presented his detailed report with statistic operations. His report also included a repo
					Barton Village — Albert C. Duenkel Germantown Village — Leroy Walterlin	No Report		of paving. Several members of the Board w
					Jackson Village — Herb. C. Kruepke	No Report		stones that were removed in the road by
		754			Kewaskum Village — Ralph J. Remmel	99 @ .15	14.85	reported that new regulations require the
	nd Mileage		0.20		Slinger Village - Miles W. Fritz	82 @ .15	12.30	when they are moved during road construc
rer biem a	ind mileage				Hartford City - Gilbert Mahr	306 @ .15	45.90	he enproved and filed With the second state
		\$1,191	1.58	\$1,191.58	West Bend City — Charles Fietz		40.35	
					Farmington - George Hiller		35.55	Myra Fierek Peters, Home Agent, was
		er 31, 1959				4,574 @ .15	\$686.10	has separat to the D. 1 Cl
		ssistance were pro				1,014 @ .10	\$000.10	makers who demonstrated homemade ba
	s of World War	six for World War	II vetera	ns, and two	The following Treasurers were paid for	dog licenses issu	led:	presently worked on by the various clubs
		nedical, hospital, a	and emers	ency relief		Number (		the importance of proper fitting shoes. He
veterans and		neureur, nospitui, a	ind enters	,ency rener	Township - Treasurer	Dogs	Amount	summarizing the different projects carri
	lly submitted,	LEROY SCHAE	FER ·		Addison — Harold P. Hess	232 @ .10	\$ 23.20	
		<b>Executive Secre</b>			Barton — Joseph Rossman	181 @ .10	18.10	
		Veterans Servic		ssion	Erin — Dave Mountin Farmington — Arthur Schoedel	250 @ 10	16.70 25.90	
	Committees	of Washington (			Germantown — Walter Steffen	485 @ 10	48.50	I the second of a second secon
	Committee:	DR. J. GREGG	HOFFMA	ININ	Hartford — Carroll Mittelstadt	267 @ .10	26.70	
		LLOYD KIEL,	Member		Jackson — Clarence P. Becker	280 @ .10	28.00	is to "help people help themselves to im
		GEORGE GUMM		r	Kewaskum - Lloyd Schmidt	130 @ .10	13.00	
Report No.	51 of the Count	ty Clerk was pres	ented by	the Clerk,	Polk — Norman Fries	306 @ .10	30.60	
		e the receipts of			Richfield — Herbert Plankey	426 @ .10	42.60	of today's and tomorrow's homemakers and The Home Economics program in Ext
		ts. Since it was 11			Wayne - Raymond Kudek	241 @ 10		and the Home Agent works with Home
		sting Veterans Da Veterans Service			West Bend - Lloyd Werner	165 @ .10		Club members, and other agencies. Individ
		h his report. The I			Barton Village - Albert Duenkel	69 @ .10	6.90	also.
		local assessors, le			Germantown Village - Allen Schulteis	39 @ .10	3.90	
yments made	for dog damage	were listed. Mov	ed by Mi	r. Bammel,	Jackson Village — Chester Rheingans		2.80	
conded by Mr.		rt No. 51 be appro	ved. Moti	on carried.	Kewaskum Village — William Martin Slinger Village — Alfred Leverance	77 @ .10	7.70 7.80	
		RT No. 51			Hartford, City - Mrs. Anna Thorn		30.50	
the Honorable	e Board of Super	Fees Collected in	n His Off	lice	West Bend, City - Alfred F. Hemauer	244 @ .10	24.40	
L Anton P.	Staral County	Clerk, hereby re	enort tha	t the fees	the second se			TOTAL 616 girls enrolled - 143 trained
		November 1, 1958				4,390 @ .10	\$439.00	In 1959 there were over 800 Homemake
, 1959 are as i	follows:			a states	Township — Treasurer	A		new clubs have been organized with a total at present. More than 700 of these women se
		ART I	2.11.11	and the second	Addison — Harold Hess	Amount \$ 74.07		in their educational projects for the year.
Marriage Lic	censes	.304 @ \$ 1.50	\$		Barton — Joseph Rossman	67.92		These major educational projects were:
		10 @ \$ 5.00 38 @ \$10.00		50.00	Erin — Dave Mountin	60.16		(1) "A LOOK AT OUR FEET"-Selecting
		. 16 @ \$ .25			Farmington - Arthur Schoedel	105.44		Homemakers commented on points th
Building Per	rmit Fees	.504		119.25	Germantown — Walter Steffen			"Our group was most surprised to learn
		ART II			Hartford — Carroll Mittelstadt			a foot and how important it is that sh with the infant." "We felt that learning
	Building In	nspector Report			Kewaskum — Lloyd Schmidt	52 72		shoes was very important — and that
	Inspector ,	Days	Miles	Cost	Polk — Norman Fries	113.85		is a good construction." "A good proje
ldison rton	Robert Rosenth	Report	33	\$ 18.30	Richfield — Herbert Plankey	148.79		and their families." Mrs. Harold Lepier
	Phillip A. Burg		178	122.80	Trenton — Frank Fara	149.11		also presented this project to their 4-H
rmington	Fred Weinreich		109	40.90	Wayne — Raymond Kudek	74.07		Approximately 400 members said they
rtford	Russell Lohr	6	39	38.90	West Bend — Lloyd Werner Barton Village — Albert Duenkel	60.81 28.46	S. Faller	from the project in buying shoes for f (2) "WHAT'S NEW IN TODAY'S FABRIC
	Clarence Becker		101	45.10	Germantown Village — Allen Schulteis	15.52		Clothing family members requires care
	Alfred Seefeldt		582	273.20	Jackson Village - Chester Rheingans	10.67		by the homemaker. They requested a pr
	Phillip Peters Joseph Kowanda		180 63	63.00 36.80	Kewaskum Village - William Martin	28.14	1 Carlos	more information on the differences in
	Paul Schmidt		66	26.60	Slinger Village - Alfred Leverance		1	new developments in fibres and finish
	Walter Kletti		95	69.40	Hartford, City - Mrs. Anna Thorn	113.24		how to take care of them. Leader training
1.1.1	PA	RT III			West Bend, City - Alfred Hemauer	87.65	C	to give them current information in se to 3 p. m.; 110 leaders were trained and
	· · · · · · · · · · · · · · · · · · ·	commission		1 40	TOTAL	\$1 642 83		to 55 clubs at that time.
	Inspector	Days	Miles	Cost	Balance in Dog Fund Dec. 31, 1958		\$2.642.83	4-H members also received similar
	Dr. C. M. Herm H. A. Schatz	an	324	\$122.40	Balance as provided by State Statutes	••••••	1.000.00	(3) "FLOOR COVERINGS - CARPETS"
	Orrin Peters		40	54.00	preserve a la la gale france a la serve a			Another project which homemakers r
bertus	George Raebel		360	107.00	Refunded to District	*******	\$1,642.83	was "Rugs and Carpets"—the various ty of each. They studied the different w
	Fred Weinreich			2 - 193	Contributed by Districts in 1957-1958		\$5,079.00	or each. They studied the onferent w

tice of the Peace, as far back al of the Court Claims Comaudit be paid out of audit

PART TWO

Page 9

Dateu November 10, 1959.		
	FRED C. BAMMEL	
	ED. J. CAMPBELL	
	JOSEPH A. GUNDRUM	
irst Reading: Nov. 10, 1959	M. A. LECHNER	
econd Reading: Nov. 11, 1959		

issioner, was introduced and he Highway Department. He tics that were compiled on all

port on costs of various types were concerned about corner building process. Mr. Rettler the replacement of markers uction. Moved by Mr. Schmidt,

39 of the Highway Commission Published)

as next called upon to present apanied by a group of Homepakery, which was a project abs. Mrs. Peters also stressed Her report was concluded by ried on by her department. Schmahl, that Report No. 16 . Motion carried.

#### me Agent ANGING WORLD"

rried on by the Home Agent improve their family living." improved methods of doing concentrates on the interests nd young girls.

xtension is open to everyone Demonstration Groups, 4-H idual requests often come in,

- ained leaders.
- ned leaders.
- and 15 trained leaders. trained leaders.
- ned leaders.

ker members in 57 clubs. Two tal of 59 Homemakers groups served and trained as leaders

ng Shoes for the Family they gained in this project. arn how long it takes to grow shoes are well-fitted, starting ing about the construction of t Good Year Welt tells us it ject for members of all ages ien and Mrs. Wilbert Roemer -H group - about 30 people. ney used help they received family members.

ICS"-Clothing and Textiles reful budgeting and planning project that would give them n fabrics, labeling of fabrics, shes - how they wear, and ining meetings were planned seven centers from 10 a.m. nd took this information back

ar information.

requested project work on types and the characteristics of each. They studied the different weaves of carpets and also emphasized the importance of choosing a good rug cushion which may prolong the life of the carpet 40-145%. Samples of weaves, fibres, and rug cushions were shown leaders. "WHAT MAKES A GOOD HOME" 114 leaders were trained in 58 clubs during which they discussed the factors that are important to everyone when defining a good home. "Love, understanding, religion, respect, togetherness, sharing, and kindness, discipline, and a good environment" were listed by members as factors that go into making a good home. Homemakers concluded in stating that they felt it is important that children be included in planning some of the projects, recreation, and work around the home

ADOLPH LOFY, Chairman BEN J. DICKEL Supervisor MILTON AULENBACHER Supervisor

delinque Approved by the County Board of Washington County, Wisconsin, this 11th day of November, 1959.

ANTON P. STARAL, County Clerk Resolution No. 15 was given second reading. Mr. Schroeder inquired regarding the content of the statutes that apply, and suggested that in his opinion it was better to allow an increase in wages, rather than to allow additional fees. Mr. Schmitz checked the statutes that apply to references made in the resolution. Moved by Mr. Larson, seconded by Mr. Schmitz that this resolution be laid over until more information can be obtained from the sheriff. Motion carried.

Report No. 30 of the Veterans Service Officer was presented by Mr. Leroy Schaefer. He commented on the work of his office and presented statistics to show the number of veterans that he had helped during the year. Moved by Mr. Kant, seconded by Mr. Geib that Report No. 30 of the Veterans Service Officer be approved and filed. Motion carried.

#### **REPORT No. 30**

Veterans Service Officer - November 2, 1959 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, 1959 through October 31, 1959.

		Estimated	Delinquent Tax Collected in Delinquent Kennel License	County Clerk	's Office
P		Expenditures	Demiquent Kenner License		*****************************
Expenses		Nov. & Dec.	Total Delinque	nt Dog Tax C	allocted
Salaries	\$4,755.99	\$ 983.28	Total Denaque		onected
Expenses and Travel		180.00		PART V	
Supplies and Equipment		4.00	The following dog claim		
Phone	199.33	35.92		Claimed	Paid
Flags and Markers	267.04		Earl Schulz		\$ 21.87
Administration			William Gronemeyer		42.53
Petty Cash	14.60	5.00	Earl Schulz	30.00	27.00
			Aloys Roskopf		22.00
	\$6,028.63	\$1,208.20	Clemens Langenecker		31.50
The report of activities for the past year i	s as follows:		Robert Blank		18.00
Compensation & Pension to Veterans &	& Dependents	\$30,936.00			18.90
Burial Allowance		5,815.00	Katherine Feiten	10.00	6.75
Accumulated Benefits		148.96	Sylvester Hefter	24.00	18.00
Housing Loans - Wis. Dept. of Veter	ans Affairs	37.000.00	Roy E. Brown	82.50	33.75
Rehabilitation Loans - Wis. Dept. of V	eterans Affain	rs 6.850.00	Walter Rathke	5.00	3.15
the set of the second set of the second second		1	Alvin Beder	5.00	4.50
		\$80,749.96	V. W. Danielson		12.60
Compensation and pension for veterar	is and their o		Mrs. Irene Kannenberg		7.20
increased in the last year due to World V			Francis Karl		8.55
pension age of 65. Under the new Vetera			George Spuda		19.80
year and to be in effect in July of 1960. We			Robert Schulteis	7.00	6.30
widows and their children will receive th			Frank Margraf		27.00
War I widows and their children, thus cri			Donald Neu		10.80
for benefits.	cating a new	Stoup engine	Howard Kirchner		81.00
Our office processed 49 veterans pensio	n enses Of th	nose the service		24.50	18.50
officer transported 29 to the V. A. office at			Richard Streveler	25.00	9.00
examination. Fourteen veterans were a					
through our office, 9 of whom were transpor			Alma Schneider		180.00
Twelve state second mortgage loans wer			Elwood O. Bell		6.30
					4.68
of Veterans Affairs. An additional 5 applica			Julius Plaskey		22.50
the present time. Seven rehabilitation loan	is were also	granted by the	Andrew Weber		91.80
Department of Veterans Affairs.		1 -00	Herbert Yogerst		10.80
From January 1, 1959 through October :			Carl E. Michels		257.40
or members of their families call at our o	thee, and 266	contacts were	Emmett Berg		33.66
made outside of our office.			Gretchen Heimann		9.00
One veteran was admitted to Camp Am		at Tomahawk.	Leroy Muckerheide		3.60
Veteran deaths for the past year are a			Charles O'Deal		19.13
World War I			Clarence Hauser		10.80
World War II			Peter Metz		9.00
In the past year we made applications for			Erwin Rosenthal		13.50
I have enjoyed working with and for					9.72
County, and I want to take this opportunity	to thank the	County Board			19.17
members for their help and cooperation.			Francis Falkner	16.25	14.63
Respectfully		the second second second	John Oelhafen		75.60
	SCHAEFER	and the second	George Aulenbacher	11.25	10.13
_ Veteran	s Service Offi	icer	Roger Liesener		36.00
Committee:		2	Harrison P. Laubenheimer	12.00	8.45
	ARSON, Cha	irman	Roy Brown		46.80
ELMER		No. No.			
	I SCHMITZ		TOTAL	\$1,714.40	\$1,341.37

Fred Weinreich No	Report	6. 199
Alfred Seefeldt No	Report	and the stands
Ted Werner	Report	1.1.1.1.1.1.1.1.1

hereby certify that the foregoing report of fees collected is true and PART IV correct and that all monies have been paid to the County Treasurer. Dog Tax received from local treasurers and dog tax collected as

nt in the County Clerk's office as follows:		
Town of Addison	.\$ 251.	00
Town of Barton		
Town of Erin		
Town of Farmington	318	00
Town of Germantown	642.	00
Town of Hartford	313	00
Town of Jackson		
Town of Kewaskum	157	00
Town of Polk	391	00
Town of Richfield	532	00
Town of Trenton	491	00
Town of Wayne		
Town of West Bend	106	00
Village of Barton	01	00
Village of Germantown	50	00
Village of Jackson		
Village of Kewaskum	98.0	Color Color
Village of Slinger	104	
City of Hartford	403.0	
City of West Bend		
city of west benu	315.0	00
TOTAL	\$5,438.0	
nt Tay Colloctod in County Claub's Office		6010

315.00 \$5,438.00 \$216.00	Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, Romaine. Voting no: none. Absent: Larson. 27 ayes, no noes, 1 absent.
60.00	RESOLUTION No. 27
\$276.00	WHEREAS, the Sheriff's Committee has determined that the Sheriff's Department is in need of six new automobiles and that one damaged 1959 Pontiac and five 1958 Oldsmobiles need to be replaced
gton County: Paid Reimbursed 21.87	and should be offered as trade-ins; NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Supervisors of Washington County as follows:
42.53 27.00 22.00	1. That the Sheriff's Department of Washington County be and it is hereby authorized to purchase six new traffic patrol automobiles; that a damaged 1959 Pontiac and five 1958 Oldsmobiles be offered as
31.50 18.00 18.90 6.75	trade-ins on the purchase of the said six new automobiles; and that the net cost of the said six new automobiles not exceed the sum of \$9,800.00 which said sum shall be included in the budget of the Sheriff's Department for the year 1960.
0.10	

2. That the Sheriff's Committee of Washington County Board of Supervisors be and it is hereby authorized and directed to take all steps necessary to accomplish the tenor and purport of this resolution

Dated this 24th day of October, 1959. First Reading: Nov. 9, 1959 Second Reading: Nov. 11, 1959 Adopted: Nov. 11, 1959 27 ayes, 0 noes, 1 absent

I, Anton P. Staral, County Clerk of said County of Washington, do

Resolution No. 27 was given second reading. Discussion followed

on the subject of gasoline purchases. It was explained that traffic

officers make gasoline purchases for police cars at many gasoline

stations in the county. Mr. Schmitz suggested that it might be well to

consider a bulk tank, where officers could be supplied, and in that

way, a saving in gasoline cost would be realized. Moved by Mr.

Schroeder, seconded by Mr. Bammel that the Sheriff's Committee be

directed to study the possibilities of a gasoline bulk station operated

for the purpose of supplying police cars; and make a recommendation

to the County Board. Mr. Bast stated that the pumps and tank should

be purchased by the county so that bids could be obtained from all

companies. Motion carried. Mr. Bammel inquired regarding the method

of obtaining bids on cars, and the net cost to the county of the forth-

coming automobiles. Mr. Kant suggested that it might be well to

consider smaller cars for certain types of police work. Resolution No.

27 was adopted on roll call vote as follows: Voting aye: Bammel, Bast.

Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum,

Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Lohr,

ANTON P. STARAL

Clerk of Washington County

Dated at West Bend this 10th day of November, 1959.

Pro-rated at .323457

JOSEPH M. KNIPPEL JOSEPH E. GUNDRUM ADOLPH SCHMIDT ARTHUR G. ESSER

Moved by Mr. Van Beek, seconded by Mr. Cornelius Gundrum that the meeting be recessed until 2:00 p. m. Motion carried. Board recessed.

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

Resolution No. 45 was given second reading. Discussion followed on the extent in years to be audited. Moved by Mr. Schmitz, seconded by Mr. Bunke, that Resolution No. 45 be amended to begin a new sentence after Wisconsin in the third last line. SAID AUDITORS TO MAKE SUCH AUDIT OF EACH INDIVIDUAL JUSTICE OF THE PEACE AS FAR BACK AS DEEMED ADVISABLE SUBJECT TO APPROVAL OF THE COURT CLAIMS COMMITTEE. Motion carried Moved by Mr. Schmahl, seconded by Mr. Cornelius Gundrum that Resolution No. 45 be adopted as amended. Motion carried.

#### **RESOLUTION No. 45**

have found some serious discrepancies; and

WHEREAS, it appears that the actual situation that exists can be determined only by a complete audit by trained auditors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Wisconsin, that arrangements be made have qualified to act in Washington County, Wisconsin, said auditor to share is appropriated as follows:

#### **"SHORTCUTS WITH THE FAMILY \$"**

After this project over 275 members began to keep records of their family spending. They said they feel it is important to keep records because they are helpful in filing income tax, living within one's means - so members know where the family \$1 goes -gave a definite plan of income and helps in future planning. 15 of 18 members in one group began to keep records.

"HOMEMAKERS HEALTH-PHYSICIAL EXAMINATIONS"

Near 46% of the 800 homemakers last spring had physical examinations made during the year through the efforts of the Homemakers. Each month a phase of good health was reported on at their meetings, stressing the need for annual health check-ups. At several meetings doctors spoke to give them pertinent information regarding physical examinations in prevention and detection of early cancer.

(7) "CIVIL DEFENSE"-How will your family respond in a disaster? This was the most vital project which homemakers had requested during their year's work. The major purpose of this project was to create an awareness among families in Washington County on the importance of planning for disasters - both man-made or natural.

Below are some of the comments from the Homemakers Groups, following their meetings:

"Mrs. Kremsreiter and Mrs. Curley gave us a very good demonstration on 'How Will Your Family Respond in a Disaster?' They stressed food and water supply, and what every family should have in a Oldsmobiles be offered as first aid kit." Another club said, "We found ourselves lax in knowledge automobiles; and that the of First Aid and Civil Defense - we received very interesting pointers exceed the sum of \$9,800.00 on first aid and civil defense." "Our leaders presented a most alarmget of the Sheriff's Depart- ing and interesting project - 'Civil Defense' - stressing the food and water supply in time of disaster, and also first aid." "We were all urged to prepare a first aid kit in our homes to prepare for the future."

Civil Defense means more than preparing for atomic attack. It includes floods, tornadoes, fires, accidents, etc., and every home and family should be aware of this vital need for home preparedness. The goal for 1959-60 is to have each Homemakers Group have at least two members from their club trained in a First Aid Course. 800 Homemaker members were given training and information on this subject by 116 leaders. Every club was present. The County Nurse, Veronica Frigo; County Agent, Maurice Hovland; 4-H Club Agent, Robert Stodola, and Mr. Carl Groth, assisted in carrying out this important program.

STATISTICAL SUMMARY - "Home and Family"

During months November 1, 1958 to November 1, 1959, the Home Agent

-Made 135 farm and home calls.

-received 560 office callers requesting information.

-placed and received 1,270 telephone calls regarding homemaking. -distributed 8.000 bulletins pertaining to home and family living. -conducted 55 leader training meetings in 4-H and Home Economics.

-trained 1,085 adult leaders who assisted 615 4-H enrolled; and 800 homemaker families.

-wrote 60 news stories.

-broadcast 100 radio talks (15 minutes).

Respectfully submitted.

**MYRA (FIEREK) PETERS** 

Washington County Home Agent

Resolution No. 20 was given second reading and adopted on roll call vote as follows: Voting by representatives of towns only. Voting WHEREAS, the Court Claims Committee in making an examinadaye: Bast, Campbell, Gauger, Cornelius Gundrum, Liepert, Lofy, Lohr, tion of the records of Justices of the Peace in Washington County Schmahl, Schmidt, Schroeder, Schulz, Schwulst, and Van Beek. Voting no: none. Absent: none. 13 ayes, no noes, none absent.

**RESOLUTION No. 20** 

**County Aid Bridge Construction Under Section 81.38** of the Statutes, County of Washington

WHEREAS the various towns hereinafter named have filed petiforthwith, with the Wisconsin Department of State Audit for a com- tions for county aid in the construction of bridges under Section 81.38 plete audit of the books and records of all justices of the peace who of the Statutes, said petitions are hereby granted, and the county's

Town	Bridge	Raised by Local Units	An Cor G
Addison	Ritger	\$1.000.00	
Addison	Emmer	3.500.00	Carlo I.
Germantown	Wausaukee Road—South Freistadt Road Wausaukee Road—South	of 475.01 of	
Germantown	Mequon Road	537.51	
Jackson	Spring Valley Road	750.00	
Richfield	Krueger		
Trenton	Fechter		
Trenton	Ponath	001.00	-
Totals	And the state of the second	\$9 197 66	

\$9,197.66 \$9.197.67 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 purpos

WARNING: It is directed that provision for this levy shall be made in the county budget but that this levy shall not be duplicated.

**Highway** Committee **REUBEN SCHMAHL** ADOLPH LOFY ALVIN BUNKE

475.01

537.51

Introduced: Nov. 3. 1959 First Reading: Nov. 11, 1959 Second Reading: Nov. 11, 1959

The foregoing resolution was adopted on Nov. 11, 1959.

Resolution No. 21 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Knippel. 27 ayes, no noes, 1 absent.

#### **RESOLUTION No. 21**

WHEREAS a proposal has been made that each County contribute 1/8 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 \$208.82 for the year 1960.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Washington County that 1/8 of 1%, or the sum of \$208.82 ning at the intersection of County Trunk Highway "J" and extending Der for the year 1960 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.

**Highway Committee** REUBEN SCHMAHL ADOLPH LOFY

ALVIN BUNKE Introduced: Nov. 3, 1959 First Reading: Nov. 11, 1959 Second Reading: Nov. 11, 1959

The foregoing resolution was adopted on Nov. 11, 1959.

Resolution No. 22 was given second reading and adopted on roll call vote as follows: Voting aye: Bast, Bunke, Courtney, Esser, Gauger. Geib, Cornelius Gundrum, Joseph Gundrum, Kratz, Larson, Liepert. Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt. Voting no: Bammel, Campbell, Kant, Lechner, Romaine. Absent: Knippel. 22 ayes, 5 noes, 1 absent

#### **RESOLUTION No. 22**

#### Providing for the Advance or Transfer of **Construction Funds in Washington County**

WHEREAS: Federal funds have been alloted to Wisconsin for the 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 expenditures 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 Federal funds alloted and, or to pay the cost of items which are not recovered from Federal funds, and

#### **1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS**

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nount of No. 23 was adopted on roll call vote as follows: Voting aye: Bammel, improvements in this county, with the understanding that the amounts bunty Aid Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gun- thus advanced will be deducted from future state allotments for state various committees of the County Board, who come under the jurisdic-\$1,000.00 Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, 3,500.00 Van Beek, Woldt, and Romaine. Voting no: none. Absent: Knippel. 27 ayes, no noes, 1 absent.

**RESOLUTION No. 23 County Aid Construction and Maintenance During the Calendar Year 1960** 

750.00 SECTION I. The County Board of Supervisors of Washington 2,000.00 County, Wisconsin, regularly assembled, does hereby ordain that such 610.46 funds as may be made available to the county for highway work in the 324.69 year 1960 under the provisions of Section 20.420 and Chapter 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 Sixty Seven Thousand Six Hundred and no/100 Dollars (\$167,600.00) will become available at the end of the fiscal year under the provisions of Section 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 ending June 30, 1960.

match and supplement Federal aid for construction, right of way, and way system of said county, which are not recovered from Federal funds. 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:

(2) The sum of Twenty Seven Thousand and no/100 Dollars (\$27,000.00) for the improvement by surfacing with a bituminous mat of County Trunk Highway "A" beginning at the Ozaukee County Line De

and extending Westerly as far as said sum will construct. A distance of approximately three (3) miles. (4) The sum of Forty Thousand and no/100 Dollars (\$40,000.00)

for the improvement by grading of County Trunk Highway "E" begin- Bu Westerly a distance of four (4) miles or as far as said sum will Ass construct.

(5) For the maintenance of the County Trunk Highway System, Der the sum of Ninety-Five Thousand and no/100 Dollars \$(95,000.00).

(6) For the purchase of machinery and for machinery repairs, Der the sum of Seventy-Five Thousand and no/100 Dollars (\$75,000.00).

(7) For administration, including salaries, per diem, office and Cou travel expense of the County Highway Committee, the County Highway Cle Commissioner, his clerks and assistants not paid from construction or Der maintenance funds, the sum of Thirty Thousand and no/100 Dollars Re-(\$30,000.00)

(8) For snow removel and snow, drift and ice prevention on the Reg County Trunk Highway System, the sum of One Hundred Twenty Five Rer Thousand and no/100 Dollars (\$125,000.00).

Total Authorized in this Section \$392,000.00 Sec SECTION IV. WHEREAS appropriations are made herein, in addi- Sup tion to the amounts to be received from the State and available for work in the county under section 20.420 of the Statutes.

BE IT RESOLVED THAT the County Board does hereby levy a

tax on all of the property in the county to meet such appropriations as Sup follows

(1) For the various purposes as set forth in Section III hereof the sum of Three Hundred Ninety Two Thousand and no/100 Dollars (\$392.000.00)

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated SECTION V. WHEREAS the various highway activities for which

provision is made in this resolution are continuous from year to year, Spe and the exact cost of any work cannot be known at the time of making the appropriation therefore.

BE IT RESOLVED that this Board does hereby direct that any

balance remaining in any appropriation for a specific highway improve- Clerk. County Supt. of Schools

drum, Joseph Gundrum, Kant, Kratz, Larson, Lechner, Liepert, Lofy, trunk highway construction in this county under Section 84.03 (3) of the Statutes, and

BE IT FURTHER RESOLVED that the State Highway Commission on behalf of the County Board in helping select these employees and 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 alloted by the State under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvements or remaining unallocated in reserve.

**Highway** Committee REUBEN SCHMAHL ALVIN BUNKE ADOLPH LOFY Introduced: Nov. 3, 1959

First Reading: Nov. 3, 1959 Second Reading: Nov. 12, 1959

The foregoing resolution was adopted on Nov. 12, 1959.

P. S. 1960 State Trunk Allotment in the estimate of \$93,000.00 together 255.02 (3) of the Wisconsin Statutes. with future allotments including all or part of the 1963 allotment, has been previously advanced to the improvement of

S. T. H. 60 between U. S. H. 41 and U. S. H. 45 and of U. S. H. 45 from Kewaskum to the North County Line. Resolution No. 19 was given second reading. Mr. Kant stated that

BE IT RESOLVED that the County Highway Committee is author- the Juvenile Court Judge was obsolete due to the new court, and salary resolution was read and adopted on roll call vote, as follows: other costs on any Federal projects located on the county trunk high- Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Gauger, Cornelius Gundrum, Joseph Gundrum, Kratz, Larson, Lechner, Liepert, and to expend any balance for construction, repairing and maintain- Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schwulst, Troedel, that may be made therefrom pursuant to Section 83.10 (6) of the Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, of the Wisconsin Statutes.

Joseph Gundrum, Kant, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Beek, Woldt, and Romaine. Voting no: none. Absent: Knippel. 27 ayes, no noes, 1 absent.

#### **RESOLUTION No. 19 1960 Salary Schedule**

	1
puty County Clerk, includes Building Ins	pector
From January 1 - June 30	\$1,750.00
From July 1 - December 31	1,800.00
ilding Inspector, County Clerk	
puty County Treasurer, includes assessm	ent of taxes
sessment of Taxes, County Treasurer	cont or tunes
The second se	
puty of Circuit Court	
w Typist, 7 months @ \$225.00	
puty Register of Deeds	
unty Judge, Branch No. 1	
unty Judge, Branch No. 2, 7 months	
erk of Court, 1-2, Lawrence Berend, June	1 to Dec. 31, 1960
puty Clerk of County Court	
gister of Probate	
sistant Register of Probate, 7 mos. @	\$250.00
porter, County Court I	
porter, Branch II, 7 mos. @ \$425.00 per	month
unty Superintendent of Schools	
cretary of County School Committee, Co	ounty Supt.
pervising Teacher No. 1, Dorothea Back	
From Jan. 1 to June 15	\$3.850.00
From Aug. 15 to Dec. 31	3,330.00
pervising Teacher No. 2, Elva Smith	
From Jan. 1 to June 15	
From Aug. 15 to Dec. 31	
eech Therapist No. 1, Ruth Burns	
From Jan. 1 to June 15	\$2,475.00
From Aug. 15 to Dec. 31	
eech Therapist No. 2, Jacqueline Fenisyn	

\$2.337.50

2.025.00

4.362.50

3.300.00

4.000.00

From Jan. 1 to June 15

From Aug. 15 to Dec. 31

BE IT FURTHER RESOLVED, that all new employees hired by tion of the Salary Committee, are subject to confirmation by the Salary Committee, and said committee on salaries is hereby empowered to act

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establishing their salaries. BE IT FURTHER RESOLVED, that the members of the Washington County School Committee be paid the sum of \$8.00 for each day's attendance at the meeting of said committee and that the members

of said committee be paid the sum of \$.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 40:02 (4) of the Wisconsin Statutes.

FURTHER RESOLVED, that the Jury Commissioners be paid the sum of \$7.00 for each day actually spent in official service, and the sum of \$ .10 per mile for each mile actually traveled each day going and returning by the usual route, pursuant to the provision of Section

FURTHER RESOLVED, that every grand and petit Juror summoned upon any venier be paid the sum of \$7.00 for each day's actual attendance upon any Circuit Court Jury, and the sum of \$ .10 for each mile actually traveled each day going and returning by the usual route. pursuant to the provisions of Section 255.25 of the Wisconsin Statutes.

FURTHER RESOLVED, that the woman deputies appointed by the ized and directed to expend the said sum to the extent required, to therefore asked that this portion be stricken. An amendment to 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 the Town Building Inspectors be paid the ing such county trunk highway system and the bridges thereon, includ- Van Beek, Woldt, and Romaine. Voting no: Esser, Geib, Kant and sum of \$8.00 per day for each day actually spent in official service and ing snow and ice removal and control, as directed in Section 83.10 (1) Schulz. Absent: Knippel. 23 ayes, 4 noes, 1 absent. Resolution No. 19 the sum of \$ .10 per mile actually traveled in attending any and all of the Statutes, and to reimburse the general fund for any expenditures was adopted on roll call vote as follows: Voting aye: Bammel, Bast, meetings in the discharge of their duties pursuant to the provisions

FURTHER RESOLVED, that the members of the Washington Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van 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 \$ .10 per mile actually traveled in attending any and all meetings of the Welfare Board in the discharge of their duties.

FURTHER RESOLVED, that the members of the Mental Health Board be paid the sum of \$8.00 for each day actually spent in official 960 Salary service if not members of the County Board and the sum of \$ .10 per mile actually traveled in attending any and all meeting of the Welfare Board in the discharge of their duties.

FURTHER RESOLVED, that the members of the Washington 3.550.00 County Board of Canvassers be paid the sum of \$8.00 for each day 700.00 actually spent in official service and the sum of \$ .10 per mile actually 3.800.00 traveled in attending any and all meetings of the Board of Canvassers 900.00 in the discharge of their duties pursuant to the provisions of Section 1.500.00 6.325 of the Wisconsin Statutes. 3.300.00

FURTHER RESOLVED, that the reimbursement for traveling while 1.575.00 on business of Washington County by the County Judges, Juvenile 3.600.00 12,000.00 Court Officer, District Attorney, Sheriff, Under-Sheriff, Deputy Sher-7,000.00 iffs, Members of the County Board of Supervisors, County Clerk, Vet-300.00 erans Service Officer, County Treasurer, and the members of the 3,700.00 Public Welfare Department personnel, and the County Agricultural

5,200.00 Agent and other personnel of the Extension Department, and other

1,750.00 employees having mileage shall be paid at the rate of \$ .10 per mile. FURTHER RESOLVED, that Washington County pay the expenses 5.100.00

2,975.00 of the various county oficials for attending conventions, conferences 7,500.00 and institutes held especially for such officials.

500.00 FURTHER RESOLVED, that the County Clerk is hereby authorized to make payroll deductions for Withholding Taxes. Wisconsin Retirement Fund, Teachers Retirement Fund, Social Security, Blue Shield and Blue Cross Insurance, and for such purposes as may be designated 7,180.00 by the employees of Washington County.

FURTHER RESOLVED, that the Civil Defense Coordinator be paid the sum of \$8.00 for each day spent in official service and the sum of 6.680.00 \$ .10 per mile actually traveled in attending meetings on Civil Defense and further that he be allowed necessary expenses connected with the performance of his duties.

FURTHER RESOLVED, by the Board of Supervisors that the salaries, fees, and mileage, costs of meals of prisoners and all other 4.612.50 matters of compensation of the Sheriff, Under-Sheriff and Deputy Sheriffs be and hereby are established as follows

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 the water, fuel and lighting required in connection there-

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 meting of this Board for such purpose,

BE IT RESOLVED, that there be appropriated the sum of One Hundred Fifteen Thousand and no/100 Dollars (\$115,000.00) 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.

**Highway Committee** REUBEN SCHMAHL ADOLPH LOFY ALVIN BUNKE

Introduced: Nov. 3, 1959 First Reading: Nov. 3, 1959 Second Reading: Nov. 11, 1959

The foregoing resolution was adopted on Nov. 11, 1959. Resolution No. 23 was given second reading. Mr. Schmahl gave

a brief report on the appropriations requested. Discussion followed regarding the various county roads coming up for improvement. Several members stated that some of these roads were in fairly good condition and did not need to be repaired at this time such as the AA and W improvements. Mr. Schroeder inquired regarding the survey taken several years previous, and suggested a long range road improvement program so that all supervisors would know just what to expect in improvements. He suggested that the Highway Committee be assigned this task, for future presentation. Mr. Kant inquired regarding the appropriation requested for administration. Moved by Mr. Bast, seconded by Mr. Schmitz that the appropriation of \$13,000.00 for AA improvement be deleted from the resolution. Motion carried. Several members questioned the advisability of making an appropriation for E improvement since it was not considered adequate for a good job.

Moved by Mr. Bammel, seconded by Mr. Bast that the meeting be adjourned until 10:00 a.m. tomorrow morning. Motion carried.

Respectfully submitted, county. ANTON P. STARAL, County Clerk

Washington County **MINUTES OF MEETING HELD NOVEMBER 12, 1959** 

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 Knippel.

The minutes of the meeting held November 11, 1959 were read and approved as read.

formally resigned as the District Attorney of Washington County. ment of the former District Attorney, Mr. Deane R. Bascom, be filed Romaine. Voting no: none. Absent: Knippel. 27 ayes, no noes, 1 absent. 1960, provides that each County Judge shall receive the same salary; with the County Clerk. Motion carried.

#### APPEARANCE DEANE R. BASCOM

Resolution No. 23 was again brought up for discussion. Comments followed regarding estimates on complete job for improvement of the men busy during the summer time, since they would be needed extent so agreed, and during the winter time. Moved by Mr. Schroeder, seconded by Mr. against deficits in other highway account. Motion lost.

Discussion followed on the expenditure of \$27,000.00 for imgood job. Moved by Mr. Kant, seconded by Mr. Schwulst that appro- purpose priation of \$27,000.000 for C. T. H. W. be deleted from the resolution. Motion carried.

the snow removal fund. Members of the Highway Committee stated Committee of this county, which said Committee is hereby authorized that due to the extreme conditions last winter, the funds had been to file, such sums as may be required and are not otherwise available depleted to the extent that such appropriation was needed. Resolution for any such previously authorized or additional needed construction Adopted: Nov. 12, 1959

ment after the same shall have been completed may be used by the County Nurse No. 1, Veronica Frigo County Highway Committee to make up any deficit that may occur in County Nurse No. 2. Helen Degner any other improvement, which is part of the same item in the county Clerk. budget, for which provision is herein made, and any balances remain- Secre

ing at the end of the year in any highway fund shall remain and be Phych available for the same purpose in the ensuing year. SECTION VI. WHEREAS the exact amount of the funds that will Vetera

become available from the state for highway purposes in the county Clerk. under Section 20.420 of the Statutes will not be known until on or Clerk after June 30, 1960.

BE IT RESOLVED that the County Treasurer is hereby authorized Juven and directed to make payments for the purposes for which such funds Clerk. are to be used, as hereinbefore authorized, from any funds in the county Court treasury that are not required for the purposes for which appropriated Under prior to August 1, 1960 and to reimburse such funds in the county Radio

treasury from the sums received under Section 20.420 of the Statutes. Radio SECTION VII. WHEREAS the County Highway Committee and Radio the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of

highways for which provision is made, and other related supervisory and administrative duties.

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

SECTION VIII. WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature Traffi of 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 Highway Commissioner revolving funds accumulated for such purpose or appropriations made County Agent (County share) for such purpose are available, such highway equipment as they deem Clerk County Agent, includes Secretary County Fair

necessary to properly carry on the work, and to trade or sell such old Extra Help, County Agent

equipment as may be considered to be for the best interests of the Home Agent (County share) **Highway** Committee

REUBEN SCHMAHL ADOLPH LOFY ALVIN BUNKE

First Reading: Nov. 3, 1959 Second Reading: Nov. 11, 1959

The foregoing resolution was adopted on Nov. 12, 1959.

Mr. Deane R. Bascom was present, and he read a prepared state- call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, ment to the County Board which included a statement that he had Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, to be paid by the state and county equally; Kant, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Moved by Mr. Schmidt, seconded by Mr. Geib that the written state- Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and

#### **RESOLUTION No. 24** Providing for the Advance or Transfer of **Construction Funds in Washington County**

WHEREAS Section 84.03 (5), Wisconsin Statutes, provides that C. T. H. E. Mr. Rettler stated that the completed job, which would the State Highway Commission and County Board, or a County High- June, 1960; include the paving, would be about \$150,000.00. Mr. Schmidt stated way Committee when authorized by the County Board, may agree upon that this improvement was on a road in his town and he felt that it the advance of one or more future years' allotments for such county that the annual salary fixed for the County Judge shall not be increased was needed even though it would not be completed, it should be started under Section 84.03 (3), to be expended on selected improvements on during his term; next year. Mr. Bast stated that some projects were needed to keep state trunk highway or connecting streets within such county to the

WHEREAS occasions frequently arise when it is necessary or that law Bammel that the appropriation of \$40,000.00 for improvements on desirable to provide for the advance, allocation, or transfer of con-C. T. H. E be deleted from the resolution, and the balance in this struction funds to or between previously authorized or additional needed Judge at \$10,000 per year but provides for an additional salary of \$1,000 CLINIC, to follow Child Guidance Center in each instance in the resoaccount for improvement of C. T. H. E from previous years be used construction improvements on state trunk highways or connecting streets per year for the Juvenile Judge (which will be the Judge of Branch I); in this county

THEREFORE, in order to provide for promptly making available Reorganization Law, the state will pay one-half of the \$12,000 salary provement to C. T. H. W. Several members felt that this project should the funds necessary for such improvements and to avoid the delay and of each County Judge. be held up until funds would be provided that would be able to do a expense incident to calling a special meeting of this board for such

BE IT RESOLVED that the State Highway Commission be and is Branch I at \$12,000; the annual salary of the County Judge of Branch hereby petitioned to advance pursuant to Section 84.03 (5). Wisconsin II at \$12,000 (or for seven months at \$7,000) and by omitting any

Mr. Kant inquired regarding the appropriation of \$125,000.00 in Statutes, upon the filing of a request therefor by the County Highway special salary for the Judge of the Juvenile Court.

ty Nurse No. 2, Helen Degner		
c, County Nurse		3.300.00
etary, Child Guidance Center		2.600.00
hiatric Social Worker		
cal Psychologist		8.500.00
rans Service Officer		4,650.00
, Veterans Service Officer-one-half	\$1,650.00	
, Juvenile Court Officer - one-half	1,650.00	
		3,300.00
nile Court Officer .*		5,400.00
, District Attorney		2.000.00
t House Janitor and Engineer		4,350.00
r-Sheriff		4,650.00
Operator, Anthony Noegel		4,600.00
Operator, Edmund Weber		4,600.00
Operator, Ivan S. Thelen		1
From Jan. 1 to July 1		
From July 1 to Dec. 31	2,300.00	
		4,525.00
Operator, Mrs. Olive Brugger		4,600.00
Operator, Emergency, and Jail Matron .		
ic Officer, William Johnson		5,200.00
ic Officer, Allen Becker		
ic Officer, Forrest Brown		
ic Officer, Raymond Jeffords		5,200.00
ic Officer, David Backhaus		
ic Officer, Elmer Zell		5,200.00
ic Officer, Anthony L. Elsinger	**********	5,200.00
ic Officer, Donald G. Mertens		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
From Jan. 1 to June 30	\$2,250.00	1
From July 1 to Dec. 31"	2,400.00	
		4.650.00
ic Officer, Wilfred H. Ruffing		
From Jan. 1 to June 30		
From July 1 to Dec. 31	2,400.00	
		4,650.00

4-H Agent (County share) Clerk, Home Agent 1/2, and 4-H Club Agent 1/2 Purchasing Agent, County Clerk

BE IT FURTHER RESOLVED, that all of the above full time em ployees and officers are entitled to one week vacation with pay afte one year's service, two weeks after three year's service, and three week after fifteen year's service:

#### Amendment No. 1 to Resolution No. 19

WHEREAS, the Court Reorganization Law (Chapter 315, Laws o 1959) effective as of the first Monday of January, 1962, provides that the minimum salary of every County Judge shall be \$12,000 per year, Assistant Matron, Home

WHEREAS, the Washington County Second County Court Law, (Chapter 437, Laws of 1959) effective as of the first Monday of June,

WHEREAS, the Judge of Branch I will be elected in the 1960 spring election to begin a six year term commencing on the first Mon- First Reading: Nov. 9, 1959 day of January, 1961, and the Judge of Branch II will be elected in the same election to begin a full term commencing on the first Monday in Adopted: Nov. 12, 1959

WHEREAS, Section 253.15 of the Wisconsin Statutes, 1957, provides

WHEREAS, the Court Reorganization Law provides that no County Judge shall receive any salary or fees other than those specified in

WHEREAS, Resolution No. 19 fixes the salary of each County WHEREAS, after January 1, 1962, the effective date of the Court

THEREFORE, BE IT RESOLVED, that Resolution No. 19 be

amended by establishing the annual salary of the County Judge of

JOSEPH SCHMITZ H. B. WOLDT E. M. ROMAINE GUIDO SCHROEDER

with. 5.400.00 4,200.00 2. Regular part-time and special Deputy Sheriffs shall receive \$5.00 per day and mileage. 3.300.00

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 said fees shall make claims to Washington County therefore.

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 responsibile for the laundry without additional compensation.

4,650.00 5. That each and every claim hereafter made and filed by an officer against Washington County shall show before being considered by the Board or any of its committees, the following:

The date of rendition of services on which the claim is based.

The name of persons involved in the proceedings. b.

The name of the city, village or locality in townships visited.

The exact name and place of residence of assistant acccompanying 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.

The exact number of miles actually traveled. e

FURTHER RESOLVED, that the members of the Veterans Service 5.200.00 5,200.00 Commission be paid the sum of \$8.00 for each day actually spent in 5.200.00 official service and the sum of \$ .10 per mile actually traveled in attend-5.200.00 ing any or all meetings in the discharge of their duties.

FURTHER RESOLVED, that each member of the Civil Service Commission shall be paid \$8.00 per day as compensation for services in attending any and all meetings in the discharge of their duties, as

4.650.00 required by this ordinance, and shall be paid at the rate of \$ .10 per mile for miles traveled to attend meetings of said commission and for other work of the commission.

FURTHER RESOLVED, that local assessors of Washington County 4.650.00 be paid \$7.50 per day as compensation for attending meetings called 7.500.00 by the State Department of Taxation, and shall be paid at the rate 3.750.00 of \$ .10 per mile for miles traveled to attend meetings.

### SECTION II

900.00	Salary Schedule for Hospital and	Home	
2.500.00	Superintendent, Hospital and Home		\$550.00
	Matron, Hospital and Home		450.00
	Nurse, R. N., Hospital and Home		450.00
100.00	Engineer, Hospital and Home	250.00	400.00
time em-	Bookkeeper, Hospital and Home	200.00	300.00
oav after	Maintenance Man, Hospital and Home	200.00	300.00
ee weeks	Farm Foreman, Hospital		300.00-
	Farm Help, Hospital	175.00	275.00
	Attendants, Hospital		300.00
Laws of	Cooks, Baker, Laundress, Hospital and Home	175.00	275.00
dos that	Doctor, Hospital and Home	200.00	275.00
or voor	Assistant Matron, Home	175.00	275.00

FURTHER RESOLVED, that the trustees of the Washington County Hospital and Home be paid the sum of \$8.00 per day actually spent in official service and the sum of \$ .10 per mile actually traveled in attending any and all meetings of the trustees of Washington County Hospital. Dated this 4th day of November, 1959.

Second Reading: Nov. 12, 1959

Members of Salary Committee LEO P. GEIB JOHN VAN BEEK ELMER KANT ARTHUR G. ESSER EARL SCHULZ

Resolution No. 33 was given second reading. Romaine offered an amendment to this resolution, as follows: the words MENTAL HEALTH lution and also delete the words, "at the end of 1960," in the fifth paragraph and the second last line of Page 2. And add at the end of the second last paragraph of Page 1, "and the present Child Guidance Committee shall be terminated and the new Board created." Moved by Mr. Schmitz, seconded by Mrs. Courtney that amendment as suggested be approved. Motion carried.

Resolution No. 33 was adopted on roll call vote as follows: Voting ave: Bammel. Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kratz, Larson, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romain. Voting no: Kant. Absent: Knippel. 26 ayes, 1 no, 1 absent.

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Introduced: Nov. 3, 1959

Resolution No. 24 was given second reading and adopted on roll

#### **RESOLUTION No. 33**

WHEREAS, the mental health of children presents a serious problem about which the citizens of Washington and Ozaukee Counties are n greatly concerned; and

WHEREAS, to meet the problems of child guidance, Washington and Ozaukee Counties organized a Child Guidance and Mental Health 26 ayes, no noes, 2 absent Center as a joint venture under Section 141.10 of the Statutes of the State of Wisconsin upon recommendation of educators, clergy, parent and teacher association, homemakers clubs, service clubs, and the joint Medical Society of the two counties; and

WHEREAS, the Washington-Ozaukee Child Guidance and Mental Health Clinic has rendered services to children, parents, school admin- ance with Section 41.01 (10). Said contract for such services with the istrators, the Courts, the clergy and the communities at large, which City of West Bend School District Joint 1 being on file in the office should be continued; and

WHEREAS, the Legislature of the State of Wisconsin enacted First Reading: Nov. 9, 1959 Chapter 317, Laws of 1959, which said Act repealed Section 141.10 of Second Reading: Nov. 12, 1959 the Wisconsin Statutes and created Section 20.005 (2) (a) (line 707a), 20.670 (24) and 51.36 for the purpose of establishing contributions by the State to Community Mental Health Clinic services;

NOW, THEREFORE, be it resolved by the Washington County Board of Supervisors at its annual 1959 session that the Board approves the continuation of the Washington-Ozaukee Child Guidance Center and Mental Health Clinic as a joint undertaking by Washington County and call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Ozaukee County for one year, 1960, under the provisions of the Wisconsin Statutes.

RESOLVED FURTHER that such Washington-Ozaukee Child Guidance Center and Mental Health Clinic shall be located at West Bend, Wisconsin

**RESOLVED FURTHER** that in compliance with Section 51.36 of the Statutes created by Chapter 317, Laws of 1959, a policy making Board of Directors composed of twelve persons of recognized ability and demonstrated interest in the problems of community mental health be appointed and that said Board shall be charged with the operation and administration of the Center and its program, and the present Child Guidance Committee shall be terminated when new board is created.

Six members of said Board shall be appointed by the Board of Supervisors of Washington County and six members of said Board shall be appointed by the Board of Supervisors of Ozaukee County. The term of office for a member of the Board of Directors shall be three years, except that of the members first appointed by Washington County, two shall be appointed for a term of one year, two for a term of two years, and two for a term of three years, and of the members first appointed by Ozaukee Caunty, two shall be appointed for a term of one year, two for a term of two years, and two for a term of three years.

**RESOLVED FURTHER** that said Board of Directors shall have full power and authority to carry out the purposes contemplated by the call y law and this resolution for the one year period specified for the proper Court operation of the Washington-Ozaukee Child Guidance Center and Mental Kant Health Clinic. Schro

**RESOLVED FURTHER** that upon advice received by the County Clerk of Washington County from the County Clerk of Ozaukee County to the effect that a resolution similar to this one has been passed and duly adopted by the Board of Supervisors of Ozaukee County and the delivery of a copy of such resolution to said Clerk and upon the approval of the same by the District Attorney and the County Judge, this Resolution shall become binding and in effect and shall be certified to the State of Wisconsin, Department of Public Welfare.

**RESOLVED FURTHER** that by the passage of this Resolution and a similar one by the Ozaukee County Board of Supervisors, and the acceptance and approval thereof by the State of Wisconsin, Department of Public Welfare, to the County Clerk, the sum of \$11,097.50 be and shall hereby be appropriated to be applied for the purpose of the operation of the Washington-Ozaukee Child Guidance Center and Mental Health Clinic for the year 1960.

**RESOLVED FURTHER** that there shall be and there is hereby levied a tax in the sum of \$11,097.50 for the year 1960 on the taxable property of Washington County for the purpose and to be expended for the establishment and operation of the Washington-Ozaukee Child Guidance Center and Mental Health Clinic herein mentioned and authorized:

**RESOLVED FURTHER** that the Board of Directors above named shall report to this Board on activities of the Washington-Ozaukee Child Guidance Center and Mental Health Clinic, and that any unexpended monies at the end of the year shall revert to the general fund, and that any property belonging to the Center shall be disposed of equally between the two Counties as they may agree upon in the event said Washington-Ozaukee Child Guidance Center and Mental Health Clinic is discontinued.

**RESOLVED FURTHER** that the Chairman of the County Board and the County Clerk be authorized and directed to issue county orders

Resolution No. 37 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Court- ney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant,	E Man
Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine.	Cor

#### **RESOLUTION No. 37**

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$10,225.00 be raised by assessing all municipalities in Washington County for the fees and expenses of the Washington County Speech Therapists for the year 1960 in accordof the County Superintendent of Schools.

# Adopted: Nov. 1

12, 1959	
	Education Committee:
	NORMA B. COURTNEY
	RUSSELL LOHR
	WALTER LIEPERT
11 00	

Resolution No. 38 was given second reading and adopted on roll Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz,

Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. 26 ayes, No noes, Knippel and Larson absent.

#### **RESOLUTION No. 38**

WHEREAS, the appropriation made for the 4-H Club Agent appears to be inadequate for the 1959 budget year, due to insufficient funds being requested in the original appropriation and increased expenses due to larger enrollment; and

WHEREAS, there will be a deficit in the account of the 4-H Club Agent unless funds are transferred from the General Fund:

NOW THEREFORE BE IT RESOLVED, by the Washington County Board of Supervisors that the sum of Four Hundred Dollars (\$400.00) be transferred from the General Fund to the account of the 4-H Club

Agent for the purpose of paving expenses of said office.

Dated this 5th day of November, 1959.	Other Help
Agricultural Committee:	Maintenance and Repairs
ELWYN ROMAINE	Snow Plowing
RAY BAST	Paint Portion of Second Floor
WALTER LIEPERT	
HUGO SCHWULST	Elections
HARRY SHESKI	Special Accounting and Auditing
Resolution No. 42 was given second reading and adopted on roll	Purchasing Agent
vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell,	Property and Liability Insurance
tney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum.	Sheriff:
, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz,	Sheriff's Salary
oeder, Schulz, Schwulst, Troedel, Van Beek, Woldt and Romaine.	Undersheriff's Salary
ng no: none. Absent: Knippel and Larson. 26 ayes, no noes, 2 absent.	Special Deputies
	Extra Office Hele

#### **RESOLUTION No. 42**

WHEREAS, the Wisconsin Legislature by Chapter 507 of the Law of 1947 (Section 252.071 of Wisconsin Statutes of 1949) authorized the counties of the respective judicial circuits to add to the salaries of the judges of said circuits:

THEREFORE, BE IT RESOLVED, by the Board of Supervisors Washington County, Wisconsin, that Washington County pay to M. L. Meister, Judge of the 25th Judicial Circuit, the sum of \$1,500.00 per year, as annual salary, commencing on January 1, 1960, to be paid as other salaries in said county, out of the county treasury, in addition to the salary paid him out of the state treasury, and that this appropriation shall not be paid unless likewise authorized by the remaining county in this Judicial District, and that there be and is hereby levied, annually, on all taxable property in Washington County the sum of

\$1,500.00 for the purpose of carrying this resolution into effect. Dated this 9th day of November, 1959.

First Reading: Nov. 9, 1959 Second Reading: Nov. 12, 1959 Adopted: Nov. 12, 1959 27 aves, 0 not

Voting

es, 1 absent.	
	Salary Committee:
	LEO P. GEIB
	JOHN VAN BEEK
	EARL SCHULZ
	ELMER KANT
	ARTHUR G. ESSER

Resolution No. 44 was given second reading. Discussion followed regarding this payment of \$29,661.34 to the Hospital Account. Mr. Schmidt stated the need for additional appropriations so that some

ESSER

Mentally Ill, Medical & Doctor's Fees New Equipment, Library, Etc.	1,000.0 600.0	0		Part Time Help Travel	1 900 00
County Court — Branch II County Judge	\$ 7,000.0		\$ 34,916.60	B Dictaphone	400.00
Clerk of Co. Courts—Branch 1 & 2	2.158.3	0		Salary Deputy — one-half	\$ 2,500.00
Assistant Clerk (typist)	1,575.00	0		Travel	700.00
Office Supplies Travel Expenses New Equipment, Library, Etc.	400.00	0		Typewriter	200.00
Juvenile Court Officer:	2,500.00	- \$	18,408.34		\$ 1,850.00
Salary Secretarial Help	\$ 5,400.00			Deputy — one-half Office Supplies Travel	900.000
Employee Benefits (Co. payments for Soc. Sec., Ret., Blue Cr. & Blue Sh.).	649.95			Typewriter	
Travel Expense	2,000.00	)		Historical Society Soil Conservation Service	
Office Supplies		. \$	10,174.98	Care of Poor and Neglected Children	
Justice Court: Fees, etc. Circuit Court:			800.00	Assistance	\$ 2 840 00
Circuit Judge Salary Clerk	\$ 1,500.00		: the s	Postage Per Diem and Mileage	10.00 150.00
Deputy Office Supplies and Postage	3.300.00	)		Veterans Service Officer:	
Jurors, Jury, Witness Fees, etc Law Library	9,635.00	)		Salary Deputy Travel	1 650 00
Convention Expense Telephone and Miscellaneous	75.00	1		Office Supplies Phone	100.00
Coroner		S	21,510.00 1,200.00	Administration	25.00
Court House: Salary	\$ 4,350.00			Petty Cash Flags and Markers	25.00
Fuel and Utilities Other Help	400.00			Public Welfare Department:	
Maintenance and Repairs Snow Plowing	500.00			Old Age Assistance	7.400.00
Paint Portion of Second Floor					26.820.00
Special Accounting and Auditing Purchasing Agent			3,000.00 3,200.00 100.00	Aid to Dependent Children	20 700 00
Property and Liability Insurance	•••••••••••••••••••••••••••••••••••••••		3,500.00		780.00 17,500.00
Sheriff's Salary Undersheriff's Salary	\$ 5,250.00			County Home Board Jail and Sheriff's Residence:	
Special Deputies Extra Office Help	. 500.00			Fuel	\$ 1,000.00 500.00
Board of Prisoners	3,200.00			Repairs and Jail Supplies	500.00
Travel and Expenses	150.00			State's Special Charges: State Special Charges	\$ 65,481.71
Telephone				Washington County, Crime Lab.	293.32
Register of Deeds: Salary		\$	19,860.00	Interest on Bonds	
Deputy Other Help	. 3,600.00			County Fair Operating Tax Deed Expense County Payments to Municipal Retiremen	
Office Supplies Machine Rental	600.00			County Payments to Blue Cross Insuran Contingent Appropriation — Building Fu	ice
Postage Travel Expense				Highway: Administration	
Binders, Forms, etc. Recondition Binders and Books	2.815.00			Snow Removal C. T. H. Maintenance	125,000.00
Bounties on Foxes		\$	$13,850.00 \\ 500.00$	Road Construction Federal Aid Secondary	107,000.00
Administrative Officer's Salary	\$ 700.00			County Aid Bridges Machinery and Machinery Repairs	9.197.67
Town Inspectors Park Commission	. 500.00				
Board of Adjustment Mileage Travel and Supplies	300.00	•	3,400.00	TOTAL EXPENDITURES	
Iumane Officer	in the second		50.00	Income Tax for County Tax Fees and Penalties Inheritance Tax for County	5.000.00
Apiary Inspector's Salary and Mileage			200.00	Utility Tax from State County Clerk's Fees	35,000.00
Salary, 7 officers @ \$5,200.00 Salary, 2 Officers @ \$4,650.00	9,300.00			County Court Fees and Costs Circuit Court Fees and Costs	20,000.00
Car Maintenance Uniform Cleaning	16,800.00 450.00			Register of Deeds Fees Building Permit Fees	10,000.00 3,000.00
Other Items Change Over of Radio Equip. (5 cars)	. 150.00 250.00			County Ordinance Fines Penal Fines for County	8,000.00
Six (6) Cars (Six (6) Trade-ins)	9,800.00	\$	73,150.00	State Aid Supervising Teachers	5,085.00
olice Radio Operator: Salary, 4 @ \$4,600.00 Emergency Operator	\$ 18,325.00		- 13	State Aid Juvenile Court Officer State Aid County Nurse State Aid Civil Defense	1,000.00
Radio Maintenance Office Supplies	1.457.52		-	General Fund Surplus Lapsing Fund	50,000.00
Other Items	600.00	s	23,282.52	C. T. H. Revenues from State	167,600.00
ivil Defense: Per Diem and Mileage	\$ 3,200.00	Ģ	20,202.02	TOTAL REVENUES	
Civil Defense Program	2,300.00	\$	5,500.00	(Total Proposed Budget for the Year Dated at West Bend, Wisconsin, this	5th day of Noveml
ital Statistics: Filing Fees	\$ 750.00			Н. В.	d Finance Comm WOLDT
			1,750.00	JOHN	P. GEIB VAN BEEK
ervicemen's Vital Statistics			25.00		O SCHROEDER PH A. SCHMITZ
Salary—Senior Nurse Salary—2nd Nurse Deputy	4,200.00			Second Reading: Nov. 9, 1959 Adopted: Nov. 12, 1959	The state of the state
Mileage (Two (2) Nurses)	1.500.00			Attest:	N P. STARAL, C
Telephone Postage	350.00 350.00			Resolution No. 40 was given second call vote as follows: Voting aye: Ban	reading and adoptimel, Bast, Bunke
Health Program	950.00	\$	16,550.00	Courtney, Esser, Gauger, Geib, Corneliu Kant, Kratz, Lechner, Liepert, Lofy, Loh	s Gundrum, Joseph r, Schmahl, Schmi
hild Guidance Center	in e. Record		11,097.50	Schroeder, Schulz, Schwulst, Troedel, Va Voting no: none. Absent: Knippel and Lar	in Beek, Woldt, an son. 26 ayes, no no
Salary Deputy	\$ 7,500.00 3,300.00		•	RESOLUTION N BE IT RESOLVED BY THE COUNT	io. 40 Y BOARD OF SUF
Library Other Help	2,500.00			OF WASHINGTON COUNTY, that there such sum or sums as are shown in the Bu	udget for 1960 ado
Office Supplies Postage	1,500.00			said Board for purpose or purposes set f not covered by other resolution of approp	priation, and
Blue Cross, Ret. Fund, and Soc. Sec.	1,200.00			BE IT FURTHER RESOLVED that the general tax levy for 1959. Finance au	the said sums be ad Budget Commi
(County Payments) Inter Com.	65.00			Н. В.	WOLDT PH A. SCHMITZ
Record Player Two (2) Legal Files	35.00			LEO I	PH A. SCHMITZ P. GEIB D SCHROEDER
ounty School Committee:		\$	18,695.00		VAN BEEK
Salary for Committee Members	500.00			members for their cooperation in conduc committees especially for the work on h	ting a successful s
Postage, etc. Secretary, Mileage	200.00		100	presented to the Board. Mr. Bast stated that his Board had	made a study of a
upervising Teachers: Salary No. 1	e 7 190 00	\$		calling for more aids and it was their fee was at a disadvantage in promotion of the	ne same.
Salary, No. 1 Salary, No. 2 Mileage and Meals	6.680.00			Mr. Schmitz expressed the thanks of t the Clerk for conducting the November Moved by Mr. Lofy, seconded by Mr	session.
Co. Payments for Blue Cross National Convention	100.00			Moved by Mr. Loty, seconded by Mr to the Highway Shop for the inspection of meeting. Motion carried.	
peech Therapists:	Const marks	\$	16,410.00	The Board reconvened at the Wes Chairman Romaine presiding. Moved by	
Salary, No. 1 Salary, No. 2	4.362.50		0.000	Geib that the meeting be adjourned sub Motion carried. Meeting adjourned.	
Mileage and Supplies National Convention	1,200.00 50.00		1200	Respectfull	y submitted, N P. STARAL, Co
id to Common Schools		\$	10,225.00 56,700.00	MINUTES OF MEETING HELD The meeting was called to order by	E. M. Romaine, C
uition Paid to Outside Training Schools xtension Office Building: Rental		•		the Washington County Board of Supervi The Clerk called the roll and all men	
Utilities, Janitor, Main. & Supplies	\$ 1,500.00 300.00	s		Supervisors Lohr, Schmitz and Troedel. The minutes of the meeting held Nove the same were approved as read.	ember 12, 1959, wei
ounty Agricultural Agent: Salary	\$ 3,750.00	*		The Chair introduced Mr. Henry Ren Attorney, to the Board.	ard, newly appoint
building	4.000.00			boundary, to the bound.	

Page 11

10,950.00

5,700.00

5,250.00

500.00

150.00 8,000.00

200.00

3.000.00

8,315.00

\$ 115,500.00

351.92

2,000.00

65,775.03

12.000.00

3,465.00

4.000.00

20,000.00

4,500.00

30,000.00

\$ 683,797.67

\$1,443,929.73

100.00

S

in payment of claims charged to Washington County for the operation of the Center upon approval of such claims by the Board of Directors and audit and allowances of said claims by the General Claims Committee

**RESOLVED FURTHER** that the County Clerk and the Chairman of the County Board be and the same hereby are authorized, in the name of the County, to enter into a contractual agreement with Ozaukee County for the implementation of this resolution.

Dated this 9th day of November, 1959.

Health Committee: E. M. ROMAINE HARRY SHESKI MILTON L. MEISTER MRS. KENNETH PIKE

RUSSELL LOHR

First Reading: Nov. 9, 1959 Second Reading: Nov. 12, 1959 Adopted: Nov. 12, 1959

Resolution No. 34 was given second reading and adopted on roll call of all Supervisors except the members of the City of West Bend. Voting aye: Bast, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Woldt, Schmitz, Schroeder, Schulz, Schwulst, Van Beek, and Romaine. Voting no: none. Absent: Larson. Voting ayes 21, absent 1. Voting no: none.

#### **RESOLUTION No. 34**

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$18,695.00 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 1960.

First Reading: Nov. 9, 1959 Second Reading: Nov. 12, 1959

Adopted: Nov. 12, 1959

**Education Committee:** 

NORMA B. COURTNEY WALTER LIEPERT Resolution No. 35 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Knippel and Larson. 26 ayes, no noes, 2 absent.

#### **RESOLUTION No. 35**

BE IT RESOLVED by the County Board of Supervisors of Washington County that the sum of \$3,000.00 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 1960.

BE IT FURTHER RESOLVED by said Board that of the said sum \$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 remaining \$2,500.00 shall be for the per diem and travel expense of the members of said committee.

First Reading: Nov. 9, 1959 Second Reading: Nov. 12, 1959 Adopted: Nov. 12, 1959

**Education Committee:** NORMA B. COURTNEY RUSSELL LOHR WALTER LIEPERT

Resolution No. 36 was given second reading and adopted on roll As call vote of all supervisors except the City of West Bend, as follows: Di Voting aye: Bast, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Joseph Gundrum, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Larson. 21 ayes, no noes, 1 absent. **RESOLUTION No. 36** 

BE IT RESOLVED by the Board of Supervisors of Washington County that the sum of \$16,410.00 be raised by taxation by assessing Di all municipalities in Washington County which do not have in accord- Co ance 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 Teachers for the year 1960. First Reading: Nov. 9, 1959 Second Reading: Nov. 12, 1959 Adopted: Nov. 12, 1959

Education Committee: NORMA B. COURTNEY RUSSELL LOHR WALTER LIEPERT

needed improvements could be made in the future. Moved by Schmidt, seconded by Mr. Campbell that Resolution No. 44 be laid over until the next meeting. Motion carried.

Resolution No. 15 was again considered. Mr. Schmitz stated that he had obtained information regarding the sheriff fees that apply. He stated that only the additional fees which are provided under the new statute are affected. Moved by Mr. Schmidt, seconded by Mr. Campbell that this Resolution No. 15 be laid over until the next meeting of the Board. Motion carried.

Resolution No. 28 was given second reading and adopted on roll call vote, as follows: Voting aye: Bammel, Bast, Bunke, Campbell. Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Kratz, Lechner, Liepert, Lofy, Lohr, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting no: none. Absent: Knippel and Larson. 26 ayes, no noes, 2 absent. **RESOLUTION No. 28** 

RESOLVED by the Board of Supervisors of Washington County that the following proposed Budget for 1960, be and the same is hereby adopted

BE IT FURTHER RESOLVED, that the County Clerk be and is hereby instructed and ordered to assess the same against the taxable property of Washington County both real and personal, pursuant to the action and recommendations of the County Board and the Wisconsin Statutes.

#### **County Board:**

Calam.	-			
Salary	Ş			
Mileage	-	1,500.00		
	(5	19,800.00)		
Printing and Publishing	S	4 500 00		
County Board Ass'n Dues		378.84		
Taxpayers Alliance	1	56.00		
	-			1.1.2
	(\$	4,934.84)	\$	24,734.84
ounty citra.				
Salary				
Deputy		3,550.00		
Other Help		1,400.00		1. 1 . F . F . F . F . F
Office Supplies		1,200.00		
Travel and Conventions		200.00		
Chair and Typewriter Table		90.00	s	11,390.00
ounty Treasurer:		16.33	\$	11,390.00
Salary	S	4,700.00		1964 19
Deputy		3.800.00		Sector Sta
Other Help		400.00		(ct) - (1)
Office Supplies		800.00		18 M 24
Postage				Call Street
Telephone		150.00		1963
Local Treasurer's Mileage		180.00		A
Treasurer's Convention		85.00		
Pub. Costs on Tax Deed & Tax Sale Adv		200.00		4
spacement of Taxas	-		\$	10,430.00
ssessment of Taxes Salary		900.00		5 A.L. 784
New Plates		400.00	1.	
Office Supplies		9 525 00		1. A.
Repairs, Servicing and Ribbons		2,055.00		
Repairs, Servicing and Ribbons	••	640.00		
other rems annual a		040.00	s	4.625.00
ssessor of Incomes				3,590.27
istrict Attorney:				
-Salary	S	4,800.00		31.00.200
Clerk				1.418.00
Rent and Office Supplies		1.400.00		LASS PRINT
Investigation, Mileage and Postage		400.00		1
Filing Fees	-	200.00		Sector States
	-		\$	8,800.00
ivorce Counsel and County Court Jurors				5,000.00
ounty Court - Branch I	-			
County Judge	Ş	12,000.00		
Reg. of Probate-Clerk of Co. Court		5,200.00		in the second
Deputy		1,541.66		and the second
Assistant Register of Probate		1,750.00		1944.5
Reporter		5,100.00		
Office Supplies		2,000.00		
Postage and Lock Box Rental		225.00		1
Travel Expense	**	100.00		Sector 1
Hosp. Pub. Charges & Pre-post		= 100.00		
Hosp. Care		5,400.00		

\$ 503,574.33 \$ 940,355.40 ember, 1959. mmittee: TΖ , County Clerk adopted on roll inke, Campbell, seph Gundrum, hmidt, Schmitz, , and Romaine o noes, 2 absent. SUPERVISORS by appropriated adopted by the idget which are is be raised by nmittee: TΖ ir thanked the ul session, and rs before being of a resolution hington County Chairman and e Board recess usual luncheon ay Shop, with conded by Mr. the Chairman. **County Clerk** R 7, 1959 e, Chairman of present except were read and inted District to the Board orrespondence

### **1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS**

be referred to the Institutions Committee and the Trustees of the Hospital and Home. Motion carried.

Resolution No. 46 was given first reading and laid over for second reading.

Resolution No. 47 was given first reading and laid over for second 2. reading. 3.

Resolution No. 48 was given first reading and laid over for second reading

Report No. 40, a report of the County Clerk on a zoning amendment coming into effect in the Town of Addison, was read. Moved by Mr. Schmidt, seconded by Mr. Cornelius Gundrum that Report No. 40 be approved. Motion carried.

#### **REPORT** No. 40 Report of the County Clerk on the Zoning **Ordinance Coming Into Effect**

#### To the County Board of Washington County

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 10th day of 8. November, 1959, a copy of which is attached hereto, went into full 9. 10. force and effect on the 3rd day of December, 1959.

Dated: December 4, 1959.

#### ANTON P. STARAL, County Clerk

Report No. 41, a report of the Park Commission on the petition of Mr. Joseph A. Schneider, was read. Moved by Mr. Schroeder, seconded by Mr. Bunke that Report No. 41 be approved. Motion carried. X

#### **REPORT No. 41**

#### 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 Joseph A. Schneider on the 9th day of November, 1959, 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: Cour

THAT THE PROPOSED AMENDMENT BE DISAPPROVED.

C. M. HERMAN
President-Park Commission
TED WERNER
Secretary-Park Commission

#### Dated: Dec. 2, 1959

Report No. 42, a report of the Park Commission on the petition of Mr. Peter J. Pauly, was read. Moved by Mr. Bammel, seconded by Mr. Kratz, that Report No. 42 be approved. Motion carried.

#### **REPORT No. 42**

#### 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 4-H C the petition to amend the zoning ordinance filed by Peter J. Pauly on the 5th day of November, 1959, having held public hearings thereon 2 pursuant to sec. 59.97 (3), Wisconsin Statutes, notice thereof having been given as provided by law and being duly informed of the facts 4. pertinent to the changes proposed and duly advised of the wishes of the 5. people in the areas affected hereby recommends as follows:

THIS PETITION HELD OVER FOR FURTHER STUDY. C. M. HERMAN

President-Park Commission TED WERNER Secretary-Park Commission

Dated: December 2, 1959.

Road Report No. 43, a report of the Park Commission on the petition of West Bend Aluminum Co. and the Socony Oil Co., was read. Moved 2. by Mr. Campbell, seconded by Mr. Schmidt that Report No. 43 be approved. Motion carried.

#### **REPORT No. 43**

#### 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 stacks." the petition to amend the zoning ordinance filed by West Bend Alumi- Farm Buildings and Personal num Co. and Socony Oil Co., Inc., on the 4th day of September, 1959.

Coverage on personal property is written in a personal property

FER			for Co-Ins.	
Court House Duildingst	Value 6472 111 72		Requirement	Trenton be change
. Court House Buildings** Radio Equipment*		\$241,347.69	\$205,000.00	All of the N.
and a garpinent				of County T
Contents* Sheriff's Dwg. & Jail**	115 700 70			County, Wisco
				Dated December
Contents*	••••	**********	900.00	
Radio Broadcasting Equip.*			5,500.00	
Garage	9,522.88	6,195.57	5,200.00	
	\$598,433,39			County Judge
spital Form	\$090,433.39	\$307,448.05	\$307,700.00	sented information
				State Legislature.
Asylum Bldg. and Add.**	\$814,713.72	\$439,915.26		Board should prov
Contents*	•••••			law is to become
Personal Property*				salary could be ch
Recreation Building**	39,162.16	29,049.25	25,000.00	in the 1960 Budge
Contents*			1,000.00	that this matter b
Engine and Boiler Hse.**		38,357.63		MOT
Contents*			3,700.00	County Judge
Laundry**	43,546.19	26,086.88	22,000.00	new committee we
Contents*				It was his suggesti
Root House**	17.733.91	12.225.53	11.000.00	It was his suggest

No Appraisal has been made on these items.

PER APPRAISAL

80% co-insurance applies.

6.

7.

Hospi

1. 2.

3.

4.

5.

7. C

This glass can be covered under a specific item with a limit of liability per square feet. The windstorm and hail coverage for Absent: Larson, Lohr, Schmitz, Troedel and Woldt. 23 ayes, no noes, loss is \$2.00 per \$100.00 of insurance. Due to the high rate and 5 absent. infrequent loss, the County may wish to carry their own risk on this item.

g	on this item.			
s	PER	APPRAISAL		Amt. Carried
e		Replacement	Net Sound	for Co-Ins.
-		Value	Value	Requirement
	County Home Form			quine inclus
	1. Home**	\$315,832.33	\$202.202.77	\$172,000.00
	2. Contents*		4202,202.11	15,000.00
	3. Personal Property of Other	rs*	************	1.000.00
			************	1,000.00
		\$315,832,33	\$202.202.77	\$199 000 00
	Washington County Highway D	enartment	\$202,202.11	\$188,000.00
1	1. West Bend Highway Shop**	\$430 276 03	\$384,250,30	6240 000 00
1	2. Contents*		3304,230.30	40 10,000.00
	3. Slinger Highway Shop**	119 904 51	00 000 00	50,000.00
	4. Contents*		99,202.89	0 -1000.00
	5. Storage Building			500.00
	o. Storage Dunung	21,158.68	20,100.75	17,000.00
1				
	4-H Club Barns	\$573,240.12	\$503,553.94	\$491,500.00
				1 1 1 1
			\$ 9,088.19	\$ 7,500.00
				600.00
	3. Barn No. 2		9,088.19	7,500.00
	4. Contents*			
1	5. Barn No. 3	12,005.85	9,088.19	7.500.00
	6. Contents*			
1	7. Barn No. 4	14,977.17	11,319.43	9.600.00
1				
1		\$ 50,994.72	\$ 38.584.00	\$ 32,700.00
1	* No appraisal has been made	e on these iten	ns.	+ 01,100.00 j
ł	80% co-insurance applies.		1	1
1	Road Oil Tanks			
1	1. Barton Oil Tank Station		\$ 12 500 00	-
1	2. Slinger Oil Tank Station		15 000 00	- A
1			10,000.00	
1	and a three second and		\$ 27,500.00	
ł	The policy is written using t	he Oil Distrib	\$ 21,500.00	form which
1	provides coverage to "real and p	ersonal proper	ty both about	and balan
1	ground including underground	tanka conter	both abov	e and below
1	connections netroleum product	canks, content	s of tanks,	piping and stal smoke
I	connections, petroleum product	s, awnings, si	igns and m	etal smoke-

0000	of County Trunk Highway MY, Town of Trenton Washington	co tio an
0000	Respectfully submitted, JOSEPH BELL West Bend, Route 2	me of er

of Washington County as follows:

undaries of the A

. One portion of the code did provide that the County

harged to the Divorce Counsel, Jurors, etc., as provided et. Moved by Mr. Schroeder, seconded by Mr. Schmahl be referred to the Salary Committee. Motion carried. TION, FAMILY COURT COMMISSIONER

ould have to be selected to the Mental Health Clinic. tion that this committee could be named by the Chair-11,000.00 man subject to the approval of the County Board of Supervisors.

Moved by Mr. Gauger, seconded by Mr. Larson that the Board Second Reading: Dec. 7, 1959 recess until 2:00 p. m. Motion carried. Board recessed. The Board reconvened at 2:00 p. m., with Chairman Romaine pre-

We wish to call your attention to the fact that the greenhouse glass call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Sheski for two years, and Dr. William Nielsen and Mrs. Norma Courtney Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, appointments to the Board of Directors of the Health Clinic be approved. Schroeder, Schulz, Schwulst, Van Beek, Romaine. Voting no: none. Motion carried.

#### **RESOLUTION No. 41**

Printing Contract to the Washington County Publishing Co. by the Washington County Publishing Co. for said work is reasonable

and satisfactory be awarded on the following terms.

1. Printing and furnishing 300 copies of the 1959-60 County Board Proceedings, in booklet form with suitable covers. These to include the subject matter of the County Board Sessions beginning April 1, 1959 and extending through March 31, 1960.

\$7.60 per page 2. Printing and furnishing the three newspapers of Washington County with the necessary supplements of the proceedings for general circulation. Said supplements to be completed and delivered to said newspapers within 60 (sixty) days of the close of the March, 1960 session for distribution. The below price is based on being able to use the type that we set in the production of the proceedings booklet in the production of these supplements. 12c per supplement

Printing 300 copies of the 1960 Statistical Report of the State 3. Department of Taxation in booklet form with suitable covers. Said Report to be delivered in time for use during the 1960 November session. \$11.10 per page

BE IT FURTHER RESOLVED, that the Washington County Publishing Co. 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 5th day of November, 1959, at West Bend, Wisconsin. **Public Property Committee:** E. M. ROMAINE FRED C. BAMMEL

JOHN L. KRATZ JOSEPH A. SCHMITZ

#### First Reading: Nov. 9, 1959 Second Reading: Dec. 7, 1959 Adopted: Dec. 7, 1959 23 ayes, 0 noes, 5 absent

Resolution No. 15 was given second reading. Mr. Alvin Schmidt

### **RESOLUTION No. 18**

WHEREAS, the Board of Supervisors of Washington County, Wisonsin heretofore adopted Resolution No. 33 providing for the operaion of a mental health clinic jointly with Ozaukee County, Wisconsin;

WHEREAS, said resolution provided for the appointment of six aembers to a Statutory Committee by the Washington County Board Supervisors and six members by the Ozaukee County Board of Supvisors: and

ge M. L. Meister appeared before the Board. He pre-said appointments made by the Chairman of the respective County

THEREFORE, BE IT RESOLVED by the Board of Supervisors of wide a salary for the Family Court Commissioner. The Washington County, Wisconsin that Resolution No. 33 heretofore adopted by this Board be amended to provide that the members of the Statutory Committee be appointed by the Chairman of the Board of Supervisors of Washington County, Wisconsin subject to the approval of the Board of Supervisors of Washington County in accordance with

the language and procedure contained in Resolution No. 33, and that ge Meister also explained that under the new law, a said Resolution No. 33 be in all other respects ratified and approved. Dated this 7th day of December, 1959.

E. M. ROMAINE

First Reading: Dec. 7, 1959 Adopted: Dec. 7, 1959

Following the adoption of Resolution No. 18, the Chair named the following to the Board of Directors of the Health Clinic: County Judge Resolution No. 41 was given second reading and adopted on roll M. L. Meister, Mrs. Kenneth Pike, for three years; E. M. Romaine, H. D. for one year. Moved by Mr. Schroeder, seconded by Mr. Bast that the

#### HEALTH CLINIC BOARD

Resolution No. 46 was given second reading. Mr. Ray Gauger, of the Architect firm was present and he stated briefly the reasons for the selection of the site. He also presented some preliminary plans and WHEREAS, bids for certain printing and the publication of the sketches of the proposed building. Resolution No. 46 was adopted on County Board Proceedings has been invited and the proposal submitted roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, THEREFORE, BE IT RESOLVED, that the proposal of the Wash- Schroeder, Schwulst, Van Beek and Romaine. Voting no: none. Absent: ington County Publishing Co. be accepted and the printing contract Larson, Lohr, Schmitz, Schulz, Troedel and Woldt. 22 ayes, no noes, 6 absent

#### **RESOLUTION No. 46**

WHEREAS, the Building Committee of the Washington County Board of Supervisors; pursuant to direction, by the County Board has selected Gauger and Associates as the architect to prepare plans and specifications for a new Court House; and

WHEREAS, said architect has carefully considered six possible sites for the location of said Court House, and has arrived at the following conclusions:

"No site will satisfy all, and it is not practical to investigate each piece of real estate that may or may not be for sale by private parties particularly since the county presently owns a very satisfactory site on which to erect this structure.'

"Although it may be possible to overcome difficulties that are presented with certain sites, it would take considerable time and money. Therefore, it is our recommendation that the County Board ratify the selection of the site West of and adjacent to the Highway Shops on Division Street as a very satisfactory building site for the reasons and advantages as previously discussed. We feel that this recommended site will well enhance the new Washington County Court House.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Washington County that the new County Court House for Washington County be located on Division Street in the City of West Bend and Dated at W

west of th	e Washington County Highway Shop.
Vest Bend,	Wisconsin, this 1st day of December
	E. M. ROMAINE
	H. B. WOLDT
	GUIDO SCHROEDER
	JOS. A. SCHMITZ
	JENS E. LARSON
	JOS. M. KNIPPEL
	RAV H BAST

17,733.91 12.225.53 11. Greenhouse X 4.710.91 2,975.05 2,500.00 \$984,268.19 \$548,609.60 \$585,000.00 siding

having held public hearings thereon pursuant to sec. 59.97 (3), Wis- floater in the amount of \$60,000 insures machinery, equipment, and consin Statutes, notice thereof having been given as provided by law and livestock on a blanket basis including fire, extended coverage, and being duly informed of the facts pertinent to the changes proposed theft and overturn with a \$50 deductible. By writing it on this form the and duly advised of the wishes of the people in the areas affected coverage is not only broader but allows a saving to the County of

THAT THE PROPOSED AMENDMENT BE APPROVED AS IS. Dated: December 2, 1959.

#### C. M. HERMAN President-Park Commission TED WERNER Secretary-Park Commission

Ordinance No. 4-59, an amendment to the Zoning Ordinance. was read. Moved by Mr. Kratz, seconded by Mr. Geib that Ordinance No. 4-59 be adopted and filed. Motion carried.

#### **ORDINANCE No. 4-59**

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 Agricultural area to Industrial "B" area the following real estate: Commencing at the center of Section Twenty-one (21), Township Ten (10) North (N), Range Eighteen (18) East (E), thence North North (N) to a point in the southerly line of the right-of-way

bank of the Rubicon River, thence southeasterly along said west bank of the Rubicon River, to the east and west quarter line of said section, thence west on said quarter line to the place of beginning. It includes Contractor's liability covering highway operations; Owners'

of the Town Board of the Town of Hartford, and upon passage and publication by the Washington County Board of Supervisors. 3. Dated this 3rd day of December, 1959.

Introduced by: HUGO SCHWULST

First Reading: December 7, 1959.

Report No. 28, a report of the former District Attorney, was read. Boiler Explosion Moved by Mr. Bunke, seconded by Mr. Kant that Report No. 28 be approved. Motion carried.

#### **REPORT No. 28**

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 moneys for fines, recognizances, for- under the comprehensive form. Trucks are fully covered against loss

Dated this 29th day of October, 1959.

#### DEANE R. BASCOM District Attorney in and for Washington County, Wisconsin

Read: December 7, 1959

Report No. 38, a report of the Insurance Committee, was read. Moved by Mr. Woldt, seconded by Mr. Schwulst that Report No. 38 be approved. Motion carried.

#### **REPORT No. 38** Washington County Underwriters Association West Bend, Wisconsin, November 2, 1959

The Insurance Committee Washington County Board West Bend, Wisconsin

Gentlemen:

We, the undersigned committee, members of the Washington Bonds County Underwriters Association, take pleasure in presenting for your consideration a report of insurance coverage for the County properties. the statutory amounts. We wish, as always, to do this efficiently and economically with a minimum disturbance to busy County officials.

our report. The buildings included in their appraisal report are the tax collection time, these limits are increased during the month of Court House, Jail, County Hospital and Auxiliary Buildings, County March to \$8,000.00 with a limit on money of \$7,000.00. Home, West Bend Highway Shop and Slinger Highway Shop, and 4-H Club Barns.

We feel it to be good judgment on the part of the members of the County Board to have this appraisal made as it helps to determine the replacement and net sound values of the respective county buildings.

Since our last report, enginering reports reveal that building costs have increased approximately .021. Indications of a reversal of this advance in the coming months are not apparent. We feel the insurance presently carried complies with the co-insurance requirement as reflected by the values in the appraisal report.

The appraisal made did not include contents located in any of the buildings listed. We suggest that the various department heads report to your committee as to the value of contents of the various departments located in the respective buildings so that proper insurance be provided.

The following schedules show the Replacement Value, Net Sound Value, and the amount carried for the co-insurance requirement.

approximately \$400.00.

The farm buildin	gs are presently inst	ured for the following am Insurance Present Carried as of	ly
Barn, tile, iron-clad o	amhustible	November 1, 1959	
			30
Horse Barn, 40 x 60		4,600.00	1.1
e Silo concrete 16 - 1	1 /0>	2,750.00	
Silo, concrete, 16 x 4	• (3)	2,040.00	393
Hog House		7,500.00	
Implement Shed, 28 x	: 128	1,800.00	
Machine Shed, 28 x 50	)	900.00	
Milk House		800.00	
r Power and Light Pol	es (2 @ \$100)	200.00	
Hay Shed, galvanized	iron	4,000.00	
		649 000 00	

\$42,090.00

These items are written without the co-insurance clause. We suggest that the amounts of insurance presently carried be of the Chicago, Milwaukee and St. Paul Railway Company, thence reviewed and any increase be reported to the Association so that the easterly along the southerly line of said right-of-way to the west buildings may be insured for the proper amounts.

### Public Liability Insurance

and Tenants' liability on all County real estate, buildings and teams; 23 ayes, 0 noes, 5 absent and Automobile liability with the following limits:

Personal Injury	\$100,000 per person	
	\$300,000 per accident	
Property Damage	\$100,000 per accident	
	\$100,000 per project	

All boilers and compressed air tanks are insured in the amount of \$100,000 for damage to County property and the property of others; and for personal injury to the public, excluding employees who are that the Wisconsin Department of State Audit be, and hereby is recovered under Workmen's Compensation. Credit has been allowed for quested to audit the books of Washington County as provided in Section seasonal use of some equipment.

### Automobiles and Trucks

The County's investment in passenger cars is covered for full value by fire only. Windstorm and Hail damage may be added, if desired. at a rate of 10c per \$100.00. This coverage applies regardless of where the loss occurs. There is no collision insurance on any of the County's cars or trucks. The total insurance on the automobiles and trucks is in the amount of \$354,780.00.

#### Other Highway Equipment

loss by fire, lightning, windstorm, flood, collapse of bridges, collision, etc., regardless of location. This equipment is insured for \$577,315.00. 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 \$7,500.00 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 \$600.00. Camera equipment of the Sheriff's department is insured for \$375.00 under the floater policy.

Bonds for County officials and employees are properly filed for Adopted: Dec. 7, 1959

#### Money and Securities

Money and securities of the County are now covered in the amount We have used the 1958 appraisal as made for the County by the of \$3,000.00 with a limit on money of \$2,000.00 while in the premises gested that the Institutions Committee could come to the Board with Rau Appraisal Company covering the County buildings as a basis for or being carried by a messenger. To meet the additional needs during resolutions for making major improvements at the institutions and if 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
W. H. HARTH
 for a maine amondment in the m

12

of Trenton, and filed by Mr. Joseph Bell, was read. Moved by Mr. Bast, PETITION No. 19

Petition for Amendment of Zoning Ordinance To the County Board of Washington County:

The undersigned hereby petition the County Board to amend the Esser, and duly carried.

Sheriff, appeared before the Board and explained the statutes that apply to the Sheriff's Fees. Resolution No. 15 was adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schroeder, Schulz, Schwulst, Van Beek, and Romaine. Voting no: none. Absent: Larson, Lohr, Schmitz, Troedel and Woldt. 23 ayes, no noes, 5 absent.

**RESOLUTION No. 15** 

WHEREAS, the 1957 Wisconsin Legislature made certain changes 6 absent. in fees allowed to the Sheriff; and,

WHEREAS, the effective date for this change in fees to the Sheriff is December 31, 1959; and,

WHEREAS, it is considered desirable that the Sheriff should retain these fees:

NOW, THEREFORE, be it resolved by the Washington County Board of Supervisors that the Sheriff shall in addition to his salary be entitled to all fees pursuant to Section 59.28 (1) (2) (5) (6) (13) (32) (33).

Dated this 21st day of October, 1959.

Sheriff's Committee: JOSEPH KNIPPEL JENS E. LARSON ADOLPH SCHMIDT JOSEPH A. GUNDRUM HUGO SCHWULST

First Reading: Nov. 9, 1959 Second Reading: Nov. 11, 1959 Adopted: Dec. 7, 1959

Resolution No. 39 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schroeder, Schulz, Schwulst, Van Beek, and Romaine. Voting no: none. Absent: Larson, Lohr, Schmitz, Troedel, and Woldt. 23 ayes, no noes, 5 absent.

#### **RESOLUTION No. 39**

RESOLVED, by the Board of Supervisors of Washington County 15.22 (10) (d) of the Statutes. The examinations requested are as follows

Treasurer for the period January 1, 1959 to December 31, 1959. DETAILED AUDIT of the Highway Department, County Court, Sheriff, Register of Deeds and the Clerk of Circuit Court for the period January 1, 1959 to December 31, 1959.

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, This equipment is fully covered under a floater policy against plus the cost of typewriting and binding the report. An appropriation for said amount being set up in the 1960 budget.

Dated this 4th day of November, 1959, at West Bend, Wisconsin Finance and Budget Committee: H. B. WOLDT GUIDO SCHPOFDEP

	JOHN VAN BEEK
	JOSEPH A. SCHMITZ
	LEO P. GEIB
Nov. 9, 1959	

Second Reading: Dec. 7, 1959

First Reading:

Resolution No. 48 was given first reading and laid over for second reading.

Resolution No. 44 was given another reading. Mr. Romaine sugfunds were not available in their accounts, advances could be made from the General Fund during the year. Resolution was lost on roll call vote as follows: Voting aye: Bammel, Courtney, Esser, Kant, Knippel, Liepert, Schmidt, Voting no: Bast, Bunke, Campbell, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kratz, Lechner, Lofy, Schmahl, Schroeder, Schulz, Schwulst, Van Beek, and Romaine. 7 ayes, 16 noes. Larson, Lohr, Schmitz, Troedel and Woldt absent,

#### **RESOLUTION No. 44. LOST - NONE PUBLISHED**

Moved by Mr. Lofy, seconded by Mr. Bunke that the Board suspend the rules and take up the second readings of Resolutions 46, 47, 48, 49 Petition No. 19, a petition for a zoning amendment in the Town and 18. Motion carried. Board proceeded off rules.

Resolution No. 18 was given second reading. Moved by Mr. Schmahl. seconded by Mr. Lofy that Petition No. 19 be referred to the Park seconded by Mr. Bunke that the resolution be amended as follows: Commission for public hearing and recommendation. Motion carried. After the words, Washington County, Wisconsin in the fourth paragraph these words be added: "subject to the approval of the Board of Supervisors of Washington County." Motion carried. Resolution No. 18.

First Reading: Dec. 7, 1959 Second Reading: Dec. 7, 1959 Adopted: Dec. 7, 1959

Resolution No. 47 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schroeder, Schwulst, Van Beek, and Romaine. Voting no: none. Absent Larson, Lohr, Schmitz, Schulz, Troedel and Woldt. 22 ayes, no noes,

#### **RESOLUTION No. 47**

WHEREAS, the Register of Deeds of Washington County has requested an appropriation for a filing index for the Register of Deeds Office; and

WHEREAS, the Public Property Committee of Washington County has approved the purchase of a filing index and has requested bids to be submitted thereon;

NOW THEREFORE BE IT RESOLVED, by the Washington County Board of Supervisors of Washington County that the proposal of H. C. Miller Co. for an index in the sum of \$780.00 be approved; and

BE IT FURTHER RESOLVED, that the sum of \$780.00 be transferred from the General Fund of Washington County to the Register of Deeds Account.

Dated at West Bend this 3rd day of December, 1959 Public Property Committee: E. M. ROMAINE FRED C. BAMMEL JOS. A. SCHMITZ JOHN L. KRATZ RUSSELL LOHR

First Reading: Dec. 7, 1959 Second Reading: Dec. 7, 1959 Adopted: Dec. 7, 1959

Resolution No. 48 was given second reading and adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Gauger, Cornelius Gundrum, Joseph Gundrum, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schroeder, Schwulst, and Romaine. Voting no: Esser, Geib, Kant, and Van Beek. Absent: Larson, Lohr, Schmitz, Schulz and Woldt. 18 ayes, 4 noes, 6 absent.

#### **RESOLUTION No. 48**

WHEREAS, the Board of Supervisors of Washington County, Wis-BALANCE SHEET AUDIT of the County Clerk and County consin, heretofore adopted Resolution No. 42 appropriating the sum of \$1,500.00 per year annual salary to be paid to Milton L. Meister, Judge of the 25th Judicial Circuit, in addition to the salary paid him out of the State Treasury, and that this appropriation shall not be paid unless likewise authorized by the remaining county in the Judicial Circuit; and

WHEREAS it is the intent that such sum of \$1,500.00 shall be paid to said Circuit Judge without regard to payment by Ozaukee County;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Wisconsin, that there be stricken from Resolution No. 42 heretofore adopted the following language: "and that this appropriation shall not be paid unless likewise authorized by the remaining county in this Judicial District," and that said Resolution No. 42 be in all other respects ratified and approved.

Dated this 7th day of December, 1959.	
GUIDO SCHROEDER	ED. J. CAMPBELL
JOHN L. KRATZ	EMIL GAUGER
st Reading: Dec. 7, 1959	
cond Reading: Dec. 7, 1959	

Adopted: Dec. 7, 1959

First Readin

Second Read

Resolution No. 49 was given second reading. Moved by Mrs. Courtney, seconded by Mr. Bast, that these words be added after the word County of the third paragraph, "and all costs of the Family Court Commissioner including salary and expenses be charged to the Divorce Counsel, Jurors, etc., Account of the County Court." Motion carried.

#### MOTION FAMILY COURT COMMISSIONER

Resolution No. 49, as amended was adopted on roll call vote as follows: Voting aye: Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Geib, Cornelius Gundrum, Joseph Gundrum, Kant, Knippel, Kratz, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schroeder, Schwulst, Van Beek, and Romaine. Voting no: none. Absent: Larson, Lohr, Schmitz, Schulz, Troedel, Woldt. 22 ayes, no noes, 6 absent.

#### **RESOLUTION No. 49**

WHEREAS, Chapter 595 of the Wisconsin Laws for 1959 provides that the County Board shall by resolution provide an annual salary for the family court commissioner;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the annual salary for the Family Court Commissioner for Washington County shall be \$3,000.00; and,

BE IT FURTHER RESOLVED that such Family Court Commissioner shall be reimbursed for his necessary expenses, for which as amended, was adopted on motion of Mr. Campbell, a second of Mr. he shall file a certified voucher to be approved by the Circuit Judge and to be audited and approved, by the General Claims Committee of

Washington County, and all costs of the Family Court Commissioner including salary and expenses be charged to the Divorce Counsel, Jurors, etc., Account of the County Court.

Dated this 7th day of December, 1959. LEO P. GEIB

EARL SCHULZ ELMER KANT First Reading: Dec. 7, 1959 Second Reading: Dec. 7, 1959

Adopted: Dec. 7, 1959

Moved by Mrs. Courtney, seconded by Mr. Esser that the Board return to the rules. Motion carried. Board proceeded on rules.

Moved by Mr. Campbell, seconded by Mr. Gauger that the Clerk be instructed to draft a mileage voucher for the November session about to be concluded. Motion carried.

Moved by Mr. Bammel, seconded by Mr. Esser that the Board adjourn subject to call of the Chairman. Motion carried. Meeting to the N-S one-quarter line of said sec. 13; thence South

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

JOHN VAN BEEK

### **MINUTES OF MEETING HELD FEBRUARY 22, 1960**

The meeting was called to order by E. M. Romaine, chairman of the Washington County Board of Supervisors at 10:00 a.m. on February 22, 1960.

Roll was called by the Clerk, and all members reported present, except Supervisor Joseph Knippel.

The Chair introduced Mrs. Helen Bunke, supervisor from the herewith. Village of Barton who had been elected to fill the unexpired term of her husband, the late Alvin Bunke.

Resolution No. 55, a memorial resolution in memory of Mr. Alvin Bunke was read. Moved by Mr. Geib, seconded by Mr. Troedel, that this resolution be adopted. Motion carried. The chair asked that members rise in silent tribute to the memory of the deceased member, Alvin Bunke.

#### **RESOLUTION No. 55**

The County Board of Supervisors in session assembled this 22nd day of February, 1960 does enact as follows:

loss in the passing of Alvin Bunke, late Supervisor of the Village of by Mr. Schulz that Report No. 47 be adopted Barton, and member of the County Board of Supervisors, and,

WHEREAS, The presence of this honored and respected member of our body will be missed by his many friends and wide circle of acquaintances; and,

WHEREAS, His was an active and useful life. We, like a host of others, while regretting his passing, rejoice in his accomplishments and successes, and,

WHEREAS, It is the distinct desire of this Board to commemorate and honor the memory of their late and revered associate;

THEREFORE, BE IT RESOLVED. That this body does hereby spread this token remembrance upon its records and directs that the Clerk be instructed to mail a copy hereof to the surviving widow, together with a message of condolence from this entire Board.

Dated this 22nd day of February, 1960. E. M. ROMAINE GUIDO SCHROEDER REUBEN SCHMAHL NORMA B. COURTNEY JOHN L. KRATZ EARL SCHULTZ ADOLPH LOFY ELMER KANT FRED TROEDEL HUGO SCHWULST CORNELIUS GUNDRUM H. B. WOLDT FRED C. BAMMEL JENS E. LARSON ADOLPH SCHMIDT JOHN VAN BEEK WALTER LIEPERT RAY H. BAST ED. J. CAMPBELL EMIL GAUGER LEO P. GEIB JOSEPH A. GUNDRUM JOS. A. SCHMITZ M. A. LECHNER ARTHUR G. ESSER Read: February 22, 1960 Adopted: February 22, 1960 Resolution No. 48 was given first reading, and laid over for second T reading Resolution No. 50 was given first reading and laid over for second reading Resolution No. 51 was given first reading and laid over for second reading Resolution No. 52 was given first reading and laid over for second

reading.

point being on the extension of the South line of Water : Southerly, on the East line of said Indiana Avenue, approx thence Easterly, on the extension of the South line of race, approximately 1230' to the N-S one-quarter line of ARTHUR G. ESSER 13; thence Northerly along said one-quarter line, approx to a point on the extension of said Water Street; thence said line, approximately 1230' to the point of beginning. Excepting, however, that portion of land lying along bank of the Milwaukee River, now owned by the City of The above parcel containing approximately 23 acres. **PARCEL "B"** That part of the SE¼ of the NW ¼ of Sec. 13. T 11

City of West Bend, Washington County, Wisconsin, describe

Commencing at a point on the East line of Indiana point being on the extension of the South line of Linw

westerly, along the bank of the Milwaukee River, to the of Indiana Avenue; thence Northerly, along the Easterly Indiana Avenue, to the point of beginning.

Excepting, however, that land belonging to the City of The above parcel containing approximately 5 acres.

As purchase price for the above described premises G Manufacturing Company offers to pay the County Thirty-Fi (\$35,000.00) Dollars as follows:

10% upon acceptance of said offer. Check for Thirty-F \$3500.00) Dollars as payment for such 10% down payment

The balance of Thirty-One Thousand Five Hundred Dollars to be paid when sale is consummated.

The offer above is made with the understanding that s will be zoned for heavy industry.

Respectfully submitted.

Gehl Brothers Manufact Per: C. B. GEHL, Vice-I

Attest: A. C. GEHL, Secretary

Report No. 47, a financial report of the Welfare Dep the 1959 calendar year, was presented by Darrell Lange WHEREAS, The County of Washington has sustained a distinct director of the Welfare Department. Moved by Mr. Campbe

	(	County at Large	y Place of Legal Settlement \$1,023.45 2,058.09	
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		TOTAL	\$5,889.41	
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Public Welfare Department	<ul> <li>Expendi- Reimburse- County Balance Appropri- Funds under tures ments Costs on hand ation Available o. and a stion a stion a stick and a stick a stick</li></ul>	\$144,611.22       \$118,380.47       \$26,230.75       \$4,363.14       \$40,670.00       \$45,033.14       Anon unstructure         78,989.04       55,558.52       23,430.52       8,100.47       20,700.00       \$45,033.14       Anon unstructure         3,494.25       3,367.81       126,44       750.99       780.00       1,530.99       \$40         3,494.25       3,367.81       126,44       750.99       780.00       1,1,35.95       7         3,494.25       3,367.81       126,44       750.99       780.00       1,1,35.95       7       0         3,494.25       3,367.81       126,44       750.99       7,400.00       11,135.95       9       0       0         13,549.29       8,912.87       4,636.42       3,735.95       7,400.00       11,135.95       9       0       0       0         20,531.38       26,898.61*       23,632.77       4,617.49       26,820.00       31,437.49       0       0       0       1       0       0       1       0       1       0       1       0       1       0       1       24,887.30**       19,748       31,492.51       1,230.00       1,403.00       1       10       1       0       0       0	<ul> <li>\$329,608.23</li> <li>\$223,019.95</li> <li>\$ 96,588.28</li> <li>\$ 30,608.27</li> <li>\$115,500.00</li> <li>\$146,108.27</li> <li>\$100.27</li> <li>\$146,108.27</li> <li>\$146</li></ul>	All All All All All All Co Att day Att and ingg class cale Ret
Public Welfare Department	pri- Expendi- Reimburse- County Balance Appropri- Funds up tures ments Costs on hand ation Available o. and a ston ation ation and a ston a	\$144,611.22       \$118,380.47       \$26,230.75       \$4,363.14       \$40,670.00       \$45,033.14       Anon unstructure         78,989.04       55,558.52       23,430.52       8,100.47       20,700.00       \$45,033.14       Anon unstructure         3,494.25       3,367.81       126,44       750.99       780.00       1,530.99       \$40         3,494.25       3,367.81       126,44       750.99       780.00       1,1,35.95       Tumust         13,549.29       8,912.87       4,636.42       3,735.95       7,400.00       11,135.95       Tumust         50,531.38       26,898.61*       23,632.77       4,617.49       26,820.00       31,437.49       0       0       0         24,887.30**       19,748.84       5,138.46       7,081.29       1,230.00       8,311.29       2       2         252.69       750.00       1,195.61       17,500.00       18,695.61       2       2       2         252.69       763.33       400.00       11,63.33       400.00       1,163.32       2	<ul> <li>\$329,608.23</li> <li>\$223,019.95</li> <li>\$ 96,588.28</li> <li>\$ 30,608.27</li> <li>\$115,500.00</li> <li>\$146,108.27</li> <li>\$100.27</li> <li>\$146,108.27</li> <li>\$146</li></ul>	Al Al an ter Co Att day Att and ing class cale Ret atio by
Public Welfare Department	Appropri-Expendi-Reimburse-CountyBalanceAppropri-FundsBut a stupationturesmentsCostson handationAvailableon a stup1959195919591959195013-31-59196019600.0	3       \$ 24,850.00       \$144,611.22       \$118,380.47       \$ 26,230.75       \$ 4,363.14       \$ 40,670.00       \$ 45,033.14       Anon to the tot to the tot to tot to tot to tot to tot to tot to to	<ul> <li>\$329,608.23</li> <li>\$223,019.95</li> <li>\$ 96,588.28</li> <li>\$ 30,608.27</li> <li>\$115,500.00</li> <li>\$146,108.27</li> <li>\$100.27</li> <li>\$146,108.27</li> <li>\$146</li></ul>	An an ter Co Att day Att and ing class cale Ret atio by carr
Public Welfare Department	Appropri-Expendi-Reimburse-CountyBalanceAppropri-FundsBut a stupationturesmentsCostson handationAvailableon a stup1959195919591959195013-31-59196019600.0	3       \$ 24,850.00       \$144,611.22       \$118,380.47       \$ 26,230.75       \$ 4,363.14       \$ 40,670.00       \$ 45,033.14       Anon to the tot to the tot to tot to tot to tot to tot to tot to to	<ul> <li>\$329,608.23</li> <li>\$223,019.95</li> <li>\$ 96,588.28</li> <li>\$ 30,608.27</li> <li>\$115,500.00</li> <li>\$146,108.27</li> <li>\$100.27</li> <li>\$146,108.27</li> <li>\$146</li></ul>	An an ter Co Att day Att and ing clas cale Ret atio by carr <b>Rev</b> Ge
Public Welfare Department	<ul> <li>Expendi- Reimburse- County Balance Appropri- Funds under tures ments Costs on hand ation Available o. and a stion a stion a stick and a stick a stick</li></ul>	\$ 24,850.00       \$ 144,611.22       \$ 118,380.47       \$ 26,230.75       \$ 4,363.14       \$ 40,670.00       \$ 45,033.14       Anon to the term of term	<ul> <li>\$329,608.23</li> <li>\$223,019.95</li> <li>\$ 96,588.28</li> <li>\$ 30,608.27</li> <li>\$115,500.00</li> <li>\$146,108.27</li> <li>\$100.27</li> <li>\$146,108.27</li> <li>\$146</li></ul>	An an ter Co Att day Att and ing clas cale Ret atio by carr <b>R</b> ev
Public Welfare Department	BalanceAppropri-Expendi-Reimburse-CountyBalanceAppropri-FundsBulance1-1-5919591959195919591959195919500	3       \$ 24,850.00       \$144,611.22       \$118,380.47       \$ 26,230.75       \$ 4,363.14       \$ 40,670.00       \$ 45,033.14       Anon to the tot to the tot to tot to tot to tot to tot to tot to to	<ul> <li>\$329,608.23</li> <li>\$223,019.95</li> <li>\$ 96,588.28</li> <li>\$ 30,608.27</li> <li>\$115,500.00</li> <li>\$146,108.27</li> <li>\$100.27</li> <li>\$146,108.27</li> <li>\$146</li></ul>	All All and ter Co Att day Att and ing class cale Ret atio by carr Rev Ge Tr Rev Ge
Public Welfare Department	BalanceAppropri-Expendi-Reimburse-CountyBalanceAppropri-FundsBulance1-1-5919591959195919591959195919500	3       \$ 24,850.00       \$144,611.22       \$118,380.47       \$ 26,230.75       \$ 4,363.14       \$ 40,670.00       \$ 45,033.14       Anon to the tot to the tot to tot to tot to tot to tot to tot to to	\$ 10,799.16       \$ 98,975.00       \$329,608.23       \$223,019.95       \$ 96,588.28       \$ 30,608.27       \$115,500.00       \$146,108.27         750.00       Transferred from GR       LEGEND       0AA - Old Age Assistance       0AA - Old Age Assistance         750.00       Transferred to ADM       0AA - Old Age Assistance       0AA - Old Age Assistance         750.00       Transferred to ADM       0AA - Old Age Assistance       0AA - Old Age Assistance         750.00       Transferred to ADM       0AA - Old Age Assistance       0AA - Old Age Assistance         750.00       Transferred to ADM       0AA - Old Age Assistance       0AA - Old Age Assistance         750.00       Transferred to ADM       0AA - Old Age Assistance       0AA - Old Age Assistance         750.00       Transferred to ADM       0AA - Old Age Assistance       0AA - Admine Add         ADC - Aid to Dependent Children in Foster Homes       DA - Administration       0GR - General Relief         DA - Administration       GR - General Relief       LH - Local Hospitalization       CWS - Child Welfare Specials	All All and ter Co Att day Att and ing class cale Ret atio by carr Ret atio by carr Ret Ret Co Ret Co Ret Co Ret Co Ret Ret Co Ret Co Ret Ret Co Ret Ret Co Ret Ret Co Ret Co Ret Ret Co Ret Ret Co Ret Ret Ret Ret Ret Ret Ret Ret Ret Ret
Public Welfare Department	Appropri-Expendi-Reimburse-CountyBalanceAppropri-FundsBut a stupationturesmentsCostson handationAvailableon a stup1959195919591959195013-31-59196019600.0	3       \$ 24,850.00       \$144,611.22       \$118,380.47       \$ 26,230.75       \$ 4,363.14       \$ 40,670.00       \$ 45,033.14       Anon to the tot to the tot to tot to tot to tot to tot to tot to to	<ul> <li>\$329,608.23</li> <li>\$223,019.95</li> <li>\$ 96,588.28</li> <li>\$ 30,608.27</li> <li>\$115,500.00</li> <li>\$146,108.27</li> <li>\$100.27</li> <li>\$146,108.27</li> <li>\$146</li></ul>	All All and ter Co Att day Att and ing class cale Ret atio by carr Rev Ge Tr Rev Ge

outh line of Water Street, thence	METURI NO. 4X	Net			-				Page 1
iana Avenue, approximately 855'; the South line of Linwood Ter-	Report of Finance Committee on Audit	Materials &	Supplies	-					
one-quarter line of said section	Tour committe on Finance mensue 1	Sales a	Transfers				295,27	71.14	830,645.60
quarter line, approximately 855'	examined and compared the vouchers in the County Clerk's office and found the same to be true and correct for the year 1959.	Revenue from I	ncidental I	abor C	oste	-			
ater Street; thence Westerly, on	The Audit was made every three months as outhorized in p								
point of beginning.	tion No. 38 passed in the November session, 1937.		REVENU	ES					\$1,546,989.52
of land lying along the Westerly wned by the City of West Bend.	Introduced by:								
oximately 23 acres.	H. B. WOLDT	Due from D	istricts			\$	9,90	1.84	
"B"	LEO P. GEIB JOHN VAN BEEK	Due from S Sundry Acc	counts Rec	eivable	*******		43,46	34.48	
1/4 of Sec. 13, T 11 N, R 19 E.	GUIDO SCHROEDER	Sundry Acc	ounts Pava	ble				57.61	
Wisconsin, described as follows:	JOS. A. SCHMITZ	county frea	asurer				70 49	8 30*	
ast line of Indiana Avenue, said	Dated: February 16, 1960	Commission	ers contin	ngent k	und		3	5.00	
South line of Linwood Terrace;	Read: February 22, 1960 Adopted: February 22, 1960	Prepaid Ins	urance		*********		2,46	6.06	14,413.31
d South line, approximately 1230' ec. 13; thence South and South-	Moved by Mr. Troedel seconded by Mr. Laboration	Less 1958 A	udit Adius	tmente		-			
ukee River, to the Easterly line	Moved by Mr. Troedel, seconded by Mr. Lechner that the Board recess until 2:00 p. m. Motion carried. Board recessed.			chienes	**********			••••••	451.48
along the Easterly line of said	The Board reconvened at 2:00 p. m. with Chairman Romaine pre-								\$1,532,124.73
ning.	ording.		S						\$1,002,124.13
nging to the City of West Bend.	Ordinance 0-2-60, an amendatory ordinance to the zoning ordinance	For Operation	and Main	tenance					
ximately 5 acres. escribed premises Gehl Brothers	The rown of dermantown, was read Mound by Mr. Cohmits accended	Highway Ac Operation of	f Gravel P	on Pite		\$	25,72	7.12	
he County Thirty-Five Thousand	by Mr. Lechner that Ordinance 0-2-60 be approved and filed. Motion carried.	operation o	I Equipme	ent		9	80 79	0.96	
in county randy rate ratesand	ORDINANCE No. 0-2-60	mannenance	OICT	1. Syste	m		17 55	0 71	
Check for Thirty-Five Hundred	An Ordinance to Amend Ordinance No. 0.5.54 and No. 0.6.56	Show Remov	val			1	00 25	000	
10% down payment is tendered	Denig the Loning Ordinance of the Town of Germantown	incidental L	abor Costs				09 00	7 99	
and Five Hundred (\$31,500.00)	Wasnington County Wisconsin	Materials &	supplies .	Purchas	sea	3	18,01	1.21	1,158,841.21
mmated.	WHEREAS, a petition to amend the District Zoning Map of the	<b>Outlay Expend</b>	litures						
	Town of Germantown, Washington County, Wisconsin, has been made and filed, and said petition referred to the Town Planning Commission for recommendation and such about the Town Planning Commission	Land & Lan	nd Improve	ements					
	i commendation, and such changes and amondments and a	wantings a	Auached	rixture	26		4 72	1 00	
any submitted,	the raming commission, and	Machinery & Boad Const	C T U	nt		2	66,000	0.95	
Brothers Manufacturing Co. C. B. GEHL, Vice-President	WHEREAS, public notice and hearing have been given on the	Road Const Road & Bridg	ge Const o	n FAS	System		43,063	3.19	
C. B. GERL, Vice-President		County Aid	Bridges		Systen		26 524	1 77	435,233.42
of the Welfore Depentment for	NOW, THEREFORE, the Town Board of the Town of Germantown, Washington County, Wisconsin, does ordain as follows:								400,203.42
J L. D. II T.	That the District Zoning Man of the Town of C	TOTAL	EXPENDI	TURES					\$1,594,074.63
wood by Mr. Commhall accorded	ington County, Wisconsin, be amended by re-zoning from Agriculture	Funds Available	- Decemb	per 31,	1959				
opted and filed. Motion carried.	business, the following described tract.	Due from Di	stricts	**********		\$	10,121	.83	
. 47	The east 330 feet of section 18-9-20 lying South of the Chicago, Mil-	Due from St Sundry Acco	unts Rece	ivable					
ace of Legal Settlement	waukee and St. Paul Railroad and West and adjacent to N-S High- way 41, excepting the lands owned by the State of Wisconsin and	County Trea	surer			15	155	.63	
\$1,023.45	cacepting that portion zoned local husiness	Commissioner	r's Conting	gent Fi	ind			.00	
2,058.09	Passed and adopted by the Town of Cormontown Washington	Prepaid Insu	rance				7,083		61.949.90
2,807.87	county, wisconsin, this 12th day of February, 1960								
	Town Board of the Town of Germantown, Washington County Wisconsin	NOTE: * Denotes	s Deficit						\$1,532,124.73
\$5,889.41	Washington County, Wisconsin RAY H. BAST								
TIES	FRED J. HILGENDORF	and and the state							
8 497 01	WALTER HORNIC	5	66	55	38	3	6	31	6
4,805.26	Attest: VERNON KAUTH, Town Clerk	2015	10,918.99 62,043.69 128,918.77	,153.	3,902.38	10,050.23	49,438.49	12,398.81	5,202.89 61,949.90
318.62	Approved by the County Board of Washington County, this 22nd day of February, 1960.	Def	8,9	73,1	3.9	0,0	4.	33	.94
140.00	E. M. ROMAINE	2	12 12	1-1		10	4	11	19
	L. M. ROMAINE								60

County Board Chairman ttest: ANTON P. STARAL, County Clerk Ordinance 0-3-60, an amendatory ordinance to the zoning ordinance

or the Town of Germantown, was read. Moved by Mr. Schmidt, seconded y Mr. Campbell that Ordinance 0-3-60 be approved and filed. Motion arried.

#### **ORDINANCE No. 0-3-60**

An Ordinance to amend Ordinance No. 0-6-58, adopted September 2, 1958, and Ordinance No. 0-2-59, adopted February 6, 1959, by the own Board of the Town of Germantown, Washington County, Wisonsin. The Town Board of the Town of Germantown, Washington County,

isconsin does ordain as follows:

Section 1. That Section 6, "A" Residential District, Subsection 04, Area Regulation, Paragraph 1, Floor Area, Minimum Requireents, Subparagraph (a) and (b) of Ordinance No. 0-6-58 and Ordinance o. 0-2-59, be amended and Subparagraph (c) is hereby added as llows

### 1. Floor Area: Minimum Requirements

(a) One Family-1200 square feet, with full basement 1050

e informed members that a cost estimate to B counties under the seven-county regional plan had been placed on A the desks of members. He also stated that several members had atlended a meeting at Racine, and more recently he had attended a T Governor's conference at Madison. He asked that members make a study 19 of this report for future consideration.

The Chair informed the members that a vacancy existed on the Highway Committee and at this time it was proper to elect a memher to fill this vacancy. After a brief explanation on the procedure followed on elections, the Chair named Mr. Schroeder and Mr. Woldt, as tellers. An informal nominating ballot was cast. Results of ballot as follows: Adolph Schmidt, 10; John Kratz, 13; Fred Bammel, 1, and Ed. Campbell, 1. Since Mr. Kratz received a majority of ballots cast, the Chair declared the ballot formal and Mr. Kratz was declared elected.

### KRATZ ELECTED TO HIGHWAY COMMITTEE

Report No. 50, a report of the Institutions Committee and the Trustees of the Hospital and Home regarding the sale of Farm land, was read. Also a proposal from the Gehl Co. was read. District Attorney 19 Henry Renard informed the members that it would be permissable to sell land without a request for bid procedure, however, it would be well to get an appraisal from a disinterested party or parties before making a transaction. Mr. Schmidt, chairman of the Institutions Committee, made an explanation on this matter and pointed out the areas on a map that was posted. Mr. A. C. Gehl, representative of the Gehl Co., was present and he pointed out the need for additional land by his com- Wa pany. He stated that the plant had experienced a good growth and presently was in need of warehouse space. All of the land would not be needed at the present time, but it was good planning to provide for future expansion. He stated that they would allow the use of the land until it would be needed. Mr. Renard stated that a taxpayer could bring suit against the county if he felt that the price received was not a fair price. Mr. Schmahl suggested that in order to prevent any taxpayer suit it would be best to advertise for bids on the sale of this land. Moved by Mr. Schmitz, seconded by Mr. Schmahl that this proposal be laid over until the afternoon session.

### **REPORT** No. 50

**Report on Institutions Committee** 

After, and as a result of a meeting of the Washington County Institutions Committee with the Hospital and Home Trustees and the District Attorney on Saturday, February 20, 1960, this report is submitted to you members of the Washington County Board of Super-VISOTS.

Gehl Brothers Manufacturing Company of West Bend has made an offer to purchase from Washington County at least one and possibly two parcels of land from and off of the County Farm. You should each have a copy of the letter from Gehl Brothers Manufacturing Company to our committee. Per said letter and the map Parcel A, which the company desires to purchase, consists of approximately 23 acres and is the land between Indiana Avenue and the river and between an eastward extension of the south line of Water Street and an eastward extension of the south line of Linwood Terrace.

The company also offers to purchase a Parcel B of about 5 acres which lies south and southeasterly of the above Parcel A to the river and east of a parcel owned by the City of West Bend fronting on Indiana Avenue. Their offer is contingent upon obtaining a change in zoning for said parcels to heavy industry, such zoning change to be secured by the efforts of and at the expense of Gehl Brothers Manufacturing Company. The parcels in question are almost entirely within the City of West Bend

The offered price of \$35,000.00 for 28 acres, computes to the sum of \$1,250.00 per acre. The parcels requested are the better or some of the best land of the County Farm. If said parcels were sold, enough land would remain and be available to the County Home and Hospital for necessary garden space.

The committee members and Trustees present and the District Attorney viewed the land parcels described in the offer to purchase letter from Gehl Brothers Manufacturing Company. The members of our committee are prepared to offer further suggestions and comments to you members of the Board at the Board meeting when this matter is discussed. MR. JOSEPH KNIPPEL

MR. H. B. WOLDT

MR. ELMER KANT

Institutions Committee: MR. ADOLPH SCHMIDT MRS. NORMA COURTNEY **County Institutions Committee** 

Washington County West Bend, Wisconsin

Gehl Brothers Manufacturing Company, West Bend, Wisconsin hereby offers to purchase from Washington County the following described premises situated in the City of West Bend, Washington County, of the Wisconsin: on the

#### PARCEL "A"

That part of the E1/2 of the NW1/4 of Sec. 13, T 11 N, R 19 E, City West Bend, Washington County, Wisconsin, described as follows: by Mr. Woldt, seconded by Mr. Lofy that Report No. 48 be adopted Commencing at a point on the East line of Indiana Avenue, said and filed. Motion carried.

Kratz that this report be filed with the Clerk. Motion carried. Report No. 48, a report of the Finance Committee, was read. Moved

Ser Land	-1050 square feet first floor area.	11 0 0 1 × 1
\$ 2,800	to beurouin shall be less than the course foot and al.	
25,450	be measured from inside wall to inside wall	
\$28,250	Section 2. That Section 7, "B" Residence District, Subsection 7.0	FUND NALYS 50,00 50,00 75,00 115,00 9,05 9,05 8436,05
	Subparagraph (a) and (b) be amended as follows:	IS, LIN V S
.95 .01	1. Floor Area: Minimum Requirements	
.24	(a) One Family-1200 square feet with full basement,	HIGHWAY HIGHWAY Adjustment Adjustment Adjustment Adjustment Adjustment Adjustment Adjustment
.99	(b) One Family—1400 square feet with first floor area.	HIGHW HIGHW 159 Adjus 535.47 \$ 50 535.67 \$ 50 53.60 42 63.60 42 653.61 42 653.61 10 65.84 10 58.94 10 58.94 10 58.94 10 58.94 10 58.94 10 58.94 10 58.94 10 58.94 10 58.94 10 59.29 51 59.29 51 59.20 51 59.20 51 59.20 51 59.20 51 59.20 51 59.20 51 59.20 51 50.20 51 50 50.20 51 50 50 51 50 50 51 50 50 51 50 50 50 50 50 50 50 50 50 50 50 50 50
23 37	Section 3. That Section 8. Agricultural District Subsection 9.0	
67	Area Regulation, Paragraph 1, Floor Area Minimum required C.	diu 19 22 2.4 0 0.0 0.1 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0.0 0 0 0 0.0 0.0 0 0.
27	paragraph (a) and (b) be amended and subparagraph (c) is hereb added as follows:	H Balance or Deficit 1-1-59 57,535.47 57,535.49 57,535.45 57,535.59 57,555.59 57,555.5
84	1. Floor Area: Minimum Requirements	
81	(a) One Family-1200 square feet with full basement	ation at a stron at stron at stron at a stron at a stron at a stron at a stro
\$50,531.3	-1050 square feet first floor area. (b) One Family-1400 square feet without basement.	Fund stration its System nee of System noval & Supp & System oval tabor Labor Labor Denotes
	(c) No bedroom shall be less than 100 square feet and sha	Name of Fund Highway Administration Gravel Pits Machinery Maintenance of C.T.H. System Snow Removal Materials & Supp in Store Construction Materials & Supp in Store Construction Road Construction Bridges Ounty Aid Bridges Ounty Aid Bridges Construction Costs OTE: * Denotes
00	be measured from inside wall to inside wall	Mame of Fuu Highway Administr Gravel Pits Machinery Maintenance C.T.H. Sys Snow Remo Materials & in Store Road Constructi Rd. & Br. Co on FAS Sy County Aid Bridges Costs Costs Bridges
87	Section 4. That Section 9, Local Business District, Subsection 9.01 Use Regulation, Paragraph 1, Permitted Uses, Subparagraph (b), Multi-	Mame of Fi Highway Administ Gravel Pits Machinery Machin
00	pre Family Dwellings be amended as follows:	Name • Highwa Admi Gravel Machin Machin Materia in St Road Const Rd. & F Bridg Bridg NOTE: NOTE:
\$26,898.6	(b) Multiple Family Dwellings: The minimum square feet of	
\$23,632.7	IVINg space for each family shall be 1000	EXHIBIT "D"
	feet and the minimum lot width shall be 110 feet for one	Authorization in the ingeway rulposes
	family, and an additional 100 feet of frontage width for	PUPpose
	each additional family. The set back shall be 100 fee from the center of the road and the side lots shall have	t Resolution No. 23
	a 50 foot setback, with a minimum on any side lot of	
	20 feet.	Care D
	Section 5. That Section 9, Local Business District, Subsection 9.04 Area Regulation, Paragraph 1, Floor Area, Subparagraph (b) be	, Road Construction
	amended as follows:	County Tranh III I I I I I I I I I I I I I I I I I
	1. Floor Area (b) Building used for both	
	(b) Building used for both residence and business, resi- dential use 1200 square feet per family.	Baseluties N. 00
	Section 6. All ordinances or parts of ordinances contravoning the	Resolution No. 22 Road and Bridge Construction on
la	terms and provisions of this ordinance are to that extent repealed	P A C C A A A A A A A A A A A A A A A A
ration dief italization lfare Specials	Passed and adopted by the Town of Germantown, Washington County, Wisconsin, this 12th day of February, 1960.	Resolution No. 20
on e S	Town Board of the Town of Germantown	County Aid Bridges Addison — Ritger
fare S	Washington County, Wisconsin RAY H. BAST	Addison — Emmer 3500 00
Rel	FRED J. HILGENDORF	Germantown-Wausaukee Rd. So.
HHH	WALTER HORNIG Attest: VERNON KAUTH, Town Clerk	Germantown-Wausaukee Rd. So. 475.01
<ul> <li>Administra</li> <li>General Reli</li> <li>Local Hospit</li> <li>Child Welfi</li> </ul>	Approved by the County Board of Washington County, this 22nd	of Mequon Rd
1021	day of February, 1960.	Jackson-Spring Valley Rd. 750.00 Richfield — Krueger 2,000.00
NIIN	E. M. ROMAINE	Trenton — Fechter 610.46
CEERS	Attest: ANTON P. STARAL, County Clerk	Trenton — Ponath
	Harold F. Ryan, Soil Conservationist anneared before the Board	Total Highway Appropriations for 1960 \$516,197.67
5.	and explained some of the conservation programs followed in Wash- ington County. He stated that all of the land in the county is now	mi, hay Gauger, architect and his associate Richard Cauder ware
	classified.	present and they explained the most recent plans proposed for the new
	APPEARANCE, HAROLD F. RYAN	Court House. He commented briefly on the several floor plans and space alloted to the departments who will be housed in the new location.
	Report No. 39, a report of the Highway Department for the 1959 calendar year, was presented by the Highway Commissioner, Albert	he also showed slides of the floor plans for the building.
	Rettier. This report was a detailed itemized report on all of the anal	APPEARANCE, RAY GAUGER
	ations of the Highway Department. Moved by Mr Schroeder coorded	Report No. 44, a report on the zoning amendment coming into effect in the Town of Hartford was read. Moved by Mr. Schmidt, sec-
	carried.	onded by Mr. Lonr that Report No. 44 be adopted and filed. Motion
123.275	REPORT No. 39	carried. REPORT No. 44
10.25	EXHIBIT "A" Washington County Highway Commission	Report of the County Clerk on the Zoning
	Revenue and Expenditure Statement_ Ian 1 1950 to Dec 21 1950	Ordinance Coming Into Effect
1.1.1.1.1	Revenue	To the County Board of Washington County and
· Salara	General Property Tax \$436,052.40 Transfer from General Fund \$ 436,052.40	To the Town Board of the Town of Hartford:
		PLEASE TAKE NOTICE that the requirements of sec. 59.97 (3),
1.82	County Aid Bridges	Wisconsin Statutes, having been met, the amendatory ordinance to the zoning ordinance, passed by the County Board on the 7th day of
	Revenue from State	December, 1959, a copy of which is attached hereto went into full
	County Trunk Allotment 54.045.23	force and effect on the 18th day of January, 1960. Dated: January 20, 1960.
1 1	Supplemental Highway Aid 113.013.09 Records and Reports 4.110.64	ANTON P. STARAL County Clerk
ual report	Federal Cocondamy Aid	Mr. Ted Werner, a member of the Park Commission appeared be
een placed led by Mr.		ore the Board and stated that the Park Commission was operating atisfactorily, but there had been requests for the adoption of a Build-
ed by Mr.	Commercial Revenues 824 012 20	ng Code by the County. He also felt that the county was lacking in

424,012.20

110,046.87

222.20

1.093.19

**Revenue** from Machinery

Overhead

**Revenue from Gravel Pits** 

Sale of Scrap & Rental of Land

the Park Commission, appeared behe Park Commission was operating requests for the adoption of a Building Code by the County. He also felt that the county was lacking in making provisions for county parks. The matter was referred to the District Attorney, and the Board of Adjustment for study and consideration

Moved by Mr. Larson, seconded by Mr. Gauger that the meeting

318,011.21

21,913.59

295,271.

217,556.

53 55

90,710.6

167,058.32

577.

162 42

546.

4.110.046.5.327.

10 25

25

1959 Pudit

Total

ATIONS

1959 APPROP

YEAR

THE

SLND

43,063.19 94,913.51

53,113.

26,524.77

14,125.96

1,714.27

6,283.

73

32.124

5

\$1.110.937.12

91.125.23

98,090

be adjourned until 1:00 p. m. on Friday, February 26. Motion carried. 3rd Qu Meeting adjourned. 4th Qua

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

**MINUTES OF MEETING HELD FEBRUARY 26, 1960** 

the Washington County Board of Supervisors at 10:00 a.m. on Feb. 26, 1960.

The Clerk called the roll and all members reported present except Supervisors Geib, Gundrum, Knippel and Lohr.

The minutes of the meeting held February 22, 1960; were read and the same were approved as read.

Mr. Bammel, Chairman of the Court Claims Committee, reported that the state auditors were almost completed with the audit of all justices of the peace accounts for the years 1958 and 1959. Reports of all of the justices were in good order except that of the former mum to Social Security which is \$144.00 in 1960. When the maximum District Attorney, for whom a complete audit had been made, and for which a detailed audit report is on file in the Clerk's office. Mr. Bammel stated that it was the opinion of his committee not to make further audits at this time.

Report No. 49, a financial report for the fiscal year ending December 31, 1959 was presented to the Clerk. Moved by Mr. Schmidt, seconded by Mr. Esser that Report No. 49 be adopted and filed. Motion carried.

#### **REPORT No. 49** STATEMENT OF FINANCIAL CONDITION **December 31, 1959**

ASSETS		
Treasurer's Cash	\$177,619.08	
Cash Held in Trust	1,620.00	
Revolving Funds		
Tax Certificates Owned by County	38,024.69	
Illegal Taxes Due from Districts		
Tax Deeds Owned by County	20.52	
Prepaid Insurance-Highway Department		
S. T. H. Maintenance Due from State	17,504.26	
Advances for Construction Due from State		
S. T. H. Snow Removal Due from State		
Sundry Highway Accounts Due from Districts		1
Sundry Highway Accounts Receivable	155.63	
Sundry Accounts Receivable-All Other	123.49	
Investments	238.430.38	
Special Assessment Tax Certificates in Trust.	750.00	
Blue Cross Deductions (Debit Balance)	626.96	
Welfare Administration Due from State	4,147.37	
Old Age Assistance Due from State		
Aid to Blind Due from State	247.94	
Aid to Disabled Due from State	1.237.73	
Aid to Dependent Children Due from State	3,797.85	
Uncollected Real Estate Taxes		
LIABILITIES		
Tax Accounts (Credit Balance)		\$ 1.25
Vouchers Payable		18.804.92
Sundry Accounts Payable		11,546.00
County Court Fees for State		263.74
Occupational Tax for State		.75
Inheritance Tax for State		1,237.34
Suit Tax for State		755.00
Penal Fines for State		18,105.27
Dog License Fees for State		286.85
Tuition and Transportation for H. S.		12,203.83
Dog License Fund		1,779.79
Municipal Employees Retirement Deductions.		7,334.50
Burial Trust Funds		4,070.00
Other Trust Funds		104.23
Farm Drainage Districts		621.94
Delinquent Special Assessment Liability		800.00
Pension Collections in Suspense		3,818.07
Advance for Special Teachers		4,025.90
Highway Garage Bonds Reserve Fund		4,752.44
PROPRIETORSHIP		
Current Surplus		447.652.33

#### \$538,164.15 \$538,164.15

The current surplus of \$447,652.33 on December 31, 1959 is composed of the following fund balances and overdrafts:

General Fund	\$188,199.75
Contingent Fund	20,000.00
County Jail and Institutions Bldg. Fund	70,000.00
Special Building Expense Fund	9,730.05
Workmen's Compensation Fund	78,025.02
Highway Administration Fund	
County Trunk Maintenance Fund	73,153.94
Gravel Pit Fund	62,043.69*
Highway Machinery Fund	128,891.27*
County Trunk Snow Removal Fund	11,255.55*
Materials and Supplies Fund	3,902.38
Incidental Labor Costs Fund	5,202.89
Aid to Common Schools Fund	
County Supt. of Schools Fund	1,354.54
Supervising Teacher Fund	
Weed and Insect Control Fund	285.82
Soil Testing Fund	
Old Age Assistance Fund	4,363.14
Aid to Disabled Fund	3,735.95
Child Welfare Special Fund	763.33
Public Welfare Administration Fund	8,533.66
County Home Fund	
Outdoor Poor Relief Fund	
Aid to Dependent Children Fund	8,098.97
Relief of Blind	750.99
County Hospital Fund	85,028.73
Other Hospitalization Fund	1,195.61
County Fair Operation Fund	490.96
County Aid Bridge Fund	12,398.81*
Highway Construction Fund	10,050.23
Road and Bridge Fund	49,438.49
Current Surplus	\$447,652.33
*Overdraft-deduct.	and the second second

arter	2,863.12	2,863.12
the second state	\$17,974.86	\$17,974.85

The rate for 1959 for the municipality (Washington County) was Schwulst, Troedel, Van Beek, Woldt and Romaine. Voting No. None: 2.44% for prior service credits, plus 3% for Wisconsin Retirement, Absent, Geib, Joseph Gundrum, Knippel, and Lohr. 24 ayes, no noes, The meeting was called to order by E. M. Romaine, Chairman of plus 2.50% for Federal Social Security, a total of 7.94.% The em- 4 absent. ployee's and official's contribution was 3% for the Wisconsin Retirement fund and 2.50% for Federal Social Security, a total of 5.50%.

During 1960, the rate for the municipality will be 2.04% for prior service credits, plus 3% for Wisconsin Retirement, plus 3% for the Federal Social Security, a total of 8.04%. The employee's and official's ton-Ozaukee Child Guidance Center and Mental Health Clinic. contribution will be 3% for the Wisconsin Retirement and 3% for the Federal Social Security, a total of 6%.

The County Judge, as per State Statutes is included in a separate classification. Under this plan, the County Judge contributes the maxithe full 7% of his salary to retirement. The County does not make any contributions for the County Judge.

The Traffic Police and the Radio Operators likewise have elected thereto; and to make additional contributions which have been approved by the County Board. Under their plan, they contribute 5% instead of 3% to eral aids as provided by said Chapter 317 of the Laws of 1959, it be-Retirement. They also make a contribution of 3% to Social Security.

does not make any contributions for the Teachers.

Dated this 24th day of February, 1960.

Respectfully submitted,

ANTON P. STARAL. County Clerk The chair informed the Board that the Gehl Mfg. Co. proposal

to buy land from Washington County had been laid over to this meeting and would receive further consideration at this time. The chair asked Mr. Schmidt, the chairman of the Institutions Committee, whether his committee had any further recommendations at this time. Mr. Schmidt stated that his committee did feel that a sale could be made, but it was their wish to receive a fair price for this property. Discussion followed regarding the employment of appraisers for the entire property now owned by the county and operated in connection with the farm, Moved by Mr. Kratz, seconded by Mr. Schmitz, that the County Institutions Committee and the Trustees of the Hospital and Home, be instructed to employ appraisers to set a fair value on parcel of land in which the Gehl Mfg. Co. is interested, and further that the number of appraisers and the extent of the appraisal be left up to the best judgment of these committees. Motion carried.

#### MOTION TO GET APPRAISAL ON LAND

Mr. Kant asked whether the Board would wish to set a maximum on the cost of such appraisal. It was felt that no ceiling could be set for such appraisal, since firms of this type would not be willing to give a set figure in advance.

Mr. Ray Gauger, of the Architect Firm, Gauger and Associates. was present and he presented the most recent plans for the proposed courthouse building. He stated that his firm would be able to provide detailed specifications on or about August 1, and at that time the Board could request bids on this work. If this schedule could be met, it would be possible for a contractor to set the foundations before the winter would set in. He stated that minor changes for partitions etc., could be and would be made as the plans would be prepared. Mr. Kant asked whether it would be better to build an entire building at this time. The Building Committee informed him that this was given a good deal of consideration, and it was felt most practical to make use of the present building for years to come. Mr. Schulz asked whether the Board could build this building without holding a referendum in the county. He was informed by the District Attorney, that the Board did have the right to authorize the construction of a courthouse. Mr. Schroeder stated that the Building Committee did hold many meetings and made every investigation possible before deciding on the present plans. Discussion followed regarding the set-back of this building from Division Street as well as Salisbury Road. It was felt that the building could be set in any area deemed most ideal for a building of this type

Resolution No. 53, was given first reading and laid over for second reading.

Resolution No. 54, was given first reading and laid over for second reading.

Petition No. 20, a zoning petition for the Town of Erin, was read. Moved by Mr. Gauger, seconded by Mr. Lofy, that Petition No. 20 be referred to the Park Commission for public hearing and recommendation. Motion carried

PETITION NO. 20 -Petition for Amendment of Zoning Ordinance

To the County Board of Washington County:

Resolution No. 43 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbells, son, seconded by Mr. Esser that Resolution No. 52 be adopted and Courtney, Esser, Gauger, Cornelius Gundrum, Kant, Kratz, Larson, filed. Motion carried. Lechner, Liepert, Lofy, Schmahl, Schmidt, Schmitz, Schroeder, Schulz,

**RESOLUTION No. 43** 

A Joint resolution of the County Board of Supervisors of Washington County and the County Board of Supervisors of Ozaukee County ratifying, clarifying and amending the establishment of the Washing-

WHEREAS the Washington-Ozaukee Child Guidance Center and Mental Health Clinic was heretofore established as a joint venture of municipalities outside Washington County, Washington and Ozaukee Counties under Section 141.10 of Wisconsin Statutes and has been in existence and operation since 1955; and

WHEREAS Chapter 317 of the Laws of 1959 repealed Section health clinic services and providing State and Federal contributions

WHEREAS for the purpose of qualifying for such State and Fedcomes necessary for the County Boards of said Washington and Ozau-The Teachers have now come under Social Security and contribute kee Counties to make certain changes in the defined purposes of said 3% in addition to 4.5% to the State Teacher's Retirement. The County Guidance Center and Mental Health Clinic and other changes with respect thereto

NOW, THEREFORE the County Board of Supervisors of Washington County and the County Board of Supervisors of Ozaukee County in separate session assembled, DO HEREBY RESOLVE as follows:

Health Clinic as a joint county activity in accordance with the provisions of Section 51.36 of the Wisconsin Statutes of 1959 be ratified ency work is performed, and and confirmed:

Washington-Ozaukee Guidance Center;

vide the following services:

- other groups for programs for the prevention and treatment full coverage for the emergency work as herein provided. of mental illness, mental retardation and other phychiatric disabilities
- emotional disorders, mental retardation and other psychiatric conditions particularly for those who have received prior treatment in an in-patient facility.
- C. Out-patient diagnostic and treatment services.
- D. Consultative services to schools, courts and health and welfare agencies, both public and private.
- E. Informational and educational services to the general public and lay and professional groups.
- Such other services which may be permitted under the pro- Vote on foregoing resolution visions of Section 51.36 of the Wisconsin Statutes, 1959 and Ayes 24; Noes 0; Absent 4. any amendments supplementary thereto, and the rules and regulations of the Director of the State Department of Public Welfare.

IV. Board of Directors: There shall be a representative governing No. 53 and 54. Motion carried. Board proceeded off rules. and policy making Board of Directors which shall be charged with the

- operation and administration of the clinic program; that no more than two (2) persons shall be appointed from and 4 absent. any one group of interest from each county.
  - B. Appointment to the Board of Directors: The County Chairman of each county shall appoint six (6) members of said Board, each of which appointments shall be subject to confirmation by each respective Board of Supervisors. The present Board of Directors to continue as such for their respective terms.
  - Board of Directors shall be three (3) years. Vacancy shall be filled for unexpired terms in the same manner as original Jail Building Committee of seven (7) members; and appointments.
  - D. Powers and duties of Board of Directors: Subject to the pro-Director of the State Department of Public Welfare, each Board shall have the following powers and duties:

    - ation of the clinic program; With the co-operation of the administrator define
      - to prepare plans and specifications for a new Courthouse and Jail; and

Resolution No. 52 was given second reading. Moved by Mr. Lar

**RESOLUTION NO. 52** 

Authorization of the Washington County Highway Commission to Enter into Agreements with Highway **Committees of Other Counties and States Relative to** 

#### **Emergency Work**

WHEREAS, it is necessary for the Highway Committee to have the authorization of the county board to perform emergency work for

THEREFORE, BE IT RESOLVED that the Highway Committee be authorized to enter into agreements with Highway Committees of to Social Security is reached, the County Judge continues to contribute 141.10 of Wisconsin Statutes and created Sections 20.005 (2)(a), 20.670 other counties and states to do emergency work in and for such other (24) and 51.36 re-establishing the existence of community mental counties and states, and for local units of government in said counties and states provided that such emergency work is officially requested by the Highway Department of a respective county or state, and

> THEREFORE BE IT FURTHER RESOLVED that any work done for a municipality in such other counties or states by the Washington County Highway Department be paid for by the county or state government of the county or state whence the request came from, such county or state government or authorized agency in all respects acting as the responsible agent for its governmental sub-divisions; and

THEREFORE BE IT FURTHER RESOLVED that such work be done at cost but in no case the charges for the work done to be less I. That continuance of the said Guidance Center and Mental than the equal of the amount charged for similar services and equipment by the highway department of the county or state where emerg-

THEREFORE BE IT FURTHER RESOLVED that all equipment II. Name: The name of the said mental health clinic shall be the used in the emergency work be operated by employees of the Washington County Highway Department. It is also hereby directed that III. Purposes: The said mental health clinic so created shall pro- the Insurance Committee of the Washington County Board of Supervisors be and are hereby instructed to have all insurance policies car-A. Collaborative and co-operative services with public health and ried by Washington County for both men and equipment to include

THEREFORE BE IT FURTHER RESOLVED that the County B. Rehabilitative services for patients suffering from mental or Clerk or Governor be instructed to send a copy of this resolution to the county clerks or governors of such counties or states as may be designated to him by the Washington County Highway Committee. All of which is respectfully submitted.

Dated at West Bend, Wis., this 22nd day of February, 1960.

#### REUBEN SCHMAHL

ADOLPH LOFY

Washington County Highway Committee

Moved by Mr. Bammel, seconded by Mr. Lofy, that the rules be suspended and the Board take up the second reading of Resolutions

Resolution No. 53 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, A. Membership: The Board of Directors shall be composed of Courtney, Esser, Gauger, Cornelius Gundrum, Kant, Kratz, Larson, twelve (12) persons of recognized ability and demonstrated Liepert, Lechner, Lofy, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, interest in the problems of community mental health. Except Schwulst, Troedel, Van Beek, Woldt, and Romaine. 24 ays, no noes,

#### **RESOLUTION NO. 53**

WHEREAS, The Washington County Board of Supervisors, by Resolution No. 1, adopted April 15, 1958, determined that it was necessary to begin immediately on a building program for the erection of C. Term of Office: The term of office for any members of the a new Courthouse and Jail and to effectuate such program authorized the Chairman of the said Board to appoint a Special Courthouse and

WHEREAS, said Committee was by said Resolution authorized visions of Section 51.36 of the Wisconsin Statutes, 1959 and and directed to contact architectural services to prepare plans and any amendments supplementary thereto and the rules of the specifications and enter into necessary agreements or contracts for

WHEREAS, pursuant to such authority and directive said Court-1. Appoint the administrator of the mental health clinic pro- house and Jail Building Committee did engage the services of Ray R. gram who shall be responsible to the Board in the oper- Gauger, doing business as Gauger & Associates, of St. Paul, Minnesota

Of the general fund balance of \$188,199.75, an amount of \$90,000.00 was appropriated on an estimated revenue in the 1960 budget.

Not all of the amount of the general fund is available in cash. Approximately \$40,000.00 is tied up in Tax Certificates, Revolving Funds and Other Accounts Receivable.

The building fund has an appropriation of \$30,000.00 in the 1960 ed by Mr. Schmitz, that the words "Not to exceed" be added before budget, making a total of \$100,000.00 in the Building Fund on Jan- the figure \$100.00 and the figure \$75.00 in the fifth paragraph. Motion uary 1, 1960.

Report No. 46, the annual report of the Retirement Fund, as well as the Social Security Report was presented by the Clerk.

Moved by Mr. Bammel, seconded by Mrs. Courtney that Report No. 46 be adopted and filed. Motion carried.

#### **REPORT NO. 46** 1959 Report of Wisconsin Retirement Fund and Social Security

Washington County, by a resolution dated November 17, 1946, mittee and the District Attorney to carry on condemnation proceedings began participating in the Wisconsin Retirement Fund for elected and and defend awards made by said Committee in the Courts relative to appointed officials and employees as of January, 1947.

Individual employment records for each employee and particicopies of their payroll for employees to the County Clerk, from which handle; and 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 1959 Assistant District Attorney to handle the legal work in connection fiscal year:

-		Employer's	Employee's	
	January	\$ 3,598.30	\$ 2,070.12	
	February	3,345.68	1,930.78	
	March	3,737.89	2,146.92	
	April	3,181.66	1,840.53	
	May	3,229.96	1,868.07	
	June	3,222.28	1,864.47	
	July	3.428.51	1,977.65	
	August	3,295.11	1,904.50	
	September	3,350.88	1,935.20	
	October	3,274.80	1,914.71	
	November	3,328.83 .	2,087.21	
	December	3,547.47	1,900.02	

\$40,541.37 \$23,440,18

Washington County, effective January 1, 1951, began participating of highway rights-of-way. in the Public Employees Social Security Fund for elected and appoint officials and employees.

In the following chart we submit figures showing quarterly emoloyer's and employee's contributions to the Social Security Fund for 1959 fiscal year

1000	1	Employer's	Employee's
4	1st Quarter	\$ 5,228.79	\$ 5,228.78
191-1	2nd Quarter	4,866.63	4,866.64

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 Commercial zone.

A piece of land located at the northwest corner of the intersection of State Highway 83 and Roosevelt Road, commencing at the intersection of the North line of Town Line Road and the west line of State Highway 83 thence north along the west line of Highway 83, 1000 ft. to a point thence due west 500 ft. to a point, thence east along the north line of Town Line Road to the place of commencement.

Read February 26, 1960. HARLAN HECKER Respectfully submitted,

#### Hartford, Wisconsin

Petition No. 21, a zoning petition for the Town of Wayne, was read. Moved by Mr. Bast, seconded by Mr. Schmidt, that Petition No. 21, be referred to the Park Commission for Public Hearing and recommendation. Motion carried.

#### **PETITION NO. 21**

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 Wayne be changed as follows to a Commercial zone.

The east 300 feet of NE¼ of SE¼, Sec. 36, Town of Wayne, Washington County Wis.

#### Read Feb. 26, 1960.

Respectfully submitted JOE W. GAYAN

#### R. R. 3, West Bend, Wis.

Resolution No. 51 was given second reading. Mr. Schmahl, chairman of the Highway Committee stated that with the new law enacted regarding Eminent Domain, it would be entirely possible that more

people would appeal to courts. Such appeals would require a good deal of work for the District Attorney. Moved by Mr. Schmahl, second-

carried. Resolution No. 51 was adopted on roll call vote. Voting aye; Bammel, Bast, Bunke, Campbell, Courtney, Esser, Gauger, Cornelius Gundrum, Kant, Kratz, Larson, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel, Van Beek, Woldt, and Romaine. Voting No; None. Absent, Geib, Joseph Gundrum, Welfare

#### Knippel, and Lohr. 24 ayes, no noes, 4 absent. **RESOLUTION NO. 51**

WHEREAS, it is at times necessary for the County Highway Comthe acquisition of rights-of-way for highway construction; and,

WHEREAS, there may be an unusual amount of legal work resultpating official are maintained by your agent, the County Clerk. The ing from said acquisition program which the District Attorney, because day of Highway Department, County Hospital and County Home, submit of the time required to fulfill his other duties, may not be able to

> the past approved the payment of expenses of special counsel or an with the acquisition of rights-of-way;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County that the District Attorney may appoint an Assistant District Attorney to handle the legal work in connection with the acquisition of rights-of-way;

BE IT FURTHER RESOLVED that such said Assistant District Attorney for legal work relative to highway rights-of-way shall be paid per diem at the rate of not to exceed \$100.00 per day for Court appear- Guidance Clinic, has recommended an additional appropriation of ances and not to exceed \$75.00 per day for preparation with compara- \$102.50 for the operation of the Guidance Center for-1960, and tive payments for partial days;

AND BE IT FURTHER RESOLVED that the last paragraph of Resolution No. 46, dated January 26, 1948, be amended to read as

follows: "AND BE IT FURTHER RESOLVED, that the District Attorney tary of the Giudance Center, now himself shall provide compensation for his assistant, excepting where

said assistant performs legal work in connection with the acquisition Dated at West Bend, Wisconsin this 22nd day of February, 1960.

**Highway** Committee

irst Reading February 22, 196	50.
econd Reading: February 26,	
dopted: February 26, 1960.	
5 Ayes; 0 Noes; 4 Absent.	

S

A 25

- program and formulate the necessary policies to implement the program;
- periodic reporting to the director, local public officials, the public and when indicated make recommendations for changes in program and services;

for the program from private and public sources;

with other educational and judicial agencies.

7. Establish patient fee schedules based on ability to pay. If a person who can afford private care applies for clinic services, consultation and diagnostic services must be obfered, but any needed treatment services must be obtained from other sources, providing private service is

reasonably available; 8. It shall also be the duty of the Board to see that no one First Reading: Feb. 26, 1960. is denied services on the basis of race, color or creed, or Second Reading: Feb. 26, 1960. inability to pay

E. Expenses of Board of Directors: The members of the Board Ayes 24, noes 0, absent 4 of Directors not otherwise compensated for their services shall be entitled to receive a per diem of \$12 a day and travel expenses necessarily incurred in the performance of their duties. to be recommended and approved by said building committee

V. Finances: The Mental Health Clinic and services herein re-

ferred to shall be financed by such funds as may be available from public and private sources and the Mental Health Clinic is authorized call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell, to accept private donations and to request grants-in-aid in addition to county funds. The funds provided by each county shall be equal.

- A. The Board of Directors shall request the necessary appropriations of County funds.
- B. The Board of Directors shall be authorized to request the 4 absent. necessary and available state and federal grants-in-aid.
- C. The Board of Directors shall plan its financial operation on a calendar year basis, all unexpended appropriated funds at the
- general funds of the respective counties.

VI. Report: The Board of Directors shall make such reports as may be required by the Director of the State Department of Public

This resolution shall take effect upon passage by both County

Adopted by the Washington County Board of Supervisors on the contracts for such architectural services; and

	E. M. ROMAINE, Chairman	
	ANTON P. STARAL, Clerk	
dopted by the Ozaukee	County Board of Supervisors on the 1	1
February, 1960.	RAY F. BLAREK, Chairman	

HAROLD WM, HUGHES, Clerk Resolution No. 50 was given second reading and adopted on roll call vote as follows: Voting aye, Bammel, Bast, Bunke, Campbell,

Courtney, Esser, Gauger, Cornelius Gundrum, Kratz, Larson, Lechner, Liepert, Lofy, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel Van Beek, Woldt and Romaine. Voting No, Kant; Absent, Geib, Joseph Gundrum, Knippel and Lohr, 23 ayes, 1 no; 4 absent.

#### **RESOLUTION NO. 50**

than Ozaukee County, for the operation of the Washington-Ozaukee Guidance Center for 1960, and

WHEREAS, the salary of the Secretary for the Guidance Center, been set at \$2,600.00, by the Washington County Board, and has

WHEREAS, the Board of Directors of the Washington-Ozaukee Guidance Center has recommended a salary of \$2700.00 for the secre-

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Building Fund. Washington County that the sum of \$102.50 be transferred from the General Fund of Washington County to the Washington-Ozaukee Guidance Center account, and further that the salary of the secretary for Finance Committee the Guidance Center be set at \$2700.00 for the year 1960, effective as of Jan. 1, 1960.

Dated at West Bend this 19th day of February, 1960. Signed, E. M. ROMAINE First Reading: February 22, 1960. Second Reading: Feb. 26, 1960. Adopted: February 26, 1960. LEO P. GEIB Ayes 23; Noes 1; Absent 4.

WHEREAS, said Committee has had several conferences with said architectural firm discussing various plans and specifications submitt-3. Establish salaries and personnel policies for the program; ed to said committee and suggested changes in said plans and specifi-4. Review and evaluate the services of the clinic to assure cations and as a result have recommended to the Board such plans conformance with the basic plan and budget, including and specifications labeled Scheme 2J (2K) for approval and adoption;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County that the plans and 5. Assist in arranging and promoting local financial support specifications of the firm of Gauger & Associates identified and labeled Scheme 2J (2K) be and are hereby approved, accepted and adopted 6. Assist in arranging co-operative working agreements with as the plans and specifications for the construction and erection of a other health and welfare services, public and private, and new Courthouse and Jail for Washington County, Wisconsin, Dated this 26th day of February, 1960.

> **Building Committee** E. M. ROMAINE FRED C. BAMMEL JENS E. LARSON JOS. A. SCHMITZ

RAY H. BAST GUIDO SCHROEDER H. B. WOLDT

1.21

Adopted: Feb. 26, 1960.

Subject to minor changes, including location on the selected site

Resolution No. 54 was given second reading and adopted on roll Courtney, Esser, Gauger, Cornelius Gundrum, Kant, Kratz, Larson, Liepert, Lechner, Lofy, Schmahl, Schmidt, Schmitz, Schroeder, Schulz, Schwulst, Troedel Van Beek, Woldt, and Romaine, Voting No, None; Absent, Geib, Joseph Gundrum, Knippel, and Lohr. 24 ayes, no noes,

#### **RESOLUTION NO. 54**

WHEREAS, the Washington County Board of Supervisors by end of each calendar year shall be returned, equally to the Resolution No. 1, adopted April 15, 1958, authorized the appointment of a Special Courthouse and Jail Building Committee of seven (7) members and authorized and directed said Committee to contact architectural services to prepare plans and specifications for a new Courthouse and Jail; and

WHEREAS, said Committee was authorized to enter into necessary

WHEREAS, pursuant to such authority the County of Washington did enter into a contract for architectural and related services defined 7th as Work in said contract with Ray R. Gauger, doing business as Gauger & Associates, for which said Gauger & Associates are to receive as considerations and a fee for their services the sum of six (6) percent of the cost of the Work as approved as the Basic Rate; and

WHEREAS, said contract provides that a sum equal to 25% of the basic rate computed upon a reasonable estimated cost shall be payable to said Gauger & Associates upon completion of the preliminary studies; and

WHEREAS, upon the approval and adoption of plans and specifi-WHEREAS, Washington County, has appropriated \$102.50 less cations labeled Scheme 2J (2K) by the Board of Supervisors in Resolution No. 53, such preliminary studies are completed

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by WHEREAS, the Board of Directors of the Washington-Ozaukee the Board of Supervisors of Washington County that the Clerk is hereby directed and authorized to pay Ray R. Gauger the sum of Seventeen Thousand, Five Hundred Dollars (\$17,500.00), which sum is 25% of the basic rate computed upon a reasonable estimated cost, \$22, 500.00, less \$5,000.00 previously paid.

> BE IT AND IT IS HEREBY FURTHER RESOLVED, that said sum of \$17,500.00 shall be paid out of County Jail and Institutions

Dated this 26th day of February, 1960.

H. B. WOLDT JOS. A. SCHMITZ JOHN VAN BEEK **GUIDO SCHROEDER** First Reading: Feb. 26, 1960. Second Reading: Feb. 26, 1960. Adopted: Feb. 26, 1960. Ayes 24. Noes 0, Absent 4.

REUBEN SCHMAHL ADOLPH LOFY

WHEREAS, the State Highway Commission upon request has in

### Boards. 26th day of February, 1960.

Ad

#### **1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS**

Moved by Mr. Lofy, seconded by Mr. Gauger that the Board re- Board shall elect one of their number as vice-chairman. In the absence turn to the rules. Motion carried. The chair stated that he had appointed County Judge L. A. Buckpro tem.

ey to the Health Clinic Board of Directors. Moved by Mr. Schmidt, seconded by Mr. Esser to approve this appointment. Motion carried. BUCKLEY APPOINTED TO WASHINGTON-OZAUKEE

CHILD GUIDANCE CENTER

Moved by Mr. Schroeder, seconded by Mr. Schmidt, that the Board extend their thanks to the chairman, district attorney, and clerk for assisting with a most successful meeting. Motion carried, Moved by Mr. Kratz, seconded by Mr. Bammel, that the meeting

be adjourned, subject to call of the chairman. Motion carried.

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

#### CERTIFICATE OF COUNTY CLERK

STATE OF WISCONSIN COUNTY OF WASHINGTON ) ss.

Berend

Kauth

Hauser

O'Meara

Ruffing

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, 1959 through March 31, 1960.

Dated at the Courthouse, in the City of West Bend, Washington County, Wisconsin, this 8th day of March, 1960.

> ANTON P. STARAL, County Clerk Washington County, Wisconsin

### Directory of Officers

**CIRCUIT COURT** Speech Correctionists -, Ruth M. Circuit Judge - Milton L. Meister Schneider, Jacqueline M. Fenisyn Reporter - Norbert J. Griffin Librarian - Florence O. Whelan Clerk - Lawrence P. Berend County School Committee-Arnold Deputy Clerk - Mrs. Helen W. Lepien, Mrs. Florence Hartman, Fred Mehre, Herbert Lepien, Family Court Commissioner-Luke Paul C. Moritz, Jac. B. Anderson Agricultural Agent - Maurice J. Bailiff - George Brugger, Mrs. Hovland Mary Schmidt Clerk - Hedwig Schmidt Jury Commissioners - Christ Hoff-Home Agent - A. Jane Williamson man, Mike Kratzer, Armand Clerk - Marjorie Heilman Court Commissioners - Stephen 4-H Club Agent-Robert A. Stodola O'Meara, Ted Simester, Norbert HEALTH DEPARTMENT J. Griffin, Clyde Schloemer, County Nurse I - Veronica Frigo Arthur Snyder County Nurse II - Helen Degner Clerk - Arlene Koepke **COUNTY COURT** Health Committee-E. M. Romaine, County Judge - Lester Buckley H. D. Sheski, Lester A. Buckley, Register in Probate and Clerk of Mrs. Kenneth Pike County Court --- Lucille K. Francke Supt. of Hospital & Home-Marvin Deputy - Pearl Koch G. Newton Reporter — Howard Lutz Public Administrator - Stephen Hospital Matron-Mrs. Helen New-Bookkeeper — Hilaria Pauli Juvenile Court Officer - Hugh Physician — General Clinic Carpenter Dentist — Dr. A. Carl Marth **OFFICERS** County Clerk - Anton P. Staral Trustees - Ed. J. Krieger, Joe Kowanda, Arthur Lichtenwalner Deputy — Verna M. Kudek Clerk - Joan M. Bergin Psychiatrist Consultant - Jack E. Treasurer - Paul L. Justman Geist Deputy - Mrs. Marcella Krueger Psychiatric Social Worker & Ad-Sheriff - Alvin Schmidt ministrator - Karl W. Bauer, Jr. Undersheriff — George Brugger Psychologist - Walter J. Gleason Motor Police - William Johnson. Allen Becker, Forrest Brown, Clerk - Michelle M. Mogridge Raymond Jeffords, David Back-PUBLIC WELFARE DEPT. haus, Anthony Elsinger, Elmer

Radio Operators - Mrs. Olive Constance Stephenson Ivan Thelen Register of Deeds - Edwin Pick stadt Deputy — Mrs. Olga Perrin District Attorney - Henry Renard Weiss Coroner - Dr. James E. Albrecht Engineer & Janitor-Arnold Sauer Custodian - Anton P. Staral bell Surveyor - Ethan Maxon VETERANS SERVICE DEPT. HIGHWAY DEPARTMENT Officer — Leroy J. Schaefer Highway Commissioner - Albert P. Rettler Patrol Superintendents - Walter Wesenberg, Allen Bradley Kiel, George Gumm Clerk - Patricia A. Metz Assistant Clerk - Dorothy W. MENTAL HEALTH BOARD Martin County Highway Committee - Reuben Schmahl, chairman; Adolph Lofy, John Kratz Courtney EDUCATION LIBRARY COMMITTEE Supt. of Schools — Harry D. Sheski Clerk - Marilyn H. Merten Supervising Teachers - Dorothea M. Back, Elva A. Smith Special Teachers - Mrs. La Vonne Mueller, Mrs. Marianne Cooley Elmo Rosenheimer

mund Weber, Mrs. Mary Schmidt, Duckert, Margaret A. Mahaffey the chairman and the Board may be better enabled to judge. Bookkeeper - Mrs. Esther M. Ick-Clerks - Marion Arndt, Gloria Stenographer - Mrs. Eileen Reul County Board of Public Welfare-Fred Bammel, Ray Bast, Fred Troedel, Arthur Esser, Ed Camp-Stenographer-Mrs. Betty Kerry Veterans Service Commission -Dr. J. Gregg Hoffmann, Lloyd F. Lester A. Buckley, Mrs. Kenneth for or against said resolution. Pike, E. M. Romaine, H. D. Sheski, Dr. Wm. Nielsen, Mrs. Norma Mrs. Norma Courtney, Mrs. Arnold Kannenberg, H. O. Schowalt-Charles Miller, Mrs. William Kuhn, Mrs. Robert Roberts, Mrs.

of the chairman and vice-chairman the Board shall appoint a chairman Board except members of the County Board unless where the law

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 be received and acted upon, or further proceedings under the call be dispensed with by a vote of the majority of the members elect.

opinion say "no," and in doubtful cases any members may call for of the whole, or as otherwise designated by the rules of order. a division.

by the chairman or clerk previous to debate. If any member requires by a member of such board. No petitions for the construction or repair it, all motions, except to adjourn, postponed or commit, shall be in of roads or bridges in Washington County shall be considered by the writing. Any motion may be withdrawn by consent of the Board before County Board of Washington County unless such petition shall be 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 County Board of Supervisors shall be fixed on the opening day of 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 all members of the highway committee and other elections by the after the first reading be referred to the budget committee for their | County Board of Supervisors. Under this procedure only one office will recommendation as to its effect, upon the same day that it is intro- be filled on one series of ballots. duced except by suspension of the rules.

Section 11. When a motion or question has once been made and ceiving the highest number of votes on such nominating ballot shall carried in the affirmative or negative, it shall at any time on the same be declared nominated and no other names shall be considered or or succeeding day be in order for any member of the majority, or recognized in such election as a candidate. when the Board is equally divided, for a member who voted in the negative to make for a reconsideration thereof.

A motion to reconsider being put and lost shall not be renewed.

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

Zell, Donald Mertens, Wilfred Acting Director - Darrel Langman have determined whether he is in order or not; and every question

Section 25. Instead of adjourning at noon, the Board shall recess Case Worker I - Pearl A. Kuhn, or order shall be decided by the chairman, subject to an appeal to the to a definite hour in the afternoon and any member, not answering Board by any member, and if a member be called to order for words to roll call, may ask unanimous consent of the Board to be marked Brugger, Anthony Noegel, Ed- Case Worker II - Kenneth E. spoken, the exceptional words shall be taken down in writing, that present and the Board may grant such request if just cause is shown.

No person shall be appointed to standing committees of the County 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 member 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 Section 3. All questions shall be put in this form. Those who are to such vacated positions on the various committees; except for memof the opinion (as the case may be) say "aye," those of the contrary bers of the insurance committee, when the Board meets as a committee

Section 21. No petition shall be considered by the County Board Section 4. When a motion is made and seconded it shall be stated of Washington County unless such petition be sponsored by and signed 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 Order 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 the November session of said board except as otherwise provided by law, and except the election of the Highway Committee who shall be elected at the April Session.

The following procedure shall be followed for the election of

Nominations shall be made by written ballot. The three men re-

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 Section 12. No member or officer of the Board shall be permitted 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.

### Standing Committees -- 1959-1960

AGRICULTURE - Romaine, Bast, Sheski, Liepert, and Schwulst BUILDING - Romaine, Schroeder, Woldt, Knippel, Larson, Bast, Bammel, and Schmitz BOARD OF ADJUSTMENTS - Gauger, Campbell, and Schmidt COUNTY FAIR - Schroeder, Gauger, and Liepert COUNTY INSTITUTIONS - Knippel, Woldt, Courtney, Schmidt, and Kant COURT CLAIMS - Bammel, Campbell, J. Gundrum, and Lechner EDUCATION - Courtney, Liepert, and Lohr EQUALIZATION - All members of the County Board FINANCE & BUDGET - Woldt, Geib, Van Beek, Schroeder, and Schmitz GENERAL CLAIMS - Troedel, Bunke, C. Gundrum, Lechner, and Schulz HIGHWAY - Schmahl, Lofy, and Kratz INSURANCE - Romaine, Schroeder, Woldt, Schmidt, and Schmahl PUBLIC PROPERTY - Romaine, Bammel, Bunke, Schmitz, and Lohr SALARY - Geib, Van Beek, Kant, Esser, and Schulz SHERIFFS - Knippel, Larson, Schmidt, J. Gundrum, and Schwulst VETERANS SERVICE - Kant, Larson, and Schmitz INDUSTRIAL DEVELOPMENT - Gauger, Campbell, Larson, Kant, and C. Gundrum

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 general rules of employment of traffic patrolmen. 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 be read and mistakes if any, corrected. He shall preserve order point all committees; he shall vote on the calls of yeas and nays. The by law.

Section 15. A majority of all 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

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 er, John Shaw, Bob Stodola, Mrs. 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 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

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: chairman 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, duties and

THE HIGHWAY COMMITTEE shall be elected as provided by quorum be present he shall direct the minutes of the preceding day the Wisconsin Statutes, shall consist of three members and shall fix the salary of all employees of the County Highway Department, shall and decorum, and shall decide questions of order, subject to an appeal have charge of the supervision and maintenance of all county highway o the Board. He shall, unless otherwise directed by the Board ap- buildings and shall have such further duties and powers as provided IS COMING HAVE FUN IN WISCONSIN But DON'T BE A LITTERBUG "Help Keep Wisconsin Beautiful"

**1959-60 OFFICIAL COUNTY BOARD PROCEEDINGS** 



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This Message Sponsored by Washington County Newspapers

## **Select Jurors** for **County Court Term**

The list of jurors selected to serve in Judge Lester A. Buckley's Washington county court from May to Dec. 12, 1960, was announced hest week by Lucille K. Francke, clerk of county court. Jurors are advised not to report for jury duty unless served with a jury summons by the county sheriff.

The complete jury list follows: V. Germantown-Mrs. Gladys Ar-\nold; T. Hartford-Charles Brasure; T. Barton-Paul Bruhy; T. Jackson-Mrs. Jean Clausing, Alfied Ehlke, Mrs. Reinhold Krueger; C. Hartford-John Crimmings, Stella Ekerdt, Gilbert Kenast, Lilah Kroeber, Norbert J. Remmel; T. Farmington -- Norbert Dettman, Lester Krause, Mrs. Beulah Leis sering; T. Richfield-Arthur Ebeling; T. Wayne-Mrs. David Hanrahan, Ray Schultz; T. Addison-Clara Hoffmeler, Roman Langenecker, Mrs. Anna Pfeiffer; T. Germantown-George Holl, Leroy Koeber; C. West Bend--Wm. Jaeckels, Mrs. Erich Koester, Walter Ohman, Mrs. Marvin Putnam, Marion E. Ross, Walter Smith, Arthur Utech, Derry Wagner, Mrs. Clarence Wilkens! T. Erin-Marion Femke, Hugo Schwulst, Walter Zastrow; T. Trenton-Mrs. Joseph Klinka; V. Jackson-Mrs. Wilmette Weidman.

DREHER--A son to A/2c and Mrs. Charles Dreher, Roswell, New Mexico, Sunday, May 8. Mr. Dreher is a son of the Earl "Pat" Drehers of Kewaskum and Mrs. Dreher is a daughter of the Reuben Vetters of Beechwood.

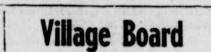
THULL-A daughter to Mr. and Mrs. Norbert Thull, R. 2, Kewaskum, Saturday, May 7.

Stellpflug's

**Finer Meats** 

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- thy a

Regular Meeting May 2, 1960 The Village Board of Kewaskum, Washington County, Wisconsin, met in regular monthly session culy carried. with President Reigle presiding and all board members present.

The minutes of the last regular and adjourned meetings were approved as presented upon motion by H. Degner, seconded by C. Wietor and duly carried.

Raynor Herriges and Ervin Schmitt were present and requestproperty. Request was granted. Martin gave the details of the National Civil Defense Alert to be conducted on May 3 and May 5 in this area.

The major portion of the meeting was devoted to the discussion of routine business matters.

The total of all claims as recommended and approved by the Finance Committee were as follows:



**Cows or Horses Away** 

WFDAV

#### KEWASKUM STATESMAN

Village General Fund \$7,492.54 Water Dept. Fund 287.17 Sewage General Fund 580.42 Payment of these claims, as re-

corded in the official record, was authorized upon motion by J. Eberle, seconded by A. Merwin and

Upon motion by C. Wietor, seconded by J. Geidel and duly carried, the board adjourned subject to call.

> WILLIAM S. MARTIN COMMISSIONER -ks-

#### BROWNIE TROOP NO. 25

Last week we opened our meeted the installation of sidewalk on ing with roll call. We then went on Western Avenue abutting their a hike in the village park. We learned how to make a trail and Civil Defense Director Marvin then we followed it. We also sang some songs

**OLLIE'S** 

**TEXACO SERVICE** 

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Polishing

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DUNLOP TIRES

PHONE 66-R

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Jean Schaub, Scribe

**Indians Lose to Bells; N. Fondy Tilt Postponed** 

Don Weber gave up five hits and whiffed 12 Kewaskum batters last Wednesday while his Campbellsport mates got excellent mileage out of four hits to down the Indians, 7-3, in a Scenic Heraine game.

it going away. The losing hurler, portrayed. Otto Ramthun, allowed just four

safeties

place.

#### FRIDAY, MAY 13, 1960

Kewaskum's game at North Fondy Thursday was postponed because of rain and cold as was the one between Germantown and Slinger. Pewaukee and Grafton played with the former winning, 5-1.

CHILDREN TO TAKE PART IN SCHOOL OF DANCE PROGRAM

McLane school at West Bend The Bells jicked up the lead in will be the scene of the annual their half of the second, were tied Sharon Murphy School of Dance in the fourth briefly before adding program on Lunday at 7:15 p. m. three runs in that frame, and won Hansel and Gretel scenes will be

The following children from Kewaskum will , articipate: Jennifer The win left the Bells and In- Nolting, Heidi and Julie Rosendians tied with 2-2 records in third heimer, Sue Ellen and Annette Reigle.



- 1958 Chev. 2-dr. V-8 with overdrive, two tone gree n& ivory, Perfect condition.
- 1956 Mercury Station Wagon with overdrive-Lots of load space, good looking 2-tone green; snow tires; low, low price.
- 1955 Chev. 4-dr., 6 cyl., standard transmission, black and white 210

# Births

Boiled Ham	WEPAY Straub's Mink Ranch R. 1, CAMPBELLSPORT PHONE LENNOX 3-3841 Name	<ul> <li>model.</li> <li>1955 Plymouth 4-dr., green, very clean.</li> <li>1955 Chev. 4-dr., solid green, V-8 with standard transmission.</li> <li>1955 Ford 2-dr., solid blue, V-8.</li> <li>1954 Buick 2-dr. hardtop, V-8 with automatic transmission, sharp looking, light blue.</li> <li>1954 Ford sport coupt, white, V-8 with automatic transmission.</li> <li>1954 Chev. convertible, beautiful turquoise finish with a brand new top, equipped with automatic transmission; a real sharp look-</li> </ul>
99c lb.	Burckhardt Electric GeneralElectric Appliances-Radio-Televisio	<ul> <li>1953 Chevroiet 4-dr. station wagen, two tone, brown and tan.</li> <li>1952 Olds 4-dr., green.</li> <li>1952 Chevrolet 2-dr.</li> <li>Plus Many Older Models in Good Running Condition At Reasonable Prices.</li> </ul>
Stellpflug's Finer Meats Since 1879 Phone 167	ZENITH Radio and Television Tappan Ranges-Constellation Freezers Appliance Repairs - Refrigeration Service Electrical Service "Kewaskum's Appliance Center" PHONE 114	See our large stock of used 1½-ton and 2-ton trucks. We also have several older model pickup trucks in good running con- dition in stock. HODEN 7 A. M. TO 9 P. M. DAILY KEWASKUM PHONE 111